

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-21 04:28 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x179e126307193245b6730a3df729242264c5bb0a</u>
TOTAL RECEIVED	5.558419226512568478 MATIC
	2.11 USD
TOTAL SEND	5.131242898652372375 MATIC
	1.95 USD










Token	Balance
MATIC	0.427176327860196381 MATIC 0.16 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
ChainLink.	900.000000000000000000 Visit Chain-Link.ltd
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [ airdrop.li ]
# getSHIBA.us	525,235,396.000000 ds
! 5000usdc.org	1.000000000000000000 rdrop
Acces Liquid-ether.com	1 rewards
Merkly OFT	0.000000000000000000 MERK
# stETHERS.COM	1 rds







Token	Balance
! RETIK FINANCE	8,750 OKENS
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[enet]
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-04-05 15:47:46	<u>0x2998d2e13764d9c09f5652d9feffef8b3edea40234e64f72929abb9b6d2f7528</u>	- 0.1745634633153696 49 MATIC  0.15 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-05 15:47:46	<u>0x2998d2e13764d9c09f5652d9feffef8b3edea40234e64f72929abb9b6d2f7528</u>	- 0.0116939919365496 60 MATIC  0.01 USD	✓
3	2024-04-05 15:47:46	<u>0x2998d2e13764d9c09f5652d9feffef8b3edea40234e64f72929abb9b6d2f7528</u>	- 0.0758787103564539 24 MATIC  0.06 USD	✓
4	2024-04-05 15:44:26	<u>0xc04b2d47e60316ede5e4c9c58677a7589f8cc73c1219ad94234765f50900ec7e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-05 15:44:26	<u>0xc04b2d47e60316ede5e4c9c58677a7589f8cc73c1219ad94234765f50900ec7e</u>	- 0.0019324785884648 22 MATIC  0.00 USD	✓
6	2024-04-05 15:44:26	<u>0xc04b2d47e60316ede5e4c9c58677a7589f8cc73c1219ad94234765f50900ec7e</u>	- 0.0130704822176656 68 MATIC  0.01 USD	✓
7	2024-02-10 07:21:25	<u>0xc09d6fe8ffd1777fb22f86ddae7adbad9d7da04473ffcc32a7ec988df9aec62d</u>	- 0.3192280681149073 93 MATIC  0.27 USD	✓
8	2024-02-10 07:21:25	<u>0xc09d6fe8ffd1777fb22f86ddae7adbad9d7da04473ffcc32a7ec988df9aec62d</u>	- 0.0074046900000000 00 MATIC  0.00 USD	✓
9	2024-02-10 07:21:25	<u>0xc09d6fe8ffd1777fb22f86ddae7adbad9d7da04473ffcc32a7ec988df9aec62d</u>	- 0.0000000001767252 68 MATIC  0.00 USD	✓
10	2024-02-10 07:21:11	<u>0x7922445b57263960546aa4df2d2f7dd9650bec7f3c936b7f20d42dc71652f42b</u>	- 0.0318755574999999 99 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-10 07:21:11	<u>0x7922445b57263960546a</u> <u>a4df2d2f7dd9650bec7f3c</u> <u>936b7f20d42dc71652f42b</u>	- 0.0016193100000000 00 MATIC  0.00 USD	✓
12	2024-02-10 07:21:11	<u>0x7922445b57263960546a</u> <u>a4df2d2f7dd9650bec7f3c</u> <u>936b7f20d42dc71652f42b</u>	- 0.0000000000404827 50 MATIC  0.00 USD	✓
13	2024-02-10 07:20:53	<u>0x9a4a3801626f1778083f</u> <u>775f476cf18aa2a0fcfc6b</u> <u>a821154747ac68e78ec6f4</u>	- 0.1242187519411542 82 MATIC  0.10 USD	✓
14	2024-02-10 07:20:53	<u>0x9a4a3801626f1778083f</u> <u>775f476cf18aa2a0fcfc6b</u> <u>a821154747ac68e78ec6f4</u>	- 0.0072483000000000 00 MATIC  0.00 USD	✓
15	2024-02-10 07:20:53	<u>0x9a4a3801626f1778083f</u> <u>775f476cf18aa2a0fcfc6b</u> <u>a821154747ac68e78ec6f4</u>	- 0.0000000001505230 30 MATIC  0.00 USD	✓
16	2024-02-10 07:20:37	<u>0x1e40e045e8935585e034</u> <u>1e778f8f20a594dc04c02c</u> <u>f7f2b4cdac7d818fc79163</u>	- 0.0318755574999999 99 MATIC  0.02 USD	✓
17	2024-02-10 07:20:37	<u>0x1e40e045e8935585e034</u> <u>1e778f8f20a594dc04c02c</u> <u>f7f2b4cdac7d818fc79163</u>	- 0.0016193100000000 00 MATIC  0.00 USD	✓
18	2024-02-10 07:20:37	<u>0x1e40e045e8935585e034</u> <u>1e778f8f20a594dc04c02c</u> <u>f7f2b4cdac7d818fc79163</u>	- 0.0000000000340055 10 MATIC  0.00 USD	✓
19	2024-02-01 20:16:07	<u>0xa66d1aa9ec02f00e1b91</u> <u>e8bc34bfe787ff05c9f6f6</u> <u>98c0394d3b0732e24a7c1e</u>	- 2.7912168827430003 94 MATIC  2.26 USD	✓



#	Date & time	Transaction Id	Amount	
20	2024-02-01 20:16:07	<u>0xa66d1aa9ec02f00e1b91e8bc34bfe787ff05c9f6f698c0394d3b0732e24a7c1e</u>	- 0.0223164300000000 02 MATIC  0.01 USD	✓
21	2024-02-01 20:16:07	<u>0xa66d1aa9ec02f00e1b91e8bc34bfe787ff05c9f6f698c0394d3b0732e24a7c1e</u>	- 0.0026051799422702 19 MATIC  0.00 USD	✓
22	2024-02-01 17:55:51	<u>0x57a0df6fafba9aa741ce092d6126c5c7c95185266e86bc8d57f9c88ffb4ceb53</u>	- 1.5100000000000000 09 MATIC  1.21 USD	✓
23	2024-02-01 17:55:51	<u>0x57a0df6fafba9aa741ce092d6126c5c7c95185266e86bc8d57f9c88ffb4ceb53</u>	- 0.0020339700000000 00 MATIC  0.00 USD	✓
24	2024-02-01 17:55:51	<u>0x57a0df6fafba9aa741ce092d6126c5c7c95185266e86bc8d57f9c88ffb4ceb53</u>	- 0.0008417640947994 51 MATIC  0.00 USD	✓
25	2024-02-01 17:03:47	<u>0x6c0103eebab3fd0326c4b4648da93b78e31bba0f986d7a14e014c2f6a06a4638</u>	+ 5.0999999999999996 45 MATIC  4.12 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-05 15:47:18	<u>0xe66625b65e953c1267735044fa1bd876f372de3d1c557e7dc616a5b3c9678720</u>	+ 0.4584192265125684 45 MATIC  0.40 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-08-01 04:48:38	<u>0x76253f6e4b9687769538</u> <u>22880d79d338106d8077fc</u> <u>2c378cb5661d04d9cb3f2c</u>	+ 900.00000000000000 0000 Visit Chain-Link.ltd	✓
2	2024-07-31 21:29:26	<u>0x03b87f2a9b6fa140976e</u> <u>95ff1b7c4981b06678449e</u> <u>05500d8174fc2691f70be1</u>	+ 600.00000000000000 0000 \$Visit Reward at [ airdrop.li ]	✓
3	2024-06-09 17:53:39	<u>0x18252ea87d0919492116</u> <u>e55908722574df08f4ca9b</u> <u>0127d4091afffc7041edac</u>	+ 8,750 OKENS	✓
4	2024-05-11 10:46:31	<u>0x42bfd36d76c63002b904</u> <u>cacaa865f267c0263e91f0</u> <u>027f0eda17ff3fd261e5bf</u>	+ 1.0000000000000000 00 rdrop	✓
5	2024-04-05 15:53:10	<u>0x7a16dd66cb6fba06d1fc</u> <u>b1e84561ada7d6d9af6f79</u> <u>76b529eac4706dbe0c9b21</u>	+ 525,235,396.000000 ds	✓
6	2024-04-05 15:47:46	<u>0x2998d2e13764d9c09f56</u> <u>52d9fefeffe8b3edea40234</u> <u>e64f72929abb9b6d2f7528</u>	- 1,117.208365 USDC  1,117.31 USD	✓
7	2024-04-05 15:40:50	<u>0xfbee3de5b9063a12e8ae</u> <u>3acaa3924372f92c4abfb3</u> <u>2f23ee4caf23d049e411e2</u>	+ 1,117.208365 USDC  1,117.10 USD	✓
8	2024-02-10 07:21:25	<u>0xc09d6fe8ffd1777fb22f</u> <u>86ddae7adbad9d7da04473</u> <u>ffcc32a7ec988df9aec62d</u>	- 5.0000000000000000 00 MERK	✓
9	2024-02-10 07:21:15	<u>0xe282099a88d22026b9ed</u> <u>346fef948fb6061f82c238</u> <u>21458015bdd69249d2e331</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-10 07:21:11	<u>0x7922445b57263960546a</u> <u>a4df2d2f7dd9650bec7f3c</u> <u>936b7f20d42dc71652f42b</u>	+ 5.0000000000000000 00 MERK	✓
11	2024-02-10 07:21:01	<u>0x343ce71400780f8c3df7</u> <u>45f7bb5a9d58074ccdc1e</u> <u>c6f875769e88c92b293b62</u>	+ 1 rds	✓
12	2024-02-10 07:20:53	<u>0x9a4a3801626f1778083f</u> <u>775f476cf18aa2a0fcfc6b</u> <u>a821154747ac68e78ec6f4</u>	- 5.0000000000000000 00 MERK	✓
13	2024-02-10 07:20:37	<u>0x1e40e045e8935585e034</u> <u>1e778f8f20a594dc04c02c</u> <u>f7f2b4cdac7d818fc79163</u>	+ 5.0000000000000000 00 MERK	✓
14	2024-02-01 20:16:15	<u>0x71c15f1a29a1d3fb4814</u> <u>cb9c9f7c630fea980d05ae</u> <u>d7362064fc7acd8da00254</u>	+ 1 rewards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 20:54:26	<u>0x4b338e7b32dd8e23da9d</u> <u>243bc361d9938b61abfc34</u> <u>cd5e2292289bf0a883b855</u>	+ 1 ?	✓
2	2024-06-13 12:19:54	<u>0x3f4ef5b9f35c976802a3</u> <u>47bfa491d80c9524eb06d6</u> <u>8037a6acf233f0e5f0a216</u>	+ 1 az]	✓
3	2024-06-11 23:59:27	<u>0xe526665b9ce5354c0f4c</u> <u>a37c982909064258584237</u> <u>a75b603d0d304148a88b62</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-10 20:40:40	<u>0xc0c860d105ed81c46a6c4e7762a4b8163b54e64b13a453e191ece42d0e85d5bd</u>	+ 1 az]	✓
5	2024-06-09 18:49:49	<u>0x393eafcd3f77d1e9ce409de8f696781765bbe5347130afce98efecfd85d4ab3b</u>	+ 1 az]	✓
6	2024-05-11 10:47:05	<u>0x6bcbe43cfed5f28c1eb2474b8bd2c74b9534bf2aac6dfd8c3f0db3ebe3aca6d5</u>	+ 1 Reward at [5eth.us]	✓
7	2024-05-11 10:46:59	<u>0xa45207ec856853b5f7e211e4ed6694ced1b96368948d289d133e6758137b8792</u>	+ 1 -airdrop.org	✓
8	2024-04-16 22:10:26	<u>0x089ff5648c07ba56fdf268a22d10b82edb7456ed63d284d4852e8cc6d0a485dc</u>	+ 1 Reward at [3eth.us]	✓
9	2024-04-06 11:26:05	<u>0xf848356a51762aa6177d04cc81ef1cc5259144a400d345e031f168f06564b976</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
10	2024-04-06 11:18:19	<u>0x7d773ff15a6e24652a4f8b2abd3088bc0899c326c0b1490d9119459408b73ed6</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
11	2024-04-06 11:14:51	<u>0x1c0ff6a273fa183231c7f97d8a8777d08f853755462659d6450d4f1c78eeacf4</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
12	2024-04-06 10:11:59	<u>0x31bd34f7b2603b73c2cb80bd02c9ebbba55f33ac835fdf9068c55d550aa8d347</u>	+ 1 5ETH Reward at [geteth.us]	✓



#	Date & time	Transaction Id	Amount	
13	2024-04-06 10:04:09	<u>0xb427b9e440befd77b75c6450a3813226f109c2fb99052d6fffa1afe3add3c842</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-04-06 06:45:17	<u>0x827ff210cbaf1b866bac034825b27f9c06142bc8c7182beebb0e254225d40b92</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-04-06 06:44:13	<u>0x14ca340acdb03b0963a45b2aa3c0529c8fb4f0efc6eb0e68d85ac6b8ae03d87a</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-04-06 06:30:19	<u>0x771559d87d03e6d71d70b35444117ecb1d9ea914a17352b02633a0175b65554e</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
17	2024-04-06 06:29:47	<u>0x95b1308cf43f067dc2c7618c72cded2cc20f5263509a576a809937c15dfb46bb</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
18	2024-04-06 06:28:31	<u>0xd5adf6ab9ec71c96c03a42db6668ab0bc20fe72b11b50dab10d334e3d0cdc7e4</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
19	2024-04-05 15:53:10	<u>0x7e0e00b26ab5f1c8cee1082922a0dee2ac3b8af739ccc1ee882147b2c8fa93f6</u>	+ 1 Airdrop	✓
20	2024-02-25 21:30:00	<u>0xae9c9ce66907443aa65610f8b0e6f079d13dbc2e6647d43ea2c80f9ba2f3bff6</u>	+ 1 <a href="https://lidorium.com">https://lidorium.com</a>	✓
21	2024-02-10 07:25:59	<u>0xb3973b842729689b3482cb3d60257a77e43513a8b982b140c9fd56e0f408047a</u>	+ 1 Reward at [2000usdc in net]	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-10 07:21:51	<u>0x4a33c1c393665edeb114</u> <u>009ef3fe074651737df5ce</u> <u>04197e75769cb8e07e9987</u>	+ 1 Airdrop at [5eth i%[net]	✓
23	2024-02-01 19:59:23	<u>0xfc445f6a017bf1c16caa</u> <u>b119138229963a25c49f4d</u> <u>7e1b8cbe7d7091c18a4f53</u>	+ 1 Airdrop at 3000usdt.top	✓

\* USD values displayed at the time of transaction

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