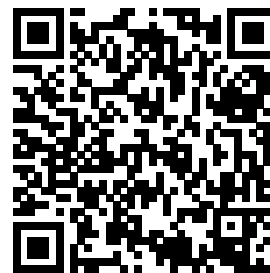


3xpL



## ADDRESS STATEMENT





GENERATED AT 2024-10-03 17:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8a1111794c582d6194e55666fb07637392232984</u>
TOTAL RECEIVED	3,810.401711229997090413 MATIC
	1,407.94 USD
TOTAL SEND	3,810.364758058157804044 MATIC
	1,407.92 USD







Token	Balance
MATIC	0.036953171839483455 MATIC
	0.01 USD
OriginEther	1 tkether.org
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
USD Coin	0.000000 USDC
MATLC!	2,000.000000000000000000 m
# mySHIBA.us	525,235,396.000000 s
USD Coin	0.000000000000000000 USDC
! RETIK FINANCE	8,750 OKENS
šŸž•	N/A šŸž•
Airdrop at 3000usdt.info šŸž•	N/A Airdrop at [3000usdti%{E}info]

Token	Balance
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
1000\$ AirDrop	N/A http://2000rewards.xyz
\$5000 USDT Reward	N/A 5000usdt.com
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
9234	N/A 4
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
\$1000 REWARDS	N/A usdtdrop.info
1,000 USDT Reward	N/A er.app

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 06:00:08	<u>0x314579fd76954c445b5b1ed13bbc74d7b1d3845cf85156d36f72ae8310f05577</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-18 06:00:08	<u>0x314579fd76954c445b5b1ed13bbc74d7b1d3845cf85156d36f72ae8310f05577</u>	- 0.0012081357452219 44 MATIC  0.00 USD	✓
3	2024-06-18 06:00:08	<u>0x314579fd76954c445b5b1ed13bbc74d7b1d3845cf85156d36f72ae8310f05577</u>	- 0.0000009224137789 02 MATIC  0.00 USD	✓
4	2024-06-09 19:00:14	<u>0x92a974a19ac5c7b322f598284d6a8bb920ec24dd39248a67e5181da3b3de04d3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-06-09 19:00:14	<u>0x92a974a19ac5c7b322f598284d6a8bb920ec24dd39248a67e5181da3b3de04d3</u>	- 0.0012077700000000 00 MATIC  0.00 USD	✓
6	2024-06-09 19:00:14	<u>0x92a974a19ac5c7b322f598284d6a8bb920ec24dd39248a67e5181da3b3de04d3</u>	- 0.00000000000008856 98 MATIC  0.00 USD	✓
7	2024-06-09 18:40:05	<u>0x83640f402f216b89d4e19035c8b818d990e6de7736885256092da54393ad639f</u>	- 3,810.361711229997 126793 MATIC  2,496.54 USD	✓
8	2024-06-09 18:40:05	<u>0x83640f402f216b89d4e19035c8b818d990e6de7736885256092da54393ad639f</u>	- 0.0006300000000630 00 MATIC  0.00 USD	✓
9	2024-06-09 18:40:05	<u>0x83640f402f216b89d4e19035c8b818d990e6de7736885256092da54393ad639f</u>	- 0.0000000000005670 00 MATIC  0.00 USD	✓
10	2024-06-09 18:37:11	<u>0x17e10981faa552b67699963e8e8931d353fedf178e25df27465e6a33992159b</u>	+ 3,810.401711229997 090413 MATIC  2,496.57 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 04:30:51	<u>0x9b9b4e785c5b2ea5169d460cc0f6f6ae3ce08034455cba5a40ccb4f7fcad4dff</u>	+ 2,000.000000000000 000000 m	✓
2	2024-06-18 06:00:16	<u>0xe9330b9a78bfed63f4c7d2337524ed8cb386d5b1bb607d6531d4d37f88800eac</u>	+ 1 tkether.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-18 06:00:08	<u>0x314579fd76954c445b5b1ed13bbc74d7b1d3845cf85156d36f72ae8310f05577</u>	- 9,131.000000 USDC	✓
4	2024-06-18 05:43:12	<u>0x16ce0dca15dba5fe574458451a4758e189a0c80f85dccb2b488a42cb4bdd8219</u>	+ 9,131.000000 USDC	✓
5	2024-06-09 19:02:08	<u>0x4de93c6cc111c93d3b71839f265273432ec6694884bb5e6ae4232ffd894fcd00</u>	- 460.00000000000000000000 USDC	✓
6	2024-06-09 19:00:14	<u>0x92a974a19ac5c7b322f598284d6a8bb920ec24dd39248a67e5181da3b3de04d3</u>	- 460.000000 USDC	✓
7	2024-06-09 18:47:21	<u>0x6f95c76acaeafbc2bf32d1fe6d6ebcb3919fb7ec2bf9ef370e77c836fe5e2d74</u>	+ 525,235,396.000000 s	✓
8	2024-06-09 18:40:23	<u>0x5f6086f6d4c7604f7b354b7cebe8e0e13151a6d2fd5e03085ecf84a25724c1ab</u>	+ 8,750 OKENS	✓
9	2024-06-09 18:35:59	<u>0x8523f1e934a63c44a90e4f2ad0a31aa5156903d96328246af95084eb198e666e</u>	+ 460.000000 USDC	✓
10	2024-04-07 13:20:23	<u>0xa51616755d6822a77ac69cff3a0f23d1f53f090cf77f24056a86a044d6765ca7</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-19 17:26:32	<u>0xed81456180d5eaacf41d</u> <u>d42b4c29fdc515a10e4d36</u> <u>b328a32ee4a932e2cece5f</u>	+ 1 5000\$	✓
2	2024-07-18 04:36:39	<u>0x3f9e6d62c47d6ce5aabb</u> <u>882cd80971f6a4857ba639</u> <u>e6b80abdd5b92f2656c929</u>	+ 1 ðŸŽ•	✓
3	2024-07-18 04:36:21	<u>0x7e5877616f8c52b80a07</u> <u>b401ed8439e3638e458d12</u> <u>40c64c273d01d040b2dc7b</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
4	2024-06-29 16:58:21	<u>0x7982dd86cae92e858377</u> <u>c410848c13b1e98ad0f7f1</u> <u>47dc2becd4c26fa3760acb</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
5	2024-06-18 05:43:38	<u>0x01e897085b06c4e324c1</u> <u>7c85af968fd38f549476f1</u> <u>2cd6c4d6eeb27727183a36</u>	+ 1 ?	✓
6	2024-06-13 11:39:10	<u>0x9f50dbd4bfe407db5e01</u> <u>a4844fee7dd4f5526d6161</u> <u>a74ec31de41d71f40112b7</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
7	2024-06-13 11:36:52	<u>0x26b2857074a2979ae725</u> <u>ba19c6ebfd3db96053cc6d</u> <u>08399cc0807f8eac9e7649</u>	+ 1 az]	✓
8	2024-06-09 18:47:13	<u>0x8ce6249f04ffd2f81f6a</u> <u>e663073dd13561160cd4b6</u> <u>950a17cd37506cc75a4382</u>	+ 1 claim rewards on myshiba.us	✓
9	2024-06-09 18:42:29	<u>0x0809f41284e0b8f2780b</u> <u>cd407d31bf8738230c6799</u> <u>f0dcccb806af2ed105b6199</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-09 18:36:15	<u>0x574db146de066997875898da11b8cbf4102ca5ccdbf99f99c009fc9de2f09988</u>	+ 1 az]	✓
11	2024-05-11 07:16:16	<u>0xc22c147a775964af45fdb0b703d0159133cd4c8606ef1c14f53763b5c670082</u>	+ 1 4	✓
12	2024-04-22 19:16:02	<u>0x6f330ebb2c92fc4e7bfbf7fde7d0523213142c677a48ff72318b987d9bfc133e</u>	+ 1 rg	✓
13	2024-04-06 18:57:09	<u>0x3ce518d73258dd58552b18043cf409a49fafef7ca578fc2a346fabd0e2307362</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
14	2024-03-23 06:42:56	<u>0xe3e39c5e89a632b39c180f77ac4a7e498df1c997d5903b6467c8beb8fc7ff290</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
15	2024-03-23 06:42:36	<u>0x8a722256e0f77def75ac4b90d8adda75b99da7407efa7b087a869a29866f2695</u>	+ 1 Airdrop at [3000usdti%[info]	✓
16	2024-02-25 17:07:29	<u>0xa3b9121be032779ab10f68c1269ac6c9cf081832cc66aa4efe56ea1df37e0d0a</u>	+ 1 Reward at [2000usdc i%[enet]	✓
17	2024-02-25 13:29:49	<u>0x1b96a9d572e14b02dd0db3efaa953de66618b68923cf5ddad237286b90945d40</u>	+ 1 Airdrop at [5eth i%[cc]	✓
18	2024-01-09 20:09:29	<u>0xeb5e6ceefdea2c040d8ddcba5b0fd1ebd35f822ba1fef0095687a822b690cddd</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-09 19:11:25	<u>0x8cd68bfc2ef5242e3ef57376da8bc9c696b29b2761767a3b5deaaaa36848dd30</u>	+ 1 3000usdc.com	✓
20	2023-10-25 05:49:38	<u>0x89685a9a154b404b364a1336983ed4d2de53541626b6a704f992267f06193761</u>	+ 1 usdtdrop.info	✓
21	2023-10-25 05:49:22	<u>0xa96fa6a3cfe1c91f5be6ec09bccf9ef1ff6443de7a1e906161dfc4c0b9db1735</u>	+ 1 5000usdt.com	✓
22	2023-10-25 05:49:18	<u>0x4a010fda2b8ccf3d191cdc6f08b3e7fe4700758dcbf8b25889caca733456f0c6</u>	+ 1 er.app	✓
23	2023-08-10 16:39:36	<u>0xdb846bcf3e682dc28564aabf451b2982b7210f54052ffda6eec598fc495ccc58</u>	+ 1 NFTVoucher	✓
24	2023-08-10 14:26:25	<u>0x327cb8493b4f4e536abb59f4ea59ffb8ad65dc411c89ad924849521c9f54011f</u>	+ 1 http://2000rewards .xyz	✓

\* USD values displayed at the time of transaction

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