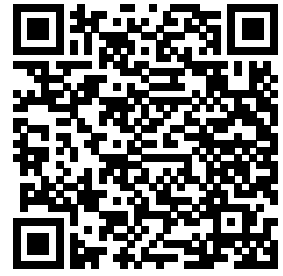


3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-22 18:51 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x270127d43b4a7ca907692ad360e0b9fe04e98ff6</u>
TOTAL RECEIVED	116.934481594629005485 MATIC
	42.70 USD
TOTAL SEND	116.897464455878022704 MATIC
	42.69 USD









Token	Balance
MATIC	0.037017138750978347 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
# mySHIBA.us	525,235,396.000000 s
! SHIB-Crypto.us	52,439,569 claim Airdrop
! ETH-Crypto.us	5 claim Airdrop
# 3eth.co	9,000,000,000 Visit 3eth.co to claim reward.
(PoS) Tether USD	0.000000000000000000 USDT
com	N/A com
ARBIDROP.ORG COUPON	N/A ARBIDROP.ORG
5000 USDT	N/A NFT Voucher


Token	Balance
\$2000 USDC Voucher	N/A usdc.vip
2000 USDC Voucher	N/A org
ARB VOUCHER	N/A VOUCHER
Airdrop at 3eth.top šŸŽ•	N/A Airdrop at [3eth i%Œtop]
-drop.org	N/A -drop.org
ARBITRUM TICKET	N/A ARBITRUM
\$1000 USDT Airdrop	N/A dt.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 17:00:28	<u>0x2e1a8fd55e4371b2d71b4b6abdebbe8e89c00d7df9bfccd13fbe2d0dfc5a6e4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-28 17:00:28	<u>0x2e1a8fd55e4371b2d71b4b6abdebbe8e89c00d7df9bfccd13fbe2d0dfc5a6e4</u>	- 0.0010797488457100 38 MATIC  0.00 USD	✓
3	2024-04-28 17:00:28	<u>0x2e1a8fd55e4371b2d71b4b6abdebbe8e89c00d7df9bfccd13fbe2d0dfc5a6e4</u>	- 0.0008508198833966 16 MATIC  0.00 USD	✓
4	2024-04-28 16:42:03	<u>0x76c7ec825e7c565c9ccb f92cf587fce4c5aae76d8377b567ba62ff76899e768a</u>	- 116.88234197524252 5223 MATIC  86.27 USD	✓
5	2024-04-28 16:42:03	<u>0x76c7ec825e7c565c9ccb f92cf587fce4c5aae76d8377b567ba62ff76899e768a</u>	- 0.0006338170123740 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-04-28 16:42:03	<u>0x76c7ec825e7c565c9ccb</u> <u>f92cf587fce4c5aae76d83</u> <u>77b567ba62ff76899e768a</u>	- 0.0004184755075410 00 MATIC  0.00 USD	✓
7	2024-04-28 16:36:51	<u>0x650084dc087649e56de3</u> <u>712529893e8448f610ff77</u> <u>6eca637a469d4577448b99</u>	+ 62.490926328965997 527 MATIC  46.12 USD	✓
8	2024-04-28 16:28:13	<u>0x33abd6d5389610f52501</u> <u>99e9701414f673ac1c4f6f</u> <u>01ea65de9a5e94d3b544bf</u>	+ 54.403555265663001 705 MATIC  40.06 USD	✓
9	2024-04-01 10:40:47	<u>0xf44fc9d365dff7486bc7</u> <u>52f6c14200a19fe39f9624</u> <u>7af9a6297bb32d59f7ccf2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2024-04-01 10:40:47	<u>0xf44fc9d365dff7486bc7</u> <u>52f6c14200a19fe39f9624</u> <u>7af9a6297bb32d59f7ccf2</u>	- 0.0012698386952223 42 MATIC  0.00 USD	✓
11	2024-04-01 10:40:47	<u>0xf44fc9d365dff7486bc7</u> <u>52f6c14200a19fe39f9624</u> <u>7af9a6297bb32d59f7ccf2</u>	- 0.0067014857145802 86 MATIC  0.00 USD	✓
12	2024-03-09 13:40:24	<u>0x7f599e3e355062d29b04</u> <u>439211535513456afa7fb1</u> <u>5180e4bdb68d54d0a79b1f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2024-03-09 13:40:24	<u>0x7f599e3e355062d29b04</u> <u>439211535513456afa7fb1</u> <u>5180e4bdb68d54d0a79b1f</u>	- 0.0012531182374270 98 MATIC  0.00 USD	✓
14	2024-03-09 13:40:24	<u>0x7f599e3e355062d29b04</u> <u>439211535513456afa7fb1</u> <u>5180e4bdb68d54d0a79b1f</u>	- 0.0029151767392428 24 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-09 13:22:35	<u>0x4148988b31f3d24fd4384a2ef6a924ee3d33caf105c310dc701e37bb15ebb6c0</u>	+ 0.040000000000000000 01 MATIC  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 15:01:13	<u>0xa94bdce1964b8462fc1e8bab01ef1dc4a17900cca2b1c6c73c1ccb93124763a8</u>	+ 10 Visit 3eth.co to claim reward.	✓
2	2024-04-28 17:08:14	<u>0x23a3692a4e430c59188add2e8fbe4fcc3ad10847dbfa3b4d25f12d5deed8bd5a</u>	- 498.54318699999998 8984 USDT	✓
3	2024-04-28 17:00:28	<u>0x2e1a8fd55e4371b2d71b4b6abdebbe8e89c00d7df9bfccd13fbe2d0dfc5a6e4</u>	- 498.543187 USDT  498.42 USD	✓
4	2024-04-28 16:44:39	<u>0xa1230f585b0a50ecdb7e2efb2e135cbf1d15ac512fd41b697d6039337d790d62</u>	+ 525,235,396.000000 s	✓
5	2024-04-28 16:31:05	<u>0xd14f68b11052f66e83065a4f07a2c5bda684ab54315434e6e17498e2b3e5ae40</u>	+ 5 claim Airdrop	✓
6	2024-04-28 16:28:37	<u>0x256cbb95ddc22ff70b2a9c5861165d49d74e96e6381236dc307a3e504fe18382</u>	+ 52,439,569 claim Airdrop	✓
7	2024-04-28 16:26:31	<u>0x615f76edfe40c0446defb50711481c4b16c6865fc160741201256f55cec34ff3</u>	+ 498.543187 USDT  498.42 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-01 10:40:47	<u>0xf44fc9d365dff7486bc752f6c14200a19fe39f96247af9a6297bb32d59f7ccf2</u>	- 268.639069 USDT 268.78 USD	✓
9	2024-04-01 10:27:21	<u>0x3d12a1255c700af56995ce20a4ddb8331acb46cd980f72565ce3059abdcfaba2</u>	+ 268.639069 USDT 268.77 USD	✓
10	2024-03-09 13:40:24	<u>0x7f599e3e355062d29b04439211535513456afa7fb15180e4bdb68d54d0a79b1f</u>	- 1,057.174156 USDT 1,059.59 USD	✓
11	2024-03-09 13:08:51	<u>0xee54ad1ed2c65cb2034fb55eaf4378fccb0835efa51407caf3159a68d6142c79</u>	+ 1,057.174156 USDT 1,059.60 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 15:02:47	<u>0x7b5f48949f50509efe482e2f6b3dd689d9e98d79ac616676e3ab3a1e13585400</u>	+ 1 -drop.org	✓
2	2024-05-23 15:01:29	<u>0x720b7c0d7e4ce0ae0682d1d2d1821eb8ca546698cb7a3b2177271da629fb0ae8</u>	+ 1 -drop.org	✓
3	2024-04-28 16:44:37	<u>0x86f1f3cad810196555a1d576e4e3b464f37e084afc f75a8408b019fc69e8ccc8</u>	+ 1 Airdrop	✓
4	2024-04-28 16:29:41	<u>0xbd12e5ceaa5dfa2572ec159af756e68d0b12cf4c062779ff3ced22b7a1b267</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-28 16:29:41	<u>0xbd12e5ceaa5dfa2572ec159af756e68d0b12cf4c062779ff3ced22b7a1b267</u>	+ 1 com	✓
6	2024-04-28 16:28:27	<u>0x1b57eb0377bd493920de7d041b3e7ec61eb41249d1fae2925a3f70aa8e71e7f1</u>	+ 1 Reward at [5eth.us]	✓
7	2024-03-09 21:01:39	<u>0x789829dc4d60c1570cce409cb1daadf62a5dbd6ffae1c50be315b2f6b462edae</u>	+ 1 Airdrop at [3eth i%[etop]	✓
8	2023-12-19 06:42:17	<u>0x179a26623c430a23a2f5c7cc27290b195fd70fe08720cb604eb8a8b6b807d93b</u>	+ 1 2000usdt.icu	✓
9	2023-12-19 06:41:00	<u>0xf1ca73fc871408d6e7097a24f08ff9eed078c36e7e284f0d6ce95b988ae0fc3f</u>	+ 1 1000usdc.org	✓
10	2023-12-19 06:37:56	<u>0xde441d6b5eacbfff2651310ba27ddb1b2cfeb00dda54366b38a8de5a9345be3</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-11-26 06:34:10	<u>0xc7cec14dafc430b861b369b981fdedc2f5f88c5dd0f4597c3138a66b71d1637f</u>	+ 1 org	✓
12	2023-11-26 06:33:56	<u>0xdef256094551ecf5712a3517e2c2622175e73ec9cbdb117998b89e6330e2121a</u>	+ 1 3000usdt.org	✓
13	2023-11-20 23:32:42	<u>0xae71dfd7ebc8b97441f5f01331021d3560de5e13cecea59a07da737680ec7970</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-20 23:31:02	<u>0xfdcb1749627565ecfd66ad4b2949a3dad67f39975efefa69666ce95ff99b5fc1</u>	+ 1 Voucher	✓
15	2023-11-20 23:18:13	<u>0x44e5e2ce55a1167a3b5772398211857dac3ba31aa73a0103a8b45e2f533a8dc</u>	+ 1 cc	✓
16	2023-11-20 23:17:59	<u>0xa11e8bf81b1ed056edd91de9eeefbfebb1c3d8a7d43c396ca151284ecfb2605</u>	+ 1 usdc.vip	✓
17	2023-11-20 23:17:37	<u>0x977bbdb046f41a474929afe49cbf678530eb8f9b779acaa7b3f80bcdcb526f47</u>	+ 1 d.org	✓
18	2023-11-12 08:49:43	<u>0xd9c43db98c1f1feeee7b85a153378953a52896688c9d4806f4cd58de28f0d69c</u>	+ 1 dt.org	✓
19	2023-10-29 10:32:30	<u>0x2ce9f9393845ae439277714628c8db8d280ad1ccfd1648b5ff8cfb81fdb94975</u>	+ 1 usd-reward.xyz	✓
20	2023-10-29 10:19:52	<u>0xc7b159f8a39d44770181509044242dff82262051a573280efb8d673e0f37bfe6</u>	+ 1 d.net	✓
21	2023-10-28 14:41:18	<u>0x3bb9cc1f0afd06d884dd9b73a6b0e4ae0afe11ba4f82f181782cec7b1f7bad22</u>	+ 1 2000usdt.xyz	✓
22	2023-10-28 14:41:08	<u>0xa7643060fb859d9cea8dd0eba471ee33fe575599f8df83ddf4dae367af72c17a</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-26 23:46:27	<u>0x4e74a9cc18c52c32e05b58bad8c8c4f70d63f756574f5be740093cda43777926</u>	+ 1 VOUCHER	✓
24	2023-10-25 20:57:27	<u>0x736a59dbf6f199529cc65852d9484c23ee135329a5e92c50d062e98bc5453a19</u>	+ 1 ARBITRUM	✓
25	2023-10-23 00:20:09	<u>0xd0b5a1480fe2c462e04fa3e7314d532fcf1f4a7854e21f5e6728720602a09842</u>	+ 1 ARBITRUM	✓
26	2023-10-23 00:19:55	<u>0x23388510f716387b3d175c94480cebab02531e4ea2c8c74bd989021248d18e96</u>	+ 1 ARBITRUM	✓
27	2023-10-22 22:59:09	<u>0xc018ac4ef534cec05ce4890f544c246fdcad650d2211254bdab1e107b446e9b9</u>	+ 1 ARBIDROP.ORG	✓
28	2023-10-02 00:02:03	<u>0xaefc6a6dc543f7d1b77e44fc1d38f2366b19f33ca051dac8722e4e4ff94a0ce7</u>	+ 1 Voucher	✓
29	2023-09-21 00:55:07	<u>0x1f614363a3b95ea3f5e27557bfc4e7b31744c82edd24faf89b95c58a7b1ba983</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-12 22:18:48	<u>0x787583ade2a9e27e26d7d3b330200d5365b1bfd52b07a901027573555c2ec22e</u>	+ 1 NFT Voucher	✓
31	2023-09-06 21:10:39	<u>0xde61ccb1bb6fd8dbb6aab3facf5f6fef9a3364ea70516b7bd99c6dacd6adec5e</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
32	2023-08-21 04:00:26	<u>0x6438e0a86e061087bbf5</u> <u>4809683aa91ef5ad655d17</u> <u>736533f05e7b99a888d47b</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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