

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-21 10:26 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x79391b2efb0bb3fda9d8de23628bf1b170017dd3</u>
TOTAL RECEIVED	0.349999999999999978 MATIC
	0.13 USD
TOTAL SEND	0.288050077360788082 MATIC
	0.10 USD





Token	Balance
MATIC	0.061949922639211896 MATIC 0.02 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
Good Swap Token	1.000000000000000000 GDT
! shiba-claim.co	1,500.000000000000000000 ward
Matic PH0	0.000001299423886027 PH0
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%{Ecc}] ðŸŽ•
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%{Ecc}] ðŸŽ•
Reward at 2000usdc.net	N/A Reward at [2000usdc i%{enet}] ðŸŽ•










Token	Balance
5ETH at geteth.us δŸŽ•	N/A 5ETH Reward at [geteth.us]
5ETH at geteth.us δŸŽ•	N/A 5ETH Reward at [geteth.us]
Airdrop at 3eth.cc δŸŽ•	N/A Airdrop at [3eth i%[Ecc]
Airdrop at 5000usdt.us δŸŽ•	N/A Airdrop at [5000usdt.us]




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-14 15:15:38	<u>0xdcc2852830a6d4c4b73e</u> <u>a457ba00aa8c75e4e0621c</u> <u>84069b3ccd5a4b3d90fa4c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-10-14 15:15:38	<u>0xdcc2852830a6d4c4b73e</u> <u>a457ba00aa8c75e4e0621c</u> <u>84069b3ccd5a4b3d90fa4c</u>	- 0.0036341247988606 23 MATIC  0.00 USD	✓
3	2024-10-14 15:15:38	<u>0xdcc2852830a6d4c4b73e</u> <u>a457ba00aa8c75e4e0621c</u> <u>84069b3ccd5a4b3d90fa4c</u>	- 0.0031264378654433 99 MATIC  0.00 USD	✓
4	2024-05-08 03:37:56	<u>0xc325ce1d5850333929f6</u> <u>42d4b0d5d18aa03aac9c73</u> <u>fe87810473fbe7f3c8269f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-08 03:37:56	<u>0xc325ce1d5850333929f6</u> <u>42d4b0d5d18aa03aac9c73</u> <u>fe87810473fbe7f3c8269f</u>	- 0.0014513168120460 60 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
6	2024-05-08 03:37:56	<u>0xc325ce1d5850333929f6</u> <u>42d4b0d5d18aa03aac9c73</u> <u>fe87810473fbe7f3c8269f</u>	- 0.0000000000025483 68 MATIC  0.00 USD	✓
7	2024-05-08 03:33:22	<u>0xdae7724c37c835d43e24</u> <u>c3aef7050f563fb394733a</u> <u>1a4df9762e265d6e4c7854</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-08 03:33:22	<u>0xdae7724c37c835d43e24</u> <u>c3aef7050f563fb394733a</u> <u>1a4df9762e265d6e4c7854</u>	- 0.0223742250366937 29 MATIC  0.01 USD	✓
9	2024-05-08 03:33:22	<u>0xdae7724c37c835d43e24</u> <u>c3aef7050f563fb394733a</u> <u>1a4df9762e265d6e4c7854</u>	- 0.0000000000199876 41 MATIC  0.00 USD	✓
10	2024-04-10 05:35:48	<u>0xd697bef5552532c832bb</u> <u>514dc0d975ad92213f1fe1</u> <u>b38191025290e987a4f444</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-04-10 05:35:48	<u>0xd697bef5552532c832bb</u> <u>514dc0d975ad92213f1fe1</u> <u>b38191025290e987a4f444</u>	- 0.0020198736445435 38 MATIC  0.00 USD	✓
12	2024-04-10 05:35:48	<u>0xd697bef5552532c832bb</u> <u>514dc0d975ad92213f1fe1</u> <u>b38191025290e987a4f444</u>	- 0.0037094181066637 38 MATIC  0.00 USD	✓
13	2024-04-10 05:30:14	<u>0x459695545afa93b10653</u> <u>7fec89341c2214400484a7</u> <u>a03e1e4c8327c37a833eb8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-04-10 05:30:14	<u>0x459695545afa93b10653</u> <u>7fec89341c2214400484a7</u> <u>a03e1e4c8327c37a833eb8</u>	- 0.0218723827872584 07 MATIC  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
15	2024-04-10 05:30:14	<u>0x459695545afa93b10653</u> <u>7fec89341c2214400484a7</u> <u>a03e1e4c8327c37a833eb8</u>	- 0.0099996316649240 14 MATIC  0.00 USD	✓
16	2024-04-10 05:29:56	<u>0xcc817f77fa3dabf57a01</u> <u>f381b2656cf24c4fb14b87</u> <u>52c7ed9a223c0695da6dde</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-04-10 05:29:56	<u>0xcc817f77fa3dabf57a01</u> <u>f381b2656cf24c4fb14b87</u> <u>52c7ed9a223c0695da6dde</u>	- 0.0054629920061376 66 MATIC  0.00 USD	✓
18	2024-04-10 05:29:56	<u>0xcc817f77fa3dabf57a01</u> <u>f381b2656cf24c4fb14b87</u> <u>52c7ed9a223c0695da6dde</u>	- 0.0024316621897081 14 MATIC  0.00 USD	✓
19	2024-03-27 00:54:12	<u>0x309d08e8af9ea0655666</u> <u>b2a22f25d504d8be31f7e3</u> <u>5df16ed6589ef1a02878f4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-03-27 00:54:12	<u>0x309d08e8af9ea0655666</u> <u>b2a22f25d504d8be31f7e3</u> <u>5df16ed6589ef1a02878f4</u>	- 0.0364000511905093 82 MATIC  0.03 USD	✓
21	2024-03-27 00:54:12	<u>0x309d08e8af9ea0655666</u> <u>b2a22f25d504d8be31f7e3</u> <u>5df16ed6589ef1a02878f4</u>	- 0.0102848482351705 75 MATIC  0.01 USD	✓
22	2024-03-27 00:53:30	<u>0xbb918897a3cccc1cc843</u> <u>7dbe7aa65c5f499b1217d3</u> <u>59b806097884e603173fdd</u>	+ 0.1499999999999999 94 MATIC  0.15 USD	✓
23	2024-03-12 06:17:38	<u>0x60c5316edfbafa6f6edd</u> <u>47a8a12b2fac1e81a61af9</u> <u>6a4fbab4eb148a61f6d1a1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-12 06:17:38	<u>0x60c5316edfbafa6f6edd</u> <u>47a8a12b2fac1e81a61af9</u> <u>6a4fbab4eb148a61f6d1a1</u>	- 0.0506578315233304 35 MATIC  0.06 USD	✓
25	2024-03-12 06:17:38	<u>0x60c5316edfbafa6f6edd</u> <u>47a8a12b2fac1e81a61af9</u> <u>6a4fbab4eb148a61f6d1a1</u>	- 0.0198539141779674 40 MATIC  0.02 USD	✓
26	2024-03-11 10:10:34	<u>0x5d1c78e3be0367a24a45</u> <u>6b15d92f7419fb98942912</u> <u>b91a277c40aef2b5f1ab11</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2024-03-11 10:10:34	<u>0x5d1c78e3be0367a24a45</u> <u>6b15d92f7419fb98942912</u> <u>b91a277c40aef2b5f1ab11</u>	- 0.0556831527769347 31 MATIC  0.06 USD	✓
28	2024-03-11 10:10:34	<u>0x5d1c78e3be0367a24a45</u> <u>6b15d92f7419fb98942912</u> <u>b91a277c40aef2b5f1ab11</u>	- 0.0206404628563083 59 MATIC  0.02 USD	✓
29	2024-03-11 10:10:18	<u>0xacfdb24243011e764d39</u> <u>429b2ab4dfeab83f441cff</u> <u>6fc4b2001c3894f988ff6b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2024-03-11 10:10:18	<u>0xacfdb24243011e764d39</u> <u>429b2ab4dfeab83f441cff</u> <u>6fc4b2001c3894f988ff6b</u>	- 0.0110513970025106 70 MATIC  0.01 USD	✓
31	2024-03-11 10:10:18	<u>0xacfdb24243011e764d39</u> <u>429b2ab4dfeab83f441cff</u> <u>6fc4b2001c3894f988ff6b</u>	- 0.0043417271470162 30 MATIC  0.00 USD	✓
32	2024-03-02 08:50:06	<u>0x386dfb0b10169555d91f</u> <u>2cf81b8d6471466ce0adcb</u> <u>472428f4dacfcb94dd7fff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-02 08:50:06	<u>0x386dfb0b10169555d91f2cf81b8d6471466ce0adcb472428f4dacfcb94dd7fff</u>	- 0.0016308516519598 16 MATIC  0.00 USD	✓
34	2024-03-02 08:50:06	<u>0x386dfb0b10169555d91f2cf81b8d6471466ce0adcb472428f4dacfcb94dd7fff</u>	- 0.0014237758642651 70 MATIC  0.00 USD	✓
35	2024-03-02 08:30:43	<u>0xb7b0c761a2b7ae6898ee588c84d7b549f71037e8166e779ed8978083a8f1947d</u>	+ 0.2000000000000000 11 MATIC  0.21 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-14 15:15:38	<u>0xdcc2852830a6d4c4b73ea457ba00aa8c75e4e0621c84069b3ccd5a4b3d90fa4c</u>	- 1.0000000000000000 00 GDT	✓
2	2024-10-14 15:14:46	<u>0xcdb039da312dc2b6eea391a9deae037c9400f81da80ad556e979bdd7e71830b</u>	+ 2.0000000000000000 00 GDT	✓
3	2024-05-08 03:37:56	<u>0xc325ce1d5850333929f642d4b0d5d18aa03aac9c73fe87810473fbe7f3c8269f</u>	- 8.537175 USDT  8.53 USD	✓
4	2024-05-08 03:33:22	<u>0xdae7724c37c835d43e24c3aef7050f563fb394733a1a4df9762e265d6e4c7854</u>	+ 8.537175 USDT  8.53 USD	✓
5	2024-05-08 03:33:22	<u>0xdae7724c37c835d43e24c3aef7050f563fb394733a1a4df9762e265d6e4c7854</u>	- 99.909999999999996 589 GDT	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-08 03:33:22	<u>0xdae7724c37c835d43e24</u> <u>c3aef7050f563fb394733a</u> <u>1a4df9762e265d6e4c7854</u>	- 2.0600000000000000 53 GDT	✓
7	2024-05-08 03:33:22	<u>0xdae7724c37c835d43e24</u> <u>c3aef7050f563fb394733a</u> <u>1a4df9762e265d6e4c7854</u>	- 0.5150000000000000 13 GDT	✓
8	2024-05-08 03:33:22	<u>0xdae7724c37c835d43e24</u> <u>c3aef7050f563fb394733a</u> <u>1a4df9762e265d6e4c7854</u>	- 0.5150000000000000 13 GDT	✓
9	2024-05-08 02:20:42	<u>0xb7078c95af6c2ec3be29</u> <u>315eaf9f689e396fc4d429</u> <u>4883211d029fc9b058c786</u>	+ 103.00000000000000 0000 GDT	✓
10	2024-04-11 10:46:00	<u>0x2b98be964307e95b4d9e</u> <u>95d0dc86d6c3fbf53a0b87</u> <u>bac43579dda3bcc110f3c4</u>	+ 1,500.000000000000 000000 ward	✓
11	2024-04-10 05:35:48	<u>0xd697bef5552532c832bb</u> <u>514dc0d975ad92213f1fe1</u> <u>b38191025290e987a4f444</u>	- 98.760318 USDT  98.75 USD	✓
12	2024-04-10 05:30:14	<u>0x459695545afa93b10653</u> <u>7fec89341c2214400484a7</u> <u>a03e1e4c8327c37a833eb8</u>	+ 98.760318 USDT  98.75 USD	✓
13	2024-04-10 05:30:14	<u>0x459695545afa93b10653</u> <u>7fec89341c2214400484a7</u> <u>a03e1e4c8327c37a833eb8</u>	- 2.3948502000000000 40 PH0	✓
14	2024-04-10 05:30:14	<u>0x459695545afa93b10653</u> <u>7fec89341c2214400484a7</u> <u>a03e1e4c8327c37a833eb8</u>	- 0.0060783000000000 00 PH0	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-10 05:30:14	<u>0x459695545afa93b10653</u> <u>7fec89341c2214400484a7</u> <u>a03e1e4c8327c37a833eb8</u>	- 0.0121566000000000 00 PH0	✓
16	2024-04-10 05:30:14	<u>0x459695545afa93b10653</u> <u>7fec89341c2214400484a7</u> <u>a03e1e4c8327c37a833eb8</u>	- 0.0060783000000000 00 PH0	✓
17	2024-04-10 05:30:14	<u>0x459695545afa93b10653</u> <u>7fec89341c2214400484a7</u> <u>a03e1e4c8327c37a833eb8</u>	- 0.0121566000000000 00 PH0	✓
18	2024-03-27 00:54:12	<u>0x309d08e8af9ea0655666</u> <u>b2a22f25d504d8be31f7e3</u> <u>5df16ed6589ef1a02878f4</u>	+ 0.7547068900749343 00 PH0	✓
19	2024-03-27 00:54:12	<u>0x309d08e8af9ea0655666</u> <u>b2a22f25d504d8be31f7e3</u> <u>5df16ed6589ef1a02878f4</u>	- 134.83000000000001 2506 GDT	✓
20	2024-03-27 00:54:12	<u>0x309d08e8af9ea0655666</u> <u>b2a22f25d504d8be31f7e3</u> <u>5df16ed6589ef1a02878f4</u>	- 2.7799999999999998 05 GDT	✓
21	2024-03-27 00:54:12	<u>0x309d08e8af9ea0655666</u> <u>b2a22f25d504d8be31f7e3</u> <u>5df16ed6589ef1a02878f4</u>	- 0.6949999999999999 51 GDT	✓
22	2024-03-27 00:54:12	<u>0x309d08e8af9ea0655666</u> <u>b2a22f25d504d8be31f7e3</u> <u>5df16ed6589ef1a02878f4</u>	- 0.6949999999999999 51 GDT	✓
23	2024-03-26 03:20:32	<u>0x4b143fdc150097648228</u> <u>4ef5cf59b4686d8dbd1d60</u> <u>a851c5d0785a9871fe8874</u>	+ 139.00000000000000 0000 GDT	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-12 06:17:38	<u>0x60c5316edfbafa6f6edd</u> <u>47a8a12b2fac1e81a61af9</u> <u>6a4fbab4eb148a61f6d1a1</u>	+ 0.3040388748673695 80 PH0	✓
25	2024-03-12 06:17:38	<u>0x60c5316edfbafa6f6edd</u> <u>47a8a12b2fac1e81a61af9</u> <u>6a4fbab4eb148a61f6d1a1</u>	- 65.959999999999993 747 GDT	✓
26	2024-03-12 06:17:38	<u>0x60c5316edfbafa6f6edd</u> <u>47a8a12b2fac1e81a61af9</u> <u>6a4fbab4eb148a61f6d1a1</u>	- 1.3600000000000000 98 GDT	✓
27	2024-03-12 06:17:38	<u>0x60c5316edfbafa6f6edd</u> <u>47a8a12b2fac1e81a61af9</u> <u>6a4fbab4eb148a61f6d1a1</u>	- 0.3400000000000000 24 GDT	✓
28	2024-03-12 06:17:38	<u>0x60c5316edfbafa6f6edd</u> <u>47a8a12b2fac1e81a61af9</u> <u>6a4fbab4eb148a61f6d1a1</u>	- 0.3400000000000000 24 GDT	✓
29	2024-03-12 05:41:56	<u>0x3301e1c1696ece57973d</u> <u>6d86509120b2ed3e08a5dc</u> <u>15edb71858067001b264e1</u>	+ 68.000000000000000 000 GDT	✓
30	2024-03-11 10:10:34	<u>0x5d1c78e3be0367a24a45</u> <u>6b15d92f7419fb98942912</u> <u>b91a277c40aef2b5f1ab11</u>	+ 1.3725755344815822 05 PH0	✓
31	2024-03-11 10:10:34	<u>0x5d1c78e3be0367a24a45</u> <u>6b15d92f7419fb98942912</u> <u>b91a277c40aef2b5f1ab11</u>	- 339.500000000000000 0000 GDT	✓
32	2024-03-11 10:10:34	<u>0x5d1c78e3be0367a24a45</u> <u>6b15d92f7419fb98942912</u> <u>b91a277c40aef2b5f1ab11</u>	- 7.0000000000000000 00 GDT	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-11 10:10:34	<u>0x5d1c78e3be0367a24a456b15d92f7419fb98942912b91a277c40aef2b5f1ab11</u>	- 1.7500000000000000 00 GDT	✓
34	2024-03-11 10:10:34	<u>0x5d1c78e3be0367a24a456b15d92f7419fb98942912b91a277c40aef2b5f1ab11</u>	- 1.7500000000000000 00 GDT	✓
35	2024-03-06 13:00:09	<u>0xfb43870e50048077209fdbb77243a44ffb7626725eb462ff391eb6c4319c0843</u>	+ 350.00000000000000 0000 GDT	✓
36	2024-03-02 08:50:06	<u>0x386dfb0b10169555d91f2cf81b8d6471466ce0adcb472428f4dacfcb94dd7fff</u>	- 168.00000000000000 0000 GDT	✓
37	2024-02-26 10:41:02	<u>0xf2c2bdc51e671dbd4a7bf6cf058b63c06da7ca96f0db122d65f2e7ffddcf64d9</u>	+ 168.00000000000000 0000 GDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 18:29:10	<u>0x13f1964cd931d4dc91d89886c25f2db3fb16629af915128cff12c12c087b2762</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-26 03:22:24	<u>0xc232b67699745347da4951b9c0c0ba7580c82eb5ce81b000e3720131dc5d8d42</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-26 03:22:18	<u>0x3036633f470d80bf59249642e4129142687078c71fae5cfea0ecd51d9e520d17</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-06 21:01:43	<u>0x437c039e48eab231c319 fa39a829ba826017501b10 10b8443f4e4af411cd9314</u>	+ 1 Airdrop at [3eth i%{Ecc}]	✓
5	2024-03-06 11:45:57	<u>0x8d44c64d023c5851a09e 6d822a87b6ecc4ff5a3471 c8608b1e5ac7818f808099</u>	+ 1 Reward at [5000usdc i%{Ecc}]	✓
6	2024-02-27 05:59:00	<u>0x54f9747a1ac64b50031c 53899df899e7ac9fc3f979 16608e708bfc2ea142f366</u>	+ 1 Reward at [2000usdc i%{Enet}]	✓
7	2024-02-26 17:55:29	<u>0x22f8f58e8abf99721655 5d898af92d448cbaaf435f f97595960446309ee67b29</u>	+ 1 Airdrop at [5eth i%{Ecc}]	✓

* USD values displayed at the time of transaction

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