

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:21 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xeef8bba652ed5eac2ccd1417d19f4a2acdc76f92</u>
TOTAL RECEIVED	9.8000000000000000711 MATIC
	3.63 USD
TOTAL SEND	0.0000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	9.8000000000000000711 MATIC 3.63 USD
USD Coin (PoS)	8.470000 USDC 8.46 USD
(PoS) Tether USD	11.132838 USDT 11.13 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
Airdrop: LayerZero	500.000000000000000000 .world/
ZRO	1,000.000000000000000000 ridge.xyz/
! 5000usdc.org	1.000000000000000000 rdrop
2,000 USDT Reward	N/A t.org
	N/A Reward at BoneWin.com
5000 USDC	N/A NFT Voucher

* USD values displayed at the time of transaction

Token	Balance
\$3000 USDT Airdrop	N/A t.xyz
\$1000 REWARDS	N/A Reward at 1000-usd.xyz
5,000 BUSD	N/A NFT Giveaway by Binance
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
1,000 USDT Reward	N/A com
Â-	N/A etherevent.co
\$5000 USDC	N/A NFTVoucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-28 19:21:14	<u>0x7c8bf36333162ea2972d a96b5e93b358f1596866f3 f1e667d06c3ee438f1d707</u>	+ 0.8000000000000000 44 MATIC  0.79 USD	✓
2	2023-04-28 16:16:47	<u>0x74d2525c4e64aee5c8a2 d11af217c6a0960bdab06e bf3e5650439a81f2cda77d</u>	+ 9.0000000000000000 00 MATIC  8.96 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 12:55:22	<u>0x1d00810b504299bde3f0 980da6bfed006647b00335 10f15ac7c790599aa43c89</u>	+ 1,000.980040000000 030886 ridge.xyz/	✓
2	2024-06-06 07:29:48	<u>0xdb1d8e2ca9a69d426632 b1c037e30a731d0c6f1525 d2cef9437cbcd16f1e896e</u>	+ 500.05910999999997 5571 .world/	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-09 12:43:41	<u>0x0009d0f655da86146558</u> <u>9c0cfca4dfb63ded25f6df</u> <u>043ff87df80f77da737425</u>	+ 1.0000000000000000 00 rdrop	✓
4	2023-08-08 19:02:41	<u>0x1f5f02d64633a8ffb7fa</u> <u>5443d3a3223146355fcc39</u> <u>9391e02b8ef248ed1c6705</u>	+ 1,049.000000000000 000000 aim rewards	✓
5	2023-07-31 07:03:04	<u>0x4ec1309ee4075cffe55b</u> <u>aa0f630cb4b5166cd25d2f</u> <u>b403e5e09cea246926dcff</u>	+ 11.132838 USDT  11.13 USD	✓
6	2023-06-02 23:00:12	<u>0x5289a4f417cc324f86d2</u> <u>ee910ecd59658314ef294f</u> <u>36e23a71dcbf21b7c1660e</u>	+ 1.000000 USDC  1.00 USD	✓
7	2023-05-25 22:47:17	<u>0x57940c8086fe807c439d</u> <u>6708f50edb5669fe394787</u> <u>b052df565a88e86854bed1</u>	+ 0.990000 USDC  0.98 USD	✓
8	2023-05-23 19:55:08	<u>0x3c90eb8e294c01b40e9a</u> <u>3ebc474229bb68e1d87cd1</u> <u>55a62c05f20258054d6f9d</u>	+ 1.200000 USDC  1.19 USD	✓
9	2023-05-15 19:52:00	<u>0x7dbc868f0f628434aca3</u> <u>c6e172842c7690fec7d47a</u> <u>8e996dd27e2e176b7f3edd</u>	+ 1.180000 USDC  1.17 USD	✓
10	2023-05-07 17:56:37	<u>0x0b00c360c446b0e18fc0</u> <u>336e5f2260df94308d7bd0</u> <u>b5962bb88e299d6a846e2f</u>	+ 1.300000 USDC  1.29 USD	✓
11	2023-04-28 16:16:53	<u>0x1d733af0b6fa93913b58</u> <u>57aeee4042ba912e78f3d9</u> <u>903b3500c9346c24762933</u>	+ 2.800000 USDC  2.80 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 12:44:47	<u>0x4ae9b26e5b663ea2ce82985c3eba3fac8e74a501c06bc9625588ce4af3420fda</u>	+ 1 Reward at [5eth.us]	✓
2	2024-02-24 09:55:31	<u>0x7f6795a8497e56c35f002dbd16880b624dbda679467f5bd7e46eaf1883ba2fbb</u>	+ 1 etherevent.co	✓
3	2024-01-05 03:41:32	<u>0x6e64c9868e05bb42fce2e8edf499438f2fe90a954b5a5f3e22e28d5727f90189</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-18 19:03:01	<u>0x61c45055217b035b3e785063c99a01fe1c2cf439d8821d972c444d735e5f6bed</u>	+ 1 s.xyz	✓
5	2023-12-05 09:03:58	<u>0x3727e21973e6d6d344d0cb15ed98374328cc159f466f88e755cd859a82abd568</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-21 20:44:48	<u>0x420619789fb32bbcfcdfdec6d1767ca6504d7a47cd212d31863d1e714eac813</u>	+ 1 t.org	✓
7	2023-11-13 15:43:09	<u>0x0cfdd2ba2a40348da89f6896ae6dfb64bd306e80acfef9d27adddf84c544bc0f</u>	+ 1 t.xyz	✓
8	2023-10-11 11:45:15	<u>0x03b2179638a01dd52bf78f197e4241c759159b1d82777f117a29900e9c16f6f2</u>	+ 1 Reward at 1000-usd.xyz	✓
9	2023-10-11 11:44:39	<u>0xcab98020f3ec9f13e70a3c1db706a70bee350dd393303a38cfa8df21bf8d1807</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-27 06:37:47	<u>0x532eacd5754306c100f83d67540778d8c1ccf2598c486835a80cae7955f44580</u>	+ 1 drop-usd.me	✓
11	2023-09-16 13:16:51	<u>0x1acd008a83c31ad9a347c13ed809afb69adb4b3e23ccdb0e01186c6203a7dc09</u>	+ 1 NFT Giveaway by Binance	✓
12	2023-09-12 21:28:13	<u>0xbace67acf4537ce9d6dfa2015646097fdd44d329e53aa09defcdb017834b3ca</u>	+ 1 NFT Voucher	✓
13	2023-09-12 01:30:02	<u>0x85f97c0d73f327f520fb978255cb55d86ed0b64e5696032ea4ec6f33768927fb</u>	+ 1 NFT Voucher	✓
14	2023-09-03 20:19:28	<u>0xfa6df9c160eedb5e0cb60f7d224013994c1fd63569952c07630a62cd477b48d3</u>	+ 1 Circle Weekly Giveaways	✓
15	2023-08-27 03:27:15	<u>0xaad3b29d19c94912fcc7ae16479e07802e9380bca64c71c8e8e8bf127bd565b9</u>	+ 1 claim.circleweekly.com	✓
16	2023-08-26 07:02:54	<u>0x400ea3290681c204497edc5ba0779706d89a832470b22eae2f5863e17502a20a</u>	+ 1 NFTVoucher	✓
17	2023-08-13 04:12:18	<u>0x63c145929d66461c961feb9a514b064bebedbdaecd589ef2cd9cb0f443ef9c3</u>	+ 1 Base Airdrop	✓
18	2023-08-11 23:16:42	<u>0x89efe51ea676aa2e25e6d3581baadc942d55f899d91b5e128187b8c1f0072a16</u>	+ 1 drop-rewards.xyz	✓

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