

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 17:16 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd975536aeb03de1823e2b86fac1b67d9de16dc2f</u>
TOTAL RECEIVED	169.548948766177318248 MATIC 68.24 USD
TOTAL SEND	169.547729751976362422 MATIC 68.24 USD

Token	Balance
MATIC	0.001219014200947462 MATIC 0.00 USD
DROP)	32.000000000000000000 ) to claim
!ETHENA	5,000 ards
droppradar.site stETH Airdrop	1.000000000000000000 )
eth-voucher.site )	1.000000000000000000 teth-voucher.site
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[ecom]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.org
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[org]
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-19 13:39:44	<u>0xd97ae6f63ed5d9aae591</u> <u>958f9d9059aba51e63bd50</u> <u>295baef2bf2d8d2d2e6bf9</u>	- 19.543746500000001 021 MATIC 19.19 USD	✓
2	2024-02-19 13:39:44	<u>0xd97ae6f63ed5d9aae591</u> <u>958f9d9059aba51e63bd50</u> <u>295baef2bf2d8d2d2e6bf9</u>	- 0.0026250000000000 00 MATIC 0.00 USD	✓
3	2024-02-19 13:39:44	<u>0xd97ae6f63ed5d9aae591</u> <u>958f9d9059aba51e63bd50</u> <u>295baef2bf2d8d2d2e6bf9</u>	- 0.0017439956029020 00 MATIC 0.00 USD	✓
4	2024-02-19 12:46:43	<u>0xd24f182d0bf8faa4a916</u> <u>c03164f0ee0ada279b04c0</u> <u>2ded9209fc921d035b5112</u>	+ 19.548798766177309 716 MATIC 19.39 USD	✓
5	2024-01-30 11:02:10	<u>0xb80110d907ca5b62a44c</u> <u>447532607fb5b53523caae</u> <u>c48b66d2351ef98fb54e22</u>	- 149.99731199999999 3759 MATIC 122.21 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-30 11:02:10	<u>0xb80110d907ca5b62a44c447532607fb5b53523caae</u> <u>c48b66d2351ef98fb54e22</u>	- 0.001428000000000000 00 MATIC  0.00 USD	✓
7	2024-01-30 11:02:10	<u>0xb80110d907ca5b62a44c447532607fb5b53523caae</u> <u>c48b66d2351ef98fb54e22</u>	- 0.0008742563734590 00 MATIC  0.00 USD	✓
8	2024-01-30 10:51:34	<u>0x6f343e60aac85c0bb2540cc62403aa94500041f3f3</u> <u>a08a823aefd5e8e9b402f2</u>	+ 0.000150000000000000 00 MATIC  0.00 USD	✓
9	2024-01-30 10:49:56	<u>0x2633f8a4615e967ed716f4eae</u> <u>b7f58c6462343197cb34860ec40491cdc40b72e</u>	+ 150.0000000000000000 0000 MATIC  122.22 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 06:14:34	<u>0xf112578cca4c2cecf513aee535cf4439fe5071f09d</u> <u>5e0d08b483a063bf5d3223</u>	+ 5,000 ards	✓
2	2024-02-02 17:38:36	<u>0x072936afa32564ea84b5f2391bb4b927aed83c050a</u> <u>5b29c703c7569d04e516e2</u>	+ 2.100000000000000000 89 teth-voucher.site	✓
3	2024-02-02 00:05:20	<u>0x8b37feaa50fbe1984326452346ce45b58c7d32209d</u> <u>6208e5707608a259bbb165</u>	+ 1.000000000000000000 00 )	✓
4	2024-01-30 11:02:18	<u>0xb0112fccf57caddb42f2c64deeb3fc6d68155dd7d6</u> <u>94279f9ceaaa7786cf392f</u>	+ 32.000000000000000000 000 ) to claim	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 02:02:44	<u>0xaabc835b36c598d19d2518e98d17fc2aa7f67121f3c96f32cea7e330155219bd</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-02-19 21:53:08	<u>0x38de0894000ce9e203eeac93b0a869476ce2ba691d8244156542ff1c19e1b8b4</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
3	2024-02-19 19:42:40	<u>0xca6eaf944e7359c59e95c29821770879fa99c60e112a0de84c0f72059babcfcc</u>	+ 1 Airdrop at [3eth i%{org}]	✓
4	2024-01-31 06:00:49	<u>0x9cb00228656aa6a0261e50220d9ef1412150cca59675132796250f23ece6ee0b</u>	+ 1 2000usdc.org	✓
5	2024-01-30 12:52:03	<u>0x28bb24dab84a57aa93fc4b33399ce3a551402b9c0eb5a3ddb32f25d8db437e0e</u>	+ 1 Airdrop at 3000usdt.top	✓
6	2024-01-05 07:31:47	<u>0x889c47fc2ecbb6dd36f812e0a8be0751a796a4f144b36e78689a88505bcfc999</u>	+ 1 3000usdt.net	✓
7	2024-01-05 07:26:05	<u>0x99487166490535cab1c4e89446eca8254c9ac9a064a773ada26def43204d8a13</u>	+ 1 2000usdc.cc	✓

\* USD values displayed at the time of transaction

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