

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-22 23:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x39152aa90b58eed00b4faf6e4bc420df83468e20</u>
TOTAL RECEIVED	0.080000000000000002 MATIC
	0.02 USD
TOTAL SEND	0.044368952299012783 MATIC
	0.01 USD

Token	Balance
MATIC	0.035631047700987219 MATIC 0.01 USD
(PoS) Tether USD	24.000000 USDT 23.98 USD
! SHIB-Crypto.us	52,439,569 claim Airdrop
! ETH-Crypto.us	5 claim Airdrop
!	5,000.0000000000000000 claim reward shiba.claimreward.org
(PoS) Tether USD	0.000000000000000000 USDT
# blast2l.com	1 ds
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
PEPE2	100,000,000,000 \$ L2PEPE.COM GET PEPE2



Token	Balance
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%Ecc]
RewardNFT	N/A R
10K\$ at web3spacex.us ðŸŽ•	N/A 10K\$ Reward at [web3spacex.us]
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
'	N/A NFT
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]





#### MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-05-18 20:02:26	<u>0x4e2d98017671dd79b891</u> <u>8b06293df0a085c63e145e</u> <u>1e115834b3ec9ce79ea330</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-05-18 20:02:26	<u>0x4e2d98017671dd79b891</u> <u>8b06293df0a085c63e145e</u> <u>1e115834b3ec9ce79ea330</u>	- 0.001062180000000000 00 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
3	2024-05-18 20:02:26	<u>0x4e2d98017671dd79b8918b06293df0a085c63e145e1e115834b3ec9ce79ea330</u>	- 0.00000000000009913 68 MATIC  0.00 USD	✓
4	2024-05-17 20:08:24	<u>0xe1f5d5989c76d78e221c27169950a8409cbbe820e5ecf81e7d1deec362e0d9a9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-17 20:08:24	<u>0xe1f5d5989c76d78e221c27169950a8409cbbe820e5ecf81e7d1deec362e0d9a9</u>	- 0.0010621800011683 98 MATIC  0.00 USD	✓
6	2024-05-17 20:08:24	<u>0xe1f5d5989c76d78e221c27169950a8409cbbe820e5ecf81e7d1deec362e0d9a9</u>	- 0.0000000000178800 30 MATIC  0.00 USD	✓
7	2024-05-01 10:25:27	<u>0xe6bcab2f2d393ce93bfb645a306cd952f7fe5f28c79a7cce0775863b88ba7aad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-01 10:25:27	<u>0xe6bcab2f2d393ce93bfb645a306cd952f7fe5f28c79a7cce0775863b88ba7aad</u>	- 0.0010782952816253 94 MATIC  0.00 USD	✓
9	2024-05-01 10:25:27	<u>0xe6bcab2f2d393ce93bfb645a306cd952f7fe5f28c79a7cce0775863b88ba7aad</u>	- 0.0028605021494411 88 MATIC  0.00 USD	✓
10	2024-04-06 18:20:21	<u>0x652d5dd0dbd73c2e9bea799e06f65744ff828fb051f57e46aaa74831bb0243a8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-04-06 18:20:21	<u>0x652d5dd0dbd73c2e9bea799e06f65744ff828fb051f57e46aaa74831bb0243a8</u>	- 0.0011243476822452 84 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-06 18:20:21	<u>0x652d5dd0dbd73c2e9bea799e06f65744ff828fb051f57e46aaa74831bb0243a8</u>	- 0.0021075145308415 80 MATIC  0.00 USD	✓
13	2024-04-04 20:00:53	<u>0x80501dc0c8aaf663ed3637387d0bcc0890053992737a4e42fda46fe4e502be1a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-04-04 20:00:53	<u>0x80501dc0c8aaf663ed3637387d0bcc0890053992737a4e42fda46fe4e502be1a</u>	- 0.0011840684771095 74 MATIC  0.00 USD	✓
15	2024-04-04 20:00:53	<u>0x80501dc0c8aaf663ed3637387d0bcc0890053992737a4e42fda46fe4e502be1a</u>	- 0.0028181614137246 36 MATIC  0.00 USD	✓
16	2024-04-04 00:41:49	<u>0x25a8ed295bb4bcd6b8ed4acf209f02d978fc6e52407808d382337a50f153dda2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-04-04 00:41:49	<u>0x25a8ed295bb4bcd6b8ed4acf209f02d978fc6e52407808d382337a50f153dda2</u>	- 0.0010709171067191 94 MATIC  0.00 USD	✓
18	2024-04-04 00:41:49	<u>0x25a8ed295bb4bcd6b8ed4acf209f02d978fc6e52407808d382337a50f153dda2</u>	- 0.0021499395873279 66 MATIC  0.00 USD	✓
19	2024-03-27 08:40:47	<u>0xe268ec931530c5b03c5c0cb7b2f6ab22a5043c6340a81ba993ccd7b35133e47f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-03-27 08:40:47	<u>0xe268ec931530c5b03c5c0cb7b2f6ab22a5043c6340a81ba993ccd7b35133e47f</u>	- 0.0011707456922319 06 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-27 08:40:47	<u>0xe268ec931530c5b03c5c</u> <u>0cb7b2f6ab22a5043c6340</u> <u>a81ba993ccd7b35133e47f</u>	- 0.0041199989562499 32 MATIC  0.00 USD	✓
22	2024-03-27 08:21:39	<u>0x0b00edae9a85320413df</u> <u>3d117aba07ca3af112537b</u> <u>5cf94a053d0191fb16740e</u>	+ 0.0400000000000000 01 MATIC  0.04 USD	✓
23	2024-03-08 21:40:55	<u>0x6aab8146293b4e4b211b</u> <u>5194e129af9673f110d5b8</u> <u>215dc31c1d0150cbd2c1d6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2024-03-08 21:40:55	<u>0x6aab8146293b4e4b211b</u> <u>5194e129af9673f110d5b8</u> <u>215dc31c1d0150cbd2c1d6</u>	- 0.0013083277228426 44 MATIC  0.00 USD	✓
25	2024-03-08 21:40:55	<u>0x6aab8146293b4e4b211b</u> <u>5194e129af9673f110d5b8</u> <u>215dc31c1d0150cbd2c1d6</u>	- 0.0033878278513944 90 MATIC  0.00 USD	✓
26	2024-03-08 16:24:27	<u>0xd98ccc585b71eb02d1f3</u> <u>13e90472796e54c7091f3f</u> <u>2a36191a3d40f842ef7b5c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2024-03-08 16:24:27	<u>0xd98ccc585b71eb02d1f3</u> <u>13e90472796e54c7091f3f</u> <u>2a36191a3d40f842ef7b5c</u>	- 0.0031963103981848 62 MATIC  0.00 USD	✓
28	2024-03-08 16:24:27	<u>0xd98ccc585b71eb02d1f3</u> <u>13e90472796e54c7091f3f</u> <u>2a36191a3d40f842ef7b5c</u>	- 0.0075120479686053 90 MATIC  0.00 USD	✓
29	2024-03-06 22:00:34	<u>0x9d55c93fd66714088a6f</u> <u>d83267081c105ec8353316</u> <u>c57404a4d3fe2157ec3d9c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-06 22:00:34	<u>0x9d55c93fd66714088a6f</u> <u>d83267081c105ec8353316</u> <u>c57404a4d3fe2157ec3d9c</u>	- 0.0012563269405563 24 MATIC  0.00 USD	✓
31	2024-03-06 22:00:34	<u>0x9d55c93fd66714088a6f</u> <u>d83267081c105ec8353316</u> <u>c57404a4d3fe2157ec3d9c</u>	- 0.0058992605198726 22 MATIC  0.00 USD	✓
32	2024-03-06 21:40:33	<u>0x2444994794484991afcf</u> <u>9fe1ca8e053c7427bc8e69</u> <u>557b3349594e9b74ec6425</u>	+ 0.0400000000000000 01 MATIC  0.04 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 07:21:14	<u>0x87e30bd7366e06a28daa</u> <u>ee3671eafb668d6d538d21</u> <u>e9ea21ec7cab2c9a4499a9</u>	+ 7.500000 USDT  7.49 USD	✓
2	2024-05-22 10:57:29	<u>0x164abc2141bf66e01144</u> <u>a00c32ea57eac18cea3b6f</u> <u>d9690c4f4279406e824ebf</u>	+ 16.500000 USDT  16.49 USD	✓
3	2024-05-18 20:02:26	<u>0x4e2d98017671dd79b891</u> <u>8b06293df0a085c63e145e</u> <u>1e115834b3ec9ce79ea330</u>	- 125.500000 USDT  125.53 USD	✓
4	2024-05-18 19:55:54	<u>0x66d8a116a13720ebb669</u> <u>7644484aca43af17f759eb</u> <u>445dff14ae9545efcc61c6</u>	+ 125.500000 USDT  125.52 USD	✓
5	2024-05-17 20:08:24	<u>0xe1f5d5989c76d78e221c</u> <u>27169950a8409cbbe820e5</u> <u>ecf81e7d1deec362e0d9a9</u>	- 132.140000 USDT  132.19 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-17 19:50:59	<u>0x822863241e6d2738f04d</u> <u>fcb850ea742e5d96f49c87</u> <u>4e1881ef30371625c7acef</u>	+ 15.500000 USDT 15.50 USD	✓
7	2024-05-17 19:41:21	<u>0x17b7332f2c482c399a01</u> <u>724ea8b8da39ce49874709</u> <u>1b8482803aa720ecc2049f</u>	+ 116.640000 USDT 116.68 USD	✓
8	2024-05-01 11:26:10	<u>0xf93a635c208e04690463</u> <u>bb1166d2de75b898e530ad</u> <u>9d5e26090ea6adbc29c44e</u>	- 104.50000000000000 0000 USDT	✓
9	2024-05-01 10:25:27	<u>0xe6bcab2f2d393ce93bf</u> <u>645a306cd952f7fe5f28c7</u> <u>9a7cce0775863b88ba7aad</u>	- 104.500000 USDT 104.37 USD	✓
10	2024-05-01 10:12:03	<u>0x4aa643e61e43be5cfbd0</u> <u>74b166e002531ab6adbefb</u> <u>552bc94c0b8334e2b8c0e0</u>	+ 5 claim Airdrop	✓
11	2024-05-01 10:11:55	<u>0x98dd0014ada2e3134169</u> <u>a237eee26ff2eee6e74afb</u> <u>9c958b3ee0962bd93aa5aa</u>	+ 52,439,569 claim Airdrop	✓
12	2024-05-01 10:10:33	<u>0x1b495cf62ef6f7eee9a7</u> <u>e8868402715a4411b0b830</u> <u>c3ae2b6e9973b5172d6292</u>	+ 52,439,569 claim Airdrop	✓
13	2024-05-01 10:10:19	<u>0x1d5c9c0be394c569a2bd</u> <u>dffcadde23b9ec6d24a455</u> <u>2b2a9ab8624b598bed87c3</u>	+ 31.500000 USDT 31.46 USD	✓
14	2024-04-23 01:06:56	<u>0xad2bc42ca2fc668992b3</u> <u>b61e35ade94a169ecd4398</u> <u>dcc4134203595dd5fae45b</u>	+ 15.500000 USDT 15.50 USD	✓

#	Date & time	Transaction Id	Amount		
15	2024-04-14 20:54:19	<u>0xdf495e0dab778d49470f a19f2a635cb0bcacdeb350 aed44b307e583e5c0201ac</u>	+ 32.500000 USDT 32.51 USD		✓
16	2024-04-12 23:09:24	<u>0xc743d4b3f9bc0f05d666 1818ce6abf948755102fff c979bcfdb0be5999db2d0</u>	+ 15.500000 USDT 15.50 USD		✓
17	2024-04-08 18:26:04	<u>0x5a9e987c059ed9886052 f0ca1e344814d36ad63a7f b20e990c0ef0eb0bf6e065</u>	+ 9.500000 USDT 9.50 USD		✓
18	2024-04-06 18:20:21	<u>0x652d5dd0dbd73c2e9bea 799e06f65744ff828fb051 f57e46aaa74831bb0243a8</u>	- 504.500000 USDT 504.66 USD		✓
19	2024-04-06 18:00:25	<u>0x5b9e536a7f27beea1bf4 d4653d93aa8eebbd1f4fb7 0cfd6534dccd0594dea496</u>	+ 504.500000 USDT 504.65 USD		✓
20	2024-04-04 20:06:25	<u>0xcab3dcca3ac3b55a5d40 c947ebd8c700def906de48 a01a7b39a0210fd6249f79</u>	+ 5,000.000000000000 000000 laim reward		✓
21	2024-04-04 20:00:53	<u>0x80501dc0c8aaf663ed36 37387d0bcc089005399273 7a4e42fda46fe4e502be1a</u>	- 125.500000 USDT 125.56 USD		✓
22	2024-04-04 19:59:11	<u>0x82e087c44fc10b8493f2 8d59f244ae834ff052f119 a7dbef4430ce0cbd3f5073</u>	+ 125.500000 USDT 125.54 USD		✓
23	2024-04-04 00:41:49	<u>0x25a8ed295bb4bcd6b8ed 4acf209f02d978fc6e5240 7808d382337a50f153dda2</u>	- 180.500000 USDT 180.53 USD		✓



#	Date & time	Transaction Id	Amount	
24	2024-04-04 00:26:34	<u>0x9b7eb474f1ec70ff06b9de90c98d9dc7025d2c876a4eccfe5b1961c716b6965f</u>	+ 180.500000 USDT 180.53 USD	✓
25	2024-03-27 23:31:35	<u>0xe34c8c0edd6a9ad78ccb2ff37350d51b84b61f70a977843e2f19d56fe37062a4</u>	+ 7,816,542,857 \$ L2PEPE.COM GET PEPE2	✓
26	2024-03-27 23:21:53	<u>0x08790936dcc57634ae22fb062b53677e893c8255aca8d10a0e4218eab706ab51</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
27	2024-03-27 09:33:05	<u>0x0bf27eaa1c464202e8c6c11d04f636f04ed01ccd808387f778274c3cc3b55853</u>	+ 1 ds	✓
28	2024-03-27 08:40:47	<u>0xe268ec931530c5b03c5c0cb7b2f6ab22a5043c6340a81ba993ccd7b35133e47f</u>	- 133.200000 USDT 133.20 USD	✓
29	2024-03-27 08:04:55	<u>0xe5379b577bec47557099fbd7eaa29eaa15591b014d16f99cd079736dec6e9968</u>	+ 50.500000 USDT 50.49 USD	✓
30	2024-03-13 19:34:00	<u>0x1da1988b715335d0238adb57646782e3faef30c8e8ac352f94229b3fdc9bf770</u>	+ 40.000000 USDT 40.04 USD	✓
31	2024-03-09 18:03:26	<u>0xa1c6dd7fe1e9ebd5a78890975526d93772f324ec3a4171be8dffcbf900fca7b4</u>	+ 42.700000 USDT 42.79 USD	✓
32	2024-03-08 21:43:09	<u>0xa5be54be8986cc910d5d2d9892d3ba498c6c5b6eb0338ba86ed25f53810d55a3</u>	- 125.50000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount		
33	2024-03-08 21:40:55	<u>0x6aab8146293b4e4b211b5194e129af9673f110d5b8215dc31c1d0150cbd2c1d6</u>	- 125.500000 USDT 125.88 USD		✓
34	2024-03-08 21:30:07	<u>0x8a581a6c493ba431c60e9452cd64dc1918458f07149515b958627bb6d4851b5e</u>	+ 125.500000 USDT 125.88 USD		✓
35	2024-03-08 17:13:14	<u>0x84f8bbd39ba3493e50a430aab8fee67ca9e4e8a80d27553b8aeea3234cb3b0c</u>	- 504.5000000000000000 0000 USDT		✓
36	2024-03-08 17:09:04	<u>0xd60a6a35f76cb4eae557e072bd80328ee507b10e4978bfef821e44fce6c4b0ad</u>	- 504.5000000000000000 0000 USDT		✓
37	2024-03-08 16:24:27	<u>0xd98ccc585b71eb02d1f313e90472796e54c7091f3f2a36191a3d40f842ef7b5c</u>	- 504.500000 USDT 504.68 USD		✓
38	2024-03-08 15:57:12	<u>0x38e9a5a89d020317ad3aa448d1fbfde13f6ec312b94f8b03ee7d5102e80931c1</u>	+ 504.500000 USDT 505.22 USD		✓
39	2024-03-06 22:02:24	<u>0x29a1137b41a510f3d0e924edbf561dec5fe95b0decc47bc4f488a8ea481c67</u>	- 176.69999999999998 8631 USDT		✓
40	2024-03-06 22:00:34	<u>0x9d55c93fd66714088a6fd83267081c105ec8353316c57404a4d3fe2157ec3d9c</u>	- 176.700000 USDT 176.81 USD		✓
41	2024-03-06 21:35:11	<u>0x0055c0c57bea66f460939a28d85306474ee6e499f7d6158242920da894a99426</u>	+ 129.100000 USDT 129.22 USD		✓

#	Date & time	Transaction Id	Amount	
42	2024-02-20 18:35:54	<u>0x2ce38c6952af710141d7019c31e23ad933b1079e9b7c1694d5b834405d52563d</u>	+ 23.800000 USDT  23.79 USD	✓
43	2024-02-14 11:04:56	<u>0x62c5a24f153aace5ab9e2750e293fd0cfe1078dd1ddb733cb6f0790f1b6377a</u>	+ 23.800000 USDT  23.80 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 07:21:28	<u>0x961c2c6b268064318d82a80e05560d99af84c3f00e4a3048d9e38a21a0520416</u>	+ 1 10BNB Reward at [10bnb.us]	✓
2	2024-05-19 01:22:28	<u>0xb76771cc87aaecd5396866251f83cbca21896431954d8bb32ad28224a14f6d1e</u>	+ 1 R	✓
3	2024-05-01 10:15:35	<u>0x68a288cd4e49fc922196e56b5d0537a13519c239714ae4e36eada3f9d3b22f42</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
4	2024-04-23 01:19:06	<u>0x1c0bd97dd66d99406757372f2da0770461a607f3d20008bfc490b16129246716</u>	+ 1 3K\$ Reward at [getusd.us]	✓
5	2024-04-12 23:29:14	<u>0x41479b793e33a9d774a2f7e8de0a0b9e701edfb1a941418e21fa54f4bf773983</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-04-06 18:56:11	<u>0x66f12676187e20bf711e8b0e391ea23ccb9321b8610b6c4bbafc91da6eacc5e4</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-04 00:29:02	<u>0x2c0e7f4206745e5eeb76 f311b3788b9556521ab4c8 dc6007053b37dcaed372f1</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-27 21:54:53	<u>0x64041997ac60507be195 e9f164e49699ea615541e5 8302127582b8094904e7a8</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-27 10:52:54	<u>0x13db45b5fa0fee59847a 891b2a38d4db6e7f37259b e334cf51cf5f7b078e5607</u>	+ 1 Airdrop at [5000usdt.us]	✓
10	2024-03-07 00:11:58	<u>0x5a57ef0cf9693574d0d7 fdc97960e50a6badd3b816 0d09a36d208838605e60e4</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
11	2024-02-26 01:10:04	<u>0x7e3af89c2dd67fba5f2b 4c2b0e2a03652f120aa1e9 30a7f2f6c37b850c72e6cb</u>	+ 1 NFT	✓

\* USD values displayed at the time of transaction

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