

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-09-30 07:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5370a4d4b1754bfd22256e63c4f423677535240</u>
TOTAL RECEIVED	10.000000000000000000 MATIC
	4.15 USD
TOTAL SEND	9.998985709202200312 MATIC
	4.15 USD



Token	Balance
MATIC	0.001014290797800000 MATIC
	0.00 USD
DigiCom	0.000000000000000000 DCOM
wENA	5.000000000000000000 ETH AT [adrp-ether.lol]
LINKToken.io	197.0500000000000011369 tLINK
\$2000 USDT Voucher	N/A 2000usdt.link
\$5000 USDC	N/A NFTVoucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
3000MATIC	N/A 3000MATIC at matics.lol
\$1000 USDC Airdrop	N/A 1000usdc.net

Token	Balance
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
5000 USDC Voucher	N/A claim.circlest.org
2,000 USDT Reward	N/A op.org

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-31 13:36:33	<u>0xfdef564e5f007dd3986f</u> <u>fe253816424ddffbf686a2</u> <u>925a57803cfc77afbb881b</u>	- 9.6945261467808983 01 MATIC  8.60 USD	✓
2	2023-05-31 13:36:33	<u>0xfdef564e5f007dd3986f</u> <u>fe253816424ddffbf686a2</u> <u>925a57803cfc77afbb881b</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-05-31 13:36:33	<u>0xfdef564e5f007dd3986f</u> <u>fe253816424ddffbf686a2</u> <u>925a57803cfc77afbb881b</u>	- 0.0027878376237180 00 MATIC  0.00 USD	✓
4	2023-03-21 19:36:39	<u>0x4a0e1c598b4a01b2e775</u> <u>19dcd069100c8e86c7c115</u> <u>ed310df16440368ce23923</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-03-21 19:36:39	<u>0x4a0e1c598b4a01b2e775</u> <u>19dcd069100c8e86c7c115</u> <u>ed310df16440368ce23923</u>	- 0.0016304400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-03-21 19:36:39	<u>0xa40e1c598b4a01b2e775</u> <u>19dcd069100c8e86c7c115</u> <u>ed310df16440368ce23923</u>	- 0.0046020875481004 20 MATIC  0.00 USD	✓
7	2023-02-17 08:15:21	<u>0xa4c8833c0198872c7794</u> <u>d03aa8fe6e70beceb6d514</u> <u>c798339a2678067f938da7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-02-17 08:15:21	<u>0xa4c8833c0198872c7794</u> <u>d03aa8fe6e70beceb6d514</u> <u>c798339a2678067f938da7</u>	- 0.0033755129700892 80 MATIC  0.00 USD	✓
9	2023-02-17 08:15:21	<u>0xa4c8833c0198872c7794</u> <u>d03aa8fe6e70beceb6d514</u> <u>c798339a2678067f938da7</u>	- 0.0247348649020611 85 MATIC  0.03 USD	✓
10	2023-02-11 07:32:49	<u>0xd578ed822956e0254668</u> <u>6b8b65fbb016d17b1e6d7e</u> <u>687c577b6da49070ab5940</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-02-11 07:32:49	<u>0xd578ed822956e0254668</u> <u>6b8b65fbb016d17b1e6d7e</u> <u>687c577b6da49070ab5940</u>	- 0.0016304400000000 00 MATIC  0.00 USD	✓
12	2023-02-11 07:32:49	<u>0xd578ed822956e0254668</u> <u>6b8b65fbb016d17b1e6d7e</u> <u>687c577b6da49070ab5940</u>	- 0.0128220961993265 39 MATIC  0.01 USD	✓
13	2023-02-11 06:54:57	<u>0xf97a03d5fa6ae158ba4a</u> <u>e1d40c59f4c2b97fb2fe73</u> <u>f28ca649bed5e02bc77890</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-02-11 06:54:57	<u>0xf97a03d5fa6ae158ba4a</u> <u>e1d40c59f4c2b97fb2fe73</u> <u>f28ca649bed5e02bc77890</u>	- 0.2273975669583714 89 MATIC  0.28 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-02-11 06:54:57	<u>0xf97a03d5fa6ae158ba4ae1d40c59f4c2b97fb2fe73f28ca649bed5e02bc77890</u>	- 0.0248487162196339 43 MATIC  0.03 USD	✓
16	2023-02-11 06:49:40	<u>0xe6ad6be3330d2ef42b8d38b0ffbbe0fbcf958646382f4ff5fed665bb40a9018f</u>	+ 10.0000000000000000 000 MATIC  12.44 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 23:25:33	<u>0xc2f1ecb2713c47678f50b734d1ecdbb548cd49b1c14bdcbc2624ee6188e76592</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lol]	✓
2	2023-06-05 14:35:18	<u>0xd928d95ef451a95fed8e831e0dd66a2f9e6c5277528cb83f506d21ed8092864b</u>	+ 197.050000000000001 1369 tLINK	✓
3	2023-03-21 19:36:39	<u>0x4a0e1c598b4a01b2e77519dcd069100c8e86c7c115ed310df16440368ce23923</u>	- 91.108387031618264 018 DCOM	✓
4	2023-03-21 19:36:39	<u>0x4a0e1c598b4a01b2e77519dcd069100c8e86c7c115ed310df16440368ce23923</u>	- 0.9202867376931138 65 DCOM	✓
5	2023-02-19 03:11:23	<u>0x24749705f94cc452141ace199bc458c46b0afc5455474859207db4f9822b8f6e</u>	+ 92.028673769311382 102 DCOM	✓
6	2023-02-17 08:15:21	<u>0xa4c8833c0198872c7794d03aa8fe6e70beceb6d514c798339a2678067f938da7</u>	- 88.260105448154661 190 DCOM	✓

#	Date & time	Transaction Id	Amount	
7	2023-02-17 08:15:21	<u>0xa4c8833c0198872c7794d03aa8fe6e70beceb6d514c798339a2678067f938da7</u>	- 0.8915162166480268 27 DCOM	✓
8	2023-02-15 15:03:41	<u>0xaf8900342399ddf9a400df7eac8b449e32b8188db1ae8ace58da89a662b692d6</u>	+ 89.151621664802689 793 DCOM	✓
9	2023-02-11 07:32:49	<u>0xd578ed822956e02546686b8b65fbb016d17b1e6d7e687c577b6da49070ab5940</u>	- 235.71128542896030 9218 DCOM	✓
10	2023-02-11 07:32:49	<u>0xd578ed822956e02546686b8b65fbb016d17b1e6d7e687c577b6da49070ab5940</u>	- 2.3809220750400030 83 DCOM	✓
11	2023-02-11 06:54:57	<u>0xf97a03d5fa6ae158ba4ae1d40c59f4c2b97fb2fe73f28ca649bed5e02bc77890</u>	+ 238.09220750400029 9423 DCOM	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 23:25:37	<u>0x451d1432003a0e9113a36182d61d121b3b0ff0900fb8a12bcd27a06198785793</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
2	2024-04-04 20:55:08	<u>0x24d949b60bc60278e04e5248874308245e9fcfd3eb0c5428c9e61f4795cbb2d5</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-01-05 04:18:17	<u>0xd331e67b202174731a84215e71d10521f19d54004afc6f9b49b8cb4a5f2f4bc3</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-05 04:00:54	<u>0x3b0d977daf4030d347f7b8c13f9b992ca5dbf24b6c06fa3ac81f9a5e8f59a423</u>	+ 1 2000usdc.cc	✓
5	2023-12-11 09:50:54	<u>0xfeddcbc33309f9a2d703dd1ef9c51679d68361a1bcab8d183a512ae293d31f8e</u>	+ 1 1000usdc.net	✓
6	2023-12-11 09:50:52	<u>0x9cce87ebf360c7525d265499232316425a0d3f36a3d8a153aebe039a0f57c258</u>	+ 1 2000usdt.link	✓
7	2023-11-02 15:33:24	<u>0xf1cbf0a35d0ed7eec4736780b6a000a8348bcb02c7e8f40412c035b929d9b494</u>	+ 1 op.org	✓
8	2023-08-28 17:37:15	<u>0xce2f1d3e60cb4324ff64195aef355dbdebd4f92a7452d0bf0ce283b90d9211e1</u>	+ 1 claim.circlest.org	✓
9	2023-08-26 22:29:38	<u>0x8063f4b5f27b15f77c59272db5c4bacf78b6f6e1250285075fb46954918264fd</u>	+ 1 claim.circleweekly.com	✓
10	2023-08-26 00:33:55	<u>0xe57df7974f7e4d16ec40ff97de31f2ac9680b8c9ca1995200af6cbb95e8af875</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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