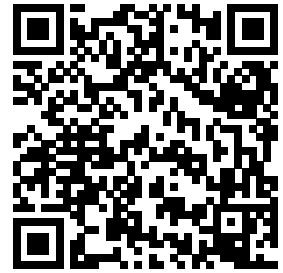


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:30 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbc922193f5165f1ade0305f89fa3e01144fdc36c</u>
TOTAL RECEIVED	16.899999999999998579 MATIC
	6.19 USD
TOTAL SEND	16.89999999999999746336 MATIC
	6.19 USD


Token	Balance
MATIC	0.0000000000000252208 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	5.000000 USDT 4.99 USD
5000usdt.com	1.00000000000000000000 5000USDT
\$5000 USDC Event	N/A Vouchers
1 stETH	N/A LIDO Drop
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
5,000 BUSD	N/A NFT Giveaway by Binance
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net

* USD values displayed at the time of transaction





Token	Balance
GET Drop USDT	N/A drops-usdt.com
5000 BUSD Voucher	N/A NFT Giveaway Round
	N/A Reward at BoneWin.com
\$1000 USDT Airdrop	N/A op.work
5000 BUSD	N/A NFT VOUCHER

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-11 03:16:54	<u>0xbf771d17e5144eaccfeb</u> <u>bb8537603029ee4f6b86b6</u> <u>2018d9a22bd07e1c95dfec</u>	- 16.862188948938001 687 MATIC	✓
2	2024-09-11 03:16:54	<u>0xbf771d17e5144eaccfeb</u> <u>bb8537603029ee4f6b86b6</u> <u>2018d9a22bd07e1c95dfec</u>	- 0.0010499999988030 00 MATIC	✓
3	2024-09-11 03:16:54	<u>0xbf771d17e5144eaccfeb</u> <u>bb8537603029ee4f6b86b6</u> <u>2018d9a22bd07e1c95dfec</u>	- 0.0000000000011970 00 MATIC	✓
4	2023-12-15 10:29:43	<u>0x4eace38562c7516b7f50</u> <u>adbd1bc3589f4928d4bef6</u> <u>e4a592f962aa1ddf03cd06</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-15 10:29:43	<u>0x4eace38562c7516b7f50</u> <u>adbd1bc3589f4928d4bef6</u> <u>e4a592f962aa1ddf03cd06</u>	- 0.0026772057478267 92 MATIC  0.00 USD	✓
6	2023-12-15 10:29:43	<u>0x4eace38562c7516b7f50</u> <u>adbd1bc3589f4928d4bef6</u> <u>e4a592f962aa1ddf03cd06</u>	- 0.0340838453139210 02 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-10 05:02:55	<u>0xd254092742aa04bca6ee</u> <u>df7ec2547f0b4d8cb57846</u> <u>7fc2dea40329c16eb6327b</u>	+ 16.899999999999998 579 MATIC  8.88 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-15 11:31:47	<u>0xfc8296b6c085f89bd518</u> <u>2fa18070459013db6db53f</u> <u>e51c7123a96acf1e0ba97d</u>	+ 1.0000000000000000 00 5000USDT	✓
2	2023-12-15 10:29:43	<u>0x4eace38562c7516b7f50</u> <u>adb1bc3589f4928d4bef6</u> <u>e4a592f962aa1ddf03cd06</u>	- 29.705104 USDC  29.70 USD	✓
3	2023-11-06 08:50:13	<u>0xcb5ae2a11be9b8cddb20</u> <u>d3a191715b9d7eb9b55b4f</u> <u>cf298c677680d873286b89</u>	+ 5.000000 USDT  5.00 USD	✓
4	2023-09-21 08:32:20	<u>0xd5f296b919f4d56bb9ed</u> <u>01cd1b3211403bcf4f66c3</u> <u>768a77cd6cc4c3d1f42b68</u>	+ 19.705104 USDC  19.70 USD	✓
5	2023-09-12 13:23:59	<u>0x882902d407c76aabb0e8</u> <u>dd08067baab4419b48733a</u> <u>2108a90e904a83b78fce86</u>	+ 10.000000 USDC  10.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-15 18:03:37	<u>0x74a7f29b803649d4b92b</u> <u>27b5a77f2dd918bd8ea605</u> <u>52ddbe5ab8f62ace4e8d41</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-15 18:01:25	<u>0x1bd5ed6cf7af0e55ad98</u> <u>bbc193f2c3f48b10bc3c32</u> <u>69fc9a41d9ce93b9f85be7</u>	+ 1 1000usdc.net	✓
3	2023-12-15 10:31:47	<u>0x9d63d79612f1b17226ec</u> <u>4db94137580a85c6b97696</u> <u>51d4983d2e523643c8314b</u>	+ 1 net	✓
4	2023-12-02 15:07:43	<u>0xd288a8f4dc34de0cea92</u> <u>2f7fe762c9d50a5f4afbd5</u> <u>040c400f3540d1c47826a4</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-06 17:16:46	<u>0x2fd1647ea630fb5f7a14</u> <u>983d1ab38ab49e21ed0c49</u> <u>eb066f1c232bd79ace64b1</u>	+ 1 op.work	✓
6	2023-11-06 08:49:13	<u>0x764ff07d3a174e1fb340</u> <u>d72be94dd8fe07d6349d2d</u> <u>e7b1bb3a9b4e61187e6f24</u>	+ 1 rop.xyz	✓
7	2023-10-14 04:39:37	<u>0xe0e8e51fb80983e82f2a</u> <u>65fb7ee5031b6ec00fed4a</u> <u>4099b1cd1c8caa8cddf4d2</u>	+ 1 claim-usd.com	✓
8	2023-09-18 01:40:57	<u>0x33613fbf62b561d992c8</u> <u>4c371586e70265bbaaae84</u> <u>575d6d370cb784257bf3cd</u>	+ 1 NFT Giveaway Round	✓
9	2023-09-16 19:47:05	<u>0x132ed206dc27c6dcb7a8</u> <u>44d91008c0d98cec248aad</u> <u>3f96cde726dc7f13582951</u>	+ 1 NFT Giveaway Round	✓
10	2023-09-16 12:48:29	<u>0x420f4a32e54b707eb27d</u> <u>065e0e7ae0e51d19bdad1d</u> <u>978d0b0253c4e246857370</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-15 01:13:28	<u>0xc790264718f30e19ad5b679b3f9d97da7b078fea814593b64e4f5a109c793e69</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-12 14:25:44	<u>0x6897c37b19bfe021c808ae86b93c5aa761867a3c6bb701137b2996a1ec97aaf2</u>	+ 1 NFT Voucher	✓
13	2023-09-12 11:34:58	<u>0x66be7e2ffaaeb5530dae64f09fe1b66b695e64456e9d788acc57bac7717501ed</u>	+ 1 drops-usdt.com	✓
14	2023-09-10 05:06:05	<u>0x34454fa693f43b649668763205e17e23a133968cd74273b76dfd44f7bdcf38c1</u>	+ 1 NFT VOUCHER	✓
15	2023-09-10 05:05:55	<u>0xb2e5a8e1c2d2a23054a8374eb954ae2c7653c1cf73a4fa5530b0fced852ad213</u>	+ 1 Vouchers	✓
16	2023-09-10 05:05:19	<u>0x8b88110db5fc7529f9a9874bd1ae794cb1ca3a051b36f26fb579895a93f683a4</u>	+ 1 Uniswap giveaway	✓
17	2023-09-10 05:04:51	<u>0xb127dfb7637349fc4fd60b2eb4b4bf83397d77314edf9062484d98702b5cf21f</u>	+ 1 Base Chain Raffle	✓
18	2023-09-10 05:04:41	<u>0x721231a1759d866b4862a482dd3521412cf36859afd3510601de3bc6ca6392b</u>	+ 1 LIDO Drop	✓
19	2023-09-10 05:04:23	<u>0xf571d3f79dace60436b3a912b92163019e15e5771fdeb07d118287753ef15113</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-10 05:03:59	<u>0xa7720b2e39e2f21da1aa</u> <u>12035fc9ec9d6780dd3383</u> <u>785c84ac56617355b0f69d</u>	+ 1 Circle Weekly Giveaways	✓

* USD values displayed at the time of transaction

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