

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 18:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x359a97b9e43853d03e87d8204d0039d35fb28772</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.013174881827885124 MATIC
	0.00 USD






Token	Balance
MATIC	0.026825118172114876 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! 5000usdc.org	1.000000000000000000 rdrop
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
! ETH-Token.us	5 aim Airdrop
# blast2l.com	100 ds
! SHIB-Crypto.us	52,439,569 claim Airdrop
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]

Token	Balance
Reward at 5000usdc.xyz	N/A Reward at [5000usdc i%{xyz}]
10K\$ at web3spacex.us	N/A 10K\$ Reward at [web3spacex.us]
Bonus at 3eth.us	N/A Reward at [3eth.us]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]




#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 21:24:47	<u>0x78d513ff1c709e28f131cd497b38244b9c5a89d880ab2728c84ab817b2d241b2</u>	- 0.000000000000000000 00 MATIC 0.00 USD	
2	2024-05-21 21:24:47	<u>0x78d513ff1c709e28f131cd497b38244b9c5a89d880ab2728c84ab817b2d241b2</u>	- 0.0010618200075389 22 MATIC 0.00 USD	
3	2024-05-21 21:24:47	<u>0x78d513ff1c709e28f131cd497b38244b9c5a89d880ab2728c84ab817b2d241b2</u>	- 0.0000000008975564 46 MATIC 0.00 USD	
4	2024-05-14 17:44:51	<u>0x9c83397a7d0db1da1d38e360732f196ef22fe8ccc1641bbfd07220d184a88290</u>	- 0.000000000000000000 00 MATIC 0.00 USD	
5	2024-05-14 17:44:51	<u>0x9c83397a7d0db1da1d38e360732f196ef22fe8ccc1641bbfd07220d184a88290</u>	- 0.0010618208284673 58 MATIC 0.00 USD	

#	Date & time	Transaction Id	Amount	
6	2024-05-14 17:44:51	<u>0x9c83397a7d0db1da1d38e360732f196ef22fe8ccc1641bbfd07220d184a88290</u>	- 0.0000000096780999 66 MATIC  0.00 USD	✓
7	2024-05-09 17:45:51	<u>0xe877be2e6d595f78deca85ec02a8fc5f86fb12034617a11326593f281f591030</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-09 17:45:51	<u>0xe877be2e6d595f78deca85ec02a8fc5f86fb12034617a11326593f281f591030</u>	- 0.0010616918708884 80 MATIC  0.00 USD	✓
9	2024-05-09 17:45:51	<u>0xe877be2e6d595f78deca85ec02a8fc5f86fb12034617a11326593f281f591030</u>	- 0.0000007539739601 40 MATIC  0.00 USD	✓
10	2024-05-06 18:21:58	<u>0x661df33845458981f6b985dc61cca14041ffc0c2bc14991d1208772173a9253b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-06 18:21:58	<u>0x661df33845458981f6b985dc61cca14041ffc0c2bc14991d1208772173a9253b</u>	- 0.0010618200000353 94 MATIC  0.00 USD	✓
12	2024-05-06 18:21:58	<u>0x661df33845458981f6b985dc61cca14041ffc0c2bc14991d1208772173a9253b</u>	- 0.00000000000008494 56 MATIC  0.00 USD	✓
13	2024-04-16 17:42:06	<u>0x02f8e8ca79179c01239436b5193c69d344b4846bf0617b98c9a3da053f888837</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-04-16 17:42:06	<u>0x02f8e8ca79179c01239436b5193c69d344b4846bf0617b98c9a3da053f888837</u>	- 0.0010860563709473 52 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
15	2024-04-16 17:42:06	<u>0x02f8e8ca79179c01239436b5193c69d344b4846bf0617b98c9a3da053f888837</u>	- 0.0024767716405397 04 MATIC  0.00 USD	✓
16	2024-04-09 17:02:54	<u>0x7af1a9fd10286351001710b7aabb83bf058af85413ac0f25e7d26e25346cfbe8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-04-09 17:02:54	<u>0x7af1a9fd10286351001710b7aabb83bf058af85413ac0f25e7d26e25346cfbe8</u>	- 0.0011037348698763 24 MATIC  0.00 USD	✓
18	2024-04-09 17:02:54	<u>0x7af1a9fd10286351001710b7aabb83bf058af85413ac0f25e7d26e25346cfbe8</u>	- 0.0042604016891255 82 MATIC  0.00 USD	✓
19	2024-04-09 16:49:04	<u>0xa9fca4910b60c98c3a76bd204e8bbeea28e24a44469d556e61baa54bd1d72a8e</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 21:24:47	<u>0x78d513ff1c709e28f131cd497b38244b9c5a89d880ab2728c84ab817b2d241b2</u>	- 212.000000 USDT  211.95 USD	✓
2	2024-05-21 21:04:37	<u>0x83fc31d0c4c956956f71c082b7feede57561bb71161221d2437ebfb29884007d</u>	+ 212.000000 USDT  211.97 USD	✓
3	2024-05-14 17:44:51	<u>0x9c83397a7d0db1da1d38e360732f196ef22fe8ccc1641bbfd07220d184a88290</u>	- 111.200000 USDT  111.13 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-14 17:39:33	<u>0x3d0139956dc5c34186f6a6e82606ec2df2e0d85ee358a7e159ca22a1a00e49c9</u>	+ 111.200000 USDT 111.12 USD	✓
5	2024-05-09 17:45:51	<u>0xe877be2e6d595f78deca85ec02a8fc5f86fb12034617a11326593f281f591030</u>	- 116.800000 USDT 116.75 USD	✓
6	2024-05-09 17:26:07	<u>0x9ca765e68f01a67afce7e8dd0c776425d6518f918cbee073a56b2fe4731f998f</u>	+ 1.0000000000000000 00 rdrop	✓
7	2024-05-09 17:25:05	<u>0x46b3300e4d4975147f2973d1f5c9047c1e0c0a3de460bb503b0db203f49ac678</u>	+ 116.800000 USDT 116.77 USD	✓
8	2024-05-06 18:21:58	<u>0x661df33845458981f6b985dc61cca14041ffc0c2bc14991d1208772173a9253b</u>	- 195.200000 USDT 195.21 USD	✓
9	2024-05-06 18:17:04	<u>0x46252b2a4ba74c4e8bbff7051e80857588b757e1f14e76b7109bb18729a0395d</u>	+ 5 aim Airdrop	✓
10	2024-05-06 18:17:02	<u>0x0bab15cd95f28379dae2e266a4c33a1bfa71be839a59501fc812c769a9406c24</u>	+ 52,439,569 claim Airdrop	✓
11	2024-05-06 18:16:00	<u>0x05e7b4ecbc322e26e93301baf54edd8a5464e21866fa1dbaca13c5a1edfe3b2d</u>	+ 117.600000 USDT 117.59 USD	✓
12	2024-04-30 21:06:36	<u>0xb564a606730efbdf18301a5babf51b085489bb22661ed86e5eccd7ffe86e8016</u>	+ 77.600000 USDT 77.48 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-16 17:42:06	<u>0x02f8e8ca79179c01239436b5193c69d344b4846bf0617b98c9a3da053f888837</u>	- 185.600000 USDT 185.63 USD	✔
14	2024-04-16 17:22:34	<u>0xbf9e9b0da63cd431d8d9d3c7e6e9cfc45fc114bd8ccb23083e4759987d58d511</u>	+ 128.800000 USDT 128.90 USD	✔
15	2024-04-10 16:35:54	<u>0x5f0aaeeba10e2bb1a176fadda05e328b08f5a7ea8b8cedfdae4d632305e904ff</u>	+ 56.800000 USDT 56.79 USD	✔
16	2024-04-09 17:03:14	<u>0xcba3ec400ff35ac07c09462b8648278b3bb5f080f4023005d6bcdd4618f51009</u>	+ 9,462 ACCESS [ETHNA.CC] TO CLAIM	✔
17	2024-04-09 17:02:54	<u>0x7af1a9fd10286351001710b7aabb83bf058af85413ac0f25e7d26e25346cfbe8</u>	- 170.000000 USDT 169.93 USD	✔
18	2024-04-09 16:49:18	<u>0xb8694d710b776bb1ca3e9adc4677106431f7655583782f65cf6cddaeab1680c1</u>	+ 1 ds	✔
19	2024-04-09 16:32:26	<u>0x874c98259eaa4457722c82723e77393a675821f3291bd3e0cc81b8cec4aa48d8</u>	+ 96.000000 USDT 95.97 USD	✔
20	2024-04-04 20:06:21	<u>0xae6d6495ebde20e7feff2cf0b8234cf745c3d7ccc2ed4c19c513f7a8a5526619</u>	+ 52.000000 USDT 52.03 USD	✔
21	2024-04-03 17:58:16	<u>0x36ac365b56af8fe1f0100f411eb2752caf57885b3589ed68622f0c8027d4c23c</u>	+ 12.000000 USDT 12.00 USD	✔

#	Date & time	Transaction Id	Amount	
22	2024-03-20 21:20:09	<u>0x2250b0f7968db81fa9018f22b0ad2d8880384acc2ea2e998ba076ff95dc5721f</u>	+ 10.000000 USDT  10.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 17:25:57	<u>0xc2d24642de679689f507cceb0f744af1df37a728f95f89d20ec03ce71a650424</u>	+ 1 Reward at [5eth.us]	✓
2	2024-04-30 21:09:04	<u>0xd1f341d7820426d995e86b16e071af472970415a93d6ae442bc0056963c9dfffb</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
3	2024-04-16 19:40:56	<u>0x42f14df4d31de6bcc8de92ae488434df778b3aa253e17499387dfae8a17b4df3</u>	+ 1 Reward at [3eth.us]	✓
4	2024-04-10 05:02:14	<u>0x1ba5da52725623beedc999ea88a8f53dd1bddaea075ea92c40181039e233cf2f</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-04-03 22:32:00	<u>0xb755ba46e47d68a45f7140201c657eb1a5161648d8ea12a4ef91f1e35cab3e40</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2024-03-20 21:21:11	<u>0x67f95bbc6f720f2a52a0fb0312f34d1f60bb4303a95bc99f717cb345eb0eaba6</u>	+ 1 Reward at [5000usdc i%[xyz]	✓

\* USD values displayed at the time of transaction

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