

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 20:32 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xff2cc878c708970fa264a4b325727c175a0819ad</u>
TOTAL RECEIVED	0.031789999999999999 MATIC
	0.01 USD
TOTAL SEND	0.005239142764460136 MATIC
	0.00 USD

Token	Balance
MATIC	0.026550857235539863 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
! abict.net	4,891.500000000000000000 et
\$1000 USDT Airdrop	N/A dt.org
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
\$1000 Reward	N/A tether.yt
\$1000 REWARDS	N/A usdtdrop.info

Token	Balance
\$1000 USDC Airdrop	N/A 1000usdc.net
Airdrop at 3eth.top	N/A Airdrop at [3eth i%ttop]
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
1,000 USDT Reward	N/A er.app
\$2000 USDT Voucher	N/A 2000usdt.link

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 01:07:11	<u>0xc8785b5d0ebe8e52189a</u> <u>08cafa7797f1c02d141608</u> <u>ce4a6571f733bdd48597b8</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2023-12-11 01:07:11	<u>0xc8785b5d0ebe8e52189a</u> <u>08cafa7797f1c02d141608</u> <u>ce4a6571f733bdd48597b8</u>	- 0.0048506220000000 00 MATIC 0.00 USD	✓
3	2023-12-11 01:07:11	<u>0xc8785b5d0ebe8e52189a</u> <u>08cafa7797f1c02d141608</u> <u>ce4a6571f733bdd48597b8</u>	- 0.0003885207644601 36 MATIC 0.00 USD	✓
4	2023-12-11 01:07:01	<u>0xded51b1671f3fcec74de</u> <u>3cc7d2146e9978101dd04d</u> <u>5e69d33d6b8c3d45942311</u>	+ 0.031789999999999999 99 MATIC 0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 13:52:15	<u>0x59eea9475f093cadda7d9152850041e0df72d08b6f2cb6f6aa89a807c07a1b4b</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
2	2024-01-05 23:42:44	<u>0xb12ba4a6694255c805cf48dea76b35c5e8c5f0da2988ad44528cadcce57d6b00</u>	+ 4,891.500000000000 000000 et	✓
3	2023-12-11 01:07:21	<u>0x071aee057fb81476aab8133672686436be78772ca8192a9ded277852470fe82b</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
4	2023-12-11 01:07:11	<u>0xc8785b5d0ebe8e52189a08cafa7797f1c02d141608ce4a6571f733bdd48597b8</u>	- 551.500000 USDT  551.65 USD	✓
5	2023-12-11 01:06:41	<u>0x61362108ee14ec518ae6b4fa421b3dbd326777f835251c6bb61e3289d2d3ba20</u>	+ 551.500000 USDT  551.65 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-11 18:51:42	<u>0xde406ae04442c02e666c4bcb938d4ba528f7da66f81f73309b25c864b80fba68</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-03-28 00:17:19	<u>0x67094ac2720d339080085391e99857e1fe6d179ae694ffa14a506199f727875e</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-27 23:25:37	<u>0x8ce95843580fbdda057f2ca6d28d1203cbc18e71f28e0d4f29bb8c3640473b0f</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-19 13:53:19	<u>0x51a3ef1d45166da614899aa85880cc68816a70823120deab5552883463dabb44</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
5	2023-12-09 06:05:51	<u>0x59883e788b97368d77f35c751ab5df917e146247f04efaa795287a33a8f907a5</u>	+ 1 2000usdt.link	✓
6	2023-12-09 06:05:45	<u>0x1714efe0bd80112084256a7210e9aa759ec1ed8d638e4a20835bba28ea69ca68</u>	+ 1 1000usdc.net	✓
7	2023-11-11 06:51:41	<u>0x665409c44177fc6c9af5c67be13d9c6ab711e28018125372a127f68994ec6cc7</u>	+ 1 dt.org	✓
8	2023-10-25 04:46:24	<u>0x1d856cdd238bc5c66b2c5cb6023ef86162fb222e529c42277070bfc72776daec</u>	+ 1 \$MEME Vouchers	✓
9	2023-10-25 04:45:46	<u>0x6ff9a0b1bc83c4bf8a67997ef2d16cdaa2be38cca6f63ab4610e8bc2b79c96dd</u>	+ 1 usdtdrop.info	✓
10	2023-10-25 04:45:30	<u>0x09e32979fdf5f58c5165f97ebaab359bed8115a7eedc4e3880bb85f0c2e01cd1</u>	+ 1 5000usdt.com	✓
11	2023-10-25 04:45:30	<u>0xe6d92646cd15e34321d134c0bfd697f0897f1473dda0d6770b887cda973576f5</u>	+ 1 tether.yt	✓
12	2023-10-25 04:45:28	<u>0xcde8d2b8bd37b91434af56565f55171679a1c51d7add733360d05ae759bce2d9</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-25 04:45:18	<u>0x7a09dd3eee2791edcbc5</u> <u>40dac3fdf3b16c48afcac0</u> <u>14f21f9b9e19ba4085520d</u>	+ 1 Voucher	✓
14	2023-08-27 15:09:28	<u>0xa9b12e6fc3a307a0bf44</u> <u>f401bfb89b30669de19358</u> <u>ee8a96736432850242e98c</u>	+ 1 claim.circlest.net	✓
15	2023-08-27 14:56:36	<u>0x5171241cc50e4274cb57</u> <u>f9078281911b0881b982f6</u> <u>5ac65f578c809ffe9a4f6c</u>	+ 1 UNI-V3-POS	✓
16	2023-08-27 14:55:24	<u>0xb3770069e25d989ef68e</u> <u>c90d01f46e61e5fc59857c</u> <u>146517643559ae45f8ef0b</u>	+ 1 drop-circle.xyz	✓

* USD values displayed at the time of transaction

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