


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-23 09:09 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x82b9782feb00c85110d3a133d69c1a3bc2c1f7a5</u>
TOTAL RECEIVED	0.167423655899999996 MATIC
TOTAL SEND	0.167423655899075347 MATIC




Token	Balance
MATIC	0.0000000000000924656 MATIC
(PoS) Tether USD	0.000000 USDT  0.00 USD
PEPE2	100,000,000,000 \$ L2PEPE.COM GET PEPE2 5 rop
! shiba-claim.co	1,500.000000000000000000000000 ward
(PoS) Tether USD	0.00000000000000000000 USDT
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
10K\$ at web3spacex.us ðŸŽ•	N/A 10K\$ Reward at [web3spacex.us]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]


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]

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-09-12 12:47:23	<u>0x80bd75ce270caa059d18</u> <u>3b3abcdc1d3d90ea993cb6</u> <u>c6328b072897fa171f71fd</u>	- 0.0869847224320000 06 MATIC	✓
2	2024-09-12 12:47:23	<u>0x80bd75ce270caa059d18</u> <u>3b3abcdc1d3d90ea993cb6</u> <u>c6328b072897fa171f71fd</u>	- 0.0010499999983620 00 MATIC	✓
3	2024-09-12 12:47:23	<u>0x80bd75ce270caa059d18</u> <u>3b3abcdc1d3d90ea993cb6</u> <u>c6328b072897fa171f71fd</u>	- 0.0000000000016380 00 MATIC	✓
4	2024-04-30 13:19:35	<u>0xbcdbeb959fb57a17699f</u> <u>808824bed3f1ca06af7cc3</u> <u>32b4d47c7cd373de879100</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-30 13:19:35	<u>0xbcdbeb959fb57a17699f</u> <u>808824bed3f1ca06af7cc3</u> <u>32b4d47c7cd373de879100</u>	- 0.0154020558605351 76 MATIC  0.01 USD	✓
6	2024-04-30 13:19:35	<u>0xbcdbeb959fb57a17699f</u> <u>808824bed3f1ca06af7cc3</u> <u>32b4d47c7cd373de879100</u>	- 0.0030983664322730 70 MATIC  0.00 USD	✓
7	2024-04-30 13:19:13	<u>0xd70bcf390f8c3a34a21c</u> <u>988fac5d36948d40d70abe</u> <u>b1e629454374ac2e107d36</u>	+ 0.0065413883410000 00 MATIC  0.00 USD	✓





* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-04-17 17:36:16	<u>0x6a32ae4987741bcb71e</u> <u>b4023144c53bab96c0b8c4</u> <u>53ba2857fcd81c2fe866b1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2024-04-17 17:36:16	<u>0x6a32ae4987741bcb71e</u> <u>b4023144c53bab96c0b8c4</u> <u>53ba2857fcd81c2fe866b1</u>	- 0.0151022447787985 20 MATIC  0.01 USD	✓
10	2024-04-17 17:36:16	<u>0x6a32ae4987741bcb71e</u> <u>b4023144c53bab96c0b8c4</u> <u>53ba2857fcd81c2fe866b1</u>	- 0.0028527338554005 06 MATIC  0.00 USD	✓
11	2024-04-13 15:18:25	<u>0x3b2e0fc00478cb1ef232</u> <u>c5a0fbcd7101a69dd75288</u> <u>efac2685c87b554bc6a1e3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2024-04-13 15:18:25	<u>0x3b2e0fc00478cb1ef232</u> <u>c5a0fbcd7101a69dd75288</u> <u>efac2685c87b554bc6a1e3</u>	- 0.0146891626149492 00 MATIC  0.01 USD	✓
13	2024-04-13 15:18:25	<u>0x3b2e0fc00478cb1ef232</u> <u>c5a0fbcd7101a69dd75288</u> <u>efac2685c87b554bc6a1e3</u>	- 0.0054723894345856 26 MATIC  0.00 USD	✓
14	2024-04-10 13:22:13	<u>0x16a7ee6d67f8237924bc</u> <u>d335c942694ac11b72928e</u> <u>54e319e0f1a9e32681d683</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2024-04-10 13:22:13	<u>0x16a7ee6d67f8237924bc</u> <u>d335c942694ac11b72928e</u> <u>54e319e0f1a9e32681d683</u>	- 0.0154174651154695 07 MATIC  0.01 USD	✓
16	2024-04-10 13:22:13	<u>0x16a7ee6d67f8237924bc</u> <u>d335c942694ac11b72928e</u> <u>54e319e0f1a9e32681d683</u>	- 0.0073545153750637 38 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-10 13:21:49	<u>0xd2bee103307614e8ade1 b9cf57368adaeab63cf243 abd0ea071cc3338a0f85c7</u>	+ 0.1608822675590000 08 MATIC  0.13 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 14:16:05	<u>0xaf57a1e7057b286067a0 4f7006e8d192d6a15b9d5d 95fa61ed86aa13f29b5433</u>	- 1,080.364225000000 033106 USDT	✓
2	2024-04-30 13:19:35	<u>0xbcdbeb959fb57a17699f 808824bed3f1ca06af7cc3 32b4d47c7cd373de879100</u>	- 1,080.364225 USDT  1,079.95 USD	✓
3	2024-04-30 13:14:55	<u>0xc15113811ff2fa7ed285 cefddad598ce2e0b7da3c8 71c76a768c3e8f2e078952</u>	+ 1,080.364225 USDT  1,080.05 USD	✓
4	2024-04-17 17:36:50	<u>0x666a807af6950ab8b167 83bdab639ec1d62013d705 355347ef2251a01ae04cea</u>	- 1,044.000479000000 041196 USDT	✓
5	2024-04-17 17:36:16	<u>0x6a32ae4987741bcb71e b4023144c53bab96c0b8c4 53ba2857fcd81c2fe866b1</u>	- 1,044.000479 USDT  1,043.96 USD	✓
6	2024-04-17 17:32:46	<u>0xb5312d211aafeddf69e4 ac2f0aa8adfe8b62f49ed1 875ba1ceefdd38a0c99732</u>	+ 1,044.000479 USDT  1,043.97 USD	✓
7	2024-04-13 15:19:57	<u>0x751cbf3d304634e7c722 c11edf1051af2889451d2b 115518992c553b7b8e7960</u>	- 1,038.787399000000 050364 USDT	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-13 15:18:25	<u>0x3b2e0fc00478cb1ef232c5a0fbcd7101a69dd75288efac2685c87b554bc6a1e3</u>	- 1,038.787399 USDT  1,039.00 USD	✓
9	2024-04-13 15:14:17	<u>0x97584ebfa386d93f220e10721ff8c8a6f3e0dc4d41893bf072e59c0ead94243e</u>	+ 1,038.787399 USDT  1,038.87 USD	✓
10	2024-04-11 12:01:59	<u>0xfb19e24a8c29d5d0b0dae6ff5f829194a50973c3543f3eb9ca17b7c960c3f62f</u>	+ 1,500.000000000000 000000 ward	✓
11	2024-04-10 16:03:50	<u>0x5de3e3a76df0ed7295cb2cb27ced6865c464bb18503d14484f845a435d250f0c</u>	- 1,086.122188999999 934822 USDT	✓
12	2024-04-10 13:22:47	<u>0x803c44f0334fc821c79f6becd444c3569952117fabef80a9a99ad2d6c5eca1ad</u>	+ 5 rop	✓
13	2024-04-10 13:22:13	<u>0x16a7ee6d67f8237924bcd335c942694ac11b72928e54e319e0f1a9e32681d683</u>	- 1,086.122189 USDT  1,085.83 USD	✓
14	2024-04-10 13:16:01	<u>0x8e5f723fafdacb7a0c4857752907b3a4a5b64be4e4647299f6572bd2d7214fbb</u>	+ 1,081.122189 USDT  1,080.82 USD	✓
15	2024-04-10 12:44:29	<u>0xefa8eb0c68d5b60e2dc4335554d731be15e8086e88f8b3060ade33d2fe77f103</u>	+ 5.000000 USDT  4.99 USD	✓
16	2024-03-28 20:30:55	<u>0x5f7cd93ada0d56e54f3541e3efe6279e76bfd369c3231607df7c9a9945fc1213</u>	+ 7,816,542,857 \$ L2PEPE.COM GET PEPE2	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 15:52:35	<u>0x716d79f2c5f4031d12de8b742504baa8c69e826f0bec6a2531d80464bcc92c3b</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
2	2024-04-17 20:37:55	<u>0xd72e56d8771f286ef8f4c9287fc446c9c518fe912bea9ee95cd66bebad36fe5e</u>	+ 1 Reward at [3eth.us]	✓
3	2024-04-10 17:51:08	<u>0x1820c0b43a4cf622773e069254d206486834a47326c42aaefb6753cdbe6586c6</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-04-02 19:30:13	<u>0xe26fb5bdeae8c572685c80ce3b2257743ab41384bdf6c6bfd1dc9ac799b2db7</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-27 23:25:05	<u>0x57dd9d0a4d34d1ba76098c1aa364fa02cb67e313bfff9f5ca916ed7c7b6c4ab1c</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-27 22:20:47	<u>0x34b6c989daf79591d30b03285c8c4d6ca8b34abcae7b2f572d298a672920b966</u>	+ 1 Airdrop at [5000usdt.us]	✓

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