

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-23 04:24 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1a2c01da1744325bd2b1452aef7f04a5748eb746</u>
TOTAL RECEIVED	2.00019999999999978 MATIC
	0.72 USD
TOTAL SEND	1.166234723948650798 MATIC
	0.42 USD










Token	Balance
MATIC	0.833965276051349069 MATIC
	0.30 USD
# mySHIBA.us	525,235,396.000000 s
USDT	10,000 \$USDT · lootusdt.com
(PoS) Dai Stablecoin	0.222222222222222321 DAI
! BRETT	987,921 M AIRDROP
MATLC.	2,000.000000000000000000 m
OriginEther	1 kether.org
5000\$ Airdrop at [adrpgbt.pro]	N/A 5000\$ Reward at [adrpgbt.pro]
Reward at 5000usdc.com	N/A Reward at [5000usdc ecom]



Token	Balance
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[org]
co]	N/A co]
	N/A ?
1ETH Reward at etherc.xyz ðŸŽ•	N/A 1ETH Airdrop at etherc.xyz ðŸŽ•
# myshiba.us	N/A claim rewards on myshiba.us
5000\$	N/A 5000\$

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-26 23:18:04	<u>0xd99e991d8ee73bed660a</u> <u>5272e83b9fe4dfb1333e5d</u> <u>e3d6bbdbdcc88192e55761</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-26 23:18:04	<u>0xd99e991d8ee73bed660a</u> <u>5272e83b9fe4dfb1333e5d</u> <u>e3d6bbdbdcc88192e55761</u>	- 0.0036584905514592 27 MATIC  0.00 USD	✓
3	2024-07-26 23:18:04	<u>0xd99e991d8ee73bed660a</u> <u>5272e83b9fe4dfb1333e5d</u> <u>e3d6bbdbdcc88192e55761</u>	- 0.00000000000020846 10 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-17 17:17:09	<u>0x35955f59581bae9053a6</u> <u>f2e0362075a497550cd3c7</u> <u>9c1a08e3aa909e2d32bf10</u>	- 1.0000000000000000 00 MATIC  0.54 USD	✓
5	2024-07-17 17:17:09	<u>0x35955f59581bae9053a6</u> <u>f2e0362075a497550cd3c7</u> <u>9c1a08e3aa909e2d32bf10</u>	- 0.0008490190774170 00 MATIC  0.00 USD	✓
6	2024-07-17 17:17:09	<u>0x35955f59581bae9053a6</u> <u>f2e0362075a497550cd3c7</u> <u>9c1a08e3aa909e2d32bf10</u>	- 0.0000000242436600 00 MATIC  0.00 USD	✓
7	2024-06-22 05:57:36	<u>0x2777882d61ad6ba8b202</u> <u>59c34121b94364ced2f87f</u> <u>eb842a9f9374f80c0e3a2b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-22 05:57:36	<u>0x2777882d61ad6ba8b202</u> <u>59c34121b94364ced2f87f</u> <u>eb842a9f9374f80c0e3a2b</u>	- 0.0095592244810021 93 MATIC  0.00 USD	✓
9	2024-06-22 05:57:36	<u>0x2777882d61ad6ba8b202</u> <u>59c34121b94364ced2f87f</u> <u>eb842a9f9374f80c0e3a2b</u>	- 0.0000000000105526 08 MATIC  0.00 USD	✓
10	2024-06-22 05:57:22	<u>0x652afc59477980772ef4</u> <u>7ffa425dd9294db4e923bb</u> <u>eada19b11095818a35538d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-22 05:57:22	<u>0x652afc59477980772ef4</u> <u>7ffa425dd9294db4e923bb</u> <u>eada19b11095818a35538d</u>	- 0.0013833367459356 12 MATIC  0.00 USD	✓
12	2024-06-22 05:57:22	<u>0x652afc59477980772ef4</u> <u>7ffa425dd9294db4e923bb</u> <u>eada19b11095818a35538d</u>	- 0.0000000000015954 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-18 05:50:49	<u>0x63cffabbcc8e5e32d011</u> <u>d7deb9538ce1c9c09b0db7</u> <u>7a81b0f52cc7379695422b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-18 05:50:49	<u>0x63cffabbcc8e5e32d011</u> <u>d7deb9538ce1c9c09b0db7</u> <u>7a81b0f52cc7379695422b</u>	- 0.1020814399394116 14 MATIC  0.09 USD	✓
15	2024-02-18 05:50:49	<u>0x63cffabbcc8e5e32d011</u> <u>d7deb9538ce1c9c09b0db7</u> <u>7a81b0f52cc7379695422b</u>	- 0.0183520473243777 71 MATIC  0.01 USD	✓
16	2024-02-18 05:50:23	<u>0x78029d83f055766bb458</u> <u>ba73ead520721847d7c03e</u> <u>d6dcef659bf4be27cb1ed9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-18 05:50:23	<u>0x78029d83f055766bb458</u> <u>ba73ead520721847d7c03e</u> <u>d6dcef659bf4be27cb1ed9</u>	- 0.0035491888842930 96 MATIC  0.00 USD	✓
18	2024-02-18 05:50:23	<u>0x78029d83f055766bb458</u> <u>ba73ead520721847d7c03e</u> <u>d6dcef659bf4be27cb1ed9</u>	- 0.0008197171779579 20 MATIC  0.00 USD	✓
19	2024-02-18 05:46:40	<u>0x1727ce6c1d8e1e411164</u> <u>68fbe44f442d2303492e39</u> <u>80b196f672012672be6d47</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-02-18 05:46:40	<u>0x1727ce6c1d8e1e411164</u> <u>68fbe44f442d2303492e39</u> <u>80b196f672012672be6d47</u>	- 0.0218058517741043 62 MATIC  0.02 USD	✓
21	2024-02-18 05:46:40	<u>0x1727ce6c1d8e1e411164</u> <u>68fbe44f442d2303492e39</u> <u>80b196f672012672be6d47</u>	- 0.0041763837347994 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-18 05:33:24	<u>0x5436ee24c648ef72e8ab32c65068ed55232780e7704f330682f3e4084e9041dd</u>	+ 0.000200000000000000 00 MATIC  0.00 USD	✓
23	2024-02-18 05:32:03	<u>0xe5924c61d02fe267b9acca24255a41b9a9fd181ad51377e62cb556d71177e1df</u>	+ 2.000000000000000000 00 MATIC  1.87 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 17:17:43	<u>0xc1d6316793862c4d78d6faf99c4812bea535ce51d229b77b6437b33f715cb83f</u>	+ 2,000.00000000000000 000000 m	✓
2	2024-07-17 17:17:19	<u>0x90391a543d58a743ad8fe964ceec921f10af611d48d3e785c724b822e8fc3f5e</u>	+ 1 kether.org	✓
3	2024-06-22 06:00:00	<u>0x43228c149e7f2d07ca692b8be4cefb9def0eee0a744949c0139ee90b6c7224c4</u>	+ 525,235,396.000000 s	✓
4	2024-06-22 05:57:46	<u>0x45682cb552d1fd4aabb3c313b7918ce5a885262abe3843e2cbc1e5800a80522</u>	+ 987,921 M AIRDROP	✓
5	2024-06-22 05:57:36	<u>0x2777882d61ad6ba8b20259c34121b94364ced2f87feb842a9f9374f80c0e3a2b</u>	- 277.77777777777777 1462 DAI	✓
6	2024-06-22 05:51:30	<u>0x04e78a5c942a4b99556f7d193b3b26ca47b566bd7c db6bcb7cf96474a1091df1</u>	+ 278.00000000000000 0000 DAI	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-18 05:50:49	<u>0x63cffabbcc8e5e32d011d7deb9538ce1c9c09b0db77a81b0f52cc7379695422b</u>	- 42.5000000000000000 000 DAI	✓
8	2024-02-18 05:50:49	<u>0x63cffabbcc8e5e32d011d7deb9538ce1c9c09b0db77a81b0f52cc7379695422b</u>	- 7.5000000000000000 00 DAI	✓
9	2024-02-18 05:50:49	<u>0x63cffabbcc8e5e32d011d7deb9538ce1c9c09b0db77a81b0f52cc7379695422b</u>	- 50.0000000000000000 000 DAI	✓
10	2024-02-18 05:34:56	<u>0x0a120d8ef7fa97df38afbc86db2712fb9a36088d646487a45e56b181fe594283</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-•lootusd t.com	✓
11	2024-02-18 05:31:39	<u>0xab38521a33a90dfdcadd598c22b7e230dd75e6dab4e78db404488fa40f48e35a</u>	+ 100.0000000000000000 0000 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-26 23:19:20	<u>0x514e6503894689fb398920843ed8e34b582842c514c503b954fbb95d92083d88</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
2	2024-07-26 23:18:32	<u>0x1089ca0c9a5b741629c3f975278080d795a46b428770492f9c89d425e34379c7</u>	+ 1 co]	✓
3	2024-07-26 23:18:28	<u>0x0717bf39b91992744281ebbc1e97b0cf17a9c097a60f1f3fdd44f136dfc0e163</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-17 17:18:11	<u>0x03e90a191c61e19f9a5266a66bdb5d7a5005650c3bd42d6387fa68fb14f5489f</u>	+ 1 5000\$	✓
5	2024-07-17 17:18:07	<u>0x23d283ab17f87517e5a9ee24237ee143a153828b3e7fa1f32f20b395a0784f70</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
6	2024-06-29 20:51:36	<u>0x35c61afd13b50ebd1c63d732ff057e2564d9b601cc0103044bf2c88091a3964f</u>	+ 1 Airdrop at 10bnb.loł ðŸŽ•	✓
7	2024-06-22 06:28:36	<u>0x265b488c6cc9f07d086b4370e5c6815782782ee4bb36cf770c89c667e992bd70</u>	+ 1 ?	✓
8	2024-06-22 06:28:18	<u>0x09051d28f8f3ccd0c052f3bd8ccf1a4b7dfd205b006a4facea2a9a9f7bf756e9</u>	+ 1 5000\$ Reward at [adrrpgbt.pro]	✓
9	2024-06-22 05:59:52	<u>0xad5797adf4226d484e4faa4f213a0bcb23c5edf9f1f3eefcf174cc893973dd3e</u>	+ 1 claim rewards on myshiba.us	✓
10	2024-02-18 14:18:00	<u>0xf89cd26a4bdec02945b45d3694871c80da30d6ffdc4e61948ed8aa7909d3658b</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
11	2024-02-18 11:39:51	<u>0x10f701063a6cbeb1c7828338d210d73464bc561db86c754f92fb8ccf2d483f2c</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓

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