

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:30 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4a62ac05a325dc69a2e446870dbb7fc8ff0f5df2</u>
TOTAL RECEIVED	2.000000000000000000 MATIC
	0.73 USD
TOTAL SEND	1.079795793751321398 MATIC
	0.39 USD

Token	Balance
MATIC	0.920204206248678602 MATIC
	0.33 USD
BGT	0.000000000000000000 BGT
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top
\$5000 USDC	N/A NFTVoucher
1,000 USDT Reward	N/A com
\$1000 Rewards	N/A usdt-1000.info
\$1000 Rewards	N/A usdt-1000.xyz
\$1000 REWARDS	N/A usdrop.info
\$3000 USDT Airdrop	N/A 3000usdt.cc
\$5000 USDT Reward	N/A 5000usdt.com

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.org
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-10 05:11:40	<u>0xce2adb932fe34b0ad61d74283f403699a6715bbfcfd146974e7db75b7225be6e</u>	- 1.0590720000000000 13 MATIC 0.71 USD	✓
2	2023-07-10 05:11:40	<u>0xce2adb932fe34b0ad61d74283f403699a6715bbfcfd146974e7db75b7225be6e</u>	- 0.0026942202892406 34 MATIC 0.00 USD	✓
3	2023-07-10 05:11:40	<u>0xce2adb932fe34b0ad61d74283f403699a6715bbfcfd146974e7db75b7225be6e</u>	- 0.0130292747816121 00 MATIC 0.00 USD	✓
4	2023-07-10 05:11:15	<u>0x3bb592588c756b573786c8c80022c0ee8eef8d9b6c4ac2f6de79816e5b536289</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
5	2023-07-10 05:11:15	<u>0x3bb592588c756b573786c8c80022c0ee8eef8d9b6c4ac2f6de79816e5b536289</u>	- 0.0015080592304261 80 MATIC 0.00 USD	✓
6	2023-07-10 05:11:15	<u>0x3bb592588c756b573786c8c80022c0ee8eef8d9b6c4ac2f6de79816e5b536289</u>	- 0.0034922394500425 20 MATIC 0.00 USD	✓
7	2023-07-10 05:09:57	<u>0x64a9e5cb84f364c812b95b8040603f9d79da709edd73030622d3985c120bb79</u>	+ 2.0000000000000000 00 MATIC 1.35 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-10 05:11:40	<u>0xce2adb932fe34b0ad61d74283f403699a6715bbfcfd146974e7db75b7225be6e</u>	- 969.0000000000000000 0000 BGT	✓
2	2023-07-10 05:08:21	<u>0xc97e81ddd9d13d21ce23575120ec135bb29356b6cfa142b7edb6423966476084</u>	+ 969.0000000000000000 0000 BGT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 03:39:07	<u>0x072d555cb32171856b9501f579cedfc084a127a5fa017903b6915f08a93a61a6</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-01-31 18:38:38	<u>0xca5bd62de4b011876bdd1a1934a507b293527b39bb300a005db0a3d56ed5fdc</u>	+ 1 2000usdc.org	✓
3	2024-01-30 19:41:28	<u>0x3504777b69cd4f7d6bfff96dbec7adba27a8dcc3290beaf7189bced6c8d53e93b</u>	+ 1 Airdrop at 3000usdt.top	✓
4	2024-01-17 03:49:29	<u>0x20f513d13bac44568ca48acdd3c0076558df53a4c090840f33b15e8d20498950</u>	+ 1 3000usdt.cc	✓
5	2024-01-17 03:49:15	<u>0x00f02e469e5d339c06963b12630c7966fafd8f691fceb8c17b0360ef7ce2fd0b</u>	+ 1 1000usdc.top	✓
6	2023-10-24 23:19:31	<u>0x07e680f6a848b879561838175ec33abf2c19c88ac4b978f5f60b0cdf7def8eed</u>	+ 1 5000usdt.com	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-10-24 23:19:21	<u>0xf55657fba1d35f975163 ea3c79fa461998f965cd3a 53efb337cf831bc15a5d41</u>	+ 1 usdtdrop.info	✓
8	2023-10-24 23:19:09	<u>0x7bab77a02d45d68adfd4 a7e9a858ae5007786f439a 331b69eb193cf3d19b4de5</u>	+ 1 er.app	✓
9	2023-10-15 02:51:47	<u>0xbb78b0412858c155bb43 d8cfeed181118ff775cfae 012d97d97026f5e9c32ae7</u>	+ 1 org	✓
10	2023-10-15 02:51:25	<u>0x27fed74737b9388a4c8c ed6b8895f2bf59c41f594e 9a8d8d27f9417a18049868</u>	+ 1 usdt-1000.info	✓
11	2023-10-10 01:27:50	<u>0xbc2f8adec81fbf9e989d 6bcce6a2474c171fe96c9c 73e069dae7ee2804900f73</u>	+ 1 Vouchers	✓
12	2023-10-10 01:27:00	<u>0x8956f73e985fc67f243f b1e8b27e5d08954ccde6e8 8b777aacadc29995cee5b4</u>	+ 1 Vouchers	✓
13	2023-10-10 01:19:14	<u>0x5c29666f37d464091932 fb5d5290fe059e1812096d 80512ff29d724277c2c855</u>	+ 1 usdt-1000.xyz	✓
14	2023-10-10 01:18:52	<u>0x3d2208026a6e78b7605b 6d82e00d47f229a7ff4453 5ecf1fee57b0f2e8fe7ef7</u>	+ 1 com	✓
15	2023-09-25 04:34:37	<u>0xf3edf596e7f012eebd2f 9b54ae7e0c60ae0a4deb20 67f63b617dbe45a0bd4408</u>	+ 1 claim 1000\$	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-01 19:36:34	<u>0x9e542c3b5a6445cf0275553cd81be94a6cb1b0883f0d210af51699ac0b89af44</u>	+ 1 VOUCHER	✓
17	2023-09-01 01:52:42	<u>0x316fff484f7ed4d8f05fb29a6fbbc582c8aeccd7812955212b0b7233c38598da6</u>	+ 1 drops-usdt.xyz	✓
18	2023-08-29 02:24:55	<u>0xd26e8d06e389e2451680515f7959d681f0870e1fa51e3207240d7e65e7abb3fe</u>	+ 1 AAVE-V3-POS	✓
19	2023-08-29 02:23:13	<u>0xf666d01804c1f459f986e6e2a42b8dd216d41f3dc1180f1b783a9a848eded9fa</u>	+ 1 rewards-circle.xyz	✓
20	2023-08-27 04:28:42	<u>0xee6399e66939ad17a30f1b5e81a69623291b791fa586212f3ec94b1237d9be3c</u>	+ 1 claim.circleweekly.com	✓
21	2023-08-26 08:33:35	<u>0x466602a9569816fec84f132199e11a57d1a1a4dd06350e171ed5a189224e74a1</u>	+ 1 NFTVoucher	✓
22	2023-08-06 05:48:23	<u>0x9ba7a46eb3adb0e29209eda1c81dc182e8f0bb5dc34a59f7e702c2819b69fc72</u>	+ 1 Voucher	✓

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