

3xpl



ADDRESS STATEMENT


GENERATED AT 2024-10-22 15:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x57f0ce5c58a6941c961d169498464ae5a30f5933

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	9.010000 USDC
	9.00 USD
1,000 USDT Reward	N/A rds.net
50,000 WST	N/A NFT Voucher
5000 USDC Voucher	N/A claim.circleweekly.net
5000 USDC	N/A NFT Voucher
500M SHIB	N/A NFT VOUCHER
5000 USDT Voucher	N/A NFT Voucher
\$5000 USDC	N/A NFTVoucher
1000\$ REWARDS	N/A token-rewards.xyz
5,000 BUSD	N/A NFT Giveaway by Binance
\$5000 USDC Voucher	N/A claim.circleweekly.com

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-06-17 01:30:58	<u>0x7dc769ad6903fc876f93</u> <u>f639c5862c81a3fd412a49</u> <u>864213ff5d9bef832308b9</u>	+ 9.010000 USDC  9.01 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 21:23:05	<u>0xba7719966bce0ffc9253</u> <u>d4abbb1202d92634f35812</u> <u>6ca7a8b929d45ef9761694</u>	+ 1 etherevent.co	✓
2	2024-01-05 04:28:08	<u>0x5fa38c32f4c9084d0fbd</u> <u>ea2fbb8741f72ebdf41c14</u> <u>af60976bfcaa8d0fcd2333</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-10-08 11:46:43	<u>0x8a3cd55604f914ec9462</u> <u>7f2ac0947c1bf1d7bcbbf8</u> <u>190953cb41f311b71c03b7</u>	+ 1 NFT Voucher	✓
4	2023-10-08 06:01:40	<u>0x7e905f6c164867e75fe9</u> <u>ae2143e9d12dcb094e2ed9</u> <u>589c81eaecc1f348ab8395</u>	+ 1 get-usdt.cash	✓
5	2023-10-08 06:01:10	<u>0xc538e5334b8d24014dc6</u> <u>a8d8757b1164eeef13c127</u> <u>22f53c909abb1b1c5e22c6</u>	+ 1 rds.net	✓
6	2023-09-16 11:56:55	<u>0xa76c32f746b1a7e7ab74</u> <u>716119b1336875cf0cecfc</u> <u>eb294d5d01fd4057abf587</u>	+ 1 NFT Giveaway by Binance	✓
7	2023-09-13 02:02:03	<u>0x6b83dbe2e3689c73dc6d</u> <u>bbaa91379aa5a3feb0db6c</u> <u>ba37ff30462d081a60a3d6</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-12 00:19:25	<u>0xc14d2e9ec95bc21d841d</u> <u>14bfb050bbdb59da48706c</u> <u>b57e50835b57ca5aab425b</u>	+ 1 NFT Voucher	✓
9	2023-09-10 10:46:45	<u>0x15eb7c3c161b1afd4b46</u> <u>ef214a74b57808992197b5</u> <u>c44f39995ede80e085a17d</u>	+ 1 NFT Voucher	✓
10	2023-09-05 11:30:41	<u>0x36f4da97ec3c2c11f4a9</u> <u>0be20c6f641cd26134d98c</u> <u>70f29ebf9b375d3292f31c</u>	+ 1 NFT Voucher	✓
11	2023-09-05 06:28:32	<u>0x7e1a55dce7fd77c4ee8f</u> <u>8815e458c39c2cce1a28f3</u> <u>aaa1036306cbb90e2bb608</u>	+ 1 claim-busd.xyz	✓
12	2023-09-02 17:07:26	<u>0xc9cce3b78c5e6c544c09</u> <u>28249143e13f75cf3baa5a</u> <u>0d30cbaec422048c50c309</u>	+ 1 usdt-rewards.xyz	✓
13	2023-08-29 12:59:43	<u>0x4f8e874edb0a1b9b0e43</u> <u>3f3c375ef24bed5ee7ac10</u> <u>c0d16f2b57545988db065a</u>	+ 1 Chain Launch Raffle	✓
14	2023-08-28 02:04:55	<u>0x8bdf4a2c9766f72ac7e9</u> <u>511172a42e36d15e16972a</u> <u>24980cf332f9ba2b0f4c0d</u>	+ 1 claim.circleweekly .net	✓
15	2023-08-26 18:57:17	<u>0x6a26bb3af650d505c197</u> <u>3caf6a370a8d2ff8c50023</u> <u>ff3f02ff1e1f8d9911a8ac</u>	+ 1 claim.circleweekly .com	✓
16	2023-08-25 18:35:23	<u>0xa1929cdbaa3e3c5957dd</u> <u>4d7c1fb38179eec62274e0</u> <u>005d731e3bbd07b863f9ad</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-18 04:25:30	<u>0xb99a78c9a9336aa36c24</u> <u>e66687e4c907e1ae3de2e8</u> <u>12807a074f23a5c2f4f990</u>	+ 1 token-rewards.xyz	✓

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