

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-04 07:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x98cbb62c330ce48150a2665e41e188101f664d41</u>
TOTAL RECEIVED	1.07642999999999998 MATIC
	0.40 USD
TOTAL SEND	0.007623476950376432 MATIC
	0.00 USD



Token	Balance
MATIC	1.068806523049623536 MATIC
	0.40 USD
(PoS) Tether USD	0.720000 USDT
	0.71 USD
Maxity	0.000000000000000000 MAX
# stETHERS.COM	1 rds
DESK	37.000000000000000000 DESK
\$5000 USDC Voucher	N/A claim.circleweekly.com
Airdrop at 5eth.net šŸŽ•	N/A Airdrop at [5eth i%Enet]
\$5000 USDC	N/A NFTVoucher
800 LINK	N/A NFT AIRDROP ROUND

Token	Balance
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com
Â-	N/A etherevent.co
\$100% STAKING(bitir.online)	N/A r.online
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
5000 USDT	N/A NFT Voucher



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 10:32:44	<u>0xb81a731e4d41acff8422e3491189db1de568a410a1553be93e335f9eba7a4723</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-18 10:32:44	<u>0xb81a731e4d41acff8422e3491189db1de568a410a1553be93e335f9eba7a4723</u>	- 0.0017224697400000 00 MATIC  0.00 USD	✓
3	2024-03-18 10:32:44	<u>0xb81a731e4d41acff8422e3491189db1de568a410a1553be93e335f9eba7a4723</u>	- 0.0040283063458641 12 MATIC  0.00 USD	✓
4	2024-02-08 15:40:53	<u>0x7e4b360fc8998a56d5533c18b33c13089fa9b83835099ddf5959f20c52d29a03</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-08 15:40:53	<u>0x7e4b360fc8998a56d5533c18b33c13089fa9b83835099ddf5959f20c52d29a03</u>	- 0.0009681780659689 52 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-02-08 15:40:53	<u>0x7e4b360fc8998a56d553</u> <u>3c18b33c13089fa9b83835</u> <u>099ddf5959f20c52d29a03</u>	- 0.0009045227985433 68 MATIC  0.00 USD	✓
7	2024-02-08 11:40:02	<u>0xfc04414ec1afcac7c006</u> <u>46438186952bf2219ecd11</u> <u>bba14b5e46ba6c375ffd5e</u>	+ 1.0764299999999999 98 MATIC  0.89 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 10:32:44	<u>0xb81a731e4d41acff8422</u> <u>e3491189db1de568a410a1</u> <u>553be93e335f9eba7a4723</u>	- 0.100000 USDT  0.09 USD	✓
2	2024-02-08 15:40:53	<u>0x7e4b360fc8998a56d553</u> <u>3c18b33c13089fa9b83835</u> <u>099ddf5959f20c52d29a03</u>	- 374.81560000000001 7644 MAX	✓
3	2024-02-08 11:40:12	<u>0xf52661dfab99970db5a4</u> <u>d9ec85fe343c39fe775bfd</u> <u>77a8b30d4c5e9e71f984a2</u>	+ 1 rds	✓
4	2023-05-30 05:30:18	<u>0x4329fa260f6c1ad167e2</u> <u>cce65ad80d957894764692</u> <u>7a44d282848657c0aad9ed</u>	+ 0.820000 USDT  0.82 USD	✓
5	2023-05-26 05:55:25	<u>0xd24976b23306c4d03e86</u> <u>1c7a738786ba073e28fbd7</u> <u>8ccc16be2184d70ceb8052</u>	+ 274.25310000000001 7644 MAX	✓
6	2023-03-21 05:57:16	<u>0x1f55da093271fa9a3a31</u> <u>acefa891f3d49722a5aa7e</u> <u>1bc9510e6901b2454ce783</u>	+ 100.56250000000000 0000 MAX	✓

#	Date & time	Transaction Id	Amount	
7	2023-03-19 05:49:20	<u>0x8a5b1233fb2f0c2362c329d5b3e92d6919878474e51fda56b8624f3620015250</u>	+ 37.0000000000000000 000 DESK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 22:05:31	<u>0x89261f1b34606209796efc24badd34af3d9ad84ee07fe53ce423f79857c48cb</u>	+ 1 etherevent.co	✓
2	2024-02-16 18:48:32	<u>0x629f1c1cab7f8b49b15ee414b25097834c352661e671b755df9e99e35fae97a8</u>	+ 1 https://aione-giv.com	✓
3	2024-02-10 02:35:52	<u>0x8b00d2da6ca92bcd1e9f83905f303491b64ac9d960d9b2923306e6cf714b7c59</u>	+ 1 r.online	✓
4	2024-02-08 11:40:18	<u>0xb32315b85f2d914974a7c1a3171872816d13495b12b30f56097190855c53845f</u>	+ 1 Airdrop at [5eth i%[net]	✓
5	2024-02-08 11:40:18	<u>0xc64cee593f84c2aed24ac076dca1ec513e6acd8f7745371aa61a21cc5ac8b07c</u>	+ 1 Reward at [2000usdc i%[net]	✓
6	2023-09-16 15:49:27	<u>0x404156830ff015331b46adf86ea94ca31299caf64abc1caed9bbf57839ac5bcf</u>	+ 1 NFT AIRDROP ROUND	✓
7	2023-09-12 04:45:09	<u>0x9387efebda26a23bc3f75eb41c009ad53e0118c198d9d2d13f82b721eced5f04</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-26 22:59:26	<u>0x545af62444388730b97f</u> <u>e8e15d7a3d826377a1f8c9</u> <u>c4778e44f108baf5ad2510</u>	+ 1 claim.circleweekly .com	✓
9	2023-08-26 01:35:31	<u>0x13f41fa868c5d0576662</u> <u>9c5b84668f3ddb825fe706</u> <u>27027bad35120f4d79616a</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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