

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 22:23 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x02ca249706aef62db5375e4b680fd9876ce24164</u>
TOTAL RECEIVED	498.231481770000016240 MATIC
	186.18 USD
TOTAL SEND	498.231481770000016240 MATIC
	186.18 USD

Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
USDT	10,000 TRC20CUPON.COM GET 2000usdt NOW
# mySHIBA.org	525,235,396.000000 ds
ETH	10,000 ETH Claim: ethcex.org
! AERO	2,154.000000000000000000 Claim: https://aerodrome.supply
LiquidEther	1 tkether.com
MATICswap	14,500.000000000000000000 cel.app
BLAST	10,000 op Code
!ETHENA	5,000 wards
Zcash	10,000 C


Token	Balance
Airdrop at 3000usdt.info	N/A Airdrop at [3000usdt.info]
Bonus at 5eth.us	N/A Reward at [5eth.us]
Bonus at 3eth.us	N/A Reward at [3eth.us]
# myshiba.org	N/A claim rewards on myshiba.org
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
Airdrop at 3eth.xyz	N/A Airdrop at [3eth.info]
5K\$ gift at [bit.ly/shibaz]	N/A az]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 03:34:47	<u>0x599eace043b3dcafeecb3359ca5fff4b7e965e5ec51ff6b4cf4291e16099e467</u>	- 229.22834812296133 5775 MATIC 145.12 USD	
2	2024-06-13 03:34:47	<u>0x599eace043b3dcafeecb3359ca5fff4b7e965e5ec51ff6b4cf4291e16099e467</u>	- 0.0012373496241330 00 MATIC 0.00 USD	
3	2024-06-13 03:34:47	<u>0x599eace043b3dcafeecb3359ca5fff4b7e965e5ec51ff6b4cf4291e16099e467</u>	- 0.0011341885142280 00 MATIC 0.00 USD	
4	2024-06-12 18:34:43	<u>0xcc67cdb47f1574e59883e2c4e0566a586728ddb73f1af24de648f41522f5754c</u>	- 269.00000000000000 0000 MATIC 170.14 USD	

#	Date & time	Transaction Id	Amount	
5	2024-06-12 18:34:43	<u>0xcc67cdb47f1574e59883e2c4e0566a586728ddb73f1af24de648f41522f5754c</u>	- 0.0007350000000000 00 MATIC  0.00 USD	✓
6	2024-06-12 18:34:43	<u>0xcc67cdb47f1574e59883e2c4e0566a586728ddb73f1af24de648f41522f5754c</u>	- 0.0000271089002940 00 MATIC  0.00 USD	✓
7	2024-03-22 20:39:24	<u>0xf1dbc6d98b562c9653e786858eb07f507097ac385cc930595e0fc9bd1c5dc4b2</u>	+ 423.31148177000000 0324 MATIC  407.77 USD	✓
8	2024-03-22 20:31:47	<u>0x26c2cf53c570a0721c0f60e0502a70e48a7eb01cf0d2d9a166272f1bebeeba0c</u>	+ 9.919999999999999 29 MATIC  9.55 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 11:05:11	<u>0x00667dc7c96f3c9c6f30fb496d6ca4048d66c92fd4cc113614930cfd36ce0675</u>	+ 65.0000000000000000 000 MATIC  47.46 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 10:26:09	<u>0x580f630da9396d50a9ec9ee2131ee79ce0d90952a568833a6b1a1e4f8144776e</u>	+ 14,500.000000000000 0000000 cel.app	✓
2	2024-06-13 12:18:18	<u>0x5b952e9511c2b35341d69e76240236c85b260f50bad0bd7607f621e02de6eccc</u>	+ 2,047.000000000000 000000 Claim: https://aerodrome.supply	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-12 18:37:07	<u>0x50eec686019f0368b293fb0ad8a11dd56cd80074d9e7c90dc1b2638250ea8aca</u>	+ 525,235,396.000000 ds	✓
4	2024-06-12 18:34:51	<u>0xd7767daba38658d01f438954c02bdfd2356329659a3da9da30c15245d7a8b2f7</u>	+ 1 tkether.com	✓
5	2024-04-20 05:59:35	<u>0x5fe9fdb04605dc7c9b490ca057a8a9392df310a82e15cfa27d5d01601b2a9512</u>	+ 5,000 wards	✓
6	2024-03-24 02:30:51	<u>0xbc94abf67919fe07ee163028c4aae5849afaec3b29e79e0d48e760ce848386a3</u>	+ 2,000 TRC20CUPON.COM GET 2000usdt NOW	✓
7	2024-03-23 17:49:09	<u>0xf8f27af6152a46b695e8ae1c877cf135b1ce8f2262a71d7407e28e6b0c0b81e5</u>	+ 500 op Code	✓
8	2024-03-23 07:41:52	<u>0x054616097e521aee6b91ac9b183f3e4d545498ec16989091696a9397f991c6ac</u>	+ 1 ETH Claim: ethcex.org	✓
9	2024-03-22 21:55:41	<u>0xcb01bf2d33f9a0c541ae6f87bc4ab39638b28213cc25a0a96e2b15249964eb31</u>	+ 500 C	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 18:37:01	<u>0x62a92155c7d5e4d38220cd4130fd822b7bbe6e10f811e47a1ed2bc9db84843b5</u>	+ 1 claim rewards on myshiba.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-12 18:34:57	<u>0xae62a36eb727975d5a58c099bccaded55f441627371992d574f57df238ae8be0</u>	+ 1 az]	✓
3	2024-05-05 01:09:55	<u>0x968460ef543a757dc4801099c7cb240781963617185122a8c10b0335cbcd96af</u>	+ 1 Reward at [5eth.us]	✓
4	2024-04-17 20:41:09	<u>0x551ef7d7bec529912c811094bdb5d3281eff9f74267af5b2a34867234ea53c3a</u>	+ 1 Reward at [3eth.us]	✓
5	2024-03-23 17:02:50	<u>0x7088044f6791cce06040505e4e01b08d4771b4bf6ff30caffed666f912c80051</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-22 20:34:54	<u>0x14c1341b3da094452990ebbbef6e685989c31f477ad854695f4f7d10aa1dcd4f</u>	+ 1 Airdrop at [3eth.us]	✓
7	2024-03-22 20:33:31	<u>0x3dce7ea691538575045ba4c03ce5aea24c1914a7d25da4d70234e34c56b8eea2</u>	+ 1 Airdrop at [3000usdt.us]	✓

* USD values displayed at the time of transaction

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