

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-30 11:24 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x61d221e5e993e18855b20e5329cd2d410818adbe</u>
TOTAL RECEIVED	24.178177520688645785 MATIC
	9.86 USD
TOTAL SEND	21.075108035955590680 MATIC
	8.60 USD



Token	Balance
MATIC	3.894884098186021770 MATIC
	1.58 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
# getSHIBA.us	525,235,396.000000 ds
(PoS) Tether USD	0.000000000000000000 USDT
ð••”ð••’ð••fð••“	1.000000 ð••”ð••’ð••fð••“
# blast2l.com	1 ds
# getSHIBA.us	N/A Airdrop
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
2000\$ Reward	N/A drop-usdt.xyz










Token	Balance
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
500M SHIB	N/A NFT VOUCHER
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%0top]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
5000 USDC	N/A NFT Voucher
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 04:12:59	<u>0x6a5d47aba17debdfdfef</u> <u>9d71f64abed8657a6e1b1f</u> <u>385da23a13510853d9842b</u>	- 1.2365686941757558 78 MATIC  1.31 USD	✓
2	2024-03-26 04:12:59	<u>0x6a5d47aba17debdfdfef</u> <u>9d71f64abed8657a6e1b1f</u> <u>385da23a13510853d9842b</u>	- 0.0113007390847071 66 MATIC  0.01 USD	✓
3	2024-03-26 04:12:59	<u>0x6a5d47aba17debdfdfef</u> <u>9d71f64abed8657a6e1b1f</u> <u>385da23a13510853d9842b</u>	- 0.0140077093414199 71 MATIC  0.01 USD	✓
4	2024-03-26 04:09:53	<u>0x172d23e7885ef0cfa976</u> <u>aee99b1e9e96d7cc710ead</u> <u>c84135288282f9803110c9</u>	- 0.7918146134529658 87 MATIC  0.84 USD	✗





#	Date & time	Transaction Id	Amount	
5	2024-03-26 04:09:53	<u>0x172d23e7885ef0cfa976 aee99b1e9e96d7cc710ead c84135288282f9803110c9</u>	- 0.0016636086638677 25 MATIC  0.00 USD	✓
6	2024-03-26 04:09:53	<u>0x172d23e7885ef0cfa976 aee99b1e9e96d7cc710ead c84135288282f9803110c9</u>	- 0.0017376905942193 25 MATIC  0.00 USD	✓
7	2024-03-26 04:09:33	<u>0xb00ad67709c32f671f8e b3028ea43462484e2e05b5 d6ba3de2dac46682d91189</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-26 04:09:33	<u>0xb00ad67709c32f671f8e b3028ea43462484e2e05b5 d6ba3de2dac46682d91189</u>	- 0.0015952928826218 16 MATIC  0.00 USD	✓
9	2024-03-26 04:09:33	<u>0xb00ad67709c32f671f8e b3028ea43462484e2e05b5 d6ba3de2dac46682d91189</u>	- 0.0016218009952323 36 MATIC  0.00 USD	✓
10	2024-03-26 03:55:21	<u>0x7cf3fe87072ec6d748c1 fb4db3e3ba5dfeff6fd7ff 41ca6cc26cb6f99ad945c2</u>	- 1.0071750333885725 05 MATIC  1.07 USD	✓
11	2024-03-26 03:55:21	<u>0x7cf3fe87072ec6d748c1 fb4db3e3ba5dfeff6fd7ff 41ca6cc26cb6f99ad945c2</u>	- 0.0129247031971478 86 MATIC  0.01 USD	✓
12	2024-03-26 03:55:21	<u>0x7cf3fe87072ec6d748c1 fb4db3e3ba5dfeff6fd7ff 41ca6cc26cb6f99ad945c2</u>	- 0.0160085665670189 02 MATIC  0.01 USD	✓
13	2024-03-24 22:46:59	<u>0x49867235ae8b0ff07653 393f868cdae3a7f0f6d407 7d091c29072a17cb2bd44b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-24 22:46:59	<u>0x49867235ae8b0ff07653</u> <u>393f868cdae3a7f0f6d407</u> <u>7d091c29072a17cb2bd44b</u>	- 0.0018911173936111 32 MATIC  0.00 USD	✓
15	2024-03-24 22:46:59	<u>0x49867235ae8b0ff07653</u> <u>393f868cdae3a7f0f6d407</u> <u>7d091c29072a17cb2bd44b</u>	- 0.0000000977503398 66 MATIC  0.00 USD	✓
16	2024-03-24 22:23:54	<u>0xdbd2bdd676f781203188</u> <u>e98f7506c989f52ecb4997</u> <u>3cf310143a13dc903d051a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-24 22:23:54	<u>0xdbd2bdd676f781203188</u> <u>e98f7506c989f52ecb4997</u> <u>3cf310143a13dc903d051a</u>	- 0.0015795442181545 12 MATIC  0.00 USD	✓
18	2024-03-24 22:23:54	<u>0xdbd2bdd676f781203188</u> <u>e98f7506c989f52ecb4997</u> <u>3cf310143a13dc903d051a</u>	- 0.0000000172100321 36 MATIC  0.00 USD	✓
19	2024-03-24 11:54:23	<u>0x82a3ccd32d3e6f07b5e1</u> <u>b3126008e9c57ea7d79135</u> <u>770807437aacd62e0164ba</u>	- 0.9800758049141127 25 MATIC  0.98 USD	✓
20	2024-03-24 11:54:23	<u>0x82a3ccd32d3e6f07b5e1</u> <u>b3126008e9c57ea7d79135</u> <u>770807437aacd62e0164ba</u>	- 0.0134545493600337 40 MATIC  0.01 USD	✓
21	2024-03-24 11:54:23	<u>0x82a3ccd32d3e6f07b5e1</u> <u>b3126008e9c57ea7d79135</u> <u>770807437aacd62e0164ba</u>	- 0.0030250298970937 05 MATIC  0.00 USD	✓
22	2024-03-24 11:54:05	<u>0x44caeccf79a3dbe759eb</u> <u>6d294b27d5b8241c42c494</u> <u>d9bcefccb7bf323fa82228</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
23	2024-03-24 11:54:05	<u>0x44caeccf79a3dbe759eb6d294b27d5b8241c42c494d9bcefccb7bf323fa82228</u>	- 0.0018560478745862 00 MATIC  0.00 USD	✓
24	2024-03-24 11:54:05	<u>0x44caeccf79a3dbe759eb6d294b27d5b8241c42c494d9bcefccb7bf323fa82228</u>	- 0.0003635718694797 76 MATIC  0.00 USD	✓
25	2024-03-24 11:02:11	<u>0xc3cb38a46d297bf23fa4ade4a0f2b5ebe7d99dedaf f5dcc6e407570f5e2ec9b2</u>	- 5.5749858598392378 89 MATIC  5.58 USD	✓
26	2024-03-24 11:02:11	<u>0xc3cb38a46d297bf23fa4ade4a0f2b5ebe7d99dedaf f5dcc6e407570f5e2ec9b2</u>	- 0.0010831472585130 46 MATIC  0.00 USD	✓
27	2024-03-24 11:02:11	<u>0xc3cb38a46d297bf23fa4ade4a0f2b5ebe7d99dedaf f5dcc6e407570f5e2ec9b2</u>	- 0.0002225646618514 08 MATIC  0.00 USD	✓
28	2024-03-24 11:01:59	<u>0xa8ec3db468930bab2bd8a1247ab2e65d99d5fb18a52b3305d968199278cc8469</u>	- 5.1484022597716743 16 MATIC  5.15 USD	✓
29	2024-03-24 11:01:59	<u>0xa8ec3db468930bab2bd8a1247ab2e65d99d5fb18a52b3305d968199278cc8469</u>	- 0.0010872115409008 60 MATIC  0.00 USD	✓
30	2024-03-24 11:01:59	<u>0xa8ec3db468930bab2bd8a1247ab2e65d99d5fb18a52b3305d968199278cc8469</u>	- 0.0002349830099564 70 MATIC  0.00 USD	✓
31	2024-03-24 11:01:43	<u>0x6f563fd341d2d6981abf436fce13481ecf23fb4ff21c981c2229aa47ca5a57fe</u>	- 2.0821682396748792 95 MATIC  2.08 USD	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-24 11:01:43	<u>0x6f563fd341d2d6981abf436fce13481ecf23fb4ff21c981c2229aa47ca5a57fe</u>	- 0.0010876736203719 36 MATIC  0.00 USD	✓
33	2024-03-24 11:01:43	<u>0x6f563fd341d2d6981abf436fce13481ecf23fb4ff21c981c2229aa47ca5a57fe</u>	- 0.0002346713254635 52 MATIC  0.00 USD	✓
34	2024-03-24 11:01:29	<u>0x33e9ba8a0fc7a4ac026eec715915023951d16195256a95fff7fe57a0db920153</u>	- 2.0821682396748792 95 MATIC  2.08 USD	✓
35	2024-03-24 11:01:29	<u>0x33e9ba8a0fc7a4ac026eec715915023951d16195256a95fff7fe57a0db920153</u>	- 0.0010976689489049 70 MATIC  0.00 USD	✓
36	2024-03-24 11:01:29	<u>0x33e9ba8a0fc7a4ac026eec715915023951d16195256a95fff7fe57a0db920153</u>	- 0.0002296600794516 68 MATIC  0.00 USD	✓
37	2024-03-24 11:01:13	<u>0x970c88932150ed2db39362dc99ca524a05ac5c7929b991c95aa9061179858b06</u>	- 2.0821682396748792 95 MATIC  2.08 USD	✓
38	2024-03-24 11:01:13	<u>0x970c88932150ed2db39362dc99ca524a05ac5c7929b991c95aa9061179858b06</u>	- 0.0010232867617258 14 MATIC  0.00 USD	✓
39	2024-03-24 11:01:13	<u>0x970c88932150ed2db39362dc99ca524a05ac5c7929b991c95aa9061179858b06</u>	- 0.0002500972819286 74 MATIC  0.00 USD	✓
40	2024-03-24 10:21:13	<u>0x4a293e54a771a2bf9e8be23f60b99a0e3721ba1d0d1dfa90dd30569d300ba161</u>	+ 24.066407000000001 659 MATIC  24.02 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 04:12:59	<u>0x6a5d47aba17debdffdef</u> <u>9d71f64abed8657a6e1b1f</u> <u>385da23a13510853d9842b</u>	+ 0.0008586225218367 59 MATIC  0.00 USD	✓
2	2024-03-26 04:05:53	<u>0xd6013f012af27f0818e8</u> <u>b45ebdfbf17d29905ea9db</u> <u>be8608a2b9ae5de82b5f2c</u>	+ 0.1100000000000000 01 MATIC  0.11 USD	✓
3	2024-03-26 03:55:21	<u>0x7cf3fe87072ec6d748c1</u> <u>fb4db3e3ba5dfeff6fd7ff</u> <u>41ca6cc26cb6f99ad945c2</u>	+ 0.0000360345120112 65 MATIC  0.00 USD	✓
4	2024-03-24 11:54:23	<u>0x82a3ccd32d3e6f07b5e1</u> <u>b3126008e9c57ea7d79135</u> <u>770807437aacd62e0164ba</u>	+ 0.0008758636547991 79 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 06:01:42	<u>0x32c7db49bc530053f3ec</u> <u>3edcef4f33efceeb9f8168</u> <u>72a4379e12955aaa472427</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
2	2024-03-26 04:12:59	<u>0x6a5d47aba17debdffdef</u> <u>9d71f64abed8657a6e1b1f</u> <u>385da23a13510853d9842b</u>	- 0.003953 USDT  0.00 USD	✓
3	2024-03-26 04:05:53	<u>0xd6013f012af27f0818e8</u> <u>b45ebdfbf17d29905ea9db</u> <u>be8608a2b9ae5de82b5f2c</u>	+ 0.003953 USDT  0.00 USD	✓
4	2024-03-26 03:55:21	<u>0x7cf3fe87072ec6d748c1</u> <u>fb4db3e3ba5dfeff6fd7ff</u> <u>41ca6cc26cb6f99ad945c2</u>	- 0.744101 USDT  0.74 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-24 22:56:26	<u>0x164ff52a9c26435380a3c2c753919d8bc18441c99ae2cbfccc95cb042f667c54</u>	- 348.61227100000002 1104 USDT	✓
6	2024-03-24 22:54:28	<u>0xa3c73e641bb77975fe1e935656f832242ced94e4bfc4bf1bffaed6b4a91ba295</u>	- 348.612271 ð••”ð••’ð••fð••“	✓
7	2024-03-24 22:50:00	<u>0xaf7ede1cd58f834f37bb77298fa56b62c20ec7709ae51b2246b108a4d5bbe5d9</u>	+ 0.000034 USDT  0.00 USD	✓
8	2024-03-24 22:49:00	<u>0x17a6af29620c85907cff3c39c8770ba82caf68f82a9dcfd8440a7234c1c5a5ba</u>	- 348.61227100000002 1104 USDT	✓
9	2024-03-24 22:46:59	<u>0x49867235ae8b0ff07653393f868cdae3a7f0f6d4077d091c29072a17cb2bd44b</u>	- 348.612271 USDT  348.70 USD	✓
10	2024-03-24 13:46:09	<u>0xbfc4807a7c7df6e3a0a35b3dafa462e36784528e610b54376c48e81191df8771</u>	+ 525,235,396.000000 ds	✓
11	2024-03-24 12:32:17	<u>0x35d35bc2cf7429bb774ddb02054c835851c28997ff3f5a75f9e85d197e342ce</u>	+ 349.356338 USDT  349.36 USD	✓
12	2024-03-24 11:54:23	<u>0x82a3ccd32d3e6f07b5e1b3126008e9c57ea7d79135770807437aacd62e0164ba</u>	- 349.985932 USDT  350.03 USD	✓
13	2024-03-24 11:49:47	<u>0xf819ae540428d117f37711317bcda5cd0ebc6ad131c8b456e3e0552e6a5a2ba</u>	+ 349.985932 USDT  349.99 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-24 10:21:35	<u>0x8b474e3e0ae83a6fa230</u> <u>f83ba58a204f563db4cd6a</u> <u>217dfcd971f3529867d1e9</u>	+ 1 ds	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 16:43:05	<u>0x14dc590166bfb70f990e</u> <u>2ba35c2e5e89e90ce05d47</u> <u>4c36e210263a03f7e478a8</u>	+ 1 Reward at [3eth.us]	✓
2	2024-04-08 03:41:35	<u>0x1d10abaab1ebc0ec770c</u> <u>66d4e19d0730581dde0084</u> <u>ffabc099f3cf6fe4e58865</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-03-30 00:09:29	<u>0x5612a7099c1ec00ef1de</u> <u>ddd29a843b23e3e8a6799c</u> <u>b2051556f815105e71dd94</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-30 00:08:09	<u>0x570f9779f8127f73a2f3</u> <u>3a25324ff1db807593c860</u> <u>790746bfdb72485c9323df</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-24 13:46:15	<u>0xb107c817e371267164b9</u> <u>45810821b1ac42fa0c3643</u> <u>4fd36e707f7e58edbc2430</u>	+ 1 Airdrop	✓
6	2024-03-24 10:29:25	<u>0x4141260c48aa0489fe11</u> <u>2094bf2712549e9b75fd71</u> <u>53b2bdde626b88db1f49d5</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-24 10:29:17	<u>0xdd2492269ac61f89ba16</u> <u>96016c34ef41668455c6d9</u> <u>e132f48504d023d1d017a0</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-17 05:48:47	<u>0x699f32ec6f36b4fb17d2e53a13f66b7bd3090c63ed0a553ac39424a719847c6a</u>	+ 1 Airdrop at [3eth i%[etop]	✓
9	2023-09-13 02:04:29	<u>0x97c86f7bc7bce98485822f4d61e88f72e601da3a93c26510a57accc2ba9d4c39</u>	+ 1 NFT VOUCHER	✓
10	2023-09-12 02:10:24	<u>0xfc444c8f3ccb07eb85677903b117d1b883fb78b57a029196e02c0410890fed99</u>	+ 1 NFT Voucher	✓
11	2023-09-10 10:50:27	<u>0x1f3c64ba61ad7a621cfdcc6afe2e0bad99d8c7940822cfbe21ae3272804ee204</u>	+ 1 NFT Voucher	✓
12	2023-08-31 11:28:06	<u>0xd7ce2f250db957f864792c09e40ac82ad53c6102a06e7f084ffb6677a0b68758</u>	+ 1 UNI-V3-PoS	✓
13	2023-08-31 05:23:23	<u>0x1a348be9a3f1d75a26f19a78972b1f42b479d4bcb89e99c313fee5f64579e0f8</u>	+ 1 UNI-V3-PoS	✓
14	2023-08-31 05:18:37	<u>0x30be218feb4a25a234b7cd7c1e483730f2f13356740f4a5abaf408bf7ae2575a</u>	+ 1 drop-usdt.xyz	✓

* USD values displayed at the time of transaction

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