

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-16 17:03 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe1a92c6e402fbcd74a1e1f4d6f7ce411bf4aa31e</u>
TOTAL RECEIVED	138.136234950426285195 MATIC
	51.08 USD
TOTAL SEND	138.017002950426274310 MATIC
	51.03 USD





Token	Balance
MATIC	0.119232000000000005 MATIC
	0.04 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
!	1,661.000000000000000000 USD0 [www.usual.finance]
ChainIink.	900.000000000000000000 Visit Chain-Link.ltd
Get 70% APY - www.alofin.io	1,000.000000000000000000 Get 70% APY - www.alofin.io
MATIC	14,500.000000000000000000 vercel.app)
MATIC	14,500.000000000000000000 vercel.app)
#LINK	146.150000000000005684 Claim at LINKBonus.io
'	N/A Visit usdtevent.co to claim nft

Token	Balance
SHIBANU	N/A SHIBANU
1000 \$ Reward ðŸŽ• [#907]	N/A 1000 \$ Reward at [ t.ly/erc20 ]
1ETH Reward at bit.ly/ethco	N/A 1ETH Reward at bit.ly/ethco
ðŸŽ•	N/A ðŸŽ•
\$5000 USDC	N/A NFTVoucher
1ETH Reward at etherc.xyz ðŸŽ•	N/A 1ETH Airdrop at etherc.xyz ðŸŽ•
1.2827 cbETH	N/A Base Airdrop
co]	N/A co]
5000 USDC	N/A NFT Giveaway Round

#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-09-02 12:51:25	<u>0xa3f58c63ddb02dacf232</u> <u>a7e74bfd8aa244910ef837</u> <u>884ac4bec59f0388d1ce64</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-09-02 12:51:25	<u>0xa3f58c63ddb02dacf232</u> <u>a7e74bfd8aa244910ef837</u> <u>884ac4bec59f0388d1ce64</u>	- 0.0130179999948448 72 MATIC  0.00 USD	✓
3	2024-09-02 12:51:25	<u>0xa3f58c63ddb02dacf232</u> <u>a7e74bfd8aa244910ef837</u> <u>884ac4bec59f0388d1ce64</u>	- 0.00000000000051551 28 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-09-02 12:46:17	<u>0x4dc4663541414e144655</u> <u>5ee67508a059eaa3f14f85</u> <u>20403afa9fbba62d496f7c</u>	+ 0.100000000000000000 06 MATIC  0.04 USD	✓
5	2023-08-12 12:33:19	<u>0x16bf2ee1bf431e5abc2d</u> <u>16537737eb4bcb9ef1f48d</u> <u>b59b00daee82130f985efe</u>	- 1.1005487204262807 13 MATIC  0.74 USD	✓
6	2023-08-12 12:33:19	<u>0x16bf2ee1bf431e5abc2d</u> <u>16537737eb4bcb9ef1f48d</u> <u>b59b00daee82130f985efe</u>	- 0.0032530481649960 00 MATIC  0.00 USD	✓
7	2023-08-12 12:33:19	<u>0x16bf2ee1bf431e5abc2d</u> <u>16537737eb4bcb9ef1f48d</u> <u>b59b00daee82130f985efe</u>	- 0.0019969518350040 00 MATIC  0.00 USD	✓
8	2023-08-12 12:29:59	<u>0x0c02e90193c00f71aa3d</u> <u>60fb1b9689805e61698bfd</u> <u>12b286186cca411e70ec4c</u>	+ 1.1057987204262806 90 MATIC  0.75 USD	✓
9	2023-08-02 11:39:15	<u>0x15cd7fa0515af0ad6890</u> <u>dd8f49edfd86b80b73c465</u> <u>608fd511d8fe0460206485</u>	- 71.925186229999994 225 MATIC  49.85 USD	✓
10	2023-08-02 11:39:15	<u>0x15cd7fa0515af0ad6890</u> <u>dd8f49edfd86b80b73c465</u> <u>608fd511d8fe0460206485</u>	- 0.0036142228135860 00 MATIC  0.00 USD	✓
11	2023-08-02 11:39:15	<u>0x15cd7fa0515af0ad6890</u> <u>dd8f49edfd86b80b73c465</u> <u>608fd511d8fe0460206485</u>	- 0.0016357771864140 00 MATIC  0.00 USD	✓
12	2023-08-02 11:36:37	<u>0x0f35921d0b68573d0c63</u> <u>0d00cfe59115c8174a351b</u> <u>af08353270a141598c3b4e</u>	+ 71.930436229999997 977 MATIC  49.85 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-07-30 16:57:18	<u>0x7b5d68e0895fd62b6f20e4771235cc8c01187e92719fe0b9b9c7f92bce41aab3</u>	- 64.962500000000005 684 MATIC  45.98 USD	✓
14	2023-07-30 16:57:18	<u>0x7b5d68e0895fd62b6f20e4771235cc8c01187e92719fe0b9b9c7f92bce41aab3</u>	- 0.0042640503008460 00 MATIC  0.00 USD	✓
15	2023-07-30 16:57:18	<u>0x7b5d68e0895fd62b6f20e4771235cc8c01187e92719fe0b9b9c7f92bce41aab3</u>	- 0.0009859496991540 00 MATIC  0.00 USD	✓
16	2023-07-30 16:54:20	<u>0x6d4150db9adae2a18a231c1924fa721cdb522f8e5e8acfed77020f7431b5645</u>	+ 65.000000000000000 000 MATIC  46.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 22:13:12	<u>0xf732a6fd159632873ac0135731e5e5db4b206edf64a3137fa95ea663647047d5</u>	+ 1,000.000000000000 000000 Get 70% APY - www.alofin.io	✓
2	2024-09-05 04:08:13	<u>0xc5276ac71757bf2677b8d2da385bc056298a825f1e367e48aea794747a93e2d4</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
3	2024-09-03 00:56:55	<u>0x04e2cde38efca6937764a3a428407342443f40fb5b6bd9cc3a0ca7d60f112754</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
4	2024-09-02 12:54:09	<u>0xf9ecdd73b4db4ae1cacd0ab6d67578789dcb05fda dd4ce0db3ea68634b732ea</u>	+ 1,750.000000000000 000000 USD0 [www.usual.finance ]	✓

#	Date & time	Transaction Id	Amount	
5	2024-09-02 12:53:29	<u>0x05f6d4a2f657c1740add</u> <u>477b842af37c95390df963</u> <u>3470cf8116ac80ee74f9a3</u>	- 20.100000 USDT  20.09 USD	✓
6	2024-09-02 12:42:59	<u>0xfbc463bed55780f8ff12</u> <u>03d48454de2f5dc6753dbe</u> <u>532cbcd9910c7133d3443f</u>	+ 20.100000 USDT  20.10 USD	✓
7	2024-08-01 03:53:27	<u>0x83e46ebf3adcdbb825b6</u> <u>f978b4b11b17fd3e864ead</u> <u>6e2853e3f01c73a814a79c</u>	+ 900.0000000000000000 0000 Visit Chain-Link.ltd	✓
8	2023-08-02 14:10:01	<u>0xedb6fe0e44ee27a1ed6e</u> <u>db35bb3117a75839fbc667</u> <u>c37e50cf78ee9d175f258f</u>	+ 146.1500000000000000 5684 Claim at LINKBonus.io	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-10 18:39:48	<u>0x21cb467d4e5c99298dd2</u> <u>903bf30458dc8e8b84d8a0</u> <u>dd673c52cafc63d4f73fec</u>	+ 1 1000 \$ Reward at [ t.ly/erc20 ]	✓
2	2024-10-02 22:49:07	<u>0x5a86084a6f724e2ac377</u> <u>397e178f3723bd13475a03</u> <u>2e4fb5688132fe41c0f43c</u>	+ 1 1ETH Reward at bit.ly/ethco	✓
3	2024-07-26 05:55:57	<u>0xeb4b9dae4ac2e3cc0300</u> <u>4db1503cb3135a2ce9a97b</u> <u>382df63fb10a4e9e63a600</u>	+ 1 ðŸŽ•	✓
4	2024-07-26 05:55:51	<u>0x7c649f9c380619228df6</u> <u>3355edb6de80532808b1c3</u> <u>1316afb126bc14414eb24d</u>	+ 1 co]	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-26 05:55:49	<u>0xe15695a72dce33ebff9e a4e00b2cfe42c41480fa80 ca6d89ee871a2c499d929f</u>	+ 1 SHIBANU	✓
6	2024-07-26 05:55:27	<u>0x5165113b8cef4143550a d2bbac6e8e5a948ca1d9bf 915bca47cbf18587e0791b</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
7	2023-12-17 13:19:54	<u>0xb9aa0545eb64ddaa9d88 7bc10282959f7d96cb9c84 8ee0a09523bc26dccde53f</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-09-18 17:51:47	<u>0x8cf2980f6888d3cbf292 f51aec81d46c0b6d79fd5c 91da41e57195189c1f1417</u>	+ 1 NFT Giveaway Round	✓
9	2023-08-26 10:34:44	<u>0xecfb602885dd61e72767 eac6a6f66246df3d515af9 35ae5b172cb9b3421939e0</u>	+ 1 NFTVoucher	✓
10	2023-08-12 13:32:07	<u>0xdeba305649fceadb5eb1 d23aee38bcb73fb2f02b8e 6a80f6c37cbd31545d4251</u>	+ 1 Base Airdrop	✓

\* USD values displayed at the time of transaction

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