

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 19:30 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4c6b5397435d40ed589c0373afe3ba929f7fab3</u>
TOTAL RECEIVED	6.17199999999999709 MATIC
	2.26 USD
TOTAL SEND	6.157962425757328440 MATIC
	2.25 USD

Token	Balance
MATIC	0.014037574242671328 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
#LINK	124.849999999999994316 LINKBonus.io
HarborBcg	10.099999999999999645 HBG
DOSI WORLD	100,000,000.00000000000000000000 DON
Davos	0.00000000000000000000 DAVOS
Yellow Duckies (DEPRECATED)	0.00 DUCKIES
Quest3NFT	3 Quest3
Advent Calendar	1 Winter 2022
\$5000 USDC	N/A NFTVoucher










* USD values displayed at the time of transaction



Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.cc
TATNFT	N/A TAT
\$1000 Drop: drops-usd.xyz	N/A drops-usd.xyz
On Chain Stamp	N/A OCS
	N/A
1,000 USDT Reward	N/A rg
\$5000 USDC Event	N/A Vouchers
\$1000 Rewards	N/A get-usdt.cash
\$3000 USDT Airdrop	N/A 3000usdt.net









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-01 07:32:42	<u>0xfc44f20f01c1fdb7f8ee</u> <u>41d8b8c38441c9ce0393b2</u> <u>1a8e78eee6d07980e9dc64</u>	- 6.0000000000000000 00 MATIC 4.09 USD	✓
2	2023-08-01 07:32:42	<u>0xfc44f20f01c1fdb7f8ee</u> <u>41d8b8c38441c9ce0393b2</u> <u>1a8e78eee6d07980e9dc64</u>	- 0.0006300000000000 00 MATIC 0.00 USD	✓
3	2023-08-01 07:32:42	<u>0xfc44f20f01c1fdb7f8ee</u> <u>41d8b8c38441c9ce0393b2</u> <u>1a8e78eee6d07980e9dc64</u>	- 0.0012822295309320 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-01 07:28:14	<u>0x3d86a9bba4976d2b90f6c7570cb38d956e3c7723f1b67227003a25695fb542e4</u>	+ 6.0000000000000000 00 MATIC  4.06 USD	✓
5	2023-08-01 07:28:02	<u>0x11b3efa060cbe7f25f68816b2a0387e9b5d3c104adbdcffe889b203d1e560c0e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2023-08-01 07:28:02	<u>0x11b3efa060cbe7f25f68816b2a0387e9b5d3c104adbdcffe889b203d1e560c0e</u>	- 0.0063642978255786 12 MATIC  0.00 USD	✓
7	2023-08-01 07:28:02	<u>0x11b3efa060cbe7f25f68816b2a0387e9b5d3c104adbdcffe889b203d1e560c0e</u>	- 0.0169244700201006 30 MATIC  0.01 USD	✓
8	2023-04-06 08:17:30	<u>0x892fa61fda2c8bc9726478780686ef3d7f09f994b9a254cca9b6d92f7a93e94e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-04-06 08:17:30	<u>0x892fa61fda2c8bc9726478780686ef3d7f09f994b9a254cca9b6d92f7a93e94e</u>	- 0.0013004233498990 44 MATIC  0.00 USD	✓
10	2023-04-06 08:17:30	<u>0x892fa61fda2c8bc9726478780686ef3d7f09f994b9a254cca9b6d92f7a93e94e</u>	- 0.0034857116774416 74 MATIC  0.00 USD	✓
11	2023-04-06 08:11:34	<u>0xd6b0643ad41e0ab24465d0dbc9a2b0d687b002a3cd3113a4bb26e8edf7139b2a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-04-06 08:11:34	<u>0xd6b0643ad41e0ab24465d0dbc9a2b0d687b002a3cd3113a4bb26e8edf7139b2a</u>	- 0.0097583530554947 61 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-04-06 08:11:34	<u>0xd6b0643ad41e0ab24465</u> <u>d0dbc9a2b0d687b002a3cd</u> <u>3113a4bb26e8edf7139b2a</u>	- 0.0521979410726850 15 MATIC  0.05 USD	✓
14	2023-04-06 08:11:10	<u>0x477122fccce5b57497df</u> <u>8fbdcf6b74a8d5cc562504</u> <u>5f09b9c56260179567a8c3</u>	+ 0.1000000000000000 06 MATIC  0.11 USD	✓
15	2023-03-16 04:50:09	<u>0xa175c1d0aafabd707a11</u> <u>68151c52a5e3564767d729</u> <u>59fcf42f339b01aa8ddfc8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2023-03-16 04:50:09	<u>0xa175c1d0aafabd707a11</u> <u>68151c52a5e3564767d729</u> <u>59fcf42f339b01aa8ddfc8</u>	- 0.0017396322748466 64 MATIC  0.00 USD	✓
17	2023-03-16 04:50:09	<u>0xa175c1d0aafabd707a11</u> <u>68151c52a5e3564767d729</u> <u>59fcf42f339b01aa8ddfc8</u>	- 0.0013516122113591 10 MATIC  0.00 USD	✓
18	2023-01-12 14:29:08	<u>0x2ad9633ff2950331756f</u> <u>a4424e9072d83a6f3d332c</u> <u>5db7e912e9fb90e2a7d477</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2023-01-12 14:29:08	<u>0x2ad9633ff2950331756f</u> <u>a4424e9072d83a6f3d332c</u> <u>5db7e912e9fb90e2a7d477</u>	- 0.0016132139121752 94 MATIC  0.00 USD	✓
20	2023-01-12 14:29:08	<u>0x2ad9633ff2950331756f</u> <u>a4424e9072d83a6f3d332c</u> <u>5db7e912e9fb90e2a7d477</u>	- 0.0019601203802552 58 MATIC  0.00 USD	✓
21	2023-01-12 14:14:52	<u>0x045c4c624394fadf3905</u> <u>9123296c99cc1d6d533b05</u> <u>a3b90e76687c789921f03f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
22	2023-01-12 14:14:52	<u>0x045c4c624394fadf3905</u> <u>9123296c99cc1d6d533b05</u> <u>a3b90e76687c789921f03f</u>	- 0.0129831080270080 38 MATIC  0.01 USD	✓
23	2023-01-12 14:14:52	<u>0x045c4c624394fadf3905</u> <u>9123296c99cc1d6d533b05</u> <u>a3b90e76687c789921f03f</u>	- 0.0176412454215525 50 MATIC  0.01 USD	✓
24	2022-12-30 05:58:28	<u>0xbe280075b61699b2a8ab</u> <u>b203cc5c5e648c3af5d1a4</u> <u>9a22bc39e90db765508c17</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2022-12-30 05:58:28	<u>0xbe280075b61699b2a8ab</u> <u>b203cc5c5e648c3af5d1a4</u> <u>9a22bc39e90db765508c17</u>	- 0.0135653700000000 00 MATIC  0.01 USD	✓
26	2022-12-30 05:58:28	<u>0xbe280075b61699b2a8ab</u> <u>b203cc5c5e648c3af5d1a4</u> <u>9a22bc39e90db765508c17</u>	- 0.0049149076141407 97 MATIC  0.00 USD	✓
27	2022-12-30 05:36:09	<u>0x9460af3ca0975cfda6c6</u> <u>83528ef9e06b0b932340a9</u> <u>bb47c6bd3412fb4e1a3c24</u>	+ 0.0299999999999999 99 MATIC  0.02 USD	✓
28	2022-12-30 05:35:51	<u>0x1577f3c127d3905d3d47</u> <u>f32631336640128e52100a</u> <u>7c80dade3a0f51cf271425</u>	+ 0.0299999999999999 99 MATIC  0.02 USD	✓
29	2022-09-26 07:53:07	<u>0xf09e6eade2086ed2b73f</u> <u>00ce1679f6b9fe2120fa28</u> <u>324414df3ebd495596a8a5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2022-09-26 07:53:07	<u>0xf09e6eade2086ed2b73f</u> <u>00ce1679f6b9fe2120fa28</u> <u>324414df3ebd495596a8a5</u>	- 0.0010614300000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2022-09-26 07:53:07	<u>0xf09e6eade2086ed2b73f00ce1679f6b9fe2120fa28324414df3ebd495596a8a5</u>	- 0.00000000000005307 15 MATIC  0.00 USD	✓
32	2022-09-26 07:48:53	<u>0x273210cff201cd8ca3efd64beec9681a5cb74f53ca d58b3896e1ca0795ac75fc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2022-09-26 07:48:53	<u>0x273210cff201cd8ca3efd64beec9681a5cb74f53ca d58b3896e1ca0795ac75fc</u>	- 0.0061858393737593 60 MATIC  0.00 USD	✓
34	2022-09-26 07:48:53	<u>0x273210cff201cd8ca3efd64beec9681a5cb74f53ca d58b3896e1ca0795ac75fc</u>	- 0.00000000000052655 40 MATIC  0.00 USD	✓
35	2022-09-26 07:47:07	<u>0x69a6fbde324880dee2fd77fd733feb22484f9be343 d851e551255c7bbf037a7c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2022-09-26 07:47:07	<u>0x69a6fbde324880dee2fd77fd733feb22484f9be343 d851e551255c7bbf037a7c</u>	- 0.0030025200000000 00 MATIC  0.00 USD	✓
37	2022-09-26 07:47:07	<u>0x69a6fbde324880dee2fd77fd733feb22484f9be343 d851e551255c7bbf037a7c</u>	- 0.00000000000043036 12 MATIC  0.00 USD	✓
38	2022-09-26 07:46:29	<u>0xb4e05301c1bc725d5e65ed23b81d10aafd737ca6a1 a40d6496366169721bb4b0</u>	+ 0.0120000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-02 11:01:04	<u>0xb1ca08a0ee42aad151c355d127e9eabfcab4397d304733ada3e3450d8c7f5c68</u>	+ 124.84999999999999 4316 LINKBonus.io	✓
2	2023-04-06 08:17:30	<u>0x892fa61fda2c8bc9726478780686ef3d7f09f994b9a254cca9b6d92f7a93e94e</u>	- 15.000000 USDT  15.00 USD	✓
3	2023-04-06 08:11:34	<u>0xd6b0643ad41e0ab24465d0dbc9a2b0d687b002a3cd3113a4bb26e8edf7139b2a</u>	+ 15.000000 USDT  15.00 USD	✓
4	2023-03-16 04:50:09	<u>0xa175c1d0aafabd707a1168151c52a5e3564767d72959fcf42f339b01aa8ddfc8</u>	- 50.0000000000000000 000 DAVOS	✓
5	2023-03-16 04:49:51	<u>0x2c548014002512874a36d8366578e7d0496d4744505fbe5e3f78b02af5684b49</u>	+ 50.0000000000000000 000 DAVOS	✓
6	2023-01-25 14:50:58	<u>0xb38fcbd52017e5bdfd5455469da75da298597229c6103d994e8b4fc2e344e829</u>	+ 100,000,000.000000 000000000000 DON	✓
7	2023-01-12 15:18:06	<u>0xc5c27dca1475b46180017038628a65f4b1baf036f46cd56eb08a03f9f021bddd</u>	- 0.000000 USDT  0.00 USD	✓
8	2023-01-12 14:56:28	<u>0xa7498c993589d1a775c37158eaec8262744defaf789ca5985f7b5ebe2287f19f</u>	- 0.000000 USDT  0.00 USD	✓
9	2023-01-12 14:29:48	<u>0xfae5fb1a61ea069905646f893b38ca2b30c621743e7ea710b0798970c00fc154</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-01-12 14:29:08	<u>0x2ad9633fff2950331756f</u> <u>a4424e9072d83a6f3d332c</u> <u>5db7e912e9fb90e2a7d477</u>	- 5.000000 USDT 	✓
			5.00 USD	
11	2023-01-12 14:14:52	<u>0x045c4c624394fadf3905</u> <u>9123296c99cc1d6d533b05</u> <u>a3b90e76687c789921f03f</u>	+ 5.000000 USDT 	✓
			5.00 USD	
12	2022-09-26 07:53:07	<u>0xf09e6eade2086ed2b73f</u> <u>00ce1679f6b9fe2120fa28</u> <u>324414df3ebd495596a8a5</u>	- 10,300.00 DUCKIES	✓
13	2022-09-26 07:48:53	<u>0x273210cff201cd8ca3ef</u> <u>d64beec9681a5cb74f53ca</u> <u>d58b3896e1ca0795ac75fc</u>	+ 10,000.00 DUCKIES	✓
14	2022-09-26 07:47:07	<u>0x69a6fbde324880dee2fd</u> <u>77fd733feb22484f9be343</u> <u>d851e551255c7bbf037a7c</u>	+ 300.00 DUCKIES	✓
15	2022-03-13 04:58:54	<u>0x2d18c96902e2556a5f1a</u> <u>7f1b07c5839599eb2d4ea3</u> <u>ae27c00d3d63a93273ef5b</u>	+ 10.099999999999999 645 HBG	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-06 08:11:34	<u>0xd6b0643ad41e0ab24465</u> <u>d0dbc9a2b0d687b002a3cd</u> <u>3113a4bb26e8edf7139b2a</u>	+ 1 Quest3	✓
2	2023-01-12 14:14:52	<u>0x045c4c624394fadf3905</u> <u>9123296c99cc1d6d533b05</u> <u>a3b90e76687c789921f03f</u>	+ 1 Quest3	✓

#	Date & time	Transaction Id	Amount	
3	2022-12-30 05:58:28	<u>0xbe280075b61699b2a8ab b203cc5c5e648c3af5d1a4 9a22bc39e90db765508c17</u>	+ 1 Winter 2022	✓
4	2022-12-30 05:58:28	<u>0xbe280075b61699b2a8ab b203cc5c5e648c3af5d1a4 9a22bc39e90db765508c17</u>	+ 1 Quest3	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 07:08:29	<u>0xfcad156abe3f6883e69a 683a44c519b53b169c173d 902baa21c1971e330c7dd7</u>	+ 50	✓
2	2024-01-04 19:35:08	<u>0x8836f31a629386846c71 f6f22ea0d55a290c85b2e4 fa5dba73c4e731ef11d864</u>	+ 1 3000usdt.net	✓
3	2024-01-04 19:33:37	<u>0xb6d5738974162d8e1aaa 8d46cc8433aa9e4cc8b84b 5a108e1a23c93e17029f6f</u>	+ 1 2000usdc.cc	✓
4	2023-10-07 07:05:00	<u>0x24be518182409e2d6668 763b5b43aaa0d24cb09b75 0516e4a9df271f5b4d1c34</u>	+ 1 get-usdt.cash	✓
5	2023-10-07 06:57:26	<u>0x5c8b2776f134e82d3294 a6bcd4523a126b7e922c65 a8cc4a91849f289b210bb6</u>	+ 1 Vouchers	✓
6	2023-10-07 06:57:24	<u>0x9a2558e4891253ae8d71 618ae8d9036e17f1611b8a 213bafdaeb9eff27d44bc7</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-07 06:56:48	<u>0xee0a47662a36beafd653bb4a2fa1eb4b8ad88e159fc6a7152448d51e4e092cc</u>	+ 1 rg	✓
8	2023-10-02 06:50:18	<u>0xb9b94e41d4265a13a2b594948fce51f3b870bba447eba66f48386f70b96a6d9b</u>	+ 1 Vouchers	✓
9	2023-10-02 00:28:13	<u>0x7626edff3d4e245e9c5fd69827a828d9bb19d4f1a3ab9ce89164498b25e7f4c8</u>	+ 1 drops-usd.xyz	✓
10	2023-08-26 09:18:35	<u>0xc2e96547be8dbb7225155f8b9936031fd5c482a3827c64df5a52112a3a57692d</u>	+ 1 NFTVoucher	✓
11	2023-08-01 13:28:50	<u>0x48dea5fe684da8624d7f2bcfba0027b91b5a1cf4511d4e82ce01c5a1a915b6cb</u>	+ 1 bit-rewards.xyz	✓
12	2023-08-01 07:28:02	<u>0x11b3efa060cbe7f25f68816b2a0387e9b5d3c104adbdcffe889b203d1e560c0e</u>	+ 1 TAT	✓
13	2023-05-09 10:29:24	<u>0xac55be84aa8f6cb6cc941c2f9c5b6ac5da622a9b86890e99dca6889d67f0d074</u>	+ 3	✓
14	2023-02-26 19:46:25	<u>0x8833423dd4a44fe0de1c49ff2eadfad2a467d5907a3b5d48f86bc8e529d35942</u>	+ 1 OCS	✓
15	2023-02-21 07:04:16	<u>0x67db166018d0a05bed18c0a51d401135bf78d3cb0be330153d74304847e12c5e</u>	+ 1 DFB	✓

#	Date & time	Transaction Id	Amount	
16	2023-02-13 02:30:00	<u>0xe42fd0e75ff171c5b17e</u> <u>4ca7dfb5f1431342cc514b</u> <u>fe935df4918402ef58114e</u>	+ 5	✓
17	2023-02-04 05:37:30	<u>0x636777995d590321984c</u> <u>88db36a46a8293f51e72ea</u> <u>e5edccd837e52bb1658bb7</u>	+ 1 OCS	✓
18	2022-12-31 01:07:23	<u>0xb2e40e5d1108fff25dc3</u> <u>1709974191bb95294f7d30</u> <u>331f007c720224cb1057ac</u>	+ 1 OCS	✓
19	2022-12-31 00:22:16	<u>0x7b7bae0d2b913f3a1efa</u> <u>50c7547b61c7069fd019fc</u> <u>f0ccd5e32af1d21d596e6c</u>	+ 1 OCS	✓
20	2022-12-30 00:12:17	<u>0x7a8a55fdf906a6550401</u> <u>cbf9c2cb59536c88fdcad6</u> <u>afe0f1747bf8613cf07bbc</u>	+ 1 OCS	✓
21	2022-12-23 05:37:51	<u>0x06efaf7fb43a32260f35</u> <u>34dae9e989bea24a646018</u> <u>9101a115e1a0658a5cc4f8</u>	+ 1 OCS	✓
22	2022-12-23 04:52:15	<u>0x7b73091b1b34922fcf4d</u> <u>ecdb4c24d4d99801ca532e</u> <u>e4a7b2133ac939749382cc</u>	+ 1 OCS	✓

* USD values displayed at the time of transaction

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