

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-04 09:11 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x146301afa364130815c46c9fb30adaa183bb4692</u>
TOTAL RECEIVED	0.384281079674029191 MATIC
	0.14 USD
TOTAL SEND	0.155753346307901969 MATIC
	0.05 USD








Token	Balance
MATIC	0.228527733366127250 MATIC
	0.08 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Droppradar AIRDROP	1.000000000000000000)
! shiba-claim.co	1,500.000000000000000000 ward
# blast2l.com	1 ds
# blast2l.com	1 ds
# blast2l.com	1 ds
Airdrop at rewardbase.xyz	0 10 ETH
# getusdcoin.org	N/A Claim rewards on getusdcoin.org







Token	Balance
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%€cc]
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%€cc]
'	N/A Reward at usdt-nft.com

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-04-12 19:09:50	<u>0x60971d82cb253177fb0f 26575f62ed955d69a51a1c 48d0b419837b37122c7401</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-12 19:09:50	<u>0x60971d82cb253177fb0f 26575f62ed955d69a51a1c 48d0b419837b37122c7401</u>	- 0.0118243940915099 16 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
3	2024-04-12 19:09:50	<u>0x60971d82cb253177fb0f26575f62ed955d69a51a1c48d0b419837b37122c7401</u>	- 0.0218332184896000 98 MATIC  0.01 USD	✓
4	2024-04-07 20:05:01	<u>0xf50d5338066a1b7b74513511c15f20c7d5fc878059991130ea7cc03fd71eece8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-07 20:05:01	<u>0xf50d5338066a1b7b74513511c15f20c7d5fc878059991130ea7cc03fd71eece8</u>	- 0.0011739095795793 24 MATIC  0.00 USD	✓
6	2024-04-07 20:05:01	<u>0xf50d5338066a1b7b74513511c15f20c7d5fc878059991130ea7cc03fd71eece8</u>	- 0.0015544308921911 28 MATIC  0.00 USD	✓
7	2024-04-03 00:31:09	<u>0x552e67e91c38e1219e3af8322485c60bd60ea65d2b8be45be0133c8c24e2f14e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-03 00:31:09	<u>0x552e67e91c38e1219e3af8322485c60bd60ea65d2b8be45be0133c8c24e2f14e</u>	- 0.0019093624019942 22 MATIC  0.00 USD	✓
9	2024-04-03 00:31:09	<u>0x552e67e91c38e1219e3af8322485c60bd60ea65d2b8be45be0133c8c24e2f14e</u>	- 0.0036225909258729 12 MATIC  0.00 USD	✓
10	2024-03-27 11:00:22	<u>0xdd3f08a9e85d565fc01d389e39eaaaf81cd68b6533d3d8e75ac5012f24540411</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-27 11:00:22	<u>0xdd3f08a9e85d565fc01d389e39eaaaf81cd68b6533d3d8e75ac5012f24540411</u>	- 0.0013487585292624 24 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-27 11:00:22	<u>0xddd3f08a9e85d565fc01</u> <u>d389e39eaaaf81cd68b6533</u> <u>d3d8e75ac5012f24540411</u>	- 0.0022193407475218 98 MATIC  0.00 USD	✓
13	2024-03-24 23:38:27	<u>0x6dfefd935704b5e2406b</u> <u>73e7c5808b12e2de7f726c</u> <u>332e6e967b8b03daebd344</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-03-24 23:38:27	<u>0x6dfefd935704b5e2406b</u> <u>73e7c5808b12e2de7f726c</u> <u>332e6e967b8b03daebd344</u>	- 0.0010975677067465 74 MATIC  0.00 USD	✓
15	2024-03-24 23:38:27	<u>0x6dfefd935704b5e2406b</u> <u>73e7c5808b12e2de7f726c</u> <u>332e6e967b8b03daebd344</u>	- 0.0000007873181235 36 MATIC  0.00 USD	✓
16	2024-03-20 07:34:41	<u>0x46fbd79612a6b9982672</u> <u>e9be205ef01b2faba167bf</u> <u>2614470cc764d290d3d2ca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-20 07:34:41	<u>0x46fbd79612a6b9982672</u> <u>e9be205ef01b2faba167bf</u> <u>2614470cc764d290d3d2ca</u>	- 0.0021359918362747 32 MATIC  0.00 USD	✓
18	2024-03-20 07:34:41	<u>0x46fbd79612a6b9982672</u> <u>e9be205ef01b2faba167bf</u> <u>2614470cc764d290d3d2ca</u>	- 0.0025393400625780 78 MATIC  0.00 USD	✓
19	2024-03-05 16:27:50	<u>0x14dba27f65e4c27dd49b</u> <u>ad3151386be113e049020e</u> <u>fc64930ba8fdb3d4c8e36d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-03-05 16:27:50	<u>0x14dba27f65e4c27dd49b</u> <u>ad3151386be113e049020e</u> <u>fc64930ba8fdb3d4c8e36d</u>	- 0.0132569116446398 93 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-05 16:27:50	<u>0x14dba27f65e4c27dd49b ad3151386be113e049020e fc64930ba8fdb3d4c8e36d</u>	- 0.0206934646753359 00 MATIC  0.02 USD	✓
22	2024-03-05 16:18:36	<u>0x10b183b00c8e6858a001 338cd5c899bffb86c068b4 17b14f9540d064939b967a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-03-05 16:18:36	<u>0x10b183b00c8e6858a001 338cd5c899bffb86c068b4 17b14f9540d064939b967a</u>	- 0.0451066094775670 47 MATIC  0.04 USD	✓
24	2024-03-05 16:18:36	<u>0x10b183b00c8e6858a001 338cd5c899bffb86c068b4 17b14f9540d064939b967a</u>	- 0.0254366679291042 79 MATIC  0.02 USD	✓
25	2024-03-05 16:17:58	<u>0x3ec8fb38490f6b662ba3 fbc87aa20bebb506425082 c5f00e24cacac517a68ff7</u>	+ 0.2842810796740292 13 MATIC  0.30 USD	✓
26	2024-03-05 16:08:00	<u>0x6ff6acd356d719c416b4 28cdccb946e999292733fd e50965e7721dffdbf741ca</u>	+ 0.1000000000000000 06 MATIC  0.10 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 20:23:39	<u>0x15fa421295e0197d4f88 c38837547c3dbb6dcacea4 fa6c66efecb08690927e99</u>	+ 1,500.000000000000 000000 ward	✓
2	2024-04-12 19:09:50	<u>0x60971d82cb253177fb0f 26575f62ed955d69a51a1c 48d0b419837b37122c7401</u>	- 2,180.581755 USDT  2,180.18 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-12 19:02:13	<u>0x215b915577ba9e4da53946d41c69f7095801eedff619850d204ff868f0bdf5eb</u>	+ 2,180.581755 USDT  2,180.77 USD	✓
4	2024-04-07 20:06:21	<u>0xda08ee4de90a7f62438451ce7e0ca4bd6aea67a6e62f8f2a027e26344812962f</u>	+ 1 ds	✓
5	2024-04-07 20:05:01	<u>0xf50d5338066a1b7b74513511c15f20c7d5fc878059991130ea7cc03fd71eece8</u>	- 535.197246 USDT  535.23 USD	✓
6	2024-04-07 19:57:07	<u>0xfed3ac6bc02adb78e97e0de5c02ad75dd9d1e6f629109c6589eb0189467f9251</u>	+ 535.197246 USDT  535.21 USD	✓
7	2024-04-03 00:31:09	<u>0x552e67e91c38e1219e3af8322485c60bd60ea65d2b8be45be0133c8c24e2f14e</u>	- 1,486.876991 USDT  1,487.45 USD	✓
8	2024-04-03 00:28:11	<u>0x05a3139c906068f1c83d530e6e2f84179629e24103e35432427532d60d6433e9</u>	+ 1,486.876991 USDT  1,487.39 USD	✓
9	2024-03-27 11:00:52	<u>0x2625b3afcf09df095d894d905c5ef025d92d870cf65a24fa5a3d518856bcee3a</u>	+ 1 ds	✓
10	2024-03-27 11:00:22	<u>0xdd3f08a9e85d565fc01d389e39eaaaf81cd68b6533d3d8e75ac5012f24540411</u>	- 826.993974 USDT  826.99 USD	✓
11	2024-03-27 10:55:08	<u>0x9352b9676f574fdcd3d87c93ef5ed4044d1ebc07dd4429c260216e23eaaaf07a</u>	+ 826.993974 USDT  827.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-24 23:39:31	<u>0x76832ae8ca0da0cf6b8a</u> <u>f37bea76d4d2187e899aa2</u> <u>46684abd57f269e5ea1d20</u>	+ 1 ds	✓
13	2024-03-24 23:38:55	<u>0x4f3441199b92a19c363e</u> <u>aa1ffb2fac4bd3a7e52835</u> <u>93d9516d908852b6842aa4</u>	+ 1 ds	✓
14	2024-03-24 23:38:55	<u>0xac31f063eda08d860dcc</u> <u>c6bf1ca3514bbf83025977</u> <u>249b4047b778bd62624fe7</u>	+ 1 ds	✓
15	2024-03-24 23:38:27	<u>0x6dfebd935704b5e2406b</u> <u>73e7c5808b12e2de7f726c</u> <u>332e6e967b8b03daebd344</u>	- 2,455.968397 USDT  2,456.39 USD	✓
16	2024-03-24 23:34:08	<u>0x3e916de22aedd1974b37</u> <u>4f7126fd5f8b6bdf552942</u> <u>ed2a18234b23cd29bff4b6</u>	+ 2,455.968397 USDT  2,456.32 USD	✓
17	2024-03-20 07:34:41	<u>0x46fbd79612a6b9982672</u> <u>e9be205ef01b2faba167bf</u> <u>2614470cc764d290d3d2ca</u>	- 536.883525 USDT  536.82 USD	✓
18	2024-03-20 07:31:09	<u>0x739e127425faed30257f</u> <u>52a3efd579f573d3af547b</u> <u>eb0b9f285dcd81b1dcf52a</u>	+ 536.883525 USDT  536.85 USD	✓
19	2024-03-05 16:27:50	<u>0x14dba27f65e4c27dd49b</u> <u>ad3151386be113e049020e</u> <u>fc64930ba8fdb3d4c8e36d</u>	- 530.862073 USDT  530.71 USD	✓
20	2024-03-05 16:21:30	<u>0xaeef6d8a891f3ef78b14</u> <u>7b7ab282ad276dde8e2b71</u> <u>d7bed8bb8c6a310d28b276</u>	+ 530.862073 USDT  530.90 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-05 16:18:36	<u>0x10b183b00c8e6858a001338cd5c899bffb86c068b417b14f9540d064939b967a</u>	- 564.348742 USDT 564.39 USD	✓
22	2024-03-05 15:54:10	<u>0x80862398e4e00f4e3a29825ae613b06ca369e020719aed0a9d585096ce35da19</u>	+ 542.947116 USDT 543.27 USD	✓
23	2024-02-28 21:54:21	<u>0x277be8f7fa879ec1ee6fab0c86eb778142d9572bf85681e0add9871bb48b3ba9</u>	+ 21.401626 USDT 21.40 USD	✓
24	2024-02-04 10:43:16	<u>0xe36e25f371685528821ec52997ac8a462a107180e3972ebee9fa95bc6d528816</u>	+ 2.0000000000000000 00)	✓
25	2024-02-02 23:46:55	<u>0x8cc5c1dcc7a277060c5b744f79f2cfaff54871ada7e675f6c47e7ebfcc6ce3a2</u>	+ 2.0000000000000000 00)	✓
26	2024-02-02 23:44:08	<u>0x059c3a4c54cf4e7ad68e233d95d4955d1d0c221791a7e83450f1f4b1f75408e7</u>	+ 2.0000000000000000 00)	✓
27	2024-02-02 23:42:46	<u>0x9a699f01b271b83aa142ed85725491e562f625c53c6fe7553687480c2994df58</u>	+ 2.0000000000000000 00)	✓
28	2024-02-02 20:36:26	<u>0x1cdd2da487f4561f887da496f6b11b50a1302403d37f30d3496559b1ea661c4a</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-24 23:42:27	<u>0xbc5099df7da5133ed67595e9a445eb145078aa0a524f1361c35fb4fa0b918a6b</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 23:20:10	<u>0x64180bb8d9225500ab2818b28af1a671fec82ee10d6f9746c9c77be2ba9168ae</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-04-07 19:58:33	<u>0xbcfb6951b451496add974ea86027b4de912d2129c3cc46212d294a1ba912d3be</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-04-03 01:06:45	<u>0xba78d94586f12e83fe559505b878d289af7ea8449590269fbe4034aa952a8335</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-24 23:35:11	<u>0x40507ed26feacb0b044df334734908079f5945932c9c8a7e1908d9acc1c743dc</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-24 23:34:30	<u>0x528e8d5d5c9a31bf17f699879fb4f57c4b7fa11c6bb9f5cabb6e1391f285541a</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-19 22:13:08	<u>0x64fff6b5f4ae01ad4c0ee0b0bdd6b31f783ed297085878d77d8826e3f5367b3b</u>	+ 1 Claim rewards on getusdcoin.org	✓
7	2024-03-06 04:33:31	<u>0xd7807a1f5803de51795b85b24ed82717f44221ecae7a4a068bf128d42cb1a54d</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-29 09:40:12	<u>0x11f2adf5b443e733372230c04d3aa7aa751a3692f0e7f7db9fb283d247c96b7b</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
9	2024-01-04 03:22:36	<u>0xdbcb2dccbb012cd000ded0c45f6cdf47bf63531fd5704f1e7d4782f9a532ac44</u>	+ 1 Reward at usdt-nft.com	✓
10	2024-01-04 03:22:22	<u>0xf604f6c1d4f1457b8a51f6e40c346fc98ad813eb4fe1890f4c50ea80c041cf9f</u>	+ 1 Reward at usdt-nft.com	✓
11	2023-12-23 23:12:10	<u>0x51f3436d79fa47224364eb1d4d6561306495f585ec5a7be5b2274f7fc162973d</u>	+ 1 3000usdt.net	✓
12	2023-12-23 22:40:49	<u>0xe5dd11736af55a9f512846090171c1563cd3e6169dbaf12ad85f2657a2982aa3</u>	+ 1 2000usdc.cc	✓
13	2023-12-15 23:46:04	<u>0xd0001837b9bd7c71e7555b4f6abb012569956ad186a2a6c14322b6b50f3b4b0e</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-15 07:32:57	<u>0xb65831ee848fcb89ba6832a9451d460880b1a4a060bc1ce5448d494d1fd2cf3c</u>	+ 1 2000usdt.link	✓
15	2023-12-15 07:28:05	<u>0x09c1a7085cfa8eaba6953ed99c2740ed021f8b0f8982208cf84f23e8a0d3a216</u>	+ 1 1000usdc.net	✓
16	2023-12-14 22:16:16	<u>0x0e6b746bfd6d87cac72435191fb711d9045e9c5b3d11885ffa42e3412c86be7f</u>	+ 1 Reward at Lido.fun	✓

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