

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:30 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x88fa433d6a480572cf876eaacb7e6dacc96ffb57</u>
TOTAL RECEIVED	0.134926671131942039 MATIC
	0.05 USD
TOTAL SEND	0.044236548667890938 MATIC
	0.01 USD

Token	Balance
MATIC	0.090690122464051101 MATIC
	0.03 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
! shiba-claim.co	1,500.000000000000000000 ward
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
PARAM	10,000 PAAMGAMING.COM AIDROP CLAIM
	52,439,569 drop
Airdrop at 3eth.top	N/A Airdrop at [3eth i%Ettop]
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]





Token

Balance










5ETH at geteth.us  
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N/A 5ETH Reward at [geteth.us]

MAIN EVENTS

















#	Date & time	Transaction Id	Amount	
1	2024-04-17 08:21:33	<u>0xeb85722f14b1efb26b6b</u> <u>379474943353d84e180ebc</u> <u>00c7726827c7a430eccde9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-17 08:21:33	<u>0xeb85722f14b1efb26b6b</u> <u>379474943353d84e180ebc</u> <u>00c7726827c7a430eccde9</u>	- 0.0012704380920000 00 MATIC  0.00 USD	✓
3	2024-04-17 08:21:33	<u>0xeb85722f14b1efb26b6b</u> <u>379474943353d84e180ebc</u> <u>00c7726827c7a430eccde9</u>	- 0.0112335789010261 31 MATIC  0.00 USD	✓
4	2024-04-17 08:14:09	<u>0xcc23db4fd768c1242e0b</u> <u>173307944c8044bf484beb</u> <u>0228545c07ab4cf4ed3ccc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-17 08:14:09	<u>0xcc23db4fd768c1242e0b</u> <u>173307944c8044bf484beb</u> <u>0228545c07ab4cf4ed3ccc</u>	- 0.001062180000000000 00 MATIC  0.00 USD	✓
6	2024-04-17 08:14:09	<u>0xcc23db4fd768c1242e0b</u> <u>173307944c8044bf484beb</u> <u>0228545c07ab4cf4ed3ccc</u>	- 0.0067716751275807 48 MATIC  0.00 USD	✓
7	2024-04-17 02:41:28	<u>0xc561b4161605cf27944</u> <u>e57e36af984290c7d49ca3</u> <u>be07d179db472221d85490</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-04-17 02:41:28	<u>0x0c561b4161605cf27944e57e36af984290c7d49ca3be07d179db472221d85490</u>	- 0.0010632067740000 00 MATIC  0.00 USD	✓
9	2024-04-17 02:41:28	<u>0x0c561b4161605cf27944e57e36af984290c7d49ca3be07d179db472221d85490</u>	- 0.0017814803408382 96 MATIC  0.00 USD	✓
10	2024-04-15 17:20:09	<u>0x46b468e61bb4b0447e86ecb17c989d0dacb5e7145e93556e024789746fd105b7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-04-15 17:20:09	<u>0x46b468e61bb4b0447e86ecb17c989d0dacb5e7145e93556e024789746fd105b7</u>	- 0.0011992012200000 00 MATIC  0.00 USD	✓
12	2024-04-15 17:20:09	<u>0x46b468e61bb4b0447e86ecb17c989d0dacb5e7145e93556e024789746fd105b7</u>	- 0.0071742168625260 42 MATIC  0.00 USD	✓
13	2024-04-15 17:03:25	<u>0xb7bfc0302d2019d382bef5a6e5f5c11432e3aa7254a363fae6e2e26a7d9cbb6</u>	+ 0.0266565356945293 11 MATIC  0.01 USD	✓
14	2024-04-15 16:36:37	<u>0x48d8780c8ac49abffa80a8e553847faa1cc1323d83513853732f8b25dcd722b7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2024-04-15 16:36:37	<u>0x48d8780c8ac49abffa80a8e553847faa1cc1323d83513853732f8b25dcd722b7</u>	- 0.0012375813240000 00 MATIC  0.00 USD	✓
16	2024-04-15 16:36:37	<u>0x48d8780c8ac49abffa80a8e553847faa1cc1323d83513853732f8b25dcd722b7</u>	- 0.0065789057259650 34 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
17	2024-04-08 21:09:59	<u>0x3fa7d46165ffdf93954</u> <u>f91435f4b9850048ecbea8</u> <u>39431e52e6bee86e60ff87</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2024-04-08 21:09:59	<u>0x3fa7d46165ffdf93954</u> <u>f91435f4b9850048ecbea8</u> <u>39431e52e6bee86e60ff87</u>	- 0.0010632067740000 00 MATIC  0.00 USD	✓
19	2024-04-08 21:09:59	<u>0x3fa7d46165ffdf93954</u> <u>f91435f4b9850048ecbea8</u> <u>39431e52e6bee86e60ff87</u>	- 0.0011981313555879 78 MATIC  0.00 USD	✓
20	2024-03-19 07:51:59	<u>0xf0b516bd9b62b3d461cc</u> <u>e4b5e5cdfbc30f6e58bb47</u> <u>038116507ce53c26187f85</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2024-03-19 07:51:59	<u>0xf0b516bd9b62b3d461cc</u> <u>e4b5e5cdfbc30f6e58bb47</u> <u>038116507ce53c26187f85</u>	- 0.0010659684420000 00 MATIC  0.00 USD	✓
22	2024-03-19 07:51:59	<u>0xf0b516bd9b62b3d461cc</u> <u>e4b5e5cdfbc30f6e58bb47</u> <u>038116507ce53c26187f85</u>	- 0.0015367777283667 06 MATIC  0.00 USD	✓
23	2024-03-19 07:23:18	<u>0xd80a7986a8fd96287e7d</u> <u>66ccf91d44ee1fcacad633</u> <u>f2e518cb4d2bc995d2e044</u>	+ 0.0832566952175695 37 MATIC  0.08 USD	✓
24	2024-03-19 06:58:18	<u>0x35eedd43d98ba6e7713c</u> <u>507d016ed63ee7f548721d</u> <u>58218b9bd7a9e6484a8065</u>	+ 0.0138932947803278 72 MATIC  0.01 USD	✓
25	2024-03-19 06:54:50	<u>0x78bf2fb229c718929750</u> <u>ac83cf55619825172c1202</u> <u>329f8e4c626a12422d42e9</u>	+ 0.0111201454395153 20 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount		
1	2024-04-17 08:21:33	<u>0xeb85722f14b1efb26b6b379474943353d84e180ebc00c7726827c7a430eccde9</u>	- 104.162242 104.22	USDT	 
2	2024-04-17 08:17:37	<u>0xd57fe9883a3ca88f760cdb216507fa6365629e8b18157a0cb60a0a56808b2bcf</u>	+ 104.162242 104.21	USDT	 
3	2024-04-17 08:14:09	<u>0xcc23db4fd768c1242e0b173307944c8044bf484beb0228545c07ab4cf4ed3ccc</u>	- 104.162242 104.20	USDT	 
4	2024-04-17 07:57:09	<u>0xde5c44e8cd027b99353226d6559c7a237909e6728f77edd2f15aae7473591461</u>	+ 104.162242 104.19	USDT	 
5	2024-04-17 02:41:28	<u>0x0c561b4161605cf27944e57e36af984290c7d49ca3be07d179db472221d85490</u>	- 104.162242 104.20	USDT	 
6	2024-04-17 02:23:16	<u>0xf6b507445dbed45bc62885158ac2a98ee6f0ea65591ad75641176c6f55c3cfac</u>	+ 104.162242 104.24	USDT	 
7	2024-04-15 20:34:46	<u>0xe728c9057d849395413712e8fdddbfc34e29a5a63f30baded81277b3d6f74841</u>	+ 750 AIDROP CLAIM	PAAMGAMING.COM	
8	2024-04-15 17:20:09	<u>0x46b468e61bb4b0447e86ecb17c989d0dacb5e7145e93556e024789746fd105b7</u>	- 104.151183 104.22	USDT	 
9	2024-04-15 16:43:35	<u>0x0ecc5a8ea6d68a45ffe17390dd8ab6f3a9b9db836d6e30a305a5594df654e0bc</u>	+ 104.151183 104.21	USDT	 

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-15 16:36:37	<u>0x48d8780c8ac49abffa80</u> <u>a8e553847faa1cc1323d83</u> <u>513853732f8b25dcd722b7</u>	- 156.226774 USDT 156.36 USD	✔
11	2024-04-15 16:17:15	<u>0x89aa3fa7370cef4a556b</u> <u>552d55fcd89dfb7303d796</u> <u>2ba8df532b3ff60ea9c34a</u>	+ 52.075591 USDT 52.11 USD	✔
12	2024-04-15 16:12:15	<u>0xeb52ce3cbc560a0411b0</u> <u>abadae06d187ee10cc1934</u> <u>c2bc9bc85cea85a0f02b42</u>	+ 104.151183 USDT 104.22 USD	✔
13	2024-04-11 10:34:00	<u>0xeb1ae62fb0fe6117800c</u> <u>be9e2ac63ec2501485b502</u> <u>b3aeb26722258361d0ba65</u>	+ 1,500.000000000000 000000 ward	✔
14	2024-04-09 07:51:25	<u>0xd3ab490b3c9f1e5d9b92</u> <u>2b3e9cd6cbb53a28c42554</u> <u>62329ed0891603699849d3</u>	+ 52,439,569 drop	✔
15	2024-04-08 21:09:59	<u>0x3fa7d46165ffdf93954</u> <u>f91435f4b9850048ecbea8</u> <u>39431e52e6bee86e60ff87</u>	- 31.840311 USDT 31.83 USD	✔
16	2024-04-08 20:35:50	<u>0x96cdcd4eb6c9e9069924</u> <u>05534864fc131308d299b3</u> <u>ff73e95383ff27fb98d72e</u>	+ 31.840311 USDT 31.83 USD	✔
17	2024-03-20 03:38:33	<u>0xb0c58f79e689f01fc5e1</u> <u>7bccb44215328965c9c6a6</u> <u>cfbb2f5b8020db55150e38</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✔
18	2024-03-19 07:51:59	<u>0xf0b516bd9b62b3d461cc</u> <u>e4b5e5cdfbc30f6e58bb47</u> <u>038116507ce53c26187f85</u>	- 159.928268 USDT 159.83 USD	✔

#	Date & time	Transaction Id	Amount	
19	2024-03-19 06:55:18	<u>0x434f7d9369ed0c630d4f a8bd91d59f8d74df38875a 9f430e5de6ebb6ef148b87</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
20	2024-03-19 06:14:56	<u>0x0226582956c45666ff45 6552f6c21df517cb30f8ab 059910ca22f4c1676613f2</u>	+ 159.928268 USDT  159.86 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 20:23:24	<u>0xd99029015e8dc96309ae 840f4810a291e948896485 fa311133c9c4567c5ecfb7</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-04-08 20:36:32	<u>0x5f2cb2a3f4dd5369d45d 5d2c002cf68f1ebcef4e91 ed7c76687068b73ff0c276</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-19 06:17:42	<u>0x4c41adde5dcc1a22e835 245e8bb3fa4a4a8fb51341 37b36a21a04214610a3950</u>	+ 1 Airdrop at [3eth i%[top]	✓

\* USD values displayed at the time of transaction

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