

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbc298fbd08be04de0f5281619c823f193efb39ce</u>
TOTAL RECEIVED	0.049632000000000003 MATIC
	0.01 USD
TOTAL SEND	0.031006312765022408 MATIC
	0.01 USD







Token	Balance
MATIC	0.018625687234977591 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Acces zeroLends.com	1 ard
BLAST	10,000 SWAP-L2.COM Blast L2 Rewards
USD Coin	0.000000 USDC
! DOTFI.org	9,467 ACCESS [DOTFI.ORG] TO CLAIM
USDT	10,000 \$USDT 0;L0•IDœâ-•lootusdt.com
LIDO	14,000.000000000000000000 \$ YOUR LIDO ON:lid-ethen.com {

Token	Balance
usdc2.com	1 claim rewards on usdc2.com
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[enet]
Airdrop at 3eth.top	N/A Airdrop at [3eth i%[etop]
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]
Airdrop at 3eth.xyz	N/A Airdrop at [3eth i%[exyz]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%[ecc]


MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-04-22 08:54:20	<u>0x72fbf358df486cd0a860</u> <u>086af0c1910b5bbb40210a</u> <u>5a6b4328a123f4347e2d9e</u>	- 0.000000000000000000 00 MATIC 0.00 USD	
2	2024-04-22 08:54:20	<u>0x72fbf358df486cd0a860</u> <u>086af0c1910b5bbb40210a</u> <u>5a6b4328a123f4347e2d9e</u>	- 0.004456764000000000 00 MATIC 0.00 USD	
3	2024-04-22 08:54:20	<u>0x72fbf358df486cd0a860</u> <u>086af0c1910b5bbb40210a</u> <u>5a6b4328a123f4347e2d9e</u>	- 0.0037249644069948 96 MATIC 0.00 USD	

#	Date & time	Transaction Id	Amount	
4	2024-04-22 08:54:06	<u>0x214d6505518d6e6c2cac</u> <u>25a7e785db5a37843ef924</u> <u>6c6969f5a05d5701282519</u>	+ 0.0170170000000000 01 MATIC  0.01 USD	✓
5	2024-04-07 04:49:21	<u>0x69c3217ab62ae7e6d83e</u> <u>7992aab556c1aa5a3b949a</u> <u>3fbaaae19de6c5f6a813c7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2024-04-07 04:49:21	<u>0x69c3217ab62ae7e6d83e</u> <u>7992aab556c1aa5a3b949a</u> <u>3fbaaae19de6c5f6a813c7</u>	- 0.0018121950000000 00 MATIC  0.00 USD	✓
7	2024-04-07 04:49:21	<u>0x69c3217ab62ae7e6d83e</u> <u>7992aab556c1aa5a3b949a</u> <u>3fbaaae19de6c5f6a813c7</u>	- 0.0024764616667937 30 MATIC  0.00 USD	✓
8	2024-03-22 06:48:35	<u>0xda8aca7b67d4a1a136f3</u> <u>f4fe236c3408138c4a6fa4</u> <u>86ea8a57723f61e7f8f022</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2024-03-22 06:48:35	<u>0xda8aca7b67d4a1a136f3</u> <u>f4fe236c3408138c4a6fa4</u> <u>86ea8a57723f61e7f8f022</u>	- 0.0040830720000000 00 MATIC  0.00 USD	✓
10	2024-03-22 06:48:35	<u>0xda8aca7b67d4a1a136f3</u> <u>f4fe236c3408138c4a6fa4</u> <u>86ea8a57723f61e7f8f022</u>	- 0.0023679533287038 72 MATIC  0.00 USD	✓
11	2024-03-14 01:32:58	<u>0xa559c88e5ce4804edd99</u> <u>9b0536bea0443b25e58d16</u> <u>dfb2a2e929b1ce85bcf130</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2024-03-14 01:32:58	<u>0xa559c88e5ce4804edd99</u> <u>9b0536bea0443b25e58d16</u> <u>dfb2a2e929b1ce85bcf130</u>	- 0.0048860280000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-14 01:32:58	<u>0xa559c88e5ce4804edd99 9b0536bea0443b25e58d16 dfb2a2e929b1ce85bcf130</u>	- 0.0031069687140418 50 MATIC  0.00 USD	✓
14	2024-03-14 01:32:42	<u>0x7032253c7ff42e106454 112337ca289c3b7f2ec5e7 60219daa9c60e640c6730f</u>	+ 0.0204050000000000 00 MATIC  0.02 USD	✓
15	2024-02-25 02:56:34	<u>0x15cabb1258f914737781 e8ae19d8a999ab169b7fc7 8bfad03b537cb62099cf9f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2024-02-25 02:56:34	<u>0x15cabb1258f914737781 e8ae19d8a999ab169b7fc7 8bfad03b537cb62099cf9f</u>	- 0.0027906840000000 00 MATIC  0.00 USD	✓
17	2024-02-25 02:56:34	<u>0x15cabb1258f914737781 e8ae19d8a999ab169b7fc7 8bfad03b537cb62099cf9f</u>	- 0.0013012216484880 60 MATIC  0.00 USD	✓
18	2024-02-25 02:56:15	<u>0xa819e88bfbc3e2fcd5a 515d15b183873de04ea9a1 7a745da7b2e872b7c2cf0c</u>	+ 0.0122100000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 10:48:15	<u>0x4e9ce3ada9cb70fb75df ca5b7c918163de7060bc48 1cc8becfcf45f24ba3505a</u>	+ 14,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com {	✓
2	2024-04-22 08:54:20	<u>0x72fbf358df486cd0a860 086af0c1910b5bbb40210a 5a6b4328a123f4347e2d9e</u>	- 502.371607 USDC  502.46 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-22 08:54:18	<u>0x6c526fdc5786e52a17af38c05f2ef91bdc152e5c6ee7639b7c8396225e427b02</u>	+ 1 claim rewards on usdc2.com	✓
4	2024-04-22 08:53:44	<u>0xfe15c0ce85a37bed4d043857517ba580f405cee07fdd6e25d1aaeed1c99cb93f</u>	+ 502.371607 USDC  502.46 USD	✓
5	2024-04-10 06:57:28	<u>0xb900505a7240d30b3199ffcbbdd69834dd92103814d0ba1f03e81607e951c32c</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
6	2024-04-07 04:49:21	<u>0x69c3217ab62ae7e6d83e7992aab556c1aa5a3b949a3fbaaae19de6c5f6a813c7</u>	- 566.487132 USDC	✓
7	2024-04-07 04:49:07	<u>0x57fa4f5f9e64158bb1ba9565c4bb41fe99d9c112c029723eaae9e5fe28c20f62</u>	+ 566.487132 USDC	✓
8	2024-04-04 15:30:18	<u>0xd9c52b56e035b4e89ca70c23d073b19a11dd99bcf09abcf29f6fd259f7b1a8c8</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓
9	2024-03-22 06:48:35	<u>0xda8aca7b67d4a1a136f3f4fe236c3408138c4a6fa486ea8a57723f61e7f8f022</u>	- 4,449.516061 USDC  4,449.74 USD	✓
10	2024-03-22 06:48:09	<u>0xef47cfd217fff45b07beb2bb04377fb2b2c749bd9302c087af65cd4fb73301d8</u>	+ 4,449.516061 USDC  4,449.74 USD	✓
11	2024-03-14 01:32:58	<u>0xa559c88e5ce4804edd999b0536bea0443b25e58d16dfb2a2e929b1ce85bcf130</u>	- 599.380140 USDT  599.62 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-14 01:32:14	<u>0x4c9c769e73900646e31c64548d79b001655bce7d59b63d42421b920ec0d4b87a</u>	+ 599.380140 USDT 599.67 USD	✓
13	2024-02-25 02:59:32	<u>0xa925ffb927d36432de1806a32cd2d061c555883fb2ef437ed24764855b58ca80</u>	+ 1 ard	✓
14	2024-02-25 02:56:34	<u>0x15cabb1258f914737781e8ae19d8a999ab169b7fc78bfad03b537cb62099cf9f</u>	- 502.647900 USDC 502.70 USD	✓
15	2024-02-25 02:55:55	<u>0x6a454015894debcda9e93bed4efce201d17b242abecb0d35ef0ac285c40b7183</u>	+ 502.647900 USDC 502.70 USD	✓
16	2024-02-25 02:54:41	<u>0x6ef8c0dc2f79a00bdf2e67b7bbb4b96d1cbe922c59c2b6d4c022ec48415caa9b</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 09:27:06	<u>0xc5ec139113932a5b8e23df88770454f271d73e14f8149696a3f303d176491c64</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-04-13 12:30:45	<u>0x67b956b61786fd30cb303a03465a05b5c22fbbc2283a04aab3354f488296c4db</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-04-07 04:49:45	<u>0xd46c44d72c9f3bed70217bf01c28f2cc1a72f5507905bd13773cf4684cc2ad59</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-22 17:28:57	<u>0x1dc2006da08779fcc5fd</u> <u>db7d0a55a8b5ff7969dd93</u> <u>706b3c1da6b5a9a61919fc</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
5	2024-03-14 02:42:22	<u>0xbae183c1ed2781b06bad</u> <u>04a58418a6335e9b1d1a7d</u> <u>90ab3622e35b0cb9363f53</u>	+ 1 Airdrop at [3eth i%[top]	✓
6	2024-02-26 04:31:01	<u>0x8cbb504aee7c1e3f46e0</u> <u>1a375efbae1baef9fd54b8</u> <u>ffe4eb6ebe8f7fb399eae3</u>	+ 1 Reward at [2000usdc i%[enet]	✓
7	2024-02-26 02:41:42	<u>0xbfe8826084c218f24a78</u> <u>459b0d4a80d0b6a0dd841d</u> <u>8107363ad6a5dd96feda4e</u>	+ 1 Airdrop at [5eth i%[ecc]	✓

* USD values displayed at the time of transaction

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