

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-25 16:18 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa190808731e713a801fa68339afaf533a31cba5e</u>
TOTAL RECEIVED	4.259999999999999787 MATIC
	1.76 USD
TOTAL SEND	4.259999999999999787 MATIC
	1.76 USD


Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
pBuffalo Network	5,000,000.000000000 pBUFF
Acces Liquid-ether.com	1 rewards
! Tether {10000USDT.COM}	10,000.0000000000000000 YOUR TOKENS)
BabyDragon	120,000,000.000000000000000000 BDragon
PolyMoon	27,096.345933574 PolyMoon
Reward at 3000usdc.net ðŸŽ•	N/A Reward at [3000usdc i%{enet]
4000LDO Reward at web3lido.xyz	N/A 4000LDO Reward at web3lido.xyz

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.org
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
10ETH at web3eth.us	N/A 10ETH Reward at [web3eth.us]
Reward at 5000usdc.com	N/A Reward at [5000usdc i%[ecom]
Reward at 10bnb.art	N/A Airdrop at 10bnb.art
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
	N/A ?
\$3000 USDT Airdrop	N/A 3000usdt.xyz



#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 09:47:04	<u>0x4ca35c3fe265851ebe5a2ae897f731774a66c461f1c79fdc6e0682e513ae3b24</u>	- 1.7610396243745543 02 MATIC 1.78 USD	✓
2	2024-03-01 09:47:04	<u>0x4ca35c3fe265851ebe5a2ae897f731774a66c461f1c79fdc6e0682e513ae3b24</u>	- 0.0019936158737040 00 MATIC 0.00 USD	✓
3	2024-03-01 09:47:04	<u>0x4ca35c3fe265851ebe5a2ae897f731774a66c461f1c79fdc6e0682e513ae3b24</u>	- 0.0013050733507350 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-27 10:21:24	<u>0xc756e0c9787c2ccf5651</u> <u>2a1edc3c7af5a8d71202bc</u> <u>fb056023fc50d806dadfa2</u>	- 0.200000000000000000 11 MATIC  0.21 USD	✓
5	2024-02-27 10:21:24	<u>0xc756e0c9787c2ccf5651</u> <u>2a1edc3c7af5a8d71202bc</u> <u>fb056023fc50d806dadfa2</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
6	2024-02-27 10:21:24	<u>0xc756e0c9787c2ccf5651</u> <u>2a1edc3c7af5a8d71202bc</u> <u>fb056023fc50d806dadfa2</u>	- 0.0014125657087500 00 MATIC  0.00 USD	✓
7	2024-02-24 10:38:40	<u>0x4359a974616f84e0c195</u> <u>ce9a79f3b8338d3d3af77c</u> <u>61bb157ca7bd53e97f72e6</u>	- 0.200000000000000000 11 MATIC  0.20 USD	✓
8	2024-02-24 10:38:40	<u>0x4359a974616f84e0c195</u> <u>ce9a79f3b8338d3d3af77c</u> <u>61bb157ca7bd53e97f72e6</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
9	2024-02-24 10:38:40	<u>0x4359a974616f84e0c195</u> <u>ce9a79f3b8338d3d3af77c</u> <u>61bb157ca7bd53e97f72e6</u>	- 0.0007504395694950 00 MATIC  0.00 USD	✓
10	2024-02-08 16:58:13	<u>0x9663bccd55e4b1cf946d</u> <u>9d918c57f79a4393b88aa2</u> <u>297443f95ee8a29d67a616</u>	- 2.000000000000000000 00 MATIC  1.67 USD	✓
11	2024-02-08 16:58:13	<u>0x9663bccd55e4b1cf946d</u> <u>9d918c57f79a4393b88aa2</u> <u>297443f95ee8a29d67a616</u>	- 0.0142325686680845 94 MATIC  0.01 USD	✓
12	2024-02-08 16:58:13	<u>0x9663bccd55e4b1cf946d</u> <u>9d918c57f79a4393b88aa2</u> <u>297443f95ee8a29d67a616</u>	- 0.0780061124546770 07 MATIC  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-08 16:52:17	<u>0xaa7c1f4eea8c6e85ff91</u> <u>3d41f58e6687c3bf5f8f69</u> <u>9bf3e21aae76b1a60b0319</u>	+ 2.2999999999999998 22 MATIC  1.92 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 03:11:42	<u>0x8aa445c062eb22e01257</u> <u>5f312afa5748cdc2686981</u> <u>74b8370f3eb5dc0035024e</u>	+ 0.9799999999999999 82 MATIC  0.99 USD	✓
2	2024-02-23 07:24:37	<u>0xfb3b5395dbd2a51b334b</u> <u>1e4cee253113d23bf9c982</u> <u>0ed447fe31be3429487628</u>	+ 0.9799999999999999 82 MATIC  0.95 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 05:02:16	<u>0x87ddbda634952a2ef9c7</u> <u>08e7a2b0e817d5c435a62b</u> <u>efafff802aa27fae9b5323</u>	+ 10,000.0000000000 0000000 YOUR TOKENS)	✓
2	2024-02-08 17:50:08	<u>0x0b4660a6c7d5b32c6191</u> <u>fab95bdb92babb7c29d130</u> <u>fe484f38794a671a982deb</u>	+ 20,000,000.0000000 00000000000 BDragon	✓
3	2024-02-05 17:04:43	<u>0xd9e88db7c822fa7ee905</u> <u>3c354ab9713de571b5d104</u> <u>eba83c635f7166f2c2dde8</u>	+ 1 rewards	✓
4	2024-01-29 21:42:52	<u>0xdeaa125ca3cbe48cd4031</u> <u>db9c254ef880f435a1dc47</u> <u>f50ab66bf7eced82f75ba</u>	+ 5,000,000.0000000 0 pBUFF	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-27 09:59:42	<u>0x85bd17a728ebad862e567da26f2f5cf9a449edcb977d40576535ba15a577e2e3</u>	+ 27,000.000000000 PoLyMoon	✓
6	2024-01-25 09:10:06	<u>0xfe25d5d0dcf97454cff028e6da2f74120b72584296b21fd9c4f275dac70755e1</u>	+ 100,000,000.000000 BDragon	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 15:27:56	<u>0x508e1de7544d02edda102d699051ba269e77272c1e81aa04d744b02bd5f0950f</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
2	2024-08-28 15:27:48	<u>0x2f809e68eb8befd90bb28ada0ebe45d8f41d46f894302e39751fd6b94709da49</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
3	2024-08-28 15:27:48	<u>0xfdc54eac7d5758fe8b365fcb6d32fa77363384955719a41317c65bc53e9cbb38</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
4	2024-07-11 08:17:06	<u>0x4628bb4cb29311bf9f643ba8c6bdfb6350f1f7b6d1dd31720c3e493fe5cbb8bc</u>	+ 1 to \$5000 eth	✓
5	2024-07-11 07:13:01	<u>0xfb00213ec550ce44b420b0d4f26408458cc7927ff9c75ab19bf379bccdc4d785</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
6	2024-07-11 07:12:47	<u>0xd051cedab84e1a652801bcad147c15af555d1de86753490b437b7d6639efc0c4</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-27 16:25:03	<u>0xb04ed8d89f79d7398059c5283419a951678f71ed7d7b0b40932249fb9ccc30dd</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
8	2024-06-27 16:24:21	<u>0x5136f8106501df3548bb85ceaa4bfadbcd22fb1c4ccb9ad4941d87062af49a63</u>	+ 1 ?	✓
9	2024-06-06 11:38:56	<u>0xdd1f105b491af4e5290881adea6183ac508ed3d94d7963ccdfd1d0550b5f6e8f</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
10	2024-05-23 05:01:56	<u>0xe7ea1f5c1f191e5ec1a980efea35539c6348cd4b7701f6c96a381a0283894fb9</u>	+ 1 10ETH Reward at [web3eth.us]	✓
11	2024-04-26 18:35:08	<u>0x2f899482930cd0cc1a94108ca0d9d13eb5dfffd3e39e973de6fcbcbce630dbae1</u>	+ 1 Reward at [5eth.us]	✓
12	2024-04-19 19:38:37	<u>0xa13c6dfd7fd0a72b37eac3055d19d8c119d55009c745814cdf9e8023e30f02fc</u>	+ 1 3K\$ Reward at [getusd.us]	✓
13	2024-04-02 19:30:11	<u>0xf933a14993f03c000903b5c4c4efc9c7934fcad29a5ed6c8657375c75c67d2a7</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-22 18:29:36	<u>0xe0cefcc25696ba67e9b7ae9fe9785f12c257adbf2445d2f1764ee7d1f08015742</u>	+ 1 Airdrop at [3eth i%Exyz]	✓
15	2024-03-04 05:30:33	<u>0x54522ddcf534fdc3d50e9ae29f48549bdd859cbee359185fe857a124e0fdf4eb</u>	+ 1 Reward at [5000usdc i%Ecc]	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-23 17:39:20	<u>0x7056fdccdd2a1fb100335961677a4b05537a8d35096976040460660d0499b757</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
17	2024-02-23 10:28:27	<u>0x6adb5fccb301d5c7a29d03952f1683eb226aaf2a0edf368c4ce69df63d98ecaa</u>	+ 1 Reward at [3000usdc i%[Enet]	✓
18	2024-02-16 01:53:55	<u>0xd52774f47f6af7181c245afeb8ba8494e1f19a93575f8d5c79a23ae9e44053d7</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
19	2024-02-16 00:55:10	<u>0x51032d90d6aee108d428fc9e8657798bde8ac82c3325defcf44eae4f09304be9</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
20	2024-02-05 21:31:36	<u>0xe0f53c9bf419569327464bc4ecf13d56a55e40af29fabf585bcf3fa16fdd4e26</u>	+ 1 Reward at 2000usdcã€,net	✓
21	2024-02-05 20:39:49	<u>0xa21763a02694d3d69738cff8794ac77490b1c68856791a0e9a4f1d0dbbaa1b91</u>	+ 1 3000usdt.xyz	✓
22	2024-02-02 19:23:07	<u>0x683588d82a820510288a087fbda2551d9a51bc04bb256b7793d3dd2c42c7fe3a</u>	+ 1 Reward at ether.casa	✓
23	2024-02-02 19:18:53	<u>0x35b56663874c833f17f7541e51774957cf281a1f98c9177af4b4dc36c37e434c</u>	+ 1 2000usdc.org	✓
24	2024-02-02 19:18:47	<u>0x4e74cfc761ab80d70fe99d4b35d7ae747240407bcd8d031034c9cf61052a6912</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-27 10:17:01	<u>0x23d1e22a6a27a49e179b e351788f4781cdb7f31de0 f9f685354a41f8bd2e5cca</u>	+ 1 5000usdt.com	✓
26	2024-01-27 10:16:21	<u>0xd0bc59f3c8d92d976e93 01d062a53ed23ed3b6c711 faac3924539ada68f2b4fa</u>	+ 1 2000usdc.org	✓
27	2024-01-09 18:47:49	<u>0xab7c873e772055789c3c 44d8e09a3f009f2286ce40 943a0c13a45911423fd5a5</u>	+ 1 5000usdt.org	✓
28	2024-01-09 17:51:50	<u>0x757c57223b233a09f6dc c9db01c2351f32473ee6a0 a1a39d81d65f9795fd3442</u>	+ 1 3000usdc.com	✓

\* USD values displayed at the time of transaction

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