

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:22 (UTC)


BLOCKCHAIN POLYGON
ADDRESS ID 0xa544ab29691435bef18ca794f7538ce1f72d7715

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	78.000000 USDT
	77.95 USD
! A-ZKF	31,715.000000000000000000 www.zkfair.events
! abict.net	4,891.500000000000000000 et
! USDT	1,000 lt.com
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
800 LINK	N/A NFT AIRDROP ROUND
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
5,000 USDC Voucher	N/A Circle Weekly Giveaways
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000 USDC Voucher	N/A claim.circleweekly.net


* USD values displayed at the time of transaction

Token	Balance
\$5000 USDC	N/A NFTVoucher
\$5000 USDT AirdropöŸŽ•	N/A 5000usdt.org
\$2000 USDC VoucheröŸŽ•	N/A 2000usdc.cc
5000 USDT	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 00:51:17	<u>0x47000745ef214a03cfbf6483e36b93784c594f985d445ace88b39cc503174db1</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
2	2024-02-05 06:50:49	<u>0xe1778333086713360b280c3c13e00a82477b4bb17538a5777a5297d25c035617</u>	+ 64,933.000000000000 0000000 www.zkfair.events	✓
3	2024-01-15 23:15:19	<u>0xe2409e247e26bed8249ac252d80e9b312d06748979c2f05597dd5c5234896829</u>	+ 4,891.500000000000 000000 et	✓
4	2024-01-15 13:56:44	<u>0x9c3a3d4ba35093f0fd8e9b72f81226004fb043930cd5ed68813784a7f766e366</u>	+ 4,891.500000000000 000000 et	✓
5	2024-01-14 07:53:52	<u>0x14bf4d7e77c3748a176dae652c72038ed6f0a6177c93133157cc0de346fb9c79</u>	+ 1,000 lt.com	✓
6	2024-01-10 11:28:41	<u>0x3194040c26b92411ea4523c78c404bdee0149aaea3ca0a957a1ec17bfa4143c1</u>	+ 48.000000 USDT  48.03 USD	✓

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#	Date & time	Transaction Id	Amount	
7	2023-08-06 05:01:32	<u>0x5649fa673f7bd67af838fd8907ba3558528e9eb1fe4a95bbab5b06e33862d731</u>	+ 30.000000 USDT  29.96 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 05:56:11	<u>0x77dcd9671993ebbb9ed17197447fd73cbaf6fc32a36900a2bfdd4fc5841520fb</u>	+ 1 2000usdc.net	✓
2	2024-02-05 05:00:01	<u>0xa9aee3724e936d8cd556bd5f944202321903df968db6be6a60ce3d76ffb79030</u>	+ 1 3000usdt.xyz	✓
3	2024-01-10 11:29:03	<u>0x1b2bff6577f516fc4757b8b61a46f093f6732d9609f4aaf68197739f9d7248a9</u>	+ 1 3000usdc.com	✓
4	2024-01-10 11:29:03	<u>0x2b92399f921a064110ecc87f42872689261be34122e3841d657c470f1204d3e5</u>	+ 1 5000usdt.org	✓
5	2023-12-24 21:03:01	<u>0x77ed18b91a7f677d36e4f62cd51b81086ad225bfea956c33570b5098384f2bb7</u>	+ 1 3000usdt.net	✓
6	2023-12-24 20:32:57	<u>0xd678c5c5a734ac9bcecc385d42cdec6cdaedfff9eca11f2acc89d11dd4ddd88</u>	+ 1 2000usdc.cc	✓
7	2023-09-16 15:59:19	<u>0x90651a71f5539d2f493a76fe22d00c68c3afe79a832732e76550482dc5dd3eaa</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-12 05:12:20	<u>0x73d8434509e4c3f692f4</u> <u>451796534a9c2401bdfe74</u> <u>9b9428a0ceda9683040a4f</u>	+ 1 NFT Voucher	✓
9	2023-09-03 22:34:49	<u>0x188f0f5c098c63e8afcc</u> <u>cc8afab0d8263a2b1df789</u> <u>a5ecb865eed87f7d6dc2cd</u>	+ 1 Circle Weekly Giveaways	✓
10	2023-08-29 13:20:50	<u>0xfb2adbc4b7505ceb5991</u> <u>8e3418c8f72b0a741daf29</u> <u>bd7e8fd6d877c45897cd7f</u>	+ 1 Chain Launch Raffle	✓
11	2023-08-28 02:56:49	<u>0x03af0ce571cc3ba6ec8b</u> <u>246f548da582e5e75ad2ed</u> <u>f8ab235eb41f5f8b451b55</u>	+ 1 claim.circleweekly .net	✓
12	2023-08-26 19:04:37	<u>0x42dcef9b4ffd0a7ea095</u> <u>08fd92f69e4b87a7cbc394</u> <u>9b546e48125a63481ce009</u>	+ 1 claim.circleweekly .com	✓
13	2023-08-25 19:02:12	<u>0x87d616f57702b096b766</u> <u>ebce4122a4d746a2f1b37c</u> <u>2ea33a6cf10874bf0d67a1</u>	+ 1 NFTVoucher	✓

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