

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:36 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5f19a59582a2115c0df5e162efb364ec52d84bfe</u>
TOTAL RECEIVED	0.500000000000000000 MATIC
	0.18 USD
TOTAL SEND	0.452016000002373020 MATIC
	0.16 USD

Token	Balance
MATIC	0.047983999997627001 MATIC
	0.01 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
USD Coin	0.000000 USDC
! 5000usdc.org	1.000000000000000000 rdrop
! sUSD	752.000000000000000000 SNXPool.com
\$1000 SPEND REWARDS	N/A taskson.xyz
\$1000 Rewards	N/A 1000-usd.xyz
1,000 USDT Reward	N/A rg
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
	N/A Reward at BoneWin.com
\$1000 USDT Airdrop	N/A op.work
\$3000 USDT Reward	N/A 3000usdt.com
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A 1000-rewards.com
1,000 USDT Reward	N/A rg

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 07:31:17	<u>0x80d0140b7adc787f6b66 3e47b4b175f63016bc78e4 4e6d96e7ec56b8b3e9be81</u>	- 0.4279339805231112 13 MATIC  0.29 USD	✓
2	2024-05-10 07:31:17	<u>0x80d0140b7adc787f6b66 3e47b4b175f63016bc78e4 4e6d96e7ec56b8b3e9be81</u>	- 0.0020160000000000 00 MATIC  0.00 USD	✓
3	2024-05-10 07:31:17	<u>0x80d0140b7adc787f6b66 3e47b4b175f63016bc78e4 4e6d96e7ec56b8b3e9be81</u>	- 0.00000000000023730 00 MATIC  0.00 USD	✓
4	2024-04-30 11:06:11	<u>0x511f10b83b69162ecab3 640bb76203d708d6574e18 89d95f02505143de30db1e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-30 11:06:11	<u>0x511f10b83b69162ecab3 640bb76203d708d6574e18 89d95f02505143de30db1e</u>	- 0.0038648640000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
6	2024-04-30 11:06:11	<u>0x511f10b83b69162ecab3640bb76203d708d6574e1889d95f02505143de30db1e</u>	- 0.0035644704792364 27 MATIC  0.00 USD	✓
7	2024-04-30 10:46:13	<u>0x1f631770ec5c0ce2d5e9dcc2406fe680697de25858db414aee29b993d7142772</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-30 10:46:13	<u>0x1f631770ec5c0ce2d5e9dcc2406fe680697de25858db414aee29b993d7142772</u>	- 0.0038648640000000 00 MATIC  0.00 USD	✓
9	2024-04-30 10:46:13	<u>0x1f631770ec5c0ce2d5e9dcc2406fe680697de25858db414aee29b993d7142772</u>	- 0.0045190531333594 01 MATIC  0.00 USD	✓
10	2023-10-12 13:31:10	<u>0x51685b59b4f778d37c6121965eea546c97501a8d8a0929d8f46a0330129e8fe9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-12 13:31:10	<u>0x51685b59b4f778d37c6121965eea546c97501a8d8a0929d8f46a0330129e8fe9</u>	- 0.0033312000000000 00 MATIC  0.00 USD	✓
12	2023-10-12 13:31:10	<u>0x51685b59b4f778d37c6121965eea546c97501a8d8a0929d8f46a0330129e8fe9</u>	- 0.0029215678642929 60 MATIC  0.00 USD	✓
13	2023-10-12 13:30:10	<u>0xbe6ca464b4472bead6c629d2eaa1b2ac448fe5afeb007239e9e42c5c9c6ecc56</u>	+ 0.5000000000000000 00 MATIC  0.25 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-10 07:32:59	<u>0xa041497d286f48e3ad060656a328ca5c9df53e844417bb68b04c35a3c3bb9e70</u>	+ 1.0000000000000000 00 rdrop	✓
2	2024-04-30 11:06:11	<u>0x511f10b83b69162ecab3640bb76203d708d6574e1889d95f02505143de30db1e</u>	- 1.360000 USDC	✓
3	2024-04-30 10:51:07	<u>0xc9ff96b704987b6be11c7bebe34f731577887f2571adb754fcb34b8edf4ceb5e</u>	+ 1.360000 USDC	✓
4	2024-04-30 10:46:13	<u>0x1f631770ec5c0ce2d5e9dcc2406fe680697de25858db414aee29b993d7142772</u>	- 1.360000 USDC	✓
5	2024-04-30 10:30:33	<u>0x80ef7eaad3ba507db23e07386ba9d94d91208def0cb556bd12f83210cdf1004</u>	+ 1.360000 USDC	✓
6	2024-01-15 11:53:13	<u>0xd96b5242b63c337ea4083f3968c9a2cd6f1bd7aee19ae4cf829e236fe49cc913</u>	+ 1 rewards	✓
7	2023-10-13 07:27:53	<u>0xedcea04d69f3dbb1bac59a1dfa73976dcc4e088be7c83a891a79e7706bc23e34</u>	+ 752.00000000000000 0000 SNXPool.com	✓
8	2023-10-12 13:31:10	<u>0x51685b59b4f778d37c6121965eea546c97501a8d8a0929d8f46a0330129e8fe9</u>	- 5.430557 USDC  5.43 USD	✓
9	2023-10-12 13:11:24	<u>0x973367aa172c019777c618b04f4b0512d0f03f726b65d5855a9b67ebc6ea00ac</u>	+ 4.475598 USDC  4.47 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-09-11 21:29:49	<u>0x6a567857676071bf8138ca49978858d8069ee86b2ee33d68a63f6e271dfeae1a</u>	+ 0.954959 USDC  0.95 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 07:33:29	<u>0xf47d74a381abe835dd75159e8631bf16cddcef13539bb7eabc843e5b983a91e9</u>	+ 1 Reward at [5eth.us]	✓
2	2024-04-30 14:42:37	<u>0x436a9add5a50588d1ea8008ce062092db884962cf6547f5c7d3872a85e98d81f</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
3	2023-12-04 13:57:59	<u>0xa45c5fca3f272a98cfec e4a22d8d731425de615bfac f96b6bf5d8693467ea1f2</u>	+ 1 Reward at BoneWin.com	✓
4	2023-11-06 12:11:38	<u>0x86b342289d70bd238e20b7527fc7adc4c86999f5325e26d810cb7e8644a48607</u>	+ 1 Voucher	✓
5	2023-11-06 12:09:08	<u>0x61e32c6313c0cf80d0f85318d01dad33a20993d8e5c67960bdc85c49d6aaf676</u>	+ 1 op.work	✓
6	2023-10-26 11:14:34	<u>0x8f081dd73efbee257ef60a6273931b4e8481bcb49d8025b363a1a770c94cfc63</u>	+ 1 3000usdt.com	✓
7	2023-10-26 11:12:42	<u>0xdfcc17499624a5ed2c5c3b1a2ea8ab3a2eaff911bf77a5091b0448c5d68ca675</u>	+ 1 rewards-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-19 14:50:09	<u>0x9bcaea7cc8d90d9a4ff8</u> <u>00998546a0b17ca32f61cf</u> <u>890ceef36a162cfb88e467</u>	+ 1 Circle Weekly Giveaways	✓
9	2023-10-12 20:07:36	<u>0xd78fdf64037b90e1e8e0</u> <u>652f0c56c1fd8a87e9e84a</u> <u>3853788da2324effae439e</u>	+ 1 Voucher	✓
10	2023-10-12 13:30:30	<u>0x00599b127d6f5bc91b04</u> <u>8b8ebf020ebe8a1b39e0c3</u> <u>a686eb321de28c53458f19</u>	+ 1 rg	✓
11	2023-10-12 11:18:16	<u>0x26158a3cbd62836ec530</u> <u>dfaa6378c49e1e2fc84f12</u> <u>1aabb52630b7f381b9cfa5</u>	+ 1 rg	✓
12	2023-10-12 11:16:00	<u>0x4ad6294b3287577060ae</u> <u>c4be56335bea6074b2b73c</u> <u>c5dd2bae25125ec7b4b0cd</u>	+ 1 1000-usd.xyz	✓
13	2023-09-27 11:08:13	<u>0xc965c44d319e5b8e6096</u> <u>9a02aef643d8a9b327685e</u> <u>11136ebbee97d82ce8b5e8</u>	+ 1 1000-rewards.com	✓
14	2023-09-16 12:01:21	<u>0x9c96b9f488da62a33e76</u> <u>cab6be53fe41efee5d58e8</u> <u>ade7088e6c8f345c6a64a7</u>	+ 1 NFT Giveaway by Binance	✓
15	2023-09-08 23:57:19	<u>0x75c2950dfb74a02306d5</u> <u>1eff1b19fa910abad9b152</u> <u>344048811450facf3fb019</u>	+ 1 taskson.xyz	✓

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