






3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 11:23 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa512ec6610c94741aa37f90a20f6971e757a99ff</u>
TOTAL RECEIVED	150.921254418478667958 MATIC  61.59 USD
TOTAL SEND	119.999648984835616261 MATIC  48.97 USD






Token	Balance
MATIC	30.921605433643048144 MATIC  12.61 USD
USD Coin (PoS)	1.349931 USDC  1.34 USD
(PoS) Tether USD	0.660321 USDT  0.66 USD
# getSHIBA.us	525,235,396.000000 ds
OriginEther	1.0000000000 o
! shiba-claim.co	1,500.000000000000000000 ward
\$3800	1.0000000000 Visit stbot.xyz to get 3800
! USDAC	10,000 Visit USD.AC to claim reward
(PoS) Tether USD	0.000000000000000000 USDT
# blast2l.com	100 ds










Token	Balance
! Airdapp.net	1.000000000000000000 .net
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
Reward at 10bnb.org ðŸŽ•	N/A Airdrop at 10bnb.org ðŸŽ•
# getSHIBA.us	N/A Airdrop
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
rg	N/A rg
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]


MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-07-29 07:44:44	<u>0x58437188460c3d1ffa7b94cd62026bed61eb2ee1a980f97915eed8e57f91c32b</u>	- 118.00000000000000 0000 MATIC  61.32 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-29 07:44:44	<u>0x58437188460c3d1ffa7b94cd62026bed61eb2ee1a980f97915eed8e57f91c32b</u>	- 0.0006509999987190 00 MATIC  0.00 USD	✓
3	2024-07-29 07:44:44	<u>0x58437188460c3d1ffa7b94cd62026bed61eb2ee1a980f97915eed8e57f91c32b</u>	- 0.0000000000011550 00 MATIC  0.00 USD	✓
4	2024-07-16 14:42:59	<u>0x8195a55b86bc6083df3ac697509d5ed4cffc9d3038cc2947388e40fa7b6c8a40</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-16 14:42:59	<u>0x8195a55b86bc6083df3ac697509d5ed4cffc9d3038cc2947388e40fa7b6c8a40</u>	- 0.0011318705976494 70 MATIC  0.00 USD	✓
6	2024-07-16 14:42:59	<u>0x8195a55b86bc6083df3ac697509d5ed4cffc9d3038cc2947388e40fa7b6c8a40</u>	- 0.0000000000094382 82 MATIC  0.00 USD	✓
7	2024-07-05 13:22:07	<u>0xf689ff22aec248be3e25b91da5609e322061fcb9a86ffcb2e090821f24fdddf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-05 13:22:07	<u>0xf689ff22aec248be3e25b91da5609e322061fcb9a86ffcb2e090821f24fdddf</u>	- 0.0012695220010927 04 MATIC  0.00 USD	✓
9	2024-07-05 13:22:07	<u>0xf689ff22aec248be3e25b91da5609e322061fcb9a86ffcb2e090821f24fdddf</u>	- 0.0024117650063344 48 MATIC  0.00 USD	✓
10	2024-07-05 13:21:35	<u>0x475003ada68ddf28751cc9631c279f56b058e7cb79a80d74266849b4101a9ab3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-05 13:21:35	<u>0x475003ada68ddf28751c</u> <u>c9631c279f56b058e7cb79</u> <u>a80d74266849b4101a9ab3</u>	- 0.0012285000000000 00 MATIC  0.00 USD	✓
12	2024-07-05 13:21:35	<u>0x475003ada68ddf28751c</u> <u>c9631c279f56b058e7cb79</u> <u>a80d74266849b4101a9ab3</u>	- 0.0031106059786210 50 MATIC  0.00 USD	✓
13	2024-07-05 13:20:07	<u>0xa3f935037ff1fedfce2f</u> <u>d33a331a80fc80cddea3e8</u> <u>14bdf3f641385b2122c52b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-07-05 13:20:07	<u>0xa3f935037ff1fedfce2f</u> <u>d33a331a80fc80cddea3e8</u> <u>14bdf3f641385b2122c52b</u>	- 0.0010369200000000 00 MATIC  0.00 USD	✓
15	2024-07-05 13:20:07	<u>0xa3f935037ff1fedfce2f</u> <u>d33a331a80fc80cddea3e8</u> <u>14bdf3f641385b2122c52b</u>	- 0.0024396333722246 08 MATIC  0.00 USD	✓
16	2024-07-05 13:20:07	<u>0x67b5c2deda9f08789eec</u> <u>d4e54788df338620de926c</u> <u>9002ed92e8f4823abcefc3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-07-05 13:20:07	<u>0x67b5c2deda9f08789eec</u> <u>d4e54788df338620de926c</u> <u>9002ed92e8f4823abcefc3</u>	- 0.0015502800000000 00 MATIC  0.00 USD	✓
18	2024-07-05 13:20:07	<u>0x67b5c2deda9f08789eec</u> <u>d4e54788df338620de926c</u> <u>9002ed92e8f4823abcefc3</u>	- 0.0036474509357446 72 MATIC  0.00 USD	✓
19	2024-07-05 13:09:55	<u>0xeb65386239c02f32c1e2</u> <u>a8b9e0c75da1e5b0c52957</u> <u>872e785719cf468467eaac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-07-05 13:09:55	<u>0xeb65386239c02f32c1e2a8b9e0c75da1e5b0c52957872e785719cf468467eaac</u>	- 0.0017415000000000 00 MATIC  0.00 USD	✓
21	2024-07-05 13:09:55	<u>0xeb65386239c02f32c1e2a8b9e0c75da1e5b0c52957872e785719cf468467eaac</u>	- 0.0043025167469484 00 MATIC  0.00 USD	✓
22	2024-04-14 16:38:18	<u>0x62d428c6b3002901f8e650e61020381f885fb9b63d7eab6b756ce610776982ae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-04-14 16:38:18	<u>0x62d428c6b3002901f8e650e61020381f885fb9b63d7eab6b756ce610776982ae</u>	- 0.0017252829928978 38 MATIC  0.00 USD	✓
24	2024-04-14 16:38:18	<u>0x62d428c6b3002901f8e650e61020381f885fb9b63d7eab6b756ce610776982ae</u>	- 0.0051554201814905 16 MATIC  0.00 USD	✓
25	2024-04-14 16:24:34	<u>0x2ab9ea20263d6bc85deb81b4c6bc7589bafc964a4aeedc3e446c90527c5e8883</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-04-14 16:24:34	<u>0x2ab9ea20263d6bc85deb81b4c6bc7589bafc964a4aeedc3e446c90527c5e8883</u>	- 0.0069538761600000 00 MATIC  0.00 USD	✓
27	2024-04-14 16:24:34	<u>0x2ab9ea20263d6bc85deb81b4c6bc7589bafc964a4aeedc3e446c90527c5e8883</u>	- 0.0232835622734493 61 MATIC  0.01 USD	✓
28	2024-04-14 16:23:30	<u>0xe2eb8dd8f8b1c76c63b8113b4a139d685b72fbb0a97965232aff5fda70d1d9a2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
29	2024-04-14 16:23:30	<u>0xe2eb8dd8f8b1c76c63b8</u> <u>113b4a139d685b72fbb0a9</u> <u>7965232aff5fda70d1d9a2</u>	- 0.0181194294711621 89 MATIC  0.01 USD	✓
30	2024-04-14 16:23:30	<u>0xe2eb8dd8f8b1c76c63b8</u> <u>113b4a139d685b72fbb0a9</u> <u>7965232aff5fda70d1d9a2</u>	- 0.0299645314888378 13 MATIC  0.02 USD	✓
31	2024-04-14 16:22:46	<u>0x9a98f4a777d5c0eb25d9</u> <u>c9269ce29bf568098d7426</u> <u>75cf6e32b9e946fa8813ab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-04-14 16:22:46	<u>0x9a98f4a777d5c0eb25d9</u> <u>c9269ce29bf568098d7426</u> <u>75cf6e32b9e946fa8813ab</u>	- 0.0025749587579105 52 MATIC  0.00 USD	✓
33	2024-04-14 16:22:46	<u>0x9a98f4a777d5c0eb25d9</u> <u>c9269ce29bf568098d7426</u> <u>75cf6e32b9e946fa8813ab</u>	- 0.0085036756620894 48 MATIC  0.00 USD	✓
34	2024-04-13 12:41:55	<u>0xcd98bbe68002f2301296</u> <u>4064610cc4c598ef4ed716</u> <u>ab3e45ba3e78abf57fd409</u>	- 0.9161010772684264 89 MATIC  0.69 USD	✓
35	2024-04-13 12:41:55	<u>0xcd98bbe68002f2301296</u> <u>4064610cc4c598ef4ed716</u> <u>ab3e45ba3e78abf57fd409</u>	- 0.0147374304714846 72 MATIC  0.01 USD	✓
36	2024-04-13 12:41:55	<u>0xcd98bbe68002f2301296</u> <u>4064610cc4c598ef4ed716</u> <u>ab3e45ba3e78abf57fd409</u>	- 0.0506661009036053 77 MATIC  0.03 USD	✓
37	2024-03-31 03:08:21	<u>0x6075093ea893a8bb0deb</u> <u>040a8f1c5e8b5a00bb316d</u> <u>ec416a898433efc3a65e96</u>	- 0.8120651865001309 31 MATIC  0.79 USD	✓

#	Date & time	Transaction Id	Amount	
38	2024-03-31 03:08:21	<u>0x6075093ea893a8bb0deb</u> <u>040a8f1c5e8b5a00bb316d</u> <u>ec416a898433efc3a65e96</u>	- 0.0143702699999999 99 MATIC  0.01 USD	✓
39	2024-03-31 03:08:21	<u>0x6075093ea893a8bb0deb</u> <u>040a8f1c5e8b5a00bb316d</u> <u>ec416a898433efc3a65e96</u>	- 0.0277274668438361 77 MATIC  0.02 USD	✓
40	2024-03-31 03:07:49	<u>0xdb9baca962906556c8cf</u> <u>14f8283d2f677063fa10dd</u> <u>8b61f09f028188741676cb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2024-03-31 03:07:49	<u>0xdb9baca962906556c8cf</u> <u>14f8283d2f677063fa10dd</u> <u>8b61f09f028188741676cb</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
42	2024-03-31 03:07:49	<u>0xdb9baca962906556c8cf</u> <u>14f8283d2f677063fa10dd</u> <u>8b61f09f028188741676cb</u>	- 0.0038145904777215 30 MATIC  0.00 USD	✓
43	2024-03-31 02:56:09	<u>0x1c78abcf40abce41ab9d</u> <u>b998190bf35e0ab217a7a5</u> <u>9ec005fb3807bdd9f4727e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2024-03-31 02:56:09	<u>0x1c78abcf40abce41ab9d</u> <u>b998190bf35e0ab217a7a5</u> <u>9ec005fb3807bdd9f4727e</u>	- 0.0092126699999999 99 MATIC  0.00 USD	✓
45	2024-03-31 02:56:09	<u>0x1c78abcf40abce41ab9d</u> <u>b998190bf35e0ab217a7a5</u> <u>9ec005fb3807bdd9f4727e</u>	- 0.0227775959752608 52 MATIC  0.02 USD	✓
46	2024-03-31 02:55:53	<u>0x4aea9ad76c76bea5122f</u> <u>0cec1d4f1935fc8fcf776e</u> <u>73871063c84e56d881ea66</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
47	2024-03-31 02:55:53	<u>0x4aea9ad76c76bea5122f0cec1d4f1935fc8fcf776e73871063c84e56d881ea66</u>	- 0.0017436600000000 00 MATIC 0.00 USD	✓
48	2024-03-31 02:55:53	<u>0x4aea9ad76c76bea5122f0cec1d4f1935fc8fcf776e73871063c84e56d881ea66</u>	- 0.0038873347593837 84 MATIC 0.00 USD	✓
49	2024-03-27 01:56:00	<u>0x1a79eea6097b61165c10da2824eb4fd6c2d1574ef4a0d7e648e19f98118e08ba</u>	+ 20.632999999999999 119 MATIC 21.78 USD	✓







INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-07-05 13:23:57	<u>0x1f737090250f997d484c1bc3b10d481d2fea2cc6e8e3185410d44f6d4916b26d</u>	+ 130.28825441847865 8181 MATIC 60.42 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 07:46:20	<u>0x44af3cc4fd6057b62f4cb40d5eedb11a7bac1706d4f83fced12cac10dcb672e9</u>	+ 1.000000000 Visit stbot.xyz to get 3800	✓
2	2024-07-18 01:19:09	<u>0x3f6893b9e649819212215afab948499fc2eab0775c0ca590bcb09156c4de7e72</u>	+ 1.0000000000000000 00 .net	✓
3	2024-07-16 14:45:09	<u>0x441a6b345f348b86224ecba6a0768ae71a61d5e510f713b47db79e36c38cf8cc</u>	+ 99,259.0000000000 0000000 Fyde Points - www.fyde.cc	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-16 14:43:09	<u>0x421211566e35e0977738</u> <u>09a05a85d49c940fb333c0</u> <u>cd0fa69fa34041632fb3c7</u>	+ 1 kether.org	✓
5	2024-07-05 13:24:29	<u>0xf4d5eff530dfb51b5e98</u> <u>fb548f52cfb4d84410e98e</u> <u>0ea942e040f52b199ddb58</u>	+ 1.0000000000 o	✓
6	2024-07-05 13:23:57	<u>0x1f737090250f997d484c</u> <u>1bc3b10d481d2fea2cc6e8</u> <u>e3185410d44f6d4916b26d</u>	- 20.000000 USDT  19.99 USD	✓
7	2024-07-05 13:23:57	<u>0x1f737090250f997d484c</u> <u>1bc3b10d481d2fea2cc6e8</u> <u>e3185410d44f6d4916b26d</u>	- 40.000000 USDC  39.99 USD	✓
8	2024-06-27 23:31:05	<u>0x8edddd3ce3b90191558e</u> <u>787a7f19a7a8fdcab49d1</u> <u>cb0d29cb71bb3258a7b07d</u>	+ 1,000 Visit USD.AC to claim reward	✓
9	2024-04-14 16:40:24	<u>0x3fe7c5386e5192ea15a8</u> <u>63f13dc3307e2e7d09f57b</u> <u>f4ae830347bb9ad71ff4b1</u>	- 2,860.590000000000 145519 USDT	✓
10	2024-04-14 16:40:12	<u>0xe1c54ff48fac903be949</u> <u>54ae1a6c7a7285752829a4</u> <u>cca30973cb7bb0751a9966</u>	+ 0.000286 USDT  0.00 USD	✓
11	2024-04-14 16:38:18	<u>0x62d428c6b3002901f8e6</u> <u>50e61020381f885fb9b63d</u> <u>7eab6b756ce610776982ae</u>	- 2,860.590000 USDT  2,861.60 USD	✓
12	2024-04-14 16:24:34	<u>0x2ab9ea20263d6bc85deb</u> <u>81b4c6bc7589bafc964a4a</u> <u>eedc3e446c90527c5e8883</u>	+ 2,881.250035 USDT  2,881.81 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-14 16:24:34	<u>0x2ab9ea20263d6bc85deb81b4c6bc7589bafc964a4aeedc3e446c90527c5e8883</u>	- 2,882.560000 USDC  2,882.06 USD	✓
14	2024-04-14 16:04:49	<u>0x7247c749bc9732ff4a817947f147d0404992a4e2eb0d364bac57b9c346bc3e23</u>	+ 2,899.519244 USDC  2,899.48 USD	✓
15	2024-04-13 13:01:07	<u>0x4bc47f91e11aca28825a7a7efa851975dde625418a4b7f3c64851e6682af0a80</u>	+ 1 ds	✓
16	2024-04-13 12:41:55	<u>0xcd98bbe68002f23012964064610cc4c598ef4ed716ab3e45ba3e78abf57fd409</u>	- 1,298.256000 USDC  1,298.21 USD	✓
17	2024-04-13 04:03:42	<u>0x5853b12133f0606bb5d13aab5a74d81757c7afcbb19b49425f130fd98a65aec2</u>	+ 1,311.135950 USDC  1,310.99 USD	✓
18	2024-04-12 10:22:42	<u>0x304748c0041dac1e705b49e6b6b6d18196cb3be337ae74ef6f2561f845e6b80a</u>	+ 1,500.000000000000 000000 ward	✓
19	2024-03-31 03:08:21	<u>0x6075093ea893a8bb0deb040a8f1c5e8b5a00bb316dec416a898433efc3a65e96</u>	- 1,382.000000 USDC  1,381.86 USD	✓
20	2024-03-31 03:05:33	<u>0x3a325de5861e7638b6423ea3c739df0f336db23b821146efa5a366a231df3611</u>	+ 525,235,396.000000 ds	✓
21	2024-03-31 02:56:09	<u>0x1c78abcf40abce41ab9db998190bf35e0ab217a7a59ec005fb3807bdd9f4727e</u>	- 17.560000 USDC  17.55 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-31 02:22:11	<u>0x008e5e3f226082cf575992b360f4bb0bf6295499043ff852a64e18be75d4e883</u>	+ 1,411.070737 USDC  1,411.40 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 07:45:42	<u>0x8a565def287302b4994893ecf2f045e68a8729f9abc1787bbf8a8e074633892c</u>	+ 1 Ether Airdrop	✓
2	2024-07-17 06:48:58	<u>0xd778db59f784daa7478c8730ca38eadec9fccdce2d114daa9484f522bb5064b1</u>	+ 1 ðŸŽ•	✓
3	2024-07-17 06:48:40	<u>0xb9029c91ae0156e0475859f301382755449e841e5d592a2fa8db25389620fe93</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
4	2024-07-05 13:49:27	<u>0xfb9d0b0787b9236b81e82828a047ceca2e097fc66c20fe16f5eaec6419ea425f</u>	+ 1 rg	✓
5	2024-07-05 13:25:25	<u>0x8a76f2ef128b6aaa7105d4a40a4fae8dad291579ebdbcec308caeb23d67caca1</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
6	2024-07-05 13:25:23	<u>0x4e38e20cb5c3020b2f3a23a8a45cef1e4b7c022fd1d7a05b12c0a64c4c48c639</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
7	2024-04-12 22:19:56	<u>0x1bcd71cd96109b562285ec6b6a0b3e59c87383d9179e47ae2070a3d4de03e74c</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-31 03:05:33	<u>0x21e98532b9de33f20c7464cb2c2d9ee5bd6c8b14ef79323c75581fedf163bfd2</u>	+ 1 Airdrop	✓
9	2024-03-30 16:06:20	<u>0xcadea0058298c35aba904bfb00c8bea2c634ca109387a18df6ec93fc0a5c0765</u>	+ 1 Airdrop at [5000usdt.us]	✓
10	2024-03-30 12:55:43	<u>0xb9055cfd8fe014687f41e4a6e2d5b63a16b3e8c23a00d511dd5eb19d57885524</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-27 11:10:30	<u>0x92894618ea5cafdaea873df8b7856ea7cd48954c6c83edca17d5a59fae1dd5c1</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-27 04:17:31	<u>0x9560ede45a48c9f142da37552ff57562e51bbc76bf1b643ddb0f122870e6c59</u>	+ 1 Airdrop at [5000usdt.us]	✓

* USD values displayed at the time of transaction

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