

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-09-29 18:11 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc2eb556e50087099300bc585075d4d439ac841c7</u>
TOTAL RECEIVED	0.699999999999999956 MATIC
	0.29 USD
TOTAL SEND	0.001258500771660636 MATIC
	0.00 USD


Token	Balance
MATIC	0.698741499228339391 MATIC
	0.29 USD
(PoS) Tether USD	50.000000 USDT
	50.01 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
! abict.net	4,891.500000000000000000 et
! shiba-claim.co	1,500.000000000000000000 ward
wETH	5.000000000000000000 ETH AT ETHERS.BAR
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [ airdrop.li ]
(PoS) Tether USD	0.000000000000000000 USDT
]	N/A ]
thx] đŸŽ•	N/A ethx] đŸŽ•

Token	Balance
SHIBANU	N/A SHIBANU
\$2000 USDC Voucher ðŸŽ•	N/A 2000usdc.cc
\$2000 USDT Voucher ðŸŽ•	N/A 2000usdt.link
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
Reward at 10bnb.lo1 ðŸŽ•	N/A Airdrop at 10bnb.lo1 ðŸŽ•
1ETH Reward at web3eth.icu ðŸŽ•	N/A 1ETH Reward at web3eth.icu ðŸŽ•
Reward at 10bnb.lo1 ðŸŽ•	N/A Airdrop at 10bnb.lo1 ðŸŽ•
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us] ðŸŽ•




#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-06-20 10:16:44	<u>0xfdad040972683ca1889f</u> <u>fb49dc0fa6530a8686f47b</u> <u>0dc3ca04da1c616b511d59</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-20 10:16:44	<u>0xfdad040972683ca1889f</u> <u>fb49dc0fa6530a8686f47b</u> <u>0dc3ca04da1c616b511d59</u>	- 0.001168398000000000 00 MATIC  0.00 USD	✓
3	2024-06-20 10:16:44	<u>0xfdad040972683ca1889f</u> <u>fb49dc0fa6530a8686f47b</u> <u>0dc3ca04da1c616b511d59</u>	- 0.0000901027716606 36 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
4	2024-06-20 09:36:14	<u>0xcf20ceca63207cd61995</u> <u>caa4f9386b433d8c1a6740</u> <u>2ff0c8c655daf6731a1c8c</u>	+ 0.6999999999999999 56 MATIC  0.41 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 12:18:06	<u>0x2429ffedbaa58f4cfc24</u> <u>9c569bab6f3bf7eaa13b7a</u> <u>d5ad6f42396dac6677bd21</u>	+ 600.00000000000000 0000 \$Visit Reward at [ airdrop.li ]	✓
2	2024-08-01 21:45:23	<u>0xc6a31d6749f83500ee17</u> <u>2bca479751c345ac50290c</u> <u>e52af2e88af5c1f5961dec</u>	+ 5.0000000000000000 00 ETH AT ETHERS.BAR	✓
3	2024-08-01 13:25:50	<u>0x9c3cdb84e6d8f6ed1bb8</u> <u>e36a8e5250148944f72cbd</u> <u>f2ece0cdfa60b439baf2bc</u>	+ 50.000000 USDT  49.97 USD	✓
4	2024-06-20 10:18:48	<u>0xdf6bd6becdf643f19387</u> <u>b64e5cfa072fa473446f23</u> <u>9989f15111f0438e9b7f44</u>	- 2,034.200000000000 045475 USDT	✓
5	2024-06-20 10:16:44	<u>0xfdad040972683ca1889f</u> <u>fb49dc0fa6530a8686f47b</u> <u>0dc3ca04da1c616b511d59</u>	- 2,034.200000 USDT  2,033.61 USD	✓
6	2024-06-20 08:56:19	<u>0x803340b87b6d3b7426d8</u> <u>bd760e9624b3a41c9e22e7</u> <u>ef109c521f7bb0af57fe69</u>	+ 2,000.000000 USDT  1,999.14 USD	✓
7	2024-04-11 10:44:58	<u>0x2dc3494952e317b00aba</u> <u>1c5ebb1573fdcef4232a26</u> <u>4b09f7bffb6d03000fb978</u>	+ 1,500.000000000000 000000 ward	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-26 11:10:14	<u>0x3ff5a385f4fc5f009ef54454826487c9df85ecd0dfdbcf1508bd8579842fcca</u>	+ 4,891.500000000000 000000 et	✓
9	2023-12-25 07:02:49	<u>0x3a578215ca434a2fcbab6e5951e34448ff33c6371cf060b7878c41ada9b963cb6</u>	+ 34.200000 USDT  34.20 USD	✓
10	2023-12-10 10:26:02	<u>0x40a3e640098598fdbf4b8d3e0eb69315134fb7dc0f0e56de642233385472b981</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 08:34:22	<u>0xac2fc1506689e71128249aacfa4c8c186826a9e18d186f1bee5b45e8fcb6fe03</u>	+ 1 SHIBANU	✓
2	2024-07-25 08:11:22	<u>0x262f4694ec0a1e8631183097e7a3d4f9cd72362269e762320eea955766755de0</u>	+ 1 1ETH Airdrop at etherc.xyz 	✓
3	2024-07-25 08:11:08	<u>0x97da8467d79da065ca5ed9728f77daa80016cd3253b9c32527a2f935e722fd0e</u>	+ 1 ETH airdrop at ethnft.co 	✓
4	2024-07-25 08:10:54	<u>0x338ade11c9267ce918457da3d0f20155aae72346e92d64672247c1bf55456861</u>	+ 1 	✓
5	2024-07-25 08:10:54	<u>0x116e79e08c79037b8526d1d576b53ba547189c8bbe3365c3ee07774ef4325058</u>	+ 1 ] 	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-11 13:25:28	<u>0x8aaeb1a2d6894d0ed5e13034afa70351b73bd2672e703d57397d36e5144e9580</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
7	2024-07-11 13:25:26	<u>0x903798cde6fb26b1561c57e2ff14f4ec71d9cc5ffe7c7edf9f82df8578cc2afcb</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
8	2024-07-05 05:26:39	<u>0xe17a4270caa98a0be8e451609da19c6c6e03c80c400b6e46ad7717da7e413606</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
9	2024-07-05 05:25:57	<u>0xf101e437efc173dae70382f5d5d01be8816943c1b74d1e6cb88036fd9e342e5d</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
10	2024-07-01 05:27:40	<u>0xd32aa8c508ed34723f87bea3ba8e2da193e54da9945d492ad0e0bc838686f393</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
11	2024-07-01 05:03:44	<u>0x8327ed8f7741a0a46ac16d4a4b6d6d0e36505b44e8eee0b966eb474db88dad07</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
12	2024-06-29 21:26:24	<u>0x55ceafbeacf5169fd1b493237937e532b0ff4e007c6443d3b990929087e59ffb</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
13	2024-06-29 17:51:14	<u>0x4d307462abfbfa0adb8993dcfff45160db6aab05b290f44764a67e8b32232dd9</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
14	2024-06-28 17:21:23	<u>0x9bb0f3fc81cb7994d14744efe2f99fa2fd873b32ff1dff4c1f9c96e88b1c9429</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
15	2024-06-28 17:21:05	<u>0x39c828b5c90f790b2223f6ce3a3b628ddeddca08ed9ca875a80d5053689926ce</u>	+ 1 Airdrop at 10bnb.loł đŸž•	✓
16	2024-06-20 09:36:36	<u>0x24e32e45ed689b32676721e4687603f1b32f6e8215b2e0a5431d4ee83bd5a69d</u>	+ 1 t]	✓
17	2024-06-20 09:00:07	<u>0x3d3531e49276e075fc34398852463de6ed839c606ec73c73d3d59fb5b6daabf5</u>	+ 1 Wormhole Airdrop: worm-drop.net	✓
18	2024-06-20 08:57:23	<u>0x4632c1ac27e7a69e10c9e4485e190c6c2048aed0cd3b032b2ac4c72b0cce54a2</u>	+ 1 ethx] đŸž•	✓
19	2024-04-10 18:43:30	<u>0x2b7119586a24b9e88c3891f4fa0673e4d075caab6168879ae4276374cf25abd4</u>	+ 1 5ETH Reward at [geteth.us]	✓
20	2024-04-02 20:35:40	<u>0xb2ca4fb9ccc621249c00e85a0ba016be7a410804c317e71e91623e00ff0391c8</u>	+ 1 5ETH Reward at [geteth.us]	✓
21	2024-03-30 07:52:53	<u>0x60048135b01c100df3d95dcae07f475d5042aa997bb33389b759a610ba9d8b96</u>	+ 1 Airdrop at [5000usdt.us]	✓
22	2024-03-30 07:49:11	<u>0x36bcc7c6d2e072f698fb5f0f8fbcfb5425e95a9ce9bd167b15a1a16a10b91fb1</u>	+ 1 5ETH Reward at [geteth.us]	✓
23	2023-12-25 04:56:17	<u>0x2c5a574da49d162d96a1a9ed7a747f2f7b31454f5b51be6e28a2e5e1b8402a75</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-25 04:56:17	<u>0x3f551161ca9bb7c2c7b7fc27593adebfcdea39a7333a348dc4f8423a37dd622d</u>	+ 1 2000usdc.cc	✓
25	2023-12-10 06:42:46	<u>0x50af81175823999ae7989412d90f1628cb469490aaf6ed72ed15f245e127a062</u>	+ 1 1000usdc.net	✓
26	2023-12-10 06:42:30	<u>0x05434fe32d74c9f5811dcb4d5e2deb5283199afba2fafee04b6b8a323801dbcb</u>	+ 1 2000usdt.link	✓

\* USD values displayed at the time of transaction

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