

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:32 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdc5d70c3ee45447e1f8ff14f025f0a8e030fbdb2</u>
TOTAL RECEIVED	0.115004999999999996 MATIC
	0.04 USD
TOTAL SEND	0.014887369098139806 MATIC
	0.00 USD






Token	Balance
MATIC	0.100117630901860197 MATIC
	0.03 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
LINKToken.io	197.0500000000000011369 tLINK
! 1000 USDT	1,000 aim reward
Droppradar AIRDROP	1.000000000000000000)
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 z

* USD values displayed at the time of transaction

Token	Balance
\$ETH	N/A 1ETH
!!! \$100,000 BONE	N/A Voucher
2000 USDC Voucher	N/A yz
\$1000 USDT Airdrop	N/A cc
'	N/A Reward at usdt-nft.com
'	N/A Visit usdtevent.co to claim nft
2,000 USDT Reward	N/A net
\$5000 USDC Voucher	N/A claim.circleweekly.com
! !\$100,000 BONE #07	N/A Shiba Inu
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[com]


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-31 11:18:27	<u>0xe8ff252b4a361a01437d</u> <u>a082345a70b24d20078d16</u> <u>40723800a2fb3ca45a71a8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-05-31 11:18:27	<u>0xe8ff252b4a361a01437d</u> <u>a082345a70b24d20078d16</u> <u>40723800a2fb3ca45a71a8</u>	- 0.003207204000000000 00 MATIC  0.00 USD	✓
3	2023-05-31 11:18:27	<u>0xe8ff252b4a361a01437d</u> <u>a082345a70b24d20078d16</u> <u>40723800a2fb3ca45a71a8</u>	- 0.0057526417773597 24 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-05-31 11:17:31	<u>0xe6791db1070c9e0f30584e770f99d81f25b73e771f09afe51ec0511d415d2038</u>	+ 0.0681449999999999 97 MATIC  0.06 USD	✓
5	2023-05-28 17:04:33	<u>0x95e202ad4af0b015056bb55782241855a6647a40bbf848b7c30fdbcd54b57670</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2023-05-28 17:04:33	<u>0x95e202ad4af0b015056bb55782241855a6647a40bbf848b7c30fdbcd54b57670</u>	- 0.0018057060000000 00 MATIC  0.00 USD	✓
7	2023-05-28 17:04:33	<u>0x95e202ad4af0b015056bb55782241855a6647a40bbf848b7c30fdbcd54b57670</u>	- 0.0041218173207800 82 MATIC  0.00 USD	✓
8	2023-05-28 17:03:45	<u>0xff69a5d41a71c4588fd56c215e7cf40a2eac38cd6896d13efc1c62bbd2a561cb</u>	+ 0.0468599999999999 99 MATIC  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 01:08:34	<u>0x17425908ebcd63bd03a369f9ce0faed53f8b8c85abfce936577831d488cd4b74</u>	+ 1.0000000000000000 00 e	✓
2	2024-05-12 00:28:12	<u>0x44dc5b5a0add14be67ba90bd20dbd47752ad3de255baac22ca72ef81ba53ca73</u>	+ 1.0000000000000000 00 z	✓
3	2024-02-03 00:13:57	<u>0x1f33df38db50870c9df9cec2bb7c67d6c9eac2afe2b7ce1a8e25bf613b6d2f38</u>	+ 2.0000000000000000 00)	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-02 21:01:51	<u>0xb44267c7316cc5fcf147d2fcb7a77445629c447ba1f1eae92260459577ae82d2</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
5	2024-01-09 00:48:42	<u>0x37fb58bab028365dc89562ff629e04a73106df40c877cffc29846a3fa64292b5</u>	+ 1,000 aim reward	✓
6	2023-06-05 14:44:48	<u>0x12e652b5e8c939c4a138b08f1021c9d38a137944357191114ad026d81c2fd3a7</u>	+ 197.050000000000001 1369 tLINK	✓
7	2023-05-31 11:18:27	<u>0xe8ff252b4a361a01437da082345a70b24d20078d1640723800a2fb3ca45a71a8</u>	- 982.611460 USDC  982.60 USD	✓
8	2023-05-31 11:16:35	<u>0x5ba6094462df5a56fad16badde7eadb61c241e163d8e46161e67f5ff13e3a074</u>	+ 982.611460 USDC  982.72 USD	✓
9	2023-05-28 17:04:33	<u>0x95e202ad4af0b015056bb55782241855a6647a40bbf848b7c30fdbcd54b57670</u>	- 18.056600 USDT  18.06 USD	✓
10	2023-05-28 17:00:03	<u>0x31a4f2991108b013d0fd38351da75c80335e5a2e3dbdfa3eba8ffadcbd5ca0d2</u>	+ 18.056600 USDT  18.06 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-15 21:57:57	<u>0x0c1ae411141843d6934df7d884aa7f62b5cfa883f896f5a5a3798cd1ac931f0c</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-15 19:52:58	<u>0x5a2d689eb41388c78e73fa348e4bd3a73b0dfae3f0728d0be729442a13380f67</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
3	2023-12-25 02:48:43	<u>0x61426852a4f6e9a69c84984d61c9fad48d3bcd5cbe c9b3c6d9459f775255fa30</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-24 22:53:31	<u>0x479cb379c989167a045f5a1bf68cc2261c6c5e4a430cb2694765207de4ea84db</u>	+ 1 Reward at usdt-nft.com	✓
5	2023-12-22 20:59:52	<u>0x7fc8f3114c7e5c45e27e56d631f2599442738e30a3afff4f15914136875c6e8d</u>	+ 1 1000usdc.net	✓
6	2023-12-22 20:58:50	<u>0x5819e77a1293b5b28a601324a23eb6f291c5fe5bf25afd5b259297bfde9f95b0</u>	+ 1 2000usdt.icu	✓
7	2023-12-09 05:43:14	<u>0x4302eaa10119e49c0438b8623108f55f1a738b045c6af22513c0da7f39de8b57</u>	+ 1 2000usdt.link	✓
8	2023-12-09 05:43:12	<u>0xa168fbee00a3c3f38e679f6ecf1692e5b1cce58de8118f523f209a1389f8271b</u>	+ 1 1000usdc.net	✓
9	2023-12-03 15:30:51	<u>0x3420a2dcee6de64f6ea8536def5aad476fe99839aa39de1fe2126003a380bde5</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-23 01:43:47	<u>0x53a0a24f0580a02a649e5eb3e0a67e4ab0cd28b5b8ad63f577732d33145bb82c</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-23 01:43:25	<u>0x826fb24a2eb9c9def220</u> <u>016631a77eafd449bad04d</u> <u>85b26bef58d21034bbb3ad</u>	+ 1 yz	✓
12	2023-11-23 01:43:23	<u>0x9abdab57ce24d1fc391b</u> <u>95dd54e97e8ae7f512e4f5</u> <u>0a0929aa093d63c8c71965</u>	+ 1 net	✓
13	2023-11-22 09:21:34	<u>0x5a4213bd9e5af4f90f55</u> <u>fc45297a5dbf64f600d02a</u> <u>d8312d0917455f28aae31d</u>	+ 1 t.org	✓
14	2023-10-01 18:22:56	<u>0x68f685160bd2b7a4b352</u> <u>c4d0e5f4ed3caaf743a710</u> <u>078b277b792d6841ccbdb4</u>	+ 1 Shiba Inu	✓
15	2023-09-18 20:05:07	<u>0xde29f8cbca3222a43d78</u> <u>ef092be4bf01b18aec31e8</u> <u>e4924f3341dec384402b4f</u>	+ 1 NFT Giveaway Round	✓
16	2023-09-17 06:00:48	<u>0x9b330f90c1da6de6b177</u> <u>cf7b0b4b4b6216824eb8c7</u> <u>6c0838959956ae76e50cd5</u>	+ 1 Voucher	✓
17	2023-09-15 13:46:01	<u>0x97647acc66a28db6a2ee</u> <u>ed49742a83c972cf6868ce</u> <u>5be6943a292a63268b9128</u>	+ 1 NFT Airdrop	✓
18	2023-08-28 10:14:32	<u>0xbe4749f3a4c42a29653e</u> <u>973ac5da5d8bc1ee568727</u> <u>29916be4721eb6d55e360f</u>	+ 1 claim.circleweekly .org	✓
19	2023-08-27 00:46:20	<u>0xbd18d6d55cef875ca246</u> <u>797cd9a4c1bc5915ac4091</u> <u>46cdcb07252724bc040563</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-26 03:45:48	<u>0x07e22aed55b46426ee4d</u> <u>a348fc0429781cc52f9b9e</u> <u>7ce4da7ffe6a96c9e98763</u>	+ 1 NFTVoucher	✓
21	2023-07-21 03:11:00	<u>0x5290c0270ab7c9f678c9</u> <u>8c304b226c52b0637e2c95</u> <u>ed741d4d1a6ced34f6d9c9</u>	+ 1 1ETH	✓
22	2023-07-17 17:13:12	<u>0x898ae73f000807e3d877</u> <u>82e5c356500e21642f409b</u> <u>798b841edfc10269bb7b8d</u>	+ 1 AVAX	✓

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