

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-28 23:31 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xda41c96075e315f47034fa9c7ad02de3acb8d64c</u>
TOTAL RECEIVED	36.534863999999998896 MATIC
	15.44 USD
TOTAL SEND	35.848713844049633792 MATIC
	15.15 USD

Token	Balance
MATIC	0.686150155950364993 MATIC
	0.29 USD
MST	3,066.000000000000000000 MST Token
LooksRare Airdrop Voucher	N/A LAV
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top
Airdrop at 3eth.cc	N/A Airdrop at [3eth i%{ecc}]
\$5000 USDT Airdrop	N/A 5000usdt.org
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%{ecc}]

Token	Balance
LooksRare Airdrop Voucher	N/A get-rarible.com
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
\$1000 USDC Voucher	N/A 1000usdc.org
\$2000 USDT Airdrop	N/A 2000usdt.net
\$3000 USDC Voucher	N/A 3000usdc.com

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 12:10:40	<u>0x9d8904c49833687297ea</u> <u>df4dc5dda0de5016d0ef27</u> <u>a54346db8f584980ed1652</u>	- 8.0000000000000000 00 MATIC 9.22 USD	✓
2	2024-03-08 12:10:40	<u>0x9d8904c49833687297ea</u> <u>df4dc5dda0de5016d0ef27</u> <u>a54346db8f584980ed1652</u>	- 0.0006300000000000 00 MATIC 0.00 USD	✓
3	2024-03-08 12:10:40	<u>0x9d8904c49833687297ea</u> <u>df4dc5dda0de5016d0ef27</u> <u>a54346db8f584980ed1652</u>	- 0.0014719207697250 00 MATIC 0.00 USD	✓
4	2024-03-02 10:10:11	<u>0x861ebb8ee7fcf7520153</u> <u>11fbc4e6ff5a8929765343</u> <u>893300e30b86f82c858c52</u>	+ 8.4348639999999992 51 MATIC 8.97 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-11 07:37:24	<u>0x4655681e9b3ada47edf8</u> <u>ef66c83e54db7c68c78b23</u> <u>5b5b086d90f7f1c8428bba</u>	- 27.845845399866337 999 MATIC  25.40 USD	✓
6	2024-01-11 07:37:24	<u>0x4655681e9b3ada47edf8</u> <u>ef66c83e54db7c68c78b23</u> <u>5b5b086d90f7f1c8428bba</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
7	2024-01-11 07:37:24	<u>0x4655681e9b3ada47edf8</u> <u>ef66c83e54db7c68c78b23</u> <u>5b5b086d90f7f1c8428bba</u>	- 0.0001365234135720 00 MATIC  0.00 USD	✓
8	2024-01-11 07:32:08	<u>0x92de525d34796e2c3912</u> <u>18a3f818aad0005a4a2107</u> <u>ce91a6f1dd946017102228</u>	+ 2.0000000000000000 00 MATIC  1.82 USD	✓
9	2024-01-11 07:29:26	<u>0x39db21dcf270cbad21ee</u> <u>85aa5303d775f6fb47706e</u> <u>376cbdb47a38b90478a257</u>	+ 26.100000000000001 421 MATIC  23.55 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 15:51:30	<u>0xce973602e3481c20c2d7</u> <u>6f20f754ece49e22267ec3</u> <u>0b6312861f9c8592cdd9fd</u>	+ 3,066.000000000000 000000 MST Token	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 18:28:30	<u>0x75b0050e764c8c3db6ba</u> <u>88f724cef09e9e22b0624a</u> <u>75a811fc12891953af7e9a</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-08 22:13:27	<u>0x67f9562feded077e593960eba76b14f485f534f79a6d07511dbdd0d6bae9096b</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
3	2024-03-06 18:23:35	<u>0xeacf0005af59c4282e06c57973e0bc6caf2adbf948ca7943b986f06ba4af8a53</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
4	2024-02-02 05:36:08	<u>0x2e4339bce24397a9a1ec708b2b49fc9331f12c6bda9387159055d20d7742d621</u>	+ 1 Airdrop at 3000usdt.top	✓
5	2024-01-13 22:06:05	<u>0xacef7bb00e922437ce48f707f24f9dcd2174211a682226674b7d502c511693cd</u>	+ 1 LAV	✓
6	2024-01-11 21:40:07	<u>0x1035adda2b7c849075b590f6106d38869c58f96956645606df764e3acf5815f6</u>	+ 1 get-rarible.com	✓
7	2024-01-10 01:33:20	<u>0x3a45128612ff42089f5c32db874b6611766db3cae6b97ff1a80c3055a6185fa5</u>	+ 1 5000usdt.org	✓
8	2024-01-10 00:35:56	<u>0xe345bbcaff7bdc5eb2f2e54dd8d8d55ae0a68736414e841c957aa45256fb09fb</u>	+ 1 3000usdc.com	✓
9	2023-12-03 08:06:01	<u>0xf913945a7b818a1ecee835a57551eae533b4e883ec5fbacd2620ef6334130bc1</u>	+ 1 2000usdt.net	✓
10	2023-12-03 08:05:53	<u>0xc9c5a6d263b6f6d197d3930768a39ed84fb84aba7fa0513e17fd7bf363808446</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-08 06:35:28	<u>0x67f0d4fff613b543cf5b</u> <u>46586c0b270454d84eb502</u> <u>a41e8810e795ec74e4929c</u>	+ 1 op1.org	✓

\* USD values displayed at the time of transaction

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