

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-21 14:55 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1245b76559e64d45eb3c6a8ffb4d03a2e017b31e</u>
TOTAL RECEIVED	2.392728280674702113 MATIC
	0.89 USD
TOTAL SEND	2.392728280487928849 MATIC
	0.89 USD

Token	Balance
MATIC	0.000000000186773447 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [airdrop.li]
droppradar.site stETH Airdrop	1.00000000000000000000 adar.site)
wETH	5.00000000000000000000 ETH AT ETHERS.BAR
! DYDX	90,000,000 Visit DYDX.WIN to Revoke tokens
eth-voucher.site)	1.00000000000000000000 teth-voucher.site
87hCU2n	3,000.000000000000000000 U2n
to claim rewards!	N/A to claim rewards!

Token	Balance
SHIBANU	N/A SHIBANU
2,000 USDT Reward	N/A .org
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
5000MATIC at mainnet.lat ðŸŽ•	N/A 5000MATIC at mainnet.lat ðŸŽ•
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$1000 USDT Airdrop	N/A p1.org
Blast Box https://blastupbox.com	N/A Blast Box https://blastupbox.com



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 19:32:57	<u>0x8db6de08d4d68fbc04d110d0ccc947c9262d42d7f568f48db4cfa7b14fc95904</u>	- 2.3880286319000001 43 MATIC  1.15 USD	✓
2	2024-08-01 19:32:57	<u>0x8db6de08d4d68fbc04d110d0ccc947c9262d42d7f568f48db4cfa7b14fc95904</u>	- 0.0009776759999370 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-01 19:32:57	<u>0x8db6de08d4d68fbc04d110d0ccc947c9262d42d7f568f48db4cfa7b14fc95904</u>	- 0.00000000000010500 00 MATIC  0.00 USD	✓
4	2024-08-01 11:50:16	<u>0x855b6b1c5f5f8f145e255434601f726e776f9f5c40f0437d8f4165915edc28f0</u>	+ 2.3686382806747023 90 MATIC  1.18 USD	✓
5	2023-11-11 10:25:21	<u>0x9922aba3892ec0e39c0b319f1cdaa9a4baa61c3da26b6eff41d540dc278b4b11</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
6	2023-11-11 10:25:21	<u>0x9922aba3892ec0e39c0b319f1cdaa9a4baa61c3da26b6eff41d540dc278b4b11</u>	- 0.00205285200000000 00 MATIC  0.00 USD	✓
7	2023-11-11 10:25:21	<u>0x9922aba3892ec0e39c0b319f1cdaa9a4baa61c3da26b6eff41d540dc278b4b11</u>	- 0.0016691205869418 18 MATIC  0.00 USD	✓
8	2023-11-11 10:24:47	<u>0x36470853f73dfe86a2f38491415b3fbb3e7d8958ff36de7b0da11480eaf0c619</u>	+ 0.02409000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 09:49:17	<u>0x18ed74fb6d44d253b2f557da62a4bf1c9bab36c158319a2fe7dc4f906f66bb4f</u>	+ 600.000000000000000 0000 \$Visit Reward at [airdrop.li]	✓
2	2024-08-02 00:18:04	<u>0x3c202573a1b7b251001d7534b78977662ae8dbbed4753f4dbe421732e7796798</u>	+ 3,000.0000000000000 000000 U2n	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-01 18:16:49	<u>0x023f3c7b7874fc72820b9445d1a6222ba788325418615dbf19ef3cf6215b1c97</u>	+ 5.0000000000000000 00 ETH AT ETHERS.BAR	✓
4	2024-07-24 13:52:30	<u>0x90daa00ee754dfa32838eb8336dbbb8afc168dc0e690bab4631bf6a3ad3f056d</u>	+ 5,980 Visit DYDX.WIN to Revoke tokens	✓
5	2024-02-02 17:51:54	<u>0x0b71fa1f3982f7d0b9574a9a5a8a78a9a9bcbb48b7006fda49fd0c8f663f9fbb</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
6	2024-01-31 18:49:28	<u>0x9fdee45aa35ab53bec22581c31c4b7d307b436ff9e9993fcfb9c3da5de867527</u>	+ 1.0000000000000000 00 adar.site)	✓
7	2023-11-11 10:25:21	<u>0x9922aba3892ec0e39c0b319f1cdaa9a4baa61c3da26b6eff41d540dc278b4b11</u>	- 10.797776 USDT  10.80 USD	✓
8	2023-11-11 10:08:51	<u>0x073e787612b111f89095733f9dc02b3dc2f5277a8660ec4e7cc193beaf995469</u>	+ 10.797776 USDT  10.80 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 03:23:31	<u>0xf993fb525031a05868edf95a555a3280cf9e57ad0fda9078b9f1fbb6988a3ae7</u>	+ 1 to claim rewards!	✓
2	2024-08-07 07:11:59	<u>0x5eb1a5dedf73ad3696dba72dacfa11cee40edb37b78ea82bdc8b6942630262</u>	+ 1 Blast Box https://blastupbox.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-02 02:15:59	<u>0x969949234369ef0dbcea</u> <u>fe691c00e8900498690e62</u> <u>17beb36f1d2c4d87490e73</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓
4	2024-08-01 19:33:13	<u>0xfd133ada4510b257bb7a</u> <u>52364eab45eea7705ce1ec</u> <u>38521a03ef6b54517ef2ff</u>	+ 1 Blast Box https://blastupbox .com	✓
5	2024-08-01 14:04:12	<u>0x15c6b1063ee345055e6e</u> <u>5c69ec4fc1a95d5361bd69</u> <u>2340c041b748c0f5bef7e1</u>	+ 1 SHIBANU	✓
6	2024-01-12 06:15:23	<u>0x2e1eea6baa5a7b6befd4</u> <u>2aee94f279f1e65cebd938</u> <u>057fb026bd5d401076bcff</u>	+ 1 1000usdc.top	✓
7	2024-01-12 06:15:19	<u>0x89738fd6d910e3d4fdf2</u> <u>56dc105225903f2ee690f2</u> <u>970473d8c1c4f152298f2e</u>	+ 1 3000usdt.cc	✓
8	2024-01-04 14:18:34	<u>0x8a872711697381b7f6ae</u> <u>32b5bd33730360e425c1b9</u> <u>5f721f7bfefaa91d0a1f08</u>	+ 1 3000usdt.net	✓
9	2024-01-04 14:17:38	<u>0xcafcceeb15a50f31bd9c</u> <u>fc55dadd31b0b3312cef9d</u> <u>663fde7a449189980b8b25</u>	+ 1 2000usdc.cc	✓
10	2023-11-14 20:06:42	<u>0x86384d93ca5ac180bb3d</u> <u>28972e175ba5cea9be8416</u> <u>6d2d24363381ae00041d6d</u>	+ 1 .org	✓
11	2023-11-10 23:04:27	<u>0x319fb1a9eb71e49f5d72</u> <u>f8f2265bb673341186607a</u> <u>c7db2c399f8bdf4f2c5539</u>	+ 1 p1.org	✓

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