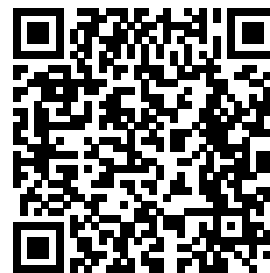


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 09:18 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd751c737e77518c3a4d32182f365d7a93f8803c6</u>
TOTAL RECEIVED	49.455873048467033470 MATIC
	18.78 USD
TOTAL SEND	49.423879988697741794 MATIC
	18.77 USD

Token	Balance
MATIC	0.031993059769287638 MATIC 0.01 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
STN	10,000 \$ web3stein.io Claim AirDrop
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
# mySHIBA.us	525,235,396.000000 s
! 5000usdc.org	1.00000000000000000000 rdrop
! shiba-claim.co	1,500.000000000000000000 ward
USDT	10,000 \$USDT > LOOT-USDT.COM
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
(PoS) Tether USD	0.00000000000000000000 USDT









Token	Balance
Acces blast2l.com	1 d
SHIBANU	N/A SHIBANU
ðŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i¼Ecc]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
# mySHIBA.us	N/A Airdrop
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-05-25 15:20:46	<u>0x96359d9865deb092c664</u> <u>e0aae3c4dcb12685eb7b8d</u> <u>778d7334dbd558f99cfa60</u>	- 0.000000000000000000 00 MATIC  0.00 USD

#	Date & time	Transaction Id	Amount	
2	2024-05-25 15:20:46	<u>0x96359d9865deb092c664</u> <u>e0aae3c4dcb12685eb7b8d</u> <u>778d7334dbd558f99cfa60</u>	- 0.0012366711615021 12 MATIC  0.00 USD	✓
3	2024-05-25 15:20:46	<u>0x96359d9865deb092c664</u> <u>e0aae3c4dcb12685eb7b8d</u> <u>778d7334dbd558f99cfa60</u>	- 0.0016425732595135 50 MATIC  0.00 USD	✓
4	2024-04-23 13:20:41	<u>0xf8e517ff1cdacc30b1b1</u> <u>f8bb76bc983f49ec236a8f</u> <u>4c2b05956250ad2c285f6d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-23 13:20:41	<u>0xf8e517ff1cdacc30b1b1</u> <u>f8bb76bc983f49ec236a8f</u> <u>4c2b05956250ad2c285f6d</u>	- 0.0011262071950621 38 MATIC  0.00 USD	✓
6	2024-04-23 13:20:41	<u>0xf8e517ff1cdacc30b1b1</u> <u>f8bb76bc983f49ec236a8f</u> <u>4c2b05956250ad2c285f6d</u>	- 0.0020628593446305 60 MATIC  0.00 USD	✓
7	2024-04-23 13:20:33	<u>0x0e3ae0ba34d1b3d81dde</u> <u>a131a8184325c600e04671</u> <u>34051ceed0de44be3013d9</u>	- 29.544602623251201 123 MATIC  21.70 USD	✓
8	2024-04-23 13:20:33	<u>0x0e3ae0ba34d1b3d81dde</u> <u>a131a8184325c600e04671</u> <u>34051ceed0de44be3013d9</u>	- 0.0006748993244490 00 MATIC  0.00 USD	✓
9	2024-04-23 13:20:33	<u>0x0e3ae0ba34d1b3d81dde</u> <u>a131a8184325c600e04671</u> <u>34051ceed0de44be3013d9</u>	- 0.0012637299455550 00 MATIC  0.00 USD	✓
10	2024-04-23 13:15:19	<u>0xfaf42df36fadeed9b5a6</u> <u>a66b87a739a5c2deb16897</u> <u>ebc9769964dfdcce76634f</u>	+ 29.558021283308704 596 MATIC  21.71 USD	✓







#	Date & time	Transaction Id	Amount	
11	2024-04-13 21:25:05	<u>0xcf1ca1e4e36e09bb21b5b975793cc2044f31ce3fd746f78c4b94028aae753af2</u>	- 19.838031622001015 108 MATIC  12.52 USD	✓
12	2024-04-13 21:25:05	<u>0xcf1ca1e4e36e09bb21b5b975793cc2044f31ce3fd746f78c4b94028aae753af2</u>	- 0.0006862256136540 00 MATIC  0.00 USD	✓
13	2024-04-13 21:25:05	<u>0xcf1ca1e4e36e09bb21b5b975793cc2044f31ce3fd746f78c4b94028aae753af2</u>	- 0.0127324344438480 01 MATIC  0.00 USD	✓
14	2024-04-12 20:43:53	<u>0x13f0dbc430461b0373221f893149857b90df9b3032a948cb05766344adad7555</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2024-04-12 20:43:53	<u>0x13f0dbc430461b0373221f893149857b90df9b3032a948cb05766344adad7555</u>	- 0.0001679444234633 34 MATIC  0.00 USD	✓
16	2024-04-12 20:43:53	<u>0x13f0dbc430461b0373221f893149857b90df9b3032a948cb05766344adad7555</u>	- 0.0076962317004872 46 MATIC  0.00 USD	✓
17	2024-04-12 19:23:18	<u>0x6a02dea7ba90ce41d6f3d9377cd3344484e8e5c84649c9a13814aad43940de63</u>	+ 19.857851765158326 174 MATIC  14.81 USD	✓
18	2024-03-11 09:00:35	<u>0xda6e9e0f11e029a14884815a335c10cbcf9e53fcb95594fdadb5ea049622107d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2024-03-11 09:00:35	<u>0xda6e9e0f11e029a14884815a335c10cbcf9e53fcb95594fdadb5ea049622107d</u>	- 0.0004993215130907 64 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
20	2024-03-11 09:00:35	<u>0xda6e9e0f11e029a14884815a335c10cbcf9e53fcb95594fdadb5ea049622107d</u>	- 0.0029902806163243 44 MATIC  0.00 USD	✓
21	2024-03-08 20:20:14	<u>0x5e08ca336996d73c8a1e4c3aa842e1ee0f5489202136c2c243beafcd7dadd0a3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2024-03-08 20:20:14	<u>0x5e08ca336996d73c8a1e4c3aa842e1ee0f5489202136c2c243beafcd7dadd0a3</u>	- 0.0010696404948475 68 MATIC  0.00 USD	✓
23	2024-03-08 20:20:14	<u>0x5e08ca336996d73c8a1e4c3aa842e1ee0f5489202136c2c243beafcd7dadd0a3</u>	- 0.0038387013226684 92 MATIC  0.00 USD	✓
24	2024-03-07 09:00:43	<u>0xcf465e6277c849ee54033595bf849ea4d0c7fc62310ff6406e8e74663c249c02</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2024-03-07 09:00:43	<u>0xcf465e6277c849ee54033595bf849ea4d0c7fc62310ff6406e8e74663c249c02</u>	- 0.0010923456986434 44 MATIC  0.00 USD	✓
26	2024-03-07 09:00:43	<u>0xcf465e6277c849ee54033595bf849ea4d0c7fc62310ff6406e8e74663c249c02</u>	- 0.0024656773877874 18 MATIC  0.00 USD	✓
27	2024-03-07 08:54:25	<u>0x84fb537e2d096eb3097366e7a97ae62ae356bcf7163494c06ed0e3b15dfde866</u>	+ 0.0400000000000000 01 MATIC  0.04 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-25 15:31:20	<u>0x8a3de9801ca2c22d269a26b7cb404b07117896827817ef09d0619e6ea8afd28f</u>	- 200.00004899999998 9974 USDT	✓
2	2024-05-25 15:20:46	<u>0x96359d9865deb092c664e0aae3c4dcb12685eb7b8d778d7334dbd558f99cfa60</u>	- 200.000049 USDT 200.00 USD	✓
3	2024-05-25 15:07:46	<u>0x0045acdbc5d4a4bc6e096bd17cdf49f3c0c8db9b67371b48d7fb79fa94701a3</u>	+ 200.000049 USDT 200.00 USD	✓
4	2024-05-12 16:30:03	<u>0x85a21539b50e656b6c2fd8b810022804f16b10c4771ca5bbb915bb4dde311931</u>	+ 1.0000000000000000 00 rdrop	✓
5	2024-04-23 13:21:25	<u>0x35f20da65b8a9b9a17b222e3355af319185cb8188efcaddf37796d9e5f81e190</u>	+ 525,235,396.000000 s	✓
6	2024-04-23 13:20:41	<u>0xf8e517ff1cdacc30b1b1f8bb76bc983f49ec236a8f4c2b05956250ad2c285f6d</u>	- 499.500000 USDT 499.65 USD	✓
7	2024-04-23 13:16:09	<u>0x254ee2ddc8e1c367964ce40dc5fd7d38f04ee2f861860865c3b2d0ea29722da2</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
8	2024-04-23 13:13:31	<u>0x0307e43a0396d65027ee75a91cfdb9858423d48071a494c111d20f8a9bcfe6cd</u>	+ 499.500000 USDT 499.73 USD	✓
9	2024-04-19 00:22:47	<u>0xfa9fd4be01b0e70be87ae23716a3e31bfc69da4aba610045a06fd05db18e47bd</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-12 20:43:53	<u>0x13f0dbc430461b037322</u> <u>1f893149857b90df9b3032</u> <u>a948cb05766344adad7555</u>	- 1,066.921617 USDT  1,067.55 USD	✓
11	2024-04-12 20:23:39	<u>0x15fa421295e0197d4f88</u> <u>c38837547c3dbb6dcacea4</u> <u>fa6c66efecb08690927e99</u>	+ 1,500.000000000000 000000 ward	✓
12	2024-04-12 20:21:47	<u>0x520bb0d3c6114b1f7b95</u> <u>75bddcb9326f82e493883a</u> <u>52ecf0103f9a20b0cdc967</u>	+ 966.921617 USDT  967.39 USD	✓
13	2024-04-12 19:14:34	<u>0x1d1ff98f16c4d6b0f10c</u> <u>00cc375dcba7ca38ad80a2</u> <u>1435936b9f12785cc4f32a</u>	+ 100.000000 USDT  99.98 USD	✓
14	2024-03-12 22:24:48	<u>0xafc9f4b7b0a3a6745eb7</u> <u>1bd555098eca30a73cc7cd</u> <u>d2243a50275db55a0b4739</u>	+ 5,000 \$USDT > LOOT-USDT.COM 	✓
15	2024-03-11 09:00:35	<u>0xda6e9e0f11e029a14884</u> <u>815a335c10cbcf9e53fcb9</u> <u>5594fdadb5ea049622107d</u>	- 1,698.467838 USDT  1,698.64 USD	✓
16	2024-03-11 08:59:49	<u>0x1e459eb5fc15a92c86b7</u> <u>93fff74a8d7a49d6583043</u> <u>892276b29d6fe86829c683</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
17	2024-03-11 08:57:23	<u>0xcd49acc8f791018ba93a</u> <u>375966faac19468d2012d2</u> <u>79f58a028abda4dabe563e</u>	+ 1,698.467838 USDT  1,698.34 USD	✓
18	2024-03-08 20:22:24	<u>0xc4786a0a80ef64d59284</u> <u>aeb4acfee37ed48605aa30</u> <u>360ae7f76cb6603722424a</u>	- 1,267.865140000000 110376 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-08 20:20:14	<u>0x5e08ca336996d73c8a1e4c3aa842e1ee0f5489202136c2c243beafcd7dadd0a3</u>	- 1,267.865140 USDT  1,270.56 USD	✓
20	2024-03-08 20:18:40	<u>0x5e925ac8fa3029274d56dc27cb1a1c9e63adbde60cdd062ece8407f722794ecb</u>	+ 1,267.865140 USDT  1,270.56 USD	✓
21	2024-03-07 09:56:48	<u>0x9a582aade58d41ecf753441574e5983fc126169ff34ddf36392009aea77e47f4</u>	- 421.09933100000000 6497 USDT	✓
22	2024-03-07 09:00:43	<u>0xcf465e6277c849ee54033595bf849ea4d0c7fc62310ff6406e8e74663c249c02</u>	- 421.099331 USDT  421.14 USD	✓
23	2024-03-07 08:54:37	<u>0xaee61c01a6a6df7f767af03711956617de78f1183618d0295628d0372a7cb45e</u>	+ 1 d	✓
24	2024-03-07 08:33:27	<u>0x8fd7ec2cc4cfb214609c38440538caa909938bccdd481b223ada8c2b9d3cfcb1</u>	+ 421.099331 USDT  421.25 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 04:37:38	<u>0x85ed3ca756d6a56a4eec9172e603b39a16d120525776e6e78db67bfbd8c3053</u>	+ 1 SHIBANU	✓
2	2024-05-25 15:33:26	<u>0x526c3b2721aa3b06f27fd78895a65b5c203dfcefa2f90ce5e9ea08fb8bf17d3e</u>	+ 1 10ETH Reward at [10eth.us]	✓



#	Date & time	Transaction Id	Amount	
3	2024-05-25 15:08:04	<u>0xa416206321df8b37ddb788e60a41c9dd3e0a78d7b325102926ed6d540948d023</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
4	2024-05-12 16:30:03	<u>0x957fdb6c4312903772281cc033fa4fc1b1d239a41eb062a2b1b1a11b85315693</u>	+ 1 Reward at [5eth.us]	✓
5	2024-04-23 13:21:23	<u>0x91ad587790bf57a2843f4efcad0a2459bbf844cd4f6e71aafb5ffde3bb45beab</u>	+ 1 Airdrop	✓
6	2024-04-18 21:01:11	<u>0xcc763be79c8a2cfc5d34631c95579f295fca898e24d4e4dbef86fed520da2a01</u>	+ 1 Reward at [3eth.us]	✓
7	2024-04-12 23:11:54	<u>0x88c9566189cdfc0f05917bb3a5e8d12ce4a8f9be307ad1bc88e342c916988cba</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
8	2024-03-07 08:36:05	<u>0x2cc2d898b28f0e20b1c42fa5ba82d79cb470bfd6b6aaf5f7b3b6c62a198d5dd6</u>	+ 1 Airdrop at [3eth.us]	✓
9	2024-01-05 08:33:54	<u>0x0701688ae1256c50f1620d169c190c77089a420de6450ed9165e06172829519b</u>	+ 1 3000usdt.net	✓
10	2024-01-05 08:31:36	<u>0xe7688283cc326bcfc6dfebdc301e6e48b0b9570035e3f843257b77d841f84b2b</u>	+ 1 2000usdc.cc	✓

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