

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-20 23:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8cddc47bca17160003436e1b8119707cd44ee641</u>
TOTAL RECEIVED	293.962268390000019735 MATIC
	112.67 USD
TOTAL SEND	642.210341637171609364 MATIC
	246.15 USD










Token	Balance
MATIC	1.016829608866175683 MATIC
	0.38 USD
(PoS) Tether USD	0.914453 USDT
	0.91 USD
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
	52,439,569 drop
! ETHNA.vip	9,462 ACCESS [ETHNA.VIP] TO CLAIM
Param	10,000 W
!	5,000.000000000000000000 claim reward
shiba.claimreward.org	
# getSHIBA.us	525,235,396.000000 ds
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
δŸŽ•	










Token	Balance
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]
# getSHIBA.us	N/A Airdrop
	N/A ?








#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-04-08 14:13:38	<u>0xb5cb1f594594835cdd9168971fefe1ff59570c044f1b08df17b884f347690ade</u>	- 0.000000000000000000 00 MATIC 0.00 USD	
2	2024-04-08 14:13:38	<u>0xb5cb1f594594835cdd9168971fefe1ff59570c044f1b08df17b884f347690ade</u>	- 0.0027467144210659 30 MATIC 0.00 USD	
3	2024-04-08 14:13:38	<u>0xb5cb1f594594835cdd9168971fefe1ff59570c044f1b08df17b884f347690ade</u>	- 0.0174896772904576 25 MATIC 0.01 USD	
4	2024-04-08 14:13:34	<u>0xb03ccf5d7dc3957bcb73351a38c291525b2f9f74798199512da3eef6bdc18555</u>	- 0.000000000000000000 00 MATIC 0.00 USD	







\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-04-08 14:13:34	<u>0xb03ccf5d7dc3957bcb73</u> <u>351a38c291525b2f9f7479</u> <u>8199512da3eef6bdc18555</u>	- 0.0141330418061599 50 MATIC  0.01 USD	✓
6	2024-04-08 14:13:34	<u>0xb03ccf5d7dc3957bcb73</u> <u>351a38c291525b2f9f7479</u> <u>8199512da3eef6bdc18555</u>	- 0.0897509034430753 75 MATIC  0.08 USD	✓
7	2024-04-08 14:13:04	<u>0x5bad7e84b32316869842</u> <u>a536ee11a8f0bb11332c56</u> <u>efcab83e810281fe30bb54</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
8	2024-04-08 14:13:04	<u>0x5bad7e84b32316869842</u> <u>a536ee11a8f0bb11332c56</u> <u>efcab83e810281fe30bb54</u>	- 0.0237287044034463 11 MATIC  0.02 USD	✓
9	2024-04-08 14:13:04	<u>0x5bad7e84b32316869842</u> <u>a536ee11a8f0bb11332c56</u> <u>efcab83e810281fe30bb54</u>	- 0.1288750802379213 24 MATIC  0.12 USD	✓
10	2024-04-08 14:12:02	<u>0x7dd7c0bd3fcf66d10eb1</u> <u>5518f8fb5b64ed546b7b12</u> <u>2d36813d3473afd41d3dc5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
11	2024-04-08 14:12:02	<u>0x7dd7c0bd3fcf66d10eb1</u> <u>5518f8fb5b64ed546b7b12</u> <u>2d36813d3473afd41d3dc5</u>	- 0.0152261402169000 01 MATIC  0.01 USD	✓
12	2024-04-08 14:12:02	<u>0x7dd7c0bd3fcf66d10eb1</u> <u>5518f8fb5b64ed546b7b12</u> <u>2d36813d3473afd41d3dc5</u>	- 0.0837078753472083 88 MATIC  0.07 USD	✓
13	2024-04-08 14:10:52	<u>0x2cc6c61e07ff72879d57</u> <u>c856580e3d9621b4e578dd</u> <u>eb93750a8bcf83e457c593</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-08 14:10:52	<u>0x2cc6c61e07ff72879d57c856580e3d9621b4e578dd</u> <u>eb93750a8bcf83e457c593</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
15	2024-04-08 14:10:52	<u>0x2cc6c61e07ff72879d57c856580e3d9621b4e578dd</u> <u>eb93750a8bcf83e457c593</u>	- 0.0104719653415671 53 MATIC  0.00 USD	✓
16	2024-04-05 15:57:14	<u>0x5f623b3e9831cb2810ed20aac24965c871645aecfc</u> <u>ec20efcf1ca2a37680971c</u>	- 21.0000000000000000 000 MATIC  18.64 USD	✓
17	2024-04-05 15:57:14	<u>0x5f623b3e9831cb2810ed20aac24965c871645aecfc</u> <u>ec20efcf1ca2a37680971c</u>	- 0.0246264564017852 66 MATIC  0.02 USD	✓
18	2024-04-05 15:57:14	<u>0x5f623b3e9831cb2810ed20aac24965c871645aecfc</u> <u>ec20efcf1ca2a37680971c</u>	- 0.1406118972159355 61 MATIC  0.12 USD	✓
19	2024-04-05 15:55:42	<u>0xeb72b91f4ea010bdacb2a6f245cf6308714c81f7ff</u> <u>a21f9ec2d0d69dd211b194</u>	- 22.0000000000000000 000 MATIC  19.53 USD	✗
20	2024-04-05 15:55:42	<u>0xeb72b91f4ea010bdacb2a6f245cf6308714c81f7ff</u> <u>a21f9ec2d0d69dd211b194</u>	- 0.0120439385245108 28 MATIC  0.01 USD	✓
21	2024-04-05 15:55:42	<u>0xeb72b91f4ea010bdacb2a6f245cf6308714c81f7ff</u> <u>a21f9ec2d0d69dd211b194</u>	- 0.0633673207807899 65 MATIC  0.05 USD	✓
22	2024-04-05 15:53:18	<u>0xabe9ccba48e8e5233fbfa416e9f270960e544024a9</u> <u>03ca4ce722251e09ac2630</u>	- 22.0000000000000000 000 MATIC  19.53 USD	✗

#	Date & time	Transaction Id	Amount	
23	2024-04-05 15:53:18	<u>0xabe9ccba48e8e5233fbf</u> <u>a416e9f270960e544024a9</u> <u>03ca4ce722251e09ac2630</u>	- 0.0320757870323116 20 MATIC  0.02 USD	✓
24	2024-04-05 15:53:18	<u>0xabe9ccba48e8e5233fbf</u> <u>a416e9f270960e544024a9</u> <u>03ca4ce722251e09ac2630</u>	- 0.0720371093350603 56 MATIC  0.06 USD	✓
25	2024-04-05 15:50:32	<u>0x7eb8f8d73cc0a3c59051</u> <u>59ac54efc7980f991d90b8</u> <u>883bee69654aa13491909e</u>	+ 22.722563399999998 524 MATIC  20.17 USD	✓
26	2024-04-04 02:12:14	<u>0x007cb4a6f6cdc41697ae</u> <u>6b4926c338c1151cc9af72</u> <u>754c5f8203a8771c7f865c</u>	- 93.240698752185338 094 MATIC  82.79 USD	✓
27	2024-04-04 02:12:14	<u>0x007cb4a6f6cdc41697ae</u> <u>6b4926c338c1151cc9af72</u> <u>754c5f8203a8771c7f865c</u>	- 0.0106833899999999 99 MATIC  0.00 USD	✓
28	2024-04-04 02:12:14	<u>0x007cb4a6f6cdc41697ae</u> <u>6b4926c338c1151cc9af72</u> <u>754c5f8203a8771c7f865c</u>	- 0.0226057093356219 80 MATIC  0.02 USD	✓
29	2024-04-04 02:09:24	<u>0xb6deb062ae249103ec47</u> <u>008a5c3eda4a1395668deb</u> <u>7d4e05335aac369db4cb96</u>	+ 92.500028799999995 499 MATIC  82.14 USD	✓
30	2024-04-02 16:38:59	<u>0xfd2957c3226163e48f42</u> <u>ee7a0e8c8631300503e595</u> <u>1edb82bf932ae4658882d9</u>	- 152.63245142801892 4844 MATIC  137.75 USD	✓
31	2024-04-02 16:38:59	<u>0xfd2957c3226163e48f42</u> <u>ee7a0e8c8631300503e595</u> <u>1edb82bf932ae4658882d9</u>	- 0.0111368108061781 39 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-02 16:38:59	<u>0xfd2957c3226163e48f42ee7a0e8c8631300503e5951edb82bf932ae4658882d9</u>	- 0.0599052610300682 41 MATIC  0.05 USD	✓
33	2024-04-02 16:38:07	<u>0x47dc2866f8653c9e953251f2bf8e7c998225c31619decd8bdf26ddc6f4300099</u>	- 152.63245142801892 4844 MATIC  137.75 USD	✗
34	2024-04-02 16:38:07	<u>0x47dc2866f8653c9e953251f2bf8e7c998225c31619decd8bdf26ddc6f4300099</u>	- 0.0139787204400000 00 MATIC  0.01 USD	✓
35	2024-04-02 16:38:07	<u>0x47dc2866f8653c9e953251f2bf8e7c998225c31619decd8bdf26ddc6f4300099</u>	- 0.0798408413318440 20 MATIC  0.07 USD	✓
36	2024-04-02 16:38:03	<u>0x6b564f5f8dc7d47335332fcf8b6a605edbe301586ef21868a609c886d9b80e2b</u>	- 152.63245142801892 4844 MATIC  137.75 USD	✗
37	2024-04-02 16:38:03	<u>0x6b564f5f8dc7d47335332fcf8b6a605edbe301586ef21868a609c886d9b80e2b</u>	- 0.0139787204400000 00 MATIC  0.01 USD	✓
38	2024-04-02 16:38:03	<u>0x6b564f5f8dc7d47335332fcf8b6a605edbe301586ef21868a609c886d9b80e2b</u>	- 0.0804896937665702 11 MATIC  0.07 USD	✓
39	2024-04-02 16:34:53	<u>0xebb7a0dd6ee3427894dec31854ab7bb5e8249de296839743d62d476b7aacb892</u>	+ 151.83967619000000 5818 MATIC  137.03 USD	✓
40	2024-04-01 21:40:21	<u>0x150e1dbef9d89bf582517ca2f70717fb9c15403cbfb2b6586d7632dcc3afd5de</u>	- 23.0000000000000000 000 MATIC  21.86 USD	✓

#	Date & time	Transaction Id	Amount	
41	2024-04-01 21:40:21	<u>0x150e1dbef9d89bf582517ca2f70717fb9c15403cbfb2b6586d7632dcc3afd5de</u>	- 0.0095303700000000 00 MATIC  0.00 USD	✓
42	2024-04-01 21:40:21	<u>0x150e1dbef9d89bf582517ca2f70717fb9c15403cbfb2b6586d7632dcc3afd5de</u>	- 0.0145328826731694 88 MATIC  0.01 USD	✓
43	2024-04-01 21:01:39	<u>0x7fef74a16cff8006854d011da3e29851db6425be7ae88c078ba4cb9cba4fc4c2</u>	- 2.0000000000000000 00 MATIC  1.89 USD	✓
44	2024-04-01 21:01:39	<u>0x7fef74a16cff8006854d011da3e29851db6425be7ae88c078ba4cb9cba4fc4c2</u>	- 0.0100181475609583 51 MATIC  0.00 USD	✓
45	2024-04-01 21:01:39	<u>0x7fef74a16cff8006854d011da3e29851db6425be7ae88c078ba4cb9cba4fc4c2</u>	- 0.0131433617469582 10 MATIC  0.01 USD	✓
46	2024-04-01 20:48:57	<u>0x263d327fbc8a710997fa363a7f77f972cf9b941365eed88adde1bf1f9b5df01</u>	+ 26.899999999999998 579 MATIC  25.52 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 18:04:09	<u>0x9f6a822d833287fa108570c715b5e54c6d89c08e1fd81eb5110442cd08424dba</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
2	2024-04-14 19:00:08	<u>0x3be6b86ceaef783fb8003b78b713b5cc0f87463ac5bc9508bfa5e985c79341f5</u>	+ 150 W	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-09 10:23:20	<u>0xc82c2543d44fe86978d8</u> <u>28638c690364855e2821a3</u> <u>25aa8329535668a29192ad</u>	+ 52,439,569 drop	✓
4	2024-04-08 14:19:02	<u>0xd374227724636b9e9db4</u> <u>956d3e4420104b257ae8bd</u> <u>be1d6c424b3b739686eef6</u>	+ 525,235,396.000000 ds	✓
5	2024-04-08 14:13:34	<u>0xb03ccf5d7dc3957bcb73</u> <u>351a38c291525b2f9f7479</u> <u>8199512da3eef6bdc18555</u>	- 240.903600 USDT  240.82 USD	✓
6	2024-04-08 14:13:34	<u>0xb03ccf5d7dc3957bcb73</u> <u>351a38c291525b2f9f7479</u> <u>8199512da3eef6bdc18555</u>	- 0.096400 USDT  0.09 USD	✓
7	2024-04-08 14:11:10	<u>0xd1eafd156981e5651ec</u> <u>32385d2ff92b7409a01b41</u> <u>342716ef9d4dd5ca70616b</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
8	2024-04-06 04:49:22	<u>0x1becb51c98a5044300b2</u> <u>aef78f89808f891b72db3</u> <u>0f28866754bbff81547946</u>	+ 5,000.000000000000 000000 laim reward	✓
9	2024-04-06 04:44:56	<u>0xb96e68f3f7afff642b6d</u> <u>34b02bb0618bf7ef2bfcd8</u> <u>f1068804078f2675ac8615</u>	+ 241.914453 USDT  242.02 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 17:31:23	<u>0x7be5c979daaf6a0b9b7b</u> <u>8a20cdafef5a9ddfda7fa8</u> <u>0f1143e2b085bee7a7e5d1</u>	+ 1 ?	✓



#	Date & time	Transaction Id	Amount	
2	2024-04-25 07:21:45	<u>0x1ec1db7dc6aa967140a3c13d56e6bb1ede8e5ea2fe4593d72a7eae6fc1c817a</u>	+ 1 3K\$ Reward at [getusd.us]	✓
3	2024-04-20 01:53:40	<u>0xce4861596d8dd2881801fa0e709ab926d98989959071c7dcbca1806fd8808991</u>	+ 1 3K\$ Reward at [getusd.us]	✓
4	2024-04-14 19:10:01	<u>0x9354b0142d25b05b81cb8afc2d6919bba25509643092ceb7bc9cd7f1ff3cde2f</u>	+ 1 3K\$ Reward at [getusd.us]	✓
5	2024-04-08 18:47:48	<u>0x7dace8eebedec62523f713f9775a6d881a5b60a5d7816e38e51b790d9ed41617</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-04-08 14:19:02	<u>0x942eccf399c7dc977ed4e40f6930d0c2a52bde9bd861585c1cdc2c49cce944e8</u>	+ 1 Airdrop	✓
7	2024-04-06 21:19:35	<u>0xdf19d8beb7e24aad6aba329442bc6c58c1ac7c5535af9d28e8c06330214f6b6a</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-04-06 10:27:43	<u>0x746f9378f37c9a75c9d72c008672a4a461329477f82535cd71e0aac3fbcfb99</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-04-06 10:14:57	<u>0x25ba9bbdfb8162b2b949d46c9628e4ff878adbe1cd a24718fb0ab859d5c6a3f0</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-04-06 10:13:15	<u>0xcd2b7c20559e5966921443530e5b1085ae0130b5e46b3aee468c30dc526f2756</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-01 21:19:25	<u>0x1471f0f3c031ddc8dcb2</u> <u>f1ecedaa04a4d8fbdb9191</u> <u>d660a4e902e63941d70ea2</u>	+ 1 5ETH Reward at [geteth.us]	✓

\* USD values displayed at the time of transaction

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