

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2470733ab84de795e8d17a50c39d73c17f71aa94</u>
TOTAL RECEIVED	8.014234399144413601 MATIC
	3.05 USD
TOTAL SEND	3.689469892228962156 MATIC
	1.40 USD

Token	Balance
MATIC	4.324764506915451889 MATIC
	1.64 USD
(PoS) Tether USD	28.797442 USDT
	28.78 USD
5.00 ETH by Base	N/A Base Chain Raffle
1000 USDC	N/A Circle Weekly Giveways
'	N/A NFT
\$1000 REWARDS	N/A dropsusdt.xyz
'	N/A Reward at bountydrops.io
'	N/A Reward at usdt-nft.com
125M SHIB	N/A NFT Airdrop Round
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]

Token






Balance

125M SHIB






N/A SHIBARIUM LAUNCH AIRDROP

N/A Reward at [optimisum.re](https://optimisum.re)


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-20 16:40:54	<u>0xf801789a0e216b439663</u> <u>0d7522da54a8596aff77fb</u> <u>2ca3380128738cbe96969c</u>	+ 1.4277870517280373 26 MATIC  0.76 USD	✓
2	2023-09-13 16:40:35	<u>0x877355acd9e304ea033d</u> <u>8ae94946a676a4d4b81d5b</u> <u>2326fb795da67d72989085</u>	+ 0.0953744487428169 06 MATIC  0.04 USD	✓
3	2023-09-12 14:27:22	<u>0xd6a31645e043c53126c4</u> <u>144936251534495db98f45</u> <u>93a9429941b47c059e00fc</u>	+ 1.9532440186735595 68 MATIC  0.99 USD	✓
4	2022-12-07 14:37:57	<u>0x888dbd46db9c0d954318</u> <u>03d890160b94cba9de7009</u> <u>90d2dadd683bda2365e08e</u>	+ 0.8189999900000000 11 MATIC  0.72 USD	✓
5	2022-11-26 14:12:54	<u>0x7c4d935d52c365ce8cb3</u> <u>37d0f2d8f20dfb2e403a4b</u> <u>55a19509ea0a7a69bb7e8a</u>	- 1.2789900000000000 71 MATIC  1.08 USD	✓
6	2022-11-26 14:12:54	<u>0x7c4d935d52c365ce8cb3</u> <u>37d0f2d8f20dfb2e403a4b</u> <u>55a19509ea0a7a69bb7e8a</u>	- 0.0006301574451900 00 MATIC  0.00 USD	✓
7	2022-11-26 14:12:54	<u>0x7c4d935d52c365ce8cb3</u> <u>37d0f2d8f20dfb2e403a4b</u> <u>55a19509ea0a7a69bb7e8a</u>	- 0.0000116186445900 00 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2022-11-26 14:07:44	<u>0xcb34f562936e2ff87aa46c06e0f94ec7bd6f1dbc8772324a12972d4e17350e49</u>	+ 1.2833983399999999 71 MATIC  1.08 USD	✓
9	2022-11-16 13:52:59	<u>0x72a7f80d847a6aeeab18bd4fbe1794f7a696d803005ee8c3619cfd18ac24c4a1</u>	- 2.4054299999999999 57 MATIC  2.13 USD	✓
10	2022-11-16 13:52:59	<u>0x72a7f80d847a6aeeab18bd4fbe1794f7a696d803005ee8c3619cfd18ac24c4a1</u>	- 0.0006962472830040 00 MATIC  0.00 USD	✓
11	2022-11-16 13:52:59	<u>0x72a7f80d847a6aeeab18bd4fbe1794f7a696d803005ee8c3619cfd18ac24c4a1</u>	- 0.0037118688561780 00 MATIC  0.00 USD	✓
12	2022-11-16 13:43:09	<u>0x9ab3e993ee2352dbeb93fea20384d44e5bf435e56722f9593da385fe72f885b2</u>	+ 2.4354305499999999 72 MATIC  2.15 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-19 17:18:29	<u>0x0194deec002c732a7f9191e1bb2200c56643eb8974f0255c78e95d0081eb651d</u>	+ 28.797442 USDT  28.80 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 05:27:45	<u>0xb704874ac6a9b4c6a7d371aad9a78b6ab5a3913d94e3e69d30b53d67c92bad64</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-14 06:07:55	<u>0x07e196b888d72b1dc0169531868e8c7d3b7a1a4d3257de8971637a747aed076d</u>	+ 1 Reward at [3eth.us]	✓
3	2024-03-19 22:04:51	<u>0xb3d90e3fc73c1a947eb023b0d4c82b974f3e5150e2dd163c11e096fda291bd1f</u>	+ 1 Reward at [5000usdc i%[ttop]	✓
4	2024-03-04 01:48:28	<u>0x5c34301346de61ef502ffbb8209f182da35ee23e924626c709984c021a61545b</u>	+ 1 Reward at bountydrops.io	✓
5	2024-02-25 20:57:12	<u>0xfeebf63c98b195e86829a88b14d77d11b978325078b62934e4a6d3b5a229b8bb</u>	+ 1 NFT	✓
6	2024-02-18 23:17:40	<u>0x1ca4794243bede094e7756b352875e7cf4404214d0e229bab17dc28841d8e16e</u>	+ 1 etherevent.co	✓
7	2023-12-23 07:35:20	<u>0xdcf8a17b49cec31b09a694d559532e3be114bf1d7e37835e6fc12b3ef2b555f8</u>	+ 1 3000usdt.net	✓
8	2023-12-23 06:59:14	<u>0xa0d3932cbafb198574948c1be45fc9ab68527905d267a4ef903fec40b48a1360</u>	+ 1 2000usdc.cc	✓
9	2023-12-22 10:07:38	<u>0x4c397a189e0952da1a3775c6bf9cb3237fe4931604f5098946e58ce340d0d4ba</u>	+ 1 Reward at usdt-nft.com	✓
10	2023-12-11 23:41:18	<u>0x7edc8337441226c1b591c83e7915ecf7dfc4fff354cb437c9dd1e027db51eeee</u>	+ 1 Reward at optimism.re	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-10 06:56:00	<u>0xfccf0059ac99d407afc6 4ba4f66f3c7eabb29879b0 241be1e9059f92c6871946</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-09 18:34:45	<u>0xe6ee43d74d365d7e5617 78b857b4baa6fda1375631 680e06e362d7227dc2a1e4</u>	+ 1 1000usdc.net	✓
13	2023-12-09 18:14:57	<u>0x51167380025e104ea632 8a0ddea32b3617a73d720c d3d09f33bf3bf7ea131037</u>	+ 1 2000usdt.link	✓
14	2023-12-06 16:01:39	<u>0x2eef076e4be4a4c111d4 c301fd2c222745d55c5fbd a685648c954e6de45bc381</u>	+ 1 \$1,000 USDC Reward	✓
15	2023-11-25 12:25:38	<u>0x42a60409a1330e6676b3 43a2f5193248bb1e1aa24c 82c712ff49c6bbc840caa6</u>	+ 1 1,000 USDC Reward	✓
16	2023-10-22 17:02:05	<u>0xdbd03c2298374bd9a757 b07093d2457f668b8f4fdb 5ef7fc18e69ec4a0aef2c5</u>	+ 1 dropsusdt.xyz	✓
17	2023-10-22 17:01:35	<u>0xc6b57f076717565aaf29 804bb7e81554390612ccae bb6583291e6532476708fb</u>	+ 1 .net	✓
18	2023-10-21 11:38:51	<u>0x8691db02e76a2a126478 741643ad4cd02e19aae248 4779eab25b93732ab2a52a</u>	+ 1 dropsusdt.xyz	✓
19	2023-10-21 11:38:41	<u>0xfc628b6d2543d5b6ce50 bfaeda447157cac8543509 a50a35a7187b457879fe9f</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-20 16:41:10	<u>0xaebc3e01c39ed1ffc72c89b0120b0cde44ceb66585d6114c0fe9003eeca260</u>	+ 1 s.net	✓
21	2023-10-13 22:35:50	<u>0x6059234d492b15c80dc5cfa6a602dc4cd1d91d89c2349265cdcb65da67e22f3e</u>	+ 1 claimusdt.org	✓
22	2023-10-02 10:38:56	<u>0x25d2d4663fe6c3c542036aaaf495b12e55990b5ab1410cdb292be4529f8fc90c</u>	+ 1 \$1000 EURC	✓
23	2023-09-21 00:47:53	<u>0x407251dc24bbb3b2821282b4b792e73012b8c9bfdaa7881e2dd736c87d99d2d7</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-16 13:51:03	<u>0xb6dd0ce2065fcc5027f845c467ff2268bd601ea5bc462996cebd1fb4a655a0f1</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-14 11:00:42	<u>0xc2e40944dee657189591022974acc56f274d5ed203dc760011433914911b99a1</u>	+ 1 Uniswap giveaway	✓
26	2023-09-14 11:00:20	<u>0x0feff97a9f6d00dd18a23627e98eae788ef8a390b7ebe1eba03b033f6a6410a3</u>	+ 1 Base Chain Raffle	✓
27	2023-09-14 11:00:04	<u>0x4b899757699da003fa4a1f82531cdd485275e8cbfa66a36563703e17947b0374</u>	+ 1 Circle Weekly Giveaways	✓
28	2023-09-14 10:59:54	<u>0x31b15a3c50da70bf723afc6f399d0b5980253ca1da006ebb3577305cb1d94273</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-14 10:54:02	<u>0xd4bfc3b8b19ebc9a101e</u> <u>cf046cc5345054266258a5</u> <u>57d36b908e3f292eac5db1</u>	+ 1 LIDO Drop	✓
30	2023-09-14 10:53:48	<u>0xbe9153b05a5b52fac450</u> <u>d3c196bc3ed6211a6df457</u> <u>753be4b2e9310058c13a07</u>	+ 1 NFT VOUCHER	✓
31	2023-09-13 16:41:09	<u>0x9691c2b13f2cdde6abec</u> <u>73d95e768ae1b3fe2d9557</u> <u>ecb10f69206d24075035cc</u>	+ 1 Vouchers	✓
32	2023-09-13 16:40:49	<u>0x3eef23b45685f377b8b8</u> <u>d3fa05d18522cb69549b77</u> <u>857a541c7f6cb4a8e76f6a</u>	+ 1 Vouchers	✓
33	2023-09-12 01:00:22	<u>0x01147e731895d6fd8583</u> <u>f6125e4e936443c67a166b</u> <u>6f75052a931accd39db034</u>	+ 1 NFT Voucher	✓
34	2023-09-04 00:08:21	<u>0x27db3d0795935a865451</u> <u>1704c2d63f301af51e7f36</u> <u>eebb1b5e349fdf24c7c227</u>	+ 1 Base Chain Raffle	✓

\* USD values displayed at the time of transaction

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