

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x905cfff2306ad1c2b47cafd86273a2017abf2fcb</u>
TOTAL RECEIVED	99.749807099999998172 MATIC
	37.36 USD
TOTAL SEND	99.749807099999998172 MATIC
	37.36 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! AIRDROP	307.000000000000000000 TONCrypto.io
MATIC	14,500.000000000000000000 vercel.app)
MATIC	14,500.000000000000000000 .vercel.app)
\$2000 USDC Voucher	N/A 2000usdc.cc
5K\$ gift at [bit.ly/shibaz]	N/A az]
Airdrop at 5eth.net 	N/A Airdrop at [5eth i%Enet]
\$5000 USDT Airdrop	N/A 5000usdt.org

Token	Balance
\$5000 USDT Airdrop	N/A 5000usdt.com
\$2000 USDC Voucher	N/A 2000usdc.org
\$1000 USDC Airdrop	N/A 1000usdc.net
\$3000 USDT Airdrop	N/A 3000usdt.net
'	N/A Visit usdtevent.co to claim nft
Reward at 5000usdc.top	N/A Reward at [5000usdc in top]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-23 18:37:49	<u>0x9c1fa6686265bfd0eab8 24c7bb03aa96d8e3fc0983 918e37a985f37ecb69398e</u>	- 99.747758229830182 586 MATIC 84.77 USD	✓
2	2023-12-23 18:37:49	<u>0x9c1fa6686265bfd0eab8 24c7bb03aa96d8e3fc0983 918e37a985f37ecb69398e</u>	- 0.0008425128167820 00 MATIC 0.00 USD	✓
3	2023-12-23 18:37:49	<u>0x9c1fa6686265bfd0eab8 24c7bb03aa96d8e3fc0983 918e37a985f37ecb69398e</u>	- 0.0012063573530400 00 MATIC 0.00 USD	✓
4	2023-12-22 13:40:01	<u>0x8efc924749a85de1dcbf 743099193364610cd5665f a526a75f1bcbe1e73302d6</u>	+ 99.749807099999998 172 MATIC 85.23 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 19:39:05	<u>0xbf05fb707a705a7d855e</u> <u>b3355f44c967f5bdf1c67</u> <u>da1e05fdf2e5b78c31a7f9</u>	+ 14,500.000000000000 0000000 .vercel.app)	✓
2	2024-09-04 22:18:23	<u>0xc2bf0907bd28baaafc28</u> <u>d54dd992bc82c47da42d5c</u> <u>c6135d9122a5d35bc08cf8</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
3	2023-12-24 20:57:42	<u>0x6b55c1d2a3a3d51396c7</u> <u>bcfde90f851f80297fb83a</u> <u>932c612b08a67d97fb7113</u>	+ 444.00000000000000 0000 TONCrypto.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 14:49:45	<u>0x7d52b036ba72cd999401</u> <u>4ec8661014ba0eb193b930</u> <u>12616a572c91648fb482f4</u>	+ 1 az]	✓
2	2024-04-15 20:56:54	<u>0x2ae7eb7c69265ed99416</u> <u>626a9fa9643bb52888b796</u> <u>786e0f0f52fb73a8a1edbe</u>	+ 1 3K\$ Reward at [getusd.us]	✓
3	2024-03-18 07:55:19	<u>0xf6ad50939a3ff7573ea8</u> <u>4a16b89701ee404c57b43f</u> <u>194a26e568a2c38faf6b02</u>	+ 1 Reward at [5000usdc i%[etop]	✓
4	2024-02-08 21:22:20	<u>0xfd992f59679df2d9c69c</u> <u>70d75a26a501b7e1f06872</u> <u>199829b4f8a17271f01486</u>	+ 1 Airdrop at [5eth i%[enet]	✓
5	2024-02-08 21:22:10	<u>0xb46888775bb2a0768f5f</u> <u>719291f3e14e99fa786a61</u> <u>6da4b8912f4f6b15f3e886</u>	+ 1 Reward at [2000usdc i%[enet]	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-01-26 17:49:26	<u>0x81498936add9076f0afed6e40e29e6a1de27e07125731a315394d7f38a110229</u>	+ 1 2000usdc.org	✓
7	2024-01-26 17:49:22	<u>0xa8828a1ac5b96c73fcf04c102b48b717792388fde805df69cb2e8291c0930847</u>	+ 1 5000usdt.com	✓
8	2024-01-10 01:59:56	<u>0x8a5828a2c58eddd75d65e850123be9d78b32de01005674fe354d30736d5fe5a6</u>	+ 1 5000usdt.org	✓
9	2024-01-10 01:01:56	<u>0x0c98653f75349e5705837daae70f65c6c357fd5d690386d6ff5b58f6f6ec1a6c</u>	+ 1 3000usdc.com	✓
10	2023-12-26 02:15:32	<u>0x45580254800aaab7c8d251e93cbd8ff8e6433739f242e2f80b468fe9419eb548</u>	+ 1 Reward at shibatokens.win	✓
11	2023-12-24 17:44:16	<u>0xf622f86b637cc95521b6fd4e3375ed91de37b3bf56d93467afca244668461d45</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-23 21:06:18	<u>0xe9ed7cec207aad8d1f35a18d62db559b5eb72a300b5d518c6fe715b854a5f05a</u>	+ 1 3000usdt.net	✓
13	2023-12-23 20:39:14	<u>0x0eabcb63c50d804f1ea51b0041dffaa5aa447df3340278b6b4ae0e666b7eb008</u>	+ 1 2000usdc.cc	✓
14	2023-12-09 00:44:15	<u>0x9442b3fd21efc908bcbef7f8d990f4cae53942724b99e59bc7cc72b6333410db</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-09 00:43:57	<u>0xfc4a5ec2cc63ac76862b</u> <u>b9468210ea58e6369d0f3d</u> <u>7563f606706dad0121de8f</u>	+ 1 2000usdt.link	✓

\* USD values displayed at the time of transaction

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