

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-03 02:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0a256cafc45383a346cdf92b85fd1e919bee5107</u>
TOTAL RECEIVED	298.699999999999988631 MATIC
	113.17 USD
TOTAL SEND	0.003294621681156156 MATIC
	0.00 USD

Token	Balance
MATIC	298.696705378318824842 MATIC
	113.17 USD
(PoS) Tether USD	0.000100 USDT
	0.00 USD
layer.zero-bridge.xyz	7,700.000000000000000000 )
# tether-airdrop.com	250.0 m \$USDT
# tether-event.com	250 airdrop
LiquidEther	1 r.com
AliquidEth.com	N/A Claim Reward
! AERO	N/A Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>
\$INJ	N/A d to claim rewards.
! Tether {10000USDT.COM}	N/A YOUR TOKENS)

Token	Balance
(PoS) Tether USD	N/A USDT
'	N/A Visit usdtevent.co to claim nft
'	N/A NFT
2000 USDC Voucher	N/A org
☐	N/A ethevents.co
'	N/A Visit usdtevent.co to claim nft
receivegift.org	N/A Claim 1000 USDC
# getusdcoin.org	N/A Claim rewards on getusdcoin.org
-drop.org	N/A -drop.org
# myshiba.org	N/A claim rewards on myshiba.org
-drop.org	N/A -drop.org

#### MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-05-22 19:15:13	<u>0xc65ac3b715949d874a17</u> <u>a3f6fe9f86193950bc0757</u> <u>2758be29aa054040403d62</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-05-22 19:15:13	<u>0xc65ac3b715949d874a17</u> <u>a3f6fe9f86193950bc0757</u> <u>2758be29aa054040403d62</u>	- 0.0031758333859880 16 MATIC  0.00 USD	✓
3	2024-05-22 19:15:13	<u>0xc65ac3b715949d874a17</u> <u>a3f6fe9f86193950bc0757</u> <u>2758be29aa054040403d62</u>	- 0.0001187882951681 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-05 18:08:52	<u>0x5cfe917b2ad2da97dab756dfa66ea830fc5f59ea8c</u> <u>fbf2c37ed6e8e263a7def1</u>	+ 298.69999999999998 8631 MATIC  241.52 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 01:32:08	<u>0xa607b9024fe8dc203d7b8b8d72f110ef564d8236e4</u> <u>baa5d883c36528b8944600</u>	+ 7,700.000000000000 000000 )	✓
2	2024-05-23 21:41:06	<u>0x8e4b4122acb63314aaff591aab82e07339b7533cee</u> <u>fdd503e0a8f96dd7fc5421</u>	+ 2,740.000000000000 000000 Claim: <a href="https://aerodrome.supply">https://aerodrome. supply</a>	✓
3	2024-05-23 10:52:40	<u>0x2fbeb5bdabf53e3f40a7ab0f1892517ba2a3084146</u> <u>598a79723a5abe15ee109a</u>	+ 2,117.000000000000 000000 Claim: <a href="https://aerodrome.supply">https://aerodrome. supply</a>	✓
4	2024-05-22 19:52:35	<u>0xe2e0cba9381dc0eb973447917087c56c7509842341</u> <u>c6e9e4412ccceabfced96d</u>	- 1,000.000000000000 000000 USDT	✓
5	2024-05-22 19:23:08	<u>0xb06178b9af1494ffbd0cd55ca34cbc5fc2e4546f58</u> <u>50c47b8f3950de4c284590</u>	- 1,000.000000 UD...DÐ¢	✓
6	2024-05-22 19:18:13	<u>0x34fccf31405bf59377703fb2710fc23a5bd7ba785a</u> <u>d73e1644eb581123a98fe7</u>	+ 525,235,396.000000 ds	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-22 19:16:47	<u>0xf74b98e7605c644cb59b e714afc925357257136c01 150dde05d13029865d3532</u>	- 1,000.000000000000 000000 USDT	✓
8	2024-05-22 19:16:13	<u>0x29b7740c0a92ebcec8f1 4842ee085be3b27d4de68b 0dfdcf4dd69d5e5e157187</u>	+ 0.000100 USDT  0.00 USD	✓
9	2024-05-22 19:15:23	<u>0x5c4d964da982aa307947 db0a82c0b06f2e25c8a953 b4341f010d73dca4e1dd5d</u>	+ 1 r.com	✓
10	2024-05-22 19:15:13	<u>0xc65ac3b715949d874a17 a3f6fe9f86193950bc0757 2758be29aa054040403d62</u>	- 1,000.000000 USDT  999.90 USD	✓
11	2024-05-22 18:57:04	<u>0x36420a114ead4d2f7eee 0d98d7f54ca85bca2fea28 7a1fbcce94a263d8855bf8</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
12	2024-05-22 18:56:14	<u>0x09d9e4b534839cd85861 179be99478a33e7af37bda 30995d87c69a37ddb2ebc8</u>	+ 8,400 YOUR TOKENS	✓
13	2024-02-16 14:07:48	<u>0x580cc2ed0c76bcc52643 6e00452b5475c99e8d4262 ae4c08ddb9f9f41a7b128f1</u>	+ 250.0 m \$USDT	✓
14	2024-02-06 07:15:54	<u>0x64578fe0b4f38b903d53 0d2c31eb886cf0e62b931b 4a85a300e6bdf2d9ccaae0</u>	+ 5,090.000000000000 000000 USDT	✓
15	2024-02-05 02:44:11	<u>0x9db52b9431c682488d54 dc7ece1a8a50a4c398381b 9cb5d9cc5f6a9b21ea75b2</u>	+ 250 airdrop	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-20 09:41:06	<u>0xfa641e7d401953677177404526630b63f8e6969901cba2e8b8cd293d06bfa46b</u>	+ 7,500.000000000000 000000 d to claim rewards.	✓
17	2024-01-11 18:50:48	<u>0xf78a7fe4018fdd145426938cd9e5ad2c7847c53213ca4e6298d5744f50009139</u>	+ 700.000000 USDT  699.89 USD	✓
18	2023-12-27 10:26:16	<u>0xd57da0c004e9e3d28e10baa324e94a877170378da641ee067070c877f23cb400</u>	+ 1 Claim Reward	✓
19	2023-12-05 18:57:29	<u>0xa3dab6f162a78f9bea132e6ae5941d802d25e4b5c5fe089836974c42417b3217</u>	+ 241.000000 USDT  240.93 USD	✓
20	2023-12-05 18:27:11	<u>0xb2e59961c3ea892ec3d7519a4087b5df94007555536fd098930a038a2bea120d</u>	+ 59.000000 USDT  59.00 USD	✓
21	2023-12-03 02:13:56	<u>0x1d775bd308db0fc2f030f09d6f32e3b813c9a60cfc55752bbcc4af90f69ddab3</u>	+ 5,000.000000000000 000000 claim rewards.	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 21:41:38	<u>0x856d0d085ed67b212acf124b3679a3836740e11fed1b62222ec82be25c904b55</u>	+ 1 -drop.org	✓
2	2024-05-22 19:19:47	<u>0x0d4114a40367af4bfbe21aad0bbf1c5fe42456ef348e58c3a8d05ea189fc782a</u>	+ 1 -drop.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-22 19:18:23	<u>0xcfdced2ed355fec9850e6d672e2168470aabf7b4115b63d0259c34a426723d00</u>	+ 1 -drop.org	✓
4	2024-05-22 19:18:13	<u>0x6027b1752d9da7e2ac4c731a1c439ab25a3c7a009adb67c3461482ee8d45319f</u>	+ 1 claim rewards on myshiba.org	✓
5	2024-05-22 18:56:46	<u>0x282e49fb74ac914136cb5faaef6686a7a2550a973bcebd7ded701fbbea090a0d</u>	+ 1 10ETH Reward at [web3eth.us]	✓
6	2024-05-10 21:33:01	<u>0x5c0c28aaf0e146d028321642dc9976dcf50ba8fbda d6ecdd5845b7aff66c3c3f</u>	+ 1 -airdrop.org	✓
7	2024-05-10 21:32:29	<u>0xe5573e78ebbec924d8d3d7613c70981dafb5137f73543ca5af02db7705597985</u>	+ 1 2	✓
8	2024-03-19 22:11:20	<u>0xbeca228ca134df79fa5c995f75f2863196b7d5e9bf68913f1c02aeef07ebb85d</u>	+ 1 Claim rewards on getusdcoin.org	✓
9	2024-02-22 20:56:52	<u>0x964f066e935be811e44fa4c6865e810e39f458025abcd51ff81156cf067171ed</u>	+ 1 NFT	✓
10	2024-02-06 19:47:32	<u>0xd0cfdc30fadcd8e6f70584d674e4609d634180192569194ab7fdb506d32a28d5</u>	+ 1 NFT	✓
11	2024-02-02 09:30:05	<u>0x20674cb57cfd51dbe27950a80c4a19c374608258fd7e7f5f0a67a0778da7c874</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-28 13:52:38	<u>0x979c606d8a564e43d0d64009d99b24e828ab4c408d38fe3119ca1fd1310f5841</u>	+ 1 Claim 1000 USDC	✓
13	2024-01-12 04:56:06	<u>0x2a124a9fcdfa0ea287226881ae03b14301c2f4d2f2756fae8a3efb68d4c18ee6</u>	+ 1 1000usdc.top	✓
14	2024-01-12 04:55:54	<u>0x446cd4c4b3810e76e8e395817895b51aadacbaad21feeec74b3ea694619bdace</u>	+ 1 3000usdt.cc	✓
15	2024-01-02 23:10:50	<u>0x0d2c271bc727cc7b044ecfe1875337ac38d4e19785a126ba4379a2aa5f24db19</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-15 22:13:25	<u>0x25e1dbcba9d9c9447d9c3eb4e744a52874caf1951cf2aa3376373b0ca9da881f</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-11 06:12:49	<u>0x544d3c478cddbe4e83f71ea47542cc20b3b42159a4cb597249facdb864a57266</u>	+ 1 Claim 1000 USDC	✓
18	2023-12-05 19:30:46	<u>0x434ef891e3e4c40d85ef46698eaf4faa831af68d3d7cd39cc5607ba6f153c3af</u>	+ 1 1000usdc.net	✓
19	2023-12-05 19:28:35	<u>0x854a8e9bbf1b2ac8a5e92a61886312c3b3cd2b81a83dc381acb7dfbe09aa75b1</u>	+ 1 2000usdt.link	✓
20	2023-11-25 09:28:33	<u>0xfe4b0f03e63dc3c1d17db56edd665b5bda149c0a79e9ee589a68ab5ce027fffd</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-25 08:00:11	<u>0x7874adb5015dda5d3e45</u> <u>63bd94e534268ec9bc2a40</u> <u>9e986887e8f8123f840a00</u>	+ 1 org	✓

\* USD values displayed at the time of transaction

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