

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 18:47 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcaa6d132a2aad3d7c8ec4df76c60293a8c33b45f</u>
TOTAL RECEIVED	15.4000000000000000355 MATIC
	5.73 USD
TOTAL SEND	15.398138949814951459 MATIC
	5.73 USD

Token	Balance
MATIC	0.001861050185048000 MATIC
	0.00 USD
MATLC!	2,000.000000000000000000 m
!ZKsync	10,000.000000000000000000 ync.lat]
Acces Liquid-ether.com	1 rewards
\$3000 USDT	N/A USDT
5000 USDC	N/A NFT Giveaway Round
\$3000 USDT AirdropǾŸŽ•	N/A 3000usdt.net
\$3000 USDT AirdropǾŸŽ•	N/A 3000usdt.cc
\$1000 USDC VoucherǾŸŽ•	N/A 1000usdc.top

* USD values displayed at the time of transaction

Token	Balance
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
5000 USDC Voucher	N/A claim.circleweekly.org
ðŸŽ•	N/A ðŸŽ•
2000\$ Rewards	N/A drops-usdt.xyz

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-02 22:36:56	<u>0xc280358d21892e721fb3</u> <u>4c95f9c52fa4da99b8b1ba</u> <u>2d8a1bcf0f9be991602d65</u>	- 15.396259999999999 835 MATIC  14.92 USD	✓
2	2024-01-02 22:36:56	<u>0xc280358d21892e721fb3</u> <u>4c95f9c52fa4da99b8b1ba</u> <u>2d8a1bcf0f9be991602d65</u>	- 0.0014700000000000 00 MATIC  0.00 USD	✓
3	2024-01-02 22:36:56	<u>0xc280358d21892e721fb3</u> <u>4c95f9c52fa4da99b8b1ba</u> <u>2d8a1bcf0f9be991602d65</u>	- 0.0004089498149520 00 MATIC  0.00 USD	✓
4	2024-01-02 22:03:32	<u>0x5c46995a029ff3b1db2e</u> <u>59cb567118aee9ea3524d5</u> <u>516089b281fba4a56f5ca8</u>	+ 15.400000000000000 355 MATIC  14.98 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-29 00:06:06	<u>0xe9de1abf0b96533515fa</u> <u>30c6a7525b5614dc1dfa64</u> <u>8fdd1f9c27fdf60f90fcd5</u>	+ 10,000.000000000000 0000000 ync.lat]	✓
2	2024-07-18 04:48:03	<u>0x14eba73bb083a3c142ce</u> <u>3c7dd2b6b2e00bc216b58f</u> <u>2f64f24358b35e6b5c1d40</u>	+ 2,000.000000000000 000000 m	✓
3	2024-01-23 01:01:32	<u>0x78b98279de93fcc6343c</u> <u>6568f60c15664bb8f80a1f</u> <u>1ede86c21f75e194457d24</u>	+ 1 rewards	✓
4	2024-01-23 01:01:26	<u>0x21d1a0c6cb66eea55b28</u> <u>e6ac824e4f406c81015536</u> <u>b5aee057fd23aca5b5ed3e</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 00:06:08	<u>0x794b56293e7b175fcd75</u> <u>59876613aecdecb86f25a0</u> <u>eb0a2a5b2f13d2a887ed99</u>	+ 1 ðŸŽ•	✓
2	2024-07-18 04:48:57	<u>0xe72e1039abed7abcb731</u> <u>8e05fd8fc6e234af189b34</u> <u>64dc2355decb072d71ad4f</u>	+ 1 ðŸŽ•	✓
3	2024-07-18 04:48:37	<u>0xd1e26a9442063a407251</u> <u>35b23c7be7e93540dbceee</u> <u>d25b8c95cb49d351239118</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
4	2024-06-29 22:41:47	<u>0x2366ea286411f77d8734</u> <u>6b5c39618ab17795ee8b23</u> <u>e58af6321c8779dfededbc</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-29 18:38:48	<u>0x5519a67a3be58104d50c02a39d53bdb868613f6ecfd18e26e3723c0dbd4438f0</u>	+ 1 Airdrop at 10bnb.lo1 šŸž•	✓
6	2024-06-20 19:33:39	<u>0x4a0fecdde330c48367312a87a69359c847c6d7b10ad471682299b73ba66aca7b</u>	+ 1 ethx] šŸž•	✓
7	2024-06-20 19:33:25	<u>0x4cab812f187fb722c9ae8ed1957d92dc65b102076f2eb5c461739eb6800a4cd9</u>	+ 1 t]	✓
8	2024-03-29 17:51:58	<u>0x6e22eac8a1e8fd5ab5015f5c29dc4991f32922c7fa90e4f03236ea12f39e3006</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-29 17:51:34	<u>0xc001b36930cba79fc9c0594b3ee2817245c7354710aaec725b8c97966c39d233</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-01-23 01:03:02	<u>0x492cd3e8986497b7a4cd9723a3c1ed05813357cdabb3022ae937d580564f8ad9</u>	+ 1 3000usdt.cc	✓
11	2024-01-23 01:03:02	<u>0x4fb72374c216a0a60274274030d809660e013c64a23bf90c41e9dd3c571df4b1</u>	+ 1 1000usdc.top	✓
12	2023-12-26 21:10:34	<u>0x8c571a6f52ff201fa69bacb6f3f83a6c0664a614dfd72ec29b58ace8dc83c54e</u>	+ 1 2000usdc.cc	✓
13	2023-12-26 20:46:48	<u>0x1c4483e959ef0fef831a7a19ea955c85a55716bf6d91a95e02f51ac5f5c1a12a</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-18 20:23:37	<u>0x2b2952727d28bef90bfe e2142b0fd3dd2255297fb1 266196b0c647ab05443d27</u>	+ 1 NFT Giveaway Round	✓
15	2023-09-01 00:48:35	<u>0xccda669387ad9fe31f71 101cdb921647c8785f564d 685658b4c43d12883b2ca0</u>	+ 1 VOUCHER	✓
16	2023-08-31 23:46:30	<u>0xf24111efb282528e57e2 ee53fa7560612ec5b25b6d 3e77d3aebcecd3f374277a</u>	+ 1 drops-usdt.xyz	✓
17	2023-08-31 23:46:28	<u>0x45e61a8a9dc87d6a78ae 1429af4d8930e481058915 b2c98f5d086cc8f2daae6a</u>	+ 1 UNI-V3-PoS	✓
18	2023-08-28 22:03:22	<u>0x2e616349df137f7410b4 f5d110ef60f78cef50c253 563cd117b0a0ed0d92295a</u>	+ 1 BASECOINBASE.IO	✓
19	2023-08-28 07:16:42	<u>0xe3f7c221ae6c68610629 df69a4415b4e8e85c05dfc 3748ed94e8003e36b0b839</u>	+ 1 claim.circleweekly .org	✓
20	2023-08-05 00:45:47	<u>0x034cc79f36555a8958a3 3dc9efa7f562ccbf19069e b198aa7e17f55a65b52bd9</u>	+ 1 USDT	✓

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