




3xpL



ADDRESS STATEMENT





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

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x58a692cf7d67eea83e33f1703b486dd2681c12fb</u>
TOTAL RECEIVED	1,062.417666470000085610 MATIC  424.11 USD
TOTAL SEND	44.562523923620830146 MATIC  17.78 USD








Token	Balance
MATIC	1,017.855142546379170199 MATIC  406.32 USD
Simba Empire	44.731105999999996925 SIM
BLAST	10,000 BLASTCODE.IO AirDrop Invite
Reward at 10bnb.xyz ðŸŽ•	N/A Airdrop at 10bnb.xyz ðŸŽ•
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%{Ecc}]




Token	Balance
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%Œcom]
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%Œcc]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-08 18:58:58	<u>0x14e3195ef10f41dabe45</u> <u>aef9971429b98e2502b59a</u> <u>e5401243c8b194ab736623</u>	- 25.0000000000000000 000 MATIC  9.34 USD	✓
2	2024-09-08 18:58:58	<u>0x14e3195ef10f41dabe45</u> <u>aef9971429b98e2502b59a</u> <u>e5401243c8b194ab736623</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
3	2024-09-08 18:58:58	<u>0x14e3195ef10f41dabe45</u> <u>aef9971429b98e2502b59a</u> <u>e5401243c8b194ab736623</u>	- 0.00000000000005460 00 MATIC  0.00 USD	✓
4	2024-03-05 21:54:15	<u>0x2dd83822b28a3f419589</u> <u>629339bd1c5b13f49f854e</u> <u>f380b045c9c69b6ecdae74</u>	+ 80.0697499999999999 091 MATIC  81.34 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-03-01 15:13:02	<u>0x3ea4435f010693995140</u> <u>ffc1ec292f78ffd1e8b15d</u> <u>e47e238963b7836a484358</u>	+ 49.382642070000002 832 MATIC  49.70 USD	✓
6	2024-02-16 22:19:11	<u>0xd7984ab50f74478e2811</u> <u>e5f40b14e285b092ce9faf</u> <u>f673bf11589f3fadff5f1d</u>	+ 52.886960000000001 969 MATIC  50.09 USD	✓
7	2024-02-16 17:49:00	<u>0xb0696117db7eb340eaab</u> <u>f2d289e34883b101366d23</u> <u>e1d6c7b8de17688206b7de</u>	+ 103.83596000000000 0036 MATIC  96.73 USD	✓
8	2024-02-04 17:26:03	<u>0x4394f60ac7365bbbe453</u> <u>d227fe91b6c64303d7c07f</u> <u>586daeefc9938953e97517</u>	+ 412.91890000000000 7822 MATIC  323.89 USD	✓
9	2024-01-20 17:01:40	<u>0x92a8929e1f5f1cbda9dd</u> <u>946d51a6129e3a40fa57d7</u> <u>7fd9693556b0e10ff5e3e3</u>	+ 70.342860000000001 719 MATIC  54.32 USD	✓
10	2024-01-18 19:23:36	<u>0xfa14456ca964e2366639</u> <u>74972a5df62040cbb56ef9</u> <u>386d9ddc93c668fb08038c</u>	+ 103.26955999999999 8468 MATIC  80.37 USD	✓
11	2024-01-13 20:55:12	<u>0x0d840212281acfd77b55</u> <u>9ab88a20423f2781ae1c4e</u> <u>c6b58b833a04ff59f4b6a4</u>	+ 69.311034399999996 936 MATIC  61.36 USD	✓
12	2024-01-13 19:58:02	<u>0xf5f560d7dd6c30ee97be</u> <u>3a97b0db1eb87ab5d4800e</u> <u>d114319630f2e4b50f2f74</u>	+ 99.700000000000002 842 MATIC  88.19 USD	✓
13	2024-01-13 18:39:20	<u>0x8337487a6c4f034a1d62</u> <u>108c8769fb582a0d3f6f30</u> <u>31c829166aad34c70ea264</u>	- 19.561263923619005 567 MATIC  17.31 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-13 18:39:20	<u>0x8337487a6c4f034a1d62</u> <u>108c8769fb582a0d3f6f30</u> <u>31c829166aad34c70ea264</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
15	2024-01-13 18:39:20	<u>0x8337487a6c4f034a1d62</u> <u>108c8769fb582a0d3f6f30</u> <u>31c829166aad34c70ea264</u>	- 0.00000000000012810 00 MATIC  0.00 USD	✓
16	2024-01-13 18:22:02	<u>0x83500ff60faaec86e84f</u> <u>ebab09f4243a876a9fc743</u> <u>5e7879de36eb4330dc724b</u>	+ 20.699999999999999 289 MATIC  18.19 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 20:47:25	<u>0x6d750faeae3ea39383cc</u> <u>4396edb98e16adab85f35b</u> <u>401bf534ab672e8b2c020f</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
2	2024-02-20 12:44:42	<u>0x75efe1ea162152733775</u> <u>57926245ecfbde86ccd18d</u> <u>4764e4fec83539ac5421e7</u>	+ 44.731105999999996 925 SIM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-08 19:06:22	<u>0x6086cbd6baea730a441f</u> <u>1d5d569117071da4bf0dee</u> <u>b8613fe867fda807f922fb</u>	+ 1 claim rewards on myshiba.net	✓
2	2024-07-07 20:38:09	<u>0x349ac2b1fd4f91924d5b</u> <u>b07ca77399a1bc26c18341</u> <u>8517a54c85fa6a2516b52a</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-07 20:38:09	<u>0x3bad486f98fa8200bf75c4ff5b16fa4c20117682a8723c7a5e8d1daa06547875</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
4	2024-03-06 10:40:00	<u>0x0f383582417dd229f3b056252077496d29fe8c39f37a32d843d65ed9d9275c72</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
5	2024-03-04 11:56:29	<u>0xc26beb5ff8515a1da6b1e962c22bce4377f176a90446d810190070f0448dbc20</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
6	2024-03-04 00:15:44	<u>0xabc82d9707dd8089de265aa5d8a3b9c6ae7c8d25a3a2f5417344f2ec9b6e5786</u>	+ 1 https://lidostak.com	✓
7	2024-02-27 09:17:25	<u>0x452ddf4a8110be5c643a2fa7d0296f9b98875b0cb7e40c07c0235072628648b6</u>	+ 1 Reward at [2000usdc i%[enet]	✓
8	2024-02-27 08:27:04	<u>0xc41cec0e3e919954f19ddc4a84ecd33f8226cea2e8d38d9bc076899f1072abab</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
9	2024-02-16 20:12:21	<u>0x696df931d2f58d8c9c2a9020e2ca3eb06d5c0137e6f6cd88e2bc9e82898a5f04</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
10	2024-02-16 20:11:09	<u>0x99b241df597a1d28e09dfeb116a7b085e6409a8f655773b6afa0472614edb5c2</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
11	2024-02-12 22:47:38	<u>0x638e3dc18c8e07135b5e93acdd23c9466c8345c40ff11baa946d48769821c9b6</u>	+ 1 https://aione-air.pro	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-06 19:51:34	<u>0x5154c7ec767376a98797a7e3b8b8432673d97d2b1e5b0e5c370189ac533b5027</u>	+ 1 Airdrop at 5eth i%Enet	✓
13	2024-02-06 19:46:20	<u>0x5d6e3af62fc329056374187f2bad83421f3aea50013746b496141cd2fa6d4555</u>	+ 1 Reward at 2000usdc i%Enet	✓
14	2024-02-05 07:54:05	<u>0xf6cbcd6bd795d15ab95671c499fa725372c86c33dc e5b70df234275174bdd330</u>	+ 1 2000usdc.net	✓
15	2024-02-05 06:49:45	<u>0x554db3f8999cf5ab704376bb268c59c04678abff61e83354e11e55fb37c06ce4</u>	+ 1 3000usdt.xyz	✓
16	2024-01-25 23:49:06	<u>0x299a4ac36549cb18344e751b46adf1017aa94e2d47e1ca0e1e5f7ccdcc2b71e8</u>	+ 1 2000usdc.org	✓
17	2024-01-25 23:38:41	<u>0xffffb2f2513bbadea3f59a49e6f4e6a1a30bcfdbf5a2013aa542cf3fcc83a7efd</u>	+ 1 5000usdt.com	✓
18	2024-01-13 18:23:14	<u>0x903e169fe6e7d3208631fbb1ec730824b5a2715389076c0c84d857d6d7fb5887</u>	+ 1 3000usdt.cc	✓
19	2024-01-13 18:22:48	<u>0x541e84431f85cd4200b1361943e72432d1bc7d5ff597960635833e16a07b6714</u>	+ 1 1000usdc.top	✓
20	2024-01-07 23:18:44	<u>0x4077f757fb11035b3f7d645d281adc6b1da3f9efae28a80590aaa5e1d5dfc0d5</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-07 23:15:02	<u>0xfb80c444a62fa500aee8</u> <u>b8f8e66f083a60cad48864</u> <u>065369e981434d454901e8</u>	+ 1 2000usdc.cc	✓

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