

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-24 06:17 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa31bc27aa3f54854f6b42e31de71d5c4971cd683</u>
TOTAL RECEIVED	6.245481162148945664 MATIC
	2.23 USD
TOTAL SEND	6.245481151389803642 MATIC
	2.23 USD

Token	Balance
MATIC	0.000000010759141516 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
#LINK	135.750000000000000000 LINKBonus.io
! RETIK	36,845 RDR0P
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
! USDAC	10,000 Visit USD.AC to claim reward
1,000 USDT Reward	N/A com
Reward at 10bnb.xyz	N/A Airdrop at 10bnb.xyz

Token	Balance
1ETH Reward at web3eth.lol ðŸŽ•	N/A 1ETH Reward at web3eth.lol ðŸŽ•
5000 USDC Voucher	N/A claim.circlest.org
5 stETH Event	N/A Vouchers
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
\$1000 Reward	N/A usdt-1000.xyz
\$5000 USDC Event	N/A Vouchers
\$5000 USDC Voucher	N/A claim.circleweekly.com



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 06:28:46	<u>0x7f1bc201b8b8fdf91fef</u> <u>5a3c68c56a9e883b04cf39</u> <u>85291b0c3d76bf813d16b3</u>	- 6.2406642599999999 63 MATIC  3.12 USD	✓
2	2024-07-07 06:28:46	<u>0x7f1bc201b8b8fdf91fef</u> <u>5a3c68c56a9e883b04cf39</u> <u>85291b0c3d76bf813d16b3</u>	- 0.0007042559999790 00 MATIC  0.00 USD	✓
3	2024-07-07 06:28:46	<u>0x7f1bc201b8b8fdf91fef</u> <u>5a3c68c56a9e883b04cf39</u> <u>85291b0c3d76bf813d16b3</u>	- 0.0000000000011340 00 MATIC  0.00 USD	✓
4	2024-06-30 09:02:05	<u>0xb67ac91dae9bcf2a8bc0</u> <u>5b48214cabfbcbde1477c</u> <u>376616951126873978124b</u>	+ 6.2214901621489451 24 MATIC  3.44 USD	✓






#	Date & time	Transaction Id	Amount	
5	2023-08-03 07:52:38	<u>0x49c13b66f7c53a7317f8</u> <u>016522f818c4cdb8681514</u> <u>d3192d235a228f13614b6e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-08-03 07:52:38	<u>0x49c13b66f7c53a7317f8</u> <u>016522f818c4cdb8681514</u> <u>d3192d235a228f13614b6e</u>	- 0.002336796000000000 00 MATIC  0.00 USD	✓
7	2023-08-03 07:52:38	<u>0x49c13b66f7c53a7317f8</u> <u>016522f818c4cdb8681514</u> <u>d3192d235a228f13614b6e</u>	- 0.0017758393886909 34 MATIC  0.00 USD	✓
8	2023-08-03 07:52:06	<u>0xdfd98201ab772621c64d</u> <u>da3e06b6f08d0f59f1d6e9</u> <u>b00f77f4b0670a33390f3d</u>	+ 0.023990999999999999 98 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 09:02:37	<u>0x16b8a6147a61cdd462d9</u> <u>99c2bcfb528ad083cf816a</u> <u>073983bb17b0dc7d3f6bad</u>	+ 10,000 Visit USD.AC to claim reward	✓
2	2024-06-30 08:52:13	<u>0x703a546d12b2ccc77797</u> <u>2c807d743e466a0fa87e62</u> <u>830773c737c33ba12f6c10</u>	+ 36,845 RDR0P	✓
3	2023-12-12 05:47:29	<u>0xa32167ac12fd24287ba2</u> <u>5cfdcaf13cb37e8049803c</u> <u>3552446dd70fd240c84a94</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓
4	2023-08-08 16:40:30	<u>0x97c73cdf301494a18a91</u> <u>1a1ebd48fbdcb72847eca</u> <u>2a1a21e299830eb21579da</u>	+ 1,049.00000000000000 000000 aim rewards	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-04 11:55:00	<u>0x7df47e45d9c900d7f95d1e00bda3cbb9338af5709c4287d3d6ec9897e964defb</u>	+ 135.75000000000000 0000 LINKBonus.io	✓
6	2023-08-03 07:52:38	<u>0x49c13b66f7c53a7317f8016522f818c4cdb8681514d3192d235a228f13614b6e</u>	- 415.144952 USDT  414.69 USD	✓
7	2023-08-03 07:50:18	<u>0x3bc36992ad4d484bf6b8beb93e3f56eb4f52417d074fad26cb4ce5934e71e821</u>	+ 415.144952 USDT  414.70 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 06:29:48	<u>0x9825b7be0bc60b625931256bdba44dead04ebe841ff3a05e8d60a4dab40b4b1c</u>	+ 1 Airdrop at 10bnb.xyz 	✓
2	2024-07-07 06:29:30	<u>0x8380732792578ff744eecb50b771f9bef8dc5829dd5797239f4a8a2ce3a04c0f</u>	+ 1 1ETH Reward at web3eth.lo1 	✓
3	2024-06-28 13:33:23	<u>0xc6de82d32c8d8f3bdbca347f4dea908b72e2b01e0b143581ba1b286247765b28</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
4	2024-06-28 13:32:59	<u>0xb623dfcbfd3475050aa0734a3a1ec91182399b3498535fb6efa9664c2b6f0717</u>	+ 1 Airdrop at 10bnb.lo1 	✓
5	2023-12-12 05:48:07	<u>0x7af2397d4f169419c4bddfabc8be3b6dca4c3cff66796c55fc811c99967c8e0b</u>	+ 1 2000usdt.link 	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-12 05:47:45	<u>0xa22755b44cb680a916d1 d77b76c530d9493b586574 a3752e2abd794e70e2ca11</u>	+ 1 1000usdc.net	✓
7	2023-10-10 10:03:37	<u>0xd01bcf8cbfedec161bfc eae0dc25ceffac8c2202fd d45de7ceeffe6a7ca75460</u>	+ 1 Vouchers	✓
8	2023-10-10 10:03:17	<u>0x60279e9dba82f7c1bd92 7d54d328acb188b4bb7981 fcd615045e854acae507c8</u>	+ 1 Vouchers	✓
9	2023-10-10 10:02:07	<u>0x47a2c96c235f022506bb 5904f2d47cd05ee5e6af65 00eeaf925310fe9936c4ab</u>	+ 1 usdt-1000.xyz	✓
10	2023-10-10 10:02:03	<u>0x0b6e020e9eba44bb523a 31384baa4b6ad9ef4ac138 3e159908ea0705725a17da</u>	+ 1 com	✓
11	2023-08-28 17:30:24	<u>0x6511b6df6ca7683d51fd 6c571827a15dbc231ccc8b c4137539818dce6588922a</u>	+ 1 claim.circlest.org	✓
12	2023-08-26 22:22:00	<u>0xc3d89b8025a8f7e2f56b 16f4af8897b0c963291c44 58c39fd3c1276f811be0a2</u>	+ 1 claim.circleweekly .com	✓
13	2023-08-26 00:11:21	<u>0x9a4b8c366a1af4fec9c0 bfa1b03c8b761e3a411568 2c7aad48aa45daba53abca</u>	+ 1 NFTVoucher	✓

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