

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:25 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xaabcde756b5ccaa2dd9c34ff67978e7a93dc7904</u>
TOTAL RECEIVED	4.080000000000000071 MATIC
	1.49 USD
TOTAL SEND	4.080000000000000071 MATIC
	1.49 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000178 USDT
	0.00 USD
BLAST	10,000 \$ BLASTG2.COM Limited Coupons
	5 rop
# mySHIBA.org	525,235,396.000000 ds
! shiba-claim.co	1,500.000000000000000000 ward
(PoS) Tether USD	0.000000000000000000 USDT
(PoS) TÐµthÐµr UÐ...D	0.000001 UÐ...DÐ¢
! ETHNA	32,934 LAIM AIRDROP
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]

Token	Balance
5000\$ at adprgbt.lol	N/A 5000\$ at adprgbt.lol
1ETH at webeth.icu	N/A 1ETH at webeth.icu
# mySHIBA.org	N/A Airdrop

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-06-25 04:58:29	<u>0x8ec3e57f4b3733ada06b b357e30d26827cffa599cc 10748e26d0ed0240e6f6e8</u>	- 3.3167426478830264 18 MATIC 1.88 USD	✓
2	2024-06-25 04:58:29	<u>0x8ec3e57f4b3733ada06b b357e30d26827cffa599cc 10748e26d0ed0240e6f6e8</u>	- 0.0006407863624680 00 MATIC 0.00 USD	✓
3	2024-06-25 04:58:29	<u>0x8ec3e57f4b3733ada06b b357e30d26827cffa599cc 10748e26d0ed0240e6f6e8</u>	- 0.0009376303475700 00 MATIC 0.00 USD	✓
4	2024-04-11 03:23:47	<u>0xf07680aab66d2dade87 588cb2977131bfa525e914 22997af1b7fa7cc9d188fa</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
5	2024-04-11 03:23:47	<u>0xf07680aab66d2dade87 588cb2977131bfa525e914 22997af1b7fa7cc9d188fa</u>	- 0.0015751800000000 00 MATIC 0.00 USD	✓
6	2024-04-11 03:23:47	<u>0xf07680aab66d2dade87 588cb2977131bfa525e914 22997af1b7fa7cc9d188fa</u>	- 0.0037998869972491 80 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-11 02:39:29	<u>0x4e1f65e6e9d3fc91e573</u> <u>b93bbb58a18261d9b481ac</u> <u>823093b62f076ee96d1349</u>	- 0.7216461036756500 75 MATIC  0.63 USD	✓
8	2024-04-11 02:39:29	<u>0x4e1f65e6e9d3fc91e573</u> <u>b93bbb58a18261d9b481ac</u> <u>823093b62f076ee96d1349</u>	- 0.0077102100000000 00 MATIC  0.00 USD	✓
9	2024-04-11 02:39:29	<u>0x4e1f65e6e9d3fc91e573</u> <u>b93bbb58a18261d9b481ac</u> <u>823093b62f076ee96d1349</u>	- 0.0212117266154256 03 MATIC  0.01 USD	✓
10	2024-04-11 02:39:09	<u>0x038d67fbfa1d57b18eee</u> <u>4465eb8867d6306c052d7e</u> <u>135beadd622245fc515318</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-04-11 02:39:09	<u>0x038d67fbfa1d57b18eee</u> <u>4465eb8867d6306c052d7e</u> <u>135beadd622245fc515318</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
12	2024-04-11 02:39:09	<u>0x038d67fbfa1d57b18eee</u> <u>4465eb8867d6306c052d7e</u> <u>135beadd622245fc515318</u>	- 0.0041736681186105 28 MATIC  0.00 USD	✓
13	2024-04-11 02:34:11	<u>0x9cb829a2a6024595d285</u> <u>f143d8a373b8df7e82a9e1</u> <u>320eaf2ca39653197cd758</u>	+ 4.0800000000000000 71 MATIC  3.61 USD	✓





#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 04:58:51	<u>0x950f57cf21946cc0085d</u> <u>631f0eab51bde18780c633</u> <u>2743e9799bb9bb5fb87bea</u>	+ 32,934 LAIM AIRDROP	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-11 08:07:54	<u>0x48231e0bae3c66415486</u> <u>a060a45d196bc9b697b746</u> <u>3445bef76feacca0830b4e</u>	+ 1,500.000000000000 000000 ward	✓
3	2024-04-11 03:39:27	<u>0x0ac01d81d2ff62969a08</u> <u>9678b5e6b050925fc14c84</u> <u>fe4bb6c1f73c314f074b26</u>	- 1,787.072634999999 991123 USDT	✓
4	2024-04-11 03:30:33	<u>0x820af833333003acb04b</u> <u>11d3f2dbad12af898969ea</u> <u>c2e09f180e4e8cdd87c1e8</u>	- 1,787.072635 UÐ...DÐ¢	✓
5	2024-04-11 03:25:45	<u>0x6ab015cf76f4fcbba35a</u> <u>1bee7eeac6e4d0fbbf024c</u> <u>5bbd86f2ea12f7adacd656</u>	+ 0.000178 USDT  0.00 USD	✓
6	2024-04-11 03:25:09	<u>0x9c2e13fce763de24d491</u> <u>55608e9ff90d9f8c766828</u> <u>ccd6752d0d04df5414f0ab</u>	- 1,787.072634999999 991123 USDT	✓
7	2024-04-11 03:23:47	<u>0xf07680aabd66d2dade87</u> <u>588cb2977131bfa525e914</u> <u>22997af1b7fa7cc9d188fa</u>	- 1,787.072635 USDT  1,787.04 USD	✓
8	2024-04-11 03:16:19	<u>0x6b72d6d39200c7033572</u> <u>8e631e62e06eff7f93639e</u> <u>d937d6e85d719517004dc6</u>	+ 1,787.072635 USDT  1,787.35 USD	✓
9	2024-04-11 02:41:23	<u>0x55172aec5c26214c0f8a</u> <u>60e3c0f9642b0b78255b0d</u> <u>426d181ee9dab01a732b96</u>	+ 525,235,396.000000 ds	✓
10	2024-04-11 02:39:55	<u>0xb46d51a69c390c525abf</u> <u>9fb4007c143d5b53688fe9</u> <u>ff6aa1b6213f4310f5175c</u>	+ 5 rop	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-11 02:39:29	<u>0x4e1f65e6e9d3fc91e573</u> <u>b93bbb58a18261d9b481ac</u> <u>823093b62f076ee96d1349</u>	- 1,790.800000 USDT  1,791.06 USD	✓
12	2024-04-11 02:32:07	<u>0x4829298d94e8d146cc1b</u> <u>b13261b4c5b88bb8fbc58</u> <u>94d6c0613e32672c6ecbe9</u>	+ 1,790.800000 USDT  1,790.91 USD	✓
13	2024-04-10 00:15:57	<u>0x946407353e05bb301577</u> <u>b4b1341594689ebdeb2a14</u> <u>81c509d08c105315ea0f60</u>	+ 5,000 \$ BLASTG2.COM Limited Coupons	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 04:38:29	<u>0x5a54c53a1bc2b3fe3403</u> <u>8850526f673993b1d425dc</u> <u>f55d533e8b200a132a5d80</u>	+ 1 5000\$ at adrpGBT.lol 	✓
2	2024-06-25 04:37:57	<u>0x3a52ef3bf2e15c8a2e6d</u> <u>344cef46a548e7fa083905</u> <u>2bdc908c634dc70fdfe0f</u>	+ 1 1ETH at webETH.icu 	✓
3	2024-04-11 02:41:23	<u>0xdc5e242339c04d4347cb</u> <u>3959f674f31151b49396e8</u> <u>b952c9195c2aab21d4a51e</u>	+ 1 Airdrop 	✓
4	2024-04-10 04:48:50	<u>0x725a9028776e109b3ae2</u> <u>42b0de7a30e544c97ea3e6</u> <u>4664aba38e43b083c9175b</u>	+ 1 5ETH Reward at [getETH.us] 	✓

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