

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 04:22 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x25060673adbaff8b25919d08b254caf1033cf782</u>
TOTAL RECEIVED	0.2000000000000000011 MATIC
	0.07 USD
TOTAL SEND	0.026964249999999999 MATIC
	0.01 USD

Token	Balance
MATIC	0.173035749999999988 MATIC
	0.06 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
xBlast AirDrop	555.000000000000000000 t-app.xyz/
USD Coin	0.000099 USDC
xBlast	4,000.000000000000000000 st-app.xyz
NOT	20,000.000000000000000000 ards.xyz/
! ETHLIQUID [ETHLIQUID.cc]	775 OUR TOKENS
~ KiUSD.site	227.3000000000000011369 rd
(PoS) Tether USD	0.000000000000000000 USDT
USD Coin	0.000000000000000000 USDC

Token	Balance
# mySHIBA.org	525,235,396.000000 ds
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]
\$100,000 BONE	N/A Voucher
Reward at 10bnb.org ðŸŽ•	N/A Airdrop at 10bnb.org ðŸŽ•
! \$30,000 value	N/A GOLD
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
co]	N/A co]
# myshiba.org	N/A claim rewards on myshiba.org
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-05-25 00:40:01	<u>0x7adad628b0f32a635ca281fe4c16a3ec5c06b2b7a9e1d29ea5b1f2265b95e935</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-25 00:40:01	<u>0x7adad628b0f32a635ca281fe4c16a3ec5c06b2b7a9e1d29ea5b1f2265b95e935</u>	- 0.0130179999929702 80 MATIC  0.00 USD	✓
3	2024-05-25 00:40:01	<u>0x7adad628b0f32a635ca281fe4c16a3ec5c06b2b7a9e1d29ea5b1f2265b95e935</u>	- 0.0000000000070297 20 MATIC  0.00 USD	✓
4	2024-05-25 00:35:03	<u>0xd5b390e550e45a29696d2b8db1e4da8d9dd70009344158612aebbbe72fdc9f46</u>	+ 0.1000000000000000 06 MATIC  0.07 USD	✓
5	2024-05-24 11:12:17	<u>0x0570ae88fc6e99e0208a1e14513ec28213dd70a4653ddddd66a9797adfd9b5a1c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2024-05-24 11:12:17	<u>0x0570ae88fc6e99e0208a1e14513ec28213dd70a4653ddddd66a9797adfd9b5a1c</u>	- 0.0139107139228659 29 MATIC  0.01 USD	✓
7	2024-05-24 11:12:17	<u>0x0570ae88fc6e99e0208a1e14513ec28213dd70a4653ddddd66a9797adfd9b5a1c</u>	- 0.0000355360771340 70 MATIC  0.00 USD	✓
8	2024-05-24 11:07:15	<u>0x35048655821acc6759a274abcd7bb761e3c270eeb96a73e6faeb20ebe729b4e9</u>	+ 0.1000000000000000 06 MATIC  0.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-06 14:52:08	<u>0x7782129fa68987c4284fc0fc43cfe88db9288f1d7b0d57b81a43dc7bfb642fca</u>	+ 5.0000000000000000 00 5ETH VOUCHER AT [adrp-ether.lol]	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-25 22:21:23	<u>0x290eeeeaea3a24b6356df</u> <u>1458aae08d45efb2297c9e</u> <u>2c32b2cc205777af47ab08</u>	+ 4,200.000000000000 000000 st-app.xyz	✓
3	2024-07-03 19:43:36	<u>0xa91421294ae5ae0c7898</u> <u>3fc0b88c3b781037f1c8ea</u> <u>665c8fd2c10bbf77f86c0b</u>	+ 20,000.4350000000 1309672 ards.xyz/	✓
4	2024-06-15 11:50:22	<u>0x4a08b98e76032fcfc47b</u> <u>1a5d16d984fb34cc338f72</u> <u>8d9bce6713954f78416b5f</u>	+ 555.48593000000005 3042 t-app.xyz/	✓
5	2024-05-30 18:44:27	<u>0x34af1ad52a90653be7b4</u> <u>157b012361b8add6ced405</u> <u>6cf78c2b6aa4693d30b857</u>	- 1,503.643233000000 009270 USDC	✓
6	2024-05-30 15:19:55	<u>0xce28494c0f26a158a2a4</u> <u>77b8d1e88a5def5ee742ff</u> <u>38b8a39050d5f8ca65540e</u>	- 1,503.643233000000 009270 USDC	✓
7	2024-05-30 15:17:51	<u>0x6fc38923e640020fd45c</u> <u>f7180e74b5e346e68f852a</u> <u>38092bc64cfb3e7a9a6c91</u>	- 1,503.643233000000 009270 USDC	✓
8	2024-05-30 12:49:45	<u>0x68dbb0a6a20aae7d56a6</u> <u>b5175106fe6e7229d43509</u> <u>961bf6a428b58ab3a78c18</u>	+ 0.000099 USDC	✓
9	2024-05-30 12:49:21	<u>0x35437083fe8fa4bdd543</u> <u>ade72d6b714c53f7f3088d</u> <u>3a48edb86673d509081ff9</u>	- 1,503.643233 USDC	✓
10	2024-05-30 12:48:01	<u>0x14080e0354cd2c05b490</u> <u>a103ea4cbec2f35e8c7d27</u> <u>94c2a25e5826d43a57d31e</u>	+ 1,503.643233 USDC	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-28 04:31:38	<u>0x3fcc06787f9a64e6d370</u> <u>b5b7edb4fb6fc9eeb7e8e5</u> <u>967b40ae0f77f3eb32abc1</u>	- 1,999.799999999999 954525 USDT	✓
12	2024-05-28 04:29:28	<u>0x23febd3a7add1b37a8e0</u> <u>23b909a4efe0db90c2009a</u> <u>af505b858434061eac01d1</u>	- 1,999.800000 USDT  1,998.22 USD	✓
13	2024-05-28 04:26:10	<u>0xcb901e2076a9a4b467d4</u> <u>2aa5622b74de81b1b22718</u> <u>147ea581a1c11f62fd3970</u>	+ 1,999.800000 USDT  1,998.48 USD	✓
14	2024-05-26 05:36:32	<u>0x569407e43027bbc3d507</u> <u>35625454317d2506845933</u> <u>5ff4c0dd9a049eac5ed665</u>	- 199.80000000000001 1369 USDT	✓
15	2024-05-26 05:32:12	<u>0x0bacc41b0ef100a8cf63</u> <u>c915c2c3f82014274b11ac</u> <u>340e75cfa5685125b89346</u>	- 199.800000 USDT  199.74 USD	✓
16	2024-05-26 05:30:48	<u>0x2e17ffc6e5c4144ce35c</u> <u>f36d803ab4d590a98b8050</u> <u>a4bcace222b5714f6b9f51</u>	+ 199.800000 USDT  199.75 USD	✓
17	2024-05-25 20:50:03	<u>0x5a2e3cc760175610ca29</u> <u>9d9993184e5116ceb1f4a1</u> <u>05932aa764a1563cc8713a</u>	- 452.80000000000001 1369 USDT	✓
18	2024-05-25 20:48:43	<u>0x395960ee5a67f6da87bc</u> <u>fd8259e48227145ebf0da0</u> <u>0644c795e0450027008a83</u>	- 452.800000 USDT  452.81 USD	✓
19	2024-05-25 20:46:45	<u>0xded13685e805e7710d4a</u> <u>250fa7f8f012cb4a3a5b86</u> <u>9847af56198aabceaca349</u>	+ 452.800000 USDT  452.73 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-25 00:46:01	<u>0xa80f187dd3e3312bf450</u> <u>f2e4613de69454079919d1</u> <u>3e33e12c16afaa842bfb4</u>	- 299.80000000000001 1369 USDT	✓
21	2024-05-25 00:42:23	<u>0x89f67be35fd83204ce19</u> <u>4d3a63cd3d374b52718301</u> <u>9772057fa5634f408c8bb6</u>	- 299.800000 USDT  299.73 USD	✓
22	2024-05-25 00:31:55	<u>0x74e49741f4937ae2009f</u> <u>f8781e1ae95bec1b2c6877</u> <u>7112ff3bd7cbb4bbbf075d</u>	+ 299.800000 USDT  299.78 USD	✓
23	2024-05-24 11:18:19	<u>0x95fc7fca158580d563a2</u> <u>af3439a6c461e30319696f</u> <u>98ec8a286d43bb3c0f9aa1</u>	+ 525,235,396.000000 ds	✓
24	2024-05-24 11:15:39	<u>0x4968e5bca10f12ea621d</u> <u>54ac7f2f9fba28f6320eb3</u> <u>81f81b1f18d0e7d739c38e</u>	- 999.84323300000005 4744 USDC	✓
25	2024-05-24 11:14:43	<u>0x0a8b45ed4b4e36635c0f</u> <u>796b76a399480f75acbfe9</u> <u>c58fb3b2d1a3b1627b593a</u>	- 999.843233 USDC	✓
26	2024-05-24 11:12:39	<u>0xffebeaa27deb9c3178b3</u> <u>77b7fd97b5637b1a855f0c</u> <u>0e9d5a9fed50949b409e45</u>	+ 755 OUR TOKENS	✓
27	2024-05-24 11:02:45	<u>0x8dd16a56e96a34ef742c</u> <u>f173ab1110f190954beaa6</u> <u>91666690ab6f8191dbf70f</u>	+ 999.843233 USDC	✓
28	2023-05-21 13:28:34	<u>0x1cc5d771861ea534d549</u> <u>8677baabcfcddb1f2213de</u> <u>2efa7d7541de264a2b0077</u>	+ 227.30000000000001 1369 rd	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 06:06:53	<u>0x384b75226c5f86984b2f39e0e81ad6288e900e0b2505740737123358a21cfa32</u>	+ 1 ? and earn 1000 USDT	✓
2	2024-08-06 15:13:42	<u>0xa550677cb89b6343b0fc666a543376470b4a115d51fcd335620e8bf56fe9c611</u>	+ 1 3000MATIC VOUCHER ðŸŽ•	✓
3	2024-07-25 22:18:37	<u>0xf43f7325958de7434a02a57b6550f3f39dedbcd0d6b9c9305755754c10242b4e</u>	+ 1 ðŸŽ•	✓
4	2024-07-25 22:18:13	<u>0x3429009c743436be4b126f990bc5c084b1bf27d6bc32a481aadaecad0c36ac9d</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
5	2024-07-25 22:17:55	<u>0xee3980a6f521ac40167a5acd0845d5aa56881264c46f62a1ab4dc983a3f257b9</u>	+ 1 co]	✓
6	2024-07-06 00:33:23	<u>0x0c00235e4f9210ff85183a3f1580dfe72339a1ce90e65b378cff98d1be9613dc</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
7	2024-07-03 19:44:14	<u>0xbd9f05f1c41604873e6c8bf73537e2af91250800b8dc624fd173dbda1b2af9de</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
8	2024-07-03 19:43:42	<u>0x31061a1b00e457a7433ef84f6fd0e6e67ade2f8cdba882e2b70135c37d6d35ef</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
9	2024-06-15 11:40:40	<u>0x0e25137260d35bc72dcd346e2c3ea33c797afeade2d751344804693c12808986</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-13 03:08:35	<u>0x8fb50e76e940990aea3d</u> <u>faf34c7ffe718270751463</u> <u>2c17b7fee4317464b8692d</u>	+ 1 az]	✓
11	2024-06-08 01:12:19	<u>0x598940690f1c70699770</u> <u>18472e8f65169403960917</u> <u>bb117795ebae537419641a</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
12	2024-05-28 04:28:40	<u>0xfdf773e3ad8d1a889cb3</u> <u>f09cfbe2ab15d45650399c</u> <u>bbcf7da78714f20a92d70a</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
13	2024-05-28 04:27:50	<u>0x9c6bd45952c1720495b5</u> <u>331c38d899a73a4f7633b0</u> <u>43b7bc6797e36fb36c93ce</u>	+ 1 10BNB Reward at [10bnb.us]	✓
14	2024-05-25 20:47:57	<u>0x314dfaba7d6d155f2a1e</u> <u>7f45ac1bd103ad5f6212a1</u> <u>0ad7a12512fb20296f2645</u>	+ 1 -drop.net	✓
15	2024-05-25 20:47:33	<u>0x918cdb5521abb2148e0</u> <u>c226922b2671741e990e5f</u> <u>082ea99ed90f2caf9e933a</u>	+ 1 10ETH Reward at [10eth.us]	✓
16	2024-05-25 00:41:49	<u>0xb157b12a5b2419b99435</u> <u>1b2deca47e66a34c72da7d</u> <u>64a5275de83caf3f381d99</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
17	2024-05-24 11:18:17	<u>0xa97e2b3ad59118838e76</u> <u>1e136e93312a493d144d51</u> <u>3bcc8782f44e370a3557d2</u>	+ 1 claim rewards on myshiba.org	✓
18	2024-01-01 23:41:40	<u>0x51049dfaa347bd202d7c</u> <u>5486e44e31abf6a735b33a</u> <u>1a4b6c44b71c2821c72fb4</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-01 23:36:45	<u>0xfb31218a1b8d529b4aa8a2d134dfa12788dba6323036e981ac9b0a4028a14ad1</u>	+ 1 3000usdt.net	✓
20	2023-10-27 12:28:06	<u>0xfad1c622a895217b10a1cdee1e6a76d28091f76573cb3b418f484dff006b4ea3</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-16 10:34:44	<u>0xa6bd07b7dc5122f99eb8f8ec13858e39457f6a6f1b9021f4627a2506b7bb7d49</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-11 17:28:36	<u>0x817037cedbfa391e254657c1d43d64a94dc2332bb806b88646f54beb41e055e3</u>	+ 1 Voucher	✓
23	2023-09-23 11:35:22	<u>0xd3b3909b24d3f85a1f71636f2affeed1dff0e8b5cbc73f852ef914e4ec521f</u>	+ 1 GOLD	✓
24	2023-09-21 00:49:47	<u>0x3d8e136312b32a7c26399f06ebc3d7ed783359aa6264728000143954c730da2b</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-19 06:56:06	<u>0xa6c376ad0fe0e95b794a260b8d0f306c96184bb28f511b6a7fd873d28e7db547</u>	+ 1 Voucher	✓
26	2023-09-17 18:22:03	<u>0x8c5c44a05c1654440f5a4414c5ef36080ba880c0acb3f3f65b06852cfc8168f2</u>	+ 1 NFT Giveaway Round	✓
27	2023-09-12 22:09:06	<u>0x19bc4ef19e85b6538f522d88644de22b77bce889ca73260d4aea661eeea54a0f</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-28 22:21:58	<u>0x3f2d8c3282ff4758a917</u> <u>40d43b451f1d1f2634fdcf</u> <u>69f4eb9ac7219bc8ebdad4</u>	+ 1 BASECOINBASE.IO	✓
29	2023-08-28 07:46:42	<u>0xfecea8350efaa79926b9</u> <u>043113f78d8f72b005ebb4</u> <u>62f0fa4b86f5b9ea9fbee5</u>	+ 1 claim.circleweekly .org	✓

* USD values displayed at the time of transaction

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