

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-21 10:31 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3f40e1dff6c0c17243ffb18ca0d23dc20812546f</u>
TOTAL RECEIVED	0.088843832816857038 MATIC
	0.03 USD
TOTAL SEND	0.038144618094030927 MATIC
	0.01 USD










Token	Balance
MATIC	0.050699214722826111 MATIC 0.01 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
LiquidEther	1 r.com
! shiba-claim.co	1,500.000000000000000000000000 ward
! 5000usdc.org	1.00000000000000000000 rdrop
usdc2.com	1 claim rewards on usdc2.com
	52,439,569 drop
šŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
Airdrop at 3000usdt.link šŸŽ•	N/A Airdrop at [3000usdt i%[link]





Token	Balance
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
Airdrop at usdtredem.io	N/A USDT
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]










MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-05-12 18:46:55	<u>0x0fb11d650bf9d393d2e935428414974e0b2fb920d724450fef71e4c8837c5176</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-05-12 18:46:55	<u>0x0fb11d650bf9d393d2e935428414974e0b2fb920d724450fef71e4c8837c5176</u>	- 0.0010632067740000 00 MATIC  0.00 USD	✓
3	2024-05-12 18:46:55	<u>0x0fb11d650bf9d393d2e935428414974e0b2fb920d724450fef71e4c8837c5176</u>	- 0.00000000000012746 16 MATIC  0.00 USD	✓
4	2024-05-12 16:57:55	<u>0xd6d2c67c8aaa397d9b6f0c525c8a42a5b60d528eb0cd0bdea76dacb2d913e5b5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-12 16:57:55	<u>0xd6d2c67c8aaa397d9b6f0c525c8a42a5b60d528eb0cd0bdea76dacb2d913e5b5</u>	- 0.0010632067740000 00 MATIC  0.00 USD	✓
6	2024-05-12 16:57:55	<u>0xd6d2c67c8aaa397d9b6f0c525c8a42a5b60d528eb0cd0bdea76dacb2d913e5b5</u>	- 0.0000000017909062 92 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
7	2024-05-12 16:47:55	<u>0xdbf6cff01dfd259a6e38</u> <u>3226c9c5c4700f36c767d6</u> <u>a72ee2f55cc0db947a2d75</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-12 16:47:55	<u>0xdbf6cff01dfd259a6e38</u> <u>3226c9c5c4700f36c767d6</u> <u>a72ee2f55cc0db947a2d75</u>	- 0.0010628464260000 00 MATIC  0.00 USD	✓
9	2024-05-12 16:47:55	<u>0xdbf6cff01dfd259a6e38</u> <u>3226c9c5c4700f36c767d6</u> <u>a72ee2f55cc0db947a2d75</u>	- 0.0000000071935473 48 MATIC  0.00 USD	✓
10	2024-04-22 20:46:47	<u>0x58ab5166c5f4b5425e9d</u> <u>8b2e6071b2ce2de4399d58</u> <u>99f15fde4f99c7930592eb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-04-22 20:46:47	<u>0x58ab5166c5f4b5425e9d</u> <u>8b2e6071b2ce2de4399d58</u> <u>99f15fde4f99c7930592eb</u>	- 0.0010632067740000 00 MATIC  0.00 USD	✓
12	2024-04-22 20:46:47	<u>0x58ab5166c5f4b5425e9d</u> <u>8b2e6071b2ce2de4399d58</u> <u>99f15fde4f99c7930592eb</u>	- 0.0000000068948936 28 MATIC  0.00 USD	✓
13	2024-04-22 20:32:12	<u>0x49a347391bfaa6f6359e</u> <u>bfd12abc8acc5c2650824b</u> <u>6d9c66a6b960c3eb398db0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
14	2024-04-22 20:32:12	<u>0x49a347391bfaa6f6359e</u> <u>bfd12abc8acc5c2650824b</u> <u>6d9c66a6b960c3eb398db0</u>	- 0.0014928316770000 00 MATIC  0.00 USD	✓
15	2024-04-22 20:32:12	<u>0x49a347391bfaa6f6359e</u> <u>bfd12abc8acc5c2650824b</u> <u>6d9c66a6b960c3eb398db0</u>	- 0.0000000266524318 38 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-22 20:18:10	<u>0x9596fadcebe992595433</u> <u>f340e3aa43a674bf15c6e0</u> <u>615830e17481bf04c81446</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-04-22 20:18:10	<u>0x9596fadcebe992595433</u> <u>f340e3aa43a674bf15c6e0</u> <u>615830e17481bf04c81446</u>	- 0.0010632067740000 00 MATIC  0.00 USD	✓
18	2024-04-22 20:18:10	<u>0x9596fadcebe992595433</u> <u>f340e3aa43a674bf15c6e0</u> <u>615830e17481bf04c81446</u>	- 0.0000019538414112 42 MATIC  0.00 USD	✓
19	2024-04-22 19:36:57	<u>0x10a533d31b4a3c8505b9</u> <u>7ea9fd951953e4ddc4c3c7</u> <u>315716d0916cb5ef563f21</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-04-22 19:36:57	<u>0x10a533d31b4a3c8505b9</u> <u>7ea9fd951953e4ddc4c3c7</u> <u>315716d0916cb5ef563f21</u>	- 0.0010628464260000 00 MATIC  0.00 USD	✓
21	2024-04-22 19:36:57	<u>0x10a533d31b4a3c8505b9</u> <u>7ea9fd951953e4ddc4c3c7</u> <u>315716d0916cb5ef563f21</u>	- 0.0000578873579525 64 MATIC  0.00 USD	✓
22	2024-04-22 18:26:10	<u>0x13e5ad704ac6709c5e94</u> <u>b83b221d8f385fa3076c2a</u> <u>69aad30078c6703c34b5b6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-04-22 18:26:10	<u>0x13e5ad704ac6709c5e94</u> <u>b83b221d8f385fa3076c2a</u> <u>69aad30078c6703c34b5b6</u>	- 0.0010632067740000 00 MATIC  0.00 USD	✓
24	2024-04-22 18:26:10	<u>0x13e5ad704ac6709c5e94</u> <u>b83b221d8f385fa3076c2a</u> <u>69aad30078c6703c34b5b6</u>	- 0.0002801427581596 14 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
25	2024-04-22 16:42:02	<u>0x31501ef526e0a25dc454</u> <u>e581f09a17fd21ecbed94c</u> <u>75a5e43778b75fc0d8328d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2024-04-22 16:42:02	<u>0x31501ef526e0a25dc454</u> <u>e581f09a17fd21ecbed94c</u> <u>75a5e43778b75fc0d8328d</u>	- 0.0010646584200000 00 MATIC  0.00 USD	✓
27	2024-04-22 16:42:02	<u>0x31501ef526e0a25dc454</u> <u>e581f09a17fd21ecbed94c</u> <u>75a5e43778b75fc0d8328d</u>	- 0.0008931006687180 06 MATIC  0.00 USD	✓
28	2024-04-22 16:25:38	<u>0xb3086d2af09e2a886800</u> <u>c32b25702a8fe17756c209</u> <u>ccb784a561e7f15f5b8ecc</u>	+ 0.0063616659355056 08 MATIC  0.00 USD	✓
29	2024-04-22 16:23:52	<u>0xe1930b9a79401e9c78c9</u> <u>64509cd3bd6cced9ae9cff</u> <u>01034136f57f64942e35c9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2024-04-22 16:23:52	<u>0xe1930b9a79401e9c78c9</u> <u>64509cd3bd6cced9ae9cff</u> <u>01034136f57f64942e35c9</u>	- 0.0012091150380000 00 MATIC  0.00 USD	✓
31	2024-04-22 16:23:52	<u>0xe1930b9a79401e9c78c9</u> <u>64509cd3bd6cced9ae9cff</u> <u>01034136f57f64942e35c9</u>	- 0.0013466351499270 06 MATIC  0.00 USD	✓
32	2024-04-22 12:18:16	<u>0xeaea5322a421380159da</u> <u>56dad6f5db7492cdbb8085</u> <u>e3267a502fdf72f546a2ef</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2024-04-22 12:18:16	<u>0xeaea5322a421380159da</u> <u>56dad6f5db7492cdbb8085</u> <u>e3267a502fdf72f546a2ef</u>	- 0.0010632067740000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-22 12:18:16	<u>0xeaea5322a421380159da</u> <u>56dad6f5db7492cddb8085</u> <u>e3267a502fdf72f546a2ef</u>	- 0.0030675438681341 58 MATIC  0.00 USD	✓
35	2024-04-18 06:22:50	<u>0x3d5cce7ea3bd31a4a1b7</u> <u>32a7d4e4d23f1c005d1346</u> <u>85003ed636548e440c8582</u>	+ 0.0121042619986013 44 MATIC  0.00 USD	✓
36	2024-04-18 06:09:22	<u>0x57b23cf093743cb8f99c</u> <u>3962585e35f415af98efb7</u> <u>62aa0141fb965fdf404dab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2024-04-18 06:09:22	<u>0x57b23cf093743cb8f99c</u> <u>3962585e35f415af98efb7</u> <u>62aa0141fb965fdf404dab</u>	- 0.0010795289400000 00 MATIC  0.00 USD	✓
38	2024-04-18 06:09:22	<u>0x57b23cf093743cb8f99c</u> <u>3962585e35f415af98efb7</u> <u>62aa0141fb965fdf404dab</u>	- 0.0027071804604150 18 MATIC  0.00 USD	✓
39	2024-04-15 16:43:05	<u>0xdb2f3e05d6ff50be59af</u> <u>9869866974add20ce72d27</u> <u>ef91ef1c53ec2fea076eeb</u>	+ 0.0290351006522941 50 MATIC  0.02 USD	✓
40	2024-04-15 16:17:17	<u>0x0bbebdba7090fa10f363</u> <u>8cf17b0ddc36e2cf88a58f</u> <u>4f54131152f6206ae32255</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2024-04-15 16:17:17	<u>0x0bbebdba7090fa10f363</u> <u>8cf17b0ddc36e2cf88a58f</u> <u>4f54131152f6206ae32255</u>	- 0.0012004758360000 00 MATIC  0.00 USD	✓
42	2024-04-15 16:17:17	<u>0x0bbebdba7090fa10f363</u> <u>8cf17b0ddc36e2cf88a58f</u> <u>4f54131152f6206ae32255</u>	- 0.0061772644526276 88 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
43	2024-04-15 14:25:00	<u>0x69a2fa93c8fc35702cf3fb7c2b045882165f74342f3ff81c8f3eb7ea0bf0839f</u>	+ 0.0269925792305814 32 MATIC  0.01 USD	✓
44	2024-04-10 20:00:00	<u>0x32394ca0fdf567f8ce36d89005a5a4a09cc69d7ea767975594a081c8faadc33b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2024-04-10 20:00:00	<u>0x32394ca0fdf567f8ce36d89005a5a4a09cc69d7ea767975594a081c8faadc33b</u>	- 0.0010632067740000 00 MATIC  0.00 USD	✓
46	2024-04-10 20:00:00	<u>0x32394ca0fdf567f8ce36d89005a5a4a09cc69d7ea767975594a081c8faadc33b</u>	- 0.0022096663033854 78 MATIC  0.00 USD	✓
47	2024-04-09 06:32:18	<u>0xdc83601e6c2ae8c1eca4524e1e27441bf2d94d287d aa1cc0842e3032a560d9c2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2024-04-09 06:32:18	<u>0xdc83601e6c2ae8c1eca4524e1e27441bf2d94d287d aa1cc0842e3032a560d9c2</u>	- 0.0010628464260000 00 MATIC  0.00 USD	✓
49	2024-04-09 06:32:18	<u>0xdc83601e6c2ae8c1eca4524e1e27441bf2d94d287d aa1cc0842e3032a560d9c2</u>	- 0.0024335366582862 36 MATIC  0.00 USD	✓
50	2024-02-28 03:15:08	<u>0xe8e59eb730f12db3e98495b6241a29162b86378a11c82cb9f4ba2aa3792ee8a4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2024-02-28 03:15:08	<u>0xe8e59eb730f12db3e98495b6241a29162b86378a11c82cb9f4ba2aa3792ee8a4</u>	- 0.0010632067740000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
52	2024-02-28 03:15:08	<u>0xe8e59eb730f12db3e98495b6241a29162b86378a11c82cb9f4ba2aa3792ee8a4</u>	- 0.0012288606609601 98 MATIC  0.00 USD	✓
53	2024-02-28 03:02:08	<u>0xc06e08180c4c23128af0e7e19255bd9d0d79c79f6b6c2c6124d2537bfe9c8da1</u>	+ 0.0143502249998745 04 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 16:24:47	<u>0xc74fdebd9cbb0974b41be2d88a50a9c3ce35d84f450741aedc4f011acb1b5a7f</u>	+ 1.0000000000000000 00 rdrop	✓
2	2024-05-12 18:46:55	<u>0xf0fb11d650bf9d393d2e935428414974e0b2fb920d724450fef71e4c8837c5176</u>	- 20.693367 USDT  20.68 USD	✓
3	2024-05-12 18:44:41	<u>0xbc54fdd826f71861e98b8dc84f409c46da7b9cc30d14effc52abf4ea4cc15e8b</u>	+ 20.693367 USDT  20.68 USD	✓
4	2024-05-12 16:57:55	<u>0xd6d2c67c8aaa397d9b6f0c525c8a42a5b60d528eb0cd0bdea76dacb2d913e5b5</u>	- 20.695595 USDT  20.70 USD	✓
5	2024-05-12 16:56:09	<u>0x6a1954778e3455a378fbacfe97b3410df025735381fcd2156c5512ca30346fde</u>	+ 20.695595 USDT  20.68 USD	✓
6	2024-05-12 16:48:03	<u>0xa8b108c1de6da197e6cb9d7c954b14663c6802dfb59ee2e644df7e48e7529cb6</u>	+ 1 r.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-12 16:47:55	<u>0xdbf6cff01dfd259a6e383226c9c5c4700f36c767d6a72ee2f55cc0db947a2d75</u>	- 15.530425 USDT 15.52 USD	✔
8	2024-05-12 16:46:17	<u>0xe244a57bec6f674b8767d4eb38390903e2aaa2830662c9fa7c8822a783be9369</u>	+ 15.530425 USDT 15.52 USD	✔
9	2024-04-22 20:47:13	<u>0x09677242d74c453d72edbb1f44d7fe96d932d170b25efe83fa9bfa8371fcffd9</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✔
10	2024-04-22 20:46:47	<u>0x58ab5166c5f4b5425e9d8b2e6071b2ce2de4399d5899f15fde4f99c7930592eb</u>	- 30.689802 USDT 30.69 USD	✔
11	2024-04-22 20:27:02	<u>0x76be3e439e9cb19229c77573fd7f21dd06fea970facee5d40ef50bdedc94b7c7</u>	+ 30.689802 USDT 30.69 USD	✔
12	2024-04-22 20:18:10	<u>0x9596fadcebe992595433f340e3aa43a674bf15c6e0615830e17481bf04c81446</u>	- 20.462046 USDT 20.47 USD	✔
13	2024-04-22 19:55:01	<u>0x0fe0ef9ac30dc861c3b5031642446973ea35f26859a74b9ffb44c1efdfac4624</u>	+ 20.462046 USDT 20.47 USD	✔
14	2024-04-22 19:36:57	<u>0x10a533d31b4a3c8505b97ea9fd951953e4ddc4c3c7315716d0916cb5ef563f21</u>	- 15.350223 USDT 15.35 USD	✔
15	2024-04-22 19:16:08	<u>0x11a0b67d5d928089dc018ee40f3f60af4b164cb8fb6ea4426868238fef9efa1b</u>	+ 15.350223 USDT 15.35 USD	✔

#	Date & time	Transaction Id	Amount		
16	2024-04-22 18:26:10	<u>0x13e5ad704ac6709c5e94b83b221d8f385fa3076c2a69aad30078c6703c34b5b6</u>	- 20.457690 USDT 20.46 USD		✓
17	2024-04-22 18:04:02	<u>0xc4985155b6a6876133bbd059e56314c1a1262d04b902aea027c0e11dd60c056e</u>	+ 20.457690 USDT 20.46 USD		✓
18	2024-04-22 16:42:02	<u>0x31501ef526e0a25dc454e581f09a17fd21ecbed94c75a5e43778b75fc0d8328d</u>	- 20.462046 USDT 20.47 USD		✓
19	2024-04-22 16:23:52	<u>0xe1930b9a79401e9c78c964509cd3bd6cced9ae9cff01034136f57f64942e35c9</u>	- 20.462046 USDT 20.47 USD		✓
20	2024-04-22 16:14:16	<u>0xe7950353acc049dbf0894ba4547d3f46621619cd6c91819e8bddae7bafe1b37e</u>	+ 20.462046 USDT 20.47 USD		✓
21	2024-04-22 15:57:30	<u>0x84576a7e99b571a69b6ec51e2a14ec8b173d7e4c7fc4bfbddf4ed37e11d3df12</u>	+ 20.462046 USDT 20.47 USD		✓
22	2024-04-22 12:19:22	<u>0xf71c706dfd049710ff515ffd0479ec57b3f55a5d66638a53b7b91c65b80bf47</u>	+ 1 claim rewards on usdc2.com		✓
23	2024-04-22 12:18:16	<u>0xeaea5322a421380159da56dad6f5db7492cdbb8085e3267a502fdf72f546a2ef</u>	- 30.689802 USDT 30.70 USD		✓
24	2024-04-22 11:53:52	<u>0x8e03d81fbc7918d861f21928b315cbf8fb52e812d9ec46217ac95e8afe2a345b</u>	+ 30.689802 USDT 30.70 USD		✓

#	Date & time	Transaction Id	Amount	
25	2024-04-18 06:09:22	<u>0x57b23cf093743cb8f99c3962585e35f415af98efb762aa0141fb965fdf404dab</u>	- 30.778264 USDT 30.78 USD	✓
26	2024-04-18 05:47:42	<u>0xece0bdb250522b77ed59b7b09c8859c7027ac5770a785a8d08bb2c8ecf57755d</u>	+ 30.778264 USDT 30.78 USD	✓
27	2024-04-15 16:17:17	<u>0x0bbebdba7090fa10f3638cf17b0ddc36e2cf88a58f4f54131152f6206ae32255</u>	- 30.676739 USDT 30.69 USD	✓
28	2024-04-15 13:22:56	<u>0x4f1e0683e2b70120c7fcf3b9dd95989b6eb45e2d1a0b037d3e5021994aa24751</u>	+ 30.676739 USDT 30.70 USD	✓
29	2024-04-11 10:46:00	<u>0x2b98be964307e95b4d9e95d0dc86d6c3fbf53a0b87bac43579dda3bcc110f3c4</u>	+ 1,500.000000000000 000000 ward	✓
30	2024-04-10 20:00:00	<u>0x32394ca0fdf567f8ce36d89005a5a4a09cc69d7ea767975594a081c8faadc33b</u>	- 20.680008 USDT 20.68 USD	✓
31	2024-04-10 16:31:52	<u>0x196e4cd890f7054f6647e0334d8d68bc2cb482a84a031290c28cf1207660f75f</u>	+ 20.680008 USDT 20.67 USD	✓
32	2024-04-09 06:32:18	<u>0xdc83601e6c2ae8c1eca4524e1e27441bf2d94d287d aa1cc0842e3032a560d9c2</u>	- 15.622968 USDT 15.62 USD	✓
33	2024-04-09 06:11:36	<u>0x79e91a4ef2f90044369c29cc6508402ffbd91e17684f227fcfcabb45d1e08c4e</u>	+ 52,439,569 drop	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-09 06:10:54	<u>0xfa7f95777e5d57650d1c9a20a7b7953514c402af812dfc91a8e936b5d20e871e</u>	+ 15.622968 USDT 15.62 USD	✓
35	2024-02-28 03:15:08	<u>0xe8e59eb730f12db3e98495b6241a29162b86378a11c82cb9f4ba2aa3792ee8a4</u>	- 20.845986 USDT 20.85 USD	✓
36	2024-02-28 02:44:19	<u>0xf641707ad4b2af24ef1a070f80d77b442e11069c22abc9c0a8f8cfc3c227205d</u>	+ 20.845986 USDT 20.85 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 16:18:27	<u>0x8f4ca4ffcffd7c22a9814d4e56616112c26f8e1f4dc2134ec8c625766cf28046</u>	+ 1 Reward at [5eth.us]	✓
2	2024-04-22 11:55:44	<u>0x6ee0c5a74c93d34d126a236dc4f635b80e21d51d13f581d3c102b50f3a8205d2</u>	+ 1 3K\$ Reward at [getusd.us]	✓
3	2024-04-15 20:08:22	<u>0x8a7f5b440a5d35be43654e32a2de10f2ff6608427c89251e79b6a2604d72b938</u>	+ 1 Reward at [3eth.us]	✓
4	2024-04-09 06:12:26	<u>0x17f0aa6557fa244b9125dc2ea46056bda98c45aaaf50ee65a7d59c99f538182</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
5	2024-03-01 12:13:37	<u>0x68643eb35bceb11eb22ea5d66d96f172bf930c9096cf6b438ef94cb189d3a9c3</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-28 03:43:32	<u>0xfad86e3401ee723e6ffc</u> <u>0a2d4c63a813d37d9fc720</u> <u>021e42e0b796fe7644793b</u>	+ 1 Airdrop at [3000usdt i%[link]	✓

* USD values displayed at the time of transaction

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