

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 09:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1687405c8ee483489f96d08517534c8d14a711cf</u>
TOTAL RECEIVED	293.485856590000025790 MATIC
	118.53 USD
TOTAL SEND	293.403672251462410259 MATIC
	118.50 USD










Token	Balance
MATIC	0.082184338537580393 MATIC
	0.03 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
# zerolends.com	1 ard
USD Coin	0.000000 USDC
# getSHIBA.us	525,235,396.000000 ds
LiquidEther	1 r.com
STN	10,000 web3stein.io Get 50\$ in ETH
(PoS) Tether USD	0.000000000000000000 USDT
! BONK	8 OUR COINS
Zkash	10,000 ZIKTOKEN.COM-AIRDROPSWAP










Token	Balance
!	1,538.000000000000000000 USD0 [www.usual.finance]
10 Collection	1 10 Collection
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
-airdrop.net	N/A -airdrop.net
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%€cc]
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
5K\$ at getusc.us ðŸŽ•	N/A 5K\$ Reward at [getusc.us]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
getSHIBA.us	N/A Airdrop
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%€cc]






MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-05-31 16:38:35	<u>0xcb541e8ee12f024cf15c</u> <u>9307b2ecc03f5dbddb64fb</u> <u>e6376eeb06d3da1e706b36</u>	- 0.000000000000000000 00 MATIC  0.00 USD

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-05-31 16:38:35	<u>0xcb541e8ee12f024cf15c9307b2ecc03f5dbddb64fbe6376eeb06d3da1e706b36</u>	- 0.0013389161669296 20 MATIC  0.00 USD	✓
3	2024-05-31 16:38:35	<u>0xcb541e8ee12f024cf15c9307b2ecc03f5dbddb64fbe6376eeb06d3da1e706b36</u>	- 0.0000000017349557 58 MATIC  0.00 USD	✓
4	2024-05-22 15:39:28	<u>0x31c1fcd55b9f7a9eb35ab422ab1fdc2cb464530ba2bd93304d89d9bbb57a38e4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-22 15:39:28	<u>0x31c1fcd55b9f7a9eb35ab422ab1fdc2cb464530ba2bd93304d89d9bbb57a38e4</u>	- 0.0118622976200000 00 MATIC  0.00 USD	✓
6	2024-05-22 15:39:28	<u>0x31c1fcd55b9f7a9eb35ab422ab1fdc2cb464530ba2bd93304d89d9bbb57a38e4</u>	- 0.0119474490091590 82 MATIC  0.00 USD	✓
7	2024-05-22 15:13:20	<u>0x6838bf2c93b2ca1a372a10a22d026f51e58d7cdcd26c4b4b46a20885e398ce1b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-22 15:13:20	<u>0x6838bf2c93b2ca1a372a10a22d026f51e58d7cdcd26c4b4b46a20885e398ce1b</u>	- 0.0127223140500000 01 MATIC  0.00 USD	✓
9	2024-05-22 15:13:20	<u>0x6838bf2c93b2ca1a372a10a22d026f51e58d7cdcd26c4b4b46a20885e398ce1b</u>	- 0.0054463275131700 31 MATIC  0.00 USD	✓
10	2024-03-08 16:41:46	<u>0xad106cd0c34daa55c24d7b025617dc67a01e470aac a6fcec3348e57de84087db</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
11	2024-03-08 16:41:46	<u>0xad106cd0c34daa55c24d7b025617dc67a01e470aac</u> <u>a6fcec3348e57de84087db</u>	- 0.0084807973052208 00 MATIC  0.00 USD	✓
12	2024-03-08 16:41:46	<u>0xad106cd0c34daa55c24d7b025617dc67a01e470aac</u> <u>a6fcec3348e57de84087db</u>	- 0.0086493094965512 28 MATIC  0.00 USD	✓
13	2024-03-08 16:34:46	<u>0x6f0b4a2d25f27fbc644ea37d577664f47899e96700</u> <u>ec5c90f992f70fd23aeaed</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-03-08 16:34:46	<u>0x6f0b4a2d25f27fbc644ea37d577664f47899e96700</u> <u>ec5c90f992f70fd23aeaed</u>	- 0.0080081337599999 99 MATIC  0.00 USD	✓
15	2024-03-08 16:34:46	<u>0x6f0b4a2d25f27fbc644ea37d577664f47899e96700</u> <u>ec5c90f992f70fd23aeaed</u>	- 0.0588499139876324 17 MATIC  0.06 USD	✓
16	2024-03-08 16:34:30	<u>0x4d1520e7d7028e8d6a274276deb97cfe49ca583312</u> <u>f2e703261b24775e40fa62</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-08 16:34:30	<u>0x4d1520e7d7028e8d6a274276deb97cfe49ca583312</u> <u>f2e703261b24775e40fa62</u>	- 0.0019375362000000 00 MATIC  0.00 USD	✓
18	2024-03-08 16:34:30	<u>0x4d1520e7d7028e8d6a274276deb97cfe49ca583312</u> <u>f2e703261b24775e40fa62</u>	- 0.0132760324293952 05 MATIC  0.01 USD	✓
19	2024-03-08 16:32:12	<u>0x4654699222b513dcf5aa787f4df26c3dd31d3f034d</u> <u>ac9432bccf4de0397f0713</u>	+ 0.1000000000000000 06 MATIC  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-03 16:28:06	<u>0xecfe9cdfd977c6015803</u> <u>f4d3317306dda856d8a18c</u> <u>98617ee2d08b24a5897116</u>	- 293.23163541000002 3967 MATIC  316.86 USD	✓
21	2024-03-03 16:28:06	<u>0xecfe9cdfd977c6015803</u> <u>f4d3317306dda856d8a18c</u> <u>98617ee2d08b24a5897116</u>	- 0.0108543823200000 00 MATIC  0.01 USD	✓
22	2024-03-03 16:28:06	<u>0xecfe9cdfd977c6015803</u> <u>f4d3317306dda856d8a18c</u> <u>98617ee2d08b24a5897116</u>	- 0.0186634298694054 70 MATIC  0.02 USD	✓
23	2024-03-03 16:23:46	<u>0x96f815786734ba136f7d</u> <u>ba4d8253900cdde1c5c96c</u> <u>19a6a801eea45df78b150b</u>	+ 276.40480700000000 5246 MATIC  298.68 USD	✓
24	2024-03-03 16:20:00	<u>0x371f5111652ddd3b0ff5</u> <u>a0b0689d728973f2a3d62b</u> <u>9a5d5de53273a686ec525e</u>	+ 16.981049590000001 359 MATIC  18.34 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 01:59:29	<u>0x38c5b60441fb6c67bc50</u> <u>89fb4e1c0c395133aafb3b</u> <u>f2922dcda5e028fff7f7ed</u>	+ 100.00000000000000 0000 RISY	✓
2	2024-09-08 20:16:20	<u>0x41ddb7608de0aef41631</u> <u>c32b5aef911a0376c5fab8</u> <u>ccb78822d2f375f6b7168d</u>	+ 916.00000000000000 0000 USD0 [www.usual.finance]	✓
3	2024-09-07 05:11:17	<u>0x9d2b28c0e21663090878</u> <u>1c14c9e5f8153cf7eadc7e</u> <u>76c8cc2c0a9048b22724c3</u>	+ 14,500.0000000000 0000000 .vercel.app)	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-31 16:38:35	<u>0xcb541e8ee12f024cf15c9307b2ecc03f5dbddb64fbe6376eeb06d3da1e706b36</u>	- 20.000031 USDT 	✓
			19.98 USD	
5	2024-05-22 15:39:28	<u>0x31c1fcd55b9f7a9eb35ab422ab1fdc2cb464530ba2bd93304d89d9bbb57a38e4</u>	- 448.657822 USDC	✓
6	2024-05-22 15:39:28	<u>0x31c1fcd55b9f7a9eb35ab422ab1fdc2cb464530ba2bd93304d89d9bbb57a38e4</u>	- 0.449106 USDC	✓
7	2024-05-22 15:13:44	<u>0x4f898e7c34895c66334925627b59cafff19fe180cf985cc782d7a5b58374694c</u>	+ 8,400 OUR COINS	✓
8	2024-05-22 15:13:30	<u>0xbfd37cba3f68748d9bcc28674bfe373d0bb32d789d60ab8333725f301ca12591</u>	+ 1 r.com	✓
9	2024-05-22 15:13:20	<u>0x6838bf2c93b2ca1a372a10a22d026f51e58d7cdcd26c4b4b46a20885e398ce1b</u>	- 19.980000 USDC	✓
10	2024-05-22 15:13:20	<u>0x6838bf2c93b2ca1a372a10a22d026f51e58d7cdcd26c4b4b46a20885e398ce1b</u>	- 0.020000 USDC	✓
11	2024-05-22 15:01:08	<u>0x34200f041800dbd11855dbf7d67d1b58a0c63aa9b2b8f5c76b9596a6509bba41</u>	+ 449.106928 USDC	✓
12	2024-05-22 14:57:14	<u>0x6074a1175d01d0cca64fc284192b7ad8c30cf67df9295a5b2b909a493700dd0e</u>	+ 20.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-28 14:49:32	<u>0x4b9505eca0afcda9592c</u> <u>1e1fd761e0a02115a79f46</u> <u>10dc7b43b64ef79f4294d2</u>	+ 20.000000 USDT  19.99 USD	✓
14	2024-03-22 11:48:11	<u>0x7e09402082965b444051</u> <u>bb4f2160f8442062a2e4e3</u> <u>740c9eaa3dea1034b1d80d</u>	+ 500 op Code	✓
15	2024-03-22 04:34:29	<u>0xa339d0de9cd07f6517d6</u> <u>485d8d75df3f77fa183d4f</u> <u>69eedbebfd38149a1592b0</u>	+ 500 ZIKTOKEN.COM-AIRDR OPSWAP	✓
16	2024-03-09 02:44:25	<u>0xfe943752a39a0999d572</u> <u>ba71810ba8f76fde2ac722</u> <u>5dcf7a440a647a639dfca3</u>	- 314.02957900000001 2456 USDT	✓
17	2024-03-08 17:17:16	<u>0x3db90cec981c6ca24eec</u> <u>4375d08c18cb03c47dbae6</u> <u>81acf14bdbabdc82cde66c</u>	- 314.02957900000001 2456 USDT	✓
18	2024-03-08 16:55:22	<u>0x6e64373a5844ecfa7ffe</u> <u>4858270c4ab858bcb6e70b</u> <u>d6ba3cc6fe48e295eef75a</u>	- 314.029579 đ••”đ••’đ••fđ••“	✓
19	2024-03-08 16:43:58	<u>0x272ad1a47aac3df58b8b</u> <u>20e7c2f88297fa0a7c1cde</u> <u>90a85daed9cff7d60dd9e6</u>	+ 0.000031 USDT  0.00 USD	✓
20	2024-03-08 16:41:46	<u>0xad106cd0c34daa55c24d</u> <u>7b025617dc67a01e470aac</u> <u>a6fcec3348e57de84087db</u>	- 314.029579 USDT  314.29 USD	✓
21	2024-03-08 16:34:46	<u>0x6f0b4a2d25f27fbc644e</u> <u>a37d577664f47899e96700</u> <u>ec5c90f992f70fd23aeaed</u>	+ 314.029579 USDT  314.37 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-08 16:34:46	<u>0x6f0b4a2d25f27fbc644e a37d577664f47899e96700 ec5c90f992f70fd23aeaed</u>	- 314.469444 USDC	✓
23	2024-03-05 04:01:28	<u>0xe33d4174ad0f4a4b1d7b e4b17bea979544aca887ec bdc4dad3fa37545c504531</u>	+ 1 web3stein.io Get 50\$ in ETH	✓
24	2024-03-05 04:00:02	<u>0xd354d8261f2735e6a988 49fbd5b1577a8354511b23 8ddd0327142e3663b0c68b</u>	+ 525,235,396.000000 ds	✓
25	2024-03-03 16:29:36	<u>0x96c684bcb3456cf596e6 55b87982ff50ba4c5d4c1a e0d757749bc5c48eff2335</u>	+ 1 ard	✓
26	2024-03-03 16:28:06	<u>0xecfe9cdfd977c6015803 f4d3317306dda856d8a18c 98617ee2d08b24a5897116</u>	+ 314.469444 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 05:11:37	<u>0xbd7e252688e7f68b790d b6b7f169ec3e8c3205e8fd f24808938a61a80f0ae95f</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 11:30:35	<u>0x059bdadfbbe0b24ae069 ec65dae5f2e0cae1b3eeee f40201018285886ac0fb6b</u>	+ 1]	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-31 16:40:16	<u>0x778067fcb872bc5cae64a3fa5b2609081e2d3a0d3ae5b52a340497fc3bc183e9</u>	+ 1 e]	✓
3	2024-05-30 15:39:45	<u>0xb91da1497c4a494ee7c0e36cbc9f746928c90dcd18197c039fc106151cc8ccc9</u>	+ 1 10BNB Reward at [10bnb.us]	✓
4	2024-05-30 15:39:33	<u>0x2fc70b040e7cba315d355b44ceb4e5d8dd7a85ab2dc606d72564503a77728870</u>	+ 1 e]	✓
5	2024-05-22 15:13:56	<u>0x8ff093b0967f7d5259cb794a666afe202407511593f297f75ad74997dc6c73bf</u>	+ 1 -airdrop.net	✓
6	2024-04-28 14:51:06	<u>0x2f8f6a7cedca4922fc0dc73bcd7886f306cff90d70b004880002d730c3dd9fcd</u>	+ 1 5K\$ Reward at [getusc.us]	✓
7	2024-04-22 15:51:30	<u>0x53090ea7b4aa2bc82e37a3e83766ce20490b5a8a490fa505a80494e32c102935</u>	+ 1 Reward at [3eth.us]	✓
8	2024-04-07 18:23:00	<u>0xace1edad469e1c4c0cd08917723910a7165c3597f4b5aa3abe2bb59c0d0a441d</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
9	2024-03-26 12:13:33	<u>0xb9b9a2a8d81be2697d6681167ea15ca9aacaac257ebe10ee92a837ad84f4f87d</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-26 12:13:09	<u>0x495a5b44382aa0ce2cc57c946b330e6440d733a931a6c4a1fc516a3cdcc95df8</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-20 17:39:12	<u>0xfb08c5e1ef5bd62cd2e9498f4326ab7d9471ff023bca2ea37b2b050653fa8399</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
12	2024-03-08 23:29:28	<u>0x029a498a840df572feb15c15ccc26a630c89b31229bd825f80b0a25d94609855</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
13	2024-03-07 18:50:11	<u>0x047ba2d0bcfbae8c18f93b0ce6effdc025780bbe48d14e0b0e0cf0736451b31c</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
14	2024-03-05 04:00:06	<u>0xab1f8339325ce8ca231ac61833c8a5875f69d9b89e0dda0cf9b88105acaa85b5</u>	+ 1 Airdrop	✓
15	2024-03-05 04:00:06	<u>0xab1f8339325ce8ca231ac61833c8a5875f69d9b89e0dda0cf9b88105acaa85b5</u>	+ 1 Airdrop	✓
16	2024-03-05 04:00:06	<u>0xab1f8339325ce8ca231ac61833c8a5875f69d9b89e0dda0cf9b88105acaa85b5</u>	+ 1 Airdrop	✓
17	2024-03-05 04:00:06	<u>0xab1f8339325ce8ca231ac61833c8a5875f69d9b89e0dda0cf9b88105acaa85b5</u>	+ 1 Airdrop	✓
18	2024-03-05 04:00:06	<u>0xab1f8339325ce8ca231ac61833c8a5875f69d9b89e0dda0cf9b88105acaa85b5</u>	+ 1 Airdrop	✓
19	2024-03-05 04:00:06	<u>0xab1f8339325ce8ca231ac61833c8a5875f69d9b89e0dda0cf9b88105acaa85b5</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-05 04:00:06	<u>0xab1f8339325ce8ca231a</u> <u>c61833c8a5875f69d9b89e</u> <u>0dda0cf9b88105acaa85b5</u>	+ 1 Airdrop	✓
21	2024-03-05 04:00:06	<u>0xab1f8339325ce8ca231a</u> <u>c61833c8a5875f69d9b89e</u> <u>0dda0cf9b88105acaa85b5</u>	+ 1 Airdrop	✓
22	2024-03-05 04:00:06	<u>0xab1f8339325ce8ca231a</u> <u>c61833c8a5875f69d9b89e</u> <u>0dda0cf9b88105acaa85b5</u>	+ 1 Airdrop	✓
23	2024-03-05 04:00:06	<u>0xab1f8339325ce8ca231a</u> <u>c61833c8a5875f69d9b89e</u> <u>0dda0cf9b88105acaa85b5</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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