

3xpL






ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb8814546162b6a243e7918362a636641da7a1fb0</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.003082072837852890 MATIC
	0.00 USD

Token	Balance
MATIC	0.036917927162147111 MATIC
	0.01 USD
(PoS) Tether USD	22.000000 USDT
	21.99 USD
BLAST	10,000 op Code
BLAST	10,000 op Code
! AERO	2,985 Claim Airdrop (aerodrome.uno)
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
BLAST	10,000 op Code
USDT	10,000 \$USDT 0jLD•lDœâ--airUSDT.net
BLAST	10,000 op Code
BLAST	10,000 op Code

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2023-11-28 08:40:35	<u>0x4f1e1bfb2f0ce83b5c16</u> <u>2bd49ddfc5b14045f7d981</u> <u>d54757166bd7ea9dd853f4</u>	- 0.0010753155065401 56 MATIC  0.00 USD	✓
3	2023-11-28 08:40:35	<u>0x4f1e1bfb2f0ce83b5c16</u> <u>2bd49ddfc5b14045f7d981</u> <u>d54757166bd7ea9dd853f4</u>	- 0.0020067573313127 34 MATIC  0.00 USD	✓
4	2023-11-28 08:00:18	<u>0x8318e5f5ba7ea847bf42</u> <u>af48216e721395fda9f7dd</u> <u>7173b605f7f07829f20ed5</u>	+ 0.0400000000000000 01 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 06:16:25	<u>0x555b8b6dbc9110e522d8</u> <u>4ce9122af8e85b496ec814</u> <u>54b3a3f8e3a2c28690db84</u>	+ 2,985 Claim Airdrop (aerodrome.uno)	✓
2	2024-04-12 09:50:11	<u>0x75878d2363ee3f8636fa</u> <u>e236c52388c04ed8669320</u> <u>01b7898c606aa2882843d1</u>	+ 1,500.000000000000 000000 ward	✓
3	2024-03-13 00:48:55	<u>0xf8d23b690e7e8704cf7e</u> <u>2f8cb5f50dbdcddcc4b583</u> <u>f832b7987f427c6e2b32a9</u>	+ 500 op Code	✓
4	2024-03-13 00:48:37	<u>0x67838ce2fa0ce9bc5231</u> <u>abd8540193ebccd347998e</u> <u>3ee99cf76139c358df2626</u>	+ 500 op Code	✓
5	2024-03-12 18:18:44	<u>0x391c4f195758b052d1f6</u> <u>5ebc2389cd5552548c3235</u> <u>835d7292a9a3d3c72a0e8c</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-12 18:14:36	<u>0xf81871125bf9bb05aa7e4c8420add5b91417cca89a29e227b3ad4fe49215d16e</u>	+ 5,000 e	✓
7	2024-03-12 15:37:10	<u>0x65440e1d0308f8438548d71a2230823253c480002693324b8b59093ff74f52c3</u>	+ 5,000 e	✓
8	2024-03-12 15:36:40	<u>0x962965535bed8ce24471968d1e0548a6374ebadc3bb7a9638024c8d0c9e3b2d1</u>	+ 500 op Code	✓
9	2024-03-12 12:21:12	<u>0x532ec25d29ec9a6200cf280cce6ef24909e7bf8035ba41929f530b141857d555</u>	+ 5,000 a refund	✓
10	2024-03-12 05:28:20	<u>0x15a6c15764f413ec938b87e12962b13edd3d7e9ae658872a5680fe03760251c8</u>	+ 500 op Code	✓
11	2024-03-12 05:25:18	<u>0x9a496019c2bf4d4fd8896280d6d1769b46255dca73debf3a6ab492f0ac34e3cc</u>	+ 5,000 a refund	✓
12	2024-03-12 04:55:56	<u>0x307d11336d3cf7336cfe0fd617a220f9d0ea91c8525f23cb0dfbcdee91300543</u>	+ 500 op Code	✓
13	2024-02-09 15:44:13	<u>0x8ede3c7c9dd6b1b41f02ce95ad27711c1bdfd1254473ece0d232bf539bdc35ff</u>	+ 5,000 \$USDT ĐjLĐ•lĐœâ-•airUSDT .net	✓
14	2024-02-03 12:29:48	<u>0x6d7f1e44731776fca9e05d86e99e6e46f3339716d8d55290e4143a4829e3741b</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-05 07:17:19	<u>0x27b46dafa59516de8bcae7eb079b1c3ff82eb490a44e789a2d710fb18ce4bf69</u>	+ 22.000000 USDT 22.00 USD	✓
16	2023-11-28 08:40:35	<u>0x4f1e1bfb2f0ce83b5c162bd49ddfc5b14045f7d981d54757166bd7ea9dd853f4</u>	- 350.000000 USDT 350.03 USD	✓
17	2023-11-28 07:54:20	<u>0xb37d1944073a0bfa9c1df880053a25bb4a8761f53648615648eaceef7fed9e94</u>	+ 350.000000 USDT 350.04 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 22:23:26	<u>0x859e22e2f26d02bf1ffe7ab074311eb762226e6b6dc2a6160e7cee8cb0ef925</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-03-06 04:15:55	<u>0xeb41e508e3eb337bcabe09cffe92fe2ddbfbfa4090228ae6b96e990166d8e454a</u>	+ 1 Reward at [5000usdc i%[net]	✓
3	2024-02-09 15:18:56	<u>0xf5f4273e432e99b5f905d2188b4aa5d0d398cee3e341433e6502b1f6106eedb8</u>	+ 1 Airdrop at [5eth i%[net]	✓
4	2024-02-09 15:18:56	<u>0xdc2052652d9d1d7f02e8495d43e1102397a2e09d1fb6d121d418d4a55d54e811</u>	+ 1 Reward at [2000usdc i%[net]	✓
5	2024-01-31 23:55:31	<u>0x3722e9ed4a2531ca72f138b037c5ffd7d2d5b297be05a9128e72765241777762</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-30 23:50:48	<u>0x52b445bf3c37f29c31c2d07d9f3e1c5cbe27c5d5e6d0cead5207c262618c400f</u>	+ 1 Airdrop at 3000usdt.top	✓
7	2024-01-10 22:32:07	<u>0x22c6cd69366697642b7f1c804abe5a2f0f5d6fc13e2a92ef74b1215e0587f10c</u>	+ 1 3000usdc.com	✓
8	2024-01-10 22:31:53	<u>0xb5ebae7b64029ce19dc75796af5b0971fb020bf4cd540481d402dfeec2c5598b</u>	+ 1 5000usdt.org	✓
9	2024-01-05 08:46:44	<u>0xd1fe2a9163a23f43508cc1cf85b765a3c8369e49acd358ab84d01b39ae658c4b</u>	+ 1 3000usdt.net	✓
10	2024-01-05 08:38:08	<u>0x83976195b39e94e480e3922c9726059942c945a6a42906c227d0cc2390300e47</u>	+ 1 2000usdc.cc	✓
11	2023-12-05 07:18:09	<u>0xfc940aa3f990e8339ad3db2511daba5b9070b8010507d2e1c2e8c53651a9293</u>	+ 1 1000usdc.org	✓
12	2023-12-05 07:17:45	<u>0xc18f49aff57e05f39eebde142f4562a3aaab98f98c929740811f47a6fc3f29aa</u>	+ 1 2000usdt.net	✓
13	2023-12-05 07:17:43	<u>0x0471f8c2dc3feccbde7f44d870a50e385e44b60bf25108a0fcd610e0c213c32f</u>	+ 1 Reward at shibatoken.re	✓
14	2023-11-29 05:49:50	<u>0xf83d1828d7d3fd3c2f439828e35e09ac508a2b0299f62c0d4411cafacd767b85</u>	+ 1 2000usdt.top	✓

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