

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-25 01:50 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x36395fbc5c95a443b87513a02bdd2a69ef82a60e</u>
TOTAL RECEIVED	2,176.010291363053511304 MATIC 899.78 USD
TOTAL SEND	2,176.010291363053511304 MATIC 899.78 USD








Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
\$WLD	0.000000000000000001 o 1 eth
Reward at 1000usdc.lo1	1.000000000000000000 Reward at 1000usdc.lo1
Pikatic	220,000.000000000000000000 PKT
šŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
Reward at 5000usdc.cc šŸŽ•	N/A Reward at [5000usdc i%{ecc}]
ł	N/A 5000ZRO Token at layerzero.pl

Token	Balance
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
1ETH Reward at web3eth.lol	N/A 1ETH Reward at web3eth.lol
\$2000 USDC Voucher	N/A 2000usdc.cc
3ETH Reward at erc20.lat	N/A 3ETH Reward at erc20.lat
\$3000 USDT Airdrop	N/A 3000usdt.net
Reward at 10bnb.xyz	N/A Airdrop at 10bnb.xyz
5K\$ gift at [bit.ly/shibaz]	N/A az]

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-12-27 12:52:54	<u>0x5872245a9ce7f5d811d4</u> <u>bca4531e706717c49acb16</u> <u>77b743f2824aaed3163436</u>	- 1,487.100000857365 557749 MATIC 1,575.87 USD	
2	2023-12-27 12:52:54	<u>0x5872245a9ce7f5d811d4</u> <u>bca4531e706717c49acb16</u> <u>77b743f2824aaed3163436</u>	- 0.0014340847371270 00 MATIC 0.00 USD	
3	2023-12-27 12:52:54	<u>0x5872245a9ce7f5d811d4</u> <u>bca4531e706717c49acb16</u> <u>77b743f2824aaed3163436</u>	- 0.0047987992468500 00 MATIC 0.00 USD	

#	Date & time	Transaction Id	Amount	
4	2023-12-27 12:45:28	<u>0x21e6b7cfcf9d4952e52485a1ed4064620ada22b25a1399307c6fd01bb4d5395d</u>	+ 1,487.047385683053 562389 MATIC  1,575.82 USD	✓
5	2022-11-09 20:22:50	<u>0x24e4986670592c5fb47fcdf93e5e4f05082117ac24fde13fb5dad1940df116eb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2022-11-09 20:22:50	<u>0x24e4986670592c5fb47fcdf93e5e4f05082117ac24fde13fb5dad1940df116eb</u>	- 0.0099940612990816 02 MATIC  0.00 USD	✓
7	2022-11-09 20:22:50	<u>0x24e4986670592c5fb47fcdf93e5e4f05082117ac24fde13fb5dad1940df116eb</u>	- 0.0055808788162136 46 MATIC  0.00 USD	✓
8	2022-11-09 20:13:58	<u>0x09c8c3a60eb71fb2f0307592daf9190b64a756a4d26c55e6b52523040bdeaaa0</u>	+ 0.045000600000000000 02 MATIC  0.03 USD	✓
9	2022-11-09 18:11:12	<u>0x18c529c546112afaa8196c871e7d728167799f6c93d5bfd6db6f77db8663f14a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2022-11-09 18:11:12	<u>0x18c529c546112afaa8196c871e7d728167799f6c93d5bfd6db6f77db8663f14a</u>	- 0.0095531908708149 48 MATIC  0.00 USD	✓
11	2022-11-09 18:11:12	<u>0x18c529c546112afaa8196c871e7d728167799f6c93d5bfd6db6f77db8663f14a</u>	- 0.0060250107180014 64 MATIC  0.00 USD	✓
12	2022-11-09 17:50:30	<u>0x418fb9231f8fae6eb5c33362aef5b98d8c0f7d44a78c2581b22223bf6b913bcb</u>	+ 0.045000600000000000 02 MATIC  0.03 USD	✓






#	Date & time	Transaction Id	Amount	
13	2022-11-06 23:43:11	<u>0x863747f2203ec0b750b07d8c017f3b8190bdc36d92fb7135e45fe33b0d0d89b4</u>	- 86.638277489707547 829 MATIC  105.51 USD	✓
14	2022-11-06 23:43:11	<u>0x863747f2203ec0b750b07d8c017f3b8190bdc36d92fb7135e45fe33b0d0d89b4</u>	- 0.0057498014988330 00 MATIC  0.00 USD	✓
15	2022-11-06 23:43:11	<u>0x863747f2203ec0b750b07d8c017f3b8190bdc36d92fb7135e45fe33b0d0d89b4</u>	- 0.0012073955364870 00 MATIC  0.00 USD	✓
16	2022-11-06 23:36:07	<u>0x7bbd0a05fde17f82587bb9e0517e4eceb9dfeadb814906b01e4d5b7b6b428de</u>	+ 86.524932149999997 932 MATIC  105.37 USD	✓
17	2022-09-16 17:51:21	<u>0x1f8dc755a716e47ed1fe11443aaba9956279c71fe2881d21d85c5ca6eea1372</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2022-09-16 17:51:21	<u>0x1f8dc755a716e47ed1fe11443aaba9956279c71fe2881d21d85c5ca6eea1372</u>	- 0.0099438164371777 14 MATIC  0.00 USD	✓
19	2022-09-16 17:51:21	<u>0x1f8dc755a716e47ed1fe11443aaba9956279c71fe2881d21d85c5ca6eea1372</u>	- 0.0003642330840771 42 MATIC  0.00 USD	✓
20	2022-09-16 17:41:29	<u>0x0990c06c75df186c62653378a8140429d0beadaf7df1fb9dddefd4b5ecf9d890</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2022-09-16 17:41:29	<u>0x0990c06c75df186c62653378a8140429d0beadaf7df1fb9dddefd4b5ecf9d890</u>	- 0.0099154606039252 98 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-09-16 17:41:29	<u>0x0990c06c75df186c62653378a8140429d0beadaf7df1fb9dddefd4b5ecf9d890</u>	- 0.0000582940520370 78 MATIC  0.00 USD	✓
23	2022-06-13 21:59:30	<u>0x32087cf11b2dd98a504fb30c455b4057699b6841f15f58bbd432ae58e9d15495</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2022-06-13 21:59:30	<u>0x32087cf11b2dd98a504fb30c455b4057699b6841f15f58bbd432ae58e9d15495</u>	- 0.0116625600000833 04 MATIC  0.00 USD	✓
25	2022-06-13 21:59:30	<u>0x32087cf11b2dd98a504fb30c455b4057699b6841f15f58bbd432ae58e9d15495</u>	- 0.0000000000006664 32 MATIC  0.00 USD	✓
26	2022-05-19 13:57:42	<u>0x5f358eee9c08206c69c72cd703eff651d1b2e9c504ffdc577d8606d5338b742f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2022-05-19 13:57:42	<u>0x5f358eee9c08206c69c72cd703eff651d1b2e9c504ffdc577d8606d5338b742f</u>	- 0.0123398024455082 52 MATIC  0.00 USD	✓
28	2022-05-19 13:57:42	<u>0x5f358eee9c08206c69c72cd703eff651d1b2e9c504ffdc577d8606d5338b742f</u>	- 0.0036946996741820 88 MATIC  0.00 USD	✓
29	2022-05-19 13:30:38	<u>0x3aba14ae1e1c7156e69f8c56c2080c6ec1f2b0faf334676187931d0bce22bc3b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2022-05-19 13:30:38	<u>0x3aba14ae1e1c7156e69f8c56c2080c6ec1f2b0faf334676187931d0bce22bc3b</u>	- 0.0116754487157828 53 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2022-05-19 13:30:38	<u>0x3aba14ae1e1c7156e69f8c56c2080c6ec1f2b0faf334676187931d0bce22bc3b</u>	- 0.0000479482436918 16 MATIC  0.00 USD	✓
32	2022-05-19 13:23:30	<u>0x1c4797d3dedad97e2bf84fe95cce1012618a87ebc641e10fa58719c64d2d0ce7</u>	+ 0.1800047999999999 93 MATIC  0.11 USD	✓
33	2022-03-05 20:38:11	<u>0xa7a301835b7c2db03cd1ea7426ff2be7705e80776df540300fdf310e2ab07ccd</u>	- 103.99894853000108 6965 MATIC  152.15 USD	✓
34	2022-03-05 20:38:11	<u>0xa7a301835b7c2db03cd1ea7426ff2be7705e80776df540300fdf310e2ab07ccd</u>	- 0.0010514699985090 00 MATIC  0.00 USD	✓
35	2022-03-05 20:38:11	<u>0xa7a301835b7c2db03cd1ea7426ff2be7705e80776df540300fdf310e2ab07ccd</u>	- 0.00000000000003990 00 MATIC  0.00 USD	✓
36	2022-03-05 20:34:59	<u>0x52d12daddd524cfb59c29320523352e437276550553f9a47e952627f1e044e55</u>	+ 104.00000000000000 0000 MATIC  152.15 USD	✓
37	2022-02-09 10:39:04	<u>0xcab709d737d936bcfc02ba3078e6bce88c83dbf2c7ce2177588b21efcdaef7a9</u>	- 498.16691524520001 6216 MATIC  1,014.76 USD	✓
38	2022-02-09 10:39:04	<u>0xcab709d737d936bcfc02ba3078e6bce88c83dbf2c7ce2177588b21efcdaef7a9</u>	- 0.0010522847997060 00 MATIC  0.00 USD	✓
39	2022-02-09 10:39:04	<u>0xcab709d737d936bcfc02ba3078e6bce88c83dbf2c7ce2177588b21efcdaef7a9</u>	- 0.00000000000002730 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
40	2022-02-09 10:35:44	<u>0xd619c317c910786bb56e7abbc33a5694f9f2564ddf</u> <u>d142563c6deb04fdbb3f89</u>	+ 498.16796752999999 8533 MATIC  1,014.76 USD	✓

#### ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-08-16 07:21:57	<u>0x7a924b609e85d023caea</u> <u>0252882ced8c28af938e0b</u> <u>53b7b3a326e9f6abf0132d</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
2	2024-07-08 08:00:23	<u>0x6f943ae84125d31df463</u> <u>352c3f6287cf5ca3ba14d7</u> <u>68de6128fc916c7e992932</u>	+ 0.0000000000000000 01 o 1 eth	✓
3	2022-11-09 20:22:50	<u>0x24e4986670592c5fb47f</u> <u>cdf93e5e4f05082117ac24</u> <u>fde13fb5dad1940df116eb</u>	- 871.200000 USDT  870.01 USD	✓
4	2022-11-09 20:06:32	<u>0xcfcc80816beba369639b</u> <u>0dccc46d5cfcad26bc8e70</u> <u>62e2a04c792158c4283ed5</u>	+ 871.200000 USDT  870.01 USD	✓
5	2022-11-09 18:11:12	<u>0x18c529c546112afaa819</u> <u>6c871e7d728167799f6c93</u> <u>d5bfd6db6f77db8663f14a</u>	- 501.914220 USDT  501.22 USD	✓
6	2022-11-09 17:22:40	<u>0x5d15b74189077e51b4ae</u> <u>95336ad2cc3d897bd6ea8b</u> <u>b541a5c379f7bbd6c6257d</u>	+ 501.914220 USDT  501.22 USD	✓
7	2022-09-16 17:51:21	<u>0x1f8dc755a716e47ed1fe</u> <u>e11443aaba9956279c71fe</u> <u>2881d21d85c5ca6eea1372</u>	- 989.200000 USDT  989.18 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-09-16 17:43:29	<u>0x39aa3e3cbe0cbcd50ffc66de5d925eb640bd2911cb</u> <u>d5a823374f7ace049f7d0d</u>	+ 989.200000 USDT 989.18 USD	
9	2022-09-16 17:41:29	<u>0x0990c06c75df186c62653378a8140429d0beadaf7d</u> <u>f1fb9dddefd4b5ecf9d890</u>	- 9.200000 USDT 9.19 USD	
10	2022-09-16 17:32:33	<u>0xe0ab7a392d298c9d6f5a9783a6cd19fc4a6928003b</u> <u>57221e681531bb840cb1e0</u>	+ 9.200000 USDT 9.19 USD	
11	2022-06-13 21:59:30	<u>0x32087cf11b2dd98a504fb30c455b4057699b6841f1</u> <u>5f58bbd432ae58e9d15495</u>	- 102.836974 USDC 102.88 USD	
12	2022-06-13 21:51:30	<u>0x2a2e6d2738320039bd4da2770a10b902175d13f1f1</u> <u>a8810449fd9ac991096dfb</u>	+ 102.836974 USDC 102.88 USD	
13	2022-05-19 13:57:42	<u>0x5f358eee9c08206c69c72cd703eff651d1b2e9c504</u> <u>ffdc577d8606d5338b742f</u>	- 1,258.883528 USDC 1,259.23 USD	
14	2022-05-19 13:49:40	<u>0x4cfc5b11f7167f7106792e4677bbd56d06b1c5e6da</u> <u>e571a54f93b168ff396dbf</u>	+ 1,258.883528 USDC 1,259.23 USD	
15	2022-05-19 13:32:06	<u>0xc6010a07b5245f9c8e3f9f569290ec173588caf6cb</u> <u>ef57963659c81913f3792b</u>	+ 220,000.0000000000 00000000 PKT	
16	2022-05-19 13:30:38	<u>0x3aba14ae1e1c7156e69f8c56c2080c6ec1f2b0faf3</u> <u>34676187931d0bce22bc3b</u>	- 107.658204 USDC 107.68 USD	



#	Date & time	Transaction Id	Amount	
17	2022-05-19 13:15:42	<u>0xa752b36082c079d828a15bcdc4dded088830ab44775ef958772cef53a1c84317</u>	+ 107.658204 USDC  107.68 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 07:22:17	<u>0x615fb4ab2685e82aee188a343470153ee283541b852464fe5c9ee4e6213b4087</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-16 07:21:45	<u>0x21c68fbd36e996bd7c976f888a120abe319d6b4e87a38ce31add290b8ff482ad</u>	+ 1 3ETH Reward at erc20.lat	✓
3	2024-07-08 08:01:01	<u>0xc3e21a723c63f3b1f7e58bdfa646b6551f4961b6b24aba1eceb9c90e504158da</u>	+ 1 Airdrop at 10bnb.xyz 	✓
4	2024-07-08 08:00:29	<u>0x7136afa2dcbfec64aecdfead0db8a14e551098f3e7069f4dae3d14d751523900</u>	+ 1 1ETH Reward at web3eth.lol 	✓
5	2024-06-10 10:34:53	<u>0x83a457a81f1ff1d0c96bbc605e4c9d6f17312b8f1738ac3e6a0af85e85cf6b25</u>	+ 1 az]	✓
6	2024-05-08 18:44:19	<u>0x59ea99fc4c520c8ed0af203b9be559dd2b13b0795a77661412c9b9436209cc4f</u>	+ 1 Reward at [5eth.us]	✓
7	2024-04-06 07:30:58	<u>0x773f513441e5240a8292d18bc13d37f26f2e7305d5f6f2fcfda6a7ec126682ff</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-07 23:23:52	<u>0xe606dde8703caa7f1eec</u> <u>e8a7bdbf588632656e31df</u> <u>e7e5a2babe60c61919efb0</u>	+ 1 Reward at [5000usdc i%{ecc]	✓
9	2023-12-28 00:43:41	<u>0xd5645c1472d776d26683</u> <u>7ebc68fa2a254eb37f34ca</u> <u>04f1dc26d0a1f973adad00</u>	+ 1 2000usdc.cc	✓
10	2023-12-28 00:25:55	<u>0x218f428fe188b8a610a7</u> <u>f01a7361024a0096f65205</u> <u>3de7ba448f850e8184f097</u>	+ 1 3000usdt.net	✓

\* USD values displayed at the time of transaction

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