

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-10-23 06:38 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbc9dda24e7c79b3f4259091424df9ce9369938f5</u>
TOTAL RECEIVED	40.059800000000002740 MATIC
	14.62 USD
TOTAL SEND	29.177854882022202787 MATIC
	10.65 USD

Token	Balance
MATIC	10.881945117977798176 MATIC
	3.97 USD
(PoS) Tether USD	3.122131 USDT
	3.11 USD
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth ï¼€cc]
1,000 USDT Reward	N/A er.app
1000\$ REWARDS	N/A token-rewards.xyz
5 ETH by Base	N/A NFT Airdrop
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc ï¼€top]
\$1000 Rewards	N/A drop-1000.me
700M SHIB	N/A NFT Airdrop Round




Token	Balance
\$1000 Rewards	N/A claim-usd.com
1,000 USDT Reward	N/A rg
2000\$ Reward	N/A usdt-reward.xyz

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-09 11:57:18	<u>0x04a3ed446696a9ff824a</u> <u>e389d263b40e185166ce95</u> <u>33a99a66c6872f29d31839</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-11-09 11:57:18	<u>0x04a3ed446696a9ff824a</u> <u>e389d263b40e185166ce95</u> <u>33a99a66c6872f29d31839</u>	- 0.0059486733055990 24 MATIC  0.00 USD	✓
3	2023-11-09 11:57:18	<u>0x04a3ed446696a9ff824a</u> <u>e389d263b40e185166ce95</u> <u>33a99a66c6872f29d31839</u>	- 0.1189617060860648 64 MATIC  0.09 USD	✓
4	2023-11-09 11:55:58	<u>0x25b5abf5e75f7bd425eb</u> <u>8d3f071f24ec6ca559b90b</u> <u>ec043bd7830d2204cc69fd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-09 11:55:58	<u>0x25b5abf5e75f7bd425eb</u> <u>8d3f071f24ec6ca559b90b</u> <u>ec043bd7830d2204cc69fd</u>	- 0.0018076767559010 96 MATIC  0.00 USD	✓
6	2023-11-09 11:55:58	<u>0x25b5abf5e75f7bd425eb</u> <u>8d3f071f24ec6ca559b90b</u> <u>ec043bd7830d2204cc69fd</u>	- 0.0079687610775167 29 MATIC  0.00 USD	✓
7	2023-11-09 11:48:22	<u>0xeb40b791a1babf156b2d</u> <u>895c991366c59132ded2c0</u> <u>2d8c00d745a3825ab23ff7</u>	- 29.0000000000000000 000 MATIC  23.92 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-09 11:48:22	<u>0xeb40b791a1babf156b2d895c991366c59132ded2c02d8c00d745a3825ab23ff7</u>	- 0.0077562352995743 70 MATIC  0.00 USD	✓
9	2023-11-09 11:48:22	<u>0xeb40b791a1babf156b2d895c991366c59132ded2c02d8c00d745a3825ab23ff7</u>	- 0.0354118294975458 30 MATIC  0.02 USD	✓
10	2023-11-09 11:46:50	<u>0x23de557acde9ee2ebb550ed289dd28993ac08b945f15bcee149bb11c4969b3ba</u>	+ 40.059800000000002 740 MATIC  33.04 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-14 14:10:13	<u>0x29699fe0e8396067bc8069b18013952c7badd9f06b89fdd68c3ec447114901c6</u>	+ 1.760000 USDT  1.76 USD	✓
2	2023-11-09 11:57:18	<u>0x04a3ed446696a9ff824ae389d263b40e185166ce9533a99a66c6872f29d31839</u>	- 22.000000 USDT  22.01 USD	✓
3	2023-11-09 11:48:22	<u>0xeb40b791a1babf156b2d895c991366c59132ded2c02d8c00d745a3825ab23ff7</u>	+ 23.362131 USDT  23.37 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 12:00:28	<u>0x02412e2ecc8e5b4f254b28ca20a4aec538d32f09eeacb1cf15f74a55390d45c5</u>	+ 1 Reward at [5000usdc i%[etop]	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-27 14:27:43	<u>0x93d68de04e00502ec83d7a32cf08e53b70132d9248ebf77f5d5deb937a10cd91</u>	+ 1 Reward at [2000usdc i%[enet]	✓
3	2024-02-27 13:31:33	<u>0xc1d8e99bbd97c49f0e56b2f86615e4966f402b01329e06812caa6be7d612c9cc</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
4	2023-11-09 12:45:23	<u>0x87e40d3b5bc502aac2d9345b8b1a8b75a48e3889b772638a21645e6cf3f4d784</u>	+ 1 p1.org	✓
5	2023-10-26 11:30:39	<u>0x7324a31d9960d9557cbd3cff03ccd6e397651bf7b2ffae14fd7437fda7f1eaf2</u>	+ 1 Voucher	✓
6	2023-10-26 11:30:35	<u>0x3b847c40b8555397b48e6a387bb4fc5ebca9134afc13c7194ab4b342e93b4b5e</u>	+ 1 er.app	✓
7	2023-10-26 11:30:27	<u>0x5e38c308d30b3d6ea20a2d3a6c9d30ab290a64012c8703bbfb01244324b07ac2</u>	+ 1 rewards-usd.xyz	✓
8	2023-10-26 11:30:25	<u>0x3fb2c0cdc7d15b12a55f39f3d11d0e805c51bfe00d0c6370c369e768664f45e0</u>	+ 1 3000usdt.com	✓
9	2023-10-13 23:07:39	<u>0xf38ca6dd34efba431fe50bc83c6a7e232c494507bd79be53d9c3566ab9d0018d</u>	+ 1 Voucher	✓
10	2023-10-13 17:24:30	<u>0x132f498611c24d9301002e019e62998c40e0c735b2f795eab76ece309add7658</u>	+ 1 claim-usd.com	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-05 14:17:03	<u>0x73859d2593ab80763bda 44ed8e03e45d1fce16bd92 33125deb7cc21cd10fea99</u>	+ 1 Voucher	✓
12	2023-10-05 12:32:02	<u>0x51747e6b71e17b60f890 2b0455f422997a26598bea fb5551eb4a0bcff546dfa8</u>	+ 1 drop-1000.me	✓
13	2023-10-05 12:31:36	<u>0xe29e87c79e060f77bda4 a200b306e4a2f50364891f 2a2bd8ed1f0e7f67fd91d9</u>	+ 1 rg	✓
14	2023-10-03 18:44:43	<u>0x4d30d61d986b64234413 8777d5a07fa0e6cafd1b95 f3cc4fd04c082828b1d191</u>	+ 1 NFT Giveaway	✓
15	2023-10-02 10:21:49	<u>0x237520217746b813f6e3 90182dbaa9b99ca28b43b2 299e0222233493911c3d2b</u>	+ 1 NFT Airdrop	✓
16	2023-10-02 10:21:27	<u>0x2f2aff242094da82d481 4b97a4face105fed455604 099be03c2aae944da6b50a</u>	+ 1 NFT Airdrop	✓
17	2023-10-01 01:38:33	<u>0xeb34da4b004b99c1a35c cf8ad8b4679dfa90db620e 633da0c490f696e993b4ab</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-28 11:20:47	<u>0xe436e1bfaaaf593b4bc7 f9d4d6969410c4f98e2db5 85f6b2ce9a0ce9c88eb858</u>	+ 1 1000-usd.me	✓
19	2023-09-21 09:48:33	<u>0x5e17352d73363038c4f7 9ba32f206f8591ec279643 f6741280af65b248518632</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-01 12:48:30	<u>0x28871396cbf81e94a6f1</u> <u>3ba84cc138ee7c75f33a6c</u> <u>84e03e1b5cb1b89a4179fe</u>	+ 1 usdt-reward.xyz	✓
21	2023-08-17 12:05:13	<u>0xf6d8f7bad6d7b4fa74e0</u> <u>f6a4c484c64d741485ad8f</u> <u>e69fb12c56e72825c741ea</u>	+ 1 token-rewards.xyz	✓

\* USD values displayed at the time of transaction

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