

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 19:11 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8e9961d80445d3fd61bd6a2f181cf338503f2259</u>
TOTAL RECEIVED	0.000000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
! ETH-Token.us	5 aim Airdrop
MATICswap	14,500.000000000000000000 eL.app)
! shiba-claim.co	1,500.000000000000000000 ward
! SHIB-Crypto.us	52,439,569 claim Airdrop
	N/A 5000ZRO Token at layerzero.pl
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]

* USD values displayed at the time of transaction

Token

Balance





1

N/A 5000ZRO Token at layerzero.pl








INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 21:47:03	<u>0xbf85a52ab32cecf17603</u> <u>bb14e73ba335d5bfec8d2</u> <u>aecfe3d1be020c2b9eb06d</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-09-24 22:34:03	<u>0x2c26ae276bdb543a475d</u> <u>cf9b41946eb0489724f0f7</u> <u>1740234815c1f5be1b40be</u>	- 95.200000 USDT  95.20 USD	✓
2	2024-09-24 22:32:37	<u>0xf7d79250ee87a60b576</u> <u>753df5b2314633929216fa</u> <u>34faf35f851465ae652197</u>	+ 95.200000 USDT  95.20 USD	✓
3	2024-09-24 00:18:02	<u>0xbec61c078efee770c8d8</u> <u>d85c521645d29ffe8158d6</u> <u>bb84d2646ac5e4559439e3</u>	+ 14,500.000000000000 0000000 eL.app)	✓
4	2024-09-22 20:33:14	<u>0xaac77b2eda275ad7b4f4</u> <u>1a8a0de068b285cd686557</u> <u>12b900457516f8cc37721c</u>	- 99.900000 USDT  99.93 USD	✓
5	2024-09-22 20:31:46	<u>0x38a0a7bbbd2e9f6911ee</u> <u>712b3da9e9970a48168809</u> <u>52add7e015c116bac856d2</u>	+ 99.900000 USDT  99.94 USD	✓




* USD values displayed at the time of transaction









#	Date & time	Transaction Id	Amount		
6	2024-09-22 15:41:18	<u>0x2cd17178e849606cc140</u> <u>4ee527f058e63e84703bf2</u> <u>918d7dbcdb38ed5611ef68</u>	- 199.900000 USDT 199.91 USD		
7	2024-09-22 15:39:52	<u>0x14b76bb5a130c1480e87</u> <u>ffd7cb427811184fb46aa7</u> <u>53d80380a55fb1a7bbb6a6</u>	+ 199.900000 USDT 199.91 USD		
8	2024-09-21 21:48:11	<u>0x5c08d4b0adf2b7a542dd</u> <u>48032f9dce159f29d4ca2d</u> <u>47e4d68bec00b88364d9b4</u>	- 49.900000 USDT 49.92 USD		
9	2024-09-21 21:46:45	<u>0x521fade5e9faed8ba18f</u> <u>0706354e796e18510b5e61</u> <u>4f36823072f34fe61b19f0</u>	+ 49.900000 USDT 49.92 USD		
10	2024-09-21 19:46:40	<u>0xea0ad11bcb85b91ad2c7</u> <u>f8ba4495bf4a7934a1cfd2</u> <u>add3f907684a301fe1405e</u>	- 100.000000 USDT 100.03 USD		
11	2024-09-21 19:45:16	<u>0x6a78ec07781780570221</u> <u>b0697634974d9f9932910f</u> <u>6b3471e6336ab0c506825c</u>	+ 100.000000 USDT 100.03 USD		
12	2024-09-17 03:12:23	<u>0x35964fcfb40c6822fce</u> <u>9e6b8e2f3ef2563e642a5c</u> <u>3b962547d889ed53a28df7</u>	- 219.000000 USDT 218.97 USD		
13	2024-09-17 03:10:55	<u>0xcc016df5a7fdf17a8ef4</u> <u>9d1ccdf20dc6fbb1fd7ae3</u> <u>54881a62049e75e20fa20d</u>	+ 219.000000 USDT 218.97 USD		
14	2024-09-15 05:36:53	<u>0xc63dbbf604e7a72be3bb</u> <u>703c628553ed975b4d5ffd</u> <u>f05f82620aab1b570d735f</u>	- 199.900000 USDT 199.95 USD		



#	Date & time	Transaction Id	Amount		
15	2024-09-15 05:35:27	<u>0x0591b675e7466bffc8496680adf0c9dac6befccd1354ca8a7cfb7e21b7317850</u>	+ 199.900000 199.95	USDT	✓
16	2024-09-02 20:16:16	<u>0xd7b17a8befdce39efd1b55cc33c56960d9fea29698794e02ff73d539ca9cbb9f</u>	- 128.000000 127.99	USDT	✓
17	2024-09-02 20:14:48	<u>0x4af81dbe9438fa10d44fa7c85a729431e952081f3cb777901e170b7af9cdea9a</u>	+ 128.000000 127.99	USDT	✓
18	2024-08-18 18:57:02	<u>0x47cab075aede7f44becb9ad11e6ab894f1afe95a0b979bf42ebe126f12d172ab</u>	- 224.900000 224.95	USDT	✓
19	2024-08-18 18:55:36	<u>0xd5f3026c20092b8b1863d56b6de6a2556940588d2ead46f20d5eb75884e43a41</u>	+ 224.900000 224.95	USDT	✓
20	2024-08-18 18:25:38	<u>0x876b7476f05bbb72643bee63d56f6bdfde48859d13130f755f5296bf814f6659</u>	- 125.000000 125.02	USDT	✓
21	2024-08-18 18:24:40	<u>0xd46ea79c6086b7119f110304c4c9a94049d71fc979f5bd5e735b3508d0ecc8ce</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1		✓
22	2024-08-18 18:24:14	<u>0xf2d7749e83dd6d5b0f79f3ac1686360647f4414889bb867cb20e5e86b500af74</u>	+ 125.000000 125.02	USDT	✓
23	2024-08-13 19:57:56	<u>0x642d6bb7cc66612b66508defa5a3a37e850ece9ab009c383a8ef0c1d33139793</u>	- 256.900000 256.99	USDT	✓

#	Date & time	Transaction Id	Amount		
24	2024-08-13 19:56:06	<u>0x0008d2ebcf59edef8a3851d2296c15c4be104711e1b0deb6f9a9ee0101abd2d3</u>	+ 256.900000 USDT 256.99 USD		✓
25	2024-06-06 23:09:10	<u>0x2a82c400b3d6db08d93dd53172e503c809c3a5916f76fe018347e1689dd8a4f1</u>	- 99.800000 USDT 99.77 USD		✓
26	2024-06-06 23:07:46	<u>0x9d4f352b6474452d73a50aebcf7627f085222ad92ce93ba5be5ed1740d8dfc89</u>	+ 99.800000 USDT 99.77 USD		✓
27	2024-05-24 19:38:49	<u>0xf5ea8f5e81382d570b48b0f7c9530822d8ae8749b3e61b5b5bd5122dec5ad7c7</u>	- 50.000000 USDT 49.99 USD		✓
28	2024-05-24 19:36:45	<u>0xd54b55c97193b1af016a1dfb806b4f00b4845c18809d22c962e5399762a57473</u>	+ 50.000000 USDT 49.98 USD		✓
29	2024-05-20 22:01:09	<u>0x11537fb6db12a44e90a95e8141e288c514a6cce086655fcc82d71955503496be</u>	- 50.000000 USDT 50.01 USD		✓
30	2024-05-20 21:59:29	<u>0x8cbbefbc5ecb39bfa9c1c87cc515dc5b8d8b4104d4e6e497cf632273172ca14f</u>	+ 50.000000 USDT 50.01 USD		✓
31	2024-05-18 16:58:34	<u>0x126d2d32d664c8e1e3dba8d61787b012cdf4b7e4bd89c7a690e3bf2dab0b60cc</u>	- 50.000000 USDT 50.00 USD		✓
32	2024-05-18 16:57:08	<u>0x7bc5341bbe221cc47f1960928ac1a66ec228d069ab00a2d66aed54b801b4f6aa</u>	+ 50.000000 USDT 50.00 USD		✓




#	Date & time	Transaction Id	Amount		
33	2024-05-18 16:06:43	<u>0x340dd1a5da4311d3d6c013ef5b232780f5f30cdd34ccde83847f119a44f5c8da</u>	- 49.800000 USDT 49.81 USD		✓
34	2024-05-18 16:04:45	<u>0x6d3129cf9908ed3d9afb187d20ff9f59ed6ca74b39339d133dbb95254ac368f4</u>	+ 49.800000 USDT 49.81 USD		✓
35	2024-05-17 17:23:15	<u>0x8e72d5ed6cc42da9bc406bd0688480b6d06d194a38eb339f69dad1ce1200340c</u>	- 50.000000 USDT 50.03 USD		✓
36	2024-05-17 17:21:45	<u>0x6c86ce265506afd1ec26901d54cb5f933d80b90c4a879f9b81f827203de5bb7b</u>	+ 50.000000 USDT 50.02 USD		✓
37	2024-05-10 00:15:20	<u>0x262369b1d02b4f15263b9d3ce006e8020eef943d32f0b6af07282134f2e116de</u>	- 82.000000 USDT 81.99 USD		✓
38	2024-05-10 00:15:10	<u>0x214465ecf99f9043db6c3c5c966a2f259a3e5192d5c8919cfd8c77d14ddd8f5a</u>	+ 52,439,569 claim Airdrop		✓
39	2024-05-10 00:13:54	<u>0x953286b8052e875983a5244fb42bc4e34205915608db5f7918b17a4d4c928be2</u>	+ 82.000000 USDT 82.00 USD		✓
40	2024-05-04 23:24:56	<u>0x9bdb96c92e4a64c1b43b3f489aa74b5700112de9094854e7d567a2bfddda29c7</u>	- 25.000000 USDT 25.00 USD		✓
41	2024-05-04 23:23:23	<u>0x1b15d97d68092c3eebe8c7718819d3c0faf8c1c2216890332c4c7bd6e0d14390</u>	+ 25.000000 USDT 25.00 USD		✓

#	Date & time	Transaction Id	Amount	
42	2024-05-03 15:54:20	<u>0xf6fd0ba3488d340caf02</u> <u>f8abbdfa300ef0ca5a11c5</u> <u>c8c76e96a0939301d28c60</u>	- 50.000000 USDT 	✓
			50.03 USD	
43	2024-05-03 14:00:28	<u>0xc407b4d028604bc06ad8</u> <u>ed2b1b0724e1efa3a1dd57</u> <u>acd7b1ee2091ff9858096d</u>	+ 5 aim Airdrop	✓
44	2024-05-03 14:00:00	<u>0x38467e3ebc33ed2238f8</u> <u>e216a2ebab9fa5f1ce0e7d</u> <u>6020350b4bbf17f272ccf1</u>	+ 25.000000 USDT 	✓
			25.00 USD	
45	2024-05-03 13:07:20	<u>0x4cd69181d6d2b5cfee68</u> <u>37f2680d32a7e708dd8dda</u> <u>412f30b304ab549bef1a63</u>	+ 25.000000 USDT 	✓
			25.00 USD	
46	2024-05-01 17:25:19	<u>0x336d515d54c9dc61901e</u> <u>64f722e133426e50f14a49</u> <u>b002c5e315985cf61481bc</u>	- 25.000000 USDT 	✓
			24.97 USD	
47	2024-05-01 17:23:55	<u>0xbb4172c2981c6487d178</u> <u>11d07d7215cf1b63b3c18b</u> <u>68c42b92ff482bd0ebeaa2</u>	+ 25.000000 USDT 	✓
			24.97 USD	
48	2024-04-27 23:56:12	<u>0x424bf7b451e75eb6a47c</u> <u>3c09f82e4eae868e06424f</u> <u>68709182ceb4b1cbb833eb</u>	- 25.000000 USDT 	✓
			24.98 USD	
49	2024-04-27 23:49:24	<u>0xce47dfc5a7e664704b17</u> <u>266e3d914ec8cced23cca0</u> <u>0c738ed8ff4d9796931f5a</u>	+ 25.000000 USDT 	✓
			24.98 USD	
50	2024-04-26 18:29:28	<u>0x1adab94e4939cd0e0200</u> <u>0f7ad9f421ae3e89948884</u> <u>9eef99c5053ffbaed48c19</u>	- 50.000000 USDT 	✓
			49.98 USD	

#	Date & time	Transaction Id	Amount		
51	2024-04-26 18:27:52	<u>0xe9ecc2dc58ba5050f68c cf833cd008e5650b734e95 1d03f692c83f2847221d03</u>	+ 50.000000 USDT 49.98 USD		✓
52	2024-04-14 23:12:01	<u>0x69172cb2e2ac45848954 8cb8ad99617770aea142ec d74398475ae9eab4131fc7</u>	- 25.000000 USDT 25.01 USD		✓
53	2024-04-14 23:10:35	<u>0xe358d5b8b00c1b452139 94f134e910f5688bb658bb 313df0166ec2e13d888389</u>	+ 25.000000 USDT 25.01 USD		✓
54	2024-04-14 22:30:56	<u>0x04ca1a2c9f7724a8dd63 e7d4b08f68901453c821d5 6cd4a9fa3733b080af46eb</u>	- 25.000000 USDT 25.01 USD		✓
55	2024-04-14 22:29:30	<u>0xa475bc323aa1fb9bd206 95e6b184a4d18196929f41 cc1d0354078158b9c2a2ff</u>	+ 25.000000 USDT 25.01 USD		✓
56	2024-04-14 21:37:26	<u>0x61e801befa3f98d03fba 710fc008ef502148902c59 4ea0ddb388a7dc9fd5c4dd</u>	- 50.000000 USDT 50.02 USD		✓
57	2024-04-14 21:35:14	<u>0xe991edf9c028e7ac1340 9c1ad6f3625328d8cea93e 205b1da2d33ed74171a78f</u>	+ 50.000000 USDT 50.01 USD		✓
58	2024-04-12 21:49:37	<u>0x8034390d019c544f4f40 b185385285aecf37c6e9a0 6c14e67123197f2006c1b1</u>	+ 1,500.000000000000 000000 ward		✓
59	2024-04-12 21:47:05	<u>0xe905be934447e5973931 656adedb4858c5d79da73d 4108a9509ed2f86152963b</u>	- 25.000000 USDT 25.00 USD		✓

#	Date & time	Transaction Id	Amount	
60	2024-04-12 21:45:23	<u>0x62dfbcdb64427d049ddb</u> <u>b7bc40293f1e9931f7a77c</u> <u>a86bb378e2796ff6c146a4</u>	+ 25.000000 USDT   25.00 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 18:24:48	<u>0xb667fab511c19f34c243</u> <u>22c1139599d122cb726791</u> <u>b2373daf95ae63bcf6ce77</u>	+ 1 5000ZRO Token at layerzero.pl 	
2	2024-08-13 19:56:38	<u>0xae5fb2fdf4976aac2245</u> <u>1d5e40167e69381cad41d5</u> <u>39f837df7dc6445496c874</u>	+ 1 5000ZRO Token at layerzero.pl 	
3	2024-04-12 23:30:28	<u>0xb40c87489c842dc93347</u> <u>13ae3d78c97db8b3c65b8a</u> <u>9d26a5a0a5f005f8264807</u>	+ 1 \$ 5000 Reward at [web3shiba.us] 	

* USD values displayed at the time of transaction

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