

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-22 06:54 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8ceea5a49efcf6731188bdeed4b7a6b379de9bd4</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.022798469987312418 MATIC
	0.00 USD




Token	Balance
MATIC	0.077201530012687578 MATIC
	0.02 USD
(PoS) Tether USD	0.004394 USDT
	0.00 USD
ETHENA	13,585.07999999999927240 \$ ACCESS ON: [12-ethens.com] \
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
USDT	10,000 \$USDT  · ID · lootusdt.com
! abict.net	4,891.500000000000000000 et
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
! USDT	3,000 !
(PoS) Tether USD	0.000000000000000000 USDT

Token	Balance
LIDO	14,000.000000000000000000 \$ YOUR LIDO ON:lid-ethen.com @
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%com]
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
ðŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
!\$! SHIB NFT #62169	N/A NAV495
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%org]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
Â-	N/A etherevent.co
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net

#### MAIN EVENTS




#	Date & time	Transaction Id	Amount
1	2024-01-03 12:53:04	<u>0x50493e7108da43fef5a9 4115136b768e92e8f28763 5ed49b4a146ccc96291449</u>	- 0.000000000000000000 00 MATIC  0.00 USD



\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-01-03 12:53:04	<u>0x50493e7108da43fef5a94115136b768e92e8f287635ed49b4a146ccc96291449</u>	- 0.0059295214357656 48 MATIC  0.00 USD	✓
3	2024-01-03 12:53:04	<u>0x50493e7108da43fef5a94115136b768e92e8f287635ed49b4a146ccc96291449</u>	- 0.0168689485515467 72 MATIC  0.01 USD	✓
4	2024-01-03 12:51:58	<u>0xc9afffb4b30816ac8924df21217a82da0b15d7332441dc2087e5572e52b7b209</u>	+ 0.1000000000000000 06 MATIC  0.08 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 18:11:38	<u>0x5c52c82bda44ced6ad52e16647e3df6aff455baf916ef8a38402703045ccbd0</u>	+ 14,000.0000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com @	✓
2	2024-08-02 13:03:38	<u>0xecb29ad5f07496d891833c6d1999623da12fd17a2b391e2eb3fa42e5c6585377</u>	+ 13,585.0799999999 9927240 \$ ACCESS ON: [12-ethens.com] \	✓
3	2024-05-26 03:02:32	<u>0x37ae47701f1688c205853318f653f756f3373bd822acef8521f3de0a07031fa5</u>	+ 745,900 YOUR TOKENS	✓
4	2024-04-22 07:53:21	<u>0xd81cac30f8c898ca5a8b0ff72c5c5f51fb95d4b3b85cd136daa0ac47b6929a54</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-20 19:14:07	<u>0xa25bfe3dbf33e211a2104b939d86c1bd586ca863f641f2da7e4dc7e6788b50cc</u>	+ 1 !	✓
6	2024-02-19 04:39:35	<u>0xed0cf970595f4d0226d3cc3e0bb7583a699e0dc8dc514932a56a17f9d0cb1bba</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com	✓
7	2024-01-09 13:56:12	<u>0x8bbfcab384a3d26429e6607961dd9e3e26dd3452d5de101c623d331fb9e0f920</u>	+ 4,891.500000000000 000000 et	✓
8	2024-01-04 10:57:39	<u>0xd09f8fa367002802d678f8f2534aedd574a12491a84c9082549b9b946acd904a</u>	- 2,197.900000000000 090949 USDT	✓
9	2024-01-04 10:55:16	<u>0xd65bedc3c9a3631eda063195eae78b182fcc6398f3d478447999792075ee708d</u>	+ 0.002197 USDT  0.00 USD	✓
10	2024-01-03 13:42:08	<u>0x7b6410ee7a3ce843a1609eaf3050286256113606a02e60f80dd64e7bd9692f73</u>	- 2,197.900000000000 090949 USDT	✓
11	2024-01-03 13:22:12	<u>0x9197c6fb6922b8869d3dd8dcf245af1901c022ecc942a7f261ec3ac370441f29</u>	- 0.000000 USDT  0.00 USD	✓
12	2024-01-03 13:04:38	<u>0xe344b2e814af558a31843f220dfe8d811e3e453515d4357db12e7dae6dd65179</u>	+ 0.002197 USDT  0.00 USD	✓
13	2024-01-03 12:54:06	<u>0xb831a4d9c259ac418c0ee17c85c544d5254f8ff1d686535ceed317c0174bdf02</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-03 12:53:04	<u>0x50493e7108da43fef5a94115136b768e92e8f287635ed49b4a146ccc96291449</u>	- 2,197.900000 USDT  2,200.57 USD	✓
15	2024-01-03 12:45:44	<u>0x80fcfaba7d64562e605c7d9f4c1977312622ff828b482f0637cc3a2b655b62a6</u>	+ 2,197.900000 USDT  2,200.17 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-31 05:39:07	<u>0x283936f3f4c6f5c1fe0fd8c4c6392a87e14e1887f957b315b10d5bcd5433a811</u>	+ 1 NAV495	✓
2	2024-05-25 15:35:46	<u>0xbc8adefbf31f04a1ce12fd255f61f1c219061e248ac52cbc3cd97d747883d2eb</u>	+ 1 10ETH Reward at [10eth.us]	✓
3	2024-05-25 15:22:14	<u>0xf76ffa939339d944915f3d3a379c1f4c801c7703caceb59e9ace013fe5c8d512</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
4	2024-04-22 07:53:43	<u>0xfd82f2caa97abd238014b900ccdeb38c119fd86bd1b98e54cb2ad7d7bac20cf4</u>	+ 1 Reward at [3eth.us]	✓
5	2024-04-09 21:31:47	<u>0xb2673d776c2eb9dec122c8fa6f741c9df25b6e4fa1d3a874c76c27752ff16a55</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2024-02-26 22:52:51	<u>0xa13647b12a8fc2cb77b9d897230525193dab126650d2b642e70c0dc8261a2920</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-19 17:14:01	<u>0x958fb91878824f6651a8</u> <u>fb075f940cbdf0e988ad3</u> <u>0ed60caf25f907bec98887</u>	+ 1 Reward at [5000usdc i%[com]	✓
8	2024-02-19 09:14:34	<u>0x3aa99cff517f0cf53d7b</u> <u>1357b8034495c31f0512f3</u> <u>dc1d4cad43e8a7bb3320ee</u>	+ 1 Airdrop at [3eth i%[org]	✓
9	2024-01-05 07:31:45	<u>0xdc011ee54181a328c07c</u> <u>a19b4f6b3055bd8912bf43</u> <u>34d05ef110a02c266442ce</u>	+ 1 3000usdt.net	✓
10	2024-01-05 07:21:12	<u>0xe63a6d5be463214bb1d5</u> <u>e86a226657e68428ed6162</u> <u>712302a5e19721ce2b1569</u>	+ 1 2000usdc.cc	✓

\* USD values displayed at the time of transaction

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