

3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-09-29 18:11 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdea1ac8eba3c26a5408bd9def994ceaa361d67c5</u>
TOTAL RECEIVED	0.030929999999999999 MATIC
	0.01 USD
TOTAL SEND	0.006237761746218791 MATIC
	0.00 USD

Token	Balance
MATIC	0.024692238253781210 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
BLOK	0.000000000000000000 BLOK
USD Coin	0.000000 USDC
! ETH-Token.us	5 aim Airdrop
! 5000usdc.org	1.000000000000000000 rdrop
! SHIB-Crypto.us	52,439,569 claim Airdrop
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
5000 USDC	N/A NFT Giveaway Round


Token	Balance
\$2000 USDT	N/A \$2000 USDT
\$100,000 A SHIB	N/A Voucher


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 07:35:50	<u>0xe28f7ed78807ed189a104feb56549a68c0fd52b9c4fadaac961ea1a104d509b8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-05-12 07:35:50	<u>0xe28f7ed78807ed189a104feb56549a68c0fd52b9c4fadaac961ea1a104d509b8</u>	- 0.001489583000000000 00 MATIC  0.00 USD	✓
3	2024-05-12 07:35:50	<u>0xe28f7ed78807ed189a104feb56549a68c0fd52b9c4fadaac961ea1a104d509b8</u>	- 0.000000000000018116 55 MATIC  0.00 USD	✓
4	2024-05-03 17:35:52	<u>0x061085ca80df556e35e0add31fbe002f8707c6dcf9ef9279928f906253dd031d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-03 17:35:52	<u>0x061085ca80df556e35e0add31fbe002f8707c6dcf9ef9279928f906253dd031d</u>	- 0.001309134000000000 00 MATIC  0.00 USD	✓
6	2024-05-03 17:35:52	<u>0x061085ca80df556e35e0add31fbe002f8707c6dcf9ef9279928f906253dd031d</u>	- 0.0000000091444071 36 MATIC  0.00 USD	✓
7	2022-07-02 01:23:15	<u>0x40d7a30740288891773ade60c11bdedf1753f4bbe2ccb5e349e46e50dd30b9ad</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-07-02 01:23:15	<u>0x40d7a30740288891773a</u> <u>de60c11bdedf1753f4bbe2</u> <u>ccb5e349e46e50dd30b9ad</u>	- 0.0034390355977325 04 MATIC  0.00 USD	✓
9	2022-07-02 01:23:15	<u>0x40d7a30740288891773a</u> <u>de60c11bdedf1753f4bbe2</u> <u>ccb5e349e46e50dd30b9ad</u>	- 0.0000000000022674 96 MATIC  0.00 USD	✓
10	2022-07-02 01:23:07	<u>0x54262be43121f5f01349</u> <u>d10f258d86cc370567ccf2</u> <u>8e9c1c7b52435daab6e478</u>	+ 0.0153150000000000 00 MATIC  0.00 USD	✓
11	2022-07-02 01:22:27	<u>0x579689857643f4efceb1</u> <u>3c0bb62fd8e0489e5b1fb3</u> <u>b207415848b0f66b56c043</u>	+ 0.0156150000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 07:35:50	<u>0xe28f7ed78807ed189a10</u> <u>4feb56549a68c0fd52b9c4</u> <u>fadaac961ea1a104d509b8</u>	- 100.000000 USDC	✓
2	2024-05-12 07:21:00	<u>0x765a1ba6d99be78e3c83</u> <u>c21303cce264e02608bf06</u> <u>5da8d0d1530676785e1dbc</u>	+ 1.0000000000000000 00 rdrop	✓
3	2024-05-12 07:17:48	<u>0x6a7ba6ae8853d87fc269</u> <u>7c4fb5db03a77251abbb52</u> <u>73396fbb1b1e9df9e38ccd</u>	+ 100.000000 USDC	✓
4	2024-05-03 17:35:52	<u>0x061085ca80df556e35e0</u> <u>add31fbe002f8707c6dcf9</u> <u>ef9279928f906253dd031d</u>	- 100.709120 USDT  100.74 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-03 16:51:04	<u>0xb00847765be627d25add 6a88c57d75cf95d533325c 208bb93a509e37aecb96d9</u>	+ 5 aim Airdrop	✓
6	2024-05-03 16:50:56	<u>0x210d0da41600af18a952 c9a7ccc3ee9322f5380f2d 029cf93d3821f304a151e1</u>	+ 52,439,569 claim Airdrop	✓
7	2024-05-03 16:50:08	<u>0x5ea51bf4710e0179ab9b 8dc87d1f085f5800470813 f4d340592bd83d62218147</u>	+ 100.709120 USDT  100.75 USD	✓
8	2022-07-02 01:23:15	<u>0x40d7a30740288891773a de60c11bdedf1753f4bbe2 ccb5e349e46e50dd30b9ad</u>	- 3,207.073699999999 917054 BLOK	✓
9	2022-07-02 01:05:11	<u>0xadde06ece8bfc615de58 fbf0a70814da1ac77d44d4 241eee6d0806f367ed2992</u>	+ 3,207.073699999999 917054 BLOK	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 07:25:18	<u>0x099371d4c0b8e9dac9b3 9aa227dd6087a73b77a94f 275f67d76c1ccd0d5ae674</u>	+ 1 Reward at [5eth.us]	✓
2	2024-05-03 16:50:28	<u>0x1ee505b1f0543eefd331 45c56cdb1bee9da66d6d63 4891dbf155f2c4d920c582</u>	+ 1 Reward at [5eth.us]	✓
3	2023-10-08 13:10:16	<u>0x4a310e847a92a9ef81d5 f402fd74360c3ea66a17a3 ab1d4634870c1181ab61ef</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-18 19:48:01	<u>0x22954e894c4f2757371d</u> <u>d32decda5a14c0d9493040</u> <u>8ef431ec2f07a733017ed4</u>	+ 1 NFT Giveaway Round	✓
5	2023-08-07 03:39:45	<u>0x381821f66b76bbb110a2</u> <u>95ef28483b53040d2eb4ec</u> <u>518d1dfec0e6744b85f1f3</u>	+ 1 \$2000 USDT	✓

\* USD values displayed at the time of transaction

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