

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 10:39 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa342af495858b2ea6a12e7426481fad2a2cc514e</u>
TOTAL RECEIVED	143.497596278064037278 MATIC
	52.67 USD
TOTAL SEND	143.497596278063753061 MATIC
	52.67 USD

Token	Balance
MATIC	0.0000000000000294000 MATIC
	0.00 USD
Bitcoin	0.00000018 BTC.b
	0.01 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
# mySHIBA.us	525,235,396.000000 s
USD Coin	0.00000000000000000000 USDC
! RETIK	36,845 RDR0P
UD...D C0%in (PoS)	0.000001 UD...D0i
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
! ACX	4,121.000000000000000000 ACX [via www.across.events]


* USD values displayed at the time of transaction






Token	Balance
tion	0 KHAE
10K\$ at web3spacex.us ðŸŽ•	N/A 10K\$ Reward at [web3spacex.us]
rg	N/A rg
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
	N/A ?
5000\$ Airdrop at [adrpGBT.pro]	N/A 5000\$ Reward at [adrpGBT.pro]
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
# myshiba.us	N/A claim rewards on myshiba.us
rg	N/A rg





MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-06-23 18:46:23	<u>0xc9fc0e1938317daadef1 d94052680f677214a0bf74 d1cd95188257d5528b4979</u>	- 6.4012422815979421 74 MATIC  3.63 USD	✓
2	2024-06-23 18:46:23	<u>0xc9fc0e1938317daadef1 d94052680f677214a0bf74 d1cd95188257d5528b4979</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-06-23 18:46:23	<u>0xc9fc0e1938317daadef1 d94052680f677214a0bf74 d1cd95188257d5528b4979</u>	- 0.00000000000008820 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-29 17:34:52	<u>0x0ff4da0d4049561659ffc0dbbec0e125378c4dad82560c6138c86c5fbb890cea</u>	- 2.0000000000000000 00 MATIC  1.43 USD	✓
5	2024-05-29 17:34:52	<u>0x0ff4da0d4049561659ffc0dbbec0e125378c4dad82560c6138c86c5fbb890cea</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
6	2024-05-29 17:34:52	<u>0x0ff4da0d4049561659ffc0dbbec0e125378c4dad82560c6138c86c5fbb890cea</u>	- 0.0000000069325200 00 MATIC  0.00 USD	✓
7	2024-05-29 17:34:20	<u>0x3ff7cf7ed768dd5e36468d86762e2d37b72c66ff3fcd32dd9ba77c1062776924</u>	- 2.0000000000000000 00 MATIC  1.43 USD	✓
8	2024-05-29 17:34:20	<u>0x3ff7cf7ed768dd5e36468d86762e2d37b72c66ff3fcd32dd9ba77c1062776924</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
9	2024-05-29 17:34:20	<u>0x3ff7cf7ed768dd5e36468d86762e2d37b72c66ff3fcd32dd9ba77c1062776924</u>	- 0.0000000073659390 00 MATIC  0.00 USD	✓
10	2024-04-30 23:24:43	<u>0xf1162c48f3f28fa05973318111dc59b272b2a7923d213ea2a79cb6ca9c5e5a33</u>	- 112.00000000000000 0000 MATIC  74.73 USD	✓
11	2024-04-30 23:24:43	<u>0xf1162c48f3f28fa05973318111dc59b272b2a7923d213ea2a79cb6ca9c5e5a33</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
12	2024-04-30 23:24:43	<u>0xf1162c48f3f28fa05973318111dc59b272b2a7923d213ea2a79cb6ca9c5e5a33</u>	- 0.0001121433029850 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
13	2024-04-30 23:24:23	<u>0x61c49285bd8cd1b92685</u> <u>26ed6da8e5b1de723275f4</u> <u>45abc068e7fe4f8d7775da</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-04-30 23:24:23	<u>0x61c49285bd8cd1b92685</u> <u>26ed6da8e5b1de723275f4</u> <u>45abc068e7fe4f8d7775da</u>	- 0.001762560000000000 00 MATIC  0.00 USD	✓
15	2024-04-30 23:24:23	<u>0x61c49285bd8cd1b92685</u> <u>26ed6da8e5b1de723275f4</u> <u>45abc068e7fe4f8d7775da</u>	- 0.0003158755591507 20 MATIC  0.00 USD	✓
16	2024-04-30 22:41:31	<u>0x0560904cb821dd544a9e</u> <u>bf55ca7e78303f3e1a2db4</u> <u>39189e9ff89cd310966e09</u>	- 0.6054348620737052 27 MATIC  0.40 USD	✓
17	2024-04-30 22:41:31	<u>0x0560904cb821dd544a9e</u> <u>bf55ca7e78303f3e1a2db4</u> <u>39189e9ff89cd310966e09</u>	- 0.007748730000000000 00 MATIC  0.00 USD	✓
18	2024-04-30 22:41:31	<u>0x0560904cb821dd544a9e</u> <u>bf55ca7e78303f3e1a2db4</u> <u>39189e9ff89cd310966e09</u>	- 0.0067068204366954 78 MATIC  0.00 USD	✓
19	2024-04-30 22:41:01	<u>0x1e40d235071f70e57182</u> <u>ecc1029fcfbf0e707a6fdf</u> <u>2d2d2501ffcb4cbac66309</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-04-30 22:41:01	<u>0x1e40d235071f70e57182</u> <u>ecc1029fcfbf0e707a6fdf</u> <u>2d2d2501ffcb4cbac66309</u>	- 0.001743300000000000 00 MATIC  0.00 USD	✓
21	2024-04-30 22:41:01	<u>0x1e40d235071f70e57182</u> <u>ecc1029fcfbf0e707a6fdf</u> <u>2d2d2501ffcb4cbac66309</u>	- 0.0013303106326723 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-30 21:59:24	<u>0xea3037720bf3b1b0e283c8c3b2155dc38821155fdbd1c100b6c66b59f91c9956</u>	- 0.0952421062198318 82 MATIC  0.06 USD	✓
23	2024-04-30 21:59:24	<u>0xea3037720bf3b1b0e283c8c3b2155dc38821155fdbd1c100b6c66b59f91c9956</u>	- 0.0077182500000000 00 MATIC  0.00 USD	✓
24	2024-04-30 21:59:24	<u>0xea3037720bf3b1b0e283c8c3b2155dc38821155fdbd1c100b6c66b59f91c9956</u>	- 0.0065054697499563 75 MATIC  0.00 USD	✓
25	2024-04-30 21:58:42	<u>0xbc36f8bbbd5ffeb2a87cea99f03df405ad3de85f379645e76351b74971ee3087</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-04-30 21:58:42	<u>0xbc36f8bbbd5ffeb2a87cea99f03df405ad3de85f379645e76351b74971ee3087</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
27	2024-04-30 21:58:42	<u>0xbc36f8bbbd5ffeb2a87cea99f03df405ad3de85f379645e76351b74971ee3087</u>	- 0.0011645224313494 20 MATIC  0.00 USD	✓
28	2024-04-30 21:32:06	<u>0x99fffdeb17dad992c0089e1c58bca3d668fc7709286fe75368e44c3d52d52893</u>	- 0.1206148252130086 20 MATIC  0.08 USD	✓
29	2024-04-30 21:32:06	<u>0x99fffdeb17dad992c0089e1c58bca3d668fc7709286fe75368e44c3d52d52893</u>	- 0.0122230499999999 99 MATIC  0.00 USD	✓
30	2024-04-30 21:32:06	<u>0x99fffdeb17dad992c0089e1c58bca3d668fc7709286fe75368e44c3d52d52893</u>	- 0.0030227776388432 70 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-30 21:31:24	<u>0x32061f54ffbd734d19b7c2599c94682609b31e210a9bef4435e39edf72e45284</u>	- 1.5930940629491994 19 MATIC  1.06 USD	✓
32	2024-04-30 21:31:24	<u>0x32061f54ffbd734d19b7c2599c94682609b31e210a9bef4435e39edf72e45284</u>	- 0.0113490392331251 63 MATIC  0.00 USD	✓
33	2024-04-30 21:31:24	<u>0x32061f54ffbd734d19b7c2599c94682609b31e210a9bef4435e39edf72e45284</u>	- 0.0020378656990353 26 MATIC  0.00 USD	✓
34	2024-04-30 21:29:36	<u>0xe0167a2fe4580cdac2ee3793975c3a43ef25eb2d792de958d3406cc42ef2f236</u>	- 0.2741616862452261 33 MATIC  0.18 USD	✓
35	2024-04-30 21:29:36	<u>0xe0167a2fe4580cdac2ee3793975c3a43ef25eb2d792de958d3406cc42ef2f236</u>	- 0.0108156600000000 00 MATIC  0.00 USD	✓
36	2024-04-30 21:29:36	<u>0xe0167a2fe4580cdac2ee3793975c3a43ef25eb2d792de958d3406cc42ef2f236</u>	- 0.0019318120439898 06 MATIC  0.00 USD	✓
37	2024-04-30 21:29:22	<u>0xdabb6f5339b1c99d6f749adc6cab79decb9eb464ad384119a9d3e35c5c35c1ea</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-04-30 21:29:22	<u>0xdabb6f5339b1c99d6f749adc6cab79decb9eb464ad384119a9d3e35c5c35c1ea</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
39	2024-04-30 21:29:22	<u>0xdabb6f5339b1c99d6f749adc6cab79decb9eb464ad384119a9d3e35c5c35c1ea</u>	- 0.0003374025340249 20 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
40	2024-04-30 21:28:10	<u>0xb49c939ed8bb9eb1382f6c5e37ee89ebdc65c6da4c26bded5ab25e92d960863b</u>	- 18.324079673098417 231 MATIC  12.11 USD	✓
41	2024-04-30 21:28:10	<u>0xb49c939ed8bb9eb1382f6c5e37ee89ebdc65c6da4c26bded5ab25e92d960863b</u>	- 0.0007158900000000 00 MATIC  0.00 USD	✓
42	2024-04-30 21:28:10	<u>0xb49c939ed8bb9eb1382f6c5e37ee89ebdc65c6da4c26bded5ab25e92d960863b</u>	- 0.0001786871052493 66 MATIC  0.00 USD	✓
43	2024-04-30 20:55:51	<u>0x79ea8ca3f7e38961d7dd45dcbc04b01370a39fe85fb4bcdf790375aede314873</u>	+ 143.47251976000001 1502 MATIC  94.86 USD	✓





INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 21:32:06	<u>0x99fffdeb17dad992c0089e1c58bca3d668fc7709286fe75368e44c3d52d52893</u>	+ 0.0250765180640421 63 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 14:30:23	<u>0x53eb8d8eb7b4acda97c2dff3b9ad9e6d7119886fc2364fdbad5d2702d30dd016</u>	+ 36,845 RDR0P	✓
2	2024-05-29 17:35:22	<u>0x7e6f29c2f3a1d6fb6a288b9b49f7dcd65bb4d80cc7067e9f1604f3b424b7c0cc</u>	+ 745,900 YOUR TOKENS	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-01 19:45:44	<u>0x10705f00e8cb36e73cce0082b6331c4d4d9fd8e73a38a8f2d0170e9f5e9f3e7f</u>	+ 5,317.000000000000 000000 ACX [via www.across.events]	✓
4	2024-05-01 00:15:17	<u>0x5050e590fb29c77e3ee4d8ce51e0da6115a5a6e85e4bc9d6338f19c23411c533</u>	- 1,487.979867000000 012922 USDC	✓
5	2024-05-01 00:00:46	<u>0x5a1e0bdfdf6bb4c262d32178d3f4d5ebbc90526ba6e538f1179d9fd3f6d5e2bd</u>	- 1,487.979867 UÐ...ÐÐj	✓
6	2024-04-30 23:26:23	<u>0xe4b39075607784aeaaa4d6430dcd6f615f50b337f502a535882902f1acd93305</u>	- 1,487.979867000000 012922 USDC	✓
7	2024-04-30 23:24:23	<u>0x61c49285bd8cd1b9268526ed6da8e5b1de723275f445abc068e7fe4f8d7775da</u>	- 1,487.979867 USDC  1,488.07 USD	✓
8	2024-04-30 23:17:57	<u>0xff7cd8fb904f402a096c80d1b7711c902c0eb074c677c72754fb58930a8e7f97</u>	+ 1,487.979867 USDC  1,487.53 USD	✓
9	2024-04-30 22:41:31	<u>0x0560904cb821dd544a9ebf55ca7e78303f3e1a2db439189e9ff89cd310966e09</u>	- 1,489.022182 USDC  1,489.06 USD	✓
10	2024-04-30 22:39:21	<u>0x5ad94d0afaea3fd3a57466e7b803a32e736eaa09f65d8942891502952b7f745e</u>	+ 1,489.022182 USDC  1,489.06 USD	✓
11	2024-04-30 21:59:24	<u>0xea3037720bf3b1b0e283c8c3b2155dc38821155fdb1c100b6c66b59f91c9956</u>	- 1,489.022182 USDC  1,489.12 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-30 21:58:10	<u>0x4d2dc60878312d6b34479f7d2aac68d3074b9fa13132bf85e0cc3ffbab457c65</u>	+ 1,489.022182 USDC  1,489.12 USD	✓
13	2024-04-30 21:32:08	<u>0x2c20517e4228f0ba6234282c791c5a0693dff9ff7295755b5118d390881e637a</u>	+ 0.00000018 BTC.b  0.01 USD	✓
14	2024-04-30 21:30:20	<u>0x4319a2acaa14506a1a10dc5c6edd02da2f338872f223a591a5492835ea760d75</u>	+ 525,235,396.000000 s	✓
15	2024-04-30 21:29:36	<u>0xe0167a2fe4580cdac2ee3793975c3a43ef25eb2d792de958d3406cc42ef2f236</u>	- 1,490.810617 USDC  1,490.57 USD	✓
16	2024-04-30 20:55:53	<u>0x5a7b40a6e0018c732198ade56f2d59fdab021b7aad8a1a59691758438e26edfc</u>	+ 1,490.810617 USDC  1,490.81 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 21:32:06	<u>0x99fffdeb17dad992c0089e1c58bca3d668fc7709286fe75368e44c3d52d52893</u>	- 1 KHAE	✓
2	2024-04-30 21:31:24	<u>0x32061f54ffbd734d19b7c2599c94682609b31e210a9bef4435e39edf72e45284</u>	+ 1 KHAE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-23 18:46:55	<u>0xd5c312bc106894584bab</u> <u>cf0f3be7df15abac2aacb7</u> <u>a518ca56784bb6c577fc12</u>	+ 1 5000\$ Reward at [adrbgt.pro]	✓
2	2024-06-23 18:46:49	<u>0xdbf505e48785aa5052a0</u> <u>9d2452795fbb8943211bb8</u> <u>7a7464d6e7585b23d2483f</u>	+ 1 ?	✓
3	2024-05-29 17:35:14	<u>0x5a73fd86726c0350a1a8</u> <u>706a5b1216e871e8bd387b</u> <u>319bb8d9e0ab074905f4dd</u>	+ 1 10BNB Reward at [10bnb.us]	✓
4	2024-05-29 17:34:34	<u>0xab33545ab6074f8398b5</u> <u>a11c2a2fe647cba6a8131a</u> <u>8a43cd72ce31eb9e1c742e</u>	+ 1 e]	✓
5	2024-04-30 21:32:44	<u>0x23beeb105c72e03823ec</u> <u>74d9d27feaf792434b4ca7</u> <u>84948e7042f8771b2cd572</u>	+ 1 rg	✓
6	2024-04-30 21:32:04	<u>0x61cad44253d19f424c31</u> <u>551866f7d32dcc380480b5</u> <u>f003e7bc2e177c929e4d9b</u>	+ 1 rg	✓
7	2024-04-30 21:31:20	<u>0xe536d88fc179c12613fe</u> <u>012c6850b72750c7fcbac9</u> <u>a0322ee7a819e5fbbab36e</u>	+ 1 rg	✓
8	2024-04-30 21:30:40	<u>0x362eec371da5701b3c88</u> <u>ff35318408a853d0c41104</u> <u>7a2ee2b508775a406d7b68</u>	+ 1 rg	✓
9	2024-04-30 21:30:18	<u>0xe64c4116141fcc3fa159</u> <u>4366051fb9041a56f03a45</u> <u>4996836a178ba2e141f7c6</u>	+ 1 claim rewards on myshiba.us	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-30 21:02:14	<u>0x9af25348d5ae031e8a4b</u> <u>7feece2001d0391ce76285</u> <u>d2fc30b7082109d7d6a8c4</u>	+ 1 rg	✓
11	2024-04-30 20:57:15	<u>0x15dc359d8e023328ac88</u> <u>58e495740ad21b13e60cbc</u> <u>cec3f9a3b81e487ba2d8bc</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓

* USD values displayed at the time of transaction

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