

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:09 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe892853c4e207557bbe24b3f42cf9fb3931f7977

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ lbonus.site	925.000000000000000000 im reward
\$ USDCpool.live	959.000000000000000000 ool.live
pusdt.xyz	1,228.000000000000000000 USDT by pusdt.xyz
@ jcusd.site	562.000000000000000000 m rewards
USDT	10,000 \$USDT 0;L0•l0æâ--airUSDT.net
5000 BUSD Voucher	N/A NFT Giveaway Round
5,000 USDT	N/A NFT Airdrop Round
'0x0ai New Year Gift	N/A NEW YEAR GIFT
5,000 USDT	N/A NFT Airdrop Round
5000 USDT	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
'	N/A 0x0ai New Year Gift
\$5000 USDC Voucher	N/A claim.circleweekly.com

* USD values displayed at the time of transaction

Token	Balance
\$5000 USDC	N/A NFTVoucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-13 01:01:33	<u>0x7656e1be3825e42bca8e</u> <u>a5dc79faff1f80c5ef9fe3</u> <u>4cafa8f81dd42e4afca312</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-.airUSDT .net	✓
2	2024-02-13 00:49:21	<u>0x427f7d519d25853c2826</u> <u>3f20e675da624214d69ef0</u> <u>098fb783cd0e7f85e27821</u>	+ 1,228.000000000000 000000 USDT by pusdt.xyz	✓
3	2023-06-08 13:32:32	<u>0xe6e362ec32e4b01fdae8</u> <u>2c3ed5992c138e1efe2f23</u> <u>8075bf32472e6d94a19e93</u>	+ 562.000000000000 0000 m rewards	✓
4	2023-05-14 10:23:22	<u>0x02929fc67e9178e9a62c</u> <u>723d552fe7a4803909e242</u> <u>f5b733e0492c5a0f73e870</u>	+ 959.000000000000 0000 ool.live	✓
5	2023-04-22 10:14:28	<u>0x10c5478bba8b1b49c02e</u> <u>d30403631b4012f6458110</u> <u>8cace82915bbcc6b470ce3</u>	+ 925.000000000000 0000 im reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 17:56:37	<u>0xd8e445d9cc5f00f77b07</u> <u>eb5e2b57820f15da834aff</u> <u>7a2749cddfd2ff3a7bbbae</u>	+ 1 0x0ai New Year Gift	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-18 15:17:37	<u>0x84345ea6799f1c2e1c81325ce0263097c08edd61d3a1e923e39da234a355e433</u>	+ 1 NEW YEAR GIFT	✓
3	2023-11-23 08:41:44	<u>0x0dbe0fa08cb92f763a9b0ae935c2439b5a0ab963b749055d499885eb7c175c5e</u>	+ 1 NFT Airdrop Round	✓
4	2023-11-09 17:40:19	<u>0x166ec131a0dd4b2e1c7f777856042015337eaf3f6f18fad6b6bcc2b58b0c6a66</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-16 18:22:09	<u>0x7eee1a7ebc9cd1e74b01d94be98aaa307bcd286418d47b2abb97b189e4c173e7</u>	+ 1 NFT Airdrop Round	✓
6	2023-09-27 20:31:39	<u>0x2dcc79368ce3fb5d95ec6a7e2b6d52862f050691e69e04e23a74737d48be7946</u>	+ 1 NFT Airdrop Round	✓
7	2023-09-18 00:09:28	<u>0xf067a7f4d88fec4400da6a02666af62010091669e6f1f67b3f67e2d66fe42163</u>	+ 1 NFT Giveaway Round	✓
8	2023-08-27 00:09:50	<u>0x6423472cef8106acbb70718e43a8f575f3bf643a57afc4d592f2d1573dd432dd</u>	+ 1 claim.circleweekly.com	✓
9	2023-08-26 03:06:12	<u>0xda5f291053c01c37b3a7f9f8b0823372fe576fe828b130336fef3f3cc88da90</u>	+ 1 NFTVoucher	✓

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