

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-16 08:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7a8a879a5150641c37414ebbd37d6d4c27b4fdff</u>
TOTAL RECEIVED	0.114061717307479965 MATIC
	0.04 USD
TOTAL SEND	0.084809997349465913 MATIC
	0.03 USD

Token	Balance
MATIC	0.029251719958014059 MATIC
	0.01 USD
MyLovelyCoin	0.000000000000000000 MLC
MATIC	14,500.000000000000000000 e.vercel.app)
Â- UNIDEX.top to CLAIM \$81,110	85,000 \$81,110 - UNIDEX.top
!	15,000 WETH [3ETH.NET] Claim Reward
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [airdrop.li]
1ETH Reward at etherc.cfd ðŸŽ•	N/A 1ETH Airdrop at etherc.cfd ðŸŽ•
lol]	N/A]
ðŸŽ•	N/A ðŸŽ•



Token	Balance
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
	N/A ?
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
SHIB NFT #6951	N/A CDB100
5000\$	N/A 5000\$

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 11:03:10	<u>0xdddad1a72e2dabf48b3b718503534e91204b7bdd638e59a9dad64459790099f9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-09-30 11:03:10	<u>0xdddad1a72e2dabf48b3b718503534e91204b7bdd638e59a9dad64459790099f9</u>	- 0.000887400000000000 00 MATIC  0.00 USD	✓
3	2024-09-30 11:03:10	<u>0xdddad1a72e2dabf48b3b718503534e91204b7bdd638e59a9dad64459790099f9</u>	- 0.00000000000012719 40 MATIC  0.00 USD	✓
4	2024-09-30 11:01:12	<u>0xba09838277bdc053aeb86e0a848f1832903d2637ff6c6d1288212d7621c4a2db</u>	+ 0.029999999999999999 99 MATIC  0.01 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-09-09 15:09:23	<u>0xb0eac234e0c02fb3e66c</u> <u>b55d89d08d125a79874496</u> <u>b1747abdfe9741b27c347f</u>	- 0.0320901277362139 12 MATIC  0.01 USD	✓
6	2024-09-09 15:09:23	<u>0xb0eac234e0c02fb3e66c</u> <u>b55d89d08d125a79874496</u> <u>b1747abdfe9741b27c347f</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
7	2024-09-09 15:09:23	<u>0xb0eac234e0c02fb3e66c</u> <u>b55d89d08d125a79874496</u> <u>b1747abdfe9741b27c347f</u>	- 0.0003154295958870 00 MATIC  0.00 USD	✓
8	2024-06-27 12:03:01	<u>0x9da57bdaa12f867ac6b8</u> <u>68e67b6fdd52513c6eaf6e</u> <u>46a1f64a787811abcf5d52</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2024-06-27 12:03:01	<u>0x9da57bdaa12f867ac6b8</u> <u>68e67b6fdd52513c6eaf6e</u> <u>46a1f64a787811abcf5d52</u>	- 0.0008870400000000 00 MATIC  0.00 USD	✓
10	2024-06-27 12:03:01	<u>0x9da57bdaa12f867ac6b8</u> <u>68e67b6fdd52513c6eaf6e</u> <u>46a1f64a787811abcf5d52</u>	- 0.0000000000167650 56 MATIC  0.00 USD	✓
11	2024-06-27 12:01:59	<u>0x54dd47ead4863bc6f9f0</u> <u>4655e84f39dfc5a89c2757</u> <u>157c384e987cef01387332</u>	+ 0.0340617173074799 70 MATIC  0.01 USD	✓
12	2024-06-26 19:04:53	<u>0x63fcfbfe55e8286c926a</u> <u>23ebd9a66b657adc008652</u> <u>2640b93c7a9ceb8519fc4c</u>	- 0.049369999978580 02 MATIC  0.02 USD	✓
13	2024-06-26 19:04:53	<u>0x63fcfbfe55e8286c926a</u> <u>23ebd9a66b657adc008652</u> <u>2640b93c7a9ceb8519fc4c</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-06-26 19:04:53	<u>0x63fcfbfe55e8286c926a23ebd9a66b657adc0086522640b93c7a9ceb8519fc4c</u>	- 0.00000000000014700 00 MATIC  0.00 USD	✓
15	2024-06-26 19:04:27	<u>0x9efb4f16084b0b89b1d5037349527f953c108062ecd358affce6b04e673d53f</u>	+ 0.05000000000000000 03 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 11:03:10	<u>0xdddad1a72e2dabf48b3b718503534e91204b7bdd638e59a9dad64459790099f9</u>	- 27.338888888888888 573 MLC	✓
2	2024-09-30 11:03:00	<u>0x0c3d60626da335d03eaa4e5130c443f00f0576bab59c8aefb4ba098298693a1e</u>	+ 15,000 WETH [3ETH.NET] Claim Reward	✓
3	2024-09-30 11:02:36	<u>0xb9d386778b702ae95c3a1112317e02219771b731cd149b4c33d03621de661620</u>	+ 27.338888888888888 573 MLC	✓
4	2024-09-13 07:07:41	<u>0x78e107aa0b126e8591aa98349c597da4fdad1aa3ee2271f7cba9a8ea894b8ce5</u>	+ 1 \$81,110 - UNIDEX.top	✓
5	2024-09-09 15:09:47	<u>0xf447075321bb60a7ffba7b9daf8906c90c10bacf4e2b4907ae8483dd9d8c973c</u>	+ 14,500.000000000000000000 e.vercel.app)	✓
6	2024-08-01 09:06:22	<u>0x321f5b698d930dab668a16d00b2ef9c6099cf070d60a8691a2714f4b4dfc4819</u>	+ 600.00000000000000000000 \$Visit Reward at [airdrop.li]	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-27 12:03:01	<u>0x9da57bdaa12f867ac6b868e67b6fdd52513c6eaf6e46a1f64a787811abcf5d52</u>	- 12.9500000000000001 066 MLC	✓
8	2024-06-27 11:46:29	<u>0x148eb9dd6b01099094e0eb2a24a9edc92047dfbcf119b506393d15dbd617b553</u>	+ 12.9500000000000001 066 MLC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 11:00:00	<u>0x9c640352c2926c84613dc6bbfd1bb7a3f646bc384cb569e139155380aa4a44ec</u>	+ 1]	✓
2	2024-07-19 06:04:16	<u>0x061032e38aaae8c27d4a3ef0a61bec5c9695d7e5009cdcc94450d4dd274af1d0</u>	+ 1 5000\$	✓
3	2024-07-19 06:04:16	<u>0x061032e38aaae8c27d4a3ef0a61bec5c9695d7e5009cdcc94450d4dd274af1d0</u>	+ 1 5000\$	✓
4	2024-07-19 03:38:02	<u>0x641c5ad39ed2b2455ae5cd06081f3883ea537760ef22448c957b84e029630e8</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
5	2024-07-19 03:37:34	<u>0xcb17cba4cfc290fc4f130131047a9832a82aed4ca4f22448c957b84e029630e8</u>	+ 1 ðŸŽ•	✓
6	2024-07-18 06:24:55	<u>0x017346115ecc0fd01004dd2f4df1ca84ffce6fff9d6e60de30b9c9c7fe59ab45</u>	+ 1 CDB100	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-13 16:29:07	<u>0x1ee02ced65406d7ce8994bc0d38c52bda5357ae82e45780f3c8d738c7fcf20ef</u>	+ 1 1ETH Airdrop at etherc.cfd	✓
8	2024-07-13 16:22:19	<u>0xe18e91c18351af3f5a10d8a24f63e64e1ceaf178dac67f77938d147f3c40d8ba</u>	+ 1 Airdrop at 10bnb.icu	✓
9	2024-06-26 19:04:57	<u>0xc0496af2c9675118ed43b02a4826a7f20010a7f853a7bace0c7f49b22156c8aa</u>	+ 1 1ETH Airdrop at webeth.icu	✓
10	2024-06-26 19:04:45	<u>0x1858f39f7352bfe367433ff115c1d5e1dbfec755b598348302c77bb1d46b6cf1</u>	+ 1 ?	✓
11	2024-05-30 15:23:43	<u>0xb31952bdac7671c594593cd1e62767cc3f3fd5214bbeea206cef4a3943961403</u>	+ 1 10BNB Reward at [10bnb.us]	✓
12	2024-05-30 15:22:39	<u>0xf6abaf1f7ae498e9d403ddcf3448e2021b554a1567c61343f5afb3771821c162</u>	+ 1 e]	✓

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