

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:14 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa89af097d412ed91c0aef0258dfa43146bd30f22</u>
TOTAL RECEIVED	9.500000000000000000 MATIC
	3.50 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	9.500000000000000000 MATIC 3.50 USD
(PoS) Tether USD	4.749205 USDT 4.74 USD
Param	10,000 W
! abict.net	4,891.500000000000000000 et
BLAST	10,000 rds
! shiba-claim.co	1,500.000000000000000000 ward
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
\$2000 USDT VoucherřŸŽ•	N/A 2000usdt.link
SHIBANU	N/A SHIBANU
\$1000 USDC Airdrop	N/A 1000usdc.org


Token	Balance
\$2ETH Reward	N/A 2eth.org
^-	N/A etherevent.co
\$1000 USDC Voucher	N/A 1000usdc.top
\$2000 USDT Voucher	N/A 2000usdt.icu
Airdrop at 3eth.top	N/A Airdrop at [3eth i%Ettop]
\$3000 USDT Airdrop	N/A 3000usdt.cc
\$1000 USDC Airdrop	N/A 1000usdc.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-22 16:08:04	<u>0xc2d6f5f509ea1f7ff2db8659494eec6c206edec0a1ce5264832147f134f97eaf</u>	+ 9.5000000000000000 00 MATIC 8.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 00:57:56	<u>0xb0b978cd72cb9d6b0cd1ae542150bf8921c6e96253969af852ce1e9ec3d8e149</u>	+ 150 W	✓
2	2024-04-11 11:28:35	<u>0x4a005b29f6d36671fd97440f203acd57f1c00427638ae73fc6b78f9131299a80</u>	+ 1,500.000000000000 000000 ward	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-02 21:22:14	<u>0xc2d0953273cc423b2617</u> <u>6ea9039651a9c22505c8a9</u> <u>064e815cd26a45acb30050</u>	+ 7,350 rds	✓
4	2024-04-02 14:27:17	<u>0x2cf8dfc183130938f518</u> <u>d9fc7695530ad9349258f3</u> <u>1c110795456dc3a99be972</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
5	2023-12-22 16:57:13	<u>0x81060307931e4afea6cc</u> <u>14c9029389b61622a5152f</u> <u>98222fc148c18ef7b21c5e</u>	+ 4,891.500000000000 000000 et	✓
6	2023-12-22 16:07:00	<u>0xf774a065769c75ec112</u> <u>4e90336b7d574ed4b199d7</u> <u>3bd5780b9190a5cf15bf80</u>	+ 4.749205 USDT  4.75 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 12:33:04	<u>0xa7092ea7fe1642bab21b</u> <u>b76dc1340fc534925b8df9</u> <u>aab5f9e819f471b7fa28e5</u>	+ 1 thco] ðŸŽ•	✓
2	2024-08-03 04:39:34	<u>0xf6fc4218bc1014f5d493</u> <u>7c2568d717d3b62b66aba1</u> <u>50b00ac0d3242879502f91</u>	+ 1 SHIBANU	✓
3	2024-04-27 02:45:36	<u>0xfef0eaec54625fac7c07</u> <u>fc5529feea8769c8a5ecfe</u> <u>d5ff4c45787795c34239e6</u>	+ 1 Reward at [5eth.us]	✓
4	2024-04-08 18:21:56	<u>0x4db4b29b8a63c872f106</u> <u>9cd13987e078e2c93e0a47</u> <u>03667a3212117f82cc04c7</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-10 18:39:55	<u>0x1e6916c6008097ae9a8a b0f0be84a5260e6d35de88 0ffa048124f76703f296e1</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
6	2024-03-10 01:15:11	<u>0xfb202b464a2d05c77edb 1578338650257600c5bc87 dd98965faccc35cda61d84</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
7	2024-02-20 22:19:47	<u>0x60e06ef3e78dd1923ffd a6e6b7b39eb8c8d31aa811 b9d59647526e7bde7e1d31</u>	+ 1 etherevent.co	✓
8	2024-02-05 00:01:47	<u>0x2841866205b20c1b3245 bd0670eee85f67ab119337 88f111ba238ec7bedf6ce9</u>	+ 1 2000usdc.net	✓
9	2024-02-04 23:49:34	<u>0xdb6e20380f303353dd7f 130728aa4fa0c9d9f3e8c4 49a4886fffb7cee6d1e9d4</u>	+ 1 2eth.org	✓
10	2024-02-04 22:52:46	<u>0x2711c93754bde2edc8f3 7ce9d4c51ea7f34e457bc9 a048ea517fe12c4cdb6350</u>	+ 1 3000usdt.xyz	✓
11	2024-01-15 04:04:29	<u>0x49594afd9fbb514d4525 aed211ababb1d02a0c0dc5 0fc3134859ae883bef1d23</u>	+ 1 3000usdt.cc	✓
12	2024-01-15 04:03:45	<u>0x9c5c3d2e703d2169fbe9 6b0f94a473d2b69ecd6b86 7e52c5cd740be0a9991e8d</u>	+ 1 1000usdc.top	✓
13	2023-12-18 03:24:04	<u>0xad08a280eb9e40a604e7 be669364b98692f12c12ea b45e3a4a6bc1d7871e5145</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-18 01:46:36	<u>0x126336045215d1e8de10</u> <u>e6c1b4580990f5b143b843</u> <u>ca3bb893b2c81819d9aec5</u>	+ 1 1000usdc.org	✓
15	2023-12-15 03:29:26	<u>0x0f422833ed57ff78bf6e</u> <u>92385391954bbb33f0c42e</u> <u>daaa7ade99fd3f8a842266</u>	+ 1 2000usdt.link	✓
16	2023-12-15 03:26:08	<u>0xa05e4fa0b91eecdb4bd0</u> <u>9ce98fa44f6d0dda47e7ae</u> <u>ac4f1d46cec2f6ed7258ff</u>	+ 1 1000usdc.net	✓
17	2023-12-15 00:04:19	<u>0xf50f106cd60c02ec60d7</u> <u>f9a04021c2135cdca71b2c</u> <u>c88c0d71b8871eae5dedba</u>	+ 1 Visit usdtevent.co to claim nft	✓

* USD values displayed at the time of transaction

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