

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:33 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb854cdd3096ca1876622c0ca24b294d5c8c9b799</u>
TOTAL RECEIVED	22.010935846470637500 MATIC
	8.47 USD
TOTAL SEND	21.972209921604171967 MATIC
	8.46 USD


Token	Balance
MATIC	0.038725924866465998 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
HopUSDC.com	895.88 hUSDC
Lion Network	390,000,000.000000000000000000 LION
\$1000 USDT Airdrop	N/A cc
ARBITDROP.NET COUPONS	N/A ARBITDROP.NET
! \$100,000 BONE	N/A Voucher
\$1000 Rewards	N/A 1000-rewards.com
5,000 USDT Reward	N/A 5,000 USDT Reward

Token	Balance
\$1250 USDC	N/A \$1250 USDC
2,000 USDT Reward	N/A d.org
\$2000 USDC Voucher	N/A 2000usdc.cc
5000 USDT	N/A NFT Airdrop Round
5 ETH Voucher by Base	N/A BASECOINBASE.IO






MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-03-28 18:58:58	<u>0x48cba28c9e48fe1ece9a757915e240688796444f81ce954071a9438be14b5b80</u>	- 21.957412927657564 694 MATIC 22.02 USD	✓
2	2024-03-28 18:58:58	<u>0x48cba28c9e48fe1ece9a757915e240688796444f81ce954071a9438be14b5b80</u>	- 0.0006612756043950 00 MATIC 0.00 USD	✓
3	2024-03-28 18:58:58	<u>0x48cba28c9e48fe1ece9a757915e240688796444f81ce954071a9438be14b5b80</u>	- 0.0006127995291390 00 MATIC 0.00 USD	✓
4	2024-03-06 10:49:36	<u>0xf7f8bfd20138cd6963cf eb13c42ed95787f82a5e46865818ede9f31fcb613eda</u>	+ 2.9659027899530987 50 MATIC 3.17 USD	✓
5	2024-03-06 10:43:48	<u>0x9d7316b4b4dc542f22230d928bc2c3c256ee8436e33b568e07503c2621ea2c33</u>	+ 2.1123411919904717 67 MATIC 2.26 USD	✓
6	2023-11-21 06:26:20	<u>0xc51dda089935280e14cc4acce3e3ce2920d3beb14ab54a61525f00256c0b5db1</u>	+ 16.892691864527066 059 MATIC 13.57 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-13 13:00:37	<u>0xff9907bffff823aa31fe</u> <u>d8dc08f2912429f3465b77</u> <u>bdd10e0dbd758488a46467</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-13 13:00:37	<u>0xff9907bffff823aa31fe</u> <u>d8dc08f2912429f3465b77</u> <u>bdd10e0dbd758488a46467</u>	- 0.0011056007939054 40 MATIC  0.00 USD	✓
9	2023-07-13 13:00:37	<u>0xff9907bffff823aa31fe</u> <u>d8dc08f2912429f3465b77</u> <u>bdd10e0dbd758488a46467</u>	- 0.0047094656729325 66 MATIC  0.00 USD	✓
10	2023-07-10 10:00:56	<u>0xf2ef60a797c01e5db69b</u> <u>444da2c80d901797856267</u> <u>225ab298979efe5738ef52</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-10 10:00:56	<u>0xf2ef60a797c01e5db69b</u> <u>444da2c80d901797856267</u> <u>225ab298979efe5738ef52</u>	- 0.0011202964121601 00 MATIC  0.00 USD	✓
12	2023-07-10 10:00:56	<u>0xf2ef60a797c01e5db69b</u> <u>444da2c80d901797856267</u> <u>225ab298979efe5738ef52</u>	- 0.0030361982587341 30 MATIC  0.00 USD	✓
13	2023-07-07 06:40:11	<u>0x8b105225ca1f42163d2a</u> <u>75533b2154555a02a0a953</u> <u>f1460e878affbaab6ea94a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-07-07 06:40:11	<u>0x8b105225ca1f42163d2a</u> <u>75533b2154555a02a0a953</u> <u>f1460e878affbaab6ea94a</u>	- 0.0010692840740817 06 MATIC  0.00 USD	✓
15	2023-07-07 06:40:11	<u>0x8b105225ca1f42163d2a</u> <u>75533b2154555a02a0a953</u> <u>f1460e878affbaab6ea94a</u>	- 0.0024820736012585 10 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-07-07 06:20:42	<u>0x5d0de66ea0d49f397d077fe086add6e95d500ae4989143d10b80d9f9d0b94929</u>	+ 0.040000000000000000 01 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-21 14:49:40	<u>0x14ac5580764f5da0ab4d3ab698fcaab2384270fc90d641a17501dd4176a1de0c</u>	+ 390,000,000.000000 000000000000 LION	✓
2	2023-08-08 17:44:33	<u>0x4c6bd20fbd9b258d93401afd3937ee04e1a517563954174ac8113d8b55b48ee4</u>	+ 1,049.000000000000 000000 aim rewards	✓
3	2023-07-13 13:00:37	<u>0xff9907bffff823aa31fed8dc08f2912429f3465b77bdd10e0dbd758488a46467</u>	- 121.321471 USDT  121.33 USD	✓
4	2023-07-13 12:40:41	<u>0x6dd26154c5e38e477748467d36d60cfaded9f6f2fe6f5d5f87a97cd19864e6b0</u>	+ 110.881471 USDT  110.87 USD	✓
5	2023-07-10 10:06:53	<u>0x33463a702f0a351be1712977c21ecf3933df94808301509d97226ed14b039e3c</u>	+ 10.440000 USDT  10.43 USD	✓
6	2023-07-10 10:00:56	<u>0xf2ef60a797c01e5db69b444da2c80d901797856267225ab298979efe5738ef52</u>	- 109.000000 USDT  109.05 USD	✓
7	2023-07-10 09:52:51	<u>0x3b1dc82d9b9ad63dad4423b294d11c2b6769bd8954e6fbb0349d860d6bed8c31</u>	+ 109.000000 USDT  109.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-07 06:40:11	<u>0x8b105225ca1f42163d2a75533b2154555a02a0a953f1460e878affbaab6ea94a</u>	- 1,205.100100 USDT  1,205.32 USD	✓
9	2023-07-07 03:13:56	<u>0xad388be8e5cbeaa4c125f1e8cdc8d6b477e9d26bfd57a5b22cce0aaa683ed9</u>	+ 1,205.100100 USDT  1,205.24 USD	✓
10	2023-04-02 20:57:51	<u>0xeb44dad5a67afdc68bce230a3a95fafd9211e930aa26c4c61cd29d761601dca8</u>	+ 895.88 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 19:05:18	<u>0x89fb06c53a8cb2be77284c684b29cb413f01b7e457dd721ebde49f99a802d500</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-28 19:00:20	<u>0x96392a7445f9dff82f70ad385a3683657cda730a8bd0d189e0687f64837b95f7</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-08 06:42:29	<u>0x65cc6343a34d6e88fdbd32217a2563301556ec7373e9e70fed29fa0035c0d2da</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
4	2024-03-06 20:17:42	<u>0xe5a2b4825be20d7eb4d13181a9bad11167065c02fdc6afa120f9840ccecf26817</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
5	2024-01-04 21:44:48	<u>0xbbb5e4801cfe79dc32535f370168cd1546b5d5ee68b78c5fbdaca4fbf647756c</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-04 21:42:22	<u>0x5843eb9ea0d11180b3f75f6c73c439ab8acefca6b22f40cf4167a473be978758</u>	+ 1 2000usdc.cc	✓
7	2024-01-01 21:01:29	<u>0x32bd31538e09e0f15a252e9beb473249976949ca4a4cf1eacaab54b5e119fba7</u>	+ 1 Reward at usdt-nft.com	✓
8	2023-12-11 05:24:09	<u>0xf7cc5758e47428286ee30ba920d49049bf35b796b296cd4d8d85233e1749e369</u>	+ 1 Claim 1000 USDC	✓
9	2023-12-09 17:02:45	<u>0x58205eb6ee6a3ed7fc7552f57529d0d25fab3f57fbe54ba8f03dd3c60e2de238</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-05 21:51:49	<u>0x2a858f509e0b7f5e32523c9e7eb0df0dbedf7c420ae2a3f3ff6594bd4e4f8fe9</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-22 13:11:23	<u>0xdf4e066907f942b060c2abc53f1739c89099f644634d1034e778ff8a89a30761</u>	+ 1 Official Authorize credential	✓
12	2023-11-21 10:32:27	<u>0xff93d652f1c1f44d15aa76d920a068349000ed99195cedd2549f8c8718f30dc</u>	+ 1 usdc.vip	✓
13	2023-11-21 08:11:00	<u>0xdaa334a0c5650a586d053ff849f94662b55b8fb51a5a31be06314f63fb486cdd</u>	+ 1 cc	✓
14	2023-11-21 06:26:30	<u>0xaa80a441babba16582300c62760cf874dd59101ff34c7499e8d9fe36965c0587</u>	+ 1 d.org	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-02 14:23:14	<u>0xf47c01ab3f11c35a7c54d8c61d4d7e66e2ac9c38aa80fdca34241ea216e3b675</u>	+ 1 \$1,000 TON	✓
16	2023-10-28 10:24:32	<u>0x2ddf45ef8af463b77277d06401f1011d33f8cf2aa9c7015715ad9599996a7ef6</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-10-16 16:39:46	<u>0xc33843ec0e0c43510b770ef5b0f53de66bd6fc56c1b0665693e0049a88289323</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-08 11:24:57	<u>0xe8bb40d582bd8344a6c7917e5081f513951bde9215b3f8b8e27ca26cd02dca71</u>	+ 1 Voucher	✓
19	2023-09-27 13:24:34	<u>0xb20b20d5036d74cd0f135ec098a655b2ed22fa9a580327f4097373232e9039a7</u>	+ 1 Shiba Inu	✓
20	2023-09-24 07:20:56	<u>0x5cfea5f16c80e0544f92a5b40218c9c94c505a36d641b654c860080d051a9294</u>	+ 1 5,000 USDT Reward	✓
21	2023-09-24 07:20:56	<u>0x5cfea5f16c80e0544f92a5b40218c9c94c505a36d641b654c860080d051a9294</u>	+ 1 5,000 USDT Reward	✓
22	2023-09-24 07:20:56	<u>0x5cfea5f16c80e0544f92a5b40218c9c94c505a36d641b654c860080d051a9294</u>	+ 1 5,000 USDT Reward	✓
23	2023-09-24 07:13:51	<u>0xed4af1845a390cb90da929cbc3e1b50a5f06b909cc2d3f49e1d11ce11a30f76a</u>	+ 1 5,000 USDT Reward	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-24 07:13:51	<u>0xed4af1845a390cb90da929cbc3e1b50a5f06b909cc2d3f49e1d11ce11a30f76a</u>	+ 1 5,000 USDT Reward	✓
25	2023-09-24 07:09:55	<u>0xcd6c6fe4660ad97e677fcbf91ea76e3f486429ba5a5d21d0e2621dde34367389</u>	+ 1 1000-rewards.com	✓
26	2023-09-18 16:34:07	<u>0xcdb21b696a715a62d2029bdfc1e6457d0decfce7700da10fce9dc84686ec03b4</u>	+ 1 NFT Giveaway Round	✓
27	2023-09-12 08:57:10	<u>0xa18fb79ee95143b62f1c8993a3c758b73c694fcf9eaf578c2288bc31aba5e9d1</u>	+ 1 Voucher	✓
28	2023-08-28 18:53:30	<u>0xd6e2403f7a344ed137cf9516ec126400690f77abac9baef51412aa4bc7192c5f</u>	+ 1 BASECOINBASE.IO	✓
29	2023-08-27 18:38:48	<u>0xcb0ab229dfd423d576339ba91ab81f9ce8d3fafba427a8eb6f44df9390c5f41f</u>	+ 1 claim.circleweekly.org	✓
30	2023-08-27 07:17:46	<u>0xf3291c734755950357d2b074afb51dc068f399f12874849a413e5855eedf3f84</u>	+ 1 Voucher	✓
31	2023-08-26 12:55:12	<u>0xc08f82e9daf1474bd899256fc7944cdc820a79e4310b6337d61a8885d248aeec</u>	+ 1 NFTVoucher	✓
32	2023-08-25 02:03:45	<u>0xae354d9feaddebaf6c6c85cba26a1eb2139ee199508c0bfd216af5a61afcf0d5</u>	+ 1 \$-\$-\$1 ETH TWT	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-02 06:01:42	<u>0xb74434d737f5ed4b0fd67ffb58baeb19985b7ef5805c643fc942183a4f73809d</u>	+ 1 FREESPIN	✓
34	2023-08-01 10:22:44	<u>0xe3652c59110e14fdae0cb9dda36eba86f05c281989578dd7bce346b8ccf1b8e4</u>	+ 1 APE COIN	✓
35	2023-07-28 13:39:45	<u>0xf3ed8cd1d1781c4bb4f22077a7a596984b2cf7958f6afd0e08ed77c9f41e6a9c</u>	+ 1 REVOLUTION	✓
36	2023-07-27 23:35:44	<u>0xe361a80427b3d777793b5940bed1bc108ebd244476f2fb5b4fec65b476796f0b</u>	+ 1 \$1250 USDC	✓
37	2023-07-23 08:53:43	<u>0x477cfad0e088a7f9ed51c2d46acfac6e7bbf44d410844671426e6e32398d963a</u>	+ 1 APE COIN	✓
38	2023-07-19 09:03:43	<u>0x1962a3a792dce101d497cf467cb6328374738b78f728b07128c4ef9bd087dc9d</u>	+ 1 UniEvent.Plus	✓
39	2023-07-16 12:33:12	<u>0x4bbf6b5d985784c3ba2faa0330af4244a029b42304d48b34db9ccf2b8cd8d58d</u>	+ 1 PolyEvent.Plus	✓
40	2023-06-28 08:17:46	<u>0xe850f117fe094855a414c1f3b0689a533639336bf3bfc5ca27c2d74a8f4b6824</u>	+ 1 ARBITDROP.NET	✓
41	2023-06-23 04:25:05	<u>0x2429f197e4abe6b1f579d1ad1b7b78d97be9c2d4c430e1b2f74853bca8626358</u>	+ 1 UniEvent.Info	✓

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