

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 23:12 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc9919c9dd3b559618612c4e66093a974079f3a4a</u>
TOTAL RECEIVED	27.485475234068669437 MATIC
	10.24 USD
TOTAL SEND	29.359478258863315858 MATIC
	10.94 USD










Token	Balance
MATIC	8.125996975205351802 MATIC
	3.02 USD
(PoS) Tether USD	0.623754 USDT
	0.62 USD
usdc2.com	1 claim rewards on usdc2.com
wENA	5.000000000000000000 5ETH VOUCHER AT [adrp-ether.lol]
! MetaWin	5.000000000000000000 s
5000usdt.com	2.000000000000000000 5000usdt.com
(PoS) Dai Stablecoin	0.000000000000000000 DAI
\$1000 USDT Airdrop	N/A cc
\$2000 USDC Voucher	N/A usdc.vip
	N/A Reward at tether.ec

\* USD values displayed at the time of transaction










Token	Balance
\$2000 USDT VoucherδŸŽ•	N/A 2000usdt.link
5000\$ at adrpGBT.loL δŸŽ•	N/A 5000\$ at adrpGBT.loL δŸŽ•
Â-	N/A etherevent.co
et	N/A et
3K\$ at getUSD.us δŸŽ•	N/A 3K\$ Reward at [getUSD.us]
\$3000 Strk	N/A \$3000 Strk
	N/A Reward at BoneWin.com

#### MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-08-05 01:03:45	<u>0x6b74e0d20fec60a9a38b90b01a018b4314b942229d32604429eef456f13f458</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-08-05 01:03:45	<u>0x6b74e0d20fec60a9a38b90b01a018b4314b942229d32604429eef456f13f458</u>	- 0.0035665665698885 28 MATIC  0.00 USD	✓
3	2024-08-05 01:03:45	<u>0x6b74e0d20fec60a9a38b90b01a018b4314b942229d32604429eef456f13f458</u>	- 0.1318821828430208 90 MATIC  0.04 USD	✓
4	2024-06-25 14:59:30	<u>0x9b87fb9d18abe542953fc9216fd6483a78f1953cb0db832e58fbb41b50598a65</u>	- 5.000000000000000000 00 MATIC  2.87 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-25 14:59:30	<u>0x9b87fb9d18abe542953f</u> <u>c9216fd6483a78f1953cb0</u> <u>db832e58fbb41b50598a65</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
6	2024-06-25 14:59:30	<u>0x9b87fb9d18abe542953f</u> <u>c9216fd6483a78f1953cb0</u> <u>db832e58fbb41b50598a65</u>	- 0.0000057313885020 00 MATIC  0.00 USD	✓
7	2024-04-25 22:52:57	<u>0x922a63d4a2be22b36372</u> <u>f148432a28f02fd933247c</u> <u>8f7346dfa04f5b441c1bf9</u>	+ 10.293043199999999 615 MATIC  7.41 USD	✓
8	2024-04-24 01:10:31	<u>0xe3ab1ca02d9154c3a5e1</u> <u>e6acdedaf982c2e8c76d6d</u> <u>59ec3044dfac39fa63684e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2024-04-24 01:10:31	<u>0xe3ab1ca02d9154c3a5e1</u> <u>e6acdedaf982c2e8c76d6d</u> <u>59ec3044dfac39fa63684e</u>	- 0.0054260100000000 00 MATIC  0.00 USD	✓
10	2024-04-24 01:10:31	<u>0xe3ab1ca02d9154c3a5e1</u> <u>e6acdedaf982c2e8c76d6d</u> <u>59ec3044dfac39fa63684e</u>	- 0.0056571425953318 95 MATIC  0.00 USD	✓
11	2024-04-24 01:04:27	<u>0xe9f47bb1f47d9df7d39a</u> <u>82c48e1ee03cdc92100812</u> <u>879589b7781b41a7de6fa9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2024-04-24 01:04:27	<u>0xe9f47bb1f47d9df7d39a</u> <u>82c48e1ee03cdc92100812</u> <u>879589b7781b41a7de6fa9</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
13	2024-04-24 01:04:27	<u>0xe9f47bb1f47d9df7d39a</u> <u>82c48e1ee03cdc92100812</u> <u>879589b7781b41a7de6fa9</u>	- 0.0033283929665054 96 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-29 04:40:32	<u>0x3cdadc22b2ee2e66bd0b</u> <u>dc1c610ab07db363346ac1</u> <u>4797473c8dad79f5b0338b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2023-11-29 04:40:32	<u>0x3cdadc22b2ee2e66bd0b</u> <u>dc1c610ab07db363346ac1</u> <u>4797473c8dad79f5b0338b</u>	- 0.001718820000000000 00 MATIC  0.00 USD	✓
16	2023-11-29 04:40:32	<u>0x3cdadc22b2ee2e66bd0b</u> <u>dc1c610ab07db363346ac1</u> <u>4797473c8dad79f5b0338b</u>	- 0.0055281587490660 60 MATIC  0.00 USD	✓
17	2023-11-29 03:49:16	<u>0x502dcf70729cd47c65f6</u> <u>614597e2ebf837e098b5b7</u> <u>9ef7937ff3862fa7e3aa40</u>	- 0.003000000000000000 00 MATIC  0.00 USD	✓
18	2023-11-29 03:49:16	<u>0x502dcf70729cd47c65f6</u> <u>614597e2ebf837e098b5b7</u> <u>9ef7937ff3862fa7e3aa40</u>	- 0.005133990000000000 00 MATIC  0.00 USD	✓
19	2023-11-29 03:49:16	<u>0x502dcf70729cd47c65f6</u> <u>614597e2ebf837e098b5b7</u> <u>9ef7937ff3862fa7e3aa40</u>	- 0.0204978708445059 63 MATIC  0.01 USD	✓
20	2023-11-28 23:28:25	<u>0x9e13f384eaebb9b098e4</u> <u>371764756982c310963320</u> <u>613a18f65b4697589b3b2c</u>	- 7.000000000000000000 00 MATIC  5.24 USD	✓
21	2023-11-28 23:28:25	<u>0x9e13f384eaebb9b098e4</u> <u>371764756982c310963320</u> <u>613a18f65b4697589b3b2c</u>	- 0.0102746778076968 20 MATIC  0.00 USD	✓
22	2023-11-28 23:28:25	<u>0x9e13f384eaebb9b098e4</u> <u>371764756982c310963320</u> <u>613a18f65b4697589b3b2c</u>	- 0.0183548725372093 34 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
23	2023-11-21 15:27:56	<u>0x9e4711c58823b9a6a1b8</u> <u>d8b69f7685d2f17b6b853f</u> <u>c681a398e2084967df3e74</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-11-21 15:27:56	<u>0x9e4711c58823b9a6a1b8</u> <u>d8b69f7685d2f17b6b853f</u> <u>c681a398e2084967df3e74</u>	- 0.0289202120532687 93 MATIC  0.02 USD	✓
25	2023-11-21 15:27:56	<u>0x9e4711c58823b9a6a1b8</u> <u>d8b69f7685d2f17b6b853f</u> <u>c681a398e2084967df3e74</u>	- 0.0280938855650607 51 MATIC  0.02 USD	✓
26	2023-11-21 15:27:10	<u>0xe5d6174fcce557a3eae9</u> <u>36cf41090bdf68b6aae156</u> <u>0a8fd31b2e23c27ef5f226</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-11-21 15:27:10	<u>0xe5d6174fcce557a3eae9</u> <u>36cf41090bdf68b6aae156</u> <u>0a8fd31b2e23c27ef5f226</u>	- 0.0012113703498715 20 MATIC  0.00 USD	✓
28	2023-11-21 15:27:10	<u>0xe5d6174fcce557a3eae9</u> <u>36cf41090bdf68b6aae156</u> <u>0a8fd31b2e23c27ef5f226</u>	- 0.0012585310278300 00 MATIC  0.00 USD	✓
29	2023-11-21 15:26:46	<u>0xd56c680a5ee0d2dd4fc1</u> <u>c04a68ad20410ea00830e6</u> <u>44c16d0c8ea896140bd905</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-11-21 15:26:46	<u>0xd56c680a5ee0d2dd4fc1</u> <u>c04a68ad20410ea00830e6</u> <u>44c16d0c8ea896140bd905</u>	- 0.0014127629088438 00 MATIC  0.00 USD	✓
31	2023-11-21 15:26:46	<u>0xd56c680a5ee0d2dd4fc1</u> <u>c04a68ad20410ea00830e6</u> <u>44c16d0c8ea896140bd905</u>	- 0.0013619865827597 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-21 15:26:46	<u>0xddb20a46b335d600f68c c4a210630f979917fab4af 62c0bbea8c90c1487eebef</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2023-11-21 15:26:46	<u>0xddb20a46b335d600f68c c4a210630f979917fab4af 62c0bbea8c90c1487eebef</u>	- 0.0000093538434932 80 MATIC  0.00 USD	✓
34	2023-11-21 15:26:46	<u>0xddb20a46b335d600f68c c4a210630f979917fab4af 62c0bbea8c90c1487eebef</u>	- 0.0022126938331338 40 MATIC  0.00 USD	✓
35	2023-11-21 12:38:59	<u>0x355d1dca1c09abdc16fa 08c1c55749c2d6788cb686 59fe9369162882278a8efd</u>	- 7.000000000000000000 00 MATIC  5.53 USD	✓
36	2023-11-21 12:38:59	<u>0x355d1dca1c09abdc16fa 08c1c55749c2d6788cb686 59fe9369162882278a8efd</u>	- 0.010858410000000000 01 MATIC  0.00 USD	✓
37	2023-11-21 12:38:59	<u>0x355d1dca1c09abdc16fa 08c1c55749c2d6788cb686 59fe9369162882278a8efd</u>	- 0.0002193579413455 65 MATIC  0.00 USD	✓
38	2023-11-21 12:29:37	<u>0xbe1fa7173572b1a06578 8b96799fcfe5764ae4488f 286b832f5767d9438a9d37</u>	- 10.000000000000000000 000 MATIC  7.97 USD	✗
39	2023-11-21 12:29:37	<u>0xbe1fa7173572b1a06578 8b96799fcfe5764ae4488f 286b832f5767d9438a9d37</u>	- 0.002279350640000000 00 MATIC  0.00 USD	✓
40	2023-11-21 12:29:37	<u>0xbe1fa7173572b1a06578 8b96799fcfe5764ae4488f 286b832f5767d9438a9d37</u>	- 0.0000148164880245 44 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
41	2023-11-21 03:56:08	<u>0x0a1ba6bb71575815d583</u> <u>a1e2bd719ae9d4867d7822</u> <u>8c8116794674367bd4f92c</u>	+ 15.0000000000000000 000 MATIC  12.08 USD	✓
42	2023-11-10 17:07:48	<u>0x77b6dda9ee0a0ca4e816</u> <u>cf3b794af6580345b41d61</u> <u>3f87b79822f75d33755b2f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2023-11-10 17:07:48	<u>0x77b6dda9ee0a0ca4e816</u> <u>cf3b794af6580345b41d61</u> <u>3f87b79822f75d33755b2f</u>	- 0.0106214357196177 09 MATIC  0.00 USD	✓
44	2023-11-10 17:07:48	<u>0x77b6dda9ee0a0ca4e816</u> <u>cf3b794af6580345b41d61</u> <u>3f87b79822f75d33755b2f</u>	- 0.0435009908309883 37 MATIC  0.03 USD	✓
45	2023-11-10 17:07:30	<u>0x21403a9861092a54f0e0</u> <u>53d38eabb4e18b67220493</u> <u>9a9c089937158983101ec9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2023-11-10 17:07:30	<u>0x21403a9861092a54f0e0</u> <u>53d38eabb4e18b67220493</u> <u>9a9c089937158983101ec9</u>	- 0.0021787166651417 44 MATIC  0.00 USD	✓
47	2023-11-10 17:07:30	<u>0x21403a9861092a54f0e0</u> <u>53d38eabb4e18b67220493</u> <u>9a9c089937158983101ec9</u>	- 0.0087578081122095 20 MATIC  0.00 USD	✓
48	2023-11-10 13:06:34	<u>0xf5533738906975603df8</u> <u>9dc0eb5e57be61888c241e</u> <u>01bb5e8890c4f5b987a214</u>	+ 1.5000000000000000 00 MATIC  1.23 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-24 01:10:31	<u>0xe3ab1ca02d9154c3a5e1e6acdedaf982c2e8c76d6d59ec3044dfac39fa63684e</u>	+ 0.6924320340686682 67 MATIC  0.51 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-06 14:02:28	<u>0x0b8991d00ed47fec9b85c070517109b789497cf77fd56cdd742b480b5cc913f</u>	+ 5.0000000000000000 00 5ETH VOUCHER AT [adrp-ether.lol]	✓
2	2024-08-05 01:03:45	<u>0x6b74e0d20fec60a9a38b90b01a018b4314b942229d32604429eef456f13f458</u>	- 22.000000 USDT  21.99 USD	✓
3	2024-06-02 20:22:29	<u>0xf58f55cea18b44043f2d534b336771d6c2bec09ced2d78e874ea5c1591f9899c</u>	+ 22.623752 USDT  22.61 USD	✓
4	2024-04-24 01:10:31	<u>0xe3ab1ca02d9154c3a5e1e6acdedaf982c2e8c76d6d59ec3044dfac39fa63684e</u>	- 0.5156657628861626 15 DAI	✓
5	2024-04-24 01:04:39	<u>0x5dfb6fa2768e7ee157837b305575e859f834d079622de37f07a4c0065b84669b</u>	+ 1 claim rewards on usdc2.com	✓
6	2023-12-10 02:00:55	<u>0xccbaa90964d44728df2e983aa19cf34b49d3ca7b168788bd05d9191d65ead55c</u>	+ 2.0000000000000000 00 5000usdt.com	✓
7	2023-11-29 04:40:32	<u>0x3cdadc22b2ee2e66bd0bd1c610ab07db363346ac14797473c8dad79f5b0338b</u>	- 5.394860 USDT  5.39 USD	✓



#	Date & time	Transaction Id	Amount	
8	2023-11-29 03:49:16	<u>0x502dcf70729cd47c65f6614597e2ebf837e098b5b79ef7937ff3862fa7e3aa40</u>	+ 0.002226 USDT 0.00 USD	✓
9	2023-11-28 23:28:25	<u>0x9e13f384eae9b9b098e4371764756982c310963320613a18f65b4697589b3b2c</u>	+ 5.192636 USDT 5.19 USD	✓
10	2023-11-22 08:08:16	<u>0x7960102c32e0e5d1e4ee87ca257aca7e3e8783080713f95bf17a8928f4b868bb</u>	+ 5.0000000000000000 00 s	✓
11	2023-11-21 15:27:56	<u>0x9e4711c58823b9a6a1b8d8b69f7685d2f17b6b853fc681a398e2084967df3e74</u>	- 5.0000000000000000 00 DAI	✓
12	2023-11-21 12:38:59	<u>0x355d1dca1c09abdc16fa08c1c55749c2d6788cb68659fe9369162882278a8efd</u>	+ 5.5156657628861625 04 DAI	✓
13	2023-11-10 17:07:48	<u>0x77b6dda9ee0a0ca4e816cf3b794af6580345b41d613f87b79822f75d33755b2f</u>	- 15.000000 USDT 15.00 USD	✓
14	2023-11-10 13:03:54	<u>0xc452c4367f5c6f2154296d651f4d386f8af82c1779b472cdb3bd7be642c15316</u>	+ 15.200000 USDT 15.20 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-06 14:55:12	<u>0xbbcee7cdc273f65406e32f0892a2cc9270786d04a08d1e0e73d87482a549f31b</u>	+ 1 3000MATIC VOUCHER đỠŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-25 15:00:00	<u>0x1fdf86615f3677740c6b0d4d220192f06a2bee8b8d51a4091fa3ea691e878f56</u>	+ 1 5000\$ at adrpGBT.LoL ðŸŽ•	✓
3	2024-06-25 14:59:52	<u>0xa8888f58b88a3ededd63b98c448a10eb1d9ab9429161f78cff4bdf7c206508c1</u>	+ 1 1ETH at webETH.icu ðŸŽ•	✓
4	2024-06-02 20:23:03	<u>0xe8c78b3ac7f7cebb5089b31ecb998ce0c9bd9e1a2b3013d830b4bd80214073fd</u>	+ 1 e]	✓
5	2024-04-26 22:40:50	<u>0x9ff730264d264d133d783f548be75db9b07244544130e7e0ad89682f9e0e5187</u>	+ 1 et	✓
6	2024-04-25 23:00:06	<u>0x5b28558b5d8a60aecab288e6cd828f2d6596ab146cbd1cc997381ef7307108f6</u>	+ 1 et	✓
7	2024-04-25 23:00:06	<u>0x5b28558b5d8a60aecab288e6cd828f2d6596ab146cbd1cc997381ef7307108f6</u>	+ 1 et	✓
8	2024-04-25 23:00:06	<u>0x5b28558b5d8a60aecab288e6cd828f2d6596ab146cbd1cc997381ef7307108f6</u>	+ 1 et	✓
9	2024-04-25 23:00:06	<u>0x5b28558b5d8a60aecab288e6cd828f2d6596ab146cbd1cc997381ef7307108f6</u>	+ 1 et	✓
10	2024-04-24 08:12:32	<u>0x852248df04c6621851a727c7955aa4a9ae8663294f162ea351eaf70cab0dc22c</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-24 08:10:40	<u>0x8bf57da6fa55f411088e625984358c124cd5293f12d14561f74b523042803772</u>	+ 1 et	✓
12	2024-04-24 01:19:45	<u>0x7d09178523a5b54eaeafb873b903b97ac8bfb72874a8be7d4a3fe02133da2d8e</u>	+ 1 et	✓
13	2024-04-24 01:19:45	<u>0x7d09178523a5b54eaeafb873b903b97ac8bfb72874a8be7d4a3fe02133da2d8e</u>	+ 1 et	✓
14	2024-04-24 01:06:03	<u>0x6cd42913e1a598b00ca500813c4e0ab9ec7760c25fe38afda9b675596cad5ec6</u>	+ 1 3K\$ Reward at [getusd.us]	✓
15	2024-02-19 09:15:02	<u>0x9839cb17ce24ffc20dc0f96748f950b59b50d62fe869ea029e364509f6d23194</u>	+ 1 etherevent.co	✓
16	2024-02-08 04:07:38	<u>0x648a3d7b43048d3152a6fa89ce4de59807a5c3075e6d5de6ce2a8aa64832d85d</u>	+ 1 claimpp.com	✓
17	2024-01-26 08:17:06	<u>0xdbad495e277727917d4f1f10d733668f064827ab864fc6bdd3f43d45013b6531</u>	+ 1 \$3000 Strk	✓
18	2023-12-10 13:41:05	<u>0x81f7a707c7e2c6535d6b1b787e5d6cf1a8c145fb45080845080cba569a429451</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-10 09:53:04	<u>0x1c7c7f2efb9cb361d0d4d084921b48f0ba59ffa67e8646834c76d63b15fec99</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-09 19:29:42	<u>0xa2bdd038bc4d559c86681d2b3624697cb44662b99c51a01f8f904156c3ad13ee</u>	+ 1 1000usdc.net	✓
21	2023-12-09 18:42:20	<u>0xdfae01a98896f383a3ac467cb889c0e0f7b3380cc4ebafa7577c1cb1be7a4526</u>	+ 1 2000usdt.link	✓
22	2023-12-02 13:28:34	<u>0x68ae24f30a68c57e95635014e8182f652f9df9b4e94b754c9675a50eee466215</u>	+ 1 \$MEME Airdrop	✓
23	2023-11-28 23:28:55	<u>0x3469063964c7f186dc860d64ac6e47dbdb04ed47d177403606a3839fac921405</u>	+ 1 Reward at tether.ec	✓
24	2023-11-21 15:32:56	<u>0x90892c3559e7dd3c5600427089193a79df3b3e1430df0c1a1b7a164ff0c72276</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-21 15:28:52	<u>0x62b785506698542670aa71b3c8788e0bc2cf4fb97c5a383e1bf9ec17ebf1db5f</u>	+ 1 t.org	✓
26	2023-11-21 12:29:45	<u>0xe837986b568a332b41cf779adfde98e2298b74083d9ed1c5123fdc2ed157b078</u>	+ 1 d.org	✓
27	2023-11-21 03:56:18	<u>0xe4952f905f3da23034f9f0bb7f840a54fc16c9b6d87eaa393312737593c5c40f</u>	+ 1 cc	✓
28	2023-11-21 03:56:18	<u>0x86cc1b561e2ed87a068857bd3296a9022c4db566a3bff7b4f67e83d1e753c564</u>	+ 1 usdc.vip	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-21 03:56:18	<u>0xf32039e5f3b60a6f8851</u> <u>9b52f5ce035d88c5485d35</u> <u>3fb6d793acb2b234b1b660</u>	+ 1 d.org	✓
30	2023-11-10 13:04:32	<u>0xbcf6ae7526a5a5bd526e</u> <u>73044a7e2da9fde298765c</u> <u>5c8fe645ab38a3d0b6e5d8</u>	+ 1 p1.org	✓

\* USD values displayed at the time of transaction

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