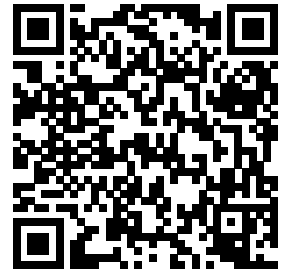


3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-03 08:32 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x95975d9dd6c6405347172d08a0c3a869ad1cfcfb</u>
TOTAL RECEIVED	0.003965000000000000 MATIC
	0.00 USD
TOTAL SEND	0.002158302000000000 MATIC
	0.00 USD


Token	Balance
MATIC	0.001806698000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site )
droppradar.site stETH Airdrop	1.000000000000000000 )
eth-voucher.site )	1.000000000000000000 teth-voucher.site
125M SHIB	N/A NFT AIRDROP
5000 BUSD	N/A NFT VOUCHER
700 LDO AIRDROP	N/A NFT NOTIFICATION
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top

Token	Balance
4,651\$ SHIB	N/A NFT #515/1000
\$1000 REWARDS	N/A claim-usdc.xyz
\$999 Rewards	N/A claim-usdt.com
5000 USDC Voucher	N/A Circle Weekly Giveaways
\$2000 USDC	N/A \$2000 USDC
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org



#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 07:59:03	<u>0x1a0f42fdf7ca7087254a8e21b22242755957a0566b8a3b0fc1c521cee09abef5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-01 07:59:03	<u>0x1a0f42fdf7ca7087254a8e21b22242755957a0566b8a3b0fc1c521cee09abef5</u>	- 0.0011978617346566 50 MATIC  0.00 USD	✓
3	2024-02-01 07:59:03	<u>0x1a0f42fdf7ca7087254a8e21b22242755957a0566b8a3b0fc1c521cee09abef5</u>	- 0.0009604402653433 50 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 07:58:47	<u>0x665b8bf48ba11ba0c66ee3a20eb7ace9291fa74b911cfa346f3b9d0e2558421d</u>	+ 0.003965000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 15:38:32	<u>0x9b357d597b21d618cd12005360350af736ae0d9ded045fcd7b7e6438b68671cb</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
2	2024-02-01 23:51:18	<u>0xa2266e46b8922641400502367cb1dbed37c8890f897e6f0860ed54527edbc08a</u>	+ 1.0000000000000000 00 )	✓
3	2024-02-01 07:59:03	<u>0x1a0f42fdf7ca7087254a8e21b22242755957a0566b8a3b0fc1c521cee09abef5</u>	- 0.000637 USDT  0.00 USD	✓
4	2024-02-01 07:58:59	<u>0x6c7cec70707d6b3be9ac9e24a62074406eba52e69ec66dfe662513927d2dbd72</u>	+ 1.0000000000000000 00 adar.site )	✓
5	2024-02-01 07:58:47	<u>0x665b8bf48ba11ba0c66ee3a20eb7ace9291fa74b911cfa346f3b9d0e2558421d</u>	+ 0.000637 USDT  0.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 04:46:46	<u>0xdc89814f37948cb90676d183eac78b2e551e000ab49bae5c26b803ccb2b814ca</u>	+ 1 2000usdc.org	✓
2	2024-02-01 09:33:44	<u>0x330f5b88559c1270222aeca1b19e559bbc1b47115945b266c97164ed0ed7bb50</u>	+ 1 Airdrop at 3000usdt.top	✓
3	2023-09-13 01:00:14	<u>0x13470fb3df21d1da350b1f53769242e2bb7fe573d1b309dd575a01852b5de16f</u>	+ 1 \$2000 USDC	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2023-09-12 22:39:16	<u>0xbc25f8154cc6a163f3eb38f7463c15568bf5e0a1b531a13b71dccf689753b660</u>	+ 1 NFT #515/1000	✓
5	2023-09-12 18:50:10	<u>0xbdeb113649dcc529068c0207a09d062e849db5d7ec1d4392257f3f36fd4f0b5a</u>	+ 1 claim-usdt.com	✓
6	2023-09-07 17:43:49	<u>0x7cabe55f7cfea37bc1072ac4b2e50db43f4e0bc8d84ddf307d24cd6a345a66fb</u>	+ 1 claim-usdc.xyz	✓
7	2023-09-07 17:01:04	<u>0x2e356b95ff9d6596cc814fd663052be446f23a349143b2d2a04026f217443bff</u>	+ 1 NFT AIRDROP	✓
8	2023-09-07 17:00:24	<u>0xb702ef57102d73d1e340255e81dc2f271845848f22a9c2f12f081641ea9e952f</u>	+ 1 Circle Weekly Giveaways	✓
9	2023-09-07 17:00:00	<u>0xbd8317f1bc0810a0ba400b97c138a4a179045f1ad6d546bc49736355fe7c3812</u>	+ 1 NFT NOTIFICATION	✓
10	2023-09-07 16:42:45	<u>0xfcc65ae92d856d9d00ff9ee2ab5c366e02dc7c0d058bc8d96f574628401bd806</u>	+ 1 NFT VOUCHER	✓

\* USD values displayed at the time of transaction

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