

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-21 15:05 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb5af93dc9355868915ea225ff93ff3c568618fbc</u>
TOTAL RECEIVED	0.127696156566489250 MATIC
	0.04 USD
TOTAL SEND	0.127690000000776988 MATIC
	0.04 USD

Token	Balance
MATIC	0.000006156565712250 MATIC
	0.00 USD
USD Coin (PoS)	4.995000 USDC
	4.99 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
\$3000 USDT AirdropđŸŽ•	N/A 3000usdt.cc
\$1000 Rewards	N/A https://use-usdt.xyz
	N/A Reward at BoneWin.com
\$1000 USDC VoucherđŸŽ•	N/A 1000usdc.org
\$2000 USDT AirdropđŸŽ•	N/A 2000usdt.net

Token	Balance
\$1000 USDC Voucher	N/A 1000usdc.top
1000\$ REWARDS	N/A token-rewards.xyz
2000 USDC Voucher	N/A org
5000 USDC Voucher	N/A claim.circlest.net
200M SHIB	N/A NFT AIRDROP ROUND

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 20:15:38	<u>0x3ad845b057fb8c35bfce</u> <u>049bab3bc1628c67cbe390</u> <u>163e096e158613791809ad</u>	- 0.1270600000000000 06 MATIC 0.10 USD	
2	2024-01-15 20:15:38	<u>0x3ad845b057fb8c35bfce</u> <u>049bab3bc1628c67cbe390</u> <u>163e096e158613791809ad</u>	- 0.0006300000000000 00 MATIC 0.00 USD	
3	2024-01-15 20:15:38	<u>0x3ad845b057fb8c35bfce</u> <u>049bab3bc1628c67cbe390</u> <u>163e096e158613791809ad</u>	- 0.00000000000007770 00 MATIC 0.00 USD	

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-28 17:43:43	<u>0x600784db09929f9ff8cc</u> <u>dce8163a895baef33af82a</u> <u>c35a82971e79fa368083f5</u>	+ 0.1276961565664892 50 MATIC 0.07 USD	

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 20:16:22	<u>0x6771b8b48373c2b9f5fc</u> <u>1c8460c953107389554b0f</u> <u>15467fade13a3becbdb2eb</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
2	2023-08-28 17:43:43	<u>0x600784db09929f9ff8cc</u> <u>dce8163a895baef33af82a</u> <u>c35a82971e79fa368083f5</u>	+ 4.995000 USDC  4.99 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 20:13:38	<u>0xe01780a46257c40846c5</u> <u>460f1f4998467e4f880bdb</u> <u>22a3a377aaade2926a0db4</u>	+ 1 1000usdc.top	✓
2	2024-01-15 20:13:38	<u>0xea9e9927b4aae48073e0</u> <u>5834c28ce406b1efa10562</u> <u>77f8fbe4a52218a8f2275e</u>	+ 1 3000usdt.cc	✓
3	2023-12-03 16:01:51	<u>0x6e9d27548e0d46cdb621</u> <u>ea661129fc468cbbbed28</u> <u>a18162901ccd6205c46044</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-03 15:57:17	<u>0x3ea3753da5df1b2f2e0e</u> <u>5b89ba226f351155ec44a7</u> <u>8c7b750165d1d64ad4e6bf</u>	+ 1 https://use-usdt.x yz	✓
5	2023-12-03 15:56:53	<u>0x1416cee8daefc237002b</u> <u>a250231d07a423f0fc22a3</u> <u>9073d832145948005d885d</u>	+ 1 1000usdc.org	✓
6	2023-12-03 15:56:45	<u>0x558e0eec4927b38d80a5</u> <u>b330ee061e8943bce08a6f</u> <u>837325a18b38fc7355a639</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-28 11:42:38	<u>0xa822bdc2c0b67356cd2e81e43d96612e9c22cc95fbd878da3613cd8d8322a32</u>	+ 1 2000usdt.top	✓
8	2023-11-27 21:01:23	<u>0xcf289341fad966d7eb001165d77901786eb02eb286cd7b646cb419044e6befdd</u>	+ 1 org	✓
9	2023-11-27 21:01:07	<u>0x23d2b267832c75fc4859886a82442eea6a9743aa04e647311330e36592bce7c3</u>	+ 1 3000usdt.org	✓
10	2023-09-16 12:45:25	<u>0xb22022e5d23e300700e70c1a8b1b7dfc597f75f143990804f1e6ca005f2487dc</u>	+ 1 NFT Giveaway by Binance	✓
11	2023-09-13 21:33:08	<u>0x816cda6fa6c8ba841bda bb2de247d6211345081235fc1fd93409669d017a5981</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-12 01:15:26	<u>0xa7b3a2f229ccb94cb1151388e96ce732fc71125c69883a79de26dc0a54afd307</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
13	2023-09-12 01:04:04	<u>0xa53fa39180242ad1626720efa8f8b977202037199fad11a9bf4d2f5a6c4b46ed</u>	+ 1 NFT Voucher	✓
14	2023-08-28 17:42:43	<u>0x96e6a5dea0982b9f8c4a1cf709b0ec40449dceed46fcd979ed4013b308ebd6cd</u>	+ 1 claim.circlest.net	✓
15	2023-08-17 17:24:50	<u>0xb59e910aef2a3c0c963f72dae0946a7dc5bef6660eec628934d5fc8c9f7dfd5f</u>	+ 1 token-rewards.xyz	✓

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