

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-03 19:15 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x96ca6aa57c3cd0665dbb761e89f357487f36ac87</u>
TOTAL RECEIVED	4.02609068759999995 MATIC
	1.51 USD
TOTAL SEND	4.026090178579019074 MATIC
	1.51 USD






Token	Balance
MATIC	0.000000509020980494 MATIC
	0.00 USD
(PoS) Tether USD	0.000001 USDT
	0.00 USD
xBlast	3,333.000000000000000000 st-app.xyz
!Betcomets VIP!	N/A !BTCMVIP!
!Instant Gold VIP Status!	N/A !Betcomets VIP!
20,000 DOGE	N/A NFT Airdrop Round
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
'	N/A Reward at BoneWin.com
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
15,000 ADA	N/A NFT Airdrop Round

Token	Balance
! !\$30,000 SHIB	N/A GOLD
500M	N/A NFT Voucher
Pudgy Penguin #2857	N/A 2857pp.net



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-25 19:27:39	<u>0xb24177b10740b5ad513a15e2b55def04a95a770f6fff8033323ed721a850f4dc</u>	- 4.0189240000000001 63 MATIC  3.28 USD	✓
2	2022-08-25 19:27:39	<u>0xb24177b10740b5ad513a15e2b55def04a95a770f6fff8033323ed721a850f4dc</u>	- 0.0006615000000000 00 MATIC  0.00 USD	✓
3	2022-08-25 19:27:39	<u>0xb24177b10740b5ad513a15e2b55def04a95a770f6fff8033323ed721a850f4dc</u>	- 0.00000000000003150 00 MATIC  0.00 USD	✓
4	2022-08-25 19:25:57	<u>0x572408e4fbf82a9b650dca1795bebef2486a30dd69b832f53371fdfaf150dcc7</u>	+ 3.9947990350000002 20 MATIC  3.26 USD	✓
5	2022-07-30 06:52:00	<u>0x2fb498a077c1570c4e5255e3f049b49cce5c0bc9674dab3ca8273a08be697c68</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2022-07-30 06:52:00	<u>0x2fb498a077c1570c4e5255e3f049b49cce5c0bc9674dab3ca8273a08be697c68</u>	- 0.0012661109975481 66 MATIC  0.00 USD	✓
7	2022-07-30 06:52:00	<u>0x2fb498a077c1570c4e5255e3f049b49cce5c0bc9674dab3ca8273a08be697c68</u>	- 0.00000000000038988 18 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
8	2022-07-26 20:13:37	<u>0xb2bdb0bec6488ddecabd0</u> <u>04916de037af70d44b13b9</u> <u>b21a1f8f3781d974cf3de2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2022-07-26 20:13:37	<u>0xb2bdb0bec6488ddecabd0</u> <u>04916de037af70d44b13b9</u> <u>b21a1f8f3781d974cf3de2</u>	- 0.0012876766388390 52 MATIC  0.00 USD	✓
10	2022-07-26 20:13:37	<u>0xb2bdb0bec6488ddecabd0</u> <u>04916de037af70d44b13b9</u> <u>b21a1f8f3781d974cf3de2</u>	- 0.0000259869330982 80 MATIC  0.00 USD	✓
11	2022-07-24 21:04:49	<u>0x95f4aa856c5247273f3e</u> <u>ce2cd2afbbb035e4f92b37</u> <u>cc5d8426fc6c0a3cdac500</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2022-07-24 21:04:49	<u>0x95f4aa856c5247273f3e</u> <u>ce2cd2afbbb035e4f92b37</u> <u>cc5d8426fc6c0a3cdac500</u>	- 0.0012664889999195 88 MATIC  0.00 USD	✓
13	2022-07-24 21:04:49	<u>0x95f4aa856c5247273f3e</u> <u>ce2cd2afbbb035e4f92b37</u> <u>cc5d8426fc6c0a3cdac500</u>	- 0.00000000000014072 10 MATIC  0.00 USD	✓
14	2022-07-09 01:33:49	<u>0x5bd3f72fa163a3df3522</u> <u>d6446df9daaf660c0ed139</u> <u>17620154842b1bf01f0a34</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2022-07-09 01:33:49	<u>0x5bd3f72fa163a3df3522</u> <u>d6446df9daaf660c0ed139</u> <u>17620154842b1bf01f0a34</u>	- 0.001266489000000000 00 MATIC  0.00 USD	✓
16	2022-07-09 01:33:49	<u>0x5bd3f72fa163a3df3522</u> <u>d6446df9daaf660c0ed139</u> <u>17620154842b1bf01f0a34</u>	- 0.00000000000005628 84 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-07-09 01:31:45	<u>0x0a649c8498fc01a0d469 0363d2cdb8b33c0ed8d036 4ad2ed9a0f48917eff314a</u>	+ 0.0152459999999999 99 MATIC  0.00 USD	✓
18	2022-06-23 23:29:33	<u>0x7446ed46521f64131e6b 43c950d2a25a9845b70bf2 537bc9a95337a41b9d1e1d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2022-06-23 23:29:33	<u>0x7446ed46521f64131e6b 43c950d2a25a9845b70bf2 537bc9a95337a41b9d1e1d</u>	- 0.0013919259971985 78 MATIC  0.00 USD	✓
20	2022-06-23 23:29:33	<u>0x7446ed46521f64131e6b 43c950d2a25a9845b70bf2 537bc9a95337a41b9d1e1d</u>	- 0.00000000000062319 30 MATIC  0.00 USD	✓
21	2022-06-23 23:27:29	<u>0xebaea86cdc912ddb5c2f 46ca7b2ea62116d59c8e4c 2a36711d92cfb0a234e7d4</u>	+ 0.0160456526000000 02 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 20:12:34	<u>0xc9e4539f6f9ad14762c4 938daaa8d0dbf5a48e464e 9c5b566f3072cd1ccbb6e1</u>	+ 5,409.000000000000 000000 st-app.xyz	✓
2	2022-07-30 06:52:00	<u>0x2fb498a077c1570c4e52 55e3f049b49cce5c0bc967 4dab3ca8273a08be697c68</u>	- 5.960538 USDT  5.96 USD	✓
3	2022-07-30 01:39:51	<u>0x19cfe68b894ae7903ce3 5c2b367819241d59dfc31a 811d958d93777e6a1703de</u>	+ 5.960538 USDT  5.96 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-07-26 20:13:37	<u>0xb2bdb0bec6488ddecabd0</u> <u>04916de037af70d44b13b9</u> <u>b21a1f8f3781d974cf3de2</u>	- 8.025070 USDT  8.02 USD	✓
5	2022-07-26 14:46:50	<u>0x9540abc7a9b0b119532c</u> <u>bf9c364639525b80e6b7f5</u> <u>a7bdfd4765d05885b02e99</u>	+ 8.025070 USDT  8.02 USD	✓
6	2022-07-24 21:04:49	<u>0x95f4aa856c5247273f3e</u> <u>ce2cd2afbbb035e4f92b37</u> <u>cc5d8426fc6c0a3cdac500</u>	- 17.633643 USDT  17.63 USD	✓
7	2022-07-24 15:42:12	<u>0xcf7fd101df8f2629d27b</u> <u>90e4f0894e494474ded1e5</u> <u>52415cd9d8c4dfc576cc64</u>	+ 16.990873 USDT  16.99 USD	✓
8	2022-07-16 01:48:08	<u>0x37a834ab21a34f492384</u> <u>35d62d210443aea6a81b7d</u> <u>0ec7c3e488f0a13284c3f9</u>	+ 0.642770 USDT  0.64 USD	✓
9	2022-07-09 01:33:49	<u>0x5bd3f72fa163a3df3522</u> <u>d6446df9daaf660c0ed139</u> <u>17620154842b1bf01f0a34</u>	- 24.569321 USDT  24.55 USD	✓
10	2022-07-08 20:07:04	<u>0xa38ef959e58e7af6798f</u> <u>0325cff82c4474995c432c</u> <u>3bdfd2b8b80944282fe966</u>	+ 24.569321 USDT  24.55 USD	✓
11	2022-06-23 23:29:33	<u>0x7446ed46521f64131e6b</u> <u>43c950d2a25a9845b70bf2</u> <u>537bc9a95337a41b9d1e1d</u>	- 20.464248 USDT  20.44 USD	✓
12	2022-06-23 18:12:37	<u>0xc4cd98a730ae55842923</u> <u>722c1ef3df8c201f1f653d</u> <u>7d5d83e0c5e6ca4da9d151</u>	+ 10.390008 USDT  10.38 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-06-23 15:29:33	<u>0xe7c3bbc220f2ad60ee1522addac7f28f7dde17ca9cac0d39189a149a440ad593</u>	+ 10.074241 USDT  10.06 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 22:26:23	<u>0xa70efc66d976cafd689ca9da23d399c2587382c536d40ef1df8a153acc892ad5</u>	+ 1 Reward at [3eth.us]	✓
2	2023-12-25 11:04:31	<u>0xcabd941467973e3f3fc52bf84f003fefcd653e0782741de9d8b3948351c314ac4</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-19 23:53:34	<u>0x55d481f60c9fb66c08083c8743df390fdfe268d5ea7cdf3c1670c59d758ce33f</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-10 06:41:56	<u>0xfa62c998516a736aff2b56266f126a83041235c9cea71a3bade28483c1db514</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-06 19:57:12	<u>0xadcc4c7315d41b47eabd72a566f24dc44e0c633ce300a4d38848b3e8c112b489</u>	+ 1 \$1,000 USDC Reward	✓
6	2023-12-02 07:05:00	<u>0xee8bd552d1f0b9eb3501c701996090097feb2305e9dc706cfa0a635c75b0f4b3</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-02 02:46:06	<u>0x0acf3bd767f312ed5902a3e757d0bbc2c24e6ec139ac036442e51afc826c0d7f</u>	+ 1 2857pp.net	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-01 20:59:05	<u>0x668e8254e836eb6c0fb352c8ea653a656cf702d757726940991c4c7edd5d1dbf</u>	+ 1 !Betcomets VIP!	✓
9	2023-10-27 09:06:25	<u>0x201b6cbcecafb5766d7ff8a6c9b94901fa146cfc62d4e5233cf0d059490df5</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-24 10:42:27	<u>0x6a847865ee66b8c8224f106ba1da1b2ed0eb1f62ab10b3335b0b9e844d85a1a9</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-22 21:33:39	<u>0xa54c58da73555d29413e29a024529e3f4e9c965fb845262bdd64fe85174a827b</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-17 15:21:32	<u>0xc51f0baf778034f7dcd5f91086d7c349f1ce3c2bd764ea337d91aaf7e78957d7</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-07 04:19:02	<u>0x7a6261a72f82f9902bf080140caaf896b060a91c9b51f4b6362063e5fe0aa3ca</u>	+ 1 Shiba Inu	✓
14	2023-10-05 06:15:53	<u>0xba04e1202d9db9bbd07122458301256e50ecb376592dbed93415c6b6ff3c27a8</u>	+ 1 Shiba Inu	✓
15	2023-09-29 12:08:40	<u>0xf44ce8931f4d992b4d5b442b9f2f97930301f2fa448f23906ad422927a876ad8</u>	+ 1 Shiba Inu	✓
16	2023-09-21 07:22:06	<u>0xe7cf7c3c347c6f5d51906ca94346efee03d70c8ef486635957b3aa4c5c776947</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-16 15:47:39	<u>0x2acebcf91058de40d323f9111f89e94284b12847c275dec39cefd65afe4c1ace</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-15 03:17:57	<u>0xfc894554139d4ad84967acc40c82e458166a92751ab8dd3bdb794d5e58c8a953</u>	+ 1 NFT Giveaway by Binance	✓
19	2023-09-12 21:28:21	<u>0xa3324fefccdcf54f8f5347fb5bb862a461bb5fa47744d860ade5d71457fdf040</u>	+ 1 NFT #515/1000	✓
20	2023-09-12 13:40:12	<u>0x84fafd4e70751c86765ac48b5d1dbda977bf784b133232e37d4f6281c283d7b3</u>	+ 1 !BTCMVIP!	✓
21	2023-09-12 05:24:42	<u>0x44d0ada5847faea264d04843ec8a6024a01acd8165b1e6906c9d32deafb911b4</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
22	2023-09-12 04:41:35	<u>0x98fbd36ecbfdd82276e8d1507ecd7e28324c61a3627926aa82598c5c96aefb9c</u>	+ 1 NFT Voucher	✓
23	2023-09-11 16:55:55	<u>0x3c60ff5c7afd351c5195d588dc901a3e5705b341c6f476b8bee306d3e57951f1</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
24	2023-09-09 17:53:24	<u>0x022ba4e9f2c224bf134c40f618b6ecbd9247f1fef4bad69f9e715dc446172624</u>	+ 1 NFT Voucher	✓
25	2023-09-08 21:51:52	<u>0xa6abb5499ba4139e7a435b8f4d28a2096d80b26d4f18c7f5af0a8df47eaa0a6b</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-08 21:26:34	<u>0x543e5d85fddd4789f009</u> <u>a8632d82562fcdbdc35504</u> <u>519b4bd3cc7dc382a2a3ac</u>	+ 1 NFT Voucher	✓
27	2023-09-08 16:50:09	<u>0x3a84be546c5293f52fd0</u> <u>b30924057326b5a4b68121</u> <u>0effec3066e56492f06b31</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-07 22:35:17	<u>0xad20de0a26c110c602b1</u> <u>ff893242c6651a0b2a57ca</u> <u>8254a3c72a50d53b351adb</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-07 01:23:19	<u>0x95d4843a4ebd8f93f453</u> <u>13f2fcbfd4d85812bfef36</u> <u>58e87ec946bf605907dc7f</u>	+ 1 NFT Airdrop	✓
30	2023-09-06 20:40:37	<u>0x38b8109a7c79b91cf8e5</u> <u>388962ec1c22d6867039f2</u> <u>8513c39aa0b4d5a37be5ef</u>	+ 1 NFT Voucher	✓
31	2023-09-06 00:31:16	<u>0x8039af5767f1c046b3ce</u> <u>ebfb8bd7ad949db84619f3</u> <u>ebee0da1afc45751ae186d</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-05 22:17:32	<u>0x6de5bb46306c2159a82a</u> <u>84eafe225990c026fc5772</u> <u>ea52cdbe9ea526d5402dfa</u>	+ 1 NFT Voucher	✓
33	2023-09-03 11:28:18	<u>0xe086631a7f9418483263</u> <u>1c8acecb662abfd946f37d</u> <u>774941d10ad20b40231aad</u>	+ 1 NFT Airdrop	✓
34	2023-09-01 13:02:22	<u>0x3a89591a951f022dd9f0</u> <u>1efe8b6a53cca1457ca3a1</u> <u>c90013339ba064f7b61647</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-31 16:06:45	<u>0x11b44d3c31934cd9b0c99866ffb3bc8002bf83c43a14c889e54e2055b6ddb447</u>	+ 1 NFT Airdrop Round	✓
36	2023-08-30 11:00:40	<u>0x13cc1afb5b01848e5e3caddb197676569ab5bc93dbab8860d61f249dfd43443f</u>	+ 1 NFT Airdrop Round	✓
37	2023-08-29 21:10:06	<u>0xe2c42c383d9230b74ec9206db45230c811973f9aa1f57dd035ac6ad9ebfed600</u>	+ 1 NFT Airdrop Round	✓
38	2023-08-21 02:39:32	<u>0x3ea4102759de06a55998d0d615797325fd5c3b780bfebd52de3dcbd57a4918dc</u>	+ 1 token-rewards.xyz	✓
39	2023-08-15 13:48:47	<u>0x88e458d730ddc5c6996e070a9a14303639f55e6c42654896b8088e53de6d6bf2</u>	+ 1 USDT	✓
40	2023-07-19 15:59:15	<u>0xe2e2ae48a680ec945ca67099ae3d5bff95e0cd0013114d216bb71452b40386af</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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