

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-02 22:27 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6158af6d81a90e635a586360e107f6ab903edd2d</u>
TOTAL RECEIVED	0.093390000000000001 MATIC
	0.03 USD
TOTAL SEND	0.017896388781187260 MATIC
	0.00 USD

Token	Balance
MATIC	0.075493611218812734 MATIC 0.02 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
! ETHNA	8,726 TOKENS
wETH	5.000000000000000000 eth at [etheri.org]
ChainLink.	900.0000000000000000 Visit Chain.Link-claim.ltd
! abict.net	4,891.5000000000000000 et
Airdrop at 3000usdt.info	N/A Airdrop at [3000usdti%{Einfo}]

Token	Balance
\$1000 USDC Voucher <a href="#">ðŸŽ•</a>	N/A <a href="#">1000usdc.top</a>
\$1000 USDT Airdrop	N/A <a href="#">cc</a>
\$1000 Rewards	N/A <a href="#">dropusdt.info</a>
\$MEME Airdrop Voucher	N/A <a href="#">ds</a>
\$2000 USDC	N/A <a href="#">Voucher</a>
NFT Voucher Giveaway!	N/A <a href="#">ds</a>
\$2000 USDT Airdrop	N/A <a href="#">yz</a>
5000MATIC <a href="#">ðŸŽ•</a>	N/A <a href="#">5000MATIC at mainnet.lat ðŸŽ•</a>
2,000 USDT Reward	N/A <a href="#">op.org</a>

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 15:38:12	<a href="#">0x0058d5a3a6fe00b71a110b994c6acaebd79ad1d99b94071aa44c4fbacf7bad5e</a>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-17 15:38:12	<a href="#">0x0058d5a3a6fe00b71a110b994c6acaebd79ad1d99b94071aa44c4fbacf7bad5e</a>	- 0.0088131059999999 99 MATIC  0.00 USD	✓
3	2024-01-17 15:38:12	<a href="#">0x0058d5a3a6fe00b71a110b994c6acaebd79ad1d99b94071aa44c4fbacf7bad5e</a>	- 0.0059352987811872 60 MATIC  0.00 USD	✓
4	2024-01-17 15:37:50	<a href="#">0xb521704e287fd3d4aa4a8cdae3fcf257df535016be18bebc177d5978e156ab18</a>	+ 0.0815099999999999 99 MATIC  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-11-26 14:18:40	<u>0xbebbd59f1adcb1d85493</u> <u>026d02b6bbbee0fd96753c</u> <u>b85d94c0fa7fde1d54d4d8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2022-11-26 14:18:40	<u>0xbebbd59f1adcb1d85493</u> <u>026d02b6bbbee0fd96753c</u> <u>b85d94c0fa7fde1d54d4d8</u>	- 0.0024020147190428 40 MATIC  0.00 USD	✓
7	2022-11-26 14:18:40	<u>0xbebbd59f1adcb1d85493</u> <u>026d02b6bbbee0fd96753c</u> <u>b85d94c0fa7fde1d54d4d8</u>	- 0.0007459692809571 60 MATIC  0.00 USD	✓
8	2022-11-26 14:18:16	<u>0xa6b2419cbf7fbf073673</u> <u>f6db44ebd59bf3bc4a96a3</u> <u>7528f3ec759dea875e8b1e</u>	+ 0.011880000000000000 00 MATIC  0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 21:43:18	<u>0x4d19eee50362b5c52d5b</u> <u>9b501f653fdb8d2cc51f5</u> <u>a790dbf446d92d2c6e0d00</u>	+ 5.000000000000000000 00 eth at [etheri.org]	✓
2	2024-08-02 00:10:44	<u>0x33bd64cdf2c6673c57e</u> <u>54ca5fc010e2254e856e4d</u> <u>17a6dfbf2575f3f67ed0a0</u>	+ 900.0000000000000000 0000 Visit Chain.Link-claim.l td	✓
3	2024-05-11 07:45:08	<u>0xc3e41f421de1ed8d9af5</u> <u>4a0512d7d6d54df97a9ab7</u> <u>f4ea4dce75209b387977f3</u>	+ 8,560 TOKENS	✓
4	2024-01-22 19:15:50	<u>0x915046d1fe421a25cef0</u> <u>63fc16ec206f12b3be40af</u> <u>4f5ae3d848e92ef146ca20</u>	+ 4,891.50000000000000 000000 et	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-17 15:38:12	<u>0x0058d5a3a6fe00b71a110b994c6acaebd79ad1d99b94071aa44c4fbacf7bad5e</u>	- 79.360000 USDT 79.32 USD	✓
6	2024-01-17 15:17:50	<u>0x9ea3a3a5477f95063212cb0eebc695814fc6563854db713bd92b79b4e6d693f1</u>	+ 79.360000 USDT 79.31 USD	✓
7	2023-01-17 22:09:55	<u>0xeebcaf26cc7f278e8b43a75ab94b3737e83854e3de2980bfdeff4ffa28e25be</u>	- 0.000000 USDC 0.00 USD	✓
8	2022-11-26 14:18:40	<u>0xbebbd59f1adcb1d85493026d02b6bbbee0fd96753cb85d94c0fa7fde1d54d4d8</u>	- 24.800000 USDC 24.80 USD	✓
9	2022-11-26 13:58:48	<u>0x3a2b3cc06d2437e48b0c23c77071d8d826c273c428501e1d5f600ac2694222bf</u>	+ 24.800000 USDC 24.80 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 06:23:43	<u>0xac40230a2be1808f24b2054129e11d8ee68714dde6b2199ca32711375add23e2</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓
2	2024-03-23 06:47:05	<u>0xf985b7e760189eb1ddea44e9d43d84a00219a1bc57e13f1ff8627c7e70bf178</u>	+ 1 Airdrop at [3eth i%Exyz]	✓
3	2024-03-23 06:46:24	<u>0x531db7bb799bbd9d6f8000bf3e61f8201d0e7d5758dd5c09af9fb00dfda459c6</u>	+ 1 Airdrop at [3000usdti%Einfo]	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-17 18:16:34	<u>0xe3201857ea5f229f3376</u> <u>53cf123bd0b9e311da0f80</u> <u>b03f449605db873e7457a7</u>	+ 1 1000usdc.top	✓
5	2024-01-17 18:16:32	<u>0x1f290ca7634cefe14c00</u> <u>032b4846a7a904b74cb048</u> <u>2bc1e599bb01b6fc9a7de8</u>	+ 1 3000usdt.cc	✓
6	2024-01-17 16:52:13	<u>0x8005228ec37107da4b15</u> <u>1be82e61a8bcb39202837d</u> <u>eb0e3b3136cc9c1d0e1750</u>	+ 1 Reward at usdt-nft.com	✓
7	2023-12-03 17:35:12	<u>0xe43fc84a2dafd3b673b9</u> <u>9398aef39f27dcc8807f77</u> <u>2d1122893be13318e52c25</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-03 08:13:23	<u>0x5552613c449f36517f09</u> <u>e3f9e90846b2d4203ccec1</u> <u>68f694bae3fef280c534ef</u>	+ 1 2000usdt.net	✓
9	2023-12-03 08:12:10	<u>0xfa83104289f5cdf107</u> <u>2eb6ec72304961f73fb688</u> <u>7ef99556b968c8d320b8f4</u>	+ 1 1000usdc.org	✓
10	2023-11-21 17:13:25	<u>0xc2fff6fccf48a3734deb</u> <u>5f2b7a9e5efb85ed8a685d</u> <u>9d0ef59675fc82c83ebb21</u>	+ 1 yz	✓
11	2023-11-21 17:13:19	<u>0x6f38392cd3e230ace107</u> <u>1763bc270831003051ee06</u> <u>63820e35e7f16dc9bbae51</u>	+ 1 cc	✓
12	2023-11-21 17:03:30	<u>0x6ebf4ad38c928252a0c9</u> <u>ceb7616995c3e8aa877c59</u> <u>45326efc04000d16599384</u>	+ 1 t.org	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-20 00:33:01	<u>0xff5ba7622d685300957f68d6dd6eb5c1f41a004177d97761e89ce99e2a1ad7fb</u>	+ 1 ro	✓
14	2023-11-20 00:04:29	<u>0x8d2d11ed0898aa4f897535c52c50d4414b386b9fa96682a8b7d26182df021e32</u>	+ 1 yz	✓
15	2023-11-05 13:33:19	<u>0x1388fa1b1cf44b48a5db60c961eb8f49b71e15e54a86a8b62c35249c0cda4d03</u>	+ 2 ds	✓
16	2023-11-05 13:32:44	<u>0x6ec2e0ab6c596293506743ada30533bb4c97e4ba0f8d258d5ef142218bbadb7</u>	+ 1 Voucher	✓
17	2023-11-05 13:30:46	<u>0xc63d306ca2c958c985a079ae3053fb1a92dfd392f178607f2f64f8554ce31d63</u>	+ 1 rop.xyz	✓
18	2023-11-04 12:17:51	<u>0x5f88d21973cfd9809d6ea9254830e46ddd6300bca25fdf812231f3f49416cc9e</u>	+ 3 ds	✓
19	2023-11-04 12:17:17	<u>0x2cb80752954487fa08b509247030d0a5fdc34958996ec0ab5c35569ae53003e7</u>	+ 1 Voucher	✓
20	2023-11-04 12:17:11	<u>0x735d421b384331c5c872654d68a9bcfa1704f6b5c223acb68a71cf4aa31d9834</u>	+ 1 op.org	✓
21	2023-10-24 00:48:29	<u>0x4424041464074f73c3c1ededd263d7516423e43fc89cd5ac2834b057c778f583</u>	+ 1 dropusdt.info	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-24 00:48:11	<u>0x196cd531a8496a8b6918</u> <u>81e9c8ea09b2d59810a85b</u> <u>6eb79fd45a00f4eef56bc5</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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