

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:25 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb546a78068820983188fa2eb92eba17ccde38178</u>
TOTAL RECEIVED	0.087240999999999999 MATIC
	0.03 USD
TOTAL SEND	0.012193030016205570 MATIC
	0.00 USD


Token	Balance
MATIC	0.075047969983794427 MATIC
	0.02 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
\$2000 USDC	N/A Voucher
\$5000 USDC	N/A NFTVoucher
1,000 USDT Reward	N/A s.net
1000\$ Reward	N/A drop-circle.xyz
\$3000 USDT Airdrop	N/A 3000usdt.org
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction





Token	Balance
2000 USDC Voucher	N/A org
\$2000 USDT Airdrop	N/A 2000usdt.top
NFTCard	N/A \$BNFT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-21 03:02:23	<u>0xf4c1e754f6d3cb67593f4fa9f43ab894c96628c2c96b792a748ca8278a61ee5f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-10-21 03:02:23	<u>0xf4c1e754f6d3cb67593f4fa9f43ab894c96628c2c96b792a748ca8278a61ee5f</u>	- 0.003682224000000000 00 MATIC  0.00 USD	✓
3	2023-10-21 03:02:23	<u>0xf4c1e754f6d3cb67593f4fa9f43ab894c96628c2c96b792a748ca8278a61ee5f</u>	- 0.0015864096127409 46 MATIC  0.00 USD	✓
4	2023-10-21 03:02:07	<u>0xfb251f3888027bbeda869a402d84bbd928e92147ffad328f958cb05d0368f854</u>	+ 0.042790000000000000 02 MATIC  0.02 USD	✓
5	2023-07-10 08:30:23	<u>0x8bfebc860d0e2fac822dc6e94f68c619ee3a9804fd1f7cd7322b2bfb2b988d9c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-07-10 08:30:23	<u>0x8bfebc860d0e2fac822dc6e94f68c619ee3a9804fd1f7cd7322b2bfb2b988d9c</u>	- 0.003186540000000000 00 MATIC  0.00 USD	✓
7	2023-07-10 08:30:23	<u>0x8bfebc860d0e2fac822dc6e94f68c619ee3a9804fd1f7cd7322b2bfb2b988d9c</u>	- 0.0037378564034646 24 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-10 08:29:59	<u>0x3fd6b73f920f42d915db</u> <u>dac834631b199cffcb3695</u> <u>a27938fb347a371c9fe29c</u>	+ 0.0444509999999999 97 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-21 03:02:23	<u>0xf4c1e754f6d3cb67593f</u> <u>4fa9f43ab894c96628c2c9</u> <u>6b792a748ca8278a61ee5f</u>	- 128.923898 USDT  128.98 USD	✓
2	2023-10-21 03:00:33	<u>0xe1d4da5709720b5ded34</u> <u>58e27eb6fcf39547dfa901</u> <u>2c575a8d3519bc5a179a59</u>	+ 128.923898 USDT  128.98 USD	✓
3	2023-08-08 17:42:29	<u>0x6ead7056b4ac5a52b538</u> <u>f0ac0e9851b370f3ef94c8</u> <u>8524872d3b2158ca8ceb01</u>	+ 1,049.000000000000 000000 aim rewards	✓
4	2023-07-10 08:30:23	<u>0x8bfebc860d0e2fac822d</u> <u>c6e94f68c619ee3a9804fd</u> <u>1f7cd7322b2bfb2b988d9c</u>	- 1,298.451067 USDT  1,298.29 USD	✓
5	2023-07-10 08:28:53	<u>0x2148b34ca792d33e3946</u> <u>3957b153fffc61fb7bee95</u> <u>0d98cd62a3981df0d743c3</u>	+ 1,298.451067 USDT  1,298.29 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-29 09:28:17	<u>0x8dfc740333cd2fd2d49b</u> <u>3b8af91530843632d189ca</u> <u>dc1519a56c08e305ad6e8b</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-25 19:14:05	<u>0xa41cbe18f2c1409c9c59</u> <u>47162aa1310fdd23797ee8</u> <u>97485b9b937b708e3c7bb5</u>	+ 1 org	✓
3	2023-11-25 18:49:17	<u>0x2632a90a701da1d2c0bc</u> <u>1be5250c298cdbbc65cd89</u> <u>0484fba1c8abd3264b6b64</u>	+ 1 3000usdt.org	✓
4	2023-11-04 09:21:41	<u>0xf6d030c5d9145c84a749</u> <u>f7036176b4f118d4d533f3</u> <u>bcb8ca1d78a437fe4a9926</u>	+ 1 Voucher	✓
5	2023-11-01 04:01:50	<u>0x9925932d4478a2f91f68</u> <u>b8814ec86d49eb826d8512</u> <u>dc8c996edaf98a7689a8ee</u>	+ 1 Voucher	✓
6	2023-10-24 04:52:54	<u>0x234007ada9c1030d10ce</u> <u>15776bc274526f3590d6ae</u> <u>68974b1b6caa21ae8ae1d3</u>	+ 1 \$BNFT	✓
7	2023-10-21 03:02:35	<u>0xff7dc772f934592f6724</u> <u>34d832e458cf701ee27f7a</u> <u>9e89d7bed57cd0a7d3b893</u>	+ 1 Voucher	✓
8	2023-10-21 03:00:47	<u>0x24e5d0df20f953801941</u> <u>bb8ddb327da99ebdaefa16</u> <u>09e0ee736e2c8d6562cba5</u>	+ 1 s.net	✓
9	2023-08-26 16:25:18	<u>0x03abfd3137893c1fef53</u> <u>d411a0da1e0b957bd85e76</u> <u>154666abc36b28f89232bf</u>	+ 1 drop-circle.xyz	✓
10	2023-08-26 09:32:43	<u>0xa23b6b08795231c42cd6</u> <u>8ae369fe8c6298c2a70aee</u> <u>5e4b071dcc993fab8006a5</u>	+ 1 NFTVoucher	✓

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