

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-03 18:24 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5646d54eb0c2dbe2ce4dfd5ae4bd5736bd523d11</u>
TOTAL RECEIVED	0.032000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.031999999000000001 MATIC
	0.01 USD

Token	Balance
MATIC	0.000000001000000000 MATIC
	0.00 USD
250busd.com	250.000000000000000000 BUSD
USD Coin	0.000000 USDC
0.5 ETH REWARD	N/A StakeEther.co
0.5ETH REWARD	N/A \$1ETH liquidether.org
! 5000usdc.org	N/A rdrop
arade Digital Collectible	0 Macys TDP22
\$2000 USDT Airdrop	N/A 2000usdt.top
1ETH Reward at etherc.lat	N/A 1ETH Airdrop at etherc.lat
	N/A

Token	Balance
-airdrop.org	N/A -airdrop.org
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
-airdrop.org	N/A -airdrop.org
	N/A
5000\$	N/A 5000\$

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-29 10:24:00	<u>0x749e0dc07193b628b69b ea3b0fcb13c91488ec0567 1d568e622db05c2aa0ec08</u>	- 0.0128643990000000 00 MATIC  0.00 USD	✓
2	2023-11-29 10:24:00	<u>0x749e0dc07193b628b69b ea3b0fcb13c91488ec0567 1d568e622db05c2aa0ec08</u>	- 0.0015076595735250 00 MATIC  0.00 USD	✓
3	2023-11-29 10:24:00	<u>0x749e0dc07193b628b69b ea3b0fcb13c91488ec0567 1d568e622db05c2aa0ec08</u>	- 0.0016423404264750 00 MATIC  0.00 USD	✓
4	2023-11-29 08:44:42	<u>0x8925fcfc30c493a1e8ad 6660dca2fedba9c04119d9 89e7ad85e0c15f9e8a0719</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-29 08:44:42	<u>0x8925fcfc30c493a1e8ad 6660dca2fedba9c04119d9 89e7ad85e0c15f9e8a0719</u>	- 0.0000068978892186 96 MATIC  0.00 USD	✓
6	2023-11-29 08:44:42	<u>0x8925fcfc30c493a1e8ad 6660dca2fedba9c04119d9 89e7ad85e0c15f9e8a0719</u>	- 0.0065367021107813 04 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-29 02:56:37	<u>0x480774eda8c71cd09f885a8c1c739858d6d0dc69172243e101757bac2a157405</u>	+ 0.021999999999999999 99 MATIC  0.01 USD	✓
8	2023-04-29 06:34:04	<u>0x8deef03a3c872dfca864746d2582a6690306b11dc9e7bbcf9378c0e24aab7e21</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
9	2023-04-29 06:34:04	<u>0x8deef03a3c872dfca864746d2582a6690306b11dc9e7bbcf9378c0e24aab7e21</u>	- 0.0000634774364070 00 MATIC  0.00 USD	✓
10	2023-04-29 06:34:04	<u>0x8deef03a3c872dfca864746d2582a6690306b11dc9e7bbcf9378c0e24aab7e21</u>	- 0.0083785225635930 00 MATIC  0.00 USD	✓
11	2023-04-28 19:44:12	<u>0xcaca4387aefb5af911cd3386ef8f920cf53d56ff522147d0680c4433f1beb695</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 13:12:57	<u>0x6bbb62f7afa03ac09eaa03140e85931d7359ea6280491a4d714c823f9b4210cd</u>	+ 1.000000000000000000 00 rdrop	✓
2	2024-02-23 21:39:18	<u>0x8e2cf3ba651336d2572136ed174feb20f1b7fc547ce236a8e5afee411ae41711</u>	+ 1 StakeEther.co	✓
3	2024-02-18 22:11:14	<u>0xad41f2e6265e8538964d50e4335749c6b58e1e30dde3d7e667b694f9bd9c04f5</u>	+ 1 \$LETH liquidether.org	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-29 11:17:54	<u>0x72932c0913f29996da735517962c4e8e7bacfb30a7fd14289648bc194e55678e</u>	+ 250.00000000000000 0000 BUSD	✓
5	2023-11-29 08:44:42	<u>0x8925fcfc30c493a1e8ad6660dca2fedba9c04119d989e7ad85e0c15f9e8a0719</u>	- 0.828397 USDC	✓
6	2023-11-27 09:26:34	<u>0xc307c3896d8422dd88bae176a53a617da0c67328a03bc18c8f627cd3f966b209</u>	+ 0.828397 USDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-09 14:53:57	<u>0x16f6df5d4df8ed13edf86fc42dbb91e4b61ce36819efe13b67a43619b2ea3a39</u>	- 1 Macys TDP22	✓
2	2022-11-27 07:05:13	<u>0x1f16e8fdde1aa1578649c467b84e8d2e9015c0e62f840cbfbd9b91262ac26a56</u>	+ 1 Macys TDP22	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 05:27:10	<u>0xa3415d0ee0c7d6f2df40d11dbabb8b1b1d8998c4563aa34c2cdb147eda693443</u>	+ 1 5000\$	✓
2	2024-07-19 03:01:44	<u>0xe9077029b71974602174e645bdf5d0294e133f201b073fb40c288e03cc5fe4ba</u>	+ 1 𐄂	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-19 03:01:18	<u>0xeef89b2bae219f3cd84ae25e34f39c7ee246194f9a55ee552f09ecf362d8d933</u>	+ 1 1ETH Airdrop at etherc.lat đŸŽ•	✓
4	2024-05-11 13:14:21	<u>0x09ab285ea43d2145e52fe75abba92fc10bfd2e60b2e93312822352b56a41d693</u>	+ 1 -airdrop.org	✓
5	2024-05-11 13:14:03	<u>0x0755d4fd1c83dd8751f4bb8e900e98f38c936c022881d819116db418b6d614c8</u>	+ 1 Reward at [5eth.us]	✓
6	2024-05-11 13:13:27	<u>0x8afc79c5700eb80fecc7063ea46d451a31bd0ae7e29e8fb0528bb1ccf0fc6e00</u>	+ 1 -airdrop.org	✓
7	2023-11-29 10:27:40	<u>0x3596dbbcf104b36ea9716819bc8dbd425610d25cc6e7ef6867452c7beeb50cf9</u>	+ 1 2000usdt.top	✓
8	2023-10-30 12:00:29	<u>0x1df9dc73159dec08653bef377f45a8e0463116ddf7663a94cbcd54dc1b34210c</u>	+ 1	✓

\* USD values displayed at the time of transaction

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