

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 13:23 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9e5d92f232bee209451c2dc36e0afe1ece29ab45</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.008774131992732276 MATIC
	0.00 USD

Token	Balance
MATIC	0.031225868007267725 MATIC 0.01 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
\$ apy2eth.com	458.000000000000000000 .com
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 rn.xyz
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
\$5000 USDC Voucher	N/A claim.circleweekly.com

Token	Balance
\$1000 USDC Voucher	N/A 1000usdc.top
5000 USDC Voucher	N/A claim.circleweekly.net
\$5000 USDC	N/A NFTVoucher
5.00 ETH by Base	N/A Chain Launch Raffle
5000 USDT	N/A NFT Voucher
\$3000 USDT Airdrop	N/A 3000usdt.cc
APE NFT TICKETS	N/A APE COIN
\$2000 USDT Voucher	N/A 2000usdt.link

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 14:00:29	<u>0xb93005489b0a644f2eb9825aa6f200c1b332c96f3d7c72f97c9880b4997c3e86</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2023-12-11 14:00:29	<u>0xb93005489b0a644f2eb9825aa6f200c1b332c96f3d7c72f97c9880b4997c3e86</u>	- 0.0011719808991587 34 MATIC 0.00 USD	✓
3	2023-12-11 14:00:29	<u>0xb93005489b0a644f2eb9825aa6f200c1b332c96f3d7c72f97c9880b4997c3e86</u>	- 0.0029628173268003 24 MATIC 0.00 USD	✓
4	2023-07-10 14:00:05	<u>0x09ba7b26553d67bf434e676e3a54ff0b9e404015a3c04f5a45cc2ac33dcee946</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-10 14:00:05	<u>0x09ba7b26553d67bf434e676e3a54ff0b9e404015a3c04f5a45cc2ac33dcee946</u>	- 0.0012465776653618 20 MATIC  0.00 USD	✓
6	2023-07-10 14:00:05	<u>0x09ba7b26553d67bf434e676e3a54ff0b9e404015a3c04f5a45cc2ac33dcee946</u>	- 0.0033927561014113 98 MATIC  0.00 USD	✓
7	2023-07-10 13:53:01	<u>0x19778af0eaf95be7561f479e36eccb462df853fbbb2eb5514e175734a98f7e78</u>	+ 0.0400000000000000 01 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 02:49:40	<u>0xd9008bd552e4ec5bc6e08444984a70b187c8e23f691bac7aa0fdd8ef72059d99</u>	+ 3 rn.xyz	✓
2	2024-01-14 14:20:52	<u>0xfdc5d36d628d97ff18f1d3f3cad512368a698e76fc5b5fb8b65c3fd665c81c49</u>	+ 1,000 lt.com	✓
3	2024-01-13 06:40:40	<u>0x2bd6a82e1defc69bd5072bbc836a06aa9b62f10c4bb2f63a0d1b7d9b6fe533af</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓
4	2023-12-11 14:17:13	<u>0x6ed602ef2273316fec032c7c1b0f47c80a1703e9a80ec1c9d68f34a2cc142567</u>	+ 529.00000000000000 0000 .com	✓
5	2023-12-11 14:11:01	<u>0x9fb399b6970933b498ad40819276ce8d06114e3e2605238b96c959224da8458d</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-11 14:00:29	<u>0xb93005489b0a644f2eb9825aa6f200c1b332c96f3d7c72f97c9880b4997c3e86</u>	- 681.023526 USDT 681.34 USD	✓
7	2023-12-11 13:54:42	<u>0xbe2e8ba145e84d4f386b28faa563299e751bc751e724b39679d82de2b74f4026</u>	+ 681.021867 USDT 680.98 USD	✓
8	2023-08-08 16:35:33	<u>0x5e07a426f146b55aa8f35b1b1a93c9f0f4a119239603ba42db638395113e8d3a</u>	+ 1,049.000000000000 000000 aim rewards	✓
9	2023-07-10 14:03:47	<u>0x8a31752b504645846e72673579e8aa2aaf952895cf4979835fbb910413198613</u>	+ 0.001659 USDT 0.00 USD	✓
10	2023-07-10 14:00:05	<u>0x09ba7b26553d67bf434e676e3a54ff0b9e404015a3c04f5a45cc2ac33dcee946</u>	- 16,598.361883 USDT 16,596.66 USD	✓
11	2023-07-10 13:23:05	<u>0x06afe7cb248a10d27e564e874febb25f374e5f42decf0145176ef82ff2cbbdb7</u>	+ 16,598.361883 USDT 16,597.79 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 04:45:38	<u>0x6d9ae2159c415c47612db6349e8d96788df7bc570500219d89a9c4e1dcfbb98a</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-01-12 21:25:11	<u>0xafefde207491786f99efef122ab8f314e5ae4d2f0f50abc7d57eb7aba7c5497b</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-12 21:25:11	<u>0x0da2ca6a7df0973558b5f1fb6cd4c2dc91075cd81aff947d15d41c55ae0188b1</u>	+ 1 1000usdc.top	✓
4	2023-12-11 14:13:51	<u>0x6f5c0d613e002dc25921244ed3bdeb1dd4f650e4ab3e2f30e3b8829713d1850e</u>	+ 1 2000usdt.link	✓
5	2023-12-11 14:13:51	<u>0xda5b817bd9987b6760ede3293e7f89179b99d057ae3a715cc46c40676400f7fe</u>	+ 1 1000usdc.net	✓
6	2023-09-16 15:54:05	<u>0xc8c68958ad2056a5d4eda309e31e2aa07a10735c3121c152af9348416deb4d3a</u>	+ 1 NFT AIRDROP ROUND	✓
7	2023-09-12 04:56:21	<u>0x5140dc7bd90ed03437bfd469a8c9134ab73c7d538c498db113dfcda4f0dd3983</u>	+ 1 NFT Voucher	✓
8	2023-09-03 21:01:55	<u>0x4aa47ef46a1b962f9e85a6e7ac21434f68e0895cf7e0c35e2bfeb30467a6a674</u>	+ 1 Circle Weekly Giveaways	✓
9	2023-08-29 21:13:54	<u>0x57a61fcf9f2d46f8fec248a90d208a87e59e597f113d1a7a243b51e1fd7beb26</u>	+ 1 Chain Launch Raffle	✓
10	2023-08-28 04:32:36	<u>0xa5103a5b397cd3bc6fc0dae1e5924407ddeb0e1daa785dab46570eec251692a1</u>	+ 1 claim.circleweekly .net	✓
11	2023-08-26 19:33:59	<u>0xbdb56cbcd792797925007d1761b9f3dcc25dc9782f163166b89b973d151e2939</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-25 20:01:34	<u>0xe382c72302f7fcaea92a</u> <u>3d10681b1aebf766b792d7</u> <u>b691761fcff8893e73774e</u>	+ 1 NFTVoucher	✓
13	2023-07-12 15:22:26	<u>0xb786eeb2e8b19147b864</u> <u>40b2d7c1db42e97a2c5bef</u> <u>17d4313674d899048ad7e8</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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