

3xp1



ADDRESS STATEMENT







GENERATED AT 2024-10-01 19:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x27d132ba1bedfde510162551f3206952c6cada3e</u>
TOTAL RECEIVED	0.349999999999999978 MATIC
	0.13 USD
TOTAL SEND	0.017810971543446727 MATIC
	0.00 USD








Token	Balance
MATIC	0.332189028456553292 MATIC 0.12 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
(PoS) Tether USD	0.000000000000000000 USDT
TRUMP	136,899.0000000000 Visit gethero.xyz swap
OriginEther	1 kether.org
SlotterSpot	0 HFG-NFTs
SHIBANU	N/A SHIBANU
myshiba.net	N/A claim rewards on myshiba.net
claims-roostcoin.com	N/A ROOST
Reward at 5000usdc.top	N/A Reward at [5000usdc i%[Etop]

Token	Balance
\$3000 USDT Airdropřž•	N/A 3000usdt.cc
∅	N/A Reward at usdt-nft.com
\$1000 USDC Voucherřž•	N/A 1000usdc.top

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-07-23 09:15:51	<u>0x52800cd70aed6e70f538f538c5c5474bd4ca4fc87a1bdcd6a9b6c5a78bcfa2ce</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-23 09:15:51	<u>0x52800cd70aed6e70f538f538c5c5474bd4ca4fc87a1bdcd6a9b6c5a78bcfa2ce</u>	- 0.007265430000000000 00 MATIC  0.00 USD	✓
3	2024-07-23 09:15:51	<u>0x52800cd70aed6e70f538f538c5c5474bd4ca4fc87a1bdcd6a9b6c5a78bcfa2ce</u>	- 0.00000000006148975 59 MATIC  0.00 USD	✓
4	2024-07-23 09:15:25	<u>0x3de260bd18b983e8e5b2e790ad085ef27b9676fce36c2b13049ca1eb5c9cbefd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-23 09:15:25	<u>0x3de260bd18b983e8e5b2e790ad085ef27b9676fce36c2b13049ca1eb5c9cbefd</u>	- 0.001387230000000000 00 MATIC  0.00 USD	✓
6	2024-07-23 09:15:25	<u>0x3de260bd18b983e8e5b2e790ad085ef27b9676fce36c2b13049ca1eb5c9cbefd</u>	- 0.00000000001165735 61 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-07-23 09:13:13	<u>0x0e3aaadda0816f396681</u> <u>459baa0b14466979a06f23</u> <u>fba6f1838acd3096e9b231</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-23 09:13:13	<u>0x0e3aaadda0816f396681</u> <u>459baa0b14466979a06f23</u> <u>fba6f1838acd3096e9b231</u>	- 0.007596150000000000 00 MATIC  0.00 USD	✓
9	2024-07-23 09:13:13	<u>0x0e3aaadda0816f396681</u> <u>459baa0b14466979a06f23</u> <u>fba6f1838acd3096e9b231</u>	- 0.0000000006720060 70 MATIC  0.00 USD	✓
10	2024-07-23 09:12:57	<u>0xd20eceed0f5bfb61edaf</u> <u>82b4bbb36f1a2cc95caaba</u> <u>7dc5c8ba271671cb6f7b14</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-23 09:12:57	<u>0xd20eceed0f5bfb61edaf</u> <u>82b4bbb36f1a2cc95caaba</u> <u>7dc5c8ba271671cb6f7b14</u>	- 0.001562160000000000 00 MATIC  0.00 USD	✓
12	2024-07-23 09:12:57	<u>0xd20eceed0f5bfb61edaf</u> <u>82b4bbb36f1a2cc95caaba</u> <u>7dc5c8ba271671cb6f7b14</u>	- 0.0000000001399695 36 MATIC  0.00 USD	✓
13	2024-07-23 09:11:33	<u>0xe1170e69766e7aefa0f4</u> <u>56b7f3c557e5a37b9b3b1a</u> <u>ff21d07f22c54938fd5448</u>	+ 0.349999999999999999 78 MATIC  0.18 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 09:18:09	<u>0x4c60d2e9581d865d304e</u> <u>cf61604b9cc1933f5872b5</u> <u>40999f7a0515f72aa3a82b</u>	+ 136,899.000000000000 Visit gethero.xyz swap	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-23 09:14:11	<u>0x386a95a4c3c8b3c3f172</u> <u>edb06cf4c8dfeca145b447</u> <u>f3dfac3d00eb034c37c047</u>	- 500.00000000000000 0000 USDT	✓
3	2024-07-23 09:13:13	<u>0x0e3aaadda0816f396681</u> <u>459baa0b14466979a06f23</u> <u>fba6f1838acd3096e9b231</u>	- 500.000000 USDT  500.14 USD	✓
4	2024-07-23 09:11:45	<u>0x9320c2caa769ffd6147f</u> <u>414be45ed8c4d623696f8b</u> <u>d1cceafd19bacf71aef006</u>	+ 1 kether.org	✓
5	2024-07-23 09:05:07	<u>0x301edbabe5864754b921</u> <u>659db7114880ec068dfe22</u> <u>b543ddaf98feb7e4c474a4</u>	+ 500.000000 USDT  500.02 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 09:15:51	<u>0x52800cd70aed6e70f538</u> <u>f538c5c5474bd4ca4fc87a</u> <u>1bdcd6a9b6c5a78bcfa2ce</u>	- 1 HFG-NFTs	✓
2	2024-07-23 09:13:13	<u>0x0e3aaadda0816f396681</u> <u>459baa0b14466979a06f23</u> <u>fba6f1838acd3096e9b231</u>	+ 1 HFG-NFTs	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 12:09:42	<u>0x4187d15c2a7ca40869c5</u> <u>e5985a2d24cc6449d953a0</u> <u>0301fe218c38f6de0c2e6a</u>	+ 1 claim rewards on myshiba.net	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-23 09:12:09	<u>0x060588a7d57a8508d473 b58cdd75054ffaf8dcc265 82b5c0041fa3a3b8662d2e</u>	+ 1 SHIBANU	✓
3	2024-07-23 09:05:55	<u>0x161c899268e0fc2f2b1c 2268890bb479179226572b 2e5470e654c1ca27d0d49b</u>	+ 1 ROOST	✓
4	2024-03-09 21:54:20	<u>0x40e46c3f99aa0bbad7b5 a0d237a6070687dcd41e7b 36196969f9ae70425ce9af</u>	+ 1 Reward at [5000usdc i%[etop]	✓
5	2024-01-15 07:25:56	<u>0x019a7f568382231dce3c ad8e105e2c8e4eab998be6 dc6c42d8291cd9d83c5b69</u>	+ 1 Reward at usdt-nft.com	✓
6	2024-01-15 07:08:52	<u>0x3fa9272b176a61e1814f 4c1d70bf13cf318ca5c6ba 0b72b70515c5fc30572107</u>	+ 1 1000usdc.top	✓
7	2024-01-15 07:08:10	<u>0x7046431e7c18077c88c2 4bf4d1222c332bf26cec3f af66f8d8965d2aad4379dc</u>	+ 1 3000usdt.cc	✓

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