

3xp1



ADDRESS STATEMENT







GENERATED AT 2024-10-22 05:50 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc4db0b054117275ea95e2c9af37f2be563d6b353</u>
TOTAL RECEIVED	0.061897000000000001 MATIC
	0.02 USD
TOTAL SEND	0.010212684638991408 MATIC
	0.00 USD

Token	Balance
MATIC	0.051684315361008593 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
(PoS) Tether USD	N/A USDT
\$ abict.pro	N/A ro
5000 USDC Voucher	N/A claim.circlest.org
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
5.00 ETH by Base	N/A Chain Launch Raffle
Voucher USDC Coin NFT	N/A Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com




Token	Balance
\$5000 USDC	N/A NFTVoucher
5,000 USDC Voucher	N/A Circle Weekly Giveaways
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
200M SHIB	N/A NFT AIRDROP ROUND

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-28 15:11:42	<u>0xa7cc652f4bc7ff9d5bd4</u> <u>baec8f472071320d022d85</u> <u>5091de28e42ef54274688b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-28 15:11:42	<u>0xa7cc652f4bc7ff9d5bd4</u> <u>baec8f472071320d022d85</u> <u>5091de28e42ef54274688b</u>	- 0.002265984000000000 00 MATIC  0.00 USD	✓
3	2023-08-28 15:11:42	<u>0xa7cc652f4bc7ff9d5bd4</u> <u>baec8f472071320d022d85</u> <u>5091de28e42ef54274688b</u>	- 0.0029034794085607 80 MATIC  0.00 USD	✓
4	2023-08-28 15:11:10	<u>0x8063f66b2e401a6e26f4</u> <u>6b4950dfdb5ce8339a869d</u> <u>97798fe6e635d559913586</u>	+ 0.033220000000000000 00 MATIC  0.01 USD	✓
5	2023-07-17 02:28:30	<u>0x34a3e37fe6a212b042cb</u> <u>a40446983c2c978164282c</u> <u>5ee714bcea8e411af0d3ba</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-07-17 02:28:30	<u>0x34a3e37fe6a212b042cb</u> <u>a40446983c2c978164282c</u> <u>5ee714bcea8e411af0d3ba</u>	- 0.002124360000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-17 02:28:30	<u>0x34a3e37fe6a212b042cb a40446983c2c978164282c 5ee714bcea8e411af0d3ba</u>	- 0.0029188612304306 28 MATIC  0.00 USD	✓
8	2023-07-17 02:27:46	<u>0xddf46ee569fae26e442f 1b0e42b9172e33e0f2bca7 acd134d391024e1f07e7ac</u>	+ 0.0286770000000000 01 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-28 17:12:21	<u>0x35d479d7c111651478df 814860ba8e7c8070e27c18 eb505a3b18ecebe6198279</u>	+ 1,562.000000000000 000000 ro	✓
2	2023-08-28 15:11:42	<u>0xa7cc652f4bc7ff9d5bd4 baec8f472071320d022d85 5091de28e42ef54274688b</u>	- 169.768653 USDT  169.67 USD	✓
3	2023-08-28 15:08:10	<u>0xbd363a7c754940922182 8557e39fca3dfa5c4b2775 457383922538c87fc17396</u>	+ 169.768653 USDT  169.67 USD	✓
4	2023-08-08 17:55:40	<u>0x649369f842188a320492 007e845777cc33560aa275 e713341e124733dce42b19</u>	+ 1,049.000000000000 000000 aim rewards	✓
5	2023-07-17 02:35:56	<u>0x6ffc6e862561fce3224c 727b639b6985d464591c28 1fde2bb1d2de9680358372</u>	- 31.678804 USDT	✓
6	2023-07-17 02:35:56	<u>0x6ffc6e862561fce3224c 727b639b6985d464591c28 1fde2bb1d2de9680358372</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-17 02:28:30	<u>0x34a3e37fe6a212b042cb a40446983c2c978164282c 5ee714bcea8e411af0d3ba</u>	- 31.678804 USDT  31.69 USD	✓
8	2023-07-17 02:11:25	<u>0x83a084373c80ea16ce67 5d6a9ebeafd240db6870eb 8f35bd6128da00941ddc4f</u>	+ 31.678804 USDT  31.69 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 19:28:48	<u>0x5f585a515fc49ad972d8 5aec593306272f1ee37198 c34c2d9b2b0d9269243b9a</u>	+ 1 Reward at [3eth.us]	✓
2	2023-09-13 23:20:19	<u>0xfb4f4f8215cefa41dc27 4b6bbbd781cba50da9c758 a1bbc863a9bf8f509652e9</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-12 21:20:45	<u>0x1652a6e9d2ab006e5740 7db7333f4484b4e9c504e9 255a4e05735d40dbccf00d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
4	2023-09-03 21:03:25	<u>0xef8e448349e848580dc0 391b1010206b0909eb7226 99c7ece0b3089692148224</u>	+ 1 Circle Weekly Giveaways	✓
5	2023-08-30 05:28:27	<u>0xea26616f07afb7dc7d07 0ccfb4175ab96e620766ce ae366aa3173b4bc770ebed</u>	+ 1 Chain Launch Raffle	✓
6	2023-08-28 18:31:35	<u>0xc104cef1eea2ff0ec8e2 cdc61a5c234402803df02a aa092a21a0da147dd4933b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-28 16:53:43	<u>0x80499c4fec55a43afef2</u> <u>5ec40532ac435a8a45fa0c</u> <u>b6aa6169c6a185da09281c</u>	+ 1 claim.circlest.org	✓
8	2023-08-26 21:43:59	<u>0xd67509534009a9875b81</u> <u>72be86be7bfb62111d07d2</u> <u>11f2babd32077a83200240</u>	+ 1 claim.circleweekly .com	✓
9	2023-08-25 23:10:05	<u>0x61dfa0342aee55a5bdba</u> <u>6483bafa59cc6f19d3fc49</u> <u>0b7a0e30e545ca367e0601</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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