

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:21 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x89fe1c01b32a20ca9b32f313a41829af641be64d</u>
TOTAL RECEIVED	278.89999999999977263 MATIC
	107.29 USD
TOTAL SEND	251.503300558531066144 MATIC
	96.75 USD


Token	Balance
MATIC	27.396699441468939540 MATIC
	10.53 USD
(PoS) Tether USD	49.380000 USDT
	49.37 USD
!ZKsync	10,000.000000000000000000 ync.lat]
@SNXPool.com	897.14999999999977263 \$ sUSD
\$2000 USDC Voucher	N/A 2000usdc.org
Reward at 10bnb.lol	N/A Airdrop at 10bnb.lol
thx]	N/A ethx]
\$5000 USDT Airdrop	N/A 5000usdt.org
1000 USDC	N/A Circle Weekly Giveaways

* USD values displayed at the time of transaction


Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.net
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
art]	N/A t]
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-22 19:36:39	<u>0xa514a0d7d87eeb2e3ca78906e3df41320b6807ee7f2b36f7c1cacb4c67e46c5</u>	+ 26.899999999999998 579 MATIC  23.51 USD	✓
2	2023-09-11 19:25:33	<u>0xfe7e809dc85cac8812f5f3171914beae79ede446d2fdd06f6a5db64ef4fb9dc6</u>	- 251.50000000000000 0000 MATIC  124.79 USD	✓
3	2023-09-11 19:25:33	<u>0xfe7e809dc85cac8812f5f3171914beae79ede446d2fdd06f6a5db64ef4fb9dc6</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
4	2023-09-11 19:25:33	<u>0xfe7e809dc85cac8812f5f3171914beae79ede446d2fdd06f6a5db64ef4fb9dc6</u>	- 0.0026075585310600 00 MATIC  0.00 USD	✓
5	2023-09-11 18:48:51	<u>0x53f70b4fa3452f9ac552db9fa1e583a71462d1a61a46d487fcbea86af19c8b7b</u>	+ 250.00000000000000 0000 MATIC  124.05 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-11 18:34:11	<u>0x351811b855c873d9fbbe</u> <u>e7e3bf4a40300a62b13a20</u> <u>a38127fefab09e8c053507</u>	+ 2.0000000000000000 00 MATIC  0.99 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 14:03:12	<u>0x15d3cbf288b102650630</u> <u>173f4f2530df816338755d</u> <u>de94474800a2b9e6326d43</u>	+ 10,000.0000000000 0000000 ync.lat]	✓
2	2024-03-24 00:21:50	<u>0x87dda24e4bb32e7142d5</u> <u>4cdf4cff3494136e1017b3</u> <u>d53261814922ce7a6b249c</u>	+ 49.380000 USDT  49.39 USD	✓
3	2023-09-12 10:45:52	<u>0x0857eb668f519edfeac0</u> <u>74d13743c5c8a4c780f8f4</u> <u>23756e8fec3b96d73570d2</u>	+ 897.14999999999997 7263 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 14:03:28	<u>0xc541d718d423e4e46d10</u> <u>d1d7fac7ed53fc90321dde</u> <u>d906017c0c45a41dc27be2</u>	+ 1 $\delta\check{\check{Z}}$.	✓
2	2024-06-29 22:57:13	<u>0x79ea7bf372a8a0452156</u> <u>1141f0c328d9c96d982949</u> <u>005934631592d38e75ae0d</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{\check{Z}}$.	✓
3	2024-06-29 18:58:50	<u>0xeb7053b73640349f580d</u> <u>0676e867ea8c0f9dd4e164</u> <u>0d7b51e263e04693574199</u>	+ 1 Airdrop at 10bnb.lo1 $\delta\check{\check{Z}}$.	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-20 22:57:07	<u>0x619ac567aae551ea06d9a95ebbecf758cf3e0e0a97f64eac2258a9e99a78bbe9</u>	+ 1 t]	✓
5	2024-06-20 22:57:05	<u>0x1db52848751cc2d008d85e601eb54c197d6400ee19807e73cdc47ebf5cb173b4</u>	+ 1 ethx] δŸŽ•	✓
6	2024-03-24 00:23:20	<u>0x3b5328ba5805c50324f38619bc7095aff4aa1510febabf583bd63b4f791e162b</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-24 00:23:14	<u>0xf4ed8d633644ab745c93172d676d936d1f3f7ccebdd04a2156032fc1b17a10a1</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-02-02 19:06:34	<u>0x12ca425f56ccd6991230a0c5e4977ec51834e967d94303b4006ca8490df21270</u>	+ 1 Reward at ether.casa	✓
9	2024-02-02 19:03:32	<u>0x3e0f626e5a02f35834999a42234bdab72f8b087e07339bbc756486ab02e043bb</u>	+ 1 2000usdc.org	✓
10	2024-02-02 19:01:28	<u>0x78a21cbe41b0fb7aee5e21262a526b9e9fc4fc189c8ce49885f97418568cfe72</u>	+ 1 Airdrop at 3000usdt.top	✓
11	2024-01-11 22:45:54	<u>0x2dc7b8187c746ef7d0f30d79fe93594c133428585164916b15ee836271be4e6d</u>	+ 1 3000usdc.com	✓
12	2024-01-11 22:45:38	<u>0x8ebf9c2cab1970b7769d13179457fecba8b225fc313efc929b9b8c9f63fcf8b0</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-23 23:33:03	<u>0x1e99950c5e6eea51adda</u> <u>01f50ee9624b14aebd39e8</u> <u>0a87be2e2784f6a304cfb0</u>	+ 1 3000usdt.net	✓
14	2023-12-23 23:07:04	<u>0xc5cee1e261b45d14e9c1</u> <u>33f18ea9cbb8323f3eb62d</u> <u>3c4597fe26d60f75cc8a25</u>	+ 1 2000usdc.cc	✓
15	2023-09-13 06:47:15	<u>0x594a5702ece07c1338c0</u> <u>7dbca64ed1ae876b8288cb</u> <u>c493371af982e1a842ea44</u>	+ 1 Uniswap giveaway	✓
16	2023-09-13 06:47:05	<u>0x006d52c3b9bbbd0767ee</u> <u>ec1aad437b4097d259aef8</u> <u>241d2091739be89b845170</u>	+ 1 Base Chain Raffle	✓
17	2023-09-13 06:46:43	<u>0x9d9b11290f93c4fb1d68</u> <u>f42dee9a5f08db11d13f31</u> <u>5056ecec8afc2ebcc06556</u>	+ 1 Circle Weekly Giveways	✓
18	2023-09-13 06:46:11	<u>0x6e2f2b12b7dd34123104</u> <u>ebf7195d788e8ac9fae0bb</u> <u>3049bb9b09cdb8b6874ed4</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
19	2023-09-13 05:19:42	<u>0x47dd6d2614cf7aaebacd</u> <u>52d7b86c1489c2961ba0fb</u> <u>ee58cfd7b2213e7bd99014</u>	+ 1 NFT VOUCHER	✓
20	2023-09-11 18:35:33	<u>0x872b985b1dab31d30ff7</u> <u>ba0c74cfaa7998605217c2</u> <u>be71844a2250c1c83e4b02</u>	+ 1 Vouchers	✓

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