

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-01 07:33 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1fbeade6090f52e8082723fbaf25013ebb5e73ed</u>
TOTAL RECEIVED	56.171847040000002949 MATIC
	22.72 USD
TOTAL SEND	56.133031389329460126 MATIC
	22.71 USD

Token	Balance
MATIC	0.038815650670543003 MATIC
	0.01 USD
(PoS) Tether USD	5.592357 USDT
	5.59 USD
! eth-earn.net	51,859.000000000000000000 n.net
USDT	10,000 \$USDT 0jL0•l0æâ-•airUSDT.net
! shiba-claim.co	1,500.000000000000000000 ward
'	N/A NFT
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%Enet]
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Eorg]


Token	Balance
\$5000 USDT Airdrop ðŸŽ•	N/A 5000usdt.com
'	N/A Visit usdtevent.co to claim nft
\$2000 USDC Voucher ðŸŽ•	N/A 2000usdc.cc
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
Â-	N/A Reward at bonewin.com
\$3000 USDT Airdrop ðŸŽ•	N/A 3000usdt.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-27 00:00:41	<u>0x844567505a2ca007164f3c6638df593bc025b113f44ce49dc7c328b536ee0930</u>	- 56.131847039999996 696 MATIC  58.74 USD	✓
2	2023-12-27 00:00:41	<u>0x844567505a2ca007164f3c6638df593bc025b113f44ce49dc7c328b536ee0930</u>	- 0.0006447914370240 00 MATIC  0.00 USD	✓
3	2023-12-27 00:00:41	<u>0x844567505a2ca007164f3c6638df593bc025b113f44ce49dc7c328b536ee0930</u>	- 0.0005395578924330 00 MATIC  0.00 USD	✓
4	2023-12-26 23:46:38	<u>0x6547497a230c083754d4e447b895d18adfb35ac385827985f1e45ab3e8792734</u>	+ 55.171847040000002 949 MATIC  57.74 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-26 23:35:54	<u>0xaf5886d6dcc100ff1fe935f614a4f15b98d01254c01943a1cd8ed944ca6ac06d</u>	+ 1.0000000000000000 00 MATIC  1.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-11 10:34:00	<u>0xeb1ae62fb0fe6117800cbe9e2ac63ec2501485b502b3aeb26722258361d0ba65</u>	+ 1,500.000000000000 000000 ward	✓
2	2024-02-10 13:15:53	<u>0x8321e45500c32064e0b756b979ef273735c498ced131d32166d48e5360192cf1</u>	+ 5,000 \$USDT DjLD•LDœâ-•airUSDT .net	✓
3	2024-02-01 16:56:51	<u>0x2d7b6b21d22ccf52f844ac832fea50eee39096454e5ed878fe7e8c3c49689484</u>	+ 51,859.000000000000 0000000 n.net	✓
4	2024-01-27 12:02:28	<u>0xaa963e10e739f2f738d9fe99f6a8dd127c19f58e40db382a4451ff9c5e1386df</u>	+ 5.592357 USDT  5.59 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 18:17:20	<u>0xc81a71034c9b093303c0de35f7fb027570e2402aaac7b641c1658fe956e5248c</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-03-27 23:27:17	<u>0x5782df92ae5525934f0a3a98c7f920c2b13da600629103efaae943064e23faa8</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-27 22:26:01	<u>0xed54b820122293c2cbd0 b03dd092acf346b0baede4 9e6ca13211e9d267003850</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-02-25 20:25:21	<u>0x660c1ab97cf6a7b5b894 4b4aa7280d421a992d4dda 373f48fff0052f02b753fe</u>	+ 1 NFT	✓
5	2024-02-14 01:54:14	<u>0x8b5f1c5382b740c6f5c5 dc7cdfd377bd1913213698 ec4b0ece83c8af8d4e67a4</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
6	2024-02-14 01:42:05	<u>0x3ec222d754e76831e6bb 65368fc4c8a5848d2cd7de 93de206e9e49898aee286c</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
7	2024-02-10 13:15:41	<u>0x904f34df202ee549b25c dbab5239c4477a29486981 88709fca2b608d2c361deb</u>	+ 1 Reward at bonewin.com	✓
8	2024-02-10 12:58:03	<u>0x055134d988a1ff1e8a6f 184dfd025724ac4f5d58f1 07c2cc9bbb46aa91bd5021</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
9	2024-02-10 12:58:03	<u>0xf58a9fc3cdef7a096736 515ba322ba7f3c724933fe 66748025cfe4abd2886d60</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
10	2024-01-27 12:31:38	<u>0x92e7f036e7f93b88e0be 6f7e16c2df8c6b4233e71c 6a1fa8b1ba375622254ac2</u>	+ 1 5000usdt.com	✓
11	2024-01-27 12:31:38	<u>0x5b87250b1da33b0287f1 70cdf3e87a1b121ee64f22 4d9107c45775eec669d206</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-27 06:09:23	<u>0x3f4edd35deb1866f43ff4fba2594c3441eedc2a9d1abad788c41ab27deb4c29d</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-27 03:58:02	<u>0xfd2cc837c134291325bf165ef23e82a0f7969c7157edcbf2e0e8c910b31da673</u>	+ 1 2000usdc.cc	✓
14	2023-12-27 03:54:21	<u>0xb88d5d21471c9f4506deb04d9423d2573ddeaf219be64a085d7b511e85369e13</u>	+ 1 3000usdt.net	✓

* USD values displayed at the time of transaction

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