

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-22 08:31 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe2a735213ea0d64a29d6c6b7728dbb22c30119ed</u>
TOTAL RECEIVED	0.11999999999999996 MATIC
	0.04 USD
TOTAL SEND	0.024246199231564871 MATIC
	0.00 USD








Token	Balance
MATIC	0.095753800768435121 MATIC
	0.03 USD
Acces Liquid-ether.com	27,227 rewards
# mySHIBA.org	525,235,396.000000 ds
(PoS) áŽ ai Ð...tablecoin	0.000000000000000001 áŽ AI
! RETIK	36,845 RDR0P
! USDT	1,000 lt.com
(PoS) Dai Stablecoin	0.000000000000000000 DAI
! USDAC	10,000 Visit USD.AC to claim reward
! 5000USDT.NET	1 REWARDS 5000USDT.NET

Token	Balance
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
Reward at 10bnb.lo1 ðŸŽ•	N/A Airdrop at 10bnb.lo1 ðŸŽ•
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%{ecc]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%{enet]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
∅	N/A Reward at usdt-nft.com
∅	N/A Claim at wormdrop.vip
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%{Eorg]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-07-01 01:28:50	<u>0x84fed3505d0599fa1f9b1afb178a0d3c01fb6d4af5b6800ac4e8b46f56613339</u>	- 0.000000000000000000 00 MATIC  0.00 USD

#	Date & time	Transaction Id	Amount	
2	2024-07-01 01:28:50	<u>0x84fed3505d0599fa1f9b1afb178a0d3c01fb6d4af5b6800ac4e8b46f56613339</u>	- 0.0036998418100422 90 MATIC  0.00 USD	✓
3	2024-07-01 01:28:50	<u>0x84fed3505d0599fa1f9b1afb178a0d3c01fb6d4af5b6800ac4e8b46f56613339</u>	- 0.0005463574215225 82 MATIC  0.00 USD	✓
4	2024-07-01 01:24:39	<u>0xb4bb5eeb0defd34dff6afe3ec147b65543c021c81a612cb842c0abcb5a53bfbdb</u>	+ 0.1000000000000000 06 MATIC  0.05 USD	✓
5	2024-07-01 01:12:17	<u>0xa75ca74dddc5916ab9d453f2172d3699f29e0f03e0992580c87d219281671fd3</u>	- 0.0140561912115007 76 MATIC  0.00 USD	✓
6	2024-07-01 01:12:17	<u>0xa75ca74dddc5916ab9d453f2172d3699f29e0f03e0992580c87d219281671fd3</u>	- 0.0013008600369870 00 MATIC  0.00 USD	✓
7	2024-07-01 01:12:17	<u>0xa75ca74dddc5916ab9d453f2172d3699f29e0f03e0992580c87d219281671fd3</u>	- 0.0000002087484000 00 MATIC  0.00 USD	✓
8	2024-06-30 21:56:27	<u>0x332f7652221ee2b4e847fcfe36a6b3bbfbee8111b44eb0ae32d41756695db8ae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2024-06-30 21:56:27	<u>0x332f7652221ee2b4e847fcfe36a6b3bbfbee8111b44eb0ae32d41756695db8ae</u>	- 0.0017189400000000 00 MATIC  0.00 USD	✓
10	2024-06-30 21:56:27	<u>0x332f7652221ee2b4e847fcfe36a6b3bbfbee8111b44eb0ae32d41756695db8ae</u>	- 0.0000000000010886 62 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-30 21:51:13	<u>0x12a48dd2020c20ec1eef</u> <u>b21d6737a890923d011ac4</u> <u>445b6e6f91ba06c9afa0e6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2024-06-30 21:51:13	<u>0x12a48dd2020c20ec1eef</u> <u>b21d6737a890923d011ac4</u> <u>445b6e6f91ba06c9afa0e6</u>	- 0.001205580000000000 00 MATIC  0.00 USD	✓
13	2024-06-30 21:51:13	<u>0x12a48dd2020c20ec1eef</u> <u>b21d6737a890923d011ac4</u> <u>445b6e6f91ba06c9afa0e6</u>	- 0.000000000000007635 34 MATIC  0.00 USD	✓
14	2024-06-30 21:35:19	<u>0x1f3052d82b9fee92d42a</u> <u>93da87751ce5e0ff9da477</u> <u>d8fa5d5cb5e8721e0c4a8a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2024-06-30 21:35:19	<u>0x1f3052d82b9fee92d42a</u> <u>93da87751ce5e0ff9da477</u> <u>d8fa5d5cb5e8721e0c4a8a</u>	- 0.001718220000000000 00 MATIC  0.00 USD	✓
16	2024-06-30 21:35:19	<u>0x1f3052d82b9fee92d42a</u> <u>93da87751ce5e0ff9da477</u> <u>d8fa5d5cb5e8721e0c4a8a</u>	- 0.00000000000012600 28 MATIC  0.00 USD	✓
17	2024-06-30 21:33:43	<u>0x58dcc6b1aafe9003d4d8</u> <u>d926f2a3c08eb4348d3c39</u> <u>bb7dd10528d3968040be7f</u>	+ 0.020000000000000000 00 MATIC  0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 01:28:50	<u>0x84fed3505d0599fa1f9b</u> <u>1afb178a0d3c01fb6d4af5</u> <u>b6800ac4e8b46f56613339</u>	- 19.229721005801692 968 DAI	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-30 22:02:43	<u>0x6d5cfba127ea1855054c</u> <u>a39e137cbf49e61fad7d39</u> <u>9b59301f84c5e9b7796267</u>	- 220.00000000000000 0000 áŽ AI	✓
3	2024-06-30 21:56:27	<u>0x332f7652221ee2b4e847</u> <u>fcfe36a6b3bbfbee8111b4</u> <u>4eb0ae32d41756695db8ae</u>	- 220.00000000000000 0000 DAI	✓
4	2024-06-30 21:51:33	<u>0x57b2ea20c07f90c8f649</u> <u>bbe2e8e04fc0ad10260be9</u> <u>a1f86dafc588ea854a8ae0</u>	+ 36,845 RDR0P	✓
5	2024-06-30 21:51:13	<u>0x12a48dd2020c20ec1eef</u> <u>b21d6737a890923d011ac4</u> <u>445b6e6f91ba06c9afa0e6</u>	- 1.0000000000000000 00 DAI	✓
6	2024-06-30 21:41:31	<u>0xf545d76bf7f288fd393f</u> <u>116d2d220572d7a7b86ae2</u> <u>1e2fedd4d825cadd72ff7e</u>	- 0.0020000000000000 00 áŽ AI	✓
7	2024-06-30 21:38:35	<u>0x88ed05900a4031dbee18</u> <u>ac745438235180aaf7664e</u> <u>79060a8a4cba726f56748f</u>	+ 525,235,396.000000 ds	✓
8	2024-06-30 21:35:19	<u>0x1f3052d82b9fee92d42a</u> <u>93da87751ce5e0ff9da477</u> <u>d8fa5d5cb5e8721e0c4a8a</u>	- 0.0020000000000000 00 DAI	✓
9	2024-06-30 21:34:13	<u>0x05db54d3651683fd15f3</u> <u>ec31e28d18678b0e034744</u> <u>65473b65e6025761466f01</u>	+ 10,000 Visit USD.AC to claim reward	✓
10	2024-06-30 20:35:01	<u>0x9123e3ec7ad465075485</u> <u>ba781a1581dce491cec2c8</u> <u>b0c81b6698b5e914db5914</u>	+ 240.23172100580168 8307 DAI	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-28 07:49:25	<u>0x72d773650e3bdab415e0</u> <u>0b52fa3481062774ed8854</u> <u>231f9f57f2a47668c0b043</u>	+ 1 REWARDS 5000USDT.NET	✓
12	2024-01-15 18:44:40	<u>0x286830ab45d023ac1d4a</u> <u>8c81ac36401378f9b5c74c</u> <u>9d1943a27ca9db036c9cb6</u>	+ 1 rewards	✓
13	2024-01-14 13:03:12	<u>0x79e0ba4954e890a37e04</u> <u>b715129fc721690cce5d48</u> <u>6c7c239f5e761703bff4cc</u>	+ 1,000 lt.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 21:38:25	<u>0xf06babb958230f797119</u> <u>71e95b9cc7a9c72c93bb14</u> <u>084bb27164653be9a47b70</u>	+ 1 claim rewards on myshiba.org	✓
2	2024-06-30 20:40:23	<u>0x15dca02129db9140575f</u> <u>c21738d4d44158dd2a0694</u> <u>ead068acda695642398c8e</u>	+ 1 1ETH Airdrop at webeth.icu ǎŸŽ•	✓
3	2024-06-30 20:35:41	<u>0x813a82f7e0f46315465f</u> <u>0fe0c59047659b91320a49</u> <u>35b02d363df233460f270c</u>	+ 1 Airdrop at 10bnb.lol ǎŸŽ•	✓
4	2024-06-01 21:47:58	<u>0x7633a4a6093b7d427762</u> <u>2a83d4b63c8567a3f3b0d8</u> <u>da1439a7438fb4a21bdb62</u>	+ 1 e]	✓
5	2024-03-11 15:11:12	<u>0x96ac6284d293091e59e8</u> <u>74ea82f64087a8f90fac02</u> <u>f771165be4815b78e90800</u>	+ 1 Claim at wormdrop.vip	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-06 23:54:46	<u>0x952ddd31c1a2605a615d9bc6cd135b3315a32f00a5aa95b72d7a9b32e332fe8f</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
7	2024-02-26 11:45:05	<u>0x586ac4763506f68c53dde522f9f886a23aeff99cd93c20519777021ebf126de</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
8	2024-02-26 08:00:31	<u>0x1763ebc3ff7896af47d9d5d43e5ffea3558c7529a8187f61d8be5a3b542ddb4</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
9	2024-02-17 06:02:04	<u>0x9716ac48684e3140041dbb670fdb509e4a610c89399a710407758b2e837247f</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
10	2024-02-17 05:29:42	<u>0x785e2c807c199e4409a40deea3d7394623f8214c130832e8bc032664a11fa41c</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
11	2024-01-31 06:40:37	<u>0xa36851a24c08dcd06ea93944cb40b0656c7e3f07a38e1055617698049d2fa64a</u>	+ 1 Reward at ether.casa	✓
12	2024-01-28 13:55:52	<u>0xfe560d00b605fc9bc95d58d6dbf620c69392b769f7a3158b96501aaf48c9b419</u>	+ 1 Reward at bonewin.com	✓
13	2024-01-26 03:35:21	<u>0x139f4d2735e65b5ca9338a9a5c2584ceacaf2e544b1c4611850b1aca580cbb4b</u>	+ 1 2000usdc.org	✓
14	2024-01-26 03:21:39	<u>0xdcab2ff2f30ec9b482ac7407a38ed5ee08166b99cf561acd980472962d9505ec</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-13 12:54:15	<u>0xd901e0962ba24b4535d0</u> <u>ab04e4ba6b30935409ef0f</u> <u>1317a981a36cea6d61f5a4</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-01-13 12:54:15	<u>0xd901e0962ba24b4535d0</u> <u>ab04e4ba6b30935409ef0f</u> <u>1317a981a36cea6d61f5a4</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-01-12 06:33:39	<u>0xa47d9ec6d94a97fdae2a</u> <u>3a09d533781d4c624f9a56</u> <u>a52b1122331de9911cb4b5</u>	+ 1 1000usdc.top	✓
18	2024-01-12 06:33:29	<u>0x8640e46402093e168abf</u> <u>3ae936cc25d2c9d818108b</u> <u>7f69b25d7bc795e4bb808f</u>	+ 1 3000usdt.cc	✓

\* USD values displayed at the time of transaction

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