

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-21 07:20 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5370ba4b627741fe085e800e7601cfc1acb8c524</u>
TOTAL RECEIVED	40.017873550075591993 MATIC
	15.26 USD
TOTAL SEND	39.978562039632464575 MATIC
	15.25 USD

Token	Balance
MATIC	0.039311510443126002 MATIC 0.01 USD
(PoS) Tether USD	13.404500 USDT 13.39 USD
MATICswap	14,500.000000000000000000 cel.app
? and earn 1000 USDT	N/A ? and earn 1000 USDT
!-\$100,000 BONE	N/A Voucher
5000 USDT	N/A NFT Voucher
1ETH Reward at bit.ly/ethco	N/A 1ETH Reward at bit.ly/ethco
5000 BUSD	N/A NFT Giveaway
! \$499,999 USDC	N/A Voucher



Token	Balance
4000LDO Reward at web3lido.lat	N/A 4000LDO Reward at web3lido.lat
5 ETH by Base	N/A NFT Airdrop
! !\$100,000 BONE	N/A Voucher
1000 UNI	N/A NFT Airdrop

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 13:55:01	<u>0x724a60ba4a14df3d3b3c2d3a65bf8012d4c11a119587c39abd2d47d0f290e0f3</u>	- 21.098818370079559 514 MATIC	✓
2	2024-09-20 13:55:01	<u>0x724a60ba4a14df3d3b3c2d3a65bf8012d4c11a119587c39abd2d47d0f290e0f3</u>	- 0.0006288688438620 00 MATIC	✓
3	2024-09-20 13:55:01	<u>0x724a60ba4a14df3d3b3c2d3a65bf8012d4c11a119587c39abd2d47d0f290e0f3</u>	- 0.0000596207130120 00 MATIC	✓
4	2024-09-16 05:35:33	<u>0x7546b09a38f8f5b28d31966c87aad5a064f3e1490e81ae2774f0660ce814c8e3</u>	+ 21.099448370080317 261 MATIC	✓
5	2024-08-29 04:20:26	<u>0xce7a8c620336468890607e5c7006a2a73f2d95300b7036a4c5ed1164a63ceed9</u>	- 18.878425179995275 585 MATIC  8.27 USD	✓
6	2024-08-29 04:20:26	<u>0xce7a8c620336468890607e5c7006a2a73f2d95300b7036a4c5ed1164a63ceed9</u>	- 0.0006299999999580 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-08-29 04:20:26	<u>0xce7a8c620336468890607e5c7006a2a73f2d95300b7036a4c5ed1164a63ceed9</u>	- 0.00000000000007980 00 MATIC  0.00 USD	✓
8	2024-08-29 04:09:54	<u>0xc17d101f25cdf72d900988e66ab864d821ce9e68902e07d440d704f40af70e76</u>	+ 18.918425179995274 732 MATIC  8.29 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-12 13:24:11	<u>0xdd35b962b43bd8c2b10800361b0005aaed6f76d31559ca0cf012f0ded69943d5</u>	+ 4.778500 USDT  4.77 USD	✓
2	2024-09-25 13:47:34	<u>0xc6e83c3fe993953bfe97d1c3347e8e7ab9936afd9eb3ddf8ee6bb043580599b6</u>	+ 8.626000 USDT  8.62 USD	✓
3	2024-09-20 13:55:51	<u>0xedb7cc08887692db9936aca33c975e3dbba8157fc4db97c3bf0660f75b1c5c49</u>	+ 14,500.0000000000 0000000 cel.app	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-12 13:27:53	<u>0xed8d5a1102ed02111f6936eef145886fbe970bed9e0393d3ee33defe60d901c9</u>	+ 1 1000 \$ Reward at lnk.at/usdt	✓
2	2024-10-03 02:24:04	<u>0x41fd1bb8babc1ad29cda244be28e5a022b4688e5a09ae1ce7cf10e3262b182e2</u>	+ 1 1ETH Reward at bit.ly/ethco	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-25 13:48:20	<u>0x06aa024d3511da40fd60a9da81e05d1588534a25c6d79cf950965fffd2bda829</u>	+ 1 ? and earn 1000 USDT	✓
4	2024-08-29 05:09:10	<u>0x97440b1a40d7d1438fae6e4e85106fafdb36930cd8f068bb103099f5f6d5ffed</u>	+ 1 4000LDO Reward at web3lido.lat	✓
5	2023-09-25 15:55:06	<u>0x6a789fa5aabb3fd4051a6142d94bd65a88a365ce39b5a4ae878d29959425512e</u>	+ 1 Uniswap giveaway	✓
6	2023-09-25 15:54:30	<u>0x3db1d063ff64669e141fcfcc65c2f815b98099ac8f7f1e743f773da009356f9f</u>	+ 1 NFT Giveaway	✓
7	2023-09-25 15:52:02	<u>0x8f8ae0d9a61e69df138f0e19d7064a1a34392312585e248863f78aaf6d4eca6f</u>	+ 1 NFT Airdrop	✓
8	2023-09-25 15:45:37	<u>0x76b82072f690ee6e3970e677ca732f2136a1c5d603ce58b02fead0a4300a4759</u>	+ 1 NFT Airdrop	✓
9	2023-09-25 15:45:27	<u>0x77f69736b1761d4b795e4cb8333650af6fb9f77826c28d66f1582ea705fcc95b</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-25 15:42:16	<u>0x3f1b6cdb5bcd89c35a9e7c93a63ff640dccfd9047e86c3912207068521136c5</u>	+ 1 drop-usd.me	✓
11	2023-09-16 00:09:50	<u>0x159604ad315b858bd821b68f12a2ef18bb808e49d903aa1b3d40b39f50834b31</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-13 00:23:32	<u>0x95960b7ac1255910a85b6c35195e328ce3acfd2c85382c1d7c8118bd0bd121d6</u>	+ 1 NFT Voucher	✓
13	2023-09-07 05:30:23	<u>0xa98640f346834c19b8aaf193544234476ac6e1ca2cd0ea55768e91c789a3f14b</u>	+ 1 Voucher	✓
14	2023-08-14 00:24:22	<u>0xb49de01e1140e9f63189defee2a1c9ac6fd2807fd98d873bafae93c9cb75abd1</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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