

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:41 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x51de1586565abe2e8ff35373a7b8478bd6200478</u>
TOTAL RECEIVED	0.817694156566489250 MATIC
	0.29 USD
TOTAL SEND	0.679206995540982073 MATIC
	0.24 USD

Token	Balance
MATIC	0.138487161025507149 MATIC
	0.05 USD
Bitcoin	0.00000345 BTC.b
	0.23 USD
StargateToken	0.000000000000000000 STG
0.5 ETH REWARD	N/A StakeEther.co
! USDT	N/A lt.com
! 5000usdc.org	N/A rdrop
! 5000USDT.NET	N/A REWARDS 5000USDT.NET
1ETH Reward at web3eth.cfd	N/A 1ETH Reward at web3eth.cfd
\$2000 USDC Voucher	N/A 2000usdc.cc



\* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.org
\$5000 USDT Airdrop	N/A 5000usdt.com
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[]org]
^-	N/A Reward at bonewin.com
Bonus at 5eth.us	N/A Reward at [5eth.us]
\$3000 USDT Airdrop	N/A 3000usdt.net
20,000 USDT Reward	N/A ether.xyz
Pudgy Penguin 2857	N/A claimpp.com


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-11 20:24:58	<u>0x23b75d5c03f94206a88b86c5c41a1469091b3afb6e</u> <u>dbcb50465d58b2b7de5ab5</u>	- 0.6727981308923222 10 MATIC 0.61 USD	✓
2	2024-01-11 20:24:58	<u>0x23b75d5c03f94206a88b86c5c41a1469091b3afb6e</u> <u>dbcb50465d58b2b7de5ab5</u>	- 0.0059087700000000 00 MATIC 0.00 USD	✓
3	2024-01-11 20:24:58	<u>0x23b75d5c03f94206a88b86c5c41a1469091b3afb6e</u> <u>dbcb50465d58b2b7de5ab5</u>	- 0.0005000946486598 86 MATIC 0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-11 20:18:08	<u>0x285efa5cb9015c2729a5af1ba860fdbfabffcff82b09750dbc0c75780e64010</u>	+ 0.6899980000000000 00 MATIC  0.63 USD	✓
2	2024-01-11 20:13:40	<u>0xf7db72d63078b1a34155ae05492b0ea671f4b84ca63f4dc9c9118e4e7b40d401</u>	+ 0.1276961565664892 50 MATIC  0.11 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 20:41:47	<u>0x1e005f28ce7642e4cf81ac03fb33d06029713b92138ec349f31fcddf70b2a39c</u>	+ 1.0000000000000000 00 rdrop	✓
2	2024-03-03 09:18:10	<u>0x817d1bf82923ee6039e03ecafa0988a2505bf8e0a12524cea528b8e4f974ca2c</u>	+ 1 StakeEther.co	✓
3	2024-01-27 14:02:07	<u>0xc73f6a04bc64def6e36547f5ffa9efb3203dd251ebc74f5ec6574e2e61d29bcc</u>	+ 1 REWARDS 5000USDT.NET	✓
4	2024-01-22 15:52:00	<u>0x2b7c7d6a04f32677fa781706ce95cf1fc49eac9c56673ef013860e61459342dc</u>	+ 0.00000345 BTC.b  0.13 USD	✓
5	2024-01-14 12:57:14	<u>0x1997974111369a968ee62fccd2b23d716c9a8942c1cfad038bb970f9435f23be</u>	+ 1,000 lt.com	✓
6	2024-01-11 20:24:58	<u>0x23b75d5c03f94206a88b86c5c41a1469091b3afb6edbc50465d58b2b7de5ab5</u>	- 25.3000000000000000 711 STG	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-11 20:13:40	<u>0xf7db72d63078b1a34155ae05492b0ea671f4b84ca63f4dc9c9118e4e7b40d401</u>	+ 25.3000000000000000 711 STG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 10:56:38	<u>0x3fc7725b456b2d686f8d66eabb43e5fd31fd01bc92bdae8e60d38c89d7b74de4</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
2	2024-07-10 10:56:32	<u>0x38258c58746a1233e72f4a51626a59af823658b3976ac9158d24dc479fee04cc</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
3	2024-05-09 20:41:47	<u>0xc9dbc76d005b3f4b6efa2c93d48591c8e498507380a8a7905e3736622f6134d2</u>	+ 1 Reward at [5eth.us]	✓
4	2024-04-29 16:48:53	<u>0x39041f9e0a7971d6a2b656db2ba2267b126ebc2e9ce5b4b57625f582c933a67e</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
5	2024-04-18 18:17:50	<u>0xba6b8f4231b72787fb4b5dd0e94739cf7f217814c6e0dd12a5f9ed0100ebff44</u>	+ 1 Reward at [3eth.us]	✓
6	2024-03-23 20:26:23	<u>0x258c392213ccb364fa97e4f5561747046a81dd4923e904a43c454205ff369ee1</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-23 20:26:21	<u>0x4805ae29e0d0a9f2a3a3fcc10c4e85387ca0a35cc767419219ff5d39c0586766</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-04 10:32:04	<u>0xa42ff7277f2c0b2c6a79dc1b459c5dfd8c22cc7e9a8c4006f58ebd7464cc6039</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
9	2024-02-22 06:09:42	<u>0xde0b07fdfb6fae9d2cceedee27e02e5773e4a390d9bfc6d5ec33dd70bf92f826</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
10	2024-02-22 04:44:39	<u>0x56d696296335afab2de7ec4363068e9edfdd9eaac14bb76a7f2d5b649ec73473</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
11	2024-02-14 06:04:18	<u>0xe68058632571f2d1dfef0871cde71fa0bfaa95d6425ad309997f74d58fa619c4</u>	+ 1 Reward at bonewin.com	✓
12	2024-02-13 18:20:38	<u>0x5c70b5f2841cc9213323547d82c4e40bb5e4a38005d25fed0e654e273f9afbd2</u>	+ 1 Reward at bonewin.com	✓
13	2024-02-12 20:32:44	<u>0xb10dd01350d23d1572f8663d6d8abe443a24dd90c32cafa45644305bbd0ddcc0</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
14	2024-02-12 20:32:44	<u>0x35b1f12205746246ffba9fdcc4ccc24ec92d7acc8875769497ba3626a1c41def</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
15	2024-02-08 04:51:33	<u>0x4b87605ea0ec8efb07898f146b208f1ce2cec962568659388e4ddc8fa616facf</u>	+ 1 claimpp.com	✓
16	2024-01-26 23:10:51	<u>0xa75f2cd5e89503938aa150c015d545bd4655372ee14e16240728213e770bd0b8</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-26 23:07:11	<u>0x0aaf4b9da4c93ad2e49b15a742c42c7b96962a15b80762622dc6941b4aef9649</u>	+ 1 5000usdt.com	✓
18	2024-01-08 22:17:12	<u>0x5222495d317dddeb9da11cad2850b50951b2d9e917ae3078b513ccac7db1282e</u>	+ 1 3000usdt.net	✓
19	2024-01-08 22:04:24	<u>0x3ade67a4d9a2de841502bc8b2caa2027380c686bf61934d3a033c269fdf756d0</u>	+ 1 2000usdc.org	✓
20	2024-01-08 17:07:35	<u>0xd94e140f4fbef0f796ce68329f1436e2dd7c07a86c8aebe837182bd63a94336e</u>	+ 1 ether.xyz	✓
21	2024-01-08 17:02:57	<u>0xd7f678eff2cd49c2ae3d52d07e4bce8b00b92f1ef07918e017ef9753985928b7</u>	+ 1 ether.xyz	✓
22	2024-01-08 17:00:40	<u>0x1dd435096780731981194cee11ee494f7b2d343db714d8d37c7376a41112aa94</u>	+ 1 ether.xyz	✓
23	2023-12-23 20:05:50	<u>0xd3c87fe869d899c018b648b07baeded35732c2e8651cb074ced0a988cb9f78b5</u>	+ 1 3000usdt.net	✓
24	2023-12-23 19:39:34	<u>0xe83f9cae3858d5e75ee02f7cac47faf85b45bb8759443634eeea83c25d469e8b</u>	+ 1 2000usdc.cc	✓

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