

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-10-03 00:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x89fd5d31129bc21361081426e4571acffd075b70</u>
TOTAL RECEIVED	1.365018864313779501 MATIC
	0.50 USD
TOTAL SEND	1.353346454782499375 MATIC
	0.50 USD

Token	Balance
MATIC	0.011672409531280145 MATIC
	0.00 USD
\$3800	1.0000000000 Visit stbot.xyz to get 3800
SHIBANU	N/A SHIBANU
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Eorg]
ðŸŽ•	N/A ðŸŽ•
1ETH Reward at etherc.xyz ðŸŽ•	N/A 1ETH Airdrop at etherc.xyz ðŸŽ•
\$2000 USDC Voucher	N/A usdc.vip
1,000 USDT Reward	N/A s.net
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%Ecom]

Token	Balance
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
\$5000 USDC	N/A NFTVoucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-27 21:57:19	<u>0x76c37caa28f3fa153a8c b705ac2d72b51582a3753d b6adda91510a1b41df794a</u>	- 0.4047597347107741 44 MATIC 0.21 USD	
2	2024-07-27 21:57:19	<u>0x76c37caa28f3fa153a8c b705ac2d72b51582a3753d b6adda91510a1b41df794a</u>	- 0.0006299999999580 00 MATIC 0.00 USD	
3	2024-07-27 21:57:19	<u>0x76c37caa28f3fa153a8c b705ac2d72b51582a3753d b6adda91510a1b41df794a</u>	- 0.0000000000004830 00 MATIC 0.00 USD	
4	2023-11-21 01:39:35	<u>0x7efccf7b71453d018592 5ec336912841a0509de5b7 c51cb051ca54017c992f01</u>	- 0.9282310513493908 79 MATIC 0.74 USD	
5	2023-11-21 01:39:35	<u>0x7efccf7b71453d018592 5ec336912841a0509de5b7 c51cb051ca54017c992f01</u>	- 0.0197123520341233 73 MATIC 0.01 USD	
6	2023-11-21 01:39:35	<u>0x7efccf7b71453d018592 5ec336912841a0509de5b7 c51cb051ca54017c992f01</u>	- 0.0000133166877700 19 MATIC 0.00 USD	

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-16 02:31:29	<u>0x45b08620cdcc0d9ae0da</u> <u>9e4cbf43060f054c721f31</u> <u>b27e7b64409243734dbf18</u>	+ 0.0609803264077245 64 MATIC  0.05 USD	✓
2	2023-07-25 12:28:43	<u>0x6046b8c5784e2772ec20</u> <u>e8dbe8f63c236ba086e0b6</u> <u>a995b07a055ce3ba5acf8d</u>	+ 1.3040385379060550 62 MATIC  0.93 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-27 21:58:07	<u>0x2ea456fc77d44633be43</u> <u>e9eb8fd4e0e62d24f9ef0b</u> <u>424c495e6d702cb55b892a</u>	+ 1.0000000000 Visit stbot.xyz to get 3800	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-27 21:57:37	<u>0xb84e8888888888888888</u> <u>fa7947ff16cd2cdb499076</u> <u>c6c36f5a2beea220d436dd</u>	+ 1 SHIBANU	✓
2	2024-07-27 21:56:57	<u>0x51ab744a7d2c5a5a4775</u> <u>5c133785b08625840420bb</u> <u>032242687c1120806de0af</u>	+ 1 ðŸŽ•	✓
3	2024-07-27 21:56:57	<u>0x51ab744a7d2c5a5a4775</u> <u>5c133785b08625840420bb</u> <u>032242687c1120806de0af</u>	+ 1 ðŸŽ•	✓
4	2024-07-27 21:56:47	<u>0x888c3764b69fc8a36dea</u> <u>13f51bea9617f6e1b11554</u> <u>b3e8689e02d7f304ed04b9</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-29 19:00:42	<u>0xd4f9923c770495396e3fda210b0643c7790aa606e28bafad7fe8ca0e476588cb</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-29 18:58:22	<u>0x8f9800a8fa9f40fc625e7bbda28ad2419710f18f7a6263f9180ac1a7899ad0da</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-02-16 06:43:56	<u>0x9d19731889452a44e28e4421b58b7a27e23a4e0acee272613c631184dbfbc7f7</u>	+ 1 Reward at [5000usdc i%[com]	✓
8	2024-02-16 04:29:58	<u>0x6793624c19260fb087a4b0fd87cec20679be7593c1af579b526200072325987f</u>	+ 1 Airdrop at [3eth i%[org]	✓
9	2023-12-20 03:30:08	<u>0xaed40882e0c24b0ac780dbcba381c2f283ea2abe24db7f24da67714e6e00fa4</u>	+ 1 1000usdc.org	✓
10	2023-12-20 03:28:52	<u>0xd147ce60073c7a09bd6ae4906edc24e612ea102ca69b5a0f5443a786c3e53265</u>	+ 1 2000usdt.icu	✓
11	2023-11-21 01:43:56	<u>0x6739d23df801631fcd208c4892702682882d8f6ea2c82365b581dd20505de74d</u>	+ 1 d.org	✓
12	2023-11-21 01:41:13	<u>0x1ac501a707fe46766f8df03974c5ca8b011685b7dd4d9ab1267ef4c74ee1b70c</u>	+ 1 cc	✓
13	2023-11-21 01:40:11	<u>0xe1d9f5bd43258fffb73cd7695a104d7e01baa4d07002715cd2540e11f723da09</u>	+ 1 usdc.vip	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-21 01:39:51	<u>0x876c9103b7138ab4dcf3</u> <u>2515ee25dc6f84f9105f7a</u> <u>2db11bf32dea29a6a62201</u>	+ 1 d.org	✓
15	2023-10-22 05:00:00	<u>0xd8f1ae0d688eca041864</u> <u>e0994486d6a8f0170de0f8</u> <u>560c0fbbadf72bd4f1cbcd</u>	+ 1 s.net	✓
16	2023-08-24 23:22:24	<u>0x9c16bb28fb2d11255e75</u> <u>61624eb836b0c780d5de57</u> <u>2dcdd449a4941f8e19af29</u>	+ 1 NFTVoucher	✓
17	2023-08-24 22:46:40	<u>0x1eb6666036182bfd8aee</u> <u>3b5415d852d7c68e52fd01</u> <u>6f991c497709db8459401e</u>	+ 1 drop-coins.xyz	✓

\* USD values displayed at the time of transaction

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