






3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-23 21:23 (UTC)



BLOCKCHAIN POLYGON
ADDRESS ID 0xee081500f567769eb432f92d88304fb1177d365d

Token	Balance
MATIC	0.000000000000000000 MATIC
USD Coin (PoS)	0.000000 USDC  0.00 USD
M01M02Y2024	0.000000 C010224
M01M03Y2024	0.000000 C010324
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
\$5000 USDT Airdrop 	N/A 5000usdt.com
\$2000 USDT Airdrop	N/A 2000usdt.xyz
1,000 USDT Reward	N/A im.net
\$1000 USDC Voucher 	N/A 1000usdc.top
\$3000 USDT Airdrop 	N/A 3000usdt.cc
\$5ETH Reward 	N/A Reward at ether.casa

* USD values displayed at the time of transaction






Token	Balance
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
ðŸ	N/A Reward at usdt-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-12 11:50:26	<u>0x6527bcd5b6affe996e31 ce41a6375f56a88ebfff21 76018dd5c80d443a1e0e72</u>	- 1.878866 C010324	✓
2	2024-02-10 12:44:09	<u>0xd726e599b0e93b8b81de 352d767ff73c48a50eb601 d556d93bc44c7f8bf30f92</u>	- 2.989783 C010324	✓
3	2024-01-29 14:13:02	<u>0x64daaadf033dcfb9eac1 34eeb5de33669302d9b4a1 cdd7b87b77a5f5a9cdd038</u>	+ 1.357586 C010324	✓
4	2024-01-29 14:13:02	<u>0x64daaadf033dcfb9eac1 34eeb5de33669302d9b4a1 cdd7b87b77a5f5a9cdd038</u>	- 1.360000 USDC  1.36 USD	✓
5	2024-01-29 14:03:19	<u>0x36ddee23573029cf8669 4693be2864c49c6369b2ad 16dac28691ad3399bb513b</u>	+ 1.360000 USDC  1.36 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-19 14:10:22	<u>0xdbc8e5588f70844cfbf3</u> <u>558af6cad297297aeb4808</u> <u>2662a469082032657f8e08</u>	+ 1.449411 C010324	✓
7	2024-01-19 14:10:22	<u>0xdbc8e5588f70844cfbf3</u> <u>558af6cad297297aeb4808</u> <u>2662a469082032657f8e08</u>	- 1.450000 USDC  1.45 USD	✓
8	2024-01-19 14:02:46	<u>0x3c41b435428f3292273f</u> <u>649b8558ce50017dcce1af</u> <u>ef3a1b038fca2ddc2eb3ef</u>	+ 1.450000 USDC  1.45 USD	✓
9	2024-01-18 18:17:58	<u>0x8a00b042b94dd5460ab5</u> <u>9ecdcb0028df40b2809b88</u> <u>56ba8f9fb25431107934e4</u>	+ 2.061652 C010324	✓
10	2024-01-18 18:17:58	<u>0x8a00b042b94dd5460ab5</u> <u>9ecdcb0028df40b2809b88</u> <u>56ba8f9fb25431107934e4</u>	- 2.062256 USDC  2.06 USD	✓
11	2024-01-18 18:16:46	<u>0x5c27eda7e7717a4dc1aa</u> <u>bd8ab0ba59f525978820cf</u> <u>663174ff340167e317b0da</u>	+ 2.062256 USDC  2.06 USD	✓
12	2024-01-18 18:16:46	<u>0x5c27eda7e7717a4dc1aa</u> <u>bd8ab0ba59f525978820cf</u> <u>663174ff340167e317b0da</u>	- 20.564785 C010224	✓
13	2024-01-14 17:27:04	<u>0x9cf550360344948a5ee7</u> <u>c56617c2d3af9f65418133</u> <u>23b8550a99f5033e549601</u>	- 23.247570 C010224	✓
14	2024-01-14 17:21:42	<u>0x42dae44a68f63136972e</u> <u>badb1bfaab193041434569</u> <u>a6bc0ba4fbc64a0bccd859</u>	+ 23.247577 C010224	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-14 17:21:42	<u>0x42dae44a68f63136972e</u> <u>badb1bfaab193041434569</u> <u>a6bc0ba4fbc64a0bccd859</u>	- 2.330000 USDC 	✓
			2.33 USD	
16	2024-01-14 17:19:30	<u>0xc399b060831b136d2463</u> <u>ffcfbe4736b417b792ecec</u> <u>a32475ad0a3d8a918cabdb</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
17	2024-01-14 17:18:04	<u>0x3e0ca522cc68179c51e2</u> <u>8749a0bd53172099a801dd</u> <u>2f1f3e15a989263be50d7f</u>	+ 2.330000 USDC 	✓
			2.32 USD	
18	2024-01-08 18:35:59	<u>0xabaa13cafdd0292d8e7b</u> <u>557990190498881aa87c31</u> <u>48c0242405156ee6735a9e</u>	- 9.985638 C010224	✓
19	2024-01-05 08:19:42	<u>0xe4bd3dc6041d153fe3e5</u> <u>ebad1b5469da6d1918f2b8</u> <u>897981ddbd9fd047d7cebe</u>	+ 9.990324 C010224	✓
20	2024-01-05 08:19:42	<u>0xe4bd3dc6041d153fe3e5</u> <u>ebad1b5469da6d1918f2b8</u> <u>897981ddbd9fd047d7cebe</u>	- 1.000000 USDC 	✓
			1.00 USD	
21	2024-01-05 08:03:04	<u>0x95b9c1699e2a916acc0e</u> <u>7e23af422871c349cd8bf2</u> <u>5310ed6c4fa34f25613a0f</u>	+ 1.000000 USDC 	✓
			1.00 USD	
22	2024-01-01 14:31:03	<u>0x8c4d9d441c98ebfeba2b</u> <u>e0831b1ec82ca181a9dfaf</u> <u>558711394621462b488e0a</u>	+ 9.895492 C010224	✓
23	2024-01-01 14:31:03	<u>0x8c4d9d441c98ebfeba2b</u> <u>e0831b1ec82ca181a9dfaf</u> <u>558711394621462b488e0a</u>	- 0.990000 USDC 	✓
			0.99 USD	

#	Date & time	Transaction Id	Amount	
24	2024-01-01 14:30:07	<u>0xffa9746446766128e449</u> <u>6237c92fc954b4c457c266</u> <u>614977bb1bc7a588848afe</u>	+ 0.990000 USDC 	✓
			0.99 USD	
25	2024-01-01 14:07:16	<u>0x25378c0db46016ad5e5f</u> <u>52e475e1654f7c65829c4b</u> <u>26a0395847b7b0ae12e5e0</u>	- 9.995474 C010224	✓
26	2024-01-01 13:54:08	<u>0xcd51efb04865c8a30fc</u> <u>78edd069a9c08500781646</u> <u>4302722540b0260885ab33</u>	+ 8.196295 C010224	✓
27	2024-01-01 13:54:08	<u>0xcd51efb04865c8a30fc</u> <u>78edd069a9c08500781646</u> <u>4302722540b0260885ab33</u>	- 0.820000 USDC 	✓
			0.82 USD	
28	2024-01-01 13:47:09	<u>0x354f90fa9ec54b3e2efa</u> <u>3f2e7dc1238cb219c7d600</u> <u>1ced9225a680bcd8443058</u>	+ 0.820000 USDC 	✓
			0.82 USD	
29	2024-01-01 12:52:32	<u>0xb01dd7e2688c1b6e7cd1</u> <u>d6a1158c3142d7afdc3f71</u> <u>c13e96f42838ab4680f45a</u>	+ 12.463779 C010224	✓
30	2024-01-01 12:52:32	<u>0xb01dd7e2688c1b6e7cd1</u> <u>d6a1158c3142d7afdc3f71</u> <u>c13e96f42838ab4680f45a</u>	- 1.246934 USDC 	✓
			1.24 USD	
31	2024-01-01 12:50:26	<u>0xfd374d961d7a7e8c956</u> <u>69f5bf77917296d1098c82</u> <u>249c31c9660110780d34d6</u>	+ 1.246934 USDC 	✓
			1.24 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-01 22:13:45	<u>0xd42a1280546cdf3e07858dd1e13e3a45e8c83a3c2b83bab2e643495eeca35326</u>	+ 1 Reward at ether.casa	✓
2	2024-01-30 09:23:34	<u>0x1e532d7abee831380f1007dd90fc180d19bb1c1f56ec596db6b73e8b6d2ba8ca</u>	+ 1 2000usdc.org	✓
3	2024-01-29 17:40:36	<u>0x8a5bd31006729639294dc864625c27e411f72347a86313f770b991a2aac4cd11</u>	+ 1 5000usdt.com	✓
4	2024-01-18 18:25:45	<u>0xfbffb078e23c5fc228ca29d41b616fbafc84e4212d700e4cdad99651abf4d27e</u>	+ 1 Reward at usdt-nft.com	✓
5	2024-01-14 17:19:24	<u>0x4fc25e4b7e1480948b2de52a7415ecf02446f27a001194c7bdabf4dad4c15248</u>	+ 1 1000usdc.top	✓
6	2024-01-14 17:18:38	<u>0x1327cb9828d900e71fc6c51a55036f53acb2beae4063bf1521e9a21f7818d8df</u>	+ 1 3000usdt.cc	✓
7	2024-01-04 19:48:10	<u>0x1df467f35b6a8fc4c2f815a817948de75b78c753cbaa3b0599d1a75a943de9bc</u>	+ 1 3000usdt.net	✓
8	2024-01-04 19:47:02	<u>0x0364d16b6c11368083f0a9b2fbb53fb849c0a6c7f6984f798ce525d3db3b649a</u>	+ 1 2000usdc.cc	✓
9	2023-10-28 12:02:03	<u>0x4181da84eaa7aec5acb2f922398c0ddae13a0936c3e7dea0fd3b2805274c6ceb</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-23 13:11:00	<u>0x304d21c85b17e31a5ad4</u> <u>41105f28d0fdf142855987</u> <u>3dcaf792b56f18c8b151cd</u>	+ 1 im.net	✓

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