

3xp1



ADDRESS STATEMENT





GENERATED AT 2024-10-02 04:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x70c2f346de3b42d6c3ef041b95f181369f8a0dc9</u>
TOTAL RECEIVED	4.500000000000000000 MATIC
	1.72 USD
TOTAL SEND	0.002517312235536594 MATIC
	0.00 USD

Token	Balance
MATIC	4.497482687764463805 MATIC
	1.72 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Acces zerolends.com	1 ard
USDT	10,000 \$USDT · lootusdt.com
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%Æcc]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
Positive Vibes	N/A Positive Vibes
5.00 ETH by Base	N/A Base Chain Raffle
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top

Token	Balance
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$5000 USDC	N/A NFTVoucher
.xyz	N/A .xyz
5.00 ETH by Base	N/A Chain Launch Raffle
\$2000 USDC Voucher	N/A 2000usdc.cc

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 17:59:07	<u>0xe4a908130ff2efb1411b</u> <u>c24e439a3c93ae5b57f356</u> <u>bcc6248080c03b6a318d85</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-24 17:59:07	<u>0xe4a908130ff2efb1411b</u> <u>c24e439a3c93ae5b57f356</u> <u>bcc6248080c03b6a318d85</u>	- 0.001415760000000000 00 MATIC  0.00 USD	✓
3	2024-02-24 17:59:07	<u>0xe4a908130ff2efb1411b</u> <u>c24e439a3c93ae5b57f356</u> <u>bcc6248080c03b6a318d85</u>	- 0.0011015522355365 94 MATIC  0.00 USD	✓
4	2023-12-26 12:21:27	<u>0x1bad8a6251931042dad9</u> <u>0a3301fa790e8b21925267</u> <u>a40556302f50036686ea57</u>	+ 4.500000000000000000 00 MATIC  4.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-25 00:04:30	<u>0xde3a5ac5fae6ca733c32316dbc65d8750032bd70479ff3f0ae62fd8ba0035823</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com	✓
2	2024-02-24 17:59:13	<u>0xe89d27b9c7d0c607eb290a3dbeb0a313d986325f16d2c84ce8cf4c9621277438</u>	+ 1 ard	✓
3	2024-02-24 17:59:07	<u>0xe4a908130ff2efb1411bc24e439a3c93ae5b57f356bcc6248080c03b6a318d85</u>	- 7.860000 USDT 7.85 USD	✓
4	2023-07-26 11:57:12	<u>0x4e4578c6c8666f6a3c3f320873ce1e3a59cf78d44ec7f8702a170ed976f91e91</u>	+ 7.860000 USDT 7.85 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 04:10:56	<u>0x0b01bbd1d10ecf1ba54ed5fe18c14b541403fe38244e65267e86702c1087942f</u>	+ 1 .xyz	✓
2	2024-08-15 04:10:44	<u>0x2a60b0b81e1b03d8bd5c85d6edd81d71ecb3a3c61698d133ed3cd8573ae12e0e</u>	+ 1 .xyz	✓
3	2024-02-26 04:45:55	<u>0x1f2fe6c586e198274a26edf50aab9a1c219fe4292088a83789ac7d8bade30dd0</u>	+ 1 Reward at [2000usdc i%[net]	✓
4	2024-02-25 23:21:41	<u>0xa2177143e8c2e66a65737ae5224ca1594554bdefedea6d17924462825e8e8493</u>	+ 1 Airdrop at [5eth i%[cc]	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-01 04:26:41	<u>0xdaef3bbccfd176e0a875f83ff7354cfa55c8333f6d13b0c5b4fe65a5f366c7d0</u>	+ 1 2000usdc.org	✓
6	2024-01-31 03:46:42	<u>0x20bb0911733df11e7c8104668bd249047f911477607196610aca6c0a7a40e444</u>	+ 1 Airdrop at 3000usdt.top	✓
7	2024-01-04 22:13:30	<u>0x7385cd34d464f8704a36967e8d07d02b4268ddcd7640be9b61718982f2080568</u>	+ 1 Positive Vibes	✓
8	2023-12-26 13:16:47	<u>0xcc4af39607d1223914448b0fc248ffcae425c5c68c5e898880ec3e76f2c72e6</u>	+ 1 2000usdc.cc	✓
9	2023-12-26 13:11:59	<u>0xd64e9539e80fd7382c2f554ac1ac68f385c7a77abe3dff5cb005db501a8d4221</u>	+ 1 3000usdt.net	✓
10	2023-09-16 15:15:19	<u>0x9233a30dabfb12ca772914d4ef2ceda01271d2ef0d93f68fb408dbf4b9b4690a</u>	+ 1 NFT AIRDROP ROUND	✓
11	2023-09-12 03:09:52	<u>0x60f588a44eb3c519d7296dd8d9594add46079dbcac2b18aaed232935a0c7bdf0</u>	+ 1 NFT Voucher	✓
12	2023-09-04 12:26:28	<u>0x3258348b6f5d84662d43ce73ea7428e407b129620485c3c71f6d9bfb545fcc02</u>	+ 1 Base Chain Raffle	✓
13	2023-08-30 03:22:59	<u>0x7f2739e25f96f5b88bb64be36fb7c928147b45de5b4e650094be808112118194</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-28 07:35:10	<u>0xcca84607cfa9470708ce</u> <u>ca3b296427cd8a78ec4adf</u> <u>62a3fb638ab32295860456</u>	+ 1 claim.circleweekly .net	✓
15	2023-08-26 20:28:35	<u>0x9aa2425e47a1c00e3f3e</u> <u>03d77b2a4d3088a5c0f77c</u> <u>3c469fd57bfeb03605e968</u>	+ 1 claim.circleweekly .com	✓
16	2023-08-25 21:02:36	<u>0xaf187656263119d6c650</u> <u>c1f4a472c7630ac340c452</u> <u>cc709540c11ada6ce325e8</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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