




3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-22 08:29 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x54d75a0e5394d218e1d4a27032c64258579370e0</u>
TOTAL RECEIVED	2,287.814491806257137796 MATIC  847.40 USD
TOTAL SEND	2,287.814491806257137796 MATIC  847.40 USD







Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ PRISMA	7,500.000000000000000000 earn rewards.
kmcv	100 kmcv
Acces Liquid-ether.com	1 rewards
polyusdt.xyz	5,090.000000000000000000 USDT
\$ USDCpool.tech	938.000000000000000000 ool.tech
!! USDT	3,500 rds
RareTrx.xyz	8,888.000000 RareTrx.xyz
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
ACX	4,750.000000000000000000 to claim airdrops.

Token	Balance
!! USDT	3,000 rds
šŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdcã€,.net
	N/A Reward at BoneWin.com
☐	N/A Visit usdtevent.co to claim nft
2000 USDC Voucher	N/A org
	N/A Reward at tether.ec
NER!	N/A Claim now at theapecoin.site
'	N/A Reward at BoneWin.com
\$3000 USDT AirdropšŸŽ•	N/A 3000usdt.xyz
3200 ARB	N/A NFT Airdrop Round
\$3000 USDT Airdrop	N/A 3000usdt.org

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-28 11:57:08	<u>0x571c92e32f1cae7df75f3a436e8db53a0aeef4b2b2e5da254707e46261a17398</u>	- 413.98562354852276 7123 MATIC  329.20 USD	✓
2	2024-01-28 11:57:08	<u>0x571c92e32f1cae7df75f3a436e8db53a0aeef4b2b2e5da254707e46261a17398</u>	- 0.0012660554116980 00 MATIC  0.00 USD	✓
3	2024-01-28 11:57:08	<u>0x571c92e32f1cae7df75f3a436e8db53a0aeef4b2b2e5da254707e46261a17398</u>	- 0.0000377058036180 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-27 03:52:12	<u>0x21d8f0f2d61dd669f84530496fe20a01f521092e9db53b2b90a571dc78306878</u>	+ 0.0001309494269532 97 MATIC  0.00 USD	✓
5	2024-01-27 03:51:28	<u>0xb8e41bf13b56f438104ad1fd815316fb46b88251422fe242143508babaf6150b</u>	- 1,309.494269532974 612957 MATIC  1,002.02 USD	✓
6	2024-01-27 03:51:28	<u>0xb8e41bf13b56f438104ad1fd815316fb46b88251422fe242143508babaf6150b</u>	- 0.0013880563685940 00 MATIC  0.00 USD	✓
7	2024-01-27 03:51:28	<u>0xb8e41bf13b56f438104ad1fd815316fb46b88251422fe242143508babaf6150b</u>	- 0.0000368022843300 00 MATIC  0.00 USD	✓
8	2024-01-26 21:12:28	<u>0xf2bf275306fc34ad9eea80e214dadcd9cd37e01eb989ffff406fa82cf08161148</u>	+ 0.0002773268301547 89 MATIC  0.00 USD	✓
9	2024-01-26 21:11:50	<u>0x9ecb230d74639317102daaf4c4aacacdf4a1397b84578dc6062db6bc2ec43873</u>	- 277.32683015478983 1795 MATIC  209.88 USD	✓
10	2024-01-26 21:11:50	<u>0x9ecb230d74639317102daaf4c4aacacdf4a1397b84578dc6062db6bc2ec43873</u>	- 0.0014019326167140 00 MATIC  0.00 USD	✓
11	2024-01-26 21:11:50	<u>0x9ecb230d74639317102daaf4c4aacacdf4a1397b84578dc6062db6bc2ec43873</u>	- 0.0000391054041840 00 MATIC  0.00 USD	✓
12	2024-01-26 16:08:55	<u>0x6c7fc11af65844ffbb3ba90d1fe37db4250d8088159e34ec756e434873f5310a</u>	+ 0.0002870000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-26 16:07:47	<u>0x6abd4b62168706952fd2872f52d3cfb5fbc359ab36702886377e6c8e9506797c</u>	+ 0.0002870000000000 00 MATIC  0.00 USD	✓
14	2024-01-26 16:07:35	<u>0xe85e0514b7320058eee9f66c7b70c018577ea92106824e9d8f9572ba877a6f76</u>	- 287.00000000000000 0000 MATIC  217.43 USD	✓
15	2024-01-26 16:07:35	<u>0xe85e0514b7320058eee9f66c7b70c018577ea92106824e9d8f9572ba877a6f76</u>	- 0.0007751027240880 00 MATIC  0.00 USD	✓
16	2024-01-26 16:07:35	<u>0xe85e0514b7320058eee9f66c7b70c018577ea92106824e9d8f9572ba877a6f76</u>	- 0.0028238093566620 00 MATIC  0.00 USD	✓
17	2023-11-25 10:37:38	<u>0xbc7534eed5d2e792d4b3fb7b70e1938ddb7de1d486815155546238a5898f536e</u>	+ 532.36251233999996 6571 MATIC  409.44 USD	✓
18	2023-03-11 17:56:13	<u>0x50e12c5e1fc75534fd0ff5c55a8f239d31e1a4b373707350948ba53c6d5d9000</u>	+ 1,755.450997189999 952752 MATIC  1,800.56 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-12 21:29:45	<u>0x9c789132f6d43ed0ad7c1339671f500d3f30aca2ed2ae9a28c5b31711ed6dcf4</u>	+ 3,750.000000000000 000000 mradar.xyz )	✓
2	2024-02-08 09:15:53	<u>0x4830eaac25b861b1373e792423b08ff79df685e6dedc1d387f4d1381675b89d</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-07 01:51:31	<u>0xc2ac9f424deb0c47e0c1102f9645c0aaa9c381595582e17ad79bebc1976383ae</u>	+ 5,090.000000000000 000000 USDT	✓
4	2024-02-06 19:23:37	<u>0xd90f2a5399a35a978d16793af91ffa0c852b6b029238cb9130e9935012b825a9</u>	+ 1 rds	✓
5	2024-01-28 11:57:36	<u>0xe7f5ac6f59ecba484fd9e454ab5931b010243ed011a87fb94a7019c657c54def</u>	+ 1 rewards	✓
6	2024-01-26 21:12:18	<u>0x99ce07027b9f9f3430d72f285132e7a67d0fcd2951dd2087ca75a4e7ad7a02fa</u>	+ 100 kmcv	✓
7	2024-01-16 02:41:52	<u>0x57568094ed77be19cde23961d7c44c8514fc97b092745553fb4461792e4307ff</u>	+ 7,500.000000000000 000000 earn rewards.	✓
8	2023-12-05 08:56:46	<u>0x737ba2b4cdc1611ccd1825a71c2bec1b2900a7004a5d85ad2d85e6512ca81ee5</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓
9	2023-12-02 04:31:11	<u>0x54fc186a9838d53df4d8b4688a47e3774c151cf0a0faa809f3fad5fa36265103</u>	+ 8,888.000000 RareTrx.xyz	✓
10	2023-05-12 12:26:52	<u>0x3c35900295354bab002f0e6cbc32f44a230d389f0921a119a1bba7f0284c4381</u>	+ 938.000000000000 0000 ool.tech	✓
11	2023-04-01 02:27:06	<u>0x57c4e092b4767877e8eadb9dd0e88cabbf800450e9ca97199cec4410b9759613</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-12 22:24:20	<u>0xc7424fd7f861b5d0eee662e3881aee03b1691c0ef243ce21adc2539504039bc8</u>	+ 1 EigenLayer airdrop	✓
2	2024-02-06 00:08:05	<u>0x23782eee9a0937d6f848706ba041563113cb954ed4cc55ff89d63a9a46d4aaa9</u>	+ 1 Reward at 2000usdcâ€,net	✓
3	2024-02-05 22:40:27	<u>0xc1ea8dae5c51f1f920be0e72eed80cdb182a0bd642b04aeaa28f8d9d7e2fec2</u>	+ 1 3000usdt.xyz	✓
4	2024-02-03 07:23:34	<u>0xcd3ad78a6b92077f7a097acc2f59e0567b41c4b1139857f8c4e563581d6bc450</u>	+ 1 NFT	✓
5	2024-02-01 12:35:40	<u>0x4924d4da657de8d1f541d23511da093a9c88da4b720a5db7095107f21e9f5df5</u>	+ 1 aione-lab.pro	✓
6	2024-01-30 17:45:05	<u>0x5d3443f8b8316e52af9184c0258182d6a3d46a74c48a811623cc722cfb83c87c</u>	+ 1 5eth.net	✓
7	2024-01-28 13:54:14	<u>0x2803466c950570651383952e3222bb147eb3cdaa381cefd04834e2437bbaa6d6</u>	+ 1 Claim 1000 USDC	✓
8	2024-01-26 20:35:38	<u>0x946cfa792cdd425866f1b1a815fcad3c5277a5115c37bc55debab18e10b33e25</u>	+ 1 2000usdc.org	✓
9	2024-01-26 20:32:22	<u>0x65d1118050d5bbe12a295f5172d8520c3b15e5e022752ba53e34645fc117484c</u>	+ 1 5000usdt.com	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-19 21:18:37	<u>0xf8bed80f1cb9641bb37b f9de71bf32990fc2b620c0 5df2d1eb71378a096a9aaf</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-15 04:32:46	<u>0xb073e6c143eb187c12fb 8f9d18a0f59befbb2d635b 76abe3fcdcefbffe297e37</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-14 14:50:19	<u>0x9429e3457d2e3dcd6cfe 45c196ab3b001e47c7618f 2a3a5676ed40fa70389e95</u>	+ 1 Claim now at theapecoin.site	✓
13	2023-12-12 01:49:46	<u>0x8d1fa3e526a75e0690ce 9d8aa5191a01d950e2ebe0 3fae480df871f46476a96e</u>	+ 1 Reward at tether.ec	✓
14	2023-12-09 20:04:48	<u>0x79810c44b1a16ada79ad 46247fea59180bc3b24485 e764d503f55e23052d9731</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-09 05:49:02	<u>0x356e215c7a9511a5e63b bf893895e9e142e20a54a7 1cba0e08cbc04ff75a2d7e</u>	+ 1 Claim 1000 USDC	✓
16	2023-12-06 03:03:07	<u>0xd15296b661aeb5003907 6092043d068fc50a4ffce0 bc3a02ad19a6671b68cea6</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-04 23:34:31	<u>0x85ca4a52902460ba119f 1f2815289229bd5b84931c 509c2944e72521a20961cb</u>	+ 1 \$1,000 USDC Reward	✓
18	2023-12-03 22:38:48	<u>0x2a256b5acc8970397e12 f8f98d313fc9190be811e6 06f2044b08be9c55143065</u>	+ 1 Reward at dydx.win	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-01 20:25:39	<u>0x29b4dfc075c7ed6ebfea8c46fb627ff39cd4f5718d0d7782dad8746ac908c446</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-01 09:57:05	<u>0xe52427274913594803e0b635fbb43cf66ff397dc301aabc2e1415ebaea2d723e</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-26 15:19:24	<u>0x80743554a9b605d65d67ee624dd1cc2e70f594eb1d72659fde67decadbb174f7</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-25 20:12:51	<u>0x11a8d7d8f37676e9993595b787c9896b731ad2acfe1e62de6da6e7a32ed4ae41</u>	+ 1 org	✓
23	2023-11-25 19:47:28	<u>0xf7de5ec4dac4ca3ba1e53c729fb780761d9f60425fcc7d55470c70c6abfd5f1</u>	+ 1 3000usdt.org	✓
24	2023-11-25 10:28:16	<u>0x4ae2aef551dd497603230a8cd8481ec3aad726c062831e725d95ec6de34f9d30</u>	+ 1 Reward at tether.ec	✓
25	2023-11-10 10:43:44	<u>0xf57aea40a73a948f641538815ab6ca0115168410e9c3fc41c24e6be2480fa06e</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-26 18:55:00	<u>0x92865690a48eeb16f24ccca8590ad02ba33285919034e3d8c5e77af362b550b8</u>	+ 1 NFT Airdrop Round	✓



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