

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-09-24 21:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc88fcfd3094fd2147f324ef0ad473f1eb58a299a</u>
TOTAL RECEIVED	15.0600000000000000497 MATIC
	6.13 USD
TOTAL SEND	15.050641777220420181 MATIC
	6.13 USD

Token	Balance
MATIC	0.009358222779579921 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
2XBNB.INFO	2,000.00000000 2XBNB
\$ USDCpool.site	959.000000000000000000 ool.site
\$ cBonus.xyz	518.000000000000000000 tps://cbonus.xyz
\$ fcusd.site	258.000000000000000000 m rewards
StakeShare	990,318.000000000000000000 SSX
\$ musdc.site	1,272.000000000000000000 tps://musdc.site
ACX	4,750.000000000000000000 to claim airdrops.
5000 USDC	N/A NFT Voucher

Token	Balance
\$1000 TON	N/A \$1000 TON
1,000 UNI	N/A NFT Airdrop Round
500M SHIB	N/A NFT AIRDROP ROUND
'	N/A NFT
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim
15,000 ADA	N/A NFT Airdrop Round
\$1250 USDC	N/A \$1250 USDC
\$-\$-\$1 ETH TWT	N/A \$-\$-\$1 ETH TWT
\$5000 USDC	N/A NFTVoucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-22 17:21:41	<u>0xe426b7093e6383510012</u> <u>2b6b43a402a0a4cf48b3ab</u> <u>c718530adb801e12a493d2</u>	- 15.048750439999459 161 MATIC  12.18 USD	✓
2	2022-08-22 17:21:41	<u>0xe426b7093e6383510012</u> <u>2b6b43a402a0a4cf48b3ab</u> <u>c718530adb801e12a493d2</u>	- 0.0006417772190548 20 MATIC  0.00 USD	✓
3	2022-08-22 17:21:41	<u>0xe426b7093e6383510012</u> <u>2b6b43a402a0a4cf48b3ab</u> <u>c718530adb801e12a493d2</u>	- 0.00000000000013652 60 MATIC  0.00 USD	✓
4	2022-08-22 17:09:03	<u>0x4876e99399c11d09c36d</u> <u>9d28820e69ab64514f5fcd</u> <u>8754d59c2db44e359b7bd1</u>	+ 15.000000000000000 000 MATIC  12.14 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-06-01 21:41:21	<u>0x0c1339544d448bfe6a59 b1a69170066b6def2795ea 156421aea3157be94200df</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
6	2022-06-01 21:41:21	<u>0x0c1339544d448bfe6a59 b1a69170066b6def2795ea 156421aea3157be94200df</u>	- 0.00124956000000416 52 MATIC 0.00 USD	✓
7	2022-06-01 21:41:21	<u>0x0c1339544d448bfe6a59 b1a69170066b6def2795ea 156421aea3157be94200df</u>	- 0.000000000000004998 24 MATIC 0.00 USD	✓
8	2022-06-01 21:21:31	<u>0xbbb6413ea75ca18b3205 e7d8ccbb269d5f9c7f10a4 94551d6d814c1c3972d257</u>	+ 0.029999999999999999 99 MATIC 0.01 USD	✓
9	2022-05-29 09:07:20	<u>0xd405e63c6a4af6c84dd7 a26b729d9a7b84fcf86cf1 ebba4c3644e10d830d4cf7</u>	+ 0.029999999999999999 99 MATIC 0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 09:22:17	<u>0x22dfb84cb3bab8978ef6 d42cf1d6e739910a6d8ce1 821241fe123b159c67feab</u>	+ 4,750.00000000000000 000000 to claim airdrops.	✓
2	2023-06-30 02:05:51	<u>0xba3f624d68fc1e8c6769 1b1aba41b14c45181b2baa 6fa49dc9a956fc66c745f5</u>	+ 258.0000000000000000 0000 m rewards	✓
3	2023-05-13 10:55:03	<u>0xf0c894906804f59d88a7 f12a6dda8527d32b4be5c8 27bdde945547d80b37d530</u>	+ 959.0000000000000000 0000 ool.site	✓

#	Date & time	Transaction Id	Amount	
4	2023-01-23 02:52:12	<u>0x2949c9c159edae9fb0c35c495829498b38bd322a3ea01a51e76afec272b3fd12</u>	+ 518.00000000000000 0000 tps://cbonus.xyz	✓
5	2023-01-16 14:44:07	<u>0x9d02e5b07db40d9c098507abc51b9f3ebaa9810a9a87be67d209300f672ec058</u>	+ 1,272.000000000000 000000 tps://musdc.site	✓
6	2022-09-02 10:20:35	<u>0xafcc751b1cd735a7b61feb98acc25e3fe4134a9279cfecb18c46af0c7ca1e0bf</u>	+ 2,000.00000000 2XBNB	✓
7	2022-06-01 21:41:21	<u>0x0c1339544d448bfe6a59b1a69170066b6def2795ea156421aea3157be94200df</u>	- 1,659.652739 USDC  1,659.88 USD	✓
8	2022-02-16 11:51:58	<u>0x63a93705c641a5808bfbfcdc360c0c2c77d6ea2f5950e8341f65a8a9de000ce</u>	+ 67,318.0000000000 0000000 SSX	✓
9	2022-01-24 21:47:48	<u>0xcb527b54e898609fd85d3fcf5693ebb9b64cdd80d3fca86d4975066814ff719</u>	+ 923,000.0000000000 00000000 SSX	✓
10	2021-11-16 10:41:56	<u>0x7a5ae507ce0abccc4e22b2f8ecd6a37cff88cccf156da2c5bf0d0f0ebe4a482f</u>	+ 198.957270 USDC	✓
11	2021-11-16 10:36:56	<u>0x3f627cdfa906b8e38895e49903d379ca988d9b4f7294754c0dae2cf5d94f1ce5</u>	+ 723.569844 USDC	✓
12	2021-11-16 06:19:16	<u>0xc7c4c222ee9fa3433ef816afbe7c627529909db953c7b209218d1f4054cc302f</u>	+ 497.125625 USDC	✓

#	Date & time	Transaction Id	Amount	
13	2021-11-08 16:29:15	<u>0x2c17a3b73ce59e21201546797cb0a2fdcdb0c2a10a0b1916257c9ec9ee74abd8</u>	+ 238.000000 USDC	✓
14	2021-11-08 16:18:43	<u>0x213ee1f35d1d47c1ca366c8c6bad7a63f8d35eec5683bdf9f18e275566475466</u>	+ 2.000000 USDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 08:30:58	<u>0xc3c57aec27b88bded9ebed578c6f4567bd3159b97ebd4972704e3813e1e92ce4</u>	+ 1 crone	✓
2	2024-02-18 09:41:29	<u>0x270725061c71f2a601b3ab49f3073490385728a62565885323484e1353e26880</u>	+ 1 NFT	✓
3	2024-02-01 02:15:55	<u>0x6cc7b1a635bbb8b4fa501a15804b815a57c09dcf41851d8ef91369c93d8135f3</u>	+ 1 NFT	✓
4	2024-01-13 17:48:30	<u>0x596ad48b4f530bfefa1874d8a42d65758d704120069d7e0b476486dcc1bb27e8</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-19 22:56:20	<u>0x79a2d791ca78b876b7738b8e0f0074305bf23ad1f314d4d21d09db8075c9bc6e</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-05 22:21:59	<u>0xe3721aefff0510f4a829395b8f84824185b780b2a34258e088c138352bccb69</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-05 14:55:05	<u>0xe1c7ac58262a001c18ff d2f2e1d38c2c4de3079e68 56f692a2ac2bbfc5b782b4</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-03 00:27:20	<u>0x1b9414f014bacca33919 0e6344e9c2c309e78d1268 a93bf28343550a929024b8</u>	+ 1 Reward at dydx.win	✓
9	2023-10-31 22:38:09	<u>0xd36eae53d8973f52346c 0daffce670d6d6f3274f5d 9eb1031a3ba086d0f4de17</u>	+ 1 \$1,000 TON	✓
10	2023-10-16 17:10:57	<u>0x8f1d76f1a8c631ecc553 0ae07244f9d25d288c18a0 e6ea040353ecfd0b20aa5b</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-07 08:02:16	<u>0x17433dd30da647f3750d 88c22e11835f0d4a6121fc 592cd22265fc534f273f96</u>	+ 1 Shiba Inu	✓
12	2023-10-01 00:57:29	<u>0x4926c3abfeef22eefd39 134168d04478432c16ce38 794fdb0c574d23eb80d3e2</u>	+ 1 \$1000 EURC	✓
13	2023-09-17 12:07:18	<u>0xf6ab3ea59a4b848924b1 17422c334c5a41c4a44eb1 ffd3ddfa32b77df6dc4af7</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
14	2023-09-16 12:47:57	<u>0xf64d9dee11742eb07d64 c88dfd27b716f871474321 600bb1fdd50d9fa9000cb6</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-15 16:03:47	<u>0x1fb3d2c6e72e44ca808a 6b0d676736c22fc97a189c dbefc05efa62041b47963f</u>	+ 1 VEN	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-15 03:23:03	<u>0xf313fc049f1eee6cc24e c010335b36fc3791220192 3f1dd720cef910b67c2263</u>	+ 1 NFT Giveaway by Binance	✓
17	2023-09-14 20:08:18	<u>0x9403e48604e2db4d61f1 c26b6403285da5a44c9cca aaab427ec8be5ab0244509</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-12 14:06:56	<u>0xe60494125949ea9a97f1 25e83912bf6f36e7c3572a 7315d34c97be22ae05b9fd</u>	+ 1 NFT Voucher	✓
19	2023-09-12 11:56:25	<u>0xd52d47709583051bf642 650f27836be97b186f7362 46d1e44e3e867743e2a966</u>	+ 1 Voucher	✓
20	2023-09-12 11:29:36	<u>0xe400fa2b179428179d07 1aefecbe7486508e518268 b7dc607d140a179516d8e6</u>	+ 1 Voucher	✓
21	2023-09-12 07:54:50	<u>0x843b43f93a40bdcbadcc 29261ef0edf105a00264e4 ed85341c480bd55eb3c4b2</u>	+ 1 \$1000 TON	✓
22	2023-09-12 04:50:51	<u>0xf0c48b21d91e5e183cd6 a05346840253228a8e9d64 e220bd34d1fe1f8232e7e1</u>	+ 1 NFT Voucher	✓
23	2023-09-03 14:49:06	<u>0x51ba9b4bb3fb4e804a08 f662fa4b7235973e1d88db b258f928c5f15bebc03243</u>	+ 1 NFT Airdrop	✓
24	2023-09-01 14:54:17	<u>0xb08c67484f5c7a69174b fcf74a0252f2be2cd8a5ed e839144ebd1f789093ce72</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-30 16:53:28	<u>0x5593d73f501b24844961b16d106895d2a0ef3c21b506e847d521cb8aec17c19b</u>	+ 1 NFT Airdrop Round	✓
26	2023-08-30 08:24:36	<u>0x96739fa9ff0683820116750710e772dac13e75c4089af01d029a824309eef083</u>	+ 1 Voucher	✓
27	2023-08-27 03:58:11	<u>0x7b870bdaf785bdb0d23beb162c91675abf1a329d0a5716df5f119e9aea1c99a6</u>	+ 1 claim.circleweekly.com	✓
28	2023-08-26 07:42:34	<u>0x6b55643ef1ba9a9851c332f14752d17443d5a6fecf881598fdbff6b20e69054b</u>	+ 1 NFTVoucher	✓
29	2023-08-25 03:03:21	<u>0x857f38f0bcf728b2474aed5b21a563887fe7a577f15780e5a7b9c8732582d04b</u>	+ 1 \$-\$-\$1 ETH TWT	✓
30	2023-08-11 05:23:45	<u>0x7558500a449ae144577793ec9b0f7ce06edbac108e0f27b60543501b04e0c19a</u>	+ 1 Voucher	✓
31	2023-08-09 04:47:44	<u>0xcfbde2ef7f86ca074094e492d7c7fc188275e09b80b240cad07af793faa2aff9</u>	+ 1 \$1250 USDC	✓
32	2023-07-28 00:26:17	<u>0xab77cd48a0200280f64781fdd5179cd2d24c2b3c726d9e4b348903a181081df1</u>	+ 1 \$1250 USDC	✓
33	2023-07-22 17:37:44	<u>0xe09f8154fde02255e916eea0f0d166dc2dac7a220c4b6e61660b5d5b568221a6</u>	+ 1 UniDrop.xyz	✓



#	Date & time	Transaction Id	Amount	
34	2023-07-22 17:21:36	<u>0x7de135f65641300ff73a</u> <u>6e005e6e97c9d77e9964e2</u> <u>fa9762f31218ad668f3a46</u>	+ 1 \$2000 USDT	✓
35	2023-07-17 23:53:26	<u>0x0085723a636b551268f5</u> <u>6c1095d5cf25ac2ffb4745</u> <u>7b09fc4f51d6ee71f8019b</u>	+ 1 1ETH	✓

\* USD values displayed at the time of transaction

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