

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 23:19 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x321e9f512d56d4e61a7a14205bf8717a85fb8a2d</u>
TOTAL RECEIVED	2,307.807172599999830709 MATIC
	884.58 USD
TOTAL SEND	2,307.807078362523498072 MATIC
	884.58 USD






Token	Balance
MATIC	0.000094237476646450 MATIC 0.00 USD
(PoS) Tether USD	0.000055 USDT 0.00 USD
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site)
# getSHIBA.us	525,235,396.000000 ds
MANTA	10,000 DROPTECH.XYZ AIRDROP
Acces Liquid-ether.com	27,227 rewards
DROPARIUM.XYZ VOUCHER	1.000000000000000000 yz
USDT	10,000 \$USDT D;LÐ•lÐœâ-·airUSDT.net
!! USDT	3,000 ds
BLAST	10,000 op Code

* USD values displayed at the time of transaction


Token	Balance
(PoS) Tether USD	0.000000000000000000 USDT
\$3000 USDC Voucher	N/A 3000usdc.com
'	N/A Visit usdtevent.co to claim nft
\$1000 USDC Airdrop	N/A 1000usdc.org
# getSHIBA.us	N/A Airdrop
• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$5ETH Reward	N/A Reward at ether.casa
! \$100,000 BONE	N/A Voucher
'	N/A NFT
Airdrop at 3eth.top	N/A Airdrop at [3eth i%[top]
•	
\$5000 USDT Airdrop	N/A 5000usdt.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-21 11:51:19	<u>0x46e74d08316b3b3a72cc</u> <u>7d68de277e40e069a66912</u> <u>db4223a30b2a1005d52fac</u>	- 2,307.804299999999 784632 MATIC  2,303.65 USD	✓
2	2024-03-21 11:51:19	<u>0x46e74d08316b3b3a72cc</u> <u>7d68de277e40e069a66912</u> <u>db4223a30b2a1005d52fac</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-21 11:51:19	<u>0x46e74d08316b3b3a72cc7d68de277e40e069a66912db4223a30b2a1005d52fac</u>	- 0.0005239307047800 00 MATIC  0.00 USD	✓
4	2024-03-17 19:27:13	<u>0x2c00080b6db68948b3213c6da860e777d74f2fca02a172ecb26a39842667227c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-17 19:27:13	<u>0x2c00080b6db68948b3213c6da860e777d74f2fca02a172ecb26a39842667227c</u>	- 0.0015751800000000 00 MATIC  0.00 USD	✓
6	2024-03-17 19:27:13	<u>0x2c00080b6db68948b3213c6da860e777d74f2fca02a172ecb26a39842667227c</u>	- 0.0000492518185735 50 MATIC  0.00 USD	✓
7	2024-01-10 18:32:43	<u>0xcd026bf9ef3e49bab7b73e47debb57a15fd33cec61c72e23895ea7a8be7a4b2</u>	+ 2,307.807172599999 830709 MATIC  1,988.63 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 13:04:33	<u>0xc433bace26a4de4539e3abb4734e74e1d2398538e3fad1447ec8c340b8e1eed1</u>	+ 525,235,396.000000 ds	✓
2	2024-03-18 08:39:35	<u>0xda54621777ba70a5c683023db4e5e23fe0cc49594370974bba5ed8c71fc403f8</u>	+ 500 op Code	✓
3	2024-03-17 19:48:49	<u>0xdedf15bba1c144fc6895c8971b672dc4b93dcb2702e775f7a5ade2f8a9db9fec</u>	+ 0.000055 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-17 19:42:57	<u>0x5076e5b22e3e0fd9c67a</u> <u>b45be75c137251d8822f44</u> <u>53657118692298575a86f4</u>	- 557.57827299999996 7396 USDT	✓
5	2024-03-17 19:41:13	<u>0x74a24f3626c11a27d7bd</u> <u>aaa513de269ad20d32db8f</u> <u>df5969992a0cd1f53057c9</u>	- 557.578273 ð••”ð••’ð••fð••“	✓
6	2024-03-17 19:28:51	<u>0x933750bf80f7576a7049</u> <u>18b90c9a24e18fcc6f0cd2</u> <u>48b9f4700d3f67f61e4a38</u>	- 557.57827299999996 7396 USDT	✓
7	2024-03-17 19:27:13	<u>0x2c00080b6db68948b321</u> <u>3c6da860e777d74f2fca02</u> <u>a172ecb26a39842667227c</u>	- 557.578273 USDT 557.24 USD	✓
8	2024-03-17 12:12:39	<u>0x89ed617028b1243e3554</u> <u>bdcc6c33f3957af17f4d19</u> <u>aff58aa565f43090325717</u>	+ 557.578273 USDT 556.94 USD	✓
9	2024-03-06 11:58:55	<u>0xc581a828afaab5c7d579</u> <u>625873c3550fe14a3a2ffe</u> <u>b0a5d1740dd755d350d41e</u>	+ 9,000 DROPTECH.XYZ AIRDROP	✓
10	2024-02-24 02:51:16	<u>0xce8e4c29a9283cc408c5</u> <u>97cb63723fa7f09ab302fe</u> <u>7b6802b060ad07eec6f5a4</u>	+ 1.0000000000000000 00 yz	✓
11	2024-02-12 21:34:26	<u>0xadc042ba2f96711ef429</u> <u>73a34c8b64b2d27114bc3c</u> <u>f8946043d7606619c26047</u>	+ 3,750.000000000000 000000 mradar.xyz)	✓
12	2024-02-07 20:47:05	<u>0x3227263cfca4bb986826</u> <u>43a245a1a9997816ce357d</u> <u>920d3b38824b59efbde24e</u>	+ 1 RDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
13	2024-02-07 03:35:11	<u>0x46f9851c5c2e49af516c22f94abb1c798ece0868df601ded61fb18ce2c35cacc</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-·airUSDT .net	✓
14	2024-02-06 17:28:39	<u>0x0ee844354a8012e1d5203a30440026ecb065eddec142b7364af41bf038c0d699</u>	+ 1 rds	✓
15	2024-02-05 18:47:10	<u>0x8c5a5567136f0b8eabc41f76cfc4f0e61949a91a1143d017bca29e01c05d76fc</u>	+ 1 ds	✓
16	2024-02-02 12:30:25	<u>0xf2af1753403854f8b746f0668d47ee141bcb18fc256759f0415a191fbad3f720</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
17	2024-01-16 21:46:40	<u>0x7aa253bef15dc49b503b5f47de3080522c231ca1f8a3ff5e164fe39a4587ca4f</u>	+ 1 rewards	✓
18	2024-01-15 20:51:51	<u>0x35373bbe6f491e05589597ea536256e31393cf0f89aa91c72d0fed5f864e74b7</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 19:11:27	<u>0x7660b972cdf60a34486818dc48354a65a6b3ce6ee842cdaa79840674f36d6a89</u>	+ 1 Reward at [5eth.us]	✓
2	2024-04-08 22:00:44	<u>0x5541a0a8c166156bbfdc46693bea4818e9982260263069c660c3bed7ff33d2a3</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-21 11:51:29	<u>0x381f7424220bb9bb9479dc743d9e24af5b07cd4395a7e50512734d683b0aad0e</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
4	2024-03-18 13:04:39	<u>0x66605c4497e370755180516aa6b036ac51fd2c2061d59bebb90dac91960309cd</u>	+ 1 Airdrop	✓
5	2024-03-17 12:14:27	<u>0x408b4b89a30f03b39fd05ed798beaf75fdac01c0c447f9d690cabb084e249702</u>	+ 1 Airdrop at [3eth i%[top]	✓
6	2024-03-08 08:08:20	<u>0x50c789b41da9b0b6a184be9f0d26ac451063b2033e873f99a9ce8fd737180d6c</u>	+ 1 Reward at [5000usdc i%[cc]	✓
7	2024-02-18 13:20:13	<u>0x5b6a259819cde760601a45cf835812207a02821ce99a499541eb4c8514a82c0f</u>	+ 1 NFT	✓
8	2024-02-12 22:34:41	<u>0xff76a233263a0fcb0ea162e42db301c20ce9030f876e65910b998d9ccdff68ed</u>	+ 1 EigenLayer airdrop	✓
9	2024-02-02 18:24:25	<u>0xfb742834af6a2347f231847dd5dbbde24b462d51a1fb5370122cb950860e2a59</u>	+ 1 Airdrop at 3000usdt.top	✓
10	2024-02-02 18:24:11	<u>0xa49db79a96ac4208e4037971ec0acec4931cdfbe052451999ab803dbc22f51c4</u>	+ 1 2000usdc.org	✓
11	2024-02-02 18:24:11	<u>0xe110340d12de9f4abf42bd0ec245926933d08d537ac455902c0e8f11116bc2b3</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-02 12:37:25	<u>0xac4378046f2b1c441324f8ab67a9cf37689b099feb43fe7d2fb78416a05a5d86</u>	+ 1 Reward at bonewin.com	✓
13	2024-02-02 12:36:23	<u>0x914eac068ef5997ce9b13b779efaebcbbba60538ba de83ff1ec29d6a880320d7</u>	+ 1 Reward at bonewin.com	✓
14	2024-01-10 22:32:03	<u>0xb2a68e1904b0fa39ce51e63d0befcafd9e3070236fa3113f40efaaa1e35b3ec</u>	+ 1 3000usdc.com	✓
15	2024-01-10 22:25:41	<u>0x6877cf097ab447bc4a1aa81d86c304887267d92446f213fb9a984a1ba50d23c2</u>	+ 1 5000usdt.org	✓
16	2023-12-26 02:59:57	<u>0xf8c83c1a5c3245e6fb490c82e8606f2e7cc705b25c8528a85416dadf2513c769</u>	+ 1 Reward at shibatokens.win	✓
17	2023-12-26 00:08:47	<u>0x2f42598b4083f40d9e698e831de87ec72e2d4ff067b5c0f212c2693e0c4b8cca</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-17 20:14:55	<u>0xc4f1e9275bc8fc9afd3046f8fc70d5a40a3bf21396339b03278babbb8098659a8</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-17 16:51:26	<u>0x529fa575bfb083cf1e4ad525954ce7b0b5d51dbdcec6c9306c1d90b6a6e4d1c4</u>	+ 1 1000usdc.org	✓
20	2023-12-17 16:51:26	<u>0x0714bf2c642d7416e32ad1b0baacaba8d98f0d94384146a557bf46c82e3cd0ee</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-13 14:58:19	<u>0x01d11083c2c949d5c061</u> <u>9428dd7c50fbf8e7a0ff8e</u> <u>f2de5a9c773b4d7ad2a187</u>	+ 1 Voucher	✓

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