

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 10:25 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x69e97e18334dc41f059b60274359b36e6e7a158b</u>
TOTAL RECEIVED	2.49105620999999993 MATIC
	0.92 USD
TOTAL SEND	2.486844146341007811 MATIC
	0.92 USD





Token	Balance
MATIC	0.004212063658991985 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! RETIK	673,600 p.com)
\$WLD	0.000000000000000001 o 1 eth
agEUR	0.000000000000000000 agEUR
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
SHIBANU	N/A SHIBANU
700 LDO	N/A Staking Bounty Reward
5000 BUSD	N/A NFT VOUCHER



Token	Balance
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%[Ecc]
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
z	N/A \$FLOKI
1000 USDC	N/A Circle Weekly Giveaways
Reward at 10bnb.xyz ðŸŽ•	N/A Airdrop at 10bnb.xyz ðŸŽ•
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]






MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-07-07 15:38:44	<u>0x026e565ac3b5dfd34e3e8703d2dd3a0f7bd984b818d223c4e5d5e713de4fe48b</u>	- 0.9744452906491267 72 MATIC 0.47 USD	✓
2	2024-07-07 15:38:44	<u>0x026e565ac3b5dfd34e3e8703d2dd3a0f7bd984b818d223c4e5d5e713de4fe48b</u>	- 0.0006653992918860 00 MATIC 0.00 USD	✓
3	2024-07-07 15:38:44	<u>0x026e565ac3b5dfd34e3e8703d2dd3a0f7bd984b818d223c4e5d5e713de4fe48b</u>	- 0.0000192470523840 00 MATIC 0.00 USD	✓
4	2024-04-17 18:49:13	<u>0xdafc6bd69e64cf6961f5933adfd4b3936d3bc9e451b295d457b456e44aeb2f51</u>	- 0.1145471175294575 37 MATIC 0.07 USD	✓
5	2024-04-17 18:49:13	<u>0xdafc6bd69e64cf6961f5933adfd4b3936d3bc9e451b295d457b456e44aeb2f51</u>	- 0.0065814166742761 06 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-17 18:49:13	<u>0xdafc6bd69e64cf6961f5933adfd4b3936d3bc9e451b295d457b456e44aeb2f51</u>	- 0.0238221912912655 11 MATIC  0.01 USD	✓
7	2024-03-23 15:07:54	<u>0x422206ed5812453f1d0ea5d574791ef75084c40c1c5203b6c70e9a95333fe967</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-23 15:07:54	<u>0x422206ed5812453f1d0ea5d574791ef75084c40c1c5203b6c70e9a95333fe967</u>	- 0.0016050334357737 42 MATIC  0.00 USD	✓
9	2024-03-23 15:07:54	<u>0x422206ed5812453f1d0ea5d574791ef75084c40c1c5203b6c70e9a95333fe967</u>	- 0.0015569745261158 40 MATIC  0.00 USD	✓
10	2024-03-15 00:28:59	<u>0xf5bebf55a3948b34c4e6a21e2bb9cbf0a25ad25d82307e6d1efcf35036ae36b5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-15 00:28:59	<u>0xf5bebf55a3948b34c4e6a21e2bb9cbf0a25ad25d82307e6d1efcf35036ae36b5</u>	- 0.0074220609322336 08 MATIC  0.00 USD	✓
12	2024-03-15 00:28:59	<u>0xf5bebf55a3948b34c4e6a21e2bb9cbf0a25ad25d82307e6d1efcf35036ae36b5</u>	- 0.0134923864955484 39 MATIC  0.01 USD	✓
13	2024-03-15 00:28:51	<u>0x4b6d3ebed8bbcb2ec9be3d34cb9c4c05d7fdb9e93e1aa8f163586caa10dbbede</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-03-15 00:28:51	<u>0x4b6d3ebed8bbcb2ec9be3d34cb9c4c05d7fdb9e93e1aa8f163586caa10dbbede</u>	- 0.0017343983353198 24 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-15 00:28:51	<u>0x4b6d3ebed8bbcb2ec9be</u> <u>3d34cb9c4c05d7fdb9e93e</u> <u>1aa8f163586caa10dbbede</u>	- 0.0031857754242040 24 MATIC  0.00 USD	✓
16	2024-03-14 22:58:23	<u>0x913ad05e473f599a3674</u> <u>4d3ab017d589138cc44e96</u> <u>79ad83cb53f9566bd3f278</u>	- 0.7391552038351408 84 MATIC  0.90 USD	✓
17	2024-03-14 22:58:23	<u>0x913ad05e473f599a3674</u> <u>4d3ab017d589138cc44e96</u> <u>79ad83cb53f9566bd3f278</u>	- 0.0096807345646400 60 MATIC  0.01 USD	✓
18	2024-03-14 22:58:23	<u>0x913ad05e473f599a3674</u> <u>4d3ab017d589138cc44e96</u> <u>79ad83cb53f9566bd3f278</u>	- 0.0132504662175237 64 MATIC  0.01 USD	✓
19	2024-03-14 22:51:42	<u>0x89687d20cde31cc55669</u> <u>0f7fa369bd1cfe03ab9504</u> <u>e67bc2c38a6b658021376d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-03-14 22:51:42	<u>0x89687d20cde31cc55669</u> <u>0f7fa369bd1cfe03ab9504</u> <u>e67bc2c38a6b658021376d</u>	- 0.0016875598842515 86 MATIC  0.00 USD	✓
21	2024-03-14 22:51:42	<u>0x89687d20cde31cc55669</u> <u>0f7fa369bd1cfe03ab9504</u> <u>e67bc2c38a6b658021376d</u>	- 0.0031038313802346 92 MATIC  0.00 USD	✓
22	2024-03-14 22:25:45	<u>0x7c7fa08afd5d6b9264a3</u> <u>00c735e3eb44c750fa292c</u> <u>0dcb89715f4836becf1f3f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-03-14 22:25:45	<u>0x7c7fa08afd5d6b9264a3</u> <u>00c735e3eb44c750fa292c</u> <u>0dcb89715f4836becf1f3f</u>	- 0.0047989874950767 60 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
24	2024-03-14 22:25:45	<u>0x7c7fa08afd5d6b9264a300c735e3eb44c750fa292c0dcb89715f4836becf1f3f</u>	- 0.0071833944866977 50 MATIC  0.00 USD	✓
25	2024-03-14 22:24:51	<u>0x784343bbca6460f5bbc255f0b683499c1d63c81fc716d9f092e8a5bb20a3acdc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
26	2024-03-14 22:24:51	<u>0x784343bbca6460f5bbc255f0b683499c1d63c81fc716d9f092e8a5bb20a3acdc</u>	- 0.0037024537943920 62 MATIC  0.00 USD	✓
27	2024-03-14 22:24:51	<u>0x784343bbca6460f5bbc255f0b683499c1d63c81fc716d9f092e8a5bb20a3acdc</u>	- 0.0098195592459113 89 MATIC  0.01 USD	✓
28	2024-03-14 22:24:11	<u>0x6dd29dcd4f6b0feac10661d0eda0ee6aabb1a83e5b59b03be059c3fba51b1584</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-03-14 22:24:11	<u>0x6dd29dcd4f6b0feac10661d0eda0ee6aabb1a83e5b59b03be059c3fba51b1584</u>	- 0.0017697486042992 10 MATIC  0.00 USD	✓
30	2024-03-14 22:24:11	<u>0x6dd29dcd4f6b0feac10661d0eda0ee6aabb1a83e5b59b03be059c3fba51b1584</u>	- 0.0027404614254714 90 MATIC  0.00 USD	✓
31	2024-03-14 20:33:42	<u>0x82664a61420ce8a878396a88fcc5a9d6e758481d16ff3a1d9ac978c11d523ed8</u>	- 0.1341098503538306 34 MATIC  0.16 USD	✓
32	2024-03-14 20:33:42	<u>0x82664a61420ce8a878396a88fcc5a9d6e758481d16ff3a1d9ac978c11d523ed8</u>	- 0.0114636775800826 14 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-14 20:33:42	<u>0x82664a61420ce8a87839</u> <u>6a88fcc5a9d6e758481d16</u> <u>ff3a1d9ac978c11d523ed8</u>	- 0.0268127430243002 70 MATIC  0.03 USD	✓
34	2024-03-14 20:33:20	<u>0x99e391bd119a2ab997e6</u> <u>d6bc4f18aa3abbaf94d0f9</u> <u>d91c1305455497c62b13e3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-03-14 20:33:20	<u>0x99e391bd119a2ab997e6</u> <u>d6bc4f18aa3abbaf94d0f9</u> <u>d91c1305455497c62b13e3</u>	- 0.0020723087422048 26 MATIC  0.00 USD	✓
36	2024-03-14 20:33:20	<u>0x99e391bd119a2ab997e6</u> <u>d6bc4f18aa3abbaf94d0f9</u> <u>d91c1305455497c62b13e3</u>	- 0.0040963343134388 58 MATIC  0.00 USD	✓
37	2024-03-14 15:18:33	<u>0x61bbc81b4954ac947d0f</u> <u>902a413640f0d4de72be64</u> <u>d886108bb99efa31a5cfee</u>	- 0.2750721156939792 69 MATIC  0.33 USD	✓
38	2024-03-14 15:18:33	<u>0x61bbc81b4954ac947d0f</u> <u>902a413640f0d4de72be64</u> <u>d886108bb99efa31a5cfee</u>	- 0.0115271642532133 80 MATIC  0.01 USD	✓
39	2024-03-14 15:18:33	<u>0x61bbc81b4954ac947d0f</u> <u>902a413640f0d4de72be64</u> <u>d886108bb99efa31a5cfee</u>	- 0.0390246354201443 59 MATIC  0.04 USD	✓
40	2024-03-14 15:16:01	<u>0x718f95b8b0c3fb3adf50</u> <u>c4f636f83018458d17f934</u> <u>a6cde4a2b5cb12d8639b22</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2024-03-14 15:16:01	<u>0x718f95b8b0c3fb3adf50</u> <u>c4f636f83018458d17f934</u> <u>a6cde4a2b5cb12d8639b22</u>	- 0.0004423003959210 18 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2024-03-14 15:16:01	<u>0x718f95b8b0c3fb3adf50c4f636f83018458d17f934a6cde4a2b5cb12d8639b22</u>	- 0.0077044216114206 72 MATIC  0.00 USD	✓
43	2024-03-14 15:15:55	<u>0x40ad78eb1393dd769adb7b50718cc126589eb0146fac37e4857783e94ed419c3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2024-03-14 15:15:55	<u>0x40ad78eb1393dd769adb7b50718cc126589eb0146fac37e4857783e94ed419c3</u>	- 0.0008026286183279 45 MATIC  0.00 USD	✓
45	2024-03-14 15:15:55	<u>0x40ad78eb1393dd769adb7b50718cc126589eb0146fac37e4857783e94ed419c3</u>	- 0.0206749098481752 02 MATIC  0.02 USD	✓
46	2024-03-14 15:12:15	<u>0xfdb8e9ee5008d1943010a16bb3921c3d58e660fac125cf0c979ea9ad2883eb74</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2024-03-14 15:12:15	<u>0xfdb8e9ee5008d1943010a16bb3921c3d58e660fac125cf0c979ea9ad2883eb74</u>	- 0.0003215401966951 20 MATIC  0.00 USD	✓
48	2024-03-14 15:12:15	<u>0xfdb8e9ee5008d1943010a16bb3921c3d58e660fac125cf0c979ea9ad2883eb74</u>	- 0.0067498237180427 76 MATIC  0.00 USD	✓
49	2024-03-14 14:31:15	<u>0xe81201797f33c1f91e0b8e9dfaacc078062a2be195f863628456a5d4da58b0137</u>	+ 2.4910562099999999 93 MATIC  2.99 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-07 16:00:52	<u>0xd2c86ff5b99ba3e9a5f49f8bb3f8e58c0b25265ec9c0915689f9d65bdf228a20</u>	+ 673,600 p.com)	✓
2	2024-07-07 15:39:06	<u>0xcea059c6cf83fc6d263b6b6cf9036b2e7c71617824ac117d8ceb2bc509b38220</u>	+ 0.000000000000000000 01 o 1 eth	✓
3	2024-03-23 15:07:54	<u>0x422206ed5812453f1d0ea5d574791ef75084c40c1c5203b6c70e9a95333fe967</u>	- 15.511978 USDT  15.51 USD	✓
4	2024-03-15 00:28:59	<u>0xf5bebf55a3948b34c4e6a21e2bb9cbf0a25ad25d82307e6d1efcf35036ae36b5</u>	+ 15.511978 USDT  15.50 USD	✓
5	2024-03-15 00:28:59	<u>0xf5bebf55a3948b34c4e6a21e2bb9cbf0a25ad25d82307e6d1efcf35036ae36b5</u>	- 14.326125370249181 756 agEUR	✓
6	2024-03-15 00:00:08	<u>0x89df65b183212cc0a8e95feeb304568d2fe30e29f6785f049f24bc80da2b5551</u>	+ 14.326125370249181 756 agEUR	✓
7	2024-03-14 22:58:23	<u>0x913ad05e473f599a36744d3ab017d589138cc44e9679ad83cb53f9566bd3f278</u>	- 14.326125370249181 756 agEUR	✓
8	2024-03-14 22:25:45	<u>0x7c7fa08afd5d6b9264a300c735e3eb44c750fa292c0dcb89715f4836becf1f3f</u>	+ 14.326125370249181 756 agEUR	✓
9	2024-03-14 22:25:45	<u>0x7c7fa08afd5d6b9264a300c735e3eb44c750fa292c0dcb89715f4836becf1f3f</u>	- 15.542296 USDC  15.54 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-14 21:40:48	<u>0x8bfcac4f53f1ae787caa890f7629d7b91879fdfa3a9bb2a69d72b5668b4beab5</u>	+ 15.542296 USDC 15.54 USD	✓
11	2024-03-14 20:33:42	<u>0x82664a61420ce8a878396a88fcc5a9d6e758481d16ff3a1d9ac978c11d523ed8</u>	- 15.562122 USDC 15.56 USD	✓
12	2024-03-14 18:09:41	<u>0xb9913c71bf6b1854c4ddb3400e0135b4ea56e564f8034cb88b5bb5b6006fcd8a</u>	+ 15.562122 USDC 15.55 USD	✓
13	2024-03-14 15:18:33	<u>0x61bbc81b4954ac947d0f902a413640f0d4de72be64d886108bb99efa31a5cfee</u>	- 15.578766 USDC 15.57 USD	✓
14	2024-03-14 15:15:55	<u>0x40ad78eb1393dd769adb7b50718cc126589eb0146fac37e4857783e94ed419c3</u>	+ 15.578766 USDC 15.57 USD	✓
15	2024-03-14 15:15:55	<u>0x40ad78eb1393dd769adb7b50718cc126589eb0146fac37e4857783e94ed419c3</u>	- 15.577688 USDT 15.57 USD	✓
16	2024-03-14 14:27:13	<u>0x3af7dd7738f57b2d7c0ddb133fd47ac9da43bcacc362ccc95bc1e8962b7e09b</u>	+ 15.577688 USDT 15.57 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 10:36:33	<u>0x444b0670d71765e285e76de352eef4a4cf6d00b1f2c6dde225daeb8645a2b68a</u>	+ 1 SHIBANU	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-07 15:39:10	<u>0x67a39bb9f4cf29bd36822e8cb14e2ad714efe4a14b09cbf36e26ec4d3c51a870</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
3	2024-07-07 15:39:06	<u>0x54d36c3e11d0fc40fd9a3ad3fe55dcd0d15d30ff43bc51890db7f3c0ea09db48</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
4	2024-04-17 20:45:43	<u>0x9ddc340d4d79348addc5945170cdf9c007a4da6a0796905542d8f254337a8821</u>	+ 1 Reward at [3eth.us]	✓
5	2024-03-23 17:16:35	<u>0xca6e65a60e3b783a4240a7e8b8a6fb6f907a32e4612d60df1d4e0d582c8945cf</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-14 21:56:42	<u>0xd81ecc04de76eb697ad9df68da1c838274117c64382c64991b4f52ccb2fdb8a7</u>	+ 1 \$FLOKI	✓
7	2024-03-14 18:27:31	<u>0xee682ab4c294fad6e3f36ee1cf1a826cf4fd436668c1ccc93b643b3dfb00619e</u>	+ 1 Reward at [5000usdc i%[etop]	✓
8	2024-03-07 09:28:06	<u>0xb5a9a55c6c1b3e8c9558bf54dbe2de248fd97f7b4dab32fc768f0fa9e83c8bbe</u>	+ 1 Airdrop at [3eth i%[ecc]	✓
9	2023-09-08 20:52:44	<u>0x1ead8f0a848f2296881694b25fe9016989dbff8f787efa079fdbb72247f00e01</u>	+ 1 Staking Bounty Reward	✓
10	2023-09-08 20:52:12	<u>0x8985c04efe161d999be7e0ac9f13c1a7b818c2e5d1835850ff804bdfca073b21</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-08 20:51:38	<u>0xf47990b2009f1a0120e1</u> <u>4256d034ae7e6b550f8eb1</u> <u>529ff32a12ea1eede22b9b</u>	+ 1 Circle Weekly Giveways	✓
12	2023-09-08 20:50:34	<u>0x50fedde14eda1c105b23</u> <u>59e29cb5b56280763a286a</u> <u>85c7e20035205c92996585</u>	+ 1 NFT VOUCHER	✓

* USD values displayed at the time of transaction

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