

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:34 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x10e9c8a6fc3124e40a66900c1456b0be825ce7a1</u>
TOTAL RECEIVED	0.004497799924705632 MATIC
	0.00 USD
TOTAL SEND	0.003228464002863960 MATIC
	0.00 USD

Token	Balance
MATIC	0.001269335921841672 MATIC 0.00 USD
(PoS) Tether USD	0.010120 USDT 0.01 USD
wETH	5.000000000000000000 ETH AT ETHERS.BAR
MATICswap	14,500.000000000000000000 ceL.app
(PoS) Tether USD	0.000000000000000000 USDT
# mySHIBA.us	525,235,396.000000 s
! SHIB-Crypto.us	52,439,569 claim Airdrop
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [airdrop.li]
zkSync AIRDROP	13,000.000000000000000000 xyz/
! ETH-Token.us	5 aim Airdrop

Token	Balance
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
# myshiba.us	N/A claim rewards on myshiba.us

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-05-08 01:35:45	<u>0x908f158ce69e8336ce2569840832fb123ac0c1f08ec675214409ae606d2e463b</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-05-08 01:35:45	<u>0x908f158ce69e8336ce2569840832fb123ac0c1f08ec675214409ae606d2e463b</u>	- 0.0032284640000000 00 MATIC 0.00 USD	✓
3	2024-05-08 01:35:45	<u>0x908f158ce69e8336ce2569840832fb123ac0c1f08ec675214409ae606d2e463b</u>	- 0.00000000000028639 60 MATIC 0.00 USD	✓
4	2024-05-08 01:33:35	<u>0x7c7957d48683b3f4c03c71f0de7f751ec04a232eb4deff185c2f09495b433130</u>	+ 0.0044977999247056 32 MATIC 0.00 USD	✓



ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 17:05:17	<u>0xd820c74145be9472270310ca438b45edf1005dc4edbc07fadb8b4852026fe6e2</u>	- 188.757756 USDT 188.76 USD	✓
2	2024-09-20 17:04:45	<u>0xfc2dd8af20663df6bdb7bfa70231fb32f12a1684b0876880593d93f9bc9b4090</u>	+ 14,500.0000000000 0000000 cel.app	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-09-20 17:04:17	<u>0x69255e2cc4757bb0c4e837dfe346695d7410a532eb43a432ca451829c57abd8f</u>	+ 188.757756 USDT 188.76 USD	✓
4	2024-08-02 09:25:17	<u>0xe01c4bcfc83dcedccf315581249365765d4e3bc6637881ae2151be3510ab5c9d</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓
5	2024-08-01 14:26:32	<u>0xb196308a9a681566a54461fd7c6b6c775d60c6de4ac4473e8d360dd3416c7453</u>	+ 5.0000000000000000 00 ETH AT ETHERS.BAR	✓
6	2024-08-01 11:34:46	<u>0x6e2d31b75fa566df04e15232e9c27447888a22adbed1554b055cea991dee30b9</u>	- 710.00000000000000 0000 USDT	✓
7	2024-08-01 11:33:52	<u>0xe1713e3723f5923a164097b8be0b9d9d42cb4e19d0ed70081458dac7f49df64d</u>	- 710.000000 USDT 709.62 USD	✓
8	2024-08-01 11:33:04	<u>0x440cc9da54b4c954a6293047bf19e51a9044962a25cb86c982e15f2a97d72dae</u>	+ 710.000000 USDT 709.62 USD	✓
9	2024-06-01 12:18:35	<u>0x6343cf7fd61053ca328fe252ca1710fbca03ca8d05fa3a55627d7692461a3b57</u>	- 34.238164 USDT 34.20 USD	✓
10	2024-06-01 12:08:21	<u>0xb7910e783cfb5d5c6edf5dd2299671e7013620bbde4a92adcae20487db9fdcf</u>	+ 34.238164 USDT 34.21 USD	✓
11	2024-06-01 12:02:34	<u>0xec47e820572579a1b49c35f9e262fa7928609f8227f302c56f9504189158e5ae</u>	- 253.000000 USDT 252.81 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-01 11:55:26	<u>0x67dbd6f860023e4e1d9e b8d84120df84db0e091e7c 602453bdecdd8125fb954</u>	+ 13,243.0000000000 0000000 xyz/	✓
13	2024-06-01 11:51:54	<u>0x80bb31caf157df4523fd b2d8dcd0f6626c8dfa56ce 04373e172b758085e7def2</u>	+ 253.000000 USDT  252.78 USD	✓
14	2024-05-16 17:38:09	<u>0x7feae00ee263abea6a71 1194485224efa32f36ade6 f2e7ab024dd1c002725e7f</u>	- 64.000000 USDT  63.99 USD	✓
15	2024-05-16 17:27:46	<u>0x5f885f4e21feca109973 c2dc06cc7474abc03dd84d 3a673d6fc9848f36e67c29</u>	+ 64.000000 USDT  63.99 USD	✓
16	2024-05-08 01:57:02	<u>0xa1a6e7d4033d1a92f432 a2eac0f7782406a7355d51 0d31aad2337e8ceca0f821</u>	+ 0.000120 USDT  0.00 USD	✓
17	2024-05-08 01:42:45	<u>0x0e09882ae2d3abdc4aaa 799a47b32c3e6d8d51be1c 06e0249eb12caba49df498</u>	+ 525,235,396.000000 s	✓
18	2024-05-08 01:39:21	<u>0x8d22813d3b00f80deefd 0339c3df12aa5bacf92dac 72ec7ca20d6c1127a64ec5</u>	- 1,202.000000000000 000000 USDT	✓
19	2024-05-08 01:38:21	<u>0x95c63befd1405d91e035 80ec062e77a52c8e68c99b b074fc4563556b77537cfb</u>	+ 0.010000 USDT  0.00 USD	✓
20	2024-05-08 01:37:57	<u>0xdaf9dfd0f0f4ba619afc 9a60a322d67325a4e0d51f e7f388f947986a69771d69</u>	- 1,202.000000 USDT  1,201.88 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-08 01:31:05	<u>0xcba2eaaff535353ac2a8d bb7de9b6511d324256ef2f 3cb18af4a92c49c4b26d52</u>	+ 52,439,569 claim Airdrop	✓
22	2024-05-08 01:27:03	<u>0xfae68d346e96279afc51 4733f1323738f83fc247de 9053352e54fc1ecef13b53</u>	+ 5 aim Airdrop	✓
23	2024-05-08 01:26:27	<u>0xbb3ae83074017a596911 bb9597bcb7fbdfb3c9ac2 3f5aa12f0cfc92af964a5d</u>	+ 1,200.000000 USDT  1,199.87 USD	✓
24	2024-05-08 01:23:57	<u>0x71e010beaaf487395584 1d960fadcd8fb4b341dece 36aa30212b410f15375b09</u>	+ 2.000000 USDT  1.99 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 11:52:44	<u>0xdbd80704badf5b217682 e2d8fe86357dba74c532ff e2df2590a34c1f6134d090</u>	+ 1 e]	✓
2	2024-05-08 01:42:47	<u>0x931309d8b6a39678defb e53f21f12c5ea9329587de 0362acd958d0d0bd13486b</u>	+ 1 claim rewards on myshiba.us	✓

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