

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 15:05 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xec5b10754c1f40da61e900de416834f50030b74e</u>
TOTAL RECEIVED	5.000000000000000000 MATIC
	1.86 USD
TOTAL SEND	4.874017355747331415 MATIC
	1.81 USD

Token	Balance
MATIC	0.125982644252668780 MATIC
	0.04 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
87hCU2n	3,000.000000000000000000 U2n
wETH	5.000000000000000000 eth at [etheri.vip]
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$2000 USDC Voucher	N/A usdc.vip
5000MATIC at mainnet.lat ðŸŽ•	N/A 5000MATIC at mainnet.lat ðŸŽ•
2,000 USDT Reward	N/A d.org




Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.org
Reward at 5000usdc.xyz	N/A Reward at [5000usdc i%{xyz}]
\$5000 USDT Airdrop	N/A 5000usdt.com
\$1000 AirDrop	N/A claim-usdc.xyz
\$1000 USDT Airdrop	N/A cc

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-08 02:52:58	<u>0xdc2e70993c5cfd8afbed361334cfbbcc06a1dc7c5ad9835e2dbe228ed3adf72c</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2023-07-08 02:52:58	<u>0xdc2e70993c5cfd8afbed361334cfbbcc06a1dc7c5ad9835e2dbe228ed3adf72c</u>	- 0.002499120000000000 00 MATIC 0.00 USD	✓
3	2023-07-08 02:52:58	<u>0xdc2e70993c5cfd8afbed361334cfbbcc06a1dc7c5ad9835e2dbe228ed3adf72c</u>	- 0.0027022357473312 24 MATIC 0.00 USD	✓
4	2022-05-12 20:32:40	<u>0xedbd516349f9c32f19d04b009b4def018327cf1978b57836a0683cd11967cfe</u>	- 4.84999999999999996 45 MATIC 3.30 USD	✓
5	2022-05-12 20:32:40	<u>0xedbd516349f9c32f19d04b009b4def018327cf1978b57836a0683cd11967cfe</u>	- 0.0172913642315189 98 MATIC 0.01 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-05-12 20:32:40	<u>0x0edbd516349f9c32f19d04b009b4def018327cf1978b57836a0683cd11967cfe</u>	- 0.0015246357684810 00 MATIC  0.00 USD	✓
7	2022-05-12 20:14:07	<u>0xc4e2cde0058fefff9146b2abd139a7e8e1e95fb25e8567437112f18f21962da3</u>	+ 5.0000000000000000 00 MATIC  3.41 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 10:00:25	<u>0xd91a3b83063cea97a4fa50e67bc0e3cbd17cfa0df8be7cf5e2032b9c92a46948</u>	+ 5.0000000000000000 00 eth at [etheri.vip]	✓
2	2024-08-01 18:56:15	<u>0xacdfcfbbf5fa65045ce26d4318cdef8f62b322734d854051db1cf11e4c522072</u>	+ 3,000.000000000000 000000 U2n	✓
3	2023-07-08 02:52:58	<u>0xdc2e70993c5cfd8afbed361334cfbbcc06a1dc7c5ad9835e2dbe228ed3adf72c</u>	- 61.438578 USDC  61.44 USD	✓
4	2023-07-07 09:13:18	<u>0xe4f99b5b116d6f48331018ee556b17aa00f9cea19b635258a6b8fe398da17dc4</u>	+ 60.638578 USDC  60.63 USD	✓
5	2023-06-09 17:08:42	<u>0x391ebe4defb1d7d137d3e5773df4ab801796bdd12f3309b147e2b986179a44f1</u>	+ 0.800000 USDC  0.79 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-02 00:37:42	<u>0x7201f41c22bd6ca52e42c53658e1fa7cb6fcb521f39d51b695185776dde676b9</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓
2	2024-07-07 22:40:57	<u>0xc01d4545de82c8b41019faac88e7af41230c8c346eb499caff5694bd18a98078</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
3	2024-07-07 22:40:53	<u>0xb8ffb8f82ace021d5bf9a925943f08d7cbfd3e9939c31b9a9b505fd68c184f37</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
4	2024-06-06 06:57:01	<u>0xa1e04af5a81d89841f647172856fddf12e601091c990119ef6677de401f88974</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
5	2024-03-21 09:23:29	<u>0x25c9af2a1e4016689b00260591f11ba7f34bb7abfa4e9abdb84dfd3264c65fd1</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
6	2024-02-29 05:12:54	<u>0x9c19c2d47dcb88f426ee49e70c38c703e3b9ed6fda b9c4da67adc5ebe87c69b8</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
7	2024-02-20 06:47:20	<u>0x5b498af78cf472c331fa67423d527e012a5ccc6891275cd8360c65779f12f812</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
8	2024-02-20 04:31:08	<u>0x8e6c7f771c77f9874440bd24bf8691f04c8fa4bbb1732b7a5071acda315f729d</u>	+ 1 Airdrop at [3eth i%{eorg}]	✓
9	2024-01-26 19:04:26	<u>0x8689c5e81771ee2e9c3420b9a6ed56f5b82df38ecad73830972975fa9b9dae4c</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-26 18:59:22	<u>0x943ae7d8f795d34abeb65bd92f4b669eb6721d9becd846111f4b93757ee0e0e0</u>	+ 1 5000usdt.com	✓
11	2023-11-20 23:31:52	<u>0xe5445260247f4d4f36f608a12f8fbb0c6414919dbe7df034ea9537b10c955d86</u>	+ 1 cc	✓
12	2023-11-20 23:31:44	<u>0x60ac377e93297b13b6b6407949e68ba6bf1ca8c8e64ca0408559f4b744b8415a</u>	+ 1 usdc.vip	✓
13	2023-11-20 23:31:34	<u>0x02a25b589b3eb07c6075d13207a9fd48184e0c8d943db3900cc3b2a9c2b7198d</u>	+ 1 d.org	✓
14	2023-09-07 09:00:35	<u>0x4e52d3eaaae0b55b70f14426cf542be5d157b2d1ef6efb741f191855e895f189</u>	+ 1 claim-usdc.xyz	✓
15	2023-08-27 00:58:08	<u>0x68c49b5f46139b0333092fc7e4fe5b771ecbecdcacb997ea3b3bedd1863744ff</u>	+ 1 claim.circleweekly.com	✓
16	2023-08-26 03:59:45	<u>0x83db899a25a86463c7fa3ebbdd0c4f24b9f784bb42f00c503ab9ba59165e6929</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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