

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-01 07:33 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xf94efc48d6ae188e6b3fcef13569f42abf3e1c8c</u> |
| TOTAL RECEIVED | 0.1800024000000000007 MATIC |
| | 0.07 USD |
| TOTAL SEND | 0.036720760612730274 MATIC |
| | 0.01 USD |



| Token | Balance |
|--------------------------------|----------------------------------|
| MATIC | 0.143281639387269732 MATIC |
| | 0.05 USD |
| (PoS) Tether USD | 0.000000 USDT |
| | 0.00 USD |
| ! shiba-claim.co | 1,500.000000000000000000 ward |
| (PoS) Tether USD | 0.000000000000000000 USDT |
| @SNXPool.com | 487.14999999999977263 wSNX |
| Reward at 2000usdc.net ðŸŽ• | N/A Reward at [2000usdc i%[enet] |
| 1000 USDC | N/A Circle Weekly Giveways |
| 5000 BUSD | N/A NFT VOUCHER |
| ðŸŽ• Bonus at 3eth.us | N/A Reward at [3eth.us] |

| Token | Balance |
|--------------------------------|------------------------------|
| Airdrop at 5eth.net ðŸŽ• | N/A Airdrop at [5eth i%enet] |
| Airdrop at 5000usdt.us ðŸŽ• | N/A Airdrop at [5000usdt.us] |
| \$2000 USDC | N/A Voucher |
| Â- | N/A Reward at bonewin.com |
| 125M SHIB | N/A SHIBARIUM LAUNCH AIRDROP |
| \$50000 GET Rewards | N/A usdt-claim.xyz |





MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-04-17 01:49:52 | <u>0xc22be95cb719f59bb5e8 69c8ac64c7673ef9d68434 a617516b898c516245a257</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2024-04-17 01:49:52 | <u>0xc22be95cb719f59bb5e8 69c8ac64c7673ef9d68434 a617516b898c516245a257</u> | - 0.0010865979311081 34 MATIC  0.00 USD | ✓ |
| 3 | 2024-04-17 01:49:52 | <u>0xc22be95cb719f59bb5e8 69c8ac64c7673ef9d68434 a617516b898c516245a257</u> | - 0.0020670680682688 44 MATIC  0.00 USD | ✓ |
| 4 | 2024-02-27 09:52:59 | <u>0xba718074cc10ec5143ec 8a8f02c59da1e0caae1301 ed934d86afd1a9937e1098</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-02-27 09:52:59 | <u>0xba718074cc10ec5143ec 8a8f02c59da1e0caae1301 ed934d86afd1a9937e1098</u> | - 0.0010725232571618 88 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 6 | 2024-02-27 09:52:59 | <u>0xba718074cc10ec5143ec8a8f02c59da1e0caae1301ed934d86afd1a9937e1098</u> | - 0.0015974128974242 22 MATIC  0.00 USD | ✓ |
| 7 | 2022-11-10 00:53:33 | <u>0x67fb2c9c0d722097db43d8adf033b47ac827b1f4cbda2e256a01c46558903d57</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2022-11-10 00:53:33 | <u>0x67fb2c9c0d722097db43d8adf033b47ac827b1f4cbda2e256a01c46558903d57</u> | - 0.0100517573669592 25 MATIC  0.00 USD | ✓ |
| 9 | 2022-11-10 00:53:33 | <u>0x67fb2c9c0d722097db43d8adf033b47ac827b1f4cbda2e256a01c46558903d57</u> | - 0.0008411077295688 06 MATIC  0.00 USD | ✓ |
| 10 | 2022-06-22 23:50:30 | <u>0xd29e612ee52670514d0e298d2b6dfa73031642ca335c8ab3350cd0745959c23f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2022-06-22 23:50:30 | <u>0xd29e612ee52670514d0e298d2b6dfa73031642ca335c8ab3350cd0745959c23f</u> | - 0.0099103200000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2022-06-22 23:50:30 | <u>0xd29e612ee52670514d0e298d2b6dfa73031642ca335c8ab3350cd0745959c23f</u> | - 0.00000000000004601 22 MATIC  0.00 USD | ✓ |
| 13 | 2022-06-13 04:53:21 | <u>0x5d27227c4bee4459ba0e5262b1a744e33d1fa0d4ae9b63b0db40d53da9bc86fe</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2022-06-13 04:53:21 | <u>0x5d27227c4bee4459ba0e5262b1a744e33d1fa0d4ae9b63b0db40d53da9bc86fe</u> | - 0.0099291670021553 95 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 15 | 2022-06-13 04:53:21 | <u>0x5d27227c4bee4459ba0e5262b1a744e33d1fa0d4ae9b63b0db40d53da9bc86fe</u> | - 0.0001648063596236 40 MATIC  0.00 USD | ✓ |
| 16 | 2022-06-13 04:45:45 | <u>0xc4294c0db8ec7293211c2b72feaef5cf121a7f45567164aa6ca5d3da531fa79</u> | + 0.1800024000000000 07 MATIC  0.07 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-04-17 01:51:44 | <u>0x9cdf143ed2b7a1cabe1a357665e08855991f579ab3e96156636cc32367ac0</u> | - 100.00000000000000 0000 USDT | ✓ |
| 2 | 2024-04-17 01:49:52 | <u>0xc22be95cb719f59bb5e869c8ac64c7673ef9d68434a617516b898c516245a257</u> | - 100.000000 USDT  100.03 USD | ✓ |
| 3 | 2024-04-17 01:47:50 | <u>0xff92773845d69efbb39a2557f68e7123bc82209ff6eaf734d0cfec8daf6d9d68</u> | + 1,500.000000000000 000000 ward | ✓ |
| 4 | 2024-04-17 01:40:24 | <u>0x67e8641e16333b78d84ce62e10a86405129bcfd04ed6e3aaaf327593f628dd10</u> | + 100.000000 USDT  100.05 USD | ✓ |
| 5 | 2024-02-27 09:52:59 | <u>0xba718074cc10ec5143ec8a8f02c59da1e0caae1301ed934d86afd1a9937e1098</u> | - 300.000000 USDT  300.18 USD | ✓ |
| 6 | 2024-02-27 09:44:15 | <u>0x2a131fbe0f4456476f8a1b6cb11900ac3d1c0cf1a37e53b4f2babff240bd0a6b</u> | + 300.000000 USDT  300.18 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 7 | 2023-09-13 22:22:12 | <u>0x536a0b3f37844a307dad a2a4ef5f532c84a3d83179 e5e86df07de0375584d371</u> | + 487.14999999999997 7263 wSNX | ✓ |
| 8 | 2022-11-10 00:53:33 | <u>0x67fb2c9c0d722097db43 d8adf033b47ac827b1f4cb da2e256a01c46558903d57</u> | - 50.000000 USDT  49.93 USD | ✓ |
| 9 | 2022-11-10 00:45:17 | <u>0x6f2f697d80d33dfdcfe8 74fda7a8f027ddfce5f4f3 e100e8231078a44355d7d5</u> | + 50.000000 USDT  49.93 USD | ✓ |
| 10 | 2022-06-22 23:50:30 | <u>0xd29e612ee52670514d0e 298d2b6dfa73031642ca33 5c8ab3350cd0745959c23f</u> | - 20.000000 USDT  19.98 USD | ✓ |
| 11 | 2022-06-22 23:42:30 | <u>0x76b3cfc96671bd57ade0 361a2f7c7e1e8db351f9bf 6e0c7e7fd6dd1279853a5c</u> | + 20.000000 USDT  19.98 USD | ✓ |
| 12 | 2022-06-13 04:53:21 | <u>0x5d27227c4bee4459ba0e 5262b1a744e33d1fa0d4ae 9b63b0db40d53da9bc86fe</u> | - 99.000000 USDT  98.90 USD | ✓ |
| 13 | 2022-06-13 04:37:29 | <u>0x001be807f68f3c72e49c 7ce9b62e2e626941d549ba 79f2a1d8c9d0ec78eaa8df</u> | + 99.000000 USDT  98.90 USD | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|----------------------------|---|
| 1 | 2024-04-17 01:40:56 | <u>0x85039b80b45a423b513f 3eaf494212ea4ce5745f9 89d815f97f5631ee146119</u> | + 1 Reward at [3eth.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 2 | 2024-03-24 03:54:47 | <u>0x50aaf17ccceec0eae72d bf4861672f0027e590beee 90a278f74fa993825924bf</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 3 | 2024-03-24 03:21:59 | <u>0x2938a79c97b9ebb1544a 9228f9ef7bf3af793e8193 ab1479f316a6bdb1e8d739</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 4 | 2024-03-10 03:26:18 | <u>0xc1851ed2891433de87eb 5df78bddca30cc34decbc e4a16779a6985da922eb54</u> | + 1 Reward at [5000usdc i%[etop] | ✓ |
| 5 | 2024-02-25 10:33:46 | <u>0x8cc859c10ebfa83449a4 12a508f516aea746abc859 93628214476a1d94f6b539</u> | + 1 Reward at [2000usdc i%[enet] | ✓ |
| 6 | 2024-02-25 06:57:11 | <u>0x28828d6c5b218d0eba66 8e26bc10a13d14e375bf39 05179053d93f9880805e3f</u> | + 1 Airdrop at [5eth i%[ecc] | ✓ |
| 7 | 2024-02-12 12:48:05 | <u>0x05ce22e7c4eed705894a 05e86e4b65736e9fc2a53a 22f3d1b2664b331da571dd</u> | + 1 Reward at bonewin.com | ✓ |
| 8 | 2024-02-12 12:42:57 | <u>0xed3e88ce62ef47bf9a99 a022ba7424c840df8c6ae9 29bca05bb3015b96b0ebec</u> | + 1 Airdrop at [5eth i%[enet] | ✓ |
| 9 | 2024-02-12 12:42:57 | <u>0xd6c9d0d3cde79d7ed28d 50af8c6e2294431811789f a8e87b204efb23514f9def</u> | + 1 Reward at [2000usdc i%[enet] | ✓ |
| 10 | 2024-02-04 00:39:18 | <u>0xc4e748eb9ff61571e880 37816108e5cddf04ab531e 535ee741cfd733197b48f8</u> | + 1 Airdrop at 3000usdt.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 11 | 2024-01-09 18:40:35 | <u>0x80eb8d978339aed5482b8cf65ee06eafa60bcea2fc402fdb20e291cf0ed48b26</u> | + 1 5000usdt.org | ✓ |
| 12 | 2024-01-09 17:42:18 | <u>0xc41fa5d5ae8ae11ccc92d1278d260cbbba480e52a9cf2a5088752a452c1c0a59</u> | + 1 3000usdc.com | ✓ |
| 13 | 2024-01-06 09:48:11 | <u>0xac8d1fc0f278271a001e06e36a083f72092ccd363bf964eda2b880ba2c7563cf</u> | + 1 2000usdc.cc | ✓ |
| 14 | 2024-01-06 09:44:22 | <u>0x4c8da5d24e15e35855e96a83ef8582f8007aa5e2001cdc38fdf3817ab1229d2c</u> | + 1 3000usdt.net | ✓ |
| 15 | 2023-09-13 16:21:32 | <u>0x2658f510c2081caf400247042a42300acec02b40b7aefe31e2e8bc3708fc3bc5</u> | + 1 Voucher | ✓ |
| 16 | 2023-09-13 15:17:55 | <u>0xbc876f950e7d9f87a91b8412ad6aaaf8b6a8d0425bcd017d4eaa315d33608de6</u> | + 1 Uniswap giveaway | ✓ |
| 17 | 2023-09-13 15:16:45 | <u>0x3afa7d3c9ecaacd7aa17252f86a52acbf0efafede43e0365420e82af1f1551b2</u> | + 1 Uniswap giveaway | ✓ |
| 18 | 2023-09-13 15:16:25 | <u>0x5eee147f00e7e0e96da1f2b46ef547c242b383d24985dd3d9bd17182c38dab47</u> | + 1 Base Chain Raffle | ✓ |
| 19 | 2023-09-13 15:16:03 | <u>0x8b658dd294e9177c690202a087ba75103912fe70ba8026433ad47795050fbfe5</u> | + 1 Circle Weekly Giveways | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 20 | 2023-09-13 14:50:45 | <u>0x29a701134068b5b34b6f</u> <u>2097e6244878abe0ebce60</u> <u>9ea4a03d53733cc89ee863</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 21 | 2023-09-13 13:57:44 | <u>0x2474af06c18b2bcac727</u> <u>49d2c559ef685bd4ac1419</u> <u>bb6b57f5868f326e99f676</u> | + 1 usdt-claim.xyz | ✓ |
| 22 | 2023-09-13 10:24:58 | <u>0xe897ad94bbee3c02bfa4</u> <u>86b8382a164ec253a91de3</u> <u>2249cc0dd8db1bd2dc48f3</u> | + 1 NFT VOUCHER | ✓ |

* USD values displayed at the time of transaction

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