

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:24 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6f6740c92e9a61112f3ad98713b9ed91c1278009</u>
TOTAL RECEIVED	0.015400000000000000 MATIC
	0.00 USD
TOTAL SEND	0.015399999906359567 MATIC
	0.00 USD



Token	Balance
MATIC	0.000000000093640434 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
(PoS) Tether USD	N/A USDT
#LINK	N/A LINKBonus.io
\$1000 Rewards	N/A drop-usd.me
\$5000 USDC	N/A NFTVoucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5,000 USDC Voucher	N/A Circle Weekly Giveaways
5000\$ USDC	N/A NFTVoucher

* USD values displayed at the time of transaction




Token	Balance
5 ETH by Base	N/A NFTVoucher
200M SHIB	N/A NFT AIRDROP ROUND
\$5000 USDC Voucher	N/A claim.circleweekly.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-16 11:57:46	<u>0x35dd72f158b76f5de608</u> <u>9f20116d3d9dc91456790a</u> <u>4724f914099028ded26040</u>	- 0.0090808090000000 00 MATIC  0.00 USD	✓
2	2023-08-16 11:57:46	<u>0x35dd72f158b76f5de608</u> <u>9f20116d3d9dc91456790a</u> <u>4724f914099028ded26040</u>	- 0.0006621007725780 00 MATIC  0.00 USD	✓
3	2023-08-16 11:57:46	<u>0x35dd72f158b76f5de608</u> <u>9f20116d3d9dc91456790a</u> <u>4724f914099028ded26040</u>	- 0.0010283550916380 00 MATIC  0.00 USD	✓
4	2023-07-16 17:50:47	<u>0x978024a75bb80f336128</u> <u>ad7993cdfb6090191e8538</u> <u>fbcb8e3f22066a6df598b93</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-16 17:50:47	<u>0x978024a75bb80f336128</u> <u>ad7993cdfb6090191e8538</u> <u>fbcb8e3f22066a6df598b93</u>	- 0.0011600694873405 90 MATIC  0.00 USD	✓
6	2023-07-16 17:50:47	<u>0x978024a75bb80f336128</u> <u>ad7993cdfb6090191e8538</u> <u>fbcb8e3f22066a6df598b93</u>	- 0.0023930040230106 12 MATIC  0.00 USD	✓
7	2022-02-27 11:56:08	<u>0x325914603260d0b55d76</u> <u>07ec634e17a74e12cf9be5</u> <u>a2e5a09ccbb5924e1c0518</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
8	2022-02-27 11:56:08	<u>0x325914603260d0b55d7607ec634e17a74e12cf9be5a2e5a09ccbb5924e1c0518</u>	- 0.0010756615307305 44 MATIC  0.00 USD	✓
9	2022-02-27 11:56:08	<u>0x325914603260d0b55d7607ec634e17a74e12cf9be5a2e5a09ccbb5924e1c0518</u>	- 0.00000000000010618 20 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-16 17:48:05	<u>0x101ebc43001bb2dd8481ac1fdea11ea082d9b650b998df374d23f1c3b34a61fb</u>	+ 0.006000000000000000 00 MATIC  0.00 USD	✓
2	2023-07-16 17:45:37	<u>0x734305086ebb6bbc366e385a8600bcb7da6048a80a2c235f25ee13524082bd88</u>	+ 0.006000000000000000 00 MATIC  0.00 USD	✓
3	2022-02-27 11:44:52	<u>0xddc5daa65082aca905f1ee9a404ec5db6136f4aeaa87cb0199d44d3fb20a712</u>	+ 0.003400000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-16 18:54:17	<u>0x4796f924d7b0a8391c85b0b314c18362b5214436714615f32dbcbc1e8a4ee274</u>	+ 129.0000000000000000 0000 LINKBonus.io	✓
2	2023-08-08 14:37:41	<u>0x5247dfc1859e123252b2a94a4302a533c3a23e2145ab42fe5931f95fc1c5cd2c</u>	+ 1,049.0000000000000000 000000 aim rewards	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-16 17:58:05	<u>0x685cdfdc5ebdfaf0327a591ec46400a6325cf7ec25d2109788f726c9aad85235</u>	- 2.500000 USDT	✓
4	2023-07-16 17:58:05	<u>0x685cdfdc5ebdfaf0327a591ec46400a6325cf7ec25d2109788f726c9aad85235</u>	- 0.000000 USDT  0.00 USD	✓
5	2023-07-16 17:50:47	<u>0x978024a75bb80f336128ad7993cdfb6090191e8538fbc8e3f22066a6df598b93</u>	- 2.500000 USDT  2.50 USD	✓
6	2022-07-06 23:09:24	<u>0xfa192f7eee737813b1e33b40b3c9a3f600f476ce79409ef9e40a77d9f65cb1f5</u>	+ 2.500000 USDT  2.49 USD	✓
7	2022-02-27 11:56:08	<u>0x325914603260d0b55d7607ec634e17a74e12cf9be5a2e5a09ccbb5924e1c0518</u>	- 2.500000 USDT	✓
8	2022-02-26 13:47:14	<u>0x774d530c9d283022e1924593d3295a11d88a64318e7d30abc64fb61c187fba0b</u>	+ 2.500000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-27 15:24:47	<u>0xa8666f1966e5e9058ef2e0e96478c3f6eb6804e72fbe22fbaaa1cec80075dc95</u>	+ 1 drop-usd.me	✓
2	2023-09-14 00:29:45	<u>0x13bec6a80d3957de4a098f6940d8d1efcaf01252ea28ae9c1ccc142ff1e81b8e</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-13 02:24:12	<u>0xed148c34220d9b53061d6ad6ca685e31380f910faa3d59a0bb2a9212e80dd5e4</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
4	2023-09-03 20:18:41	<u>0x80edde30b91a9eb4963a8b30a3c10012d85cbd7e9799e595ef7da4ba8d7c3140</u>	+ 1 Circle Weekly Giveaways	✓
5	2023-08-27 01:07:20	<u>0x200d6b8d59e2332e4d78202c7c566fd7c66a65b6fd65b843c45b65c3010882b</u>	+ 1 claim.circleweekly .com	✓
6	2023-08-26 04:11:19	<u>0xa314f20d2f57ec477543fe912d72c7c1c089b5186d40c607fba047673ce6adf3</u>	+ 1 NFTVoucher	✓
7	2023-08-19 08:57:22	<u>0xef87da5b912b39e944d727b15ef6f86eab89f9f0a239d1a06e603763b8108c00</u>	+ 1 NFTVoucher	✓
8	2023-08-10 00:47:11	<u>0xe64fd62f4c35eafe4a38a52721265862fc23ea6909af69ff4c6f7b723c568a52</u>	+ 1 NFTVoucher	✓

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