

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 09:13 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd1c5095b20511087df63ec60e0d187e2e5aaad67</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.046084781310285719 MATIC
	0.01 USD










Token	Balance
MATIC	0.053915218689714280 MATIC
	0.02 USD
!ETHENA	5,000 WARDS
OriginEther	1 tkether.org
UÐ...D CÐ%in	0.000001 UÐ...DÐ;
USD Coin	0.000000 USDC
! BRETT	550,000 M AIRDROP
! shiba-claim.co	1,500.000000000000000000 ward
STN	10,000 are invited
zerolends.com	1 zerolends.com
USD Coin	0.000000000000000000 USDC
!ETHENA	3,000 IM





\* USD values displayed at the time of transaction

Token	Balance
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%Œtop]
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Œorg]
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%Œcom]
	N/A ?
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%Œcc]
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]





#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 13:28:20	<u>0x0700cddfb1096a200e65</u> <u>adadee89fab1a00006c285</u> <u>30cd27f1e345db02c1796e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-14 13:28:20	<u>0x0700cddfb1096a200e65</u> <u>adadee89fab1a00006c285</u> <u>30cd27f1e345db02c1796e</u>	- 0.0013169689911257 88 MATIC  0.00 USD	✓
3	2024-06-14 13:28:20	<u>0x0700cddfb1096a200e65</u> <u>adadee89fab1a00006c285</u> <u>30cd27f1e345db02c1796e</u>	- 0.0000516589939404 77 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-09 17:50:17	<u>0xdf1edf6bfcd9a03f5b42</u> <u>88b766614beeb0b961e370</u> <u>3f4f73a47ebe4f358dc659</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-09 17:50:17	<u>0xdf1edf6bfcd9a03f5b42</u> <u>88b766614beeb0b961e370</u> <u>3f4f73a47ebe4f358dc659</u>	- 0.0012484009999194 58 MATIC  0.00 USD	✓
6	2024-06-09 17:50:17	<u>0xdf1edf6bfcd9a03f5b42</u> <u>88b766614beeb0b961e370</u> <u>3f4f73a47ebe4f358dc659</u>	- 0.00000000000022954 47 MATIC  0.00 USD	✓
7	2024-04-12 19:06:00	<u>0xa98e2490b8ce3e30a392</u> <u>c72a862cb0fdf62e728428</u> <u>470a57535834ba1c82e3a0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-12 19:06:00	<u>0xa98e2490b8ce3e30a392</u> <u>c72a862cb0fdf62e728428</u> <u>470a57535834ba1c82e3a0</u>	- 0.0117211059099958 68 MATIC  0.00 USD	✓
9	2024-04-12 19:06:00	<u>0xa98e2490b8ce3e30a392</u> <u>c72a862cb0fdf62e728428</u> <u>470a57535834ba1c82e3a0</u>	- 0.0265612675931923 32 MATIC  0.01 USD	✓
10	2024-03-01 18:34:29	<u>0x55211be174c91aa51283</u> <u>f30cc1fadca21ad1667cda</u> <u>d48894ff07862bce6971ae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-01 18:34:29	<u>0x55211be174c91aa51283</u> <u>f30cc1fadca21ad1667cda</u> <u>d48894ff07862bce6971ae</u>	- 0.0012166646241703 80 MATIC  0.00 USD	✓
12	2024-03-01 18:34:29	<u>0x55211be174c91aa51283</u> <u>f30cc1fadca21ad1667cda</u> <u>d48894ff07862bce6971ae</u>	- 0.0005521474715955 66 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-20 05:01:07	<u>0x3ae555be9b83a794c28d</u> <u>bccfc665d8e3ef36d63c67</u> <u>7e3c06197508bc37b5337a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-20 05:01:07	<u>0x3ae555be9b83a794c28d</u> <u>bccfc665d8e3ef36d63c67</u> <u>7e3c06197508bc37b5337a</u>	- 0.0014171005145464 86 MATIC  0.00 USD	✓
15	2024-02-20 05:01:07	<u>0x3ae555be9b83a794c28d</u> <u>bccfc665d8e3ef36d63c67</u> <u>7e3c06197508bc37b5337a</u>	- 0.0019994662095039 17 MATIC  0.00 USD	✓
16	2024-02-20 04:59:57	<u>0xcd1a733448328048fc87</u> <u>a799148ee6feb9cd69d7e8</u> <u>c9ed5e476bee84dda1b0a8</u>	+ 0.100000000000000000 06 MATIC  0.09 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 13:35:49	<u>0x0a4ba7ebb34639e454ce</u> <u>869c18c351fea178e3617c</u> <u>960e51d8d5e07020831fc5</u>	- 852.228110 UÐ...ÐÐ; 	✓
2	2024-06-14 13:34:37	<u>0x16ac3fdf2faf1a6d2417</u> <u>33d19e763f9577380f40a5</u> <u>14849f35dfc2fc840131f7</u>	- 852.228110 UÐ...ÐÐ; 	✓
3	2024-06-14 13:28:44	<u>0x80074b5f277763798dd9</u> <u>f814395fa285054d0cebea</u> <u>aa5f2fe8eb851c2bcdf4dd</u>	+ 550,000 M AIRDROP 	✓
4	2024-06-14 13:28:32	<u>0xc41308267a6bf5c61d39</u> <u>f60e23fad17bee3aa153c3</u> <u>b692c2006bcf0af0c7f677</u>	+ 1 tkether.org 	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-14 13:28:20	<u>0x0700cddfb1096a200e65adadee89fab1a00006c28530cd27f1e345db02c1796e</u>	- 852.228110 USDC	✓
6	2024-06-14 13:17:15	<u>0x3294da9e0bcc5a9b1aa8467c85e222c7335c0779342a8070641df1b39ae56aad</u>	+ 852.228110 USDC	✓
7	2024-06-09 17:50:17	<u>0xdf1edf6bfcd9a03f5b4288b766614beeb0b961e3703f4f73a47ebe4f358dc659</u>	- 147.768367 USDC	✓
8	2024-06-09 17:41:31	<u>0xa22031d425381ee566753823ee7a691762e021faf6e81c75c5d4135840133ec7</u>	+ 147.768367 USDC	✓
9	2024-05-16 10:23:16	<u>0x9ff7849906375edd7226a018a31858d3c56ee90867e69f44d9fab0fa9f4aeb73</u>	+ 3,000 IM	✓
10	2024-05-09 21:16:35	<u>0xde516e44b3ac66a9863d54e44db1ff0892e487f5449418291735da6d2b0cce95</u>	+ 5,000 WARDS	✓
11	2024-04-12 20:23:39	<u>0x15fa421295e0197d4f88c38837547c3dbb6dcacea4fa6c66efecb08690927e99</u>	+ 1,500.000000000000 000000 ward	✓
12	2024-04-12 19:07:52	<u>0xa9d101bbafbdbba39e0ef8139e2635a728097ea7c89905ca07344f41c284f523</u>	- 999.62640299999998 2057 USDC	✓
13	2024-04-12 19:06:00	<u>0xa98e2490b8ce3e30a392c72a862cb0fdf62e728428470a57535834ba1c82e3a0</u>	- 999.626403 USDC	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-12 18:59:51	<u>0xb783656666f4672088a6</u> <u>db3821529885c56378f249</u> <u>068d4dc404052400c14103</u>	+ 999.626403 USDC	✓
15	2024-03-01 18:34:29	<u>0x55211be174c91aa51283</u> <u>f30cc1fadca21ad1667cda</u> <u>d48894ff07862bce6971ae</u>	- 999.991680 USDC	✓
16	2024-03-01 18:32:37	<u>0x1427a6072683f199b092</u> <u>f6d39cc1962117ee85da4c</u> <u>9c38fd069de7e75320fbd0</u>	+ 5,000 are invited	✓
17	2024-03-01 18:31:37	<u>0xcfa44dc4e92c2d6bfb0d</u> <u>a47c08540ae6eccc352909</u> <u>27b2626f5276defe71c0ed</u>	+ 999.991680 USDC	✓
18	2024-02-20 05:01:21	<u>0x9e92cde4661e206d4a67</u> <u>4de6e23ef70c35485eb567</u> <u>2735c5e6f107cb5e2a1d33</u>	+ 1 zeroLends.com	✓
19	2024-02-20 05:01:07	<u>0x3ae555be9b83a794c28d</u> <u>bccfc665d8e3ef36d63c67</u> <u>7e3c06197508bc37b5337a</u>	- 99.993447 USDC	✓
20	2024-02-19 21:08:26	<u>0xc3eac9d6029405cb658b</u> <u>c7228c945b1dd45717457a</u> <u>6e782487436492af69b476</u>	+ 99.993447 USDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 20:12:38	<u>0x9782b33e11a872b6e143</u> <u>7d694fd59bceaf469d13a7</u> <u>b5692f8563a977c5d9bf2c</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-09 18:09:24	<u>0x561160d71a2a58de0ecb 06ad2ee9b7f5a725c3db19 a275cc3e30beb3a5a63a2f</u>	+ 1 az]	✓
3	2024-04-12 23:09:38	<u>0xf74a5601cd5ac041fcf1 936bcba440f577cb2c624c cbcc2fbfbcbc0282608463</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-10 02:59:06	<u>0x02b84f31c36865253b5a e7c6b5580810a09960b873 8d29d7557e28de91d2a763</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
5	2024-03-04 19:27:02	<u>0x3c150846d590a190e451 39ed71ebf58c8bbc727cb3 3dd87b98a1018191694f87</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
6	2024-02-20 06:01:35	<u>0x2b2f81489fb145faca5a 738a4a0544bdae3784dece dfa17ba501dea7a9ac2ef5</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
7	2024-02-20 03:42:10	<u>0xc929182cf48f35b960d0 f6c5e2702d1d0c8f6d3258 b7b6becf70dad45a509cf7</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓

\* USD values displayed at the time of transaction

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