

3xp1



## ADDRESS STATEMENT







GENERATED AT 2024-10-02 08:25 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbc859391a1acff936914325998b2b30677c82a6b</u>
TOTAL RECEIVED	0.022543584119180001 MATIC
	0.00 USD
TOTAL SEND	0.003008055000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.019535529119179999 MATIC
	0.00 USD
Acces debridgether.com	1 m
Reward at 10bnb.lo1 ðŸŽ•	N/A Airdrop at 10bnb.lo1 ðŸŽ•
Anichess Orb of Power	N/A ORB
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
\$100% lidostak.com	N/A <a href="https://lidostak.com">https://lidostak.com</a>
\$100000 Get aione-giv.com AiONE	N/A <a href="https://aione-giv.com">https://aione-giv.com</a>
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net

Token	Balance
\$3000 USDT AirdropřŸŽ•	N/A 3000usdt.xyz
	N/A ?
5000\$ Airdrop at [adrpGBT.cfd]	N/A 5000\$ Reward at [adrpGBT.cfd]

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 08:10:16	<u>0xc6a7d243455115d92e1f</u> <u>b82868c0ce415a79f62d6f</u> <u>8c74af651e6b0f865592d9</u>	- 0.001800000000000000 00 MATIC  0.00 USD	✓
2	2024-09-05 08:10:16	<u>0xc6a7d243455115d92e1f</u> <u>b82868c0ce415a79f62d6f</u> <u>8c74af651e6b0f865592d9</u>	- 0.0006299999991390 00 MATIC  0.00 USD	✓
3	2024-09-05 08:10:16	<u>0xc6a7d243455115d92e1f</u> <u>b82868c0ce415a79f62d6f</u> <u>8c74af651e6b0f865592d9</u>	- 0.00000000000008610 00 MATIC  0.00 USD	✓
4	2024-06-22 12:30:45	<u>0x4ee7891bc9bc15db46db</u> <u>31449fce865a62bd54578e</u> <u>0b877c0cdae828e2fed7c5</u>	- 0.000300000000000000 00 MATIC  0.00 USD	✓
5	2024-06-22 12:30:45	<u>0x4ee7891bc9bc15db46db</u> <u>31449fce865a62bd54578e</u> <u>0b877c0cdae828e2fed7c5</u>	- 0.0001049999984670 00 MATIC  0.00 USD	✓
6	2024-06-22 12:30:45	<u>0x4ee7891bc9bc15db46db</u> <u>31449fce865a62bd54578e</u> <u>0b877c0cdae828e2fed7c5</u>	- 0.0000000000015330 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-21 20:49:40	<u>0xba30077651d636346cb6</u> <u>b730d0f1486ae6a0b87a90</u> <u>64ab2ec168f55c22e88176</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-21 20:49:40	<u>0xba30077651d636346cb6</u> <u>b730d0f1486ae6a0b87a90</u> <u>64ab2ec168f55c22e88176</u>	- 0.0001730549988924 48 MATIC  0.00 USD	✓
9	2024-06-21 20:49:40	<u>0xba30077651d636346cb6</u> <u>b730d0f1486ae6a0b87a90</u> <u>64ab2ec168f55c22e88176</u>	- 0.00000000000011075 52 MATIC  0.00 USD	✓
10	2024-02-04 21:34:30	<u>0xdb9d2e3b927d3f8d600a</u> <u>54fc0bab017d902462c02f</u> <u>616b1e86516ced8282ecf8</u>	+ 0.0225435841191800 01 MATIC  0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 08:36:56	<u>0xc8ebb9fccd1998558d8a</u> <u>2230e65c56788a044027de</u> <u>c906e03f15b03562c85e60</u>	+ 1 m	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 23:58:06	<u>0x030fbc6e3ffc9fe745e8</u> <u>3ae41d6839cde63bad2a41</u> <u>db6faf5841e8a9b3c0de09</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
2	2024-06-29 20:16:20	<u>0x0e3108febefd8fdf281e</u> <u>2486f45f9d9ce5e7b999d2</u> <u>6112e254d39658812ec6f3</u>	+ 1 Airdrop at 10bnb.lo1 	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-21 20:50:54	<u>0x35c6ff0d16dbbf71c87e779202c93340de1b1943a63a056d47edc47c2c9f0f20</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
4	2024-06-21 20:50:54	<u>0xe880ab0e8b58627815d385a532257e2e4c6809a6d78cf72e653cbc4a8ba4f952</u>	+ 1 ?	✓
5	2024-06-21 20:49:40	<u>0xba30077651d636346cb6b730d0f1486ae6a0b87a9064ab2ec168f55c22e88176</u>	- 2 ORB	✓
6	2024-03-18 02:01:42	<u>0xe9e83d4f6c17ecb5c5ea7d18227b78f7ddb56f2bf6d3aa9e4057001403c768d6</u>	+ 1 <a href="https://lidostak.com">https://lidostak.com</a>	✓
7	2024-02-16 21:26:23	<u>0x8082c6221794b5ac68768142722129cdc7985c09a4c9ff96768c9b8c23af98bd8</u>	+ 1 <a href="https://aione-giv.com">https://aione-giv.com</a>	✓
8	2024-02-05 10:46:39	<u>0x27549d9684a672f8c662d749694c4c4c67472edafd1a27ab2f5e52d3376e652c</u>	+ 1 ORB	✓
9	2024-02-05 10:10:28	<u>0x284c34fdd2fe406f4e7a7a26bf5d74571d0a21105a85ff21a25deea5ddf99cf8</u>	+ 1 2000usdc.net	✓
10	2024-02-05 08:57:18	<u>0xb73ca1572a77a81ca0ef93d3ed90da11abd607e7559eb4e72742baa49bd9a98e</u>	+ 1 3000usdt.xyz	✓
11	2024-02-05 00:07:04	<u>0x51970ea8db31fea63e9219266dee45a270e60dd2fbd33bcb839e026ad8d86c4</u>	+ 1 ORB	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-04 21:34:08	<u>0xd5598761d743a2da4d08</u> <u>5105f2a33d9793a6dc2a07</u> <u>1574a1efd0b2c1c94e9502</u>	+ 1 ORB	✓

\* USD values displayed at the time of transaction

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