

3xp1



# ADDRESS STATEMENT







GENERATED AT 2024-10-04 09:13 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1c07e1cebd264026f97d877eb3a8607ebf5a82b6</u>
TOTAL RECEIVED	3,921.539147681629856379 MATIC
	1,488.22 USD
TOTAL SEND	3,921.539147681629856379 MATIC
	1,488.22 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! ETHFI	900,000,000 3 eth at <a href="http://www.ethfi.pw">www.ethfi.pw</a>
! abict.net	4,891.500000000000000000 et
! shiba-claim.co	1,500.000000000000000000 ward
usdc2.com	1 claim rewards on <a href="http://usdc2.com">usdc2.com</a>
\$ 5000 at <a href="http://web3shiba.us">web3shiba.us</a>	N/A \$ 5000 Reward at [ <a href="http://web3shiba.us">web3shiba.us</a> ]
\$3000 USDT Airdrop	N/A <a href="http://3000usdt.net">3000usdt.net</a>
\$2000 USDC Voucher	N/A <a href="http://2000usdc.cc">2000usdc.cc</a>

Token	Balance
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
5K\$ at getusc.us ðŸŽ•	N/A 5K\$ Reward at [getusc.us]
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%0top]

#### MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-09-23 10:07:39	<u>0x05f7fd100eb0e3ab1add 6341b76c8b1217ff6c7202 8a3a747651cfcf251f4942</u>	- 3,304.186400293800 943473 MATIC  1,336.54 USD	✓
2	2024-09-23 10:07:39	<u>0x05f7fd100eb0e3ab1add 6341b76c8b1217ff6c7202 8a3a747651cfcf251f4942</u>	- 0.0007343279979210 00 MATIC  0.00 USD	✓
3	2024-09-23 10:07:39	<u>0x05f7fd100eb0e3ab1add 6341b76c8b1217ff6c7202 8a3a747651cfcf251f4942</u>	- 0.00000000000009450 00 MATIC  0.00 USD	✓
4	2024-09-23 09:56:13	<u>0x3cb69771862c5ebaa9f9 ddc54a3a9b6f32f75984fa a9f5ede9a209465d648dad</u>	+ 0.0003000184696049 99 MATIC  0.00 USD	✓
5	2024-09-23 09:54:15	<u>0x72765b131f99375b1845 c46bb783716a24756b47cc 8be0a8fb96af240c6df988</u>	+ 3,000.184696049998 819944 MATIC  1,213.57 USD	✓
6	2024-09-23 09:35:53	<u>0x6141f5134f71e3d13106 858dccde44d1bee46b0dae 8633bf5712a8775424030b</u>	+ 304.00000000000000 0000 MATIC  122.96 USD	✓





#	Date & time	Transaction Id	Amount	
7	2024-04-18 21:43:27	<u>0x4fd15099783a6439252d</u> <u>e65238bb1f8383a20c4538</u> <u>207af192b3a68074521208</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-18 21:43:27	<u>0x4fd15099783a6439252d</u> <u>e65238bb1f8383a20c4538</u> <u>207af192b3a68074521208</u>	- 0.0006125935812605 28 MATIC  0.00 USD	✓
9	2024-04-18 21:43:27	<u>0x4fd15099783a6439252d</u> <u>e65238bb1f8383a20c4538</u> <u>207af192b3a68074521208</u>	- 0.0014954753326219 56 MATIC  0.00 USD	✓
10	2024-04-03 22:42:25	<u>0x7c51f30299731d35f6a6</u> <u>ff266ebf479d6d1b22fda8</u> <u>2b3ddeb1e50a3726a424c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-04-03 22:42:25	<u>0x7c51f30299731d35f6a6</u> <u>ff266ebf479d6d1b22fda8</u> <u>2b3ddeb1e50a3726a424c</u>	- 0.0020251384972702 38 MATIC  0.00 USD	✓
12	2024-04-03 22:42:25	<u>0x7c51f30299731d35f6a6</u> <u>ff266ebf479d6d1b22fda8</u> <u>2b3ddeb1e50a3726a424c</u>	- 0.0020440827189329 40 MATIC  0.00 USD	✓
13	2024-03-12 13:07:36	<u>0x78a31406a03a1cb0c610</u> <u>5edc676a956dbdaa463e69</u> <u>22b7bd41e4622bc1fc8dd3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-03-12 13:07:36	<u>0x78a31406a03a1cb0c610</u> <u>5edc676a956dbdaa463e69</u> <u>22b7bd41e4622bc1fc8dd3</u>	- 0.0034180522377489 18 MATIC  0.00 USD	✓
15	2024-03-12 13:07:36	<u>0x78a31406a03a1cb0c610</u> <u>5edc676a956dbdaa463e69</u> <u>22b7bd41e4622bc1fc8dd3</u>	- 0.0047792514427687 26 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-12 12:45:04	<u>0x5fce00a361cc2c977407</u> <u>4a726ab0d6089eef5b7df8</u> <u>9e0ced9ddb32f347b937a</u>	+ 0.0165131471419883 75 MATIC  0.01 USD	✓
17	2024-01-07 20:41:46	<u>0x9f29ce2a402c9e4a9697</u> <u>1db892b04eeabd0c1cef28</u> <u>7195ac68ac483779502e42</u>	- 617.31031322082890 2558 MATIC  508.35 USD	✓
18	2024-01-07 20:41:46	<u>0x9f29ce2a402c9e4a9697</u> <u>1db892b04eeabd0c1cef28</u> <u>7195ac68ac483779502e42</u>	- 0.0012600000019740 00 MATIC  0.00 USD	✓
19	2024-01-07 20:41:46	<u>0x9f29ce2a402c9e4a9697</u> <u>1db892b04eeabd0c1cef28</u> <u>7195ac68ac483779502e42</u>	- 0.0000000000007140 00 MATIC  0.00 USD	✓
20	2024-01-07 20:24:30	<u>0x3810e5aa71c468aa11d9</u> <u>f06e56306b121d203b85f6</u> <u>0a97f41c827f6a9250880a</u>	+ 617.28513105067213 4734 MATIC  510.86 USD	✓
21	2023-12-27 13:13:32	<u>0x2ebcc9ade5d309c60851</u> <u>971a69ab72fb2fe7748b8a</u> <u>5ae299bca71dd511c56c78</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2023-12-27 13:13:32	<u>0x2ebcc9ade5d309c60851</u> <u>971a69ab72fb2fe7748b8a</u> <u>5ae299bca71dd511c56c78</u>	- 0.0205117555958307 73 MATIC  0.02 USD	✓
23	2023-12-27 13:13:32	<u>0x2ebcc9ade5d309c60851</u> <u>971a69ab72fb2fe7748b8a</u> <u>5ae299bca71dd511c56c78</u>	- 0.0055534895921990 52 MATIC  0.00 USD	✓
24	2023-12-27 13:00:56	<u>0xec63bfa33ac33abf81e5</u> <u>0d216af1c36d17074ada39</u> <u>a5feea88157a4a4fa5442c</u>	+ 0.0374128318108905 36 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-27 12:13:03	<u>0xc46c23e772b0fe69bef6db274b7b1dfc4642b569dc</u> <u>b12d4dd8573ec7f1477f3c</u>	+ 0.0150945835365375 61 MATIC  0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 10:07:57	<u>0x3b902d102adeb4f02bf6c019493139e23da8a4b452</u> <u>36bcee2acea07b94a09cfb</u>	+ 3 3 eth at www.ethfi.pw	✓
2	2024-04-18 21:43:35	<u>0xf43bd6fa83279b68387452282d0e9d24a937bf4018</u> <u>ee4b5b53cbc5cac081fbbb</u>	+ 1 claim rewards on usdc2.com	✓
3	2024-04-18 21:43:27	<u>0x4fd15099783a6439252de65238bb1f8383a20c4538</u> <u>207af192b3a68074521208</u>	- 531.959100 USDT  532.15 USD	✓
4	2024-04-12 20:23:39	<u>0x15fa421295e0197d4f88c38837547c3dbb6dcacea4</u> <u>fa6c66efecb08690927e99</u>	+ 1,500.000000000000 000000 ward	✓
5	2024-04-12 18:51:57	<u>0xf28d934bf1e416efef5f9dffbadc8d493082039bb</u> <u>da23ec92d7d32e44827fef</u>	+ 531.959100 USDT  531.89 USD	✓
6	2024-04-03 22:42:25	<u>0x7c51f30299731d35f6a6ff266ebf479d6d1b22fda8</u> <u>2b3ddeb1e50a3726a424c</u>	- 628.834500 USDT  628.97 USD	✓
7	2024-04-03 22:12:38	<u>0x233bbea3d9cb8bff90e692ea43a822b56fdd9dfb63</u> <u>eea7beaf2e62c40f24871f</u>	+ 628.834500 USDT  628.97 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-12 13:07:36	<u>0x78a31406a03a1cb0c6105edc676a956dbdaa463e6922b7bd41e4622bc1fc8dd3</u>	- 2,204.962900 USDT  2,205.27 USD	✓
9	2024-03-12 12:14:14	<u>0xdeae8aec4805a3f6a32c83dbd2140651c900a9aa50c942a81b66c6fc24084210</u>	+ 2,204.962900 USDT  2,205.08 USD	✓
10	2023-12-27 13:13:32	<u>0x2ebcc9ade5d309c60851971a69ab72fb2fe7748b8a5ae299bca71dd511c56c78</u>	- 562.465970 USDT  562.59 USD	✓
11	2023-12-27 12:19:02	<u>0x7cb216b074eb1e4c0fe893b9afba9b6a7a4698adea6dc2dd226a1c8a0ff05766</u>	+ 4,891.500000000000 000000 et	✓
12	2023-12-27 11:54:45	<u>0xeb8d0685ceaff0d251e0cc759d1a1ff427d1cc5ac66b200767f72a322bb65627</u>	+ 562.465970 USDT  562.63 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 16:25:15	<u>0x0ee7dd79f4dbd07ed59ac30e122165231ba99f9e00cb02ecdd7d5c00e0b4c7db</u>	+ 1 5K\$ Reward at [getusc.us]	✓
2	2024-04-18 21:45:53	<u>0x602b399a58fb449c5bd5d25b9a3e88739557ea2bba20e674d6517f1c25e28409</u>	+ 1 3K\$ Reward at [getusd.us]	✓
3	2024-04-12 23:08:54	<u>0xc214167a72a5a33a4d9f98ae198a83d1ff0d7769e193ca9286423a876072acb3</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-03 23:20:47	<u>0x154840e19936c8e60490</u> <u>b85fe5cdf0a082423d5151</u> <u>bd98d7f5d71fe6fe0b8229</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
5	2024-03-12 18:45:18	<u>0xfaa9d9bf971024700b60</u> <u>d261394b9b9349ffb609ec</u> <u>c38730f1928c2d0e66d57f</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
6	2023-12-27 23:18:28	<u>0x4233a0d20222dcdca058</u> <u>689687defbb83b482ef0ce</u> <u>d7526b0983b2fc0c2be9be</u>	+ 1 2000usdc.cc	✓
7	2023-12-27 23:17:18	<u>0x63f8e8b9a6f6f8d4af26</u> <u>e473792b23ec6d99263c66</u> <u>c2526778c914cecd67edff</u>	+ 1 3000usdt.net	✓

\* USD values displayed at the time of transaction

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