

3xpL



## ADDRESS STATEMENT






GENERATED AT 2024-10-02 08:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb58a487416b9186c953dc8949c5e1c5a8c642546</u>
TOTAL RECEIVED	1.090981119999999915 MATIC
	0.41 USD
TOTAL SEND	1.088905545505223893 MATIC
	0.41 USD

Token	Balance
MATIC	0.002075574494776000 MATIC
	0.00 USD
\$1000 USDC Voucher	N/A 1000usdc.top
\$100% staking lidorium.com	N/A <a href="https://lidorium.com">https://lidorium.com</a>
rt]	N/A t]
1WIN CRYPTO CASINO	N/A 1WIN CRYPTO CASINO
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
BitCase FREESPIN	N/A FREESPIN
ARBITDROP.COM COUPON	N/A ARBITDROP.COM
\$3000 USDT Airdrop	N/A 3000usdt.cc

Token	Balance
Polygon Event	N/A PolyEvent.Plus
Reward at 10bnb.lol	N/A Airdrop at 10bnb.lol ðŸŽ• ðŸŽ•

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 06:03:17	<u>0x7d4ddd9b017c9a0f7bf0</u> <u>a2c0582f2962db8671b0f2</u> <u>75efb000abc9cc8f630fb7</u>	- 1.0851631200000000 37 MATIC  0.84 USD	✓
2	2024-02-05 06:03:17	<u>0x7d4ddd9b017c9a0f7bf0</u> <u>a2c0582f2962db8671b0f2</u> <u>75efb000abc9cc8f630fb7</u>	- 0.0032241472272450 00 MATIC  0.00 USD	✓
3	2024-02-05 06:03:17	<u>0x7d4ddd9b017c9a0f7bf0</u> <u>a2c0582f2962db8671b0f2</u> <u>75efb000abc9cc8f630fb7</u>	- 0.0005182782779790 00 MATIC  0.00 USD	✓
4	2024-01-26 01:15:15	<u>0x07fb608058d539f8558c</u> <u>efb32ae7d109d4d2f87ebc</u> <u>930d11e57d6a3b242beadd</u>	+ 0.6068365300000000 41 MATIC  0.44 USD	✓
5	2024-01-12 00:00:10	<u>0x44d8c6955895eef73932</u> <u>77b507f9e74494714f42ea</u> <u>023a08dd56fe908ad0e18a</u>	+ 0.4841445899999999 86 MATIC  0.44 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 20:05:12	<u>0xfbf5bbc1453d41508149</u> <u>1e1e471610fc22efd0e87a</u> <u>d56d63235ed839af73ff10</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-29 16:02:51	<u>0x403c7060460ebd12d2d4 b1174864683c68c80b3c82 2951d231f7a2a822e7ce35</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
3	2024-06-19 13:14:50	<u>0xaf08bb7030b3afad877b f1ce4c8ef5bc31f163b83e c56b8e796214f329e8a01e</u>	+ 1 t]	✓
4	2024-06-19 13:14:08	<u>0x524a5c4a7b6f229ba625 c3d491f7605604319b29f9 b825df932cb6dc5907f288</u>	+ 1 ?	✓
5	2024-03-18 01:38:46	<u>0xeacedf74ea531d08aafe 58337f16aee6fa63b3aa24 b6f5e467bc4651ffbb2e8b</u>	+ 1 https://lidostak.c om	✓
6	2024-02-21 22:59:05	<u>0xa1870a40f61166c4172f bff243fcbc9482dacab71b b04d5cf810da320793afe6</u>	+ 1 https://lidorium.c om	✓
7	2024-02-16 21:26:23	<u>0x8082c6221794b5ac6876 8142722129cdc7985c09a4 cff96768c9b8c23af98bd8</u>	+ 1 https://aione-giv. com	✓
8	2024-01-26 07:36:57	<u>0xc83abd62ba807c3463ac e35d5b4c94be4a6fe46d18 2e5b21f0c44e242eaec889</u>	+ 1 2000usdc.org	✓
9	2024-01-26 07:28:37	<u>0xa80a46884718221ca278 167a17b893490c8683e26a 3ebd04ba2c5848d024902f</u>	+ 1 5000usdt.com	✓
10	2024-01-12 07:35:48	<u>0x8e1b156c958a43a93d45 d40cd489db7771ab881a11 248721d9f58c3f4acf84aa</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-12 07:35:42	<u>0x47c5e053f71b92aceca494972897729ef48e6443d85a7d943f7d0560aff532a9</u>	+ 1 3000usdt.cc	✓
12	2023-10-16 16:35:22	<u>0x70b00132e9c3ce07aa4f28567d74f3b5693b4178fe64ae94dbc325cd2c3450be</u>	+ 1 NFT Airdrop Round	✓
13	2023-08-28 19:19:38	<u>0x9f56304075b631411a2bf3036731618e60ec602f4627e87d0907a0adc7f93741</u>	+ 1 1WIN CRYPTO CASINO	✓
14	2023-08-11 21:37:05	<u>0xbe4f8c57c3a71dec520742b0a516d30973442955fe2bb07dca3e3eff40003cb3</u>	+ 1 Lido DAO	✓
15	2023-08-10 19:43:41	<u>0xd0431601819874d90daa4cd812f1808f051e66f4674d5062382de86ba225f962</u>	+ 1 ARBITDROP.INFO	✓
16	2023-08-09 17:11:40	<u>0xb5056b70b8e27f7b98c4385ac20520c45c30852eccd154128f5f05a5b36ef6bb</u>	+ 1 DAI	✓
17	2023-08-06 14:56:03	<u>0x551aa0f095744f7d48e9aae05b7285bf1295f82e9dffa43d3cbc63e3a5abca27</u>	+ 1 STAX	✓
18	2023-08-05 21:46:09	<u>0x2b5ff1f7a60e737bfd6bdac1e3a28ebafe4fa4084d17f6e3502df34aa769f154</u>	+ 1 ARBITDROP.COM	✓
19	2023-08-02 09:58:15	<u>0x956fe365e57870c4edcc348dbad5c67c1bd13da306f566ffc430e237d4adf46b</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
20	2023-07-28 13:35:27	<u>0x8351605b990c26846b87</u> <u>a294a9cd4540480785674c</u> <u>184c7a744d92ac2dd3e6b4</u>	+ 1 REVOLUTION	✓
21	2023-07-23 16:09:27	<u>0x19596f165d5e3b7146ae</u> <u>d85072581fdfa3fbd58f60</u> <u>9cbfe43dbe296b4244b6aa</u>	+ 1 dYdXEvent.com	✓
22	2023-07-19 12:50:26	<u>0x32da6c916b0fe878350e</u> <u>5563ae86275cc6ec96fd0c</u> <u>3f87be6a0878e2ce134822</u>	+ 1 UniEvent.Plus	✓
23	2023-07-16 14:44:02	<u>0x8195ccc5ba8f4382d857</u> <u>5ee75487bcd40d11eb098e</u> <u>74b2a540e2d0bcd93b0e27</u>	+ 1 PolyEvent.Plus	✓
24	2023-07-10 03:15:11	<u>0x9666b167ff3f433566d1</u> <u>c08a135625d5d7556683b2</u> <u>d972733231d6a6d7fa88d1</u>	+ 1 UniEvent.Plus	✓
25	2023-07-08 05:05:07	<u>0x2c72c9d38e387f8e8845</u> <u>a48934946df099fd57b397</u> <u>2d0e0dfeb23ff27e3c0fb5</u>	+ 1 UniEvent.Plus	✓
26	2023-07-05 04:26:49	<u>0x286b1ee45fcb112df89a</u> <u>547c9154c077214e20444b</u> <u>20abbeb185bba37739cbc8</u>	+ 1 UNI	✓
27	2023-07-03 12:17:43	<u>0xf45f61d322673eff2bc9</u> <u>22d40a2ec45f19a961005f</u> <u>39de7b54206909a21f2a36</u>	+ 1 BitCase.Org	✓

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