

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:21 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc5edfc1aa421a05e02a82860b9df85697836f003</u>
TOTAL RECEIVED	8.500000000000000000 MATIC
	3.15 USD
TOTAL SEND	4.398638000896036182 MATIC
	1.63 USD






Token	Balance
MATIC	4.101361999103963818 MATIC
	1.52 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
(PoS) Tether USD	0.798000 USDT
	0.79 USD
#LINK	128.750000000000000000 LINKBonus.io
BGT	0.000000000000000000 BGT
NFTCard	N/A \$BNFT
\$5000 USDC	N/A NFTVoucher
1 ETH	N/A Base Voucher
200M SHIB	N/A NFT AIRDROP ROUND
1.2827 cbETH	N/A Base Airdrop

\* USD values displayed at the time of transaction


Token	Balance
\$1000 REWARDS	N/A drop-usdt.info
1,000 USDT Reward	N/A s.net
\$1000 Rewards	N/A dropusdt.info
\$5000 GET Reward	N/A drop-coins.xyz
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org









#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-14 04:06:20	<u>0x7fc46c773d0dd17caaa87d623483cdcc4de79e8cd138463465add9b852558140</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-14 04:06:20	<u>0x7fc46c773d0dd17caaa87d623483cdcc4de79e8cd138463465add9b852558140</u>	- 0.0011684449352877 84 MATIC  0.00 USD	✓
3	2023-08-14 04:06:20	<u>0x7fc46c773d0dd17caaa87d623483cdcc4de79e8cd138463465add9b852558140</u>	- 0.0020240013664470 60 MATIC  0.00 USD	✓
4	2023-08-14 04:05:46	<u>0x447d0f29269d422e9be3f4d629382e03331a0e9dcd6515065e5b692b37823d7c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-14 04:05:46	<u>0x447d0f29269d422e9be3f4d629382e03331a0e9dcd6515065e5b692b37823d7c</u>	- 0.0012185493295076 64 MATIC  0.00 USD	✓
6	2023-08-14 04:05:46	<u>0x447d0f29269d422e9be3f4d629382e03331a0e9dcd6515065e5b692b37823d7c</u>	- 0.0019969569884145 42 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-14 02:58:22	<u>0x14c70639f2ba721a560a</u> <u>cd2cee1b94d7feef2f9a60</u> <u>1a9427f5db9d6ec9799b2f</u>	- 1.0620000000000000 55 MATIC  0.72 USD	✓
8	2023-08-14 02:58:22	<u>0x14c70639f2ba721a560a</u> <u>cd2cee1b94d7feef2f9a60</u> <u>1a9427f5db9d6ec9799b2f</u>	- 0.0067304862496070 36 MATIC  0.00 USD	✓
9	2023-08-14 02:58:22	<u>0x14c70639f2ba721a560a</u> <u>cd2cee1b94d7feef2f9a60</u> <u>1a9427f5db9d6ec9799b2f</u>	- 0.0126728104340043 36 MATIC  0.00 USD	✓
10	2023-08-14 02:57:54	<u>0x069c65261471f33dab38</u> <u>b42e40d5372250daec96a5</u> <u>d792bfff484a393aa51cd71</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-14 02:57:54	<u>0x069c65261471f33dab38</u> <u>b42e40d5372250daec96a5</u> <u>d792bfff484a393aa51cd71</u>	- 0.0015861435227649 36 MATIC  0.00 USD	✓
12	2023-08-14 02:57:54	<u>0x069c65261471f33dab38</u> <u>b42e40d5372250daec96a5</u> <u>d792bfff484a393aa51cd71</u>	- 0.0039327914625635 36 MATIC  0.00 USD	✓
13	2023-08-14 02:56:12	<u>0x2219f747e586a9e65c56</u> <u>c92b5ddeed3fdd974263b5</u> <u>f44a598ddee32aa0e0128f</u>	- 1.0620000000000000 55 MATIC  0.72 USD	✓
14	2023-08-14 02:56:12	<u>0x2219f747e586a9e65c56</u> <u>c92b5ddeed3fdd974263b5</u> <u>f44a598ddee32aa0e0128f</u>	- 0.0062573984494827 30 MATIC  0.00 USD	✓
15	2023-08-14 02:56:12	<u>0x2219f747e586a9e65c56</u> <u>c92b5ddeed3fdd974263b5</u> <u>f44a598ddee32aa0e0128f</u>	- 0.0110077183722878 46 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-13 22:22:36	<u>0x354fd594e85228dbef857bd2d8419a51fa52a9e3b361db834e697740d337b803</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-08-13 22:22:36	<u>0x354fd594e85228dbef857bd2d8419a51fa52a9e3b361db834e697740d337b803</u>	- 0.0027913625128369 89 MATIC  0.00 USD	✓
18	2023-08-13 22:22:36	<u>0x354fd594e85228dbef857bd2d8419a51fa52a9e3b361db834e697740d337b803</u>	- 0.0045255170609490 33 MATIC  0.00 USD	✓
19	2023-08-13 21:17:17	<u>0x828a26b33ad1687fa795673632e95aa618d8e6d042b419f69a9a245569e5aac1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-08-13 21:17:17	<u>0x828a26b33ad1687fa795673632e95aa618d8e6d042b419f69a9a245569e5aac1</u>	- 0.0057944194252320 32 MATIC  0.00 USD	✓
21	2023-08-13 21:17:17	<u>0x828a26b33ad1687fa795673632e95aa618d8e6d042b419f69a9a245569e5aac1</u>	- 0.0095049204674125 24 MATIC  0.00 USD	✓
22	2023-08-09 12:00:59	<u>0x9117c121c4bc577add71b0fbfaa80d6487f6280c2b256c8c1306a0299644cc8a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-08-09 12:00:59	<u>0x9117c121c4bc577add71b0fbfaa80d6487f6280c2b256c8c1306a0299644cc8a</u>	- 0.0071270030458734 80 MATIC  0.00 USD	✓
24	2023-08-09 12:00:59	<u>0x9117c121c4bc577add71b0fbfaa80d6487f6280c2b256c8c1306a0299644cc8a</u>	- 0.0176984098493155 74 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-09 11:54:42	<u>0xd971a8c84dd7269af146</u> <u>ecfc39f0e40ca5c861ba01</u> <u>da6d68f0ae6fb76c9cfb58</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-08-09 11:54:42	<u>0xd971a8c84dd7269af146</u> <u>ecfc39f0e40ca5c861ba01</u> <u>da6d68f0ae6fb76c9cfb58</u>	- 0.0013999624839962 24 MATIC  0.00 USD	✓
27	2023-08-09 11:54:42	<u>0xd971a8c84dd7269af146</u> <u>ecfc39f0e40ca5c861ba01</u> <u>da6d68f0ae6fb76c9cfb58</u>	- 0.0050795029529165 44 MATIC  0.00 USD	✓
28	2023-07-14 04:39:52	<u>0xe428128f397e73de95ce</u> <u>4c760ffaeb4564aefe757c</u> <u>3e0bf5a979655ff707b613</u>	+ 6.000000000000000000 00 MATIC  5.16 USD	✓
29	2023-07-04 04:25:49	<u>0xcf7f022c349adccda393</u> <u>8e8ca1f20e0105474a72e6</u> <u>a20bc2ac900f1af6203f44</u>	- 1.059072000000000000 13 MATIC  0.75 USD	✓
30	2023-07-04 04:25:49	<u>0xcf7f022c349adccda393</u> <u>8e8ca1f20e0105474a72e6</u> <u>a20bc2ac900f1af6203f44</u>	- 0.0045411686535220 56 MATIC  0.00 USD	✓
31	2023-07-04 04:25:49	<u>0xcf7f022c349adccda393</u> <u>8e8ca1f20e0105474a72e6</u> <u>a20bc2ac900f1af6203f44</u>	- 0.0157516700153175 31 MATIC  0.01 USD	✓
32	2023-07-04 04:25:19	<u>0x1e67e96bd74700fda817</u> <u>acf78853fa1b6370c97d06</u> <u>fe36c7bd86e3ee592cf078</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2023-07-04 04:25:19	<u>0x1e67e96bd74700fda817</u> <u>acf78853fa1b6370c97d06</u> <u>fe36c7bd86e3ee592cf078</u>	- 0.0014359807791755 44 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-07-04 04:25:19	<u>0x1e67e96bd74700fda817</u> <u>acf78853fa1b6370c97d06</u> <u>fe36c7bd86e3ee592cf078</u>	- 0.0047607854217985 60 MATIC  0.00 USD	✓
35	2023-07-04 04:24:47	<u>0x133732f1433c764d5793</u> <u>d78b7d6e8c7df23fa2eea5</u> <u>e3fcb3e90a01ecb1bb7c79</u>	- 1.0590720000000000 13 MATIC  0.75 USD	✓
36	2023-07-04 04:24:47	<u>0x133732f1433c764d5793</u> <u>d78b7d6e8c7df23fa2eea5</u> <u>e3fcb3e90a01ecb1bb7c79</u>	- 0.0054215953149510 90 MATIC  0.00 USD	✓
37	2023-07-04 04:24:47	<u>0x133732f1433c764d5793</u> <u>d78b7d6e8c7df23fa2eea5</u> <u>e3fcb3e90a01ecb1bb7c79</u>	- 0.0158921834201737 19 MATIC  0.01 USD	✓
38	2023-07-04 04:24:27	<u>0x5ffdb4e6c8ea840fc6f5</u> <u>88a64275ad2708449e2509</u> <u>d0d41cd98c79a9252cf5c7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2023-07-04 04:24:27	<u>0x5ffdb4e6c8ea840fc6f5</u> <u>88a64275ad2708449e2509</u> <u>d0d41cd98c79a9252cf5c7</u>	- 0.0014584166988561 00 MATIC  0.00 USD	✓
40	2023-07-04 04:24:27	<u>0x5ffdb4e6c8ea840fc6f5</u> <u>88a64275ad2708449e2509</u> <u>d0d41cd98c79a9252cf5c7</u>	- 0.0047158016833416 60 MATIC  0.00 USD	✓
41	2023-07-04 04:02:51	<u>0xcdff7ea3a3ddc4e7d5e5</u> <u>ad8292a57ea73ca73ca8fe</u> <u>bafc969dd4e6b302766fe0</u>	+ 2.5000000000000000 00 MATIC  1.77 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-14 04:06:20	<u>0x7fc46c773d0dd17caaa87d623483cdcc4de79e8cd138463465add9b852558140</u>	- 5.000000 USDT 4.99 USD	✔
2	2023-08-14 04:05:46	<u>0x447d0f29269d422e9be3f4d629382e03331a0e9dcd6515065e5b692b37823d7c</u>	- 5.000000 USDT 4.99 USD	✔
3	2023-08-14 02:58:22	<u>0x14c70639f2ba721a560acd2cee1b94d7feef2f9a601a9427f5db9d6ec9799b2f</u>	- 230.000000 USDT 229.74 USD	✔
4	2023-08-14 02:56:12	<u>0x2219f747e586a9e65c56c92b5ddeed3fdd974263b5f44a598ddee32aa0e0128f</u>	- 714.00000000000000 0000 BGT	✔
5	2023-08-14 00:53:55	<u>0x7e0bdcf35fac7508af7ed9c6f0a7a0791d8f24eeba824de525168f4f9017a131</u>	+ 714.00000000000000 0000 BGT	✔
6	2023-08-13 22:22:36	<u>0x354fd594e85228dbef857bd2d8419a51fa52a9e3b361db834e697740d337b803</u>	+ 137.683000 USDT 137.58 USD	✔
7	2023-08-13 21:17:17	<u>0x828a26b33ad1687fa795673632e95aa618d8e6d042b419f69a9a245569e5aac1</u>	- 1,276.632000 USDT 1,275.72 USD	✔
8	2023-08-13 02:04:26	<u>0x37015da22be2f274d75bb0395f60ced93d0abe9649164ae5213c9c8a6bb01c04</u>	+ 1,379.310000 USDT 1,378.35 USD	✔
9	2023-08-09 22:23:06	<u>0x0c1078d8c1cf11f96d2f9025fd8e3b290c06e2f8d4b15741f06c5a5544c5f0a9</u>	+ 128.75000000000000 0000 LINKBonus.io	✔

#	Date & time	Transaction Id	Amount	
10	2023-08-09 12:00:59	<u>0x9117c121c4bc577add71b0fbfaa80d6487f6280c2b256c8c1306a0299644cc8a</u>	- 137.683000 USDT 137.61 USD	✓
11	2023-08-09 01:57:30	<u>0xa86ed757856f8dc4b733f46686d4648e59b5cc9eea</u> <u>f4dae48dcff7170b81aa9f</u>	+ 138.120000 USDT 138.07 USD	✓
12	2023-07-04 04:25:49	<u>0xcf7f022c349adccda3938e8ca1f20e0105474a72e6a20bc2ac900f1af6203f44</u>	- 0.004000000000000000 00 WETH 7.81 USD	✓
13	2023-07-04 04:24:47	<u>0x133732f1433c764d5793d78b7d6e8c7df23fa2eea5e3fcb3e90a01ecb1bb7c79</u>	- 568.0000000000000000 0000 BGT	✓
14	2023-07-04 04:22:21	<u>0xda9ce03dea8742e0476576c01e8a6e7b0733edf071a692a4ee0a6a35c29e4bc5</u>	+ 0.004000000000000000 00 WETH 7.81 USD	✓
15	2023-07-04 03:51:45	<u>0xd69d99e8cc23c8afec3f60585f308d43d2bf65e7bbe8b59aeaf43a9c5cdd457</u>	+ 568.0000000000000000 0000 BGT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 02:20:32	<u>0x63ce5c475c88105fb36c0efd43c3663fe0718a930247c7c052c14f641a9f97cd</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-26 02:19:56	<u>0x3a0e7deef36b5297f72e527a412e633cd39422f9718eacb5608f1c061a7be72</u>	+ 1 Airdrop at [5000usdt.us]	✓



#	Date & time	Transaction Id	Amount	
3	2024-02-20 22:56:01	<u>0x877a8c3e0de744d99cfb f3a2f3e653e8ad70c027a1 6d35a93563baee2c5c329c</u>	+ 1 etherevent.co	✓
4	2024-02-02 00:52:03	<u>0xc62474851ffea9e1f141 9577504eb1d362773d03cc 712cbeab16aace9e7be12a</u>	+ 1 2000usdc.org	✓
5	2024-02-01 05:42:25	<u>0xe7f1a513d44b77ca275a 86ce9b9e4349fd57959866 976f945d63329eb6ceb9c2</u>	+ 1 Airdrop at 3000usdt.top	✓
6	2023-10-24 03:08:46	<u>0x263e55f4895e70428e57 841053453264dbbcc7faca d87948aec675aabb6952d6</u>	+ 1 2000usdt.com	✓
7	2023-10-24 02:46:28	<u>0x579f13dbf16bcb401131 da633537f99dc1d389f28b 618b9df177e16c29794150</u>	+ 1 dropusdt.info	✓
8	2023-10-23 17:37:48	<u>0x423e0199d355899ed4ce 392105d23f1c4af7d04482 81c5f3491d622b41d51fab</u>	+ 1 \$BNFT	✓
9	2023-10-21 00:53:44	<u>0xefc718dfbb0234f8f6f3 ede8f3ac7e814082e782fb 996cfc830900a5d47556ec</u>	+ 1 s.net	✓
10	2023-10-20 12:14:33	<u>0xae88bbe1b4751205db4f b1207c1a70bc91d8c72cb9 62c3c9178c7646b2337553</u>	+ 1 s.net	✓
11	2023-10-20 12:10:57	<u>0x9e9e69d133b739582100 6b9d6d4ced970c3d75b1d2 9d8c79d1991b56ecb64c1b</u>	+ 1 drops-usdt.info	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-18 09:43:20	<u>0x401910566190631fb4d7a28f3a96723f857331184605789b108ba3118cb18c3a</u>	+ 1 drop-usdt.info	✓
13	2023-10-16 03:03:02	<u>0x21ce8631d8417e091d78ac675e0b3cfb889088655e4b94a6cc6aeed099700fe2</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
14	2023-10-16 02:59:11	<u>0x210fb796003e2978b3b719fb37c015f80bdce333fa0e44774848116c85e81f0a</u>	+ 1 usdt1000.xyz	✓
15	2023-09-16 16:21:29	<u>0xf63a04a8cb86a80fe31ead0ac49fdacd1af8afe10ad8c0e4061ed80a83f9b031</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-13 19:31:26	<u>0x8d4421c465eac9ec3c648758703fb41d9a8fc2a8c11fe7a4bc75658da9d87eb4</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-12 02:22:56	<u>0x4705309d9edb091e29c3995c011a3eb3b04813a3013acad12b3c7ad5b6abe617</u>	+ 1 NFT Voucher	✓
18	2023-09-11 21:59:13	<u>0x73c5685e4aa7377d18ce923dad2517f2a6f1c04ec64597bb46370e375a7b3513</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
19	2023-08-29 04:52:35	<u>0xc3f8fb3e663e81ecf859dc133be742f92e0b278548158b7be3236bef171fcb32</u>	+ 1 AAVE-V3-POS	✓
20	2023-08-29 04:50:43	<u>0x6662ba623b7ea2d5553bbcdbe752e0721ed1b549976b404dc6e6192236a5a326</u>	+ 1 claim.uscircle.org	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-29 04:17:59	<u>0x8f51330846daf8f6e367e529f47a2f55db00b82d1905af62296ea00d0a2334da</u>	+ 1 rewards-circle.xyz	✓
22	2023-08-26 14:41:02	<u>0x7cd173d867100d38918e15170d4ae614289aee5edd0deaa176de300944a471</u>	+ 1 NFTVoucher	✓
23	2023-08-26 03:32:36	<u>0x3ced359c6944047ffeb6601efce7486c47ea392bc156fe0a0d0e764c1b2b7451</u>	+ 1 drop-coins.xyz	✓
24	2023-08-25 07:45:35	<u>0x1617c3673e34831d172c48ee4f6bb382347f0226091a750ae383cb13deb4ac93</u>	+ 1 drop-coins.xyz	✓
25	2023-08-20 04:17:42	<u>0x6bcf4536bb007ba5ad4b66061acfd04f70b2815c92a1f66b7901d2ddead85f4e</u>	+ 1 reward-club.xyz	✓
26	2023-08-19 09:38:26	<u>0x03373481c4ecfad0c4abf2ce4f9a364d4dd0a8206ea49ece51aa3b0120b97233</u>	+ 1 official-rewards.xyz	✓
27	2023-08-17 10:56:05	<u>0x8c2a61927998e0993430e75cca8652d33629a9d2226d2a3412d3749bd3552bcb</u>	+ 1 token-rewards.xyz	✓
28	2023-08-15 20:26:26	<u>0xac4ed20af133f4742a203487dbbce0c12f9874f577adfa7141efd6aec25f8e78</u>	+ 1 NFTVoucher	✓
29	2023-08-15 16:03:35	<u>0x28ee1d2174dbbe6b8b294afba70fe02dcc104997580f5eebe82a54d8d9e67177</u>	+ 1 drops-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-14 16:28:29	<u>0x70db0eececb0d4e16435</u> <u>f39c23a03cf5e4a335731d</u> <u>9f5182951bf12ec039bcb8</u>	+ 1 Base Voucher	✓
31	2023-08-14 11:28:54	<u>0x3f1b3558829b442ac77f</u> <u>2be63c6e0a6be02e5a2dfc</u> <u>35fd0604ad4ac4e270d8aa</u>	+ 1 Base Airdrop	✓
32	2023-08-14 04:03:44	<u>0xc3f8e05d691406f8b863</u> <u>a6ce350ec1e8f4a10e09ac</u> <u>b8f9ea0331704e1f81245f</u>	+ 1 Base Airdrop	✓
33	2023-08-14 03:15:30	<u>0x85a09850ad5af026a4e0</u> <u>f816fa21a56747af5fe93d</u> <u>9c1e5ab4e753d2594c442f</u>	+ 1 drop-rewards.xyz	✓
34	2023-08-14 00:40:57	<u>0x3b32ec5ea66563593356</u> <u>1d01919621801d0624489c</u> <u>b957172b440823bebf657e</u>	+ 1 VOUCHER	✓
35	2023-08-09 12:01:35	<u>0x883f5ce3e8b730fb7cb5</u> <u>4f95459bf1322b0a76c70f</u> <u>4f2d40449c030172ac4bf6</u>	+ 1 1000-rewards.xyz	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

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