

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:30 (UTC)





| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xf16b260d4d93adda835a381040be46c526a1e505</u> |
| TOTAL RECEIVED | 0.149999999999999994 MATIC |
| | 0.05 USD |
| TOTAL SEND | 0.149999999999999994 MATIC |
| | 0.05 USD |




| Token | Balance |
|------------------------|--|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| (PoS) Tether USD | 0.000000 USDT |
| | 0.00 USD |
| wETH | 5.000000000000000000 eth at [etheri.org] |
| Chainlink. | 900.000000000000000000 Visit Chain.Link-claim.ltd |
| \$2000 USDT Airdrop | N/A 2000usdt.top |
| \$2000 USDC Voucher | N/A 2000usdc.org |
| Bonus at 5eth.us | N/A Reward at [5eth.us] |
| 2,000 USDT Reward | N/A d.net |
| 5000MATIC | N/A 5000MATIC at mainnet.lat |

* USD values displayed at the time of transaction



| Token | Balance |
|----------------------------------|-------------------------------------|
| ðŸŽ•10K\$ gift at [bit.ly/tpepe] | N/A e] |
| Reward at 5000usdc.cc ðŸŽ• | N/A Reward at [5000usdc i%[ecc] |
| \$1000 USDC VoucherðŸŽ• | N/A com |
| \$3000 USDT AirdropðŸŽ• | N/A Airdrop at 3000usdt.top |
| 1ETH Reward at etherc.lat ðŸŽ• | N/A 1ETH Airdrop at etherc.lat ðŸŽ• |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2024-08-02 16:23:58 | <u>0xa271fbba45ec8c39f4b73182d536fc131b9c10e8b1d11e38edd143c39c9c2b9d</u> | - 0.1330782000000000 08 MATIC  0.06 USD | ✓ |
| 2 | 2024-08-02 16:23:58 | <u>0xa271fbba45ec8c39f4b73182d536fc131b9c10e8b1d11e38edd143c39c9c2b9d</u> | - 0.0054062724343740 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-08-02 16:23:58 | <u>0xa271fbba45ec8c39f4b73182d536fc131b9c10e8b1d11e38edd143c39c9c2b9d</u> | - 0.0008937275656260 00 MATIC  0.00 USD | ✓ |
| 4 | 2024-08-02 05:15:49 | <u>0x6d89c71e7370b4f17ef0270365ce9bccca2d34009e7d4da38e4555c079398579a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 5 | 2024-08-02 05:15:49 | <u>0x6d89c71e7370b4f17ef0270365ce9bccca2d34009e7d4da38e4555c079398579a</u> | - 0.0105910764707272 14 MATIC  0.00 USD | ✓ |
| 6 | 2024-08-02 05:15:49 | <u>0x6d89c71e7370b4f17ef0270365ce9bccca2d34009e7d4da38e4555c079398579a</u> | - 0.0000307235292727 86 MATIC  0.00 USD | ✓ |
| 7 | 2024-08-01 23:49:00 | <u>0xd4c6f1066b2922c72cb5d5e4e92390da7d6b4c41841e2342b09d40b660f10c68</u> | + 0.1499999999999999 94 MATIC  0.07 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---|---|
| 1 | 2024-08-02 22:58:48 | <u>0x18fc5a37fc9c9b8c885217a6588cba224778b5eb1f2706757bc30ea5d4a93f74</u> | + 5.0000000000000000 00 eth at [etheri.org] | ✓ |
| 2 | 2024-08-02 05:15:49 | <u>0x6d89c71e7370b4f17ef0270365ce9bccca2d34009e7d4da38e4555c079398579a</u> | - 59.673658 USDT  59.62 USD | ✓ |
| 3 | 2024-08-02 01:24:37 | <u>0x8cc61bc4b1dbc0e1ccdd0eb340eded9d0c9efd3c85024c451291a9a8c6f3bcee</u> | + 900.00000000000000 0000 Visit Chain.Link-claim.l td | ✓ |
| 4 | 2024-07-21 21:56:08 | <u>0xf5dc7d65db3dc1150c719f82e22c4a42c04300ccc6554050366808855e8ca853</u> | + 59.673658 USDT  59.68 USD | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---|---|
| 1 | 2024-08-02 08:33:25 | <u>0xc632f9cc49ed383fd17fe8cd7a38c3f9afabebff5728178c387838dfce4d5e4f</u> | + 1 5000MATIC at mainnet.lat ðŸŽ• | ✓ |
| 2 | 2024-08-01 23:49:12 | <u>0x84ba300823e0c0093b1965adeeaa3c87890928bc8a7714a44f62691bf2d83af1</u> | + 1 Blast Box https://blastupbox.com | ✓ |
| 3 | 2024-07-21 21:57:16 | <u>0x9ed9a184e36ff1b2043c1f8f87eaec74e3623b2439636fb86c5c0d0193053881</u> | + 1 ðŸŽ• | ✓ |
| 4 | 2024-07-21 21:56:28 | <u>0x8e7570b15b888a41a407c122359ab37c5e1532850d4310350669c6c292ec6d52</u> | + 1 1ETH Airdrop at etherc.lat ðŸŽ• | ✓ |
| 5 | 2024-06-04 08:53:19 | <u>0x88a4a64917dc853bfc33c38508cba9238473bd5d37bb99cf2d92d85109680bf2</u> | + 1 e] | ✓ |
| 6 | 2024-05-05 16:49:51 | <u>0x1f66235662690ffef17ae799061760d3fffb0e2b3e72a9cf1f80d6564a90e8409</u> | + 1 Reward at [5eth.us] | ✓ |
| 7 | 2024-04-01 19:22:51 | <u>0xa47f63ae6817b36610fb9bafc4ec6a3e5e1a5aad5aa592253d8c71f99e1539b8</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 8 | 2024-03-07 03:20:11 | <u>0x8b71f3f5a155b181f3a2c0d632a70c120ea7ed4ad28b0f8d9a68e775382d0ff7</u> | + 1 Reward at [5000usdc i%[ecc] | ✓ |
| 9 | 2024-03-01 03:30:16 | <u>0x9715c395a8b63a214c7fe1e9db7a11eebf5ab1a1fd341e00ebd2b970cf2a497</u> | + 1 Reward at [2000usdc i%[enet] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 10 | 2024-02-02 08:37:32 | <u>0x7c4ffcfb083622b1e143</u> <u>fdcbc900a42475f7e73258</u> <u>7cb45373e3f5df9103ac80</u> | + 1 2000usdc.org | ✓ |
| 11 | 2024-02-01 16:41:57 | <u>0x13e96005cc11a8023050</u> <u>32e93ec577c04c500d6d16</u> <u>a90b97aa898214cc9142f6</u> | + 1 Airdrop at 3000usdt.top | ✓ |
| 12 | 2024-01-04 12:58:57 | <u>0xb1c8a6f1976fece0ee2b</u> <u>f62a604949e455a65c80b6</u> <u>a63b02ad68d24616aec784</u> | + 1 3000usdt.net | ✓ |
| 13 | 2024-01-04 12:55:53 | <u>0xbed0982a50bb73708285</u> <u>bb97d387e82efeccf57bd1</u> <u>b19360addeac872320d8c3</u> | + 1 2000usdc.cc | ✓ |
| 14 | 2023-12-01 12:15:33 | <u>0x8e21569ec8b7220ea26d</u> <u>5a2e790332aeb3098856b7</u> <u>f9e542b90672f2e97af19e</u> | + 1 com | ✓ |
| 15 | 2023-12-01 09:36:38 | <u>0xceef0953339d44ea93ed</u> <u>0f8d89fc332b49cfe60e11</u> <u>91efc0f066c7c5b3a26175</u> | + 1 2000usdt.top | ✓ |
| 16 | 2023-11-07 09:18:15 | <u>0xb279485bd38ff49813d2</u> <u>85072e4f03cc59b1adb959</u> <u>32249fa07d059cc4a22d67</u> | + 1 vip | ✓ |
| 17 | 2023-11-01 13:38:58 | <u>0x1b14da3d8142a14a3286</u> <u>50f1a807d094e325b31314</u> <u>29132cc35598382c34d7cb</u> | + 1 op.net | ✓ |
| 18 | 2023-10-28 14:21:02 | <u>0x37d53f1aac9e39950e0f</u> <u>2870eb780987c0e5f92736</u> <u>1d33947b43a59954c20126</u> | + 1 2000usdt.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------|---|
| 19 | 2023-10-28 14:20:52 | <u>0xcf707f07a849690cfeaa</u> <u>be20f88d58b04edf52177f</u> <u>73630030f614d6de9b445b</u> | + 1 d.net | ✓ |

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