

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:20 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4b96c8865dc40abc1cae1fad966b1f79a397b076</u>
TOTAL RECEIVED	4.299999999999999822 MATIC
	1.64 USD
TOTAL SEND	3.666667841597766042 MATIC
	1.40 USD










Token	Balance
MATIC	0.633332158402233891 MATIC 0.24 USD
(PoS) Tether USD	0.200000 USDT 0.19 USD
LiquidEther	1 tkether.com
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
!	5,000.000000000000000000 claim reward shiba.claimreward.org
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
# getSHIBA.us	525,235,396.000000 ds
# blast2l.com	1 ds
# getSHIBA.us	N/A Airdrop
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]









Token	Balance
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
10K\$ gift at [bit.ly/tpepe]	N/A
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
Airdrop at 3eth.cc	N/A Airdrop at [3eth.cc]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 12:21:27	<u>0xa3903a204cc2131e22953455b6729d8f6c39fad58a493e7b8110bce71ee13c43</u>	+ 0.2999999999999999 89 MATIC 0.21 USD	✓
2	2024-04-24 16:21:28	<u>0x0072011e96f56e983f052e5fb8840813e79cacd899ea2eda619e09e70196035f</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
3	2024-04-24 16:21:28	<u>0x0072011e96f56e983f052e5fb8840813e79cacd899ea2eda619e09e70196035f</u>	- 0.0012183098859211 08 MATIC 0.00 USD	✓
4	2024-04-24 16:21:28	<u>0x0072011e96f56e983f052e5fb8840813e79cacd899ea2eda619e09e70196035f</u>	- 0.0060505578493397 52 MATIC 0.00 USD	✓


#	Date & time	Transaction Id	Amount	
5	2024-04-24 15:42:30	<u>0x88d2711eb1102ed11bc9728b767a7344aa2d18183f67896eaf82f5ee8802f06a</u>	- 1.5000000000000000 00 MATIC  1.07 USD	✓
6	2024-04-24 15:42:30	<u>0x88d2711eb1102ed11bc9728b767a7344aa2d18183f67896eaf82f5ee8802f06a</u>	- 0.0007020513800370 00 MATIC  0.00 USD	✓
7	2024-04-24 15:42:30	<u>0x88d2711eb1102ed11bc9728b767a7344aa2d18183f67896eaf82f5ee8802f06a</u>	- 0.0035631213016560 00 MATIC  0.00 USD	✓
8	2024-04-22 16:09:30	<u>0xbb1c59f393c6124f4c9f17f6690d42f30a7878ea790cac4ebb7447fcd5681bfd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2024-04-22 16:09:30	<u>0xbb1c59f393c6124f4c9f17f6690d42f30a7878ea790cac4ebb7447fcd5681bfd</u>	- 0.0012058200000000 00 MATIC  0.00 USD	✓
10	2024-04-22 16:09:30	<u>0xbb1c59f393c6124f4c9f17f6690d42f30a7878ea790cac4ebb7447fcd5681bfd</u>	- 0.0018874323918588 60 MATIC  0.00 USD	✓
11	2024-04-04 14:25:52	<u>0x441334415e8a0edae477a7a284a10ad094ef8056e974fb32988fffaa50ac6d55</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2024-04-04 14:25:52	<u>0x441334415e8a0edae477a7a284a10ad094ef8056e974fb32988fffaa50ac6d55</u>	- 0.0012635712806533 74 MATIC  0.00 USD	✓
13	2024-04-04 14:25:52	<u>0x441334415e8a0edae477a7a284a10ad094ef8056e974fb32988fffaa50ac6d55</u>	- 0.0059422924062463 50 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-25 16:23:32	<u>0x88ca293e31d906911b2e</u> <u>80c4453db63f4524506d2d</u> <u>53cffceb90043e2af9e6e4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2024-03-25 16:23:32	<u>0x88ca293e31d906911b2e</u> <u>80c4453db63f4524506d2d</u> <u>53cffceb90043e2af9e6e4</u>	- 0.009218640000000000 00 MATIC  0.00 USD	✓
16	2024-03-25 16:23:32	<u>0x88ca293e31d906911b2e</u> <u>80c4453db63f4524506d2d</u> <u>53cffceb90043e2af9e6e4</u>	- 0.0369737263519680 09 MATIC  0.03 USD	✓
17	2024-03-25 16:02:46	<u>0xca08cdc4629c1527c11d</u> <u>707c990f89d78438a8fe20</u> <u>de597dd80df1970ce8cab7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
18	2024-03-25 16:02:46	<u>0xca08cdc4629c1527c11d</u> <u>707c990f89d78438a8fe20</u> <u>de597dd80df1970ce8cab7</u>	- 0.016286880000000000 00 MATIC  0.01 USD	✓
19	2024-03-25 16:02:46	<u>0xca08cdc4629c1527c11d</u> <u>707c990f89d78438a8fe20</u> <u>de597dd80df1970ce8cab7</u>	- 0.0585585738168671 53 MATIC  0.06 USD	✓
20	2024-03-25 16:02:14	<u>0x1b4c3f6306bae8b6d067</u> <u>dd27264236fdc0a6215797</u> <u>87f847b9f5953b648e9cf0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2024-03-25 16:02:14	<u>0x1b4c3f6306bae8b6d067</u> <u>dd27264236fdc0a6215797</u> <u>87f847b9f5953b648e9cf0</u>	- 0.0015742595336160 00 MATIC  0.00 USD	✓
22	2024-03-25 16:02:14	<u>0x1b4c3f6306bae8b6d067</u> <u>dd27264236fdc0a6215797</u> <u>87f847b9f5953b648e9cf0</u>	- 0.0065549374347576 88 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-20 08:42:21	<u>0xfd747f870b5934e33a707e4446c6da590829922b4fdae8a5aed8307524c44641</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2024-03-20 08:42:21	<u>0xfd747f870b5934e33a707e4446c6da590829922b4fdae8a5aed8307524c44641</u>	- 0.0011134349779986 30 MATIC  0.00 USD	✓
25	2024-03-20 08:42:21	<u>0xfd747f870b5934e33a707e4446c6da590829922b4fdae8a5aed8307524c44641</u>	- 0.0016634579956669 50 MATIC  0.00 USD	✓
26	2024-03-10 22:30:13	<u>0x280b61368d90fe5268c9244778b854eb6d8c103ffdad36e8b779210b8ea7b150</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2024-03-10 22:30:13	<u>0x280b61368d90fe5268c9244778b854eb6d8c103ffdad36e8b779210b8ea7b150</u>	- 0.001718460000000000 00 MATIC  0.00 USD	✓
28	2024-03-10 22:30:13	<u>0x280b61368d90fe5268c9244778b854eb6d8c103ffdad36e8b779210b8ea7b150</u>	- 0.0022429417098902 70 MATIC  0.00 USD	✓
29	2024-03-09 19:53:47	<u>0xf76d919c57fbf294d9213ce8ffe98ecda369d4beee446a1756bed964820c4b65</u>	- 2.000000000000000000 00 MATIC  2.27 USD	✓
30	2024-03-09 19:53:47	<u>0xf76d919c57fbf294d9213ce8ffe98ecda369d4beee446a1756bed964820c4b65</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
31	2024-03-09 19:53:47	<u>0xf76d919c57fbf294d9213ce8ffe98ecda369d4beee446a1756bed964820c4b65</u>	- 0.0010630417689360 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-09 16:40:20	<u>0xc233a153ba4a81729afc</u> <u>d26cf7bb1b6bc407cf8238</u> <u>9b301a2d5729efcc2816c6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2024-03-09 16:40:20	<u>0xc233a153ba4a81729afc</u> <u>d26cf7bb1b6bc407cf8238</u> <u>9b301a2d5729efcc2816c6</u>	- 0.0017320004663432 52 MATIC  0.00 USD	✓
34	2024-03-09 16:40:20	<u>0xc233a153ba4a81729afc</u> <u>d26cf7bb1b6bc407cf8238</u> <u>9b301a2d5729efcc2816c6</u>	- 0.0055043310460097 04 MATIC  0.00 USD	✓
35	2024-03-08 15:34:36	<u>0x79d7cd11efac56ee8be9</u> <u>3a24e35bab256a6f76c641</u> <u>a601ab4a87ab68c2c3bdf9</u>	+ 2.000000000000000000 00 MATIC  2.25 USD	✓
36	2024-03-05 14:05:31	<u>0xb92f36355ec4c7df9d34</u> <u>10544e7295ae5822b1b4a9</u> <u>4a4bddc12ac70b42850438</u>	+ 2.000000000000000000 00 MATIC  2.25 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 12:21:37	<u>0x7ec3fc15684aeba6fbe7</u> <u>92ad3f30f78cac328d9d16</u> <u>2b73e66b2de1a1bf77646f</u>	+ 1 tkether.com	✓
2	2024-04-24 16:21:28	<u>0x0072011e96f56e983f05</u> <u>2e5fb8840813e79cacd899</u> <u>ea2eda619e09e70196035f</u>	- 0.800000 USDT  0.79 USD	✓
3	2024-04-22 16:10:12	<u>0x0299af047eae76268687</u> <u>af3a54a6fcc737e2393706</u> <u>1df6fc5c3f9af8ec069c08</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-22 16:09:30	<u>0xbb1c59f393c6124f4c9f17f6690d42f30a7878ea790cac4ebb7447fcd5681bfd</u>	- 1.000000 USDT 1.00 USD	✓
5	2024-04-04 14:25:52	<u>0x441334415e8a0edae477a7a284a10ad094ef8056e974fb32988fffaa50ac6d55</u>	- 100.000000 USDT 100.03 USD	✓
6	2024-04-04 14:25:00	<u>0x736376b169f419bc3cbb9e8fd3192d3b3568e600158caf9920fe1a18a587b215</u>	+ 5,000.000000000000 000000 laim reward	✓
7	2024-04-04 14:19:40	<u>0x747c34f78128cf8a2a62762b385b4533def12e60f49c2a58629e266bd5014ba8</u>	+ 50.000000 USDT 50.01 USD	✓
8	2024-03-30 18:06:28	<u>0xb7462a5313f118a291ef32fdbcb692934c7fc6e985f1543c8c7dbe5b92342b703</u>	+ 50.000000 USDT 50.03 USD	✓
9	2024-03-26 05:34:14	<u>0xed4eef7b161bdc95078a9fc720638ecc757e2a8ae0cb017686de3a46ac3a22f1</u>	+ 525,235,396.000000 ds	✓
10	2024-03-25 16:23:32	<u>0x88ca293e31d906911b2e80c4453db63f4524506d2d53cffceb90043e2af9e6e4</u>	- 200.000000 USDT 200.04 USD	✓
11	2024-03-25 16:02:24	<u>0x3df26ef9b8622f0419d01d4241b6f0dcde37502d3671f08dafa4b4c8f4d5a57d</u>	+ 1 ds	✓
12	2024-03-25 16:02:20	<u>0x711e717f54d990d561a065b1a6559929c09499c8ffd3c093bfc27e196e89538a</u>	+ 1 ds	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-25 15:24:42	<u>0x8baefaf5081e8538ac4d2bac3b0a58f6b96fce8c195a26dbdf52cf3d26304749</u>	+ 202.000000 USDT 202.05 USD	✓
14	2024-03-20 08:42:53	<u>0x506fdf2ed7f93bf6aa262f942398d8eb5b97be9af840f8405d76e5b44027ee8c</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
15	2024-03-20 08:42:21	<u>0xfd747f870b5934e33a707e4446c6da590829922b4fdae8a5aed8307524c44641</u>	- 6.000000 USDT 5.99 USD	✓
16	2024-03-10 22:30:13	<u>0x280b61368d90fe5268c9244778b854eb6d8c103ffdad36e8b779210b8ea7b150</u>	- 16.000000 USDT 16.02 USD	✓
17	2024-03-09 16:40:20	<u>0xc233a153ba4a81729afc d26cf7bb1b6bc407cf82389b301a2d5729efcc2816c6</u>	- 45.000000 USDT 45.10 USD	✓
18	2024-03-08 15:33:28	<u>0xac42126bfcd6043f891f486aaf96d28a1a7e7dc021d4244f2798c2cfb56ad515</u>	+ 30.000000 USDT 30.05 USD	✓
19	2024-03-07 23:22:27	<u>0xe3a223a3d2c902344ee24ec93ee81d9822da3818fc99569ea58689398b4683da</u>	+ 32.000000 USDT 32.04 USD	✓
20	2024-03-07 23:19:43	<u>0x4ae6af94a32503f3896ed76fb946026448f5660d953b8adae450531a37a3134c</u>	+ 5.000000 USDT 5.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-03 12:21:41	<u>0x47a90d975a4044ad509f b36aa7b14e0c6a3ca80615 7e31d7acace532a0c25550</u>	+ 1 e]	✓
2	2024-04-22 16:12:36	<u>0xeab5ccff548a83b84d31 40d435bdc4e0c536891610 85615f3ec10ca15fa6f945</u>	+ 1 3K\$ Reward at [getusd.us]	✓
3	2024-04-04 19:57:11	<u>0x147ba38f31d4e52d8993 c9d6f4297632658d739ea0 6bf8023c633a783aa65a96</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-03-26 05:34:12	<u>0x20805f71a869568bd549 026e98ae765b6f914e43a9 32e11ae3d8c403ecfee531</u>	+ 1 Airdrop	✓
5	2024-03-25 15:58:14	<u>0xcd348fb37b6cb18667e2 fd6348823338273f76efb7 943a102e41fdc62cfb533e</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-25 15:56:48	<u>0xac1d07e6ae5e5673781c 5cc51e112ac70dd23c25de cc8c1483c8d01c65466af4</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-06 04:09:27	<u>0xe1a904fb96b78e4623f8 9718089b0751d4aa1a5517 7d2bae3665ef09e1397e2d</u>	+ 1 Airdrop at [3eth i%{cc]	✓

* USD values displayed at the time of transaction

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