

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfc198e66608d5b9084f9f38a4722e3627af6fd92</u>
TOTAL RECEIVED	6.082996220000000065 MATIC
	2.25 USD
TOTAL SEND	6.082996220000000065 MATIC
	2.25 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	1 rewards
Lion Network	55,000,000.000000000000000000 LION
# blast2l.com	1 ds
BabyDragon	100,000,000.000000000000000000 BDragon
Acces Liquid-ether.com	1 rewards
\$2ETH Reward	N/A Reward at 2eth.org
\$2000 USDC Voucher	N/A 2000usdc.net
5ETH at geteth.us 	N/A 5ETH Reward at [geteth.us]

Token	Balance
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[net]
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%[cc]
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]
\$1000 USDC Voucher	N/A 1000usdc.top
\$5ETH Reward	N/A 5eth.net
Reward at 5000usdc.com	N/A Reward at [5000usdc i%[com]
\$5000 USDT Airdrop	N/A 5000usdt.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 18:08:34	<u>0x0a09d936a5e1563d8204</u> <u>4a3712c6aa311b42fbfd73</u> <u>e3348cd762bc94b90c48d8</u>	- 3.0045421441587341 07 MATIC 2.83 USD	
2	2024-04-08 18:08:34	<u>0x0a09d936a5e1563d8204</u> <u>4a3712c6aa311b42fbfd73</u> <u>e3348cd762bc94b90c48d8</u>	- 0.0028873370844150 00 MATIC 0.00 USD	
3	2024-04-08 18:08:34	<u>0x0a09d936a5e1563d8204</u> <u>4a3712c6aa311b42fbfd73</u> <u>e3348cd762bc94b90c48d8</u>	- 0.0016705187568510 00 MATIC 0.00 USD	
4	2024-04-07 21:05:14	<u>0xcf2200322fe70add49b1</u> <u>725715ae1edc55290f8af4</u> <u>4931817daf5e8a9d8c89f6</u>	+ 3.0091000000000001 08 MATIC 2.73 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-02-21 08:36:23	<u>0x5e8bd85fa0bb92ec99d7c7e58023561061a2de591f12dcb94dbb432f70939b3f</u>	- 1.0695026471820650 03 MATIC  1.01 USD	✓
6	2024-02-21 08:36:23	<u>0x5e8bd85fa0bb92ec99d7c7e58023561061a2de591f12dcb94dbb432f70939b3f</u>	- 0.0010791902399880 00 MATIC  0.00 USD	✓
7	2024-02-21 08:36:23	<u>0x5e8bd85fa0bb92ec99d7c7e58023561061a2de591f12dcb94dbb432f70939b3f</u>	- 0.0019290064207680 00 MATIC  0.00 USD	✓
8	2024-02-21 02:22:27	<u>0x5b0b6c72878b4b2ed47f61471db5641035d3cbb61544264a083e8acad57adc30</u>	- 2.0000000000000000 00 MATIC  2.02 USD	✓
9	2024-02-21 02:22:27	<u>0x5b0b6c72878b4b2ed47f61471db5641035d3cbb61544264a083e8acad57adc30</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
10	2024-02-21 02:22:27	<u>0x5b0b6c72878b4b2ed47f61471db5641035d3cbb61544264a083e8acad57adc30</u>	- 0.0007553761571790 00 MATIC  0.00 USD	✓
11	2024-02-21 02:15:19	<u>0x578de0595d56ade801e2c807da8901eb6ec5d4d04cd57eb0b1787d9f1b5d7ff2</u>	+ 3.0738962199999999 57 MATIC  3.11 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 21:05:28	<u>0xfc995c96da7a2dd8c6ebd45ac7bbfb4cf169401719ce4465afe145879966868</u>	+ 1 ds	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-27 02:46:02	<u>0xe7abd528ad9d5dcabeb675fa39374f721403820e5f5ec47b8c1bb0bd50451652</u>	+ 55,000,000.0000000 000000000000 LION	✓
3	2024-02-01 00:13:04	<u>0x43448212544265a81d24990669539d9f597ec66ace5ea06ee65eba11fa5a30e9</u>	+ 1 rewards	✓
4	2024-01-29 11:10:09	<u>0x8a808c2aac3ff0f0f431d4501257a9d549e25aced071d8c4d0716980a7c10aa9</u>	+ 100,000,000.000000 000000000000 BDragon	✓
5	2024-01-28 07:59:07	<u>0xf685b21811aa64f904356728855fdb5556defef4e1f1d6699add8021284bf11c</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 04:47:48	<u>0x2e8c4b001d52dd454191acaee208f9cbffe2de3fcd96c7a2c16071642842904b</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-04-07 21:05:48	<u>0x06ee999d9e23a97dbc33b6c03669648650bead363d5bfca8e5a1bc904680c172</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-30 18:12:27	<u>0xbe58337dfbe8348d88cfaafe87172913d65f70e80be869b2eef1d709e54567e</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-30 18:04:25	<u>0xb89d8945248cf4243dbc3e2f83b37c46cb160768d76d368096622a368a9198d8</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-25 11:57:16	<u>0x0229f80c57d4c2e047172cfe253c26e887f00eb886f2cbd6a02dfe0c65d567a4</u>	+ 1 Reward at [2000usdc i%[net]	✓
6	2024-02-25 07:59:57	<u>0xb2ef9f5fa80a237608d1c4559b812f6905056c93cb428cb2827ea6296d8bfc71</u>	+ 1 Airdrop at [5eth i%[cc]	✓
7	2024-02-19 23:05:49	<u>0x65e9e97ba71ba294f15303b61ed957bcda5005cfcba48a4d4613de049a5d4ffdc</u>	+ 1 Reward at [5000usdc i%[com]	✓
8	2024-02-19 20:55:35	<u>0x03a565164fad6a70775dc831e7372d9d1edb6612b9788d4e0eda377cd558923e</u>	+ 1 Airdrop at [3eth i%[org]	✓
9	2024-02-03 18:54:11	<u>0xe8ea5f81f4e5e3e73849b0f45068fac6fa4e8d47e5882f8782a3ab2c2cacd12f</u>	+ 1 Reward at 2eth.org	✓
10	2024-02-03 17:30:59	<u>0x76d1d4a380ae516be776567a01bd5038c109b790c073543495e672634aff38ad</u>	+ 1 2000usdc.net	✓
11	2024-02-03 15:28:37	<u>0x1eaa5cd6626354fd69177af9dd4cbce94667e840bc2be3fcf7b90092ca6fcfe8</u>	+ 1 Airdrop at 3000usdt.xyz	✓
12	2024-01-30 03:25:25	<u>0x5d0ed23cb8654db4d3fc647073508645bedea4b2a39d46b62c0f3419a00ba23f</u>	+ 1 5eth.net	✓
13	2024-01-27 00:55:02	<u>0xd62691c67e30d3438317a1c150044ac995ccf4d833c369a9619e970ed35e3971</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-27 00:48:56	<u>0x68f4d5ee28ea6b069131</u> <u>19a6dfed4cfb7bd8fb765a</u> <u>12f0a782cbd66829b6de65</u>	+ 1 5000usdt.com	✓
15	2024-01-24 15:37:07	<u>0xf13ddde0b14f849081af</u> <u>a60b7124f6519bd33e0c9e</u> <u>61102d97cdee9f7a90c079</u>	+ 1 3000usdt.cc	✓
16	2024-01-24 15:36:05	<u>0x3f799ecf0a8dd668cfef</u> <u>8b5a64ca305905b4976fca</u> <u>f876f85a373bc348928daa</u>	+ 1 1000usdc.top	✓

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