

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 03:10 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x447e0ffda80b4f06195fca0e7ca08ab24681aecf</u>
TOTAL RECEIVED	0.038774999999999997 MATIC
	0.01 USD
TOTAL SEND	0.006596002639931796 MATIC
	0.00 USD

Token	Balance
MATIC	0.032178997360068205 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
\$3000 USDT Reward	N/A 3000usdt.com
\$15,000 SHIB	N/A NFT Voucher
\$2000 USDC VoucherđŸŽ•	N/A 2000usdc.cc
\$3000 USDT Airdrop	N/A t.xyz
\$100,000,000	N/A GIVEAWAY
5000 USDT	N/A NFT Voucher
5.00 ETH by Base	N/A Chain Launch Raffle

\* USD values displayed at the time of transaction

Token	Balance
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000 USDC	N/A NFT Voucher
Airdrop at 3eth.top δŸŽ•	N/A Airdrop at [3eth i%Ettop]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-01 23:31:14	<u>0x894ae285d42c400a6974</u> <u>474a3cb95f64708dfa6971</u> <u>46bf0fb0cfa65a041b6e00</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-01 23:31:14	<u>0x894ae285d42c400a6974</u> <u>474a3cb95f64708dfa6971</u> <u>46bf0fb0cfa65a041b6e00</u>	- 0.0049656200000000 00 MATIC  0.00 USD	✓
3	2023-08-01 23:31:14	<u>0x894ae285d42c400a6974</u> <u>474a3cb95f64708dfa6971</u> <u>46bf0fb0cfa65a041b6e00</u>	- 0.0020994406399317 96 MATIC  0.00 USD	✓
4	2023-08-01 23:30:46	<u>0x726d418e93e52d2824d2</u> <u>77bf4c1cd8f500190c061d</u> <u>99e670e6aed4d95d31003f</u>	+ 0.0387749999999999 97 MATIC  0.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-08 14:04:39	<u>0x2f81edba5690b10e25e5</u> <u>f479271a094825d4291eb8</u> <u>ae669a98c2b6016803ebf2</u>	+ 1,049.000000000000 000000 aim rewards	✓

#	Date & time	Transaction Id	Amount	
2	2023-08-01 23:31:14	<u>0x894ae285d42c400a6974474a3cb95f64708dfa697146bf0fb0cfa65a041b6e00</u>	- 303.000000 USDT 302.96 USD	✓
3	2023-08-01 23:30:23	<u>0x37daad441df84f0461e1135bc1265697677d40f1f49dca2837ef8e9ae3c0516a</u>	+ 303.000000 USDT 302.96 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 22:09:14	<u>0xeb1347423a0886d6a20cc9349eb8d81b9d27bde576d2d5c5fb551ff8cbe110a3</u>	+ 1 Airdrop at [3eth i%{top}]	✓
2	2024-01-01 22:52:24	<u>0x023a222d14758c02eed81ae3fd56cecdabaad0787f7fd9a14c0ce3d546ea8608</u>	+ 1 2000usdc.cc	✓
3	2024-01-01 22:46:23	<u>0xcbf64619cb85e4c3a810c3ce4c48ab411e29c58ef017d1733cadbf8392f1f120</u>	+ 1 3000usdt.net	✓
4	2023-11-14 13:20:55	<u>0x76f670dbdd9751d7cc5f30bc80d07571a545ba91450616731a1fb46575c736fa</u>	+ 1 t.xyz	✓
5	2023-10-26 08:05:13	<u>0x79f39cf167ed48e63b63d9b479f467bcdefba101a6e54d8dfe7aafff971e0985</u>	+ 1 3000usdt.com	✓
6	2023-10-26 03:34:43	<u>0x94325602573dff91c08dbd261801c6f20fa75c862312f5ab8d4fa2b86f896fef</u>	+ 1 rewards-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-16 07:17:42	<u>0xd03b03c9dbf3fa845769</u> <u>a1a95f16356ed90a94c43c</u> <u>206ce06861bc9125c144db</u>	+ 1 1000-usdt.info	✓
8	2023-10-16 07:17:02	<u>0xe2d2a1ca48a3db0d81ef</u> <u>4378b2f123e424b4cd8ba7</u> <u>8f810338be0b8616a105a7</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
9	2023-09-11 20:10:25	<u>0x81c8d6b9ebf2631b14c5</u> <u>67f5a30f6b548fa06c956e</u> <u>22b0c429c791390a8fcaeb</u>	+ 1 NFT Voucher	✓
10	2023-09-10 20:38:57	<u>0xbac7c41b1c41ce4c4019</u> <u>5c1a75c17502c2af88edee</u> <u>50c52eaef3e8835485fc55</u>	+ 1 GIVEAWAY	✓
11	2023-09-10 17:12:34	<u>0x4cb4adb8f526367b137e</u> <u>14187892ba15d568f7d904</u> <u>74bc8527b1b612dafa0639</u>	+ 1 NFT Voucher	✓
12	2023-09-10 16:26:12	<u>0x694604a8dd608cc126f2</u> <u>12aec1b06ea02acaa761ef</u> <u>c06a0b1085ec9a3c7ff26e</u>	+ 1 NFT Voucher	✓
13	2023-09-10 11:49:31	<u>0xb958d4325957b3c168ef</u> <u>d18a1b6649b42fee74db14</u> <u>54c40c4660f0104a3ece0c</u>	+ 1 Vouchers	✓
14	2023-09-03 21:03:39	<u>0xc8b461515c6c375dac54</u> <u>53d9c43ff64b4ee1f119bc</u> <u>2750964ae0369972ff735d</u>	+ 1 Circle Weekly Giveaways	✓
15	2023-08-29 13:12:51	<u>0xd7541c516898539ba8b3</u> <u>14e8a0f1e48068961a2edf</u> <u>b95ce5d97dcf8772d54578</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-28 02:39:07	<u>0xf351eff0f68ebfa2259f8d33a0b083a0b65dfeacb71f6d4b9454a90b3b1a09cc</u>	+ 1 claim.circleweekly .net	✓
17	2023-08-26 19:01:37	<u>0x02bad2dc274079bb2b3b331437d8c14a2b3d3556211160fbaf593dcddff7ab86</u>	+ 1 claim.circleweekly .com	✓
18	2023-08-26 09:38:17	<u>0xf7d7a92352396f403d0903d241095feda5b05ca810c03a83472bcc15111c6db4</u>	+ 1 drop-coins.xyz	✓
19	2023-08-25 18:54:24	<u>0x0e41c41c7535e21a8a5112193b3538841705c2470fab4e6fbd19de02ec12ca2d</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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