

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 03:05 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc61a361a7f84122f7825f428df848cbbdac26b9f</u>
TOTAL RECEIVED	0.016160000000000001 MATIC
	0.00 USD
TOTAL SEND	0.007147164000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.009012836000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
TRUST WALLET MYSTERY BOX	1 .SITE
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
\$5000 USDC	N/A NFTVoucher
☐	N/A Reward at usdt-nft.com
☐	N/A Visit usdtevent.co to claim nft

* USD values displayed at the time of transaction

Token	Balance
5000 USDC Voucher	N/A claim.circleweekly.net
\$5000 USDC Voucher	N/A claim.circleweekly.com
5.00 ETH by Base	N/A Chain Launch Raffle
\$1000 USDC Voucher	N/A 1000usdc.top
\$3000 USDT Airdrop	N/A 3000usdt.cc



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-27 00:06:51	<u>0xa6d9679457740752c8368531d274e0fa30e20b3b7e833ae67783ec8a045fa61b</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2023-06-27 00:06:51	<u>0xa6d9679457740752c8368531d274e0fa30e20b3b7e833ae67783ec8a045fa61b</u>	- 0.0035224782818736 24 MATIC 0.00 USD	✓
3	2023-06-27 00:06:51	<u>0xa6d9679457740752c8368531d274e0fa30e20b3b7e833ae67783ec8a045fa61b</u>	- 0.0036246857181263 76 MATIC 0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-27 00:06:23	<u>0x9e447b1a25df92957bae7e92841aac3fb516809d04ef5fb230acaffe4ed5c114</u>	+ 0.016160000000000000 01 MATIC 0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 06:13:21	<u>0x96ebe62fcc6cdce65e996bb66154cfd43dc286b3305abae1853ce93825f084f2</u>	+ 3 rn.xyz	✓
2	2024-01-17 03:07:07	<u>0xb2a0e4118bdb860dfce4699a23356ce21cba5ab79690ca0c9bbdc4a29c63c6ee</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
3	2024-01-17 01:27:17	<u>0x9bf3047d8ebfc3bb84b019ccaf44b3d884078829dd6cef1a123218199da22819</u>	+ 3 .SITE	✓
4	2024-01-16 18:08:31	<u>0xa0c3429e04875f0a60a0fbd0b5d18b8dfb741cd2f89bc36be05a595bda049af4</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
5	2023-06-27 00:06:51	<u>0xa6d9679457740752c8368531d274e0fa30e20b3b7e833ae67783ec8a045fa61b</u>	- 0.001000 USDT  0.00 USD	✓
6	2023-06-27 00:06:37	<u>0x3f3fda27a864b307e1efadf137b05251b3620a69599948925e808c7522d636f1</u>	+ 0.001000 USDT  0.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 07:24:29	<u>0x258a436490d1f551022c54b20d9c86fdc6f32a9fb3d3c5353e6ffa6b8e9c24c7</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2024-01-16 15:11:33	<u>0x1eb2ec1989a3284862f35fd99d6f7f7dd438dc6b0ad4a9fcbeb6e9e7227e8abf</u>	+ 1 1000usdc.top	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-01-16 15:09:31	<u>0xde39ee62771aeb0cab8e</u> <u>2d926ab236f4e1d769c37f</u> <u>8ea53f6ae072357893a955</u>	+ 1 3000usdt.cc	✓
4	2024-01-16 14:58:39	<u>0x04c96046c659058987c0</u> <u>f8044638ec16acebe1d4c1</u> <u>06f0ebb3290d91f99c81c1</u>	+ 1 Reward at usdt-nft.com	✓
5	2023-08-30 02:35:12	<u>0x1f48085af1d40d1b5928</u> <u>5b76938a802d067bf22f2f</u> <u>6886cdfd37faf306e68c4e</u>	+ 1 Chain Launch Raffle	✓
6	2023-08-28 05:39:08	<u>0x73e085341c40f85d8eef</u> <u>7f69cc90d58358d28c7ae6</u> <u>aab0182750b392afd7fdb1</u>	+ 1 claim.circleweekly .net	✓
7	2023-08-26 19:56:59	<u>0xe604f8709730891e8e42</u> <u>8d8ea7d16ed7414f816aa8</u> <u>56b1a793e131b7dddc329f</u>	+ 1 claim.circleweekly .com	✓
8	2023-08-25 20:27:46	<u>0xb97cdeb5c5b9a83266c3</u> <u>48742d7a1df7e0f47e786b</u> <u>53f5edb81593e034e206b4</u>	+ 1 NFTVoucher	✓

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