

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:30 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5cfd94cedde2dbd635e19d559eb11915fddfd4cf</u>
TOTAL RECEIVED	14.000000000000000000 MATIC
	5.20 USD
TOTAL SEND	13.997229727553625267 MATIC
	5.20 USD

Token	Balance
MATIC	0.002770272446374000 MATIC
	0.00 USD
Chainlink	500.000000000000000000 to Claim
5000usdt.com	2.000000000000000000 5000usdt.com
\$2000 USDC Voucher	N/A 2000usdc.org
\$5000 USDT Airdrop	N/A 5000usdt.org
SHIBANU	N/A SHIBANU
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]
	N/A Visit usdtevent.co to claim nft
\$2000 USDT Airdrop	N/A 2000usdt.net

Token	Balance
\$5000 USDT Airdrop	N/A 5000usdt.com
2000 USDC Voucher	N/A org
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
\$5ETH Reward	N/A 5eth.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-22 18:38:36	<u>0x0b076794026544bde184</u> <u>f2f531a2a504e2ac0af4ad</u> <u>bc96583c9c7759bf6a6655</u>	- 13.9935100000000000 559 MATIC 12.00 USD	✓
2	2023-12-22 18:38:36	<u>0x0b076794026544bde184</u> <u>f2f531a2a504e2ac0af4ad</u> <u>bc96583c9c7759bf6a6655</u>	- 0.001869000000000000 00 MATIC 0.00 USD	✓
3	2023-12-22 18:38:36	<u>0x0b076794026544bde184</u> <u>f2f531a2a504e2ac0af4ad</u> <u>bc96583c9c7759bf6a6655</u>	- 0.0018507275536260 00 MATIC 0.00 USD	✓
4	2023-12-22 15:50:13	<u>0x220dc114825c9f5ad7f3</u> <u>75b54dd2372b5921caa61b</u> <u>9e28bb5968da4aca3fac30</u>	+ 14.0000000000000000 000 MATIC 11.90 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 23:20:56	<u>0xb6104c9e591b8a88fd4e</u> <u>b5306c55c618c670be6c24</u> <u>68fc7d492ee2b01bdfec2e</u>	+ 500.0000000000000000 0000 to Claim	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-10 04:03:19	<u>0x09d08c8249504e9f8c1e c034348efdc79a4376fadd 81f5b3fba6706f8ea58bdf</u>	+ 2.0000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 23:20:38	<u>0x927a2af52947e64a95cc ff3d5931c6b5853ea8df72 7730565508b5e58a5d4771</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
2	2024-07-24 20:30:19	<u>0xbf71e09765ff088daacc 3fdebd0e6c10192b0c821e 22d132c0afbdddadc132789</u>	+ 1 SHIBANU	✓
3	2024-07-24 20:28:03	<u>0x5ff32322c7f7735dddd0 0dd8d8cb0819c66fd7bc44 ad815603ebeb87c5392808</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
4	2024-07-24 20:27:31	<u>0xc8be40c4bdd98c0d86dc 32cfeba636309d2ffa7645 be839cf5f67cd5cc951144</u>	+ 1 ðŸŽ•	✓
5	2024-07-24 20:27:25	<u>0x7014cf8474a1d6ed61fa cbdf0b1a917cd43b28333b a089d09ff4ad115ed1abb0</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
6	2024-07-24 20:27:13	<u>0x056651354059f5808070 277297a53c262c9ea44d3e c269b82adeaecc49adbadc</u>	+ 1]	✓
7	2024-04-21 14:07:54	<u>0x73bb7b8344b56cb05417 ca657a33a84089e8e6d297 eadb48df4662c6882b37e6</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-30 12:07:56	<u>0x6d0afb04fb47f91c891c d153473cb0bc504c46ef46 e6d4a54aa0a6fa9cb62e4d</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-30 11:54:18	<u>0x3703bfa0580457524d3e 7ba016ef4cdbe0519b2a99 527ca10f5e12719b04287b</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-01 03:34:32	<u>0xc002bdd3514cd7a86535 a586a7f5883c2f6abe9f64 4f7e15beb7c621514c0897</u>	+ 1 Reward at [2000usdc i%[enet]	✓
11	2024-01-29 11:42:59	<u>0xffa76dd0eaaaf2f57b01d 50a6edd4a19f95159c4252 bd055f517daa2d8135b250</u>	+ 1 5eth.net	✓
12	2024-01-28 08:38:16	<u>0x98d3806afb0cd9ec4d43 04a36eca4141ee7ae6220b 2dc6643390b2e0e352b4fd</u>	+ 1 2000usdc.org	✓
13	2024-01-28 03:27:18	<u>0x424bb1206c37dcfa4802 bcfcfae9dea36ad105a93e 0be2cecf6c6b96fd9fcff3</u>	+ 1 5000usdt.com	✓
14	2024-01-13 18:27:38	<u>0xb26c1aaa758e8678e26a 66bc2c0f1e2ef712cc08ac 7d805ac08ff6e597b1fca8</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-10 10:47:12	<u>0x9c74a33e98541e659759 5da7208dedd421f057f621 027bbbc13522a6f99211c9</u>	+ 1 5000usdt.org	✓
16	2024-01-10 10:47:12	<u>0xc206387a95d8783051fa ca3528cb76e10db4e2aa4c ca8ffac46a61d0d60dc363</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-15 20:35:27	<u>0x435205546efa9bbfc2d6 9262cbe6a38bb47efb644e 021167e393abc52ca6de46</u>	+ 1 2000usdt.icu	✓
18	2023-12-15 20:35:21	<u>0x4eb7939655db8ec2c31d 41d480cedf47b2939fff5b 90a7060ab3effb7e9f849a</u>	+ 1 1000usdc.org	✓
19	2023-12-03 07:16:44	<u>0x2bc426765e5b3f319b64 222096a9937a709c88dcd9 8cba37e37592052bdb552d</u>	+ 1 2000usdt.net	✓
20	2023-12-03 07:16:38	<u>0x265b0e5518cf8784735f 93307d64953ae8fdb634b c26a4fc21264c92e35c801</u>	+ 1 1000usdc.org	✓
21	2023-11-25 09:42:40	<u>0x3bbe1e5166e8d9dbaefd 14fe72cfd661fb0c5a22d5 6f5dd9d8caac9c149777f7</u>	+ 1 3000usdt.org	✓
22	2023-11-25 08:12:23	<u>0x76761a4e305b9ac3c5c4 4db124ae6cc65a2275160b 535218fb545a36b4194f59</u>	+ 1 org	✓
23	2023-10-20 05:56:18	<u>0x06bfa3e1135ee7758379 a817ba06e6ee4d2adf822f 26a9a88583247172c19624</u>	+ 1 s.org	✓

* USD values displayed at the time of transaction

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