

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 10:46 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb30ad02961250da6a1d9bed4ae7fc2d90ea6656b</u>
TOTAL RECEIVED	1.770398685879471801 MATIC
TOTAL SEND	1.770253138402368753 MATIC

Token	Balance
MATIC	0.000145547477103000 MATIC
\$5000 USDT Airdrop ðŸŽ•	N/A 5000usdt.org
\$2000 USDT Voucher ðŸŽ•	N/A 2000usdt.link
\$1000 USDC Airdrop ðŸŽ•	N/A 1000usdc.net
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
	N/A
\$2000 USDT Voucher ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]

Token	Balance
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
20,000 USDT Reward	N/A ether.xyz

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-08 22:42:00	<u>0x2a2a13c88baf1036a092</u> <u>b43b1aa5717e55b0b67192</u> <u>6bc0b68413d50dec556a21</u>	- 1.7681860943794718 29 MATIC 1.48 USD	✓
2	2024-01-08 22:42:00	<u>0x2a2a13c88baf1036a092</u> <u>b43b1aa5717e55b0b67192</u> <u>6bc0b68413d50dec556a21</u>	- 0.0017507700000000 00 MATIC 0.00 USD	✓
3	2024-01-08 22:42:00	<u>0x2a2a13c88baf1036a092</u> <u>b43b1aa5717e55b0b67192</u> <u>6bc0b68413d50dec556a21</u>	- 0.0003162740228970 00 MATIC 0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-08 21:03:34	<u>0x8f97ba766b989e28a858</u> <u>a5e76a18c3a5dff730eb19</u> <u>dc4419a7d30bf01e3ed479</u>	+ 1.7703986858794718 01 MATIC 1.47 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 16:46:02	<u>0x58c3cac354a2543fd46a</u> <u>c7899c2c6f2d54d364e625</u> <u>4a47afd8ae6eab9dd57bb1</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-02 08:27:57	<u>0x03dfc082c38855404895</u> <u>12763cdb4ee8165cf6c16c</u> <u>bd55d2c903f18d88202b4e</u>	+ 1 e]	✓
3	2024-05-30 14:13:53	<u>0x0f8ef298879b1ce8f7af</u> <u>43808cd023ec48dfffa94bc</u> <u>eb6b62f79a188e33da80be</u>	+ 1 e]	✓
4	2024-05-30 14:13:25	<u>0x519c24dd5093e77b3130</u> <u>7b21cbd36654523abf8129</u> <u>2398b5f745ef611be80c55</u>	+ 1 10BNB Reward at [10bnb.us]	✓
5	2024-04-10 17:59:12	<u>0x6fc930a14e30c9c24de5</u> <u>311ca301a599434e689017</u> <u>1fee1956ccd22ffaa5a337</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2024-01-09 05:53:03	<u>0x7fc67c4dcf704d0becc8</u> <u>2730a23ec4f2ad56c4dc67</u> <u>02f6d71734d934cfcf1ae6</u>	+ 1 5000usdt.org	✓
7	2024-01-09 04:46:22	<u>0xa494756ed65534da30fd</u> <u>7e3067ea0fe00b7405b96a</u> <u>16c4e547e3db64e68748ef</u>	+ 1 3000usdc.com	✓
8	2024-01-08 22:42:46	<u>0x3c80c13384e8cfb74e72</u> <u>8c30de1bec98a70acb397e</u> <u>81d96094527d7e580970dd</u>	+ 1 ether.xyz	✓
9	2024-01-01 11:27:03	<u>0xc405f37a719925859425</u> <u>f0150663115fa4fb09e279</u> <u>33bbb04646ef31c5242de6</u>	+ 1	✓
10	2023-12-22 20:56:00	<u>0xe36c1425d3476d6596d6</u> <u>1cf2d71248359fb1075e57</u> <u>f83a482219d8acbb4cf48c</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-22 20:55:58	<u>0x98e5bbfd9d2c7092948c</u> <u>3c0ec4998b9974024219b2</u> <u>67f60e43d308674cbb1ec7</u>	+ 1 2000usdt.icu	✓
12	2023-12-10 19:54:21	<u>0xceae5c0e320d941b75cc</u> <u>09b419f01bb076a3c454b3</u> <u>050f45990e0fa064787ecf</u>	+ 1 2000usdt.link	✓
13	2023-12-10 19:54:19	<u>0x9244aab0a00bd927183b</u> <u>ef52da11c30ffda6138b1b</u> <u>2299765e372d8019395a91</u>	+ 1 1000usdc.net	✓

* USD values displayed at the time of transaction

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