

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-21 04:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcc4003aeed5daf68b944634f0c8f90d0e5ac7858</u>
TOTAL RECEIVED	0.103388999999999995 MATIC
	0.03 USD
TOTAL SEND	0.010198962249180769 MATIC
	0.00 USD

Token	Balance
MATIC	0.093190037750819230 MATIC
	0.03 USD
(PoS) Tether USD	0.000233 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
5000 USDT	N/A NFT Voucher
5,000 USDC Voucher	N/A Circle Weekly Giveaways
700 LDO AIRDROP	N/A NFT NOTIFICATION
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$1000 USDC Voucher	N/A com
1000\$ REWARDS	N/A drops-reward.xyz
5000 BUSD	N/A NFT VOUCHER




Token	Balance
\$1000 AirDrop	N/A claim-usdc.xyz
\$2000 USDT AirdropöŸŽ•	N/A 2000usdt.top
1 ETH	N/A Base Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-30 11:03:41	<u>0xf907ea7e09b2ee4e5207</u> <u>1773ea3317080781d87803</u> <u>6793193099fbf8b9fb6868</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-06-30 11:03:41	<u>0xf907ea7e09b2ee4e5207</u> <u>1773ea3317080781d87803</u> <u>6793193099fbf8b9fb6868</u>	- 0.004744404000000000 00 MATIC  0.00 USD	✓
3	2023-06-30 11:03:41	<u>0xf907ea7e09b2ee4e5207</u> <u>1773ea3317080781d87803</u> <u>6793193099fbf8b9fb6868</u>	- 0.0054545582491807 68 MATIC  0.00 USD	✓
4	2023-06-30 11:03:07	<u>0xc440f21ef23f88efa7c8</u> <u>7dd4fd35575f8742820b16</u> <u>9fa40bc7466ed5f3a67b2a</u>	+ 0.057948000000000000 00 MATIC  0.03 USD	✓
5	2023-06-30 11:02:23	<u>0x6a850971f0931c2e47ef</u> <u>167c1127fa572052cdf4a4</u> <u>a420d3d0270b054d3d30be</u>	+ 0.045441000000000000 02 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-08 18:36:24	<u>0x4185dc7cb3a1f0b12dd8cd7136d59781785d391388963d22970c303a8a0d6121</u>	+ 1,049.000000000000 000000 aim rewards	✓
2	2023-06-30 11:04:41	<u>0xbc704290a17f6c5b8d7d45697fa4812174d9ea62f3bc408f5257db13c518750f</u>	+ 0.000233 USDT  0.00 USD	✓
3	2023-06-30 11:03:41	<u>0xf907ea7e09b2ee4e52071773ea3317080781d878036793193099fbf8b9fb6868</u>	- 233.000000 USDT  232.99 USD	✓
4	2023-06-30 11:02:03	<u>0x60cd31230949e7fe2bbe f2c12747485a9c10362845b035383bad9c8cb51cbbd6</u>	+ 233.000000 USDT  233.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 23:39:43	<u>0x6b08491016f0c6753bf68d7f20bfe844e2d107a9a91c5597856e433c0d64725d</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
2	2024-04-07 19:06:10	<u>0x735e5732e08e8b055f9d948f344f3268a0f0ec9873b75f2909182e0cccf489ec</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2023-12-01 04:00:23	<u>0xfbb6ebac9c5dfc169a9754a33e543807fcd026094704645418cf8d8b1d018d9e</u>	+ 1 2000usdt.top	✓
4	2023-12-01 04:00:21	<u>0xee756129f7ce1ad1e3ba3d8ea7012fec0c3016b2d175139412666cb5060f6eaa</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-18 00:45:43	<u>0xa1df4a3b6ce31978b049d723e15ccb6a6b7dfa0a563edb7bba416b692bc0dcec</u>	+ 1 NFT Giveaway Round	✓
6	2023-09-16 16:25:24	<u>0x6ddd89bd9d422c36e9fbf0a36a477a202ed2c407c4b051195f17af5f1b0a2b5e</u>	+ 1 NFT AIRDROP ROUND	✓
7	2023-09-12 07:46:20	<u>0x9e9dd7d51f34f2bc01dbce2c86698eee3541cd6be4e90c10549cb59cbc1c1daf</u>	+ 1 NFT Voucher	✓
8	2023-09-07 11:34:31	<u>0xc4aa0bdae433accd851ea393ee08e8c7785fc97654e4e956609fcb58b0874061</u>	+ 1 Circle Weekly Giveaways	✓
9	2023-09-07 11:33:09	<u>0xcb4943b50f4ca5faa48238663b0919f07b90db3a58a076ce4e04a1fe03255509</u>	+ 1 NFT AIRDROP	✓
10	2023-09-07 11:30:19	<u>0x94f5953767a50179260ebe01cb2d606f8421bb3f642aeb760b6734be61080319</u>	+ 1 NFT NOTIFICATION	✓
11	2023-09-07 11:08:39	<u>0x7975277a2a15f1d8c77efefbec1f6e353454b1596bd051795b49827b0012c1d4</u>	+ 1 NFT VOUCHER	✓
12	2023-09-07 09:41:18	<u>0xd4717cbc1fc61d590e1bf4a89a0a7fc93eae5a01c3d11c92dfac0980d5c7a170</u>	+ 1 claim-usdc.xyz	✓
13	2023-09-03 21:08:29	<u>0x720830aec9f30141d5f40ea6bf79a6688addd283d4655cefde0d565978772268</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-26 23:02:36	<u>0xbe29f5bf2074e58ccd74b907d609de100a79b85e37f1752b4895637438d9f620</u>	+ 1 claim.circleweekly.com	✓
15	2023-08-26 01:41:17	<u>0x8bba6d354747e30f81e48392aa7201d3a8a2f8c869136a014efab74fbd460431</u>	+ 1 NFTVoucher	✓
16	2023-08-14 12:48:54	<u>0xd85bfe4a5c8cb523ae3ef8307ca6d8c25d7372a20416f9255c415d993ee9854f</u>	+ 1 Base Voucher	✓
17	2023-08-14 10:37:34	<u>0xeba361cce78dcf302b6779fefe269045b81c4094b73d461142cc4657889b4198</u>	+ 1 drops-reward.xyz	✓
18	2023-08-12 10:48:06	<u>0x5ec9764ca041363572555277f767b9471a963cbda2230ed3075694636eb5ba64</u>	+ 1 NFTNotify	✓

* USD values displayed at the time of transaction

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