

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbc058865d0c9800f62408cfccd296f70b0dbd048</u>
TOTAL RECEIVED	270.514482999999984258 MATIC
	104.06 USD
TOTAL SEND	270.021969400187401789 MATIC
	103.87 USD




Token	Balance
MATIC	0.492513599812575142 MATIC 0.18 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
wENA	5.000000000000000000 5ETH voucher at [adrp-ether.xyz]
ETHENA!	11,644.000000000000000000 \$ GET : l2-ethens.com {
!ETHENA	14,888.000000000000000000 \$ ACCESS [eth-ethens.com] *
wETH	5.000000000000000000 ETH AT ETHERS.BAR
LIDO	14,000.000000000000000000 \$ YOUR LIDO ON:lid-ethen.com .


* USD values displayed at the time of transaction

Token	Balance
USDT	10,000 \$USDT 0;LD•I0æâ-•lootusdt.com
ChainLink.	900.000000000000000000 Visit Chain-Link.ltd
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [airdrop.li]
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%0top]
Reward at 10bnb.pro ðŸŽ•	N/A Airdrop at 10bnb.pro ðŸŽ•
z	N/A \$FLOKI
1ETH Reward at web3eth.cfd ðŸŽ•	N/A 1ETH Reward at web3eth.cfd ðŸŽ•
Â-	N/A usdwin.co
ðŸŽ•	N/A ðŸŽ•
1ETH Reward at ethers.vip ðŸŽ•	N/A 1ETH Airdrop at ethers.vip ðŸŽ•
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%0com]
Airdrop at linkredeem.io	N/A NFT
Airdrop at linkredeem.io	N/A NFT


MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-11 20:58:17	<u>0xb21dae7321abd9e75425</u> <u>ba20b111f02b1c453255a7</u> <u>865194d4d3a3738da0b46c</u>	- 0.0000000000000000 00 MATIC	✓
2	2024-09-11 20:58:17	<u>0xb21dae7321abd9e75425</u> <u>ba20b111f02b1c453255a7</u> <u>865194d4d3a3738da0b46c</u>	- 0.0015751800002100 24 MATIC	✓
3	2024-09-11 20:58:17	<u>0xb21dae7321abd9e75425</u> <u>ba20b111f02b1c453255a7</u> <u>865194d4d3a3738da0b46c</u>	- 0.00000000000011551 32 MATIC	✓
4	2024-09-11 20:55:39	<u>0xf14229bb07c41ea32b12</u> <u>15099f2a3007e6f13a4f5e</u> <u>8f56ebb72b730a2f223726</u>	- 120.00000000000000 0000 MATIC	✓
5	2024-09-11 20:55:39	<u>0xf14229bb07c41ea32b12</u> <u>15099f2a3007e6f13a4f5e</u> <u>8f56ebb72b730a2f223726</u>	- 0.0076441200000000 00 MATIC	✓
6	2024-09-11 20:55:39	<u>0xf14229bb07c41ea32b12</u> <u>15099f2a3007e6f13a4f5e</u> <u>8f56ebb72b730a2f223726</u>	- 0.00000000000068797 08 MATIC	✓
7	2024-08-05 14:20:07	<u>0xe6eb35ac69e3e9c93e58</u> <u>cb07f284b1595bbb1e5084</u> <u>aced1c18633ee4497f1c1c</u>	- 150.00000000000000 0000 MATIC  56.52 USD	✓
8	2024-08-05 14:20:07	<u>0xe6eb35ac69e3e9c93e58</u> <u>cb07f284b1595bbb1e5084</u> <u>aced1c18633ee4497f1c1c</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
9	2024-08-05 14:20:07	<u>0xe6eb35ac69e3e9c93e58</u> <u>cb07f284b1595bbb1e5084</u> <u>aced1c18633ee4497f1c1c</u>	- 0.0121201001791800 01 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-19 16:07:01	<u>0xa5150eb87cbf2b879ecf1e6d46d7c6619940f9e96a2c90d01b61ffbacd9d0d4a</u>	+ 270.51448299999998 4258 MATIC  261.26 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 19:03:24	<u>0x32a028d93e7a84b816285ecdd6225b6137314448afd305a3e964e902edd0dcc4</u>	+ 14,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com .	✓
2	2024-09-11 21:00:09	<u>0xd358e8bb3256f6ffbd7599efb1060abd245c41a244f406412400cf78dee9bb64</u>	+ 89,365.0000000000 Visit gethmstr.xyz to claim	✓
3	2024-09-11 20:58:17	<u>0xb21dae7321abd9e75425ba20b111f02b1c453255a7865194d4d3a3738da0b46c</u>	- 45.069705 USDT  45.08 USD	✓
4	2024-09-11 20:55:39	<u>0xf14229bb07c41ea32b1215099f2a3007e6f13a4f5e8f56ebb72b730a2f223726</u>	+ 45.069705 USDT  45.07 USD	✓
5	2024-08-07 23:18:42	<u>0xd3a381de2c183387978f1eadc343459175e9fb82e69d322252f6f82fdfdb2cc1</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
6	2024-08-01 20:24:31	<u>0x509ecff04c23dd674a22b99b1203785264ee3aecb81d5c8ee8307f487934bfd7</u>	+ 900.00000000000000 0000 Visit Chain-Link.ltd	✓
7	2024-08-01 18:15:37	<u>0x420023d744907f8d6018cf0487bb1e739004eea6f14796fae7eab3db6249f339</u>	+ 14,888.000000000000 0000000 \$ ACCESS [eth-ethens.com] *	✓

#	Date & time	Transaction Id	Amount	
8	2024-08-01 16:15:48	<u>0x712b129bdb0f0d577895f4cf232f2493168129807ab4c16b61875e348e1d0a52</u>	+ 11,644.000000000000 0000000 \$ GET : l2-ethens.com {	✓
9	2024-08-01 15:45:38	<u>0xc644c5bbbf3535c0f983242744165e65cfa5b304f9cca47f6ebbad795bd87429</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓
10	2024-08-01 10:18:57	<u>0xf686530231ecf6708401fa612f82fb96626e1d0a66e11f23c1c281e418f05438</u>	+ 5.0000000000000000 00 ETH AT ETHERS.BAR	✓
11	2024-06-10 19:41:25	<u>0x95bf88a4c6df350f7fc27fc80b46031111b6ed91ba83c48e3b25025186c04971</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
12	2024-03-19 18:22:14	<u>0xc95f7c549c628a39c6fb1551768c9505a59ecd52da710dfa690c19e41d98291a</u>	+ 500 op Code	✓
13	2024-02-20 20:02:24	<u>0x723de0a0a3129848b2cef307b8461ab86f59452575cd24cade2fc17287c2ef54</u>	+ 5,000 \$USDT ðjLÐ•IÐœâ-•lootusd t.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 23:41:40	<u>0x2ce1ad426c56589b316d5a33bf41b81b43d9a028fc023f6e24bceced7452a1f7</u>	+ 1] ðŸŽ•	✓
2	2024-07-30 20:19:56	<u>0xb58d0efb1d7a917489e9fb3b2990c84ee9f6a4a7e0ca23d209b852386aa0175d</u>	+ 1 1ETH Airdrop at ethers.vip ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-30 20:19:18	<u>0x80ae1a2286e20aa2a6b55b87d2f7be0dfb6000cdb1b0512bb66dbbc487cdd6c5</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓
4	2024-07-09 20:06:52	<u>0xb191adf8660d64f0ea3d1d7e52f5586daaba354d4f71065dda89eb6d7984b1d7</u>	+ 1 1ETH Reward at web3eth.cfd $\delta\check{Y}\check{Z}$.	✓
5	2024-07-09 20:06:32	<u>0x62050217e91c218ba8e9bec9b38882e1021e5e54856bd1da87753470e6f087fd</u>	+ 1 Airdrop at 10bnb.pro $\delta\check{Y}\check{Z}$.	✓
6	2024-04-22 20:00:03	<u>0x5c019258540d70ee3fd64e4d09e335f868e13ef971caf8fb4287f7ad7d685807</u>	+ 1 NFT	✓
7	2024-03-31 04:56:55	<u>0xd3adcf3898290199719e6f7214e1165931707c205ca56c35e39e1d8cbdc60ca1</u>	+ 1 NFT	✓
8	2024-03-23 15:52:05	<u>0xe5f8b3eb3aba5f565f93f4218710ddcdac94c1287403f322faeaabf692f5b6ac</u>	+ 1 \$FLOKI	✓
9	2024-03-19 16:53:19	<u>0xb28d52ab0bc3dafcafede3d3724d3ca4fca217d86b55a0e5e775d0adb83ba</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
10	2024-03-16 22:21:16	<u>0x4381d900c00e2954ec3a8186d013e7e0dc53babf07498459f3f39c3ab4076ab4</u>	+ 1 USDT	✓
11	2024-03-12 20:09:12	<u>0x50013cbf9e947f8a716144e00a8b4e4545653df41de8c5bad89c5e8e0366a605</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-21 04:14:38	<u>0x23412295d3b363098760</u> <u>554ac7754f8a37eef8542a</u> <u>26e4f2ec2a24f4a4390697</u>	+ 1 Reward at [5000usdc i%com]	✓

* USD values displayed at the time of transaction

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