

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-17 05:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2b0aced369246fce1a0d9371cea7a4bc3db3e964</u>
TOTAL RECEIVED	0.11999999999999996 MATIC
	0.04 USD
TOTAL SEND	0.001249201803053640 MATIC
	0.00 USD

Token	Balance
MATIC	0.118750798196946367 MATIC 0.04 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
! shiba-claim.co	1,500.000000000000000000 ward
LiquidEther	1 tkether.com
5000 USDC	N/A NFT Voucher
5ETH at geteth.us đŸŽ•	N/A 5ETH Reward at [geteth.us]
'	N/A Visit usdtevent.co to claim nft
\$5000 USDC Voucher	N/A claim.circleweekly.com
5,000 BUSD	N/A NFT Giveaway by Binance




Token	Balance
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%€cc]
\$5000 USDC	N/A NFTVoucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 13:22:30	<u>0xc91594f2bffb53725429</u> <u>d9e637786608c95a9884a4</u> <u>e8e3132d1d34c57642ca16</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
2	2024-06-11 13:22:30	<u>0xc91594f2bffb53725429</u> <u>d9e637786608c95a9884a4</u> <u>e8e3132d1d34c57642ca16</u>	- 0.0012492000000000 00 MATIC 0.00 USD	✓
3	2024-06-11 13:22:30	<u>0xc91594f2bffb53725429</u> <u>d9e637786608c95a9884a4</u> <u>e8e3132d1d34c57642ca16</u>	- 0.0000000018030536 40 MATIC 0.00 USD	✓
4	2024-03-08 15:56:10	<u>0x8b668823950abea4b01f</u> <u>d1291844d73fe6a79856b0</u> <u>c4a8431692518cff23eb9d</u>	+ 0.1000000000000000 06 MATIC 0.11 USD	✓
5	2024-03-08 15:55:20	<u>0x96805bfd0bad8881b3e2</u> <u>946f55633dfede1a2998e2</u> <u>3a48f30e2b50584b5e1691</u>	+ 0.0200000000000000 00 MATIC 0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-11 13:22:38	<u>0xf4c80e66faf0186b06a76f8baf39b8351f9924b779d6801b6b8633b4ec621636</u>	+ 1 tkether.com	✓
2	2024-06-11 13:22:30	<u>0xc91594f2bffb53725429d9e637786608c95a9884a4e8e3132d1d34c57642ca16</u>	- 11.000000 USDC  11.00 USD	✓
3	2024-04-12 20:25:39	<u>0xeab900181e64b8fbb21a96716f9d1733ef2f6209570b9913097567b926136235</u>	+ 1,500.000000000000 000000 ward	✓
4	2024-03-08 15:56:06	<u>0x49d889a5aad21c0fe23a3a1bc826ea1214c460ac44c41f149afcb0209c5ee1b3</u>	+ 10.000000 USDC  9.99 USD	✓
5	2023-06-19 14:35:21	<u>0xba96024f9acde80e72cfcc677259c8d4d3c08d14ae82bfd20ac0ca42d64839fa</u>	+ 1.000000 USDC  1.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 13:23:30	<u>0x62760c8e41c592e6848ceb0965c34f805c3bd3d3d66c5b2ed757bc167dcc5171</u>	+ 1 az]	✓
2	2024-04-12 23:10:00	<u>0x8ff512773ec541b32fc6fbc8070376bab74c17e939423e0d839d87eb99b68432</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-08 23:26:50	<u>0x1bd505de28119caec78f2848d96f826155d53eb46a99f71b5dd11331de5dae41</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-05 00:23:49	<u>0x192a5ada57d7cfb33e7607a781c9753e64f1f7c56ca17de5ab47dfffb334ab70a</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-09-16 11:35:11	<u>0xbc06cb28e9a5a7b234e7e6eb765b0f7aded80f42bd24a9c18c95a42d16edfb24</u>	+ 1 NFT Giveaway by Binance	✓
6	2023-09-11 23:57:49	<u>0x29d23dfb3ccd7c5c6277de015a4136638ab36457b46e9cbbe8b64a6faf5d5114</u>	+ 1 NFT Voucher	✓
7	2023-08-27 04:19:40	<u>0xea709d48da238f01b7b38bc36b3dd352acd4af0d6eadf8c2e73232137f534495</u>	+ 1 claim.circleweekly .com	✓
8	2023-08-26 08:21:54	<u>0xf5e6db8a93f0be4fae71bb04d374ed9f2b1571ff45100090ac70b600a1184fa6</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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