

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:19 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x60aa7f28abe0c11ee1b0d4572f16b49e71596300</u>
TOTAL RECEIVED	0.149999999999999994 MATIC
	0.05 USD
TOTAL SEND	0.102018544807782996 MATIC
	0.03 USD

Token	Balance
MATIC	0.047981455192216999 MATIC
	0.01 USD
USD Coin (PoS)	0.745573 USDC
	0.74 USD
USD Coin	0.000000 USDC
0.5 ETH REWARD	N/A StakeEther.co
! 5000usdc.org	N/A rdrop
Reward at 5000usdt.com	N/A 5000i%,Reward
TRUST WALLET MYSTERY BOX	N/A rn.xyz
! RENDER	N/A Join Stake ( renderstake.com )
BLAST	N/A   SWAP-L2.COM   Blast L2 Rewards

Token	Balance
USD Coin	N/A USDC
Lido-event.site	N/A DO Giveaway!
1ETH Reward at web3eth.lat	N/A 1ETH Reward at web3eth.lat
Â-	N/A etherevent.co
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
Airdrop at 5eth.net	N/A Airdrop at [5eth i%enet]
Reward at 2000usdc.net	N/A Reward at [2000usdc i%enet]
Reward at 10bnb.cfd	N/A Airdrop at 10bnb.cfd
\$3000 USDT Airdrop	N/A 3000usdt.cc
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$1000 USDC Voucher	N/A 1000usdc.top

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount
1	2024-07-13 04:58:50	<u>0x0d6ab2aa5dacd0d58bdd</u> <u>113c4a693bc4a5c2315373</u> <u>db4d221968d4605264759d</u>	- 0.0967783199985099 71 MATIC 0.04 USD

#	Date & time	Transaction Id	Amount	
2	2024-07-13 04:58:50	<u>0x0d6ab2aa5dacd0d58bdd</u> <u>113c4a693bc4a5c2315373</u> <u>db4d221968d4605264759d</u>	- 0.0020160000000000 00 MATIC  0.00 USD	✓
3	2024-07-13 04:58:50	<u>0x0d6ab2aa5dacd0d58bdd</u> <u>113c4a693bc4a5c2315373</u> <u>db4d221968d4605264759d</u>	- 0.0000025448077830 00 MATIC  0.00 USD	✓
4	2024-01-14 06:51:09	<u>0x3f1f891b388f7a95ca99</u> <u>b10ced78d7d1ae49708976</u> <u>cbc8baa0048ed3ffd81a1a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-14 06:51:09	<u>0x3f1f891b388f7a95ca99</u> <u>b10ced78d7d1ae49708976</u> <u>cbc8baa0048ed3ffd81a1a</u>	- 0.0032216800000000 00 MATIC  0.00 USD	✓
6	2024-01-14 06:51:09	<u>0x3f1f891b388f7a95ca99</u> <u>b10ced78d7d1ae49708976</u> <u>cbc8baa0048ed3ffd81a1a</u>	- 0.00000000000014900 27 MATIC  0.00 USD	✓
7	2024-01-14 06:50:09	<u>0xc0e080237bb527ba6ed8</u> <u>bff5fb4448cf4b12b3aa5b</u> <u>45b77e3884441c0f188d2c</u>	+ 0.1499999999999999 94 MATIC  0.13 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 04:59:10	<u>0x1b139ceb39eda01314bb</u> <u>a83a0a396b20c73d536899</u> <u>0ac82d4cc88396fef0ff5b</u>	+ 8,940 Join Stake ( renderstake.com )	✓
2	2024-05-09 10:05:21	<u>0x60b6a801d4144a7d352a</u> <u>4294d7df0243952798efb6</u> <u>3b34dd34156d0e5b9b3bf5</u>	+ 1.0000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-06 22:18:44	<u>0xa17727631e291772dbb3b3cff11e7cc23e517f042af4f7b6af8c65d229e1fc0e</u>	+ 5,000   SWAP-L2.COM   Blast L2 Rewards	✓
4	2024-02-23 21:39:18	<u>0x4d5baf54687d1057a3dfd652c8c90ff172ced9e4ca95cfd41f0c714ecda45bb9</u>	+ 1 StakeEther.co	✓
5	2024-02-22 09:14:49	<u>0x07a49e93e20279f4278743f0a3a0ffc3cc59d9718723ccb55c6b46daf597cd0</u>	+ 1 StakeEther.co	✓
6	2024-01-17 02:41:06	<u>0x96583a20610e24b4a0d65c745a3438a6b49a3279dfb2cbc3988a86ef2aa2b45</u>	+ 3 rn.xyz	✓
7	2024-01-16 21:14:35	<u>0x62fd602f124431c24c0327258afc9d14d115a92bd157822cb09ccf92e75cc3d6</u>	+ 1 DO Giveaway!	✓
8	2024-01-14 06:52:53	<u>0x63846721e3aa3f748f99c323cfe33af9a5ee5f651d828c94954f105abaf3f666</u>	- 49.937989000000001 738 USDC	✓
9	2024-01-14 06:51:09	<u>0x3f1f891b388f7a95ca99b10ced78d7d1ae49708976cbc8baa0048ed3ffd81a1a</u>	- 49.937989 USDC	✓
10	2024-01-14 06:50:59	<u>0x3a5fb93b4887618731f353f5fd4818ceb0cd41338a958550f1659fb43180496e</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
11	2024-01-14 06:35:33	<u>0x9ec1461c4b8ada37f1a9e8cba337c9538912212adf6015040451f8c7361074a6</u>	+ 49.937989 USDC	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-14 06:32:48	<u>0x647312e0dfce1513788600c5b23ec3ca4cb397769f</u> <u>fe6cb5c9ea0450d49fcb46</u>	+ 0.745573 USDC  0.74 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 04:59:52	<u>0x8d247d8f883cc5df0fa37f31cad528779a2c1ecef1</u> <u>1e3cda7ec3ae466eb6b75d</u>	+ 1 1ETH Reward at web3eth.lat 	✓
2	2024-07-13 04:59:22	<u>0x462c04e6e857f9ebe915f597267f82ffdcad4b49bb</u> <u>fb6b48db81d170d1258cc9</u>	+ 1 Airdrop at 10bnb.cfd 	✓
3	2024-05-09 10:05:25	<u>0x03c4b9c0a4df1714a83ae908868e3b0f293bfcd64b</u> <u>9b5b56c9d95bdd477458ef</u>	+ 1 Reward at [5eth.us]	✓
4	2024-04-17 19:03:53	<u>0xec96021dfeee68f0de4edb70bfcbb8d598b4c9729b</u> <u>b550d25829ff72cd6898ac</u>	+ 1 Reward at [3eth.us]	✓
5	2024-02-26 21:09:22	<u>0x3a4e4c152f89b4c4149c522901dd27e04f7a8589c7</u> <u>18c1ef1138f5137eb93887</u>	+ 1 etherevent.co	✓
6	2024-02-12 03:12:08	<u>0xeb017bd3680c5f3e59608e0f58d62f2baf2cf4430b</u> <u>ba7daebaa059b6953ba3eb</u>	+ 1 Reward at [2000usdc i%[net]	✓
7	2024-02-12 03:11:18	<u>0x9ffdbd2e0ea4ea49a854a9777a3f9dcfd04137075e</u> <u>80eda6d566197892f0f9d3</u>	+ 1 Airdrop at [5eth i%[net]	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-14 06:51:45	<u>0x1015f953d87bbc465e3c</u> <u>bda631acade975fabb352b</u> <u>2d89055000ac4b0eb074b9</u>	+ 1 3000usdt.cc	✓
9	2024-01-14 06:51:19	<u>0x9b19b987da50591443bc</u> <u>a91450242a0a18da38359a</u> <u>8c243cab74b485442778f2</u>	+ 1 1000usdc.top	✓

\* USD values displayed at the time of transaction

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