

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:23 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbe3dd1a528f2afd6eab6e34be3a853be0977a180</u>
TOTAL RECEIVED	1.308178516123020163 MATIC
	0.49 USD
TOTAL SEND	1.307385769803575792 MATIC
	0.49 USD

Token	Balance
MATIC	0.000792746319444407 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.249523 USDT
	0.24 USD
MATIC	14,500.000000000000000000000000 vercel.app)
! ETHNA	32,934 LAIM AIRDROP
! abict.net	4,891.500000000000000000000000 et
! Tether {10000USDT.COM}	10,000.000000000000000000000000 YOUR TOKENS)
!MATIC	2,000.000000000000000000000000 o Claim
5000\$ WLD Airdrop	33.000000000000000000000000 o \$5000 WLD










* USD values displayed at the time of transaction



Token	Balance
OriginEther	1 kether.org
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%com]
2000 USDC Voucher	N/A org
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
1,000 USDT Reward	N/A rg
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$3000 USDT Airdrop	N/A 3000usdt.org
Â-	N/A Reward at bonewin.com
	N/A ?
Â-	N/A etherevent.co

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-16 11:38:46	<u>0xf027d17fc43d8839c00a2bb39a70531951952c662807cf0f23805fb36d38dfac</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-16 11:38:46	<u>0xf027d17fc43d8839c00a2bb39a70531951952c662807cf0f23805fb36d38dfac</u>	- 0.001457400000000000 00 MATIC  0.00 USD	✓



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-07-16 11:38:46	<u>0xf027d17fc43d8839c00a</u> <u>2bb39a70531951952c6628</u> <u>07cf0f23805fb36d38dfac</u>	- 0.00000000000018738 00 MATIC  0.00 USD	✓
4	2024-07-16 11:38:30	<u>0x0a78a5de55b6e4f5506f</u> <u>d723b12a5c745bf3d655b8</u> <u>092387c45d9f31950c5dcb</u>	+ 0.0019880068160000 00 MATIC  0.00 USD	✓
5	2024-02-18 11:37:35	<u>0x33931bb1d62ace126760</u> <u>ddca2e74816c01b438eb4f</u> <u>7f110739c8b86085b327b8</u>	- 0.7293420499999999 64 MATIC  0.68 USD	✓
6	2024-02-18 11:37:35	<u>0x33931bb1d62ace126760</u> <u>ddca2e74816c01b438eb4f</u> <u>7f110739c8b86085b327b8</u>	- 0.0017220000000000 00 MATIC  0.00 USD	✓
7	2024-02-18 11:37:35	<u>0x33931bb1d62ace126760</u> <u>ddca2e74816c01b438eb4f</u> <u>7f110739c8b86085b327b8</u>	- 0.0004138677812430 00 MATIC  0.00 USD	✓
8	2024-02-18 11:18:06	<u>0xfab18fe9eb70563d185b</u> <u>3409743ef53806c452678c</u> <u>8558aa7f3d52c180a467e2</u>	+ 0.7249513079851074 29 MATIC  0.68 USD	✓
9	2024-01-24 09:21:21	<u>0x01d03484228fad8047b4</u> <u>acbd30653131f24830c315</u> <u>212c0e4bf3759ae897136e</u>	+ 0.0055236284035207 12 MATIC  0.00 USD	✓
10	2024-01-22 05:37:32	<u>0xaac1f40d04705ca8b356</u> <u>072e2f169cbb07e4eb131c</u> <u>a0653c1537d5c08a874b64</u>	- 0.5733175700000000 54 MATIC  0.44 USD	✓
11	2024-01-22 05:37:32	<u>0xaac1f40d04705ca8b356</u> <u>072e2f169cbb07e4eb131c</u> <u>a0653c1537d5c08a874b64</u>	- 0.0010920000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-22 05:37:32	<u>0xaac1f40d04705ca8b356</u> <u>072e2f169cbb07e4eb131c</u> <u>a0653c1537d5c08a874b64</u>	- 0.0000408820204590 00 MATIC  0.00 USD	✓
13	2024-01-22 05:34:39	<u>0xabfe1e4a559558502567</u> <u>838960b7b2c095c3544ba2</u> <u>3ebd66ed2595d577404699</u>	+ 0.5757155729183920 38 MATIC  0.44 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 22:57:46	<u>0xb451cf086e48e397f189</u> <u>a479a77735df49dcb5e3a2</u> <u>4ac0c80b0a8fe4105c6e74</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
2	2024-07-16 11:39:30	<u>0x898dc6f60e30f02d6af7</u> <u>53cbc9d67729b557547dbe</u> <u>4da1358e6214dddb694582</u>	+ 33.0000000000000000 000 o \$5000 WLD	✓
3	2024-07-16 11:39:30	<u>0x898dc6f60e30f02d6af7</u> <u>53cbc9d67729b557547dbe</u> <u>4da1358e6214dddb694582</u>	+ 33.0000000000000000 000 o \$5000 WLD	✓
4	2024-07-16 11:39:02	<u>0x7b0082b16d8869174cb6</u> <u>82eec39f5178c637910cff</u> <u>840d8a6ede04188edd0a84</u>	+ 2,000.000000000000 000000 o Claim	✓
5	2024-07-16 11:39:02	<u>0x7b0082b16d8869174cb6</u> <u>82eec39f5178c637910cff</u> <u>840d8a6ede04188edd0a84</u>	+ 2,000.000000000000 000000 o Claim	✓
6	2024-07-16 11:38:46	<u>0xf027d17fc43d8839c00a</u> <u>2bb39a70531951952c6628</u> <u>07cf0f23805fb36d38dfac</u>	- 0.964458 USDC  0.96 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-16 11:38:36	<u>0x5f02c0be1ef61f0714782dd19f87d0a33aa6658a90f5215ff1ca2208e3ec3d45</u>	+ 1 kether.org	✓
8	2024-06-26 11:04:15	<u>0xfe6f3331de70b3fc7f77f754dacf2bb9cb3ab7fe9e025cc90d524c50e36722ba</u>	+ 32,934 LAIM AIRDROP	✓
9	2024-05-24 06:36:55	<u>0xa626e587a30345e43de367b58ed2880bdb5262c6de3b393d5d225f79439898e5</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
10	2024-01-24 09:18:33	<u>0x676a32c3e054aee0a636593f0cc1e0205ce96b5a1dc5f7d05e08a81df2a6b4</u>	+ 0.249523 USDT  0.24 USD	✓
11	2023-12-26 18:21:44	<u>0x031c421398c85d6cc35220756df9696ce1bd3ab2e1c7f13336f4222fa18c9e60</u>	+ 4,891.500000000000 000000 et	✓
12	2023-12-25 14:54:19	<u>0x9a8cb52755b4849c8318a1576222960094ced756632f9a757afb9a09c8849903</u>	+ 0.964458 USDC  0.96 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 06:19:06	<u>0x3056bdda74a02f0c6094461a7854c6b85579be1b547fe06002a1ddc7fd397d7a</u>	+ 1 ðŸŽ•	✓
2	2024-07-17 06:19:00	<u>0x03da5428e44a3b35aa6a3e47722894fc5f0e40b8a1e3ec6c206d91192f8f0799</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-26 11:04:59	<u>0xa2429a977dc1c3cb143586d22dd432c56b643d92a6bb7c9c1b23b17ffb8ec0a4</u>	+ 1 ?	✓
4	2024-05-24 06:28:21	<u>0x7f0427d02234cacec6999395f8f07db90fd7e39a45031b48f364d244ee7a870e</u>	+ 1 10ETH Reward at [web3eth.us]	✓
5	2024-02-24 23:21:59	<u>0x1ddc16ccd6f61078e46256feea3f98845b2ab4b42a0ff3c2575a7263640fddb6</u>	+ 1 etherevent.co	✓
6	2024-02-17 15:54:50	<u>0xd5269cd4c9f13247baad0a53a0e3406db5ed14603d58704415f64feab17b683b</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
7	2024-02-17 15:43:04	<u>0x8e1dd4b094a328b72961159573c47de3f4be30e1b9d1ed8944f698bdfcacebd8</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
8	2024-01-24 09:23:27	<u>0x602a556a7d416afe546b3045c8e8effccc6f4a0d45bf303da7e5ec62621fe5d8</u>	+ 1 Reward at bonewin.com	✓
9	2024-01-22 05:36:58	<u>0xbc862829d8f700700025bd95ee12de38f8bff1cfe72fdd8fc05c8442a8ef78e0</u>	+ 1 1000usdc.top	✓
10	2024-01-22 05:36:09	<u>0xd116829d257099064ef2a30a39609333ab6e6452fb6fe9a475b2862d162223ab</u>	+ 1 3000usdt.cc	✓
11	2024-01-04 23:17:03	<u>0xd26103d127107cb1ac6ca05e993871a0745ca46c9716d193370ccc7bbb28e285</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-25 15:08:15	<u>0xcf92d0c35bc7461632919051d07d7ec1304dbfb63f260bd5a11630412ec9f09e</u>	+ 1 2000usdc.cc	✓
13	2023-12-25 15:08:13	<u>0x365bb7b0bb0cce5aad9db35147a9405a5f2d0b31b63376673723447cc8f33053</u>	+ 1 3000usdt.net	✓
14	2023-11-25 18:19:13	<u>0xc6273ef008eeb8fbdfa3b40681e8080ddce03aac732f7a3d0c2dde5f0823178d</u>	+ 1 org	✓
15	2023-11-25 17:54:12	<u>0x62e667adf874e8cf9727e1547b5479f1e13f696e134cd57e47acd68a6f51ebbe</u>	+ 1 3000usdt.org	✓
16	2023-10-13 14:27:56	<u>0xba77831ed7c2af376c60fbe225eac4462af2df4cab c4407eef80d598c983be8e</u>	+ 1 Voucher	✓
17	2023-10-13 03:28:57	<u>0x7e917e0afd063fb8f18a6c612d497d539b9021b3f70fb2201b3af20fb722cfdb</u>	+ 1 rg	✓

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