

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 00:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x711d8f1132d76dc7e5589f47bfece622a6f0b545</u>
TOTAL RECEIVED	51.342846425406001742 MATIC
	19.17 USD
TOTAL SEND	0.186331523208880939 MATIC
	0.06 USD










Token	Balance
MATIC	51.156514902197116612 MATIC
	19.10 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
MATICswap	14,500.000000000000000000 eL.app)
# mySHIBA.us	525,235,396.000000 s
! 5000usdc.org	1.000000000000000000 rdrop
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
(PoS) Tether USD	0.000000000000000000 USDT
(PoS) Tether USD	N/A USDT
! SHIB-Crypto.us	N/A claim Airdrop
! ETH-Token.us	N/A aim Airdrop










Token	Balance
OriginEther	N/A kether.org
Reward at 10bnb.org ðŸŽ•	N/A Airdrop at 10bnb.org ðŸŽ•
	N/A ?
5000\$ Airdrop at [adrpGBT.pro]	N/A 5000\$ Reward at [adrpGBT.pro]
10ETH at web3eth.us ðŸŽ•	N/A 10ETH Reward at [web3eth.us]
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
	N/A ?
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
	N/A ?
# myshiba.us	N/A claim rewards on myshiba.us



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 09:09:36	<u>0x3555ea458bfcd808322d</u> <u>2eb4772c857a3e43a2c0b1</u> <u>17f381a5b5fc28866ea1c7</u>	+ 51.131687890000002 028 MATIC	✓
2	2024-09-22 09:04:10	<u>0x04c07cac0003b4dded46</u> <u>233aacf6c6ca27fd298477</u> <u>5baca93a75b94ef019ff84</u>	- 0.0000000000000000 00 MATIC	✓








#	Date & time	Transaction Id	Amount	
3	2024-09-22 09:04:10	<u>0x04c07cac0003b4dded46</u> <u>233aacf6c6ca27fd298477</u> <u>5baca93a75b94ef019ff84</u>	- 0.0017702999987253 84 MATIC	✓
4	2024-09-22 09:04:10	<u>0x04c07cac0003b4dded46</u> <u>233aacf6c6ca27fd298477</u> <u>5baca93a75b94ef019ff84</u>	- 0.0000000000012746 16 MATIC	✓
5	2024-09-16 00:28:11	<u>0x36cab5a08bb2d0fa3220</u> <u>120229c34304f0aef7d070</u> <u>59caf448486becf9d4335f</u>	- 0.0000000000000000 00 MATIC	✓
6	2024-09-16 00:28:11	<u>0x36cab5a08bb2d0fa3220</u> <u>120229c34304f0aef7d070</u> <u>59caf448486becf9d4335f</u>	- 0.0046027798898165 28 MATIC	✓
7	2024-09-16 00:28:11	<u>0x36cab5a08bb2d0fa3220</u> <u>120229c34304f0aef7d070</u> <u>59caf448486becf9d4335f</u>	- 0.0000000133369799 22 MATIC	✓
8	2024-09-16 00:27:39	<u>0xb683c2e6cb9b70b27b20</u> <u>bdf2cebd7f22fc286c7acc</u> <u>6ef4a922cdeec739a039cf</u>	+ 0.0312001054229999 98 MATIC	✓
9	2024-09-12 05:42:12	<u>0x552fd7cba82824f661d9</u> <u>21fb6b7ccfcd31e44498fd</u> <u>9e07daece928921c054802</u>	- 0.0722630530460000 03 MATIC	✓
10	2024-09-12 05:42:12	<u>0x552fd7cba82824f661d9</u> <u>21fb6b7ccfcd31e44498fd</u> <u>9e07daece928921c054802</u>	- 0.0010499999993280 00 MATIC	✓
11	2024-09-12 05:42:12	<u>0x552fd7cba82824f661d9</u> <u>21fb6b7ccfcd31e44498fd</u> <u>9e07daece928921c054802</u>	- 0.0000000000006720 00 MATIC	✓

#	Date & time	Transaction Id	Amount	
12	2024-07-03 12:25:26	<u>0xdff307907730fff767b2</u> <u>b06127af1857360e996afa</u> <u>5f4511bb26fa15bf586fed</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2024-07-03 12:25:26	<u>0xdff307907730fff767b2</u> <u>b06127af1857360e996afa</u> <u>5f4511bb26fa15bf586fed</u>	- 0.0152245800001062 19 MATIC  0.00 USD	✓
14	2024-07-03 12:25:26	<u>0xdff307907730fff767b2</u> <u>b06127af1857360e996afa</u> <u>5f4511bb26fa15bf586fed</u>	- 0.00000000000031865 40 MATIC  0.00 USD	✓
15	2024-07-03 12:24:48	<u>0xefe719287dad22fab459</u> <u>64f1d2d6fa0b078cf90bde</u> <u>902088508cd4b87fcd928a</u>	+ 0.0152257982250000 00 MATIC  0.00 USD	✓
16	2024-07-02 15:34:26	<u>0x4e66bda9d2ef44414c95</u> <u>002a1b788e3561256d3b60</u> <u>36578b0fb43d2877330c60</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-07-02 15:34:26	<u>0x4e66bda9d2ef44414c95</u> <u>002a1b788e3561256d3b60</u> <u>36578b0fb43d2877330c60</u>	- 0.0152245799998583 75 MATIC  0.00 USD	✓
18	2024-07-02 15:34:26	<u>0x4e66bda9d2ef44414c95</u> <u>002a1b788e3561256d3b60</u> <u>36578b0fb43d2877330c60</u>	- 0.00000000000065147 04 MATIC  0.00 USD	✓
19	2024-07-02 15:33:40	<u>0x2eebda4825270dbba651</u> <u>326a83947204b8f2923e95</u> <u>aef0caf91020dcf525465b</u>	+ 0.0152184887830000 00 MATIC  0.00 USD	✓
20	2024-06-27 13:28:27	<u>0x2fd62bb6b1796e5eb814</u> <u>537a0cc366ae90b82c93c4</u> <u>30003f60d2b83489f5d547</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

















#	Date & time	Transaction Id	Amount	
21	2024-06-27 13:28:27	<u>0x2fd62bb6b1796e5eb814537a0cc366ae90b82c93c430003f60d2b83489f5d547</u>	- 0.0152245799971675 21 MATIC  0.00 USD	✓
22	2024-06-27 13:28:27	<u>0x2fd62bb6b1796e5eb814537a0cc366ae90b82c93c430003f60d2b83489f5d547</u>	- 0.0000000000338481 36 MATIC  0.00 USD	✓
23	2024-06-27 13:28:15	<u>0xeef2ef8421ea1ebd70566d2bd4b869bcb42dd398762b30d9c44f4fcd1366f99</u>	+ 0.0152550353939999 99 MATIC  0.00 USD	✓
24	2024-06-24 04:19:40	<u>0x2f7d1a23b7eb5caf170752c98840dc1944a0e445212ba177eeb67067968935fd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2024-06-24 04:19:40	<u>0x2f7d1a23b7eb5caf170752c98840dc1944a0e445212ba177eeb67067968935fd</u>	- 0.0152245800141269 94 MATIC  0.00 USD	✓
26	2024-06-24 04:19:40	<u>0x2f7d1a23b7eb5caf170752c98840dc1944a0e445212ba177eeb67067968935fd</u>	- 0.00000000050133125 70 MATIC  0.00 USD	✓
27	2024-06-24 04:19:10	<u>0x6580685be187bc4f8e14d34be9f56109f69f5323735f3b51d4fa9cd6e8683a86</u>	+ 0.0150721413390000 01 MATIC  0.00 USD	✓
28	2024-06-17 21:13:44	<u>0xf0c600d0f29924b451c67e43b644c2e0cb9ca48561c1e62196504c26442980d7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-06-17 21:13:44	<u>0xf0c600d0f29924b451c67e43b644c2e0cb9ca48561c1e62196504c26442980d7</u>	- 0.0152245799998229 69 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-06-17 21:13:44	<u>0xf0c600d0f29924b451c67e43b644c2e0cb9ca48561c1e62196504c26442980d7</u>	- 0.00000000000016286 76 MATIC  0.00 USD	✓
31	2024-06-17 21:13:10	<u>0x7ef69b981eb508632dd7bf1dc7e162da55d5c8d9d413eb7a487e098836bb1ee4</u>	+ 0.0159869661950000 01 MATIC  0.00 USD	✓
32	2024-05-24 05:12:27	<u>0x0acf39e461d5c448b90b2eae1f46f2e234aedd708af258a8a08984de3b14b8b7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2024-05-24 05:12:27	<u>0x0acf39e461d5c448b90b2eae1f46f2e234aedd708af258a8a08984de3b14b8b7</u>	- 0.0152300542413676 86 MATIC  0.01 USD	✓
34	2024-05-24 05:12:27	<u>0x0acf39e461d5c448b90b2eae1f46f2e234aedd708af258a8a08984de3b14b8b7</u>	- 0.0000678376190188 62 MATIC  0.00 USD	✓
35	2024-05-10 07:07:13	<u>0x28b9a4a1d844cb901cca3de152dd25161675f7ef0311285b1fd6c1f298d80500</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2024-05-10 07:07:13	<u>0x28b9a4a1d844cb901cca3de152dd25161675f7ef0311285b1fd6c1f298d80500</u>	- 0.0152245800001416 24 MATIC  0.01 USD	✓
37	2024-05-10 07:07:13	<u>0x28b9a4a1d844cb901cca3de152dd25161675f7ef0311285b1fd6c1f298d80500</u>	- 0.00000000000059836 14 MATIC  0.00 USD	✓
38	2024-05-10 07:06:43	<u>0x3d8842b3c59f802193dca9f68fbd083236eeaf83c6517354cf7aeb2b9d13820</u>	+ 0.1032000000470000 01 MATIC  0.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 22:58:03	<u>0xdf42de5dc43b145b9892</u> <u>f0b5f7aacf18a478e63119</u> <u>03f8debaec83633be932b5</u>	+ 14,500.000000000000 0000000 eL.app)	✓
2	2024-09-22 09:04:10	<u>0x04c07cac0003b4dded46</u> <u>233aacf6c6ca27fd298477</u> <u>5baca93a75b94ef019ff84</u>	- 149.520000 USDT  149.56 USD	✓
3	2024-09-22 08:58:48	<u>0x18237b6b36cad93dd7b6</u> <u>6b7afb85c4aa99598fe3f6</u> <u>b213f67f217cbcd94b4281</u>	+ 80.000000 USDT  80.02 USD	✓
4	2024-09-19 17:00:40	<u>0xba7a444e3a40a9e55c2a</u> <u>e99f5ec038eafcd627ff94</u> <u>6cb1b838639ebc298c306f</u>	+ 69.520000 USDT  69.53 USD	✓
5	2024-09-16 00:28:27	<u>0x92cc10dc82bd0b3bd320</u> <u>0a50ed696fddc0e7a9d84c</u> <u>dc91f78c969ea4b1aaa4a9</u>	- 180.227586 UD...D0¢	✓
6	2024-09-16 00:28:11	<u>0x36cab5a08bb2d0fa3220</u> <u>120229c34304f0aef7d070</u> <u>59caf448486becf9d4335f</u>	- 180.227586 USDT  180.22 USD	✓
7	2024-09-16 00:22:35	<u>0x1fce72af2d9fd734c3c4</u> <u>e10d4843130c06f0fe01e1</u> <u>2f16690af43396b78312d7</u>	+ 154.587586 USDT  154.58 USD	✓
8	2024-08-06 02:57:35	<u>0xd9134093f56a0c35fe30</u> <u>ab3869f1e0bb403874c6d1</u> <u>3a397d89849763e403b8df</u>	+ 25.640000 USDT  25.65 USD	✓
9	2024-07-03 12:25:26	<u>0xdff307907730fff767b2</u> <u>b06127af1857360e996afa</u> <u>5f4511bb26fa15bf586fed</u>	- 274.520000 USDT  274.12 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
10	2024-07-03 11:59:11	<u>0x28c3145ad68c7630596f ceda0a8eb2d44efd1451d1 d465ddcd7a022af56c7abc</u>	+ 274.520000 USDT 274.10 USD		
11	2024-07-02 15:34:26	<u>0x4e66bda9d2ef44414c95 002a1b788e3561256d3b60 36578b0fb43d2877330c60</u>	- 112.612200 USDT 112.48 USD		
12	2024-07-02 15:30:08	<u>0x9faafdb0f207b4285b0d 68a80178d2c0166500abc0 7a1b807f571cccc5677c5f</u>	+ 1 kether.org		
13	2024-07-02 15:29:54	<u>0x2e5e9926fa97733d0c39 90762435ded5210d4a111a c04d40cc4b1e46aea28ac4</u>	+ 112.612200 USDT 112.46 USD		
14	2024-06-27 13:28:27	<u>0x2fd62bb6b1796e5eb814 537a0cc366ae90b82c93c4 30003f60d2b83489f5d547</u>	- 107.728441 USDT 107.61 USD		
15	2024-06-27 13:23:41	<u>0x89277ad9d777c33afd8d 3afa300df5fc7b64ad9dc9 8a950e58e996e84cc40771</u>	+ 107.728441 USDT 107.60 USD		
16	2024-06-24 04:22:36	<u>0xacc8c8771a9e5778777f ff8a277c79262a0ee35381 14cae3e90647caa130c287</u>	+ 525,235,396.000000 s		
17	2024-06-24 04:19:40	<u>0x2f7d1a23b7eb5caf1707 52c98840dc1944a0e44521 2ba177eeb67067968935fd</u>	- 322.068110 USDT 321.85 USD		
18	2024-06-24 04:14:38	<u>0xdc7d658cf7a25010ca50 74fd358ee29f23ba807041 1142a3914554a17ae1cafd</u>	+ 322.068110 USDT 321.87 USD		

#	Date & time	Transaction Id	Amount	
19	2024-06-17 21:13:44	<u>0xf0c600d0f29924b451c67e43b644c2e0cb9ca48561c1e62196504c26442980d7</u>	- 109.236965 USDT 109.19 USD	✓
20	2024-06-17 21:07:46	<u>0xe09213353566cbd21ef8dcb905a0fd359139f99558f737055a20d507c67a92e6</u>	+ 109.236965 USDT 109.19 USD	✓
21	2024-05-24 05:13:25	<u>0xa89024eb502017351c619c2a81c2eb1a651525574dfcb11346f937f976828a71</u>	- 169.60406800000001 2262 USDT	✓
22	2024-05-24 05:12:27	<u>0x0acf39e461d5c448b90b2eae1f46f2e234aedd708af258a8a08984de3b14b8b7</u>	- 169.604068 USDT 169.55 USD	✓
23	2024-05-24 05:11:43	<u>0x19763357c962119e97379d563e1051190639c6ad5ccee0c32600b2deae6163</u>	+ 10,000.0000000000 0000000 YOUR TOKENS)	✓
24	2024-05-24 05:09:27	<u>0xff14b300dd6268f072d8cdc7c0e04dbf581267732ac5d1ef22e1a4c0cb192139</u>	+ 80.395965 USDT 80.37 USD	✓
25	2024-05-22 17:19:01	<u>0xe3a84d32eedd17173b39a5c852c36db1afe7dc9af76c923d4be84f9b150a6604</u>	+ 49.015487 USDT 49.01 USD	✓
26	2024-05-15 04:45:59	<u>0xf9eebd57108b19742abd9559a19e311dbe071082b5b4b8059373a31eedd8f34d</u>	+ 40.192616 USDT 40.18 USD	✓
27	2024-05-10 07:08:27	<u>0x93c655836348243e9044bcc70bc45df1b28eb12b184dbb827297bce9d754ec0</u>	- 775.82448299999998 6532 USDT	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-10 07:07:13	<u>0x28b9a4a1d844cb901cca3de152dd25161675f7ef0311285b1fd6c1f298d80500</u>	- 775.824483 USDT 775.79 USD	✓
29	2024-05-10 07:04:09	<u>0x41b86f905bfdde9dd0a38ffa25615c3b8e3dbad9982651036ed80e8215979dbf</u>	+ 52,439,569 claim Airdrop	✓
30	2024-05-10 07:04:03	<u>0x57f29c6050a9aaf935ee7f23a437b31ea0c13158a8c338e19e5d5e2287e88cfb</u>	+ 5 aim Airdrop	✓
31	2024-05-10 07:03:01	<u>0x191571da46c2e6bca21f7e54656fc83abc2f15172fc62061d025a209086e65fa</u>	+ 725.824483 USDT 725.79 USD	✓
32	2024-05-10 05:32:32	<u>0x6aaf99d48cb96257b34c16544889a690f4ec2e4bf784ece57f04bf9bcf601157</u>	+ 1.0000000000000000 00 rdrop	✓
33	2024-05-10 05:28:56	<u>0x27aeeebfe6f6358d9696ce2f9db07160d2da3826226bac5cde172d7815c713af</u>	+ 50.000000 USDT 49.99 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 12:00:04	<u>0xd636d656ea9c5945d2320370757551228ec124dbaf36bd0a5bb6a6b3b23a922</u>	+ 1 Airdrop at 10bnb.org đŸŽ•	✓
2	2024-07-03 11:59:56	<u>0x1e6c1d9dd55e3ab137d44b040b2f3beef255aaf068a68246e60f9711fc228360</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-29 16:17:39	<u>0x6083cb6d4066241c3e590e5dc7f0a7b0bf10df7d84ea6451859e71ff3d7ef93b</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
4	2024-06-27 13:24:41	<u>0x073a50841c11555871b60e1c99a182adef252097266d4893b5daa3dccee7b74b</u>	+ 1 ?	✓
5	2024-06-24 04:22:28	<u>0x7da5d2cba989f856e977653505054251ea4717f2315a15b2ff31de48b48fa1e0</u>	+ 1 claim rewards on myshiba.us	✓
6	2024-06-24 04:15:36	<u>0x27db28de3cf9ef126b54af2ffffbb23dbb09d1f3bbb966f57cf82da23456e0149</u>	+ 1 ?	✓
7	2024-06-24 04:15:14	<u>0xa76b6891c6c3345e65d232e453fa7b35a3548a4d5837ce2ca8a4f6cc68883658</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
8	2024-06-17 21:08:10	<u>0x9d889d8c1a1c74320c3575490cfba684e3a862aae4fead433c4d7491b1d9b581</u>	+ 1 ?	✓
9	2024-05-24 05:09:47	<u>0x2ff06b07fc8798b5762eca4f616d54f0ed5ffde1491062820147f4cf8c346c8f</u>	+ 1 10ETH Reward at [web3eth.us]	✓
10	2024-05-10 05:31:28	<u>0xe83a57581a3400eeb9291d113b861ae742fea2775e446dfa1ffff1fb8327a62f</u>	+ 1 Reward at [5eth.us]	✓

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