

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 03:06 (UTC)


BLOCKCHAIN POLYGON
ADDRESS ID 0x739558c2840fd30ab6c9e49c5143230da30e801f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.100000 USDT
	0.09 USD
! 5000USDT.NET	1 REWARDS 5000USDT.NET
\$ abict.pro	752.000000000000000000 ro
\$2000 USDC Voucher	N/A 2000usdc.org
\$2000 USDT Airdrop	N/A 2000usdt.net
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
800 LINK	N/A NFT AIRDROP ROUND
\$1000 USDC Voucher	N/A 1000usdc.org
\$3000 USDT Airdrop	N/A 3000usdt.org
\$1000 USDC Airdrop	N/A 1000usdc.org

* USD values displayed at the time of transaction

Token	Balance
1,000 USDT Reward	N/A rg
\$5000 USDT AirdropšŽ•	N/A 5000usdt.com
5000 USDC Voucher	N/A claim.circleweekly.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-27 14:03:43	<u>0x0a77dddefe106ad948ef676b9ffec1cfe6fed09990427dcca4f1e117ca9b2000</u>	+ 1 REWARDS 5000USDT.NET	✓
2	2023-08-21 06:07:56	<u>0xcfc0de22257267796f23e211c88dc1f83d2a2c7adfc c13c2b841f84910f7bd78d</u>	+ 1,727.000000000000 000000 ro	✓
3	2023-08-21 05:44:51	<u>0x1503dc3d0a7f315a8d13f6c3ef3a2f7a9956ac3b87ef07b029e791a4bc283bb3</u>	+ 0.100000 USDT  0.09 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 22:46:47	<u>0x97700a59a6b8a97a4af737b31c15ec64f4ad5a0904cc402a1fa23f01d3d86e28</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
2	2024-01-26 23:16:27	<u>0x1885b21bc97c3a891bac615d8fd3979ba13deab773d6b1dafdefc8bd79d6b6dd</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-26 23:12:23	<u>0xbe03e1c3d5a09b22df3a8a1b099721a44c1ff8fea579fa4844ba7d6a323f2624</u>	+ 1 5000usdt.com	✓
4	2024-01-17 17:13:44	<u>0xeb9d13c0f3d1ea88fdf670bef8a04862d0b42d15a462958d2b94each386644a8</u>	+ 1 1000usdc.top	✓
5	2024-01-17 17:13:42	<u>0x33afec65742e2cb4d86650de1b36b6cb640249dcb8b5a346438cd0d328047ba6</u>	+ 1 3000usdt.cc	✓
6	2023-12-17 12:38:34	<u>0x700ccec1307619562ef62d47ceb11c6f360110cfcfdc328d36549f02c225500c</u>	+ 1 1000usdc.org	✓
7	2023-12-17 12:37:56	<u>0xb7525cadd80c6e97b47db842337dadb0f1bfdb23d9e61f0c2534a2c1bfd4d681</u>	+ 1 2000usdt.icu	✓
8	2023-12-04 17:13:16	<u>0x155bd3a5457b4e4e9679e55d74dc0ba9f3ecab9f39ba8eb2533516ea80497c89</u>	+ 1 2000usdt.net	✓
9	2023-12-01 15:24:15	<u>0xafd65c3a61a970f9b87473485e67ba6828326ee9846e5826c07ab1eb99f41069</u>	+ 1 1000usdc.org	✓
10	2023-11-25 22:13:53	<u>0xc816b7be4d571d724cef9fa0bba48e3ee95de4c46aed8feb0924ceb2e9058cb</u>	+ 1 org	✓
11	2023-11-25 21:39:01	<u>0x724aaf63a813aa7673434c6b2e5a449e43d6dc6716ee14793aeeb0d84688f94c</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-15 06:49:12	<u>0xf768d08a2fda7517f00b4bf46d9bd99022c78aae59b08e2e5def0c9acc529c90</u>	+ 1 .org	✓
13	2023-10-17 18:33:29	<u>0xfef22b327663d7601ef73ea4d185ba32f5c16c1bb1f7c83c7ed94be9d79cd61d</u>	+ 1 Circle Weekly Giveaways	✓
14	2023-10-11 17:37:32	<u>0x30d4646cfec790d5c3375365fef2c0128f83b0f0bb008f623c064af7e900956</u>	+ 1 rg	✓
15	2023-09-16 15:17:23	<u>0xce7c7f2c51939ac9f80084a403c5c183647e6d67def19a543b133f905583127b</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-13 23:36:15	<u>0x186f6f5aa6f61dead5414564397f3adfd4876892d931d0642f3939e5b915a071</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-13 01:51:43	<u>0x77dc0178d290177149b0a8a9072eb52d95f0d496b3f25b52fb62096c9aea182a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
18	2023-09-12 03:15:52	<u>0xaf8672c54d11e8fa872ce47180d1d81643b3d1dc396739013bddb67322edb148</u>	+ 1 NFT Voucher	✓
19	2023-09-04 12:29:34	<u>0x852be8f98fcbc2e32c95d781ef1c26245c604a59db79f10d71faf65823e80182</u>	+ 1 Base Chain Raffle	✓
20	2023-08-30 03:34:25	<u>0xb52d13cff05a769d701157d9f2fa7f31f5ca96039cf4f89eccc85a40ef0259b1</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-28 07:44:46	<u>0x618f45e0c47fca3c6b36</u> <u>148b51c549ac58597f394f</u> <u>46186b7dca8c1f6f7f0d59</u>	+ 1 claim.circleweekly .net	✓
22	2023-08-26 20:34:05	<u>0xda196ff9ff11304ecb51</u> <u>55fb6e0404b81958dd1ed5</u> <u>fdca2f319f414518a297af</u>	+ 1 claim.circleweekly .com	✓
23	2023-08-25 21:09:44	<u>0x1b7ec271054584ee09bc</u> <u>de6b8a0b39aba531eb4e3d</u> <u>ad6087217b0ee7e11ac947</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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