

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:58 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9ebd5463d37180c4a7895a9d3e9a1f76180bc2df</u>
TOTAL RECEIVED	0.029177337264000000 MATIC
	0.01 USD
TOTAL SEND	0.029177337263461525 MATIC
	0.01 USD






Token	Balance
MATIC	0.000000000000538474 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
DROP)	32.000000000000000000 ) to claim
! eth-earn.net	51,859.000000000000000000 n.net
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
Wild Goat Coin	500.000000 WGC
USD Coin	0.000000 USDC
mPEPE	10,000 \$mPEPE 0jLD•lDæ â-· mpepe.co
# mySHIBA.org	525,235,396.000000 ds
! shiba-claim.co	1,500.000000000000000000 ward

Token	Balance
# usdc-airdrop.com	250.0 \$USDC
\$2000 USDC Voucher	N/A 2000usdc.org
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
\$5000 USDT Airdrop	N/A 5000usdt.com
\$5ETH Reward	N/A Reward at ether.casa
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
5K\$ gift at [bit.ly/shibaz]	N/A az]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
\$2000 USDC Voucher	N/A 2000usdc.org
# mySHIBA.org	N/A Airdrop
\$3000 USDT Airdrop	N/A 3000usdt.cc


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-11 06:58:47	<u>0xff2b619706fa0e64bc5d</u> <u>25253ec69f2996c675f32e</u> <u>9d1d04fadf5c1a768dd733</u>	- 0.0080107744200000 00 MATIC	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-11 06:58:47	<u>0xff2b619706fa0e64bc5d</u> <u>25253ec69f2996c675f32e</u> <u>9d1d04fadf5c1a768dd733</u>	- 0.0010499999993490 00 MATIC	✓
3	2024-09-11 06:58:47	<u>0xff2b619706fa0e64bc5d</u> <u>25253ec69f2996c675f32e</u> <u>9d1d04fadf5c1a768dd733</u>	- 0.0000000000006510 00 MATIC	✓
4	2024-06-13 10:44:51	<u>0xfc17cbf3155f550fb445</u> <u>5148af112f122a250f8308</u> <u>ae89e7d711c4a8fe5b7d0f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-13 10:44:51	<u>0xfc17cbf3155f550fb445</u> <u>5148af112f122a250f8308</u> <u>ae89e7d711c4a8fe5b7d0f</u>	- 0.0050656317191368 20 MATIC  0.00 USD	✓
6	2024-06-13 10:44:51	<u>0xfc17cbf3155f550fb445</u> <u>5148af112f122a250f8308</u> <u>ae89e7d711c4a8fe5b7d0f</u>	- 0.0011821682808631 80 MATIC  0.00 USD	✓
7	2024-06-13 10:43:25	<u>0x44a0ab0ff2a34ec02b9c</u> <u>944c7ada2f5a19d139fff1</u> <u>c6e92dbe58d15324b4af65</u>	+ 0.0018514465200000 00 MATIC  0.00 USD	✓
8	2024-04-11 03:45:37	<u>0x054281ef6a12f79adbee</u> <u>911d0a9891a69afd0bb38a</u> <u>78a55e98c7300c1a89acda</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2024-04-11 03:45:37	<u>0x054281ef6a12f79adbee</u> <u>911d0a9891a69afd0bb38a</u> <u>78a55e98c7300c1a89acda</u>	- 0.0037611960399752 97 MATIC  0.00 USD	✓
10	2024-04-11 03:45:37	<u>0x054281ef6a12f79adbee</u> <u>911d0a9891a69afd0bb38a</u> <u>78a55e98c7300c1a89acda</u>	- 0.0040669168034862 29 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-11 03:45:13	<u>0x<del>fc</del>2a0d32ea503c891107c0278f5b9d54549cdb8d07fe72c4747993473081a27</u>	+ 0.0093258907440000 00 MATIC  0.00 USD	✓
12	2024-01-24 23:03:56	<u>0x14824652ba6cde64b3c537c0fd4d4dbbf8b936d4a88a915fca8d9b8a896e936e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2024-01-24 23:03:56	<u>0x14824652ba6cde64b3c537c0fd4d4dbbf8b936d4a88a915fca8d9b8a896e936e</u>	- 0.0057198333292461 90 MATIC  0.00 USD	✓
14	2024-01-24 23:03:56	<u>0x14824652ba6cde64b3c537c0fd4d4dbbf8b936d4a88a915fca8d9b8a896e936e</u>	- 0.0003208166707538 10 MATIC  0.00 USD	✓
15	2024-01-24 23:03:20	<u>0xd1c3acc8bd10f6e63e2fb35fcf503f82781fa7a2d0966dc8641ea5fe953e4d94</u>	+ 0.0179999999999999 99 MATIC  0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 10:44:51	<u>0x<del>fc</del>17cbf3155f550fb4455148af112f122a250f8308ae89e7d711c4a8fe5b7d0f</u>	- 250.000000 USDC  250.03 USD	✓
2	2024-04-14 07:53:42	<u>0xf038a322a036616ac6a311f12ccf7559a7c83bff400301d37a8a5f4368544d2e</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
3	2024-04-11 11:36:16	<u>0x51448a63b6677eac5a712f184eb4e18dd2f56683abf5ad76946183c3aeea0d2e</u>	+ 1,500.000000000000 000000 ward	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-11 03:52:11	<u>0x5ff5d0cd6e5a8fe0e512</u> <u>bd58d9c3c30cb0656e1cf5</u> <u>ad50742f7a7c3a06c7aa1d</u>	+ 525,235,396.000000 ds	✓
5	2024-04-11 03:47:53	<u>0x01e6aa425e132abc1c0b</u> <u>b189f9d5a7e37603822855</u> <u>55370e6a210a3426144208</u>	- 390.92918500000001 8135 USDC	✓
6	2024-04-11 03:45:37	<u>0x054281ef6a12f79adbee</u> <u>911d0a9891a69afd0bb38a</u> <u>78a55e98c7300c1a89acda</u>	- 390.929185 USDC	✓
7	2024-04-11 03:45:25	<u>0x7e271ce108132787e9d8</u> <u>307394d3c4868365ee115d</u> <u>3cd26664c2c7287e931f71</u>	+ 1 ds	✓
8	2024-04-11 03:41:01	<u>0x54fd3f8a683579c833c5</u> <u>1e2cf6482b9bca54c03c35</u> <u>df04ed2f535e722dd9b74a</u>	+ 363.539185 USDC	✓
9	2024-03-30 22:39:36	<u>0x28aa7de96057322097ad</u> <u>9c84f7c02b01133e575413</u> <u>676e88d2e08af47b306638</u>	+ 500.000000 WGC	✓
10	2024-03-28 23:05:07	<u>0xf0608d9734615ace2e95</u> <u>255e5f43bd932d6f775b39</u> <u>d2419d1862cc9e837f942f</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
11	2024-03-27 03:23:33	<u>0x4f2b353c51ed8137ffa1</u> <u>a9b97ca80767e5ea5343f3</u> <u>aab71b49290c97cb53cba5</u>	+ 26.590000 USDC	✓
12	2024-03-27 03:08:25	<u>0x0a0f1c63e5281036bc70</u> <u>65be1e12f53f203c765d2c</u> <u>5bcd728c427cffc8e71559</u>	+ 0.800000 USDC	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-16 17:23:45	<u>0xf35d42dbf3ad72bc108fd1b710c61f8ac34bf6f7267da1f98e95e9b037961597</u>	+ 5,000 \$USDT ðjLÐ•IÐæâ-·lootusd t.com	✓
14	2024-02-16 13:41:20	<u>0xa830389bacad9f41d1a117b270a23ecd7b5bad4e9d45ca4be3f98778c504ad4f</u>	+ 250.0 \$USDC	✓
15	2024-02-03 16:06:05	<u>0x72badc6880c8f3719d7577da693e59c536167d47d501dcd671e31a84298ebb00</u>	+ 1,000 \$mPEPE ðjLÐ•lÐæ â-· mpepe.co	✓
16	2024-02-03 07:13:10	<u>0x5c1aae3032ff1798ec7dfd69f90dac7b099fe883c8e7575db916d8d0c527caf4</u>	+ 51,859.000000000000 0000000 n.net	✓
17	2024-01-29 03:32:21	<u>0x4fff386b362cfd13e2d775dd0ec4abfc216ffc0b50e884658b6574ec97f1653b</u>	+ 32.0000000000000000 000 ) to claim	✓
18	2024-01-29 03:32:09	<u>0x66a19b746169bed36345b7bb6151d3107726fa03cf6504cf54783a917e5ffd28</u>	+ 250.000000 USDC  250.04 USD	✓
19	2024-01-24 23:03:56	<u>0x14824652ba6cde64b3c537c0fd4d4dbbf8b936d4a88a915fca8d9b8a896e936e</u>	- 227.784750 USDC	✓
20	2024-01-24 22:59:42	<u>0xa44290b21f546d632e0c8ea9d80c801c683acc32a1ba674308dcd6d8f32ac6f1</u>	+ 227.784750 USDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-13 10:44:03	<u>0xb73ab1d8af5cca392925</u> <u>fa078b3632d53dfadc0a8a</u> <u>55e088fd7758a48c283e80</u>	+ 1 az]	✓
2	2024-04-11 18:26:20	<u>0x82fc057134dd83430329</u> <u>aa0190bb2050333480b095</u> <u>cb0b4fca01ea3f34cffd51</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-04-11 03:52:11	<u>0xc2a2bed999bc5031259a</u> <u>43bedc7c59fcdfc471b74d</u> <u>2923eb28fa5d2049fc936a</u>	+ 1 Airdrop	✓
4	2024-03-27 11:35:36	<u>0x5f11ad340698dceb045b</u> <u>1f2bb64764fddd7e64abbf</u> <u>74c4f412f292b40578086f</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-27 04:30:39	<u>0x98f9b1f9d5af5319a214</u> <u>f85f3bfee1bb3525fb6f42</u> <u>510e09d0a209ad4096161c</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-02-01 06:19:09	<u>0xc4e5497be0c31185674a</u> <u>f4d5ba045dfd623c75c42f</u> <u>295800ab4dde89b6a548b4</u>	+ 1 Reward at ether.casa	✓
7	2024-01-29 18:07:16	<u>0x99d60c83a055dca9d3cd</u> <u>1aa510ffed69cda6656822</u> <u>4544423da993679a673ade</u>	+ 1 2000usdc.org	✓
8	2024-01-29 03:34:19	<u>0x1b98958a52e27ef049a1</u> <u>d5c01bae7283224de5a3c8</u> <u>f65fd50959ecdd9d060b74</u>	+ 1 5000usdt.com	✓
9	2024-01-24 23:09:16	<u>0x9a4622f20d21ebdb9601</u> <u>591f9ebb57359908a46cdb</u> <u>9f35bf364e99517448456d</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-24 23:01:18	<u>0x170db1f408350c3563ee</u> <u>cd5bf1176e ECB3f6249a93</u> <u>95a173b2dcb3360b7157de</u>	+ 1 2000usdc.org	✓
11	2024-01-24 23:00:34	<u>0x00a1ecac58264a09b1ad</u> <u>db52630fe2d43044b790b5</u> <u>8461e1167f6d485fc03fb9</u>	+ 1 3000usdt.cc	✓

\* USD values displayed at the time of transaction

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