

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 05:17 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbe35235136caad7689f80ba7d75eb4b17716c1ff</u>
TOTAL RECEIVED	800.000000000000000000 MATIC
TOTAL SEND	720.025128716373160387 MATIC










Token	Balance
MATIC	79.974871283626782770 MATIC
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
layer.zero-bridge.xyz	7,700.000000000000000000)
(PoS) Tether USD	0.000001 USD
PufETH	1 Swap \$pufETH at pufeth.org
! USDT...	3,000 !
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
LayerZero: Airdrop	250.000000000000000000 -get.xyz
! ETHENA (ETHENA-USD.CC)	9,600 T TOKEN




Token	Balance
\$3000 USDC Voucher	N/A 3000usdc.com
SHIBANU	N/A SHIBANU
1ETH Reward at etherc.lat	N/A 1ETH Airdrop at etherc.lat
myshiba.net	N/A claim rewards on myshiba.net
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[org]
co]	N/A co]
Â-	N/A Reward at bonewin.com
5000\$	N/A 5000\$
	N/A
1ETH Reward at etherc.xyz	N/A 1ETH Airdrop at etherc.xyz

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-07-25 12:24:57	<u>0xc208bc6359e492d4737707afebe5d3377ccbe0c4d0ccf078a99ae45851ec3a8c</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-07-25 12:24:57	<u>0xc208bc6359e492d4737707afebe5d3377ccbe0c4d0ccf078a99ae45851ec3a8c</u>	- 0.0016749413983723 14 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-25 12:24:57	<u>0xc208bc6359e492d47377</u> <u>07afebe5d3377ccbe0c4d0</u> <u>ccf078a99ae45851ec3a8c</u>	- 0.0000000000016276 86 MATIC  0.00 USD	✓
4	2024-07-25 12:24:05	<u>0x23d16a537e428291d636</u> <u>02d53b9c1c656d13c72345</u> <u>ad7dd6dd2ec308101e4657</u>	- 430.25372061904903 3758 MATIC  214.78 USD	✓
5	2024-07-25 12:24:05	<u>0x23d16a537e428291d636</u> <u>02d53b9c1c656d13c72345</u> <u>ad7dd6dd2ec308101e4657</u>	- 0.0102015269889888 27 MATIC  0.00 USD	✓
6	2024-07-25 12:24:05	<u>0x23d16a537e428291d636</u> <u>02d53b9c1c656d13c72345</u> <u>ad7dd6dd2ec308101e4657</u>	- 0.0000000000110111 72 MATIC  0.00 USD	✓
7	2024-07-25 12:21:11	<u>0x09401d46417dd9923eec</u> <u>39207ba9078cd6067b0640</u> <u>6e8ef095b3db23eed7f706</u>	+ 500.00000000000000 0000 MATIC  249.60 USD	✓
8	2024-07-18 15:24:24	<u>0x11f864f8f8d1c97c73e7</u> <u>3576e9973669d602db57dd</u> <u>0e8f36aca2c878395d57c5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2024-07-18 15:24:24	<u>0x11f864f8f8d1c97c73e7</u> <u>3576e9973669d602db57dd</u> <u>0e8f36aca2c878395d57c5</u>	- 0.0015121375380730 26 MATIC  0.00 USD	✓
10	2024-07-18 15:24:24	<u>0x11f864f8f8d1c97c73e7</u> <u>3576e9973669d602db57dd</u> <u>0e8f36aca2c878395d57c5</u>	- 0.0001102978619269 74 MATIC  0.00 USD	✓
11	2024-07-18 15:21:26	<u>0x805e6acc0254549ce92c</u> <u>01dd432d5aad23fb2bce05</u> <u>a3d38f3125944bedd98006</u>	- 43.867436783890205 731 MATIC  22.66 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-07-18 15:21:26	<u>0x805e6acc0254549ce92c01dd432d5aad23fb2bce05a3d38f3125944bedd98006</u>	- 0.0107365288379059 90 MATIC  0.00 USD	✓
13	2024-07-18 15:21:26	<u>0x805e6acc0254549ce92c01dd432d5aad23fb2bce05a3d38f3125944bedd98006</u>	- 0.0001207732620940 11 MATIC  0.00 USD	✓
14	2024-02-17 18:57:39	<u>0xac18b42677ea176521f2a4b57b2b5a8ca93f5892b3988288806ba3696545f3b9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2024-02-17 18:57:39	<u>0xac18b42677ea176521f2a4b57b2b5a8ca93f5892b3988288806ba3696545f3b9</u>	- 0.0017751265502553 00 MATIC  0.00 USD	✓
16	2024-02-17 18:57:39	<u>0xac18b42677ea176521f2a4b57b2b5a8ca93f5892b3988288806ba3696545f3b9</u>	- 0.0005627254497447 00 MATIC  0.00 USD	✓
17	2024-01-30 20:11:32	<u>0x5607b273862b03b98137ff9a68c6dddd7165bbabf96b503bb8f399b548e59647</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2024-01-30 20:11:32	<u>0x5607b273862b03b98137ff9a68c6dddd7165bbabf96b503bb8f399b548e59647</u>	- 0.0019049320396389 12 MATIC  0.00 USD	✓
19	2024-01-30 20:11:32	<u>0x5607b273862b03b98137ff9a68c6dddd7165bbabf96b503bb8f399b548e59647</u>	- 0.0007261207603610 88 MATIC  0.00 USD	✓
20	2024-01-30 20:10:04	<u>0x35f2fca0010ae8a970a7b9d7ad254e8081b8baca5373adbb866f501a8892f3de</u>	- 245.86697613123396 8772 MATIC  199.98 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-30 20:10:04	<u>0x35f2fca0010ae8a970a7b9d7ad254e8081b8baca5373adbb866f501a8892f3de</u>	- 0.0058116687104076 93 MATIC  0.00 USD	✓
22	2024-01-30 20:10:04	<u>0x35f2fca0010ae8a970a7b9d7ad254e8081b8baca5373adbb866f501a8892f3de</u>	- 0.0018584027895923 07 MATIC  0.00 USD	✓
23	2024-01-10 16:58:40	<u>0x1a64286597ef84bb6be4fd0cd460aa075703e601c1f5ce81d9a2886d31e3d630</u>	+ 300.00000000000000 0000 MATIC  253.47 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 12:32:11	<u>0x986330c54f9018f3e4662213847738cbee305be63f1e0196258ef1da65fbc520</u>	- 215.968513 U0...D0¢	✓
2	2024-07-25 12:24:57	<u>0xc208bc6359e492d4737707afebe5d3377ccbe0c4d0ccf078a99ae45851ec3a8c</u>	- 215.968513 USDT  215.92 USD	✓
3	2024-07-25 12:24:05	<u>0x23d16a537e428291d63602d53b9c1c656d13c72345ad7dd6dd2ec308101e4657</u>	+ 215.968513 USDT  215.92 USD	✓
4	2024-07-25 12:21:17	<u>0x672e8a6d4df9f0ed22c49b6a7c4dc753118fc23f63b73b3a3a30692c62e3cf19</u>	+ 1 Swap \$pufETH at pufeth.org	✓
5	2024-07-18 15:24:24	<u>0x11f864f8f8d1c97c73e73576e9973669d602db57dd0e8f36aca2c878395d57c5</u>	- 22.667190 USDT  22.66 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-18 15:21:26	<u>0x805e6acc0254549ce92c01dd432d5aad23fb2bce05a3d38f3125944bedd98006</u>	+ 22.667190 USDT 22.67 USD	✓
7	2024-06-02 01:18:03	<u>0xe4d773ae43cf4d2fb5111a59b3aab75abc9ed6af42730fdf5d8df67251491047</u>	+ 7,700.000000000000 000000)	✓
8	2024-05-22 01:24:00	<u>0xc9ff751fd413136798a86655bee54df95fea54daa9853a63a26d3c70b2fc00b0</u>	+ 250.08809999999999 7181 -get.xyz	✓
9	2024-05-22 01:18:56	<u>0xdaa3a91059cbc95245bfa299598963c97bd368b3bc15d0fd2dfc92cf300f10ee</u>	+ 8,400 T TOKEN	✓
10	2024-02-28 05:58:13	<u>0xd540c6fdd1b7c5bc5a2fa131bba3e2a7d6e8c8cb104c94e64a4025c362279e25</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
11	2024-02-18 19:48:33	<u>0x4add5f586c4754b1461b498103fbc9dac7f4e09561b620e6366ce85bd210b669</u>	+ 1 !	✓
12	2024-02-17 18:57:39	<u>0xac18b42677ea176521f2a4b57b2b5a8ca93f5892b3988288806ba3696545f3b9</u>	- 8.606695 USDC 8.60 USD	✓
13	2024-01-30 20:11:32	<u>0x5607b273862b03b98137ff9a68c6dddd7165bbabf96b503bb8f399b548e59647</u>	- 190.010831 USDC 190.03 USD	✓
14	2024-01-30 20:10:04	<u>0x35f2fca0010ae8a970a7b9d7ad254e8081b8baca5373adbb866f501a8892f3de</u>	+ 198.617526 USDC 198.63 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-23 05:00:44	<u>0x35da2e7629970e946bb98eceda6c34f4a30f0909a67d27bea0a7bba275c25d50</u>	+ 1 claim rewards on myshiba.net	✓
2	2024-08-09 14:21:03	<u>0x0e0f5f2f3d7726f93387f5d480f4426edd51770bcbde9aed7c3f8c66081dd65e</u>	+ 1 claim rewards on myshiba.net	✓
3	2024-07-25 12:22:31	<u>0xe3cbf5bae6a3f8c58b031d165b7d9fedaa201565eb78148c16e1299f14f74dfa</u>	+ 1 ðŸŽ•	✓
4	2024-07-25 12:22:07	<u>0x4b6fff859a0d1e71f53ca8e859c608dd6314596111a3f3a280314c240174cefe</u>	+ 1 SHIBANU	✓
5	2024-07-25 12:21:45	<u>0xaf0eaab1e07c128182a59fd9fa95713678eabc54a7a095de25b3a8bb8cdc64fd</u>	+ 1]	✓
6	2024-07-25 12:21:41	<u>0x5b43786a09993ef9fed5b24cfef26f43895848fdf0d75d41101ae99886489e1a</u>	+ 1 co]	✓
7	2024-07-25 12:21:39	<u>0x1b96e8f0c8736d654c4c1bc20cee297e81b898caae2411fc2ab0327fc821acde</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
8	2024-07-18 15:22:24	<u>0x3925b1cc3d1dced7e12dbcae19c5b7ffd7f86007bb8f07084f96e292b0bde3b3</u>	+ 1 5000\$	✓
9	2024-07-18 15:22:18	<u>0xf84ca348918cab777ead13eb6d68bebb5830c2aa350ae1d584142f04042ffa80</u>	+ 1 ðŸŽ•	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-18 15:21:42	<u>0x4a65b790da788316155d0b786251fc9f8a5df49b8c83ef4a929a67e86dcab90b</u>	+ 1 1ETH Airdrop at etherc.lat ðŹ•	✓
11	2024-02-18 08:31:19	<u>0x219edc60d12cbfcb4e87bfe3c644d1522d9377ce435b8c7268c44343e8797cfe</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
12	2024-02-17 19:11:16	<u>0xa54b5ca836e8e9f39e18bcb4cdf5ff46d08a331b06464f7814460d9c99da9c</u>	+ 1 Reward at bonewin.com	✓
13	2024-02-17 18:51:19	<u>0x6d143398a5644cc2379bbd761778827f57a2383c932f4f676875b316b817099d</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
14	2024-01-31 23:43:50	<u>0x930abce5776fb0518d1d9d7926b23251ee4ff881273b1cd54e688edddad4170b</u>	+ 1 2000usdc.org	✓
15	2024-01-30 23:40:48	<u>0x40352e3ce1ff00f5fad695a3a86a7824f544b80c3f1d541a70fe7c37d2f143eb</u>	+ 1 Airdrop at 3000usdt.top	✓
16	2024-01-30 20:16:44	<u>0xb26118de872acffdaef498a4abb1fa06d79cafe53612f493ea4e9dc6ad3f5b1</u>	+ 1 Reward at bonewin.com	✓
17	2024-01-10 19:47:28	<u>0x405c8f8c4ce296bff77b15cfc7443c212bc451ea1aaa3c8555da83aea8d671ee</u>	+ 1 5000usdt.org	✓
18	2024-01-10 19:47:28	<u>0x0c137ebe09103a7f0e4a753fd80619d6332726450437df1d0c0b2f5c8fbe6f4c</u>	+ 1 3000usdc.com	✓

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