

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:19 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xea543df191c2c021644f1dbabea14aeac73fa6f6</u>
TOTAL RECEIVED	0.37199999999999997 MATIC
	0.15 USD
TOTAL SEND	0.005045174288767368 MATIC
	0.00 USD

Token	Balance
MATIC	0.366954825711232613 MATIC 0.15 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
Reward at 5000usdc.top	N/A Reward at [5000usdc top]
\$3000 USDT Airdrop	N/A 3000usdt.org
2,000 USDT Reward	N/A dt.net
Airdrop at 5eth.net 	N/A Airdrop at [5eth enet]
\$5000 USDC	N/A NFTVoucher
5000\$ USDC	N/A NFTVoucher

* USD values displayed at the time of transaction



Token	Balance
\$5000 USDC Voucher	N/A claim.circleweekly.com
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
2000 USDC Voucher	N/A org
5,000 USDC Voucher	N/A Circle Weekly Giveaways

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-02 13:37:24	<u>0x42d947c956eef7d785e289f73fa7692972232f6812d24eaaa5f28163982559d0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-07-02 13:37:24	<u>0x42d947c956eef7d785e289f73fa7692972232f6812d24eaaa5f28163982559d0</u>	- 0.001168398000000000 00 MATIC  0.00 USD	✓
3	2023-07-02 13:37:24	<u>0x42d947c956eef7d785e289f73fa7692972232f6812d24eaaa5f28163982559d0</u>	- 0.0038767762887673 68 MATIC  0.00 USD	✓
4	2023-07-02 13:36:14	<u>0xea22ab1d4c11c99ab635f75e2720d3c1c8fcb677000aecb93492c565ea10fd69</u>	+ 0.071999999999999999 95 MATIC  0.04 USD	✓
5	2023-07-02 13:05:44	<u>0x6e977104c818aab7f94952b030603312a7aa4e17790916a5d3c9942bf48c10e6</u>	+ 0.299999999999999999 89 MATIC  0.20 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-08 18:59:17	<u>0x34a068f81b72fa1caf46c767895ef4ae07b7849d2385e48ae0a33102e6df425c</u>	+ 1,049.000000000000 000000 aim rewards	✓
2	2023-07-02 13:37:24	<u>0x42d947c956eef7d785e289f73fa7692972232f6812d24eaaa5f28163982559d0</u>	- 150.870000 USDT  150.87 USD	✓
3	2023-07-02 12:33:54	<u>0xa0d7ab1c93bfb076a981d8bf1f64ea0c1f60916f1a6e2fa247ce356f418b6b8e</u>	+ 150.870000 USDT  150.87 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 02:32:55	<u>0x00743cfa4dea15ede7ff907173e939f1e77813aedf2c929c2b4b39e8f70ef15f</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
2	2024-02-11 17:04:59	<u>0xaba5ba6cb184d20c86273a53cc647b992d5a9b2b9a63c5e47a3da289d31c6820</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
3	2024-02-11 17:03:05	<u>0x4fb690c35eb2fd927b688c02aca016f16772c54ad3875f884b669f1905f9426c</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
4	2023-11-25 15:59:19	<u>0x01c30047a7ce6f60b301d9f799e62255de8717c2173683fffa1a6c4ca1fd9c11</u>	+ 1 org	✓
5	2023-11-25 15:45:43	<u>0xf1f38d00f3859fece962bbc676f54f9400ac39c0fdeb8ccba14d25911033ff71</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-24 14:11:47	<u>0xae0cb35c2be8ae86b0b112cc8dda10f0cbaf0b3ef4cb6e725b937011aae5bca8</u>	+ 1 dt.net	✓
7	2023-09-03 22:14:09	<u>0xb298fbd82ad8209187c83997b82c90f7da5dd9f4f1b84afe81f52cefa50c890a</u>	+ 1 Circle Weekly Giveaways	✓
8	2023-08-27 03:42:21	<u>0x3d4d30191e42cf7370f5b4334562434e448ed91ee508b0cbda8df8d5c55ce9a3</u>	+ 1 claim.circleweekly.com	✓
9	2023-08-26 07:22:06	<u>0xe1b9da9a447419623277b0063d2ba74b4f2388e9ab38741ae67ac8e5e18d117b</u>	+ 1 NFTVoucher	✓
10	2023-08-10 02:59:01	<u>0xc3c8a58fb487fa6ec7d32fb539d272db5b1f6b3a97fde416e36ecf11821fc440</u>	+ 1 NFTVoucher	✓

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