

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:25 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x440b3dcb1865973542164fa9ced016b1faffa3a9</u>
TOTAL RECEIVED	0.599999999999999978 MATIC
	0.21 USD
TOTAL SEND	0.599999999999999978 MATIC
	0.21 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! pufeth.fi	900,000,000 or reward.
\$3000 USDT Airdrop	N/A 3000usdt.net
\$3000 USDT Airdrop	N/A 3000usdt.net
\$2000 USDC Voucher	N/A 2000usdc.cc
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%{Ecc}]
\$2000 USDC Voucher	N/A 2000usdc.org

Token	Balance
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
Airdrop at 5eth.cc	N/A Airdrop at [5eth.cc]
1000 USDC	N/A Circle Weekly Giveaways
5000 USDC	N/A Circle Weekly Giveaways
1 stETH	N/A LIDO Drop

MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-01-17 22:30:27	<u>0x75492cc5334b292e9692cc1f13f11b7543388179f74ff6d77389aaa1f1e144aa</u>	- 0.4311134984827226 79 MATIC 0.34 USD	
2	2024-01-17 22:30:27	<u>0x75492cc5334b292e9692cc1f13f11b7543388179f74ff6d77389aaa1f1e144aa</u>	- 0.0000218437244550 00 MATIC 0.00 USD	
3	2024-01-17 22:30:27	<u>0x75492cc5334b292e9692cc1f13f11b7543388179f74ff6d77389aaa1f1e144aa</u>	- 0.0007900622072070 00 MATIC 0.00 USD	
4	2024-01-11 14:34:52	<u>0x13c66095138fa689585f647d84ba42e1f9fc21b5869ce456d34ab6ffdfd92658</u>	- 0.0000000000000000 00 MATIC 0.00 USD	
5	2024-01-11 14:34:52	<u>0x13c66095138fa689585f647d84ba42e1f9fc21b5869ce456d34ab6ffdfd92658</u>	- 0.0001686625000000 00 MATIC 0.00 USD	

#	Date & time	Transaction Id	Amount	
6	2024-01-11 14:34:52	<u>0x13c66095138fa689585f647d84ba42e1f9fc21b5869ce456d34ab6ffdfd92658</u>	- 0.0074476717970826 80 MATIC  0.00 USD	✓
7	2024-01-10 16:20:37	<u>0xa9982e9685d03ed7c377e0853b84b292746aa15812ccb04a612ae1497a4b27ac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-10 16:20:37	<u>0xa9982e9685d03ed7c377e0853b84b292746aa15812ccb04a612ae1497a4b27ac</u>	- 0.0089984817000000 00 MATIC  0.00 USD	✓
9	2024-01-10 16:20:37	<u>0xa9982e9685d03ed7c377e0853b84b292746aa15812ccb04a612ae1497a4b27ac</u>	- 0.0043395263742891 75 MATIC  0.00 USD	✓
10	2024-01-09 14:47:45	<u>0x10f50dea3761c027b429fe773b6385d64baf9efb0e6e038faa72ca762f435160</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-09 14:47:45	<u>0x10f50dea3761c027b429fe773b6385d64baf9efb0e6e038faa72ca762f435160</u>	- 0.0001686625000000 00 MATIC  0.00 USD	✓
12	2024-01-09 14:47:45	<u>0x10f50dea3761c027b429fe773b6385d64baf9efb0e6e038faa72ca762f435160</u>	- 0.0072129573639887 05 MATIC  0.00 USD	✓
13	2024-01-08 14:39:17	<u>0x7c8dd7e755b97eb67e03a2905d3b094caa3b776f940fc3593d503a82a1cc9ef1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-08 14:39:17	<u>0x7c8dd7e755b97eb67e03a2905d3b094caa3b776f940fc3593d503a82a1cc9ef1</u>	- 0.0088257713000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-08 14:39:17	<u>0x7c8dd7e755b97eb67e03a2905d3b094caa3b776f940fc3593d503a82a1cc9ef1</u>	- 0.0041449127979811 80 MATIC  0.00 USD	✓
16	2024-01-07 16:34:15	<u>0x026872935f078b064e67cf7dc5b2fb1ab66ec0f2bf67e3a4fe358286075c5f6a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-07 16:34:15	<u>0x026872935f078b064e67cf7dc5b2fb1ab66ec0f2bf67e3a4fe358286075c5f6a</u>	- 0.0051489288000000 00 MATIC  0.00 USD	✓
18	2024-01-07 16:34:15	<u>0x026872935f078b064e67cf7dc5b2fb1ab66ec0f2bf67e3a4fe358286075c5f6a</u>	- 0.0008949104683130 10 MATIC  0.00 USD	✓
19	2024-01-06 14:26:55	<u>0x47ff27f65f2b66ce945ef73907b8e1af6119e31d4589d9ff44852aa428b79298</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-01-06 14:26:55	<u>0x47ff27f65f2b66ce945ef73907b8e1af6119e31d4589d9ff44852aa428b79298</u>	- 0.0050929328500000 00 MATIC  0.00 USD	✓
21	2024-01-06 14:26:55	<u>0x47ff27f65f2b66ce945ef73907b8e1af6119e31d4589d9ff44852aa428b79298</u>	- 0.0030511183786847 60 MATIC  0.00 USD	✓
22	2024-01-05 14:42:14	<u>0x1cb1b4116c05e498036aad8a7f992dff1a08e944e3c167c59e4cba6614ebb4e4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-01-05 14:42:14	<u>0x1cb1b4116c05e498036aad8a7f992dff1a08e944e3c167c59e4cba6614ebb4e4</u>	- 0.0087110808000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-05 14:42:14	<u>0x1cb1b4116c05e498036a</u> <u>ad8a7f992dff1a08e944e3</u> <u>c167c59e4cba6614ebb4e4</u>	- 0.0028290866871627 45 MATIC  0.00 USD	✓
25	2024-01-04 14:03:50	<u>0x8c06edc58577465c7e10</u> <u>b5e60a6babff78a80c52ba</u> <u>50b4ad558a76fc9b47beea</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-01-04 14:03:50	<u>0x8c06edc58577465c7e10</u> <u>b5e60a6babff78a80c52ba</u> <u>50b4ad558a76fc9b47beea</u>	- 0.0083042668500000 00 MATIC  0.00 USD	✓
27	2024-01-04 14:03:50	<u>0x8c06edc58577465c7e10</u> <u>b5e60a6babff78a80c52ba</u> <u>50b4ad558a76fc9b47beea</u>	- 0.0057070696345259 50 MATIC  0.00 USD	✓
28	2024-01-03 23:01:52	<u>0xce3535c721e3de736e50</u> <u>713cb2249b5dee272d434f</u> <u>3b7d910e91b8bc1a701326</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-01-03 23:01:52	<u>0xce3535c721e3de736e50</u> <u>713cb2249b5dee272d434f</u> <u>3b7d910e91b8bc1a701326</u>	- 0.0061737221500000 00 MATIC  0.00 USD	✓
30	2024-01-03 23:01:52	<u>0xce3535c721e3de736e50</u> <u>713cb2249b5dee272d434f</u> <u>3b7d910e91b8bc1a701326</u>	- 0.0028028994635200 40 MATIC  0.00 USD	✓
31	2024-01-02 12:40:55	<u>0x4f21b58b592c09ac8a2e</u> <u>4267f31be9f4cafde2b945</u> <u>36a739af86f09f5fd13e9f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-01-02 12:40:55	<u>0x4f21b58b592c09ac8a2e</u> <u>4267f31be9f4cafde2b945</u> <u>36a739af86f09f5fd13e9f</u>	- 0.0065016020500000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-02 12:40:55	<u>0x4f21b58b592c09ac8a2e4267f31be9f4cafde2b94536a739af86f09f5fd13e9f</u>	- 0.0024511132841669 05 MATIC  0.00 USD	✓
34	2024-01-01 05:42:13	<u>0x1142e1dcbfa2c82a020d03733b80451f5605c7151d7133b45a726495ff9b01ca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-01-01 05:42:13	<u>0x1142e1dcbfa2c82a020d03733b80451f5605c7151d7133b45a726495ff9b01ca</u>	- 0.0067586437000000 00 MATIC  0.00 USD	✓
36	2024-01-01 05:42:13	<u>0x1142e1dcbfa2c82a020d03733b80451f5605c7151d7133b45a726495ff9b01ca</u>	- 0.0027304315892937 50 MATIC  0.00 USD	✓
37	2023-12-31 11:35:25	<u>0xbfe093a23ea0e7b301376f1f6ebbf4a10da601de09d2d1651a5c8a74e6ccf88e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-12-31 11:35:25	<u>0xbfe093a23ea0e7b301376f1f6ebbf4a10da601de09d2d1651a5c8a74e6ccf88e</u>	- 0.0100468877999999 99 MATIC  0.00 USD	✓
39	2023-12-31 11:35:25	<u>0xbfe093a23ea0e7b301376f1f6ebbf4a10da601de09d2d1651a5c8a74e6ccf88e</u>	- 0.0058226379877566 50 MATIC  0.00 USD	✓
40	2023-12-30 19:55:03	<u>0xac05069b9fe5c7d3196e7dffeb1bdd6411b721c1e46849f28b6fe763ca37a13f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-12-30 19:55:03	<u>0xac05069b9fe5c7d3196e7dffeb1bdd6411b721c1e46849f28b6fe763ca37a13f</u>	- 0.0118691174499999 99 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
42	2023-12-30 19:55:03	<u>0xac05069b9fe5c7d3196e7dfdeb1bdd6411b721c1e46849f28b6fe763ca37a13f</u>	- 0.0053451311725378 40 MATIC  0.00 USD	✓
43	2023-12-29 19:29:29	<u>0x65a2ff046efc2b01ea5d8aeead968edafa40d2af1ab953e55ad195b50243b105</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-12-29 19:29:29	<u>0x65a2ff046efc2b01ea5d8aeead968edafa40d2af1ab953e55ad195b50243b105</u>	- 0.0180785960500000 00 MATIC  0.01 USD	✓
45	2023-12-29 19:29:29	<u>0x65a2ff046efc2b01ea5d8aeead968edafa40d2af1ab953e55ad195b50243b105</u>	- 0.0084477720863119 26 MATIC  0.00 USD	✓
46	2023-12-29 15:05:16	<u>0xafef989033278c161aa7f6895d1f83e377489258981496e2c6c7e29eab61055e</u>	+ 0.5999999999999999 78 MATIC  0.58 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 06:03:04	<u>0x3b9d6cec4e3248494048abfabcd2731efbbe45d6988d38dce7ce8c7cba8125711</u>	+ 5 or reward.	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 00:00:44	<u>0x6b41c302d026772f558a04d93e40806b230420fef864d6d3b03d5653e8631aa6</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-04 21:45:09	<u>0x18aca465fbafe187177d eab6960114a0fcc1aa4bc2 fc2b7bf7ec18c308e815fe</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-03-08 02:25:32	<u>0x05a59e355cace010f5e7 521cc290daedfe1ecb790b 22a9e05490d6a6b36964cc</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
4	2024-02-26 04:45:53	<u>0x6539795ac2ff92776ffb b9c48aec2b7577536555fd c721d30b447c259f3a71d8</u>	+ 1 Reward at [2000usdc i%[enet]	✓
5	2024-02-25 23:21:03	<u>0xf40d34d72905645e9e5d 5d20c1cecc69a5e4f5a7ff f4b2f2f272b19e3a9de5ee</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
6	2024-01-11 23:34:22	<u>0xe589dfb05a26bcb7b7cb f8d77027b1a6634b1c688a 3d85fd0918297a5cf7fe4b</u>	+ 1 get-rarible.com	✓
7	2024-01-08 19:34:06	<u>0x5ea492f29c3b75c53439 53b08ccc6deb1ac7714fce a437ad3152255ade923f1b</u>	+ 1 3000usdt.net	✓
8	2024-01-08 19:19:00	<u>0x7a05b3587a81ca3111c2 2f13833acfb2c36207aeb8 04f987e0d2d9d44e535de9</u>	+ 1 2000usdc.org	✓
9	2024-01-08 14:42:35	<u>0xfddc2ebddd575d43d0f3 09ea4937fc97636386bed7 f27fda99e398fb8c6b835d</u>	+ 1 ether.xyz	✓
10	2024-01-01 16:36:00	<u>0x1150447b362ce6a25a49 93cbeedad8037470e49200 f7d0585d99f500ee1edb0d</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-01 16:28:55	<u>0xe8b72c07d08e27a60bc598a1df697ea9ec683fe40e34454287d395ca849c86ab</u>	+ 1 3000usdt.net	✓
12	2023-10-17 17:55:29	<u>0x1b61b7a75cf51660ec29865ca0c087d0db5a3fdef0e6a4059572c50bd8977c6f</u>	+ 1 Circle Weekly Giveaways	✓
13	2023-10-09 00:35:45	<u>0xe1357fe2dc4f145d435523b87ece444e51dba95d9556c58a8335806895f18bb7</u>	+ 1 rds.net	✓
14	2023-09-15 00:40:36	<u>0xd99ee964d2c8b103e2f5e1231c562f1a94dd2359126b6f66a0986a2c05792686</u>	+ 1 Uniswap giveaway	✓
15	2023-09-15 00:40:32	<u>0x3e9ec9844b9e3da4f5a3d2d3a3dac4b71d7bc8b1ced81bdf401b4bf9d7c552da</u>	+ 1 Base Chain Raffle	✓
16	2023-09-15 00:40:10	<u>0xd8a7de332a9d9f58d9ad75a949e1b0f1f016ddaaf769816393c69b602f2a0df4</u>	+ 1 Circle Weekly Giveaways	✓
17	2023-09-15 00:39:48	<u>0x5d7b14ded15d3c76bb0ac8b9a8f98a185bcb7947db7805bff3283b2ca19037ab</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
18	2023-09-15 00:39:20	<u>0x558e9429dc714405b0ec82f7de27e26490974e6fe06d50c80724027062d16b27</u>	+ 1 LIDO Drop	✓
19	2023-09-15 00:38:58	<u>0x389e24e390a3a8fd70d98162922fb059f3a9cdcfa98069c553202c73c00d3ca</u>	+ 1 NFT VOUCHER	✓

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