

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 11:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6f371c5b8933a3e46aa9c0d6ca1e8160b5e719da</u>
TOTAL RECEIVED	152.000000000000000000 MATIC
	63.67 USD
TOTAL SEND	151.960630000038236176 MATIC
	63.65 USD

Token	Balance
MATIC	0.039369999961759002 MATIC
	0.01 USD
LiquidEther	1 r.com
BLAST	10,000 \$ BLASTR2.COM Limited Coupons
! AIRDROP	350.000000000000000000 TONCrypto.io
USDT	10,000 \$USDT > LOOT-USDT.COM
'	N/A Visit usdtevent.co to claim nft
\$2000 USDT VoucherřŸŽ•	N/A 2000usdt.link
\$3000 USDT AirdropřŸŽ•	N/A 3000usdt.net
	N/A ?

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.cc
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
\$1000 USDC Airdrop	N/A 1000usdc.net
5K\$ gift at [bit.ly/shibaz]	N/A az]
Reward at 5000usdc.top	N/A Reward at [5000usdc i%[etop]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 07:40:12	<u>0xc4efd1621bb1ccca623797b003d1b0a03033f7350932a3e3651a4488e96ee97a</u>	- 151.96000000000000 7958 MATIC 113.17 USD	✓
2	2024-05-21 07:40:12	<u>0xc4efd1621bb1ccca623797b003d1b0a03033f7350932a3e3651a4488e96ee97a</u>	- 0.0006300000023100 00 MATIC 0.00 USD	✓
3	2024-05-21 07:40:12	<u>0xc4efd1621bb1ccca623797b003d1b0a03033f7350932a3e3651a4488e96ee97a</u>	- 0.0000000000359310 00 MATIC 0.00 USD	✓
4	2024-05-21 07:30:22	<u>0xfaf717f06b5ecbda199487626ff0db5ac8990af9027f8320a2fcf50cbcf28363</u>	+ 152.00000000000000 0000 MATIC 113.20 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 07:30:30	<u>0x5138e6982a402959d18e d85457b3aa0fd6c4202d1e be4286650e7b52cf31deb8</u>	+ 1 r.com	✓
2	2024-04-08 22:26:28	<u>0x0973918ffa615866b024 ae7254d13ea12fa20f6a32 65f42059fdafaeed20fb50</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
3	2024-03-17 18:29:54	<u>0x4b09c1bfe4f1e30ef81f 385b76f36a59284bdc8f80 b54fd8a9c3360c66c46f0f</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
4	2023-12-30 21:15:40	<u>0x58ae09415dca9a96733f 62ae346aed5e50363a6ba5 6eac55b6900b1e23d44532</u>	+ 435.00000000000000 0000 TONCrypto.io	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 15:27:21	<u>0x8e1e59d09e20b8e50dd9 b8a55e0021029833a2fbb3 d98a352684fd7ce02384b3</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
2	2024-06-17 12:44:06	<u>0x421eb516f65cbeab0898 e89023e6ea3982719e134b 8eb5b85e2c04e489577685</u>	+ 1 ?	✓
3	2024-06-13 06:27:59	<u>0xb2c357f9ce85655002ab 7077cdc7ec6d0e9cd6e397 ec6ceefdbc74ee30bec22a</u>	+ 1 az]	✓
4	2024-04-08 19:43:41	<u>0xece2d41a1332a78a0a59 0172ce66055ba127966668 1517cf5accdaf603d1fa94</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-14 20:34:18	<u>0xa488d104c4b6985b7ae7 22b9ab7242e8ad57628c96 8e264f47316068d228d3c0</u>	+ 1 Reward at [5000usdc i%ttop]	✓
6	2024-01-02 09:48:41	<u>0x4e547d55908697dc3162 c5ec74c6bc83edb059f0d9 d4ab38351b58f329b88314</u>	+ 1 2000usdc.cc	✓
7	2024-01-02 09:41:31	<u>0xc61d1a0408d0b61349d0 1d285a655cee250a3381f5 f1d388b323494ede00909a</u>	+ 1 3000usdt.net	✓
8	2023-12-31 03:50:42	<u>0x672c44ff67093dbbbaec b19d6673f6dd83a9d5e809 ca06dd01938ca3a1fea2cc</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-11 09:45:08	<u>0x24a9b64407da965abc6e 97a8cf39c67f8a23a1d071 89c1681c41692f6bd466be</u>	+ 1 1000usdc.net	✓
10	2023-12-11 09:45:08	<u>0xe7b55b35d91a1a7ad746 747bb252c5653547aac0c0 4083f6e6fe861e9dec883f</u>	+ 1 2000usdt.link	✓

\* USD values displayed at the time of transaction

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