




3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-30 07:22 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5a23ba20b3cb78cbaa7a9a352ec6e7c0a5f8328f</u>
TOTAL RECEIVED	5,246.137630870558496099 MATIC  2,178.19 USD
TOTAL SEND	5,246.136109870558357215 MATIC  2,178.19 USD










Token	Balance
MATIC	0.001520999999496000 MATIC  0.00 USD
# mySHIBA.us	525,235,396.000000 s
OriginEther	1 tkether.org
foxytoken	14,500.000000000000000000 Z0Z
@ MetaWin.to	7.000000000000000000 RAFFLE TICKET
USD Coin	0.000000 USDC
LiquidEther	1 tkether.com
MATIC	14,500.000000000000000000 ercel.app)
MATIC	14,500.000000000000000000 .vercel.app)
10K\$ at web3spacex.us	N/A 10K\$ Reward at [web3spacex.us]
ǻŸŽ•	






Token	Balance
\$1000 GET AirDrop	N/A Reward at 1000-usd.xyz
AAVE NFT	N/A ETH airdrop at ethnft.co ðŸŽ•
SHIBANU	N/A SHIBANU
ðŸŽ•	N/A ðŸŽ•
\$1000 Rewards	N/A https://use-usdt.xyz
\$2000 USDT Airdrop	N/A 2000usdt.cc
rt]	N/A t]
3 cbETH	N/A 3 cbETH
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 05:27:34	<u>0xe5de1b3dd685e488bd94005591e34928f1d2c0a02cc08d4cb3a772c206908b58</u>	- 3,245.978837991557 156784 MATIC  1,342.86 USD	✓
2	2024-09-26 05:27:34	<u>0xe5de1b3dd685e488bd94005591e34928f1d2c0a02cc08d4cb3a772c206908b58</u>	- 0.0008189999992440 00 MATIC  0.00 USD	✓
3	2024-09-26 05:27:34	<u>0xe5de1b3dd685e488bd94005591e34928f1d2c0a02cc08d4cb3a772c206908b58</u>	- 0.0000000000005040 00 MATIC  0.00 USD	✓
4	2024-09-25 17:27:49	<u>0x19b44d79a695596ffcb0eb221e167525f299707de4392ab9401fa319df4f4fd6</u>	+ 0.0003235978474122 70 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-09-25 17:25:41	<u>0x2ef5727b2b636c15fb12</u> <u>bd23fdebfffc80662d789d1</u> <u>d4ba45f0518e0b045e249c</u>	+ 3,235.978474122709 940275 MATIC  1,324.48 USD	✓
6	2024-09-14 15:19:18	<u>0x33f76d35e81ae87337b7</u> <u>9b5d7e7813ad31e02f6cf1</u> <u>dcafef5c59f17c2450237f</u>	+ 10.0000000000000000 000 MATIC	✓
7	2024-08-08 05:31:00	<u>0x1733db7cfc31f87c421</u> <u>e85c00aa86830b386c258f</u> <u>425e056b26ae4abedf707f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-08-08 05:31:00	<u>0x1733db7cfc31f87c421</u> <u>e85c00aa86830b386c258f</u> <u>425e056b26ae4abedf707f</u>	- 0.0015705690000000 00 MATIC  0.00 USD	✓
9	2024-08-08 05:31:00	<u>0x1733db7cfc31f87c421</u> <u>e85c00aa86830b386c258f</u> <u>425e056b26ae4abedf707f</u>	- 0.00000000000012484 01 MATIC  0.00 USD	✓
10	2024-08-07 05:35:26	<u>0x7e5349097a6383238566</u> <u>ca1a74909429b547433d63</u> <u>56e843916b276130d2caa8</u>	+ 0.0024298400005670 00 MATIC  0.00 USD	✓
11	2024-07-26 05:28:59	<u>0xe99d6ba57549c2195f85</u> <u>6d0906ee53549e8d2637be</u> <u>73c854e2e0a573d250f86a</u>	- 861.04779766591479 9836 MATIC  438.96 USD	✓
12	2024-07-26 05:28:59	<u>0xe99d6ba57549c2195f85</u> <u>6d0906ee53549e8d2637be</u> <u>73c854e2e0a573d250f86a</u>	- 0.0008190000000000 00 MATIC  0.00 USD	✓
13	2024-07-26 05:28:59	<u>0xe99d6ba57549c2195f85</u> <u>6d0906ee53549e8d2637be</u> <u>73c854e2e0a573d250f86a</u>	- 0.0000000000005670 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-07-25 09:51:47	<u>0x961b71aa641f11bd070d</u> <u>9004c3442e039f5c21305d</u> <u>6fd04b8c7d05e2248fe3e5</u>	+ 861.04832634000001 6899 MATIC  433.45 USD	✓
15	2024-06-19 05:37:55	<u>0x319a033e629400faa421</u> <u>ae19698ec8c095dbfc7b5d</u> <u>7556b36d827c9a5dec156e</u>	- 283.33565742630565 8646 MATIC  162.71 USD	✓
16	2024-06-19 05:37:55	<u>0x319a033e629400faa421</u> <u>ae19698ec8c095dbfc7b5d</u> <u>7556b36d827c9a5dec156e</u>	- 0.0008190000000000 00 MATIC  0.00 USD	✓
17	2024-06-19 05:37:55	<u>0x319a033e629400faa421</u> <u>ae19698ec8c095dbfc7b5d</u> <u>7556b36d827c9a5dec156e</u>	- 0.0008612777781300 00 MATIC  0.00 USD	✓
18	2024-06-18 22:22:17	<u>0x157c5129a6f161294cec</u> <u>91e40add3314fc4ca94fc4</u> <u>0be2e26362fe0349cf814d</u>	+ 283.32412802999999 7125 MATIC  157.15 USD	✓
19	2024-06-12 05:47:43	<u>0x6c3bd4b67e2e2942e18d</u> <u>e8955d704a5d9f41036d6c</u> <u>fb2490e7872108c4dec35</u>	- 249.78523069822449 5427 MATIC  156.01 USD	✓
20	2024-06-12 05:47:43	<u>0x6c3bd4b67e2e2942e18d</u> <u>e8955d704a5d9f41036d6c</u> <u>fb2490e7872108c4dec35</u>	- 0.0008190000000000 00 MATIC  0.00 USD	✓
21	2024-06-12 05:47:43	<u>0x6c3bd4b67e2e2942e18d</u> <u>e8955d704a5d9f41036d6c</u> <u>fb2490e7872108c4dec35</u>	- 0.00000000000014070 00 MATIC  0.00 USD	✓
22	2024-06-11 21:58:30	<u>0x303c56186226ccb619ca</u> <u>17ad0e3e90fb5fda22b1ac</u> <u>e4b4991025b87d6fc65731</u>	+ 249.78605035999999 0178 MATIC  154.54 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-02 05:45:47	<u>0x97dce232f65d094d6dd5</u> <u>dc94458df2d8f43d3ac290</u> <u>766ee62c5f22dd8cfefbf0</u>	- 233.71455742132960 1539 MATIC  161.19 USD	✓
24	2024-05-02 05:45:47	<u>0x97dce232f65d094d6dd5</u> <u>dc94458df2d8f43d3ac290</u> <u>766ee62c5f22dd8cfefbf0</u>	- 0.0008190000000000 00 MATIC  0.00 USD	✓
25	2024-05-02 05:45:47	<u>0x97dce232f65d094d6dd5</u> <u>dc94458df2d8f43d3ac290</u> <u>766ee62c5f22dd8cfefbf0</u>	- 0.0000006617754990 00 MATIC  0.00 USD	✓
26	2024-05-01 05:45:57	<u>0x0562450242e7c18d0bf1</u> <u>f8211e43234d8597aec872</u> <u>beaea44d3fec1357c96fb8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2024-05-01 05:45:57	<u>0x0562450242e7c18d0bf1</u> <u>f8211e43234d8597aec872</u> <u>beaea44d3fec1357c96fb8</u>	- 0.0015701010000000 00 MATIC  0.00 USD	✓
28	2024-05-01 05:45:57	<u>0x0562450242e7c18d0bf1</u> <u>f8211e43234d8597aec872</u> <u>beaea44d3fec1357c96fb8</u>	- 0.0005502992625523 09 MATIC  0.00 USD	✓
29	2024-04-30 12:55:27	<u>0xec59d106a71ddaa74fd8</u> <u>6938c4cf86fd521477409f</u> <u>1430502bb3b031430ee6a9</u>	+ 233.71203359000000 4324 MATIC  154.27 USD	✓
30	2023-11-02 06:01:25	<u>0xf8768d91aef5de8bffffd</u> <u>643c8ee68729e419f1e58e</u> <u>0a2a2a150a05d1c8314358</u>	- 372.26372499000001 4259 MATIC  248.63 USD	✓
31	2023-11-02 06:01:25	<u>0xf8768d91aef5de8bffffd</u> <u>643c8ee68729e419f1e58e</u> <u>0a2a2a150a05d1c8314358</u>	- 0.0008400000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-02 06:01:25	<u>0xf8768d91aef5de8bffffd</u> <u>643c8ee68729e419f1e58e</u> <u>0a2a2a150a05d1c8314358</u>	- 0.0008157684078390 00 MATIC  0.00 USD	✓
33	2023-11-01 22:39:28	<u>0x88d9c9932eec62d8ce97</u> <u>e20281d39199abc89b16a9</u> <u>0717b2eb028f2aa62adbe5</u>	+ 370.69084146000000 1462 MATIC  248.25 USD	✓
34	2023-11-01 22:08:01	<u>0x7e47bacc4e5b29409e21</u> <u>2d8c77e680f72c9384f810</u> <u>50b8b548e6801bf316a689</u>	+ 1.5950235299999999 67 MATIC  1.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 00:25:20	<u>0xd2b4a2643486006e216b</u> <u>6aa18af084f161a85d0964</u> <u>b21967f0ca38ea28c7b5c4</u>	+ 14,500.000000000000 0000000 .vercel.app)	✓
2	2024-09-06 10:28:25	<u>0xef7e5fd41d3a9d15b213</u> <u>fc98f5d8386ecd0b044bf1</u> <u>efb7b1961a45044342088a</u>	+ 14,500.000000000000 0000000 ercel.app)	✓
3	2024-08-08 05:31:00	<u>0x1733db7cfc31f87c421</u> <u>e85c00aa86830b386c258f</u> <u>425e056b26ae4abedf707f</u>	- 653.487992 USDC	✓
4	2024-08-06 11:26:38	<u>0x9693e79c77dfbe138612</u> <u>780c0e41b975d9ca7e2c78</u> <u>7fe9f2be5755393bb4a2cf</u>	+ 14,500.000000000000 0000000 Z0Z	✓
5	2024-08-06 09:36:34	<u>0xe74cf8635c87c64bb4bb</u> <u>bcca2bf1617cc7497483f9</u> <u>1c303000820cf53a29258</u>	+ 653.487992 USDC	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-18 22:22:29	<u>0x12b96403bd5b633ffab28b1140474008b4072e0ad47c8c70618cad78682f2208</u>	+ 1 tkether.org	✓
7	2024-06-11 21:58:40	<u>0x67290d0f482a8f9a479c710b165df41c94c0fdf71da2d81512e7992d7f7f65d1</u>	+ 1 tkether.com	✓
8	2024-05-01 05:55:39	<u>0x6ce90472e04d0c5d5db08ae9259e2647922eb0db6bd933bd484e635a5df26427</u>	+ 525,235,396.000000 s	✓
9	2024-05-01 05:45:57	<u>0x0562450242e7c18d0bf1f8211e43234d8597aec872beaea44d3fec1357c96fb8</u>	- 6.433971 USDC	✓
10	2024-04-30 12:17:11	<u>0xc284d1b68797d890e45a1f6407db8dacd2823e43ed2ee64d030309038ef6aae3</u>	+ 6.433971 USDC	✓
11	2023-11-03 01:24:33	<u>0x61101f74e35fbd78db7c8aa0dd0edbb7c54b139585f0daa5123f082f54eae272</u>	+ 7.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 17:28:27	<u>0xfb0496a9aec9549acb0faa0326f6dd1e575f929b3bfc2fcb800c92848da7ca55</u>	+ 1 ðŸŽ•	✓
2	2024-08-08 08:21:23	<u>0x6a170eda7f742f872b2cb7367e2530a3674140e524b305c3608bb5724f501f15</u>	+ 1 to claim rewards!	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-07 05:36:36	<u>0x658c78f454ebbe4daf77e5bcd810e414088926bc51550dbdef1de38136a5b2c9</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-07-25 09:53:17	<u>0xb62e0aa7881b44879414d24e44529ca6b86f7fbe98048d9a358bd93a92859110</u>	+ 1 SHIBANU	✓
5	2024-07-25 09:52:55	<u>0x679724de776a5b46c59d270e72b6ca0d08219280d84068a18fe152adc08de51c</u>	+ 1]	✓
6	2024-07-25 09:52:43	<u>0x97b7ef733a63beb55fc94163c8a2d1359cfb4164fef0da3520d7874dbda3e339</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
7	2024-07-25 09:52:25	<u>0xc5339e879f85ad9c65bc6b34ea754bbba247613b675f9c7dd24204a976f1977</u>	+ 1 ðŸŽ•	✓
8	2024-07-25 09:52:19	<u>0x6b3fc6ce64bc1b6da594a4749f18ce1ca60ef526ab7ecd0e42cf2ce9d8820016</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
9	2024-06-29 18:33:18	<u>0x2d1581cc8ab65968edb9f6cf3bbecaf7f27c64b155fef0acc849668faee8c12b</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
10	2024-06-29 13:16:16	<u>0x035f1f4d38d9bb375c71990544af70c92aa0ad3de815dff4fe0a3e9d06329122</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
11	2024-06-18 22:23:19	<u>0x7c7db98bf0f302d8513fab0d26cb3efcba4524d6d2ccb42a5466c7c3f7751db5</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-18 22:23:17	<u>0x02822bbebaff2a8cb7717f46a13d32d9d7a18f3e09adc4257e76519099f71936</u>	+ 1 t]	✓
13	2024-06-11 21:59:26	<u>0x43384661aa5e0ac777c2a54bfd57645190e959a69e8ee43e8e40a1a9302e9bb9</u>	+ 1 az]	✓
14	2024-05-01 05:55:37	<u>0x11dcf67f54565d43c010b247235a70faa5f38bf7b070e23d5da4d050891186d3</u>	+ 1 claim rewards on myshiba.us	✓
15	2024-04-30 15:37:47	<u>0x8795ab37de9146620a2cc05e975c9ef326a90cc68dda629a956635529c345e1f</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
16	2023-12-31 05:11:46	<u>0x42da60f3864634089943f08c8177adb3a78e9b7d77fc513ee5f37be4a118bbde</u>	+ 1 Reward at usdt-nft.com	✓
17	2023-12-26 02:03:21	<u>0xd6032aa19158c4be0701be2726c1091b8f17ce970a32e07d49d0c7f4f23dedad</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-26 02:01:37	<u>0x69e8c338c73fa888f8cb6f03f9bb9b1d7c3f2d55e497c237f4cce556efeaf35e</u>	+ 1 3000usdt.net	✓
19	2023-12-26 02:01:11	<u>0x0169fe9c10549dc330b3111d867b7a626053d2d8e55d278838d11d72563287da</u>	+ 1 Reward at usdtevent.ac	✓
20	2023-12-26 02:01:03	<u>0x5f44399d23c7ffe3840a47026c02d73851b6d92757497235d77e41719536b46f</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-03 18:48:31	<u>0x025644cbddd39b8cfe8c348ebe305f6034628736fda4335cf387b5f11469f2d0</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-03 18:41:32	<u>0x78944037c8dc239b89de726f0bf5929fe3821fbba44a2f006f4c2c9e4715a7d4</u>	+ 1 https://use-usdt.xyz	✓
23	2023-12-03 18:41:14	<u>0x6ddb6cba38514276eda129d2cab31b572e8b2c32c26d2faab3560a3e6a06c25a</u>	+ 1 2000usdt.net	✓
24	2023-12-03 18:41:04	<u>0x3a0ca25578a76dea20123edb8fd3a49b1cdc26120c6f79feb256069b4c0c88b7</u>	+ 1 1000usdc.org	✓
25	2023-11-02 06:02:11	<u>0x71c6fa883a4b81be619e0195ff2db6b0980d0d72cc11c623c7006ca819e89579</u>	+ 1 op.org	✓
26	2023-11-01 22:08:25	<u>0xea197f0b316e8fd4bc44889e6c74ca2751937d474e0d12ef84bbc557efe5cea8</u>	+ 1 2000usdt.cc	✓
27	2023-11-01 22:08:25	<u>0xd8a9eb7eeb4ec8e8b6ca819e5743a9f7d533496a3b4bd26ddeb53ef68e277a25</u>	+ 1 op.net	✓
28	2023-10-31 02:34:40	<u>0x685997044c791839162f0ff47c2dfe37d991677309256fe93ed4a9c52d280114</u>	+ 1 3 cbETH	✓
29	2023-10-11 09:21:02	<u>0x475697e8e3fc7ef8d9b902f6c541fa02950ba14a0d7c4ffa1ca32c33b5b557a9</u>	+ 1 Reward at 1000-usd.xyz	✓

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