

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:35 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x66dc13109fdgcd9d806456fdaa2059dfe9d6eb75</u>
TOTAL RECEIVED	0.214708763036424360 MATIC
	0.07 USD
TOTAL SEND	0.013839773600310265 MATIC
	0.00 USD

Token	Balance
MATIC	0.200868989436114087 MATIC 0.07 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
SocialGood (PoS)	0.000000000000000000 SG
\$2000 USDT Airdrop	N/A 2000usdt.top
Airdrop at 5eth.cc 	N/A Airdrop at [5eth
\$2000 USDC Voucher	N/A 2000usdc.cc
5000\$ USDC	N/A NFTVoucher

Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.net
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%[ecc]
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[enet]
\$5000 USDC	N/A NFTVoucher
5000 USDC Voucher	N/A claim.circleweekly.org
5000 USDC	N/A NFT Giveaway Round

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-11-30 08:07:08	<u>0x2a55bdf6812c12821c75</u> <u>091ae97e017d3ada63cb91</u> <u>5a634a63a7323b1afb2542</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2023-11-30 08:07:08	<u>0x2a55bdf6812c12821c75</u> <u>091ae97e017d3ada63cb91</u> <u>5a634a63a7323b1afb2542</u>	- 0.001240120000000000 00 MATIC 0.00 USD	✓
3	2023-11-30 08:07:08	<u>0x2a55bdf6812c12821c75</u> <u>091ae97e017d3ada63cb91</u> <u>5a634a63a7323b1afb2542</u>	- 0.0088227769680859 04 MATIC 0.00 USD	✓
4	2023-11-30 08:03:28	<u>0xacc3ef29549fe5935455</u> <u>bece952c31af43c9fd9caf</u> <u>693bf2d6d220d0366fe789</u>	+ 0.1871324815209022 00 MATIC 0.14 USD	✓
5	2023-07-20 19:08:07	<u>0x6c5322447ba848a5b952</u> <u>b7b73fc4d63cd821dc6448</u> <u>c439467196a7df4757398a</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2023-07-20 19:08:07	<u>0x6c5322447ba848a5b952b7b73fc4d63cd821dc6448c439467196a7df4757398a</u>	- 0.0012392100000000 00 MATIC 0.00 USD	✓
7	2023-07-20 19:08:07	<u>0x6c5322447ba848a5b952b7b73fc4d63cd821dc6448c439467196a7df4757398a</u>	- 0.0025376666322243 60 MATIC 0.00 USD	✓
8	2023-07-20 19:04:11	<u>0x0a209fcdc13ed0e0c014a31fae59ac8715bb5fce143fdf180a19696a4d23a358</u>	+ 0.0148733833002934 62 MATIC 0.01 USD	✓
9	2023-07-20 18:59:42	<u>0x7fce99d4a1d3364e5afea969ef63119afcd6bf433d4aa7e6c0b67dd029b871b3</u>	+ 0.0127028982152287 04 MATIC 0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-30 08:07:08	<u>0x2a55bdf6812c12821c75091ae97e017d3ada63cb915a634a63a7323b1afb2542</u>	- 49,388.040000000000 0873115 SG	✓
2	2023-08-10 10:00:04	<u>0xc5f32f5006b4e1d9b6a48b414433fe383fdb41edb3866f36272ae969cf5d36aa</u>	+ 43,388.040000000000 0873115 SG	✓
3	2023-08-08 14:31:41	<u>0x34786084a004aacc612f4c82e997a88c0618af617367563ba63ec3fccf6377ea</u>	+ 1,049.000000000000 000000 aim rewards	✓
4	2023-07-23 09:25:41	<u>0x545e640129366af13924b6cb9e388cfcc913a5bfae23b9c857ee5eff44d92e62</u>	+ 6,000.000000000000 000000 SG	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-20 19:08:07	<u>0x6c5322447ba848a5b952b7b73fc4d63cd821dc6448c439467196a7df4757398a</u>	- 66.250000 USDT  66.23 USD	✓
6	2023-07-20 17:08:39	<u>0x00044544698156e217997676c75523638f928d4f8985412969489217013b2664</u>	+ 66.250000 USDT  66.23 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 02:09:13	<u>0xabe540112bca2ec4ad87d74bac6155776a55bcef0b1d579619011dd89a66109d</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
2	2024-02-25 21:06:44	<u>0x5760b1a251cf7a8e519e3688a1792ad42cfe26a8116a6fcbf387bc9ae8a92ec3</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
3	2024-02-25 19:31:16	<u>0x94460324427c47f6d271d67d9167bb398767c036caddbe93f4d50e152e6a53811</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
4	2024-02-13 20:10:57	<u>0x4a43b2ec3277ea8e68a59062b60117dd98e2c0ef4503dcc7e7d7b43048fbc162</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
5	2024-02-13 19:55:38	<u>0xd5ca656158cce67ec9befd47b0f95afa7af9e84ea430bc56367ea2bc0b29115c</u>	+ 1 Airdrop at [3eth i%{eorg}]	✓
6	2024-02-13 12:06:45	<u>0xa9f6ccdce47e14a1e44cf04a3790af667137a01e7ed0f71889e176f6f1a052cd</u>	+ 1 Reward at [2000usdc i%{enet}]	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-13 12:06:45	<u>0xbfbe55811e0c482b81d4535cf1c72c2523be10b010403efdf1c7adb9c4fbac63</u>	+ 1 Airdrop at [5eth i%[net]	✓
8	2024-01-04 21:24:15	<u>0x277f87616595375b862e3571c7191a9047ce59cd6d78ccf04a47805472ac4d08</u>	+ 1 2000usdc.cc	✓
9	2024-01-04 21:24:15	<u>0x420f6562f4c132619b6bacb70e368b3eaac3b85397ed1a55dca778c760ee77a2</u>	+ 1 3000usdt.net	✓
10	2023-12-05 14:02:48	<u>0x5332c0ff950526c5c4eebea5947aabc00f16266ee8433c4905bcb2a1c7ba13f8</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-01 11:02:37	<u>0xb13e52132f875aa060be925aab8348920b553c80aedc2ab22be70b711de87548</u>	+ 1 com	✓
12	2023-12-01 08:13:54	<u>0x107a509794bbd6b1f52ba9bece9d135fe812f0390120396d252a44654b723dcd</u>	+ 1 2000usdt.top	✓
13	2023-09-18 17:30:07	<u>0x914481e756c4361f262c8470fd18a1c824a9c7831686f4170204aa3e86da767a</u>	+ 1 NFT Giveaway Round	✓
14	2023-08-28 09:42:45	<u>0x182360f797a96acdb0be1e34f6e5f7d231d77e13d62004732e60ca15d5da8173</u>	+ 1 claim.circleweekly.org	✓
15	2023-08-26 12:16:22	<u>0x34024f14ec62a59e0e0775c7ac095c098f3bfa35a40a5ca84784d2e985b6577b</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-09 02:46:48	<u>0xc9d6a863f2ec373f8820</u> <u>63d5d1985740e8707d5a74</u> <u>3b64a1e075e6be8af1e5d5</u>	+ 1 NFTVoucher	✓

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