

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-02 08:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe5a9ea252561f347bc03ce82d1aa431cc2bb8deb</u>
TOTAL RECEIVED	3.868641468611099921 MATIC
	1.48 USD
TOTAL SEND	3.859273032875534692 MATIC
	1.48 USD










Token	Balance
MATIC	0.009368435735565452 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
! shiba-claim.co	1,500.000000000000000000 ward
usdc2.com	1 claim rewards on usdc2.com
! ETHENA {ETHENAUSD.APP}	8,400 YOUR TOKENS
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]










Token	Balance
10ETH at web3eth.us ðŸŽ•	N/A 10ETH Reward at [web3eth.us]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
Reward at 3000usdc.us ðŸŽ•	N/A Reward at [3000usdc.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc




#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-12 03:36:18	<u>0x088deca5fbe3a2774c35af7d9a63826e97218e3afa</u> <u>a165b8da5aa5617da5d60e</u>	- 0.009370000000000000 00 MATIC	✓
2	2024-09-12 03:36:18	<u>0x088deca5fbe3a2774c35af7d9a63826e97218e3afa</u> <u>a165b8da5aa5617da5d60e</u>	- 0.000631890000000000 00 MATIC	✓
3	2024-09-12 03:36:18	<u>0x088deca5fbe3a2774c35af7d9a63826e97218e3afa</u> <u>a165b8da5aa5617da5d60e</u>	- 0.000000000000005040 00 MATIC	✓
4	2024-04-20 22:58:56	<u>0xd1e4059bc0f90bd4fe29482b65efdb7d7df2164f79</u> <u>6b655f181492d40b188cb0</u>	- 0.010777999999999999 99 MATIC  0.00 USD	✓


\* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
5	2024-04-20 22:58:56	<u>0xd1e4059bc0f90bd4fe29</u> <u>482b65efdb7d7df2164f79</u> <u>6b655f181492d40b188cb0</u>	- 0.0006306090000000 00 MATIC  0.00 USD	✓
6	2024-04-20 22:58:56	<u>0xd1e4059bc0f90bd4fe29</u> <u>482b65efdb7d7df2164f79</u> <u>6b655f181492d40b188cb0</u>	- 0.0000000006431040 00 MATIC  0.00 USD	✓
7	2024-04-13 09:59:18	<u>0x310091219a9effe17ea6</u> <u>3782af8ebefb7486c4a19b</u> <u>9c02d1d3a1d8273c635f77</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-13 09:59:18	<u>0x310091219a9effe17ea6</u> <u>3782af8ebefb7486c4a19b</u> <u>9c02d1d3a1d8273c635f77</u>	- 0.0017639034600000 00 MATIC  0.00 USD	✓
9	2024-04-13 09:59:18	<u>0x310091219a9effe17ea6</u> <u>3782af8ebefb7486c4a19b</u> <u>9c02d1d3a1d8273c635f77</u>	- 0.0025354760777537 40 MATIC  0.00 USD	✓
10	2024-04-13 09:04:25	<u>0x7fc93d6de9218868dad8</u> <u>671eec0da510d16be88e88</u> <u>bc8be7b8853d89e59301c2</u>	+ 0.0173370000000000 02 MATIC  0.01 USD	✓
11	2024-04-03 22:07:32	<u>0x102be8ea6decb08cd7ab</u> <u>571d36408ef4a9e26ab837</u> <u>7218a3eaf5d6c4b6c413e9</u>	- 0.0382860000000000 01 MATIC  0.03 USD	✓
12	2024-04-03 22:07:32	<u>0x102be8ea6decb08cd7ab</u> <u>571d36408ef4a9e26ab837</u> <u>7218a3eaf5d6c4b6c413e9</u>	- 0.0006860490000000 00 MATIC  0.00 USD	✓
13	2024-04-03 22:07:32	<u>0x102be8ea6decb08cd7ab</u> <u>571d36408ef4a9e26ab837</u> <u>7218a3eaf5d6c4b6c413e9</u>	- 0.0015727967936310 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-03 17:48:46	<u>0x96a1b1dc323218143b3f80322160e76039e6da077e443fc9dcaff0d44bb00613</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2024-04-03 17:48:46	<u>0x96a1b1dc323218143b3f80322160e76039e6da077e443fc9dcaff0d44bb00613</u>	- 0.0019133380200000 00 MATIC  0.00 USD	✓
16	2024-04-03 17:48:46	<u>0x96a1b1dc323218143b3f80322160e76039e6da077e443fc9dcaff0d44bb00613</u>	- 0.0126378408027042 60 MATIC  0.01 USD	✓
17	2024-04-03 16:47:53	<u>0xa1e73ad2af58dd637f2dcf0cc02b1894b0790cddb3d3043da98a47a718fb40e3</u>	+ 0.0484030000000000 02 MATIC  0.04 USD	✓
18	2024-01-01 15:12:03	<u>0x87be1580aa423d32cd19efc3de999ce4bfc7ad07bb0f1ae4fe3d2e18894f47f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
19	2024-01-01 15:12:03	<u>0x87be1580aa423d32cd19efc3de999ce4bfc7ad07bb0f1ae4fe3d2e18894f47f</u>	- 0.0010469545200000 00 MATIC  0.00 USD	✓
20	2024-01-01 15:12:03	<u>0x87be1580aa423d32cd19efc3de999ce4bfc7ad07bb0f1ae4fe3d2e18894f47f</u>	- 0.0004939019289045 48 MATIC  0.00 USD	✓
21	2024-01-01 12:51:24	<u>0xac04babfef43e4a97dd82ce4dbe724bc2e08b79baf3db2f32e5f7b44dd4e924e</u>	+ 0.0109760000000000 00 MATIC  0.01 USD	✓
22	2023-12-28 18:17:27	<u>0x2aaa22355387cc6973d7efc1425564365b2465c2720c9ec23ba8b7b8b1584aba</u>	- 3.7719249999999999 72 MATIC  3.78 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-28 18:17:27	<u>0x2aaa22355387cc6973d7</u> <u>efc1425564365b2465c272</u> <u>0c9ec23ba8b7b8b1584aba</u>	- 0.0006306090000000 00 MATIC  0.00 USD	✓
24	2023-12-28 18:17:27	<u>0x2aaa22355387cc6973d7</u> <u>efc1425564365b2465c272</u> <u>0c9ec23ba8b7b8b1584aba</u>	- 0.0043706636289330 00 MATIC  0.00 USD	✓
25	2023-12-28 17:31:01	<u>0x181dc687dbfcd829af68</u> <u>f2e684d450fe591844a2c3</u> <u>41ca32931cf6aab3316069</u>	+ 3.7919254686111001 36 MATIC  3.80 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 20:29:56	<u>0x80a83252860c1fabeeef</u> <u>72d25e8076a75e8986d653</u> <u>71b6adefa94bee24f9f345</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
2	2024-05-22 20:28:52	<u>0xeb87610f4b088b714abc</u> <u>83870bb7774a05b82f1819</u> <u>7c74c47c728cf349272474</u>	+ 8,400 YOUR TOKENS	✓
3	2024-04-21 12:08:23	<u>0xcff1a22d27d0088d5541</u> <u>1156ae63cdd1862d6568ba</u> <u>4f9693479a65cc0ba11cdd</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
4	2024-04-20 22:59:06	<u>0xe967bd2137818fb46554</u> <u>5b33634dfab742ee6dc8b6</u> <u>ed40e8986fd8c9a287beb8</u>	+ 1 claim rewards on usdc2.com	✓
5	2024-04-13 09:59:18	<u>0x310091219a9effe17ea6</u> <u>3782af8ebefb7486c4a19b</u> <u>9c02d1d3a1d8273c635f77</u>	- 10.408427 USDC  10.40 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-13 07:48:55	<u>0x5fe5f254534aabf1ce18047d80a6166acb59f4cc2b1d8fc3dc4e37a302d0aa64</u>	+ 1,500.000000000000 000000 ward	✓
7	2024-04-13 07:42:27	<u>0x580c9ee171f50fe9f851d874fdd6065277e0425fc52278361ef0f45eea343e0d</u>	+ 10.408427 USDC  10.40 USD	✓
8	2024-04-03 17:48:46	<u>0x96a1b1dc323218143b3f80322160e76039e6da077e443fc9dcaff0d44bb00613</u>	- 9.500000 USDC  9.49 USD	✓
9	2024-04-03 11:56:55	<u>0xc50ccb11a33e9d81f6f144f61fcaee7e00b6a1861d2cee67ca1d80b513c1585b</u>	+ 9.500000 USDC  9.50 USD	✓
10	2024-01-01 15:12:03	<u>0x87be1580aa423d32cd19efc3de999ce4bfc7ad07bb0f1ae4fe3d2e18894f47f</u>	- 10.029837 USDT  10.03 USD	✓
11	2024-01-01 10:45:25	<u>0xcae174befe4c837a16b76c089a6781681094e4c197ab0371cb709888f7c2e0cb</u>	+ 4.020000 USDT  4.01 USD	✓
12	2024-01-01 10:29:33	<u>0xb92d0de0b4fd670f531173a6896aafe14712558438d49653201522a0003d540b</u>	+ 6.009837 USDT  6.01 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 20:29:46	<u>0x055c16a30e920130a99898b16cb53d5808cd842b3b22dac7123550147bd1b431</u>	+ 1 10ETH Reward at [web3eth.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-20 23:09:18	<u>0x83472dd97ec026e64f5eaf0bc73f5822a5cd981b742b8b7dc9344bff084389ba</u>	+ 1 3K\$ Reward at [getusd.us]	✓
3	2024-04-13 08:33:37	<u>0x29e231d9d536f9d71c41cbb69d36dca54740495d7efe3c968a6c9c04a1df1a47</u>	+ 1 Reward at [3000usdc.us]	✓
4	2024-04-03 12:09:23	<u>0x9e8bc9c611f33e4e7b0cb9621222d7a1ed2f0e00b3a4614b086c7f0e59e9ad5c</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-01-01 00:45:03	<u>0x789c9791262e2328fce417e743bee3d76d1079c54b26efd75178b0ad108c06d1</u>	+ 1 2000usdc.cc	✓
6	2024-01-01 00:39:44	<u>0x6fed8c20105e68c165e52fcce677ce525849e68c983644482046470d29f2fbb4</u>	+ 1 3000usdt.net	✓

\* USD values displayed at the time of transaction

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