

3xp1



## ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xed122e161bac3074b5c8466f889647b51d0c7deb</u>
TOTAL RECEIVED	0.032983772000000001 MATIC
	0.01 USD
TOTAL SEND	0.029617364000000000 MATIC
	0.01 USD







Token	Balance
MATIC	0.003366408000000000 MATIC
	0.00 USD
USD Coin	0.000000 USDC
! DOTFI.org	9,467 ACCESS [DOTFI.ORG] TO CLAIM
Airdrop at 3eth.top	N/A Airdrop at [3eth i%Ettop]
Reward at 5000usdc.com	N/A Reward at [5000usdc i%Ecom]
Airdrop at 3eth.org	N/A Airdrop at [3eth i%Eorg]
Reward at 2000usdc.net	N/A Reward at [2000usdc i%Enet]
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]

Token










Balance










Airdrop at 5eth.net N/A Airdrop at [5eth i%[enet]  
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MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 12:08:27	<u>0x0acfd221f63926bd7527</u> <u>6cd01e36fdcaef126df9ee</u> <u>ee2f2249778e36a95478fc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-10 12:08:27	<u>0x0acfd221f63926bd7527</u> <u>6cd01e36fdcaef126df9ee</u> <u>ee2f2249778e36a95478fc</u>	- 0.0007042026032210 72 MATIC  0.00 USD	✓
3	2024-04-10 12:08:27	<u>0x0acfd221f63926bd7527</u> <u>6cd01e36fdcaef126df9ee</u> <u>ee2f2249778e36a95478fc</u>	- 0.0047693893967789 28 MATIC  0.00 USD	✓
4	2024-04-08 06:38:32	<u>0xc3c83b52677726f8a31</u> <u>66f10696577f067ce5e4f4</u> <u>b6f17f3d23ae6813a01561</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-08 06:38:32	<u>0xc3c83b52677726f8a31</u> <u>66f10696577f067ce5e4f4</u> <u>b6f17f3d23ae6813a01561</u>	- 0.0015315900703153 70 MATIC  0.00 USD	✓
6	2024-04-08 06:38:32	<u>0xc3c83b52677726f8a31</u> <u>66f10696577f067ce5e4f4</u> <u>b6f17f3d23ae6813a01561</u>	- 0.0014055649296846 30 MATIC  0.00 USD	✓
7	2024-04-06 13:09:01	<u>0x78443e18a194098024fe</u> <u>e5d4a3eed24cc5b031d735</u> <u>5d4d5fb868bda3445ef85b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓







\* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
8	2024-04-06 13:09:01	<u>0x78443e18a194098024fe</u> <u>e5d4a3eed24cc5b031d735</u> <u>5d4d5fb868bda3445ef85b</u>	- 0.0016689327910574 80 MATIC  0.00 USD	✓
9	2024-04-06 13:09:01	<u>0x78443e18a194098024fe</u> <u>e5d4a3eed24cc5b031d735</u> <u>5d4d5fb868bda3445ef85b</u>	- 0.0023948022089425 20 MATIC  0.00 USD	✓
10	2024-03-17 02:31:29	<u>0x5e95ef06d5723f74250c</u> <u>9cb43c84e187d947e080f2</u> <u>d2a1b6f4448476f6b2b1e4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-17 02:31:29	<u>0x5e95ef06d5723f74250c</u> <u>9cb43c84e187d947e080f2</u> <u>d2a1b6f4448476f6b2b1e4</u>	- 0.0015070099169851 51 MATIC  0.00 USD	✓
12	2024-03-17 02:31:29	<u>0x5e95ef06d5723f74250c</u> <u>9cb43c84e187d947e080f2</u> <u>d2a1b6f4448476f6b2b1e4</u>	- 0.0014310210830148 49 MATIC  0.00 USD	✓
13	2024-03-15 00:17:43	<u>0xbc3978e36de8944e3f1a</u> <u>156fc6a2ae18837f716a5b</u> <u>fb1a562e6f116e2dca0390</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-03-15 00:17:43	<u>0xbc3978e36de8944e3f1a</u> <u>156fc6a2ae18837f716a5b</u> <u>fb1a562e6f116e2dca0390</u>	- 0.0016179417538619 40 MATIC  0.00 USD	✓
15	2024-03-15 00:17:43	<u>0xbc3978e36de8944e3f1a</u> <u>156fc6a2ae18837f716a5b</u> <u>fb1a562e6f116e2dca0390</u>	- 0.0016008582461380 60 MATIC  0.00 USD	✓
16	2024-03-10 11:41:23	<u>0xf440efa6d7e2316eb365</u> <u>59db654b88b49cdef843a2</u> <u>11b829ddb4cda8cab58757</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-10 11:41:23	<u>0xf440efa6d7e2316eb36559db654b88b49cdef843a211b829ddb4cda8cab58757</u>	- 0.0017062535331119 85 MATIC  0.00 USD	✓
18	2024-03-10 11:41:23	<u>0xf440efa6d7e2316eb36559db654b88b49cdef843a211b829ddb4cda8cab58757</u>	- 0.0029207714668880 15 MATIC  0.00 USD	✓
19	2024-02-21 01:10:15	<u>0x55f6041323a1e7ecc766cc8ec2ef374095143ff31715aaa0d140747558c18f72</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-02-21 01:10:15	<u>0x55f6041323a1e7ecc766cc8ec2ef374095143ff31715aaa0d140747558c18f72</u>	- 0.0013008913793699 14 MATIC  0.00 USD	✓
21	2024-02-21 01:10:15	<u>0x55f6041323a1e7ecc766cc8ec2ef374095143ff31715aaa0d140747558c18f72</u>	- 0.0018383746206300 86 MATIC  0.00 USD	✓
22	2024-02-11 01:14:30	<u>0xbce206f7355da600f03021dc753deafb53d50ce5a1d0e880c32addeb8627793c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-02-11 01:14:30	<u>0xbce206f7355da600f03021dc753deafb53d50ce5a1d0e880c32addeb8627793c</u>	- 0.0016098799928360 34 MATIC  0.00 USD	✓
24	2024-02-11 01:14:30	<u>0xbce206f7355da600f03021dc753deafb53d50ce5a1d0e880c32addeb8627793c</u>	- 0.00000000000071639 66 MATIC  0.00 USD	✓
25	2024-02-10 10:03:14	<u>0x07dae1166430ccf73911ae88a9fe748f8a0a3832a87339148486201978f3ba04</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-10 10:03:14	<u>0x07dae1166430ccf73911</u> <u>ae88a9fe748f8a0a3832a8</u> <u>7339148486201978f3ba04</u>	- 0.0016098297653849 74 MATIC  0.00 USD	✓
27	2024-02-10 10:03:14	<u>0x07dae1166430ccf73911</u> <u>ae88a9fe748f8a0a3832a8</u> <u>7339148486201978f3ba04</u>	- 0.0000000502346150 26 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 12:06:15	<u>0x1140239cbab45bee659c</u> <u>d2ec48c428d68e0b7a6d0d</u> <u>7e035462d87381b6b7d92b</u>	+ 0.0070321550000000 00 MATIC  0.00 USD	✓
2	2024-04-08 06:38:20	<u>0x24946b04555d6e94bee9</u> <u>36a9e66f736370e16546ba</u> <u>8a3a145a457a97d1f3e19a</u>	+ 0.0022437350000000 00 MATIC  0.00 USD	✓
3	2024-04-06 13:08:51	<u>0x06b40ef16f53ba934248</u> <u>0432ecf53e20f15634b036</u> <u>e672a806e621a741d92408</u>	+ 0.0047580310000000 00 MATIC  0.00 USD	✓
4	2024-03-17 02:31:19	<u>0x07699bb47002e4d05b4d</u> <u>79ddc460e62c80e99abfb6</u> <u>e89ae1384cf4261b9a4766</u>	+ 0.0027638000000000 00 MATIC  0.00 USD	✓
5	2024-03-15 00:17:31	<u>0x4c29131201a07a481f07</u> <u>f3a90077b3cc37c7c05c3b</u> <u>91b4267aefc169698d4905</u>	+ 0.0023520250000000 00 MATIC  0.00 USD	✓
6	2024-03-10 11:41:13	<u>0x91560985b3a007c6bf7b</u> <u>8f6d15d352a347f0c2a150</u> <u>dafd18ec580820a541a9b4</u>	+ 0.0055442660000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-21 01:09:55	<u>0x281fc0de4f0ee089a4a7 cfd4a2715c149656be8471 0be575b4bb2bd0250ffbb6</u>	+ 0.0040798800000000 00 MATIC  0.00 USD	✓
8	2024-02-11 01:14:18	<u>0x1a63dbff4e9e13c33bc5 78a7898a738e996cb0cca9 efa87c2d3c336759db94e2</u>	+ 0.0016098800000000 00 MATIC  0.00 USD	✓
9	2024-02-10 10:03:04	<u>0xff19f91573d78a66a737 11cea8574db8b4d343cc56 980ff6464bbf40d12efb0f</u>	+ 0.0026000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 12:08:47	<u>0xe7844082ed8b74e222fb d97b4e77e10878a00e29b9 a6acdb0643e5fed594a387</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
2	2024-04-10 12:08:27	<u>0x0acfd221f63926bd7527 6cd01e36fdcaef126df9ee ee2f2249778e36a95478fc</u>	- 0.000527 USDC	✓
3	2024-04-10 12:06:15	<u>0x1140239cbab45bee659c d2ec48c428d68e0b7a6d0d 7e035462d87381b6b7d92b</u>	+ 0.000527 USDC	✓
4	2024-04-08 06:38:32	<u>0xc3c83b52677726f8a31 66f10696577f067ce5e4f4 b6f17f3d23ae6813a01561</u>	- 0.000196 USDC	✓
5	2024-04-08 06:38:20	<u>0x24946b04555d6e94bee9 36a9e66f736370e16546ba 8a3a145a457a97d1f3e19a</u>	+ 0.000196 USDC	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-06 13:09:01	<u>0x78443e18a194098024fe</u> <u>e5d4a3eed24cc5b031d735</u> <u>5d4d5fb868bda3445ef85b</u>	- 0.000196 USDC	✓
7	2024-04-06 13:08:51	<u>0x06b40ef16f53ba934248</u> <u>0432ecf53e20f15634b036</u> <u>e672a806e621a741d92408</u>	+ 0.000196 USDC	✓
8	2024-03-17 02:31:29	<u>0x5e95ef06d5723f74250c</u> <u>9cb43c84e187d947e080f2</u> <u>d2a1b6f4448476f6b2b1e4</u>	- 0.000391 USDC	✓
9	2024-03-17 02:31:19	<u>0x07699bb47002e4d05b4d</u> <u>79ddc460e62c80e99abfb6</u> <u>e89ae1384cf4261b9a4766</u>	+ 0.000391 USDC	✓
10	2024-03-15 00:17:43	<u>0xbc3978e36de8944e3f1a</u> <u>156fc6a2ae18837f716a5b</u> <u>fb1a562e6f116e2dca0390</u>	- 0.000196 USDC	✓
11	2024-03-15 00:17:31	<u>0x4c29131201a07a481f07</u> <u>f3a90077b3cc37c7c05c3b</u> <u>91b4267aefc169698d4905</u>	+ 0.000196 USDC	✓
12	2024-03-10 11:41:23	<u>0xf440efa6d7e2316eb365</u> <u>59db654b88b49cdef843a2</u> <u>11b829ddb4cda8cab58757</u>	- 0.000198 USDC	✓
13	2024-03-10 11:41:13	<u>0x91560985b3a007c6bf7b</u> <u>8f6d15d352a347f0c2a150</u> <u>dafd18ec580820a541a9b4</u>	+ 0.000198 USDC	✓
14	2024-02-21 01:10:15	<u>0x55f6041323a1e7ecc766</u> <u>cc8ec2ef374095143ff317</u> <u>15aaa0d140747558c18f72</u>	- 0.055218 USDC	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-21 01:09:55	<u>0x281fc0de4f0ee089a4a7 cfd4a2715c149656be8471 0be575b4bb2bd0250ffbb6</u>	+ 0.055218 USDC	✓
16	2024-02-11 01:14:30	<u>0xbce206f7355da600f030 21dc753deafb53d50ce5a1 d0e880c32addeb8627793c</u>	- 0.003913 USDC	✓
17	2024-02-11 01:14:18	<u>0x1a63dbff4e9e13c33bc5 78a7898a738e996cb0cca9 efa87c2d3c336759db94e2</u>	+ 0.003913 USDC	✓
18	2024-02-10 10:03:14	<u>0x07dae1166430ccf73911 ae88a9fe748f8a0a3832a8 7339148486201978f3ba04</u>	- 0.003913 USDC	✓
19	2024-02-10 10:03:04	<u>0xff19f91573d78a66a737 11cea8574db8b4d343cc56 980ff6464bbf40d12efb0f</u>	+ 0.003913 USDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 06:39:14	<u>0xafb6a94469fa701525b7 114cac74ccbe6c93d1f6e7 b7ae66ce9b28b9d4d113a9</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-03-10 16:30:14	<u>0xa79a54344d187d385891 e23fa1d9154b8fa729aeed 008b2e3f65518629dcc26f</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
3	2024-02-21 18:57:37	<u>0x58c2e28400a915df4150 741145ebb91e077c005ed5 fd9b44aa4a13ef4eaff08e</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓



#	Date & time	Transaction Id	Amount	
4	2024-02-21 08:45:49	<u>0xd23010b5f21f0885c949b1c0b38fcc7a4d73126def8279f96413c7f66f7eecde</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
5	2024-02-10 10:03:56	<u>0x502fc3f2957e240bd8a044c94463f69d885746873ce2595c4291ec20bbd6cfde</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
6	2024-02-10 10:03:56	<u>0x3e56e96f885b9316bffc346c458b1c189fdcf595329eec0cfeac6fa442b4d11e</u>	+ 1 Reward at [2000usdc i%[Enet]	✓

\* USD values displayed at the time of transaction

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