

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-20 07:42 (UTC)










| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xbc85c55f962b2bc5bc3e95c038c8c036684ded6b</u> |
| TOTAL RECEIVED | 4.495470527306224540 MATIC |
| | 1.66 USD |
| TOTAL SEND | 4.492349414793680218 MATIC |
| | 1.66 USD |

| Token | Balance |
|-------------------------------|--------------------------------|
| MATIC | 0.003121112512544868 MATIC |
| | 0.00 USD |
| Rupiah Token | 0.000000 IDRT |
| OriginEther | 1 kether.org |
| \$5000 USDT Airdrop | N/A 5000usdt.com |
| 1000\$ Airdrop at t.ly/usd | N/A 1000\$ Airdrop at t.ly/usd |
| co] | N/A co] |
| Reward at 10bnb.pro | N/A Airdrop at 10bnb.pro |
| Airdrop at 3eth.org | N/A Airdrop at [3eth i%[Eorg] |

| Token | Balance |
|---------------------------------|-------------------------------------|
| 4000LDO Reward at web3lido.lol | N/A 4000LDO Reward at web3lido.lol |
| 1ETH VOUCHER ðŸŽ• [#867] | N/A 1ETH VOUCHER AT [t.ly/keth] |
| \$2000 USDC VoucherðŸŽ• | N/A 2000usdc.org |
| 1ETH Reward at web3eth.cfd ðŸŽ• | N/A 1ETH Reward at web3eth.cfd ðŸŽ• |
| SHIBANI | N/A SHIBANI |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-26 07:54:14 | <u>0x4777daff975852a8d5bd947f47d95ca6229f2704d886cb8205f07d468b64fd73</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2024-09-26 07:54:14 | <u>0x4777daff975852a8d5bd947f47d95ca6229f2704d886cb8205f07d468b64fd73</u> | - 0.0015880344480000 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-09-26 07:54:14 | <u>0x4777daff975852a8d5bd947f47d95ca6229f2704d886cb8205f07d468b64fd73</u> | - 0.00000000000011017 00 MATIC  0.00 USD | ✓ |
| 4 | 2024-08-23 15:34:12 | <u>0xecaa44c03f283e9acafa46de901480a855bc6ceb92af1c480a391ec4f0f7fd21</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-08-23 15:34:12 | <u>0xecaa44c03f283e9acafa46de901480a855bc6ceb92af1c480a391ec4f0f7fd21</u> | - 0.0013955619120000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 6 | 2024-08-23 15:34:12 | <u>0xecaa44c03f283e9acafa</u> <u>46de901480a855bc6ceb92</u> <u>af1c480a391ec4f0f7fd21</u> | - 0.0003466828325889 52 MATIC  0.00 USD | ✓ |
| 7 | 2024-08-23 15:29:40 | <u>0xddf042e57fda44444667</u> <u>5b354b32dada2251b874fd</u> <u>ee1b78a85a50df6ea6dc48</u> | + 0.0054705273062249 28 MATIC  0.00 USD | ✓ |
| 8 | 2024-07-10 18:10:40 | <u>0x0ec111e1c552f38ac380</u> <u>1512399329a9cc3253efff</u> <u>c34fee0aca940474096451</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2024-07-10 18:10:40 | <u>0x0ec111e1c552f38ac380</u> <u>1512399329a9cc3253efff</u> <u>c34fee0aca940474096451</u> | - 0.0013685115280000 00 MATIC  0.00 USD | ✓ |
| 10 | 2024-07-10 18:10:40 | <u>0x0ec111e1c552f38ac380</u> <u>1512399329a9cc3253efff</u> <u>c34fee0aca940474096451</u> | - 0.0000367531691944 08 MATIC  0.00 USD | ✓ |
| 11 | 2024-02-15 12:20:57 | <u>0x3df35921724b350bf1f5</u> <u>e57c8598f56e242e206dc4</u> <u>b23fe8d8678c0429717223</u> | - 4.4852363047302681 31 MATIC  3.99 USD | ✓ |
| 12 | 2024-02-15 12:20:57 | <u>0x3df35921724b350bf1f5</u> <u>e57c8598f56e242e206dc4</u> <u>b23fe8d8678c0429717223</u> | - 0.0008627010000000 00 MATIC  0.00 USD | ✓ |
| 13 | 2024-02-15 12:20:57 | <u>0x3df35921724b350bf1f5</u> <u>e57c8598f56e242e206dc4</u> <u>b23fe8d8678c0429717223</u> | - 0.0015148651725270 00 MATIC  0.00 USD | ✓ |
| 14 | 2024-01-30 03:42:24 | <u>0x5b1a21dad92de105f76b</u> <u>473250a33e179be2ef7ebf</u> <u>c081508d7a2dd9e3caf2d3</u> | + 4.4900000000000002 13 MATIC  3.64 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------|---|
| 1 | 2024-09-26 07:54:14 | <u>0x4777daff975852a8d5bd</u> <u>947f47d95ca6229f2704d8</u> <u>86cb8205f07d468b64fd73</u> | - 2,058,168.950000 IDRT | ✓ |
| 2 | 2024-09-10 14:58:39 | <u>0xe0527972ba9b329969ce</u> <u>11d8c0f184bcb4b024b740</u> <u>8e9501ed9e05317862e7f3</u> | + 154,066.890000 IDRT | ✓ |
| 3 | 2024-09-08 10:01:07 | <u>0x4cc8dcba4c7f940f1f5c</u> <u>2d2b8b1818a48885a91313</u> <u>ff5f3ee15d331d7aead758</u> | + 76,641.420000 IDRT | ✓ |
| 4 | 2024-08-30 20:01:24 | <u>0x838e78579006986768df</u> <u>ecbc5484abbef4f5679b</u> <u>e1a880f310a361822eecd4</u> | + 776,087.150000 IDRT | ✓ |
| 5 | 2024-08-28 20:40:02 | <u>0x00b2b474fc0f91a4fbd4</u> <u>e8de6d6e9a227259219cb3</u> <u>94f4abd6b30d6f7cd56806</u> | + 1,051,373.490000 IDRT | ✓ |
| 6 | 2024-08-23 15:34:12 | <u>0xecaa44c03f283e9acafa</u> <u>46de901480a855bc6ceb92</u> <u>af1c480a391ec4f0f7fd21</u> | - 813,690.230000 IDRT | ✓ |
| 7 | 2024-07-27 01:57:38 | <u>0xaadf6b185e0790686b13</u> <u>a42f68e0c1aaf1dc20f780</u> <u>329f66bd251b6d5b08cb5d</u> | + 813,690.230000 IDRT | ✓ |
| 8 | 2024-07-10 18:10:48 | <u>0x7c892ed17e2f98f9fed8</u> <u>f9dea849f9dc8185de953a</u> <u>560ca84fca3f67d6cd051e</u> | + 1 kether.org | ✓ |
| 9 | 2024-07-10 18:10:40 | <u>0x0ec111e1c552f38ac380</u> <u>1512399329a9cc3253efff</u> <u>c34fee0aca940474096451</u> | - 543,645.040000 IDRT | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 10 | 2024-05-29 04:41:32 | <u>0x6d6d9166df0171b0253b71d19df81ecb9159bffb0ef3250f55e6946d3dc29c</u> | + 543,645.040000 IDRT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-10-15 13:03:36 | <u>0xe762c0cbcad6d84356d954a5fc10963d000717f7565e382807088602cca6112e</u> | + 1 1000\$ Airdrop at t.ly/usd šŸŽ• | ✓ |
| 2 | 2024-10-11 16:50:31 | <u>0x80d66b819d49a80226990c6683d239c84969c6e750be8d173fa42d37ca9b8668</u> | + 1 1000 \$ Reward at t.ly/usd | ✓ |
| 3 | 2024-10-08 12:56:46 | <u>0xf7d3e595944905d3b9faf9364acfa5ad1ecde1cd9d98f90b9e6754318ab0aabe</u> | + 1 1ETH VOUCHER AT [t.ly/keth] | ✓ |
| 4 | 2024-09-26 07:55:10 | <u>0x13ed300929ab018240ceae0a21125264971580c9d3daae99ccce6b96f315b09a</u> | + 1 šŸŽ• | ✓ |
| 5 | 2024-08-28 20:40:58 | <u>0x8a4107d3a88d2e4bdd045ca1107dd10c556b16ca6535d95c46362c731759903a</u> | + 1 4000LDO Reward at web3lido.lol | ✓ |
| 6 | 2024-07-27 01:35:08 | <u>0xbf4a7834ffb7758117b639261432da7e5160a4e95179fcef983f0613437b0c7</u> | + 1 SHIBANI | ✓ |
| 7 | 2024-07-27 01:33:30 | <u>0x2a09dd908be18ef2227484b3ed58f3bd7449a050d7c38d82f26488fd330734db</u> | + 1 mystnft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------------------------|---|
| 8 | 2024-07-26 10:37:48 | <u>0x521275735d1125958d1d6a1e0e07ea711f2afb300bbe2d3bcf928b721538a156</u> | + 1 1ETH Airdrop at etherc.xyz ðŸŽ• | ✓ |
| 9 | 2024-07-26 10:37:34 | <u>0x7d7b74218599e11addcc5451a8f0af0509460461b1b759efeed4449323d9f9f7</u> | + 1 co] | ✓ |
| 10 | 2024-07-26 10:37:12 | <u>0xee40caf45c8b5c1b24fb8128c8833ec9c3816a6ef17c744d5b016f2b3dfa1f9a</u> | + 1 ðŸŽ• | ✓ |
| 11 | 2024-07-10 18:11:44 | <u>0xcb21dceffd2059a46699ebe980c441364bd7635d63220afbaf4777e0fe61d976</u> | + 1 1ETH Reward at web3eth.cfd ðŸŽ• | ✓ |
| 12 | 2024-07-10 18:11:26 | <u>0xf174ed4f2ea0a446b85dd69a963a93b9ca99b3431a670791e0095e0bf9a0ba49</u> | + 1 Airdrop at 10bnb.pro ðŸŽ• | ✓ |
| 13 | 2024-05-29 04:43:16 | <u>0xc236471931ed8dbf57509d4b20e5a4fe6bdf6a876ab5f0861cbdb3236a064add</u> | + 1 10BNB Reward at [10bnb.us] | ✓ |
| 14 | 2024-05-29 04:42:40 | <u>0xa79c7fff0d7461ddd5edd12fe2693a2bb5bacd286d9ba27dcf76ca3535fbcc6ab</u> | + 1 10ETH Reward at [ether.ceo] | ✓ |
| 15 | 2024-02-15 23:48:56 | <u>0x4fc63eb9279e3191f3f75e459c17c7e193f5088997449f46b09e890c1913bd8d</u> | + 1 Reward at [5000usdc i%[com] | ✓ |
| 16 | 2024-02-15 21:43:38 | <u>0xf9d8e679347a3310a7f24d41fe67943b599bbacffe525dc13c23115721ba0f95</u> | + 1 Airdrop at [3eth i%[org] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------|---|
| 17 | 2024-02-02 11:23:22 | <u>0x1c8744f3e9a8fd2d5fac</u> <u>c315a4488320f1ad620a61</u> <u>70e08f61f235193781977d</u> | + 1 Reward at ether.casa | ✓ |
| 18 | 2024-01-30 23:17:37 | <u>0xfe9d4fda0f6dcd1287d2</u> <u>d1eb7d261b3f3ab9ad6e0a</u> <u>6fb203aa056a5f4c21efca</u> | + 1 2000usdc.org | ✓ |
| 19 | 2024-01-30 03:43:02 | <u>0x1fa0e96fba26f6106225</u> <u>4c5480b62a49942033ad98</u> <u>a1533f5098cfb9c1ae3ab0</u> | + 1 5000usdt.com | ✓ |

* USD values displayed at the time of transaction

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