

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:25 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x277f1cd2694b3affd15eb234ee9fb5b3ebc2a2a8</u>
TOTAL RECEIVED	0.172726802242878730 MATIC
	0.06 USD
TOTAL SEND	0.055089205292371761 MATIC
	0.02 USD


Token	Balance
MATIC	0.117637596950506976 MATIC
	0.04 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
BLAST	10,000 \$ BLASTR2.COM Limited Coupons
	52,439,569 drop
! eth-earn.net	51,859.000000000000000000 n.net
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
@ Synth sUSD	879.04999999999954525 sUSD [Synthetix.cc]
!	5,000.000000000000000000 laim reward
shiba.claimreward.org	
# blast2l.com	1 ds






Token	Balance
USD Airdrop kshield.io/?Ygxdhs	1,000 USD Airdrop kshield.io/?Ygxdhs
\$2000 USDC Voucher	N/A 2000usdc.org
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
\$2000 USDC	N/A Voucher
\$5000 USDT Airdrop	N/A 5000usdt.com
Â-	N/A Reward at bonewin.com
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]





MAIN EVENTS










#	Date & time	Transaction Id	Amount
1	2024-04-11 06:10:18	<u>0x870e4d418a69e76c3d08</u> <u>ebe88bf95a640573ed7d6c</u> <u>5787e8b93708b964ce5a4d</u>	- 0.0000000000000000 00 MATIC 0.00 USD



#	Date & time	Transaction Id	Amount	
2	2024-04-11 06:10:18	<u>0x870e4d418a69e76c3d08</u> <u>ebe88bf95a640573ed7d6c</u> <u>5787e8b93708b964ce5a4d</u>	- 0.0010628464260000 00 MATIC  0.00 USD	✓
3	2024-04-11 06:10:18	<u>0x870e4d418a69e76c3d08</u> <u>ebe88bf95a640573ed7d6c</u> <u>5787e8b93708b964ce5a4d</u>	- 0.0057650387398177 44 MATIC  0.00 USD	✓
4	2024-04-11 04:21:19	<u>0xa412d141934b306d1d24</u> <u>774758842bf6acad13dbcc</u> <u>6212c994feea1fa49b501d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-11 04:21:19	<u>0xa412d141934b306d1d24</u> <u>774758842bf6acad13dbcc</u> <u>6212c994feea1fa49b501d</u>	- 0.0010628464260000 00 MATIC  0.00 USD	✓
6	2024-04-11 04:21:19	<u>0xa412d141934b306d1d24</u> <u>774758842bf6acad13dbcc</u> <u>6212c994feea1fa49b501d</u>	- 0.0081908401582924 26 MATIC  0.00 USD	✓
7	2024-04-11 03:49:11	<u>0x5c49763bf542078c4d8e</u> <u>c67b0a41469c50a875aeef</u> <u>0f277a19f6e10a7f794ab2</u>	+ 0.0124377378603138 96 MATIC  0.01 USD	✓
8	2024-04-11 03:18:09	<u>0xab574c0ea2b110b86dd4</u> <u>30b8873a0472ed19c7a177</u> <u>62bdfd8655eea04660697e</u>	+ 0.0182280496407342 33 MATIC  0.01 USD	✓
9	2024-04-11 02:59:39	<u>0x8d45da464fa5a03fa0e1</u> <u>91ad12d7a7967161fa60c3</u> <u>51a22a23b3f9a978ae5cb3</u>	+ 0.0175297043633067 22 MATIC  0.01 USD	✓
10	2024-04-11 01:19:38	<u>0x8134cbaaa38db21907e8</u> <u>8e47a32d0bc7824d23bad2</u> <u>8cce4a175264db33684eaf</u>	+ 0.0082418637944990 88 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-10 22:42:08	<u>0xe4963b8ef9363f2bb0f6c8cb2104d74e47951373321e8a6fe87c71d2f2ea952d</u>	+ 0.0046972704932796 24 MATIC  0.00 USD	✓
12	2024-04-10 22:16:45	<u>0x0b86b2135733dabcce0f007f38e2f277056afa04b017b662d0f8beea27daf235</u>	+ 0.0042821846396412 20 MATIC  0.00 USD	✓
13	2024-04-10 21:46:07	<u>0x9031dae4c536877c9132a4adc59705c7caf15d2dc7f9dfd8f88e749314d5fad9</u>	+ 0.0068965363966483 92 MATIC  0.00 USD	✓
14	2024-04-09 09:46:56	<u>0xf5b234d2b04c8ee77a9226c96d7f1a8e8775a9888c25f297c9c81630df1e282f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2024-04-09 09:46:56	<u>0xf5b234d2b04c8ee77a9226c96d7f1a8e8775a9888c25f297c9c81630df1e282f</u>	- 0.0011750808000000 00 MATIC  0.00 USD	✓
16	2024-04-09 09:46:56	<u>0xf5b234d2b04c8ee77a9226c96d7f1a8e8775a9888c25f297c9c81630df1e282f</u>	- 0.0052478652323407 92 MATIC  0.00 USD	✓
17	2024-04-06 08:06:33	<u>0x85e0dc8b149dc95f2b2c863b5d1364cc8bc0e3f94db8b0805574b771b767f56b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2024-04-06 08:06:33	<u>0x85e0dc8b149dc95f2b2c863b5d1364cc8bc0e3f94db8b0805574b771b767f56b</u>	- 0.0039876566216220 00 MATIC  0.00 USD	✓
19	2024-04-06 08:06:33	<u>0x85e0dc8b149dc95f2b2c863b5d1364cc8bc0e3f94db8b0805574b771b767f56b</u>	- 0.0027070694159230 80 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
20	2024-04-06 05:13:46	<u>0xf84725b9e28dd2b32030</u> <u>228c73b07fda6abf4f37cc</u> <u>7f1cc8ca62750dac13c5d1</u>	+ 0.0123373829684067 05 MATIC  0.01 USD	✓
21	2024-04-06 02:14:03	<u>0x33e6a623ce102f072d3b</u> <u>8ff1a03da19db0d1ceae58</u> <u>e6420e055e893891c9a7e2</u>	+ 0.0103225898012247 91 MATIC  0.00 USD	✓
22	2024-04-05 15:43:02	<u>0x4d001b6c7c038617e5a1</u> <u>ea489b84336c6514e2306b</u> <u>589a9ade33a571669cba42</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-04-05 15:43:02	<u>0x4d001b6c7c038617e5a1</u> <u>ea489b84336c6514e2306b</u> <u>589a9ade33a571669cba42</u>	- 0.0012225087600000 00 MATIC  0.00 USD	✓
24	2024-04-05 15:43:02	<u>0x4d001b6c7c038617e5a1</u> <u>ea489b84336c6514e2306b</u> <u>589a9ade33a571669cba42</u>	- 0.0082924549117896 29 MATIC  0.00 USD	✓
25	2024-03-28 02:50:55	<u>0x986c2bb89600917d736e</u> <u>3feee5ce1138867c2c94ee</u> <u>f3da5b73f3a6d7e6028c35</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-03-28 02:50:55	<u>0x986c2bb89600917d736e</u> <u>3feee5ce1138867c2c94ee</u> <u>f3da5b73f3a6d7e6028c35</u>	- 0.0010618200000000 00 MATIC  0.00 USD	✓
27	2024-03-28 02:50:55	<u>0x986c2bb89600917d736e</u> <u>3feee5ce1138867c2c94ee</u> <u>f3da5b73f3a6d7e6028c35</u>	- 0.0027315175638255 48 MATIC  0.00 USD	✓
28	2024-01-25 13:31:09	<u>0xd925bbe63bf2a6267c8b</u> <u>286ddc23b8e0147c2bdfed</u> <u>a7d478f9b5f08a24913d35</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-25 13:31:09	<u>0xd925bbe63bf2a6267c8b286ddc23b8e0147c2bdfeda7d478f9b5f08a24913d35</u>	- 0.0010628464260000 00 MATIC  0.00 USD	✓
30	2024-01-25 13:31:09	<u>0xd925bbe63bf2a6267c8b286ddc23b8e0147c2bdfeda7d478f9b5f08a24913d35</u>	- 0.0028239774682367 28 MATIC  0.00 USD	✓
31	2024-01-25 13:07:08	<u>0x8cd735cc8651cc1b38b4017a3c813e9000d30b7813e968ed237763b30ef92f1</u>	+ 0.0163936220350079 83 MATIC  0.01 USD	✓
32	2024-01-25 12:13:17	<u>0xe6ce65025fec611187f95625f5fd6a40f9dae470579d9247817bdd2e943bc26a</u>	+ 0.0116209395303711 85 MATIC  0.00 USD	✓
33	2024-01-25 11:34:32	<u>0xc311272a33ed74f6a86379fab4d1b88f553d2348321eb13d3efb24cea035e1c9</u>	+ 0.0133594301532194 88 MATIC  0.00 USD	✓
34	2024-01-25 10:53:28	<u>0x993a3f1f9c98b16e97f0a3c5128b67935d796c8fa50cde3f70b642a7eefebb77</u>	+ 0.0069869601243869 44 MATIC  0.00 USD	✓
35	2024-01-25 10:27:35	<u>0xcaf5a71860aa3463d06ea4e62602b02cc0c58cc12c7c209acc79670568b1c4a6</u>	+ 0.0052996760672867 44 MATIC  0.00 USD	✓
36	2024-01-25 10:01:47	<u>0x0004506a79e5f0c3cf933470ea1c08ed24c38a890a5acb38cd2aa134e984ceab</u>	+ 0.0037575035858749 48 MATIC  0.00 USD	✓
37	2024-01-25 09:31:52	<u>0xf3e408c3b1c1a3a7e6ebf297e5447dc94cb82e6e7e3101943941ee061158ec0c</u>	+ 0.0042112481950496 88 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-31 16:40:28	<u>0x1bbea430bb11045958e8 bf124edf0bdbc50ae722a1 986702f8c01ccf9bdc1ff</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
39	2023-10-31 16:40:28	<u>0x1bbea430bb11045958e8 bf124edf0bdbc50ae722a1 986702f8c01ccf9bdc1ff</u>	- 0.0015661845000000 00 MATIC  0.00 USD	✓
40	2023-10-31 16:40:28	<u>0x1bbea430bb11045958e8 bf124edf0bdbc50ae722a1 986702f8c01ccf9bdc1ff</u>	- 0.0014099127254876 82 MATIC  0.00 USD	✓
41	2023-10-18 07:40:52	<u>0xc81f321bbc7a06078cc9 2d62588cdc41ae6e39736f 15ff8db9edbfb531fe1fb9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
42	2023-10-18 07:40:52	<u>0xc81f321bbc7a06078cc9 2d62588cdc41ae6e39736f 15ff8db9edbfb531fe1fb9</u>	- 0.0016283717580000 00 MATIC  0.00 USD	✓
43	2023-10-18 07:40:52	<u>0xc81f321bbc7a06078cc9 2d62588cdc41ae6e39736f 15ff8db9edbfb531fe1fb9</u>	- 0.0014450311932849 72 MATIC  0.00 USD	✓
44	2023-10-17 08:24:34	<u>0x5f7f68b0e6b91fd156d6 07a8a26714f4b517de1112 44b8647925ef25214a33b7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
45	2023-10-17 08:24:34	<u>0x5f7f68b0e6b91fd156d6 07a8a26714f4b517de1112 44b8647925ef25214a33b7</u>	- 0.0013761541140000 00 MATIC  0.00 USD	✓
46	2023-10-17 08:24:34	<u>0x5f7f68b0e6b91fd156d6 07a8a26714f4b517de1112 44b8647925ef25214a33b7</u>	- 0.0012691820517511 56 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-17 08:22:36	<u>0x7026233f0eb35ebc9dd9</u> <u>f547bae922ccc0e0e8d2c2</u> <u>2a379178e9663686ed5002</u>	+ 0.0083151220433511 36 MATIC  0.00 USD	✓
48	2023-10-17 08:18:11	<u>0x9b5f78e01516798e4160</u> <u>d2a1b4acea0a31ad823c6e</u> <u>bd3d24acfa90833f845c98</u>	+ 0.0078089805502759 44 MATIC  0.00 USD	✓

ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-04-11 06:10:18	<u>0x870e4d418a69e76c3d08</u> <u>ebe88bf95a640573ed7d6c</u> <u>5787e8b93708b964ce5a4d</u>	- 10.427517 USDT  10.42 USD	✓
2	2024-04-11 05:52:15	<u>0xe2afa3d0e6f5f605308e</u> <u>710e2b9456a1eee28a8a0c</u> <u>7ba2f3d50cfca2b73306bc</u>	+ 10.427517 USDT  10.42 USD	✓
3	2024-04-11 04:21:19	<u>0xa412d141934b306d1d24</u> <u>774758842bf6acad13dbcc</u> <u>6212c994feea1fa49b501d</u>	- 10.433177 USDT  10.43 USD	✓
4	2024-04-10 19:36:10	<u>0x9406534e0ab1619f1bbe</u> <u>f9caee83a65415943d7634</u> <u>71d5309c80d660897a653b</u>	+ 10.433177 USDT  10.43 USD	✓
5	2024-04-09 10:21:04	<u>0x7d2c696967d792668895</u> <u>40ef380f776796edfafa7d</u> <u>fef034fc37df7b7e685cad</u>	+ 52,439,569 drop	✓
6	2024-04-09 09:46:56	<u>0xf5b234d2b04c8ee77a92</u> <u>26c96d7f1a8e8775a9888c</u> <u>25f297c9c81630df1e282f</u>	- 10.406063 USDT  10.41 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-09 09:16:19	<u>0x72c5041014abf05ec6b4</u> <u>0173f639e98f431a727784</u> <u>ed529261e7c075397517c3</u>	+ 10.406063 USDT  10.41 USD	✓
8	2024-04-07 17:50:38	<u>0x23aefadc12150ef46e07</u> <u>573de69277cfd7d2f5b64b</u> <u>d74c72ad448a6967e3195b</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
9	2024-04-06 21:31:00	<u>0xd1cd7d2874fccff23d98</u> <u>d12499559561bd319874d9</u> <u>05ef430433c93c8793d49a</u>	+ 1 ds	✓
10	2024-04-06 08:06:33	<u>0x85e0dc8b149dc95f2b2c</u> <u>863b5d1364cc8bc0e3f94d</u> <u>b8b0805574b771b767f56b</u>	- 10.305630 USDT  10.30 USD	✓
11	2024-04-06 05:15:22	<u>0xf23c48d05b8482d4ffb0</u> <u>cd31a4006d309af9ef1510</u> <u>17bcf140eec1ad8d4fd23b</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
12	2024-04-05 21:12:40	<u>0x6233b0273245b745d05e</u> <u>08a9b9db011d77f441243e</u> <u>751cc31c3a7a38c1a5b0a0</u>	+ 10.305630 USDT  10.30 USD	✓
13	2024-04-05 16:25:16	<u>0x49db14fd8856a621d2a0</u> <u>086de81c2089b5af56c29e</u> <u>87171ed3a0c9ca966128ea</u>	+ 5,000.000000000000 000000 laim reward	✓
14	2024-04-05 15:43:02	<u>0x4d001b6c7c038617e5a1</u> <u>ea489b84336c6514e2306b</u> <u>589a9ade33a571669cba42</u>	- 10.403810 USDT  10.40 USD	✓
15	2024-04-05 15:27:14	<u>0xaba0602d9b2df1e76b86</u> <u>289553429f99623acb2bf8</u> <u>57554f6e5232159de5ac10</u>	+ 10.403810 USDT  10.41 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-28 02:50:55	<u>0x986c2bb89600917d736e3feee5ce1138867c2c94eef3da5b73f3a6d7e6028c35</u>	- 10.394808 USDT 10.38 USD	✔
17	2024-03-27 23:40:50	<u>0x20446fef5a8d4fabe269c2ce4a2772f20d3bdaa8cd73d4ff4517850895508522</u>	+ 10.394808 USDT 10.39 USD	✔
18	2024-01-30 15:10:21	<u>0x588f6b944cee7601d9d5d6d830eaa9196430bfa15342131558ebebc05bdd33c9</u>	+ 51,859.000000000000 0000000 n.net	✔
19	2024-01-25 13:31:09	<u>0xd925bbe63bf2a6267c8b286ddc23b8e0147c2bdfeda7d478f9b5f08a24913d35</u>	- 10.463850 USDT 10.46 USD	✔
20	2024-01-25 11:36:54	<u>0x8431d3152ce196d3f1bec85f79c40239391b0cdabed506383c8e8fd16568eb9</u>	+ 1 rewards	✔
21	2024-01-25 11:36:54	<u>0xfc143aaee48d28f32294c96ae2f68757548651db204ec5147e77fc72a6b01b6a</u>	+ 1 rewards	✔
22	2024-01-25 08:33:55	<u>0x467d6071fc91f321f97ed28c24eaae39cf6f2e6ca40534e8261e8ab13334f89b</u>	+ 10.463850 USDT 10.45 USD	✔
23	2023-11-01 07:21:14	<u>0xaa819c62d074cc4b41c773e83e5537eba5b3753741fd7703d41d797827d68a23</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✔
24	2023-10-31 16:40:28	<u>0x1bbea430bb11045958e8bf124edf0bdbc50ae722a1986702f8c01ccf9bdcb1ff</u>	- 10.290209 USDT 10.29 USD	✔

#	Date & time	Transaction Id	Amount	
25	2023-10-31 16:32:38	<u>0x9009f943a22545e50945</u> <u>2c6daef1b29c979b723149</u> <u>7178ffaf78794414095424</u>	+ 10.290209 USDT   10.29 USD	
26	2023-10-18 07:46:30	<u>0x0042edc6676c8cc01209</u> <u>7ddbe2fff163abd01da933</u> <u>980b60af8b0b021a1e31a5</u>	+ 879.04999999999995 4525 sUSD [Synthetix.cc] 	
27	2023-10-18 07:42:12	<u>0x852be576a6305d35e2ad</u> <u>dfe685afa0c251a37c1f2d</u> <u>fcfe7c417f1213842d6f58</u>	+ 1,000 USD Airdrop kshield.io/?Ygxdhs 	
28	2023-10-18 07:40:52	<u>0xc81f321bbc7a06078cc9</u> <u>2d62588cdc41ae6e39736f</u> <u>15ff8db9edbfb531fe1fb9</u>	- 10.240135 USDT   10.24 USD	
29	2023-10-18 07:35:32	<u>0x8570eb54bdde57d90a4a</u> <u>254ecacfbe1d794c33b20d</u> <u>eb82f06e11d2d3824f9034</u>	+ 10.240135 USDT   10.24 USD	
30	2023-10-17 08:24:34	<u>0x5f7f68b0e6b91fd156d6</u> <u>07a8a26714f4b517de1112</u> <u>44b8647925ef25214a33b7</u>	- 10.210970 USDT   10.21 USD	
31	2023-10-17 08:11:31	<u>0x7054d8267b6fc0fcf958</u> <u>dff7b6fe39af38ab1a48e3</u> <u>60df300b000fb7787a4ec0</u>	+ 10.210970 USDT   10.21 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 01:57:30	<u>0x0a57a7807168d044b84f</u> <u>e2464560aab6784dfc238d</u> <u>44c3edff5ae6845935b0b0</u>	+ 1 \$ 5000 Reward at [web3shiba.us] 	

#	Date & time	Transaction Id	Amount	
2	2024-04-06 10:02:51	<u>0x93c7b22187618a2b2e0893dfffa6cc04bad1f168e1bc1d727d96d4c8d21d4d11a</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-04-06 09:25:35	<u>0x56c731820519e551a285e95a75b98ceab72b416d176dd36b7f6cc35a644ed6d5</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-28 00:10:13	<u>0xeb708edf6323e6b7447c7a1aa457a6efb53756a6221a810ea0bcd8434f5ce334</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-27 23:43:28	<u>0x282842faa7845f85b94ab3d9396848dd009d4c2844e7d31abfe34cc3cfac9c7b</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-01-25 12:06:03	<u>0x4ff57c7f9e3e3c6bc98f0a92c69d1bf0a1f016092335f7f21f411e0e94b8224c</u>	+ 1 2000usdc.org	✓
7	2024-01-25 11:44:09	<u>0x26d6d9ad8a052a6dfb27a871eff48d7144eb75c6030ce29f95849b9b19be6b34</u>	+ 1 5000usdt.com	✓
8	2024-01-25 08:41:25	<u>0x89ea3930d0684dc3459662d65c7bdaf4c407309780eb8ae63cc677550181096b</u>	+ 1 Reward at bonewin.com	✓
9	2023-10-31 16:33:08	<u>0xb279f507b2854efe3b6e4e18057dcafd14c917a92e7ad235eb51a348e3f1323e</u>	+ 1 2000usdt.xyz	✓
10	2023-10-18 07:35:46	<u>0x9461c57f65f7b0135d69951234c4875dca45ded42e1a277825dc1d184919eae7</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-17 08:24:46	<u>0x2263f98aa776e2992f5b8e5c89438499f676adb95deb166c672d9c3cab7c8645</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
12	2023-10-17 08:24:44	<u>0x78e308fd67a17d828b0c0d0e729106f14dffa8c42b502ad3f4f38cbe28539dcb</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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