

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:26 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfaf19aac581d6aa72e53c72a75728a040025d94f</u>
TOTAL RECEIVED	0.031743006195779300 MATIC
	0.01 USD
TOTAL SEND	0.024917993472160404 MATIC
	0.01 USD




Token	Balance
MATIC	0.006825012723618896 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
(PoS) Tether USD	0.000000 USDT
#LINK	124.849999999999994316 LINKBonus.io
#LINK	122.750000000000000000 LINKBonus.io
\$ abict.pro	752.000000000000000000 ro
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
200M SHIB	N/A NFT AIRDROP ROUND
5.00 ETH by Base	N/A Chain Launch Raffle

Token	Balance
🔍	N/A Reward at usdt-nft.com
5000 USDC Voucher	N/A claim.circleweekly.net
\$1000 USDT Airdrop	N/A dt.org
\$1000 USDC Voucher	N/A 1000usdc.top
5000\$ USDC	N/A NFTVoucher
\$5000 USDC	N/A NFTVoucher
\$3000 USDT Airdrop	N/A 3000usdt.cc




MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-08-27 10:57:03	<u>0xf17a591051bdbff0eb098c30f6f23ecc6540524fe99aa546c8aa4a2446d7776e</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2023-08-27 10:57:03	<u>0xf17a591051bdbff0eb098c30f6f23ecc6540524fe99aa546c8aa4a2446d7776e</u>	- 0.0044981850961914 30 MATIC 0.00 USD	✓
3	2023-08-27 10:57:03	<u>0xf17a591051bdbff0eb098c30f6f23ecc6540524fe99aa546c8aa4a2446d7776e</u>	- 0.0021844851730217 46 MATIC 0.00 USD	✓
4	2023-08-27 10:49:25	<u>0x8d9b15a08d53e20324a882d96d882ab57a7c80f417e0e7fc0851bf6f0bd8f935</u>	+ 0.0032964660952239 60 MATIC 0.00 USD	✓


#	Date & time	Transaction Id	Amount	
5	2023-08-07 20:38:12	<u>0x488e2667074a72bcf7e466677d6a252a907907cca511999038f292417f5a4aa1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-08-07 20:38:12	<u>0x488e2667074a72bcf7e466677d6a252a907907cca511999038f292417f5a4aa1</u>	- 0.0035772350169312 54 MATIC  0.00 USD	✓
7	2023-08-07 20:38:12	<u>0x488e2667074a72bcf7e466677d6a252a907907cca511999038f292417f5a4aa1</u>	- 0.0014661265191923 70 MATIC  0.00 USD	✓
8	2023-08-07 20:27:06	<u>0x230d8a6419ca868cd4c4ca15371922fdddbe9c5b7be96d071907d0b4968aa91a</u>	+ 0.0098671690599904 12 MATIC  0.00 USD	✓
9	2023-08-01 21:01:49	<u>0xaab6b2d6c1c6307b8a06fa4e99257ea125519c8573196950588bdfe6c37cd9a1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2023-08-01 21:01:49	<u>0xaab6b2d6c1c6307b8a06fa4e99257ea125519c8573196950588bdfe6c37cd9a1</u>	- 0.0037676386601911 26 MATIC  0.00 USD	✓
11	2023-08-01 21:01:49	<u>0xaab6b2d6c1c6307b8a06fa4e99257ea125519c8573196950588bdfe6c37cd9a1</u>	- 0.0015429748563377 82 MATIC  0.00 USD	✓
12	2023-08-01 20:36:01	<u>0xb409ea797e4bfbcb1393eadeb39ae1097e79f4a44b4e372b556952dcdd66a9560</u>	+ 0.0027027039369209 44 MATIC  0.00 USD	✓
13	2023-07-30 18:43:52	<u>0xc65fa772d0543f10b50c5d6c4e50fa31d71ee6f9ceebb91daf472520e9c957c8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-07-30 18:43:52	<u>0xc65fa772d0543f10b50c5d6c4e50fa31d71ee6f9ceebb91daf472520e9c957c8</u>	- 0.0060279791766209 82 MATIC  0.00 USD	✓
15	2023-07-30 18:43:52	<u>0xc65fa772d0543f10b50c5d6c4e50fa31d71ee6f9ceebb91daf472520e9c957c8</u>	- 0.0018533689736737 14 MATIC  0.00 USD	✓
16	2023-07-30 18:21:21	<u>0xe9f9143b742e44e492779ff23c5dc69b748d1565f67de6d42c59ed970bb81817</u>	+ 0.0158766671036439 83 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-27 10:57:03	<u>0xf17a591051bdbff0eb098c30f6f23ecc6540524fe99aa546c8aa4a2446d7776e</u>	- 722.769193 USDT  722.46 USD	✓
2	2023-08-27 10:26:04	<u>0xf0d28713fd07173f3ccfc521b347ab51cae8f5e94376cb3d3b5d2ba1eeb3bf96</u>	+ 834.00000000000000 0000 ro	✓
3	2023-08-27 10:12:12	<u>0x8233921a16a652bdb89ebc0d7038179c7e91e233054d6157e32d793b65ea513a</u>	+ 722.769193 USDT  722.40 USD	✓
4	2023-08-08 19:11:27	<u>0x2d81464f2228533278fc51bc6dd2bd5621e25eb75334ddd2e2ebfc4b2c1404ae</u>	+ 1,049.000000000000 000000 aim rewards	✓
5	2023-08-07 20:38:12	<u>0x488e2667074a72bcf7e466677d6a252a907907cca511999038f292417f5a4aa1</u>	- 1,099.870000 USDT  1,098.58 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-07 20:08:22	<u>0xc9948a3219d98b3fb675</u> <u>1ac1700bb7378975f81133</u> <u>f9abd4e0d840d0508aec2a</u>	- 979.860000 USDT	✓
7	2023-08-07 20:08:22	<u>0xc9948a3219d98b3fb675</u> <u>1ac1700bb7378975f81133</u> <u>f9abd4e0d840d0508aec2a</u>	- 0.000000 USDT  0.00 USD	✓
8	2023-08-07 20:06:32	<u>0x2321fb8da2a654256540</u> <u>190ec66c3a8478cb1e27b1</u> <u>07143ddb4b36297fd834eb</u>	+ 1,099.870000 USDT  1,098.65 USD	✓
9	2023-08-02 10:40:37	<u>0x993b043cfd0a855dfd25</u> <u>d07641d3cbc961ed89c10c</u> <u>7befc20289736e9f8d5880</u>	+ 124.84999999999999 4316 LINKBonus.io	✓
10	2023-08-02 10:29:00	<u>0xa2ed0255c28937cebf84</u> <u>c46f6afb4989929a389274</u> <u>e35a8427d8c91778289963</u>	+ 122.75000000000000 0000 LINKBonus.io	✓
11	2023-08-01 21:01:49	<u>0xaab6b2d6c1c6307b8a06</u> <u>fa4e99257ea125519c8573</u> <u>196950588bdfe6c37cd9a1</u>	- 979.860000 USDT  979.24 USD	✓
12	2023-08-01 19:53:38	<u>0xa3d31ce32a3d9e61abea</u> <u>853ff74a404f00c0bb14da</u> <u>5157aea18208fcd4425ca2</u>	+ 979.860000 USDT  979.51 USD	✓
13	2023-07-30 18:43:52	<u>0xc65fa772d0543f10b50c</u> <u>5d6c4e50fa31d71ee6f9ce</u> <u>ebb91daf472520e9c957c8</u>	- 519.720000 USDT  519.70 USD	✓
14	2023-07-30 18:33:10	<u>0x657104d4de56bc6e1507</u> <u>cd9c795d9fe5c724dc7088</u> <u>65f208a34e739b92ce7425</u>	+ 499.860000 USDT  499.81 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-07-30 17:53:39	<u>0x5d433710141e10d4fcb1a5ccfa3d8d61aee09c5c368090c255f9ed3431a74193</u>	+ 19.860000 USDT  19.86 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 15:46:38	<u>0xca0d093dc1e72814d972eb92a28fa71477a69c250b97207c5b14bc19bd24c614</u>	+ 1 e]	✓
2	2024-01-14 14:22:38	<u>0xcb1f551c1cd9ff62dc82b51b902df6acbc67768cc131e74a0db056c8b7942343</u>	+ 1 Reward at usdt-nft.com	✓
3	2024-01-14 14:22:26	<u>0x67fc283c8c726ff6ac3d75dbfdabd2d91f4e84e74c50fcdf7da1ff647d11d36b</u>	+ 1 1000usdc.top	✓
4	2024-01-14 14:21:32	<u>0x5070690d659a6e75cd2a62e8de8654929dc89f7f2b2faeeb57ef3acb16dd89f6</u>	+ 1 Reward at usdt-nft.com	✓
5	2024-01-14 14:14:34	<u>0xdb8e72fbb171f5b01ce3638a5de9fc6130485692d668c02f414f279b6a690ab5</u>	+ 1 3000usdt.cc	✓
6	2023-11-11 10:47:38	<u>0x4b723458b60242c3606fc7bc5ee75875fe959901d3ce6acd7c1459e838afc9bc</u>	+ 1 dt.org	✓
7	2023-09-14 03:01:21	<u>0x5a7ee7bf258c65f36b548b8e4debb353db0b2a264b8e70736f13ae3612a31e1a</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-13 05:54:44	<u>0xd28151607b71e338a79a</u> <u>d107de3d7fd6eac7cac6e0</u> <u>05985ef43e977ebe4fbf72</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
9	2023-08-30 03:10:54	<u>0xc7eed3020131574030a7</u> <u>075a9ce8368c98587073b1</u> <u>f52d090bcbd7e1e570ada4</u>	+ 1 Chain Launch Raffle	✓
10	2023-08-28 07:22:38	<u>0x66267e2a4ddb24d19b2b</u> <u>6d8e6a7291f4a8f6701195</u> <u>31dbbb714f6e90ae05897f</u>	+ 1 claim.circleweekly .net	✓
11	2023-08-27 10:49:43	<u>0xa1e94d5baf718d504ac7</u> <u>ffe834205ea64e228226f6</u> <u>286a652d5a73148b9bc901</u>	+ 1 UNI-V3-POS	✓
12	2023-08-26 20:20:47	<u>0x3a7f965e99baa376cd22</u> <u>9940210260e5d2a0be2ba5</u> <u>6fa58a8b473acd913af2b1</u>	+ 1 claim.circleweekly .com	✓
13	2023-08-25 20:54:34	<u>0x44fd02bf200bbc4cba54</u> <u>980da5649fa81712042a1e</u> <u>871418d2f0f3e3bc2bf52c</u>	+ 1 NFTVoucher	✓
14	2023-08-12 10:13:55	<u>0x5161522c7a77fa2f4c49</u> <u>8f434c54f77699e2588736</u> <u>c9bdf55b5fab057db9aec3</u>	+ 1 NFT Notify	✓
15	2023-08-08 10:56:13	<u>0x469514f01bcce5138ab2</u> <u>eadfb93784f12b045e094b</u> <u>d6da424062e4c7e0278d04</u>	+ 1 NFTVoucher	✓

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