

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:51 (UTC)



| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xc59d5b90b6f23016b224016937f84129adcb5a2b</u> |
| TOTAL RECEIVED | 6.180661583650641333 MATIC |
| | 2.30 USD |
| TOTAL SEND | 6.171292105671451367 MATIC |
| | 2.30 USD |


| Token | Balance |
|---------------------------------|--|
| MATIC | 0.009369477979190730 MATIC |
| | 0.00 USD |
| !. USDT | 3,000 rds |
| Acces zeroLends.com | 1 ard |
| ! USDT... | 3,000 ! |
| ! Tether {10000USDT.COM} | 10,000.000000000000000000 YOUR TOKENS) |
| EigenLayer Airdrop (\$EIGEN) | 1.000000000000000000 e |
| Gemradar.site | 3,763.000000000000000000 Gemradar.site) |
| ! USDT.. | 3,000 Visit telh.org to claim rewards! |
| ! USDT. | 5,000 ! |

| Token | Balance |
|---------------------------------|----------------------------------|
| EigenLayer Airdrop (\$EIGEN) | 1.000000000000000000 z |
| ! ETHENAUSD.APP | 22,400 YOUR COINS |
| Reward at 2000usdc.net ðŸŽ• | N/A Reward at [2000usdc i%[net] |
| \$1000 USDC VoucherðŸŽ• | N/A 1000usdc.top |
| 2000 USDC Voucher | N/A org |
| Airdrop at 3eth.cc ðŸŽ• | N/A Airdrop at [3eth i%[ecc] |
| Â- | N/A Reward at bonewin.com |
| Airdrop at 5eth.cc ðŸŽ• | N/A Airdrop at [5eth i%[ecc] |
| Â- | N/A Reward at bonewin.com |
| \$3000 USDT Airdrop | N/A t.xyz |
| \$3000 USDT AirdropðŸŽ• | N/A 3000usdt.cc |
| 10ETH at web3eth.us ðŸŽ• | N/A 10ETH Reward at [web3eth.us] |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------------|---|
| 1 | 2024-09-17 04:47:35 | <u>0x7b6e96498789fa0594ce</u> <u>3099a057d3e5e635dbddad</u> <u>b8aad24b41231a8bcb1f9b</u> | - 0.0092470000000000 00 MATIC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 2 | 2024-09-17 04:47:35 | <u>0x7b6e96498789fa0594ce</u> <u>3099a057d3e5e635dbddad</u> <u>b8aad24b41231a8bcb1f9b</u> | - 0.0006306090000000 00 MATIC | ✓ |
| 3 | 2024-09-17 04:47:35 | <u>0x7b6e96498789fa0594ce</u> <u>3099a057d3e5e635dbddad</u> <u>b8aad24b41231a8bcb1f9b</u> | - 0.00000000000007560 00 MATIC | ✓ |
| 4 | 2024-02-26 23:59:30 | <u>0x1bf04f1a55a92d7fae64</u> <u>8d2abf2e0e19f997d4fb21</u> <u>07bd705733ce11c26d34ff</u> | - 4.8358530000000001 79 MATIC  5.09 USD | ✓ |
| 5 | 2024-02-26 23:59:30 | <u>0x1bf04f1a55a92d7fae64</u> <u>8d2abf2e0e19f997d4fb21</u> <u>07bd705733ce11c26d34ff</u> | - 0.0006306090000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2024-02-26 23:59:30 | <u>0x1bf04f1a55a92d7fae64</u> <u>8d2abf2e0e19f997d4fb21</u> <u>07bd705733ce11c26d34ff</u> | - 0.0001227997568490 00 MATIC  0.00 USD | ✓ |
| 7 | 2024-02-26 22:49:51 | <u>0xfd005f27ec6f342dfb74</u> <u>7f64b7849fc7603a981d03</u> <u>fe4b393521bb155493866d</u> | + 4.8372587661506418 75 MATIC  5.12 USD | ✓ |
| 8 | 2023-11-14 03:09:30 | <u>0x117c601afa7e4ba9840c</u> <u>c2aa209ea1562005b290c5</u> <u>54558c7e00944363893759</u> | - 1.3234019999999999 67 MATIC  1.20 USD | ✓ |
| 9 | 2023-11-14 03:09:30 | <u>0x117c601afa7e4ba9840c</u> <u>c2aa209ea1562005b290c5</u> <u>54558c7e00944363893759</u> | - 0.0006306090000000 00 MATIC  0.00 USD | ✓ |
| 10 | 2023-11-14 03:09:30 | <u>0x117c601afa7e4ba9840c</u> <u>c2aa209ea1562005b290c5</u> <u>54558c7e00944363893759</u> | - 0.0007754789138460 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 11 | 2023-11-14 01:31:52 | <u>0xc7fbda97601580909a1c1df51bd5291adbcbbcf10d1a4cba842b7349a9202ef6</u> | + 1.3434028174999999 02 MATIC  1.19 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-05-23 07:07:57 | <u>0x34f8e8b41617e91ffc79c21a0bd4604ec1530375a5704fd422c02bf4f76ac670</u> | + 10,000.000000000000 0000000 YOUR TOKENS) | ✓ |
| 2 | 2024-05-23 07:07:13 | <u>0x7a8deb9ed9804e8996ec7e4e8a7eb7097f312c76c6c77a3f5c63524abdfda7ea</u> | + 22,400 YOUR COINS | ✓ |
| 3 | 2024-05-12 00:58:10 | <u>0x1fb6f72bd7b355a298119a17810bb1eeb767671267cf5b847b2fed0f0ec46f12</u> | + 1.0000000000000000 00 e | ✓ |
| 4 | 2024-05-12 00:18:35 | <u>0xdd2a8000e8a40cc6581c9a92c366891dde26bf150bd208068d97ffb612ea1976</u> | + 1.0000000000000000 00 z | ✓ |
| 5 | 2024-02-26 22:49:59 | <u>0xeaedbcf94d7f95c28f787bbb15d9cf6ffb2bfb206db6c3d24ddba5f0113659c8</u> | + 1 ard | ✓ |
| 6 | 2024-02-19 02:49:46 | <u>0x1258525e756544e4d875c2c8d13e89a9d6d80926781c7bf4f851bdbe89153a08</u> | + 1 ! | ✓ |
| 7 | 2024-02-14 20:58:01 | <u>0x25b669410b659b0cb6141fe7971fe3f3c6431435eaebd425b179d0813f77727e</u> | + 1 Visit telh.org to claim rewards! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 8 | 2024-02-11 23:57:24 | <u>0x9292b1a18923459157e684f5f5abf24b7c3e16b75f40f89e0bf48b09ffa19e8d</u> | + 1 ! | ✓ |
| 9 | 2024-02-10 01:32:20 | <u>0x5c925494df13bcc79bed5ac2860fc1909d10c35cfd16968396526e8929e511d6</u> | + 3,763.000000000000 000000 Gemradar.site) | ✓ |
| 10 | 2024-02-08 10:57:32 | <u>0xc82d95c3f60aa832eac672395893e9e0e7f0b321270d3b29bee7df0d75e1daf4</u> | + 1 rds | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-05-23 07:07:47 | <u>0xc4359b3dc8ecadecb153f2e4c8eaf7afb649f5c48b51fc46b424490baff18795</u> | + 1 10ETH Reward at [web3eth.us] | ✓ |
| 2 | 2024-03-04 22:38:46 | <u>0x1931b1a38ffee7f63c88b6bfad10e41cd31d730e4fa717c9ab13c773459be51b</u> | + 1 Airdrop at [3eth i%[Ecc] | ✓ |
| 3 | 2024-02-27 09:36:48 | <u>0x5a13ab45a9941b3b3311c42fe40e5a3928e991ff217368548b550afa43ddc45e</u> | + 1 Reward at [2000usdc i%[Enet] | ✓ |
| 4 | 2024-02-27 08:48:38 | <u>0xe982ec54856c42745078ffa91f25ed7449f4e3fa558a08b88496bc26afc720a4</u> | + 1 Airdrop at [5eth i%[Ecc] | ✓ |
| 5 | 2024-02-17 01:03:58 | <u>0x9a5e80be7fb37054b3204827944b59659d95a091ed7a4be491ad327782ffc2dc</u> | + 1 Airdrop at [3eth i%[Eorg] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 6 | 2024-02-17 01:03:58 | <u>0x119380f232246fc56542368a544c072b17f6171f6155e016a98328a98d08ed32</u> | + 1 Reward at [5000usdc i%{Ecom}] | ✓ |
| 7 | 2024-02-16 19:02:26 | <u>0x318c56228cbe071fe5cf99d86de557535dc8d346ba6ac41abf81eeaa02ff7046</u> | + 1 Reward at bonewin.com | ✓ |
| 8 | 2024-02-07 11:33:10 | <u>0xaca91d18fc5c508324ada92154c23ac27c3da46e8c76e95daf8d903e1f719bb9</u> | + 1 Reward at bonewin.com | ✓ |
| 9 | 2024-02-07 11:32:10 | <u>0x5c0d97c4f035e0af7935bfd99b6a884241742be1eec776112cc51696689e49d8</u> | + 1 Reward at bonewin.com | ✓ |
| 10 | 2024-02-07 09:24:57 | <u>0x92fe80668f44f42ca0338366f2710325fccf583b50c524e8a0b097f5c2de3378</u> | + 1 Reward at [2000usdc i%{Enet}] | ✓ |
| 11 | 2024-02-07 09:24:57 | <u>0x0eb6ab8116ca1a35b8b178e443602a5406cb2cdd8fe100547fbac6cd2c6a2cdb</u> | + 1 Airdrop at [5eth i%{Enet}] | ✓ |
| 12 | 2024-01-23 15:33:46 | <u>0x271f84a57b74a9b4f29ad250217cd7c4c19127e9b5f35e555e530b54787221f6</u> | + 1 1000usdc.top | ✓ |
| 13 | 2024-01-23 15:33:46 | <u>0x9fb512bce7b3b2b09c1e42ee04d4cdb422f38262faa34a4834193775261417ef</u> | + 1 3000usdt.cc | ✓ |
| 14 | 2024-01-23 12:32:03 | <u>0x7a4a7e9a688920dc639a70f4c265c31d01776c0609b38bd300741edbe3f2c7c5</u> | + 1 Reward at bonewin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------------|---|
| 15 | 2023-11-25 16:46:48 | <u>0xd3d94da6d85d94343cfe</u> <u>fd3e546b7d09216a7b1254</u> <u>183a6ac87d62188d5b4ad1</u> | + 1 org | ✓ |
| 16 | 2023-11-25 16:33:08 | <u>0x5b3febd237984e65f48a</u> <u>be33185a40137ef993deaa</u> <u>a37b36ddd1c6876669200e</u> | + 1 3000usdt.org | ✓ |
| 17 | 2023-11-14 03:10:12 | <u>0xdd87ceb4b47e036e3ff7</u> <u>726f93d62abd4a85eab4ce</u> <u>c9f00d1023cfac496fd8ba</u> | + 1 Reward at tether.ma | ✓ |
| 18 | 2023-11-14 01:32:00 | <u>0x9687507f5bcdf0dddddcd</u> <u>50538fd5f831a5c0b745a5</u> <u>3cbc4ee360fe6854419d88</u> | + 1 t.xyz | ✓ |

* USD values displayed at the time of transaction

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