

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 10:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x820f8367a1cb1a1ae4e923cd424e0af62ad8cbe3</u>
TOTAL RECEIVED	5.009999999999999787 MATIC
	1.89 USD
TOTAL SEND	0.9806300000000587976 MATIC
	0.37 USD




Token	Balance
MATIC	4.029369999999412144 MATIC
	1.52 USD
(PoS) Tether USD	1.650000 USDT
	1.64 USD
! ETHNA	8,726 TOKENS
USD Coin	0.126761 USDC
!BWB [#901]	500.000000000000000000 xyz]
5000 BUSD	N/A NFT Voucher
-airdrop.org	N/A -airdrop.org
5000 BUSD	N/A NFT Giveaway Round
Airdrop at 5eth.net δŸŽ•	N/A Airdrop at [5eth i%[enet]

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.org
5000 USDT	N/A NFT Voucher
800 LINK	N/A NFT AIRDROP ROUND
	N/A Visit usdtevent.co to claim nft
5.00 ETH by Base	N/A Chain Launch Raffle
\$5000 USDT Airdrop	N/A 5000usdt.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-23 22:24:00	<u>0xe236d761870d7341746d c6e32f6980008bc92e2227 8c3ad3e8c2d1b4323a951a</u>	+ 4.0000000000000000 00 MATIC 2.87 USD	
2	2022-06-01 11:24:40	<u>0x862547f85ae42b3469d2 8de041107d0b9894ad6ded cedba6329d0d1b8314f44c</u>	- 0.9799999999999999 82 MATIC 0.58 USD	
3	2022-06-01 11:24:40	<u>0x862547f85ae42b3469d2 8de041107d0b9894ad6ded cedba6329d0d1b8314f44c</u>	- 0.0006300000000000 00 MATIC 0.00 USD	
4	2022-06-01 11:24:40	<u>0x862547f85ae42b3469d2 8de041107d0b9894ad6ded cedba6329d0d1b8314f44c</u>	- 0.00000000000005880 00 MATIC 0.00 USD	
5	2022-06-01 11:10:54	<u>0x47fb54e51a405942f882 3a14ebb75e8e299bae4ef7 8411d63e61610ea8926e21</u>	+ 1.0100000000000000 09 MATIC 0.60 USD	

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 20:20:40	<u>0x4dc0720ae8799faa205407710907ee0b17ab9d3d6d3445bc27529b24d86d0da2</u>	+ 500.0000000000000000 0000 xyz]	✓
2	2024-05-11 14:55:25	<u>0x69cc7aff71e13cbaaebc997bf093e1d240677a533760101565b386181630784f</u>	+ 9,865 TOKENS	✓
3	2024-03-02 14:26:14	<u>0x4edcbcaf5fb7b58249f86a2a8ebabd525bfe8061ebd797be9c315f32b5bd7520</u>	+ 1.000000 USDT  1.00 USD	✓
4	2024-01-23 22:24:54	<u>0xa5c5a7e01bf1a6da08b7f48b75d0d069b47b7b3a96a4d8c64c0d9af7676c059a</u>	+ 0.126761 USDC	✓
5	2023-06-25 10:27:57	<u>0xf88daec672c410653f20c392ae7d14937b49b13d6b1ff700de76c3d915d9e110</u>	+ 0.400000 USDT  0.40 USD	✓
6	2023-06-15 17:31:03	<u>0xe5688da74ffa920684548bb02e4740dd4a5a0b20d2504d1ce4a665aee49f6986</u>	+ 0.250000 USDT  0.24 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 09:15:44	<u>0x716181ab438c83c0ddce89e005d46ca334202785ce780dbf0edee5c7f990bc1c</u>	+ 1 1ETH Reward at bit.ly/ethco	✓
2	2024-07-05 10:43:43	<u>0x44ef420d889e2025417b54d6e454f0570d6acae9ee36eac12be649400bfff848f</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-07-05 10:43:43	<u>0xbf80318e8ea81ba5fb172d3ced874f481ef5134f796c8eb0639886a2130da0a4</u>	+ 1 Airdrop at 10bnb.org	✓
4	2024-06-29 21:54:12	<u>0xa2e1473dde89c9f0d5c16c00db060e1cddd01578968c733c5fdbafd9d2680500</u>	+ 1 1ETH Airdrop at webeth.icu	✓
5	2024-06-20 12:14:21	<u>0xf8ef67270956735d822a4d5c00595ff804c5a8e7b5ac39fab75cba91fda7143</u>	+ 1 ethx]	✓
6	2024-06-04 11:34:39	<u>0xc2faefb252e83ddc668fb5199bda84008f5bdbb9f3cf85b4038bf0ea2ede06bd</u>	+ 1 e]	✓
7	2024-05-11 14:55:41	<u>0xd012646771be9e5add3895b8accb474633d90c6c81532d80913c6ab094f91741</u>	+ 1 -airdrop.org	✓
8	2024-03-06 21:22:02	<u>0x4daab8567bd0f3b7ca21284c00df99c1a0ccf5dbc558fc78a9beab976425a5b8</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
9	2024-02-24 11:37:48	<u>0xe1d4ccfc0f69ad80b3c30feed7a9f260afe79c5571a96a834294ae31bab171ea</u>	+ 1 etherevent.co	✓
10	2024-02-08 14:41:58	<u>0xd9f3dd75a9e9ac21571b4a34b1f3f5d69aa5523a8e7afeb3b7cc2333fe50ea3e</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
11	2024-02-08 14:41:56	<u>0x124c1c3eb1f17ef95cee13ffd3925b8780c92b8171e1278695bbcf843a50f909</u>	+ 1 Reward at [2000usdc i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-01 20:16:53	<u>0xc0c270bd6403a5ebe64e9f5be71e618b31258668a5d09e8bc98990fd9b721525</u>	+ 1 Reward at ether.casa	✓
13	2024-01-30 05:30:04	<u>0x3dc69ff378f8f7d834e7681fb56390852fbc869e97e36fc2b40acde5bd4ae498</u>	+ 1 2000usdc.org	✓
14	2024-01-29 12:25:10	<u>0xaf03337ad1ab24fa30d028993fd5974afeefcc1becb97116cd7379769985b446</u>	+ 1 5000usdt.com	✓
15	2024-01-13 19:45:04	<u>0xe50f092e0802f6ea14258e6adab119523bea8e1baeb86bb0eac51f479ec564ad</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-10 12:43:11	<u>0x1296904bdbb1f87725a470b9c46a858ae66ab42da3df4389282063f333fd21f6</u>	+ 1 5000usdt.org	✓
17	2024-01-10 12:43:11	<u>0x4a68be4a613bac39663f992e51df79b05e8e4f13beaa5b49caf251c5646e6d19</u>	+ 1 3000usdc.com	✓
18	2024-01-09 17:59:17	<u>0x81ab6e463f3e9b52de8569a564fd8fc4200ca5a0575f46d34eece22e8be35f74</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-19 11:32:53	<u>0xd4fe139e629b058de6bb6dac7c07a73663f523bd84afcee6bf78c7c2475ca4a0</u>	+ 1 1000usdc.org	✓
20	2023-12-19 11:32:37	<u>0x256adcb05dca93c24abaebc08d67a938612aee1a715d004ee8c2556d95d3329c</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-19 11:28:17	<u>0xb57bdc58cc183614ace30cbf3eddeb58ce312a87336fd7000a3fa00b8b5d41ad</u>	+ 1 s.xyz	✓
22	2023-11-07 20:23:17	<u>0xb4ca4689086d06e19fc2f2a76757ffef6a4cae1b265a55d5ce5632a573963803</u>	+ 1 uk	✓
23	2023-09-16 15:29:57	<u>0x191881c65e717893d2c4ce43b72be69d8a9a6c575ada803b0f6aed5987dd7858</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-12 04:04:33	<u>0xd35efed02bb9bdaad1029bc2c2d6261f534d10a1997c83e3246aa117442ed4cd</u>	+ 1 NFT Voucher	✓
25	2023-09-10 14:43:12	<u>0x2d56f1015c8d4808bb20da4f036a9c450a9ed79340e102cf581f01c4d2de533a</u>	+ 1 NFT Voucher	✓
26	2023-09-07 04:22:38	<u>0x9cb0227b8b221337635278ce19a311f8bcbb886f8ec98a3c41c5fa5e04431001</u>	+ 1 NFT Voucher	✓
27	2023-09-04 22:52:02	<u>0xa307a197cec17b60b128fa7c2827bc96225f0af93869ad7194fca3393c9f3073</u>	+ 1 NFT Giveaway Round	✓
28	2023-08-29 11:35:28	<u>0x6dea1b54e802b63affc1697afaa0c98b5b0edf17e1e472dcfdbf687f2a5e170a</u>	+ 1 Chain Launch Raffle	✓
29	2023-08-27 21:56:11	<u>0xd696503e34f70991df8f3e0fd6c9b4b80c062d8e63eeeb1c825c9c264b204f62</u>	+ 1 claim.circleweekly .net	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-26 18:11:07	<u>0x79759398e1a2c44c837c</u> <u>d3dd7131c9260a8829d4cf</u> <u>781772be6ee25938a83262</u>	+ 1 claim.circleweekly .com	✓
31	2023-08-25 16:32:00	<u>0xdb19050218592f7a79cd</u> <u>513d4e079f134eb8fea424</u> <u>3ce3fd5731312784952837</u>	+ 1 NFTVoucher	✓

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