

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-30 20:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x366e748565da6fd14a0bc1d20c287882c00c0991</u>
TOTAL RECEIVED	8.000000000000000000 MATIC
	3.21 USD
TOTAL SEND	7.999888640912153015 MATIC
	3.21 USD






Token	Balance
MATIC	0.000111359087847000 MATIC
	0.00 USD
(PoS) Tether USD	14.000000 USDT
	13.99 USD
\$ apy2eth.com	458.000000000000000000 .com
! shiba-claim.co	1,500.000000000000000000 ward
	52,439,569 drop
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.top
10000 TWT	N/A NFT Voucher

Token	Balance
\$3000 USDT Airdrop ðŸŽ•	N/A 3000usdt.net
5,000 USDC	N/A NFT Voucher
2,200 JMPT	N/A NFT Airdrop Round
\$2000 USDC Voucher ðŸŽ•	N/A 2000usdc.cc
Â-	N/A Reward at bonewin.com
\$1000 USDC Voucher ðŸŽ•	N/A com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 18:44:18	<u>0xa298e99f612b97d589d6 caa94c7b71971a6d4ef992 7e051e405676f092e2366a</u>	- 7.9973928600950152 66 MATIC  5.47 USD	✓
2	2024-04-14 18:44:18	<u>0xa298e99f612b97d589d6 caa94c7b71971a6d4ef992 7e051e405676f092e2366a</u>	- 0.0006792122890770 00 MATIC  0.00 USD	✓
3	2024-04-14 18:44:18	<u>0xa298e99f612b97d589d6 caa94c7b71971a6d4ef992 7e051e405676f092e2366a</u>	- 0.0018165685280610 00 MATIC  0.00 USD	✓
4	2024-04-14 17:18:49	<u>0x593435f2f4adb1235e98 c631d6c4bd69128cf17d20 55228f628fec3871bccb31</u>	+ 8.0000000000000000 00 MATIC  5.42 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-11 11:49:38	<u>0x7e13265125774ef063bd</u> <u>ef1f22dcbf87a39f56332f</u> <u>f181f52e38b78f7ff1855c</u>	+ 1,500.000000000000 000000 ward	✓
2	2024-04-09 07:50:07	<u>0xab7b97a61c2808a5ae52</u> <u>0e3afc5bd50e83ce084126</u> <u>6a32fba4d64ff58d127447</u>	+ 52,439,569 drop	✓
3	2024-04-08 20:42:24	<u>0x20049be35b5e68c26e3d</u> <u>d870e2c801c895385cf631</u> <u>978f36952637d24dcc193f</u>	+ 2.000000 USDT  1.99 USD	✓
4	2024-01-22 16:02:36	<u>0x114cc116fbd48c32122f</u> <u>ee114e43500352d8155873</u> <u>e1656bbae1e2fb34204e6f</u>	+ 2.000000 USDT  1.99 USD	✓
5	2023-12-31 14:20:30	<u>0xda30692a6d517ecb4f85</u> <u>917a477b6af2490a1d4151</u> <u>ddcf802809cfce524d7ca7</u>	+ 4.000000 USDT  3.99 USD	✓
6	2023-12-13 07:47:16	<u>0xb30326630a5b37c7d32b</u> <u>d3cdf4574b039e0820cc69</u> <u>f95ab838f987412cbfce13</u>	+ 474.000000000000 0000 .com	✓
7	2023-12-13 07:21:54	<u>0xd3c1d252a9dd2efc8862</u> <u>638a8f331f724d8f6e27b2</u> <u>2599915fb82c45a99e5d75</u>	+ 4.000000 USDT  3.99 USD	✓
8	2023-11-30 11:31:15	<u>0x31cd9b852e3be35540db</u> <u>4fd9f07a9128e76ac18c72</u> <u>95486cedb7444f4c5e57de</u>	+ 2.000000 USDT  2.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-14 18:54:58	<u>0xa2a4247022756793b913</u> <u>19cb33a57987fa2c8d8471</u> <u>4091ac15d87066ab977139</u>	+ 1 Reward at [3eth.us]	✓
2	2024-04-08 20:44:24	<u>0x053856338acd5d8bde59</u> <u>7751a1c4fa05a74500996c</u> <u>2f69d0dbcc2663bd535348</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-01-22 17:28:01	<u>0xc3879e00059ff2b01c73</u> <u>9f0ddf4fb283171252d44c</u> <u>0e8f136bebf792c68b15c2</u>	+ 1 Reward at bonewin.com	✓
4	2024-01-22 16:47:55	<u>0xf06f483d065ac874341d</u> <u>9f2e2f40ab7c45e90dd36d</u> <u>831f2e32b03f88acf44687</u>	+ 1 1000usdc.top	✓
5	2024-01-22 16:47:55	<u>0xa37bead0f96acdadb90</u> <u>478aa8c1c696d6a67200d1</u> <u>10252b8c0f42747e3c2354</u>	+ 1 3000usdt.cc	✓
6	2024-01-04 05:25:14	<u>0xf50f9d7a1503d7d1814</u> <u>3c470d27cbdb04c99cfb1d</u> <u>8a08b20e20f0b51ce4fd38</u>	+ 1 2000usdc.cc	✓
7	2024-01-04 05:15:14	<u>0xf35ef8162aa8a844e52</u> <u>dec96a66261290e2ce0be9</u> <u>2c4e9f05c2b2395a150ef6</u>	+ 1 3000usdt.net	✓
8	2023-12-01 12:23:21	<u>0x83e107f1c6d8343a14f1</u> <u>5ba4a823e2449a61367ba4</u> <u>39d732697f699172d35f5a</u>	+ 1 com	✓
9	2023-12-01 09:52:26	<u>0x37ade35472011fd0f3fe</u> <u>4a6857abebd04b734401b8</u> <u>3b4801c500c73c02e37f4a</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-08 23:25:05	<u>0x4ee9176bc45179c5d176</u> <u>157da4347a7f3cf1fb9918</u> <u>a8977f2fb1e61c48712cbc</u>	+ 1 NFT Voucher	✓
11	2023-09-08 22:34:12	<u>0xa52c3683224c07a92136</u> <u>d2fcfb73e4814b4bed3872</u> <u>c9fffa7cfa954c03b4b266</u>	+ 1 NFT Voucher	✓
12	2023-09-08 20:15:27	<u>0xfa885768ebb503acd8d4</u> <u>30d4e38190936fbdcf47f7</u> <u>32a0d8d8e63163343428e9</u>	+ 1 NFT Voucher	✓
13	2023-09-01 15:15:37	<u>0xf3447b8d9910b8156a96</u> <u>5e39f773953eb7a8d6a8cb</u> <u>2b5a5a9b208aa040e1720e</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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