

3xpL



## ADDRESS STATEMENT





GENERATED AT 2024-09-30 17:20 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1fa24c003d74942818440c3fd37296335d073245</u>
TOTAL RECEIVED	1.569757323338678345 MATIC
	0.63 USD
TOTAL SEND	0.716332690645856363 MATIC
	0.28 USD

Token	Balance
MATIC	0.853424632692821872 MATIC
	0.34 USD
(PoS) Tether USD	0.000981 USDT
	0.00 USD
OriginEther	1 tkether.org
! RETIK	8,750 UR AIRDROP
# mySHIBA.org	525,235,396.000000 ds
LiquidEther	1 tkether.com
Twist	1 TWIST
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
dYdX Exchange Event	N/A dYdX Event
2000\$ USDC	N/A Voucher


Token	Balance
5000\$ Airdrop at [adrpGBT.pro]	N/A 5000\$ Reward at [adrpGBT.pro]
šŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
# myshiba.org	N/A claim rewards on myshiba.org
Reward at 10bnb.loL šŸŽ•	N/A Airdrop at 10bnb.loL šŸŽ•
	N/A ?
1000\$ AirDrop	N/A 1000-rewards.xyz
1000\$ AirDrop	N/A 1000-rewards.xyz

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 08:22:26	<u>0x80b1baef96c254350f4d00623406160fd74cb768cc34fbc5174b79fa800ee6c8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-14 08:22:26	<u>0x80b1baef96c254350f4d00623406160fd74cb768cc34fbc5174b79fa800ee6c8</u>	- 0.0012144140200554 18 MATIC  0.00 USD	✓
3	2024-06-14 08:22:26	<u>0x80b1baef96c254350f4d00623406160fd74cb768cc34fbc5174b79fa800ee6c8</u>	- 0.0000438732336072 18 MATIC  0.00 USD	✓
4	2024-06-12 07:33:25	<u>0xfe1bee9ea2d122e9718373ca2791e6fda0fbb897f52064524dbb39ac44caa09f</u>	- 0.7059369133773208 96 MATIC  0.44 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-12 07:33:25	<u>0xfe1bee9ea2d122e97183</u> <u>73ca2791e6fda0fbb897f5</u> <u>2064524dbb39ac44caa09f</u>	- 0.0075857700000000 00 MATIC  0.00 USD	✓
6	2024-06-12 07:33:25	<u>0xfe1bee9ea2d122e97183</u> <u>73ca2791e6fda0fbb897f5</u> <u>2064524dbb39ac44caa09f</u>	- 0.0000000000123900 91 MATIC  0.00 USD	✓
7	2024-06-12 07:33:03	<u>0xb20fa4f26a85f8783a8f</u> <u>2c43b896fbd0c8f299ab93</u> <u>d857f8aecfb89c096de0f9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-12 07:33:03	<u>0xb20fa4f26a85f8783a8f</u> <u>2c43b896fbd0c8f299ab93</u> <u>d857f8aecfb89c096de0f9</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓
9	2024-06-12 07:33:03	<u>0xb20fa4f26a85f8783a8f</u> <u>2c43b896fbd0c8f299ab93</u> <u>d857f8aecfb89c096de0f9</u>	- 0.0000000000024827 52 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 06:29:03	<u>0x85c4099e509862abda77</u> <u>f5289f6b0eed43d17b338</u> <u>b176c0fe54246d109fc572</u>	+ 1.5697573233386783 45 MATIC  0.98 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 08:22:34	<u>0x533b906261212aba6568</u> <u>db8676a93832deb1636ee6</u> <u>04bc60d7de2c41fc385726</u>	+ 1 tkether.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-14 08:22:26	<u>0x80b1baef96c254350f4d00623406160fd74cb768cc34fbc5174b79fa800ee6c8</u>	- 289.199019 USDT 289.06 USD	✓
3	2024-06-14 08:20:20	<u>0x1af2cdeae1c6aa0a01d39db016a1de3d4017d93becf36702b83bc4c591f46562</u>	+ 289.200000 USDT 289.07 USD	✓
4	2024-06-12 07:39:57	<u>0xadfcb1dff3ca79baa080f9035b53ef55f324ab85662b311ca818bf8f2f858ad9</u>	+ 525,235,396.000000 ds	✓
5	2024-06-12 07:33:27	<u>0x70b8a5211dac8db71c9643f62b40a29c6b7809e01bf787f914f32e2fa1380ddb</u>	+ 8,750 UR AIRDROP	✓
6	2024-06-12 07:33:25	<u>0xfe1bee9ea2d122e9718373ca2791e6fda0fbb897f52064524dbb39ac44caa09f</u>	- 299.200000 USDT 299.13 USD	✓
7	2024-06-12 07:33:11	<u>0x1e6c692a64237b5205336815541996514d395f8105f55a4205598ef94020c2fb</u>	+ 1 tkether.com	✓
8	2024-06-12 06:25:09	<u>0x0b5c067ee6cabb1e9b56165f446b5204de47f8de7bf96386062a3625c7368ab1</u>	+ 299.200000 USDT 299.14 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 10:51:28	<u>0xd3d2a38172fd97a01dbf0c33d21173cdb5593061f6d46891e4040106443754d8</u>	+ 1 TWIST	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 21:13:12	<u>0xcade225380ef3400acec36aeb35976d07057b43bd0842a95af05751bdc65c184</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
2	2024-06-22 09:30:28	<u>0xa907052e7199ed353d1ed0bc1dd141808e811b64b61cca6864b91ab450699cf7</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
3	2024-06-22 09:29:44	<u>0xe4da31f75e8f94cea09d710b18b74a7836900833f83a42a0da999e5d8c1d847d</u>	+ 1 ?	✓
4	2024-06-14 08:20:50	<u>0x25472f13197bb8a5e5a1dcf802b2b0611b4b2560e558db2321004e31f7e55329</u>	+ 1 az]	✓
5	2024-06-12 07:39:51	<u>0x7da63a8895f3582930c09133ad2dddeaf4122367c839793e1e48b60649b4d13e</u>	+ 1 claim rewards on myshiba.org	✓
6	2024-06-12 06:25:57	<u>0xd931a3ae9b23fe32cf0c20a8d4507a66aeb4562c6c3fd0f2fe794a93938502b6</u>	+ 1 az]	✓
7	2023-08-09 15:41:24	<u>0x3bfb0e8a0e304a49474c9bec4a3c73e9d995cd4a954b4accecc2915515868746e</u>	+ 1 dYdX Event	✓
8	2023-08-09 04:58:21	<u>0x3c18d85f71666cceed3d353f90eac82314ad940554b562cbc3a6d233daa250ba</u>	+ 1 1000-rewards.xyz	✓
9	2023-08-07 06:35:00	<u>0x235723ec5d89430cd63815ea49a92ff7069ff676d01a87d89995f33244dd52d4</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-08-07 04:34:17	<u>0xa0b6e8f7736a210d3a54</u> <u>b0bcae90983fe360abb21e</u> <u>94f94c7dcdce85dc76ce96</u>	+ 1 1000-rewards.xyz	✓

\* USD values displayed at the time of transaction

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