

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:22 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc5c0e62a177ab5b2879ac39180588b47e76620e2</u>
TOTAL RECEIVED	39.423468025184050134 MATIC
	14.79 USD
TOTAL SEND	39.423468025184050134 MATIC
	14.79 USD







Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
~ KaUSD.tech	227.3000000000000011369 rd
\$3000 USDT Airdrop	N/A t.xyz
\$2000 USDC	N/A Voucher
\$2000 USDC Voucher	N/A com
2000\$ Reward	N/A usdt-rewards.xyz
Base Staking	N/A NFT Notify

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
5000 BUSD	N/A NFT VOUCHER
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
Â-	N/A Reward at bonewin.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-10 09:01:04	<u>0xfdf8f35830a2d7a15999 e37ab562ac67608e071ce5 77e215a92331bb4ad55534</u>	- 39.417659533823517 393 MATIC  43.31 USD	✓
2	2023-04-10 09:01:04	<u>0xfdf8f35830a2d7a15999 e37ab562ac67608e071ce5 77e215a92331bb4ad55534</u>	- 0.0010063306364370 00 MATIC  0.00 USD	✓
3	2023-04-10 09:01:04	<u>0xfdf8f35830a2d7a15999 e37ab562ac67608e071ce5 77e215a92331bb4ad55534</u>	- 0.0019823111968380 00 MATIC  0.00 USD	✓
4	2023-03-04 12:10:24	<u>0x6ca5b29eb7499674ca85 f4168c27a4bd88da1c735c cadd7ebac15c9972e24b4a</u>	+ 39.418678025184050 284 MATIC  45.39 USD	✓
5	2022-11-13 08:12:15	<u>0x0417a66e611687f2b062 fd3848b6a9a51bdbff75ef 142c89bf86b60ace53bd23</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-11-13 08:12:15	<u>0x0417a66e611687f2b062</u> <u>fd3848b6a9a51bdbff75ef</u> <u>142c89bf86b60ace53bd23</u>	- 0.0015336519013636 80 MATIC  0.00 USD	✓
7	2022-11-13 08:12:15	<u>0x0417a66e611687f2b062</u> <u>fd3848b6a9a51bdbff75ef</u> <u>142c89bf86b60ace53bd23</u>	- 0.0001197464559802 80 MATIC  0.00 USD	✓
8	2022-10-28 22:01:36	<u>0x87df4f0f8a196ff7ebee</u> <u>3993e1201448e39609991c</u> <u>8a5020d354e0623dff4829</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2022-10-28 22:01:36	<u>0x87df4f0f8a196ff7ebee</u> <u>3993e1201448e39609991c</u> <u>8a5020d354e0623dff4829</u>	- 0.0011017025207612 04 MATIC  0.00 USD	✓
10	2022-10-28 22:01:36	<u>0x87df4f0f8a196ff7ebee</u> <u>3993e1201448e39609991c</u> <u>8a5020d354e0623dff4829</u>	- 0.0000647486491515 12 MATIC  0.00 USD	✓
11	2022-10-28 22:00:54	<u>0xef187df57371ba8641c8</u> <u>b0d92bf995591345b79906</u> <u>8e113e544a0840b4db9f33</u>	+ 0.0047900000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 05:43:02	<u>0x7bf414039fc05f40c8b9</u> <u>dd5f7aa502a32e60f2f6d3</u> <u>217b30224e13f0d63d5342</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
2	2023-05-19 07:31:55	<u>0xabce96a6e44d838c0004</u> <u>30ddd126ec4687459198be</u> <u>e4b391f3a9d1d282945a16</u>	+ 227.30000000000001 1369 rd	✓

#	Date & time	Transaction Id	Amount	
3	2022-11-13 08:12:15	<u>0x0417a66e611687f2b062fd3848b6a9a51bdbff75ef142c89bf86b60ace53bd23</u>	- 6.000000 USDC 6.00 USD	✓
4	2022-11-13 08:07:03	<u>0x0e282991bb1255984eea40545c3059601e97c0d8844c7a4a374fc39a2f5bf815</u>	+ 6.000000 USDC 6.00 USD	✓
5	2022-10-28 22:01:36	<u>0x87df4f0f8a196ff7ebee3993e1201448e39609991c8a5020d354e0623dff4829</u>	- 16.710000 USDT 16.71 USD	✓
6	2022-10-28 21:56:12	<u>0xf1ae4f54ea69b2d6c24d0e1d9b198c7826eff510a860989d6667f9e9fda49d40</u>	+ 16.710000 USDT 16.71 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 22:32:15	<u>0xdc8ec534a0a9704505331257a1e925817b7daea70577980c577663e2f6637676</u>	+ 1 5K\$ Reward at [getusc.us]	✓
2	2024-03-10 00:51:10	<u>0xc785f6e88d069104c61d151559fac70be4bc1fc7cfeea407eca817acaf7ffc3f</u>	+ 1 Reward at [5000usdc i%[etop]	✓
3	2024-02-25 20:11:40	<u>0xd46154a3bf8a43f26c1a1c1f0b5d3997c9a5fe2dfd411d79732ba3f67f3a6010</u>	+ 1 Reward at [2000usdc i%[enet]	✓
4	2024-02-25 18:59:35	<u>0x20eca9f0fe8f523ddc169ddbfa3b88f76c2de3707a785836cac45ca379a120e9</u>	+ 1 Airdrop at [5eth i%[ecc]	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-22 01:40:03	<u>0x5bcfa9acdb82cd5deb8b f8d99a314f1edf52ba5182 8735056e59d63077fbd0bc</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
6	2024-02-22 00:14:37	<u>0x38cdc04a4248666fda38 5d071b04543e52206df99f 72e8d7f6ddf1dc42544514</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
7	2024-02-01 09:17:26	<u>0xb805567c1d09cd54130d 3a6a649ecfbf4fa1d205d4 b19e047636c4ecbb0f9283</u>	+ 1 Reward at ether.casa	✓
8	2024-01-30 15:04:13	<u>0xc04ed48b70ba64d4cee5 d91d181c3fd23a29ee1c90 c886be9b9e45ce3b72bbfe</u>	+ 1 Reward at bonewin.com	✓
9	2024-01-25 23:49:06	<u>0x299a4ac36549cb18344e 751b46adf1017aa94e2d47 e1ca0e1e5f7ccdcc2b71e8</u>	+ 1 2000usdc.org	✓
10	2024-01-25 23:38:41	<u>0xffffb2f2513bbadea3f59 a49e6f4e6a1a30bcfdbf5a 2013aa542cf3fcc83a7efd</u>	+ 1 5000usdt.com	✓
11	2024-01-09 14:31:20	<u>0x9df08349488059837db2 29d58d0f52bf203ea7911a 11cab958e94b38e9d317cc</u>	+ 1 5000usdt.org	✓
12	2024-01-09 13:30:02	<u>0x0cf0f4d74999c07a4a01 419221fde4a6595c875034 d7fbcd24f4f2e68c4e289b</u>	+ 1 3000usdc.com	✓
13	2024-01-07 22:41:20	<u>0x4ae77484d35631fa0def 185e3669889ff6374a005e 305140770f31437223a3da</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-19 10:31:17	<u>0x6bc7d92babf2a7745b91a35e2cd9602252f4721c57e75ed58c2610e493399e0f</u>	+ 1 2000usdt.icu	✓
15	2023-12-19 10:30:01	<u>0x2e43e690799853cbffdc0e17fb71dff78adcc550e564c479b36197fe426cb0b5</u>	+ 1 1000usdc.org	✓
16	2023-12-06 11:45:48	<u>0x6e00673f741ea6826edf3be8094dbe564c9f7af4d7cebcf016bd4ed5db6c7895</u>	+ 1 1000usdc.net	✓
17	2023-12-06 11:45:36	<u>0x435ac1efc36ce45422e5aab7383d475f8492b77a77f93970a60cfebbb87e6b02</u>	+ 1 2000usdt.link	✓
18	2023-11-29 15:24:35	<u>0x30cdc8adabcd5ffb08ebc14fac2e8c2cc7d1367024d5450b5f41969d92317ad8b</u>	+ 1 com	✓
19	2023-11-28 10:56:38	<u>0x0a40ba529846d0c74eacd81a47132b3b7f3df1d4eade05cbf278a1fb2837772</u>	+ 1 2000usdt.top	✓
20	2023-11-27 19:45:17	<u>0x7c086e0e256d2455eb4d31a6fc59a157fa2a6d552cc291e94c146a6d26b6360c</u>	+ 1 org	✓
21	2023-11-27 19:44:49	<u>0xb25beb6b2be508b8a5b975d8ee43a0c4688f75c9f025428a661eac3eba561572</u>	+ 1 3000usdt.org	✓
22	2023-11-20 00:26:41	<u>0xd8d0db96dbb3fd05a87537e8923df50a54e3cd2b7b5e304d85739e1b4497f9e5</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-17 13:03:08	<u>0x510ff3b272775e448875</u> <u>aff15f2e45aca223ed24aa</u> <u>2c7dbc4cdee0f7541945d1</u>	+ 1 yz	✓
24	2023-11-14 09:49:09	<u>0xe2fb2967ff68b2ca3c80</u> <u>d41b703248671f58a2077e</u> <u>93ccd6da8bfa26c75c9de4</u>	+ 1 t.xyz	✓
25	2023-11-08 13:18:27	<u>0x137668a6f7747cd08b2d</u> <u>1bfe9894aebc2228c45b12</u> <u>85af710961fa5a1cea2662</u>	+ 1 Voucher	✓
26	2023-11-08 13:17:17	<u>0x6f339546332fbc13e1b3</u> <u>fb5b8287645e1a99a08068</u> <u>8dce0f5734dac51fea4b6c</u>	+ 1 op1.org	✓
27	2023-09-17 17:53:22	<u>0xb431ec95ce5f4223a4f7</u> <u>72c3eb317153bdde09f9e8</u> <u>b12c0898f4aaaf44c39562</u>	+ 1 NFT Giveaway Round	✓
28	2023-09-17 01:31:14	<u>0x0122d773bc2fa81753d7</u> <u>c601a5b4216e874d03493a</u> <u>7f6c14063bc80a0cf82b1f</u>	+ 1 Voucher	✓
29	2023-09-10 01:14:26	<u>0xba2845a58d3f302f6d58</u> <u>f0befd82b5df2ee7be8c2b</u> <u>f9d73109ee117f19c56dfb</u>	+ 1 NFT Voucher	✓
30	2023-09-09 23:37:49	<u>0x9255ab375108af5146f3</u> <u>b9ba52a81e79896a51e5ff</u> <u>466e392853c80674571777</u>	+ 1 NFT Voucher	✓
31	2023-09-09 20:57:13	<u>0x58a708b94bb70e129858</u> <u>a461c05ce0d972673e62ae</u> <u>50e94f13b73151e73ef5ea</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-06 19:12:54	<u>0x17b115520800c7e91d04 f403028035dffc45b05151 1490157ed0d7b41a215097</u>	+ 1 NFT VOUCHER	✓
33	2023-09-06 19:12:48	<u>0xdee10e87c1b803dbf8c4 cf62da0e77951ca1bdfcc4 9f27afbb2a8ba00a7696ba</u>	+ 1 NFT AIRDROP	✓
34	2023-09-06 19:12:22	<u>0x5e5a8fe5b839b16863bb af2333b47c2267bfb07350 00ef5cef21d5d98ad276a5</u>	+ 1 NFT NOTIFICATION	✓
35	2023-09-06 17:50:15	<u>0xd64d06c1db545218f142 c1e709b35039c827749d5b 81ec5ee43ae675385057cd</u>	+ 1 NFT Voucher	✓
36	2023-09-06 17:49:57	<u>0xfc8f73737b93ac09ec7b 4d9ec82b62007cf7ba9e91 e7a780b5d9ac6ede9836d3</u>	+ 1 NFT Voucher	✓
37	2023-09-06 17:49:43	<u>0x34a619cd5c61b95008f5 941324950bfda046e3d636 75a776b04deb87aec4d384</u>	+ 1 Circle Weekly Giveaways	✓
38	2023-09-03 16:18:36	<u>0x54a96fe064abc1790b8a 3749f19e4806be3435a217 3da49b5fe8d831c44b2e01</u>	+ 1 usdt-rewards.xyz	✓
39	2023-08-28 21:29:30	<u>0x1c82867c05e3378a4add 33ddf8f2bf9766ecc3a284 e3557174fa1bb7433f8dfe</u>	+ 1 BASECOINBASE.IO	✓
40	2023-08-28 04:35:30	<u>0x2483f98efbd62889f3aa da087df89b9b44729918c0 2d00cff48e531fed7cdb46</u>	+ 1 claim.circleweekly .org	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-12 05:09:00	<u>0xfd3eef45d6922ed8e2c73da890f142fe16843f5983ee70c7f05f74a28ea5d48e</u>	+ 1 NFT Notify	✓
42	2023-08-11 00:42:35	<u>0x638f86cc5eabde74238bc99ece70d5b6aa95dc4e7d4026b2e59cd2995f0b3078</u>	+ 1 rewards-1000.xyz	✓
43	2023-08-10 02:15:21	<u>0x23e40085cc5eea44efb1057252bf6be6822656689562dcf61712fec66c903a31</u>	+ 1 100 DOT	✓
44	2023-08-01 00:38:09	<u>0x470c46483aa9d6097bd70c70197fd08a75f7efd88e74d40494a7c656efe4a032</u>	+ 1 APE COIN	✓

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