

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 21:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5cfd0fde1cc58daa1adbae78ffbf091a75ee69aa</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.007921894063815648 MATIC
	0.00 USD




Token	Balance
MATIC	0.092078105936184346 MATIC
	0.03 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
Droppradar AIRDROP	1.000000000000000000)
! USDT	1,000 lt.com
! 5000USDT.NET	1 REWARDS 5000USDT.NET
\$3000 USDT AirdropǾŸŽ•	N/A 3000usdt.net
\$5000 USDC Voucher	N/A claim.circleweekly.com
'	N/A Reward at Lido.fun

Token	Balance
\$5000 USDT Airdrop	N/A 5000usdt.com
\$5000 USDT Airdrop	N/A 5000usdt.org
Airdrop at 3eth.xyz	N/A Airdrop at [3eth i%[]xyz]
\$5000 USDC	N/A NFTVoucher
5.00 ETH by Base	N/A Chain Launch Raffle
Airdrop at 3000usdt.info	N/A Airdrop at [3000usdti%[]info]
\$1000 USDC Airdrop	N/A 1000usdc.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-20 16:36:45	<u>0xfdb399a5a6a7fa6e2de4 6e67e87f70db686dd434a1 535495ac9900a32b6c865d</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2023-07-20 16:36:45	<u>0xfdb399a5a6a7fa6e2de4 6e67e87f70db686dd434a1 535495ac9900a32b6c865d</u>	- 0.0011200722965350 38 MATIC 0.00 USD	✓
3	2023-07-20 16:36:45	<u>0xfdb399a5a6a7fa6e2de4 6e67e87f70db686dd434a1 535495ac9900a32b6c865d</u>	- 0.0024881208624295 38 MATIC 0.00 USD	✓
4	2023-07-18 20:55:03	<u>0x7b977f8f6bc4acdc3c1b 94c38754d345942afd541e 8a61f66ccf9b5049b9ef54</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-07-18 20:55:03	<u>0x7b977f8f6bc4acdc3c1b94c38754d345942afd541e8a61f66ccf9b5049b9ef54</u>	- 0.0012385922634808 38 MATIC  0.00 USD	✓
6	2023-07-18 20:55:03	<u>0x7b977f8f6bc4acdc3c1b94c38754d345942afd541e8a61f66ccf9b5049b9ef54</u>	- 0.0030751086413702 34 MATIC  0.00 USD	✓
7	2023-07-18 20:54:21	<u>0xab9911f8157e57012e673f282361f0535846c563c19bd7ed82d8d518e5722a40</u>	+ 0.1000000000000000 06 MATIC  0.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 15:57:51	<u>0xbeec727498b84d77b3c9c08bcfbcd08af6430f95093ad5f9a57e9446788bca55</u>	+ 3.1400000000000001 24)	✓
2	2024-01-28 08:17:58	<u>0xa6a5f8fa3b87e2e257fb9c829d4c7962dd17d23d3bc40eaec78a55c210ffebed</u>	+ 1 REWARDS 5000USDT.NET	✓
3	2024-01-20 07:19:02	<u>0xd82f993a05e2b242f787d27566d4ed8a9793cc98b8270afd868b3db4ada856d</u>	+ 1 lt.com	✓
4	2023-08-08 14:23:55	<u>0xa2b627ff99fb79f179afa38cb6d45fe943cd95d3eef3feb4d316010eb3847e90</u>	+ 1,049.000000000000 000000 aim rewards	✓
5	2023-08-07 19:56:58	<u>0x75897e33c6f1d17688861c6bc199b4e83a93e720deb6328fe4acdf82ad3cad8c</u>	+ 1,049.000000000000 000000 aim rewards	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2023-07-20 16:36:45	<u>0xfdb399a5a6a7fa6e2de46e67e87f70db686dd434a1535495ac9900a32b6c865d</u>	- 255.594000 USDT 255.56 USD	✔
7	2023-07-20 16:33:09	<u>0x5ceffa204cff66c6c24b239b79dbc50b641fcef6e919717c56d36e80ef2e340b</u>	+ 255.594000 USDT 255.56 USD	✔
8	2023-07-18 21:04:17	<u>0x9d88b0eb976797529cc32e4598c7fd9e8bc7834a34ca811d7e5f4a7e93e610fb</u>	- 0.000000 USDT 0.00 USD	✔
9	2023-07-18 21:04:17	<u>0x9d88b0eb976797529cc32e4598c7fd9e8bc7834a34ca811d7e5f4a7e93e610fb</u>	- 0.000000 USDT 0.00 USD	✔
10	2023-07-18 20:55:03	<u>0x7b977f8f6bc4acdc3c1b94c38754d345942afd541e8a61f66ccf9b5049b9ef54</u>	- 42.797000 USDT 42.79 USD	✔
11	2023-07-18 20:50:05	<u>0x1819a31166021fd6b82c6fa9af099205e32d04c824518d644bff066b5a66a0b2</u>	+ 42.797000 USDT 42.80 USD	✔

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 11:31:20	<u>0xba82f99ad31f09bf47c68c3ea8d67f90c269ad0854c31bf5484aa9e9f82f10b5</u>	+ 1 Reward at [3eth.us]	✔
2	2024-03-23 10:15:39	<u>0x7343f8af7bf873b329002b833869e1b9a0f9e762cc6d9cc2a4d8dd1a15e0914a</u>	+ 1 Airdrop at [3000usdti%[info]	✔

#	Date & time	Transaction Id	Amount	
3	2024-03-23 10:13:11	<u>0x04594d6afe1a876e7367094e896a610a79d3da87d3079cf227ef159fb0d15d83</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
4	2024-02-06 09:22:35	<u>0xa7bcb5a5c0057708c6153dc299efad7b3578da5ad154fa9b5dceab859df916ee</u>	+ 1 Airdrop at 5ethã€,net	✓
5	2024-02-06 09:22:23	<u>0x7d03799e433b7d0e88745238550217e9877861211a393582e495329179c544e9</u>	+ 1 Reward at 2000usdcã€,net	✓
6	2024-01-28 02:05:00	<u>0x1695b638cdf5f3e0dbeed1bc44882b0f490c7302374821fa497dba3cb1724a49</u>	+ 1 5eth.net	✓
7	2024-01-27 18:25:23	<u>0xdfe3fe3f4fea9ea43b969fcbd72fad9daa7f94a8a20a9818a79beec774eed31d</u>	+ 1 2000usdc.org	✓
8	2024-01-27 16:50:25	<u>0xd17f12a23dd1c87cd667a0ba366d94b4b42acf93c5cd5a1fc901f7210b226ea4</u>	+ 1 5000usdt.com	✓
9	2024-01-27 15:44:19	<u>0x4dfac6bfa4bf1f36b8194d38bbc1e1671dbf1b338fde39e0c88f079ee3f5223e</u>	+ 1 Reward at bonewin.com	✓
10	2024-01-09 17:21:38	<u>0x33a052326be58231112776bf36b974b3703b4f9b0fbb66f898d961589c1ab41f</u>	+ 1 5000usdt.org	✓
11	2024-01-09 16:22:20	<u>0x92ff3c6bb13478584150c0e18d90f1a152202b29666d5272ae8bd96f51277561</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-23 11:02:53	<u>0x97d01fdb9c908a3f573a38087f060d583f5d3ee7c46b0b4673cf3baa52886bba</u>	+ 1 3000usdt.net	✓
13	2023-12-23 10:26:48	<u>0xbf611e623bbad79288fe5460a305d36842ec1343c76425756f13a1951d56255a</u>	+ 1 2000usdc.cc	✓
14	2023-12-15 05:47:05	<u>0xbb67024544bc64d3027ec266daf72449e0fde50478ece28d535f75a7f8ef40aa</u>	+ 1 2000usdt.link	✓
15	2023-12-15 05:41:43	<u>0x5b3ccf1ff5828b5808b016faa8159cb3ce7c7a9466b7e6bff76a411091b782fd</u>	+ 1 1000usdc.net	✓
16	2023-12-14 18:09:00	<u>0x294f67aa56a9992efabf3154a15bed5091fe4a1d0a7ef6cd1dd736a81e75d9ac</u>	+ 1 Reward at Lido.fun	✓
17	2023-10-17 15:25:26	<u>0xcd66ee9e0e30bff38899536e9d27358591cda0d2137614ff365d07bd45b73653</u>	+ 1 5000 BUSD - claim at gerbusd.org	✓
18	2023-10-01 21:08:03	<u>0x4374453a1942c3907a27f14a9e7ea02732b2d8c526b3d07bbc19cb9785cacf99</u>	+ 1 Voucher	✓
19	2023-10-01 19:36:36	<u>0x389680d4810bd16e6114fe9b1ab330bf53738017258a8a94c490228c813e2c8a</u>	+ 1 Vouchers	✓
20	2023-10-01 19:36:20	<u>0xf3ebd76ad47d958437afa06412f1b89cf1176ffb57116a9ba0fb16a601ed7713</u>	+ 1 drops-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-01 19:35:48	<u>0x1159e8706a5a1c39cccc</u> <u>ced1086cda2647f2968b66</u> <u>c160327a241035c6554f4d</u>	+ 1 ds.org	✓
22	2023-08-29 13:28:26	<u>0xe1f17693ea0e247ed5df</u> <u>1827a758a79d58b59eb195</u> <u>91f223d1fcf2fe4e9f0400</u>	+ 1 Chain Launch Raffle	✓
23	2023-08-28 03:01:05	<u>0x2dd98eb49ac1004890e2</u> <u>92e336d701c7fc4957c907</u> <u>3e2d258f5ac69fb2057e0e</u>	+ 1 claim.circleweekly .net	✓
24	2023-08-26 19:06:19	<u>0xe4050aabb41c32ffbd87</u> <u>38ee9b15207bdc14eb872c</u> <u>127dfec46ca1d937a86722</u>	+ 1 claim.circleweekly .com	✓
25	2023-08-25 19:06:34	<u>0xdb5d9a2013a83df843de</u> <u>56adba1ad4f93b206174f2</u> <u>02543d9aa435f3fe86f244</u>	+ 1 NFTVoucher	✓

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