

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-21 08:14 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc94c514c47d41b89b97267803bf288152abb5c3d</u>
TOTAL RECEIVED	0.026308181999999999 MATIC
	0.01 USD
TOTAL SEND	0.021952572000000000 MATIC
	0.00 USD






Token	Balance
MATIC	0.004355610000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
# zerolends.com	1 ard
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
TRUST WALLET MYSTERY BOX	1 rn.xyz
Droppradar AIRDROP	1.000000000000000000 )
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
TRUST WALLET MYSTERY BOX	1 .SITE

Token	Balance
! 5000USDT.NET	1 REWARDS 5000USDT.NET
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Œorg]
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%Œecc]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%Œenet]
Â-	N/A Reward at bonewin.com
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
2000 USDC Voucher	N/A org
	N/A Reward at tether.ec
Â-	N/A Reward at bonewin.com
\$1000 USDC Airdrop	N/A 1000usdc.org




#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 12:30:48	<u>0xbbd9921a5f14aaf27d4c</u> <u>4ca2019561cd5fcdcae83d</u> <u>57e66f6005145963cd6d25</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-27 12:30:48	<u>0xbbd9921a5f14aaf27d4c4ca2019561cd5fcdcae83d57e66f6005145963cd6d25</u>	- 0.0014145752878111 80 MATIC  0.00 USD	✓
3	2024-03-27 12:30:48	<u>0xbbd9921a5f14aaf27d4c4ca2019561cd5fcdcae83d57e66f6005145963cd6d25</u>	- 0.0037848147121888 20 MATIC  0.00 USD	✓
4	2024-02-29 04:41:23	<u>0x0c889e96835a7c503648855be886334a055fd238f4f0d05feb780d41ca76bd08</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-29 04:41:23	<u>0x0c889e96835a7c503648855be886334a055fd238f4f0d05feb780d41ca76bd08</u>	- 0.0013410097853633 82 MATIC  0.00 USD	✓
6	2024-02-29 04:41:23	<u>0x0c889e96835a7c503648855be886334a055fd238f4f0d05feb780d41ca76bd08</u>	- 0.0012772582146366 18 MATIC  0.00 USD	✓
7	2024-01-15 16:13:34	<u>0x8e9b09a3a65c8287195a84cc89ae1893d8b260c2c881e08c414393d002d5812f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-15 16:13:34	<u>0x8e9b09a3a65c8287195a84cc89ae1893d8b260c2c881e08c414393d002d5812f</u>	- 0.0014603830781862 60 MATIC  0.00 USD	✓
9	2024-01-15 16:13:34	<u>0x8e9b09a3a65c8287195a84cc89ae1893d8b260c2c881e08c414393d002d5812f</u>	- 0.0033869509218137 40 MATIC  0.00 USD	✓
10	2024-01-15 06:14:31	<u>0x968d1cb351e2e1bc2db927f4b4e41f466a7449032d613a036e4c79ce322eaa2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-15 06:14:31	<u>0x968d1cb351e2e1bc2db9</u> <u>27f4b4e41f466a7449032d</u> <u>613a036e4c79ce322eaa2</u>	- 0.0014152799983724 28 MATIC  0.00 USD	✓
12	2024-01-15 06:14:31	<u>0x968d1cb351e2e1bc2db9</u> <u>27f4b4e41f466a7449032d</u> <u>613a036e4c79ce322eaa2</u>	- 0.0000000000016275 72 MATIC  0.00 USD	✓
13	2023-12-19 09:41:16	<u>0x6c599bcae5150ed17b4e</u> <u>dba8a3d0a7a67aabe33ce8</u> <u>390fea7916230866e3ff2c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-19 09:41:16	<u>0x6c599bcae5150ed17b4e</u> <u>dba8a3d0a7a67aabe33ce8</u> <u>390fea7916230866e3ff2c</u>	- 0.0040439634414385 80 MATIC  0.00 USD	✓
15	2023-12-19 09:41:16	<u>0x6c599bcae5150ed17b4e</u> <u>dba8a3d0a7a67aabe33ce8</u> <u>390fea7916230866e3ff2c</u>	- 0.0038283365585614 20 MATIC  0.00 USD	✓

#### INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-03-27 12:30:36	<u>0x192f139ccce003867a9a</u> <u>0c9e6c8324736b6671aa04</u> <u>d5dfc5865ddf1d9e9842de</u>	+ 0.0073632680000000 00 MATIC  0.00 USD	✓
2	2024-02-29 04:41:11	<u>0x327aa3319fb6f7bd577b</u> <u>4349c507517f70fc7661b6</u> <u>8c04911a0f94b86038fe0b</u>	+ 0.0007523340000000 00 MATIC  0.00 USD	✓
3	2024-01-15 16:13:22	<u>0x8687c41cfa8dc46014fc</u> <u>6d25eb7df8a54d270319a9</u> <u>314b8aea880bbbe11f1d92</u>	+ 0.0077202800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-15 06:14:21	<u>0x55b2d6015f14b34a433359e71b8e9a0fbd238516f5fb48dd74b529380f619ecb</u>	+ 0.0007223000000000 00 MATIC 0.00 USD	✓
5	2023-12-19 09:41:04	<u>0xee12c1a9b3a19f7871939139c445b107fd34aeb05ff0ecb0c1e019a9a2d20241</u>	+ 0.0097500000000000 00 MATIC 0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 12:30:48	<u>0xbbd9921a5f14aaf27d4c4ca2019561cd5fcdcae83d57e66f6005145963cd6d25</u>	- 0.000035 USDT 0.00 USD	✓
2	2024-03-27 12:30:36	<u>0x192f139ccce003867a9a0c9e6c8324736b6671aa04d5dfc5865ddf1d9e9842de</u>	+ 0.000035 USDT 0.00 USD	✓
3	2024-03-19 13:40:27	<u>0xdfad148c7c1bcff8e17f2ce03daa286b31a09bace3c2164eef03feffadff664c</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
4	2024-02-29 04:41:29	<u>0x91b6fa113c25ee7440e34ba204435193531be2c5396da84eee8f6da7833a1ace</u>	+ 1 ard	✓
5	2024-02-29 04:41:23	<u>0x0c889e96835a7c503648855be886334a055fd238f4f0d05feb780d41ca76bd08</u>	- 0.000490 USDT 0.00 USD	✓
6	2024-02-29 04:41:11	<u>0x327aa3319fb6f7bd577b4349c507517f70fc7661b68c04911a0f94b86038fe0b</u>	+ 0.000490 USDT 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-06 16:06:19	<u>0x2c302c2fb4f976e0b1f0b3b33d0ab20975f7366e09f8698668d79366b3d43930</u>	+ 3.1400000000000001 24 )	✓
8	2024-01-27 12:42:48	<u>0x150ea3d0fc7d1f9b2017429bf5181ad7ce916831e0d337e8f87f2651680415ea</u>	+ 1 REWARDS 5000USDT.NET	✓
9	2024-01-25 14:53:34	<u>0x8fd82c51aace0a82623ccd75b9993ea8549134838c9f215ff1dceff18737523c</u>	+ 1 rewards	✓
10	2024-01-17 16:35:07	<u>0xe3e81bf9c960a76d38bad5bff877ab4134a4f9f82479d953c27250c421c5fb3d</u>	+ 3 rn.xyz	✓
11	2024-01-17 04:55:50	<u>0x869d2aacfb87e798e0df1526ca3925b88b85c19b8efb51f4851be3015a9bb2c6</u>	+ 3 rn.xyz	✓
12	2024-01-17 00:16:42	<u>0x908400d4e81b97b50aadcb5d4d1917a0fd268a63b5d5859ed81b0aa0aefdb82c</u>	+ 3 .SITE	✓
13	2024-01-16 17:27:30	<u>0xb8bded7c3fdfdde39672f2b8bc8b2301e289531573ed0d011439377eaca98268</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
14	2024-01-15 16:13:34	<u>0x8e9b09a3a65c8287195a84cc89ae1893d8b260c2c881e08c414393d002d5812f</u>	- 0.000950 USDT  0.00 USD	✓
15	2024-01-15 16:13:22	<u>0x8687c41cfa8dc46014fc6d25eb7df8a54d270319a9314b8aea880bbbe11f1d92</u>	+ 0.000950 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-15 06:16:01	<u>0xbf5a2b214f9dfa95c23f21d3dbbf793aada77f28e5af10527c96c5e3bdc65568</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
17	2024-01-15 06:14:43	<u>0xb90145cae9d65f17d68c8732ac7101708b01e1d00ae4be20e6433ea0ed898fc4</u>	+ 1 rewards	✓
18	2024-01-15 06:14:31	<u>0x968d1cb351e2e1bc2db927f4b4e41f466a7449032d613a036e4c79ce322eaa2</u>	- 0.000950 USDT  0.00 USD	✓
19	2024-01-15 06:14:21	<u>0x55b2d6015f14b34a433359e71b8e9a0fbd238516f5fb48dd74b529380f619ecb</u>	+ 0.000950 USDT  0.00 USD	✓
20	2024-01-13 06:56:22	<u>0x8830b34ba3f7c012f39735968091d6849aa11ee17606d2cca0d70a9cfcf8be43</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓
21	2023-12-19 09:41:16	<u>0x6c599bcae5150ed17b4edb8a3d0a7a67aabe33ce8390fea7916230866e3ff2c</u>	- 0.000805 USDT  0.00 USD	✓
22	2023-12-19 09:41:04	<u>0xee12c1a9b3a19f7871939139c445b107fd34aeb05ff0ecb0c1e019a9a2d20241</u>	+ 0.000805 USDT  0.00 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 20:33:36	<u>0x4d4724057ae1d7f8982fb9bac0e1e5d9a60642654e4c8bae731802a33ec629c1</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-07 04:06:10	<u>0x55c38ede3264a706efe694124154f0a0dfd29d76fb01918a6355a65061915c0</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-25 04:46:41	<u>0x370d7e1aa8192eb5c365232dec2f2b0986d9778b6f83cc789013a7d87e85c8db</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-25 04:42:29	<u>0x7587192f3596c6e3751045087a435d86fb4fea45c02b446fd1d6519173516e45</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-07 07:15:38	<u>0x5deea1539e09ebf94ff00ff3a59f392ba9b456875b25ab08e264704ae87f0f09</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
6	2024-02-29 10:08:03	<u>0x4d2c0b30aaf9df833fc365f5bcb4e3f2ca8004a14f069c8bd70cfd6bdcfa2671</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
7	2024-02-18 10:54:54	<u>0x40f235d76271e0c638a14b4c2ef0cca4265f044045d08be26cf2db31d11e0959</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
8	2024-02-18 08:44:39	<u>0x46343a83558e98bf8643b1f35a164fd325f92e8012f6da57350cdcdbc38a6644b</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
9	2024-02-12 22:19:09	<u>0x311c6684edaec4018a09e0d3cd9120d2be541ed151a010f5b65db03b4c92a764</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
10	2024-02-12 11:35:34	<u>0x94a878d0808d9a058c15e983e5dc4bc44a26bc170ebe82cd639cdfcfe4a8628887</u>	+ 1 Airdrop at [5eth i%[Enet]	✓



#	Date & time	Transaction Id	Amount	
11	2024-02-05 07:13:45	<u>0x92ba861a8848c9669b4fb2a5469732456bb8a4e6f41407bca16d0c5801dd9a17</u>	+ 1 2000usdc.net	✓
12	2024-02-05 05:59:31	<u>0x8019fff56df88a5bc0360242476fa2a9204b47778f32e0f7c96fcc5a8b9fe77b</u>	+ 1 3000usdt.xyz	✓
13	2024-02-04 16:37:06	<u>0xbe6cf58d4163295df036a0226f2e270f934f1cada9a64b80dded620bb261b3fa</u>	+ 1 Reward at bonewin.com	✓
14	2024-01-25 12:27:51	<u>0xb769a2c589d0fdbb8b4b440fd74c86f0bf8f28aa0fb950800153ec07f83870d9</u>	+ 1 2000usdc.org	✓
15	2024-01-25 12:05:41	<u>0xd49faf655ff761a50c093508a5ec3cbd3269afa60a41ef7431d105145f00619a</u>	+ 1 5000usdt.com	✓
16	2024-01-25 09:52:31	<u>0xf536113dbd23fa1dc6eba0f762f6f91266f35ce044ade0c262238f34a47dc166</u>	+ 1 Reward at bonewin.com	✓
17	2024-01-16 08:54:46	<u>0x77f403f0c1b656f47f8ac12324c74b648f0ed7e0690a5605699c123b3ca1dd93</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-15 18:42:35	<u>0x49aec77a5b5155e5c1966b8074493c645bf061c51487a790d453fba06f01a63f</u>	+ 1 Reward at usdt-nft.com	✓
19	2024-01-15 06:11:13	<u>0xfc51e5e45810c16666a0c52f0ab358d809e3da18b81f17a4aca8db8d1c8747b1</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-13 02:42:54	<u>0x0015894e419a37077f4f998f99346586ff1e27c583adcd2711c514a66f7f401b</u>	+ 1 3000usdt.cc	✓
21	2024-01-13 02:28:44	<u>0x3d72acd3b3f388dec3900149dd2f482a960a7e375f536677674f4610055c143c</u>	+ 1 1000usdc.top	✓
22	2023-12-18 00:28:15	<u>0xf02e746ad5c4568be6cb440bd5a4e6ed9123e604120a42a564a53ca191315382</u>	+ 1 2000usdt.icu	✓
23	2023-12-18 00:27:55	<u>0xf448c505a3999dae716ca373b5b3d3cdee2dc5d8e05da2994acee051d6f09c79</u>	+ 1 1000usdc.org	✓
24	2023-12-11 11:09:07	<u>0x93ab506eec63875371c58d6186b6cbda5c7a7e2cab2d1039ea273dcfa95814a2</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-01 12:39:36	<u>0x2ba41ead4ceb0428c8fdae415f5e1c363e3749f3e561ad4cde0275126be1e83f</u>	+ 1 com	✓
26	2023-12-01 10:53:42	<u>0x859fbb06c35997a4b319bd9f32da6e63996bcbfd6db61f2c0ef604f603801498</u>	+ 1 2000usdt.top	✓
27	2023-11-29 04:06:52	<u>0xe84fa369c33a080598d5c60ca449482e06959ff7d84b04f2702554e51cc4c55d</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-29 04:05:04	<u>0x93427e8b6ac87996a3c2c56edd9196fc598069aa99aa17e878878ff4d5407faa</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-25 14:21:41	<u>0x523251f55800a0ae1e0e</u> <u>edb56baff8b9e56fe6ce28</u> <u>c32ca1f99e02e67c13bf37</u>	+ 1 org	✓
30	2023-11-25 14:06:39	<u>0xdc16fb46d9483524770d</u> <u>6ac4febcbf7fbe8a6f97d4f</u> <u>1bf892a165d95f8ca70d1c</u>	+ 1 3000usdt.org	✓
31	2023-11-18 08:03:41	<u>0x5ae3a42a2e2c354a7271</u> <u>7657f9a13996f751497387</u> <u>b601b06b88ecfec154038e</u>	+ 1 yz	✓
32	2023-08-21 14:36:07	<u>0x662dcc9fb8fb5636f132</u> <u>53e70c020ae61631d4e35c</u> <u>2f58fd562559e69aaeb948</u>	+ 1 coin-rewards.xyz	✓
33	2023-08-18 15:56:35	<u>0x317aff836fbdb2cbeb9d</u> <u>ec6b477c32a6c0147af710</u> <u>6d9ae829b339fae280d006</u>	+ 1 NFTVoucher	✓
34	2023-08-18 02:48:07	<u>0x431f44c7ef5676dd9af3</u> <u>4c2633425d5e06a0af5e99</u> <u>12f573f01d6d30e82376df</u>	+ 1 token-rewards.xyz	✓

\* USD values displayed at the time of transaction

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