

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:19 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x21bf2eb1e9f09ff31eea2691a94ea44b63005a2e</u>
TOTAL RECEIVED	3.269046729999999901 MATIC
	1.38 USD
TOTAL SEND	0.009737039175016428 MATIC
	0.00 USD

Token	Balance
MATIC	3.259309690824983452 MATIC
	1.37 USD
USD Coin (PoS)	2.477705 USDC
	2.47 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
AliquidEth.com	N/A Claim Reward
\$2000 USDT Airdrop	N/A yz
5000 USDC	N/A NFT Voucher
\$2000 USDT Voucher	N/A 2000usdt.icu
\$2000 USDT Airdrop	N/A 2000usdt.top
\$1000 USDC AirdropǾŸŽ•	N/A 1000usdc.net





Token	Balance
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
\$3000 USDT Airdrop	N/A <a href="https://3000usdt.org">3000usdt.org</a>
Reward at 5000usdc.top	N/A Reward at [ <a href="https://5000usdc.info">5000usdc.info</a> ]
2000 USDC Voucher	N/A <a href="https://org">org</a>
Reward at 2000usdc.net	N/A Reward at [ <a href="https://2000usdc.info">2000usdc.info</a> ]



#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-18 01:40:17	<a href="https://etherscan.io/tx/0x5f35549b6b14ca5c0690d303495d0460d8fbab8f747c60c2258c886f655c8292">0x5f35549b6b14ca5c0690d303495d0460d8fbab8f747c60c2258c886f655c8292</a>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2023-11-18 01:40:17	<a href="https://etherscan.io/tx/0x5f35549b6b14ca5c0690d303495d0460d8fbab8f747c60c2258c886f655c8292">0x5f35549b6b14ca5c0690d303495d0460d8fbab8f747c60c2258c886f655c8292</a>	- 0.0010771776980333 46 MATIC 0.00 USD	✓
3	2023-11-18 01:40:17	<a href="https://etherscan.io/tx/0x5f35549b6b14ca5c0690d303495d0460d8fbab8f747c60c2258c886f655c8292">0x5f35549b6b14ca5c0690d303495d0460d8fbab8f747c60c2258c886f655c8292</a>	- 0.0002642495846390 82 MATIC 0.00 USD	✓
4	2023-06-04 20:50:02	<a href="https://etherscan.io/tx/0x85cceb9fac7064aa7613f1fcea254c2b3db1d1c159f48a50397bf8440cddb96">0x85cceb9fac7064aa7613f1fcea254c2b3db1d1c159f48a50397bf8440cddb96</a>	+ 3.2290467299999998 65 MATIC 2.91 USD	✓
5	2023-03-28 17:25:29	<a href="https://etherscan.io/tx/0x44694d998da1befc4a9e90b52cea0e97c242d3ae55bb60f11709e4104934fa">0x44694d998da1befc4a9e90b52cea0e97c242d3ae55bb60f11709e4104934fa</a>	- 0.000000000000000000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-03-28 17:25:29	<u>0x44694d998da1befcff4a9e90b52cea0e97c242d3ae5bb60f11709e4104934fa</u>	- 0.0013067526897732 00 MATIC  0.00 USD	✓
7	2023-03-28 17:25:29	<u>0x44694d998da1befcff4a9e90b52cea0e97c242d3ae5bb60f11709e4104934fa</u>	- 0.0070888592025708 00 MATIC  0.00 USD	✓
8	2023-03-28 15:56:02	<u>0x454286a3c2dbcc8cdb0c08c6b9f6a6a54c37a634a7bb7d0762a0329c322c4b85</u>	+ 0.0400000000000000 01 MATIC  0.04 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-25 19:54:21	<u>0x1aebddde4449def7989b90d609bbb9390f8011d5dd78308a993184efffc0debb</u>	+ 1 Claim Reward	✓
2	2023-11-18 01:40:17	<u>0x5f35549b6b14ca5c0690d303495d0460d8fbab8f747c60c2258c886f655c8292</u>	- 345.926445 USDT  346.03 USD	✓
3	2023-11-18 01:30:25	<u>0x003403d908b244e27a5c0c1c1b8c5e667b188fd08e66a61761a3c569986186ec</u>	+ 345.926445 USDT  346.10 USD	✓
4	2023-04-10 23:04:59	<u>0x17eea6f062ecad798287c713d863ba5fbfabbe90872f5603b385b70bcaafde25</u>	+ 2.477705 USDC  2.47 USD	✓
5	2023-03-28 17:25:29	<u>0x44694d998da1befcff4a9e90b52cea0e97c242d3ae5bb60f11709e4104934fa</u>	- 9.663517 USDC  9.66 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-03-14 21:20:53	<u>0x1a6b230a56cb82af70d2ed928ad0f4c393dd2249775956803b338c7d97f72644</u>	+ 1.998617 USDC  1.99 USD	✓
7	2023-03-13 22:37:42	<u>0x38d8746fabfaa95113258abccf822da5993da9b47d64c5f957836bcd007537</u>	+ 7.664900 USDC  7.65 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 23:26:36	<u>0xe0b5a5d9de8deb9e7d6c67f0235dc772ae58d42565dde7baf0fc3556d5206121</u>	+ 1 Reward at [5000usdc i%{etop}]	✓
2	2024-02-27 09:24:13	<u>0x31518475d18c33c19391a0b39ab6bbf484aca789c56fe3b9ef16234008bbd4ab</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
3	2024-02-27 08:37:20	<u>0x4839513b381091c77f96855fcedd81dfffa283628e9358874af9a000e416221c8</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
4	2024-01-04 23:34:59	<u>0xdf253a5a8045f178111d43392a1557657ff26c417e15d82be9fba8392800091a</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-22 22:50:23	<u>0x62bed434189bc559f4c7a150c26fac62cc8ef4df6e4492b7ed233800a14feb02</u>	+ 1 1000usdc.net	✓
6	2023-12-22 22:48:44	<u>0x3bcb5df305ffe6aee380a6d38872c050c84d050f30d348831fd9e29650f56d59</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-28 12:19:24	<u>0x4595afbe4aac927bdbfd</u> <u>95900643ac9a856a70b1e4</u> <u>63c320a7f33a269ad7381a</u>	+ 1 2000usdt.top	✓
8	2023-11-25 22:45:04	<u>0x3149c2186b4cb5384272</u> <u>33d82f78cafeab5d1806aa</u> <u>3d575f86255f4952a1103b</u>	+ 1 org	✓
9	2023-11-25 22:21:21	<u>0x23da5c41c1c7b4a62162</u> <u>d7f9a9a594ee9ca3b54aba</u> <u>7ba908b9ae1393698c601c</u>	+ 1 3000usdt.org	✓
10	2023-11-18 02:40:26	<u>0x43eb0cbfe92c5d0b0221</u> <u>6be83b2d59bdfdef9df0eef</u> <u>e389fc60a02645341c70bd</u>	+ 1 yz	✓
11	2023-09-16 11:30:39	<u>0x9f6df2c41f86dd51b45f</u> <u>ea023a67556dcd9f42391a</u> <u>114a92fdf7f7c86990295c</u>	+ 1 NFT Giveaway by Binance	✓
12	2023-09-11 23:54:05	<u>0x1346bc85a46b01cf5e65</u> <u>3d82de89905ad899d52b42</u> <u>3a3bbf03f3311e2d6819f6</u>	+ 1 NFT Voucher	✓

\* USD values displayed at the time of transaction

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