

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-16 17:22 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa80aa0b429dd8c3254797a88cb704a6c73a124fb</u>
TOTAL RECEIVED	0.05819549999999997 MATIC
	0.02 USD
TOTAL SEND	0.019943750725333685 MATIC
	0.00 USD


Token	Balance
MATIC	0.038251749274666312 MATIC
	0.01 USD
(PoS) Tether USD	4.962918 USDT
	4.96 USD
\$ USDCpool.info	938.000000000000000000 ool.info
! shiba-claim.co	1,500.000000000000000000 ward
#LINK	109.750000000000000000 Claim at LINKBonus.io
999 USDT	1 https://usdt.blockwin.org
Voucher USDC Coin	N/A Voucher
\$5000 USDC	N/A NFTVoucher
\$3000 USDC VoucherđŸŽ•	N/A 3000usdc.com

Token	Balance
\$5000 USDT AirdropřŽ•	N/A 5000usdt.org
1 ETH	N/A Base Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000 USDC	N/A NFTVoucher
OnlyVerse	N/A Pass
\$ 5000 at web3shiba.us řŽ•	N/A \$ 5000 Reward at [web3shiba.us]
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 06:35:56	<u>0x4484ce113fce2003a024</u> <u>549aad865dfc0189061c10</u> <u>7f1a4bdf1ba9c7a1e7aa5a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-08 06:35:56	<u>0x4484ce113fce2003a024</u> <u>549aad865dfc0189061c10</u> <u>7f1a4bdf1ba9c7a1e7aa5a</u>	- 0.0024430140000000 00 MATIC  0.00 USD	✓
3	2024-04-08 06:35:56	<u>0x4484ce113fce2003a024</u> <u>549aad865dfc0189061c10</u> <u>7f1a4bdf1ba9c7a1e7aa5a</u>	- 0.0014511085702370 46 MATIC  0.00 USD	✓
4	2023-08-11 02:16:28	<u>0x77f4306e494411ec176f</u> <u>bb8aa0dfbce7d0258103c5</u> <u>ffe2c45f8d91a4a82270b6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-11 02:16:28	<u>0x77f4306e494411ec176fbb8aa0dfbce7d0258103c5ffe2c45f8d91a4a82270b6</u>	- 0.0018758820000000 00 MATIC  0.00 USD	✓
6	2023-08-11 02:16:28	<u>0x77f4306e494411ec176fbb8aa0dfbce7d0258103c5ffe2c45f8d91a4a82270b6</u>	- 0.0017978755550966 40 MATIC  0.00 USD	✓
7	2023-02-03 17:39:28	<u>0x37aa2317e6cef5b6b7346f33fc5e52de29500b52c1f8237d73ded06259fac229</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-02-03 17:39:28	<u>0x37aa2317e6cef5b6b7346f33fc5e52de29500b52c1f8237d73ded06259fac229</u>	- 0.0027772513529988 78 MATIC  0.00 USD	✓
9	2023-02-03 17:39:28	<u>0x37aa2317e6cef5b6b7346f33fc5e52de29500b52c1f8237d73ded06259fac229</u>	- 0.0052492888470011 22 MATIC  0.00 USD	✓
10	2023-02-03 17:38:58	<u>0x58dcc69793952017869e1b9027b58b2039e6e3300f5aacfb5c0eb7b56045d0b9</u>	+ 0.0379004999999999 97 MATIC  0.04 USD	✓
11	2023-01-28 15:11:19	<u>0xfce35d75d44458fae4192dddc3b03f5b96cc4c4955c2c9cc92a5b653304925f1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-01-28 15:11:19	<u>0xfce35d75d44458fae4192dddc3b03f5b96cc4c4955c2c9cc92a5b653304925f1</u>	- 0.0025930955836323 30 MATIC  0.00 USD	✓
13	2023-01-28 15:11:19	<u>0xfce35d75d44458fae4192dddc3b03f5b96cc4c4955c2c9cc92a5b653304925f1</u>	- 0.0017562348163676 70 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-01-28 15:08:43	<u>0xf0daba6c30d0ddd81d735953b096d15da4719c39b00f8156dfd8e6c83b358bd3</u>	+ 0.0202950000000000 01 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-22 12:10:10	<u>0xd8b0bd733338c3d82a006994aa1f38c09187cfef94df1877b037525702438de0</u>	+ 4.962918 USDT  4.96 USD	✓
2	2024-04-11 12:01:03	<u>0xd725239b7edc52e71fd140db0e186184157dccea98515dc5add9cb8980683154</u>	+ 1,500.000000000000 000000 ward	✓
3	2024-04-08 06:35:56	<u>0x4484ce113fce2003a024549aad865dfc0189061c107f1a4bdf1ba9c7a1e7aa5a</u>	- 33.089961 USDT  33.09 USD	✓
4	2024-04-08 06:30:56	<u>0xe3117a7291b92e26f41bf0c5b7543b654bd3c676bd7f0a00ce9c0081de3c749c</u>	+ 33.089961 USDT  33.08 USD	✓
5	2023-08-13 11:24:05	<u>0x0299e49ce7eaefd4675946c31c506a269923774bd6f26c61f9416b4643d62b81</u>	+ 109.75000000000000 0000 Claim at LINKBonus.io	✓
6	2023-08-11 02:16:28	<u>0x77f4306e494411ec176fbb8aa0dfbce7d0258103c5ffe2c45f8d91a4a82270b6</u>	- 9.506776 USDT  9.49 USD	✓
7	2023-05-12 00:20:00	<u>0xd94e4a4fa22a07ab094e7c035583fac08c13f57d2dde92c1f4bb1e69dd595c1f</u>	+ 938.00000000000000 0000 ool.info	✓

#	Date & time	Transaction Id	Amount	
8	2023-04-27 20:32:50	<u>0x19aed55a707124cb27f6ff0f13631a2a08e1730cdbbd164542ffa711ecdeabb6</u>	+ 9.506776 USDT 9.50 USD	✓
9	2023-02-03 17:39:28	<u>0x37aa2317e6cef5b6b7346f33fc5e52de29500b52c1f8237d73ded06259fac229</u>	- 1,232.720000 USDT 1,232.90 USD	✓
10	2023-02-03 17:36:32	<u>0x17ed5f8baa40ea6b72ec8fa02e789ff066fd934e2aea89c02aea5f10c4225646</u>	+ 1,232.720000 USDT 1,232.90 USD	✓
11	2023-01-28 15:19:21	<u>0xc43fcf608e0a2d6e29307789ee6393d4c88863d8ae50cba05b18339f09d46b0b</u>	- 0.000000 USDT 0.00 USD	✓
12	2023-01-28 15:14:25	<u>0xd9ad731572ff2d0a669af2c0c04d375904d9321ca42feb270e146e0b7daccec3</u>	- 0.000000 USDT 0.00 USD	✓
13	2023-01-28 15:14:25	<u>0xd9ad731572ff2d0a669af2c0c04d375904d9321ca42feb270e146e0b7daccec3</u>	+ 0.000000 USDT 0.00 USD	✓
14	2023-01-28 15:11:19	<u>0xfce35d75d44458fae4192dddc3b03f5b96cc4c4955c2c9cc92a5b653304925f1</u>	- 5,765.916254 USDT 5,767.08 USD	✓
15	2023-01-28 15:10:41	<u>0x2d1f03a1052fc3ae0b53c77f1b970f9697a6b7130b97a9e496e385d52c6cc2b6</u>	+ 4,000.000000 USDT 4,000.80 USD	✓
16	2023-01-28 15:08:07	<u>0xcc8eb6e03115ad618704b967b4681566b592d8e7db405c696e389ea2b7d611da</u>	+ 1,765.916254 USDT 1,766.27 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-03 18:20:21	<u>0x2533a36f425df55c7f830781add742812bc79266e2b19758a6fa3d398428f139</u>	+ 1 https://usdt.blockwin.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 06:39:02	<u>0x64bedb904085f7f834d3b3c01585f2eef49c20a010de6b7cc3b0e1e07ee34c24</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-01-11 12:15:18	<u>0x6fa10e67f7a9e11c60fcff1fcc4288c26228c601d74ae93c3847f5c2d5504f83</u>	+ 1 3000usdc.com	✓
3	2024-01-11 12:11:02	<u>0x3c8aa4b119f046468b63e8aeb3655b12811f6657ec58e48b8cca5b9fd61a78ab</u>	+ 1 5000usdt.org	✓
4	2023-09-14 01:38:51	<u>0x904340617182bd33cedba5000f5252dd760daeec7390537cc5b5fdb60a07a55b</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-13 03:55:15	<u>0xc2b3c372c377f6c43ee39867ae243f31b2a1954098588842d987c83b41726030</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
6	2023-08-27 02:18:44	<u>0xdac1ac9b7102ab95bc1989c234193a33776ba2d3e67b1aeb1354d7f41b35c6c1</u>	+ 1 claim.circleweekly.com	✓
7	2023-08-26 05:43:51	<u>0x3c3cce1d83d3637cc5ade6bf5ffa1c1cbad395a66beb362e4160217140f6762a</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-17 02:34:25	<u>0x205b007994021b349a35</u> <u>64e4e28b9b7b046975430b</u> <u>6ae753e749f48be3fdc843</u>	+ 1 Pass	✓
9	2023-08-15 20:46:24	<u>0xaeef1e05645c372e5bc8b</u> <u>9d2beced23635967051957</u> <u>811e94e5b7818de5913490</u>	+ 1 NFTVoucher	✓
10	2023-08-14 10:07:42	<u>0x22dbe89c926192e4c00b</u> <u>00dc71970bd6cb2812926c</u> <u>c5987b037f0891beadaccd</u>	+ 1 Base Voucher	✓
11	2023-08-11 06:24:43	<u>0xc40d4d2761ccd18cb64d</u> <u>409053e5c2dc68b6a75db7</u> <u>e1052b0edf3dae8d4f1e12</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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