

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:14 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3c37de4b795c9df2d9699dd9ac4ef7b7f4eb4bb3</u>
TOTAL RECEIVED	0.224687932013371366 MATIC
	0.08 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.224687932013371366 MATIC
	0.08 USD
(PoS) Tether USD	9.000000 USDT
	9.00 USD
! abict.net	4,891.500000000000000000 et
! shiba-claim.co	1,500.000000000000000000 ward
\$2000 USDC Voucher	N/A 2000usdc.cc
\$3000 USDT Airdrop	N/A 3000usdt.net
1,000 USDT Reward	N/A im.net
\$2000 USDT Reward	N/A 2000usdt.com
2,000 USDT Reward	N/A op.org


\* USD values displayed at the time of transaction

Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5.00 ETH by Base	N/A Base Chain Raffle
'	N/A NFT
\$1000 Rewards	N/A usdrewards.xyz
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-03 12:33:33	<u>0x56187084cac9f0502753</u> <u>9a753109b2194545df2099</u> <u>f586639c6f75042ca0e1e9</u>	+ 0.2246879320133713 66 MATIC  0.14 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-11 17:57:08	<u>0x119a3c5ce0a86e2beb3b</u> <u>e44dd82abbe02edf78b991</u> <u>afcc84212bfc663ed2f4d3</u>	+ 1,500.000000000000 000000 ward	✓
2	2024-01-08 05:31:45	<u>0x4890ae01fe5ffbe509e1</u> <u>c4219cac4a2a7caaa13788</u> <u>333bbc648ada0ba624ef7c</u>	+ 4,891.500000000000 000000 et	✓
3	2023-12-29 06:50:34	<u>0x75d9639d3351d6bff4dc</u> <u>f14beec1fb8547bc5864de</u> <u>ba4e67973bae05aa46527a</u>	+ 2.000000 USDT  2.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-15 11:54:47	<u>0x9de63d601747cac4b11e2460fdf39489c2be660f17e52aba9652f6548255719a</u>	+ 6.670000 USDT 	✓
			6.66 USD	
5	2023-06-26 06:36:58	<u>0x7a6675272cb38feea170c180c5682c4f8d0dedf4ebbdd6e412e92333ccd52cac</u>	+ 0.330000 USDT 	✓
			0.33 USD	

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 12:23:17	<u>0x9c69a72f0ecd91d632481c23cf6775ebb3a75d7105c830860031f0edf80bb07e</u>	+ 1 10BNB Reward at [10bnb.us]	✓
2	2024-04-11 19:41:45	<u>0xc3a9042e47dc422c851a3ce20d3646398c4f50580605578aa1b3ad45139f8666</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-02-26 01:40:34	<u>0x34049291d103bf8586979e858946df9de084335eb227444aad1a8cb4590ff87</u>	+ 1 NFT	✓
4	2024-01-01 07:58:22	<u>0xb6b01ef92c673b9edbfd8267a2205c87b0f141971f87b281cd9eb437fd49793b</u>	+ 1 2000usdc.cc	✓
5	2024-01-01 07:49:00	<u>0x652b70b1c23a0f4983a3a04b2b03ae53b2da10b946265e8b4c93b412d7470f2e</u>	+ 1 3000usdt.net	✓
6	2023-12-02 21:31:28	<u>0x560f12a5fd9b03c6dd586ffc378c3cbbbe14cf1a35119f8b5e79b8abda6169e86</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-02 21:31:28	<u>0x2d80e8a48d666bab7f39</u> <u>25130ebd49d511a74a5c8b</u> <u>d06292ffe0f17aca88ba6e</u>	+ 1 2000usdt.net	✓
8	2023-11-03 12:33:49	<u>0x855ce1994e8ecf3024b5</u> <u>75426dd7533041a1a96255</u> <u>d18c3c2eccbb65446f992f</u>	+ 1 op.org	✓
9	2023-10-24 00:09:44	<u>0xd9e3213b024ca74c64dd</u> <u>7d348486dfcc58fc99998a</u> <u>fb7b5d4a8ae792e242d3dd</u>	+ 1 2000usdt.com	✓
10	2023-10-23 22:39:50	<u>0x59b02722eb07c3e8282e</u> <u>b37ba0419683431112d08a</u> <u>8c0502392fab589e18e654</u>	+ 1 im.net	✓
11	2023-10-12 20:45:31	<u>0x61d7d0373e27a0e1f2c0</u> <u>99cf25683d490e9c5d3f61</u> <u>686b84e998a00f66ed6e80</u>	+ 1 usdrewards.xyz	✓
12	2023-09-16 14:15:51	<u>0x71a32d0658ceda7f1b94</u> <u>f80f3a35345c098dbac8d3</u> <u>0a34678a451a99656e56d5</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-14 04:21:20	<u>0xe5089caaaec8a35615e2</u> <u>e974d18215efec5cd36fe6</u> <u>ff0e4fd3c4c1c343d723e4</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-13 07:30:56	<u>0x3348833b88068603ddb9</u> <u>8beb2a6e172802fa912a55</u> <u>ecb1426c164aa07e3139b7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
15	2023-09-12 01:41:20	<u>0xdc6887598d26c76dd559</u> <u>dcc5069dbbba7b6b828deb</u> <u>b85f95c251579e058373fe</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-04 01:39:47	<u>0x5d079c48cb98c86524d1</u> <u>f31bca6884554ad7af4b87</u> <u>f81779a7b03293b6081f98</u>	+ 1 Base Chain Raffle	✓
17	2023-08-27 03:50:47	<u>0x2106ef40105075e6ddf0</u> <u>0e3c49665ab4e94109b2b8</u> <u>b58d7fd77101dc9dec4271</u>	+ 1 claim.circleweekly .com	✓
18	2023-08-26 07:33:14	<u>0x643b21f4e9fd053625a2</u> <u>8ed4df3f714a3ad532dfe1</u> <u>57f51faccd8bc66e61b17b</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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