

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-01 18:33 (UTC)






| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x5561d0918da26d46adb13e4694c5c0440abd82cd</u> |
| TOTAL RECEIVED | 0.149999999999999994 MATIC |
| | 0.05 USD |
| TOTAL SEND | 0.102016000691782002 MATIC |
| | 0.03 USD |

| Token | Balance |
|-------------------------------|--|
| MATIC | 0.047983999308217999 MATIC |
| | 0.01 USD |
| droppradar.site stETH Airdrop | 1.000000000000000000 adar.site) |
| droppradar.site stETH Airdrop | 1.000000000000000000) |
| USD Coin | 0.000000 USDC |
| MATIC! | 2,000.000000000000000000 m |
| eth-voucher.site) | 1.000000000000000000 teth-voucher.site |
| \$3000 USDT Airdrop | N/A 3000usdt.cc |
| \$1000 USDC Voucher | N/A 1000usdc.top |

| Token | Balance |
|---|--|
| \$3000 USDT Airdrop ðŸŽ• | N/A Airdrop at 3000usdt.top |
| 1ETH Reward at etherc.lat ðŸŽ• | N/A 1ETH Airdrop at etherc.lat ðŸŽ• |
| \$2000 USDC Voucher ðŸŽ• | N/A 2000usdc.org |
| Â- | N/A Reward at bonewin.com |
| ðŸŽ• | N/A ðŸŽ• |
| \$100% lidostak.com | N/A https://lidostak.com |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2024-07-18 04:46:19 | 0xaa3e727f632ce741b482a67b1fbb21f5ab66974a0bbcdf3c0818f12bcc09cd4a | - 0.0922422095344629 93 MATIC  0.05 USD | ✓ |
| 2 | 2024-07-18 04:46:19 | 0xaa3e727f632ce741b482a67b1fbb21f5ab66974a0bbcdf3c0818f12bcc09cd4a | - 0.0020160000000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-07-18 04:46:19 | 0xaa3e727f632ce741b482a67b1fbb21f5ab66974a0bbcdf3c0818f12bcc09cd4a | - 0.0000000006917820 00 MATIC  0.00 USD | ✓ |
| 4 | 2024-01-31 22:31:11 | 0xf0599878dd2e1b3f1ba8977ec2fec4a559764e70ac3d0c14e6847469ad3b4b55 | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-01-31 22:31:11 | 0xf0599878dd2e1b3f1ba8977ec2fec4a559764e70ac3d0c14e6847469ad3b4b55 | - 0.0032207200000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 6 | 2024-01-31 22:31:11 | <u>0xf0599878dd2e1b3f1ba8977ec2fec4a559764e70ac3d0c14e6847469ad3b4b55</u> | - 0.0013163504642084 62 MATIC  0.00 USD | ✓ |
| 7 | 2024-01-22 00:26:06 | <u>0xd13b8c4172411a498d5da95a58c643278a0036afee1795b59b22b8554f969c2e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-01-22 00:26:06 | <u>0xd13b8c4172411a498d5da95a58c643278a0036afee1795b59b22b8554f969c2e</u> | - 0.0032207200000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2024-01-22 00:26:06 | <u>0xd13b8c4172411a498d5da95a58c643278a0036afee1795b59b22b8554f969c2e</u> | - 0.0000000000013285 47 MATIC  0.00 USD | ✓ |
| 10 | 2024-01-22 00:25:12 | <u>0x6685085beeb3de0bab7933ccaa8935cc2dd77ccfa0a8bf1ff88115ba810ec6db</u> | + 0.1499999999999999 94 MATIC  0.11 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-07-18 04:46:41 | <u>0x5a261866407f04dd81e9416aeb1ef7a0b89414c4d09150e4a8b96e7afacd1b58</u> | + 2,000.000000000000 000000 m | ✓ |
| 2 | 2024-02-02 17:50:30 | <u>0x5da3b470ce9d6422c82857723cd7842fe8a4821ad7a8cbc2d897ae29a650b12e</u> | + 2.1000000000000000 89 teth-voucher.site | ✓ |
| 3 | 2024-02-02 00:03:08 | <u>0x9a7b6c0a2e0ed13ac44466212e54f76943ebc480deb359ea58fb7474091662a1</u> | + 1.0000000000000000 00) | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 4 | 2024-01-31 22:31:11 | <u>0xf0599878dd2e1b3f1ba8977ec2fec4a559764e70ac3d0c14e6847469ad3b4b55</u> | - 12.106433 USDC | ✓ |
| 5 | 2024-01-31 22:16:35 | <u>0xfdd140833e279d45beb8309cbe09f6570ef7cc3cc6db44d6a49e37132f154705</u> | + 1.000000000000000000 00 adar.site) | ✓ |
| 6 | 2024-01-31 22:16:23 | <u>0xf47d318e7cefdfb821b6e614bc8cff64a5c4fcc0394fddaa389a9f3bd1f02b54</u> | + 12.106433 USDC | ✓ |
| 7 | 2024-01-22 00:26:06 | <u>0xd13b8c4172411a498d5da95a58c643278a0036afee1795b59b22b8554f969c2e</u> | - 10.887316 USDC | ✓ |
| 8 | 2024-01-22 00:09:50 | <u>0xe17bc0ecb0d7719ff91e506ba8ade715d743593e7a4dc9977af026a0ccf9ee0f</u> | + 10.887316 USDC | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-18 04:46:53 | <u>0x8a37d9d5c47bdae01f62d6c728ad3e5c41358ee24fc15a9d83905a6fca8af58c</u> | + 1 ðŸŽ• | ✓ |
| 2 | 2024-07-18 04:46:33 | <u>0xf061d7ee582afd6426267b8a9203222ef66028f1113f2b25648cdf6d23f438aa</u> | + 1 1ETH Airdrop at etherc.lat ðŸŽ• | ✓ |
| 3 | 2024-03-04 00:03:47 | <u>0xcfad9709d204e4fa7d7b5ba3735755c3f32843bcc771ca4b9e805e5875a2bc6</u> | + 1 https://lidostak.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------|---|
| 4 | 2024-02-01 22:58:20 | <u>0x4359f3047e6ef720af43</u> <u>faaac7e787ab603a929668</u> <u>753b835602b5fe33f53121</u> | + 1 2000usdc.org | ✓ |
| 5 | 2024-02-01 03:51:05 | <u>0xc0f5f683d2e1a4b02bd9</u> <u>91a3cdca5220ed7c940bb0</u> <u>6f7282e3ac8afc509cc3bd</u> | + 1 Airdrop at 3000usdt.top | ✓ |
| 6 | 2024-01-22 00:30:16 | <u>0x909b506eda1beee0a6ff</u> <u>248991c9a0ff895bd4da9b</u> <u>9d07d8625d17fcbb9567da</u> | + 1 Reward at bonewin.com | ✓ |
| 7 | 2024-01-22 00:25:50 | <u>0x9c38ac937a3e5bf754b3</u> <u>cc3cf596d81f60b18ca246</u> <u>24591cce0d413950cfcdb0</u> | + 1 3000usdt.cc | ✓ |
| 8 | 2024-01-22 00:25:28 | <u>0x472bec4147fc8bb3fe63</u> <u>33acd9dc7fd2daf8fe74e2</u> <u>72e48a36d00aac69264fd3</u> | + 1 1000usdc.top | ✓ |

* USD values displayed at the time of transaction

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