

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:34 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x901eb50101d2068e1f3bf95c92c71b880be22fa5</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.004385866996171962 MATIC
	0.00 USD

Token	Balance
MATIC	0.095614133003828039 MATIC
	0.03 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
! ETHNA	32,934 LAIM AIRDROP
\$3000 USDT Airdrop	N/A 3000usdt.org
\$3000 USDT Airdrop	N/A 3000usdt.net
\$2000 USDC Voucher	N/A 2000usdc.cc
\$1000 Rewards	N/A 1000-usd.me
2,000 USDT Reward	N/A d.net

* USD values displayed at the time of transaction



Token	Balance
\$2000 USDT Airdrop ðŸŽ•	N/A 2000usdt.net
\$2000 USDC	N/A Voucher
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]
\$2000 USDC	N/A Voucher
5.00 ETH by Base	N/A Chain Launch Raffle

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 15:20:46	<u>0xb78f3b64b81c5586ef08</u> <u>57f91338e2ed297ae38c58</u> <u>b31a5b169d1365dedffa71</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-07-25 15:20:46	<u>0xb78f3b64b81c5586ef08</u> <u>57f91338e2ed297ae38c58</u> <u>b31a5b169d1365dedffa71</u>	- 0.0015572461761014 46 MATIC  0.00 USD	✓
3	2023-07-25 15:20:46	<u>0xb78f3b64b81c5586ef08</u> <u>57f91338e2ed297ae38c58</u> <u>b31a5b169d1365dedffa71</u>	- 0.0028286208200705 16 MATIC  0.00 USD	✓
4	2023-07-25 15:17:34	<u>0xd3241a304589b10345e6</u> <u>71c46af675fb08e4e51371</u> <u>2c931bf763c696ff8ea744</u>	+ 0.100000000000000000 06 MATIC  0.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-25 21:09:30	<u>0x3ab1e215897917189e28f2f82bde0e4fd1bf73e07f0f272e16c3b3760f004a79</u>	+ 32,934 LAIM AIRDROP	✓
2	2023-08-08 16:24:21	<u>0x8d56519fbd586f76227cd128482c928f0621e29e541db76d3694f7d4712d54e9</u>	+ 1,049.000000000000 000000 aim rewards	✓
3	2023-07-25 15:20:46	<u>0xb78f3b64b81c5586ef0857f91338e2ed297ae38c58b31a5b169d1365dedffa71</u>	- 12.166320 USDT  12.16 USD	✓
4	2023-07-25 15:11:42	<u>0xc45dc2f21d7a9863216e902c717788b3b48d7576b88e61f57de005619cdf5a53</u>	+ 12.166320 USDT  12.16 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 21:05:42	<u>0x9fa0fc1b98fd6f57f3a1c131826ed8e7d31df646c64a8cd600895eb9e5c9ff6c</u>	+ 1 5000\$ at adrbgbt.lol ðŸŽ•	✓
2	2024-02-15 21:32:21	<u>0xfd8ea1108b71f60136549242b32d64a303260dcf95bc40082e93a5a83489219c</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
3	2024-02-15 19:27:21	<u>0x18ac0f0300f397cb1d55a947fe1da2733c890b20b50547ee2c9886d822b577b6</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
4	2024-02-15 08:36:34	<u>0xf171154a7d37ccace641209fe197122b798f6884bcd9ef1a10cf3ec78cd31ef</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-23 12:57:30	<u>0x1d4bb9749ea4af7537434f18357fd36aeaf820c96dd0d970ee4879438132fd81</u>	+ 1 1000usdc.top	✓
6	2024-01-23 12:57:28	<u>0x67119e9d39c66ba5309b52ae96908be0d9d392e3f4244b529d9a8d90fee5e2e6</u>	+ 1 3000usdt.cc	✓
7	2024-01-05 04:53:39	<u>0x08f266926dd1ee141e954d627d8180287f06205a241d5fd9e9a3857a062a07e4</u>	+ 1 3000usdt.net	✓
8	2024-01-05 04:41:37	<u>0xa6ff8b2e645837d80ea20405cb40aedc523eecb507918504bd35204c24a51670</u>	+ 1 2000usdc.cc	✓
9	2023-12-02 11:32:06	<u>0x23395eee2c57e2e187985e87753066dca84af0f644499528ce8005f1608a9811</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-02 11:25:26	<u>0x35a0cedb531f448fe9f3911b15c3bdb66f87cf7f25eb893c74b0246c13a73fa0</u>	+ 1 1000usdc.org	✓
11	2023-12-02 11:25:00	<u>0x8aa891a6a283d02e6c01de058e58ee54c805e612df740edfd968268a1a20a9ca</u>	+ 1 2000usdt.net	✓
12	2023-11-27 12:56:22	<u>0x0c2af63c99523766db6f0b9bbc92b1aff070bea99e3f4f5763d44cce9fce12a9</u>	+ 1 3000usdt.org	✓
13	2023-11-27 12:56:06	<u>0x4758fa0a06622c646f6b82abaa86a4a402860250d6cb79c59652dba3520d0e71</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-19 17:57:34	<u>0x10539bc82dd24ce35293753a06708cbe1db87253368222e98c8849b937cd48e7</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-19 17:53:54	<u>0xb15a2b425d5e0345428f29088007aa95ae6516fb80b2524d1f0c9b49d21dcc32</u>	+ 1 ro	✓
16	2023-11-19 17:53:24	<u>0x0ba826893fafc0c926b19157e7666850b4056250ceb13037a4c9797121d484ab</u>	+ 1 yz	✓
17	2023-11-12 10:40:35	<u>0x1b6bca9d4f9dc3107db312f451f98378352445efb7fc2a2fbfe7674ca4748808</u>	+ 1 Voucher	✓
18	2023-11-12 10:37:43	<u>0x05e5a02080e0e7f56e9fedf426629ecec3c7eb0dc2d717e03b4d5d19f1b889fd</u>	+ 1 dt.org	✓
19	2023-11-02 11:22:31	<u>0x803e78cf24e753a87b0379daa852d1be4541ebce2ec0be98a6594a060340d6b0</u>	+ 1 op.org	✓
20	2023-10-29 11:18:17	<u>0xdef8e2c60bf91dbeb84d23c7e067dea0be39e719f8aec3305cf592d1668a7ee5</u>	+ 1 d.net	✓
21	2023-10-29 07:24:23	<u>0x58b8b3ab0d5452672aec82802c5ee9fe35aa244ade551ed09f72e6c1b64e0960</u>	+ 1 2000usdt.xyz	✓
22	2023-10-29 07:15:39	<u>0xd683d368fa0d745f1fa93846896f3985c9569b96e01d270b4e29eec76d2066a5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-29 07:15:39	<u>0x35675aa320ae812e4f7b66b41a12438927eb456e3fd252aa3da66a7446b1f18f</u>	+ 1 Voucher	✓
24	2023-10-29 07:10:07	<u>0xf2af087d2fd011c1c4cbf782f351dcaf91a21ad915dfc1d5a4ad3a4999c3241a</u>	+ 1 d.net	✓
25	2023-10-13 06:26:42	<u>0xb6fddc3318740f22a3bc3c5ed9f4009302be47ca23dc796751917fe4f3bd7051</u>	+ 1 rg	✓
26	2023-09-28 09:35:50	<u>0x4df98741af0d61a1a5e59f6d0d3e80eeac90611d10e4485b18410a0e3df44087</u>	+ 1 1000-usd.me	✓
27	2023-09-28 09:30:58	<u>0x9ca41c5e9ae640f4496469b88c8d442ac918b306412863413f3fe4065cc0ef5a</u>	+ 1 usdt-rewards.site	✓
28	2023-09-22 18:25:46	<u>0x6502ac07e5d604ef3f2c636eb320b621e31d1f2963bd18aa090b3334b8e3b35c</u>	+ 1 drop-usdt.me	✓
29	2023-09-03 21:34:38	<u>0x96f38aa54ee22f00a41368c0abf996d740c9de63855052b492b00a7a2da44816</u>	+ 1 Circle Weekly Giveaways	✓
30	2023-08-29 19:53:00	<u>0x2cca8164882e61e1ff6372a3d6cc5b9a0edbb267bd760fcbe4dc5f737ec6117d</u>	+ 1 Chain Launch Raffle	✓
31	2023-08-28 03:12:05	<u>0x687acd5a1ff018edebf28e34faa2382dc2f174cafc50ce61f04b1f9eeddda2f6</u>	+ 1 claim.circleweekly .net	✓

#	Date & time	Transaction Id	Amount	
32	2023-08-26 19:10:03	<u>0xc6a8af134873756055b9</u> <u>545735da24abce9cefbab5</u> <u>103edc1769f9052d128114</u>	+ 1 claim.circleweekly .com	✓
33	2023-08-25 19:15:59	<u>0x7ffa8614101f10228eeb</u> <u>237487050f1b9214d2bac6</u> <u>f55fb3346b9b8880242f13</u>	+ 1 NFTVoucher	✓

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