

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:22 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x27baaadac2fce99408299b68743b4f35809b6900</u>
TOTAL RECEIVED	1.3000000000000000044 MATIC
	0.48 USD
TOTAL SEND	0.020402153253591761 MATIC
	0.00 USD










Token	Balance
MATIC	1.279597846746408196 MATIC 0.47 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
! 5ETH.IO	1.000000000000000000 ACCESS [5ETH.IO] TO CLAIM
Wild Goat Coin	200.000000 WGC
USD Coin	0.000000 USDC
! ETH-Crypto.us	5 claim Airdrop
\$WEN	52,333,187.000000000000000000 T
! 5000usdc.org	1.000000000000000000 rdrop
! shiba-claim.co	1,500.000000000000000000 ward
! USDAC	10,000 Visit USD.AC to claim reward





Token	Balance
!ETHENA	5,000 wards
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%{top]
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
ðŸŽ• 10K\$ gift at [bit.ly/tpepe]	N/A e]

MAIN EVENTS


#	Date & time	Transaction Id	Amount
1	2024-10-04 14:09:18	<u>0x5ead575e0b98a70da2e1</u> <u>3c44bb0c862f2674d6b3f0</u> <u>acc20969ef64a6cc48bc8c</u>	- 0.000000000000000000 00 MATIC  0.00 USD


#	Date & time	Transaction Id	Amount	
2	2024-10-04 14:09:18	<u>0x5ead575e0b98a70da2e1</u> <u>3c44bb0c862f2674d6b3f0</u> <u>acc20969ef64a6cc48bc8c</u>	- 0.0011683980000000 00 MATIC  0.00 USD	✓
3	2024-10-04 14:09:18	<u>0x5ead575e0b98a70da2e1</u> <u>3c44bb0c862f2674d6b3f0</u> <u>acc20969ef64a6cc48bc8c</u>	- 0.0011218637984975 82 MATIC  0.00 USD	✓
4	2024-10-04 03:27:17	<u>0x4181910b474196bfb82f</u> <u>1946d11965f23c0d9adbf</u> <u>febbd0757ff2655f6eead6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-10-04 03:27:17	<u>0x4181910b474196bfb82f</u> <u>1946d11965f23c0d9adbf</u> <u>febbd0757ff2655f6eead6</u>	- 0.0013289430000000 00 MATIC  0.00 USD	✓
6	2024-10-04 03:27:17	<u>0x4181910b474196bfb82f</u> <u>1946d11965f23c0d9adbf</u> <u>febbd0757ff2655f6eead6</u>	- 0.00000000000012886 72 MATIC  0.00 USD	✓
7	2024-05-05 08:13:23	<u>0xc49834ac6387211569e8</u> <u>a6b066881c5e32fbc61973</u> <u>3fc6681f4aa515be482507</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-05 08:13:23	<u>0xc49834ac6387211569e8</u> <u>a6b066881c5e32fbc61973</u> <u>3fc6681f4aa515be482507</u>	- 0.0011683980000000 00 MATIC  0.00 USD	✓
9	2024-05-05 08:13:23	<u>0xc49834ac6387211569e8</u> <u>a6b066881c5e32fbc61973</u> <u>3fc6681f4aa515be482507</u>	- 0.00000000000029741 04 MATIC  0.00 USD	✓
10	2024-04-22 09:45:30	<u>0xa9879be789ef66bdf548</u> <u>85956bc2db0afb0f0eb528</u> <u>db77051e7c682e089e3be2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
11	2024-04-22 09:45:30	<u>0xa9879be789ef66bdf548</u> <u>85956bc2db0afb0f0eb528</u> <u>db77051e7c682e089e3be2</u>	- 0.0013289430000000 00 MATIC  0.00 USD	✓
12	2024-04-22 09:45:30	<u>0xa9879be789ef66bdf548</u> <u>85956bc2db0afb0f0eb528</u> <u>db77051e7c682e089e3be2</u>	- 0.0038222755794124 44 MATIC  0.00 USD	✓
13	2024-04-20 16:45:12	<u>0x6e3a4d1a5b679d705df8</u> <u>3cb35c1da7840e8356ee07</u> <u>4c8b0b9456ba6bc1deab9a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-04-20 16:45:12	<u>0x6e3a4d1a5b679d705df8</u> <u>3cb35c1da7840e8356ee07</u> <u>4c8b0b9456ba6bc1deab9a</u>	- 0.0011683980000000 00 MATIC  0.00 USD	✓
15	2024-04-20 16:45:12	<u>0x6e3a4d1a5b679d705df8</u> <u>3cb35c1da7840e8356ee07</u> <u>4c8b0b9456ba6bc1deab9a</u>	- 0.0007965361954853 10 MATIC  0.00 USD	✓
16	2024-04-09 07:45:05	<u>0x08f10e8f0c1f1616c9e3</u> <u>8a9460c1a034e3eb93b903</u> <u>f69f4aebdec72d957ea04f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-04-09 07:45:05	<u>0x08f10e8f0c1f1616c9e3</u> <u>8a9460c1a034e3eb93b903</u> <u>f69f4aebdec72d957ea04f</u>	- 0.0011683980000000 00 MATIC  0.00 USD	✓
18	2024-04-09 07:45:05	<u>0x08f10e8f0c1f1616c9e3</u> <u>8a9460c1a034e3eb93b903</u> <u>f69f4aebdec72d957ea04f</u>	- 0.0047721958172660 52 MATIC  0.00 USD	✓
19	2024-04-09 07:39:51	<u>0xe71dc11fd0a308f1d7d0</u> <u>c6832b792df3444fcfbf31</u> <u>3656ea86187a08e9c8c3f7</u>	+ 0.5999999999999999 78 MATIC  0.56 USD	✓




#	Date & time	Transaction Id	Amount	
20	2024-04-03 02:51:14	<u>0xc2f12b83b7ce826a16e3 be4c3e2d46c99162f94b56 f5c2936b2d50c555a066c2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2024-04-03 02:51:14	<u>0xc2f12b83b7ce826a16e3 be4c3e2d46c99162f94b56 f5c2936b2d50c555a066c2</u>	- 0.0011683980000000 00 MATIC  0.00 USD	✓
22	2024-04-03 02:51:14	<u>0xc2f12b83b7ce826a16e3 be4c3e2d46c99162f94b56 f5c2936b2d50c555a066c2</u>	- 0.0013894058586675 96 MATIC  0.00 USD	✓
23	2024-04-03 02:15:23	<u>0xff862a744b49d996cfa6 c3d69598c95d3b5637c654 99a0b928d62a65599a685f</u>	+ 0.6999999999999999 56 MATIC  0.63 USD	✓


ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-04 14:09:18	<u>0x5ead575e0b98a70da2e1 3c44bb0c862f2674d6b3f0 acc20969ef64a6cc48bc8c</u>	- 75.762256 USDT  75.76 USD	✓
2	2024-10-04 03:27:17	<u>0x4181910b474196bfb82f 1946d11965f23c0d9adbfb febbd0757ff2655f6eead6</u>	- 80.159475 USDC	✓
3	2024-09-28 01:13:29	<u>0x5521feef4fa857243ee6 56fd8f1fdce96b287423e4 fd209bcc692f34316e45a8</u>	+ 3 aim reward	✓
4	2024-07-13 17:02:27	<u>0x0aa1b716facf2b873f26 a4a9f64b4cd7bb2f1b95ab 3cfc784cce478818fbe6b9</u>	+ 1.0000000000000000 00 00\$ REWARDS	✓


#	Date & time	Transaction Id	Amount	
5	2024-06-27 23:41:35	<u>0x22516a9ca2da7588a19a32db6e251a5af84153b9752b8d639fbd9bb6315e4aed</u>	+ 1,000 Visit USD.AC to claim reward	✓
6	2024-06-15 21:56:30	<u>0x1b7b573e4f9cde195e3957eb1da0d5a79a772174502ac540ca5f303b05846b87</u>	+ 200.000000 WGC	✓
7	2024-06-05 15:30:11	<u>0xb7ec17da713159bc0e72954a742fd9cd1bc68b1ffd304fe8b6f1bd36fa09dff6</u>	+ 75.762256 USDT  75.76 USD	✓
8	2024-05-20 01:58:16	<u>0x5c89d973a2e40ab884c4639522677dcd395bdb95dca497d2cd34e9e856fd5dc5</u>	+ 1,250.055409999999 938009 .xyz/	✓
9	2024-05-09 01:19:47	<u>0x84c8d1cd927f70e84395fbb30174a9be4e3c45906098a06c21508f188f79012f</u>	+ 1.0000000000000000 00 rdrop	✓
10	2024-05-05 09:02:25	<u>0x945a8417ebdafd8a7f7221092a12ef42747a5cd21f5311c0b91ace4d0fac0b8e</u>	+ 52,333,187.0000000 00000000000 T	✓
11	2024-05-05 08:13:23	<u>0xc49834ac6387211569e8a6b066881c5e32fbc619733fc6681f4aa515be482507</u>	- 200.361794 USDT  200.40 USD	✓
12	2024-05-05 07:34:39	<u>0x565610bd06acd2feba1d44c0bcdd7fa0272f341dff46da93b7da011d7fc37a28</u>	+ 126.681968 USDT  126.69 USD	✓
13	2024-05-03 08:22:18	<u>0x4be3df7fa78a715033c1814c6a642d8910cd4988dc602d4915a0cd168b90302</u>	+ 1.0000000000000000 00 ACCESS [5ETH.IO] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-03 08:20:56	<u>0x318645c60b32806043f69df7db7a2e2db629c6f78702c1c09bc15de6003906ec</u>	+ 52,439,569 claim Airdrop	✓
15	2024-05-03 08:20:08	<u>0xdc7166ab3e8e76d7d948a71be93e631e478e3c30102086e5a1e6747952c82323</u>	+ 5 claim Airdrop	✓
16	2024-05-03 08:19:52	<u>0x662143e7173240c9774d04102521e48152233ca19b3c0ad51e97b8f05eaddb12</u>	+ 73.679826 USDT  73.69 USD	✓
17	2024-04-23 11:24:49	<u>0x594ad21136d1452cceaefc187374b038f3679f415a8db0a870dc388b96e39728c</u>	+ 80.159475 USDC	✓
18	2024-04-22 09:45:30	<u>0xa9879be789ef66bdf54885956bc2db0afb0f0eb528db77051e7c682e089e3be2</u>	- 176.458901 USDC	✓
19	2024-04-22 09:10:14	<u>0x42931a899a53a9107e374fa4d92d6cc150280916404e54b2780ea5d43e536e17</u>	+ 115.476538 USDC	✓
20	2024-04-20 16:45:12	<u>0x6e3a4d1a5b679d705df83cb35c1da7840e8356ee074c8b0b9456ba6bc1deab9a</u>	- 108.577274 USDT  108.61 USD	✓
21	2024-04-20 16:08:39	<u>0xe06133a804652b6a9d4d400690c05581a6f980ffc87321d693f65cb30c7dc75e</u>	+ 108.577274 USDT  108.62 USD	✓
22	2024-04-19 17:47:09	<u>0x75eb8277f9d063262a83ed097379720beb73c5d574f14fd09cd33d57d3e25197</u>	+ 5,000 wards	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-15 08:58:12	<u>0x61362959b62707dc72fcd6ee2c415ac2e53c81abe0e2da8731be44fef254000c</u>	+ 5,000 ewards	✓
24	2024-04-13 01:59:37	<u>0xe89128f1c2a365aef9841eb2a2ba4bfc512d99c3f8e5f8f335e73fb743cb46a2</u>	+ 60.982363 USDC	✓
25	2024-04-11 10:29:46	<u>0x2362d3edb28b14ce707d16c9d2a0ad6d6357c4728bd1ab37718e37f6bcc2bb3d</u>	+ 1,500.000000000000 000000 ward	✓
26	2024-04-09 07:45:25	<u>0xdfa158669628cd3b00b17a3982073d39d2dd9bb1d440e8cab935b16b76e83420</u>	+ 9,462 ACCESS [PENDLE.ONE] TO CLAIM	✓
27	2024-04-09 07:45:05	<u>0x08f10e8f0c1f1616c9e38a9460c1a034e3eb93b903f69f4aebdec72d957ea04f</u>	- 208.525829 USDT  208.58 USD	✓
28	2024-04-09 07:39:59	<u>0x82d1f1c004d00ddc4c92f7ae546d9f22b96eaa4b1fc7fe8a16cafc0725f7092f</u>	+ 1 ds	✓
29	2024-04-09 07:03:17	<u>0xb0ed482f73620137d2694d16ab93a0fa71dd4e416a49808d024b48f8c0bbcc58</u>	+ 208.525829 USDT  208.57 USD	✓
30	2024-04-03 02:51:14	<u>0xc2f12b83b7ce826a16e3be4c3e2d46c99162f94b56f5c2936b2d50c555a066c2</u>	- 273.818736 USDT  273.86 USD	✓
31	2024-04-03 01:38:47	<u>0xc03c4a54f8e7a2c187172daef44c756d658c7decf37030e525132e73973ffec6</u>	+ 200.000000 USDT  199.99 USD	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-20 05:03:12	<u>0x37e47466c54677db9e74d69aaa6bc3ff4cb210de327d3af3f119b5972044ec13</u>	+ 73.818736 USDT  73.80 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 02:08:30	<u>0x1a55e9645b6dc767e162e31325c3506108418ff66778a5fde02423a251843390</u>	+ 1 1ETH Reward at web3eth.lat 	✓
2	2024-07-13 02:08:06	<u>0x4899da5f196cca84ef464ae2254da37e08132c5eba7a7686bb4f577dd6a9d668</u>	+ 1 Airdrop at 10bnb.cfd 	✓
3	2024-07-05 14:29:31	<u>0xaccdd9c730d010a4233d08fef1045bf0254e531ed81e68124c9be2c18c35f294</u>	+ 1 rg 	✓
4	2024-07-05 14:28:33	<u>0x271c0410cc8c5af1557a732b4b97c488416786b1d3c411c1613c0aa5229fa25c</u>	+ 1 rg 	✓
5	2024-07-05 14:28:07	<u>0x0ea01e1d50afcd1271d1dd3c634749a19952f90cee77328af33388d54989f594</u>	+ 1 Airdrop at 10bnb.org 	✓
6	2024-07-05 13:49:53	<u>0x05a84c61c4ac7444f18a752a67728b597c3a9ac92f188972c5f098896c341b02</u>	+ 1 rg 	✓
7	2024-07-05 13:25:01	<u>0x575421855b0c14e2540fc3a73f821f304c33df31233a5a7fd5777661f7ccfdf9</u>	+ 1 1ETH Airdrop at webeth.icu 	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-09 17:27:23	<u>0xa26182f29f52cedbc81c174574cd70183396ddf856879484315a516e1448c80c</u>	+ 1 az]	✓
9	2024-06-08 06:17:34	<u>0x827dff10524a308f96ec82b39bae1ae394d5f2bea7655bbeb70ae32ba652b794</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
10	2024-06-05 15:31:29	<u>0x203c9862455dc51f86d275c6cbb1ffb13e2595c50314548d985a5734e4da117e</u>	+ 1 op.org	✓
11	2024-06-05 15:31:17	<u>0xdc4043989cfc473a01ec1617452ac5e82ee5b618a7aa437e8ad75637e4001e35</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
12	2024-06-03 05:07:53	<u>0x1260916564787a01fd8d25da988bab416c1102abe4026b7a5888f8adf0cc0243</u>	+ 1 e]	✓
13	2024-05-29 15:56:12	<u>0x15b20b01f3037f1ba3fb1405c24d93a4437a54447754162dc0a2fb07a9dc2ca5</u>	+ 1 e]	✓
14	2024-05-29 15:54:36	<u>0xf906e1ff72b59df8cdb3a2cde5fa59e93dec4abc80ae0f8db8928fcff32599d9</u>	+ 1 10BNB Reward at [10bnb.us]	✓
15	2024-05-09 01:19:29	<u>0x0008b96e231e380b4be220a760937c9479ba9a86249ff9a66c50a4a55b8b3e58</u>	+ 1 Reward at [5eth.us]	✓
16	2024-05-03 14:16:34	<u>0xf7f559e0de61a1e975ddeef57eb2f36a4c46de6f785687125aab285d805603</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-25 16:22:46	<u>0x5b69e399594a30acc2b3f5547456341a8c5bd6b2e7ee382bdf7e6c8aaeb8f578</u>	+ 1 3K\$ Reward at [getusd.us]	✓
18	2024-04-20 16:09:51	<u>0xd2708ca24950955d6bfc7606a8b6a46914401921e69ff730d5c59950ed296f54</u>	+ 1 Reward at [3eth.us]	✓
19	2024-04-15 23:42:27	<u>0x055b9af23ca0946d1d0cb958f9fb1ff0b11e0a93c3f6d02cfbbea5e9cfaba63d</u>	+ 1 Reward at [3eth.us]	✓
20	2024-04-09 10:58:47	<u>0x775b4f35c1680d1ed6ac085f9ee37779e07a9ebeaa8fae537f7647dc87c36877</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
21	2024-04-01 19:38:15	<u>0x61a7b1418cbfea2db3db2eb6b17560b4fa8788a1ed4c7235ec6dbc7367ed037c</u>	+ 1 5ETH Reward at [geteth.us]	✓
22	2024-03-29 18:24:52	<u>0xa377c3aee1188ec0f2982af47e7ddc7c4a74976845d0057df4a8d314d8ccd7f9</u>	+ 1 Airdrop at [5000usdt.us]	✓
23	2024-03-29 18:23:08	<u>0xe29e19bb453a05a0672c95a6f74b59db9cd4958d4f2be0bad0ef7974a4c19269</u>	+ 1 5ETH Reward at [geteth.us]	✓
24	2024-03-25 09:58:16	<u>0x78e26c7b0ff8bd538c5ae5b8a632e3b075885a9339cff321fa20ff9d8e8d3484</u>	+ 1 5ETH Reward at [geteth.us]	✓
25	2024-03-25 09:57:30	<u>0xcdc71eb5faccb6c47296856c0b8a0e52a67d735a1826a8e36996cef0406966ca</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-20 05:38:58	<u>0x00af128a70aca35686ab</u> <u>5a25a835d2a9c17c6c0e07</u> <u>773860943728be79fcaf2d</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
27	2024-03-15 04:54:39	<u>0xe34f6195f559c9e3c317</u> <u>a2bfe7ad69780d388ecbbb</u> <u>40d4573c4350fc5f66bd04</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
28	2024-02-28 19:04:41	<u>0x45bfda5e47c3bba67d97</u> <u>4d4f4a010c97d58a6bf647</u> <u>2eae5860a8db9d64074860</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓

* USD values displayed at the time of transaction

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