

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-21 04:21 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7fcd549c8dc61ddac9df78f802b5790a5f589144</u>
TOTAL RECEIVED	0.021959258799999999 MATIC
	0.00 USD
TOTAL SEND	0.018928550677029119 MATIC
	0.00 USD








Token	Balance
MATIC	0.003030708122970880 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
h8qCZ0Z	14,500.000000000000000000 Z0Z
USD Coin	0.000000000000000000 USDC
# mySHIBA.org	525,235,396.000000 ds
! FYDE	152,000 Fyde Points - www.fyde.pw
(PoS) Tether USD	0.000000000000000000 USDT
!	14,000.000000000000000000 \
! ETHNA	32,934 LAIM AIRDROP


Token	Balance
3ETH.NET	N/A Voucher at 3eth.net
ðŸŽ•	N/A ðŸŽ•
efi) ðŸŽ•	N/A \$AEROAIRDROP
1ETH at webeth.icu ðŸŽ•	N/A 1ETH at webeth.icu ðŸŽ•
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
5000\$ at adrpGBT.pro ðŸŽ•	N/A 5000\$ at adrpGBT.pro ðŸŽ•
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
# myshiba.org	N/A claim rewards on myshiba.org
Blast Box https://blastupbox.co m	N/A Blast Box https://blastupbox.com




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 08:01:15	<u>0x8d917362d66ddd782b91</u> <u>3f8f34b208a1fc79a960c3</u> <u>eb0ab6235d3273b7b927b8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-26 08:01:15	<u>0x8d917362d66ddd782b91</u> <u>3f8f34b208a1fc79a960c3</u> <u>eb0ab6235d3273b7b927b8</u>	- 0.0011623789800000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
3	2024-06-26 08:01:15	<u>0x8d917362d66ddd782b913f8f34b208a1fc79a960c3eb0ab6235d3273b7b927b8</u>	- 0.0000000000025138 26 MATIC  0.00 USD	✓
4	2024-06-26 07:59:35	<u>0x3f397704b04da0e820193e13e2b30cb476a2861e63b96c1515c428ef1c8b2758</u>	+ 0.0022725082000000 00 MATIC  0.00 USD	✓
5	2024-06-26 07:35:57	<u>0x7297bdb314d7da37b71e7b559ad662cbdc365a17ca5e48dd3e2059b7e14a947</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2024-06-26 07:35:57	<u>0x7297bdb314d7da37b71e7b559ad662cbdc365a17ca5e48dd3e2059b7e14a947</u>	- 0.0010975860000000 00 MATIC  0.00 USD	✓
7	2024-06-26 07:35:57	<u>0x7297bdb314d7da37b71e7b559ad662cbdc365a17ca5e48dd3e2059b7e14a947</u>	- 0.0000000000025846 38 MATIC  0.00 USD	✓
8	2024-06-25 17:36:56	<u>0xd30175307487213038556d679c369d1e177580b1e5d161cf4f52248d9a85bf52</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2024-06-25 17:36:56	<u>0xd30175307487213038556d679c369d1e177580b1e5d161cf4f52248d9a85bf52</u>	- 0.0021243600000000 00 MATIC  0.00 USD	✓
10	2024-06-25 17:36:56	<u>0xd30175307487213038556d679c369d1e177580b1e5d161cf4f52248d9a85bf52</u>	- 0.0000000000307678 14 MATIC  0.00 USD	✓
11	2024-06-25 17:35:56	<u>0x091a3029f08a6f0942b899e70ed39112fa45a2670ceecf07b93cfb6af071f800</u>	+ 0.0037500082000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-25 16:37:16	<u>0x19fd8e1eab10f1d66084</u> <u>157f34aa5165dd9bd0c47c</u> <u>c3801d6b7090354178efce</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2024-06-25 16:37:16	<u>0x19fd8e1eab10f1d66084</u> <u>157f34aa5165dd9bd0c47c</u> <u>c3801d6b7090354178efce</u>	- 0.0017496339120000 00 MATIC  0.00 USD	✓
14	2024-06-25 16:37:16	<u>0x19fd8e1eab10f1d66084</u> <u>157f34aa5165dd9bd0c47c</u> <u>c3801d6b7090354178efce</u>	- 0.0000001117189527 48 MATIC  0.00 USD	✓
15	2024-06-25 13:47:57	<u>0x425410e60c69c4a7a45e</u> <u>2affc6e14e316614cf168e</u> <u>02592310abdd063ff49353</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2024-06-25 13:47:57	<u>0x425410e60c69c4a7a45e</u> <u>2affc6e14e316614cf168e</u> <u>02592310abdd063ff49353</u>	- 0.0022768882535247 66 MATIC  0.00 USD	✓
17	2024-06-25 13:47:57	<u>0x425410e60c69c4a7a45e</u> <u>2affc6e14e316614cf168e</u> <u>02592310abdd063ff49353</u>	- 0.0000000295760126 34 MATIC  0.00 USD	✓
18	2024-06-25 13:46:55	<u>0x4f0848c23a2825fe192c</u> <u>70db42548f808ba4982309</u> <u>a0e2ec9dd07c852ecf90e3</u>	+ 0.0031501224000000 00 MATIC  0.00 USD	✓
19	2024-06-25 13:13:34	<u>0xe85d236d9dd50dfa2be4</u> <u>c2c83fc0bda3f8f6c3b0d3</u> <u>d71336671016955bb41fa8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-06-25 13:13:34	<u>0xe85d236d9dd50dfa2be4</u> <u>c2c83fc0bda3f8f6c3b0d3</u> <u>d71336671016955bb41fa8</u>	- 0.0013810110300000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-06-25 13:13:34	<u>0xe85d236d9dd50dfa2be4c2c83fc0bda3f8f6c3b0d3d71336671016955bb41fa8</u>	- 0.0000001325198781 90 MATIC  0.00 USD	✓
22	2024-06-25 10:37:54	<u>0x8f3df8929aca000e9ce157c9497c03f6f38028354c5fcdb6b8f39ddb6c757b7f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-06-25 10:37:54	<u>0x8f3df8929aca000e9ce157c9497c03f6f38028354c5fcdb6b8f39ddb6c757b7f</u>	- 0.0015351442237318 32 MATIC  0.00 USD	✓
24	2024-06-25 10:37:54	<u>0x8f3df8929aca000e9ce157c9497c03f6f38028354c5fcdb6b8f39ddb6c757b7f</u>	- 0.0002252420962681 68 MATIC  0.00 USD	✓
25	2024-06-25 09:37:34	<u>0x18940cecebdf2e06f12c7c6a27dd37dc7788f9a433967e8c72fd6e1bad6146b4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2024-06-25 09:37:34	<u>0x18940cecebdf2e06f12c7c6a27dd37dc7788f9a433967e8c72fd6e1bad6146b4</u>	- 0.0015569517600000 00 MATIC  0.00 USD	✓
27	2024-06-25 09:37:34	<u>0x18940cecebdf2e06f12c7c6a27dd37dc7788f9a433967e8c72fd6e1bad6146b4</u>	- 0.0001788391665300 24 MATIC  0.00 USD	✓
28	2024-06-25 04:53:35	<u>0x05676f2aa342ea4f3c76148a8527647bdd09befc27cdf94dfe952739d6bb86a5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2024-06-25 04:53:35	<u>0x05676f2aa342ea4f3c76148a8527647bdd09befc27cdf94dfe952739d6bb86a5</u>	- 0.0027234160200000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-06-25 04:53:35	<u>0x05676f2aa342ea4f3c76148a8527647bdd09befc27cdf94dfe952739ddb86a5</u>	- 0.0029168253842644 80 MATIC  0.00 USD	✓
31	2024-06-25 04:53:09	<u>0xe28f4279d39bc2277508686158d82c6a0a5782d3535c188e393ee5e23babea7c</u>	+ 0.0072486400000000 00 MATIC  0.00 USD	✓
32	2024-06-25 04:52:15	<u>0xc12b04b92351654c9b1271cb84beb2591d1c50b0546901a02094fefafa8740b576</u>	+ 0.0055379800000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 11:52:29	<u>0x18bcb89618593ba5bc60a985f054c1b9200a6a296dfeba51979ddbdefd01110c</u>	+ 14,000.000000000000 0000000 \	✓
2	2024-08-06 02:41:13	<u>0x36ee8c223fa6b37572ee11987f9565ed588a6960c8605c83eff625fa208bfe76</u>	+ 14,500.000000000000 0000000 Z0Z	✓
3	2024-08-05 23:30:31	<u>0x5c1986c3342c47216b6bd8efecf8ae616286f42f0dc0e5e33592f0821623c72b</u>	+ 150,000 Fyde Points - www.fyde.pw	✓
4	2024-06-26 08:02:07	<u>0x0c4fdbbc256736f8a42d2b5ba96e5d3ba1f9f5afc857371c18d530a8bf327884e</u>	- 574.79520899999999 9833 USDT	✓
5	2024-06-26 08:01:15	<u>0x8d917362d66ddd782b913f8f34b208a1fc79a960c3eb0ab6235d3273b7b927b8</u>	- 574.795209 USDT  574.61 USD	✓

#	Date & time	Transaction Id	Amount		
6	2024-06-26 07:59:17	<u>0x7e34dd35df6a4eef3a06896d6ac10ba11032acd7bf9c2ceacace663fd254b9f1</u>	+ 236.082686 USD 236.00 USD	USDT	✓
7	2024-06-26 07:51:25	<u>0x46a716331a64965b2dfc94412af99f0305e12ea8921f022eeec2f9095f013f6c</u>	+ 338.712523 USD 338.63 USD	USDT	✓
8	2024-06-26 07:36:39	<u>0x2d166b11455f6d09f3cb e35a218b5ecf93b6b9d1e4 ceaacb62b056eb136c35b9</u>	- 356.47844900000001 1893 USD	USDT	✓
9	2024-06-26 07:35:57	<u>0x7297bdb314d7da37b71e7b559ad662cbdc365a17ca5e48dd3e2059b7e14a947</u>	- 356.478449 USD 356.36 USD	USDT	✓
10	2024-06-26 07:27:15	<u>0x5c30b46adc4bf39cedca d1c4446f12cdc8226c862fae60199392424d728516e0</u>	+ 356.478449 USD 356.38 USD	USDT	✓
11	2024-06-25 17:37:34	<u>0x85aa5f6ddeb04e0dd7ba502ae37c048983407e12bf3de7a725bcaee4d3f8f4dd</u>	- 369.87219700000002 8311 USD	USDT	✓
12	2024-06-25 17:36:56	<u>0xd30175307487213038556d679c369d1e177580b1e5d161cf4f52248d9a85bf52</u>	- 369.872197 USD 369.81 USD	USDT	✓
13	2024-06-25 16:38:00	<u>0xf22c1b138788a1bc4f0ab6a79d6b6ec6fb89ebf950ca8f31218720c8654b8b62</u>	- 433.25411000000002 5593 USD	USDC	✓
14	2024-06-25 16:37:16	<u>0x19fd8e1eab10f1d66084157f34aa5165dd9bd0c47cc3801d6b7090354178efce</u>	- 433.254110 USD 433.27 USD	USDC	✓

#	Date & time	Transaction Id	Amount		
15	2024-06-25 15:57:40	<u>0x33c266e1516c57a7d6064af4828cea6837525ef14379ff8813c8302a1d68c039</u>	+ 318.000384 USDC 318.01 USD		✓
16	2024-06-25 15:27:52	<u>0x50ad71107373c3c306599cbcd96a0fc873b23087b43e12f75aa9640edbfba097</u>	+ 115.253726 USDC 115.26 USD		✓
17	2024-06-25 14:29:45	<u>0x51a5b20a186088d7a01697cd32bff1c44e654c3b954447f0f8e2f847eee848c2</u>	+ 369.872197 USDT 369.69 USD		✓
18	2024-06-25 13:48:45	<u>0xea2d7803af0194497d8b376cd4d2cb50430b7d0686e88720f261d3aa158d3b26</u>	- 571.28027499999996 0528 USDT		✓
19	2024-06-25 13:47:57	<u>0x425410e60c69c4a7a45e2affc6e14e316614cf168e02592310abdd063ff49353</u>	- 571.280275 USDT 571.06 USD		✓
20	2024-06-25 13:46:35	<u>0xbab72001b175268749b7cabff860792f094133a90a7e1f44ce212cdd654e3408</u>	+ 297.818696 USDT 297.63 USD		✓
21	2024-06-25 13:45:51	<u>0xfdaa78765f5be176178b86f7b54b816a003cc3b1c744443e498272865fb4c24f</u>	+ 273.461579 USDT 273.29 USD		✓
22	2024-06-25 13:14:58	<u>0xd7e44e2aafbea89f825f6c9d6c8896f7f99b1edccd158191652d70a048769484</u>	- 539.29746499999998 8322 USDT		✓
23	2024-06-25 13:13:34	<u>0xe85d236d9dd50dfa2be4c2c83fc0bda3f8f6c3b0d3d71336671016955bb41fa8</u>	- 539.297465 USDT 538.92 USD		✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
24	2024-06-25 13:13:10	<u>0xe2aa80759098455b8a3a2080de1e46bf0c6cbdef49ad05d05e1c0abc73b01ce1</u>	+ 219.743210 USDT 219.59 USD		✓
25	2024-06-25 12:42:00	<u>0x919a188ece13e0086ca09cc9399c8671910179fa12527e58199f59091df397da</u>	+ 319.554255 USDT 319.38 USD		✓
26	2024-06-25 10:38:30	<u>0x35d82db6552caeeeb60f926c20ede8ebece7bd9dbe5e21fb8a24a639e3b40df8</u>	- 871.80602999999996 4275 USDT		✓
27	2024-06-25 10:37:54	<u>0x8f3df8929aca000e9ce157c9497c03f6f38028354c5fcdb6b8f39ddb6c757b7f</u>	- 871.806030 USDT 871.27 USD		✓
28	2024-06-25 10:37:36	<u>0x158f03bf3421948684413136e04b1f10249a6e232370a02b9c86d5d918efdd9f</u>	+ 333.893404 USDT 333.69 USD		✓
29	2024-06-25 09:43:14	<u>0x5856c1f75679eab26b5fac16a427fdabf0f697768bbfe406b2a1e05c2dcc44f9</u>	+ 525,235,396.000000 ds		✓
30	2024-06-25 09:39:30	<u>0xda06b0a7b715b4e96aa0095de8af532b634a9ca395739445941136377f8ca515</u>	+ 260.482703 USDT 260.34 USD		✓
31	2024-06-25 09:38:42	<u>0xd1d3331fde94c5120c2644f1623fbff6b0681ffcb749b52318df7f2495fc38a3</u>	- 420.40286300000002 4840 USDC		✓
32	2024-06-25 09:37:34	<u>0x18940cecebfd2e06f12c7c6a27dd37dc7788f9a433967e8c72fd6e1bad6146b4</u>	- 420.402863 USDC 420.40 USD		✓

#	Date & time	Transaction Id	Amount		
33	2024-06-25 09:21:38	<u>0xeacb3f2e84f0d785817c8b3a8c1171f204e5a5392116f8926080c3ef2be0a78f</u>	+ 277.429923 USDT 277.28 USD		✓
34	2024-06-25 07:14:45	<u>0x06b8621528594570b39b4884338ae2150dba1aa0f058c27fd79ada08899e5737</u>	+ 308.516835 USDC 308.47 USD		✓
35	2024-06-25 04:55:05	<u>0xc6241968746d7774592b40edecf4cb60c88c7ffe73821dc75ebc146ca4fb5df5</u>	+ 111.886028 USDC 111.90 USD		✓
36	2024-06-25 04:54:09	<u>0xd17a6db7e852ca1ce5c9fad77bb460c76521bc78e7eb7c0e09a39ba8d9d4fe54</u>	- 629.02471500000001 4697 USDC		✓
37	2024-06-25 04:53:35	<u>0x05676f2aa342ea4f3c76148a8527647bdd09befc27cdf94dfe952739d8bb86a5</u>	- 629.024715 USDC 629.13 USD		✓
38	2024-06-25 04:53:05	<u>0x00fcb68a91dafa485e3bc230afa670a6215f5874a5310133b59b978a854c5aa0</u>	+ 32,934 LAIM AIRDROP		✓
39	2024-06-25 04:51:47	<u>0x5b90cc9cb63d4eb786657f553fe8df307794b2124479fe49f6a4bd3c3efc1240</u>	+ 388.396573 USDC 388.43 USD		✓
40	2024-06-25 04:42:39	<u>0x677a10ff867949a548f6bd36e32f78b736b2185bb057a9f0666bf367c1c04e41</u>	+ 240.628142 USDC 240.63 USD		✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-27 08:59:05	<u>0xd1cc090dd29928a32c50681c56225b8a031774fdd8df09657a3bdc3dd3cd4669</u>	+ 1 𐄂	✓
2	2024-09-27 08:58:57	<u>0xd6f60521745b150d3243af4b4e7994ab99451ac783e5dd1bd58a721c8013e515</u>	+ 1 Voucher at 3eth.net	✓
3	2024-08-05 23:30:23	<u>0x1912b119c94fd30cdf8346bb6110157c2de008072c72f1ce3e37c4f42248d6ca</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-06-27 23:58:33	<u>0x16460c43743186519ea648e3492b83946f26a4a5635a156aef2df6b0bf867935</u>	+ 1 \$AEROAIRDROP	✓
5	2024-06-25 09:43:08	<u>0x1bfacf5fe2f4cdcec882595f352f8c87d3da92c7877429b6917493d1422c52ac</u>	+ 1 claim rewards on myshiba.org	✓
6	2024-06-24 18:21:47	<u>0x174cf3447e2752a9001acdf537afe1d4c850bf4f3ae81fa9acc54cc501f69b8d</u>	+ 1 5000\$ at adprgbt.pro 𐄂	✓
7	2024-06-24 18:21:45	<u>0x90abde6fef6a2a6392a73908ab806a135271433f7d355c3145ce3eef3ca2a26</u>	+ 1 1ETH at webeth.icu 𐄂	✓
8	2023-12-09 08:13:04	<u>0x6270f8da40f1ac2a1845b67c3b2b392df29ca7e19e56056a1c9de2bb42a30212</u>	+ 1 2000usdt.link	✓
9	2023-12-09 08:12:06	<u>0xdbcff7520c26db49eba37938a6a96e31c69efbacbd44bb0874a18dc453080d8c</u>	+ 1 1000usdc.net	✓

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