

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 14:12 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x04731add243264edb078b2aeffd5e962830d0a10</u>
TOTAL RECEIVED	64.509696158231491836 MATIC
	25.62 USD
TOTAL SEND	2.512238210485332246 MATIC
	0.99 USD










Token	Balance
MATIC	61.997457947746156037 MATIC
	24.62 USD
Wrapped Matic	1.090500000000000025 WMATIC
	0.43 USD
(PoS) Wrapped BTC	0.00001401 WBTC
	0.88 USD
USD Coin (PoS)	0.301800 USDC
	0.30 USD
Wrapped Ether	0.000171879727107293 WETH
	0.44 USD
(PoS) Tether USD	8.899200 USDT
	8.89 USD
! AERO	2,070.000000000000000000 Claim: https://aerodrome.supply

Token	Balance
! shiba.claimreward.org	5,000.00000000000000000000 claim reward
(PoS) Dai Stablecoin	1.280999999999999917 DAI
! DOTFI.org	9,467 ACCESS [DOTFI.ORG] TO CLAIM
# blast2l.com	100 ds
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
5000\$ Airdrop at [adpGBT.pro]	N/A 5000\$ Reward at [adpGBT.pro]
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
	N/A ?
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
	N/A ?









MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-06-29 03:47:20	0x3a5ea5d82cf5796d5981 a11536e77e8a1fe0b38d29 b0a2997638e61aeb20f94a	- 0.000000000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
2	2024-06-29 03:47:20	<u>0x3a5ea5d82cf5796d5981</u> <u>a11536e77e8a1fe0b38d29</u> <u>b0a2997638e61aeb20f94a</u>	- 0.0214460400000000 00 MATIC  0.01 USD	✓
3	2024-06-29 03:47:20	<u>0x3a5ea5d82cf5796d5981</u> <u>a11536e77e8a1fe0b38d29</u> <u>b0a2997638e61aeb20f94a</u>	- 0.0020716481162355 44 MATIC  0.00 USD	✓
4	2024-06-27 18:28:37	<u>0xf56d2e9bac95770272ac</u> <u>82d746999d5e2dc1c378fe</u> <u>1959e73462fe36aac0dc21</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-27 18:28:37	<u>0xf56d2e9bac95770272ac</u> <u>82d746999d5e2dc1c378fe</u> <u>1959e73462fe36aac0dc21</u>	- 0.0193187400000000 01 MATIC  0.01 USD	✓
6	2024-06-27 18:28:37	<u>0xf56d2e9bac95770272ac</u> <u>82d746999d5e2dc1c378fe</u> <u>1959e73462fe36aac0dc21</u>	- 0.0000000000257583 20 MATIC  0.00 USD	✓
7	2024-06-23 15:31:39	<u>0x165a1cdbc24004a6e9ca</u> <u>9d7cebd368abe5db055dda</u> <u>e2af134fde3e79eea70bbc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-23 15:31:39	<u>0x165a1cdbc24004a6e9ca</u> <u>9d7cebd368abe5db055dda</u> <u>e2af134fde3e79eea70bbc</u>	- 0.0197809800000000 00 MATIC  0.01 USD	✓
9	2024-06-23 15:31:39	<u>0x165a1cdbc24004a6e9ca</u> <u>9d7cebd368abe5db055dda</u> <u>e2af134fde3e79eea70bbc</u>	- 0.0000000469534528 60 MATIC  0.00 USD	✓
10	2024-04-09 20:10:15	<u>0x123d08fb186237c27edc</u> <u>c6b79cb771c44c3b9cfd98</u> <u>57752db6b8067ac534b015</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-09 20:10:15	<u>0x123d08fb186237c27edc c6b79cb771c44c3b9cfd98 57752db6b8067ac534b015</u>	- 0.0065231049097841 60 MATIC  0.00 USD	✓
12	2024-04-09 20:10:15	<u>0x123d08fb186237c27edc c6b79cb771c44c3b9cfd98 57752db6b8067ac534b015</u>	- 0.0085675192670129 59 MATIC  0.00 USD	✓
13	2024-04-09 20:10:13	<u>0xfd68ac3dfe8db7fd320c 5834b547cb660242903d0f 66e9838c26b5de03fe01df</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-04-09 20:10:13	<u>0xfd68ac3dfe8db7fd320c 5834b547cb660242903d0f 66e9838c26b5de03fe01df</u>	- 0.0017444079645762 16 MATIC  0.00 USD	✓
15	2024-04-09 20:10:13	<u>0xfd68ac3dfe8db7fd320c 5834b547cb660242903d0f 66e9838c26b5de03fe01df</u>	- 0.0023414836134187 36 MATIC  0.00 USD	✓
16	2024-04-08 09:39:00	<u>0x32458acd6af3a7c0795e 9703dfd866673119c8c177 108ba4e9a0f21287ae854f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-04-08 09:39:00	<u>0x32458acd6af3a7c0795e 9703dfd866673119c8c177 108ba4e9a0f21287ae854f</u>	- 0.2400924625232444 26 MATIC  0.22 USD	✓
18	2024-04-08 09:39:00	<u>0x32458acd6af3a7c0795e 9703dfd866673119c8c177 108ba4e9a0f21287ae854f</u>	- 0.0840174896741948 67 MATIC  0.07 USD	✓
19	2024-04-08 09:29:32	<u>0x2b9da3930cda4e31437f 49c504860aa979d97bd279 8bd71339aac1846601490b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
20	2024-04-08 09:29:32	<u>0x2b9da3930cda4e31437f49c504860aa979d97bd2798bd71339aac1846601490b</u>	- 0.2603809834868354 16 MATIC  0.24 USD	✓
21	2024-04-08 09:29:32	<u>0x2b9da3930cda4e31437f49c504860aa979d97bd2798bd71339aac1846601490b</u>	- 0.0922968542413768 88 MATIC  0.08 USD	✓
22	2024-04-08 09:21:34	<u>0xf4b1c78bd8a87d19e37743795f0672359b8e1a6885cfc517115f88dbf1f3b93d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-04-08 09:21:34	<u>0xf4b1c78bd8a87d19e37743795f0672359b8e1a6885cfc517115f88dbf1f3b93d</u>	- 0.2652315441241974 16 MATIC  0.24 USD	✓
24	2024-04-08 09:21:34	<u>0xf4b1c78bd8a87d19e37743795f0672359b8e1a6885cfc517115f88dbf1f3b93d</u>	- 0.1000878239792492 16 MATIC  0.09 USD	✓
25	2024-04-08 09:19:08	<u>0x8e7203f4837d661216e17acb035f2f462fcafdeac486951b3bd43774cf72cf37</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-04-08 09:19:08	<u>0x8e7203f4837d661216e17acb035f2f462fcafdeac486951b3bd43774cf72cf37</u>	- 0.2013922381076683 75 MATIC  0.18 USD	✓
27	2024-04-08 09:19:08	<u>0x8e7203f4837d661216e17acb035f2f462fcafdeac486951b3bd43774cf72cf37</u>	- 0.0611926470280977 98 MATIC  0.05 USD	✓
28	2024-04-08 09:11:44	<u>0x64f6e211c8e1b745dfd1a8f408cf381efd84bb76b2b31b4771bba3e6f06df325</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-08 09:11:44	<u>0x64f6e211c8e1b745dfd1</u> <u>a8f408cf381efd84bb76b2</u> <u>b31b4771bba3e6f06df325</u>	- 0.2932523474561593 57 MATIC  0.27 USD	✓
30	2024-04-08 09:11:44	<u>0x64f6e211c8e1b745dfd1</u> <u>a8f408cf381efd84bb76b2</u> <u>b31b4771bba3e6f06df325</u>	- 0.0398398028070365 98 MATIC  0.03 USD	✓
31	2024-04-08 09:08:32	<u>0x7d9e6858dd00462f5b04</u> <u>f9f1a828419239709f87cb</u> <u>405ade3b75d6bd92942bb9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-04-08 09:08:32	<u>0x7d9e6858dd00462f5b04</u> <u>f9f1a828419239709f87cb</u> <u>405ade3b75d6bd92942bb9</u>	- 0.3762004089839558 47 MATIC  0.35 USD	✓
33	2024-04-08 09:08:32	<u>0x7d9e6858dd00462f5b04</u> <u>f9f1a828419239709f87cb</u> <u>405ade3b75d6bd92942bb9</u>	- 0.0991671452908183 95 MATIC  0.09 USD	✓
34	2024-04-08 08:49:24	<u>0x7fbacb6f280f4343ab94</u> <u>f3406d1553fcb97df21b99</u> <u>97db1fdef256303d57e228</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-04-08 08:49:24	<u>0x7fbacb6f280f4343ab94</u> <u>f3406d1553fcb97df21b99</u> <u>97db1fdef256303d57e228</u>	- 0.2430575095929303 76 MATIC  0.22 USD	✓
36	2024-04-08 08:49:24	<u>0x7fbacb6f280f4343ab94</u> <u>f3406d1553fcb97df21b99</u> <u>97db1fdef256303d57e228</u>	- 0.0742349823393283 06 MATIC  0.06 USD	✓
37	2024-04-05 15:34:02	<u>0xab804cedb6bf8157ad7e</u> <u>f27e8ac73ce1faeb9fe5b2</u> <u>2c1a8a1facc793e9ed9f48</u>	+ 10.0000000000000000 000 MATIC  8.87 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 20:10:15	<u>0x123d08fb186237c27edc</u> <u>c6b79cb771c44c3b9cfd98</u> <u>57752db6b8067ac534b015</u>	+ 54.509696158231491 836 MATIC  49.48 USD	✓


ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 03:47:20	<u>0x3a5ea5d82cf5796d5981</u> <u>a11536e77e8a1fe0b38d29</u> <u>b0a2997638e61aeb20f94a</u>	+ 0.0001718797271072 93 WETH  0.58 USD	✓
2	2024-06-27 18:28:37	<u>0xf56d2e9bac95770272ac</u> <u>82d746999d5e2dc1c378fe</u> <u>1959e73462fe36aac0dc21</u>	+ 0.00000640 WBTC  0.39 USD	✓
3	2024-06-23 16:13:25	<u>0x17f6d1e632c5a4997af4</u> <u>78c986514c6f716b04a697</u> <u>6b843da4cd3ef00cbd3476</u>	+ 906.00000000000000 0000 Claim: https://aerodrome. supply	✓
4	2024-06-23 15:31:39	<u>0x165a1cdbd24004a6e9ca</u> <u>9d7cebd368abe5db055dda</u> <u>e2af134fde3e79eea70bbc</u>	+ 0.00000761 WBTC  0.48 USD	✓
5	2024-04-09 20:10:21	<u>0x554bf91634a000f1d8d0</u> <u>b15cf88c802330b5f253fb</u> <u>2ab28bb6e4bfbe1c58c7a3</u>	+ 1 ds	✓
6	2024-04-09 20:10:15	<u>0x123d08fb186237c27edc</u> <u>c6b79cb771c44c3b9cfd98</u> <u>57752db6b8067ac534b015</u>	- 50.000000 USDT  49.98 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-09 19:58:03	<u>0xfab396015955110d73dd</u> <u>5a1092dfe474aa80e58ac7</u> <u>d5d1e237d24dd19f4c1578</u>	+ 26.200000 USDT  26.19 USD	✓
8	2024-04-08 09:39:00	<u>0x32458acd6af3a7c0795e</u> <u>9703dfd866673119c8c177</u> <u>108ba4e9a0f21287ae854f</u>	+ 1.2809999999999999 17 DAI	✓
9	2024-04-08 09:29:32	<u>0x2b9da3930cda4e31437f</u> <u>49c504860aa979d97bd279</u> <u>8bd71339aac1846601490b</u>	+ 1.0905000000000000 25 WMATIC  1.01 USD	✓
10	2024-04-08 09:22:28	<u>0xd2fedb9e46a07345bd2e</u> <u>30792e3ebc1a4aaec5d9cf</u> <u>92618015890582a8aa806b</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
11	2024-04-08 09:21:34	<u>0xf4b1c78bd8a87d19e377</u> <u>43795f0672359b8e1a6885</u> <u>cfc517115f88dbf1f3b93d</u>	+ 0.301800 USDC  0.30 USD	✓
12	2024-04-08 09:19:08	<u>0x8e7203f4837d661216e1</u> <u>7acb035f2f462fcdfdeac4</u> <u>86951b3bd43774cf72cf37</u>	+ 8.229000 USDT  8.22 USD	✓
13	2024-04-08 09:11:44	<u>0x64f6e211c8e1b745dfd1</u> <u>a8f408cf381efd84bb76b2</u> <u>b31b4771bba3e6f06df325</u>	+ 0.984600 USDT  0.98 USD	✓
14	2024-04-08 09:08:32	<u>0x7d9e6858dd00462f5b04</u> <u>f9f1a828419239709f87cb</u> <u>405ade3b75d6bd92942bb9</u>	+ 0.019800 USDT  0.01 USD	✓
15	2024-04-08 08:49:24	<u>0x7fbacb6f280f4343ab94</u> <u>f3406d1553fcb97df21b99</u> <u>97db1fdef256303d57e228</u>	+ 0.065800 USDT  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-06 22:33:45	<u>0x73fbb4c1e2f3258376be59d29aac8b1102c02909bc966e6e58add6628e8521a0</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓
17	2024-04-04 10:42:46	<u>0x72b4cc6969de170914b36e79ad750eeeffeadaa120fbfee824d17e8a2b70058</u>	+ 5,000.000000000000 000000 laim reward	✓
18	2024-04-04 10:38:46	<u>0xdd2e539bf838bef15dbd2947dbb36c48fed910d3afa5737bda9ad2f40a31b803</u>	+ 13.200000 USDT  13.19 USD	✓
19	2024-04-03 15:05:57	<u>0x915a88190fdbd089a278bb0514967027ef8c0a775d7386d167e907e2a7b37e98</u>	+ 10.200000 USDT  10.20 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 18:29:35	<u>0xcefa9e0ed1d047bf520bbba4a3c90af8ac8d07371bee637f56611af84394ff06</u>	+ 1 ?	✓
2	2024-06-27 18:29:11	<u>0x6c8ff2f5527b5138d33490191216008eaa8e185bf78c74a5d3e483698c7dbbb8</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
3	2024-06-23 15:32:21	<u>0xb18a689c2e3cbb3f111da80df67db47b65695cf9719faf6d1b9e31c639aee367</u>	+ 1 ?	✓
4	2024-06-23 15:32:13	<u>0xf550acb4d400ba597d81180d2b82ce9dda1d24a815fd2f568f4fbb953eb6eb21</u>	+ 1 5000\$ Reward at [adrgbt.pro]	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-08 18:17:48	<u>0xeaecbbc2e4b76adca596 abc3114270dd2440b4198e e336a722dd3a95dcf6eee4</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2024-04-06 09:39:09	<u>0x2ad488ed1f86a0ec582d 5b355e586f81fe054dabfe 116ef1ede3ca56779ab3fc</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-04-03 21:54:28	<u>0xa5d5b95caf169ff15513 52690e191e290cc387a90e f5b8d9730da7e24eada272</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

* USD values displayed at the time of transaction

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