

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-30 11:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x92293c87aa1b69cfef5ec6a774114ab600a78876</u>
TOTAL RECEIVED	105.700000000000002842 MATIC
	43.08 USD
TOTAL SEND	103.961969937479310033 MATIC
	42.37 USD

Token	Balance
MATIC	1.738030062520685926 MATIC
	0.70 USD
#LRETH.COM	0.520000000000000018 LrETH
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
SHIBANU	N/A SHIBANU
!! \$30,000 SHIB	N/A Voucher
1,000 USDT Reward	N/A 1,000 USDT Reward
'	N/A Visit usdtevent.co to claim nft
15,000 ADA	N/A NFT Airdrop Round
\$5000 USDC	N/A NFTVoucher
2,500 TWT Reward	N/A 2,500 TWT Reward
Voucher USDC Coin NFT	N/A Voucher

Token	Balance
\$5000 USDC Voucher	N/A claim.circleweekly.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-25 10:08:06	<u>0xf9a523dc2d09a2686cc513bda4dd44dea8f0facfb80f3c1acb188671a755cbaa</u>	+ 1.6999999999999999 56 MATIC  0.92 USD	✓
2	2023-07-21 19:40:20	<u>0x73275872d53b7e6e701bd670f587f5e07161b4260ae857d77a4c76d944105e58</u>	- 103.95999999999999 3747 MATIC  80.35 USD	✓
3	2023-07-21 19:40:20	<u>0x73275872d53b7e6e701bd670f587f5e07161b4260ae857d77a4c76d944105e58</u>	- 0.0006086726937060 00 MATIC  0.00 USD	✓
4	2023-07-21 19:40:20	<u>0x73275872d53b7e6e701bd670f587f5e07161b4260ae857d77a4c76d944105e58</u>	- 0.0013612647856080 00 MATIC  0.00 USD	✓
5	2023-07-21 19:35:58	<u>0x504161f8c4e057038d82d33170ac90ae8f2d8f95b9d4bcc03f5691f4a59b3caa</u>	+ 104.00000000000000 0000 MATIC  80.38 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-21 22:06:48	<u>0xa2793a3db231604956821ff1fb900168bbff29a35cf5fe9c21569f9e17633232</u>	+ 0.5200000000000000 18 lrETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 12:00:38	<u>0x231a8e098452794b89b35470f57e014c749fb4e3499ca247cae9cfce6f3f449a</u>	+ 1 SHIBANU	✓
2	2023-12-19 21:10:32	<u>0x1cdf1ae6270b61ff0c24c405a4850d259bd801aac8fb05db43b4243aace952cf</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-11 22:45:59	<u>0x5f56a30b2ce46bbef492180016223ff9f3d636f28eef8c43d241c176fb6ec45a</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-11 13:42:18	<u>0x21fbfe7002bf9e1045eb0c6ceee962a4965f0b431b96c1c86071448a5493bea0</u>	+ 1 2000usdt.link	✓
5	2023-12-11 13:42:18	<u>0x9ddc72570ea28d34340132eabd14341d9e417471e579c22e1f1d6a21c2336a1a</u>	+ 1 1000usdc.net	✓
6	2023-12-09 16:07:20	<u>0xf9114bf2e61013ed1e73e5b2ae7f2af3951a588f0075508eebaedcbcc8933d2b</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-05 20:32:59	<u>0xf2489bba64bacb0cb38178be95a80286ad83ef3f07a021484172475356cfa0fd</u>	+ 1 \$1,000 USDC Reward	✓
8	2023-12-01 12:07:42	<u>0xef25c948db76396871ca80966e0c063c8988537b7d60dcd49d11660a45301454</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-12 13:14:12	<u>0xec883e80316066cca116842450c1a5f143f97ffb55f7f9cbec0deaceb5ee0692</u>	+ 1 2,500 TWT Reward	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-26 12:53:24	<u>0xa6871ec5c08d39ba7ec2dab6472d4264bf236038bfed921936200c9a23510cef</u>	+ 1 1,000 USDT Reward	✓
11	2023-09-15 03:49:23	<u>0x53c4912361009ee797241947669cbe8193a6f59c64fd1e7d8f181cdeaaaa15dc</u>	+ 1 Voucher	✓
12	2023-09-15 03:17:49	<u>0x179e6a857a16cab0e5b1007cec33c4223c958761cc67abafa7d19e930f5517d8</u>	+ 1 NFT Giveaway by Binance	✓
13	2023-09-01 13:01:58	<u>0x2efb6a9d90bf19b4eda0f0da4b6b112a19acb67ab1b90d98a85febcf8a1508ce</u>	+ 1 NFT Airdrop Round	✓
14	2023-08-30 18:01:43	<u>0xa4328accb65318eaa1e50e6183b5cbb0f1e0bd88255f33fb924f6a548f59f847</u>	+ 1 Weekly Giveaways	✓
15	2023-08-27 02:12:36	<u>0x7c754d0cdd9c1bf39e9656999296f5203621316598ffc0bc08c066291c12dd58</u>	+ 1 claim.circleweekly.com	✓
16	2023-08-26 05:33:17	<u>0x0b0279ebe8b061dc55cd67ff1bcadcd0cd26997ef5d09f1123ae63c76ede4fcd</u>	+ 1 NFTVoucher	✓
17	2023-08-25 18:53:06	<u>0x2b95480c271b9e139e9bcbeaa2e94456cb1abc81d55ffc4d1775f62f7fbba1b5</u>	+ 1 Voucher	✓
18	2023-08-25 10:12:50	<u>0x280cec329f38752c210e73172d22e0a9c7f25a4d1d03405949ae5421957993d7</u>	+ 1 NFTVoucher	✓

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