

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 18:26 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x394b79c5c1b685d3bc5fe9a4e9741eda72208f31</u>
TOTAL RECEIVED	17.147444639795146770 MATIC
	6.42 USD
TOTAL SEND	0.456305252361266789 MATIC
	0.17 USD




Token	Balance
MATIC	16.691139387433878483 MATIC 6.25 USD
Bitcoin	0.00008124 BTC.b 4.93 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
# getSHIBA.us	525,235,396.000000 ds
BLAST	10,000 BLASTCODE.IO AirDrop Invite
USD Coin	0.000000000000000000 USDC
ð••”ð••’ð••fð••,	1.000000 ð••”ð••’ð••fð••,
! ETHNA.vip	9,462 ACCESS [ETHNA.VIP] TO CLAIM
# blast2l.com	1 ds
WMATIC	1,000,000,000 Swap on: wmatic-swap.com

Token	Balance
USDT	10,000 \$USDT @airUSDT.net
\$100,000 USDC	N/A Voucher
\$3000 USDC Voucher	N/A 3000usdc.com
Reward at 2000usdc.net	N/A Reward at [2000usdc]
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
' '	N/A Reward at BoneWin.com
Airdrop at 3eth.top	N/A Airdrop at [3eth]
Airdrop at 3eth.org	N/A Airdrop at [3eth]
Airdrop at 3eth.xyz	N/A Airdrop at [3eth]
# getSHIBA.us	N/A Airdrop
\$1000 USDC Airdrop	N/A 1000usdc.org



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 21:41:49	0x190eebc0d404d176a2ca3360810a463fe3195a9834c8b89e1c8d57116ca5278b	- 0.4346800999400385 89 MATIC 0.43 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-29 21:41:49	<u>0x190eebc0d404d176a2ca3360810a463fe3195a9834c8b89e1c8d57116ca5278b</u>	- 0.0114103799999999 99 MATIC  0.01 USD	✓
3	2024-03-29 21:41:49	<u>0x190eebc0d404d176a2ca3360810a463fe3195a9834c8b89e1c8d57116ca5278b</u>	- 0.0011561477058293 52 MATIC  0.00 USD	✓
4	2024-03-29 21:40:41	<u>0x2c4e3ba31ef6f3cd7b5c3d33cb02d2e515706ae3b2aee0bb6ae0836567ad863c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-29 21:40:41	<u>0x2c4e3ba31ef6f3cd7b5c3d33cb02d2e515706ae3b2aee0bb6ae0836567ad863c</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
6	2024-03-29 21:40:41	<u>0x2c4e3ba31ef6f3cd7b5c3d33cb02d2e515706ae3b2aee0bb6ae0836567ad863c</u>	- 0.0001932466406155 92 MATIC  0.00 USD	✓
7	2024-03-23 12:43:57	<u>0x0fad0e799b1583f1cfe220c4ebc8e96aa95332163192f983e37d8ef51c825040</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-23 12:43:57	<u>0x0fad0e799b1583f1cfe220c4ebc8e96aa95332163192f983e37d8ef51c825040</u>	- 0.0021536519532316 80 MATIC  0.00 USD	✓
9	2024-03-23 12:43:57	<u>0x0fad0e799b1583f1cfe220c4ebc8e96aa95332163192f983e37d8ef51c825040</u>	- 0.0049583461215515 52 MATIC  0.00 USD	✓
10	2024-03-23 12:33:09	<u>0x88128a514ff47064b1534fbb995ac9c50900252543a494a3fda859ea05136124</u>	+ 4.5000000000000000 00 MATIC  4.46 USD	✓




#	Date & time	Transaction Id	Amount	
11	2024-03-23 12:33:01	<u>0xd3da6fe165b532a7f87e</u> <u>c94455a1be93e2b985c56e</u> <u>66eb5cbf7eb439d8a3b0de</u>	+ 4.5000000000000000 00 MATIC  4.46 USD	✓
12	2024-03-23 12:33:01	<u>0x4fb81c5ed53ec90af791</u> <u>108f7d765a641976ed2ef4</u> <u>30b6cbde38f82c3a1fad40</u>	+ 3.5000000000000000 00 MATIC  3.47 USD	✓
13	2024-03-23 12:33:01	<u>0xbd12d6375671c1f925d3</u> <u>91fef8715e2536dec2b674</u> <u>f61c26b8600f853f2f4ec1</u>	+ 4.5000000000000000 00 MATIC  4.46 USD	✓




INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-03-22 10:09:24	<u>0x98e27307d22a554f81ff</u> <u>916e2c599929696e844eb8</u> <u>494fb3dfe88c458b562551</u>	+ 0.1276961565664892 50 MATIC  0.12 USD	✓
2	2023-12-31 10:29:36	<u>0xf2c37f9b64fcc1e63813</u> <u>b3dd6e38cdd5afe9bd4f9d</u> <u>fb6b7d388702df4d9d955f</u>	+ 0.0197484832286560 01 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 22:52:23	<u>0x586e6a267f4662b659bb</u> <u>9b30fe670733bfa18aba81</u> <u>339273a36607a59c96a084</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
2	2024-05-17 01:17:01	<u>0x9dbe32763cf63687ca38</u> <u>57f4f20bdc42fdc68384ce</u> <u>fdf63837280cc436349e1e</u>	+ 1,560 REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-08 08:05:38	<u>0xd793ac79819afa5829e84ce4145ecfbab387a82fb0dfc5220138875627f6c701</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
4	2024-03-29 21:43:29	<u>0x4edcf4a1be54517846521229d103d3b6eb2ff893877f2ea41d612ea8e923f482</u>	+ 525,235,396.000000 ds	✓
5	2024-03-29 21:41:49	<u>0x190eebc0d404d176a2ca3360810a463fe3195a9834c8b89e1c8d57116ca5278b</u>	- 4,241.318113 USDC  4,240.27 USD	✓
6	2024-03-29 21:33:57	<u>0xb40bab5525ca3dd852bd1b8dd4a45de59ef36050aad1ec8374b1d57ddd918bc</u>	+ 4,127.000000 USDC  4,126.77 USD	✓
7	2024-03-26 10:10:11	<u>0x34864ee7050f9711fc9af92371cfbf05ca9534f159f1c249a4e897315b785dd4</u>	+ 2,000 OW	✓
8	2024-03-25 09:51:54	<u>0x92e3f094550591598f35fb6453b140a5bb792c1b35a9a2a5688d62dea0f8c267</u>	+ 4,475,520.00000000 0000000000 KURO [www.kuroro.gg]	✓
9	2024-03-24 00:42:16	<u>0xa4c4264119bf2b670e02b7f180174d289c045e08245a60a23c45f1644fa1a125</u>	+ 500 C	✓
10	2024-03-23 13:12:13	<u>0x1ea97b66daffefd72995be9daa88c8ff8b3480ca6fd3520bed8b507dcc3dbf86</u>	+ 0.000322 USDC  0.00 USD	✓
11	2024-03-23 12:58:49	<u>0x10116d06cc508d97762802f2a66d658d0c542994aaf0f0010d0c842f3a99b5c38</u>	- 3,223.000000000000 000000 USDC	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-23 12:54:05	<u>0xf25121df5fd1244914e1b5e5228a9b910b7addba24b1a2b8699deb298ef402d4</u>	- 3,223.000000 USDC.e	✓
13	2024-03-23 12:50:49	<u>0x3d05cf558820f63369fd0f90e0c5e2d2b278b1d4f5d6c44e5e1a89e362fd5f22</u>	- 3,223.000000 ð••”ð••’ð••fð••,	✓
14	2024-03-23 12:47:05	<u>0xfc3bec23c66bb0dd300e70aa3f167c65ae6a59a22ca01189293d899941f81e12</u>	- 3,223.000000000000 000000 USDC	✓
15	2024-03-23 12:45:41	<u>0xe7814bc2cc2b7077fe40646bac537f2bf67267acd339b77031271696e3c8be2e</u>	- 0.000000 USDC  0.00 USD	✓
16	2024-03-23 12:45:41	<u>0xe7814bc2cc2b7077fe40646bac537f2bf67267acd339b77031271696e3c8be2e</u>	- 3,223.000000 USDC.e	✓
17	2024-03-23 12:43:57	<u>0xfad0e799b1583f1cfe220c4ebc8e96aa95332163192f983e37d8ef51c825040</u>	- 3,223.000000 USDC  3,224.35 USD	✓
18	2024-03-23 12:33:09	<u>0xd844c5517df91099472e04bed101da617c86029550a12a8d8897a8a04bf1c1d1</u>	+ 1 ds	✓
19	2024-03-22 10:09:24	<u>0x98e27307d22a554f81ff916e2c599929696e844eb8494fb3dfe88c458b562551</u>	+ 3,337.317791 USDC  3,337.47 USD	✓
20	2024-03-09 12:04:40	<u>0x79f869aed5bf7989d3b1ecf26422f803a4d7c9d458b8dfe91adbead29efa1d4b</u>	+ 800 Swap on: wmatic-swap.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-07 02:25:31	<u>0x10f7cdb557efd680cbc7aaea57314355023dd927f589d0217e95fe18f345b55</u>	+ 9,500 BLASTCODE.IO AirDrop Invite	✓
22	2024-02-15 07:23:36	<u>0x51482d820a362abe4a8cdd9950bff507e624b28197a5483adc20d4df99c34b18</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
23	2024-01-09 02:37:19	<u>0x4afb2cac3c6a3b3ae30f42ba9786f8de16918a25a7469698d114f328968189ba</u>	+ 0.00001907 BTC.b  0.89 USD	✓
24	2023-12-31 10:29:36	<u>0xf2c37f9b64fcc1e63813b3dd6e38cdd5afe9bd4f9dfb6b7d388702df4d9d955f</u>	+ 0.00006217 BTC.b  2.65 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 22:53:43	<u>0x5a5031eb7c5acaeeb4172af312966096fe8782a6257d3657db1878cb61a39f72</u>	+ 1 -airdrop.net	✓
2	2024-04-28 05:17:59	<u>0x12225b2a6481a1fed8dec71dddf3b73e987c9280264d2a454ffa8e220eeb918c</u>	+ 1 5K\$ Reward at [getusc.us]	✓
3	2024-04-17 17:35:22	<u>0xf5a7f2de0bb6b9f00a5566a7895a84957be802dd259f303bc2ad2097ea7db685</u>	+ 1 3K\$ Reward at [getusd.us]	✓
4	2024-04-08 03:36:33	<u>0x028febfc45bd4f26ba9053c5b4ae269bc86bc6e18705e2e45d4844402e05eaaa</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-29 21:43:25	<u>0x583d1f79179ba0f0dac6cc35d37304f48e2440c6c65ae4bd52ec62a8791eab60</u>	+ 1 Airdrop	✓
6	2024-03-29 21:37:19	<u>0x7b7c89f01595ab1f01cacaeecf8f1e66e17b491b3703c11431ab01996183e00d</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-29 21:36:41	<u>0x2e67a0a77ad41dca7171ce8db202db28c078ae3b29fb7d9e737ef6335b1fe9ca</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-23 12:33:13	<u>0x65dbd180a3742b47bac09135517ad45fc8c857f9da0f00eb7b983d46d4d9ac75</u>	+ 1 Airdrop at [3000usdti%[Einfo]	✓
9	2024-03-22 18:10:17	<u>0x9c197a8cb25434dd94fc677b974f9f3747b203d32348879e33758bd7cfd10be4</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
10	2024-03-10 16:30:18	<u>0x017fa1c4245daf457972e5523c1f699dfefd77174debba9bd10767bc9e56e1c8</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
11	2024-02-27 11:55:19	<u>0x20ffa76c221a241d57bf17571bc814ddb665bfb15add0df1372ff4108a896084</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
12	2024-02-27 11:00:43	<u>0xe3976352f17ac8945b91e2c74b07694ea2be68f483be9608591b532396013b16</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
13	2024-02-19 02:15:48	<u>0xa4f249da94362f27f2043faa53f5bea7eeba1bad58507040711b405bffd29266</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-18 22:23:27	<u>0x687ad3b00207cce913485043e209ac162eab70e660c6867a53eb8b50b266f64f</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
15	2024-02-12 22:22:23	<u>0x0e123ca3b8cd94dfe97c9bbe5b0dc12714687e55a390e0a8a6baecaa3f3927e1</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
16	2024-02-12 11:47:44	<u>0x08122980d04fa5f733bf153d42751ff52cf98360283a5be9e3236465e68fecbd</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
17	2024-02-01 21:10:40	<u>0x5cf318d2f9dedb4b27c5c4565ffaf142c3dbd90001b9c9520900fbdebc7485ba</u>	+ 1 2000usdc.org	✓
18	2024-02-01 02:01:49	<u>0x26367caa3e69d42f9b4049617964e2222d4811b7142dcb7f5f7eb649093ac478</u>	+ 1 Airdrop at 3000usdt.top	✓
19	2024-01-09 11:11:37	<u>0xe42be1ec7d5a4c783271a07077c60c153a34162e21451954a07f1ff33fc5ac06</u>	+ 1 5000usdt.org	✓
20	2024-01-09 09:48:04	<u>0x6b92558af20c1f54f90dc8963993fb8c86e6ff024fe4736f8a636827666e8c9a</u>	+ 1 3000usdc.com	✓
21	2024-01-08 16:13:20	<u>0xc63db1a05a263cb56cc73a9124a6a7d7df2034f05a9fc498282abb6c3dc11ba8</u>	+ 1 ether.xyz	✓
22	2023-12-19 00:47:02	<u>0xaf60b1469020fbfe49fd1578e64b076c15181de8ce2d1cc30da132caf5899a29</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-17 23:57:07	<u>0x54ddd4f6c309f338fc239ea7ceac43351632c33d239cca306e9e958cbacba8c6</u>	+ 1 2000usdt.icu	✓
24	2023-12-17 23:54:32	<u>0x2df93a51c74682bde53bbafd71c9f3fa83a827a95779d460c1501b21f2f03a4a</u>	+ 1 1000usdc.org	✓
25	2023-12-17 11:46:07	<u>0xa7d610249a583b4ab4196b040cc40d15eca7df4135409644e9fa1e956966d8d5</u>	+ 1 Reward at Lido.fun	✓
26	2023-12-09 10:07:18	<u>0x05d74f5de307ae006cbc168dac8d9195262cd3d177f1ef00501fe2451ee5342</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-08 23:38:23	<u>0x4965bf720fdcd3c7560c6d18b62b1648f2bc317767d49f5263874f3fc9f73ea2</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-05 06:30:17	<u>0xde660b7510d6b604666c54498fe39e07685ed0415608592f0d3263f7b9b6fd96</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-04 20:13:17	<u>0xb33e8fc706835dcb266f44b6dc1d1cc95655ad6eba8848d06085a20b59f509b5</u>	+ 1 \$1,000 USDC Reward	✓
30	2023-12-01 07:34:36	<u>0x42380d6bf24323514430c6ddb37a2c9eafcc439ec06bd2a244fd321372ad253</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-12 10:13:12	<u>0x4045c8fba2a2e61d2af0c403fcd9946916781972c07769b8631f370fa31b2f0c</u>	+ 1 2,500 TWT Reward	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-06 19:40:22	<u>0xa6b4c3dc82c20a8e39719889f123e78a4697101edd65e5b951c89cfae98d95db</u>	+ 1 Shiba Inu	✓
33	2023-09-29 11:50:35	<u>0x7712ab804871aaf6f7379f4880d7bd2d828ebc9af069ecd1bc89cbb0e45cd05d</u>	+ 1 \$1000 EURC	✓
34	2023-09-27 18:21:22	<u>0x7ef227e7f99cf6c034d189a968cd56573eaa5a7590a7586e59ca35d4ecbaed2f</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-23 18:03:16	<u>0x842ca112759ac0d56dbba1cdfc088c0ee1f9d34018c015b85aa22351555d1061</u>	+ 1 Voucher	✓
36	2023-09-20 22:48:10	<u>0xc13fb208334099fd97e6f35837e4ace8febabc04a319468c214f89c18bec69c</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-20 21:38:37	<u>0xd3c6f2ce731734b5f9c62b8cd993b296b3bbd3594e450ba5e041d865827ba2c6</u>	+ 1 Voucher	✓
38	2023-09-14 22:17:50	<u>0x464c182b715912786314d6e01db6a4108c4b06fd7dddbffba1300abc223a8558</u>	+ 1 NFT Giveaway by Binance	✓
39	2023-09-13 05:09:35	<u>0xcb089e4d6c2c4191c2a84fe2b7244d7c6ea20bed5031afadff6d526c6d96d358</u>	+ 1 Voucher	✓
40	2023-09-11 22:38:59	<u>0x98ac0bbdc0eaec0d4f06cfbdea6da7c208bf41b215c865d262abb3fbad695481</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-11 01:52:02	<u>0x917dbb4e1d52b2530fcb</u> <u>0fdf37050fbfc0df4b7417</u> <u>51c56e14a602841b330747</u>	+ 1 Voucher	✓
42	2023-09-10 11:25:43	<u>0x4ef3218bb73a465e7769</u> <u>8daffde3886eff61e52bf3</u> <u>f52a3e94cc09de65dc4710</u>	+ 1 NFT Voucher	✓
43	2023-09-09 01:38:25	<u>0x70db872f539bbf8a6cab</u> <u>67c56e3f20f8d56a3d9385</u> <u>c6729aada5275febcb0639</u>	+ 1 Voucher	✓
44	2023-09-07 07:02:12	<u>0xaa16419d41eafe2bf8fd</u> <u>5c882b636b710db0628e9e</u> <u>9aa8fa3f1541b96bb7dead</u>	+ 1 Voucher	✓
45	2023-09-04 23:56:24	<u>0x2ab29d49550bc993c91c</u> <u>6ac2e788dc0bb6da8f2725</u> <u>a98f54eb4c95d7469921a6</u>	+ 1 NFT Voucher	✓
46	2023-08-25 16:56:19	<u>0x8d574871bfbe3736f723</u> <u>df51e3b83a49c90b969e11</u> <u>9a80ec14d199feab1a0e63</u>	+ 1 Voucher	✓
47	2023-08-18 19:37:08	<u>0x8de3a97c96a55581b20d</u> <u>79846aeccf6f08a409c1f5</u> <u>239a329cc241ba88f6fcb4</u>	+ 1 \$1099 USDC	✓

* USD values displayed at the time of transaction

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