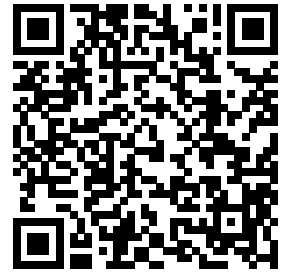


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbcd1b790a3d4e05300d6c035a751318b7c519777</u>
TOTAL RECEIVED	0.044495000000000000 MATIC
	0.01 USD
TOTAL SEND	0.006130970821884253 MATIC
	0.00 USD



Token	Balance
MATIC	0.038364029178115745 MATIC
	0.01 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
USD Coin	0.000000 USDC
0.5 ETH REWARD	N/A StakeEther.co
! abict.us	N/A s
5000 \$BUSD	N/A Voucher
\$1000 USDT Airdrop	N/A cc
\$1000 Rewards	N/A 1000-usd.me
\$5000 DropCoins	N/A drop-coins.xyz
Â-	N/A Reward at bonewin.com

Token	Balance
750 OP	N/A NFT AIRDROP ROUND
5000 USDT Voucher	N/A NFT Voucher
750 OP	N/A NFT Airdrop
1,000 USDT Reward	N/A .site
\$1000 USDC Voucher	N/A 1000usdc.top

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 14:37:17	<u>0x0b3a528238c8698e45ca3ca421aecbe7296e7c93a51ed463734a4b319a209871</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-01-21 14:37:17	<u>0x0b3a528238c8698e45ca3ca421aecbe7296e7c93a51ed463734a4b319a209871</u>	- 0.002748240000000000 00 MATIC 0.00 USD	✓
3	2024-01-21 14:37:17	<u>0x0b3a528238c8698e45ca3ca421aecbe7296e7c93a51ed463734a4b319a209871</u>	- 0.0008464138199920 80 MATIC 0.00 USD	✓
4	2024-01-21 14:02:01	<u>0xd07d22a7558f53a6a0cc0e874fedf69b67735150efaf2aa205e815253951a2cd</u>	+ 0.024530000000000000 00 MATIC 0.01 USD	✓
5	2024-01-13 03:37:49	<u>0xf90edd296c8d7976847b3404bb84a4a852ec639ef75d5dacac914fdbdc319f96</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
6	2024-01-13 03:37:49	<u>0xf90edd296c8d7976847b3404bb84a4a852ec639ef75d5dacac914fdbdc319f96</u>	- 0.002536317000000000 00 MATIC 0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-01-13 03:37:49	<u>0xf90edd296c8d7976847b3404bb84a4a852ec639ef75d5dacac914fdbdc319f96</u>	- 0.00000000000018921 73 MATIC  0.00 USD	✓
8	2024-01-13 03:37:27	<u>0x0fa6473822e6461486f28b96e794ce0a0bad49fe3e26f0f456763344ec03b420</u>	+ 0.0199650000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 09:13:09	<u>0xc39294b0b1365fdc77da73955803477b8947bc87f90eb7dd7d65741d828c97e0</u>	+ 1 StakeEther.co	✓
2	2024-01-26 17:52:54	<u>0xa256ee38d9fcd08a96f2eb2b3d7354f83ba9d49d1ab5b4cd95e46a6b97188e80</u>	+ 177.00000000000000 0000 s	✓
3	2024-01-21 14:37:17	<u>0x0b3a528238c8698e45ca3ca421aecbe7296e7c93a51ed463734a4b319a209871</u>	- 100.691448 USDC  100.71 USD	✓
4	2024-01-21 13:51:27	<u>0x108589d0a5a13cf5876dd9f9e0bb8f5ffc4dfef381b1eb1a40474bc71eda8dc6</u>	+ 100.691448 USDC  100.70 USD	✓
5	2024-01-13 03:37:49	<u>0xf90edd296c8d7976847b3404bb84a4a852ec639ef75d5dacac914fdbdc319f96</u>	- 101.760000 USDC	✓
6	2024-01-13 03:15:54	<u>0x9bce44bd8eaf31bdbeceb021643f674aac467c09dc97de3bfe0904e2a88cd8801</u>	+ 101.760000 USDC	✓

* USD values displayed at the time of transaction

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 13:53:25	<u>0xdc7ef823a10e1c7b9b0d</u> <u>bec55efc06d4c1bf83549d</u> <u>2316185aa7271fb22ff0e9</u>	+ 1 Reward at bonewin.com	✓
2	2024-01-13 04:44:13	<u>0x59cc45f2a22fa3b09171</u> <u>e84d45e82624d1d5493f00</u> <u>fa03b7be5a0962b735d2e1</u>	+ 1 3000usdt.cc	✓
3	2024-01-13 04:33:29	<u>0xc29582af7abe2e2fcadb</u> <u>466d4541115462eac18c80</u> <u>b660ce286acfcfb24851b1</u>	+ 1 1000usdc.top	✓
4	2023-11-21 12:20:24	<u>0x8aa1eb04612acd7929f7</u> <u>276ea14edbe7d23f8b1777</u> <u>e20d7569f76ae4725287bf</u>	+ 1 cc	✓
5	2023-11-21 12:19:24	<u>0x6c7daf32824e1c7886a6</u> <u>e0941c3242b1f1cbf87cc1</u> <u>6221583d3eca346f1db9ad</u>	+ 1 usdc.vip	✓
6	2023-11-21 12:16:30	<u>0xc8cbb3214cd971924e53</u> <u>8cdba55964f508d2d9b78d</u> <u>d97cebb6938433a1c4553d</u>	+ 1 d.org	✓
7	2023-11-12 20:20:03	<u>0xad5418e03d738169c670</u> <u>228a9599a2461ff7539ef9</u> <u>4621e9d085d57600dd78f1</u>	+ 1 dt.xyz	✓
8	2023-10-18 14:53:43	<u>0x83d326a3023c8c912739</u> <u>934f9b747202b9ae19c6ae</u> <u>ac9c509f46a549a3abb5ca</u>	+ 1 et	✓
9	2023-10-05 05:54:35	<u>0xb261dc1b49c90e796618</u> <u>80caba0fbc4b9f7af216af</u> <u>1c9a69ceb9e7d562326214</u>	+ 1 usd-drop.org	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-10-05 05:49:49	<u>0xb6f227cb13d9bdf2ddde</u> <u>9fcebeae7871a706853e15</u> <u>14285db0f231e519f085c5</u>	+ 1 .site	✓
11	2023-09-28 12:37:05	<u>0xc83c316729d8ad9f1a30</u> <u>af2853e35ef7b68a486ed7</u> <u>a8643e63bba1af1fca962d</u>	+ 1 1000-usd.me	✓
12	2023-09-19 22:03:02	<u>0xe8b3dedfbff9315e06c8</u> <u>6eb8f65f4e0b87b0209d58</u> <u>c546173a005a00db35011b</u>	+ 1 Voucher	✓
13	2023-09-10 11:09:49	<u>0xe13871ab6537eb40cead</u> <u>da247b460d6a6ce6533fb9</u> <u>084b168ceb544254ccfde0</u>	+ 1 NFT Voucher	✓
14	2023-09-10 03:03:15	<u>0x2098a61fdb7ae84d4c5e</u> <u>46768bff8159af4d6488ac</u> <u>82b058c0716e190cf0c382</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-07 19:00:03	<u>0x9fd32c24c9ad58e37db5</u> <u>550d45d4c4cbf0aef69eef</u> <u>a544d535cafe01771b23b4</u>	+ 1 NFT Airdrop	✓
16	2023-08-24 16:34:13	<u>0x7d5bb689a7176857eb4f</u> <u>e02f2b215ba9e466280740</u> <u>ac06eb78a299010b1a499b</u>	+ 1 NFTVoucher	✓
17	2023-08-24 13:26:36	<u>0x20d0ae3d7836f047f704</u> <u>73e6ee6dd7595fa30d8f80</u> <u>9f7a47df5f1a00728d3907</u>	+ 1 drop-coins.xyz	✓

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