

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-01 04:48 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb989c8235e3ec195f80e484453216665ff19926</u>
TOTAL RECEIVED	0.1800024000000000007 MATIC
	0.07 USD
TOTAL SEND	0.016182015943758132 MATIC
	0.00 USD

Token	Balance
MATIC	0.163820384056241858 MATIC
	0.06 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
OriginEther	1 tkether.org
foxytoken	14,500.000000000000000000 Z0Z
USD Coin	0.000000 USDC
0.5ETH REWARD	N/A \$1ETH liquidether.org
USD Coin	N/A USDC
@ MetaWin.to	N/A RAFFLE TICKET
Airdrop at 5eth.net δŸŽ•	N/A Airdrop at [5eth i%[enet]

Token	Balance
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
www.liquid-swap.live	N/A aim rewards!
\$3000 USDT Airdrop	N/A rop.xyz
art]	N/A t]
thx] ðŸŽ•	N/A ethx] ðŸŽ•



#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 19:44:47	<u>0xc5b2c8e029b6c948836d</u> <u>5c2b7c5824eac564ea4290</u> <u>bc63ec4df8da1a7092a96d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-20 19:44:47	<u>0xc5b2c8e029b6c948836d</u> <u>5c2b7c5824eac564ea4290</u> <u>bc63ec4df8da1a7092a96d</u>	- 0.001208130000000000 00 MATIC  0.00 USD	✓
3	2024-06-20 19:44:47	<u>0xc5b2c8e029b6c948836d</u> <u>5c2b7c5824eac564ea4290</u> <u>bc63ec4df8da1a7092a96d</u>	- 0.00000000000010873 17 MATIC  0.00 USD	✓
4	2023-11-05 18:13:05	<u>0x99ada8789de2345c3c44</u> <u>2732295f30761b0b8647a3</u> <u>0ab9508751983d5cc5b75b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-05 18:13:05	<u>0x99ada8789de2345c3c44</u> <u>2732295f30761b0b8647a3</u> <u>0ab9508751983d5cc5b75b</u>	- 0.0035576693583408 88 MATIC  0.00 USD	✓
6	2023-11-05 18:13:05	<u>0x99ada8789de2345c3c44</u> <u>2732295f30761b0b8647a3</u> <u>0ab9508751983d5cc5b75b</u>	- 0.0015025366676048 40 MATIC  0.00 USD	✓
7	2022-09-07 17:58:00	<u>0xdf04a15c9f15709481e5</u> <u>e1cf4fa3107ea98da4f1c8</u> <u>14ec0a703aa55483cfb226</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-09-07 17:58:00	<u>0xdf04a15c9f15709481e5</u> <u>e1cf4fa3107ea98da4f1c8</u> <u>14ec0a703aa55483cfb226</u>	- 0.0099136797143089 87 MATIC  0.00 USD	✓
9	2022-09-07 17:58:00	<u>0xdf04a15c9f15709481e5</u> <u>e1cf4fa3107ea98da4f1c8</u> <u>14ec0a703aa55483cfb226</u>	- 0.0000000002024161 02 MATIC  0.00 USD	✓
10	2022-09-07 17:48:42	<u>0x8f2e5512cba80def7a40</u> <u>9e356c936e545910740a01</u> <u>db73ed92fb8d93f15591c0</u>	+ 0.1800024000000000 07 MATIC  0.15 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 00:15:33	<u>0x8f3db4baeb3daa278210</u> <u>7f30c7c3caf332731d6528</u> <u>faec72aa488355b3f12394</u>	+ 14,500.0000000000 0000000 Z0Z	✓
2	2024-06-20 21:05:55	<u>0x0f351171795c510ca4b0</u> <u>ce1a30a31d8545c0491ff9</u> <u>0fc892d7329125eebb268d</u>	+ 1 tkether.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-20 19:52:25	<u>0xee6e9b81e608077fab97a09c4247c13d9c71ca934c16d5e83a97d9f334d01ad6</u>	- 432.52999999999997 2715 USDC	✓
4	2024-06-20 19:44:47	<u>0xc5b2c8e029b6c948836d5c2b7c5824eac564ea4290bc63ec4df8da1a7092a96d</u>	- 432.530000 USDC	✓
5	2024-06-20 19:34:49	<u>0xec764f1f81db11d0d6822787689d807020097ced49829e33ebfcc8b852da1e5d</u>	+ 432.530000 USDC	✓
6	2024-02-18 21:32:46	<u>0x11b9c8988a91c91efb8201abdc535d09be4ea2b942c74d633e71749acfaaf90</u>	+ 1 \$LETH liquidether.org	✓
7	2023-11-06 09:51:34	<u>0xbad91276d927e412c1dc b5eeb690ce12e21704e7c9601c626f76a9aeb8b41033</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
8	2023-11-05 18:13:05	<u>0x99ada8789de2345c3c442732295f30761b0b8647a30ab9508751983d5cc5b75b</u>	- 119.200000 USDC	✓
9	2023-11-05 18:05:02	<u>0xc8ef6144b80404167a0c4d1cba8452813722988319f346f4a4b416e4c22066f4</u>	+ 119.200000 USDC	✓
10	2022-09-07 17:58:00	<u>0xdf04a15c9f15709481e5e1cf4fa3107ea98da4f1c814ec0a703aa55483cfb226</u>	- 45.537402 USDT  45.54 USD	✓
11	2022-09-07 17:41:30	<u>0xa80c80f7075a09d248cfb9f950d52639befb844c42d355870bf851ab57ce7f97</u>	+ 45.537402 USDT  45.54 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-06 23:11:22	<u>0x976f5cf25a0300b6822e1fb807825c20a9e9cf8d9db952e59c3aaf6df70f0a0c</u>	+ 1 aim rewards!	✓
2	2024-06-29 22:41:57	<u>0x50f861c47d6d03a6b5721740f573fa2cb54e989c3b7216ffcbf91c8681f22a5d</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
3	2024-06-29 18:39:00	<u>0xd5ae924533646b93c91240ed998a0df1ea8ecb372f088fcc04ef5519372e7d2e</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
4	2024-06-20 19:35:43	<u>0x99508fdfc0225688228ab8cf140780517afb662262231d0cbf0a2935ae4c90ae</u>	+ 1 ethx] ðŸŽ•	✓
5	2024-06-20 19:35:27	<u>0x30acf0357212798951b20bb706441428e6769df3494ce005030786fe164ee5b8</u>	+ 1 t]	✓
6	2024-02-07 11:51:04	<u>0x7a912447d909ea5566596d8b03fd8b23a73f0a159108110be125c3884187f323</u>	+ 1 Reward at [2000usdc i%[net]	✓
7	2024-02-07 11:51:04	<u>0x751170a9722c54739a37a3cacd7d1c8190402e9dd1d54f7581ddd4f1c05e1020</u>	+ 1 Airdrop at [5eth i%[net]	✓
8	2023-11-05 18:05:18	<u>0xd76efee5fcfdfb36389487367d4911cd3969f82a851d70917db916059a60e256</u>	+ 1 rop.xyz	✓

\* USD values displayed at the time of transaction

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