

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 20:39 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe1ee59e721d79daeca07848709fff9754c8409de1</u>
TOTAL RECEIVED	33.145016880000000015 MATIC
	12.09 USD
TOTAL SEND	0.008299231687139162 MATIC
	0.00 USD

Token	Balance
MATIC	33.136717648312860263 MATIC
	12.08 USD
BLAST	10,000 rds
# halving-btc.net	900,000,000 m your WBTC
hers	1 hers
USD Coin	0.000000 USDC
STN	10,000 S
USDT	10,000 \$USDT · lootusdt.com
ZÑ•ash	10,000 ZIKTOKEN.COM-100 ZEC GET NOW
USDT	10,000 \$USDT · lootusdt.com
USDT	10,000 \$USDT · lootusdt.com
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM

Token	Balance
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth.cc]
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at 2000usdc.net
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
2ETH gift at lc.cx/lido	N/A 2ETH gift at lc.cx/lido
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth.org]
Â-	N/A Reward at bonewin.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-04-20 20:03:38	<u>0x11dfff508a2bbdeb694b</u> <u>cd36723133c1a6b6ec9046</u> <u>314cdf0f1fa38bd00b6ac6</u>	+ 13.430706009999999 750 MATIC  9.89 USD

#	Date & time	Transaction Id	Amount	
2	2024-03-21 17:23:02	<u>0x6e7b22c26b03eb77061b9af6ac78a27bf16df1aee5fc1a7daf54978b10bf0772</u>	+ 19.014310869999999 198 MATIC  18.86 USD	✓
3	2024-03-07 14:03:19	<u>0x558bcf309a8a177ca9394066162fe833ef1240ed4a843878273a35cb1e5fccc5</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
4	2024-03-07 14:03:19	<u>0x558bcf309a8a177ca9394066162fe833ef1240ed4a843878273a35cb1e5fccc5</u>	- 0.00132894300000000 00 MATIC  0.00 USD	✓
5	2024-03-07 14:03:19	<u>0x558bcf309a8a177ca9394066162fe833ef1240ed4a843878273a35cb1e5fccc5</u>	- 0.0069702886871391 62 MATIC  0.00 USD	✓
6	2024-03-07 13:32:55	<u>0x76060731df31964c942bb27c160e3b418a6d8cc93834b970c288eb01f4f7a491</u>	+ 0.6999999999999999 56 MATIC  0.80 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-20 23:00:04	<u>0xec75295548c22b6cd9b884d6f82f267269e5cdc0456dc997e749f135b2a448bf</u>	+ 1 hers	✓
2	2024-04-22 19:03:01	<u>0x99fc4a0ca5b06c55a29d58d0811ab853b0d6baa6c348e37880e70c37a5b66ffb</u>	+ 100,000 m your WBTC	✓
3	2024-03-26 16:42:02	<u>0x2f2996ec6207ccf4a3b2e230cbe3163ad15f134c4626fe3549ce072528d895dd</u>	+ 7,350 rds	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-22 12:26:41	<u>0x94081eba2187cb7b5768</u> <u>951561a8a617a725979625</u> <u>d2c7970a7bb3c0e5e2886f</u>	+ 500 ZIKTOKEN.COM-100 ZEC GET NOW	✓
5	2024-03-21 17:23:52	<u>0x324cb45544c614390868</u> <u>4e47882055c6a8277c219d</u> <u>3813ad61a2578fb9104419</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
6	2024-03-07 14:03:31	<u>0xf51e630c9887386b6295</u> <u>995132e69a4321d0473a97</u> <u>6147ee14d3c45809b448c0</u>	+ 1 d	✓
7	2024-03-07 14:03:19	<u>0x558bcf309a8a177ca939</u> <u>4066162fe833ef1240ed4a</u> <u>843878273a35cb1e5fccc5</u>	- 321.865211 USDC	✓
8	2024-03-07 12:44:16	<u>0xdd6dd9839c73eccf655d</u> <u>24b379d4efd68f14099ef4</u> <u>6924435d6d0e09292da890</u>	+ 321.865211 USDC	✓
9	2024-03-03 07:44:00	<u>0x9d4853a60395bee55b5f</u> <u>19cb70503f52b282aa1a55</u> <u>81f6b1f4ac50563d3fa881</u>	+ 5,000 BLASTCODE.IO AirDrop Invite	✓
10	2024-02-28 04:36:53	<u>0x7b6f2d931858576d2888</u> <u>8a87e20f2a50192e178353</u> <u>0783888f5f491805b0f0f2</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
11	2024-02-26 12:23:25	<u>0xa87807217f4de3fa3b02</u> <u>b59dc875a3a444224834bf</u> <u>5c2c80c2d4d183b2c57aa3</u>	+ 5,000 S	✓
12	2024-02-25 01:44:52	<u>0x18ac6cec1f62553808d8</u> <u>f1b949b98e17e82eab4a56</u> <u>bb549fc59f35816e59162e</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-19 16:09:24	<u>0xc2bc7f8c95a8ddf05624bd3fb0daaaa824159a05f440e766e5c510d35dbcecf</u> e	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-20 22:40:10	<u>0x7c6ab3535cfe0ed627cb6ebab9df387f5a8ef9e482857111bfe6b02efb1d07d5</u>	+ 1 2ETH gift at lc.cx/lido	✓
2	2024-05-31 12:10:43	<u>0x0ec921944f24f4a8f2aef1fe21f4200787ab5621f150c284fcc4084ce18613aa</u>	+ 1 e]	✓
3	2024-05-31 12:10:19	<u>0x4a9735d8b0188968aba0586d760e2cf1f44dee11742b3d5e455358f16ec73f8c</u>	+ 1 10BNB Reward at [10bnb.us]	✓
4	2024-04-20 19:29:56	<u>0x4013c9a2e2fb772d0f55a3aa79340f42623856aca7281399229d422752028909</u>	+ 1 Reward at [3eth.us]	✓
5	2024-04-06 18:54:19	<u>0xc92043a4e637d368b2efd784a1e3fdfdef0e7a7f8eedbd16dbd325f8e7951cb4</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2024-03-29 19:02:55	<u>0x374e3cfd6240c69777954208065b681139284c0d5b039443e5275048ac78658a</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-29 19:02:37	<u>0xdc44ed826541761e0ade93279d3cfa3f79963bc8c6da49c33d5f7aa1b1bda73a</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-26 11:23:06	<u>0x6e0fd935133afb7a55e2ed41792cd890c9b6e9bfed58a745e028b041348c14a8</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-26 11:13:26	<u>0x79b528a2f23dd385e7dc4f57f5d611d1fd51b2825a258d7bb85239aae94360ec</u>	+ 1 Airdrop at [5000usdt.us]	✓
10	2024-03-21 17:37:04	<u>0x783e9d62625bb2b50fa7fff4cc9bc6bcc1c887e5d2d10fbd90ab69de582fbd65</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
11	2024-03-08 20:32:13	<u>0x7434a8427cf3d818d0ad5336a91dd0439905beb4729e9852d74cbf613f6b5105</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
12	2024-03-04 11:45:48	<u>0x8347b288118b26952af946d26efabf0e30fc47135254308163598d34f5a48bf6</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
13	2024-03-03 08:50:10	<u>0x2a783cf9590128ebfc46739eba0f7fe3b5b137696b34b16705e1b73aa26dfe32</u>	+ 1 Reward at bonewin.com	✓
14	2024-02-26 04:18:04	<u>0xb0259fba5b7ae3a56afd70a89301151edd32345ba42b14fee1a830efbeeffc46</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
15	2024-02-26 04:15:22	<u>0x4f17829f13b85e4317377c78025b87dbdf5a610d632dbc144da7ab960ef94e46</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
16	2024-02-19 21:12:30	<u>0xc0c77b355a245e62aedf69fd44cb74d4604de690cf5b395e2d9f50a4cee0159c</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-19 19:07:32	<u>0x8c6a3366ee50950efdbb f9735dbf221796ae1585dc fadae2e113a5f0c5305fd9</u>	+ 1 Airdrop at [3eth i%[org]	✓
18	2024-02-06 03:36:08	<u>0x3ffcb128f401b7635c80 94b443fe9492614f9e2612 5afce591ea65ce48dbbb7f</u>	+ 1 Reward at 2000usdcâ€,net	✓

* USD values displayed at the time of transaction

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