


3xpL



## ADDRESS STATEMENT






GENERATED AT 2024-09-21 06:25 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb4a0eea2224b5cc254b330690ea9a1521a0d261a</u>
TOTAL RECEIVED	1.178593149999999978 MATIC
TOTAL SEND	0.014729728237381758 MATIC

Token	Balance
MATIC	1.163863421762618255 MATIC
(PoS) Tether USD	0.006146 USDT 
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
\$3000 USDT AirdropđŸŽ•	N/A 3000usdt.net
\$2000 USDC VoucherđŸŽ•	N/A 2000usdc.cc
Uniswap NFT Event	N/A swap-rewards.xyz
5000 USDC	N/A NFT Giveaway Round
Happy New Year by HashKey	N/A Happy New Year by HashKey


Token	Balance
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
800 LINK	N/A NFT AIRDROP ROUND
5000 USDT	N/A NFT Voucher
5K\$ at getusc.us ðŸŽ•	N/A 5K\$ Reward at [getusc.us]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 04:00:44	<u>0x9dd99e52de60c360e2f2</u> <u>efbc800ad410db5d5ad1e5</u> <u>10ce2d832684203102730d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-16 04:00:44	<u>0x9dd99e52de60c360e2f2</u> <u>efbc800ad410db5d5ad1e5</u> <u>10ce2d832684203102730d</u>	- 0.004757100000000000 00 MATIC  0.00 USD	✓
3	2024-01-16 04:00:44	<u>0x9dd99e52de60c360e2f2</u> <u>efbc800ad410db5d5ad1e5</u> <u>10ce2d832684203102730d</u>	- 0.00000000000612080 20 MATIC  0.00 USD	✓
4	2024-01-16 03:58:20	<u>0x72d48bce919a6f632860</u> <u>914560bc76bf069acca567</u> <u>193a54f2989ded88e854a4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-16 03:58:20	<u>0x72d48bce919a6f632860</u> <u>914560bc76bf069acca567</u> <u>193a54f2989ded88e854a4</u>	- 0.004757460000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
6	2024-01-16 03:58:20	<u>0x72d48bce919a6f632860</u> <u>914560bc76bf069acca567</u> <u>193a54f2989ded88e854a4</u>	- 0.0000000000491604 20 MATIC  0.00 USD	✓
7	2023-12-02 14:58:53	<u>0xb9440c440ee2adf4069e</u> <u>1b2abef081c58815b39893</u> <u>e078658cc7e721c6ac8762</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-02 14:58:53	<u>0xb9440c440ee2adf4069e</u> <u>1b2abef081c58815b39893</u> <u>e078658cc7e721c6ac8762</u>	- 0.0030978540000000 00 MATIC  0.00 USD	✓
9	2023-12-02 14:58:53	<u>0xb9440c440ee2adf4069e</u> <u>1b2abef081c58815b39893</u> <u>e078658cc7e721c6ac8762</u>	- 0.0021173141270133 18 MATIC  0.00 USD	✓
10	2023-12-02 14:57:23	<u>0xd2e31a844cdf43c4ab82</u> <u>f22273551267036ba7ac37</u> <u>0018c39b8a70c2e4fe4b48</u>	+ 1.1485931499999999 52 MATIC  0.91 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-17 21:19:21	<u>0x98bebe1d2d4155e936b9</u> <u>36b3a13dce1f79196227ca</u> <u>7244e6079d134d0d8c2be9</u>	+ 0.0299999999999999 99 MATIC  0.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 04:01:10	<u>0x282049285ee74df2ed8f</u> <u>1d7c2507839c082a240648</u> <u>2037082166b0916a52964f</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-16 03:58:56	<u>0x43091b9ee8562384a1c7e5426f01aeab3d5ef733e61e34fa40703d5a061d1930</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
3	2024-01-02 23:08:10	<u>0xcada37bb8f0410745fd42527dd9409887e4b4292f505155106f0f5f2b4d3e33f</u>	+ 0.003073 USDT  0.00 USD	✓
4	2023-12-02 21:40:06	<u>0x8b20cbbd08029ab6b26b073ba7cc34a8a3bd7255f86850084eca047bf2dee22e</u>	- 0.000000 USDT  0.00 USD	✓
5	2023-12-02 18:40:09	<u>0x88257b937d2756125d8dba2840477217aff5336c563e5342fa2b56004397586b</u>	- 0.000000 USDT  0.00 USD	✓
6	2023-12-02 15:40:05	<u>0x224100668b7d4959582b2ecba1568c71faf222aa2f9c62cd5f86cf7e254b0ac5</u>	- 0.000000 USDT  0.00 USD	✓
7	2023-12-02 15:03:25	<u>0x630605be8f5afc0e84ec3313d73a11515433b4dfaa391adc3c3e57cb05ec47ae</u>	+ 0.003073 USDT  0.00 USD	✓
8	2023-12-02 14:58:53	<u>0xb9440c440ee2adf4069e1b2abef081c58815b39893e078658cc7e721c6ac8762</u>	- 3,073.868458 USDT  3,074.71 USD	✓
9	2023-12-02 14:49:07	<u>0xcdde3c6052324e079314b53f35952af2d9fd16b7bb7212cb45f3b5797dfa6b0d</u>	+ 3,067.966258 USDT  3,069.29 USD	✓
10	2023-05-17 21:19:03	<u>0xd75d84a23974758c1d32d4e7fa1b1444e5590b83ec354f66a8c26a771a3edec3</u>	+ 5.902200 USDT  5.90 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 13:52:29	<u>0xa9131480fff7743a7331c0546280e371b53181928073eb71c009c9ecbfc1ab3c</u>	+ 1 5K\$ Reward at [getusc.us]	✓
2	2024-03-26 05:20:18	<u>0x1c550555712130aab7a6ecad6c666d88c87d4ac6bc6322410e5715897c7e322d</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-26 05:19:20	<u>0x0d42b84a9f150226df1f1a82028789a130c17e53ab7fa5b06d726669978a9de1</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-02-19 19:37:36	<u>0xd648f4fe58fc8776e38316e955fc79ea76aac502fd58e35c2f9529232131dcc5</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
5	2024-02-19 17:24:45	<u>0xeeef76f77f0b31c690e90cf6338fdec58c09c716665172629e8a10c28fa8f8c1f</u>	+ 1 Airdrop at [3eth i%{Eorg}]	✓
6	2024-01-16 04:00:44	<u>0x9dd99e52de60c360e2f2efbc800ad410db5d5ad1e510ce2d832684203102730d</u>	+ 1 Happy New Year by HashKey	✓
7	2024-01-16 03:58:20	<u>0x72d48bce919a6f632860914560bc76bf069acca567193a54f2989ded88e854a4</u>	+ 1 Happy New Year by HashKey	✓
8	2024-01-09 23:27:36	<u>0x039bc5bbea92dc03d42be641fdb5846829febf70755ebdfafb07fcd6e7085c67</u>	+ 1 5000usdt.org	✓
9	2024-01-04 13:03:07	<u>0xf541bc1a2aa6433bcbed6c2add0df5d456c8a05c262d7111e3ec38b3691a79f</u>	+ 1	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-23 05:24:00	<u>0xf1f66845242937dbb28f0676e1a06d93c9aed79658a13111f379a1ab8c9ea5e5</u>	+ 1 3000usdt.net	✓
11	2023-12-23 04:51:05	<u>0x42af2caf2754c44745889c0188bc1f19a6168899277f1dcfa684bdd18e8cea3c</u>	+ 1 2000usdc.cc	✓
12	2023-12-02 14:50:21	<u>0xd7277409f81e20cdf42b5f99419a72c21c8438c920846c6314945f94e397cc58</u>	+ 1 1000usdc.org	✓
13	2023-12-02 14:50:21	<u>0x5a6e33edbd27069711a4c83cd039d5409d86e23c5b88fc0709694c4373778e63</u>	+ 1 2000usdt.net	✓
14	2023-09-18 17:37:02	<u>0x8c5eeeed62f08b8bbd2a6ca81be8ad4baec24f22bf155d0f564e377e66c614cb</u>	+ 1 NFT Giveaway Round	✓
15	2023-09-16 16:10:33	<u>0xec1e1de0a22f1d64ceaba00e92d6ad212b614236ab478fd461c757bbdbceb59e</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-12 05:40:30	<u>0x5133287139ab983dfb87aedd1399703616ef698de03244331597c9a66e58e61a</u>	+ 1 NFT Voucher	✓
17	2023-07-27 08:09:51	<u>0x52cb544a0f96ab8aa38aa6241402d662414a7aa6df9d9269b17e7be6e43b8431</u>	+ 1 swap-rewards.xyz	✓

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