

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-29 15:18 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7e7ee2b24bf9230531c94eb9dcf81ac0b7e0973f</u>
TOTAL RECEIVED	0.016093574733999999 MATIC
	0.00 USD
TOTAL SEND	0.016093574733999999 MATIC
	0.00 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	41.921054 USDT
	41.92 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
\$2000 USDT Airdrop	N/A yz
\$1000 USDT Airdrop	N/A cc
1,000 USDT Reward	N/A s.org
\$2000 USDT Airdrop	N/A 2000usdt.net
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$3000 USDT Airdrop	N/A 3000usdt.net




Token	Balance
\$5000 USDC	N/A NFTVoucher
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
5,000 USDC Voucher	N/A Circle Weekly Giveaways
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-11 08:04:18	<u>0xd0967f26d3bb99a660d2 ed41feb2ffb8945b29e227 e8fc5d9a2beea281a59fb9</u>	- 0.0097326747340000 00 MATIC	✓
2	2024-09-11 08:04:18	<u>0xd0967f26d3bb99a660d2 ed41feb2ffb8945b29e227 e8fc5d9a2beea281a59fb9</u>	- 0.0010499999992020 00 MATIC	✓
3	2024-09-11 08:04:18	<u>0xd0967f26d3bb99a660d2 ed41feb2ffb8945b29e227 e8fc5d9a2beea281a59fb9</u>	- 0.0000000000007980 00 MATIC	✓
4	2023-07-27 14:56:37	<u>0xf087c88be1d92ed37d9 f20a2ce00415fd593f290f b20ad994a0e1bdcd72253f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-27 14:56:37	<u>0xf087c88be1d92ed37d9 f20a2ce00415fd593f290f b20ad994a0e1bdcd72253f</u>	- 0.0030846523053376 80 MATIC  0.00 USD	✓
6	2023-07-27 14:56:37	<u>0xf087c88be1d92ed37d9 f20a2ce00415fd593f290f b20ad994a0e1bdcd72253f</u>	- 0.0022262476946623 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-27 14:54:35	<u>0x6118610c49a96b2b480b506924b3e35714c3c8a066b3b9bed9713164c01ef0ab</u>	+ 0.0160935747339999 99 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-09 12:14:06	<u>0x1f5fdf527002d09fe84c0ea573310054ad8f9b5b47cc4eab54f120496a78942b</u>	+ 41.921054 USDT  41.93 USD	✓
2	2023-08-08 14:55:26	<u>0x63dd2f201adbc9b6cf0907bd344582d25e97de73562f207b1b29f4b35b518487</u>	+ 1,049.000000000000 000000 aim rewards	✓
3	2023-07-27 14:56:37	<u>0xf087c88be1d92ed37d9f20a2ce00415fd593f290fb20ad994a0e1bdcd72253f</u>	- 214.375206 USDT  214.32 USD	✓
4	2023-07-27 14:28:07	<u>0x05855b6e7337a8e92ddb e8fb31cf96e0e0a5922f0b1642efd197bd12f45439cc</u>	+ 214.375206 USDT  214.40 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 13:30:43	<u>0xaa3643356ed313a35cd73956eb9a3f6d3000aefe48b873f50fb05ad452ea4c38</u>	+ 1 etherevent.co	✓
2	2023-12-27 00:21:16	<u>0xc79f36aedc5042bb5dff449e44ccf423704e046d65e020d922d73f11e7256c71</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-27 00:17:55	<u>0x9a91e4b2150d7ffbecfc</u> <u>b5c0290c51610695768db2</u> <u>c55c6fbd18039d2dc8df9e</u>	+ 1 3000usdt.net	✓
4	2023-12-04 07:01:35	<u>0x9ad6274c06c1cb849670</u> <u>84f6dc9196df5dd651189a</u> <u>fac1554591d82eb4366c12</u>	+ 1 1000usdc.org	✓
5	2023-12-04 07:01:33	<u>0xd13af87ff63d9196fb7a</u> <u>4952e19bcdbcc172493605</u> <u>02a5fe6907d86ef1bafec3</u>	+ 1 2000usdt.net	✓
6	2023-11-22 07:30:52	<u>0xf4197de3680d292df13</u> <u>2cadf4549cb60f2793af91</u> <u>fd97ccdf50b3e408bb9fa2</u>	+ 1 cc	✓
7	2023-11-22 07:21:28	<u>0xcbb3551aaf7e276ce72e</u> <u>9e1cb045667c0b0e35e249</u> <u>6f07e4467a457451296d1c</u>	+ 1 yz	✓
8	2023-11-17 16:15:12	<u>0x7ab97392158e6339df53</u> <u>b0e3834f84193081536f95</u> <u>86ea7db193e926e539e045</u>	+ 1 yz	✓
9	2023-10-23 05:25:12	<u>0x46af5d8d9033fb0bf4c0</u> <u>fc2cf5be073c18544a7edc</u> <u>559f35ec07c89b963cd8f1</u>	+ 1 .net	✓
10	2023-10-20 11:00:58	<u>0x5d6128af294081581462</u> <u>3653986f31ea43fe408307</u> <u>f5dd94c9c28bcaef9a0d2a</u>	+ 1 s.org	✓
11	2023-09-12 14:10:04	<u>0x439c2c055a701c3b5b98</u> <u>25d62a43f4f81b6bcd0f5</u> <u>60a91b8f9e904b3ba5fa43</u>	+ 1 drops-usdt.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-03 20:10:28	<u>0xb46f979992ed50edd391932fe5e9472a32191a81617e92dfd2471bfe32673829</u>	+ 1 Circle Weekly Giveaways	✓
13	2023-08-30 05:16:01	<u>0xd87144c71a2d31f14673e6bea6ae28f35636a1bcce4248421b92aef575dd2810</u>	+ 1 Chain Launch Raffle	✓
14	2023-08-28 16:34:28	<u>0x2ee5965775d249d07768ea95a6bb04e945e466c197e2c3088f62d9ea6bb2384f</u>	+ 1 claim.circlest.org	✓
15	2023-08-26 21:32:17	<u>0xd38d287bbf30c9b4156774b2fd1fcdaa194ee503c23f9707039553c5662a1ebd</u>	+ 1 claim.circleweekly.com	✓
16	2023-08-25 22:44:19	<u>0x543c15288c58127391224ceaa779764726ae5c304935091c560ca7b87b2a4e9e</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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