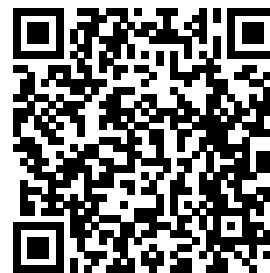


3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-01 07:08 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbc1024c31672441b1cdf86e67b944c0db45195de</u>
TOTAL RECEIVED	2.208660000000000068 MATIC
	0.89 USD
TOTAL SEND	2.208627820497873095 MATIC
	0.89 USD

Token	Balance
MATIC	0.000032179502126847 MATIC
	0.00 USD
5000usdt.com	1.000000000000000000 5000USDT
StargateToken	0.000113655038439747 STG
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
0.5 ETH REWARD	N/A StakeEther.co
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
5000\$ at adrpGBT.lol ðŸŽ•	N/A 5000\$ at adrpGBT.lol ðŸŽ•
2,000 USDT Reward	N/A s.xyz
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc

Token	Balance
\$2000 USDT Voucher	N/A 2000usdt.icu
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
'	N/A Visit usdtevent.co to claim nft
2,000 USDT Reward	N/A net
\$1000 USDC Airdrop	N/A 1000usdc.org

MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-06-24 21:48:46	<u>0x8450464078213c888c216af5dc8dc52b8546ac8ee29d2b98bfeeb3b00e8d7c8e</u>	- 0.0122193745496952 04 MATIC  0.00 USD	✓
2	2024-06-24 21:48:46	<u>0x8450464078213c888c216af5dc8dc52b8546ac8ee29d2b98bfeeb3b00e8d7c8e</u>	- 0.0006376426247940 00 MATIC  0.00 USD	✓
3	2024-06-24 21:48:46	<u>0x8450464078213c888c216af5dc8dc52b8546ac8ee29d2b98bfeeb3b00e8d7c8e</u>	- 0.0000000000114870 00 MATIC  0.00 USD	✓
4	2024-02-20 16:59:08	<u>0x7043d4b16789aef95b45d81cda7de732d2bee0800850002b5dbb1be345e4630a</u>	- 1.1538849147077561 15 MATIC  1.10 USD	✓
5	2024-02-20 16:59:08	<u>0x7043d4b16789aef95b45d81cda7de732d2bee0800850002b5dbb1be345e4630a</u>	- 0.0006560422968120 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-20 16:59:08	<u>0x7043d4b16789aef95b45d81cda7de732d2bee0800850002b5dbb1be345e4630a</u>	- 0.0023762572929480 00 MATIC  0.00 USD	✓
7	2024-01-17 21:22:39	<u>0x88b7f5d7472d5abf7b9e702033ebb966c6325d31e50b7a129e49cf322d741f4d</u>	- 0.0694947227071553 29 MATIC  0.05 USD	✓
8	2024-01-17 21:22:39	<u>0x88b7f5d7472d5abf7b9e702033ebb966c6325d31e50b7a129e49cf322d741f4d</u>	- 0.0061406640947570 16 MATIC  0.00 USD	✓
9	2024-01-17 21:22:39	<u>0x88b7f5d7472d5abf7b9e702033ebb966c6325d31e50b7a129e49cf322d741f4d</u>	- 0.0009389083299395 25 MATIC  0.00 USD	✓
10	2023-12-29 04:24:41	<u>0x18972fcd0dafec248d098d63ab31dd33dcea45ccf87f2c6519d6375c1fca2c59</u>	- 0.2458525520498217 32 MATIC  0.24 USD	✓
11	2023-12-29 04:24:41	<u>0x18972fcd0dafec248d098d63ab31dd33dcea45ccf87f2c6519d6375c1fca2c59</u>	- 0.0058036131815579 82 MATIC  0.00 USD	✓
12	2023-12-29 04:24:41	<u>0x18972fcd0dafec248d098d63ab31dd33dcea45ccf87f2c6519d6375c1fca2c59</u>	- 0.0105376431720361 62 MATIC  0.01 USD	✓
13	2023-12-29 02:38:27	<u>0x6017b18fc98c79e63e15d5c7781474a3576bfb46e95d64575b99d7b082b76f19</u>	- 0.0487958666452199 75 MATIC  0.04 USD	✓
14	2023-12-29 02:38:27	<u>0x6017b18fc98c79e63e15d5c7781474a3576bfb46e95d64575b99d7b082b76f19</u>	- 0.0062821452545822 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-29 02:38:27	<u>0x6017b18fc98c79e63e15d5c7781474a3576bfb46e95d64575b99d7b082b76f19</u>	- 0.0144573676223388 11 MATIC  0.01 USD	✓
16	2023-12-25 15:46:42	<u>0x168af8d406b9171647c8ab080a67cf1baeb0390937bf656f61316db54a698b48</u>	- 0.0577542042593177 17 MATIC  0.05 USD	✓
17	2023-12-25 15:46:42	<u>0x168af8d406b9171647c8ab080a67cf1baeb0390937bf656f61316db54a698b48</u>	- 0.0005977069653673 76 MATIC  0.00 USD	✓
18	2023-12-25 15:46:42	<u>0x168af8d406b9171647c8ab080a67cf1baeb0390937bf656f61316db54a698b48</u>	- 0.0185009107288864 40 MATIC  0.01 USD	✓
19	2023-12-25 00:07:16	<u>0xaa26ce5aaccb80a0b8fd f79486712bec7e4b916e18817f0b760bfffbe5e66bfb9</u>	- 0.1220233156130719 89 MATIC  0.10 USD	✓
20	2023-12-25 00:07:16	<u>0xaa26ce5aaccb80a0b8fd f79486712bec7e4b916e18817f0b760bfffbe5e66bfb9</u>	- 0.0061247411278847 94 MATIC  0.00 USD	✓
21	2023-12-25 00:07:16	<u>0xaa26ce5aaccb80a0b8fd f79486712bec7e4b916e18817f0b760bfffbe5e66bfb9</u>	- 0.0008387482772253 96 MATIC  0.00 USD	✓
22	2023-12-22 11:01:17	<u>0x389e6794f738f94d321a c9c137201aade0ecb1a46535a37900767b998c05a125</u>	- 0.0729773852444936 39 MATIC  0.06 USD	✓
23	2023-12-22 11:01:17	<u>0x389e6794f738f94d321a c9c137201aade0ecb1a46535a37900767b998c05a125</u>	- 0.0065236542127202 32 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-22 11:01:17	<u>0x389e6794f738f94d321a</u> <u>c9c137201aade0ecb1a465</u> <u>35a37900767b998c05a125</u>	- 0.0139717667550898 15 MATIC  0.01 USD	✓
25	2023-12-22 04:31:41	<u>0xcd79bc3058a5d98e6e30</u> <u>ac4c1f9ef03f66afa71ce6</u> <u>1c88a66c457df5cda2b79c</u>	- 0.0577125574603998 48 MATIC  0.04 USD	✓
26	2023-12-22 04:31:41	<u>0xcd79bc3058a5d98e6e30</u> <u>ac4c1f9ef03f66afa71ce6</u> <u>1c88a66c457df5cda2b79c</u>	- 0.0003043858969311 28 MATIC  0.00 USD	✓
27	2023-12-22 04:31:41	<u>0xcd79bc3058a5d98e6e30</u> <u>ac4c1f9ef03f66afa71ce6</u> <u>1c88a66c457df5cda2b79c</u>	- 0.0198111634050934 79 MATIC  0.01 USD	✓
28	2023-12-20 19:28:57	<u>0x164386aa3700f6219647</u> <u>a57517aa70c94329b84112</u> <u>8de648fb6866fb34bdd4fe</u>	- 0.1046418491324815 63 MATIC  0.08 USD	✓
29	2023-12-20 19:28:57	<u>0x164386aa3700f6219647</u> <u>a57517aa70c94329b84112</u> <u>8de648fb6866fb34bdd4fe</u>	- 0.0062942931720453 93 MATIC  0.00 USD	✓
30	2023-12-20 19:28:57	<u>0x164386aa3700f6219647</u> <u>a57517aa70c94329b84112</u> <u>8de648fb6866fb34bdd4fe</u>	- 0.0134461225295042 07 MATIC  0.01 USD	✓
31	2023-12-19 12:21:31	<u>0xfc55f3f48207264df09b</u> <u>74c3902c0e8d6440eb8ac6</u> <u>ae16e5910b82903655506a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-12-19 12:21:31	<u>0xfc55f3f48207264df09b</u> <u>74c3902c0e8d6440eb8ac6</u> <u>ae16e5910b82903655506a</u>	- 0.0091454203416132 01 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-19 12:21:31	<u>0xfc55f3f48207264df09b74c3902c0e8d6440eb8ac6ae16e5910b82903655506a</u>	- 0.0207658429667964 00 MATIC  0.01 USD	✓
34	2023-12-19 12:20:53	<u>0xc9296a693b8dee612904c90d125fa41c9afaaf7420016092ddb4fe793d5e1f7e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-12-19 12:20:53	<u>0xc9296a693b8dee612904c90d125fa41c9afaaf7420016092ddb4fe793d5e1f7e</u>	- 0.0008410783692010 28 MATIC  0.00 USD	✓
36	2023-12-19 12:20:53	<u>0xc9296a693b8dee612904c90d125fa41c9afaaf7420016092ddb4fe793d5e1f7e</u>	- 0.0019904493371398 44 MATIC  0.00 USD	✓
37	2023-12-18 20:10:02	<u>0xfbdd62ca9d21bbeca68be0e5f29bc1ad86cbebbd5b1b5b1d205f99d45c0b041c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-12-18 20:10:02	<u>0xfbdd62ca9d21bbeca68be0e5f29bc1ad86cbebbd5b1b5b1d205f99d45c0b041c</u>	- 0.0013874167814009 04 MATIC  0.00 USD	✓
39	2023-12-18 20:10:02	<u>0xfbdd62ca9d21bbeca68be0e5f29bc1ad86cbebbd5b1b5b1d205f99d45c0b041c</u>	- 0.0013545884159422 38 MATIC  0.00 USD	✓
40	2023-12-17 11:57:30	<u>0xc24a07ac233707c2ca2fcef9b4bb64651240c4f62d000872154d02826fa04ded</u>	- 0.0070601827500000 00 MATIC  0.00 USD	✓
41	2023-12-17 11:57:30	<u>0xc24a07ac233707c2ca2fcef9b4bb64651240c4f62d000872154d02826fa04ded</u>	- 0.0084880942991556 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2023-12-17 11:57:30	<u>0xc24a07ac233707c2ca2f cef9b4bb64651240c4f62d 000872154d02826fa04ded</u>	- 0.0098843616031643 36 MATIC  0.00 USD	✓
43	2023-12-14 20:53:18	<u>0x3820754f257bf194af9d 01debd3e4bbf484bada0e6 92a69a5f41589fb9643ba8</u>	- 0.0522957112649780 76 MATIC  0.04 USD	✓
44	2023-12-14 20:53:18	<u>0x3820754f257bf194af9d 01debd3e4bbf484bada0e6 92a69a5f41589fb9643ba8</u>	- 0.0037987563886722 40 MATIC  0.00 USD	✓
45	2023-12-14 20:53:18	<u>0x3820754f257bf194af9d 01debd3e4bbf484bada0e6 92a69a5f41589fb9643ba8</u>	- 0.0120153986583950 40 MATIC  0.01 USD	✓
46	2023-12-14 08:40:38	<u>0x91fe53d070ccb308bf03 103ce2b91bcc2451d86d2f 515ed7fa77212ab3db5ee4</u>	+ 2.2086600000000000 68 MATIC  1.95 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-05 02:49:06	<u>0xb010345d3ba912743dee 8bfaa5536d11be3400e9bb 3128422ad883c0f7923f6a</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
2	2024-03-01 22:02:12	<u>0x1a598bae8a661298c8ab e109b5902b293b38a2c90b 928829d8a21d6a08c6548b</u>	+ 1 StakeEther.co	✓
3	2023-12-19 12:21:31	<u>0xfc55f3f48207264df09b 74c3902c0e8d6440eb8ac6 ae16e5910b82903655506a</u>	- 0.0112518488055348 42 STG	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-17 11:57:30	<u>0xc24a07ac233707c2ca2f cef9b4bb64651240c4f62d 000872154d02826fa04ded</u>	+ 0.0113655038439745 89 STG	✓
5	2023-12-14 23:39:55	<u>0xd88caae348976283a1b7 b98193099b3b7d79967bad 5cdfa081dfe71aa446056d</u>	+ 1.0000000000000000 00 5000USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 21:49:10	<u>0xf279af7bd5159f10d89a 4134b2b6f3870dfec3ee56 ae3d3320e9439911a00687</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
2	2024-06-24 21:48:58	<u>0xac988eb2de870d888f36 c3392443ebc78dbc148846 c439880536bdbd5cffda9f</u>	+ 1 5000\$ at adrrpgbt.lol ðŸŽ•	✓
3	2024-04-07 19:17:26	<u>0x659290e1a7642e25aed4 e2e371f490eec5dd1ee393 6fa672265cf13cf0afe332</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-04-04 19:48:54	<u>0x682dc6d16b6045ab17d6 1d20d4f9e1c24bd7fd0a15 95af450843b00e2fd6aa90</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-01-17 21:57:50	<u>0x421912d8553403b971dc ce8260214a8db3b1ec3066 344e6dcbfbb5a8d6b99c3b</u>	+ 1 1000usdc.top	✓
6	2024-01-17 21:57:24	<u>0xb41cfd9b9cbcd11e919f de805ccf1db5ef46361158 7c14d94a300fd3ed063d1c</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-22 11:58:36	<u>0xfe8d7be15d8fc79767f542bb6246a50bf2cfe46944fd570a3889337e67984012</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-19 13:24:22	<u>0xe146c38b469471d5dfe275b315c33599dc3b9fab4f523a0a09ef0c3cb7293d67</u>	+ 1 s.xyz	✓
9	2023-12-18 20:10:24	<u>0x73573556ffcba1b098a34c758bd2dcfbed3f5ec5cf929d805ac4d6bcb7378b8a</u>	+ 1 s.xyz	✓
10	2023-12-18 00:05:54	<u>0x846531ce4875bd602601d3ac2f37e535722a0dfb9ff69c861d1c89f94bf91908</u>	+ 1 2000usdt.icu	✓
11	2023-12-18 00:05:20	<u>0x41356ebfc3b41d424c291be73b367e86f0886035a8b3377708a038539986cb51</u>	+ 1 1000usdc.org	✓
12	2023-12-15 02:05:56	<u>0xfae7452f36b2a6970b18f846b6475a30e8fc0b38e8c8fdc618b7663f63688269</u>	+ 1 2000usdt.link	✓
13	2023-12-15 02:00:42	<u>0xfda69275497be77467a8c7fcedbf4dc501299abce99a4650185ad57fec5e3d60</u>	+ 1 1000usdc.net	✓
14	2023-12-15 01:11:51	<u>0x8cf771ac27d0d4187f6a3e3c93f28b7247277ccff0a37435e2ee95aedce75fbd</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-14 08:41:24	<u>0x3a7273bfcf13d4441ea65acadcf8632471854201f82da38bf960a09e5432e4b5</u>	+ 1 net	✓

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