

3xpL



## ADDRESS STATEMENT






GENERATED AT 2024-10-03 04:22 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x27b8024b9afaf269c7248d89459d2c0522656bf7</u>
TOTAL RECEIVED	3.031152294206258091 MATIC
	1.14 USD
TOTAL SEND	1.426547539264741538 MATIC
	0.53 USD

Token	Balance
MATIC	1.604604754941516331 MATIC
	0.60 USD
(PoS) Tether USD	0.000002 USDT
	0.00 USD
! ZKSYN.CO	50,000 d.
#LINK	125.79999999999997158 LINKBonus.io - claim now
# getSHIBA.us	525,235,396.000000 ds
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
\$5000 USDC Voucher	N/A claim.circleweekly.com
1,000 USDT Reward	N/A 1,000 USDT Reward
1000\$ REWARDS	N/A drop-rewards.xyz



Token	Balance
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A usdt-rewards.site
\$1000 Rewards	N/A 1000-rewards.com
\$2000 USDC Voucher	N/A 2000usdc.cc
700M SHIB	N/A NFT Airdrop Round
700M SHIB	N/A NFT Airdrop Round

#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-03-28 09:27:45	<u>0xa128a799bb6ed03462d57fc6dcb1640f95da18b4b4262446d00b9cf907dcd760</u>	- 1.3610094468656850 35 MATIC  1.38 USD	✓
2	2024-03-28 09:27:45	<u>0xa128a799bb6ed03462d57fc6dcb1640f95da18b4b4262446d00b9cf907dcd760</u>	- 0.0114707599451790 66 MATIC  0.01 USD	✓
3	2024-03-28 09:27:45	<u>0xa128a799bb6ed03462d57fc6dcb1640f95da18b4b4262446d00b9cf907dcd760</u>	- 0.0454974913968132 36 MATIC  0.04 USD	✓
4	2024-03-28 09:27:29	<u>0x7502d8d5a3639ffc323c08011959e8a001c8b3380ab5aa8c30411d77ab3d880f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-28 09:27:29	<u>0x7502d8d5a3639ffc323c08011959e8a001c8b3380ab5aa8c30411d77ab3d880f</u>	- 0.0016830265559385 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-28 09:27:29	<u>0x7502d8d5a3639ffc323c08011959e8a001c8b3380ab5aa8c30411d77ab3d880f</u>	- 0.0068868145011257 36 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 09:24:27	<u>0x1b6f29d457836a7c685506bc827556eb0f6789686d9447e1fdfa6a5c920d8f7d</u>	+ 1.1799999999999999 38 MATIC  1.20 USD	✓
2	2024-03-25 14:13:58	<u>0xa11158787280e544aa8928beded344278d69a087fbf33f07156e7ef290937f7f</u>	+ 1.8511522942062579 31 MATIC  1.93 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 01:32:23	<u>0xe11de8eb993e2ee1a48025af757e6e27d29191d7feb70271cee5b89b8808411</u>	+ 30,513 d.	✓
2	2024-03-28 09:29:39	<u>0x0415e140f62c9f82a06d5ed5ecc892124dac613e13f50dd5609e9b12d64b3fcb</u>	+ 525,235,396.000000 ds	✓
3	2024-03-28 09:27:45	<u>0xa128a799bb6ed03462d57fc6dcb1640f95da18b4b4262446d00b9cf907dcd760</u>	- 1,109.931760 USDT  1,109.71 USD	✓
4	2024-03-28 09:24:27	<u>0x1b6f29d457836a7c685506bc827556eb0f6789686d9447e1fdfa6a5c920d8f7d</u>	+ 1,109.931762 USDT  1,109.71 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-16 10:18:30	<u>0x30ced5e746d04d468c225dfaf37c0a4701a79e926fc4ca2be59a6fe4e1e02020</u>	+ 125.79999999999999 7158 LINKBonus.io - claim now	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 17:33:28	<u>0x6d78bf2f91b20c1edf1b221c40394444eb8791355201496b29d3d13c436b0518</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-28 17:32:30	<u>0x5b0d1d41f3bf02b8a68fa0994e7b6ca8de74d2baf1868d6a5c6fdb14e95e2fed</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-28 09:29:39	<u>0x44ba61e13383c93cbcd67abaa3d0556ae39c295f1e73603bc6abeeb398c73fbb</u>	+ 1 Airdrop	✓
4	2024-02-28 07:25:47	<u>0xa2cd51da707368bf577a491bf10a342db1feb7454c2fc6faa57dec6880b82d6c</u>	+ 1 Reward at [2000usdc i%[enet]	✓
5	2024-01-04 19:49:23	<u>0xa744989fd21188a5517bfd38ec1dd16cbfde057554bde083216d9ac5242471d8</u>	+ 1 3000usdt.net	✓
6	2024-01-04 19:48:00	<u>0xffa175ac6210c3761e1195807d4fd8dc34bff1da84a46b8baa921f0fc11e05a7</u>	+ 1 2000usdc.cc	✓
7	2023-10-23 09:48:33	<u>0xf54731bb84ba39ff7ef9c4b3350c4b778cae4c4353a8309e628a2eb83447b6a4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-23 09:48:33	<u>0x46b0fd32cdfb8dbebab</u> <u>868f5312418a11dbcfcd98</u> <u>003ee0fcc58ca49bd6e1a2</u>	+ 1 m.net	✓
9	2023-09-29 02:32:14	<u>0x9dc285682983ce4cad2c</u> <u>261abcbe230f45cfa78838</u> <u>a695dcc78be0184e17a8a3</u>	+ 1 usdt-rewards.site	✓
10	2023-09-29 02:29:26	<u>0xb7f02f9107cfbb5d9d6f</u> <u>34cb7cd315c13314eb9f4f</u> <u>eb33e4e8d5d3e18fe019fb</u>	+ 1 drop-usd.me	✓
11	2023-09-26 22:45:19	<u>0x439e70e57eacccbebf1</u> <u>2456cfd981a3c79765f9c9</u> <u>ccbcc0841329ab9c5fa9c2</u>	+ 1 1,000 USDT Reward	✓
12	2023-09-26 22:45:03	<u>0x0a20093705cf347f3eeb</u> <u>f1cba5d6df9b51c1e9a120</u> <u>0fadbae069ad98624240e</u>	+ 1 1000-rewards.com	✓
13	2023-09-26 13:05:00	<u>0x95ce95e8b468f04e571c</u> <u>c40c74893962e1ab80d391</u> <u>7e0e9dad664a5145884a91</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-26 01:26:20	<u>0x2516a9236ffec2dcf918</u> <u>fa03075426981034a384be</u> <u>fa5163494fdd142b83d293</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-24 14:43:03	<u>0x8c021a4962653cd27214</u> <u>0cc5a0a77e034959bd05f3</u> <u>e59a4ed120a0e5ae3c7463</u>	+ 1 NFT Giveaway	✓
16	2023-09-24 14:37:21	<u>0x2da9301e3e11c8eec34a</u> <u>1e9d332a76da40799e27b7</u> <u>59e41ed7f52df3e5a030af</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-24 14:36:09	<u>0x4340af7a55c622a30822bf6f80cfbe3d640e02ca05d7732de7e385dc3b982d76</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-24 14:34:45	<u>0xc8a77c161b31af12e5fbb277a6c4a0483d49b655a4b63a58f00cb18ce6f6a18cf</u>	+ 1 1000-reward.com	✓
19	2023-09-14 01:44:13	<u>0x81766a465aeb62fd8683c960a4c8b74723c07adaa14a7601a690aaf9fa164865</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-13 04:06:33	<u>0x9502208cd2c4f5e4676c337fd5ce1f6eb84b3df5bafb7575d219ad9e62c61b26</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
21	2023-09-03 21:02:59	<u>0xca6b13cefec4a9ae872c7f7cf81cfe1d317d8aabdecbb42f593a1d2fe7524fbf</u>	+ 1 Circle Weekly Giveaways	✓
22	2023-08-27 03:22:03	<u>0x5037b20fd995897601b1a856f48c3d4923fff3982df62c34da090f9e5e5b72a8</u>	+ 1 claim.circleweekly.com	✓
23	2023-08-26 06:58:00	<u>0x96a10bfb4c47881bc44b9e7cda04d04f332f0c452765a0d12823aeb70871b8ee</u>	+ 1 NFTVoucher	✓
24	2023-08-18 19:33:34	<u>0x55186397498ef5ed774f557d687e41ba16812ea3444e4b76ccf13a82d2f9d871</u>	+ 1 NFTVoucher	✓
25	2023-08-13 00:43:15	<u>0xab410d775db85df4c4d0b1ed469136b39b00704aa5169ec4db86f2ee79e07ffa</u>	+ 1 drop-rewards.xyz	✓

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