

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-03 14:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5dc9d5e805047520f6d2fe6866f819a38abffd73</u>
TOTAL RECEIVED	0.699999999999999956 MATIC
	0.26 USD
TOTAL SEND	0.001168002000814062 MATIC
	0.00 USD


Token	Balance
MATIC	0.698831997999185939 MATIC 0.25 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
USDT	10,000 \$USDT <a href="https://lootusdt.com">lootusdt.com</a>
! shiba-claim.co	1,500.000000000000000000 ward
Reward at 5000usdc.com	N/A Reward at [5000usdc <a href="https://5000usdc.com">5000usdc.com</a> ]
5ETH at geteth.us 	N/A 5ETH Reward at [geteth.us]
	N/A NFT Airdrop Voucher
5.00 ETH by Base	N/A Base Chain Raffle
	N/A Visit website claim SHIB


Token	Balance
.ly/ethco] ǎŸŽ•	N/A thco] ǎŸŽ•
800 LINK	N/A NFT AIRDROP ROUND
5000 USDT	N/A NFT Voucher
\$5000 USDC	N/A NFTVoucher
\$5000 USDC Voucher	N/A claim.circleweekly.com

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 02:13:26	<u>0xa7d53a4050f47b3f2570</u> <u>dca15534708c5ba9a966e6</u> <u>e515b39441109f9e119196</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-10-02 02:13:26	<u>0xa7d53a4050f47b3f2570</u> <u>dca15534708c5ba9a966e6</u> <u>e515b39441109f9e119196</u>	- 0.001168002000000000 00 MATIC  0.00 USD	✓
3	2024-10-02 02:13:26	<u>0xa7d53a4050f47b3f2570</u> <u>dca15534708c5ba9a966e6</u> <u>e515b39441109f9e119196</u>	- 0.000000000000008140 62 MATIC  0.00 USD	✓
4	2024-10-02 01:42:04	<u>0x69003ea4f4812984964e</u> <u>e229daeba8867d31434dab</u> <u>6cadfbd158f24f55f6c0ea</u>	+ 0.699999999999999999 56 MATIC  0.27 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 02:13:26	<u>0xa7d53a4050f47b3f2570</u> <u>dca15534708c5ba9a966e6</u> <u>e515b39441109f9e119196</u>	- 100.000000 USDT  99.97 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-11 10:30:28	<u>0x2a7326b8ec6c345e4bb3b5da8e84310ac5b8aaa0d3ccced004e3cab22f30c4b1</u>	+ 1,500.000000000000 000000 ward	✓
3	2024-02-20 19:57:56	<u>0x5ad65f79d6bdc1ed0f18fa7bf5d1f29e2310e35573c35f51c987dfea2d59ea3f</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com	✓
4	2023-07-14 12:53:08	<u>0xbead5ddceacb500dbea0bb7139c0130542e391ee886deb7dd03ff11fb6ad1c9c</u>	+ 100.000000 USDT  100.03 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 01:42:34	<u>0x8653d8ef5757aa48b0eec3e33b302f633b9769e301473a1964b65152883f806</u>	+ 1 thco] ðŸŽ•	✓
2	2024-04-10 18:07:06	<u>0x510db834976a17f5879673a8b4fa073854d5e85c470b502f49054afffc88a81c</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-02-22 02:12:20	<u>0xc99691d67768512005fad4c30897f11f7be07bc8b123f7036fcb7068a8ea7a6e</u>	+ 1 Airdrop at [3eth i%Œorg]	✓
4	2024-02-21 04:14:38	<u>0x3de01bd0336e95c3d47e087b73698109ae16de1af5e6f2792e12caa54c0aaeae</u>	+ 1 Reward at [5000usdc i%Œcom]	✓
5	2023-12-12 23:52:49	<u>0x92066d45f0568c6cb39eab1470aa3515156d25758403bb5862e0c0a1a262cec3</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-12 23:52:49	<u>0xeda4adfbf42a767fb8b4 bbf7d7e0aafcb26a508ff6 464a5a70148143d24e57ef</u>	+ 1 1000usdc.net	✓
7	2023-12-12 20:50:25	<u>0xdead0ff99f04c022904a 17009867aa1e93ee02456c 01505fa7f0c2638f4dcc6e</u>	+ 1 org	✓
8	2023-12-02 14:32:12	<u>0xa9bc1754177cd2d88adc c12e7cfd050078e386591b 074e76515e5a62d21cf8df</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-01 05:19:05	<u>0x08c86294990e29422da8 12e0cb20b4649df1a4a7a7 8221adae289c12360908cb</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-11 12:54:02	<u>0x095bdbedac4e2c0a6e99 4dcd63c27b0439e2eb29f3 57f493295967a78349eac4</u>	+ 1 Visit website claim SHIB	✓
11	2023-11-02 07:50:29	<u>0xb8dbe1362ad261a3fd46 7487fc7534d69c5496688a 36876af36f42d3114de3df</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-09-16 14:53:05	<u>0xc9e942deeeead4adff8 5dc873feb6103969bf2750 1518eae8002d408f287f2d</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-12 02:44:22	<u>0x120ed2e5c3ccf7f49236 65aff7d83d6546353327a4 9abf33d773354a6ba5da4f</u>	+ 1 NFT Voucher	✓
14	2023-09-04 12:09:35	<u>0xa32d5218d78324d373c0 69222eaf4f79034d485e3b 854e958b477b0387f69429</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-27 04:30:48	<u>0x071bf3c879358dd88e7c</u> <u>bef92e4b4b791dcb00a3a</u> <u>9a207e6f1cd70de1c60f60</u>	+ 1 claim.circleweekly .com	✓
16	2023-08-26 08:36:03	<u>0x8e8463f3d06c85d7912e</u> <u>f150127a0fe5c3669432fc</u> <u>af1df7625fc854bbc88873</u>	+ 1 NFTVoucher	✓
17	2023-08-12 13:32:43	<u>0xb20203d63df847568eeb</u> <u>bd4558de1bc93d146c1dc9</u> <u>796d4df504fd2505080584</u>	+ 1 Base Airdrop	✓

\* USD values displayed at the time of transaction

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