

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:25 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5dcc59f0869dcb4994b2c1f7d4ddb07cb5054553</u>
TOTAL RECEIVED	48.532120437268304158 MATIC
	18.38 USD
TOTAL SEND	48.485003335163078475 MATIC
	18.37 USD

Token	Balance
MATIC	0.047117102105228383 MATIC 0.01 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
Droppradar AIRDROP	1.000000000000000000)
\$ USDCpool.org	938.000000000000000000 ool.org
\$ USDCpool.shop	938.000000000000000000 ool.shop
UNI	328.88 www.uniswap.cab - Claim UNI
\$2000 USDC	N/A Voucher
'	N/A NFT
5000 BUSD	N/A NFT Voucher

* USD values displayed at the time of transaction







Token	Balance
5000 \$BUSD	N/A Voucher
\$5000 Rewards	N/A drop-rewards.org
\$3000 USDT Airdrop	N/A 3000usdt.org
\$2000 USDT Airdrop	N/A 2000usdt.xyz
5000 BUSD	N/A NFT Giveaway Round
2000 USDC Voucher	N/A org
2,000 USDT Reward	N/A rop.net

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-05-16 07:40:07	<u>0xae15fc74952b0f96d078</u> <u>bd3d43565938c5820293ff</u> <u>53458ca54b41aa66f730c0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-05-16 07:40:07	<u>0xae15fc74952b0f96d078</u> <u>bd3d43565938c5820293ff</u> <u>53458ca54b41aa66f730c0</u>	- 0.0013638616030369 20 MATIC  0.00 USD	✓
3	2023-05-16 07:40:07	<u>0xae15fc74952b0f96d078</u> <u>bd3d43565938c5820293ff</u> <u>53458ca54b41aa66f730c0</u>	- 0.0057384556352084 40 MATIC  0.00 USD	✓
4	2023-03-16 15:40:04	<u>0x2787000c9bdb39486a6a</u> <u>01ea1395b072f5257e1ee7</u> <u>f71dd94eefceb5e3c96ab6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-03-16 15:40:04	<u>0x2787000c9bdb39486a6a</u> <u>01ea1395b072f5257e1ee7</u> <u>f71dd94eefceb5e3c96ab6</u>	- 0.0012203624714859 90 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-03-16 15:40:04	<u>0x2787000c9bdb39486a6a01ea1395b072f5257e1ee7f71dd94eefceb5e3c96ab6</u>	- 0.0036315473883407 46 MATIC  0.00 USD	✓
7	2023-03-16 15:32:46	<u>0x1119238ee3906d47dffbded613a0d2003176759df33ac7cb07287a693f527d32b</u>	+ 0.0400000000000000 01 MATIC  0.04 USD	✓
8	2023-02-13 22:13:48	<u>0xaad06332728410d0c9d5d1f3d99e0a7814b9573cdf70c24ab4f3d93a533503fb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-02-13 22:13:48	<u>0xaad06332728410d0c9d5d1f3d99e0a7814b9573cdf70c24ab4f3d93a533503fb</u>	- 0.0013801742613406 80 MATIC  0.00 USD	✓
10	2023-02-13 22:13:48	<u>0xaad06332728410d0c9d5d1f3d99e0a7814b9573cdf70c24ab4f3d93a533503fb</u>	- 0.0073486142684758 44 MATIC  0.00 USD	✓
11	2023-01-04 16:00:23	<u>0x04a063b37893181df362a88c0aaf68fa08daf3006f1683dcbd1a1e7bb88d8e0c</u>	- 48.462120437268303 874 MATIC  39.10 USD	✓
12	2023-01-04 16:00:23	<u>0x04a063b37893181df362a88c0aaf68fa08daf3006f1683dcbd1a1e7bb88d8e0c</u>	- 0.0001116158384670 00 MATIC  0.00 USD	✓
13	2023-01-04 16:00:23	<u>0x04a063b37893181df362a88c0aaf68fa08daf3006f1683dcbd1a1e7bb88d8e0c</u>	- 0.0020882664284160 00 MATIC  0.00 USD	✓
14	2023-01-04 15:44:01	<u>0x7e361a0589b90495ca56200df086b069808a9a4c620a9f55e566f48632f7e57f</u>	+ 48.492120437268305 011 MATIC  39.13 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 16:13:31	<u>0x628ecd8b9d9d795e737a</u> <u>bf6209cfbf7d0cfba5578f</u> <u>e2af646c829c7918cc99e3</u>	+ 3.1400000000000001 24)	✓
2	2023-05-16 07:40:07	<u>0xae15fc74952b0f96d078</u> <u>bd3d43565938c5820293ff</u> <u>53458ca54b41aa66f730c0</u>	- 2,000.000000 USDC  1,999.95 USD	✓
3	2023-05-16 07:28:15	<u>0xfaf803774bed8cd7e4a4</u> <u>61cea9959073678e7bef64</u> <u>6cf30db2c4bcd520871c91</u>	+ 2,000.000000 USDC  1,999.75 USD	✓
4	2023-05-11 15:03:05	<u>0x69ad17d55060722820fd</u> <u>8719a0f1a365552851787f</u> <u>f631d529cdb808eb14064b</u>	+ 938.00000000000000 0000 ool.shop	✓
5	2023-05-11 12:12:51	<u>0xa58d4111ab7f864a165b</u> <u>aa0493435dfc27ac084d46</u> <u>74b673318be52c80980b44</u>	+ 938.00000000000000 0000 ool.org	✓
6	2023-03-16 15:40:04	<u>0x2787000c9bdb39486a6a</u> <u>01ea1395b072f5257e1ee7</u> <u>f71dd94eefceb5e3c96ab6</u>	- 1,135.266554 USDT  1,137.24 USD	✓
7	2023-03-16 15:20:38	<u>0x63fce10cc8220ead9d7b</u> <u>133d0c36a3b7e46d98a43e</u> <u>56f5711844d45a78532f86</u>	+ 1,135.266554 USDT  1,138.17 USD	✓
8	2023-02-13 22:13:48	<u>0xaad06332728410d0c9d5</u> <u>d1f3d99e0a7814b9573cdf</u> <u>70c24ab4f3d93a533503fb</u>	- 35.730000 USDC  35.73 USD	✓
9	2022-12-14 06:37:01	<u>0xfb371b1384b06030a288</u> <u>5e3e0f9261507f8a02f639</u> <u>b74305c21a9c30afedf6d9</u>	+ 7.640000 USDC  7.64 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-11-21 17:41:23	<u>0x9edd4734ad11d0c2145f f3cb2c980b4c37154e7726 39d1430f4b9326dad9b4ae</u>	+ 328.88 www.uniswap.cab - Claim UNI	✓
11	2022-11-01 08:36:26	<u>0x125f3b1c49d19e79e183 2bcb6f0feb562bc7af34dc c0329dd87d49eb64d8b3d3</u>	+ 28.090000 USDC  28.09 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 22:32:26	<u>0x803fb110cd9101169828 5b15032343a176c8720bd4 99b0edcaaf3ff26e635a0e</u>	+ 1 NFT	✓
2	2024-02-17 20:06:11	<u>0x365b7246203b7158e059 36ee56e3817ac8c347eef0 df02fbc98f6b2ad2661880</u>	+ 1 NFT	✓
3	2024-02-06 07:07:21	<u>0x98d3bf270a6ec62b6188 ae4d202ef484d7e1220d78 aae8e10257c8fb6806797b</u>	+ 1 Reward at bonewin.com	✓
4	2024-02-06 07:00:16	<u>0xcb1ef055d074121cd562 15d686937d5dc8dbcd203c f410ea54973ed5e9522c49</u>	+ 1 Airdrop at 5ethã€,net	✓
5	2024-02-06 06:58:00	<u>0x61516cb2d249564d3dbd 1f8e4bd72ffdf726484bb9 f5e3fa8fa8978a62e39220</u>	+ 1 Reward at 2000usdcã€,net	✓
6	2024-01-21 23:01:02	<u>0x7301858819d6f9576666 ea4a3652965ccd9986f1fb 580b5c586c9cbe5da87ed8</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-27 01:13:17	<u>0xd14a9d599b3c7c49c0ae</u> <u>980a958663a5f689865281</u> <u>13f424d1a1963191b70363</u>	+ 1 3000usdt.org	✓
8	2023-11-27 01:13:07	<u>0x7232eb081ee2c22672dc</u> <u>82e324705b45fb399baa7f</u> <u>efa2f0c2a0e6a4cf545c62</u>	+ 1 org	✓
9	2023-11-07 10:11:35	<u>0x1d306890b73b48152b9d</u> <u>d9cbbc298fabe869a76e7c</u> <u>b0bbf0ddffd8cc4e8a672c</u>	+ 1 vip	✓
10	2023-10-31 14:53:52	<u>0x2a1a61868501d663bcc</u> <u>cb357f3d66d8e73bb920dd</u> <u>d7dbd70db651cdc463ada0</u>	+ 1 drop-rewards.org	✓
11	2023-10-31 14:53:22	<u>0x921a979359e99d25b23d</u> <u>3a1c599b44a047d6e9adfb</u> <u>92e3463b5cf755e803d06c</u>	+ 1 op.net	✓
12	2023-10-31 07:32:04	<u>0xc7fd7c175dc02e3563aa</u> <u>cb7cd073112cc66c7c73e4</u> <u>5d9b6e19f019f50e6d9d1e</u>	+ 1 drop-bone.xyz	✓
13	2023-10-31 07:31:36	<u>0xc012730d4143f323b5c7</u> <u>6bca917f04ace3626511b2</u> <u>a9a754ce488b507a93a6a0</u>	+ 1 rop.net	✓
14	2023-10-31 01:08:49	<u>0x69f8dc2451cdbc88e51a</u> <u>30f30e3c7414269150aa5c</u> <u>d340dc41902de03e2100c4</u>	+ 1 rop.net	✓
15	2023-10-31 01:08:49	<u>0xf836d82fdae7ef29d451</u> <u>e15d9bc8e630965c99833b</u> <u>137008f7435bc8271f7028</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-29 13:05:17	<u>0xd46fca1ab361ee78d2e53ce08311a0d1eac6696adb39258bca0017ae14b8e107</u>	+ 1 usd-reward.xyz	✓
17	2023-10-29 13:04:45	<u>0x499ceb18d311261b75fbaef57c39de0aabe0a379d0d531cd3b79321556a92bba</u>	+ 1 d.net	✓
18	2023-10-29 13:04:37	<u>0x28eafa558dec43956a1a255ec8397cca9e9e40b7e2b333e8e64286e0a4fedde4</u>	+ 1 2000usdt.xyz	✓
19	2023-10-27 00:13:42	<u>0xc3a8205c209e146237a2aa47a3df9f0f30341b9a9dabc2aa9e97114ed2b4cf9f</u>	+ 1 \$BNFT	✓
20	2023-10-25 23:52:59	<u>0x1ba3a67f0c1b39d64133edbe72c990fc9bc853993a5ea20a2099654ac9ba280f</u>	+ 1 rewards-usd.xyz	✓
21	2023-10-25 23:52:49	<u>0x624eed83e7d0ab12963150f30ff266986b8ab122f9237b698c90f324095ad633</u>	+ 1 er.app	✓
22	2023-10-24 07:02:13	<u>0x3a95baa0a2a9ed38a4017352c0b9fb171416d77e633decd72f80b9f2ffba946b</u>	+ 1 dropusdt.info	✓
23	2023-10-24 07:02:11	<u>0xfaacbaea0e32863faf22005b1542001af5968f9b0f218facf9137bc554fdc416</u>	+ 1 Voucher	✓
24	2023-10-24 06:49:27	<u>0x96f78ebad8f43af33dbea7d19dcec41daa0dae29f3e35014f0ca6ac27d6b68d6</u>	+ 1 2000usdt.com	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-19 14:30:07	<u>0x5f10c2b33474c18b2eb33be6e9ccf07e6c0b81fc80f612f400384b6013f33209</u>	+ 1 Voucher	✓
26	2023-10-19 14:27:26	<u>0xe900464b0760752bf79e8b25502494e89872d2ace4a5b720a62554ba8a560436</u>	+ 1 s.org	✓
27	2023-10-03 03:22:09	<u>0x3a18fb2a4584f716c430ad3e26c19de30be20dd61b4aaffab7cdf34f1c1762e8</u>	+ 1 NFT AIRDROP	✓
28	2023-09-21 15:53:13	<u>0x4bca85054ea2a1137b1f246816e2ef98ccbdab1ac1bb4185102665ab32e7e9b3</u>	+ 1 Voucher	✓
29	2023-09-20 02:30:37	<u>0x75a887e2c0bea427b81651fb6fdd17b58353355ee76eefc59711267327bbaa6</u>	+ 1 Voucher	✓
30	2023-09-18 00:52:37	<u>0xed2cfccd3d459b5598730b5551da6d505378ff4ef62a0368f294eb760f96a2b7</u>	+ 1 NFT Giveaway Round	✓
31	2023-09-11 21:09:35	<u>0x8c78763fb38c9dde4982c3dd1bb0dde01da61e4758fd756af1ca59041e49c6c0</u>	+ 1 NFT Voucher	✓
32	2023-09-10 01:27:00	<u>0x66e66d77b3fedee9b70df1bd7de35fc053dd9c7c6eb5b55d095d9e2f2e580e52</u>	+ 1 NFT Voucher	✓
33	2023-09-10 01:00:16	<u>0xaac99272a2c0e2f50c20962e302790a55462f0ea465601c91bdbd25241220565</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-06 14:07:47	<u>0xee1eb44dbb8c21080dc3bd6fc05581940b769dc8e0ef48e4828751c15d82de00</u>	+ 1 NFT Voucher	✓
35	2023-09-05 00:42:28	<u>0xfa342074eb98227ff4f645b734023d4e3e3a76a53d5b196f7466e75875f390ce</u>	+ 1 NFT Voucher	✓
36	2023-09-04 21:49:11	<u>0x4c10cf72d0ae4d70c48fdb3213771c6c9caa546bca69102f35487fa140337078</u>	+ 1 NFT Giveaway Round	✓
37	2023-07-31 22:57:44	<u>0x78b2774ad55d27c61203e0089cb5c6bc540ba27480b1d571978621b22f9b51fc</u>	+ 1 APE COIN	✓
38	2023-07-30 23:47:20	<u>0xddef94ac9669879fdb962f4c766cb0c28fedfbfe0431055796bbc69aeb6cef59</u>	+ 1 APE COIN	✓

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