

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-02 18:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x19484b2f31544ea6c2d53741b60df95cce396cc7</u>
TOTAL RECEIVED	0.324174221812092211 MATIC
	0.12 USD
TOTAL SEND	0.323657923809229198 MATIC
	0.12 USD

Token	Balance
MATIC	0.000516298002863025 MATIC
	0.00 USD
Acces Liquid-ether.com	1 rewards
Droppradar AIRDROP	1.000000000000000000 )
! RENDER	8,940 Join Stake ( renderstake.com )
! AAVE	90,000,000 Visit AAVE.PW to claim tokens
\$ BONK	4,563,690 [ bonk.uno ] Claim Airdrop
ðŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdcã€‚net
ðŸŽ•	N/A ðŸŽ•
\$2000 USDC	N/A Voucher

Token	Balance
Reward at 10bnb.cfd ǻŸŽ•	N/A Airdrop at 10bnb.cfd ǻŸŽ•
\$3000 USDT AirdropǻŸŽ•	N/A 3000usdt.xyz
\$3000 USDT AirdropǻŸŽ•	N/A 3000usdt.net
\$1000 USDC AirdropǻŸŽ•	N/A 1000usdc.net
\$100000 STAK-ETH.COM	N/A https://lidorium.com
5000\$	N/A 5000\$
1,000 USDT Reward	N/A .net

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 09:06:40	<u>0x47bd0157605fd136b124</u> <u>89635c8cc53d797288588c</u> <u>99f929010b903451589b9d</u>	- 0.1507030000000000 04 MATIC  0.07 USD	✓
2	2024-07-13 09:06:40	<u>0x47bd0157605fd136b124</u> <u>89635c8cc53d797288588c</u> <u>99f929010b903451589b9d</u>	- 0.0006615000000000 00 MATIC  0.00 USD	✓
3	2024-07-13 09:06:40	<u>0x47bd0157605fd136b124</u> <u>89635c8cc53d797288588c</u> <u>99f929010b903451589b9d</u>	- 0.00000000000032550 00 MATIC  0.00 USD	✓
4	2024-02-06 03:44:19	<u>0x53d423d250f179e4426c</u> <u>01a75b16e6e8b0474d4f47</u> <u>19a841a526d9277e80f685</u>	- 0.0827234311909866 71 MATIC  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-06 03:44:19	<u>0x53d423d250f179e4426c01a75b16e6e8b0474d4f4719a841a526d9277e80f685</u>	- 0.0067689000000000 00 MATIC 0.00 USD	✓
6	2024-02-06 03:44:19	<u>0x53d423d250f179e4426c01a75b16e6e8b0474d4f4719a841a526d9277e80f685</u>	- 0.0050093769730177 80 MATIC 0.00 USD	✓
7	2024-02-05 22:56:31	<u>0x68002be7de1f2073cf9460cd50f82cbd8fdf092bedf56739ec9ecf89c0cd77b9</u>	- 0.0700270494021877 63 MATIC 0.05 USD	✓
8	2024-02-05 22:56:31	<u>0x68002be7de1f2073cf9460cd50f82cbd8fdf092bedf56739ec9ecf89c0cd77b9</u>	- 0.0069252900000000 00 MATIC 0.00 USD	✓
9	2024-02-05 22:56:31	<u>0x68002be7de1f2073cf9460cd50f82cbd8fdf092bedf56739ec9ecf89c0cd77b9</u>	- 0.0008393762397819 84 MATIC 0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 21:40:22	<u>0x25aa593ea59c78d30715ffcc6ea11b1ad83576ac4a6510db66272e1e00aec698</u>	+ 0.00000000000006535 06 MATIC 0.00 USD	✓
2	2023-04-12 11:30:02	<u>0x4d864d418d7518a322d249a88079f56ff4c2fc489148d51575e4a5c8e5880053</u>	+ 0.3241742218114387 34 MATIC 0.35 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-16 22:54:51	<u>0xada1469329a065d9b9ad904fdf78bda218554c0a6cac9e10fe38a91f71ab664c</u>	+ 96 Visit AAVE.PW to claim tokens	✓
2	2024-07-14 06:32:46	<u>0x6eba5f6ea4cb0feb0a9311bbe419ffef7638c9b2732a3cdc8b93be4797aefad9</u>	+ 4,563,690 [ bonk.uno ] Claim Airdrop	✓
3	2024-07-13 09:07:06	<u>0x4b1d1669b9fcef6c369fd68ca70f5ab0f8ca2297bfff12c9ec98047cef82412d3</u>	+ 8,940 Join Stake ( renderstake.com )	✓
4	2024-02-06 15:20:58	<u>0x5c50f1b53ef890b0cdc0ad699f2cca2e8fa033d9e9af592529ffd22981a87e18</u>	+ 3.1400000000000001 24 )	✓
5	2024-02-05 22:56:37	<u>0xb5f48cd9a109ce301b263aa563233ae5a7d39c93f917cd6d1a0a5b0c5c2d09aa</u>	+ 1 rewards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 13:36:39	<u>0xe0dd4ea69384ade86867780b821996474a7feb7898ffa1fbaccba27c0ca9ebcc</u>	+ 1 ðŸŽ•	✓
2	2024-07-19 13:36:39	<u>0x346519a167fedeee36b414720c5bed8743542fcadae15dbc34b596a9b7c161bb</u>	+ 1 5000\$	✓
3	2024-07-19 13:36:17	<u>0xbe119b7eb20a5f5d94605c233f23f77f295403b225731006fed7124039073ffb</u>	+ 1 1ETH Airdrop at ethersc.lat ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-12 15:21:04	<u>0x1fdbbfd415ae9c152f2733045100779472fe3603b84735c1e9597635f2ed151dc</u>	+ 1 SZE225	✓
5	2024-07-12 15:20:20	<u>0x04f5fcc40e3b51363418f255d7f2febf3cb5ece0f5f358e272c1ee6cdf7f62c1</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓
6	2024-07-12 15:20:10	<u>0x02773a3b65fb55cbaf4d936377b609bc4c1ea4ed2f5cc2c416c21b9a173dbd92</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
7	2024-03-05 00:55:00	<u>0x742a6c9a1c0abf04124f8119899c98d280da405197c6eb969e5d92993a38ae7a</u>	+ 1 Reward at [5000usdc i%€cc]	✓
8	2024-02-25 21:33:04	<u>0x9583079c3edd77c33575e56795ff2f2abf5e57b8bc8a12a24a61551650d057bb</u>	+ 1 https://lidorium.com	✓
9	2024-02-16 19:13:28	<u>0x93e7672dcceee4c8a1924720ec27e6f52be9c6fefc</u> <u>afaf3bc562981bb58a041b</u>	+ 1 https://aione-giv.com	✓
10	2024-02-06 00:47:29	<u>0x177fca542885ea42d8baf3906fa74e5d13ceae8ed072a5e1c1affca55c7e13f1</u>	+ 1 Reward at 2000usdcâ€,net	✓
11	2024-02-05 23:10:22	<u>0x8913c40e4b62b9a2362ff26e9ff881bb2e2094a28458a2b4c6a34d4ad3403665</u>	+ 1 3000usdt.xyz	✓
12	2024-01-02 02:59:00	<u>0x0aeebe79f92c0b31ad05a5650077cacb3d6e6fdec1307c7de6a480fbe8e58a3e</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-02 02:50:39	<u>0x36ff2336c23b3c0e4a28</u> <u>f11205c56318661e538a5d</u> <u>c65dc65060531a54519653</u>	+ 1 3000usdt.net	✓
14	2023-12-10 10:43:17	<u>0xaed72f844c0ddb90c018</u> <u>3c93236729911535caf572</u> <u>72a60b5f6ab64d4ec9fbb5</u>	+ 1 1000usdc.net	✓
15	2023-12-10 10:43:09	<u>0x7b9c03b70afd498c2929</u> <u>64f2c2f27b2847eb9acf62</u> <u>03fa78f95dc650d90f6ab1</u>	+ 1 2000usdt.link	✓
16	2023-10-22 11:28:16	<u>0x8befcc965ba877992bf1</u> <u>cc1d02beb29d277697226c</u> <u>7c1f5cef1e77cb49b52434</u>	+ 1 .net	✓
17	2023-10-22 11:28:10	<u>0x739679207f488dc39a01</u> <u>ba086abf6e457a57b324ae</u> <u>c582d0e0439df07addf8e0</u>	+ 1 Voucher	✓
18	2023-10-22 11:25:30	<u>0xe258f38c7c11199a3df7</u> <u>0a13e9f30b12572f6f58a9</u> <u>bb286e9c13ab78e1a7899c</u>	+ 1 dropsusdt.xyz	✓
19	2023-10-22 11:24:50	<u>0xd86937fb9e4f22ae86a8</u> <u>044c386ef60aac38fa54f5</u> <u>390403ef8d9e7befaff24d</u>	+ 1 .net	✓

\* USD values displayed at the time of transaction

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