

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 08:29 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x33434606a623fea9077bf089bc70749bc1956002</u>
TOTAL RECEIVED	0.241023846390289648 MATIC
	0.08 USD
TOTAL SEND	0.195556337068798242 MATIC
	0.07 USD



Token	Balance
MATIC	0.045467509321491399 MATIC 0.01 USD
Tether USD	180.000000000000000000 USDT
Tether USD	0.000000000000000000 USDT
Binance Coin	0.000000000000000000 BNB
# blast2l.com	1 ds
OriginEther	1 kether.org
Ethereum	1.500000000000000000 ETH
4000LDO Reward at erclido.org	N/A 4000LDO Reward at erclido.org
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com

Token	Balance
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
	N/A
\$5ETH RewardðŸŽ•	N/A 5eth.net
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
5000\$	N/A 5000\$

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 11:59:59	<u>0xe7e18fd94755c2fb2400</u> <u>acecee77fd13da48d953a6</u> <u>c295d6733bb097797c98d0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-17 11:59:59	<u>0xe7e18fd94755c2fb2400</u> <u>acecee77fd13da48d953a6</u> <u>c295d6733bb097797c98d0</u>	- 0.001485210000000000 00 MATIC  0.00 USD	✓
3	2024-07-17 11:59:59	<u>0xe7e18fd94755c2fb2400</u> <u>acecee77fd13da48d953a6</u> <u>c295d6733bb097797c98d0</u>	- 0.00000000000020297 87 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-17 11:58:37	<u>0x89a4626f5c254ae5f753</u> <u>ab0698cd65970c08242305</u> <u>80063a8c1f414aa4b52bf5</u>	+ 0.0469527193222191 86 MATIC  0.02 USD	✓
5	2024-07-17 11:50:53	<u>0x1bf4120a35ada4e71e8b</u> <u>f5bf690badc52efa8175f1</u> <u>dda1e7546322de4c75a2c1</u>	- 0.1815257330820314 60 MATIC  0.10 USD	✓
6	2024-07-17 11:50:53	<u>0x1bf4120a35ada4e71e8b</u> <u>f5bf690badc52efa8175f1</u> <u>dda1e7546322de4c75a2c1</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
7	2024-07-17 11:50:53	<u>0x1bf4120a35ada4e71e8b</u> <u>f5bf690badc52efa8175f1</u> <u>dda1e7546322de4c75a2c1</u>	- 0.00000000000008190 00 MATIC  0.00 USD	✓
8	2024-07-17 11:48:09	<u>0x107c8f96191ab178b3ce</u> <u>7ae3f51e1819134c36640e</u> <u>fecc7152f2350941d4aa63</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2024-07-17 11:48:09	<u>0x107c8f96191ab178b3ce</u> <u>7ae3f51e1819134c36640e</u> <u>fecc7152f2350941d4aa63</u>	- 0.0014859300000000 00 MATIC  0.00 USD	✓
10	2024-07-17 11:48:09	<u>0x107c8f96191ab178b3ce</u> <u>7ae3f51e1819134c36640e</u> <u>fecc7152f2350941d4aa63</u>	- 0.0000000000018326 47 MATIC  0.00 USD	✓
11	2024-04-08 08:54:20	<u>0xa3854aad5356bd19613f</u> <u>65c49815d796f312743d2b</u> <u>6f18b326ded4dad57dee08</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2024-04-08 08:54:20	<u>0xa3854aad5356bd19613f</u> <u>65c49815d796f312743d2b</u> <u>6f18b326ded4dad57dee08</u>	- 0.0016299300000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-08 08:54:20	<u>0xa3854aad5356bd19613f65c49815d796f312743d2b6f18b326ded4dad57dee08</u>	- 0.0087995339820853 31 MATIC  0.00 USD	✓
14	2024-03-25 10:27:20	<u>0x82b157fb585d8a5de06643f12be0967b41554dbf92eb0e02ab80ad1e8ee598ab</u>	+ 0.1940711270680704 48 MATIC  0.20 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 11:59:59	<u>0xe7e18fd94755c2fb2400acecee77fd13da48d953a6c295d6733bb097797c98d0</u>	- 7.0700000000000002 84 BNB	✓
2	2024-07-17 11:48:19	<u>0xc7c30b05cd7760ddcbab2882734acb117520afbfb8db22502164cc3877138038d</u>	+ 1 kether.org	✓
3	2024-07-17 11:48:09	<u>0x107c8f96191ab178b3ce7ae3f51e1819134c36640efecc7152f2350941d4aa63</u>	- 29,345.0000000000 0000000 USDT	✓
4	2024-04-10 15:53:52	<u>0xaf67e6b88abe3d52cf25ccb57155aac16f6464c2b6cf368adb573a0573677fb3</u>	+ 7.0700000000000002 84 BNB	✓
5	2024-04-08 08:54:20	<u>0xa3854aad5356bd19613f65c49815d796f312743d2b6f18b326ded4dad57dee08</u>	- 19,500.0000000000 0000000 USDT	✓
6	2024-04-08 06:58:30	<u>0x09cc347e69fee661e20fa70a3220d2d138f6cc940f3e824a77b91b66ff7cb59b</u>	+ 22,525.0000000000 0000000 USDT	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-05 14:42:23	<u>0x56d212af6635d97594959a2686487bded36633f2d3ccae2a93879d8071f4248c</u>	+ 6,820.000000000000 000000 USDT	✓
8	2024-04-05 08:33:52	<u>0x874ddd5a3d035adb819b70b078903a31c8742f776ea0fbfb171dd6ea8f19578a</u>	+ 0.5000000000000000 00 ETH	✓
9	2024-04-04 12:15:38	<u>0x561ea0ab620ffa149efc40a2f59f25a4af07a2b2dab6bf05649da72b1f337eba</u>	+ 0.5600000000000000 53 ETH	✓
10	2024-04-04 12:02:18	<u>0x6f12fff148816825d34a6821a2e2e633f6f33e8d3ada3283a1d6add36e23cffa</u>	+ 0.4400000000000000 02 ETH	✓
11	2024-03-26 15:45:46	<u>0xa78a24aea864ef95d288d578fec9582ff50a0805df7e190fb0fe5c9ca147038d</u>	+ 5,820.000000000000 000000 USDT	✓
12	2024-03-26 14:34:25	<u>0x8caa222b652dfaaf76160880a76c279e8945201535056b2a2a7dafb1dff6a9fb</u>	+ 10,200.000000000000 0000000 USDT	✓
13	2024-03-25 16:35:05	<u>0x4df5847b373d999510e87a6213ea7c866401274703203ff92549f9c364f37a46</u>	+ 660.00000000000000 0000 USDT	✓
14	2024-03-25 10:27:40	<u>0x6b266f70a479f1a353877fe621d9ebb5bbac608bf830d294326d792bdb62790d</u>	+ 1 ds	✓
15	2024-03-25 10:26:36	<u>0x7b78aa507f8da449e372a29aaf478d91cb3ff5823ed65af7ffaa9569fbff05f1</u>	+ 3,000.000000000000 000000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 17:02:42	<u>0xd036e301eec1d3cb8b43</u> <u>237fac36bbcafc280f6e06</u> <u>624d90be8b17285ee7d1d0</u>	+ 1 4000LDO Reward at erclido.org	✓
2	2024-07-17 11:48:41	<u>0xb464271d28092ddbce71</u> <u>03a2985dc24befdbdd4fa1</u> <u>fa50615087243662063c35</u>	+ 1 ðŸŽ•	✓
3	2024-07-17 11:48:35	<u>0x5fddebe1a62257a26c89</u> <u>407e3bf5915ebfe002a9f2</u> <u>c1d2e48ecbb8fb55d70f94</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
4	2024-07-17 11:48:25	<u>0xe6a2d7c989a9facb7f7d</u> <u>a208b54c236d17250913c4</u> <u>e25addbe4b18847dceeb89</u>	+ 1 5000\$	✓
5	2024-04-08 06:59:26	<u>0x7757a6740e605c7ea926</u> <u>64b0e65047101aaf72f83c</u> <u>a39bf2780236915ed3b56f</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2024-04-06 07:00:09	<u>0x16b046ab66d689d2b4d6</u> <u>48da37fad2496ebb08110c</u> <u>6746577565c871160ce040</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
7	2024-04-04 19:38:10	<u>0xe8bb2535605c8eb805bf</u> <u>a9f91e9934ad27d9392857</u> <u>d102428ff05241d1c373d6</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
8	2024-03-25 14:36:20	<u>0xe38d1d185b9868694f0b</u> <u>4a77aab4c07d319e108d5a</u> <u>22a5eba40f6bb006a59ad6</u>	+ 1	✓
9	2024-03-25 10:27:34	<u>0xae718f6752e930909987</u> <u>562a5e946109660ad8ffb9</u> <u>1b6a1e537a10d169ef6c31</u>	+ 1 Airdrop at [5000usdt.us]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-25 10:27:28	<u>0x514c48cc53d81971386d63a36f18a23118fe1368a2343075059d5fe4bf167d1a</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-01-28 00:48:31	<u>0x37d1d7eb0c10e70f9a2d7a881f8bf3f9788a45819ae565e0b4129f1860a81c37</u>	+ 1 5eth.net	✓
12	2024-01-26 00:22:35	<u>0xc4d8f349a6b5359e5f44dd687e97c1242c9e21408082fee1ad75e51b879f0bc6</u>	+ 1 2000usdc.org	✓
13	2024-01-26 00:04:46	<u>0x587ecc1ba7c12efc963005a62782863d7fb903e709df5a7a17c81346a3a8b485</u>	+ 1 5000usdt.com	✓

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