

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 15:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x391229a45cb8b4e4963078217897dec625e9b1bb</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.018238206648775471 MATIC
	0.00 USD










Token	Balance
MATIC	0.081761793351224535 MATIC
	0.03 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
	52,439,569 drop
PonchHead.online	600,000.000000000000000000000000 PNH
wETH	5.000000000000000000000000000000 ETH AT ETHERS.BAR
Droppradar AIRDROP	1.000000000000000000000000000000)
! SHIB-Crypto.us	52,439,569 claim Airdrop
# blast2l.com	1 claim rewards on blast2l.com
! shiba-claim.co	1,500.0000000000000000000000000000 ward
foxytoken	14,500.000000000000000000000000 8









Token	Balance
(PoS) Tether USD	0.000000000000000000 USDT
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
Reward at 2000usdc.net	N/A Reward at [2000usdc.inet]
]	N/A 1ETH Reward at [ether-nft.lat]
5K\$ gift at [t.ly/aaves]	N/A 5K\$ Airdrop at [t.ly/aaves]
Â-	N/A Reward at bonewin.com
	N/A ?
1000\$ Airdrop at t.ly/usd	N/A 1000\$ Airdrop at t.ly/usd
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
1000 \$ Reward [#121]	N/A 1000 \$ Reward at [t.ly/erc20]
Reward at 5000usdc.xyz	N/A Reward at [5000usdc.inxyz]







MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-10-16 03:09:04	<u>0x603ff17cc4bf9f7a9bc8</u> <u>0f2ac88d7c53623223c137</u> <u>f27a792c208ba0e4985257</u>	- 0.000000000000000000 00 MATIC 0.00 USD



* USD values displayed at the time of transaction








#	Date & time	Transaction Id	Amount	
2	2024-10-16 03:09:04	<u>0x603ff17cc4bf9f7a9bc8</u> <u>0f2ac88d7c53623223c137</u> <u>f27a792c208ba0e4985257</u>	- 0.0010260681293701 14 MATIC  0.00 USD	✓
3	2024-10-16 03:09:04	<u>0x603ff17cc4bf9f7a9bc8</u> <u>0f2ac88d7c53623223c137</u> <u>f27a792c208ba0e4985257</u>	- 0.0000000045900665 46 MATIC  0.00 USD	✓
4	2024-10-10 15:53:58	<u>0xa4f1a15258e65effe0c9</u> <u>dc74f9419e5f2e19e6ca7d</u> <u>fc9638acfcfabdda85cdb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-10-10 15:53:58	<u>0xa4f1a15258e65effe0c9</u> <u>dc74f9419e5f2e19e6ca7d</u> <u>fc9638acfcfabdda85cdb</u>	- 0.0010975859981942 94 MATIC  0.00 USD	✓
6	2024-10-10 15:53:58	<u>0xa4f1a15258e65effe0c9</u> <u>dc74f9419e5f2e19e6ca7d</u> <u>fc9638acfcfabdda85cdb</u>	- 0.00000000000019827 36 MATIC  0.00 USD	✓
7	2024-10-06 13:49:44	<u>0x279aef1ce10dd778fc89</u> <u>43d8a5c64f34a08560eeb3</u> <u>ae3599579fedcd9e1cf62e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-10-06 13:49:44	<u>0x279aef1ce10dd778fc89</u> <u>43d8a5c64f34a08560eeb3</u> <u>ae3599579fedcd9e1cf62e</u>	- 0.0010975860000708 12 MATIC  0.00 USD	✓
9	2024-10-06 13:49:44	<u>0x279aef1ce10dd778fc89</u> <u>43d8a5c64f34a08560eeb3</u> <u>ae3599579fedcd9e1cf62e</u>	- 0.00000000000014870 52 MATIC  0.00 USD	✓
10	2024-10-03 07:46:35	<u>0x5d10d55756a16b23f611</u> <u>cb76fdbda8b981a4967db5</u> <u>562c42d8019bd23f665ece</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-10-03 07:46:35	<u>0x5d10d55756a16b23f611</u> <u>cb76fdbda8b981a4967db5</u> <u>562c42d8019bd23f665ece</u>	- 0.0010975860000708 12 MATIC  0.00 USD	✓
12	2024-10-03 07:46:35	<u>0x5d10d55756a16b23f611</u> <u>cb76fdbda8b981a4967db5</u> <u>562c42d8019bd23f665ece</u>	- 0.0000000000012392 10 MATIC  0.00 USD	✓
13	2024-05-02 08:39:06	<u>0x5fb85c0f23db923611ae</u> <u>d0870e4bf3661b7b4c0bfb</u> <u>bfe640e386c845332bd6a4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-05-02 08:39:06	<u>0x5fb85c0f23db923611ae</u> <u>d0870e4bf3661b7b4c0bfb</u> <u>bfe640e386c845332bd6a4</u>	- 0.0010836080926642 44 MATIC  0.00 USD	✓
15	2024-05-02 08:39:06	<u>0x5fb85c0f23db923611ae</u> <u>d0870e4bf3661b7b4c0bfb</u> <u>bfe640e386c845332bd6a4</u>	- 0.0017463905483545 08 MATIC  0.00 USD	✓
16	2024-04-29 01:25:34	<u>0x0607b8d2b1796ff2b914</u> <u>b81527ddb7603ac87f1b16</u> <u>3353a681d48755b74ee928</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-04-29 01:25:34	<u>0x0607b8d2b1796ff2b914</u> <u>b81527ddb7603ac87f1b16</u> <u>3353a681d48755b74ee928</u>	- 0.0011018355417732 60 MATIC  0.00 USD	✓
18	2024-04-29 01:25:34	<u>0x0607b8d2b1796ff2b914</u> <u>b81527ddb7603ac87f1b16</u> <u>3353a681d48755b74ee928</u>	- 0.0002834464464520 92 MATIC  0.00 USD	✓
19	2024-04-09 11:57:35	<u>0xf3b3bc4f7522b175476</u> <u>085e8cb77daa1ee64d58cd</u> <u>ce402bd0d615474d253f4b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-09 11:57:35	<u>0x0f3b3bc4f7522b175476085e8cb77daa1ee64d58cdce402bd0d615474d253f4b</u>	- 0.0019846786371117 30 MATIC  0.00 USD	✓
21	2024-04-09 11:57:35	<u>0x0f3b3bc4f7522b175476085e8cb77daa1ee64d58cdce402bd0d615474d253f4b</u>	- 0.0034128062946941 04 MATIC  0.00 USD	✓
22	2024-04-07 10:23:38	<u>0xf2afec6ba0b7ea98db4d1244b00eec7991ad86434a070488a5b282817d703b12</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-04-07 10:23:38	<u>0xf2afec6ba0b7ea98db4d1244b00eec7991ad86434a070488a5b282817d703b12</u>	- 0.0014712268708986 66 MATIC  0.00 USD	✓
24	2024-04-07 10:23:38	<u>0xf2afec6ba0b7ea98db4d1244b00eec7991ad86434a070488a5b282817d703b12</u>	- 0.0028353834943452 90 MATIC  0.00 USD	✓
25	2024-04-07 10:22:40	<u>0xcf9e4792843c0484de223413531d16a217325b5bba7135034c81c3843fd23122</u>	+ 0.1000000000000000 06 MATIC  0.09 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-16 03:09:04	<u>0x603ff17cc4bf9f7a9bc80f2ac88d7c53623223c137f27a792c208ba0e4985257</u>	- 5,056.835719 USDT  5,055.59 USD	✓
2	2024-10-16 02:59:04	<u>0xdbc374884eca777766a6f4d3a8eddee1e9426c709f7ce1d01cc5d3d967b58471</u>	+ 1,918.956133 USDT  1,918.84 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-10-16 02:58:10	<u>0x35da418bbeda2b32bd9f846634a9d3efe052d03d2b63f5ee3e45097bc8f386ba</u>	+ 3,137.879586 USDT  3,137.69 USD	✓
4	2024-10-10 15:53:58	<u>0xa4f1a15258e65effe0c9dc74f9419e5f2e19e6ca7dfcb9638acfcfabdda85cdb</u>	- 994.508406 USDT  993.66 USD	✓
5	2024-10-10 15:40:04	<u>0xcdd1d2877ade66e01a7e5365141b53ab085eee9dcea466ea3a42c5ac57bb172c</u>	+ 994.508406 USDT  993.50 USD	✓
6	2024-10-06 13:49:44	<u>0x279aef1ce10dd778fc8943d8a5c64f34a08560eeb3ae3599579fedcd9e1cf62e</u>	- 994.747358 USDT  994.68 USD	✓
7	2024-10-06 13:38:26	<u>0x0757c74a2b9cb9d4616397098a1affdf8979d42947e4390ab6a790d5a57bb316</u>	+ 994.747358 USDT  994.65 USD	✓
8	2024-10-03 08:07:57	<u>0xd100d1d952a39396a703008dce73ae97d4ca34d7f4fe8e9c67d7f01cf8a807d8</u>	+ 600,000.0000000000 00000000 PNH	✓
9	2024-10-03 07:46:35	<u>0x5d10d55756a16b23f611cb76fdbda8b981a4967db5562c42d8019bd23f665ece</u>	- 895.344612 USDT  895.28 USD	✓
10	2024-10-03 07:38:59	<u>0x00a5bb7ef99129b6c912f19b39666d68b015347b2c9cc0c8233502ad925e0ae1</u>	+ 895.344612 USDT  895.19 USD	✓
11	2024-08-20 07:37:46	<u>0x4e35ca9f518f213beaeb84308321b337f05918f517a81495d093c0612150ebec</u>	+ 14,500.0000000000 0000000 8	✓

#	Date & time	Transaction Id	Amount	
12	2024-08-02 09:28:29	<u>0x13e92686940f5347633304462b1757b5569561f418edee4df1d192adbe343fdd</u>	+ 600.00000000000000000000 \$Visit Reward at [airdrop.li]	✓
13	2024-08-01 14:30:52	<u>0xb151c9cc7dd6b9e6c33624b1ad6a2ea670c9fb9c4077e0acf680cf4a0c769466</u>	+ 5.00000000000000000000 ETH AT ETHERS.BAR	✓
14	2024-05-19 21:43:58	<u>0xbcac7f6cf6be4331dd81d493b60374661551f7a2edccaafa60ea0ff3260e8b9c0</u>	+ 1,250.055409999999938009 .xyz/	✓
15	2024-05-07 12:36:34	<u>0xdb0fc404c066132a2b06670cbb585c1656edeba25875cafa96353d7a300ce33a</u>	+ 5,000 REWARDS	✓
16	2024-05-02 08:39:06	<u>0x5fb85c0f23db923611aed0870e4bf3661b7b4c0bfbffe640e386c845332bd6a4</u>	- 225.000072 USDT  224.88 USD	✓
17	2024-05-02 08:29:04	<u>0x2736451349f2645d76a4b4ec46b63f251cc6ff5c95477e106a787a9e35bc4fb5</u>	+ 52,439,569 claim Airdrop	✓
18	2024-05-02 08:27:58	<u>0x006a93997dcb31c47c0607745f2f5d0e17e5892a52c74ce94f0dcde0f927158b</u>	+ 225.000072 USDT  224.86 USD	✓
19	2024-04-29 01:26:54	<u>0xed843d81486bb3a70c5bd4341cf0c628d5d7a4384343070f2d859650f8f5ff8b</u>	- 725.69067299999994 7024 USDT	✓
20	2024-04-29 01:25:40	<u>0xfd3e197a06c7fa66f701ae8ec09fda8d35859df53f63ed7572c0dce3c812d289</u>	+ 1 claim rewards on blast2l.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-29 01:25:34	<u>0x0607b8d2b1796ff2b914b81527ddb7603ac87f1b163353a681d48755b74ee928</u>	- 725.690673 USDT 725.45 USD	✔
22	2024-04-29 01:15:41	<u>0xe105897d8cf77c82e475140c7d7658965d7a9565d5c39b6ebb4f203e3d9ecd83</u>	+ 725.690673 USDT 725.45 USD	✔
23	2024-04-11 11:28:57	<u>0xffff77053351699d749014dcbddacfe179e64faf190fb6f6ba381130bc1f00b48</u>	+ 1,500.000000000000 000000 ward	✔
24	2024-04-09 11:57:35	<u>0xf3b3bc4f7522b175476085e8cb77daa1ee64d58cdce402bd0d615474d253f4b</u>	- 131.640204 USDT 131.64 USD	✔
25	2024-04-09 11:57:17	<u>0xdf5da26191829798d4d0b12a8b98d73d2d5964a2bca22a36e4c9e582baa75132</u>	+ 52,439,569 drop	✔
26	2024-04-09 11:55:17	<u>0xe2b1f6e703e05ea89fc8cc3e5f45cbe8d365dd8f462222c3066a00dddba9e89a</u>	+ 131.640204 USDT 131.63 USD	✔
27	2024-04-07 10:23:38	<u>0xf2afec6ba0b7ea98db4d1244b00eec7991ad86434a070488a5b282817d703b12</u>	- 197.340229 USDT 197.35 USD	✔
28	2024-04-07 10:18:44	<u>0xd32425dd97ce22b7d53564e7564483763137b48b359f69f0393fda68e3bc6af1</u>	+ 197.340229 USDT 197.35 USD	✔
29	2024-02-06 15:58:31	<u>0xad47da6d2acd60df6841d87c42a5725ad43983598d9d22e5190bd12d8b76ff87</u>	+ 3.1400000000000001 24)	✔

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-16 02:58:46	<u>0x367fe61f363f68aa41bec4519db7c2093b9620df51a990ab7aad528579bf8a32</u>	+ 1 1000\$ Airdrop at t.ly/usd šŸŽ•	✓
2	2024-10-10 15:40:34	<u>0x2aaf902f0d3c2e87d0986b1945929019ae78e459f5c194ef47b465481dbb6fe0</u>	+ 1 1000 \$ Reward at [t.ly/erc20]	✓
3	2024-10-06 13:39:26	<u>0xd39861a0c59baa4a2f16ec776a39b9abd7c140be2e27571015f9259b4b817485</u>	+ 1 1ETH Reward at [ether-nft.lat]	✓
4	2024-08-30 05:03:09	<u>0x5bbb5516bf2e3d992d5d6e1f615e559e1e5efde2038b7409e4a4999979a8def9</u>	+ 1 4000LDO Reward at erclido.xyz	✓
5	2024-08-20 07:38:08	<u>0x8b079542eca52f36a5e12be01fe307d7f1f3ace2615c1215497e4e70b17a6f51</u>	+ 1 5000ZRO Token at layerzero.pl	✓
6	2024-07-01 11:44:15	<u>0x0541619d3ddf1169513fa407bb69fc5ea6fae8024a97583110e0654c2d761e47</u>	+ 1 1ETH Airdrop at webeth.icu šŸŽ•	✓
7	2024-07-01 11:43:49	<u>0x11f3c3b380f45f8f54374fdc5ea269469327124267cd2a6a8095d8763c910c53</u>	+ 1 Airdrop at 10bnb.loL šŸŽ•	✓
8	2024-06-24 05:17:19	<u>0x10a12f6878d0b92aceccaabffca8c18226c9fba6ceda4bc8e6b8fd6ba060023</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
9	2024-06-24 05:16:33	<u>0x2b7918df994df72c2ca6a0298c901f8059afd8527c466f13675cde8ce1077af6</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-05 03:50:31	<u>0xbf2c2aa26656ede37eb4e79a769e3167b0095993db</u> <u>eb37a8504f59a9a0b36014</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
11	2024-05-05 11:38:25	<u>0x04dcb9e347a400dbcd48164de800da3ffdc945d</u> <u>da944c901264cda9413ab5</u>	+ 1 Reward at [5eth.us]	✓
12	2024-04-24 09:54:50	<u>0xd381829c1b7a702447fab504a5fae3d83e0e6ab07</u> <u>73a87bcb9fe0c9a0c5969e</u>	+ 1 Reward at [3eth.us]	✓
13	2024-04-07 12:10:27	<u>0xde5a245c65f6ca6eed02eb19e94b0833da977153b1</u> <u>de78765a5a63b82ee2331d</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
14	2024-03-21 06:18:01	<u>0xadcb1f569b41f2b5bcf83f793708cc97c864d3022e</u> <u>a8a15927a23be446e71c5f</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
15	2024-03-10 05:52:54	<u>0x34deff36d63d7b9839d589250571f90dd69dfdf43e</u> <u>2cc95fd237a8986bcb5be5</u>	+ 1 Reward at [5000usdc i%[top]	✓
16	2024-02-29 17:14:39	<u>0x770869cf396d1b3385c99e6d16e1ac7a04e6372d14</u> <u>89e8b063bd1d58e356d8a0</u>	+ 1 Reward at [2000usdc i%[net]	✓
17	2024-02-05 18:44:27	<u>0x6fb55d7dfec9844f271f292818df129007c4346d</u> <u>9a4a92691e96bd0fa8796a</u>	+ 1 Reward at 2000usdcâ€,net	✓
18	2024-02-05 18:32:02	<u>0xd434cbe4008beaeb9d48a75352eb28dbd8ca51bc24</u> <u>607ad4caee2cd8da9b95bc</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-05 13:32:51	<u>0x67e9868b795ed6291f4c61a7eb56eb8e3113d6900459da6a3f443ae2e0e600db</u>	+ 1 Reward at bonewin.com	✓
20	2024-02-05 13:31:47	<u>0xb40fb76acfbbe779a5de99fad4783c2e4b09dbeec41b53c75f3b1920e58ed6af</u>	+ 1 Reward at bonewin.com	✓
21	2024-02-02 02:38:22	<u>0xb1f48307c547137e5bd04c1af442a7c5eaf6366c7e58e2d03c7a7a41e0d7eccc</u>	+ 1 Airdrop at 3000usdt.top	✓

* USD values displayed at the time of transaction

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