

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 22:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x098d1fd2631af7bb2aa93f96973d44ae924d9ca0</u>
TOTAL RECEIVED	0.035744270000000002 MATIC
	0.01 USD
TOTAL SEND	0.028951372860806245 MATIC
	0.01 USD










Token	Balance
MATIC	0.006792897139193756 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
LiquidEther	1 tkether.com
USD Airdrop kshield.io/?Ygxdhs	100 USD Airdrop kshield.io/?Ygxdhs
FLOKI-AIRDROP	0.000000000000000000 VISIT flokiairdrop.org TO CLAIM
! shiba-claim.co	1,500.000000000000000000 ward
MANTA	10,000 MANTA GET pacificdrop.org
(PoS) Tether USD	0.000000000000000000 USDT
! Airdapp.net	1.000000000000000000 .net


Token	Balance
Acces blast2l.com	1 d
BLAST	10,000 op Code
\$100,000 BabyDoge	N/A Voucher
1,000 USDT Reward	N/A org
	N/A NFT Airdrop Voucher
ðŸŽ• 10ETH at adrpeth.lol	N/A 10ETH Reward at [adrpeth.lol]
! !\$30,000 SHIB	N/A GOLD
10K\$ at [taiko.icu] ðŸŽ•	N/A 10K\$ Reward at [taiko.icu]
5000 USDT Voucher	N/A NFT Voucher
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
5000\$	N/A 5000\$
Â-	N/A Reward at bonewin.com


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 05:35:53	<u>0xa8c88f934ad2d0ba33a4</u> <u>aeb2b898252757ae16b579</u> <u>8de7f0793482ae5d1c6827</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-18 05:35:53	<u>0xa8c88f934ad2d0ba33a4</u> <u>aeb2b898252757ae16b579</u> <u>8de7f0793482ae5d1c6827</u>	- 0.0013808340000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction















#	Date & time	Transaction Id	Amount	
3	2024-07-18 05:35:53	<u>0xa8c88f934ad2d0ba33a4</u> <u>aeb2b898252757ae16b579</u> <u>8de7f0793482ae5d1c6827</u>	- 0.00000000000014162 40 MATIC  0.00 USD	✓
4	2024-05-28 05:31:14	<u>0x49125130964717302bf1</u> <u>3482c832182ed84fc65449</u> <u>22cfab6eb0131029385090</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-28 05:31:14	<u>0x49125130964717302bf1</u> <u>3482c832182ed84fc65449</u> <u>22cfab6eb0131029385090</u>	- 0.00138036600000000 00 MATIC  0.00 USD	✓
6	2024-05-28 05:31:14	<u>0x49125130964717302bf1</u> <u>3482c832182ed84fc65449</u> <u>22cfab6eb0131029385090</u>	- 0.0000000201021992 70 MATIC  0.00 USD	✓
7	2024-04-15 05:51:35	<u>0x1dc7a1bfe0b5b19fc1cb</u> <u>b1630e1cd44f4db269ae1c</u> <u>99d3b8e2cb06012bd93012</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-15 05:51:35	<u>0x1dc7a1bfe0b5b19fc1cb</u> <u>b1630e1cd44f4db269ae1c</u> <u>99d3b8e2cb06012bd93012</u>	- 0.00138083400000000 00 MATIC  0.00 USD	✓
9	2024-04-15 05:51:35	<u>0x1dc7a1bfe0b5b19fc1cb</u> <u>b1630e1cd44f4db269ae1c</u> <u>99d3b8e2cb06012bd93012</u>	- 0.0032617455126953 76 MATIC  0.00 USD	✓
10	2024-04-08 05:43:57	<u>0xa11a1d97fc6cabaf7a06</u> <u>15bce3df9e27869052101a</u> <u>7c2bb175b10caec03e9344</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2024-04-08 05:43:57	<u>0xa11a1d97fc6cabaf7a06</u> <u>15bce3df9e27869052101a</u> <u>7c2bb175b10caec03e9344</u>	- 0.00138221483400000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-08 05:43:57	<u>0xa11a1d97fc6cabaf7a06</u> <u>15bce3df9e27869052101a</u> <u>7c2bb175b10caec03e9344</u>	- 0.0016662172400513 64 MATIC  0.00 USD	✓
13	2024-03-30 05:46:55	<u>0x33a26f6d502b5f38219b</u> <u>8abfdf8722c8dec6a313b7</u> <u>2cf322c82ca0b6c05c9e34</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-03-30 05:46:55	<u>0x33a26f6d502b5f38219b</u> <u>8abfdf8722c8dec6a313b7</u> <u>2cf322c82ca0b6c05c9e34</u>	- 0.0014606740279429 20 MATIC  0.00 USD	✓
15	2024-03-30 05:46:55	<u>0x33a26f6d502b5f38219b</u> <u>8abfdf8722c8dec6a313b7</u> <u>2cf322c82ca0b6c05c9e34</u>	- 0.0066671517243834 72 MATIC  0.00 USD	✓
16	2024-03-21 06:19:05	<u>0x978872649af7018cee58</u> <u>960e702f482ed133e77471</u> <u>25d7047cbab57b35cd07e1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-21 06:19:05	<u>0x978872649af7018cee58</u> <u>960e702f482ed133e77471</u> <u>25d7047cbab57b35cd07e1</u>	- 0.0014162400000000 00 MATIC  0.00 USD	✓
18	2024-03-21 06:19:05	<u>0x978872649af7018cee58</u> <u>960e702f482ed133e77471</u> <u>25d7047cbab57b35cd07e1</u>	- 0.0027507430392761 34 MATIC  0.00 USD	✓
19	2024-02-26 16:46:20	<u>0xa1bcb0f600c0d2d3118d</u> <u>f2d69706077b3668274ba2</u> <u>8b0b51c526dbed5cc7e015</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-02-26 16:46:20	<u>0xa1bcb0f600c0d2d3118d</u> <u>f2d69706077b3668274ba2</u> <u>8b0b51c526dbed5cc7e015</u>	- 0.0014162400000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
21	2024-02-26 16:46:20	<u>0xa1bcb0f600c0d2d3118d</u> <u>f2d69706077b3668274ba2</u> <u>8b0b51c526dbed5cc7e015</u>	- 0.0008669440889272 80 MATIC  0.00 USD	✓
22	2023-10-15 05:36:01	<u>0x7de99d3880ec3dbf4114</u> <u>cdc03a26604a8f94719205</u> <u>967100118e6086ffed549e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-10-15 05:36:01	<u>0x7de99d3880ec3dbf4114</u> <u>cdc03a26604a8f94719205</u> <u>967100118e6086ffed549e</u>	- 0.0014162400000000 00 MATIC  0.00 USD	✓
24	2023-10-15 05:36:01	<u>0x7de99d3880ec3dbf4114</u> <u>cdc03a26604a8f94719205</u> <u>967100118e6086ffed549e</u>	- 0.0010891482668726 94 MATIC  0.00 USD	✓
25	2022-12-11 05:28:36	<u>0xe36f53a9071a61c8f281</u> <u>879a426dc0238203751026</u> <u>cba999ea6ec1a0b37c0c7d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2022-12-11 05:28:36	<u>0xe36f53a9071a61c8f281</u> <u>879a426dc0238203751026</u> <u>cba999ea6ec1a0b37c0c7d</u>	- 0.0014157600000000 00 MATIC  0.00 USD	✓
27	2022-12-11 05:28:36	<u>0xe36f53a9071a61c8f281</u> <u>879a426dc0238203751026</u> <u>cba999ea6ec1a0b37c0c7d</u>	- 0.0000000000230414 94 MATIC  0.00 USD	✓
28	2022-12-10 05:28:34	<u>0xa4060c601f3cc2edb260</u> <u>d73a540a767407822461d6</u> <u>4eb03e879f966308f2bb5f</u>	+ 0.0357442700000000 02 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-18 05:35:53	<u>0xa8c88f934ad2d0ba33a4 aeb2b898252757ae16b579 8de7f0793482ae5d1c6827</u>	- 265.810000 USDT 265.77 USD	 
2	2024-07-18 02:06:33	<u>0x67d00f0546f88f74836a 0a85903e186cac3e395164 adf72b4b2e1d3b1bba13e7</u>	+ 1.0000000000000000 00 .net	
3	2024-07-17 12:38:27	<u>0x9c5c8d33988b6cf96550 2ec7da4c98fb4080e64660 ae1af43fa3b459c07793eb</u>	+ 265.810000 USDT 265.83 USD	 
4	2024-07-01 23:50:17	<u>0xf8f5a35a0eb770bd02fa 3eb04a838b5b6abf40d749 5e4e3805d5614b0759d160</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	
5	2024-05-28 05:32:30	<u>0x40c04a0fc374a76810a6 1ffbb6b296dce32853cc43 91faeb949997e674a05a62</u>	- 865.12000000000000 4547 USDT	
6	2024-05-28 05:31:22	<u>0x436fd44f6f1a18f914ee ae73180d08a89d1e7c1b32 b55242e34786b04745755d</u>	+ 1 tkether.com	
7	2024-05-28 05:31:14	<u>0x49125130964717302bf1 3482c832182ed84fc65449 22cfab6eb0131029385090</u>	- 865.120000 USDT 864.44 USD	 
8	2024-05-27 21:27:05	<u>0xb12da75ac0b5e0e89bcd e94c4820299d49933acc1b d4f7f5d39ba930946803c9</u>	+ 865.120000 USDT 864.34 USD	 
9	2024-04-15 05:51:35	<u>0x1dc7a1bfe0b5b19fc1cb b1630e1cd44f4db269ae1c 99d3b8e2cb06012bd93012</u>	- 148.670000 USDT 148.75 USD	 

#	Date & time	Transaction Id	Amount	
10	2024-04-14 12:07:13	<u>0xe03c94147122b26ac7ba9b3b9f2eab46a7ed2fc92cf98ab7e8a43f9898ac1b56</u>	+ 1,500.000000000000 000000 ward	✓
11	2024-04-14 11:58:06	<u>0x91b379884fd574a52f41e148c8a2ee5d8f6a85a0df995b5b31b28f9e9943706e</u>	+ 148.670000 USDT 148.75 USD	✓
12	2024-04-08 05:43:57	<u>0xa11a1d97fc6cabaf7a0615bce3df9e27869052101a7c2bb175b10caec03e9344</u>	- 232.360000 USDT 232.37 USD	✓
13	2024-04-07 14:49:07	<u>0x49f1b12e8fffce271a3527e9f20a89eb79c104f0e692382bec64cdcd4e5e626e</u>	+ 232.360000 USDT 232.41 USD	✓
14	2024-03-30 05:46:55	<u>0x33a26f6d502b5f38219b8abfdf8722c8dec6a313b72cf322c82ca0b6c05c9e34</u>	- 555.970000 USDT 556.26 USD	✓
15	2024-03-29 12:03:07	<u>0xee12ac2ddc4a53e07a81ba2d268d94e5f277fef9644c93d96c2ae457691b4d7a</u>	+ 440.910000 USDT 440.99 USD	✓
16	2024-03-29 12:03:07	<u>0x935a2cb278962e75b3965e04054e1ffa7c5a574254a58e9739cdf993d157a2cd</u>	+ 115.060000 USDT 115.08 USD	✓
17	2024-03-22 07:58:13	<u>0xf5cfd1d179a52cebf27b7412e737e95cb93c029fb87eeaccf09228b505baa6bf</u>	+ 500 op Code	✓
18	2024-03-21 16:43:04	<u>0x0fe746205435b967c63a7bd10ed1713407e8772b8c539980a7e073f8b8e223e7</u>	+ 399 MANTA GET pacificdrop.org	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-21 08:12:39	<u>0xa6808d47d8abad32c5446bf35ebff9410592579bc5ce092f02d9033af8937d45</u>	+ 1 d	✓
20	2024-03-21 08:12:39	<u>0x53e91f4101021774413d959dceb8a3e63c3de39fcc03bdd50b92bdb35a4207a5</u>	+ 1 d	✓
21	2024-03-21 06:19:05	<u>0x978872649af7018cee58960e702f482ed133e7747125d7047cbab57b35cd07e1</u>	- 142.700000 USDT  142.74 USD	✓
22	2024-03-20 22:25:37	<u>0x104f58d68da6bc7a8d1b8c2c3fae100519a4ca8f6ed9993b4c8f3a17e6b9ab0d</u>	+ 142.700000 USDT  142.75 USD	✓
23	2024-02-26 16:46:20	<u>0xa1bcb0f600c0d2d3118df2d69706077b3668274ba28b0b51c526dbed5cc7e015</u>	- 187.860000 USDT  187.83 USD	✓
24	2024-02-26 16:10:03	<u>0xf4d6c870ddde5f2672661d2cecb53a0765db7426ede77163ab6b53a3d59f22e6</u>	+ 187.860000 USDT  187.92 USD	✓
25	2023-10-15 06:41:41	<u>0x8a914a2f6525b18fcac6f84d68c3a8bcc2d805acb5dd44c3b24b6aab222cd39a</u>	+ 100 USD Airdrop kshield.io/?Ygxdhs	✓
26	2023-10-15 05:36:01	<u>0x7de99d3880ec3dbf4114cdc03a26604a8f94719205967100118e6086ffed549e</u>	- 206.460000 USDT  206.46 USD	✓
27	2023-10-14 16:22:51	<u>0xe3c6f55d01ebc53b471d9f9e9d5fec83a56750be4051964dcc8153d0ca2cab47</u>	+ 205.260000 USDT  205.26 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-14 15:52:00	<u>0xcdca4fa3641a18f821e950c12e53a4240ba6e3a83d62b7434f77b849c0f5105c</u>	+ 1.200000 USDT 1.20 USD	✓
29	2022-12-11 05:28:36	<u>0xe36f53a9071a61c8f281879a426dc0238203751026cba999ea6ec1a0b37c0c7d</u>	- 552.800000 USDT 552.81 USD	✓
30	2022-12-09 12:42:07	<u>0xbf3bab6cc76ea1874615d5023fe0b921be15d8e428b7d77d1e548c6ff401cf25</u>	+ 551.600000 USDT 551.63 USD	✓
31	2022-12-09 12:29:43	<u>0xd46bf9267e0246cbb5844787022104d95f4b5a8a47db80b5562e22887aae6221</u>	+ 1.200000 USDT 1.20 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 12:38:43	<u>0x1136eaa4a8dd94024f33779a2132e2c974f7cd73002fd38b5275695f5e9b86e1</u>	+ 1 5000\$	✓
2	2024-07-17 12:38:39	<u>0x4f3d4bf0a7d2b356767ae0045920ecb767886254df0d414fd397f5e63a765d80</u>	+ 1 ǾŸŽ•	✓
3	2024-07-17 12:38:35	<u>0x7b6856e069c922337a851c7f8444ec72c4f43c5a121550e4785f1b0c647b0306</u>	+ 1 1ETH Airdrop at etherc.lat ǾŸŽ•	✓
4	2024-07-01 23:45:51	<u>0xdb4f302088174a865f9e203399a16e86dcaf9acc632a7674a422ccfa0934bf06</u>	+ 1 1ETH Airdrop at webeth.icu ǾŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-01 23:45:25	<u>0xa7d72c763f7299d9e8df f53ac49041e33d233c3771 da1a642505b3e4fa7ca42b</u>	+ 1 Airdrop at 10bnb.loł đŸŽ•	✓
6	2024-05-28 05:41:49	<u>0x4e62549a89abe04c66c1 6069c07c634d970079409d b9567503404e3f2698018c</u>	+ 1 rdrop.org	✓
7	2024-05-27 21:29:47	<u>0x52e106415ae3524c9308 b6f593b48307f5df9187a7 26d8740d3b695043a7e9a3</u>	+ 1 10ETH Reward at [adrpeth.loł]	✓
8	2024-05-27 21:28:57	<u>0x030cbdd3cd6fb75c1316 0c60d37dbf4bbbc97142b7c c4956dfd87eab52fd13b33</u>	+ 1 10BNB Reward at [10bnb.us]	✓
9	2024-05-27 21:27:19	<u>0xa77376997f37c9b197fb c94e2dbde793682cee1541 caf360630f42fc889eaa79</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
10	2024-04-14 12:56:54	<u>0xd8582585e5bf13346223 aa6187fe90cb653a122235 0f51235c53ac2f8dd6137f</u>	+ 1 3K\$ Reward at [getusd.us]	✓
11	2024-04-07 18:34:02	<u>0xc66beb060c089a9bbd4c 6c617c63871d59719908a5 1f534687ee43b70d3ddbba</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
12	2024-03-29 17:30:30	<u>0x228f77c73e435094f441 67d1aa368d4f9046f36ba2 5a3989e7ea78b59a225a9a</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-29 17:22:02	<u>0x010a10e93afff8c57248 7d177e9d66c4273e4b6db7 d7d9dba1ad49cacc5c9ea1</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-20 22:32:09	<u>0x505f9d3e2402f760b8ea5621d049ab3d0d25a46c1a337c9896f1f5a0e18a2189</u>	+ 1 Reward at bonewin.com	✓
15	2024-03-20 22:25:57	<u>0x1151e65b23ff1c00e4b54dc4e96d29daeb211abd7488c049545226335d836507</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
16	2024-02-26 12:09:44	<u>0x81aa6f6281cb763a713c5f7157ebf8034bb7b301cec1bd8b1ef06aa0809362f</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
17	2024-02-26 10:06:46	<u>0xf5755b2b4c24592901b1ab85de866ab2e89e77da551bed5c56f69389886d0605</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
18	2023-10-30 00:16:10	<u>0xa228ae1be8a824911bca36d027e0380006cb54dd62b7e3308b875cce9e5d2eb6</u>	+ 1 NFT Airdrop Voucher	✓
19	2023-10-29 23:52:45	<u>0x79dfc6d560e4a5c15b0a58b7bbfbc16154f528e70a7373948e785662d5f8ca3e</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-10-29 23:05:26	<u>0x6942938c791808191fadfe6adc0c8d098d4afb9a168abedf57f5d2e185a14de2</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-26 22:54:02	<u>0x2c520759302ca39530745479fef64a8e91c0c84cfa0403385d5758f28b476a23</u>	+ 1 Visit babydogevc.com site	✓
22	2023-10-15 15:33:00	<u>0x56b8c971473eb64eaa3e7b46c1918c705e0983e23a43cecced29d55f3ef51560</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-15 05:36:21	<u>0x3633acab988dab74a4cf</u> <u>0ecf3a78a43a317b065ae6</u> <u>69e013f6021042a79ef569</u>	+ 1 org	✓
24	2023-10-14 16:23:17	<u>0xbd8a1864caed0e087725</u> <u>ab8e5c3f8dcd361ab15d4c</u> <u>f7357c496d166a550cd7c6</u>	+ 1 org	✓
25	2023-10-11 07:20:40	<u>0x0f403aa48865adcdf95</u> <u>b3fa110fe48e9e56cf4a99</u> <u>e1c0e50bfc55b53b81b651</u>	+ 1 NFT	✓
26	2023-10-09 11:13:05	<u>0x31fba0622425443e2487</u> <u>cba3ae9da176a20e005a8e</u> <u>8cf2445553a6575910c3c2</u>	+ 1 NFT	✓
27	2023-10-04 15:06:37	<u>0xda6d338f7d1f4029f4e3</u> <u>d8d1727a2979f0c3c04a94</u> <u>7b6e263ce2a6325f2aae2c</u>	+ 1 Shiba Inu	✓
28	2023-10-03 15:57:54	<u>0x4049a4024a7691f0d255</u> <u>8e91c740a26bd19e21267a</u> <u>cdf7c208efdd58995217e8</u>	+ 1 Voucher	✓
29	2023-09-30 10:29:37	<u>0x3d55eb6ecdee8406654d</u> <u>8243dd58e48cce18200c46</u> <u>3d3976c7ee69683dcd45cf</u>	+ 1 Shiba Inu	✓
30	2023-09-21 19:31:20	<u>0x67f20810476632034a95</u> <u>7f51bdbc4bc8f6acbacebf</u> <u>388ca35f4d9ea6ceafc3a6</u>	+ 1 GOLD	✓
31	2023-09-20 18:20:53	<u>0x44b9a4e16eec9c466478</u> <u>3ab96a2b9a12942e921135</u> <u>2315f683508e2c28af9e87</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-13 23:39:03	<u>0xf69b7be3f4d809e97b93985ef922f0786c97ece963ebb0e48af5bf6750652437</u>	+ 1 Voucher	✓
33	2023-09-11 06:43:14	<u>0xa0e19e0ad9cabbd7a1bf53463fe8de7102347258f8285ba999e03e0eca611c47</u>	+ 1 NFT Voucher	✓
34	2023-09-09 20:33:08	<u>0x6ed88ed1db06da9a6ef6d3fdeedb92b3709853a5f48bfbf5228be62563ae2cf2</u>	+ 1 NFT Voucher	✓
35	2023-09-04 16:36:40	<u>0x0adea8903b31611e1d0adf11452f50fcfcedadaf0ac81c58796bb5987cab92f5eb</u>	+ 1 NFT Airdrop Round	✓
36	2023-08-31 15:20:12	<u>0x786a624d62362b9b7a879357bbc0a5488d944039de444aeb94d7e83e56d04752</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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