



3xp1



ADDRESS STATEMENT






GENERATED AT 2024-09-22 19:13 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8612ffffbd584bde46bbf3046844bc40f75f03d77</u>
TOTAL RECEIVED	9.490538086880709656 MATIC
TOTAL SEND	0.043222914510972862 MATIC










Token	Balance
MATIC	9.447315172369737724 MATIC
(PoS) Tether USD	0.000000 USDT  0.00 USD
! shiba-claim.co	1,500.000000000000000000 ward
USDT	10,000 \$USDT  · lootusdt.com
šŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
AAVE NFT	N/A ETH airdrop at ethnft.co šŸŽ•
]	N/A]
5ETH at geteth.us šŸŽ•	N/A 5ETH Reward at [geteth.us]
Airdrop at 5eth.cc šŸŽ•	N/A Airdrop at [5eth i%£cc]
5ETH at geteth.us šŸŽ•	N/A 5ETH Reward at [geteth.us]




Token	Balance
Reward at 3000usdc.net ðŸŽ•	N/A Reward at [3000usdc i%{net]
ðŸŽ•	N/A ðŸŽ•
Reward at 10bnb.xyz ðŸŽ•	N/A Airdrop at 10bnb.xyz ðŸŽ•
1ETH Reward at etherc.xyz ðŸŽ•	N/A 1ETH Airdrop at etherc.xyz ðŸŽ•







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 14:59:09	<u>0x18690afa97baddf681cd</u> <u>500312594980e8de4d4b66</u> <u>114b9d19c85d39321cff7e</u>	+ 9.4105380868807095 85 MATIC  5.02 USD	✓
2	2024-07-20 11:00:27	<u>0x18690afa97baddf681cd</u> <u>500312594980e8de4d4b66</u> <u>114b9d19c85d39321cff7e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
3	2024-07-20 11:00:27	<u>0x18690afa97baddf681cd</u> <u>500312594980e8de4d4b66</u> <u>114b9d19c85d39321cff7e</u>	- 0.0010618200000353 94 MATIC  0.00 USD	✓
4	2024-07-20 11:00:27	<u>0x18690afa97baddf681cd</u> <u>500312594980e8de4d4b66</u> <u>114b9d19c85d39321cff7e</u>	- 0.0000000000015927 30 MATIC  0.00 USD	✓
5	2024-04-20 22:00:21	<u>0x2d2d6248fec28901038e</u> <u>883c87b4c10e423118ddde</u> <u>7c5468f57ae20a7459b136</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-20 22:00:21	<u>0x2d2d6248fec28901038e883c87b4c10e423118ddde7c5468f57ae20a7459b136</u>	- 0.0010621800000354 06 MATIC  0.00 USD	✓
7	2024-04-20 22:00:21	<u>0x2d2d6248fec28901038e883c87b4c10e423118ddde7c5468f57ae20a7459b136</u>	- 0.0000000000072228 24 MATIC  0.00 USD	✓
8	2024-04-15 02:40:11	<u>0x920dd306eea071aaf2eb0cb9f0f1af582db520e76cc533657a6319ef7162f5bc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2024-04-15 02:40:11	<u>0x920dd306eea071aaf2eb0cb9f0f1af582db520e76cc533657a6319ef7162f5bc</u>	- 0.0011260390231122 48 MATIC  0.00 USD	✓
10	2024-04-15 02:40:11	<u>0x920dd306eea071aaf2eb0cb9f0f1af582db520e76cc533657a6319ef7162f5bc</u>	- 0.0026199579058144 38 MATIC  0.00 USD	✓
11	2024-03-28 10:21:41	<u>0x11c81816f1b60157469308f4663ee89d3087f548342cadaff9139903c889ac20</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2024-03-28 10:21:41	<u>0x11c81816f1b60157469308f4663ee89d3087f548342cadaff9139903c889ac20</u>	- 0.0010260350450916 30 MATIC  0.00 USD	✓
13	2024-03-28 10:21:41	<u>0x11c81816f1b60157469308f4663ee89d3087f548342cadaff9139903c889ac20</u>	- 0.0057428872823466 90 MATIC  0.00 USD	✓
14	2024-03-25 05:01:15	<u>0x872a932ab99feeb98a982e7459456263c2be3dbec77905d68809feb76d47def8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-25 05:01:15	<u>0x872a932ab99feeb98a98</u> <u>2e7459456263c2be3dbec7</u> <u>7905d68809feb76d47def8</u>	- 0.0008917884601850 70 MATIC  0.00 USD	✓
16	2024-03-25 05:01:15	<u>0x872a932ab99feeb98a98</u> <u>2e7459456263c2be3dbec7</u> <u>7905d68809feb76d47def8</u>	- 0.0013862096648322 30 MATIC  0.00 USD	✓
17	2024-03-21 01:00:14	<u>0x2c438c62968046b0838d</u> <u>a8569665b16d91b5f1d359</u> <u>dd468867daf0eb56e03a3d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2024-03-21 01:00:14	<u>0x2c438c62968046b0838d</u> <u>a8569665b16d91b5f1d359</u> <u>dd468867daf0eb56e03a3d</u>	- 0.0012765527864826 66 MATIC  0.00 USD	✓
19	2024-03-21 01:00:14	<u>0x2c438c62968046b0838d</u> <u>a8569665b16d91b5f1d359</u> <u>dd468867daf0eb56e03a3d</u>	- 0.0023125818675802 50 MATIC  0.00 USD	✓
20	2024-03-17 13:20:28	<u>0x07052ec34728b89555a6</u> <u>07f3e2b8d96056d57d958b</u> <u>cd1de18dccbe9885f0731d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2024-03-17 13:20:28	<u>0x07052ec34728b89555a6</u> <u>07f3e2b8d96056d57d958b</u> <u>cd1de18dccbe9885f0731d</u>	- 0.0011129085376591 32 MATIC  0.00 USD	✓
22	2024-03-17 13:20:28	<u>0x07052ec34728b89555a6</u> <u>07f3e2b8d96056d57d958b</u> <u>cd1de18dccbe9885f0731d</u>	- 0.0014569941567789 18 MATIC  0.00 USD	✓
23	2024-03-17 13:01:08	<u>0x797d6a528b1094ada0b3</u> <u>8a11edea82a69d5cd1486c</u> <u>e1567f8cc9ba12f073f4ac</u>	+ 0.0400000000000000 01 MATIC  0.04 USD	✓














#	Date & time	Transaction Id	Amount	
24	2024-03-14 09:40:41	<u>0xbd67e33d9c1a91d45cc9ef01de13c2ebb781c6472aea4d076bd2a2197be4c2d5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
25	2024-03-14 09:40:41	<u>0xbd67e33d9c1a91d45cc9ef01de13c2ebb781c6472aea4d076bd2a2197be4c2d5</u>	- 0.0010652490672823 44 MATIC  0.00 USD	✓
26	2024-03-14 09:40:41	<u>0xbd67e33d9c1a91d45cc9ef01de13c2ebb781c6472aea4d076bd2a2197be4c2d5</u>	- 0.0032590766734561 98 MATIC  0.00 USD	✓
27	2024-03-12 07:00:40	<u>0x86512d6ff5ea41ff248fc78a10966fd47745fbdebe3177dfd8194b0144db4502</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
28	2024-03-12 07:00:40	<u>0x86512d6ff5ea41ff248fc78a10966fd47745fbdebe3177dfd8194b0144db4502</u>	- 0.0010956632392855 80 MATIC  0.00 USD	✓
29	2024-03-12 07:00:40	<u>0x86512d6ff5ea41ff248fc78a10966fd47745fbdebe3177dfd8194b0144db4502</u>	- 0.0031309613012059 20 MATIC  0.00 USD	✓
30	2024-03-11 10:00:50	<u>0x491bd905a0dead25f21f4a63b3a97d9c4d5d4d79e7828f89c22babb761bd4352</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
31	2024-03-11 10:00:50	<u>0x491bd905a0dead25f21f4a63b3a97d9c4d5d4d79e7828f89c22babb761bd4352</u>	- 0.0011349642492738 90 MATIC  0.00 USD	✓
32	2024-03-11 10:00:50	<u>0x491bd905a0dead25f21f4a63b3a97d9c4d5d4d79e7828f89c22babb761bd4352</u>	- 0.0042925472523070 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-08 05:40:21	<u>0xb52f0368197fb65ff6ea</u> <u>8e63de81445d7425e3e76d</u> <u>1e787d98cbc05638f935f6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
34	2024-03-08 05:40:21	<u>0xb52f0368197fb65ff6ea</u> <u>8e63de81445d7425e3e76d</u> <u>1e787d98cbc05638f935f6</u>	- 0.0010691802186886 80 MATIC  0.00 USD	✓
35	2024-03-08 05:40:21	<u>0xb52f0368197fb65ff6ea</u> <u>8e63de81445d7425e3e76d</u> <u>1e787d98cbc05638f935f6</u>	- 0.0030224640436027 38 MATIC  0.00 USD	✓
36	2024-02-22 12:41:10	<u>0x67cd44ccfe81f21584af</u> <u>16df15d9d87bab65d98dd2</u> <u>f87f46eb93509404e0dc63</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
37	2024-02-22 12:41:10	<u>0x67cd44ccfe81f21584af</u> <u>16df15d9d87bab65d98dd2</u> <u>f87f46eb93509404e0dc63</u>	- 0.0010660041162004 50 MATIC  0.00 USD	✓
38	2024-02-22 12:41:10	<u>0x67cd44ccfe81f21584af</u> <u>16df15d9d87bab65d98dd2</u> <u>f87f46eb93509404e0dc63</u>	- 0.0030108496109004 18 MATIC  0.00 USD	✓
39	2024-02-22 12:20:55	<u>0xcda596f616b1a72dcc7d</u> <u>2eda6db6eb75210e9eb6a1</u> <u>990170368b1251a0f922da</u>	+ 0.040000000000000000 01 MATIC  0.03 USD	✓




ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 11:00:27	<u>0x18690afa97baddf681cd</u> <u>500312594980e8de4d4b66</u> <u>114b9d19c85d39321cff7e</u>	- 136.960000 USDT  137.03 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-20 10:57:45	<u>0xf0cd254dc2dd097a17e914f0ae571b86f0b1a194af4f70e368cb6b3cff18fb60</u>	+ 45.330000 USDT 45.35 USD	✔
3	2024-07-06 15:06:25	<u>0x8ce3b4eddb08f91546c145f0596539fbb1b41b0be3557516a155db9aa63bc82b</u>	+ 14.840000 USDT 14.84 USD	✔
4	2024-05-21 01:11:56	<u>0x95d5db3ca5576e6769966bb80e3ae2e5417f9348227894ab49de3221f84220a0</u>	+ 76.790000 USDT 76.78 USD	✔
5	2024-04-20 22:00:21	<u>0x2d2d6248fec28901038e883c87b4c10e423118ddde7c5468f57ae20a7459b136</u>	- 185.590000 USDT 185.64 USD	✔
6	2024-04-20 21:53:53	<u>0xeaf19bbe79a3322e71c0abf37f5e9b3740e62e85488bc6aca8d3c2b442839fa6</u>	+ 106.390000 USDT 106.50 USD	✔
7	2024-04-16 10:18:02	<u>0xaf528243b49a64a87b98567aaab6f22092b9bd5586fe0d2d539ad2aeddaf01de</u>	+ 79.200000 USDT 79.23 USD	✔
8	2024-04-15 02:40:11	<u>0x920dd306eea071aaf2eb0cb9f0f1af582db520e76cc533657a6319ef7162f5bc</u>	- 1,703.438558 USDT 1,704.96 USD	✔
9	2024-04-15 02:29:19	<u>0x1aa54502a5f8a1259cdb0e3761e63b1a735edcda12b91d4cf7dcf1a94df70391</u>	+ 1,646.170000 USDT 1,647.81 USD	✔
10	2024-04-11 11:49:38	<u>0x7e13265125774ef063bdef1f22dcbf87a39f56332ff181f52e38b78f7ff1855c</u>	+ 1,500.000000000000 000000 ward	✔

#	Date & time	Transaction Id	Amount		
11	2024-04-08 10:26:30	<u>0x82ef064e037cb511956a891c1576a84d3efb1beacc8bd65351a49f189224787a</u>	+ 57.268558 USDT 57.24 USD		
12	2024-03-28 10:21:41	<u>0x11c81816f1b60157469308f4663ee89d3087f548342cadaff9139903c889ac20</u>	- 147.310000 USDT 147.28 USD		
13	2024-03-28 10:15:41	<u>0xdb9d3c1eda838210468a129d53baa3c27d521dbf5238280748ad2419842339f0</u>	+ 147.310000 USDT 147.27 USD		
14	2024-03-25 05:01:15	<u>0x872a932ab99feeb98a982e7459456263c2be3dbec77905d68809feb76d47def8</u>	- 478.490000 USDT 478.55 USD		
15	2024-03-25 04:49:21	<u>0xaf6d390d21787ffc9c669a395a924214febbf4786499af0d7f57c3a4a1ca5ee5</u>	+ 478.490000 USDT 478.54 USD		
16	2024-03-21 01:00:14	<u>0x2c438c62968046b0838da8569665b16d91b5f1d359dd468867daf0eb56e03a3d</u>	- 404.780000 USDT 404.84 USD		
17	2024-03-21 00:45:28	<u>0x5a1a161f32c721473fff4c83723f559641430b992299db644339ccf5a3b3b1c0</u>	+ 404.780000 USDT 404.82 USD		
18	2024-03-17 13:20:28	<u>0x07052ec34728b89555a607f3e2b8d96056d57d958bcd1de18dccbe9885f0731d</u>	- 629.120000 USDT 628.34 USD		
19	2024-03-17 12:45:12	<u>0xf06eb68eed2cbf9adc81af0f57d399646ec82e361ed9e383b5a00b3db03ef3a2</u>	+ 583.920000 USDT 583.22 USD		

#	Date & time	Transaction Id	Amount	
20	2024-03-15 10:17:11	<u>0x76e0d125b394dec61a12 ac8910692253af39674a92 a841282bf4e022733e62bf</u>	+ 45.200000 USDT 45.18 USD	✔
21	2024-03-14 09:40:41	<u>0xbd67e33d9c1a91d45cc9 ef01de13c2ebb781c6472a ea4d076bd2a2197be4c2d5</u>	- 503.060000 USDT 503.20 USD	✔
22	2024-03-14 09:29:37	<u>0xf1eebc454b44d2281602 1df5d3b050483a61f990eb 7519a0c987180e54945356</u>	+ 479.400000 USDT 479.55 USD	✔
23	2024-03-13 15:12:00	<u>0x7e26606b3cca81859727 a62b90bf17b34347f68ac8 24254a048523318058b407</u>	+ 23.660000 USDT 23.67 USD	✔
24	2024-03-12 07:00:40	<u>0x86512d6ff5ea41ff248f c78a10966fd47745fbdebe 3177dfd8194b0144db4502</u>	- 143.066000 USDT 143.09 USD	✔
25	2024-03-12 06:54:48	<u>0x368f871a7934d3195003 a5374d46b347ca0ba46542 71f7474f96e518baf494fd</u>	+ 143.066000 USDT 143.08 USD	✔
26	2024-03-11 10:00:50	<u>0x491bd905a0dead25f21f 4a63b3a97d9c4d5d4d79e7 828f89c22babb761bd4352</u>	- 529.800000 USDT 529.88 USD	✔
27	2024-03-11 09:45:14	<u>0x4f0b358bf33a1c50cfb1 6df638a7b33e2b8c826a52 499314d68ecc4f2dc7075d</u>	+ 529.800000 USDT 529.87 USD	✔
28	2024-03-08 05:40:21	<u>0xb52f0368197fb65ff6ea 8e63de81445d7425e3e76d 1e787d98cbc05638f935f6</u>	- 1,362.600000 USDT 1,364.02 USD	✔

#	Date & time	Transaction Id	Amount	
29	2024-03-08 05:33:05	<u>0xf207652e8d0f3ef7f4fa a133129c43fcfd7f6ddd6b d86fc65a2b4cbf6c914942</u>	+ 1,362.600000 USDT  1,364.27 USD	✓
30	2024-02-22 12:41:10	<u>0x67cd44ccfe81f21584af 16df15d9d87bab65d98dd2 f87f46eb93509404e0dc63</u>	- 137.350001 USDT  137.31 USD	✓
31	2024-02-22 12:08:27	<u>0x34d0ce6aec436e464336 ccaaedfea8a2a035ff9dbf 1a2b87a7a85b77a500f1f1</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
32	2024-02-22 12:04:29	<u>0xee5b1cd00f0a631f89b2 e15c8e4d3f1fd68c3b1624 50bf3a791f02733af717d4</u>	+ 137.350001 USDT  137.30 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 15:00:05	<u>0xed7b560bb85c32aefd9e b1c80cc89d2163db12f157 b85472e3923837633f2b4b</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
2	2024-07-24 14:59:59	<u>0x3e2291878dd4728f7d80 9813118a7b4c54f6634326 8beabbc1a4c28f5838074c</u>	+ 1]	✓
3	2024-07-24 14:59:53	<u>0x7a44d77ea743f84f3d5e df4e43ab67e7aed534e37b d061080747a2452d66982f</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
4	2024-07-24 14:59:51	<u>0xc72af836692fd08e27e9 d9ddf1deacdc6cba5aacc4 65ac6e9a8f99ed085f09b6</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-20 10:58:05	<u>0xe55481cf7581149cd9506d48dff4da95be72d2092188a7aafe2475d221d4e3cf</u>	+ 1 ǻŸŽ•	✓
6	2024-07-20 10:58:01	<u>0x50f2b272a50d7ab7165bdc4bd22cf108b8f755ba4aa9ad52fffbb559b1846c5c</u>	+ 1 1ETH Airdrop at etherc.lat ǻŸŽ•	✓
7	2024-07-06 15:07:23	<u>0x4df21ee5c8ff530b0466fe9ae7a317675fbae04fad79d82471f463fde05421aa</u>	+ 1 Airdrop at 10bnb.xyz ǻŸŽ•	✓
8	2024-07-06 15:07:21	<u>0x16595b40cc43df46928b54f8b62a4ad9f68a8e59c416af69b69f50924f160f8e</u>	+ 1 1ETH Reward at web3eth.lol ǻŸŽ•	✓
9	2024-04-20 21:56:03	<u>0x7d39db605ec5b333d3562911de3bc6e852082bd6434440105d4ad8b770276100</u>	+ 1 Reward at [3eth.us]	✓
10	2024-04-15 02:45:01	<u>0x0d49ccaf1055236120b7063d7851964a67e501bf17321bbdc3c3011bc1aba828</u>	+ 1 Reward at [3eth.us]	✓
11	2024-04-08 19:44:49	<u>0x79e6d2f04dfc57979c1145be8b5d30068f3ebfca2867b0b8c1ba8c5823aabfb9</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-25 05:16:41	<u>0x872eb02886ce5ee74f939696e4007f3e210a7d0e1d3c1d1742fc4809936d56cd</u>	+ 1 Airdrop at [5000usdt.us]	✓
13	2024-03-25 04:53:25	<u>0x9fbcfe82254cd1c4d73d5c5125892ce9ef86715655b1c22396af14aa1c97d9ae</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-21 01:07:47	<u>0xc531e4fe2c86e210cba7e4c1cf00e80f915f485b617dc95deb99cb4337898134</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
15	2024-03-08 19:33:38	<u>0xfdeb68cdcebd44aa8a771065d4e56a112d00ecb1b549a64d6144856d7f01e16a</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
16	2024-02-23 17:42:09	<u>0x8d882e3549fd53cc7fdf74d2b984b09da8ce79675d855c0373d4e5a8d766e0e</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
17	2024-02-23 09:51:29	<u>0xd3080faa8896a956a659b0e4fb4d1a669687d9a93f5091d5d004357a967fec2e</u>	+ 1 Reward at [3000usdc i%{enet}]	✓

* USD values displayed at the time of transaction

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