

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-25 13:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x528b4f45e3814de52106277651de5dc366968d56</u>
TOTAL RECEIVED	2.632729926654050256 MATIC
	1.09 USD
TOTAL SEND	0.001061820001203396 MATIC
	0.00 USD






Token	Balance
MATIC	2.631668106652846895 MATIC
	1.09 USD
(PoS) Tether USD	17.650000 USDT
	17.64 USD
OriginEther	1 tkether.org
SHIBANU	N/A SHIBANU
rt]	N/A t]
co]	N/A co]
]	N/A]
šŸŽ•10K\$ gift at pepes, lat	N/A šŸŽ•10K\$ Airdrop at pepes, lat
Reward at 10bnb.art šŸŽ•	N/A Airdrop at 10bnb.art šŸŽ•

Token	Balance
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
Reward at 10bnb.pro ðŸŽ•	N/A Airdrop at 10bnb.pro ðŸŽ•
Reward at 10bnb.lo1 ðŸŽ•	N/A Airdrop at 10bnb.lo1 ðŸŽ•
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 09:57:47	<u>0xb11b93bbb4ecb524e8a9 b8fe078397973c950ffd12 3d44194c219f0abe527b44</u>	+ 2.5927299266540502 21 MATIC  1.47 USD	✓
2	2024-06-19 21:40:28	<u>0xa495fc1821fc0acb784b 2f15a93422586b3b0a5187 07cc36d99c1e54294f51a7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
3	2024-06-19 21:40:28	<u>0xa495fc1821fc0acb784b 2f15a93422586b3b0a5187 07cc36d99c1e54294f51a7</u>	- 0.0010618200001061 82 MATIC  0.00 USD	✓
4	2024-06-19 21:40:28	<u>0xa495fc1821fc0acb784b 2f15a93422586b3b0a5187 07cc36d99c1e54294f51a7</u>	- 0.0000000000010972 14 MATIC  0.00 USD	✓
5	2024-06-19 21:20:55	<u>0xb00158a0fbadbfc4ed2b 01f8be11c82d4237b145de d96c5fbf7899f78310bd98</u>	+ 0.0400000000000000 01 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 10:54:54	<u>0x45a86cb968b616634201a921a6bb7129f5c4ef78b102f373d4e547bdefb77bce</u>	+ 12.450000 USDT 	✓
			12.45 USD	
2	2024-07-09 15:23:06	<u>0xe29f4482284c8877997d61f16c9ac670605337274af2887d71ca24308878b3a0</u>	+ 5.200000 USDT 	✓
			5.20 USD	
3	2024-06-19 21:40:28	<u>0xa495fc1821fc0acb784b2f15a93422586b3b0a518707cc36d99c1e54294f51a7</u>	- 137.600000 USDT 	✓
			137.54 USD	
4	2024-06-19 21:21:03	<u>0x3c1cef5aeec9705f31d5e9814a9053dd1512dc4f6e5a63c32ee371cf220bc30c</u>	+ 1 tkether.org	✓
5	2024-06-19 21:19:29	<u>0x4dba456104095b133ad48e49f39dde9fc96ec53f4ff8969b8cc8df1735dc010d</u>	+ 54.200000 USDT 	✓
			54.17 USD	
6	2024-06-19 14:25:30	<u>0xaeb98a74597bbc4986bf b8b22e6a6b764f167ad7d3d460e41eac19df73d539f0</u>	+ 7.200000 USDT 	✓
			7.19 USD	
7	2024-06-19 13:59:14	<u>0xbadae666834e2f7bfa48766d0d4819aba489bd59bed12326c0412fabedca070b</u>	+ 10.200000 USDT 	✓
			10.19 USD	
8	2024-06-07 11:50:42	<u>0xb7124f395482976e6510aef8d53dc2e5ade6607e713308f7ae7b8eff4ad47e65</u>	+ 7.800000 USDT 	✓
			7.79 USD	
9	2024-05-29 12:39:23	<u>0x922a1c8bee3ebe5d0f625b9a4d339ac4ba8e2112645cbdb679f3bc8fd4714612</u>	+ 9.000000 USDT 	✓
			8.99 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-29 12:19:47	<u>0xfd610dcd9c977240792d34e1a96d8218b7632a820d63415feb133717c9ddf28b</u>	+ 10.000000 USDT 9.99 USD	✓
11	2024-05-29 11:38:09	<u>0x3d5a6c2e43dcd64398e3a8f5a8a379e4db4aed4b8a5f523e6f15ea6814d07820</u>	+ 10.000000 USDT 9.99 USD	✓
12	2024-05-28 19:44:33	<u>0xf515fc0ffec5cd2b32c1b212c9177344b6db1117f31c17c39e57022d746c4650</u>	+ 4.000000 USDT 3.99 USD	✓
13	2024-05-28 13:59:47	<u>0x8ffb4beced529336b53f95968185c43358e89760e94686450bc450d7f09496f5</u>	+ 6.000000 USDT 5.99 USD	✓
14	2024-05-28 12:33:35	<u>0xd52f29c21ba35428fb742b40a50e3b3007469b64672460b83ad7051834fb0590</u>	+ 4.000000 USDT 3.99 USD	✓
15	2024-05-28 12:23:47	<u>0xb8a1570b33289f00f3f977f60f147ab69692a03024e14cc48a06fc443c6c6ace</u>	+ 7.000000 USDT 6.99 USD	✓
16	2024-05-28 11:34:58	<u>0xcc1e34aadb2527acb7aad93b75d1513f4691b313561a9ca57a5ac791521ad96e</u>	+ 3.000000 USDT 2.99 USD	✓
17	2024-05-21 11:55:52	<u>0xacfd3c7c700a55d1936750ec8591a219362730c3154012c1dead02a4fcef6514</u>	+ 1.000000 USDT 0.99 USD	✓
18	2024-04-22 20:58:29	<u>0x23b171fc12971bd347a4eef7d7b3c255a2f76f81a9243c0e45868bb2146cb586</u>	+ 1.000000 USDT 1.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-22 20:44:35	<u>0x850688f6807451f39d99120d2de4bd3b15c969dc656cc4371599327fe9152e3a</u>	+ 3.000000 USDT 	✓
			3.00 USD	
20	2024-04-22 20:43:07	<u>0x5b226ff045f7e830351cf1e3faebf8b6a619dd5685e4f81e253abe1c6356fd85</u>	+ 0.200000 USDT 	✓
			0.20 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 12:36:01	<u>0xe0275e4678e58a32f4e772fab9c3e65c1670ae2e853cbd1ed4b7298f57330a8e</u>	+ 1 SHIBANU	✓
2	2024-07-25 12:35:15	<u>0x22a568135921ff14af06b38c9902fa0bfaa72246da3add69ff757cd6ade13881</u>	+ 1]	✓
3	2024-07-25 12:35:11	<u>0x3cc02ddc06af23924ea8d65d568cc8f1fb0123baaf016e107eb66ccd37fcc35b</u>	+ 1 1ETH Airdrop at etherc.xyz 	✓
4	2024-07-25 12:35:01	<u>0x38eb1440ee2ad2c7bf91a6eaa3a304aa40a918fd12ec6c37f0c5cec057a9c099</u>	+ 1 co]	✓
5	2024-07-25 12:34:47	<u>0x0e8e4e545ee90585cafe08a6e8ff3c744f0d058a4206eb7e9d482e4bacdd0bf0</u>	+ 1 	✓
6	2024-07-12 10:55:28	<u>0x163f64cd8f53dc8bba6a46c7f85458aa01244d4eb7529f2fa57fef58afc9d0c6</u>	+ 1 1ETH Reward at web3eth.icu 	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-12 10:55:06	<u>0xb1dc0da4e07eb973ea66da2fd1c3e5973683576c8ee37236eba13285055af733</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
8	2024-07-12 10:55:06	<u>0x360238c66953148fafd532e1cec09f30246918196cd9316a0c15efe081fa29b9</u>	+ 1 com	✓
9	2024-07-09 15:23:32	<u>0x9700f13ca26936cf3e49b9204b01615a78f74f68bd5457c08c5148a1e5222d21</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
10	2024-07-09 15:23:18	<u>0x9b8c80ab3c0a21f91af295602f94e2e22cd68b4b3684ef20df897b5d700c6d21</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
11	2024-06-29 20:09:00	<u>0x427082010caa02bf188971707e178e0bb045ccfdf32ea016bdc2f4651927a24c</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
12	2024-06-29 16:08:53	<u>0xef2e0ec5b0d52789b5983fae7e1beaff2c38e1cc1130dfb48ac97ff8801084ee</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
13	2024-06-28 09:58:39	<u>0x1d8a236034bf2797e0ad3cd39b45c2f364628b62291fa518935dd68e54b2e54a</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
14	2024-06-28 09:58:13	<u>0xb4b673cfb3dc240143bc3f14b6cd38ad43e32420b45166abe11d927bc9a29014</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
15	2024-06-19 13:59:56	<u>0xba717e5520f18f35c24ed30572c31dd16f83ffbfdf02556e1821fb1fd58b7dbe1</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
16	2024-06-19 13:59:48	<u>0xb66e4c5926eb1635a2a172b82a758d5bedc40eb24f8a8780e846fc7310c7df48</u>	+ 1 t]	✓
17	2024-06-12 06:35:11	<u>0xcc8bdac50c7dc73e1389f246f33912519d48f90d12c438727b4a3b3e0e13e0fa</u>	+ 1 az]	✓
18	2024-06-07 11:50:52	<u>0x073392c7f2893f8fc989dc4ca7aabaa79f3b676d718b20908bc57e4cf57f1be0</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
19	2024-05-29 11:41:35	<u>0xb1945f7b6f4493ad780815328e70b1c31bb7121cfa d8f4ac802d3787b8c4cedc</u>	+ 1 ðŸŽ•10K\$ Airdrop at pepes, lat	✓
20	2024-05-28 11:37:16	<u>0xba23cc212feeda4d29a3b6665ac2af5220ec6de5747a79b057f8a4b5ce8b2810</u>	+ 1 10ETH Reward at [ether.ceo]	✓
21	2024-05-28 11:35:58	<u>0x6fd6f6b2723bcf4df31a3a333a879aa23d117375d78357a035ef61edfcd81a7c</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
22	2024-05-28 11:35:54	<u>0x29b14e1218e800eefdc2eaf645d9af7011e2ba24c859e0b27ec54a4c36b4a1e5</u>	+ 1 10BNB Reward at [10bnb.us]	✓
23	2024-04-22 20:45:19	<u>0x09f7831f5ba924757028359fbc94f5fd8cc3de1da a9ee6cf7bba69f1908a7cc</u>	+ 1 Reward at [3eth.us]	✓

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