

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 05:24 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x62be19389ae0e3e304fadf1e4b537f363931a409</u>
TOTAL RECEIVED	5.7000000000000000178 MATIC
	2.13 USD
TOTAL SEND	2.250684424516186777 MATIC
	0.84 USD

Token	Balance
MATIC	3.449315575483813401 MATIC
	1.28 USD
(PoS) Tether USD	0.376932 USDT
	0.37 USD
# getSHIBA.us	525,235,396.000000 ds
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
!	5,000.000000000000000000 claim reward
shiba.claimreward.org	
(PoS) Tether USD	0.000000000000000000 USDT
(PoS) Tether USD	0.000001 USD
Onebit Ventures	2,533.000000000000000000 ONB
\$1000 USDC Voucher	N/A com


Token	Balance
Base Staking	N/A NFTNotify
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
\$5000 USDC	N/A NFTVoucher
5.00 ETH by Base	N/A Chain Launch Raffle
\$5000 USDC Voucher	N/A claim.circleweekly.com
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.top
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 10:29:04	<u>0x2f2573fd8f67061b2a096c29a7188e8fb7ed59e96b9c10a52e368de50df5fa9e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-20 10:29:04	<u>0x2f2573fd8f67061b2a096c29a7188e8fb7ed59e96b9c10a52e368de50df5fa9e</u>	- 0.0019848538580869 50 MATIC  0.00 USD	✓
3	2024-04-20 10:29:04	<u>0x2f2573fd8f67061b2a096c29a7188e8fb7ed59e96b9c10a52e368de50df5fa9e</u>	- 0.0037446484489787 16 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-20 10:25:38	<u>0xf74b9e66e44fe403ca5f a7e4441c17df8683be4c87 95751b7ac6dc11c3cc4e26</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-20 10:25:38	<u>0xf74b9e66e44fe403ca5f a7e4441c17df8683be4c87 95751b7ac6dc11c3cc4e26</u>	- 0.048633269999999999 99 MATIC  0.03 USD	✓
6	2024-04-20 10:25:38	<u>0xf74b9e66e44fe403ca5f a7e4441c17df8683be4c87 95751b7ac6dc11c3cc4e26</u>	- 0.0659957380578156 95 MATIC  0.04 USD	✓
7	2024-04-11 09:58:57	<u>0x9adcf79f5ad52fc34030 524f013fda34d0b9cfe187 5f74e773fa7260d7b91058</u>	- 2.000000000000000000 00 MATIC  1.76 USD	✓
8	2024-04-11 09:58:57	<u>0x9adcf79f5ad52fc34030 524f013fda34d0b9cfe187 5f74e773fa7260d7b91058</u>	- 0.0007292243907900 00 MATIC  0.00 USD	✓
9	2024-04-11 09:58:57	<u>0x9adcf79f5ad52fc34030 524f013fda34d0b9cfe187 5f74e773fa7260d7b91058</u>	- 0.0060415655976690 00 MATIC  0.00 USD	✓
10	2024-04-07 14:18:23	<u>0xb012276e4ede53ba6320 70c22bb442ea3371b21519 bedc1dcba4ab4a0cf7588c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-04-07 14:18:23	<u>0xb012276e4ede53ba6320 70c22bb442ea3371b21519 bedc1dcba4ab4a0cf7588c</u>	- 0.0016568332027057 26 MATIC  0.00 USD	✓
12	2024-04-07 14:18:23	<u>0xb012276e4ede53ba6320 70c22bb442ea3371b21519 bedc1dcba4ab4a0cf7588c</u>	- 0.0059456874806240 58 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-06 14:43:53	<u>0xc7993166c06e0e4c54e0</u> <u>d53690ce89b8f122ad7376</u> <u>cde15557ee8974404cf533</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-04-06 14:43:53	<u>0xc7993166c06e0e4c54e0</u> <u>d53690ce89b8f122ad7376</u> <u>cde15557ee8974404cf533</u>	- 0.0243214427012639 00 MATIC  0.02 USD	✓
15	2024-04-06 14:43:53	<u>0xc7993166c06e0e4c54e0</u> <u>d53690ce89b8f122ad7376</u> <u>cde15557ee8974404cf533</u>	- 0.0555336917123940 77 MATIC  0.04 USD	✓
16	2024-04-06 14:36:02	<u>0x426dd7fb2fc97ae01df6</u> <u>d32fdc13949d161ff512b8</u> <u>8e30c4b777334e2aaebbb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-04-06 14:36:02	<u>0x426dd7fb2fc97ae01df6</u> <u>d32fdc13949d161ff512b8</u> <u>8e30c4b777334e2aaebbb</u>	- 0.0090387007200000 01 MATIC  0.00 USD	✓
18	2024-04-06 14:36:02	<u>0x426dd7fb2fc97ae01df6</u> <u>d32fdc13949d161ff512b8</u> <u>8e30c4b777334e2aaebbb</u>	- 0.0215263812962059 25 MATIC  0.01 USD	✓
19	2024-04-06 14:35:58	<u>0x7e33880400a27dad865b</u> <u>910ac598accdf697c8d6dd</u> <u>8e6632179066ee161f615a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-04-06 14:35:58	<u>0x7e33880400a27dad865b</u> <u>910ac598accdf697c8d6dd</u> <u>8e6632179066ee161f615a</u>	- 0.0016437657600000 00 MATIC  0.00 USD	✓
21	2024-04-06 14:35:58	<u>0x7e33880400a27dad865b</u> <u>910ac598accdf697c8d6dd</u> <u>8e6632179066ee161f615a</u>	- 0.0038886212896527 36 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-06 14:32:36	<u>0x0edfff12802f85f959d454e91f216d82e8bdabd2eea1176ca2d401bbc3084987a</u>	+ 5.7000000000000001 78 MATIC  5.09 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 09:04:33	<u>0x2a3af923c18658cb8e34d369fd14e3bc0cae4ee8e5836ae0c4aa35581e069b86</u>	+ 2,533.000000000000 000000 ONB	✓
2	2024-04-20 10:54:28	<u>0x88678b4e3df07134ada384b3cd0c35d7500da3f879d7d05470da3568eaf7d627</u>	- 778.00000000000000 0000 USDT	✓
3	2024-04-20 10:34:56	<u>0xc23bb56a9a0dac8865348f9138aec6af4faee534dd9d51d87c0b502455b6639d</u>	- 778.000000 UÐ...ÐÐ¢	✓
4	2024-04-20 10:30:58	<u>0x668f54d4287e9ecc21e4e29afe074e09c42f94fa9cc93b3516db09a53fad8428</u>	+ 0.000077 USDT  0.00 USD	✓
5	2024-04-20 10:30:28	<u>0xe0ef16e2f8efc619f789dcc69603b6e8f180863d1e5722814a2bab667e0617ce</u>	- 778.00000000000000 0000 USDT	✓
6	2024-04-20 10:29:04	<u>0x2f2573fd8f67061b2a096c29a7188e8fb7ed59e96b9c10a52e368de50df5fa9e</u>	- 778.000000 USDT  778.32 USD	✓
7	2024-04-20 10:25:38	<u>0xf74b9e66e44fe403ca5fa7e4441c17df8683be4c8795751b7ac6dc11c3cc4e26</u>	+ 778.376761 USDT  778.65 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-20 10:25:38	<u>0xf74b9e66e44fe403ca5f a7e4441c17df8683be4c87 95751b7ac6dc11c3cc4e26</u>	- 4,868.586599999999 634747 ONB	✓
9	2024-04-07 14:34:01	<u>0xa52d22da27237fad8875 4330215b5c15f98df0b038 b4069a470edd3bbcc2acdb</u>	- 942.20169299999997 7474 USDT	✓
10	2024-04-07 14:25:51	<u>0xacb32ac3eac83f1fb0bf 526e396f9d296143a3b561 d778ac391f7e66cda91e46</u>	- 942.201693 UÐ...ÐÐ¢	✓
11	2024-04-07 14:24:39	<u>0x23a1e2f014bbc96753c6 9cf6ab6baacdc6e656b592 3720b862d00e55d9073cc9</u>	- 942.201693 UÐ...ÐÐ¢	✓
12	2024-04-07 14:20:19	<u>0xf84dc09d907ed8e9ae5e 92231f9f8a71f0a58d99ed ea4dfcc14f4c5fad8d40f5</u>	+ 0.000094 USDT  0.00 USD	✓
13	2024-04-07 14:20:15	<u>0xa8e32333d8dcabe728e8 b1a238a182cfc623668b34 bfbe91b47c75dd658a1b83</u>	- 942.20169299999997 7474 USDT	✓
14	2024-04-07 14:18:23	<u>0xb012276e4ede53ba6320 70c22bb442ea3371b21519 bedc1dcba4ab4a0cf7588c</u>	- 942.201693 USDT  942.45 USD	✓
15	2024-04-06 14:43:53	<u>0xc7993166c06e0e4c54e0 d53690ce89b8f122ad7376 cde15557ee8974404cf533</u>	+ 236.595097 USDT  236.65 USD	✓
16	2024-04-06 14:43:53	<u>0xc7993166c06e0e4c54e0 d53690ce89b8f122ad7376 cde15557ee8974404cf533</u>	- 3,000.000000000000 000000 ONB	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-06 14:40:02	<u>0x1f98c6b6dc138d545194625117391d66d07ab7c43dc3f4e885a24d6472e1553b</u>	+ 5,000.000000000000 000000 laim reward	✓
18	2024-04-06 14:36:32	<u>0xffffd951be284ee587f5c16524ece02f9967febb883ddec302ca57414200c3aab</u>	+ 525,235,396.000000 ds	✓
19	2024-04-06 14:36:22	<u>0xb16c3eeea139dca92083762758b3b6d6e98a5f9a467bea800a07f7529bafef1a6</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
20	2024-04-06 14:36:02	<u>0x426dd7fb2fc97ae01df6d32fdc13949d161ff512b88e30c4b777334e2aaebbb</u>	+ 705.606596 USDT  705.78 USD	✓
21	2024-04-06 14:36:02	<u>0x426dd7fb2fc97ae01df6d32fdc13949d161ff512b88e30c4b777334e2aaebbb</u>	- 9,000.000000000000 000000 ONB	✓
22	2024-03-27 02:58:59	<u>0x4e8778a2f76f7b8f966e2d36e0af83f7de5df3ffc2f97a82c9d098d64755cf17</u>	+ 2,533.000000000000 000000 ONB	✓
23	2024-01-26 07:14:16	<u>0x5412dac288ce2a98014ca7f15a211acce976b6c63287d59bfbb4915f325579ba</u>	+ 2,360.000000000000 000000 ONB	✓
24	2023-11-30 04:28:46	<u>0xb6b2906d52d5b7796d9d196bd1d2a5a23c17813be0379cc65e82710c1c6d04c7</u>	+ 2,387.000000000000 000000 ONB	✓
25	2023-07-25 05:15:20	<u>0x11a29b09cc302658d4394ebf620901a05dc61dcc764a927fa35315c7abb64e67</u>	+ 9,588.586600000000 544242 ONB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 10:29:16	<u>0x993f958dd11bd96a09de2091d841380fec0551057b5e2dd399b71cd5ddec4cf</u>	+ 1 Reward at [3eth.us]	✓
2	2024-04-07 18:17:16	<u>0x29fcf9f86794bdb81ca9f79d2c8711303660babaa7aa1f4e6061b93adc4b494e</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-04-06 14:36:32	<u>0xd3a58d8be415076737017ab3dfe3ab92802155636a873b6025839119bcc0c134</u>	+ 1 Airdrop	✓
4	2024-03-27 11:34:56	<u>0x99b74fcb557899b687842080a3bc244c8d99e126c281eee78dbbac31efbb46a1</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-27 04:29:43	<u>0xc7b3df6ede1c77b89385c14aaf7de2a0d64cb3e7f623d7b7aa977ecef43d287b</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-01-26 13:32:18	<u>0xf12ed34da68a5472e2098e6e9c81748b224fde0ba631b7cbb1a76e747af90827</u>	+ 1 2000usdc.org	✓
7	2024-01-26 13:25:54	<u>0x4ea4aa2c733924ff5a772d4a0c9aa42edde9dd4b3489d8a5fc7f38f8c53a1692</u>	+ 1 5000usdt.com	✓
8	2023-12-01 08:45:22	<u>0x2c8953339aabe9e231820a9d8e9b75dc03a779a8739ebec853eff0565cd5c8da</u>	+ 1 com	✓
9	2023-12-01 06:51:06	<u>0xae0fd6c55c7254eae24f14ff653e1df774a29634b322aac89b665783165b5e1c</u>	+ 1 2000usdt.top	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-08-29 13:19:53	<u>0x05a09f21a7e046366aa87b0ba8074fd6fbf8e95366053c812c8fdf39a986932f</u>	+ 1 Chain Launch Raffle	✓
11	2023-08-28 02:56:39	<u>0xe9c05403ceee05d8afbd f5c8c5d2d09e748483837a56408a758558de4a05c6f0</u>	+ 1 claim.circleweekly.net	✓
12	2023-08-26 19:04:11	<u>0x99c55fbdb1343408c68d05234d1b5c3e3b4d57d4e44cc838a3b7e520fd5910c8</u>	+ 1 claim.circleweekly.com	✓
13	2023-08-25 19:01:18	<u>0x56134a03e76eb32e36b66925bde121c36b5548518df3b7f364b8e563aef4aa</u>	+ 1 NFTVoucher	✓
14	2023-08-11 20:56:15	<u>0x04a91eeb834f5ab2eb220591018481d6cbcb32f6911a137dd8d23fb097cfd33a</u>	+ 1 NFTNotify	✓

* USD values displayed at the time of transaction

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