

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 14:48 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa1bb5a644b1867b91fa2e8a37ceb596a2e4a4bbe</u>
TOTAL RECEIVED	0.036102000000000002 MATIC
	0.01 USD
TOTAL SEND	0.019118332615632175 MATIC
	0.00 USD






Token	Balance
MATIC	0.016983667384367827 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
! abict.net	4,891.500000000000000000 et
#LINK	128.349999999999994316 Claim at LINKBonus.io
! MetaWin	4.000000000000000000 ENTRY TICKET - www.metawin.to
\$2000 USDT AirdropǻŸŽ•	N/A 2000usdt.net

Token	Balance
2,000 USDT Reward	N/A net
5 stETH Event	N/A Vouchers
\$2000 USDC	N/A Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
1,000 USDT Reward	N/A com
\$5000 USDT Airdrop	N/A 5000usdt.org
\$1000 USDC Voucher	N/A 1000usdc.org
5000 USDC	N/A Circle Weekly Giveaways
Base Airdrop	N/A NFT Notify



MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-01-09 18:02:18	<u>0xe7384a9cb0e4daf850331e5c3f141b7d7e440823ee9a200c0b218372a635140c</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-01-09 18:02:18	<u>0xe7384a9cb0e4daf850331e5c3f141b7d7e440823ee9a200c0b218372a635140c</u>	- 0.0034571160000000 00 MATIC 0.00 USD	✓
3	2024-01-09 18:02:18	<u>0xe7384a9cb0e4daf850331e5c3f141b7d7e440823ee9a200c0b218372a635140c</u>	- 0.0001767072416068 44 MATIC 0.00 USD	✓



#	Date & time	Transaction Id	Amount	
4	2023-12-01 19:52:45	<u>0x4b2d573e66a66bd80544</u> <u>a60d00e9d9effbfd943a42</u> <u>9d8f4eae0bf000de8101e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-01 19:52:45	<u>0x4b2d573e66a66bd80544</u> <u>a60d00e9d9effbfd943a42</u> <u>9d8f4eae0bf000de8101e</u>	- 0.0023325120000000 00 MATIC  0.00 USD	✓
6	2023-12-01 19:52:45	<u>0x4b2d573e66a66bd80544</u> <u>a60d00e9d9effbfd943a42</u> <u>9d8f4eae0bf000de8101e</u>	- 0.0005058822556597 68 MATIC  0.00 USD	✓
7	2023-10-09 20:46:00	<u>0x5455f9376884badd1b82</u> <u>14412dbef8df09b46a7ba5</u> <u>0d05806bded2fb04001c3c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-09 20:46:00	<u>0x5455f9376884badd1b82</u> <u>14412dbef8df09b46a7ba5</u> <u>0d05806bded2fb04001c3c</u>	- 0.0023741640000000 00 MATIC  0.00 USD	✓
9	2023-10-09 20:46:00	<u>0x5455f9376884badd1b82</u> <u>14412dbef8df09b46a7ba5</u> <u>0d05806bded2fb04001c3c</u>	- 0.0005745442645388 16 MATIC  0.00 USD	✓
10	2023-08-01 18:23:00	<u>0x588183f08785ed34ae</u> <u>191bf540cb70d3a179363a</u> <u>0e9cbb868a85e8698ac92d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-01 18:23:00	<u>0x588183f08785ed34ae</u> <u>191bf540cb70d3a179363a</u> <u>0e9cbb868a85e8698ac92d</u>	- 0.0027616680000000 00 MATIC  0.00 USD	✓
12	2023-08-01 18:23:00	<u>0x588183f08785ed34ae</u> <u>191bf540cb70d3a179363a</u> <u>0e9cbb868a85e8698ac92d</u>	- 0.0018208732538267 46 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-07-31 02:30:18	<u>0x79b7d5ebafce25695913</u> <u>11c304a05201a654b97f1e</u> <u>c76c43925a91271489ebd1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-07-31 02:30:18	<u>0x79b7d5ebafce25695913</u> <u>11c304a05201a654b97f1e</u> <u>c76c43925a91271489ebd1</u>	- 0.0014329029841696 44 MATIC  0.00 USD	✓
15	2023-07-31 02:30:18	<u>0x79b7d5ebafce25695913</u> <u>11c304a05201a654b97f1e</u> <u>c76c43925a91271489ebd1</u>	- 0.0036819626158303 56 MATIC  0.00 USD	✓
16	2023-07-31 02:30:04	<u>0x33f8a46d627d5e84527f</u> <u>804c8b4dc61000af5ab85e</u> <u>dae6fc5256896f7f2b5e51</u>	+ 0.018942000000000000 01 MATIC  0.01 USD	✓
17	2023-07-31 02:29:26	<u>0x569fb4005d650b927d65</u> <u>e8007fab3fbfec2608d12b</u> <u>dca046f4affe327a638613</u>	+ 0.017160000000000000 02 MATIC  0.01 USD	✓


ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 18:02:18	<u>0xe7384a9cb0e4daf85033</u> <u>1e5c3f141b7d7e440823ee</u> <u>9a200c0b218372a635140c</u>	- 109.184450 USDC  109.20 USD	✓
2	2024-01-09 17:51:28	<u>0xc163393ef6dd93746868</u> <u>5ed07d7d1730f4b8426e1e</u> <u>053fe345d777db01c8220f</u>	+ 109.184450 USDC  109.22 USD	✓
3	2023-12-27 14:34:22	<u>0xa9239821e071ab75f232</u> <u>ec1228e173a461377f75f6</u> <u>58a8fc4a5bf1e2381bf677</u>	+ 4,891.50000000000000 000000 et	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-02 13:36:05	<u>0xd6fd6e82dc6709f6bd58</u> <u>b9bc949910613caa876157</u> <u>cf27c89395d447d625556d</u>	+ 4.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
5	2023-12-01 19:52:45	<u>0x4b2d573e66a66bd80544</u> <u>a60d00e9d9effbfd943a42</u> <u>9d8f4eaae0bf000de8101e</u>	- 117.829260 USDC  117.82 USD	✓
6	2023-12-01 19:49:41	<u>0xc1153f0bc643c21f5a33</u> <u>e5d8f27a5d0fdd3be3cee8</u> <u>b89abae25d145df01da008</u>	+ 117.829260 USDC  117.81 USD	✓
7	2023-10-09 20:46:00	<u>0x5455f9376884badd1b82</u> <u>14412dbef8df09b46a7ba5</u> <u>0d05806bded2fb04001c3c</u>	- 219.833711 USDC  219.81 USD	✓
8	2023-10-09 20:45:30	<u>0x27018237fc09e6d75723</u> <u>d5c0a7375fa4dfb5977747</u> <u>2cba93858b55ec3ae8edeb</u>	+ 219.833711 USDC  219.81 USD	✓
9	2023-08-08 16:39:13	<u>0xd11dbfb2143735eeba85</u> <u>fad5b148a6e0426f79338a</u> <u>639381dd8cff40412f2385</u>	+ 1,049.000000000000 000000 aim rewards	✓
10	2023-08-01 20:41:53	<u>0xd4176e50cdae212e35db</u> <u>c9a2f23f16f2d344454797</u> <u>9af0921e56e68988124c87</u>	+ 128.34999999999999 4316 Claim at LINKBonus.io	✓
11	2023-08-01 18:23:00	<u>0x588183f08785ed34ae fe</u> <u>191bf540cb70d3a179363a</u> <u>0e9cbb868a85e8698ac92d</u>	- 136.223089 USDT  136.13 USD	✓
12	2023-08-01 18:00:00	<u>0xd68113bb659cf1bab427</u> <u>8d0406c415b8460c8420dc</u> <u>2152d41589d426ae25c81a</u>	+ 136.223089 USDT  136.12 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-07-31 02:30:18	<u>0x79b7d5ebafce25695913</u> <u>11c304a05201a654b97f1e</u> <u>c76c43925a91271489ebd1</u>	- 189.766072 USDC 189.76 USD	 
14	2023-07-31 02:15:32	<u>0x6e8d833b7c996cd8ae90</u> <u>4657dc688ae7ec91d00137</u> <u>0ac61990dc9add6199feae</u>	+ 189.766072 USDC 189.76 USD	 

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 00:12:15	<u>0x9866005adf0507182a34</u> <u>1a1e718f862dc1996d47c0</u> <u>43928a4d667db72bc9a78c</u>	+ 1 5000usdt.org	
2	2024-01-09 23:10:18	<u>0xf5c507f6244dc7c40b10</u> <u>e1a809f3ea8bd905278cea</u> <u>84b81ff12409adba37f557</u>	+ 1 3000usdc.com	
3	2023-12-01 20:55:33	<u>0x9df6716c2df5aa151135</u> <u>9f021157418ebc6f74bf3d</u> <u>baf0bb6930eb2c19eaac0a</u>	+ 1 2000usdt.net	
4	2023-12-01 19:49:39	<u>0xb2e69089ba9d88e5ec83</u> <u>5b5b0195f2c0f4af4803b9</u> <u>50fa35099de55908536dff</u>	+ 1 1000usdc.org	
5	2023-11-23 04:55:16	<u>0x8816235078d4f3ff3936</u> <u>23fdb20fcdca296c217970</u> <u>dc2c513c784cb46e9fa733</u>	+ 1 net	
6	2023-10-17 18:37:43	<u>0xed1ecad1298ba9326d44</u> <u>c748e93f19439022ea9eda</u> <u>01936fec61b8034d7d7006</u>	+ 1 Circle Weekly Giveaways	

#	Date & time	Transaction Id	Amount	
7	2023-10-09 22:32:30	<u>0xc3624acec581fe01f1f458b0f206f0d73136f656d17a6b808f40d7ca1d0b926a</u>	+ 1 NFT Voucher	✓
8	2023-10-09 21:13:36	<u>0x4d5389e4b319771db669082cb2a5b8d90f8890ee1ee4d1d75bcf6908075df7c5</u>	+ 1 Voucher	✓
9	2023-10-09 20:46:38	<u>0xb1d9a22c1f5a6b38757782f7b0113196fea92372409d77f0131179a6412d8ec0</u>	+ 1 Vouchers	✓
10	2023-10-09 20:46:20	<u>0x0162767f59001e6a6b2b5150723677da0a470c0569b7b386d16b7f21d5d4a574</u>	+ 1 com	✓
11	2023-08-27 04:19:34	<u>0xc949c61183c008ac214e7e7e080e23f6b9cc0f3ae7ec723266783d0ede183970</u>	+ 1 claim.circleweekly.com	✓
12	2023-08-26 08:21:48	<u>0x5f498aa3c9955408a4bec10b410a7bbd3d0c528c5f9295a7953201779e494c0f</u>	+ 1 NFTVoucher	✓
13	2023-08-11 21:34:43	<u>0x534b9d3531c82dbd2dce3519f07020bf2af0fc089cb6300e096056730163f775</u>	+ 1 NFT Notify	✓
14	2023-08-10 23:50:26	<u>0x2e17b8177891b064b3fd0079bea3aea0a5ce092b724f8774b893a21bf40a0c29</u>	+ 1 NFTVoucher	✓

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