




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 14:20 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcf1a2d6cfaa8d0bd249ccac6f427d3f9eedbcbec</u>
TOTAL RECEIVED	413.551933145878820142 MATIC  156.40 USD
TOTAL SEND	413.551933145878820142 MATIC  156.40 USD




Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
LiquidEther	1 r.com
\$WLD	0.000000000000000001 o 1 eth
ChainLink.	900.000000000000000000 Visit Chain-Link.ltd
! RETIK	498,500 Claim Airdrop [retikdrop.com]
!zkSync AIRDROP	15,500.000000000000000000 \$ CLAIM ON: zksyn-ethers.com
# mySHIBA.org	525,235,396.000000 ds
Liquid Staking Matic (PoS)	0.000000003432571272 MaticX
# myshiba.org	N/A claim rewards on myshiba.org

Token	Balance
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[com]]
1ETH Reward at web3eth.lol	N/A 1ETH Reward at web3eth.lol
Reward at 10bnb.xyz	N/A Airdrop at 10bnb.xyz
Reward at 5000usdc.com	N/A Reward at [5000usdc i%[com]]
-airdrop.net	N/A -airdrop.net


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 08:13:16	<u>0xd4216a592f309e1d50539205fd207032e2018fae9d054f4254a6d87d27c05f81</u>	- 211.49538307987882 0354 MATIC 103.42 USD	
2	2024-08-01 08:13:16	<u>0xd4216a592f309e1d50539205fd207032e2018fae9d054f4254a6d87d27c05f81</u>	- 0.0010709999990970 00 MATIC 0.00 USD	
3	2024-08-01 08:13:16	<u>0xd4216a592f309e1d50539205fd207032e2018fae9d054f4254a6d87d27c05f81</u>	- 0.0000000000009030 00 MATIC 0.00 USD	
4	2024-05-22 16:53:30	<u>0x7f7e11bce1d69c34126e55fa6b23f69525b126fc9ef9505018e4d160ca2707e0</u>	- 0.0000000000000000 00 MATIC 0.00 USD	

#	Date & time	Transaction Id	Amount	
5	2024-05-22 16:53:30	<u>0x7f7e11bce1d69c34126e55fa6b23f69525b126fc9ef9505018e4d160ca2707e0</u>	- 0.0020746491166744 20 MATIC  0.00 USD	✓
6	2024-05-22 16:53:30	<u>0x7f7e11bce1d69c34126e55fa6b23f69525b126fc9ef9505018e4d160ca2707e0</u>	- 0.0000228368833255 80 MATIC  0.00 USD	✓
7	2024-05-08 09:10:38	<u>0x1d0c4c33a8eca202a0849921a15ffe5957f06ee88ee393301f135b0b5121be55</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-08 09:10:38	<u>0x1d0c4c33a8eca202a0849921a15ffe5957f06ee88ee393301f135b0b5121be55</u>	- 0.0060207999729064 00 MATIC  0.00 USD	✓
9	2024-05-08 09:10:38	<u>0x1d0c4c33a8eca202a0849921a15ffe5957f06ee88ee393301f135b0b5121be55</u>	- 0.0000000000270936 00 MATIC  0.00 USD	✓
10	2024-05-08 08:55:12	<u>0x73c98aef4599e8796587c8debc9ad86cfa2df7cbc6ad763e33fac3894afda62d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-08 08:55:12	<u>0x73c98aef4599e8796587c8debc9ad86cfa2df7cbc6ad763e33fac3894afda62d</u>	- 0.0018145399971485 80 MATIC  0.00 USD	✓
12	2024-05-08 08:55:12	<u>0x73c98aef4599e8796587c8debc9ad86cfa2df7cbc6ad763e33fac3894afda62d</u>	- 0.000000000028514 20 MATIC  0.00 USD	✓
13	2024-02-21 15:37:11	<u>0x6a1a37c8824dd03f66140738d8c229bd940565c782ca955b2551054b0744e260</u>	- 202.00000000000000 0000 MATIC  190.46 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-21 15:37:11	<u>0x6a1a37c8824dd03f6614</u> <u>0738d8c229bd940565c782</u> <u>ca955b2551054b0744e260</u>	- 0.0104873347342274 40 MATIC  0.00 USD	✓
15	2024-02-21 15:37:11	<u>0x6a1a37c8824dd03f6614</u> <u>0738d8c229bd940565c782</u> <u>ca955b2551054b0744e260</u>	- 0.0350589052657725 58 MATIC  0.03 USD	✓
16	2024-02-21 15:12:38	<u>0xfbd71a2f0cbd8abece45</u> <u>7f34d85dd78eca2ece1a47</u> <u>8c1cd08337c8921eec3a61</u>	+ 209.69999999999998 8631 MATIC  197.70 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 16:53:30	<u>0x7f7e11bce1d69c34126e</u> <u>55fa6b23f69525b126fc9e</u> <u>f9505018e4d160ca2707e0</u>	+ 203.85193314587880 3089 MATIC  147.38 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 13:32:54	<u>0x671673c8499c77704f38</u> <u>b36a86cf2f69743943290f</u> <u>4f8f06e9f444d50f109059</u>	+ 900.00000000000000 0000 Visit Chain-Link.ltd	✓
2	2024-07-08 13:54:25	<u>0x50096c27bc9f3ed93fcb</u> <u>5d64229aee9abae4713dc2</u> <u>90b862d148d321b373a5ec</u>	+ 15,500.0000000000 0000000 \$ CLAIM ON: zksyn-ethers.com	✓
3	2024-07-08 10:18:19	<u>0x5acb2164c89405d6fc1e</u> <u>2b8901160b13371de72f3d</u> <u>dc244a9a2e37980df5ca35</u>	+ 0.0000000000000000 01 o 1 eth	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-08 10:18:17	<u>0xe58962b3f6e4345d8210cc1f4ec4403f35c5391c5b27641367400d977b3cf0ab</u>	+ 498,500 Claim Airdrop [retikdrop.com]	✓
5	2024-05-22 16:56:38	<u>0xc9fd170a02f09e2c45bccfa0db28a9c8c14c40e21fe5bd2822a1825d2d26b719</u>	+ 525,235,396.000000 ds	✓
6	2024-05-22 16:53:38	<u>0x9294d2149f6996c9d2ef7a86e7aba3f4cbef75c1eb1d8e491192163ae596be6d</u>	+ 1 r.com	✓
7	2024-05-08 09:10:38	<u>0x1d0c4c33a8eca202a0849921a15ffe5957f06ee88ee393301f135b0b5121be55</u>	- 183.55307883000000 4018 MaticX	✓
8	2024-02-21 15:37:11	<u>0x6a1a37c8824dd03f66140738d8c229bd940565c782ca955b2551054b0744e260</u>	+ 183.55307883343257 9131 MaticX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 10:18:57	<u>0x759f6012349250b03c0ff1ec8a15cafe8b28a25cc91db744072508e756b7470</u>	+ 1 Airdrop at 10bnb.xyz đŸŽ•	✓
2	2024-07-08 10:18:33	<u>0xa225bc869f522698fc1be387c29e40619794583bcd b03479a0f04c4f99aa09f1</u>	+ 1 1ETH Reward at web3eth.lol đŸŽ•	✓
3	2024-05-22 16:57:08	<u>0xbf65e644bd722f74502948729c91962be2b93a62e02b649ae72b3eb1c990cd71</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-22 16:57:08	<u>0xbf65e644bd722f74502948729c91962be2b93a62e02b649ae72b3eb1c990cd71</u>	+ 1 -airdrop.net	✓
5	2024-05-22 16:56:36	<u>0x6f72657055eead315c381f7b8ce148b0116415c98dfca847498c6ffdfda78cc3</u>	+ 1 claim rewards on myshiba.org	✓
6	2024-05-22 16:54:34	<u>0x54fd1efdb05e257f115f9c93a3cbd992f5841716fa62d4cf4bb29f2bd747d395</u>	+ 1 -airdrop.net	✓
7	2024-04-10 20:23:18	<u>0x4bfb6503cbf7da78ce474eb29f894d1cd6b2c5318cdc0c41da7537ef19114547</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
8	2024-02-22 04:46:39	<u>0xb7fdfef7f3d74c9efa0b0b674ae7202165d92d32dcd93efc316f36f9c753e724</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
9	2024-02-22 03:00:17	<u>0x60a4e57acc4a51003c21e789d478db22f504647d38b5268d310182c83d5000a8</u>	+ 1 Airdrop at [3eth i%{Eorg}]	✓

* USD values displayed at the time of transaction

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