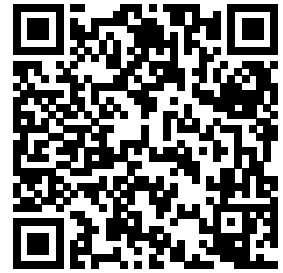


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:20 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbef2d4bcd51a2cb43758026d8bf3d0d599714101</u>
TOTAL RECEIVED	2.499029849999999886 MATIC
	0.93 USD
TOTAL SEND	2.077767738117410889 MATIC
	0.77 USD

Token	Balance
MATIC	0.421262111882588941 MATIC 0.15 USD
(PoS) Tether USD	1.460471 USDT 1.46 USD
Acces zeroLends.com	1 ard
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
LIDO	14,000.000000000000000000 \$ YOUR LIDO ON:lid-ethen.com *
! shiba-claim.co	1,500.000000000000000000 ward
! 5000usdc.org	1.000000000000000000 rdrop
MATICswap	14,500.000000000000000000 ceL.app
	N/A ?




\* USD values displayed at the time of transaction




Token	Balance
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%Ecc]
\$2000 USDC Voucher	N/A com
5000\$ Airdrop at [adrpGBT.cfd]	N/A 5000\$ Reward at [adrpGBT.cfd]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%Enet]
-airdrop.org	N/A -airdrop.org
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%Ecc]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]







#### MAIN EVENTS






#	Date & time	Transaction Id	Amount
1	2024-05-24 13:22:53	<u>0xcb4e76c6f13102a380bc</u> <u>ece05e61c956634780a230</u> <u>8d6c81477379b6ec8ecb6c</u>	- 0.000000000000000000 00 MATIC  0.00 USD
2	2024-05-24 13:22:53	<u>0xcb4e76c6f13102a380bc</u> <u>ece05e61c956634780a230</u> <u>8d6c81477379b6ec8ecb6c</u>	- 0.002785140000000000 00 MATIC  0.00 USD

#	Date & time	Transaction Id	Amount	
3	2024-05-24 13:22:53	<u>0xcb4e76c6f13102a380bc</u> <u>ece05e61c956634780a230</u> <u>8d6c81477379b6ec8ecb6c</u>	- 0.0000456373882440 66 MATIC  0.00 USD	✓
4	2024-05-24 13:22:39	<u>0x1817d8dca004c138a396</u> <u>6b1dff16e9b7a7e166b70d</u> <u>949fa6e989ecab0e2ba826</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-24 13:22:39	<u>0x1817d8dca004c138a396</u> <u>6b1dff16e9b7a7e166b70d</u> <u>949fa6e989ecab0e2ba826</u>	- 0.001038720000000000 00 MATIC  0.00 USD	✓
6	2024-05-24 13:22:39	<u>0x1817d8dca004c138a396</u> <u>6b1dff16e9b7a7e166b70d</u> <u>949fa6e989ecab0e2ba826</u>	- 0.0000190142554093 44 MATIC  0.00 USD	✓
7	2024-05-11 00:09:02	<u>0xbe71b466a24833b9f576</u> <u>0dad5ebf4a553c830626a7</u> <u>439cf383bc3940306aa199</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-11 00:09:02	<u>0xbe71b466a24833b9f576</u> <u>0dad5ebf4a553c830626a7</u> <u>439cf383bc3940306aa199</u>	- 0.002701140000000000 00 MATIC  0.00 USD	✓
9	2024-05-11 00:09:02	<u>0xbe71b466a24833b9f576</u> <u>0dad5ebf4a553c830626a7</u> <u>439cf383bc3940306aa199</u>	- 0.00000000000027011 40 MATIC  0.00 USD	✓
10	2024-05-11 00:08:44	<u>0xbc7093a41d9cf0465610</u> <u>13b8ae9944ecaff2ec5290</u> <u>9b0521571ec336b08e0451</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-11 00:08:44	<u>0xbc7093a41d9cf0465610</u> <u>13b8ae9944ecaff2ec5290</u> <u>9b0521571ec336b08e0451</u>	- 0.001551720000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
12	2024-05-11 00:08:44	<u>0xbc7093a41d9cf0465610</u> <u>13b8ae9944ecaff2ec5290</u> <u>9b0521571ec336b08e0451</u>	- 0.00000000000014482 72 MATIC  0.00 USD	✓
13	2024-04-09 22:04:46	<u>0xe9cbfd402f2777869174</u> <u>e88cf10d343cee8d2a527c</u> <u>e87b01ae70aa134fa2dec8</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
14	2024-04-09 22:04:46	<u>0xe9cbfd402f2777869174</u> <u>e88cf10d343cee8d2a527c</u> <u>e87b01ae70aa134fa2dec8</u>	- 0.00264078000000000 00 MATIC  0.00 USD	✓
15	2024-04-09 22:04:46	<u>0xe9cbfd402f2777869174</u> <u>e88cf10d343cee8d2a527c</u> <u>e87b01ae70aa134fa2dec8</u>	- 0.0009074941656413 70 MATIC  0.00 USD	✓
16	2024-04-09 22:04:18	<u>0x3c7cc2d5084805e4c574</u> <u>3708d604448abe242d3c76</u> <u>92d6e27bcb4930b61286d6</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
17	2024-04-09 22:04:18	<u>0x3c7cc2d5084805e4c574</u> <u>3708d604448abe242d3c76</u> <u>92d6e27bcb4930b61286d6</u>	- 0.00103836000000000 00 MATIC  0.00 USD	✓
18	2024-04-09 22:04:18	<u>0x3c7cc2d5084805e4c574</u> <u>3708d604448abe242d3c76</u> <u>92d6e27bcb4930b61286d6</u>	- 0.0003938900953933 24 MATIC  0.00 USD	✓
19	2024-03-28 10:12:11	<u>0x9c05fb292107d2104f00</u> <u>b71df5f2a7c660f8399cc9</u> <u>5df6a0f93a993446b34105</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
20	2024-03-28 10:12:11	<u>0x9c05fb292107d2104f00</u> <u>b71df5f2a7c660f8399cc9</u> <u>5df6a0f93a993446b34105</u>	- 0.00278478000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-28 10:12:11	<u>0x9c05fb292107d2104f00 b71df5f2a7c660f8399cc9 5df6a0f93a993446b34105</u>	- 0.0109595978798285 88 MATIC  0.01 USD	✓
22	2024-03-28 10:10:39	<u>0x1e5d3f8249e055488f91 50e57c892aa84728c989ec fa4822c0a9b704a2568cf4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-03-28 10:10:39	<u>0x1e5d3f8249e055488f91 50e57c892aa84728c989ec fa4822c0a9b704a2568cf4</u>	- 0.0009806398524000 00 MATIC  0.00 USD	✓
24	2024-03-28 10:10:39	<u>0x1e5d3f8249e055488f91 50e57c892aa84728c989ec fa4822c0a9b704a2568cf4</u>	- 0.0041523123096599 04 MATIC  0.00 USD	✓
25	2024-03-28 10:10:15	<u>0x988eec2070d03fd6b88a b4b58cde4088d28657d8c9 48f6e253b0720d4bdba4d1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-03-28 10:10:15	<u>0x988eec2070d03fd6b88a b4b58cde4088d28657d8c9 48f6e253b0720d4bdba4d1</u>	- 0.0017700780384000 00 MATIC  0.00 USD	✓
27	2024-03-28 10:10:15	<u>0x988eec2070d03fd6b88a b4b58cde4088d28657d8c9 48f6e253b0720d4bdba4d1</u>	- 0.0072018498100676 84 MATIC  0.00 USD	✓
28	2024-03-06 00:50:06	<u>0x51dea087f529a20cbc3a e199ca7270f890f2ee846b 297dbe32bff3207b7ce041</u>	- 2.0000000000000000 00 MATIC  2.02 USD	✓
29	2024-03-06 00:50:06	<u>0x51dea087f529a20cbc3a e199ca7270f890f2ee846b 297dbe32bff3207b7ce041</u>	- 0.0028764441800640 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-06 00:50:06	<u>0x51dea087f529a20cbc3a</u> <u>e199ca7270f890f2ee846b</u> <u>297dbe32bff3207b7ce041</u>	- 0.0051395287835125 98 MATIC  0.00 USD	✓
31	2024-03-06 00:23:49	<u>0xb6240c8f7c13c15e1875</u> <u>b7f879afb15ce5c3f316e5</u> <u>365a7551c288b615042681</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-03-06 00:23:49	<u>0xb6240c8f7c13c15e1875</u> <u>b7f879afb15ce5c3f316e5</u> <u>365a7551c288b615042681</u>	- 0.0027367149265680 00 MATIC  0.00 USD	✓
33	2024-03-06 00:23:49	<u>0xb6240c8f7c13c15e1875</u> <u>b7f879afb15ce5c3f316e5</u> <u>365a7551c288b615042681</u>	- 0.0065830197287801 22 MATIC  0.00 USD	✓
34	2024-03-06 00:22:51	<u>0x9924185d9303e566aece</u> <u>8ec47459b64a1df7339a5d</u> <u>452fc7ead4a76f18ec14bc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-03-06 00:22:51	<u>0x9924185d9303e566aece</u> <u>8ec47459b64a1df7339a5d</u> <u>452fc7ead4a76f18ec14bc</u>	- 0.0016228517537960 96 MATIC  0.00 USD	✓
36	2024-03-06 00:22:51	<u>0x9924185d9303e566aece</u> <u>8ec47459b64a1df7339a5d</u> <u>452fc7ead4a76f18ec14bc</u>	- 0.0040324928259763 20 MATIC  0.00 USD	✓
37	2024-02-26 18:52:29	<u>0x3d87dd347d5a9e962bf7</u> <u>308d51bf0abdada9a08c1f3</u> <u>679b60da57db124c40add3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-02-26 18:52:29	<u>0x3d87dd347d5a9e962bf7</u> <u>308d51bf0abdada9a08c1f3</u> <u>679b60da57db124c40add3</u>	- 0.0030701400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2024-02-26 18:52:29	<u>0x3d87dd347d5a9e962bf7308d51bf0abdada9a08c1f3679b60da57db124c40add3</u>	- 0.0061263522029467 90 MATIC  0.00 USD	✓
40	2024-02-26 18:49:49	<u>0xf10f5cf770dd2a8e841ab4721535dec51d93979f2179050d8b83b30f73874355</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2024-02-26 18:49:49	<u>0xf10f5cf770dd2a8e841ab4721535dec51d93979f2179050d8b83b30f73874355</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓
42	2024-02-26 18:49:49	<u>0xf10f5cf770dd2a8e841ab4721535dec51d93979f2179050d8b83b30f73874355</u>	- 0.0030573199165734 24 MATIC  0.00 USD	✓
43	2024-02-26 18:48:31	<u>0x3958662dcaa7f1fcf5f675bb53995fd2338095f47b9746ad71b1449417ff7479</u>	+ 2.4990298499999998 86 MATIC  2.65 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-21 12:16:45	<u>0x514271e49c856dca34d9531da03eb71664709627ce2172cf389fb81642bf4fa0</u>	+ 14,000.0000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com *	✓
2	2024-09-20 22:33:53	<u>0x85f3cb7efcf31435f54fe79716263ef18825e0556f7182d71b904a76483c4a0e</u>	+ 14,500.0000000000 0000000 cel.app	✓
3	2024-05-24 13:22:53	<u>0xcb4e76c6f13102a380bcece05e61c956634780a2308d6c81477379b6ec8ecb6c</u>	- 30.000000 USDT  29.98 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-24 13:00:45	<u>0x1c42f50138149c846674</u> <u>13b91040bc733d5e968933</u> <u>44e268aae2b130577b0913</u>	+ 30.800000 USDT 30.79 USD	✓
5	2024-05-11 00:09:02	<u>0xbe71b466a24833b9f576</u> <u>0dad5ebf4a553c830626a7</u> <u>439cf383bc3940306aa199</u>	- 45.000000 USDT 45.01 USD	✓
6	2024-05-10 21:59:45	<u>0x58d3e4ea4b2f37cc7596</u> <u>ca0ebf19b59ddedd1c8fab</u> <u>aca85a6bcc5b5ce3defc21</u>	+ 1.0000000000000000 00 rdrop	✓
7	2024-05-10 21:57:47	<u>0x479bfad9f289bff1c530</u> <u>db033f29066bc273dbdc54</u> <u>dbc5ed75f7370182eeefca</u>	+ 44.700000 USDT 44.69 USD	✓
8	2024-04-11 12:01:19	<u>0x794fdedb05ad2a3511a9</u> <u>3ce56a76f85ef468693649</u> <u>89a34da907d056d8a7dabb</u>	+ 1,500.000000000000 000000 ward	✓
9	2024-04-09 22:04:46	<u>0xe9cbfd402f2777869174</u> <u>e88cf10d343cee8d2a527c</u> <u>e87b01ae70aa134fa2dec8</u>	- 40.000000 USDT 39.98 USD	✓
10	2024-04-09 22:04:40	<u>0x3c037f9f5eac796a0516</u> <u>978c0d39e89d35300c42f6</u> <u>cc0a4b154f620bb742d5b6</u>	+ 9,462 ACCESS [ETHNA.CC] TO CLAIM	✓
11	2024-04-09 22:02:06	<u>0xc9442cac61107fc000e4</u> <u>20e39c444a43ba634cfb83</u> <u>4025442ea87630d054afc5</u>	+ 40.000000 USDT 39.98 USD	✓
12	2024-03-28 10:12:11	<u>0x9c05fb292107d2104f00</u> <u>b71df5f2a7c660f8399cc9</u> <u>5df6a0f93a993446b34105</u>	- 24.000000 USDT 23.99 USD	✓



#	Date & time	Transaction Id	Amount	
13	2024-03-28 10:02:31	<u>0xae1bfd2d5705d6488b68020975df02ac9fee1870feb2b4c452be4a9e436fbb9c</u>	+ 24.500000 USDT 24.49 USD	✓
14	2024-03-06 00:23:49	<u>0xb6240c8f7c13c15e1875b7f879afb15ce5c3f316e5365a7551c288b615042681</u>	- 11.000000 USDT 11.01 USD	✓
15	2024-03-05 23:54:52	<u>0xd84cffcdf3bb26314ee5412fd9407673ede5ba6ccb3c25ac7fbd02c2a123c264</u>	+ 10.927671 USDT 10.94 USD	✓
16	2024-02-26 18:52:29	<u>0x3d87dd347d5a9e962bf7308d51bf0abdada9a08c1f3679b60da57db124c40add3</u>	- 17.000000 USDT 17.00 USD	✓
17	2024-02-26 18:48:37	<u>0xb70989a4242c01fb9ff216c2a8d8643c2c693bf07db65a305861f3ccd66f379f</u>	+ 1 ard	✓
18	2024-02-26 18:25:31	<u>0xf32d989beb7ca1da9df520023754603ef176654a57bb793fae2f3819f252f4b4</u>	+ 17.532800 USDT 17.53 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 19:56:34	<u>0xa1b9fcdefa3002e4c89b4dfa53766eadcb9b31be02cc3b65f7720251e72a578a</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
2	2024-06-22 02:30:43	<u>0xb45d26d57144213e3ab02ac13acbc73c963f0e11db794937139a485dd1a1fc2f</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-21 15:12:58	<u>0xab244b0981ff99a8145b9b564db115fdc08f9b53111de3ccc853b588aba9e42b</u>	+ 1 5000\$ Reward at [adrbgt.cfd]	✓
4	2024-05-10 22:02:31	<u>0xd6e27fdc51be3a76508460aec79fdd8d6bcd396babfc4156ba8e43f70f3733c9</u>	+ 1 Reward at [5eth.us]	✓
5	2024-05-10 22:00:15	<u>0xf8989e3aeed16e1d79b0a2af71e8fc2a87a0547c2e481abd0b4de1aa809297c1</u>	+ 1 -airdrop.org	✓
6	2024-05-10 22:00:15	<u>0xf8989e3aeed16e1d79b0a2af71e8fc2a87a0547c2e481abd0b4de1aa809297c1</u>	+ 1 -airdrop.org	✓
7	2024-05-10 21:59:09	<u>0x47e2f3375e3b469d68e627a9311048956b84a11e3ab456968f1859cf97ca641c</u>	+ 1 -airdrop.org	✓
8	2024-05-10 21:58:11	<u>0x26240665321befdf894124cd3d8f87d555d600b108de58f50fe6e98436119b63</u>	+ 1 -airdrop.org	✓
9	2024-03-28 17:42:52	<u>0x2f13e463b99b17db7248262adeee3e21e0cae307075f97a9564e619e9e9b9930</u>	+ 1 Airdrop at [5000usdt.us]	✓
10	2024-03-28 17:42:42	<u>0x15bbd63c011ca85dfb447746924346929ff0af303145e5dc080a6cd04165401c</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-06 15:41:32	<u>0x94cb072c725a8bf22c75c8cac42a6538096e2d2e3017dacb1ace3a96042f5d92</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-27 08:51:52	<u>0x5ba575fcdd08fdb588e121309d8f34fd857279a2c271378ef515a0f6632b01b</u>	+ 1 Reward at [2000usdc i%[enet]	✓
13	2024-02-27 07:18:00	<u>0xd1d630ae8a97e39f5a1b74aac0726722c957ecbdd3d070c88c85204bd2c39957</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
14	2023-12-01 04:13:05	<u>0x40cb5c6a72e660ef1e84250c7d3e86266f6502bae48516d0b552c85bcbaee39c</u>	+ 1 2000usdt.top	✓
15	2023-12-01 04:12:51	<u>0x497f14081e62caaf726872f320458dd2acd4a485e931459426e641a1665e5ab</u>	+ 1 com	✓
16	2023-11-29 19:03:44	<u>0xb858814fcb3dbb9b72b8a5e60a25d351c867c7b4c7b305911f39e42d2f84a998</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-29 18:30:12	<u>0x3512844f06f4584f1fc1b7ffd8962e6f1c3a1c240050647cc044634b4b8b22ac</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-29 14:07:30	<u>0x4cf09a879590d5621775d5c2244d4eb5082176adea78a051514fb3eaec31b4da</u>	+ 1 com	✓
19	2023-11-29 12:14:14	<u>0x3efcff43d4b33bed93b85d32952754ef6bedf6d341c1094066c668cd0939bafe</u>	+ 1 2000usdt.top	✓

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