

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:25 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfd60df2f4358f22390e8ec8e55a04ee2630fe835</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.006303360689421012 MATIC
	0.00 USD

Token	Balance
MATIC	0.033696639310578987 MATIC 0.01 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
eth-voucher.site )	1.000000000000000000 teth-voucher.site
! 1000 USDT	1,000 aim reward
Droppradar AIRDROP	1.000000000000000000 )
! DOTFI.org	9,467 ACCESS [DOTFI.ORG] TO CLAIM
# blast2l.com	100 ds
Pyth	5,000.000000000000000000 laim rewards.
'	N/A Reward at usdt-nft.com
'	N/A Reward at usdt-nft.com


Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.cc
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
2000 USDC Voucher	N/A org
\$3000 USDT Airdrop	N/A 3000usdt.org
\$3000 USDT Airdrop	N/A 3000usdt.net
'	N/A Reward at shibatokens.win
'	N/A Visit usdtevent.co to claim nft
Airdrop at 3eth.cc	N/A Airdrop at [3eth i%€cc]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 09:00:55	<u>0xba325651e1f5923cbea4db9e95b7712827591ab9e385e3eed4f7ff737941e43f</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-04-09 09:00:55	<u>0xba325651e1f5923cbea4db9e95b7712827591ab9e385e3eed4f7ff737941e43f</u>	- 0.0012261197134011 42 MATIC 0.00 USD	✓
3	2024-04-09 09:00:55	<u>0xba325651e1f5923cbea4db9e95b7712827591ab9e385e3eed4f7ff737941e43f</u>	- 0.0050772409760198 70 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-09 08:40:51	<u>0x631820a0cb38bc9b8884</u> <u>cc1281e8e6985b3cdf9ce9</u> <u>391f4628464917be230933</u>	+ 0.040000000000000000 01 MATIC  0.03 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 09:02:41	<u>0x821aa70b5c78070d1f5f</u> <u>a7f3e8a842180d97047f3a</u> <u>d0c46b04070c84f57f82b4</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
2	2024-04-09 09:00:55	<u>0xba325651e1f5923cbea4</u> <u>db9e95b7712827591ab9e3</u> <u>85e3eed4f7ff737941e43f</u>	- 371.511941 USDT  371.64 USD	✓
3	2024-04-09 08:41:01	<u>0x3239dfb808cbd596a68c</u> <u>7e4bb4d978b542bb9168a4</u> <u>edf65365d914065d38123c</u>	+ 1 ds	✓
4	2024-04-09 08:34:31	<u>0x96dca6dcd14f2f700b39</u> <u>fb670cd89231ddf1031f43</u> <u>c537a09209ebe7f317c82a</u>	+ 371.511941 USDT  371.68 USD	✓
5	2024-02-02 23:48:18	<u>0x4c19f4cd76b4314a4fec</u> <u>0cfcd4c904f9ba4db222a3</u> <u>4b0eae105ba3556ca0227d</u>	+ 2.000000000000000000 00 )	✓
6	2024-02-02 20:37:44	<u>0xcb2a3b0ced4d91519cf9</u> <u>5f05c1a6302168ac4d5ba7</u> <u>32fd8719e18ccff4fb6eb0</u>	+ 2.100000000000000000 89 teth-voucher.site	✓
7	2024-01-09 00:25:47	<u>0x12a9acbd5279f231f4e6</u> <u>e8c72afa15ece752b36cce</u> <u>e414cadda3e6f78cda165f</u>	+ 1,000 aim reward	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-03 02:25:40	<u>0x6ba6b9f72372f55c506e b94489dd38ea3a69dc3f99 c119c7135872e316636c15</u>	+ 5,000.000000000000 000000 laim rewards.	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 21:31:19	<u>0xbdd38adef7d91fab27a2 971569ebb7bddab3313391 08456ca19191352d3b43b0</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-03-08 23:18:31	<u>0xcee06ed5f2c873930d54 03305e20fe6033386d7df6 ff2af204c97524f2836517</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
3	2024-01-05 15:06:37	<u>0xf4e1ba54ecbf2aa3be7d 2f102102a1dd4dc0905f73 5fdb557afb64a8416818ec</u>	+ 1 Reward at usdt-nft.com	✓
4	2023-12-26 02:09:53	<u>0xf6cd592036b20d709210 8faec12693d1847a195921 7e5b0f219adff2a2edab07</u>	+ 1 Reward at shibatokens.win	✓
5	2023-12-24 06:17:49	<u>0xe55d3e7f1913b182b1d0 8bcba26f03900aa8880c33 3e4b5efb105f131b5ffe66</u>	+ 1 Reward at usdt-nft.com	✓
6	2023-12-23 18:24:37	<u>0x95cb0a6add07f3301018 def397cf4bc4f894864879 e9d30fdb3c2e5ba3c01768</u>	+ 1 3000usdt.net	✓
7	2023-12-23 17:55:25	<u>0x7b5bff0f2d6ee6b70004 8c1c60f1e43b22c63634c0 f59341394f61a51c9078f3</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-22 11:11:01	<u>0x69a001062bc61a8001d2</u> <u>1145d129d9977df5dc1ea5</u> <u>018c5f1b4996291a47ff2e</u>	+ 1 Reward at usdt-nft.com	✓
9	2023-12-15 23:23:30	<u>0xd7b0b61d7246df130708</u> <u>9c93317417185de1cd69d4</u> <u>e72c687625fc8df6a13fcf</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-11-25 15:55:03	<u>0x4bb26e5f01c930617630</u> <u>ebf1d489a195fd99e2c794</u> <u>ca990093c08a82988799a0</u>	+ 1 org	✓
11	2023-11-25 15:41:55	<u>0x435c6f72e151735c4ec4</u> <u>ca2caae6a70f9629ab9967</u> <u>4db8f940d70c390d9a2fe8</u>	+ 1 3000usdt.org	✓

\* USD values displayed at the time of transaction

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