

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-24 09:17 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x27b42d823fc60b2b9bd49508d3fad7370c1c099e</u>
TOTAL RECEIVED	0.035740000000000001 MATIC
	0.01 USD
TOTAL SEND	0.001415760335605908 MATIC
	0.00 USD

Token	Balance
MATIC	0.034324239664394095 MATIC
	0.01 USD
(PoS) Tether USD	0.000939 USDT
	0.00 USD
wldo	5.000000000000000000 ETH Reward : lc.cx/lldo
ETHENA Airdrop	8,400 \$ CLAIM ON: ethena-ethen.com
! USDT.	3,000 ds!
Simba Empire	1.328999999999999959 SIM
ETHENA Airdrop	6,600 \$ CLAIM ON: ether-ethena.com
! abict.net	4,891.500000000000000000 et
! USDT...	3,000 !
ETHENA Airdrop	7,200 \$ CLAIM on: ethena-ethen.com

Token	Balance
(PoS) Tether USD	0.000000000000000000 USDT
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%Ecom]
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Eorg]
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
Positive Vibes	N/A Positive Vibes
'	N/A NFT
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
ðŸŽ•	N/A Reward at usdt-nft.com
Â-	N/A etherevent.co
ðŸŽ•	N/A Visit usdtevent.co to claim nft

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 05:39:29	<u>0x00d590bd06c3a797cf4b 6a083ba5168238c19ef587 6d5bd6d5f455d9f416e716</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-17 05:39:29	<u>0x00d590bd06c3a797cf4b 6a083ba5168238c19ef587 6d5bd6d5f455d9f416e716</u>	- 0.001415760000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-17 05:39:29	<u>0x00d590bd06c3a797cf4b6a083ba5168238c19ef5876d5bd6d5f455d9f416e716</u>	- 0.0000000003356059 08 MATIC  0.00 USD	✓
4	2024-01-16 05:35:41	<u>0xd4a5566b4df6a0570b01899ec2215857785d3206dea04d905ce126747d9223</u>	+ 0.0357400000000000 01 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-23 23:02:37	<u>0xf3faa3128291522e6d373093391c84d611c875aa66991e35a791ac70b55b82ef</u>	+ 5.0000000000000000 00 ETH Reward : lc.cx/lido	✓
2	2024-06-02 16:27:44	<u>0x2d39ce62ad9d8260102ea26a8c17b240594a08fa8ccd47cc065669c5329460b4</u>	+ 6,600 \$ CLAIM ON: ether-ethena.com	✓
3	2024-06-01 18:48:14	<u>0xec38335c40d402584cc7169b73a98032ed06cc7e837f967aa6dcd5aec3d48568</u>	+ 8,400 \$ CLAIM ON: ethena-ethen.com	✓
4	2024-06-01 09:12:29	<u>0x7a184725989bc0018355dd78183ff3c5a85fbe3b73a202361ee54aee3574d36f</u>	+ 7,200 \$ CLAIM on: ethena-ethen.com	✓
5	2024-03-28 22:48:27	<u>0x1e1c86b46c2ad2aef313dce280cb52547e990d4038c4cbaf1a3fb494c837e71b</u>	+ 1.3289999999999999 59 SIM	✓
6	2024-02-20 21:45:26	<u>0x1cbe0861544ce9f1463fc27cd9a536348e67dd932fc486845c5e98b7b210f1d5</u>	+ 1 ds!	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-18 19:02:35	<u>0x096607a4cb5c7be4abae79735f2cd84d4d3f3ebff92726e70fb81c2f61acfa3a</u>	+ 1 !	✓
8	2024-02-16 02:13:21	<u>0x6f675045ac653892f889d5035e007e002d30ff34aa84c2965f7b92ecd866e3c4</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
9	2024-01-20 13:58:05	<u>0x7b69c035be6d3deaba72980d94dc8be53c6eab063da0ff2b00c51cbbd19197bc</u>	+ 4,891.500000000000 000000 et	✓
10	2024-01-17 11:39:46	<u>0xa40b28051c85da79401507c71a17819bb5588f685cdeda2f8c3b7da524f85558</u>	- 0.000000 USDT  0.00 USD	✓
11	2024-01-17 11:27:23	<u>0xf3aac7c99ff8c0579550826e045fc56d6430d9f8899b565a00b604e665e0a866</u>	- 0.000000 USDT  0.00 USD	✓
12	2024-01-17 06:20:10	<u>0x4fad3dc9147b5f26293a960fac50b3764322a12152e3500db7c86885788ec5aa</u>	- 0.000000 USDT  0.00 USD	✓
13	2024-01-17 06:06:01	<u>0x76e35c1a1e3a99f8555af515de1da559fd14bd65a1400da1554c08dd11d4f23e</u>	+ 0.000939 USDT  0.00 USD	✓
14	2024-01-17 05:48:12	<u>0x97cff56034d7c01d8e37775290072844cf67e99f066c14c6230a698e439aa22e</u>	- 0.000000 USDT  0.00 USD	✓
15	2024-01-17 05:41:17	<u>0xf23358a90d6ab21e44e831d879e2bee65f11151bf4cbb9fa9dcf327630dce5f</u>	- 939.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-17 05:39:29	<u>0x00d590bd06c3a797cf4b6a083ba5168238c19ef5876d5bd6d5f455d9f416e716</u>	- 939.000000 USDT 938.85 USD	✓
17	2024-01-15 23:38:50	<u>0x48c0b9969f27f39e37cb a5b2ce5b197b2efff22929c516cb86dfd78c6d3d5141</u>	+ 387.000000 USDT 386.84 USD	✓
18	2024-01-15 11:45:09	<u>0x1c243a313ff27f0bb379400346df17d21f85ce934441cbdba2f2e0a9c82dc43</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
19	2024-01-15 11:40:19	<u>0x19d9e7cc48d1561f90b53ca8270d5c3f958379774d64509b478fa2b8ef1ec300</u>	+ 552.000000 USDT 551.73 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 21:32:52	<u>0x25c37da9400db75a71fd80ffdf8f407be83392b8a77e6eae5f5cb10eb20bbee6</u>	+ 1 NFT	✓
2	2024-02-23 22:37:53	<u>0x9c3fbba2a996fa8ad23f4a3d5d3aeb9fe3e93d92e420d1d14d7dacf671c1ef89</u>	+ 1 etherevent.co	✓
3	2024-02-16 06:12:42	<u>0x7b6ab34317c99d844897b2b686697c6d1676e6570d7db34aedbfa5972724ab58</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
4	2024-02-16 03:59:11	<u>0x76c691a9eba29aff5bc742eafff7addab05fecc9292c3df236cbe0056bacff51</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-17 05:49:18	<u>0x2eea4285d86125cb7822431877e433d054795923daf092cd023c178d80865147</u>	+ 1 Reward at usdt-nft.com	✓
6	2024-01-17 05:46:30	<u>0x5f85896dbf4ec22391fde7f4eb060ef427283a311d62b8d78f5429d6560a00e7</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-16 05:36:13	<u>0x763a2e5f84480eb79c49d71d13d432bed4a69e17f658dc10f173fffa307e0087</u>	+ 1 Positive Vibes	✓
8	2024-01-15 11:45:01	<u>0x1783c5a862761be1fcdba0ecd7d23b941128b93a7358a9dd76876aad1d83f94f</u>	+ 1 1000usdc.top	✓
9	2024-01-15 11:41:45	<u>0x33220b358e99dd82e730850f65d8d9dda8672eebc848f59802952ec0de3afdd6</u>	+ 1 3000usdt.cc	✓

* USD values displayed at the time of transaction

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