

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 03:38 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc0522cab8e10440c8ff84ca57c1c69626fcf2ec6</u>
TOTAL RECEIVED	0.095337000000000005 MATIC
	0.03 USD
TOTAL SEND	0.021494834891549713 MATIC
	0.00 USD






Token	Balance
MATIC	0.073842165108450292 MATIC
	0.02 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
#LINK	138.250000000000000000 LINKBonus.io
\$2000 USDT Airdrop	N/A yz
Voucher USDC Coin	N/A Voucher
\$1000 Rewards	N/A usdt-drop.me
\$5000 USDC	N/A NFTVoucher
5000\$ at adrpGBT.pro	N/A 5000\$ at adrpGBT.pro
5000\$ USDC	N/A NFTVoucher
5000 USDC Voucher	N/A claim.circleweekly.net

* USD values displayed at the time of transaction



Token	Balance
5,000 USDC Voucher	N/A Circle Weekly Giveaways
1ETH at webeth.icu ðŸŽ•	N/A 1ETH at webeth.icu ðŸŽ•
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-10 18:07:02	<u>0x7fbdd530baf196fe5b20</u> <u>9fc5d243d945c9dc29f0b1</u> <u>68e9ab2838a0230dcd73c7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-10 18:07:02	<u>0x7fbdd530baf196fe5b20</u> <u>9fc5d243d945c9dc29f0b1</u> <u>68e9ab2838a0230dcd73c7</u>	- 0.001699488000000000 00 MATIC  0.00 USD	✓
3	2023-08-10 18:07:02	<u>0x7fbdd530baf196fe5b20</u> <u>9fc5d243d945c9dc29f0b1</u> <u>68e9ab2838a0230dcd73c7</u>	- 0.0029741629684451 58 MATIC  0.00 USD	✓
4	2023-06-20 16:02:09	<u>0xef735b2abb2512d72212</u> <u>5957f9c9fcd33e1e4fedd2</u> <u>077ef161734e2dbc851e81</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-06-20 16:02:09	<u>0xef735b2abb2512d72212</u> <u>5957f9c9fcd33e1e4fedd2</u> <u>077ef161734e2dbc851e81</u>	- 0.004708998000000000 00 MATIC  0.00 USD	✓
6	2023-06-20 16:02:09	<u>0xef735b2abb2512d72212</u> <u>5957f9c9fcd33e1e4fedd2</u> <u>077ef161734e2dbc851e81</u>	- 0.0050691173084519 94 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-20 16:00:15	<u>0x0bd3cdbe73476ecb801d</u> <u>f5c5e116087ecbfccd6bde</u> <u>4cbfbf926e4f9ffbbfd357</u>	+ 0.0602579999999999 99 MATIC  0.03 USD	✓
8	2023-06-18 23:33:13	<u>0x848a12bed16809721337</u> <u>589181a19c96130e95afa7</u> <u>3e178b0e2d77802f8f361a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-06-18 23:33:13	<u>0x848a12bed16809721337</u> <u>589181a19c96130e95afa7</u> <u>3e178b0e2d77802f8f361a</u>	- 0.0025846380000000 00 MATIC  0.00 USD	✓
10	2023-06-18 23:33:13	<u>0x848a12bed16809721337</u> <u>589181a19c96130e95afa7</u> <u>3e178b0e2d77802f8f361a</u>	- 0.0044584306146525 60 MATIC  0.00 USD	✓
11	2023-06-18 23:32:13	<u>0x7e5dcb429f387671ee15</u> <u>75fa44c094c92b6e3cab5f</u> <u>35966a33b4021bf86e68ae</u>	+ 0.0350789999999999 99 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-11 10:18:48	<u>0x58769dc0946cf6f6b3eb</u> <u>8f7a7aac9e914e67eb1eb5</u> <u>e30e729541e9b17556cf54</u>	+ 138.25000000000000 0000 LINKBonus.io	✓
2	2023-08-10 18:07:02	<u>0x7fbdd530baf196fe5b20</u> <u>9fc5d243d945c9dc29f0b1</u> <u>68e9ab2838a0230dcd73c7</u>	- 100.029311 USDT  99.92 USD	✓
3	2023-08-10 17:54:00	<u>0x4fb128dafd3a7592d2c3</u> <u>b3257b112e574e7e464485</u> <u>2d5dec915f3fbbed430220</u>	+ 100.029311 USDT  99.92 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-06-20 16:02:09	<u>0xef735b2abb2512d722125957f9c9fcd33e1e4fedd2077ef161734e2dbc851e81</u>	- 92.946522 USDT 92.95 USD	✓
5	2023-06-20 14:21:05	<u>0x9e450bd7574ab043a53541a5f35240af253d990288a1e59a6cbd6f5846cf82df</u>	+ 92.946522 USDT 92.92 USD	✓
6	2023-06-18 23:33:13	<u>0x848a12bed16809721337589181a19c96130e95afa73e178b0e2d77802f8f361a</u>	- 95.908224 USDT 95.90 USD	✓
7	2023-06-18 22:55:14	<u>0xcc83da7aaa5721c5c2cbe1e21ed3ec43f2241abea0aef02e141591d88a65a447</u>	+ 95.908224 USDT 95.90 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 18:28:54	<u>0xdc3e3daf421e99787caf222613536a0786be820d836ccadfd2abd4c4b02d9c7f</u>	+ 1 5000\$ at adrbgbt.pro ðŸŽ•	✓
2	2024-06-24 18:28:52	<u>0x83e8c01c2b8e31ff9879c01f64ab2ea64b1b4a611af35513771439ae305dc6d3</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
3	2024-03-29 12:25:23	<u>0xdd0c16e9ce468a73fe80f42199ab42cc156c3c3ca3e4d840252e57fcecfa4539</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-29 12:20:41	<u>0xdd4622b9ddc4d9a7802fd350e7947d0bd63a459d2f19a45755e032da4eb7a8d3</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-18 03:36:52	<u>0x2f41258829e3624ad22f3297aa9ec24fd320587624c7db10518f84c742da77b1</u>	+ 1 yz	✓
6	2023-09-21 12:28:29	<u>0x468989d936bf910cf94584d3a0d581c132bdbb910c8a9f95d474d30cffa7699c</u>	+ 1 usdt-drop.me	✓
7	2023-09-03 22:06:33	<u>0x07faa2fdb2e729fc81c261d548fe8907cad29391dbf958ec903610ea14717750</u>	+ 1 Circle Weekly Giveaways	✓
8	2023-08-30 02:35:12	<u>0x1f48085af1d40d1b59285b76938a802d067bf22f2f6886cdfd37faf306e68c4e</u>	+ 1 Chain Launch Raffle	✓
9	2023-08-28 05:39:08	<u>0x73e085341c40f85d8eef7f69cc90d58358d28c7ae6aab0182750b392afd7fdb1</u>	+ 1 claim.circleweekly.net	✓
10	2023-08-26 19:56:59	<u>0xe604f8709730891e8e428d8ea7d16ed7414f816aa856b1a793e131b7dddc329f</u>	+ 1 claim.circleweekly.com	✓
11	2023-08-25 20:27:46	<u>0xb97cdeb5c5b9a83266c348742d7a1df7e0f47e786b53f5edb81593e034e206b4</u>	+ 1 NFTVoucher	✓
12	2023-08-11 00:38:57	<u>0x2bd0f5d4d994513ec03d99ff2df67523115a7c4cb20e94e439d0b0f4c4a35b22</u>	+ 1 NFTVoucher	✓
13	2023-08-10 20:22:38	<u>0x77021c2a2b4b7e932b64f3510306c63baa1a75d139aaaac43b11093eec55283c</u>	+ 1 Voucher	✓

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