

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-30 18:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa5e1e93762f79637406d4d0cbfd40fedca1f1405</u>
TOTAL RECEIVED	16.681098265148733617 MATIC
	6.69 USD
TOTAL SEND	16.642628822978494441 MATIC
	6.67 USD

Token	Balance
MATIC	0.038469442170241001 MATIC
	0.01 USD
! 5000usdc.org	1.000000000000000000 rdrop
! USDT	1,000 lt.com
! AAVE	7,864 TOKENS
\$5000 USDC Event	N/A Vouchers
1,000 USDT Reward	N/A rg
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
5 ETH by Base	N/A NFT Airdrop
1,000 USDT Reward	N/A .org
5 stETH Event	N/A Vouchers
1000 UNI	N/A NFT Airdrop

Token	Balance
700M SHIB	N/A NFT Airdrop Round
\$1000 REWARDS	N/A Reward at usd-claim.xyz
\$2000 USDC	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-03 21:00:11	<u>0x12273c8a97f7aad6c68c91c7783a81087aa61f3ec825c7142c634dab57e0caca0</u>	- 16.641098265148734 470 MATIC  18.14 USD	✓
2	2023-04-03 21:00:11	<u>0x12273c8a97f7aad6c68c91c7783a81087aa61f3ec825c7142c634dab57e0caca0</u>	- 0.0006916784264250 00 MATIC  0.00 USD	✓
3	2023-04-03 21:00:11	<u>0x12273c8a97f7aad6c68c91c7783a81087aa61f3ec825c7142c634dab57e0caca0</u>	- 0.0008388794033340 00 MATIC  0.00 USD	✓
4	2023-04-03 20:51:00	<u>0xb382a07656460a9ba20dd1aa1440a693486d469e53fd6e2927cf0449b90203e1</u>	+ 16.681098265148733 617 MATIC  18.18 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 17:35:33	<u>0x488c93e75747cc64bbe9f3583c0afe5b3ce8ec47870f9fc6d8229180a13dbc7b</u>	+ 1,380 TOKENS	✓
2	2024-05-09 17:26:07	<u>0x9ca765e68f01a67afce7e8dd0c776425d6518f918cbee073a56b2fe4731f998f</u>	+ 1.0000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-18 19:18:31	<u>0xe1b86ff15c5ef8a029c4794950eab8be570aed29582265dbcc7cce6cb6696db3</u>	+ 1 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 17:25:57	<u>0xc2d24642de679689f507cceb0f744af1df37a728f95f89d20ec03ce71a650424</u>	+ 1 Reward at [5eth.us]	✓
2	2024-04-01 00:20:54	<u>0x084b0df12b6af776cc49bf1f58da74f48bd520fa84f389a2b7301926705c7bae</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-01-18 01:21:27	<u>0x39e1788140f66327081e434e35aa7ac82f49b0ae36148e3f37b44a99a430b3df</u>	+ 1 1000usdc.top	✓
4	2024-01-18 01:21:19	<u>0x0bb9ca29189e9099640124466726882fdf547a02e9146523f07ecef29e345ac3</u>	+ 1 3000usdt.cc	✓
5	2023-10-11 22:00:11	<u>0x82bb0daa4b5fe58b37968cbe1e90571cfbadbd9347754162d42cfc3d64aae1f4</u>	+ 1 Voucher	✓
6	2023-10-11 15:01:03	<u>0x6173dac1f185575ea8358295f6ba74c2a976d21e7f41b7d6700ff79de3770a19</u>	+ 1 Reward at usd-claim.xyz	✓
7	2023-10-11 14:57:55	<u>0x5e35c1a19b6a653b9585ec1d7beab86bd78eec5dd7f1dc71446e8d1d9d363e36</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-05 02:50:54	<u>0xb2e3e1cf574c0620d825</u> <u>033ff32dab6d78331fb316</u> <u>b3272486dbc9a329126a4c</u>	+ 1 NFT Giveaway	✓
9	2023-10-05 02:50:36	<u>0xa0b2b3e1a79450318f6f</u> <u>92d62a6a6c1191fc69e50a</u> <u>a596eac037b7d810f0518e</u>	+ 1 NFT Airdrop	✓
10	2023-10-05 02:43:24	<u>0xd79a515c702d2a19cc1e</u> <u>c6a45f220e62d4dc4e0e91</u> <u>0840283ab563c715772b89</u>	+ 1 NFT Airdrop	✓
11	2023-10-05 02:43:20	<u>0xbfcd6d14a8b0253333a8</u> <u>8d5040d204b36131e089be</u> <u>92e9161fdb15f4974cc789</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-04 22:18:24	<u>0xe32251f90b21ab14944f</u> <u>8e7537152cdbb15bdc663f</u> <u>ef909aa86b3e02a5d28512</u>	+ 1 Voucher	✓
13	2023-10-04 19:01:34	<u>0xaf29ca6ec6149838143d</u> <u>672b845df0b4b5916f1f36</u> <u>09b3481bdd61654b137d22</u>	+ 1 .org	✓
14	2023-09-12 00:37:37	<u>0xdb301b9fb52104c6c7c2</u> <u>19cd760942cd06bac84787</u> <u>780dda8662487390afc560</u>	+ 1 Vouchers	✓
15	2023-09-12 00:01:33	<u>0x3eae634b1c73c4d2f289</u> <u>ffea490d031657d1cf5424</u> <u>a2004c9fc3cdc158355227</u>	+ 1 Vouchers	✓

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