

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-04 01:22 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x52b9fc697a640da669322a92719cb9a134b90ccb</u>
TOTAL RECEIVED	3.968466497383200231 MATIC
	1.49 USD
TOTAL SEND	3.968466497382675318 MATIC
	1.49 USD








Token	Balance
MATIC	0.0000000000000525000 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
!! AERO	10,000 Claim: Aerodrom.win
! BRETT	987,921 M AIRDROP
! ETHNA.CC	8,273 TOKENS
(PoS) Tether USD	N/A USDT
Airdrop: LayerZero	N/A .world/
!	N/A claim reward shiba.claimreward.org
USDT	N/A \$USDT > LOOT-USDT.COM ðŸŽ•
(PoS) Tether USD	N/A USDT

Token	Balance
# blast2l.com	N/A ds
Airdrop at eth10.life	0 10 ETH
Airdrop at eth10.life	0 10 ETH
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
5000\$ Airdrop at [adprgbt.pro]	N/A 5000\$ Reward at [adprgbt.pro]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%enet]
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
# getSHIBA.us	N/A Airdrop
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
	N/A ?

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-06-22 10:20:02	<u>0x182f68c24b93adbcf389</u> <u>3f1caaaa7a4d64582af6b8</u> <u>e26e5aa09229143c9a39ef</u>	- 3.8683169506569612 39 MATIC  2.18 USD

#	Date & time	Transaction Id	Amount	
2	2024-06-22 10:20:02	<u>0x182f68c24b93adbcf3893f1caaaa7a4d64582af6b8e26e5aa09229143c9a39ef</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
3	2024-06-22 10:20:02	<u>0x182f68c24b93adbcf3893f1caaaa7a4d64582af6b8e26e5aa09229143c9a39ef</u>	- 0.000000000000012810 00 MATIC  0.00 USD	✓
4	2024-04-05 11:37:17	<u>0xf3a5a1e7434003a06b9553a809da2864b3300a029fb43be0f813eb6a93e04662</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-05 11:37:17	<u>0xf3a5a1e7434003a06b9553a809da2864b3300a029fb43be0f813eb6a93e04662</u>	- 0.0020973358185289 74 MATIC  0.00 USD	✓
6	2024-04-05 11:37:17	<u>0xf3a5a1e7434003a06b9553a809da2864b3300a029fb43be0f813eb6a93e04662</u>	- 0.0039395573542066 32 MATIC  0.00 USD	✓
7	2024-04-05 11:33:10	<u>0xdc24d5f7110dcf99e6493a380fa032ad8a8bbc45039676f876b4d933b622c8ec</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-05 11:33:10	<u>0xdc24d5f7110dcf99e6493a380fa032ad8a8bbc45039676f876b4d933b622c8ec</u>	- 0.001552080000000000 00 MATIC  0.00 USD	✓
9	2024-04-05 11:33:10	<u>0xdc24d5f7110dcf99e6493a380fa032ad8a8bbc45039676f876b4d933b622c8ec</u>	- 0.0064853689580623 04 MATIC  0.00 USD	✓
10	2024-03-27 11:49:04	<u>0x2ce5a6ff2583a91ad1eafce74b317a81ab1ddb6407f9741a49c277d4c0a175c1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-27 11:49:04	<u>0x2ce5a6ff2583a91ad1ea</u> <u>fce74b317a81ab1ddb6407</u> <u>f9741a49c277d4c0a175c1</u>	- 0.0017191800000000 00 MATIC  0.00 USD	✓
12	2024-03-27 11:49:04	<u>0x2ce5a6ff2583a91ad1ea</u> <u>fce74b317a81ab1ddb6407</u> <u>f9741a49c277d4c0a175c1</u>	- 0.0048713710005223 44 MATIC  0.00 USD	✓
13	2024-03-27 11:48:20	<u>0x6daa9429ed3217d85da9</u> <u>1bce906a36414510fcb5c4</u> <u>e8c0a9b8a14978433a04d4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-03-27 11:48:20	<u>0x6daa9429ed3217d85da9</u> <u>1bce906a36414510fcb5c4</u> <u>e8c0a9b8a14978433a04d4</u>	- 0.0036820129748853 96 MATIC  0.00 USD	✓
15	2024-03-27 11:48:20	<u>0x6daa9429ed3217d85da9</u> <u>1bce906a36414510fcb5c4</u> <u>e8c0a9b8a14978433a04d4</u>	- 0.0115968505540615 13 MATIC  0.01 USD	✓
16	2024-03-27 11:48:02	<u>0xdee50e5e9682961baeac</u> <u>9de4b216be6f29430f1130</u> <u>4807d4d89152baa2731d42</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-27 11:48:02	<u>0xdee50e5e9682961baeac</u> <u>9de4b216be6f29430f1130</u> <u>4807d4d89152baa2731d42</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓
18	2024-03-27 11:48:02	<u>0xdee50e5e9682961baeac</u> <u>9de4b216be6f29430f1130</u> <u>4807d4d89152baa2731d42</u>	- 0.0032404624356575 88 MATIC  0.00 USD	✓
19	2024-03-27 10:35:28	<u>0xd521fcf8fdb25de95b0a</u> <u>281474bcb54fd85dea86be</u> <u>692b5fea0e758ea376bc2a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-27 10:35:28	<u>0xd521fcf8fdb25de95b0a281474bcb54fd85dea86be692b5fea0e758ea376bc2a</u>	- 0.0105674400000000 01 MATIC 0.01 USD	✓
21	2024-03-27 10:35:28	<u>0xd521fcf8fdb25de95b0a281474bcb54fd85dea86be692b5fea0e758ea376bc2a</u>	- 0.0412050481505922 48 MATIC 0.04 USD	✓
22	2024-03-27 10:35:10	<u>0x839ab2e080a14629e84ec3ed4d57bb3a674ca2adecb2437513e371fb7f9e80b9</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
23	2024-03-27 10:35:10	<u>0x839ab2e080a14629e84ec3ed4d57bb3a674ca2adecb2437513e371fb7f9e80b9</u>	- 0.0015520800000000 00 MATIC 0.00 USD	✓
24	2024-03-27 10:35:10	<u>0x839ab2e080a14629e84ec3ed4d57bb3a674ca2adecb2437513e371fb7f9e80b9</u>	- 0.0054590394779159 68 MATIC 0.00 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 11:48:20	<u>0x6daa9429ed3217d85da91bce906a36414510fcb5c4e8c0a9b8a14978433a04d4</u>	+ 3.4684664973832002 31 MATIC 3.67 USD	✓
2	2024-03-27 10:31:08	<u>0x393a1e282ce9ca2fb6c6598a7ddaefe27ed69c27bc3a67f6e750fe01d64d9a4f</u>	+ 0.5000000000000000 00 MATIC 0.52 USD	✓


ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-22 10:21:18	<u>0x9cc3b18d0939e52111a093d02f09984b37488433ed174a8b22199f61909de831</u>	+ 987,921 M AIRDROP	✓
2	2024-06-22 10:15:52	<u>0x2547c313738b93b89ddd894a0178c5fe52fa7c435da5d63212db4f1b5603a439</u>	+ 10,000 Claim: Aerodrom.win	✓
3	2024-06-04 07:04:04	<u>0xffc1181983538f64a3443323371eb5bca55a8bd5fc1c2b6f7d3f6453ba1d0034</u>	+ 724,900 EN NOW	✓
4	2024-06-04 07:03:54	<u>0x0016d69aa3f5cba986558d231b9049aa3d60ac76aa3f0d0b6d351e07acbfa453</u>	+ 500.05910999999997 5571 .world/	✓
5	2024-05-12 13:00:32	<u>0x5c3fb7326777695890f60be0689778ec8aff929ee05220c592f4bda5833ba448</u>	+ 9,560 TOKENS	✓
6	2024-05-12 12:53:02	<u>0xd715a8d3f63e49b623cbfbc32384c70479d58c36cb80149949b973984f70d773</u>	+ 1.0000000000000000 00 rdrop	✓
7	2024-04-05 11:44:03	<u>0x59bc8180fbdd9ed12afdc2b4c312365eb14fb266580f39b0a65a862b5fc2cc55</u>	- 244.991836 UD...DÐ¢	✓
8	2024-04-05 11:37:17	<u>0xf3a5a1e7434003a06b9553a809da2864b3300a029fb43be0f813eb6a93e04662</u>	- 244.991836 USDT  245.02 USD	✓
9	2024-04-05 11:26:38	<u>0x122049149a80f9dd60cd2314844494f5eed53a5ec57d67562453831da88b3a15</u>	+ 211.991600 USDT  212.01 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-05 11:03:23	<u>0x93b33f465eb8947d893d113c613042dc33b974529dbec107e29735332d51658d</u>	+ 5,000.000000000000 000000 laim reward	✓
11	2024-03-28 12:13:52	<u>0x1addf28a477cc2ee5a7c8425d429f12f7a37b66ee4b9267494499c08000e1303</u>	+ 0.000118 USDT  0.00 USD	✓
12	2024-03-27 14:34:16	<u>0x61b6282885c46f3d278ef0faf1333bb4bfb051e0234715ec140f2d1d58c3b439</u>	- 1,180.521604999999 908614 USDT	✓
13	2024-03-27 13:27:20	<u>0x327532e81f565f8e88f2a47a723347881e5c945c97efba14af4cc0deddca6db5</u>	- 1,180.521605 USDT	✓
14	2024-03-27 13:22:24	<u>0x0c90f261c2d52e31d5cbc09d33b7d54b08893b3a3210c1ffc529ecdf1dd340dc</u>	- 1,180.521604999999 908614 USDT	✓
15	2024-03-27 12:24:50	<u>0xf321f84a8ba954cb46bb3a00e657fb68f1fd451beeafbbaf3affa6b76f8a430</u>	- 1,180.521605 USDT	✓
16	2024-03-27 12:22:06	<u>0x710b1c6460892d10e002db2b7a49804569261f242848b8d9f78c70d73424925b</u>	- 1,180.521604999999 908614 USDT	✓
17	2024-03-27 12:03:00	<u>0xb83d54ab07e1426eb434573cd7b975dec49bf5ee1902124da600424116a80628</u>	- 1,180.521605 USDT	✓
18	2024-03-27 11:59:54	<u>0x317fd40dcc0257d87110f697d8ac4fa5d8bbe10ced432efc3713460d0317126b</u>	- 1,180.521605 đ••”đ••’đ••fđ••“	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-27 11:57:00	<u>0x113f70f727988786a6776c8c92dd00d7aa0e495cec74d36543fdfbda144275c6</u>	+ 0.000118 USDT 0.00 USD	✓
20	2024-03-27 11:53:54	<u>0xcf51a1b0c1e81610f7a1fea19532b31d2f5151d0fae530927a5838993b75382b</u>	- 0.000000 USDT 0.00 USD	✓
21	2024-03-27 11:53:54	<u>0xcf51a1b0c1e81610f7a1fea19532b31d2f5151d0fae530927a5838993b75382b</u>	- 1,180.521605 USDT	✓
22	2024-03-27 11:49:04	<u>0x2ce5a6ff2583a91ad1eafce74b317a81ab1ddb6407f9741a49c277d4c0a175c1</u>	- 1,180.521605 USDT 1,180.57 USD	✓
23	2024-03-27 11:48:20	<u>0x6daa9429ed3217d85da91bce906a36414510fcb5c4e8c0a9b8a14978433a04d4</u>	- 3.600000 USDT 3.60 USD	✓
24	2024-03-27 11:45:06	<u>0xd88395fadf302cba566a6667ebcb45ed7d5c617046038cf6f807e2d6c515d893</u>	+ 1,217.121605 USDT 1,217.13 USD	✓
25	2024-03-27 10:45:22	<u>0xe5fdd72b9e7880652b64723bf3041180283ea71e1cf8d8194184524c3ace9052</u>	+ 525,235,396.000000 ds	✓
26	2024-03-27 10:38:52	<u>0x2cec3203c7e3559c2c7871640a8473b085078cfb7b46c82d720d959c5836624b</u>	+ 1 ds	✓
27	2024-03-27 10:35:28	<u>0xd521fcf8fdb25de95b0a281474bcb54fd85dea86be692b5fea0e758ea376bc2a</u>	- 1,214.730472 USDT 1,214.73 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-27 10:31:08	<u>0x393a1e282ce9ca2fb6c6598a7ddaefe27ed69c27bc3a67f6e750fe01d64d9a4f</u>	+ 1,214.730472 USDT  1,214.43 USD	✓
29	2024-03-15 23:14:25	<u>0xb57f88da4ed6e811842f6d5a7406e9bc6b4a776ac143865b25da3f64af16f644</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
30	2024-03-13 16:42:56	<u>0xcfd90c9880de8ae42df74894d5bdf724c44e99ae1f4fe69cb05254924afe28b4</u>	+ 5,000 \$USDT > LOOT-USDT.COM đŸŽ•	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 11:46:02	<u>0x30f43e6af31e62aec6525632a7c56ec69405921af1500086e2d6bd462458249f</u>	+ 1 10 ETH	✓
2	2024-03-27 10:37:28	<u>0xc649a54d6c8c6ba4c429fe0229e5ef72eaa6a52344b9799176b33320e506b1cb</u>	+ 1 10 ETH	✓
3	2024-03-27 10:32:18	<u>0xdbdf4e437e1b966da69375e92f1b78afa1eb531a7087bd4d780067203bdfafb9</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 21:20:50	<u>0x89ae0ca5afe8ef217e422b2e4475ef32a43e4a7315cee67acddc71a4739c165c</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-22 10:18:54	<u>0xe4c35d3b422dc585fb78da0bc27e9283d76f0b0423571e4ea281aa787b02b855</u>	+ 1 ?	✓
3	2024-06-22 10:18:38	<u>0x07e2d5b10f5a91fea2c2b8d7d38395084a5ce9759db48994e470fb7fb68170cb</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
4	2024-06-04 07:27:44	<u>0x5fc3249a9800114a18ea20ed31de7d76371290de9be83d0fd8fa6d798d25e093</u>	+ 1 e]	✓
5	2024-05-12 12:53:54	<u>0x0fe00fd43e2c8ac8734a1444f7306619fd3424ba18c8da97ead0aa66a9b16a75</u>	+ 1 Reward at [5eth.us]	✓
6	2024-04-26 03:52:32	<u>0x769911bf5f137415bf533e5ca59751106350c6c0c7d41fe73655b3968565e1d0</u>	+ 1 3K\$ Reward at [getUSD.us]	✓
7	2024-04-05 22:19:32	<u>0x527e8a01c7bd40fcf02037440d3d37cab9601ddd6028ad666081b1928509e8ce</u>	+ 1 5ETH Reward at [getETH.us]	✓
8	2024-03-27 22:31:03	<u>0xebd94ef0c7bb048a02c1700e1d4b4f2cfb0607b5713a5d2bb16cae5786c581fc</u>	+ 1 5ETH Reward at [getETH.us]	✓
9	2024-03-27 20:16:46	<u>0xee453ff3717d24b5fe4ca38f399d164416e6a101ef81aede0c0473ac47d1098</u>	+ 1 Airdrop at [5000usdt.us]	✓
10	2024-03-27 10:45:22	<u>0xd4883a7757bb5b9e8086077c5e4177c44cb7613e015e1751c312044a4e6c5647</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-12 18:44:52	<u>0xd78347e5dfd008659e05 b77bb40eacce943b791e6b 60b8579d83c7bf4897157e</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
12	2024-02-28 18:53:11	<u>0x2471e5941331ac2c91ce 76041423fb49f9aa089515 3ef9e1f6c972d057980bbc</u>	+ 1 Reward at [2000usdc i%[enet]	✓

* USD values displayed at the time of transaction

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