

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 18:24 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4d39ed1d077bd5aa5cf7441be61a800e9552856f</u>
TOTAL RECEIVED	0.850999999999999979 MATIC
	0.31 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.850999999999999979 MATIC
	0.31 USD
(PoS) Tether USD	0.100000 USDT
	0.09 USD
\$5000 USDC	N/A NFTVoucher
\$2000 USDT Airdrop	N/A 2000usdt.net
\$1000 USDC Voucher	N/A 1000usdc.org
2000 USDC Voucher	N/A org
\$3000 USDT Airdrop	N/A 3000usdt.cc
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A rg


\* USD values displayed at the time of transaction

Token	Balance
200M SHIB	N/A NFT AIRDROP ROUND
\$1000 USDC VoucheröŸŽ•	N/A 1000usdc.top
Â-	N/A etherevent.co

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 06:48:10	<u>0xdee9d91a3f05a4976da7 e40ec1941a8aa712cd2531 c9546ea967870cd97d3e2c</u>	+ 0.2079999999999999 90 MATIC  0.25 USD	✓
2	2024-01-20 13:03:02	<u>0x264bbce3ec046d9256f0 9bbc8a70c899c68d368a67 47ec29a24b5fafdaca6e05</u>	+ 0.3230000000000000 09 MATIC  0.25 USD	✓
3	2023-12-01 10:21:33	<u>0x15efe6fcb8021725f1db e59215c1a4fa96d282d139 6ff2d170ab82b992e79f00</u>	+ 0.3200000000000000 07 MATIC  0.24 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-17 03:24:33	<u>0xb4f7c190a5c598cbac67 4dabd65fadcb360dfd5616 6874a74bceacfb8ea6fc09</u>	+ 0.100000 USDT  0.09 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-13 06:48:34	<u>0x8d12a750b8fcbe174b90930bd3bcd73dcff667439f2d4edc573edf8c9361fa33</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
2	2024-02-24 13:15:41	<u>0x4bf033acd32f0290465af275372973118e823a0805d82361f7c0d7f823aaf15e</u>	+ 1 etherevent.co	✓
3	2024-01-12 13:04:48	<u>0x71982699b911d28c24028bcb0baa725fc58c0e5564a64e0a1602a7077630f3df</u>	+ 1 1000usdc.top	✓
4	2024-01-12 13:04:46	<u>0x06d3e5eb3e1f8bc51b2b4084445dfe8b6e77297dd00b28beb3c07021e7a16d8c</u>	+ 1 3000usdt.cc	✓
5	2023-12-01 18:20:25	<u>0x08a5d2ccf33602d750439c4b8bba6d12bb7415118be27e5ef674a7662cae7c42</u>	+ 1 2000usdt.net	✓
6	2023-12-01 16:45:50	<u>0x72ab7c8084421daf13eeb160917492b7991375c57f6e38264deb690c9a67e4c2</u>	+ 1 1000usdc.org	✓
7	2023-11-25 17:01:46	<u>0x66120785b1e9fbb1c70771eda085f57fdd01db1aff58317e513897fa23225b10</u>	+ 1 org	✓
8	2023-11-25 16:47:54	<u>0xd6f0ea04cc05c7281c825e8ce917811bf1fd541d579215895bfdb445659d866c</u>	+ 1 3000usdt.org	✓
9	2023-10-12 19:58:02	<u>0x404d7b49b6f9cb0f523787b30851c864f73a94e5dfc1a7b650cae7ec2c058c2d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-12 10:38:36	<u>0xece81763fff1ae8f2c67130337d2ee3828a1fca71aca437c4f986d7a502daed24</u>	+ 1 rg	✓
11	2023-09-16 14:35:19	<u>0xd1a2c14712592096572e7d36c97c83bd605444beb17bd9075f5b77bba1dc70d2</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-14 05:09:06	<u>0x86ed3a3c0e5409765f4d95e38fc2d89405f817cc5afd784acf4b8d29d2558095</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-13 08:49:38	<u>0xa02f8e63abc75d240689332699960a4ebcbecfaa247120da2d5a2cbe96fbb70b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
14	2023-09-12 02:11:46	<u>0xb8480d7be57464e19b844b0150562fea7bfe7e205b120c088811014d4f94eef0</u>	+ 1 NFT Voucher	✓
15	2023-09-04 02:46:29	<u>0x0a3e66c02b1dad55b4b384d085b6ec1b74360928a9c5352f105c7ebfc3f2866</u>	+ 1 Base Chain Raffle	✓
16	2023-08-27 02:59:24	<u>0x9511f4f2cddc9a9c26b26a5c5bf0408193bd474dbbfd1f2a3605c2d4149d6ae0</u>	+ 1 claim.circleweekly.com	✓
17	2023-08-26 06:30:36	<u>0xc95908125d7f6b6e78807a3b2db4c539705b86f2db9d93f69b83f0377f3a89b8</u>	+ 1 NFTVoucher	✓
18	2023-08-19 12:14:48	<u>0xc9a6a0197bfaf548faa4b4c13c4c389c196a956bbd9178cae24ab421f65fd586</u>	+ 1 NFTVoucher	✓

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