

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-01 09:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb8ba3808722ff35295425d5ed6cd7aca1511bf0a</u>
TOTAL RECEIVED	5.000000000000000000 MATIC
	2.01 USD
TOTAL SEND	4.150818188316873325 MATIC
	1.67 USD








Token	Balance
MATIC	0.849181811683127119 MATIC
	0.34 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
USDT	10,000 \$USDT <a href="#">0;L0•I0æâ-•lootusdt.com</a>
10BNB at 10bnb.us šŸž•	N/A 10BNB Reward at [10bnb.us]
rt]	N/A t]
1ETH Reward at webeth.icu šŸž•	N/A 1ETH Airdrop at webeth.icu šŸž•
Reward at 2000usdc.net šŸž•	N/A Reward at [2000usdc i%{enet]

Token	Balance
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%com]
	N/A ?
	N/A ?
ðŸŽ• 10ETH at ether.ceo	N/A 10ETH Reward at [ether.ceo]
10K\$ at [taiko.icu] ðŸŽ•	N/A 10K\$ Reward at [taiko.icu]
	N/A Reward at BoneWin.com

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 09:06:29	<u>0x0a9d6b963e076284cd4132951398f2b9015fe41418a5bec62b8484e4086ab6a3</u>	- 1.5480410044295460 64 MATIC  1.46 USD	✓
2	2024-02-18 09:06:29	<u>0x0a9d6b963e076284cd4132951398f2b9015fe41418a5bec62b8484e4086ab6a3</u>	- 0.0079133400000000 00 MATIC  0.00 USD	✓
3	2024-02-18 09:06:29	<u>0x0a9d6b963e076284cd4132951398f2b9015fe41418a5bec62b8484e4086ab6a3</u>	- 0.0148907998215821 75 MATIC  0.01 USD	✓
4	2024-02-18 09:05:51	<u>0x3418e774f8cddb5ab9ed5d0b7cb5877cce25a73899e8a9ab373ed422e4d55dec</u>	- 0.1547117558358792 61 MATIC  0.14 USD	✓
5	2024-02-18 09:05:51	<u>0x3418e774f8cddb5ab9ed5d0b7cb5877cce25a73899e8a9ab373ed422e4d55dec</u>	- 0.0079647600000000 00 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-02-18 09:05:51	<u>0x3418e774f8cddb5ab9ed5d0b7cb5877cce25a73899e8a9ab373ed422e4d55dec</u>	- 0.0142562858502257 20 MATIC  0.01 USD	✓
7	2024-02-17 03:54:28	<u>0xb4dab4bebd1acaf8af118c532e4500932c335abc8abd8cfe7e273e01581baabe</u>	- 2.3962595809379623 19 MATIC  2.26 USD	✓
8	2024-02-17 03:54:28	<u>0xb4dab4bebd1acaf8af118c532e4500932c335abc8abd8cfe7e273e01581baabe</u>	- 0.0030842100000000 00 MATIC  0.00 USD	✓
9	2024-02-17 03:54:28	<u>0xb4dab4bebd1acaf8af118c532e4500932c335abc8abd8cfe7e273e01581baabe</u>	- 0.0015844122025392 87 MATIC  0.00 USD	✓
10	2024-02-17 03:54:08	<u>0xd0b444666cd5c96607b2b3c57fcfbd88e61255b91f06ec9fd5f66f035a7d90d5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-17 03:54:08	<u>0xd0b444666cd5c96607b2b3c57fcfbd88e61255b91f06ec9fd5f66f035a7d90d5</u>	- 0.0013923600000000 00 MATIC  0.00 USD	✓
12	2024-02-17 03:54:08	<u>0xd0b444666cd5c96607b2b3c57fcfbd88e61255b91f06ec9fd5f66f035a7d90d5</u>	- 0.0007196792391381 00 MATIC  0.00 USD	✓
13	2024-02-16 17:14:50	<u>0x2939de63114e6b5fd02192156ce6c2dc848626c1bd1e474eac84547927582a51</u>	+ 5.0000000000000000 00 MATIC  4.64 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-17 03:57:08	<u>0x544c259ed6054118fd4c5b6fdc286e54fa110d6167191ed9eb494ed430b7ba01</u>	- 0.1429999999999999 88 WETH	✓
2	2024-02-17 03:54:28	<u>0xb4dab4bebd1acaf8af118c532e4500932c335abc8abd8cfe7e273e01581baabe</u>	- 0.1429999999999999 88 WETH 399.44 USD	✓
3	2024-02-16 18:25:47	<u>0x70b7f3c003edce9894d334b96cf8f3af6372bf84cca346049a7632996b5dc09f</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
4	2024-02-16 17:14:34	<u>0x5db49e1d69a5e2c9461c1c89566993dfe3179dbca11a6609a4ceeba5c17fc888</u>	+ 0.1429999999999999 88 WETH 397.16 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 16:45:21	<u>0x9c1db1bd5dcaa4976f60d8b525acb59000e1bf257c301a61dbfc43d0cc6939a7</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
2	2024-06-29 13:15:40	<u>0x8b9d7fdb60aa8d997d214ecfc5daa2a1756bd0c744bdc10f95a91b015a97c173</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
3	2024-06-19 18:42:03	<u>0x78e838f3a4dec385bde2c2e3770258f486d35dccc75caccbe6cb2fc2832e925b</u>	+ 1 t]	✓
4	2024-06-16 19:11:22	<u>0xddb51b1a8ab557a3167b4f6551ad413a92c2d24d09c8c974a4fb0e63aa5b6205</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-15 08:10:53	<u>0xfac8b8dd5409224e86da00e2ba809eb84fb89e225f6cbb33907c40ee2b08888c</u>	+ 1 ?	✓
6	2024-06-14 05:29:00	<u>0xf0c463fd2edaaa7572b601725140e1c5949072e89f9a00deb974e8906569883f</u>	+ 1 az]	✓
7	2024-06-11 15:16:39	<u>0x2458cb7974d0454e09de044a5d94052f28e8f3b859fcb01f49208fb4ced64f5</u>	+ 1 az]	✓
8	2024-05-28 07:59:31	<u>0x3983e84992c6f7e118428dbaceef9f9821f9c846c905839ff0e03710c68f327a</u>	+ 1 10ETH Reward at [ether.ceo]	✓
9	2024-05-28 07:59:23	<u>0xff592bd1e22b30e2e9b9581d16c45d247a8af5262c89b01aea0f3b43b354376c</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
10	2024-05-28 07:59:09	<u>0xe270aec5ab78cf20bf359788dea6378d4ec0b3f0fbcc274326db59439d312e13</u>	+ 1 10BNB Reward at [10bnb.us]	✓
11	2024-02-16 19:20:04	<u>0x2b6be1372ae07a5d258391c92679c90fee2ddb09930eed3682e8ab3e70970a2</u>	+ 1 Airdrop at [3eth i%[org]	✓
12	2024-02-16 19:18:34	<u>0xcc4cf7cafde2d051a7becd9df0febf7ab30f0d56b40300dfab35fd5a72e3214</u>	+ 1 Reward at [5000usdc i%[com]	✓
13	2024-02-12 21:50:43	<u>0x31005b0864b66835d0cd41881993add96b7c038b29eda9d2880fded31aab91bd</u>	+ 1 Airdrop at [5eth i%[net]	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-12 12:19:48	<u>0x4723dff073cc3b250e67a261e541901c15078ba71c9cb5be59bdf63fb978421c</u>	+ 1 Reward at [2000usdc i%{net]	✓
15	2023-12-05 18:39:19	<u>0x97af0f3977a5f0edc5987932556b80528b8ae3350139a45f6f8fe048ce4d4613</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-05 09:02:30	<u>0x843c2ab7c17466e9cdfcae87d5dd9351b879fabfea89666291fa0b615c0e2f6b</u>	+ 1 2000usdt.net	✓
17	2023-12-05 09:02:22	<u>0xe49b003798d922fa37fe86e9aeae75b81130d959fe8a1406e52545863c66cb70</u>	+ 1 1000usdc.org	✓

\* USD values displayed at the time of transaction

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