

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-16 11:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc617c80cbbc27a72db6c7a0a2db7d4849582b007</u>
TOTAL RECEIVED	0.015797250647227281 MATIC
	0.00 USD
TOTAL SEND	0.010313933198987376 MATIC
	0.00 USD



Token	Balance
MATIC	0.005483317448239904 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
! ETHNA.CC	8,273 TOKENS
! shiba-claim.co	1,500.000000000000000000 ward
rt )	1.000000000000000000 Check/claim: pepevip.art
!ETHENA	5,000 RDS
-airdrop.org	N/A -airdrop.org
šŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
800 LINK	N/A NFT AIRDROP ROUND

Token	Balance
5000 USDT	N/A NFT Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000 USDC Voucher	N/A claim.circlest.org
-airdrop.net	N/A -airdrop.net
5.00 ETH by Base	N/A Chain Launch Raffle
\$5000 USDC	N/A NFTVoucher



#### MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-04-17 04:31:27	<u>0xb2ca0bf5bef15f6a1b91</u> <u>63160df2f88ab634b92d90</u> <u>57e0a2f332bd5f6b302fca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-17 04:31:27	<u>0xb2ca0bf5bef15f6a1b91</u> <u>63160df2f88ab634b92d90</u> <u>57e0a2f332bd5f6b302fca</u>	- 0.0006466756050124 02 MATIC  0.00 USD	✓
3	2024-04-17 04:31:27	<u>0xb2ca0bf5bef15f6a1b91</u> <u>63160df2f88ab634b92d90</u> <u>57e0a2f332bd5f6b302fca</u>	- 0.0022326371664719 22 MATIC  0.00 USD	✓
4	2023-07-09 16:59:11	<u>0x55d1deb0a847eac12483</u> <u>f471d6f1ce14b66cde1df7</u> <u>f94de03a107080def5fc81</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-09 16:59:11	<u>0x55d1deb0a847eac12483</u> <u>f471d6f1ce14b66cde1df7</u> <u>f94de03a107080def5fc81</u>	- 0.0051200491554151 38 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2023-07-09 16:59:11	<u>0x55d1deb0a847eac12483</u> <u>f471d6f1ce14b66cde1df7</u> <u>f94de03a107080def5fc81</u>	- 0.0023145712720879 14 MATIC  0.00 USD	✓
7	2023-07-09 16:43:41	<u>0x065a1e3a87d4322010e3</u> <u>7854ae0461d74090d92147</u> <u>835da742e2945dfc9be4fa</u>	+ 0.0157972506472272 81 MATIC  0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 23:16:40	<u>0xedcafa5957d7c1f86a7a</u> <u>2c4bdc2d0be4a3ce437a5e</u> <u>ad3af862944eb46ce93a4b</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
2	2024-05-13 22:58:35	<u>0xaf601f9717df7b4952f0</u> <u>5deca29476ce95b3c06b80</u> <u>3a7f90a37bc8499c798281</u>	+ 5,000 RDS	✓
3	2024-05-12 12:10:27	<u>0xd99fe069b6d0190d5e83</u> <u>09614d80c47b07940b7b7f</u> <u>09a9e240e170c546f208ce</u>	+ 9,560 TOKENS	✓
4	2024-04-17 04:31:27	<u>0xb2ca0bf5bef15f6a1b91</u> <u>63160df2f88ab634b92d90</u> <u>57e0a2f332bd5f6b302fca</u>	- 288.500984 USDT  288.62 USD	✓
5	2024-04-17 03:57:49	<u>0xfa5b94a83051b5e95396</u> <u>7d8488e87eeb7d77dc6463</u> <u>95634231451718bc677acb</u>	+ 1,500.000000000000 000000 ward	✓
6	2024-04-17 03:55:13	<u>0x1b2317cf6da1ff5a6961</u> <u>5a5f117213c4b48bcd131</u> <u>6c8d4dcd1f840b5759d214</u>	+ 288.500000 USDT  288.59 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-08 17:56:46	<u>0xad75f60f37b9ddf100a47af124355b3fa97c4d1dfa</u> <u>f944eae4368865f59c7b25</u>	+ 1,049.000000000000 000000 aim rewards	✓
8	2023-07-09 17:05:03	<u>0x95df49cab63017925d7e1d6aeb3c143e5c9f444039</u> <u>8bb300e80d6205674eeb05</u>	+ 0.000984 USDT  0.00 USD	✓
9	2023-07-09 16:59:11	<u>0x55d1deb0a847eac12483f471d6f1ce14b66cde1df7</u> <u>f94de03a107080def5fc81</u>	- 984.200000 USDT  984.51 USD	✓
10	2023-07-09 16:19:00	<u>0x4f9975181e4537094be7d2fc927fad02b9f892b5e5</u> <u>a4174d895312cd146ab056</u>	+ 299.860000 USDT  299.95 USD	✓
11	2023-07-09 15:46:59	<u>0xe4a0bac5436553d0c8a335ff9915ae5c6d5f8e655b</u> <u>5d9d422053f342150dcf44</u>	+ 684.340000 USDT  684.51 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 23:17:28	<u>0x5af4753a7f1af79301204610261dca24de463e92bd</u> <u>62f42871b73820f39ca9de</u>	+ 1 -airdrop.net	✓
2	2024-05-12 12:11:27	<u>0xe86dd69a485022e5717db79bb1fa167708b9c45f82</u> <u>35422ec6d1183b24770753</u>	+ 1 -airdrop.org	✓
3	2024-05-12 12:10:49	<u>0xe9d874909ed962be087da2ee04af5dab7268294fec</u> <u>f6a1e18a8d13ef283e69b9</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-17 03:55:29	<u>0xf718e1e14599b9f3afdb</u> <u>11aebdbaf6df0b84d3ad19</u> <u>e510cb4b11e8570292cfc0</u>	+ 1 Reward at [3eth.us]	✓
5	2023-09-16 16:21:29	<u>0xf63a04a8cb86a80fe31e</u> <u>ad0ac49fdacd1af8afe10a</u> <u>d8c0e4061ed80a83f9b031</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-12 07:33:14	<u>0xfc290cbc9e102dc229a8</u> <u>aa52ff15957a3c5a55c4da</u> <u>7e33c6aba6df20e4fa9f6c</u>	+ 1 NFT Voucher	✓
7	2023-08-30 05:42:11	<u>0x6e7e48b8f89c25711b36</u> <u>5fdbaad7b7b44c4b1fec0c</u> <u>1c88034f1c519fa2ec903a</u>	+ 1 Chain Launch Raffle	✓
8	2023-08-28 17:06:29	<u>0xcef48ac265f8c87b1cd0</u> <u>1a00c1c7a44ed8c36ca0af</u> <u>749ff4c42221797c3efb94</u>	+ 1 claim.circlest.org	✓
9	2023-08-26 21:56:56	<u>0xca6699f0399e83c3b6a6</u> <u>1432d69af684b29d518982</u> <u>ada6facc2d25d231f532eb</u>	+ 1 claim.circleweekly .com	✓
10	2023-08-25 23:28:33	<u>0x7529101bf37c3806aba0</u> <u>8d6b8c44c405cdb934381e</u> <u>3831a2f441d22177574992</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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