

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-22 21:18 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe2921cbc8ecc82c60e623dc07568a525709ea3ff</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.015735791768817824 MATIC
	0.00 USD

Token	Balance
MATIC	0.084264208231182178 MATIC
	0.03 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
USD Coin	0.000000 USDC
0.5 ETH REWARD	N/A StakeEther.co
0.5ETH REWARD	N/A \$1ETH liquidether.org
! MetaWin	N/A ENTRY TICKET - www.metawin.land
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
Reward at 10bnb.loL	N/A Airdrop at 10bnb.loL
\$2000 USDT Airdrop	N/A 2000usdt.net

Token	Balance
\$3000 USDT Airdrop ðŸŽ•	N/A 3000usdt.net
\$2000 USDC Voucher ðŸŽ•	N/A 2000usdc.cc
\$1000 USDC Voucher ðŸŽ•	N/A 1000usdc.org
'	N/A Visit usdtevent.co to claim nft
5000\$ Airdrop at [adrpGBT.cfd]	N/A 5000\$ Reward at [adrpGBT.cfd]
\$2000 USDT Airdrop	N/A yz
	N/A Reward at shibatoken.re



#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 12:27:12	<u>0xbaecdd2f1627493a35c9 e89a8dfd94348a7e7140b4 a9aed1af4a4ded6e5755eb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-04 12:27:12	<u>0xbaecdd2f1627493a35c9 e89a8dfd94348a7e7140b4 a9aed1af4a4ded6e5755eb</u>	- 0.0019012243513416 00 MATIC  0.00 USD	✓
3	2023-12-04 12:27:12	<u>0xbaecdd2f1627493a35c9 e89a8dfd94348a7e7140b4 a9aed1af4a4ded6e5755eb</u>	- 0.0016905995140230 00 MATIC  0.00 USD	✓
4	2023-12-04 11:57:05	<u>0x5a1d8921234a8e5f0a22 f31aee81cbbca568159372 7969c9f7521bc375f071b2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-04 11:57:05	<u>0x5a1d8921234a8e5f0a22</u> <u>f31aee81cbbca568159372</u> <u>7969c9f7521bc375f071b2</u>	- 0.0022603738139254 88 MATIC  0.00 USD	✓
6	2023-12-04 11:57:05	<u>0x5a1d8921234a8e5f0a22</u> <u>f31aee81cbbca568159372</u> <u>7969c9f7521bc375f071b2</u>	- 0.0015326778152148 00 MATIC  0.00 USD	✓
7	2023-11-17 10:10:04	<u>0x1636b099fea7fbd768f3</u> <u>527e24576f3dcf819608c7</u> <u>a1c0f3807fc348c8535594</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-17 10:10:04	<u>0x1636b099fea7fbd768f3</u> <u>527e24576f3dcf819608c7</u> <u>a1c0f3807fc348c8535594</u>	- 0.0016220089851821 80 MATIC  0.00 USD	✓
9	2023-11-17 10:10:04	<u>0x1636b099fea7fbd768f3</u> <u>527e24576f3dcf819608c7</u> <u>a1c0f3807fc348c8535594</u>	- 0.0067289072891307 56 MATIC  0.00 USD	✓
10	2023-11-17 10:09:06	<u>0x7e270c3bf4c7b9b527ce</u> <u>ddfd8c7eb8721b7d73faeb</u> <u>a4b0ec65406258c2db4448</u>	+ 0.1000000000000000 06 MATIC  0.08 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 07:51:33	<u>0xecf1899e5ac1f317528c</u> <u>9b44c0998c2da226c28646</u> <u>5092cd8f886abed7312341</u>	+ 1 StakeEther.co	✓
2	2024-02-18 21:48:46	<u>0xa90e3545e6a2995c115f</u> <u>05394b12e24d61f734be8a</u> <u>20288542c12baadb242842</u>	+ 1 \$LETH liquidether.org	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-04 12:27:12	<u>0xbaecdd2f1627493a35c9e89a8dfd94348a7e7140b4a9aed1af4a4ded6e5755eb</u>	- 2,500.000000 USDC  2,499.17 USD	✓
4	2023-12-04 12:22:52	<u>0x2417ffd1b66137cc1dfa9bb80f3652c7b86cdd030766c1fdf4ae01692c289780</u>	+ 2,500.000000 USDC  2,499.81 USD	✓
5	2023-12-04 11:57:05	<u>0x5a1d8921234a8e5f0a22f31aee81cbbca5681593727969c9f7521bc375f071b2</u>	- 3,990.000000 USDC	✓
6	2023-12-04 11:52:57	<u>0x08e73acf9226be5ffcf07c08cd8576eea4389c9fdfd231f60ca630da8206c870</u>	+ 3,990.000000 USDC	✓
7	2023-11-17 14:20:07	<u>0xf37f485fe569d59de73e1e5f0fdd5090c1b549e6c15d00c0403b67125a86f52b</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
8	2023-11-17 10:10:04	<u>0x1636b099fea7fbd768f3527e24576f3dcf819608c7a1c0f3807fc348c8535594</u>	- 1,010.000000 USDC	✓
9	2023-11-17 10:06:36	<u>0xc28d7d4d4284a5ce26a75e88d52595af84ed96806f269923beb1ff89233c5d57</u>	+ 1,000.000000 USDC	✓
10	2023-11-17 10:00:27	<u>0x86fc70840121887c52dc7392d0f23b64fe250c5228f75e31629fb046b2029ec3</u>	+ 10.000000 USDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-29 23:39:23	<u>0x2ea023aa8c7876409f64da3eb225b73052f27144c712527cd7770d92d3d44eec</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-29 19:52:48	<u>0x00a77e0980b64dc2dc9301f46f3b755eef1a588c598768b7a2a591c22d1512f6</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
3	2024-06-21 14:20:57	<u>0x213f79da11b31155a962ced835ecfaed51124ef4d2d61cd01f77dc4e70b376c8</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
4	2024-06-21 14:20:57	<u>0xc73b70b9b20d964eaab8abcdc3d4965dad7f16450fc8c13ea4f8d6c65eba3b26</u>	+ 1 ethx] ðŸŽ•	✓
5	2024-01-05 08:39:12	<u>0x66b19c232634d55c4c632dc565b508b05db304da76197ce4cb0b1417268b647d</u>	+ 1 3000usdt.net	✓
6	2024-01-05 08:34:40	<u>0x7d6bd12e73cfbd11a1ae964b7022889685cfbdfdc3f3fcea260d3c6559b295ed</u>	+ 1 2000usdc.cc	✓
7	2024-01-04 19:40:04	<u>0xdb03c2d46bf0e078b0630f773998fa2060ac7b3ac27aae554ed2aa906eba1f20</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-03 20:56:21	<u>0xf78c15d0c3b61cbedefe6bf03888074de9e88dcbaa230e55bc8a4af5901ea763</u>	+ 1 Reward at usdtevent.net	✓
9	2023-12-04 18:17:06	<u>0x5b4844e3c3fa252d7cbbdcf5d312c20951a9f6e57b9361d3f8564b038d2ebcac</u>	+ 1 Reward at shibatoken.re	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-04 16:51:41	<u>0x53933b77560f9556b31d</u> <u>6b2f5c7e19524038c5f53e</u> <u>2252fcf474e998b9578f78</u>	+ 1 2000usdt.net	✓
11	2023-12-04 16:51:11	<u>0xe5040feb2e16cc07988f</u> <u>d03ca076f0c6046a0c1546</u> <u>0b6fa0142955896bbc124e</u>	+ 1 1000usdc.org	✓
12	2023-11-17 17:13:59	<u>0x87afe02888bd7feaf41e</u> <u>56a8ba15eef9ebd1471467</u> <u>4bc1129873c993c0b74083</u>	+ 1 yz	✓

\* USD values displayed at the time of transaction

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