

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-01 17:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x335fcd1c46bc2254a08a8a3a8ac18b00a64c8ce9</u>
TOTAL RECEIVED	0.063000000000000000 MATIC
	0.02 USD
TOTAL SEND	0.005000160004296894 MATIC
	0.00 USD








Token	Balance
MATIC	0.057999839995703108 MATIC
	0.02 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! BRETT	550,000 IM TOKENS
(PoS) Tether USD	0.000000000000000000 USDT
BLAST AIRDROP	1,543.000000000000000000 p.xyz/
# mySHIBA.us	525,235,396.000000 s
(PoS) Tether USD	0.000001 USDT
zkSync AIRDROP	13,000.000000000000000000 xyz/
	N/A ?
	N/A ?

Token	Balance
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
# myshiba.us	N/A claim rewards on myshiba.us
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 19:30:16	<u>0x29f2aff8ddff0d3c9fb8db3e3d459348c08f630c2d89ed41d49f05b4b171ebfa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-15 19:30:16	<u>0x29f2aff8ddff0d3c9fb8db3e3d459348c08f630c2d89ed41d49f05b4b171ebfa</u>	- 0.001718820000000000 00 MATIC  0.00 USD	✓
3	2024-06-15 19:30:16	<u>0x29f2aff8ddff0d3c9fb8db3e3d459348c08f630c2d89ed41d49f05b4b171ebfa</u>	- 0.00000000000012031 74 MATIC  0.00 USD	✓










* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-06-07 20:46:20	<u>0x064713cf3f24b836408d</u> <u>c5863e3df1fd03e66185d9</u> <u>f8129db1d394274bc4b8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-07 20:46:20	<u>0x064713cf3f24b836408d</u> <u>c5863e3df1fd03e66185d9</u> <u>f8129db1d394274bc4b8</u>	- 0.001719180000000000 00 MATIC  0.00 USD	✓
6	2024-06-07 20:46:20	<u>0x064713cf3f24b836408d</u> <u>c5863e3df1fd03e66185d9</u> <u>f8129db1d394274bc4b8</u>	- 0.00000000000013753 44 MATIC  0.00 USD	✓
7	2024-06-01 14:05:08	<u>0x1f1e15ed540e595c4c33</u> <u>89ed6bc4123702ceb8e5a8</u> <u>cb66bde07da4f4f3773ef9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-01 14:05:08	<u>0x1f1e15ed540e595c4c33</u> <u>89ed6bc4123702ceb8e5a8</u> <u>cb66bde07da4f4f3773ef9</u>	- 0.001562160000000000 00 MATIC  0.00 USD	✓
9	2024-06-01 14:05:08	<u>0x1f1e15ed540e595c4c33</u> <u>89ed6bc4123702ceb8e5a8</u> <u>cb66bde07da4f4f3773ef9</u>	- 0.00000000000017183 76 MATIC  0.00 USD	✓
10	2024-06-01 13:50:30	<u>0xcb1e1a10dd9cff890df9</u> <u>29ae366e98f1fff84923d3</u> <u>f8b68bf672dc790116bf8b</u>	+ 0.063000000000000000 00 MATIC  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 22:27:29	<u>0x0cd45ee07aebc5118e32</u> <u>b6f4f3312ee5b2b2a93d6f</u> <u>3c73da59a6dd99109eb39d</u>	- 223.627080 USDT  223.50 USD	✓


#	Date & time	Transaction Id	Amount	
2	2024-06-18 15:09:44	<u>0x4c346b3326b26ba3bc80030b6d5890cf8bd06e4e9fe0af6b634f5c3b69604e98</u>	+ 10.882100 USDT 10.87 USD	✓
3	2024-06-17 14:29:00	<u>0x73c93b0fc93552d2178ede41f0f2f76b6dad5ec9f41b6b92a877fafab3029449</u>	+ 8.198230 USDT 8.19 USD	✓
4	2024-06-16 14:47:34	<u>0x9f101ad7eb2a6351eabf4049feeadcb825d4df88af84c65ef0833e95ae128e5d</u>	+ 12.312730 USDT 12.30 USD	✓
5	2024-06-15 22:37:11	<u>0x843c9a18169f2823cea3a9860daadc46c1fb748a16d5b51ee08bb43ca9988663</u>	- 340.00000000000000 0000 USDT	✓
6	2024-06-15 19:45:36	<u>0x77457e5862939522ec2beb62faaaf954740b3378e7354fdcfbb968dc7fdbea13</u>	- 0.0000000000000000 00 USDT	✓
7	2024-06-15 19:37:34	<u>0xc88230756248277ed3953b91ec3dde03d04ba3074be51cb80bdc1402fa8081d0</u>	- 340.000000 UD...DÐ¢	✓
8	2024-06-15 19:33:08	<u>0x567961f157a8b9b853eb50301a0861d21b1bed7d3c47e65522c82717fb703cf6</u>	+ 0.010340 USDT 0.01 USD	✓
9	2024-06-15 19:33:06	<u>0x75f6d919d6ba29ebe33efbf993642751b8334696d353148a9d45af60db5060c4</u>	- 340.00000000000000 0000 USDT	✓
10	2024-06-15 19:30:40	<u>0x90c53f4b77f9d1963594d0905a4bf435af5b01a98a580e6313ed2980818abe5a</u>	+ 550,000 IM TOKENS	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-15 19:30:16	<u>0x29f2aff8ddff0d3c9fb8</u> <u>db3e3d459348c08f630c2d</u> <u>89ed41d49f05b4b171ebfa</u>	- 340.000000 USDT  339.80 USD	✓
12	2024-06-15 14:12:16	<u>0xc64253e26fd79caf1461</u> <u>900c4ae716077c5cf02946</u> <u>83499d539014e452a05ade</u>	+ 27.430450 USDT  27.42 USD	✓
13	2024-06-14 14:11:34	<u>0xc5b644d3fd0b9b660145</u> <u>928452712e639c6195ac10</u> <u>2d8e387e44818895b6103c</u>	+ 19.452460 USDT  19.44 USD	✓
14	2024-06-13 14:33:05	<u>0xb85fc76554b7f160563b</u> <u>6571c6613b5757e26e392e</u> <u>34d075d474c847b5178738</u>	+ 18.702840 USDT  18.70 USD	✓
15	2024-06-12 14:23:25	<u>0xb816d17bbf9cedd39bcf</u> <u>15ca728433df36e7b45b46</u> <u>895bc03cabf9882456351c</u>	+ 17.982120 USDT  17.98 USD	✓
16	2024-06-11 14:12:09	<u>0xc2e3f297f61d38d8d710</u> <u>638347c85e2ac8413ed649</u> <u>8a018d03934eb3aaceb6bb</u>	+ 19.212100 USDT  19.19 USD	✓
17	2024-06-10 14:27:29	<u>0xc31c15a1c8eb574c7805</u> <u>6a1a0b46ee8239abab4966</u> <u>07b0bade27d2c350eaac1b</u>	+ 15.884790 USDT  15.88 USD	✓
18	2024-06-09 15:31:51	<u>0xe6303a8528e23903ef5a</u> <u>e6c719454a93ed18949345</u> <u>3845738aa9dde7ab6ba380</u>	+ 16.574130 USDT  16.57 USD	✓
19	2024-06-08 14:16:37	<u>0x7313864487990548c658</u> <u>5321048d4fd1f3b4577906</u> <u>a83879d5ee4fd3b4d341a8</u>	+ 8.956980 USDT  8.95 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-06-08 14:03:37	<u>0x135ecb945555dc915b4ae43c02c3d095efb55a108814c941594e1be16bb3c26a</u>	+ 214.800000 USDT 214.72 USD	✓
21	2024-06-07 20:52:48	<u>0x7d8f60a77a00a224d0b8d3869804e64c0b844175a004e375a919481d29c65a66</u>	- 201.000000 USDT	✓
22	2024-06-07 20:47:50	<u>0x1709c33dc5a3c368e3a98076c90955f3c1b499d7dd6e0383698756bbfe0ef136</u>	+ 0.000020 USDT 0.00 USD	✓
23	2024-06-07 20:46:20	<u>0x064713cf3f24b836408dc5863e3df1fd03e66185d9f8129db1d394274bc4b8</u>	- 201.000000 USDT 200.91 USD	✓
24	2024-06-07 14:20:36	<u>0x06f46a135cca79fe4aa641d500fa027809abde51d91086385e9384c1fbcf195c</u>	+ 14.421050 USDT 14.41 USD	✓
25	2024-06-06 14:46:27	<u>0x3be3e904daf5111802ade193510eab65614e4d37f4e556ef8d3f77a584114dbc</u>	+ 1,471.343440000000 100554 p.xyz/	✓
26	2024-06-06 14:42:47	<u>0xaa035b761738a8945618ab0eae89a0bd30abd9791dff794ac440e30f2937ab5a</u>	+ 13.865330 USDT 13.86 USD	✓
27	2024-06-05 14:04:13	<u>0x9ecab8db939e7fc16d9f313c2266682a17218d662e2e5b4ddca6cd2f8b76f71e</u>	+ 13.331020 USDT 13.33 USD	✓
28	2024-06-04 14:40:01	<u>0x3b36fdd66bfa3ac937b70c9d611516cebe6935fa436e5b7f7a853bfccac3d7e</u>	+ 14.740230 USDT 14.73 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-06-03 14:37:04	<u>0x1910fa9aae9e3732bac41525d10578f8f24e35f7535bf359007b9018567ee3a0</u>	+ 15.770000 USDT  15.76 USD	✓
30	2024-06-03 14:04:20	<u>0x9738349e5e1bb8eb3d0600d087923071a895000e58da716daa45ccff9fdbcdf8</u>	+ 11.641580 USDT  11.64 USD	✓
31	2024-06-02 14:14:27	<u>0x24412f789ee8ed3a2349ea8b5f2bbd7e615842eb6f00d4fde396b9255927bce3</u>	+ 11.192980 USDT  11.18 USD	✓
32	2024-06-01 14:07:22	<u>0xc869109515a64931394b15469c03a2a26cd40fa288293bdba363b84c28f1381d</u>	+ 13,243.000000000000 0000000 xyz/	✓
33	2024-06-01 14:05:46	<u>0xa17a701ec837959e76136a7ff0d918b671199b2e6ba40e081e7e02d3a8b68448</u>	+ 525,235,396.000000 s	✓
34	2024-06-01 14:05:32	<u>0xfd028e3ddfa8fdbdda92b823553ffda601c709b9e0ae4b84adbe3440ce9f287</u>	+ 0.465600 USDT  0.46 USD	✓
35	2024-06-01 13:00:01	<u>0xcb88c8f580fbe4c9447c314792d5cd5e43afeeaa721e5404957d4031cf1f3bb</u>	+ 278.800000 USDT  278.61 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 15:41:23	<u>0x5542ce530a92f31b4b15dafcc358ff1c8a833e928b0faac8505665d398f99e76</u>	+ 1 1ETH Airdrop at webeth.icu 	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-17 14:29:36	<u>0x1118461a261fa47dc024ad86de85dac2f143c51f67a86a379dceee6426902fa1</u>	+ 1 ?	✓
3	2024-06-14 20:19:38	<u>0x66bc91489726e6cb2544922ab6b7b9be3647151570ee52e478e4d5088e57fb1a</u>	+ 1 ?	✓
4	2024-06-13 14:33:57	<u>0x0362a3bed1f274f93178e123d111c093a1752df937002caafc2cc2edcc05ce81</u>	+ 1 az]	✓
5	2024-06-12 14:24:31	<u>0xc0405c8fcc213037f0918bff2a9e9e56abd1ebda7a56477f21046371456b6dcb</u>	+ 1 az]	✓
6	2024-06-11 14:12:43	<u>0xc16d562c85c24134b1c0540a6577514e353dab369f509f76d88f662d015433a2</u>	+ 1 az]	✓
7	2024-06-09 17:51:29	<u>0x9266399d34bfae3d242ad29e1a75fb111d46a61c94351d91203cf10cf3d4f491</u>	+ 1 az]	✓
8	2024-06-07 20:46:48	<u>0x90f393518664bf574a3bbbae4ffe3ff9f90f286dee6bf050a931be7efcfec48</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
9	2024-06-06 14:43:17	<u>0x21dab23d2f28039f786a34233053bea57ce4d697b35e9e3795cb14bc2175c16b</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
10	2024-06-04 14:40:21	<u>0x40fd3d8979f796c536ba844f3535b2c4ee31b54bd335d0b68498efcb35edd14d</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-03 14:37:54	<u>0x5a502f578664f2c9270b</u> <u>bc1aa26b64478e600696f4</u> <u>af2a5495a5560e2267c9ff</u>	+ 1 e]	✓
12	2024-06-02 14:15:25	<u>0xd226d44b74c084a4fae8</u> <u>d111a9ba59b26d6ecf89e9</u> <u>470b25cac34a1f4c226543</u>	+ 1 e]	✓
13	2024-06-01 14:05:40	<u>0xaa6072856b26dd53df8e</u> <u>239f977bab39a76239bfd4</u> <u>75f425a649ebf094301530</u>	+ 1 claim rewards on myshiba.us	✓
14	2024-06-01 13:00:51	<u>0xf70dc0f7af8e117843fa</u> <u>d077066beb85b8185afc9c</u> <u>9b1e18f020ab3970974808</u>	+ 1 e]	✓

* USD values displayed at the time of transaction

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