

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-02 14:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4c2bcc2a1fa99eb7756596195930d70533f344ec</u>
TOTAL RECEIVED	0.019074000000000001 MATIC
	0.00 USD
TOTAL SEND	0.003515953154000994 MATIC
	0.00 USD



Token	Balance
MATIC	0.015558046845999006 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
#HEXPool.net	168,100.000000000000000000 wHEX
oucher)	1.000000000000000000 Claim by link: zirciut.art
@SNXPool.com	1,022.950000000000045475 \$ sUSD
# LRETH.COM	0.56999999999999951 lrETH
200M SHIB	N/A NFT AIRDROP ROUND
Voucher USDC Coin NFT	N/A Voucher

Token	Balance
5000\$ USDC	N/A NFTVoucher
\$1000 USDT Airdrop	N/A p1.org
\$3000 USDT	N/A USDT
\$50 000 FOR FREE	N/A ETH-EventAirdrop.com
Airdrop at 3eth.top δŸŽ•	N/A Airdrop at [3eth i%Etóp]
\$5000 USDC	N/A NFTVoucher
\$2000 USDC	N/A Voucher
Aave Positions Airdrop	N/A AAVE-V3-POS

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 07:15:21	<u>0xc2ca2cb93bc1492d4ebc 56a5710e794fe4eee62a0e d74c30e5a673e8074985b3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-07-29 07:15:21	<u>0xc2ca2cb93bc1492d4ebc 56a5710e794fe4eee62a0e d74c30e5a673e8074985b3</u>	- 0.0016640820000000 00 MATIC  0.00 USD	✓
3	2023-07-29 07:15:21	<u>0xc2ca2cb93bc1492d4ebc 56a5710e794fe4eee62a0e d74c30e5a673e8074985b3</u>	- 0.0018518711540009 94 MATIC  0.00 USD	✓
4	2023-07-29 07:14:47	<u>0x99e175bcc82905c8e739 65db60cb1074c0033a7c21 7adac9e87f588788db32d4</u>	+ 0.0190740000000000 01 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 23:24:36	<u>0x97b3cbab2113e993719e eef162bd87bc1f35265a6d 49ee617a088ee9a936aeb9</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓
2	2023-11-11 15:22:34	<u>0xadee26b1d45daa629b01 7810e537f65cf2334eacea b57eba06173c11927a2b55</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
3	2023-11-11 10:49:36	<u>0x1246b990e65f34792a19 fd7023ec9036f03253f42e 585bf06159827cca12999c</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
4	2023-09-11 22:57:39	<u>0xfe9eb3c043b10b399773 02991affd11f6ff46c5b37 092e905696aba9eab909c8</u>	+ 1,022.950000000000 045475 \$ sUSD	✓
5	2023-08-30 10:29:25	<u>0x6b2c39b0b862a45632a2 74fde6d219fbbe599ff9b3 35fa181f47cb09bd39f181</u>	+ 168,100.0000000000 00000000 wHEX	✓
6	2023-08-08 14:11:11	<u>0x10d5a42d0c9014640255 04c88b8b3cc6a2613b95fb 6b4fcb5c14d0aa0be7dad8</u>	+ 1,049.000000000000 000000 aim rewards	✓
7	2023-07-29 21:22:00	<u>0xc99289347bc226dbcbdf 8ebccdc7255be207e5b2f7 ccab4573e506f7b3ecb161</u>	+ 0.5699999999999999 51 1rETH	✓
8	2023-07-29 07:15:21	<u>0xc2ca2cb93bc1492d4ebc 56a5710e794fe4eee62a0e d74c30e5a673e8074985b3</u>	- 30.000000 USDT  30.00 USD	✓
9	2023-07-29 06:52:25	<u>0xd109bf6f3df1657eb419 b9ef2b6ea87094386ccb8e 29d4b44ff10f19f52828b2</u>	+ 30.000000 USDT  30.00 USD	✓

* USD values displayed at the time of transaction

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 08:30:45	<u>0x641a068daced2d1fee677d9b6ca72b84e3555cbdd600cdd7bf71005e2a2be4b</u>	+ 1 ETH-EventAirdrop.com	✓
2	2024-03-17 05:33:28	<u>0x92e31974ae7162e03715ec2453262645dc17146595a7512a7f6ebcbaac13b401</u>	+ 1 Reward at [5000usdc i%{top}]	✓
3	2024-03-17 05:21:26	<u>0x951aaf3022c8fd5f50f0d457b5670d7d261dcb233605aebe8498b03c1ad01d3b</u>	+ 1 Airdrop at [3eth i%{top}]	✓
4	2023-11-10 11:05:24	<u>0x09f1802b9883c7007d51fdc992128f0ca67343bfcd3e2758f748c2c1cea3e975</u>	+ 1 p1.org	✓
5	2023-10-11 20:51:42	<u>0x1b4cdbd02f495efb4559c5b6f2bdec064db7df3cf3e41d073e5cd1334ad5a170</u>	+ 1 Voucher	✓
6	2023-10-10 12:04:34	<u>0x88bff867539ca476a1a5693ba0808c3d53422bbe4f249d5bfaff552f42f87dfa</u>	+ 1 usdt-1000.xyz	✓
7	2023-10-10 12:04:30	<u>0x1bcb0dcbb2bbcaefceb771dfa7cc913ce4136404ae905266202cb032cec6c3d6</u>	+ 1 com	✓
8	2023-10-10 12:04:02	<u>0x812f9ec668a254d79f4f48b2451896c5c29dc4bc87a969b7234cd221cb3862ea</u>	+ 1 tether.pm	✓
9	2023-09-18 00:33:41	<u>0x5f73ed69ab61b1e9a3e3397eb98b6b50cff3ce72ad72f1307a2b58b3ceac8ed3</u>	+ 1 NFT Giveaway Round	✓

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#	Date & time	Transaction Id	Amount	
10	2023-09-13 22:22:38	<u>0x0b728d7cea2b038a3b0352a9c906414648d5c541fb9bdaa3ddfa0b1714d2cec9</u>	+ 1 NFT AIRDROP ROUND	✓
11	2023-09-12 13:49:44	<u>0x9083a05dfefb0634978414a51d20b14a1bba0baefc094ef69181058adfa2321d</u>	+ 1 NFT Voucher	✓
12	2023-09-12 10:07:44	<u>0x134a97cd4a40f42b92ca5abb51a4686eb3ba1cb5308806f45dfe316b6c864619</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
13	2023-09-11 09:15:53	<u>0x875fa8da10a4e1c1790ca01730c6488e7fc45b48023d98db367222097d687fb</u>	+ 1 drops-usdc.com	✓
14	2023-08-29 14:03:24	<u>0x10429ab271e76a9c0132588d7cd494a270a483c25ad024553a5cff951796ffa6</u>	+ 1 Voucher	✓
15	2023-08-29 03:08:06	<u>0x78c6dbe46079a2f127b5a6e46d4292b6e3aba2b193955f3b213abf75fae0eed</u>	+ 1 AAVE-V3-POS	✓
16	2023-08-29 02:52:57	<u>0xaeaf83e9ef6a4cefe14ecd41a59d6f30c653884710c21f40ed0524dfbce206a</u>	+ 1 rewards-circle.xyz	✓
17	2023-08-28 09:38:27	<u>0xdc2b70f36f6c85bfd96b03636244313bef88c17cfb0eca774282c33a81b87a2</u>	+ 1 claim.circleweekly.org	✓
18	2023-08-26 23:52:08	<u>0x9d29a9aeae23800193674e939091b7496cc2cc5926d2c0ee4806a773627566d9</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-26 02:48:18	<u>0x9854be8c7c2e3844ce1b71753c2f5cf19556ef7922c6ce9bb1e04e9f833c8139</u>	+ 1 NFTVoucher	✓
20	2023-08-11 19:16:59	<u>0x6b452b65fb12d231e7d23778b30e1222b16d0095f6cc2fd2f1d00e705d92b6b2</u>	+ 1 USDT	✓
21	2023-08-10 06:32:15	<u>0x40ab95ae79e9633d4677bfaf3f990f280dd3c1015a85b0be06a26ea61f882a8e</u>	+ 1 NFTVoucher	✓
22	2023-08-03 01:49:05	<u>0x1e25d6f3efcb0bd202970ec2a95455cbbd2a67194f9d075f1326eb72d08e568e</u>	+ 1 Voucher	✓

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