

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-22 16:33 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x798ed57200b6599af5fc2aceaff1ddeb6a60ed41</u>
TOTAL RECEIVED	3.031374181467090700 MATIC
	1.10 USD
TOTAL SEND	1.974464064149070053 MATIC
	0.72 USD

Token	Balance
MATIC	1.056910117318020426 MATIC
	0.38 USD
Bitcoin	0.00000000 BTC.b
	0.00 USD
SNS Pre-Release: Mystery Box	1 SNS-PreRelease-Box
\$3000 USDT Reward	N/A 3000usdt.com
\$5000 USDC	N/A NFTVoucher
1000\$ AirDrop	N/A 1000-rewards.xyz
2000\$ USDC	N/A Voucher
	N/A
1250 USDC Reward	N/A 1250 USDC - claim at getusdc.org
1,000 USDT Reward	N/A er.app


Token	Balance
\$2000 USDC VoucherřŸŽ•	N/A 2000usdc.cc
\$2000 USDC	N/A Voucher
5000 USDT	N/A NFT Giveaway Round

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-12-27 11:10:40	<u>0x5d3e82db5450408cdb2a</u> <u>d30ee0892e4d0594c67e09</u> <u>2ed0668f4de6206d822bca</u>	- 0.0500598619712938 20 MATIC  0.05 USD	✓
2	2023-12-27 11:10:40	<u>0x5d3e82db5450408cdb2a</u> <u>d30ee0892e4d0594c67e09</u> <u>2ed0668f4de6206d822bca</u>	- 0.0070474452413771 52 MATIC  0.00 USD	✓
3	2023-12-27 11:10:40	<u>0x5d3e82db5450408cdb2a</u> <u>d30ee0892e4d0594c67e09</u> <u>2ed0668f4de6206d822bca</u>	- 0.0574375478553611 55 MATIC  0.06 USD	✓
4	2023-06-14 09:06:03	<u>0x9936c9ef40ade40681d7</u> <u>535da76bc9e45a9562c80e</u> <u>6f2c9f4a61946d26986066</u>	- 1.7739348001956796 17 MATIC  1.16 USD	✓
5	2023-06-14 09:06:03	<u>0x9936c9ef40ade40681d7</u> <u>535da76bc9e45a9562c80e</u> <u>6f2c9f4a61946d26986066</u>	- 0.0068537700000000 00 MATIC  0.00 USD	✓
6	2023-06-14 09:06:03	<u>0x9936c9ef40ade40681d7</u> <u>535da76bc9e45a9562c80e</u> <u>6f2c9f4a61946d26986066</u>	- 0.0621331157761307 04 MATIC  0.04 USD	✓


#	Date & time	Transaction Id	Amount	
7	2023-06-14 08:07:02	<u>0xdb57fe32e9f7bf1b5a9f6bce94af6784df378101f7e8f2d7f656cf61d98ffc6a</u>	+ 2.0235259999999999 36 MATIC  1.32 USD	✓
8	2023-01-09 11:12:11	<u>0x602393aba0b060afbc0ae3870d20b7f8caf7fa3cca7cefd9b2f2aa3cb1a400a7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-01-09 11:12:11	<u>0x602393aba0b060afbc0ae3870d20b7f8caf7fa3cca7cefd9b2f2aa3cb1a400a7</u>	- 0.0064973385881368 56 MATIC  0.00 USD	✓
10	2023-01-09 11:12:11	<u>0x602393aba0b060afbc0ae3870d20b7f8caf7fa3cca7cefd9b2f2aa3cb1a400a7</u>	- 0.0105001845210909 01 MATIC  0.00 USD	✓
11	2023-01-09 10:54:16	<u>0xdaebfe4b99c9bcb2da1426b177733535d10c27f5cec3c4438ee6cf39bc2dc7b3</u>	+ 1.0000000000000000 00 MATIC  0.85 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-14 09:06:03	<u>0x9936c9ef40ade40681d7535da76bc9e45a9562c80e6f2c9f4a61946d26986066</u>	+ 0.0078481814670906 17 MATIC  0.00 USD	✓

ERC-20 EVENTS






#	Date & time	Transaction Id	Amount	
1	2023-06-14 09:06:03	<u>0x9936c9ef40ade40681d7535da76bc9e45a9562c80e6f2c9f4a61946d26986066</u>	- 0.02761685 BTC.b  717.50 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-06-14 09:01:49	<u>0x066dd34e801b0168ce3635522fe5207875ab7d5e63b9f1d614fdc0e7302bbfb7</u>	+ 0.02761685 BTC.b 717.50 USD	 

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-09 11:12:11	<u>0x602393aba0b060afbc0ae3870d20b7f8caf7fa3cca7cefd9b2f2aa3cb1a400a7</u>	+ 1 SNS-PreRelease-Box	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-27 22:32:42	<u>0xe4f2ae32b31a11f3fb7719bb062563ae3338f526766018794a40872929aaa39c</u>	+ 1 2000usdc.cc	
2	2023-12-27 22:29:15	<u>0x88a03c79b1196394055195789eaeace0b611dd35c403d8d2fccca78182abb4f61</u>	+ 1 3000usdt.net	
3	2023-10-26 07:46:42	<u>0x9177c2794e91433affb014c84523f4c7281da885f4f78fe19c9bc1df2a34e377</u>	+ 1 rewards-usd.xyz	
4	2023-10-26 07:09:20	<u>0x4b247ab4e844fa313c7cf1f572884640d539e0870833bfe0a6f0f67fef54bea1</u>	+ 1 Voucher	
5	2023-10-26 06:55:15	<u>0xe8e215e8856c8aa5052445cb87e5db33df06411c1bfb9b1e5ea6ede707f7e9d1</u>	+ 1 3000usdt.com	

#	Date & time	Transaction Id	Amount	
6	2023-10-26 06:54:59	<u>0x2a07a66ada43946fc59a beae4dffbd74dcfceeaf01 c4718dcdf8037099a08e3d</u>	+ 1 er.app	✓
7	2023-10-16 19:10:07	<u>0x610167f997838e0cfda4 fd20f6c98af5d229a0f492 0d9974cbda62c2c61eacfe</u>	+ 1 1250 USDC - claim at getusdc.org	✓
8	2023-09-17 22:43:51	<u>0x4cd0ddbd15e5099e6518 ecb6b10fe166070612ffe8 6ede66765476f74ded58f5</u>	+ 1 NFT Giveaway Round	✓
9	2023-08-28 10:20:28	<u>0xba7df58b52fe6f1c7eec 78f0a8d2ae4e548d108528 e6229192dfe0c9223ccef9</u>	+ 1 claim.circleweekly .org	✓
10	2023-08-26 16:04:34	<u>0x1749291b27407e02b2be 150d8be0ec239a067b7ce6 191c0442ef55cd51edb34f</u>	+ 1 NFTVoucher	✓
11	2023-08-07 03:37:49	<u>0x008520a0305ad564a866 d40912479a8ac4b53feaf9 6ce61285022af4375e8410</u>	+ 1 1000-rewards.xyz	✓
12	2023-08-05 18:23:54	<u>0x28db1468dd2d03a45899 b9ecde1d80268ebca01a93 c0966c3068915ae5eb790e</u>	+ 1 Voucher	✓
13	2023-08-05 10:21:34	<u>0xe8653f338502feb193fc 12571d946c32e2f1fde2f1 9226b1d81d9701c7a455b7</u>	+ 1 1000-rewards.xyz	✓
14	2022-12-28 18:07:36	<u>0x230a690c272a5a9ada7b 36bb67cc0a63e1810943df 16f10e7d8b8e3993adb431</u>	+ 1	✓

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