

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 10:25 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbd6097b339c45e58d224555200099e877c9e51c7</u>
TOTAL RECEIVED	2.096882024382406229 MATIC
	0.77 USD
TOTAL SEND	2.096882024382406229 MATIC
	0.77 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Cleo	0.000000000000000000 CLEO
\$5000 USDC Voucher	N/A <a href="https://claim.circleweekly.com">claim.circleweekly.com</a>
ðŸŽ• 10ETH at ether.ceo	N/A 10ETH Reward at [ether.ceo]
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
\$1000 GET Rewards	N/A <a href="https://drop-usdt.me">drop-usdt.me</a>
\$100% lidostak.com	N/A <a href="https://lidostak.com">https://lidostak.com</a>
\$5000 USDC	N/A NFTVoucher

Token	Balance
\$2ETH Reward	N/A Reward at 2eth.org
\$2000 USDC Voucher	N/A 2000usdc.org
Bitinauts Pass	N/A MintPass
\$100000 Get aione-giv.com AiONE	N/A <a href="https://aione-giv.com">https://aione-giv.com</a>



#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 21:17:18	<u>0x385dc3e4ce79984da1f6</u> <u>03d534b0247fc642cf3d88</u> <u>1309d86870745797d969fb</u>	- 0.7344285322346776 33 MATIC 0.58 USD	
2	2024-02-02 21:17:18	<u>0x385dc3e4ce79984da1f6</u> <u>03d534b0247fc642cf3d88</u> <u>1309d86870745797d969fb</u>	- 0.0006709425506490 00 MATIC 0.00 USD	
3	2024-02-02 21:17:18	<u>0x385dc3e4ce79984da1f6</u> <u>03d534b0247fc642cf3d88</u> <u>1309d86870745797d969fb</u>	- 0.0004042399263840 00 MATIC 0.00 USD	
4	2024-02-02 21:16:06	<u>0x28d644e98f8630df589d</u> <u>80e82714cd8dc5ed70e8e4</u> <u>c0d26430872fc79f799004</u>	- 0.0000000000000000 00 MATIC 0.00 USD	
5	2024-02-02 21:16:06	<u>0x28d644e98f8630df589d</u> <u>80e82714cd8dc5ed70e8e4</u> <u>c0d26430872fc79f799004</u>	- 0.0011647482598882 24 MATIC 0.00 USD	
6	2024-02-02 21:16:06	<u>0x28d644e98f8630df589d</u> <u>80e82714cd8dc5ed70e8e4</u> <u>c0d26430872fc79f799004</u>	- 0.0007106014108075 52 MATIC 0.00 USD	

#	Date & time	Transaction Id	Amount	
7	2024-02-02 21:15:28	<u>0x24667e1813a8650539af</u> <u>d63794cf91152b659bbd7e</u> <u>35bee09540ed839fd72acf</u>	+ 0.7373790643824064 13 MATIC  0.58 USD	✓
8	2023-06-22 23:59:38	<u>0x51f9f2c4cc1a2c21c732</u> <u>367715202568723fceb0d6</u> <u>5e17ee2c2fa06de6fa574a</u>	- 1.3453035971323206 17 MATIC  0.89 USD	✓
9	2023-06-22 23:59:38	<u>0x51f9f2c4cc1a2c21c732</u> <u>367715202568723fceb0d6</u> <u>5e17ee2c2fa06de6fa574a</u>	- 0.0012247577762910 00 MATIC  0.00 USD	✓
10	2023-06-22 23:59:38	<u>0x51f9f2c4cc1a2c21c732</u> <u>367715202568723fceb0d6</u> <u>5e17ee2c2fa06de6fa574a</u>	- 0.0031411007171670 00 MATIC  0.00 USD	✓
11	2023-06-16 21:58:12	<u>0x3e11a691902bb3908358</u> <u>419e6bdb9f121a22ab9fc3</u> <u>6575b237d6962d316cfa59</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-06-16 21:58:12	<u>0x3e11a691902bb3908358</u> <u>419e6bdb9f121a22ab9fc3</u> <u>6575b237d6962d316cfa59</u>	- 0.0029595019450196 46 MATIC  0.00 USD	✓
13	2023-06-16 21:58:12	<u>0x3e11a691902bb3908358</u> <u>419e6bdb9f121a22ab9fc3</u> <u>6575b237d6962d316cfa59</u>	- 0.0068740024292017 26 MATIC  0.00 USD	✓
14	2023-06-16 21:57:24	<u>0x6c67208d585f220de326</u> <u>2ccf043f6d05b682be706a</u> <u>ee569929a6bdc2b232c651</u>	+ 1.3595029599999999 27 MATIC  0.80 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-02 21:16:06	<u>0x28d644e98f8630df589d80e82714cd8dc5ed70e8e4c0d26430872fc79f799004</u>	- 24.5238690800000000 764 CLEO	✓
2	2024-02-02 15:54:38	<u>0x86bf7bd99696e74912b3b2994385291705519dabd6bd10daa044043866198cf3</u>	+ 24.5238690800000000 764 CLEO	✓
3	2023-06-16 21:58:12	<u>0x3e11a691902bb3908358419e6bdb9f121a22ab9fc36575b237d6962d316cfa59</u>	- 10.000000 USDT  9.99 USD	✓
4	2023-06-09 06:39:37	<u>0x1c06ee9fe31a8529607451d7aec0f39573489b6b4232c1ab3a47f61583b67ac6</u>	+ 10.000000 USDT  10.00 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 07:31:21	<u>0xc6063287fcc8c778624085308e13c2285d40dc92b25f03d5b7c78612d5e98749</u>	+ 1 e]	✓
2	2024-05-28 20:39:33	<u>0x052c6c09c2d4f224b2de1e8b8e72e1d1ba6f6d4e5211d7b65b13235d98fcf005</u>	+ 1 10BNB Reward at [10bnb.us]	✓
3	2024-05-28 20:38:45	<u>0xfef57a512bde264f7e87c6ceef50aee34f56433c9ea4b6e9b19138c2d48523e</u>	+ 1 10ETH Reward at [ether.ceo]	✓
4	2024-03-18 02:07:22	<u>0xfeaab76f5adbc7f6b4ed5a53fcc72cc224947e7acc994e15eb4f47fd54a2c849</u>	+ 1 <a href="https://lidostak.com">https://lidostak.com</a>	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-16 13:35:18	<u>0x48dde9974c871b2f719f f38b3a81ac59a0539125c0 538b8ed529d6d38963006d</u>	+ 1 https://aione-giv. com	✓
6	2024-02-03 15:20:05	<u>0xe3c086918b223717d4b7 1866a4106530aeb9e73800 e8e7716b1d0113e8ecc4f9</u>	+ 1 Reward at 2eth.org	✓
7	2024-02-03 10:35:56	<u>0x2ac06a889c25354f8f3c 6a2aae08eedd938e57017b 12a4cc7e0fce0a5e56b1fa</u>	+ 1 2000usdc.org	✓
8	2024-02-03 09:33:23	<u>0x24e9e5bd1c428ee36394 88d942d79c81539a1c3b5c 56eaf9c195c0d22de5ecd2</u>	+ 1 Airdrop at 3000usdt.top	✓
9	2023-09-22 23:22:48	<u>0xd85a6b634701d8fcd857 e002a4cfe504b77e55e49 3dfe988ec4885e304e61fe</u>	+ 1 MintPass	✓
10	2023-09-22 23:22:11	<u>0xf8e71947fb446eb1a333 f53c34420f696796627ec5 b3137ae726bea89e4d3c24</u>	+ 1 drop-usdt.me	✓
11	2023-08-26 22:58:26	<u>0x9767d5cebcf490f9093c b24e906b1a2a05cc969e45 b38660d861010e082629d4</u>	+ 1 claim.circleweekly .com	✓
12	2023-08-26 01:34:15	<u>0x11efe6624e8a8a2fb28b f66454e6f0a02c833192c1 5ecdb14e6487de0b42cb6a</u>	+ 1 NFTVoucher	✓

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