

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-16 20:38 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa7df99060c84eb92d5584e40b7c123a43029c850</u>
TOTAL RECEIVED	604.057310000000029504 MATIC
	223.98 USD
TOTAL SEND	604.056475454251199153 MATIC
	223.98 USD

Token	Balance
MATIC	0.000834545748799220 MATIC
	0.00 USD
(PoS) Tether USD	0.001422 USDT
	0.00 USD
usdc2.com	1 claim rewards on usdc2.com
ChainLink.	900.000000000000000000 Visit Chain.Link-claim.ltd
MANTA	10,000 GET pacificdrop.org
wENA	5.000000000000000000 5 ETH AT ETHERI.ORG
5 ETH by Base	N/A NFT Airdrop
\$2000 USDT Voucher	N/A 2000usdt.icu
700M SHIB	N/A NFT Airdrop Round
5000 BUSD	N/A NFT Giveaway

* USD values displayed at the time of transaction

Token	Balance
5000MATIC ðŸŽ•	N/A 5000MATIC at mainnet.lat ðŸŽ•
\$1000 Rewards	N/A claim 1000\$
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$1000 USDC Airdrop	N/A 1000usdc.org
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
'	N/A Visit usdtevent.co to claim nft



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 13:48:32	<u>0x5c885620eed7959c1fb</u> <u>dcb64dd74e22566596ae8c</u> <u>ce66403ef7a694e92a673b</u>	- 604.04018052000003 5358 MATIC  426.93 USD	✓
2	2024-04-25 13:48:32	<u>0x5c885620eed7959c1fb</u> <u>dcb64dd74e22566596ae8c</u> <u>ce66403ef7a694e92a673b</u>	- 0.0029400000000000 00 MATIC  0.00 USD	✓
3	2024-04-25 13:48:32	<u>0x5c885620eed7959c1fb</u> <u>dcb64dd74e22566596ae8c</u> <u>ce66403ef7a694e92a673b</u>	- 0.0028474573173060 00 MATIC  0.00 USD	✓
4	2024-04-25 13:48:20	<u>0x5c1f3b454fc306b54eaf</u> <u>03b1bc8b13148ce098897f</u> <u>04a84f251c925134cec480</u>	+ 604.00000000000000 0000 MATIC  426.90 USD	✓
5	2023-12-19 13:12:52	<u>0x15497f3d7c7369c507e1</u> <u>1c0a6f6651d169cfd0a5fb</u> <u>a1faea001c2648c5b81c34</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
6	2023-12-19 13:12:52	<u>0x15497f3d7c7369c507e11c0a6f6651d169cfd0a5fba1faea001c2648c5b81c34</u>	- 0.0047089980000000 00 MATIC 0.00 USD	✓
7	2023-12-19 13:12:52	<u>0x15497f3d7c7369c507e11c0a6f6651d169cfd0a5fba1faea001c2648c5b81c34</u>	- 0.0057984789338947 80 MATIC 0.00 USD	✓
8	2023-12-19 13:12:32	<u>0x6b95175e9942a04ec6bf5732e2aba866aace321a3cfee31853ccf116988e36f</u>	+ 0.0573100000000000 00 MATIC 0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 06:18:12	<u>0xc613384d9f83d0c03dfc9bcb6a67bda1d10fe78d36c2aee166f2382aa17b19bf</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓
2	2024-08-02 12:19:44	<u>0x2fc4a431b344f854f2dbc4597bd5b7f9231d65be6ed473647cab87fa4915df6a</u>	+ 900.00000000000000 0000 Visit Chain.Link-claim.l td	✓
3	2024-04-25 13:51:58	<u>0x11c374e3f1ad8b4462e16f1d2406c24e673555f9a21223f0aca60a632aca332b</u>	+ 1 claim rewards on usdc2.com	✓
4	2024-03-18 18:38:30	<u>0x3ecd49a7d93d325cfcdf3158b94772195fe1139ad4de80dcc731fce41e03ea01</u>	+ 399 GET pacificdrop.org	✓
5	2023-12-19 13:14:44	<u>0x74d23bddbdc710a8e64a1863b91c2606cfbe6a40a9fa5697cfdad7030eba10fa</u>	+ 0.001422 USDT 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-19 13:12:52	<u>0x15497f3d7c7369c507e11c0a6f6651d169cfd0a5fba1faea001c2648c5b81c34</u>	- 1,422.096300 USDT  1,421.41 USD	✓
7	2023-12-19 13:10:07	<u>0x72eb714fae667aa9b6b05afcc7aae4a87463b430d68307feb76114917a920e95</u>	+ 1,422.096300 USDT  1,421.41 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 21:38:34	<u>0x9bcf564e3b1f6ec52dc8a013d89930d7fc5c208ddf73317ea74b1ab822c9ee52</u>	+ 1 5000MATIC at mainnet.lat 	✓
2	2024-04-25 16:18:18	<u>0xc274bdae2de84ca5ed2cf39978a30bc671c582de52afdf3f494d89fef9f9aae5</u>	+ 1 Reward at [3eth.us]	✓
3	2023-12-21 04:50:39	<u>0x88f29228cb97a5f87db8838941156a4893e2cb7c1d44c8f6d585ed158a2927a2</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-19 20:02:42	<u>0x517248ab9bde603f4c12308208b0733748250e45efc1af53a012819959d5b36a</u>	+ 1 1000usdc.org	✓
5	2023-12-19 20:02:42	<u>0x6aa56251574605029c4404a7a9cd694b0b60d3482f62092bb949a8ed2050bb4c</u>	+ 1 2000usdt.icu	✓
6	2023-09-25 04:21:04	<u>0xeb4cc413fd519711e5643afc4b8c03b53cd5bf437c51e513391437c317bd4159</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-25 04:19:16	<u>0x145ba078430e84d8eb11</u> <u>efe50a244f8f0ffd6e3728</u> <u>6b0807f8b2b49791a5e7fa</u>	+ 1 NFT Giveaway	✓
8	2023-09-25 04:09:42	<u>0xcf0350aa4c436b2894e4</u> <u>efce2121914a5205bec266</u> <u>7a97c382c2dd5d12f05890</u>	+ 1 NFT Airdrop	✓
9	2023-09-25 04:09:32	<u>0x1c85f1c0a55b016aa28e</u> <u>3006eb6fdf6fec14706f36</u> <u>448f71a055849b95898ac4</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-25 04:09:10	<u>0x42c923193288ab04fcbe</u> <u>a47fa1d9b87b769daf83a6</u> <u>553564cc32210a2be9ceda</u>	+ 1 claim 1000\$	✓

* USD values displayed at the time of transaction

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