

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:21 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x70efbacfcf371c5f4c5485610bef0154b7a1e2f2</u>
TOTAL RECEIVED	17.000000000000000000 MATIC
	6.51 USD
TOTAL SEND	17.000000000000000000 MATIC
	6.51 USD


Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
USD Coin	0.014270 USDC
Graph Token (PoS)	0.000000000000000000 GRT
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
1,000 USDT Reward	N/A et
5000 USDC	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
	N/A Reward at shibatoken.re
\$1000 USDC VoucherđŸŽ•	N/A com

* USD values displayed at the time of transaction



Token	Balance
\$2000 USDT AirdropřŽ•	N/A 2000usdt.top
Å-	N/A etherevent.co
\$100,000 BONE	N/A https://boneshibe.com/
\$100,000 BONE	N/A Voucher
5,000 BUSD	N/A NFT Giveaway by Binance

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-11-29 17:37:21	<u>0x1603bfd92e7fc943f421</u> <u>4370848611ce88881865fb</u> <u>05123451b628162e6e1b0e</u>	- 16.992279682399999 530 MATIC  12.93 USD	✓
2	2023-11-29 17:37:21	<u>0x1603bfd92e7fc943f421</u> <u>4370848611ce88881865fb</u> <u>05123451b628162e6e1b0e</u>	- 0.0005563904534370 00 MATIC  0.00 USD	✓
3	2023-11-29 17:37:21	<u>0x1603bfd92e7fc943f421</u> <u>4370848611ce88881865fb</u> <u>05123451b628162e6e1b0e</u>	- 0.0025453095465630 00 MATIC  0.00 USD	✓
4	2023-10-18 16:25:20	<u>0xd1e46ca8dc808864514f</u> <u>0e620866a11325d05cd903</u> <u>2a52da8a334bb7538f11fc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-18 16:25:20	<u>0xd1e46ca8dc808864514f</u> <u>0e620866a11325d05cd903</u> <u>2a52da8a334bb7538f11fc</u>	- 0.0024218530977772 16 MATIC  0.00 USD	✓
6	2023-10-18 16:25:20	<u>0xd1e46ca8dc808864514f</u> <u>0e620866a11325d05cd903</u> <u>2a52da8a334bb7538f11fc</u>	- 0.0021967645022227 84 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-18 16:24:16	<u>0x42be462bf2cfc1925fc4081b3683a1496a310337695a0d20d9e7f8179c5ee2a8</u>	+ 17.0000000000000000 000 MATIC  8.76 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 17:18:01	<u>0xffffb9292e1901898cc427d89a542126fce4db6307c6492f5b70fc562f179614f</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
2	2024-05-31 21:11:26	<u>0x18af9ae79878b6bb5667b3ad9b42e8ef2469f0170e9a107048427c88ee6c33fc</u>	+ 0.014270 USDC	✓
3	2024-05-31 21:11:26	<u>0x18af9ae79878b6bb5667b3ad9b42e8ef2469f0170e9a107048427c88ee6c33fc</u>	- 0.014369 USDC  0.01 USD	✓
4	2024-05-31 21:11:26	<u>0x18af9ae79878b6bb5667b3ad9b42e8ef2469f0170e9a107048427c88ee6c33fc</u>	- 0.009930 USDC  0.00 USD	✓
5	2023-10-18 16:25:20	<u>0xd1e46ca8dc808864514f0e620866a11325d05cd9032a52da8a334bb7538f11fc</u>	- 243.39173027353064 0716 GRT	✓
6	2023-10-18 16:20:03	<u>0xa2d4d95ef523d88db2deb6eb46e7df314d5620658e97334b87f4f13c3567040c</u>	+ 243.39173027353064 0716 GRT	✓
7	2023-10-18 16:20:03	<u>0xa2d4d95ef523d88db2deb6eb46e7df314d5620658e97334b87f4f13c3567040c</u>	- 19.328541 USDC  19.33 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-18 16:20:03	<u>0xa2d4d95ef523d88db2de</u> <u>b6eb46e7df314d5620658e</u> <u>97334b87f4f13c3567040c</u>	- 0.012077 USDC  0.01 USD	✓
9	2023-10-13 19:26:42	<u>0x9e0183cff456b537e087</u> <u>da5d900edbf455a3bec54</u> <u>b71878102ef1c3c6312ab9</u>	+ 1.387401 USDC  1.38 USD	✓
10	2023-10-13 19:26:42	<u>0x9e0183cff456b537e087</u> <u>da5d900edbf455a3bec54</u> <u>b71878102ef1c3c6312ab9</u>	- 17.326631272259337 635 GRT	✓
11	2023-10-13 19:26:42	<u>0x9e0183cff456b537e087</u> <u>da5d900edbf455a3bec54</u> <u>b71878102ef1c3c6312ab9</u>	- 0.2360141766848737 61 GRT	✓
12	2023-02-21 03:58:53	<u>0xac520a13e81aa67fd535</u> <u>5045548129dedc7f2e2171</u> <u>0e17d040ba2d76dd18489e</u>	+ 11.760822459687407 360 GRT	✓
13	2023-02-21 03:58:53	<u>0xac520a13e81aa67fd535</u> <u>5045548129dedc7f2e2171</u> <u>0e17d040ba2d76dd18489e</u>	- 2.000000 USDC  2.00 USD	✓
14	2023-02-21 03:49:45	<u>0xe9b8dc2f577720b1586c</u> <u>f6754f173812a4de121c7e</u> <u>c7e11bbf0cedbf85bb43e2</u>	+ 19.977516 USDC  19.97 USD	✓
15	2023-02-18 06:59:00	<u>0x64cfd5fab956a95c5d62</u> <u>f50bef333b85e33c963bc6</u> <u>b5cf3234dce2ac1bb64235</u>	+ 5.8018229892568049 52 GRT	✓
16	2023-02-18 06:59:00	<u>0x64cfd5fab956a95c5d62</u> <u>f50bef333b85e33c963bc6</u> <u>b5cf3234dce2ac1bb64235</u>	- 1.000000 USDC  1.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-02-06 17:34:56	<u>0x98038a5f8cfdb6e3de4b41a184b0a49239f70457829cb260be40cb767406f2b5</u>	+ 1.000000 USDC 	✓
			1.00 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 20:47:39	<u>0x44ec38a6b027bab2f65ed6b83ee824e02afb09a23822832e2c2721c2bf9c9283</u>	+ 1 etherevent.co	✓
2	2024-01-05 06:28:46	<u>0x1348d271ec7d9946d7b7dc92f93d049a6afbddd36db7791f331667174ca0d0cd8</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-04 01:42:28	<u>0x313231d0025565566323a8cfb835cf40b8b19b8f1647ab424abc98320036a046</u>	+ 1 Reward at shibatoken.re	✓
4	2023-11-30 01:41:56	<u>0xe6308a4a3f4114e07315f3e12fe824ec217c89c8d3291a7e74d9c779d61d7aa5</u>	+ 1 2000usdt.top	✓
5	2023-11-30 01:41:56	<u>0xe035118cf1316d00b7ab55b97d74d11d7dc19b69894713eebca27aa38971f608</u>	+ 1 com	✓
6	2023-10-18 16:24:26	<u>0x2e4c6a46d0262bc3aadb9ec938b6a8c24a58119ddb5c99e27322da628f286392</u>	+ 1 et	✓
7	2023-10-12 13:28:30	<u>0x62e832dd53208353482fed93f22163efdc6957ce29a92fad6391804b61eee5e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-05 17:35:47	<u>0xedb2b998e0b4f5474f71</u> <u>14a56e185f55f5bbb15492</u> <u>070eec0d1c1de720b4d7c0</u>	+ 1 https://boneshibe. com/	✓
9	2023-09-16 12:10:07	<u>0x50a47d0d3eb9c57e7783</u> <u>03b6d13aaa84b2e7d38dc7</u> <u>979991f04ea333dc00fa63</u>	+ 1 NFT Giveaway by Binance	✓
10	2023-09-12 00:30:33	<u>0xdd501bee9a2b0f1c9ff2</u> <u>64d4ab4dc45e4df0e2598d</u> <u>a8f66787655b3fa595d487</u>	+ 1 NFT Voucher	✓

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