

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:46 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4e37861167f9e19a46a8e6398556cbe4293f1b14</u>
TOTAL RECEIVED	1.535234421491174617 MATIC
	0.64 USD
TOTAL SEND	1.535130471491067405 MATIC
	0.64 USD





Token	Balance
MATIC	0.000103950000107100 MATIC
	0.00 USD
Bitcoin	0.00000080 BTC.b
	0.05 USD
5000usdt.com	1.000000000000000000 5000USDT
\$3800	1.0000000000 Visit stbot.xyz to get 3800
ChainIink	500.000000000000000000 to Claim
Merkly ONFT	0 MERK
33,000 ANGLE	N/A NFT Airdrop
SHIBANU	N/A SHIBANU
mysterybox	N/A mybox
5000 USDT	N/A NFT Voucher

Token	Balance
\$1000 USDC Airdrop	N/A 1000usdc.org
\$2000 USDT Voucher	N/A 2000usdt.link
\$1000 USDC Airdrop	N/A 1000usdc.net
1ETH Reward at etherc.xyz	N/A 1ETH Airdrop at etherc.xyz
(airdrop-polygon.xyz)	N/A REWARDS (airdrop-polygon.xyz)
\$2000 USDT Voucher	N/A 2000usdt.icu

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-27 23:44:41	<u>0x44aa4c6a3b7153911019</u> <u>9946d240ff9e77d941bf4b</u> <u>2c96e02774b71e65b0a596</u>	- 0.4122248366702551 13 MATIC 0.21 USD	
2	2024-07-27 23:44:41	<u>0x44aa4c6a3b7153911019</u> <u>9946d240ff9e77d941bf4b</u> <u>2c96e02774b71e65b0a596</u>	- 0.0006930000001260 00 MATIC 0.00 USD	
3	2024-07-27 23:44:41	<u>0x44aa4c6a3b7153911019</u> <u>9946d240ff9e77d941bf4b</u> <u>2c96e02774b71e65b0a596</u>	- 0.0000000000004830 00 MATIC 0.00 USD	
4	2023-12-14 14:28:49	<u>0x6f2eb44a7298bd171875</u> <u>a9eb2fc2a997f1c33f0b79</u> <u>11c63b47092b4a36305321</u>	- 0.4093384040950494 57 MATIC 0.35 USD	
5	2023-12-14 14:28:49	<u>0x6f2eb44a7298bd171875</u> <u>a9eb2fc2a997f1c33f0b79</u> <u>11c63b47092b4a36305321</u>	- 0.0066633982183749 76 MATIC 0.00 USD	

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
6	2023-12-14 14:28:49	<u>0x6f2eb44a7298bd171875</u> <u>a9eb2fc2a997f1c33f0b79</u> <u>11c63b47092b4a36305321</u>	- 0.0278698853667515 19 MATIC  0.02 USD	✓
7	2023-12-14 14:26:01	<u>0x986071d672aa2d493377</u> <u>b2c713c266a7a9b75b994c</u> <u>38fe0901b6266a45623931</u>	- 0.6650000000000000 36 MATIC  0.58 USD	✓
8	2023-12-14 14:26:01	<u>0x986071d672aa2d493377</u> <u>b2c713c266a7a9b75b994c</u> <u>38fe0901b6266a45623931</u>	- 0.0023381400000000 00 MATIC  0.00 USD	✓
9	2023-12-14 14:26:01	<u>0x986071d672aa2d493377</u> <u>b2c713c266a7a9b75b994c</u> <u>38fe0901b6266a45623931</u>	- 0.0110028071400273 04 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-28 22:33:36	<u>0xb4f417f52b1b6472401a</u> <u>ae70b18d5f233531a979a8</u> <u>785fe34b15b7e25c8fa636</u>	+ 0.0506370366876897 00 MATIC  0.04 USD	✓
2	2023-05-19 20:43:47	<u>0xd7b9e2cfa2bc9f98d4dc</u> <u>bfa6422a89727ffb8d4593</u> <u>aca306d9645b24625af826</u>	+ 1.4845973848034847 99 MATIC  1.29 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 19:56:50	<u>0x4d86b85bee57b188ecab</u> <u>6fa79f68d339f95cc71254</u> <u>75d82e8fa756c5dea1025d</u>	+ 500.00000000000000 0000 to Claim	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-27 23:46:09	<u>0xe5702c321fd0a7eade67700a2dbfa036e16d63b37e467fbf4834c6875e2f7b9f</u>	+ 1.0000000000 Visit stbot.xyz to get 3800	✓
3	2023-12-14 22:50:34	<u>0x32fff716b9404df140dde1d0a797ff71789258d505efd474f190507ae5c2098e</u>	+ 1.0000000000000000 00 5000USDT	✓
4	2023-05-19 21:12:30	<u>0x63f5b87c54ffb77964275844b8edd66ca109dc5aefd79a15a4694e9ef3efd852</u>	+ 0.00000080 BTC.b  0.02 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-14 14:28:49	<u>0x6f2eb44a7298bd171875a9eb2fc2a997f1c33f0b7911c63b47092b4a36305321</u>	- 1 MERK	✓
2	2023-12-14 14:26:01	<u>0x986071d672aa2d493377b2c713c266a7a9b75b994c38fe0901b6266a45623931</u>	+ 1 MERK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 19:56:32	<u>0x75f857e44f8f51d355086aa43c66833da15d07a8ccd808b0d010ba0f8988a7dd</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
2	2024-07-28 17:47:32	<u>0x367826270a564a81333c adf47a9a5753bd4616ccbb 3c150ceda6344be8c7a86c</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-27 23:45:47	<u>0xd39107a3ac75e5813b234ad4cf6acd30c588dc8c602d5dc3e6b64b30b14fc006</u>	+ 1 ǻŸŽ•	✓
4	2024-07-27 23:45:37	<u>0xba6ee8027a75d17623bd4d08c0fa72dd75583ca7f3b459c417ec7eb4e34bd6c6</u>	+ 1 1ETH Airdrop at etherc.xyz ǻŸŽ•	✓
5	2024-07-27 23:45:23	<u>0xd23d02fdee42c9d70dc02934b368fc0f96c7e0fa8ffa9a4db5e1e920a9982a57</u>	+ 1 SHIBANU	✓
6	2024-07-27 23:45:23	<u>0x8218e7b512bb2eb180b8a00ade4e0b18afd6bcacf30b329e34ecddd8a82ea5335</u>	+ 1 mybox	✓
7	2024-03-21 07:21:30	<u>0x414616c0a72ec496ac8c4b03d25f2c2c647fd670e59c4f2708a50ab969082069</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
8	2023-12-18 01:25:21	<u>0xb81264e76d6449ff3a20e6fb09300e1926a893d74b502889a457cd8ebaec3ac1</u>	+ 1 2000usdt.icu	✓
9	2023-12-18 00:57:12	<u>0x65ec1730c1e40be96fd6bf7d6234820d634b5c36f17d6b4ab15d4339cac523ae</u>	+ 1 1000usdc.org	✓
10	2023-12-15 04:17:26	<u>0x32b76a6dd332e9abd9c96ebd848162a9c96db63540c8dc003c994db2898307c1</u>	+ 1 2000usdt.link	✓
11	2023-12-15 04:11:56	<u>0xdbcc461db472b68dd96a85326dd2e868703650901c21332a7bb5edfd00d4d122</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-13 00:09:42	<u>0xb69067827ce02c263308</u> <u>88b3073e4c9a4c1bd26ab7</u> <u>ccf2903ea02bab0438e52</u>	+ 1 NFT Voucher	✓
13	2023-09-03 11:13:06	<u>0xb618dcecf35349ee37de</u> <u>66edd14242676acd740fc4</u> <u>677eadc8bccb9ffd6b283c</u>	+ 1 NFT Airdrop	✓

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