


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-24 03:20 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6b0c4c8a4b3358004c21d2c70908eb1407adce49</u>
TOTAL RECEIVED	0.029511281834155679 MATIC
TOTAL SEND	0.020256429012681890 MATIC

Token	Balance
MATIC	0.009254852821473787 MATIC
USD Coin (PoS)	0.000000 USDC  0.00 USD
USD Coin	0.000000 USDC
! shiba-claim.co	1,500.000000000000000000 ward
! 5000usdc.org	1.000000000000000000 rdrop
GAS-REFUND	0.000000000000000000 AS FEE REFUND
! 5ETH.IO	1.000000000000000000 ACCESS [5ETH.IO] TO CLAIM
# blast2l.com	1 ds
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]

Token	Balance
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
5ETH at geteth.us 	N/A 5ETH Reward at [geteth.us]
Bonus at 5eth.us	N/A Reward at [5eth.us]
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 05:57:28	<u>0xb95968818b3d87ba730c</u> <u>27ae891b7bc77697e2f6ec</u> <u>acac983e9cfb03a1e1fe08</u>	- 0.0000000000000000 00 MATIC 0.00 USD	
2	2024-04-12 05:57:28	<u>0xb95968818b3d87ba730c</u> <u>27ae891b7bc77697e2f6ec</u> <u>acac983e9cfb03a1e1fe08</u>	- 0.0036236520000000 00 MATIC 0.00 USD	
3	2024-04-12 05:57:28	<u>0xb95968818b3d87ba730c</u> <u>27ae891b7bc77697e2f6ec</u> <u>acac983e9cfb03a1e1fe08</u>	- 0.0109835829043773 67 MATIC 0.00 USD	
4	2024-04-12 05:55:22	<u>0x4d76a1fc723cfd5d09bc</u> <u>06996b4543f2b1d3994c69</u> <u>07d0e8b6e398ded89107b1</u>	+ 0.0062008397985798 03 MATIC 0.00 USD	
5	2024-04-12 05:52:16	<u>0x3a8ef7ac18d15eb3989c</u> <u>30147ff5c61685999d75fe</u> <u>85415ea7db5a08f85126b9</u>	+ 0.0158538079808905 23 MATIC 0.01 USD	

#	Date & time	Transaction Id	Amount	
6	2024-03-29 05:31:20	<u>0x9b7d5c94e5495676a699</u> <u>92f04e4f2926e0a9a5118a</u> <u>9a14fc7b493324c1a06cb5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
7	2024-03-29 05:31:20	<u>0x9b7d5c94e5495676a699</u> <u>92f04e4f2926e0a9a5118a</u> <u>9a14fc7b493324c1a06cb5</u>	- 0.0034586700000000 00 MATIC  0.00 USD	✓
8	2024-03-29 05:31:20	<u>0x9b7d5c94e5495676a699</u> <u>92f04e4f2926e0a9a5118a</u> <u>9a14fc7b493324c1a06cb5</u>	- 0.0021905241083045 25 MATIC  0.00 USD	✓
9	2024-03-29 05:27:23	<u>0x85f464d917fdc43094fc</u> <u>55f2ec5bb76ac3dc223596</u> <u>2fb302a00ded064efea379</u>	+ 0.0074566340546853 55 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 11:57:02	<u>0xd696314661e4ccf88f1e</u> <u>69e7e769735ea4becff17e</u> <u>51ad3ca09a173fa48b01fe</u>	- 62.080000 USDC	✓
2	2024-05-10 11:51:04	<u>0x2151ba8ff1c3779c7964</u> <u>80f5b43c3a00f7e15b7313</u> <u>8280aebd98ff8404454304</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
3	2024-05-10 11:50:26	<u>0x50ec15df185f47481a7b</u> <u>816d550e20148c3be74419</u> <u>e7a87487a61c8adff38888</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
4	2024-05-10 11:50:14	<u>0x40f891848a0184b1754d</u> <u>b2e4821d4a3e437f1cfa78</u> <u>76513f13649026e094a066</u>	+ 1.0000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-10 11:49:34	<u>0x5fb5eec7917028c562b8bc6b1cfe37972b7ca57108c64105c301b700871721f4</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
6	2024-05-10 11:47:58	<u>0xde326eab2497ac37fd271cabbbf3efc25161ece55b5f40e2494ac27c77791402</u>	+ 62.080000 USDC	✓
7	2024-05-03 10:20:00	<u>0xd9893edfd1d3a52200f135e236963da95c473d591cffd136e676ae9c99588f84</u>	- 19.400000 USDC	✓
8	2024-05-03 10:09:41	<u>0x7ee6637831435456947f1a1f65794bfe3b39c05e8c38f7bc421bfe420af02304</u>	+ 1.0000000000000000 00 ACCESS [5ETH.IO] TO CLAIM	✓
9	2024-05-03 10:08:53	<u>0x1a0d57127e07f905b066d08307d057c7881d3231aba7d8c9ad8a4245d315770b</u>	+ 19.400000 USDC	✓
10	2024-05-01 06:02:01	<u>0x97238190c9382868bb264ed4a75874deb6bfc3b598e18d90c813103749489aa2</u>	- 20.370000 USDC	✓
11	2024-05-01 05:52:11	<u>0x796f02771936f47f374e413c3b8e7aeadf276e05b6805eedc92b44de887f3f27</u>	+ 20.370000 USDC	✓
12	2024-04-29 05:21:54	<u>0xb79f5be349514bba4f4f2a5840d20e9fde3df92ca0c35d225f5f2099b71e8ce2</u>	- 23.280000 USDC	✓
13	2024-04-29 05:11:12	<u>0x865687a98d3e6a25046ea4baca8071eb50dc8ba1f13f0c1ef510fbdd2e6bf535</u>	+ 23.280000 USDC	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-26 07:31:39	<u>0x07d801c64fbea17a79d2</u> <u>2f49d84151c0103cf8a562</u> <u>7f05334e7b20d7f93eeefd</u>	- 64.020000 USDC	✓
15	2024-04-26 07:20:41	<u>0xaccce399969ab3537aab</u> <u>b96df3ec3d8bdb56ae9b40</u> <u>1a19f0a76de3b0526ff754</u>	+ 64.020000 USDC	✓
16	2024-04-19 05:21:35	<u>0x040f8c29bc6e2779a214</u> <u>62c6bea71212c80983d56c</u> <u>04264340cdee48dc599e0f</u>	- 19.400000 USDC	✓
17	2024-04-19 05:11:17	<u>0x44dfdd7b6d2ddcf3bfa0</u> <u>b39df9e89e991cdf5a661c</u> <u>36cfcb7e328a0fa583ec4a</u>	+ 19.400000 USDC	✓
18	2024-04-17 07:25:09	<u>0xb67f47c88c27a25bfd37</u> <u>270a737bbbc6d2c9573a57</u> <u>6db79e495d2fa2fd97914e</u>	- 19.400000 USDC	✓
19	2024-04-17 07:15:23	<u>0xb559c04eea8a6a0fbb78</u> <u>fa46d3b5a042d73d1a63ce</u> <u>e647d9185b3ba535aa45db</u>	+ 19.400000 USDC	✓
20	2024-04-15 05:17:20	<u>0xaf10458caf07cb97e13a</u> <u>4cc6475b2950a743862076</u> <u>00ec0f55a480b3fc17728a</u>	- 26.190000 USDC  26.18 USD	✓
21	2024-04-15 05:07:05	<u>0x47be7d84d1f9a247cbc8</u> <u>7414c59c14937b1fc3fa2f</u> <u>7538dae88fa8aa239fac03</u>	+ 26.190000 USDC  26.18 USD	✓
22	2024-04-12 05:59:30	<u>0x7f3895cdb797c1f6128b</u> <u>2d0f5e31cdbf2de3adf734</u> <u>6abde26baa0cfbaea18e73</u>	- 93.120000 USDC  93.12 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-12 05:56:10	<u>0x4b93cbba7565e3847bde19f24d79c4fd85f64fb844a30d9119adb7f18be6f052</u>	+ 1,500.000000000000 000000 ward	✓
24	2024-04-12 05:41:22	<u>0x72de78bde5dc120dd97026ab3b1f31e25d53a16ac62cd10f985a5dac471d531e</u>	+ 93.120000 USDC  93.12 USD	✓
25	2024-04-03 04:57:27	<u>0xa3a90a7bcff4cc4f9bf19c55f643d2f65bc9aeb5cf48cd6ef2579705ab22d81a</u>	- 21.340000 USDC	✓
26	2024-04-03 04:47:56	<u>0x760e19fb6781b0f49d1160b95cd8ca26033e7c261851b0a1846db7d8c078013f</u>	+ 21.340000 USDC	✓
27	2024-04-01 04:01:49	<u>0x61cbc0752fe3040d446ae30fa928ea3e7cfa66bd4e5596c264471ce2834aba29</u>	- 30.070000 USDC	✓
28	2024-04-01 03:50:31	<u>0xc010fd5d1623e161db1e11d5770c3201b283a752dc042a8c5d1dc671ceebeaa7</u>	+ 30.070000 USDC	✓
29	2024-03-29 05:34:14	<u>0xd850338c7cc932016caa018d7a3a5d31293c369d34f517035452c195ee8d1ab4</u>	- 19.400000 USDC	✓
30	2024-03-29 05:27:35	<u>0x23b0abc530c83a514cd4e90dcdb613ab38af9e4c5f6e06ad89d39c7e68055459</u>	+ 1 ds	✓
31	2024-03-29 05:17:47	<u>0x50ec26a0d56d6c23e7bc654aeabc4bc18d519b3bac749a646269f1a84ae914e4</u>	+ 19.400000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 11:49:08	<u>0xca814bddec3d02782d1b5602f72a4fe1af2f9d4a1972c549ace35adccbaaea53</u>	+ 1 Reward at [5eth.us]	✓
2	2024-04-26 10:45:01	<u>0x0636502da8038a71d8e7af277ee70621ce522ecf044ae7cef86e9d02a1276d68</u>	+ 1 3K\$ Reward at [getusd.us]	✓
3	2024-04-19 18:39:34	<u>0xcc5316cbb4da9c6360a0c4e11c1a0d75afb91f9b0360d055a002ec0a7c3c5da4</u>	+ 1 Reward at [3eth.us]	✓
4	2024-04-12 21:35:52	<u>0xf70b0e983c58643bdb8d55eb0f7c8798440de1b073629fc9572fd6333c3e5114</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-04-03 05:04:17	<u>0x788df849047f4a2687fa3cb8d16e34c26974d7a11b61b61e5483033d7c7d7bfa</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2024-03-29 05:18:37	<u>0x22d51f69a7754b44f34dfea1a086f4a131e2817849c897cd25508abd906df4cd</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-29 05:18:15	<u>0x02265f9d4b3daa56f5355d018d7b27c0105bd8e0cda378e8b64723c3fdad4f07</u>	+ 1 Airdrop at [5000usdt.us]	✓

\* USD values displayed at the time of transaction

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