

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 04:46 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x39ee0554a59a227d43a9ac5f92a227a8fb4a7c9e</u>
TOTAL RECEIVED	8.871055038295105888 MATIC
	3.58 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	8.871055038295105888 MATIC
	3.58 USD
'	N/A Reward at bountydrops.io
∅	N/A ethevents.co
5000 USDC Voucher	N/A claim.uscircle.org
5000 USDT	N/A NFT Giveaway Round
\$2000 USDC Voucher ðŸŽ•	N/A 2000usdc.org
5000 USDT	N/A NFT Giveaway Round
\$2000 REWARDS	N/A 2000-usdt.xyz
CLAIM 4801 USDC	N/A USDC VOUCHER
250 COMP	N/A 250 COMP

Token	Balance
5000 USDT	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-29 05:57:13	<u>0x30233f2f9a9e23aa10727ed122eaccf77a076efc9ff7f3646937381df9634466</u>	+ 8.8710550382951058 88 MATIC  7.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 03:43:23	<u>0xce9573398ffd041e7f6e83567df15c9ec37a5806ba842b00b8124367e2fbff8f</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-03-04 00:42:53	<u>0x07d05c36cbd44b8261e93878120e2f6886c4505b395cd0c64f531b7c043c2162</u>	+ 1 Reward at bountydrops.io	✓
3	2024-02-06 19:29:17	<u>0x80f1e9b0ea95eee7297db5acf1378d5b430d32f0bc206628caec483d760e8394</u>	+ 1 NFT	✓
4	2024-02-01 08:55:06	<u>0x5e41c632c8968af124bd276a7228b953d003c27a1bae64a8b1747b1d9de8b91c</u>	+ 1 Reward at ether.casa	✓
5	2024-01-29 20:57:13	<u>0xb9e1d18794990cfcb24c80e7209a666fe12eaa5e44ec564e3e8d1a694864704a</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-29 05:58:37	<u>0x90e9de539a08133ee4743edd5bf8ad8e99d98cc970cbd9b55833b860e734f1ee</u>	+ 1 5000usdt.com	✓
7	2024-01-19 10:46:12	<u>0x3636a3504b820fea2186cdf72f05f309f2de2acd1bcbe66886513ce6e18c34ec</u>	+ 1 ethevents.co	✓
8	2023-10-29 15:29:17	<u>0x418b62a0c953230a22070df787eb3a8cd7521d485d6a7e1b19524bc459154a36</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-03 02:28:37	<u>0x9c642470d25220075e41ec4b567616573b1a15e288d08c1075cbbe3838d2416d</u>	+ 1 USDC VOUCHER	✓
10	2023-09-18 22:14:40	<u>0xa3cf24964dc248f2460e36f922ebd4c1c315ff5f5acd6f47ffcadb53108aa8fb</u>	+ 1 250 COMP	✓
11	2023-09-17 17:50:16	<u>0x6c068e8d6bbce4a29e828c7e092d7eccc12fdf192505faee780bab78f8fec7de</u>	+ 1 NFT Giveaway Round	✓
12	2023-09-16 17:06:35	<u>0x2cc8897b52b0b664aabf84e8fe656ca4f3ea4c9d321a4bc2164229eb0bf98fd7</u>	+ 1 NFT Giveaway Round	✓
13	2023-09-14 22:22:50	<u>0x5b9cf3b912ce40c861eb9129aec3d4d59b57704f6ac6209959d52eafb2a53114</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-11 22:05:19	<u>0x69480ff993ab7339a24298a5229da6153893b3639bfa7a689d6380d2370c8e48</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-05 13:51:54	<u>0xf88338f1c8fe31552fac</u> <u>8039a59ae64ecc7a2f060a</u> <u>bea0eb09723eeebc74f435</u>	+ 1 2000-usdt.xyz	✓
16	2023-08-29 02:41:29	<u>0x1faaf91a6ea4c2cc6e11</u> <u>d2d7ebaee9b1decd5b449f</u> <u>b38b49bb04d081c61f975e</u>	+ 1 AAVE-V3-POS	✓
17	2023-08-29 02:41:17	<u>0xedc55e8d4a5c72d14fdc</u> <u>f9455c1119e1096b1e0b96</u> <u>b5dbc94ccb9b212bcd6d69</u>	+ 1 claim.uscircle.org	✓
18	2023-08-29 01:23:25	<u>0x073a3a2920cfeed01e25</u> <u>acd8e62834796f47c25575</u> <u>02aaba9a093363ffc2f53b</u>	+ 1 rewards-circle.xyz	✓

* USD values displayed at the time of transaction

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