

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 00:15 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbbdabb5ae43c1a56121f9b30085c9695987f86f8</u>
TOTAL RECEIVED	5.132281640100830877 MATIC
	2.03 USD
TOTAL SEND	5.130351637248807606 MATIC
	2.03 USD

Token	Balance
MATIC	0.001930002852022976 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
! BRETT	987,921 M AIRDROP
ChainLink.	900.000000000000000000 Visit Chain.Link-claim.ltd
wETH	5.000000000000000000 eth at [etheri.vip]
87hCU2n	3,000.000000000000000000 U2n
5000MATIC at mainnet.lat đŸŽ•	N/A 5000MATIC at mainnet.lat đŸŽ•

Token	Balance
\$1000 REWARDS	N/A 1000-usd.me
\$1000 USDC Airdrop	N/A 1000usdc.net
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$5000 USDC	N/A NFTVoucher
\$1000 Rewards	N/A tether.yt
\$2000 USDT Voucher	N/A 2000usdt.link
art]	N/A t]
\$1000 Rewards	N/A 1000-usdt.info
Reward at 10bnb.lol	N/A Airdrop at 10bnb.lol



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 13:05:06	<u>0x9d7577cbda69eec73f43</u> <u>47a1dee5e449f2eb8d12cf</u> <u>bf8c10fa87f22c2d88aa2b</u>	- 5.1205150699999997 24 MATIC 4.61 USD	✓
2	2023-12-10 13:05:06	<u>0x9d7577cbda69eec73f43</u> <u>47a1dee5e449f2eb8d12cf</u> <u>bf8c10fa87f22c2d88aa2b</u>	- 0.0014840624142960 00 MATIC 0.00 USD	✓
3	2023-12-10 13:05:06	<u>0x9d7577cbda69eec73f43</u> <u>47a1dee5e449f2eb8d12cf</u> <u>bf8c10fa87f22c2d88aa2b</u>	- 0.0011619375857040 00 MATIC 0.00 USD	✓



#	Date & time	Transaction Id	Amount	
4	2023-12-10 13:04:08	<u>0xbade5514fb43e6165588</u> <u>053da3e8d80ac6994533a5</u> <u>48f256efd4224843c6b624</u>	+ 5.0898106401008300 64 MATIC  4.58 USD	✓
5	2023-06-30 11:19:51	<u>0x209515f766e5dd58ff6e</u> <u>2c713037b4b0d0902e9e9f</u> <u>17c1b5b1f3297946a8f515</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2023-06-30 11:19:51	<u>0x209515f766e5dd58ff6e</u> <u>2c713037b4b0d0902e9e9f</u> <u>17c1b5b1f3297946a8f515</u>	- 0.0024784200000000 00 MATIC  0.00 USD	✓
7	2023-06-30 11:19:51	<u>0x209515f766e5dd58ff6e</u> <u>2c713037b4b0d0902e9e9f</u> <u>17c1b5b1f3297946a8f515</u>	- 0.0047121472488075 30 MATIC  0.00 USD	✓
8	2023-06-30 11:19:41	<u>0xddd668c91f38b7cf25ac</u> <u>1e6269c563a0a7a9b9e808</u> <u>b9f6d0c9407243a0357b3f</u>	+ 0.0424710000000000 02 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 17:50:36	<u>0x1cc8e75f569a04f85149</u> <u>f3fe255d45facf0962c63e</u> <u>ddc8a26fe30b5ae1dc55b4</u>	+ 5.0000000000000000 00 eth at [etheri.vip]	✓
2	2024-08-02 06:45:49	<u>0x3b0fbc23463128529caa</u> <u>78014972f37c4386b6a46d</u> <u>9586c41b0788ab9b62a8b3</u>	+ 3,000.000000000000 000000 U2n	✓
3	2024-08-01 21:00:45	<u>0x74f7d81fe09705e3918c</u> <u>86ebbead629b59c23bd79e</u> <u>48028bbbdaf8dc61528088</u>	+ 900.00000000000000 0000 Visit Chain.Link-claim.l td	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-23 00:39:12	<u>0x9df22dc5973adad3e032d23164f58337b554010b6251f30114ba8bdc4b52b7a0</u>	+ 987,921 M AIRDROP	✓
5	2023-12-10 13:04:30	<u>0x7a2b99583574e84b6d731200cb3be3ae912beb78b1aa457c667d09b1e482dd21</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
6	2023-08-08 17:47:06	<u>0x700caff8d9b5725e2d8733dec3166336ef36a06aa5253b4936fbfd446b6a2f12</u>	+ 1,049.000000000000 000000 aim rewards	✓
7	2023-06-30 11:19:51	<u>0x209515f766e5dd58ff6e2c713037b4b0d0902e9e9f17c1b5b1f3297946a8f515</u>	- 109.156339 USDT  109.14 USD	✓
8	2023-06-30 11:19:13	<u>0xbf38ce5d0a567f246f1234e6bef6d0320967428482d100245a39649888d0aa75</u>	+ 109.156339 USDT  109.14 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 04:03:43	<u>0xc563afac04232cee0ba97bd5d1b7bbbec4240ec5c68b6ce04e9ecec4d8c3a4eb</u>	+ 1 5000MATIC at mainnet.lat 	✓
2	2024-06-29 18:52:16	<u>0x497f8c5c2b0c4460d832d4da5383fdc10730968a7f158a3321e4503261948fc8</u>	+ 1 Airdrop at 10bnb.loL 	✓
3	2024-06-20 21:59:03	<u>0xf4a272b59d1d90c6e062f6c3299f85fe568b3e1f2b360e30c536b71e040a55f1</u>	+ 1 t]	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-10 13:05:12	<u>0xca2261c2d3842864783a d6c6c170684261c5cbdda6 6766bb6986323c1b5ebf3f</u>	+ 1 2000usdt.link	✓
5	2023-12-10 13:04:54	<u>0x4336c4a7ea01ce8ad0df 0278d2b0e2d8646af23150 a4f19bd8099a6480044f70</u>	+ 1 1000usdc.net	✓
6	2023-10-16 07:54:16	<u>0x1b1bccd2e4a1abe82892 28033b3c74c05f44008ae5 c8a1b2f3ccc6577edfaa51</u>	+ 1 1000-usdt.info	✓
7	2023-10-16 07:54:00	<u>0x1bafc09364522cf9bfe9 ed4fdc757fcb43c2ed671f 927652522284a928d1b5c5</u>	+ 1 tether.yt	✓
8	2023-09-29 07:15:19	<u>0x8e756258275e18b54d36 6bbdcdadf1201a535bdf8d 44b0ee683be5a0b626d3dd</u>	+ 1 1000-usd.me	✓
9	2023-08-26 22:45:18	<u>0xb0bc96f10d58a8218340 0ae13b2397dd48f7b0d1ff 1dc40bdd1edb5143dc2ff7</u>	+ 1 claim.circleweekly .com	✓
10	2023-08-26 01:06:21	<u>0x4fb603233d49e099708e 9ccf512e9cf9549f9f2585 46041eb127ed5fa95c67d3</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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