


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 11:23 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbfadd2bbeeb4d4adad2d9bc401a41aadffd046e1</u>
TOTAL RECEIVED	0.000000000000000000 MATIC
TOTAL SEND	0.000000000000000000 MATIC






Token	Balance
MATIC	0.000000000000000000 MATIC
USD Coin (PoS)	189.283160 USDC  189.31 USD
UMA Voting Token v1 (PoS)	0.000000000000000000 UMA
JTO	0.000000000000000000 claim JTO rewards.
quicks.exchange	2,200.0000000000000000 quicks.exchange
! USDAC	10,000 Visit USD.AC to claim reward
	N/A Visit website claim SHIB
5000 USDC	N/A NFT Voucher
All kolektiv	N/A All kolektiv
	N/A
The SUPERGUCCI Genesis	N/A The SUPERGUCCI Genesis

* USD values displayed at the time of transaction


Token	Balance
'	N/A Visit usdtevent.co to claim nft
All Night Reflects	N/A All Night Reflects
5,000 BUSD	N/A NFT Giveaway by Binance
	N/A Reward at BoneWin.com
Skills Of Reflection	N/A Skills Of Reflection

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-31 13:54:53	<u>0x46f8c971116bacb49c115dd01a932d52f973e60b52eab392c84d94702df386</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-03-07 12:43:10	<u>0x4468ba1dbc754d6f40948913b1b32c577fb23a6ff66ec70e8338cfb93c4988f7</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2022-03-07 12:31:48	<u>0x81d1356eb37e61c99bc120ecaeab61baea3c8f95c9a4b49fc3c244b2a7c83a1</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2022-03-02 04:40:36	<u>0x0a62f7f714866b3b821411ba76fe0903f4cdaec9fc04364700fdeb54f87f6f8b</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-03-02 03:50:38	<u>0x272d1171df352ae351de9ed90811f447a9fde3e548c3a6d3ea01739f18791bc4</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2022-03-02 03:48:48	<u>0x6960b958ad3b707adbea087e6df484e89d8fa64c2cb8745382e3df2b1b617529</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
7	2022-03-02 03:47:54	<u>0x7b83e1e424ade64d6a2d9b91cea89c17c33ee747125c79f95a9b2b0b033371dd</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
8	2022-03-02 03:45:15	<u>0x6c08fea736e7a1c201d61227048e4a8eaeb48228a9c0b3b4a716b6e959dfffb12</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2022-03-01 09:33:37	<u>0x19d5606ff203343f3b2a840339e239e48ec517dc5ba1530106dfe30a74ade8d0</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2022-03-01 09:31:55	<u>0xd732f707e56eb642d222be48113e48430dd86898d502bbdc594cf8feb27daba</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-01-18 07:17:12	<u>0xd7fa5447d8deee8c0d95767e3671212252a38bd4280949f68ac264e44af36e07</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-18 07:15:08	<u>0xa15d42cdc51f6939c948454dca194f9297cbfb61c6a4a5bfca76d94cf3fb43fe</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 23:17:04	<u>0x75d8bb4bd73eb6fed81e0fbc6dcb48d5c6db3d3f7b705d844920e884355ee8e</u>	+ 1,000 Visit USD.AC to claim reward	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-21 13:42:31	<u>0x415b71dc41b7671692cc</u> <u>bd3473bcc59421845290df</u> <u>7602a890b3709ecaf989be</u>	+ 100,100.0000000000 00000000 laim JTO rewards.	✓
3	2022-07-30 01:23:10	<u>0x8ad67a4970b5b3489422</u> <u>140b2539cd7e38d149f94a</u> <u>bbab197f7c5cfc8aa78dc9</u>	+ 2,200.000000000000 000000 quicks.exchange	✓
4	2022-03-31 13:54:53	<u>0x46f8c971116bacb49c11</u> <u>5dd01a932d52f973e60b52</u> <u>eab392c84d94702df9e386</u>	+ 172.927390 USDC	✓
5	2022-03-07 12:43:10	<u>0x4468ba1dbc754d6f4094</u> <u>8913b1b32c577fb23a6ff6</u> <u>6ec70e8338cfb93c4988f7</u>	+ 16.355770 USDC	✓
6	2022-03-07 12:31:48	<u>0x81d1356eb37e61c99bc1</u> <u>20ecaeab61baea3c8f955c</u> <u>9a4b49fc3c244b2a7c83a1</u>	- 3.2711541572702591 55 UMA	✓
7	2022-03-07 12:31:48	<u>0x81d1356eb37e61c99bc1</u> <u>20ecaeab61baea3c8f955c</u> <u>9a4b49fc3c244b2a7c83a1</u>	+ 3.2711541572702591 55 UMA	✓
8	2022-03-02 04:40:36	<u>0x0a62f7f714866b3b8214</u> <u>11ba76fe0903f4cdaec9fc</u> <u>04364700fdeb54f87f6f8b</u>	- 552.953786 USDC	✓
9	2022-03-02 03:50:38	<u>0x272d1171df352ae351de</u> <u>9ed90811f447a9fde3e548</u> <u>c3a6d3ea01739f18791bc4</u>	+ 520.953786 USDC	✓
10	2022-03-02 03:45:15	<u>0x6c08fea736e7a1c201d6</u> <u>1227048e4a8eaeb48228a9</u> <u>c0b3b4a716b6e959dfffb12</u>	- 537.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
11	2022-03-02 03:43:07	<u>0x8389403be6bec68b2e546e9a6937fc1d94c45834a1cc99c8443f8c9ff9dafccd</u>	+ 569.000000 USDC	✓
12	2022-03-01 09:33:37	<u>0x19d5606ff203343f3b2a840339e239e48ec517dc5ba1530106dfe30a74ade8d0</u>	- 107.400000 USDC	✓
13	2022-03-01 09:32:41	<u>0x3e3648c77ff79bbedaea2ef4b27b3023b6ed337fb2ec59de1390233b33919b</u>	+ 105.000000 USDC	✓
14	2022-01-18 07:17:12	<u>0xd7fa5447d8deee8c0d95767e3671212252a38bd4280949f68ac264e44af36e07</u>	- 113.000000 USDC	✓
15	2022-01-18 07:15:44	<u>0xc6cce2a4af0d52c0f9750079db1c4612a42b8cf6e8c71b044ba549e47e8c96ed</u>	+ 115.400000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 23:23:13	<u>0x647bcbdb8254903f8763f7eafb7a8a17226ce500afb2cefb24b1a63f78d4138e9</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-01 06:17:26	<u>0xe1f2fa6c5d449f5226e69b2403dc35db85d8677c974fb1413aa246db7d9ea25c</u>	+ 1 Reward at BoneWin.com	✓
3	2023-11-14 18:06:25	<u>0x96eb5bc5bc0e61077b78f897fcd91b6b1ef5d14f3df1d08dc938ca9e0d4ea5e8</u>	+ 1 eigenlayer	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-11 13:01:26	<u>0x2c597729cbfb8df0d17f a25be82a121a43cfb7c54e 1d77331ed68839ed89e96d</u>	+ 1 Visit website claim SHIB	✓
5	2023-09-16 12:49:51	<u>0x190245e52cc173664a1b e0daed15e62f6e5d91703d d4ea77c94e2fbbd5e340ae</u>	+ 1 NFT Giveaway by Binance	✓
6	2023-09-12 01:08:18	<u>0x14396324a6127c7d7b43 777b973441b5747ed37b6a c7c9558b1f2a3f94b3d2dc</u>	+ 1 NFT Voucher	✓
7	2022-08-05 07:15:02	<u>0x5833a271566bc2da14ef bf217d404dde539e6e36d0 11fbef7cc93135cf9830ef</u>	+ 1 All Night Reflects	✓
8	2022-06-23 03:12:08	<u>0x39d98697d95c729a2ffd 9faf4a9e09016fe6b02aee 8170c4848af0e40d6f1f18</u>	+ 1 The Squiggle Official	✓
9	2022-06-22 03:16:53	<u>0x8dd041084d9c820da008 fb0fdf0a4f66630ba102b3 514d5e0b04c03c4510024b</u>	+ 1 The SUPERGUCCI Genesis	✓
10	2022-06-22 02:56:51	<u>0xbc6d53bc73c85a78fe18 ec419c0ce6d22981bcc7fb a7338eeaf4b0b28353a035</u>	+ 1 Skills Of Reflection	✓
11	2022-06-21 08:15:29	<u>0x6207d8f1c3fce9634052 889830cd640cfa6741dfc2 050df43f5cbc77bc128fc1</u>	+ 1 Skills Of Dezuki	✓
12	2022-06-20 04:32:44	<u>0x0719046bf117b45ab3e0 7ba8ca318fc9a37c63d84f 99ec4006269a13b888f0ca</u>	+ 1 All kolektiv	✓

#	Date & time	Transaction Id	Amount	
13	2022-06-20 01:58:08	<u>0x9140a6cd476383ffb2b1390408ad39742d086b154902eed72728c58adac31c5a</u>	+ 1 All kolektiv	✓
14	2022-03-31 13:54:53	<u>0x46f8c971116bacb49c115dd01a932d52f973e60b52eab392c84d94702df386</u>	- 172,927,390	✓
15	2022-03-02 03:50:38	<u>0x272d1171df352ae351de9ed90811f447a9fde3e548c3a6d3ea01739f18791bc4</u>	- 987,092,764	✓
16	2022-03-02 03:45:15	<u>0x6c08fea736e7a1c201d61227048e4a8eae48228a9c0b3b4a716b6e959dfffb12</u>	+ 987,097,763	✓
17	2022-03-01 09:33:37	<u>0x19d5606ff203343f3b2a840339e239e48ec517dc5ba1530106dfe30a74ade8d0</u>	+ 172,927,390	✓
18	2022-03-01 09:31:55	<u>0xd732f707e56eb642d222be48113e48430dd86898d502bbdc594cf8febf27daba</u>	- 188,590,823	✓
19	2022-01-18 07:17:12	<u>0xd7fa5447d8deee8c0d95767e3671212252a38bd4280949f68ac264e44af36e07</u>	+ 188,590,823	✓

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