

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:24 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xecf8cfad94bcf32b54f99c62532191569c1ef95d</u>
TOTAL RECEIVED	0.299999999999999989 MATIC
	0.12 USD
TOTAL SEND	0.299999999999999989 MATIC
	0.12 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
5000 USDT	N/A NFT Voucher
\$5000 USDC	N/A NFTVoucher
1,000 USDT Reward	N/A usdt-rewards.site
800 LINK	N/A NFT AIRDROP ROUND
Base Staking	N/A NFTNotify
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000 BUSD	N/A NFT Voucher

* USD values displayed at the time of transaction




Token	Balance
5000 USDC Voucher	N/A claim.circleweekly.net
5.00 ETH by Base	N/A Chain Launch Raffle
\$5000 USDT Reward	N/A 5000usdt.com

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-09-28 15:07:09	<u>0x7c31a70aa8521c2fae9e0298ef71f88ade46f68bf7d12362a64d07c8856bdfa8</u>	- 0.1133905376885425 42 MATIC  0.05 USD	✓
2	2023-09-28 15:07:09	<u>0x7c31a70aa8521c2fae9e0298ef71f88ade46f68bf7d12362a64d07c8856bdfa8</u>	- 0.0008303894254530 00 MATIC  0.00 USD	✓
3	2023-09-28 15:07:09	<u>0x7c31a70aa8521c2fae9e0298ef71f88ade46f68bf7d12362a64d07c8856bdfa8</u>	- 0.0013483639156050 00 MATIC  0.00 USD	✓
4	2023-09-28 15:06:31	<u>0x691cf9b1a373578265756c23e1baca05a0a9a6fb463a1d9a9195817b98743e03</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-28 15:06:31	<u>0x691cf9b1a373578265756c23e1baca05a0a9a6fb463a1d9a9195817b98743e03</u>	- 0.0020497284739072 44 MATIC  0.00 USD	✓
6	2023-09-28 15:06:31	<u>0x691cf9b1a373578265756c23e1baca05a0a9a6fb463a1d9a9195817b98743e03</u>	- 0.0032619700471154 94 MATIC  0.00 USD	✓
7	2023-06-06 09:32:03	<u>0x464bf397b5e673dbb7e1da5638a1ceec432f1a875c68729f1786685dc6489ad8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-06-06 09:32:03	<u>0x464bf397b5e673dbb7e1da5638a1ceec432f1a875c68729f1786685dc6489ad8</u>	- 0.0019213033873185 18 MATIC  0.00 USD	✓
9	2023-06-06 09:32:03	<u>0x464bf397b5e673dbb7e1da5638a1ceec432f1a875c68729f1786685dc6489ad8</u>	- 0.0043854845831802 48 MATIC  0.00 USD	✓
10	2023-06-05 14:45:28	<u>0x07f83e2fa33805f077b5c38cf0931b97c7dd632c9f2d5c00ebf858d8f77b5ec6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-06-05 14:45:28	<u>0x07f83e2fa33805f077b5c38cf0931b97c7dd632c9f2d5c00ebf858d8f77b5ec6</u>	- 0.0269391299999999 99 MATIC  0.02 USD	✓
12	2023-06-05 14:45:28	<u>0x07f83e2fa33805f077b5c38cf0931b97c7dd632c9f2d5c00ebf858d8f77b5ec6</u>	- 0.1280589161578876 98 MATIC  0.10 USD	✓
13	2023-06-05 14:44:54	<u>0x22ae19606d4299fa6c2ec6993af1e031d83c7af73ceaaff6e066b6921ae0f7846</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-06-05 14:44:54	<u>0x22ae19606d4299fa6c2ec6993af1e031d83c7af73ceaaff6e066b6921ae0f7846</u>	- 0.0031859787940079 82 MATIC  0.00 USD	✓
15	2023-06-05 14:44:54	<u>0x22ae19606d4299fa6c2ec6993af1e031d83c7af73ceaaff6e066b6921ae0f7846</u>	- 0.0063247920844855 53 MATIC  0.00 USD	✓
16	2023-06-04 20:41:32	<u>0x303284e715f8c6a816ac32473f2eaaf0221dcdc40ed71fddff5a9afd2cb7b094</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-06-04 20:41:32	<u>0x303284e715f8c6a816ac</u> <u>32473f2eaaf0221dc40e</u> <u>d71fddff5a9afd2cb7b094</u>	- 0.0015318444670019 76 MATIC  0.00 USD	✓
18	2023-06-04 20:41:32	<u>0x303284e715f8c6a816ac</u> <u>32473f2eaaf0221dc40e</u> <u>d71fddff5a9afd2cb7b094</u>	- 0.0067715609754947 44 MATIC  0.00 USD	✓
19	2023-06-04 20:14:50	<u>0x29c3556cbe3ca969c17c</u> <u>6f0bad9b8b4486edecb943</u> <u>59c44ebaec3bc5c40973b3</u>	+ 0.2999999999999999 89 MATIC  0.27 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-28 15:06:31	<u>0x691cf9b1a37357826575</u> <u>6c23e1baca05a0a9a6fb46</u> <u>3a1d9a9195817b98743e03</u>	- 4.500000 USDT  4.49 USD	✓
2	2023-08-08 19:01:07	<u>0x0bd2bb9067a91017c7ec</u> <u>4ad45d1ddf7baae9576ae4</u> <u>27215bb515d997db130bd3</u>	+ 1,049.000000000000 000000 aim rewards	✓
3	2023-07-01 06:59:08	<u>0xe26298e443d55887a805</u> <u>2cbd6b9c84ae3233f9d76c</u> <u>7a0b9a580bae8a2f14c20b</u>	+ 0.500000 USDT  0.49 USD	✓
4	2023-07-01 06:59:08	<u>0xe26298e443d55887a805</u> <u>2cbd6b9c84ae3233f9d76c</u> <u>7a0b9a580bae8a2f14c20b</u>	+ 3.000000 USDT  2.99 USD	✓
5	2023-06-08 11:03:29	<u>0xc47261d59a2327ffee2c</u> <u>9e9c6a38afe9b7f0a0e06b</u> <u>54ea3f42f547c1eeef1a7a</u>	+ 1.000000 USDT  0.99 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-06-06 09:32:03	<u>0x464bf397b5e673dbb7e1da5638a1ceec432f1a875c68729f1786685dc6489ad8</u>	- 3.500000 USDT 	✓
			3.50 USD	
7	2023-06-05 18:04:58	<u>0x47f92a4bd71884e2aa04298589ffc923b37d5ce1e0316a562442deb839d78ddb</u>	+ 0.500000 USDT 	✓
			0.50 USD	
8	2023-06-05 18:04:58	<u>0x47f92a4bd71884e2aa04298589ffc923b37d5ce1e0316a562442deb839d78ddb</u>	+ 3.000000 USDT 	✓
			3.00 USD	
9	2023-06-05 14:45:28	<u>0x07f83e2fa33805f077b5c38cf0931b97c7dd632c9f2d5c00ebf858d8f77b5ec6</u>	- 10.000000 USDT 	✓
			10.00 USD	
10	2023-06-04 19:46:04	<u>0x090a65856cfa8a90e2c408b81c39879820354c3272fd3794e16f7ff41dcc930</u>	+ 10.000000 USDT 	✓
			10.00 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-25 12:11:52	<u>0xf9d71cdfca0185d954ad6ec80b22885757e6778053a8e5cc82916ee30494cb13</u>	+ 1 5000usdt.com	✓
2	2023-09-28 15:07:31	<u>0x1df9fb8726b347a298e5b54298529a66a2f4f695c6d8ffd54343f5cf8e59b0a4</u>	+ 1 usdt-rewards.site	✓
3	2023-09-16 16:48:58	<u>0xe97aeef1c66d786e02e11c427baa9831e0419e79f2fdcf140ec82bdba5eaa86</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-12 21:25:27	<u>0x4780a3bb5aa83d321102</u> <u>5033899ed86ec8296340fb</u> <u>bf1aa94a07cf1a26b17e2c</u>	+ 1 NFT Voucher	✓
5	2023-09-10 16:57:32	<u>0xe8c983b14745455e8913</u> <u>bc0321a51790488ab77cff</u> <u>5da6053d5ea15c39d4ecdb</u>	+ 1 NFT Voucher	✓
6	2023-09-05 11:41:07	<u>0x4ba93472493d31009293</u> <u>47ad216d7eaf566c476460</u> <u>cca12485445510fdb31902</u>	+ 1 NFT Giveaway Round	✓
7	2023-08-29 13:13:53	<u>0xf33f5802a19d9b5b8836</u> <u>995d9e80fdc3c95a3b3003</u> <u>4753885d51045b6f2c1d31</u>	+ 1 Chain Launch Raffle	✓
8	2023-08-28 02:47:05	<u>0x33449d49828b5751f9bb</u> <u>a12de72584ff7b7c6ffbfd</u> <u>3a595e24dd34f55fb00542</u>	+ 1 claim.circleweekly .net	✓
9	2023-08-26 19:02:07	<u>0x6cbb6713f2b9a3872cd6</u> <u>d46b5587afa8911be2f67a</u> <u>f29a404f246b3a0154de66</u>	+ 1 claim.circleweekly .com	✓
10	2023-08-25 18:55:46	<u>0xdbc56f591d195eb77722</u> <u>e1b4eb052cab4e23633790</u> <u>3d6c4ddb6e86bc5150902</u>	+ 1 NFTVoucher	✓
11	2023-08-12 02:49:04	<u>0x627fea25754bac267015</u> <u>9d0b8890eb4ac1fbfe2510</u> <u>c7a9a3b4d5b05431d62954</u>	+ 1 NFTNotify	✓

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