

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-03 13:18 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x166403c620f810f96ae558bc6bb0fc40ed14b043</u>
TOTAL RECEIVED	101.078245879999997214 MATIC
	37.53 USD
TOTAL SEND	99.251587982999993187 MATIC
	36.85 USD

Token	Balance
MATIC	1.826657897000000030 MATIC 0.67 USD
USD Coin (PoS)	0.773878 USDC 0.77 USD
Minereum Polygon	300,000.00000000 MNEP
TBBT.org	50,000.000000000000000000 TBBT.org
NFTDao.cash	2,500.000000 NDC
wPGX.app	7,936.000000000000000000 wPGX.app
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
5000 USDC Voucher	N/A claim.circlest.net
5 ETH by Base	N/A NFT Airdrop
Uniswap V3: Rewards	N/A UNI-V3-POS
NFT	


Token	Balance
1,000 USDT Reward	N/A s.org
2,000 USDT Reward	N/A rop.net
2000\$ Reward	N/A drop-usdt.xyz
\$2000 USDC	N/A Voucher
\$1000 REWARDS	N/A drop-usdt.org
5,000 BUSD	N/A NFT Giveaway by Binance
5 ETH by Base	N/A NFTVoucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-14 05:39:34	<u>0x296d41ae0998a122d349 a7c978cd7101d5c11ef2f7 32e07554400e63875e5ef8</u>	+ 0.004000000000000000 00 MATIC  0.00 USD	✓
2	2022-01-08 11:02:36	<u>0xa58c3b28c4d864a92368 aafd91b70a4f0f612e8175 eb0802dc61ed3013a2e669</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2022-01-08 11:02:36	<u>0xa58c3b28c4d864a92368 aafd91b70a4f0f612e8175 eb0802dc61ed3013a2e669</u>	- 0.027028079999999999 99 MATIC  0.05 USD	✓
4	2022-01-08 11:00:50	<u>0x841bb5aac6f41e2b70c9 ac555a9d4dc1c7e7630345 bb602cdbae5da7abfad47a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-01-08 11:00:50	<u>0x841bb5aac6f41e2b70c9 ac555a9d4dc1c7e7630345 bb602cdbae5da7abfad47a</u>	- 0.026888760000000000 01 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-01-08 06:34:14	<u>0x6506eba4a221f220cbb7c80881d07e4b3d66ad718f3a4fc164732a4d105610b0</u>	- 99.0000000000000000 000 MATIC  196.51 USD	✓
7	2022-01-08 06:34:14	<u>0x6506eba4a221f220cbb7c80881d07e4b3d66ad718f3a4fc164732a4d105610b0</u>	- 0.1976711429999999 94 MATIC  0.39 USD	✓
8	2022-01-08 06:32:48	<u>0xd8337c6eb0af2fc4171be14ddb179afea66c0ea52f4dbaa8715f624b52a2f2a</u>	+ 101.06924587999999 6873 MATIC  200.62 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-11 22:45:10	<u>0x8cb7d13a0b7193786ed2862d0c69148e063eb17d09d6f754334641d39995e446</u>	+ 0.0050000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 12:50:05	<u>0x90e795cdda98f0a82a6041d19149ab3dde342204c34c7270cc6c6c74ef69811e</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
2	2022-11-20 17:27:29	<u>0xde5f4f43b8b4e3b9b7097346f2a74ca89d24cbf114b0ffeb86cd2b37eae6d187</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
3	2022-05-02 09:13:19	<u>0xe1e36b731483ad883668b2d25eeb50d13711cd4dd62f27a351a71587bdf2ab07</u>	+ 2,500.000000 NDC	✓

#	Date & time	Transaction Id	Amount	
4	2022-02-16 10:02:43	<u>0xe844ce1b104435a7e20d4cfab01a89f4340ea47fff24ca74e6e37a4e3d89f299</u>	+ 7,936.000000000000 000000 wPGX.app	✓
5	2022-01-15 10:13:14	<u>0x31663702525b3eda60ee11b6e98305cd01cf35de00df134e62ab972e9e51e149</u>	+ 300,000.00000000 MNEP	✓
6	2022-01-08 11:02:36	<u>0xa58c3b28c4d864a92368aafd91b70a4f0f612e8175eb0802dc61ed3013a2e669</u>	- 5.000000 USDC	✓
7	2022-01-08 11:00:50	<u>0x841bb5aac6f41e2b70c9ac555a9d4dc1c7e7630345bb602cdbae5da7abfad47a</u>	- 200.000000 USDC	✓
8	2022-01-08 06:34:14	<u>0x6506eba4a221f220cbb7c80881d07e4b3d66ad718f3a4fc164732a4d105610b0</u>	+ 205.773878 USDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 22:45:45	<u>0xda3ceff3e104c34f7d02b6e306197d57ddb901919ac6b0807288f49fcc88071d</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-10-30 19:46:50	<u>0xebc3d483b683a9fd2a9af9c79ddb6f67eb223be3c7b5cd937c43cc77449866f</u>	+ 1 1000-rewards.com	✓
3	2023-10-30 19:46:48	<u>0x2b135d59a89cb2d42fbb5b442814c607b1fbd610c6cfa181a6d2c164f8f36a9b</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-30 19:46:44	<u>0x2ba78c8f7a62df6cd24d</u> <u>b12995c8e9de0155c53988</u> <u>235510fb9a2d97ebe83adb</u>	+ 1 2000usdt.xyz	✓
5	2023-10-21 08:17:50	<u>0xe191c83aac4151c13c71</u> <u>1ebf4ad578a2b6d036847f</u> <u>481023a3c2d0c7aad627b5</u>	+ 1 Official Authorize credential	✓
6	2023-10-21 08:16:42	<u>0xbd74fcfe59a92d461ea9</u> <u>b124c54fdb46c31990279c</u> <u>2e310e8067dcbf9ee7b361</u>	+ 1 Official Authorize credential	✓
7	2023-10-21 08:16:30	<u>0x430101d0953e8bc05719</u> <u>a7cd3de30f3f90f0a57864</u> <u>57173cb1d8128760bcb96c</u>	+ 1 Official Authorize credential	✓
8	2023-10-21 08:15:54	<u>0xbfe907bd9b4a88201ce2</u> <u>10c343afe7c28e8874a5a0</u> <u>abb14a35491d7f4ad80c58</u>	+ 1 drops-usdt.info	✓
9	2023-10-21 08:15:26	<u>0x3cfad04b81d2f4fdc330</u> <u>17fb1dcfdab9a01c02705e</u> <u>1afbb34ce5eb8f19fcc921</u>	+ 1 Voucher	✓
10	2023-10-19 17:55:31	<u>0xad3df7e1648933887b44</u> <u>5510fb4e703d08e0df2be6</u> <u>ffe0ed8916bfb552c0098c</u>	+ 1 s.org	✓
11	2023-10-19 17:55:29	<u>0x82b7d87763256e951a8a</u> <u>1f0e0ceec6bac655811a52</u> <u>9c9181249697571165f833</u>	+ 1 drop-usdt.org	✓
12	2023-10-19 17:55:17	<u>0xc0a7f09918e14cbcd093</u> <u>32af0f2ecce595868e3d0c</u> <u>e418c96a4bcc94818f5fb3</u>	+ 1 tether.ac	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-19 17:55:05	<u>0x7cf71a74b0c5f7074208b724a030afbce9b0aec2f96c33aadcdacade230e0d03</u>	+ 1 Voucher	✓
14	2023-10-04 12:08:16	<u>0xc5fdf7ae75f958460ba7d5c134daa3b9dec93e8f51fd983d0f792664d6928a85</u>	+ 1 NFT Airdrop	✓
15	2023-09-26 20:02:39	<u>0xbfe89cb78bce045ceccf0f24f386aee30ea7158094820591d0780ca13156ee4e</u>	+ 1 NFT Giveaway	✓
16	2023-09-26 20:02:27	<u>0x0fbeca3e0d85ea1d0484e2897a9a3d437e2007d15246293a6657c64dd626bc73</u>	+ 1 NFT Airdrop	✓
17	2023-09-26 20:01:45	<u>0xb9e8aec1a2a491723df909e397008134b634530382a127bdf4cf65323663903a</u>	+ 1 NFT Airdrop	✓
18	2023-09-26 15:02:57	<u>0x2dfdd4bd31343bc3423d12763a8a44c075bc5848c375921ad55d4d944ce0828e</u>	+ 1 1,000 USDT Reward	✓
19	2023-09-26 14:29:44	<u>0xf5180d0e33752aa80129b703dee74d80badab28fe7e63c2ad9c1c055f2340ce5</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-26 14:26:44	<u>0x269c88c1ac74bf042dc94cb5f3de3fbabb4ebfa5fc490aacd9dfa4322c9ab7f1</u>	+ 1 1,000 USDT Reward	✓
21	2023-09-26 14:26:38	<u>0x73483a2e15a2a705907687ac3542d9493a7985d60c88a8470338fb69e9fc7310</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-19 21:17:37	<u>0xc752d5e10452716d51f10b7a5e9f0fc37de291ee6be480d88cea40b27ee291c1</u>	+ 1 Voucher	✓
23	2023-09-19 21:16:05	<u>0x42a3e66cffdfca79c501f2e4b706401d8945a6c667024d428c70422df9af4b7d</u>	+ 1 usd-rewards.me	✓
24	2023-09-19 19:32:26	<u>0x11d414efda57fdc54d24e424b051511afbeddf9b8db7aeb0125d033c0a8377a5</u>	+ 1 NFT Airdrop	✓
25	2023-09-19 19:30:50	<u>0xb83b67b470c5c6933b61575f5eff3062e8140dc177d99cbf49a05be5cabc6438</u>	+ 1 NFT Airdrop	✓
26	2023-09-19 19:30:46	<u>0x05cd76a9cf9d33770307004877e044f537272468ea96ca645827314aebfd8f50</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-19 18:06:48	<u>0x62105c31360db3804d28e9bd8cbd2e2740ea0e959aa899c0d05a0ace1693c779</u>	+ 1 usd-rewards.me	✓
28	2023-09-16 11:25:03	<u>0x2780e0a8df92e28c5ad9f66c0fcd925399587bfc3b69f94210c7a18aa674dc96</u>	+ 1 NFT Giveaway by Binance	✓
29	2023-09-11 23:46:29	<u>0xfae430c54a72cb47ec008a6af3b0c09526e5d464756dd61b30861d1b3c10f439</u>	+ 1 NFT Voucher	✓
30	2023-08-31 07:10:45	<u>0xe8d579c6cf7cbb0593bbc3ee6cd3e37a28ceb4a02a3c9b944ecaf6f8d4452ccb</u>	+ 1 drop-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-30 07:25:54	<u>0x03411e127cbb8b7dc86f82a283f57b98684de62af1c7b68bb9ed8bb9c71d904b</u>	+ 1 UNI-V3-PoS	✓
32	2023-08-30 07:25:48	<u>0x8361ab3f1beef6cb52a604c28ec524ca0580654884074579252c4f67adb0fe52</u>	+ 1 drop-usdt.xyz	✓
33	2023-08-29 06:37:45	<u>0xd66092dcb16441d91bafea00134f29df978d496fa75fad82200a96f7505d98c2</u>	+ 1 claim.uscircle.org	✓
34	2023-08-28 06:36:06	<u>0xa7bfdbd2e3fd8cca389dae3ccc637bc93f5f3cb50cf3ee7bc03822cf77bbc534</u>	+ 1 claim.circlest.net	✓
35	2023-08-28 06:35:42	<u>0xf7f12b4b9abbf03adc8634b3dea3a5b94021079e3dab2ea3f276bfaaa6f5d089</u>	+ 1 UNI-V3-POS	✓
36	2023-08-27 05:57:42	<u>0x5f673a9ea53f63d44688284fc6ddf3fd3150ce62209a3377ac41be06332f3ea0</u>	+ 1 claim.circlest.net	✓
37	2023-08-27 05:57:20	<u>0x8adedbea3cc31d36ed69ee913d67ee9b04094bb869d691751236af41fe5e8bdb</u>	+ 1 drop-circle.xyz	✓
38	2023-08-26 04:20:38	<u>0x219f73cc28afa683a1898bd7a54472bbcb0971fa18b9933a9cc06450600e235f</u>	+ 1 UNI-V3-POS	✓
39	2023-08-24 19:47:08	<u>0xfa9bcb7d55b93342299f4215ea0d3db0dc06fe0eec7b8a9ad4c93ba739b64346</u>	+ 1 NFTVoucher	✓



#	Date & time	Transaction Id	Amount	
40	2023-08-23 11:14:55	<u>0xb7c6c483cb7100780a8a</u> <u>238c608d87eaeabc37a6de</u> <u>3458e41bda3b7f3cf344e5</u>	+ 1 usd-drops.xyz	✓
41	2023-08-23 05:37:54	<u>0x85679642e9f565695be6</u> <u>f09edebec81a6eaed3e442</u> <u>ea4ec42d2dcc0fda987816</u>	+ 1 usd-drop.xyz	✓
42	2023-08-23 03:22:40	<u>0x88b93471ceef867b43b5</u> <u>2a37da844eb2016a899e39</u> <u>2cdb53b5598e44b3938a08</u>	+ 1 NFTVoucher	✓
43	2023-08-22 09:59:57	<u>0xef665afe60cf272cc343</u> <u>b5b71c722bf6c4cc5e21ed</u> <u>bc5200dd794148fe47abb7</u>	+ 1 coin-reward.xyz	✓
44	2023-08-21 06:27:26	<u>0xf0983d3b06adf861042a</u> <u>19abf1c16b9b8edc7ea771</u> <u>71897209f5d2f28a4a625e</u>	+ 1 coin-rewards.xyz	✓
45	2023-08-20 18:10:34	<u>0x206348287021d5e4828a</u> <u>e352911475758d179542eb</u> <u>2b2a0e0309577d0f1c7c63</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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