

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:22 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7a5701a0c9b1bc3d857f10eeb4bd9228b3984d45</u>
TOTAL RECEIVED	9.307120138931058051 MATIC
	3.49 USD
TOTAL SEND	9.304858238676187554 MATIC
	3.49 USD










Token	Balance
MATIC	0.002261900254869484 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
SHIBA INU (PoS)	0.000000000000000000 SHIB
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Airdrop at ethdencun.click	0 10 ETH
\$2000 USDC VoucherđŸŽ•	N/A 2000usdc.org
\$3000 USDT AirdropđŸŽ•	N/A 3000usdt.net





Token	Balance
\$1000 USDC Voucher	N/A 1000usdc.top
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top
\$2000 USDC Voucher	N/A 2000usdc.cc
\$3000 USDT Airdrop	N/A 3000usdt.cc
Airdrop at 3eth.top	N/A Airdrop at [3eth i%ttop]
'	N/A Visit usdtevent.co to claim nft






#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 10:43:13	<u>0x4ddd3597b6f85f85d70f</u> <u>b40d6576c04264553381db</u> <u>97417c83842ef63a5f650c</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-03-14 10:43:13	<u>0x4ddd3597b6f85f85d70f</u> <u>b40d6576c04264553381db</u> <u>97417c83842ef63a5f650c</u>	- 0.0020761592839112 32 MATIC 0.00 USD	✓
3	2024-03-14 10:43:13	<u>0x4ddd3597b6f85f85d70f</u> <u>b40d6576c04264553381db</u> <u>97417c83842ef63a5f650c</u>	- 0.0034677396576057 60 MATIC 0.00 USD	✓
4	2024-03-13 12:29:00	<u>0x93abf4c20b5b57bd631d</u> <u>2d19ba18618ab1bb293a25</u> <u>5372cbd50dec79ce27c6d4</u>	+ 0.0076503189310572 40 MATIC 0.00 USD	✓




#	Date & time	Transaction Id	Amount	
5	2024-03-11 09:49:34	<u>0x1e98288b59c8cd42b626d42a14e8b71e9b4c4d649466a73a0f97edcca6b26dbd</u>	- 0.0021021520500061 80 MATIC  0.00 USD	✓
6	2024-03-11 09:49:34	<u>0x1e98288b59c8cd42b626d42a14e8b71e9b4c4d649466a73a0f97edcca6b26dbd</u>	- 0.0006434102858610 00 MATIC  0.00 USD	✓
7	2024-03-11 09:49:34	<u>0x1e98288b59c8cd42b626d42a14e8b71e9b4c4d649466a73a0f97edcca6b26dbd</u>	- 0.0017813248303620 00 MATIC  0.00 USD	✓
8	2024-03-11 09:44:40	<u>0xa3e238805f0782f622ccadc0ebce3ec3434fa2fddd4990a33cbec87910e20e06</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2024-03-11 09:44:40	<u>0xa3e238805f0782f622ccadc0ebce3ec3434fa2fddd4990a33cbec87910e20e06</u>	- 0.0014575996420005 76 MATIC  0.00 USD	✓
10	2024-03-11 09:44:40	<u>0xa3e238805f0782f622ccadc0ebce3ec3434fa2fddd4990a33cbec87910e20e06</u>	- 0.0041249492802260 48 MATIC  0.00 USD	✓
11	2024-03-11 09:43:32	<u>0xf2053f712f0bc166c95489c859159a6b727ac26ebc938b8c5a17c159c24cda10</u>	+ 0.0100000000000000 00 MATIC  0.01 USD	✓
12	2024-01-31 07:34:37	<u>0x74ab41475a0422c5a2c77f58a5963e099cf089de106719432b3db51914825ab1</u>	- 1.8135803955077380 86 MATIC  1.50 USD	✓
13	2024-01-31 07:34:37	<u>0x74ab41475a0422c5a2c77f58a5963e099cf089de106719432b3db51914825ab1</u>	- 0.0007172351386830 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
14	2024-01-31 07:34:37	<u>0x74ab41475a0422c5a2c77f58a5963e099cf089de106719432b3db51914825ab1</u>	- 0.0027715140457200 00 MATIC  0.00 USD	✓
15	2024-01-14 08:40:09	<u>0x14d5138772520cce9f89f2f24c725debd1ccae87e34fb87f713873210d6f1615</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2024-01-14 08:40:09	<u>0x14d5138772520cce9f89f2f24c725debd1ccae87e34fb87f713873210d6f1615</u>	- 0.0010936749597092 22 MATIC  0.00 USD	✓
17	2024-01-14 08:40:09	<u>0x14d5138772520cce9f89f2f24c725debd1ccae87e34fb87f713873210d6f1615</u>	- 0.0000000030421143 00 MATIC  0.00 USD	✓
18	2024-01-14 08:35:42	<u>0xd5b5abd67cd6eff1aad73abe10d3be7a8a29e68ab2fcffe9a4da4fd625fa270d</u>	- 3.2000000000000001 78 MATIC  2.79 USD	✓
19	2024-01-14 08:35:42	<u>0xd5b5abd67cd6eff1aad73abe10d3be7a8a29e68ab2fcffe9a4da4fd625fa270d</u>	- 0.0006300000877800 00 MATIC  0.00 USD	✓
20	2024-01-14 08:35:42	<u>0xd5b5abd67cd6eff1aad73abe10d3be7a8a29e68ab2fcffe9a4da4fd625fa270d</u>	- 0.0000000018038790 00 MATIC  0.00 USD	✓
21	2024-01-03 18:19:12	<u>0x980b46cc686a6be84537a25943ccd9184a9fc9d95399b5587584b9646fb57767</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2024-01-03 18:19:12	<u>0x980b46cc686a6be84537a25943ccd9184a9fc9d95399b5587584b9646fb57767</u>	- 0.0000922586705853 90 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-03 18:19:12	<u>0x980b46cc686a6be84537</u> <u>a25943ccd9184a9fc9d953</u> <u>99b5587584b9646fb57767</u>	- 0.0082638626785981 68 MATIC  0.00 USD	✓
24	2024-01-03 18:10:36	<u>0x1fd56ec5926891403723</u> <u>7d6d69d9c921c18f9ccb9e</u> <u>c4db4fce2b0324f9a45b72</u>	- 2.5699999999999998 40 MATIC  2.18 USD	✓
25	2024-01-03 18:10:36	<u>0x1fd56ec5926891403723</u> <u>7d6d69d9c921c18f9ccb9e</u> <u>c4db4fce2b0324f9a45b72</u>	- 0.0005943524651610 00 MATIC  0.00 USD	✓
26	2024-01-03 18:10:36	<u>0x1fd56ec5926891403723</u> <u>7d6d69d9c921c18f9ccb9e</u> <u>c4db4fce2b0324f9a45b72</u>	- 0.0029491759018680 00 MATIC  0.00 USD	✓
27	2024-01-01 16:41:36	<u>0xac05065442b073879826</u> <u>ceefeae543124027bd6f95</u> <u>17498dad4afa2ecb0e219c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2024-01-01 16:41:36	<u>0xac05065442b073879826</u> <u>ceefeae543124027bd6f95</u> <u>17498dad4afa2ecb0e219c</u>	- 0.0011168410821771 72 MATIC  0.00 USD	✓
29	2024-01-01 16:41:36	<u>0xac05065442b073879826</u> <u>ceefeae543124027bd6f95</u> <u>17498dad4afa2ecb0e219c</u>	- 0.0006629941453148 52 MATIC  0.00 USD	✓
30	2024-01-01 16:37:54	<u>0xa8c272c706efe55ba32b</u> <u>d3b277b55eabb90f1e77a1</u> <u>733df7d6d7083207335614</u>	- 1.6799999999999999 38 MATIC  1.66 USD	✓
31	2024-01-01 16:37:54	<u>0xa8c272c706efe55ba32b</u> <u>d3b277b55eabb90f1e77a1</u> <u>733df7d6d7083207335614</u>	- 0.0006560822344440 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
32	2024-01-01 16:37:54	<u>0xa8c272c706efe55ba32bd3b277b55eabb90f1e77a1733df7d6d7083207335614</u>	- 0.0007048922587140 00 MATIC  0.00 USD	✓
33	2023-12-31 08:50:06	<u>0x87602d6f9e3f68318fa11ccd3e9e54e63955c576fa9cd50eb8febe46d13719aa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2023-12-31 08:50:06	<u>0x87602d6f9e3f68318fa11ccd3e9e54e63955c576fa9cd50eb8febe46d13719aa</u>	- 0.0011115515866660 14 MATIC  0.00 USD	✓
35	2023-12-31 08:50:06	<u>0x87602d6f9e3f68318fa11ccd3e9e54e63955c576fa9cd50eb8febe46d13719aa</u>	- 0.0042600680370628 62 MATIC  0.00 USD	✓
36	2023-12-31 08:49:12	<u>0xc216184eee2d8b529863ee3e955719b7b3b76754f1dc075a701919ee545b8894</u>	+ 0.0299999999999999 99 MATIC  0.02 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-19 10:59:21	<u>0x324212dd44863b81d151abb6f0c2149cf03527bbf034ef8678006e6e635a4d96</u>	+ 1.7986182100000001 06 MATIC  1.43 USD	✓
2	2024-01-06 09:41:28	<u>0x368c3b1e64aeb2754e77240bea1c1dbea952217e88af99fd496a3834fc4d3709</u>	+ 3.2109431900000000 58 MATIC  2.64 USD	✓
3	2024-01-03 03:18:03	<u>0xe46a371b20e02a3f570632805a77078c3989d27d52e37025c68905d15f0aea71</u>	+ 2.5753144799999998 50 MATIC  2.51 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-01 09:42:17	<u>0xe9b71ddd294152a6280a78f4c045c55503abddea45dd2321bdceb415ae4aae6a</u>	+ 1.6745939400000000 59 MATIC  1.64 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 10:43:13	<u>0x4ddd3597b6f85f85d70fb40d6576c04264553381db97417c83842ef63a5f650c</u>	- 31,591.54499999999 8253770 SHIB	✓
2	2024-03-13 12:26:24	<u>0x4aebd166cbec318e55a73be41a6ec640ff7470eb767379bde7344ff39afbc13c</u>	+ 31,591.54499999999 8253770 SHIB	✓
3	2024-03-11 09:44:40	<u>0xa3e238805f0782f622ccadc0ebce3ec3434fa2fddd4990a33cbec87910e20e06</u>	- 84,261.73589999999 9674037 SHIB	✓
4	2024-03-11 09:38:50	<u>0x6aea17d75c5fef7ed8c8eae02bb4cea746a8784b4b9b21000a1742b5231ba5c2</u>	+ 84,261.73589999999 9674037 SHIB	✓
5	2024-01-14 08:40:09	<u>0x14d5138772520cce9f89f2f24c725debd1ccae87e34fb87f713873210d6f1615</u>	- 1.010000 USDT  1.00 USD	✓
6	2024-01-14 08:39:12	<u>0x4c912f0ed0196148662c952f6d07bc8677e7ce23c4b8efdd12f115ea0141ef05</u>	+ 1.010000 USDT  1.00 USD	✓
7	2024-01-14 08:37:48	<u>0xa15a6628479f7623ffb353c2211c6b1df15b846ddf c8c539b467320a368b794e</u>	+ 1.0000000000000000 00 5000i%,,Reward	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-03 18:19:12	<u>0x980b46cc686a6be84537</u> <u>a25943ccd9184a9fc9d953</u> <u>99b5587584b9646fb57767</u>	- 1.020000 USDT	✓
			1.02 USD	
9	2024-01-03 18:17:18	<u>0xa9fb6afc71ac4c59757b</u> <u>e73792e2891a93564a640c</u> <u>d1422b16785cf221e09eba</u>	+ 1.020000 USDT	✓
			1.02 USD	
10	2024-01-01 16:41:36	<u>0xac05065442b073879826</u> <u>ceefeae543124027bd6f95</u> <u>17498dad4afa2ecb0e219c</u>	- 1.008000 USDT	✓
			1.00 USD	
11	2024-01-01 16:40:54	<u>0x910b25c4aced003bc220</u> <u>7f7926887ed8c0cb78ef9c</u> <u>3e5872dfaeb4508e96b1c4</u>	+ 1.008000 USDT	✓
			1.00 USD	
12	2023-12-31 08:50:06	<u>0x87602d6f9e3f68318fa1</u> <u>1ccd3e9e54e63955c576fa</u> <u>9cd50eb8febe46d13719aa</u>	- 1.010000 USDT	✓
			1.00 USD	
13	2023-12-31 08:46:56	<u>0x5cbebee153d1831bf750</u> <u>70f5c18344c7832d2b85f3</u> <u>92749644509399c43c4d0d</u>	+ 1.010000 USDT	✓
			1.00 USD	

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 10:43:53	<u>0x83b80da4275258948b37</u> <u>1163ca4a76e521734b0892</u> <u>88def1329306d156d27ec0</u>	+ 1 10 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-11 10:49:49	<u>0xc54e7f828a1f9fdbcb0829d922a1b2ef70315053165881ce6b7b7b9d942803904</u>	+ 1 Airdrop at [3eth i%[ttop]	✓
2	2024-02-01 07:43:27	<u>0xb54d32cffaeb1f461def5e44401cd14f0d346189e35655d2b91924e9eb25342b</u>	+ 1 2000usdc.org	✓
3	2024-01-31 07:58:27	<u>0xd90c8366ff00208a4a7a52d1d7cee1b6b36613f3fc c539c9e6059d48ed5ffb66</u>	+ 1 Airdrop at 3000usdt.top	✓
4	2024-01-14 08:37:04	<u>0x99ede1a872c5fa8ea820be54d1b2d3720e937f0dc1 ffd196755a9def88ca1e4a</u>	+ 1 1000usdc.top	✓
5	2024-01-14 08:36:20	<u>0x770767e60776d2cb8e7a0ba18e35b92b285800adbd 0aa2f5e6b47f6924ca00ac</u>	+ 1 3000usdt.cc	✓
6	2024-01-04 18:32:01	<u>0xa9e37286130b96decfa61700e933f5f287e8e82b31 eb747540320764912f83b1</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-04 00:56:23	<u>0x23ba3737f2ad323c9075a6fc2d87342c5a42fc1490 13ba9e1821dbd90c517086</u>	+ 1 2000usdc.cc	✓
8	2024-01-04 00:44:44	<u>0x072bb767aa0789381dba ec553896ac75ce7b26fa19 09910207fafcb708ecaa35</u>	+ 1 3000usdt.net	✓

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