




3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:22 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5a4e021bda373b0ae8dabd854ad01698f65b2982</u>
TOTAL RECEIVED	92.578561730885326142 MATIC  34.67 USD
TOTAL SEND	92.578197440884736125 MATIC  34.67 USD

Token	Balance
MATIC	0.000364290000582864 MATIC  0.00 USD
Mysterium (PoS)	0.000000000000000000 MYST
usdc2.com	1 claim rewards on usdc2.com
PufETH	1 h.xyz
mysterybox	N/A mysbox
SHIBANU	N/A SHIBANU
\$3000 USDT Airdrop	N/A 3000usdt.org
]	N/A ]
ǾŸŽ•	N/A ǾŸŽ•
\$1000 USDC VoucherǾŸŽ•	N/A com


Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.cc
\$3000 USDT Airdrop	N/A 3000usdt.net
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]
1ETH Reward at etherc.xyz	N/A 1ETH Airdrop at etherc.xyz

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 05:45:04	<u>0x04802897f9dd88770dbc</u> <u>cb8397158bc19bf808d517</u> <u>43b4c267fd2ac09301489c</u>	- 0.000000000000000000 00 MATIC 0.00 USD	
2	2024-07-25 05:45:04	<u>0x04802897f9dd88770dbc</u> <u>cb8397158bc19bf808d517</u> <u>43b4c267fd2ac09301489c</u>	- 0.00157560000000525 20 MATIC 0.00 USD	
3	2024-07-25 05:45:04	<u>0x04802897f9dd88770dbc</u> <u>cb8397158bc19bf808d517</u> <u>43b4c267fd2ac09301489c</u>	- 0.00000000000024684 40 MATIC 0.00 USD	
4	2024-04-24 17:56:56	<u>0x84a96bab01c62ef44eaf</u> <u>347842aec618e92d1af847</u> <u>3120f7b1e536bc4e888a37</u>	- 0.5692341618592884 34 MATIC 0.40 USD	
5	2024-04-24 17:56:56	<u>0x84a96bab01c62ef44eaf</u> <u>347842aec618e92d1af847</u> <u>3120f7b1e536bc4e888a37</u>	- 0.0013470212109060 00 MATIC 0.00 USD	

#	Date & time	Transaction Id	Amount	
6	2024-04-24 17:56:56	<u>0x84a96bab01c62ef44eaf</u> <u>347842aec618e92d1af847</u> <u>3120f7b1e536bc4e888a37</u>	- 0.0014037877116900 00 MATIC  0.00 USD	✓
7	2023-12-26 18:07:16	<u>0x5fe292fc313fc0e37a33</u> <u>1eb9010749b7bf25d33519</u> <u>37df229f7ce491ffc6709f</u>	- 92.0000000000000000 000 MATIC  86.81 USD	✓
8	2023-12-26 18:07:16	<u>0x5fe292fc313fc0e37a33</u> <u>1eb9010749b7bf25d33519</u> <u>37df229f7ce491ffc6709f</u>	- 0.000735000000000000 00 MATIC  0.00 USD	✓
9	2023-12-26 18:07:16	<u>0x5fe292fc313fc0e37a33</u> <u>1eb9010749b7bf25d33519</u> <u>37df229f7ce491ffc6709f</u>	- 0.0039018701003310 00 MATIC  0.00 USD	✓
10	2023-12-25 11:45:28	<u>0x44e0df539ec64d34b903</u> <u>82584e4816f0e4a194cb92</u> <u>c78f5810dfd326311d3716</u>	+ 92.576621840882211 245 MATIC  80.74 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 05:44:58	<u>0x15a3fca61f772d2b4854</u> <u>cf520c36f58163a58e1069</u> <u>defaf93fcf64aae6fbe8d6</u>	+ 0.0019398900031038 24 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 05:45:10	<u>0xf6cdc8b885b0f60ff759</u> <u>c586d46fa29688fef55ebb</u> <u>7c727d5239ddaf3eb237a4</u>	+ 1 h.xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-25 05:45:04	<u>0x04802897f9dd88770dbc cb8397158bc19bf808d517 43b4c267fd2ac09301489c</u>	- 2.3278113563274858 14 MYST	✓
3	2024-04-24 17:57:06	<u>0x6cf6afc7a657c353d32c dd807bcd6b036d1fe725aa 2474b83bd795e726518c70</u>	+ 1 claim rewards on usdc2.com	✓
4	2023-12-14 20:53:22	<u>0x8181804703cc269dafa6 c96c4bf9d6cbac45210849 ad56e9c6b7cff5d535d218</u>	+ 1.3496728835946643 08 MYST	✓
5	2023-12-08 12:39:46	<u>0xa7455a8da49f01f165e8 22cd106193e8402bc85a55 57e9f0a2f8bc8023c36cc8</u>	+ 0.5489561607465224 26 MYST	✓
6	2023-12-05 21:22:02	<u>0xd3658760ec33a0906696 0ef9200faf5f5130240a4c 07ca87faeac9f6b839585c</u>	+ 0.4291823119862990 25 MYST	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-26 18:38:14	<u>0x2652ce760db03dfe5aff b4d8577fb12847c8e86bde c9bba80027ffa1567e33e2</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
2	2024-07-25 05:46:16	<u>0xe59948960f3bb6a6cc5b d259540777fed1b4cc6d92 d0be593b64e55ef51aef81</u>	+ 1 mysbox	✓
3	2024-07-24 15:52:53	<u>0x7ef2304e92aebe9f9d19 ad2142b57e89226f4fe677 0c627515a93a55bfd1fc0c</u>	+ 1 SHIBANU	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-24 15:52:15	<u>0x0606e847b43ba5c7688c6f3675bba5c9c9e52a1bcc</u> <u>cc283e4e74a8e00dd2bb7a</u>	+ 1 đŸŽ•	✓
5	2024-07-24 15:51:41	<u>0x00539a248940f94c4e76ff75b9ae393c72a09c6a78</u> <u>140d33c624b6b21bf6f05a</u>	+ 1 ETH airdrop at ethnft.co đŸŽ•	✓
6	2024-07-24 15:51:25	<u>0x2ca39023544e776acb9c2f49fe702b41a2069a034f</u> <u>48f45084ab6baa3ed203c3</u>	+ 1 1ETH Airdrop at etherc.xyz đŸŽ•	✓
7	2024-07-24 15:51:25	<u>0x967d53078587c09f0d7c</u> <u>ba056c6077fa1abfe78dad</u> <u>21b35d8f1ecd905e4d0a86</u>	+ 1 ]	✓
8	2024-04-24 19:11:20	<u>0xa05a4371be194d19cf82</u> <u>cbc3d40d80e73c7f9cda15</u> <u>cab8f3ccc861eee21798f3</u>	+ 1 3K\$ Reward at [getusd.us]	✓
9	2023-12-25 11:47:38	<u>0x1e1fb33008c744e890a5</u> <u>6096b08e01610270836543</u> <u>6d6b36935a4883f09bce38</u>	+ 1 3000usdt.net	✓
10	2023-12-25 11:47:32	<u>0x32e219a3bf9fb5f27c44</u> <u>93a8477788cbfed3913b5f</u> <u>a0e3466385f9aff1971972</u>	+ 1 2000usdc.cc	✓
11	2023-12-12 19:18:55	<u>0x5832e4290003f659b033</u> <u>944a46db354e4ea0cbee18</u> <u>efc39e116c02d565c14418</u>	+ 1 org	✓
12	2023-12-01 11:19:20	<u>0x64e162c39fc49a094396</u> <u>a9fa1096e312cac896728b</u> <u>bdb6490f1a4e720c254e45</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-01 08:28:29	<u>0xb721761ae1ede33a8533</u> <u>6bf2a3c4c1938509a48037</u> <u>1cbe5cddf975dbc428e5c5</u>	+ 1 2000usdt.top	✓
14	2023-11-26 20:01:30	<u>0x088e75c486702ff9a726</u> <u>edd7ba9bd24eb6aa135b80</u> <u>c57f54778120c536f1ff43</u>	+ 1 org	✓
15	2023-11-26 19:18:25	<u>0x245befb9c3778217ab1d</u> <u>5cc2aa58a6c300d652fd24</u> <u>506bbb899a920ec1bc2f58</u>	+ 1 3000usdt.org	✓

\* USD values displayed at the time of transaction

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