

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-22 21:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe51f3491d87a36b0a07122ccbb7ba3ca40c365cd</u>
TOTAL RECEIVED	1.7349000000000000109 MATIC
	0.63 USD
TOTAL SEND	1.491382244549166458 MATIC
	0.54 USD

Token	Balance
MATIC	0.243517755450833651 MATIC
	0.08 USD
ETHNA.asia	28,362 ACCESS [ETHNA.ASIA] TO CLAIM)
StargateToken	0.000000000000000000 STG
0.5 ETH REWARD	N/A StakeEther.co
! USDT	N/A REWARDS 3000\$ USDT usdt-v2.com
! 5000usdc.org	N/A rdrop
! USDT	N/A lt.com
MATLC!	N/A m
# blast2l.com	N/A ds
Reward at 10bnb.lol	N/A Airdrop at 10bnb.lol đŸŽ•
đŸŽ•	

Token	Balance
Â-	N/A Reward at bonewin.com
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[enet]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
thx] ðŸŽ•	N/A ethx] ðŸŽ•
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
ðŸŽ•	N/A ðŸŽ•
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[ecom]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 17:03:48	<u>0x141eb225110322f26d4e</u> <u>5ce18e6cbbfe7725e4a364</u> <u>5ae69e13b0672436a95bfb</u>	- 0.8000000000000000 44 MATIC  0.84 USD	✓
2	2024-03-25 17:03:48	<u>0x141eb225110322f26d4e</u> <u>5ce18e6cbbfe7725e4a364</u> <u>5ae69e13b0672436a95bfb</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-03-25 17:03:48	<u>0x141eb225110322f26d4e</u> <u>5ce18e6cbbfe7725e4a364</u> <u>5ae69e13b0672436a95bfb</u>	- 0.0006085493535240 00 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-01-10 22:18:39	<u>0xbd058e5b0113f2d8a7044d0b9f33c1b2ccff886bd0c0db9d944af2e5fee849b5</u>	- 0.6727981308923222 10 MATIC 0.60 USD	✓
5	2024-01-10 22:18:39	<u>0xbd058e5b0113f2d8a7044d0b9f33c1b2ccff886bd0c0db9d944af2e5fee849b5</u>	- 0.0068028705812622 15 MATIC 0.00 USD	✓
6	2024-01-10 22:18:39	<u>0xbd058e5b0113f2d8a7044d0b9f33c1b2ccff886bd0c0db9d944af2e5fee849b5</u>	- 0.0105426937220579 28 MATIC 0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 21:53:26	<u>0xcaa6277423a3d48d6fd8f935857f93acd3d121f7ba8f868ee0c02b4ac986c033</u>	+ 1.7349000000000001 09 MATIC 1.55 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 03:24:23	<u>0x73a8b73ea075c59984b54a9d0658c0e22aca56cc64325e6bb3f54ff91599aea0</u>	+ 2,000.000000000000 000000 m	✓
2	2024-05-09 15:39:00	<u>0x5396cece98c4cbd9250949b83d2a35d306e1bfc12e6136835b0266373d716ad4</u>	+ 1.0000000000000000 00 rdrop	✓
3	2024-04-26 11:20:47	<u>0xc24226d3f3ff1ae723f37b95ed08f1e260da5097f78f92089726149c40735bba</u>	+ 9,560 ACCESS [ETHNA.ASIA] TO CLAIM)	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-25 17:04:04	<u>0x2bf2cc039a8b58af9c4c e740782045e12991c577d3 9d4db6253ca1afac588bfa</u>	+ 1 ds	✓
5	2024-03-02 08:23:05	<u>0xde066672c03acb4bcfb2 8ec6ffa0f698e5185ec065 8b8eb6a010df2804de0edd</u>	+ 1 StakeEther.co	✓
6	2024-02-03 12:12:36	<u>0xfc816679d9bb0e0edea8 91782ce3fc817ba3e2d4 9abeb180632f897aa03da3</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
7	2024-01-14 10:40:42	<u>0x9b25ca5bd1ffbfd7b37c 0000b1e47b2d4639491d15 6da11569319cd20bc61824</u>	+ 1,000 lt.com	✓
8	2024-01-10 22:18:39	<u>0xbd058e5b0113f2d8a704 4d0b9f33c1b2ccff886bd0 c0db9d944af2e5fee849b5</u>	- 25.065449999999998 454 STG	✓
9	2024-01-10 22:15:15	<u>0xad3e7f3dd5aff36bc9b8 10788e2c9a1beb7b78cf2e 2fd522ec442aead7fe7d18</u>	+ 25.065449999999998 454 STG	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 02:21:01	<u>0x6132cec2c61c006ca05a 1240bafb3bf347f01325c0 80da6808ee855747179174</u>	+ 1 ðŸŽ•	✓
2	2024-07-18 02:20:43	<u>0x3d76f813dba5c8a702f8 ecb0e0f68325a3bb60edfa e2a4e8ca5bc3699a11d8f5</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-29 23:32:43	<u>0x40e6a1787e2c5edf64f13dc1a180c0b1633413873a401c8009cf6f5fd910ecd4</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$ .	✓
4	2024-06-29 19:44:20	<u>0xd4683234839e2eb4954c5fcf0b763b20dfb21db5c3fe88ae868bbf5570ec0cec</u>	+ 1 Airdrop at 10bnb.lo1 $\delta\check{Y}\check{Z}$ .	✓
5	2024-06-21 11:39:53	<u>0x5f8adbdfadb1e26fed963920d5d228199ab5391b4788d0e3c955bb05e981c849</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
6	2024-06-21 11:39:43	<u>0x593fdf5cb59ac7dce4df64eb0f7b75c8137dcdeb2fe8cf215cc6673f10a9e57</u>	+ 1 ethx] $\delta\check{Y}\check{Z}$ .	✓
7	2024-05-09 15:39:00	<u>0xee5e2b09198df8d459af6cb66629532eab7f33b47d3c48133d1bb9f4fb20f0fb</u>	+ 1 Reward at [5eth.us]	✓
8	2024-04-30 14:43:31	<u>0xab0e8cba9f71420734a2bc2083cff3b98529997e85866f6977457c8e15bfbb34</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
9	2024-04-24 19:08:02	<u>0xf2b45cb15d70d2ceaf79fef8eaf035a1cbb589a43fdae37f9cad235717233a92</u>	+ 1 3K\$ Reward at [getUSD.us]	✓
10	2024-03-31 11:16:00	<u>0x98721381807c97536d63f9bd0d9a559e39da23d4bc03d579b28bb01946faaabe</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-25 17:10:00	<u>0xfb4090fe5394c2f21d44f3e6cc19787581fe3898142d93880c735a8c80083b76</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-25 17:09:46	<u>0x6626ab724ad9c27af421365b2efc946865e527913b2d0166c830009bb32095dd</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-06 06:55:01	<u>0x2df3fa019ffce02d633f2c0417ee86fff42cc832610d3eaddfaa3f1ed902a79b</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
14	2024-02-29 15:26:18	<u>0x8e963707dd3d9f6ebb8f1e84d0796764b6aa9afd1aef21cc60e8c635c49e049c</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
15	2024-02-15 12:32:51	<u>0xa9fbb5f42b7a9d4a12357a78367faad0d775e60b6f1ac4fd456ee2f99ebc98ab</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
16	2024-02-15 09:35:13	<u>0xeb676021ee0f3d21c111d50d6a99bcb7877e9da4c551e043a6bde64bb73c96b2</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
17	2024-02-12 12:25:40	<u>0x88c479877bfef4e8b23c4f4a74f0aef714ef670505e681c746549dd07781256</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
18	2024-02-12 12:25:40	<u>0x1db0ae1ca0c6f0df47d67d44496e1006ec12b3d483ee29b81491dcdb449afe1c</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
19	2024-01-31 19:56:38	<u>0xcf44ffb929f17aa327a1ed2013a99588bb197860c62903d4e5715d8af1594e75</u>	+ 1 2000usdc.org	✓
20	2024-01-30 20:40:21	<u>0x749fe98b7766a0680cbfd2e9741d7b75e0e68e807e5144a97558a45f6ae1d704</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-30 16:27:16	<u>0xe2b649c49fa18cc0c8fe</u> <u>5497ed6e37086a05a498a1</u> <u>31d7dca3cdef50ef110b20</u>	+ 1 Reward at bonewin.com	✓
22	2024-01-11 00:35:48	<u>0x6d7fcb1975f23dd97e44</u> <u>f0cdfb0cd4c01089cc1c19</u> <u>8d873daca5b446220091ec</u>	+ 1 3000usdc.com	✓
23	2024-01-11 00:35:30	<u>0xb164feb63b15936fa005</u> <u>aee5a20eeea4de1282b79f</u> <u>8b92db3c46fc0f9381e0cb</u>	+ 1 5000usdt.org	✓
24	2023-12-27 03:12:06	<u>0xf73f92848533d3b87b68</u> <u>07361197eafec44cd73a07</u> <u>3fa83871c370da8cb54e66</u>	+ 1 2000usdc.cc	✓
25	2023-12-27 03:08:33	<u>0x582ad860c423ea0243e5</u> <u>29a55769ec86ce0de5590d</u> <u>01f0ec38e503fe05d592c0</u>	+ 1 3000usdt.net	✓

\* USD values displayed at the time of transaction

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