

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-01 19:24 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x86152933bdc58658e628a4a35a18c486ccd71daa</u>
TOTAL RECEIVED	31.000000000000000000 MATIC
	11.67 USD
TOTAL SEND	30.960640163209603770 MATIC
	11.65 USD

Token	Balance
MATIC	0.039359836790397999 MATIC 0.01 USD
GSF	10,000 a refund
Acces Liquid-ether.com	27,227 rewards
Airdrop Rewards : BASE	500.000000000000000000 ge.xyz/
!ZKsync	10,000.000000000000000000 ync.lat ]
! steth.cc	9,000,000,000 Visit steth.cc to swap Reward
BLAST	10,000 op Code
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
BASE: Airdrop	1,700.000000000000000000 ge.xyz/

Token	Balance
ðŸŽ•	N/A ðŸŽ•
SHIBANU	N/A SHIBANU
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%[xyz]
3ETH Reward at erc20.lat	N/A 3ETH Reward at erc20.lat
.xyz	N/A .xyz
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
ł	N/A 5000ZRO Token at layerzero.pl
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 17:00:31	<u>0x605ad89f74feeca12884</u> <u>d3fba85a005f3f224622c2</u> <u>41e2879646df3157f87af8</u>	- 30.9600000000000000 853 MATIC  15.25 USD	✓
2	2024-08-27 17:00:31	<u>0x605ad89f74feeca12884</u> <u>d3fba85a005f3f224622c2</u> <u>41e2879646df3157f87af8</u>	- 0.0006305038216050 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-27 17:00:31	<u>0x605ad89f74feeca12884d3fba85a005f3f224622c241e2879646df3157f87af8</u>	- 0.0000096593879970 00 MATIC  0.00 USD	✓
4	2024-08-27 16:52:07	<u>0x20e389a4111a1ccd7dbeef5c6845da46e7a9eb2f1b8dada52c17cc50388b85dc</u>	+ 31.0000000000000000 000 MATIC  15.27 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 17:14:20	<u>0x558e4b3626477bde84dc8c6c4b1ca36884f7b2bc2c8c7c7203ae0de43b342094</u>	+ 10,000.000000000000 0000000 ync.lat ]	✓
2	2024-08-17 00:25:56	<u>0x9c72ea9625a078c6ab3e7ec6203850d99ed0c6161b85bce866c5a9c194039dea</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
3	2024-06-08 11:20:03	<u>0xa45f7c8d0069d560345b60d71ecd1968fa940fde9a33b41299dcba225db1306a</u>	+ 1,700.900000000000 090949 ge.xyz/	✓
4	2024-05-28 09:50:04	<u>0x3cb4893452f52f6b65430e3726b31d380ae8a05c5e038c1d1b301ef77f9e0792</u>	+ 1,700.908599999999 978536 ge.xyz/	✓
5	2024-04-30 11:51:53	<u>0x42c6cce4e01823f203f73fb1b44f7da24fdb11da68b1b77b94b62bfcf297c115</u>	+ 5 Visit steth.cc to swap Reward	✓
6	2024-03-11 18:52:44	<u>0xb80ffbd5adff6ed66220e08f7526221c1a57d0918e34b9ecdfdc513d0380f75</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-11 18:51:54	<u>0x78e5e5cc5e7cb8fcff7d8e5c7838cf0e9c7fbfbef8030ab48ca7c464fa594d30</u>	+ 5,000 a refund	✓
8	2024-01-15 07:07:58	<u>0xad63fa1f7689ec1d501b21cb9286e6f73830ef2d945c92eac18befa5cd183fe7</u>	+ 1 rewards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 09:34:23	<u>0xbd451ea26fa8a8e9f38dfffc436d50125ffcc4c573e5d26f5a4e91933daa2760a</u>	+ 1 ǻŸ•	✓
2	2024-08-17 00:26:20	<u>0xa265fdf263c61d5ebd989182893a95a2caf6747ea86296fd7840ecb4be039a6e</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-17 00:25:56	<u>0x5bdfe648b244d76c22c1a693516a6dbd6ecf729104bb40b1da13d04efdabea4d</u>	+ 1 3ETH Reward at erc20.lat	✓
4	2024-08-17 00:25:48	<u>0xb4c1d8874338f7be0a211361819ccfd8db0fc4587112ea6444573f9947852b</u>	+ 1 .xyz	✓
5	2024-08-01 10:53:21	<u>0x6fadad432eabd4f7d64ca8b06f5caa94a21060ec98bf5712d28f0d6a79d967dd</u>	+ 1 SHIBANU	✓
6	2024-07-30 15:44:34	<u>0x8c6e5c53ace5a7b4bffb5a7a37672f3128c186acbe046130f928ca84c97710e2</u>	+ 1 1ETH Airdrop at ethers.vip ǻŸ•	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-30 15:43:58	<u>0x679067b9dd9d1dbbd6d5128f01e9e94b69e302136661258682cc2232fd766bc3</u>	+ 1 šŸŽ•	✓
8	2024-04-04 20:57:22	<u>0x3300d8238219325541fd10aaedb4e8de9059f23660779685fe9bfffab1cb21de6</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
9	2024-03-30 15:57:34	<u>0x225d3febedbfe846b9114b9c77fdec4484cb5dd9a0ddb985be6a9ab71973833e</u>	+ 1 Airdrop at [5000usdt.us]	✓
10	2024-03-30 12:46:13	<u>0x1850b60682e3572059adb658814d6e8365294391cc5df49777926123c6d60769</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-25 17:34:18	<u>0xc3f47fd1adafe5965d52df55e35bf7db776ef7d3d3b7f17946d8360b3d54c887</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-25 17:30:48	<u>0xa375d1f130fd567c990a4fc1ac2b15b340b6e71b271924ff2ff41617933b0355</u>	+ 1 Airdrop at [5000usdt.us]	✓
13	2024-03-20 13:56:06	<u>0x7e1d22acbcef1a062ac902b199d876bab6818ddc30fe88f75dc21f2ae3773328</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
14	2024-03-12 02:50:32	<u>0x464a310e8e5e1cc4a4c1c8c48ddf302d01afec142b5f20e58c2af5a54a64804</u>	+ 1 Reward at [5000usdc i%{top}]	✓
15	2024-01-15 07:08:52	<u>0x3fa9272b176a61e1814f4c1d70bf13cf318ca5c6ba0b72b70515c5fc30572107</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-15 07:08:10	<u>0x7046431e7c18077c88c2</u> <u>4bf4d1222c332bf26cec3f</u> <u>af66f8d8965d2aad4379dc</u>	+ 1 3000usdt.cc	✓
17	2023-12-17 10:58:55	<u>0x1c3640ab9424c34277c8</u> <u>b0300302b631cadf421915</u> <u>929e49385d5ca47507e380</u>	+ 1 1000usdc.org	✓
18	2023-12-17 10:57:42	<u>0x60a83ce84662c9ba60bb</u> <u>69d99bb5279efd7f032776</u> <u>112764bd7ac35d52ef980c</u>	+ 1 2000usdt.icu	✓

\* USD values displayed at the time of transaction

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