

3xpL











# ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:30 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb89c098f7cb5f868ccc94946b2fd8830f330843a</u>
TOTAL RECEIVED	0.006410289129491844 MATIC
	0.00 USD
TOTAL SEND	0.004255209127767780 MATIC
	0.00 USD





Token	Balance
MATIC	0.002155080001724064 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ TetherLP.com	835.000000000000000000 TetherLP.com
Lido-event.site	1 DO Giveaway!
\$1000 USDC VoucherđŸŽ•	N/A 1000usdc.org
	N/A Reward at BoneWin.com
5000 BUSD	N/A NFT Voucher
5000 BUSD	N/A NFT Giveaway Round

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-17 07:05:15	<u>0x672e4998d6097e86fe9a</u> <u>14277de2b5df338de33e58</u> <u>b135beb72a8e42026bf7bf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-08-17 07:05:15	<u>0x672e4998d6097e86fe9a</u> <u>14277de2b5df338de33e58</u> <u>b135beb72a8e42026bf7bf</u>	- 0.0021243600007789 32 MATIC  0.00 USD	✓
3	2022-08-17 07:05:15	<u>0x672e4998d6097e86fe9a</u> <u>14277de2b5df338de33e58</u> <u>b135beb72a8e42026bf7bf</u>	- 0.00000000000009205 56 MATIC  0.00 USD	✓
4	2022-08-17 07:05:03	<u>0x614f688a9cdc33c19e56</u> <u>407c64345e2488b29120e4</u> <u>0b6e3f39679f8b7d32377a</u>	+ 0.0021177770392332 76 MATIC  0.00 USD	✓
5	2022-08-05 02:02:11	<u>0xc5d21d809b851e266528</u> <u>07a6308ca095c6919291d2</u> <u>c202604df8df83c9b4dc29</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2022-08-05 02:02:11	<u>0xc5d21d809b851e266528</u> <u>07a6308ca095c6919291d2</u> <u>c202604df8df83c9b4dc29</u>	- 0.0021308474578791 96 MATIC  0.00 USD	✓
7	2022-08-05 02:02:11	<u>0xc5d21d809b851e266528</u> <u>07a6308ca095c6919291d2</u> <u>c202604df8df83c9b4dc29</u>	- 0.0000000016681890 96 MATIC  0.00 USD	✓
8	2022-08-05 02:02:03	<u>0xe5e6e89e00f18b0a6e13</u> <u>fa2a5f8dcdbd506ac366cd5</u> <u>f951fe2fda6295fae476e9</u>	+ 0.0042925120902585 68 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-16 22:04:12	<u>0x8d1bfff7f8c649bf6fff49e8118edf87e7c85cadb888b4ffd033bc214ff2259359</u>	+ 1 D0 Giveaway!	✓
2	2022-08-17 07:05:15	<u>0x672e4998d6097e86fe9a14277de2b5df338de33e58b135beb72a8e42026bf7bf</u>	- 38.282700 USDT  38.28 USD	✓
3	2022-08-17 06:54:15	<u>0xdd22c9562b3bced0dbfff760da09e58e9e1b5dd24acf7873e4e6f16f8c9407a64</u>	+ 835.0000000000000000 0000 TetherLP.com	✓
4	2022-08-17 06:45:05	<u>0x10315c9b0c712a67be9e895fc77cad47cdf603cd0ee3e8ac428b1a994500d96f</u>	+ 38.282700 USDT  38.28 USD	✓
5	2022-08-05 02:02:11	<u>0xc5d21d809b851e26652807a6308ca095c6919291d2c202604df8df83c9b4dc29</u>	- 22.176998 USDT  22.17 USD	✓
6	2022-08-05 01:41:55	<u>0xb30105edf0efdffb81dd1828e8e3e0d071794de30b160b35b635e749a07113db</u>	+ 22.176998 USDT  22.17 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 16:17:16	<u>0x2f2a6be96aa2f85b05c1a5d9d16f513196dcfb168748273efd3b42724716e87b</u>	+ 1 Reward at BoneWin.com	✓
2	2023-12-01 15:17:37	<u>0x8b7c96e28d6ede9611e7ed4dc0b00cb3a777c4355b52b2ce3dcc01ef4a44f23</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-10 15:52:43	<u>0xadadcf021e0c426aeb2d</u> <u>e6f78dd45faa6b41c48fdb</u> <u>39ca9f2ec8e05fece646af</u>	+ 1 NFT Voucher	✓
4	2023-09-05 10:14:21	<u>0x1b562f1b582773d307c0</u> <u>c74d96e4dcab5582677789</u> <u>70772c39c61fc2d53ee85e</u>	+ 1 NFT Giveaway Round	✓

\* USD values displayed at the time of transaction

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