

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-16 12:20 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x36c2c0daf670591072405375350933ac4e30dd20</u>
TOTAL RECEIVED	359.153695129131619979 MATIC
	133.82 USD
TOTAL SEND	4.154320043991241107 MATIC
	1.54 USD

Token	Balance
MATIC	354.999375085140343344 MATIC
	132.27 USD
DROP)	32.000000000000000000) to claim
LiquidEther	1 tkether.com
! USDT	4,000 RDS
# mySHIBA.us	525,235,396.000000 s
eth-voucher.site)	1.000000000000000000 teth-voucher.site
xyz	1.000000000000000000 //steth-drop.xyz)
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
10K\$ at [taiko.icu] đŸŽ•	N/A 10K\$ Reward at [taiko.icu]

Token	Balance
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
# myshiba.us	N/A claim rewards on myshiba.us
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
ðŸŽ• 10ETH at ether.ceo	N/A 10ETH Reward at [ether.ceo]
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%€cc]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 16:35:19	<u>0x01e280ae3bb040f8f8f3</u> <u>157ebaab4c4bc984ac008a</u> <u>76554576cd6266bf553040</u>	- 4.1536900000000001 04 MATIC  3.03 USD	✓
2	2024-05-28 16:35:19	<u>0x01e280ae3bb040f8f8f3</u> <u>157ebaab4c4bc984ac008a</u> <u>76554576cd6266bf553040</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-28 16:35:19	<u>0x01e280ae3bb040f8f8f3</u> <u>157ebaab4c4bc984ac008a</u> <u>76554576cd6266bf553040</u>	- 0.0000000439912410 00 MATIC  0.00 USD	✓
4	2024-01-15 16:20:28	<u>0xe35d2c88f90444ee3b66</u> <u>c4f59bc76512090348768d</u> <u>29d1b1d3cecbfb155cdb1f</u>	+ 359.15369512913161 9979 MATIC  303.41 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 16:37:57	<u>0x11cce7e27114bc167057</u> <u>0899808af1a9e823af07ee</u> <u>d36543ebf668245babe782</u>	+ 525,235,396.000000 s	✓
2	2024-05-28 16:35:27	<u>0xc7ac43515b0dbebc37ad</u> <u>ca5ce8bbd427bf8a58b44a</u> <u>6ea5ef4f00c6ab23416053</u>	+ 1 tkether.com	✓
3	2024-02-07 09:37:47	<u>0xf54d3c61e1909ea2e267</u> <u>04a7fd9eff5d8777260c6f</u> <u>61c89e4afb4330db006dc3</u>	+ 1 RDS	✓
4	2024-02-02 16:04:42	<u>0x1479ceabc0d722ebbd36</u> <u>af6296cfe26f3d26e136de</u> <u>ef7675c0aacf9e0400ca6a</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
5	2024-01-29 22:42:37	<u>0x39859c1fc2034424e4ef</u> <u>f98dd28412dddd7f06eb26</u> <u>5392a35f8c36af905e3a9f</u>	+ 32.0000000000000000 000) to claim	✓
6	2024-01-29 11:58:34	<u>0x4560190a181a8a27eda8</u> <u>aee601193b8fb220d3dc4f</u> <u>b112bc1e608f0ae9b5542c</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-15 16:25:06	<u>0x70e9a0207d2146f110de7d31c1a24f591a70b9012c221ebd8fdaf69399413504</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 16:37:59	<u>0x8789dc2ae0d2ab956aeddb9d983b8ac068c1bf712f9b037ac9e9cf7e764698a3</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
2	2024-05-28 16:37:57	<u>0x654c3ae879b918bcd980ce27cba344e64e3da747b3ac270dc0f2162e8d734e7</u>	+ 1 claim rewards on myshiba.us	✓
3	2024-05-28 16:37:33	<u>0xd886ffbcdd56284ce9d44b7f9338710e5c294d71f6c3aaaa76ce1a5a67536cba</u>	+ 1 10ETH Reward at [ether.ceo]	✓
4	2024-05-28 16:36:03	<u>0xa1e3118bd45c9f21320d1f4d0cc3a18d708983022686a81264c5e8ccda5b62cc</u>	+ 1 10BNB Reward at [10bnb.us]	✓
5	2024-03-04 11:57:23	<u>0x34163abfe906d8dbba29bef1a708001c173ceff1297521162100b5196c3addc8</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
6	2024-02-01 12:11:53	<u>0x63ada97e48a05a6f7a29c72e71248f5861b94f1628394dde37e117f1d7a1e0a6</u>	+ 1 Reward at ether.casa	✓
7	2024-01-30 00:33:13	<u>0xbc1e1ddbc903fee722e3ecf3bf8a039d836fa8a7191d67bf0390d08342bd700</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-29 08:44:49	<u>0x76c7786a496b920d8e48 e5d1e3ef1b83df40cba5f3 eb482e7981939603ccedd0</u>	+ 1 5000usdt.com	✓
9	2024-01-15 16:31:31	<u>0xcdc2f8baa5d7cb750e51 2a38bea4a16bcf304e5aed 978d28e18973f8786f2ed5</u>	+ 1 3000usdt.cc	✓
10	2024-01-15 16:31:31	<u>0xbb47dd8f375e21606bee fb0dbc6c90d82943f79fa8 354993aaf2d22797fe49d0</u>	+ 1 1000usdc.top	✓

* USD values displayed at the time of transaction

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