

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:26 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x32abbfea1bf19b42a9feafa175035bb6b2b393a1</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.40 USD
TOTAL SEND	0.999999996759834975 MATIC
	0.40 USD










Token	Balance
MATIC	0.000000003240165018 MATIC
	0.00 USD
(PoS) Tether USD	0.000167 USDT
	0.00 USD
# getSHIBA.us	525,235,396.000000 ds
(PoS) Tether USD	0.000000000000000000 USDT
š••”š••’š••fš••“	1.000000 š••”š••’š••fš••“
Dragon Token	0.000000 DGT
# getSHIBA.us	N/A Airdrop
Airdrop at 5000usdt.us šŸŽ•	N/A Airdrop at [5000usdt.us]
Airdrop at 5000usdt.us šŸŽ•	N/A Airdrop at [5000usdt.us]






Token	Balance
Airdrop at 3000usdt.info	N/A Airdrop at [3000usdti%{Einfo}]
Reward at 5000usdc.xyz	N/A Reward at [5000usdc i%{Exyz}]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-03-30 10:56:53	<u>0x2504c8d59856232c8084</u> <u>1ddd192813f90c00aa9d40</u> <u>5c2cb3c13a703111a49274</u>	- 0.3325502573979999 82 MATIC 0.33 USD	
2	2024-03-30 10:56:53	<u>0x2504c8d59856232c8084</u> <u>1ddd192813f90c00aa9d40</u> <u>5c2cb3c13a703111a49274</u>	- 0.0010204782134610 00 MATIC 0.00 USD	
3	2024-03-30 10:56:53	<u>0x2504c8d59856232c8084</u> <u>1ddd192813f90c00aa9d40</u> <u>5c2cb3c13a703111a49274</u>	- 0.0022808643884250 00 MATIC 0.00 USD	
4	2024-03-30 10:56:21	<u>0x8e09d95918dab4920bcf</u> <u>c5449310843b07c8e127ea</u> <u>e5b07f3050d3b2facf885a</u>	- 0.0000000000000000 00 MATIC 0.00 USD	
5	2024-03-30 10:56:21	<u>0x8e09d95918dab4920bcf</u> <u>c5449310843b07c8e127ea</u> <u>e5b07f3050d3b2facf885a</u>	- 0.0015974751525204 64 MATIC 0.00 USD	



#	Date & time	Transaction Id	Amount	
6	2024-03-30 10:56:21	<u>0x8e09d95918dab4920bcfc5449310843b07c8e127eae5b07f3050d3b2facf885a</u>	- 0.0032807930893440 20 MATIC  0.00 USD	✓
7	2024-03-27 06:30:47	<u>0x04b245caaa35a15b7d95707d59ac52ce3df65a33557723874e591df72c1f5bd2</u>	- 0.2999999999999999 89 MATIC  0.30 USD	✓
8	2024-03-27 06:30:47	<u>0x04b245caaa35a15b7d95707d59ac52ce3df65a33557723874e591df72c1f5bd2</u>	- 0.0010648984636080 00 MATIC  0.00 USD	✓
9	2024-03-27 06:30:47	<u>0x04b245caaa35a15b7d95707d59ac52ce3df65a33557723874e591df72c1f5bd2</u>	- 0.0020371680966420 00 MATIC  0.00 USD	✓
10	2024-03-26 02:43:20	<u>0x831a29d2c6615454b4c8fd9358fb45fe687ca178b25266a545c9d0cf5c092174</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-26 02:43:20	<u>0x831a29d2c6615454b4c8fd9358fb45fe687ca178b25266a545c9d0cf5c092174</u>	- 0.0014106589385886 90 MATIC  0.00 USD	✓
12	2024-03-26 02:43:20	<u>0x831a29d2c6615454b4c8fd9358fb45fe687ca178b25266a545c9d0cf5c092174</u>	- 0.0018949357937477 52 MATIC  0.00 USD	✓
13	2024-03-25 16:26:40	<u>0x07c4685f2e8ed5b5eb680cf7e2ee3c9bd269b53e05de371e7bd152fc343719</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-03-25 16:26:40	<u>0x07c4685f2e8ed5b5eb680cf7e2ee3c9bd269b53e05de371e7bd152fc343719</u>	- 0.0153909955992818 01 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-25 16:26:40	<u>0x07c4685f2e8ed5b5eb68</u> <u>0cf7e7e2ee3c9bd269b53e</u> <u>05de371e7bd152fc343719</u>	- 0.0282430498180774 00 MATIC  0.02 USD	✓
16	2024-03-25 16:26:24	<u>0x05a4903241cdf4620ce6</u> <u>57678983516c857bd5ca04</u> <u>d4bbc5aacdbadf5d693d72</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-25 16:26:24	<u>0x05a4903241cdf4620ce6</u> <u>57678983516c857bd5ca04</u> <u>d4bbc5aacdbadf5d693d72</u>	- 0.0018056284723744 52 MATIC  0.00 USD	✓
18	2024-03-25 16:26:24	<u>0x05a4903241cdf4620ce6</u> <u>57678983516c857bd5ca04</u> <u>d4bbc5aacdbadf5d693d72</u>	- 0.0037861173650221 72 MATIC  0.00 USD	✓
19	2024-03-25 16:26:02	<u>0xb60b82b0e3ad8e7542e7</u> <u>ff5472a9720ef0b5e13dad</u> <u>5eed70f316eea93276f5b5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-03-25 16:26:02	<u>0xb60b82b0e3ad8e7542e7</u> <u>ff5472a9720ef0b5e13dad</u> <u>5eed70f316eea93276f5b5</u>	- 0.0168131572480633 98 MATIC  0.01 USD	✓
21	2024-03-25 16:26:02	<u>0xb60b82b0e3ad8e7542e7</u> <u>ff5472a9720ef0b5e13dad</u> <u>5eed70f316eea93276f5b5</u>	- 0.0287096529260029 99 MATIC  0.03 USD	✓
22	2024-03-25 16:25:52	<u>0x7fcf54c2bdba6bf7472d</u> <u>87178c2162b40a039e75cc</u> <u>c790ab52383449d0930e30</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-03-25 16:25:52	<u>0x7fcf54c2bdba6bf7472d</u> <u>87178c2162b40a039e75cc</u> <u>c790ab52383449d0930e30</u>	- 0.0019710385527797 28 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
24	2024-03-25 16:25:52	<u>0x7fcf54c2bdba6bf7472d87178c2162b40a039e75cc</u> <u>c790ab52383449d0930e30</u>	- 0.0037242598003037 04 MATIC  0.00 USD	✓
25	2024-03-25 16:25:34	<u>0x65786e02c975bb41e16089ebd8024f74ef55439d67</u> <u>695f2a4c68a9fb8c4116d9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-03-25 16:25:34	<u>0x65786e02c975bb41e16089ebd8024f74ef55439d67</u> <u>695f2a4c68a9fb8c4116d9</u>	- 0.0184319907191084 00 MATIC  0.01 USD	✓
27	2024-03-25 16:25:34	<u>0x65786e02c975bb41e16089ebd8024f74ef55439d67</u> <u>695f2a4c68a9fb8c4116d9</u>	- 0.0286654343653299 99 MATIC  0.03 USD	✓
28	2024-03-25 16:25:18	<u>0x4c6e53729d478d31439e1190e80e4aa42ec3fe6ab7</u> <u>40108f89b9df81bf0fc89d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-03-25 16:25:18	<u>0x4c6e53729d478d31439e1190e80e4aa42ec3fe6ab7</u> <u>40108f89b9df81bf0fc89d</u>	- 0.0020888353686023 24 MATIC  0.00 USD	✓
30	2024-03-25 16:25:18	<u>0x4c6e53729d478d31439e1190e80e4aa42ec3fe6ab7</u> <u>40108f89b9df81bf0fc89d</u>	- 0.0042217280185803 20 MATIC  0.00 USD	✓
31	2024-03-25 16:25:02	<u>0xdfdb9e0610f57306eca3a2dbcdb3bacbfecba10bbd</u> <u>f19ee09d12d2d2543b3b04</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-03-25 16:25:02	<u>0xdfdb9e0610f57306eca3a2dbcdb3bacbfecba10bbd</u> <u>f19ee09d12d2d2543b3b04</u>	- 0.0199709836246466 00 MATIC  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
33	2024-03-25 16:25:02	<u>0xdfdb9e0610f57306eca3 a2dbcdb3bacbfeca10bbd f19ee09d12d2d2543b3b04</u>	- 0.0334226681450214 00 MATIC  0.03 USD	✓
34	2024-03-25 16:24:44	<u>0xad466a94156869868b01 82dc6b08bca45daadb4b9 c42517089cd361fc838e7b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-03-25 16:24:44	<u>0xad466a94156869868b01 82dc6b08bca45daadb4b9 c42517089cd361fc838e7b</u>	- 0.0025050547723755 28 MATIC  0.00 USD	✓
36	2024-03-25 16:24:44	<u>0xad466a94156869868b01 82dc6b08bca45daadb4b9 c42517089cd361fc838e7b</u>	- 0.0052724259008250 96 MATIC  0.00 USD	✓
37	2024-03-25 16:24:22	<u>0xbfe30fe4d4eb6914c1c3 4a3ad28fa49c6cdec78888 8c4b53f4c082767933f992</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-03-25 16:24:22	<u>0xbfe30fe4d4eb6914c1c3 4a3ad28fa49c6cdec78888 8c4b53f4c082767933f992</u>	- 0.0214670860267861 01 MATIC  0.02 USD	✓
39	2024-03-25 16:24:22	<u>0xbfe30fe4d4eb6914c1c3 4a3ad28fa49c6cdec78888 8c4b53f4c082767933f992</u>	- 0.0452435732747974 99 MATIC  0.04 USD	✓
40	2024-03-25 16:24:12	<u>0x8418772a2c62b47f51ce 5b8fb5077fd2477c3202ad 3ad3d4682f4bf0e7354b05</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2024-03-25 16:24:12	<u>0x8418772a2c62b47f51ce 5b8fb5077fd2477c3202ad 3ad3d4682f4bf0e7354b05</u>	- 0.0014374159046610 72 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2024-03-25 16:24:12	<u>0x8418772a2c62b47f51ce</u> <u>5b8fb5077fd2477c3202ad</u> <u>3ad3d4682f4bf0e7354b05</u>	- 0.0061825653062375 60 MATIC  0.00 USD	✓
43	2024-03-24 01:34:29	<u>0x34ed970d82a464a1b78a</u> <u>eef8e5d8b39f4a01e71b05</u> <u>a54ffd84acf54f79e231ef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2024-03-24 01:34:29	<u>0x34ed970d82a464a1b78a</u> <u>eef8e5d8b39f4a01e71b05</u> <u>a54ffd84acf54f79e231ef</u>	- 0.0017696989670968 98 MATIC  0.00 USD	✓
45	2024-03-24 01:34:29	<u>0x34ed970d82a464a1b78a</u> <u>eef8e5d8b39f4a01e71b05</u> <u>a54ffd84acf54f79e231ef</u>	- 0.0000000010329031 02 MATIC  0.00 USD	✓
46	2024-03-23 13:29:29	<u>0x1d2dd6763dc752598e80</u> <u>7d4a0e46957a426a728e6c</u> <u>9b19d07ccfe6f676946eb0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2024-03-23 13:29:29	<u>0x1d2dd6763dc752598e80</u> <u>7d4a0e46957a426a728e6c</u> <u>9b19d07ccfe6f676946eb0</u>	- 0.0223557812372466 72 MATIC  0.02 USD	✓
48	2024-03-23 13:29:29	<u>0x1d2dd6763dc752598e80</u> <u>7d4a0e46957a426a728e6c</u> <u>9b19d07ccfe6f676946eb0</u>	- 0.0343227320512720 30 MATIC  0.03 USD	✓
49	2024-03-23 13:29:17	<u>0xd1e2bc24523bcb915c25</u> <u>600edd38e34b484eb87edf</u> <u>5a2cd30434600aa5954e18</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2024-03-23 13:29:17	<u>0xd1e2bc24523bcb915c25</u> <u>600edd38e34b484eb87edf</u> <u>5a2cd30434600aa5954e18</u>	- 0.0019334215592643 92 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
51	2024-03-23 13:29:17	<u>0xd1e2bc24523bcb915c25600edd38e34b484eb87edf5a2cd30434600aa5954e18</u>	- 0.0031271711688374 04 MATIC  0.00 USD	✓
52	2024-03-23 13:28:37	<u>0xa23bddebffd25e947b26f06c249460c306062b6a6f5267074bc4d431207cf469</u>	+ 1.0000000000000000 00 MATIC  0.99 USD	✓




ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 10:56:21	<u>0x8e09d95918dab4920bcfc5449310843b07c8e127eae5b07f3050d3b2facf885a</u>	- 16,850.000000 DGT	✓
2	2024-03-26 05:44:25	<u>0x7868e21e54a1e6758ed6d011a8ddd48e6fe62cede8f1086c0ac5f59a68969065</u>	+ 525,235,396.000000 ds	✓
3	2024-03-26 02:53:30	<u>0xd464ae6af5d1ebb0ed6234b26cd29e3942fe87990eae7f6b6fb499da9d19b220</u>	- 1,675.000000000000 000000 USDT	✓
4	2024-03-26 02:50:38	<u>0x311aa1c3a196b1a92b6273af5a310e89d0b93fb96cb9963524803b40d2491727</u>	- 1,675.000000 đ••”đ••’đ••fđ••“	✓
5	2024-03-26 02:47:46	<u>0xb013f05ad48292fe0bb201c4f227582449f6f914fe4d0198e5bf4da14623b620</u>	- 1,675.000000000000 000000 USDT	✓
6	2024-03-26 02:45:58	<u>0xa610881acee6af617c95c4ae35a03ae34fcbd15c40cecb03167933d70dc471ff</u>	+ 0.000167 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-26 02:43:20	<u>0x831a29d2c6615454b4c8fd9358fb45fe687ca178b25266a545c9d0cf5c092174</u>	- 1,675.000000 USDT  1,675.37 USD	✓
8	2024-03-26 01:48:02	<u>0x5ac05bc40ed0b6f2d49f66e88233fb913d232c3f5b244dab5c4c6ac4eef5987d</u>	+ 500.000000 USDT  500.12 USD	✓
9	2024-03-26 01:46:50	<u>0x65daaa62b7654ff50d4ef23460f962209b5e909e6118d79444595de03e71dab8</u>	+ 250.000000 USDT  250.04 USD	✓
10	2024-03-26 01:44:14	<u>0x5443198884c8ce3fc8699f3a4fa2aafca9add4d6677b3d0a0fbb7b5addcceb92</u>	+ 50.000000 USDT  50.00 USD	✓
11	2024-03-26 01:43:04	<u>0x0a8fc49e85a8f6cae841ea77637a8ddf84cc0da4171d4c00873ddcf28065f58b</u>	+ 25.000000 USDT  25.00 USD	✓
12	2024-03-26 01:42:26	<u>0x73cb956e2c133ecabe7f553564b52f60fd26ea1b51a1f82d35e54bee1ba2609d</u>	+ 12.500000 USDT  12.50 USD	✓
13	2024-03-26 01:39:50	<u>0xaf956919d69ae07249a626f29acc10bafa54b199f0da3c95c9b5c75e58900920</u>	+ 100.000000 USDT  100.01 USD	✓
14	2024-03-26 01:39:50	<u>0xaf956919d69ae07249a626f29acc10bafa54b199f0da3c95c9b5c75e58900920</u>	+ 400.000000 USDT  400.06 USD	✓
15	2024-03-26 01:38:22	<u>0x451dded28c43e8fcd5744a5e30815781d94505b2fef67fc8e9a10d484599c60f</u>	+ 50.000000 USDT  50.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-26 01:38:22	<u>0x451dded28c43e8fcd5744a5e30815781d94505b2fef67fc8e9a10d484599c60f</u>	+ 200.000000 USDT 200.03 USD	✓
17	2024-03-26 01:37:46	<u>0x11fc9371cbc1e642c7207c29afe1bd3f9b04a1f4f054c5f9487e2511f31c41ba</u>	+ 10.000000 USDT 10.00 USD	✓
18	2024-03-26 01:37:46	<u>0x11fc9371cbc1e642c7207c29afe1bd3f9b04a1f4f054c5f9487e2511f31c41ba</u>	+ 40.000000 USDT 40.00 USD	✓
19	2024-03-26 01:37:12	<u>0x6e192b10d635012575035036fbc7d9ebb4b3564a6083e4ad7614bf550f3ed6</u>	+ 5.000000 USDT 5.00 USD	✓
20	2024-03-26 01:37:12	<u>0x6e192b10d635012575035036fbc7d9ebb4b3564a6083e4ad7614bf550f3ed6</u>	+ 20.000000 USDT 20.00 USD	✓
21	2024-03-26 01:36:36	<u>0x41ebcb3d4f0428cb77a016f49fb5d1ae3276da1990342078eea95609e5a6a4f3</u>	+ 2.500000 USDT 2.50 USD	✓
22	2024-03-26 01:36:36	<u>0x41ebcb3d4f0428cb77a016f49fb5d1ae3276da1990342078eea95609e5a6a4f3</u>	+ 10.000000 USDT 10.00 USD	✓
23	2024-03-26 01:00:50	<u>0x0616fd36b0a40180889b6c7ef8585cfcc38ff7e25032254ea15bcbbced1e5eb9</u>	+ 16,750.000000 DGT	✓
24	2024-03-25 16:26:40	<u>0x07c4685f2e8ed5b5eb680cf7e2ee3c9bd269b53e05de371e7bd152fc343719</u>	- 1,000.000000 USDT 1,000.20 USD	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-25 16:26:02	<u>0xb60b82b0e3ad8e7542e7ff5472a9720ef0b5e13dad5eed70f316eea93276f5b5</u>	- 500.000000 USDT 500.10 USD	✔
26	2024-03-25 16:25:34	<u>0x65786e02c975bb41e16089ebd8024f74ef55439d67695f2a4c68a9fb8c4116d9</u>	- 100.000000 USDT 100.02 USD	✔
27	2024-03-25 16:25:02	<u>0xdfdb9e0610f57306eca3a2dbcdb3bacbfecba10bbdf19ee09d12d2d2543b3b04</u>	- 50.000000 USDT 50.01 USD	✔
28	2024-03-25 16:24:22	<u>0xbfe30fe4d4eb6914c1c34a3ad28fa49c6cdec78888c4b53f4c082767933f992</u>	- 25.000000 USDT 25.00 USD	✔
29	2024-03-25 16:23:24	<u>0xfbc8c5bc6dae457a47a160ee90a6052f27fd1e906f4af8148980f99b86813535</u>	+ 1,675.000000 USDT 1,675.33 USD	✔
30	2024-03-24 01:34:29	<u>0x34ed970d82a464a1b78aeef8e5d8b39f4a01e71b05a54ffd84acf54f79e231ef</u>	- 15.000000 USDT 15.00 USD	✔
31	2024-03-24 01:33:51	<u>0x52ac727c79eebcc55cbdc0f7125e765d0931b5efbb4d50e3173bbdf3e2bf4f5c</u>	+ 5.000000 USDT 5.00 USD	✔
32	2024-03-24 01:29:33	<u>0xa80596e954ba9b2441c490e430702aa0440f10693f9183540230684b5d4de502</u>	+ 5.000000 USDT 5.00 USD	✔
33	2024-03-24 01:20:03	<u>0xb3f360f3089800b49e0306971bb67b6c43a0839f437bbdbeac48b686d9dbddf</u>	+ 1.000000 USDT 1.00 USD	✔

#	Date & time	Transaction Id	Amount	
34	2024-03-24 01:20:03	<u>0xb3f360f3089800b49e03</u> <u>06971bb67b6c43a0839f43</u> <u>7bbdbeac48b686d9dbddf</u>	+ 4.000000 USDT  4.00 USD	✓
35	2024-03-23 15:45:20	<u>0x6cf494ccc002cc1fb917</u> <u>693574741f4a430a29ca41</u> <u>919a5731d2cb72d983ee88</u>	+ 100.000000 DGT	✓
36	2024-03-23 13:29:29	<u>0x1d2dd6763dc752598e80</u> <u>7d4a0e46957a426a728e6c</u> <u>9b19d07ccfe6f676946eb0</u>	- 10.000000 USDT  10.00 USD	✓
37	2024-03-23 13:15:33	<u>0xf88159f3497ec521957a</u> <u>fc9e2883d022e364ba03c0</u> <u>17a2090ff5445cae11b443</u>	+ 10.000000 USDT  10.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 12:38:51	<u>0xfdd03492c81ac986da90</u> <u>fe127f81a993e5a18e651d</u> <u>11f1436a9df374db04c9fc</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-30 12:20:21	<u>0xa568306104cffd9bf1a0</u> <u>fb60be8726fcedbcad779c</u> <u>16d3f1f33ceb85a2a22688</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-26 05:44:21	<u>0x79bbbcac6f31b2040e63</u> <u>fd281fbdacd65b6e468bc0</u> <u>85c33165bdc6cf692d10d6</u>	+ 1 Airdrop	✓
4	2024-03-24 07:04:03	<u>0xdf8dce7c74fcace126e3</u> <u>fd875ef473ffc0e78b2426</u> <u>ada1cb4dc1bfc81c3aba66</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-24 06:47:45	<u>0xc00bba6cd38267528423937e03922aa7efb3e388eb118b6f11bbbeae095fbe6c</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-23 13:36:55	<u>0x1efa6fb8dc282961e08ac288cdc59107b8e996d78baf40db6cf904e89d7851f8</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
7	2024-03-23 13:28:21	<u>0x7df98ea7719870ecc2d761e7402bfd508d157013dfb0fb37c32d7a0f32fa01fb</u>	+ 1 Airdrop at [3000usdti%{info}]	✓

* USD values displayed at the time of transaction

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