

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-09-30 07:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x97a0b022a0ca7d2774673e3000c932d38b327fc0</u>
TOTAL RECEIVED	2.44439999999999906 MATIC
	1.01 USD
TOTAL SEND	2.444399999758898989 MATIC
	1.01 USD

Token	Balance
MATIC	0.000000000241101000 MATIC
	0.00 USD
LiquidEther	1 r.com
@SNXPooL.com	947.857205000000021755 \$ sUSD
! BONK	8 OUR COINS
\$2000 USDC	N/A Voucher
1000 USDC	N/A Circle Weekly Giveaways
5.00 ETH by Base	N/A Base Chain Raffle
\$3000 USDT	N/A 3000usdt.net
AirdropǾŸŽ•	
\$1000 Rewards	N/A usdt-reward.com
TinFun	N/A T

Token	Balance
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
ðŸŽ•	N/A ðŸŽ•
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
1000 UNI	N/A NFT Airdrop

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-22 06:48:57	<u>0xb3cc831855b5692cf2aa</u> <u>dd1ce007796d42188b8ef3</u> <u>9b44e8e6fe342af4a8f96e</u>	- 2.4437699992480528 27 MATIC  1.30 USD	✓
2	2024-07-22 06:48:57	<u>0xb3cc831855b5692cf2aa</u> <u>dd1ce007796d42188b8ef3</u> <u>9b44e8e6fe342af4a8f96e</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-07-22 06:48:57	<u>0xb3cc831855b5692cf2aa</u> <u>dd1ce007796d42188b8ef3</u> <u>9b44e8e6fe342af4a8f96e</u>	- 0.0000000005108460 00 MATIC  0.00 USD	✓
4	2024-05-22 10:00:46	<u>0x6459c91c7371fb019d93</u> <u>b869aa577f781dcc317c7</u> <u>fd96da38dcabd31f488fbe</u>	+ 2.4443999999999999 06 MATIC  1.77 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 10:01:12	<u>0x328e1f3339869056152e</u> <u>f91ee901bdd9bdcccc0179</u> <u>e071ed46c5ef335436d1dc</u>	+ 6,400 OUR COINS	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-22 10:00:54	<u>0x338d461366803591ecd1</u> <u>adf4449232bfe9354190c2</u> <u>0a647fd70c0c21f9b52be6</u>	+ 1 r.com	✓
3	2023-09-16 17:31:29	<u>0x7a90d22a5e116c784a98</u> <u>ab21a2ddb1c106abeedaf0</u> <u>2a57c2b14fc6b8a1a0b163</u>	+ 947.85720500000002 1755 \$ sUSD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-22 06:49:33	<u>0x954e38acd3c88f25d753</u> <u>f68ba8218d0b706d30b853</u> <u>123c8877498f6a1094f216</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
2	2024-07-22 06:49:33	<u>0x48566fa3e549ed678847</u> <u>ee855e10a21a47c8abb749</u> <u>4a381b95ea5b1e96012d4b</u>	+ 1 ðŸŽ•	✓
3	2024-05-25 02:14:52	<u>0x8a5f38c794d4ced49c28</u> <u>f180b37292fba911dd4e36</u> <u>378aa1bfb482fef6a54d7c</u>	+ 1 -drop.net	✓
4	2024-05-25 02:14:38	<u>0x739a271946c165971943</u> <u>b19528aa478700fefb8fa6</u> <u>4a02a1f8e755f80d828f3b</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
5	2024-01-10 06:13:46	<u>0x3a8b971fa7d474444fd</u> <u>b92896bc149ba750a9dd99</u> <u>62912e70278f9187ef2c12</u>	+ 1 T	✓
6	2024-01-10 03:38:06	<u>0x473b9378fdce7d0e1015</u> <u>b235758b16635a8f3f4e5c</u> <u>ed8034e6e6962f7d5ec195</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-10 02:38:35	<u>0xa6b81598a9a18134c22b d0ab4928ae4b95111e856a 6dc1f6c4c3d5b735e59b43</u>	+ 1 3000usdc.com	✓
8	2024-01-07 12:56:27	<u>0xae29518f04ad17b3a925 83c53ab4366605f21d03cd 2615be52033f7fc32f124d</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-07 11:18:15	<u>0xcd66b270a11b4b617814 ae00e198753dc63a172048 2de6a28369abd0665d6e76</u>	+ 1 3000usdt.net	✓
10	2024-01-07 11:17:47	<u>0xe0e9eeca11cca1308696 025830eb38f66b15c94193 cb644eff84103ae03e630a</u>	+ 1 Reward at usdt-nft.com	✓
11	2024-01-07 11:15:31	<u>0x5b5d5f209d5f99ecd1a1 a955b4180a2b437437e805 c1abb3a0a5cd3effaca1e1</u>	+ 1 2000usdc.cc	✓
12	2023-09-19 19:23:24	<u>0x04eaa9a16d509f431a15 4417ab5ffb10b5fd4cfbc8 2dc8b418c955a52e3fade9</u>	+ 1 NFT Airdrop	✓
13	2023-09-19 15:29:14	<u>0x993b484e46f4ea115fe6 60b3b5074c54cd869576d7 e1f26436f7eb1474e3550d</u>	+ 1 NFT Airdrop	✓
14	2023-09-19 15:27:46	<u>0x0eb77028fce1f8875490 f9c0c2c639d2615c3a3206 416b06e8f1e3c1d52428cd</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-17 19:20:51	<u>0xfb27096acbff9fd4bc4a a63053df7f0a8d928df358 7839c2929a1f5c4d13998f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-16 11:47:29	<u>0x3061925edead158b6689 fe7118dab2732de618dab6 d2f8081c116efa14409c8b</u>	+ 1 Uniswap giveaway	✓
17	2023-09-16 11:47:23	<u>0x96c968bc419d741d0b41 1269d41acfeb3a43f45b86 897aaf07a69d98c1b2a1cb</u>	+ 1 Base Chain Raffle	✓
18	2023-09-16 11:47:15	<u>0x08daedfcd874f69ff806 7110c578901cc82568c192 1938669bd8ca21e3a481b5</u>	+ 1 Circle Weekly Giveways	✓
19	2023-09-16 11:46:59	<u>0x1f1232597e4fd67dc92d c6d13d541eef79b989e402 f0281c8464a6b58b719bf3</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
20	2023-09-16 11:46:25	<u>0x07171f44f2c1a71e1d09 f0b634fae5b6defebcf98b a726d303b3694de76054a1</u>	+ 1 LIDO Drop	✓
21	2023-09-16 11:43:13	<u>0x3f18d53d3eced4ac8a79 d9163548b502c0f6a91b4b 631eb5dc1ca865fbbc3c41</u>	+ 1 NFT VOUCHER	✓
22	2023-09-16 07:12:56	<u>0xe47daf67a9ea6e5d798d 3443d4ececff82e269c31e d4fc90297ddeb94855d4bf</u>	+ 1 usdt-reward.com	✓

\* USD values displayed at the time of transaction

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