

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 11:17 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8b82c96e4b5e3f38ecfec4decbf7684486a85fc3</u>
TOTAL RECEIVED	0.394785821749888854 MATIC
	0.14 USD
TOTAL SEND	0.006882655852124911 MATIC
	0.00 USD

Token	Balance
MATIC	0.387903165897763913 MATIC
	0.14 USD
(PoS) Tether USD	0.026930 USDT
	0.02 USD
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! ETH-Crypto.us	5 claim Airdrop
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
(PoS) Tether USD	0.000000000000000000 USDT
! SHIB-Crypto.us	52,439,569 claim Airdrop
! 5ETH.IO	1.000000000000000000 ACCESS [5ETH.IO] TO CLAIM
# mySHIBA.us	525,235,396.000000 s
(PoS) Tether USD	N/A USDT

Token	Balance
(PoS) TÐµthÐµr UÐ...D	N/A UÐ...DÐ¢
'	N/A Reward at usdt-nft.com
'	N/A Visit usdtevent.co to claim nft
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
'	N/A Reward at usdt-nft.com
\$2000 USDT Voucher	N/A 2000usdt.icu
'	N/A Reward at usdt-nft.com
'	N/A Reward at usdt-nft.com
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$1000 USDC Airdrop	N/A 1000usdc.org
'	N/A Reward at usdt-nft.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 23:09:03	<u>0x11de3fa5bf87e1e12c99</u> <u>c8bedcf7d34a22108dcbc8</u> <u>16301a537fee8a3af40027</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-05-04 23:09:03	<u>0x11de3fa5bf87e1e12c99</u> <u>c8bedcf7d34a22108dcbc8</u> <u>16301a537fee8a3af40027</u>	- 0.0022947928580218 70 MATIC  0.00 USD	✓
3	2024-05-04 23:09:03	<u>0x11de3fa5bf87e1e12c99</u> <u>c8bedcf7d34a22108dcbc8</u> <u>16301a537fee8a3af40027</u>	- 0.00000000000013046 75 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-04 22:51:15	<u>0x3d5aca8130357e6d34ae</u> <u>6508c518bc70c1e6ea1e53</u> <u>a7bca125d63d1b411acfca</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-04 22:51:15	<u>0x3d5aca8130357e6d34ae</u> <u>6508c518bc70c1e6ea1e53</u> <u>a7bca125d63d1b411acfca</u>	- 0.0026400960610854 12 MATIC  0.00 USD	✓
6	2024-05-04 22:51:15	<u>0x3d5aca8130357e6d34ae</u> <u>6508c518bc70c1e6ea1e53</u> <u>a7bca125d63d1b411acfca</u>	- 0.00000000000015469 38 MATIC  0.00 USD	✓
7	2024-05-04 22:38:45	<u>0xa53b4ded0d9978ec69b8</u> <u>8b79a12a528ad03d59611c</u> <u>040865d0aebc0b0d1a8505</u>	+ 0.0968765341108397 54 MATIC  0.07 USD	✓
8	2024-05-04 22:37:51	<u>0xc8ac4d4df17236d7253a</u> <u>abf82f5af5aa29aa4c9aae</u> <u>fe8494bda3bc9227fe71f8</u>	+ 0.0979092876390490 89 MATIC  0.07 USD	✓
9	2024-05-04 22:19:40	<u>0x7c6180894d57f7877f8d</u> <u>a383c6759f74b2667bf7b9</u> <u>1df930a5fef36203ab57b5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2024-05-04 22:19:40	<u>0x7c6180894d57f7877f8d</u> <u>a383c6759f74b2667bf7b9</u> <u>1df930a5fef36203ab57b5</u>	- 0.0019477669290000 42 MATIC  0.00 USD	✓
11	2024-05-04 22:19:40	<u>0x7c6180894d57f7877f8d</u> <u>a383c6759f74b2667bf7b9</u> <u>1df930a5fef36203ab57b5</u>	- 0.00000000000011659 74 MATIC  0.00 USD	✓
12	2024-05-03 11:39:08	<u>0x522e70e9b362e80b8bb5</u> <u>02844162ae76140b38a44e</u> <u>66bd8e47397f26fa792379</u>	+ 0.200000000000000000 11 MATIC  0.14 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 23:52:13	<u>0x707174871c055e2aab5e232572a1c59bfb5874b180f8af93a5ef8152607b640f</u>	- 10.000000 USDT	✓
2	2024-05-04 23:47:51	<u>0x1b8d2cd902ebfe34567d00f91498a914a2997b2c528f4e800500248a22b0ecae</u>	- 0.000000 USDT  0.00 USD	✓
3	2024-05-04 23:43:41	<u>0x34983320ac00ede16bbff142accf64a4eaa62ee5ac0ae85128691467ec75d449</u>	- 2,616.000000000000 000000 USDT	✓
4	2024-05-04 23:41:59	<u>0x08401952e2fc5e84e93f218159ae7ec60e47d16f04d3267fd207f90490c4ee6b</u>	- 0.000000 USDT  0.00 USD	✓
5	2024-05-04 23:41:55	<u>0xb882ff8461813a7ab7cc0f32c49150fdae2ee74aad375ae9a4981d3b04c4753b</u>	- 2,616.000000 USDT  2,616.50 USD	✓
6	2024-05-04 23:13:49	<u>0x8ca548dfa046d4f6d58e031c01d7c3b2fb336e4e2bbad928e3514ddacf5d6698</u>	- 10.000000 USDT	✓
7	2024-05-04 23:08:27	<u>0x23874056cdd3fd4a739a9a375fbca07469af3c8680b5d4ef44e42d35ec30b0f0</u>	- 10.000000 UÐ...DÐ¢	✓
8	2024-05-04 23:01:39	<u>0x3ecd600446a3306df2e6db974214a81d2193d5caa2be13f4483104132462b4a1</u>	- 0.000000 USDT  0.00 USD	✓
9	2024-05-04 23:01:39	<u>0x3ecd600446a3306df2e6db974214a81d2193d5caa2be13f4483104132462b4a1</u>	- 10.000000 USDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-04 22:51:15	<u>0x3d5aca8130357e6d34ae</u> <u>6508c518bc70c1e6ea1e53</u> <u>a7bca125d63d1b411acfca</u>	- 10.000000 USDT  10.00 USD	✓
11	2024-05-04 22:36:33	<u>0x3e8af28cade353319bc4</u> <u>93dbab1b9fd5a6db3debdd</u> <u>88a27a817c43d8e05ef3b6</u>	+ 10.000000 USDT  10.00 USD	✓
12	2024-05-04 22:30:24	<u>0x868926588f5021f81223</u> <u>2f11510f03d2300e9b34cf</u> <u>63572c90afde3198934930</u>	- 0.000000 USDT  0.00 USD	✓
13	2024-05-04 22:30:24	<u>0x868926588f5021f81223</u> <u>2f11510f03d2300e9b34cf</u> <u>63572c90afde3198934930</u>	- 17.000000 USDT	✓
14	2024-05-04 22:27:20	<u>0x318806b22dcc4092fafb</u> <u>d6cab1a4025b5af260680c</u> <u>c43fe47ea93f9f5dd7f1ab</u>	- 17.000000 USD...DÐ¢	✓
15	2024-05-04 22:25:08	<u>0x1f30bac369ff9e0dbce7</u> <u>f503616f84b2cd6c04a563</u> <u>701b4e438bc5f62c5259a5</u>	+ 525,235,396.000000 s	✓
16	2024-05-04 22:20:02	<u>0x2cd6e910f62232680924</u> <u>187f8d6a4d7df8bc70c505</u> <u>64563c227f917dd84579e9</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
17	2024-05-04 22:19:40	<u>0x7c6180894d57f7877f8d</u> <u>a383c6759f74b2667bf7b9</u> <u>1df930a5fef36203ab57b5</u>	- 17.000000 USDT  17.00 USD	✓
18	2024-05-04 22:16:46	<u>0xcdc718625678bf98bb34</u> <u>e57236660a449a655ff4a4</u> <u>05e21c8c631f13b6db8cd8</u>	+ 1,099.500000 USDT  1,099.62 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-04 22:15:42	<u>0x19c644f328febc3a54d19461d32068ee012c769b0f</u> <u>dfae062373a4ec77a26aed</u>	+ 10.000000 USDT  10.00 USD	✓
20	2024-05-03 21:02:34	<u>0x09d54cbf2501d1bfff838e2d899d9c240d26184550d</u> <u>80c4748fd4c3e0fb89c689</u>	+ 520.026930 USDT  520.28 USD	✓
21	2024-05-03 11:44:04	<u>0xfd369942b130725f06149c9da171b08fbc62f480</u> <u>e16b70aaca8cd3a3e41745</u>	+ 5 claim Airdrop	✓
22	2024-05-03 11:42:58	<u>0xb9d74ae264bca90f68a9b66e85f54f214620297cb7</u> <u>49687869ba74b257400928</u>	+ 52,439,569 claim Airdrop	✓
23	2024-05-03 11:42:34	<u>0x2f997d9e9dfa3db843b97a4f170f97b49deafdf3eb</u> <u>577b9d93b9877411bc8f2b</u>	+ 1.0000000000000000 00 ACCESS [5ETH.IO] TO CLAIM	✓
24	2024-05-03 11:41:42	<u>0x599da969a58a4e2285e2dd5bf0261be5716844f3da</u> <u>7fd72f32521e5ae406290f</u>	+ 4.000000 USDT  4.00 USD	✓
25	2024-05-03 11:40:54	<u>0x71bc57028e501e8c902b8c33b7802663df5bc659ca</u> <u>831530d15324ac7cafc156</u>	+ 999.500000 USDT  999.51 USD	✓
26	2024-05-03 11:39:20	<u>0x66a174e3b072535422a8a3940a85c7b88443f92a50</u> <u>b328f45f77372007814fb1</u>	+ 1 claim rewards on blast2l.com	✓
27	2023-12-12 07:16:43	<u>0xa577192c18fc0bb19dce9a9da48363e7aa2600326a</u> <u>4ffdb8d4625df22e3aece0</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 22:25:08	<u>0x5eebfaec37d7c4abc133006d4004f97bb1759fd526f6b6b9463d4b6fbd9759f5</u>	+ 1 claim rewards on myshiba.us	✓
2	2024-05-04 22:23:26	<u>0xdece3e40b87ecf659d776b659120549909b366562a64081f4c2106ad8e782fad</u>	+ 1 -airdrop.org	✓
3	2024-05-04 22:22:06	<u>0x06f0b9d9b562c46c626ba4ce2c2b42a970188abd049a0cf8cf92faed73d204ed</u>	+ 1 -airdrop.org	✓
4	2024-05-04 22:21:28	<u>0xbbe858883b3b61c418fe127d391be926c02f5e9b3433eebd25fe914cb65067d0</u>	+ 1 -airdrop.org	✓
5	2024-05-04 22:20:48	<u>0x400b768360862a0fe9bb32653f4d891e9df59abd2c02f68dc28dce675ddb74e7</u>	+ 1 -airdrop.org	✓
6	2024-05-03 21:07:20	<u>0x5638c271c7824fe369ccb832c5e9e993e91ff3dc3ddf45b44bca8d65bdd6b220</u>	+ 1 Reward at [5eth.us]	✓
7	2023-12-27 18:04:01	<u>0x734fdf28ce8ecc4c022cc9afe032557cb2050e7c498501df3e5425d5261b3674</u>	+ 1 Reward at usdt-nft.com	✓
8	2023-12-27 18:04:01	<u>0x734fdf28ce8ecc4c022cc9afe032557cb2050e7c498501df3e5425d5261b3674</u>	+ 1 Reward at usdt-nft.com	✓
9	2023-12-27 17:53:28	<u>0x5fb381f03d4d1db693d8d2efe5a8074258ee549d83a257df0ffaf7c6c61353d5</u>	+ 1 Reward at usdt-nft.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-27 06:36:26	<u>0xafab524c2777593680a3afeb8504a42d1eacce98f3c68004ebcdad4455013d8c</u>	+ 1 Reward at usdt-nft.com	✓
11	2023-12-26 02:15:58	<u>0x7a40b5ae6eaf42a9feffa80b5d4ec60d8793abfbb9e768965aa05b721c061667</u>	+ 1 Reward at shibatokens.win	✓
12	2023-12-23 07:37:43	<u>0xd7ca816f4c7780d156b93a27e0b8dbb265619c281dbafd2334ac2ee67c1ad2c7</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-23 05:02:39	<u>0x0c94705a20a304602d3676c8cb933f52498f3a10ef73786c00e66dcdde09d415</u>	+ 1 Reward at usdt-nft.com	✓
14	2023-12-22 11:52:42	<u>0x24385efed35db21415594308237b62165c8e4318f049e5f9a1d5488c423a2f7d</u>	+ 1 Reward at usdt-nft.com	✓
15	2023-12-22 11:03:51	<u>0x711694196e57c24dbe1433be9c50bee1ce17080042d6127af36183e2632a8f60</u>	+ 1 Reward at usdt-nft.com	✓
16	2023-12-17 23:40:07	<u>0xf14b5530d93e4cdc27f128878b4a8f2e89b1f75f99c75237801e14e1518cfe9</u>	+ 1 2000usdt.icu	✓
17	2023-12-17 23:38:43	<u>0x41def0825b6a32a52e8161de142fe01e93fbbc00afb37319313c6ba3fc35704c</u>	+ 1 1000usdc.org	✓
18	2023-12-09 00:14:55	<u>0x4864837d5a53378d0d944a39d384491eb180e2528d3be63c1ddfed9c3efbdc8a</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-09 00:14:53	<u>0xde7f967725f4c532a0f8</u> <u>6c48e97a50c7f051dfbc77</u> <u>8c6b182d61be03a79b70f2</u>	+ 1 2000usdt.link	✓

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