

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x685a1d4298f0370e856ffecc7dce6c77cb40cb6c</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.001062180002832480 MATIC
	0.00 USD

Token	Balance
MATIC	0.038937819997167521 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
1000 BLUR Reward	N/A 1000 BLUR Reward
\$1500 USDC	N/A \$1500 USDC
\$2000 USDC Voucher	N/A 2000usdc.org
\$2000 USDC Voucher	N/A 2000usdc.net
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
\$1000 USDC Airdrop	N/A 1000usdc.net
\$ETH	N/A 1ETH

* USD values displayed at the time of transaction

Token	Balance
\$1000 USDC Voucher	N/A 1000usdc.top
\$2000 USDT Voucher	N/A 2000usdt.link
Airdrop at 5eth.net	N/A Airdrop at [5eth i%[enet]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 11:40:34	<u>0xb8e71e2972e2aa490bae</u> <u>a6e5ae338a496b8fbe4db6</u> <u>929af3860e7d04e2d8900f</u>	- 0.000000000000000000 00 MATIC 0.00 USD	
2	2024-08-28 11:40:34	<u>0xb8e71e2972e2aa490bae</u> <u>a6e5ae338a496b8fbe4db6</u> <u>929af3860e7d04e2d8900f</u>	- 0.0010621800001416 24 MATIC 0.00 USD	
3	2024-08-28 11:40:34	<u>0xb8e71e2972e2aa490bae</u> <u>a6e5ae338a496b8fbe4db6</u> <u>929af3860e7d04e2d8900f</u>	- 0.00000000000026908 56 MATIC 0.00 USD	
4	2024-08-28 11:20:53	<u>0xe5c20bc83dc65c44f444</u> <u>71a30cdb37b6a5aaf21ab2</u> <u>0edcf0d1e100deb3621981</u>	+ 0.040000000000000000 01 MATIC 0.01 USD	

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 11:40:34	<u>0xb8e71e2972e2aa490bae</u> <u>a6e5ae338a496b8fbe4db6</u> <u>929af3860e7d04e2d8900f</u>	- 139.888867 USDT 139.91 USD	

#	Date & time	Transaction Id	Amount	
2	2024-08-28 10:18:39	<u>0xf0272b0e07214f5238d64af9f3bd956039729b7e4da41ecac03c6aa86f9e89cb</u>	+ 46.932800 USDT 46.95 USD	✓
3	2024-08-28 09:47:41	<u>0xacb04fd04f858a6dfeab6f02ceb21ad454293b3545f8878ae95d4d93c54789a7</u>	+ 51.465600 USDT 51.47 USD	✓
4	2024-08-26 16:51:14	<u>0x29994b537666bf7010647e5a2961e086bd98c7525f75a6a0f12d0fd24a022bd1</u>	+ 41.490467 USDT 41.50 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 08:53:48	<u>0x0982dbc2d4a1aa5e1295251ad2ca4c0513fcc39a7c</u> <u>bf94e035de29f82e5f583f</u>	+ 1 Airdrop at [5eth i%[net]	✓
2	2024-02-08 08:53:44	<u>0xf2c3c7ec8a87fe38c49c764ff9c4c6d34b8dd39ec751763d6164ef54baa6ccdf</u>	+ 1 Reward at [2000usdc i%[net]	✓
3	2024-02-04 09:44:12	<u>0xfea7101fd4e0190ffc68d25b19f210f0bac8ff352be5292ad26e611e4419d9e8</u>	+ 1 2000usdc.net	✓
4	2024-02-04 09:38:41	<u>0xc84c2f2981235157055e43fadb9a8e76534d5808040d9981774f213ef9aed1ac</u>	+ 1 3000usdt.xyz	✓
5	2024-01-25 20:20:04	<u>0x79096f39b46891eaad6c31027cb1d7406bd3ce7434aa8b65407567677c38fc88</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-25 20:04:53	<u>0xc3c37bb029810979a909410c3d69e100096ffdc87e60e93299c7408d1542eeb7</u>	+ 1 5000usdt.com	✓
7	2024-01-12 09:17:16	<u>0x3b12d1a5a6c424ed66a6d44793523d9100456e183f2e4ac108aaabe9c4ed4f61</u>	+ 1 3000usdt.cc	✓
8	2024-01-12 09:10:40	<u>0xc43dd8e4df398eaa443124ac0016ba36bf3fea7cdeb553d77d7bbda94d831fab</u>	+ 1 1000usdc.top	✓
9	2023-12-10 04:24:38	<u>0xe1429b83a4ac68f2f881e9e1831814defc141e21c4a4338ccc99fef2b083e367</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-07 00:08:30	<u>0x37437174f8301d7b5a97eb4e49e329a0e20a0a7ae5e41e4d06ec26befe830117</u>	+ 1 1000usdc.net	✓
11	2023-12-07 00:06:26	<u>0x9f5e6361176aed1067f9ee858bcf994a9fa3725d9d297fd8e4f0029159a5ad97</u>	+ 1 2000usdt.link	✓
12	2023-12-05 22:50:11	<u>0x8aca559643d685f98b1800473c8c7b87e20545f6dc8926d4f9d7ea05c000f2cf</u>	+ 1 \$1,000 USDC Reward	✓
13	2023-12-02 06:05:57	<u>0x9a219f321eaaf2643d8f3443be3367570acce4d53a5466a136c02b16e0c8835e</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-17 05:14:08	<u>0x847cddd0607365b5c99dd23c1e1642703d9dd95afecca2e854e6d2ee54956af4</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-12 22:20:51	<u>0x82e8fae4479ec94a746e5354de1bc54ca0bf2a84780af44292b98a33ec0d8d51</u>	+ 1 1000 BLUR Reward	✓
16	2023-09-30 12:11:07	<u>0xca7be4fd65b9bea864e6afb7dc8c59eced7a5735bd1fc95db223f7062822ea89</u>	+ 1 \$1000 EURC	✓
17	2023-09-03 11:11:24	<u>0x84fdb697ca95aed3d63241361288ecb2443a8d05f16336a75798f6a38aa2190</u>	+ 1 NFT Airdrop	✓
18	2023-08-03 23:40:50	<u>0x5275e3d0c12bd2e07b60982429c149f1f536bee2eb65c3d7b37c2354cba08cdd</u>	+ 1 \$1500 USDC	✓
19	2023-07-19 15:24:11	<u>0xde203087a15ec564815c744db8cf97a16dd281fe7be8425651f4d71d42cdf5e3</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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