

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-04 09:11 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6a35d8b6bc3e95a1ce82a3f1da59fddc17f30171</u>
TOTAL RECEIVED	23.139369999999999550 MATIC
	8.78 USD
TOTAL SEND	23.132665940020661566 MATIC
	8.77 USD






Token	Balance
MATIC	0.006704059979339054 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
! 5000usdc.org	1.000000000000000000 rdrop
# blast2l.com	1 ds
! shiba-claim.co	1,500.000000000000000000 ward
Acces blast2l.com	1 d
4000LDO Reward at erclido.lol	N/A 4000LDO Reward at erclido.lol
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%[xyz]
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]










Token	Balance
Test	N/A T
mysterynft	N/A mystnft
SHIBANI	N/A SHIBANI
1ETH Reward at etherc.xyz ðŸŽ•	N/A 1ETH Airdrop at etherc.xyz ðŸŽ•
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
Airdrop at 3000usdt.info ðŸŽ•	N/A Airdrop at [3000usdt.info]
ðŸŽ•	N/A ðŸŽ•



#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-27 14:02:05	<u>0xa9cdb8ca45d400fcc19179ee771c38cc41805431684b036ab2cb43570a0382e2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-27 14:02:05	<u>0xa9cdb8ca45d400fcc19179ee771c38cc41805431684b036ab2cb43570a0382e2</u>	- 0.0016873437420000 00 MATIC  0.00 USD	✓
3	2024-07-27 14:02:05	<u>0xa9cdb8ca45d400fcc19179ee771c38cc41805431684b036ab2cb43570a0382e2</u>	- 0.00000000000014870 52 MATIC  0.00 USD	✓
4	2024-04-20 12:36:20	<u>0xee47636afc442bfdc4a24bee56a77f9a0f419f82c9d710347f624f514b88043a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
5	2024-04-20 12:36:20	<u>0xee47636afc442bfdc4a24bee56a77f9a0f419f82c9d710347f624f514b88043a</u>	- 0.0028678860000000 00 MATIC  0.00 USD	✓
6	2024-04-20 12:36:20	<u>0xee47636afc442bfdc4a24bee56a77f9a0f419f82c9d710347f624f514b88043a</u>	- 0.0017251197367899 60 MATIC  0.00 USD	✓
7	2024-04-20 12:36:06	<u>0xd19e62cc08778c5cf6a45ec1794d21ea86438b8a97477176a3cc8b76f91f9776</u>	+ 0.0115500000000000 00 MATIC  0.00 USD	✓
8	2024-04-14 08:37:46	<u>0x30b4c61ef82ace75101c44d8070e9b20370a6941535ba74e062d5e25010ff52a</u>	- 23.065266229999998 870 MATIC  15.90 USD	✓
9	2024-04-14 08:37:46	<u>0x30b4c61ef82ace75101c44d8070e9b20370a6941535ba74e062d5e25010ff52a</u>	- 0.0016170000000000 00 MATIC  0.00 USD	✓
10	2024-04-14 08:37:46	<u>0x30b4c61ef82ace75101c44d8070e9b20370a6941535ba74e062d5e25010ff52a</u>	- 0.0022945931100960 00 MATIC  0.00 USD	✓
11	2024-04-14 07:40:36	<u>0xad75064e30c07a24efc53e1cd3deb2713357057ffd c9884f54160d5840b41793</u>	+ 23.000000000000000 000 MATIC  15.97 USD	✓
12	2024-04-12 19:37:46	<u>0xe623a0a8b8b0be8b95e45e925c7b4bb7aa193014b7cd0bd0a47f7eb89fe686af</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2024-04-12 19:37:46	<u>0xe623a0a8b8b0be8b95e45e925c7b4bb7aa193014b7cd0bd0a47f7eb89fe686af</u>	- 0.0069278232461792 10 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-12 19:37:46	<u>0xe623a0a8b8b0be8b95e45e925c7b4bb7aa193014b7cd0bd0a47f7eb89fe686af</u>	- 0.0262363547538207 90 MATIC  0.01 USD	✓
15	2024-04-12 19:37:34	<u>0x1369352b7a7b183f5e6689ba62b4bc81b45f67852918ee6f5ad0f090f98469ca</u>	+ 0.0938630000000000 02 MATIC  0.07 USD	✓
16	2024-03-26 11:36:36	<u>0x0a565755e0c0fddb716d3a5d5f9b0accddb21b250395b650a2b5a6b5cee27fa1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-26 11:36:36	<u>0x0a565755e0c0fddb716d3a5d5f9b0accddb21b250395b650a2b5a6b5cee27fa1</u>	- 0.0042472800000000 00 MATIC  0.00 USD	✓
18	2024-03-26 11:36:36	<u>0x0a565755e0c0fddb716d3a5d5f9b0accddb21b250395b650a2b5a6b5cee27fa1</u>	- 0.0021834694068765 30 MATIC  0.00 USD	✓
19	2024-03-22 17:37:00	<u>0x136c8158c4a78bf93c918f01dc00d16370f6e6b349fdfe889bcdafe01208f16a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-03-22 17:37:00	<u>0x136c8158c4a78bf93c918f01dc00d16370f6e6b349fdfe889bcdafe01208f16a</u>	- 0.0036809760000000 00 MATIC  0.00 USD	✓
21	2024-03-22 17:37:00	<u>0x136c8158c4a78bf93c918f01dc00d16370f6e6b349fdfe889bcdafe01208f16a</u>	- 0.0014366636056497 84 MATIC  0.00 USD	✓
22	2024-03-22 17:36:40	<u>0x190138a6b45055cdc938f7cab977dd6e785712af8fd6e1c18946c3a9ab583a36</u>	+ 0.0135520000000000 00 MATIC  0.01 USD	✓




#	Date & time	Transaction Id	Amount	
23	2024-03-21 20:36:04	<u>0x38ee935b348600ea764693f7c33c0cd3b1be08cf36dadcd2d3958bb125defbd6c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2024-03-21 20:36:04	<u>0x38ee935b348600ea764693f7c33c0cd3b1be08cf36dadcd2d3958bb125defbd6c</u>	- 0.002867886000000000 00 MATIC  0.00 USD	✓
25	2024-03-21 20:36:04	<u>0x38ee935b348600ea764693f7c33c0cd3b1be08cf36dadcd2d3958bb125defbd6c</u>	- 0.0005573706841584 00 MATIC  0.00 USD	✓
26	2024-03-19 22:39:58	<u>0x4b5054d7ea60b68cbfe1c58d386aea1226e6d8436b814f6df84cf53ed007594a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2024-03-19 22:39:58	<u>0x4b5054d7ea60b68cbfe1c58d386aea1226e6d8436b814f6df84cf53ed007594a</u>	- 0.005804616000000000 00 MATIC  0.00 USD	✓
28	2024-03-19 22:39:58	<u>0x4b5054d7ea60b68cbfe1c58d386aea1226e6d8436b814f6df84cf53ed007594a</u>	- 0.0004677803636542 20 MATIC  0.00 USD	✓
29	2024-03-19 22:39:40	<u>0x757a20d6a0257a545fccb27a9a97d81f75818e4a87f778677c7909e801362029</u>	+ 0.014014000000000000 00 MATIC  0.01 USD	✓
30	2024-03-18 03:36:35	<u>0x3a4c282f8625658abdf7baa44b13afb8d5b1a7725c56785049330cd6b7b9166</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
31	2024-03-18 03:36:35	<u>0x3a4c282f8625658abdf7baa44b13afb8d5b1a7725c56785049330cd6b7b9166</u>	- 0.002052852000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-18 03:36:35	<u>0x3a4c282f8625658abdfa</u> <u>7baa44b13afb8d5b1a7725</u> <u>c56785049330cd6b7b9166</u>	- 0.0007446953699490 00 MATIC  0.00 USD	✓
33	2024-03-18 03:36:19	<u>0xf6f475730fa56aaf2b4d</u> <u>c19c6f0bd62676208d3ace</u> <u>ea6ec48297eb67260adccf</u>	+ 0.0063910000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-27 14:02:05	<u>0xa9cdb8ca45d400fcc191</u> <u>79ee771c38cc4180543168</u> <u>4b036ab2cb43570a0382e2</u>	- 49.336825 USDT  49.34 USD	✓
2	2024-05-17 12:45:02	<u>0xa5d3298cfe2f315487ce</u> <u>7d6cd935ae1b8807e1c6e2</u> <u>15c2482503883002ac6c0d</u>	+ 46.033852 USDT  46.03 USD	✓
3	2024-05-10 12:53:18	<u>0x66f92cebe2df4246d1aa</u> <u>38d74fad63485cda065162</u> <u>4bd13f92ed172617eb1e02</u>	+ 1.0000000000000000 00 rdrop	✓
4	2024-05-10 12:50:46	<u>0x02f098f130b3640769da</u> <u>923983a09ea0cf12d0d06e</u> <u>a8374f4d6e31f42b8b34bb</u>	+ 3.302973 USDT  3.30 USD	✓
5	2024-04-20 12:36:20	<u>0xee47636afc442bfdc4a2</u> <u>4bee56a77f9a0f419f82c9</u> <u>d710347f624f514b88043a</u>	- 26.902356 USDT  26.91 USD	✓
6	2024-04-20 12:25:46	<u>0x3de03eb3f97e8237246f</u> <u>f1dbc352e0fe3cfd81218</u> <u>234e33262bd080eb0d15d2</u>	+ 26.902356 USDT  26.91 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-12 20:23:39	<u>0x15fa421295e0197d4f88c38837547c3dbb6dcacea4fa6c66efecb08690927e99</u>	+ 1,500.000000000000 000000 ward	✓
8	2024-04-12 19:37:46	<u>0xe623a0a8b8b0be8b95e45e925c7b4bb7aa193014b7cd0bd0a47f7eb89fe686af</u>	- 9.000000 USDT  9.00 USD	✓
9	2024-04-12 19:09:52	<u>0x1ab03d699deb7ee36bfeaa0d99c9dd5123fe841e9dcf62f9f7afdbe842755f20</u>	+ 9.000000 USDT  8.99 USD	✓
10	2024-03-26 11:36:36	<u>0x0a565755e0c0fddb716d3a5d5f9b0accddb21b250395b650a2b5a6b5cee27fa1</u>	- 8.331859 USDT  8.33 USD	✓
11	2024-03-26 11:01:34	<u>0x65742a31f8137127b886ad89c103ee5ca07bc53acae33931d2e16e7dcd41b4b5</u>	+ 8.331859 USDT  8.33 USD	✓
12	2024-03-22 17:37:00	<u>0x136c8158c4a78bf93c918f01dc00d16370f6e6b349fdfe889bcdafe01208f16a</u>	- 13.226660 USDT  13.22 USD	✓
13	2024-03-22 16:36:02	<u>0x7fe533767358468092c41a1b4f681ca6610605ef6372f12c0a8665464649b36c</u>	+ 13.226660 USDT  13.22 USD	✓
14	2024-03-21 20:36:16	<u>0x7de46c6deff3abda2027963d2b3f1e410eea1fa781373c0c5d1173a55999e74e</u>	+ 1 ds	✓
15	2024-03-21 20:36:04	<u>0x38ee935b348600ea764693f7c33c0cd3b1be08cf36dad2d3958bb125defbd6c</u>	- 20.112786 USDT  20.10 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-21 20:19:35	<u>0x739293e3027ad8f6ea59ecbe4f1d8072118f2eddf3faa9b7f683f124c847f0ac</u>	+ 10.073867 USDT  10.07 USD	✓
17	2024-03-21 19:48:09	<u>0xd91dcdd8b79b9c4c37f0148465b48416ae542a434f23b09b2f5f1f3f58c79a7e</u>	+ 10.038919 USDT  10.03 USD	✓
18	2024-03-19 22:39:58	<u>0x4b5054d7ea60b68cbfe1c58d386aea1226e6d8436b814f6df84cf53ed007594a</u>	- 13.879991 USDT  13.86 USD	✓
19	2024-03-19 22:39:48	<u>0xb08625a52f870ac613f8c401ee3551289ec9542b66f72303555bb7e033047568</u>	+ 1 d	✓
20	2024-03-19 13:20:05	<u>0xe7fe26e4519a293f30a696f312436ac3e7a33514de1cd89d275e389c64ce0527</u>	+ 13.879991 USDT  13.87 USD	✓
21	2024-03-18 03:36:35	<u>0x3a4c282f8625658abdfa7baa44b13afb8d5b1a7725c56785049330cd6b7b9166</u>	- 7.185053 USDT  7.18 USD	✓
22	2024-03-18 02:37:52	<u>0x1e75a76a60a0114ce0b9c975059f9370ead1a0aad51ef404df766db48881c561</u>	+ 7.185053 USDT  7.17 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-30 19:02:51	<u>0x5cfc48fcce9d02d95a6d2d67017395934096ba1847ff6b6dc425da5ce0279c37</u>	+ 1 4000LDO Reward at erclido.lol	✓



#	Date & time	Transaction Id	Amount	
2	2024-07-27 16:17:56	<u>0x882ed4b704460207cb64cf79b1c542cf5d57fa5bae77e94db8e91c64c6019423</u>	+ 1 mystnft	✓
3	2024-07-27 14:02:57	<u>0x4a8e1f798f801b1b6224bfcae7fca1f50d68f127587443834849b788e7e319a8</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
4	2024-07-27 14:02:41	<u>0xd35ffc5137f4a7e62b2fd80bb0519807dc17c7eca67ce9fcbae500ae71d41567</u>	+ 1 ðŸŽ•	✓
5	2024-07-27 14:02:23	<u>0xc2f8056dc59ba75ce1647017a63d42f6fdbf8c08b2bdcb895a809e95733f768f</u>	+ 1 SHIBANI	✓
6	2024-05-17 13:30:58	<u>0x4bae2c63c44e3e1ba3fcb9fbd41f4034c2f6a5ea80f707736069c3cdaf73614a</u>	+ 1 T	✓
7	2024-05-10 12:57:22	<u>0x4c1997a28182faef086930aab5d1482f4849af5c6b7e68f07b34fd20e3d02681</u>	+ 1 Reward at [5eth.us]	✓
8	2024-04-20 12:27:00	<u>0x98f9d73be198e691be23f054886c6f85fdb5f5a8015dfbc690aac32c7ae3a5ce</u>	+ 1 3K\$ Reward at [getusd.us]	✓
9	2024-04-12 23:10:20	<u>0x61fb3019de38894ba334bb5bf0a3ff6cdef6cf0e519577062ea31ec0df4e625a</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-26 11:09:18	<u>0xa9e63b962f69792924b96463c0aca77decafb80331b9e425bf25fb3cc3ae37f9</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-26 11:08:06	<u>0x901a37a54afdabf400e1</u> <u>259e94d683f65226280a5d</u> <u>2397830d0bc4b34e23202d</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-03-22 17:37:12	<u>0xf082a3a129df59d3d876</u> <u>e554afe8a72e97df4e5eee</u> <u>2b491f2178c1f15335fa41</u>	+ 1 Airdrop at [3000usdti%[Einfo]	✓
13	2024-03-21 19:48:58	<u>0x3f162259df5b831f34a6</u> <u>c0d71f78ffc977ceed1695</u> <u>a729f2e705ddc841a1b36e</u>	+ 1 Reward at [5000usdc i%[Exyz]	✓

\* USD values displayed at the time of transaction

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