

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-01 13:25 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xab4931494b12da486219f640c6cbbbab1c9386bb</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.016589682174560291 MATIC
	0.00 USD








Token	Balance
MATIC	0.023410317825439710 MATIC
	0.00 USD
(PoS) Tether USD	64.000000 USDT
	63.99 USD
! 5000usdc.org	1.000000000000000000 rdrop
! shiba.claimreward.org	5,000.000000000000000000 laim reward
! ETH-Tokens.us	5 laim Airdrop
! SHIB-Crypto.us	52,439,569 claim Airdrop
! 5000usdc.org	1.000000000000000000 rdrop
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]
-airdrop.net	N/A -airdrop.net

Token	Balance
10K\$ at web3spacex.us ðŸŽ•	N/A 10K\$ Reward at [web3spacex.us]
ðŸŽ• 10ETH at adrpeth.lol	N/A 10ETH Reward at [adrpeth.lol]
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
-airdrop.org	N/A -airdrop.org
10ETH at web3eth.us ðŸŽ•	N/A 10ETH Reward at [web3eth.us]
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
-airdrop.org	N/A -airdrop.org


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 22:07:57	<u>0x755fb46310156dc4bf70</u> <u>31de52c044e5b4d6b65154</u> <u>7ad5eb2ccd67a7a99fdfac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-05-24 22:07:57	<u>0x755fb46310156dc4bf70</u> <u>31de52c044e5b4d6b65154</u> <u>7ad5eb2ccd67a7a99fdfac</u>	- 0.0010618199998230 30 MATIC  0.00 USD	✓
3	2024-05-24 22:07:57	<u>0x755fb46310156dc4bf70</u> <u>31de52c044e5b4d6b65154</u> <u>7ad5eb2ccd67a7a99fdfac</u>	- 0.00000000000017697 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-20 20:08:51	<u>0xb1ca1e0f44a35e715dba</u> <u>d217173cc5578da1baa4be</u> <u>7a8f416516eb248a6f374c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-20 20:08:51	<u>0xb1ca1e0f44a35e715dba</u> <u>d217173cc5578da1baa4be</u> <u>7a8f416516eb248a6f374c</u>	- 0.0010694310665104 44 MATIC  0.00 USD	✓
6	2024-05-20 20:08:51	<u>0xb1ca1e0f44a35e715dba</u> <u>d217173cc5578da1baa4be</u> <u>7a8f416516eb248a6f374c</u>	- 0.0027451770302976 72 MATIC  0.00 USD	✓
7	2024-05-16 18:07:36	<u>0x5fcfe32db353c5b8496e</u> <u>0817df35d835e9172d0f89</u> <u>5908b8b02c91cb1ee8d6e5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-16 18:07:36	<u>0x5fcfe32db353c5b8496e</u> <u>0817df35d835e9172d0f89</u> <u>5908b8b02c91cb1ee8d6e5</u>	- 0.0010620676075401 06 MATIC  0.00 USD	✓
9	2024-05-16 18:07:36	<u>0x5fcfe32db353c5b8496e</u> <u>0817df35d835e9172d0f89</u> <u>5908b8b02c91cb1ee8d6e5</u>	- 0.0000237493037075 16 MATIC  0.00 USD	✓
10	2024-05-06 21:23:44	<u>0xa663db477bd91eff46ff</u> <u>5b20e81336f9108f34afbb</u> <u>402d60789f2020e540761a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-06 21:23:44	<u>0xa663db477bd91eff46ff</u> <u>5b20e81336f9108f34afbb</u> <u>402d60789f2020e540761a</u>	- 0.001061820000000000 00 MATIC  0.00 USD	✓
12	2024-05-06 21:23:44	<u>0xa663db477bd91eff46ff</u> <u>5b20e81336f9108f34afbb</u> <u>402d60789f2020e540761a</u>	- 0.00000000000007786 68 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-25 18:04:59	<u>0x533de766b7ed2a886d72</u> <u>1620ebf5356577b1bbb3bb</u> <u>4b670070f122365ac24204</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-04-25 18:04:59	<u>0x533de766b7ed2a886d72</u> <u>1620ebf5356577b1bbb3bb</u> <u>4b670070f122365ac24204</u>	- 0.0010955890544165 94 MATIC  0.00 USD	✓
15	2024-04-25 18:04:59	<u>0x533de766b7ed2a886d72</u> <u>1620ebf5356577b1bbb3bb</u> <u>4b670070f122365ac24204</u>	- 0.0011629150310450 88 MATIC  0.00 USD	✓
16	2024-04-15 16:07:58	<u>0xec35347cc49616131f9e</u> <u>80f47816ec345439a9607f</u> <u>9c581100587b6e3f267b09</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-04-15 16:07:58	<u>0xec35347cc49616131f9e</u> <u>80f47816ec345439a9607f</u> <u>9c581100587b6e3f267b09</u>	- 0.0011285872683578 64 MATIC  0.00 USD	✓
18	2024-04-15 16:07:58	<u>0xec35347cc49616131f9e</u> <u>80f47816ec345439a9607f</u> <u>9c581100587b6e3f267b09</u>	- 0.0061785258103136 10 MATIC  0.00 USD	✓
19	2024-04-15 15:49:40	<u>0xe4f1c883f61716f8b1b1</u> <u>feb7efb958cda99220ad9d</u> <u>2a50ae21bf056be92fb5d0</u>	+ 0.040000000000000000 01 MATIC  0.02 USD	✓







ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 20:18:56	<u>0x840645f063b68be8079a</u> <u>16ac0704ce39f61161bc5c</u> <u>596f7dd0ea8998d76b208f</u>	+ 24.000000 USDT  23.99 USD	✓

#	Date & time	Transaction Id	Amount		
2	2024-05-27 15:52:36	<u>0x168510df9e1655401021</u> <u>5bacd806d1bdca0e38f3bb</u> <u>3e13992d7c658625a58f52</u>	+ 24.000000 USDT 23.97 USD		
3	2024-05-27 10:44:24	<u>0x7c89f5ac71aa18ad2e4a</u> <u>38c71c741fb608aa5fce79</u> <u>12fe991c06f7f454e3415a</u>	+ 16.000000 USDT 15.99 USD		
4	2024-05-24 22:07:57	<u>0x755fb46310156dc4bf70</u> <u>31de52c044e5b4d6b65154</u> <u>7ad5eb2ccd67a7a99fdfac</u>	- 120.000000 USDT 119.98 USD		
5	2024-05-24 21:41:57	<u>0xd2068ae1af168db21352</u> <u>4cf26fda19c58723f28f8d</u> <u>5e3978f655906c4e5f07bc</u>	+ 40.000000 USDT 39.99 USD		
6	2024-05-22 17:50:27	<u>0xc5a6fec2facdbd214dc6</u> <u>1d68e469a99d2bb8a9c62a</u> <u>d84742ff2baec53a720212</u>	+ 24.000000 USDT 23.99 USD		
7	2024-05-21 22:04:55	<u>0xc6232b8a0cfac77a7edb</u> <u>3d839324bf529312dbb4c2</u> <u>b063d16006c3b38bf6bab6</u>	+ 56.000000 USDT 55.98 USD		
8	2024-05-20 20:08:51	<u>0xb1ca1e0f44a35e715dba</u> <u>d217173cc5578da1baa4be</u> <u>7a8f416516eb248a6f374c</u>	- 128.000000 USDT 128.06 USD		
9	2024-05-20 19:50:49	<u>0x753071ad2d9b9673095f</u> <u>328bc1a88e91f9fae4192a</u> <u>f89e369e7b8937e8953709</u>	+ 104.000000 USDT 104.05 USD		
10	2024-05-20 16:18:53	<u>0x42a54890e8c04ba5ad84</u> <u>f849ba8742b5d709ee183c</u> <u>f02f5107671c4f9a5357bb</u>	+ 24.000000 USDT 24.00 USD		

#	Date & time	Transaction Id	Amount	
11	2024-05-16 18:07:36	<u>0x5fcfe32db353c5b8496e</u> <u>0817df35d835e9172d0f89</u> <u>5908b8b02c91cb1ee8d6e5</u>	- 112.000000 USDT  111.99 USD	✓
12	2024-05-16 17:50:44	<u>0x323661641f88bbda16ec</u> <u>284aafc86e7d10d3e52ed3</u> <u>873bdeedef031617a46d5e</u>	+ 16.000000 USDT  15.99 USD	✓
13	2024-05-14 18:57:04	<u>0xe1f23e5ef743caafe0b3</u> <u>89727ec3ced577e587aa2a</u> <u>f5659021031901df04e1dd</u>	+ 5 laim Airdrop	✓
14	2024-05-14 18:55:46	<u>0xdfae6424ef7db378e377</u> <u>4af829d09eac9fc7c1e33a</u> <u>e7ac8655c6d80d3505d58a</u>	+ 16.000000 USDT  15.98 USD	✓
15	2024-05-13 23:16:45	<u>0x616c6c8a98d5ffec4cdf</u> <u>037140fb7b8fe69434a15f</u> <u>3995aecd85a7ac6173e44b</u>	+ 16.000000 USDT  15.99 USD	✓
16	2024-05-13 20:04:20	<u>0x818fa083f4f6459ebbc8</u> <u>39f52d471d35435b3e126b</u> <u>7b51a6830ca1550deca4b4</u>	+ 1.0000000000000000 00 rdrop	✓
17	2024-05-13 13:15:18	<u>0x1a20007cba7693a066e2</u> <u>e1c935f7612667a1b3134e</u> <u>32b68337c1a03f4ffcc30f</u>	+ 24.000000 USDT  23.99 USD	✓
18	2024-05-09 19:56:18	<u>0xdbb7da27713ca1744337</u> <u>d017644cfafa148154cbf4</u> <u>433b55390727928863c30a</u>	+ 1.0000000000000000 00 rdrop	✓
19	2024-05-09 19:55:26	<u>0xb39e58386356085205da</u> <u>ab040da42548080ebae75b</u> <u>3c4081b95acce9765336a0</u>	+ 16.000000 USDT  16.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-08 00:32:12	<u>0x36bc8fe00546accf66bfa873f1c592f6daa302ad5c3d19c83200120f4d4bb58b</u>	+ 24.000000 USDT 23.99 USD	✓
21	2024-05-06 21:23:44	<u>0xa663db477bd91eff46ff5b20e81336f9108f34afbb402d60789f2020e540761a</u>	- 104.000000 USDT 103.99 USD	✓
22	2024-05-06 21:13:06	<u>0xff8785bae9cdaedf20e7f2266222ae80d9each5ae422e758a133458857b36128</u>	+ 52,439,569 claim Airdrop	✓
23	2024-05-06 21:11:18	<u>0x69baeb6b9275d6268e195027ddc6c8669a96130805fa8c34b431ac8e5c64ff66</u>	+ 16.000000 USDT 15.99 USD	✓
24	2024-05-04 01:57:12	<u>0xef1c5638101c8ae848c2c9da34776e30ef42805756319e536160d5e675763f84</u>	+ 24.000000 USDT 24.00 USD	✓
25	2024-05-01 20:12:54	<u>0x9b75f2d7f311d4a56a280397b21cf143de36439c06434e00a77a6a731d5c0ef3</u>	+ 16.000000 USDT 15.98 USD	✓
26	2024-04-30 00:39:00	<u>0xd0540c2953c74a794a9295e990d4aaf580d8fed719a24a18068b57854962025c</u>	+ 16.000000 USDT 15.99 USD	✓
27	2024-04-29 19:27:26	<u>0xfa6987a0a70dabcc7cd4d609f0133dc3729dcd09ae6032b0552fe420361c5b95</u>	+ 16.000000 USDT 15.99 USD	✓
28	2024-04-26 22:35:24	<u>0x8079f226cc60ffb28bf85382bfef2021b9a8e366dfd2d6b940a023effb888ff2</u>	+ 16.000000 USDT 15.99 USD	✓

#	Date & time	Transaction Id	Amount		
29	2024-04-25 18:04:59	<u>0x533de766b7ed2a886d72</u> <u>1620ebf5356577b1bbb3bb</u> <u>4b670070f122365ac24204</u>	- 112.000000 USDT 111.96 USD		
30	2024-04-25 17:56:01	<u>0xf37fe4ab24b93a229cb1</u> <u>5531708da3d76b7054b37a</u> <u>8707354e3fef90ca9aa26d</u>	+ 32.000000 USDT 31.99 USD		
31	2024-04-22 19:23:03	<u>0x98f2149f1e88dfd0115e</u> <u>3c43acdf5bd5122a8beb99</u> <u>c6c8d87c9a20df0f0a2458</u>	+ 20.000000 USDT 20.00 USD		
32	2024-04-19 22:45:49	<u>0x03360b7ef61fada43153</u> <u>318226f45b515dc3b6d4e8</u> <u>57d8b624fee41c2efdf451</u>	+ 24.000000 USDT 24.00 USD		
33	2024-04-17 20:18:53	<u>0x0a85d8db88398cd4934a</u> <u>f172a88f33b28ec99cbf46</u> <u>29d22d3673cfb25d4bf7c0</u>	+ 16.000000 USDT 16.00 USD		
34	2024-04-15 20:48:38	<u>0x15f8dca38fa4fe3f876b</u> <u>4259018b1a62e5701097b7</u> <u>29575aa5d8189682f663a5</u>	+ 20.000000 USDT 20.01 USD		
35	2024-04-15 16:07:58	<u>0xec35347cc49616131f9e</u> <u>80f47816ec345439a9607f</u> <u>9c581100587b6e3f267b09</u>	- 104.800000 USDT 104.87 USD		
36	2024-04-15 15:35:20	<u>0x453b8c2a4a74c88904e5</u> <u>e2a5969f95cf46c147ca9e</u> <u>db17a0b17a4e2d0bb6e4ed</u>	+ 20.800000 USDT 20.80 USD		
37	2024-04-11 20:38:34	<u>0x6ec6a73d81aa4692e52c</u> <u>5fbffa3e40b0abc08782f5</u> <u>184bc9366303d9f6716680</u>	+ 24.000000 USDT 24.00 USD		

#	Date & time	Transaction Id	Amount	
38	2024-04-09 19:48:21	<u>0xdc87a3d4e0bc7fe69163e3b8b039530bd23eab21b868edc3dbfdf7d0c186b240</u>	+ 16.000000 USDT 15.99 USD	✓
39	2024-04-08 19:07:17	<u>0x40968f59ca20751f3ba74b9d94b5c795a2d448d691278f1fb6b7cb9df33840b4</u>	+ 20.000000 USDT 20.00 USD	✓
40	2024-04-06 00:28:22	<u>0x79fcf1ff2527525af04d571bea49ef017a48309ec3a6b44ef02b25673bc1353c</u>	+ 5,000.000000000000 000000 laim reward	✓
41	2024-04-06 00:24:38	<u>0x317327b60d868f35e0c8078737e4981f8b823de81f4fbc18a3eaaec77926ccd7</u>	+ 24.000000 USDT 24.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 10:47:28	<u>0x1a22dfe38288c0019d184087afdfac336767149f197294843f35382338647b60</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
2	2024-05-27 10:45:14	<u>0xace852950688526436545e9c1c95c0712f11458368881d23326922fe6702987a</u>	+ 1 10BNB Reward at [10bnb.us]	✓
3	2024-05-24 21:42:31	<u>0x86f772ac333c4d7a96a31ec0653cd9f960732c74933bdb1e8111cf28e389e49d</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
4	2024-05-22 17:52:51	<u>0x0af9810f2c73622f46d6ce934f2370310dbab21b8b040d1fb0e73e83e36b6901</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-22 17:51:47	<u>0x50340594ade2cdb5897d8a936b9b1992fef5e8dd7b3513578ec4c7920ed6022</u>	+ 1 -airdrop.net	✓
6	2024-05-22 17:50:51	<u>0x914d82acef939e7e34fd3ae480c529fb3b69b8fc577205469735053a359084f8</u>	+ 1 -airdrop.net	✓
7	2024-05-22 17:50:35	<u>0xa89ea3a4b5e5f6fe7118d3279ca7bcd4a10bdb910c3f4954b88e4292360ad292</u>	+ 1 10ETH Reward at [web3eth.us]	✓
8	2024-05-13 20:05:26	<u>0xe9633fccb5496e64367ede4abc762cfa4fbf86e45d39a2c6dcc411901180a7da</u>	+ 1 -airdrop.org	✓
9	2024-05-13 20:04:26	<u>0xe0f33d7a4b9d288c11ecc3ce4e1461bcb488cc46a6687854462378c86ed8b51f</u>	+ 1 -airdrop.org	✓
10	2024-05-13 20:04:10	<u>0xa6d649c665faa3a61330762ca4fec1ca534a28ee9b9db9a848c1478a0a8a5737</u>	+ 1 Reward at [5eth.us]	✓
11	2024-05-09 19:57:20	<u>0xc5d7d0b51b41a60e52f08b454035e70935e9e7ca429035f5435f2e8dd03003d7</u>	+ 1 Reward at [5eth.us]	✓
12	2024-05-04 01:57:46	<u>0xdf95eb6dc2c968182b66b592949041c7122899b5f02ddf05812076e50ab48027</u>	+ 1 Reward at [5eth.us]	✓
13	2024-04-29 19:29:02	<u>0x89ef5437b5eec3deaa64f7bb5e49d28ec404650c9fb033c28b101aeab6864ec6</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-22 19:23:57	<u>0x0ecdfac9592efccc7095287207ee51c0fa372dc658c60b399b505a7ad41d4da8</u>	+ 1 Reward at [3eth.us]	✓
15	2024-04-15 20:19:28	<u>0xa2a9208be391b936aac8d42fc99f6f42e845399d1a5092a806cb15bd4fca6e1a</u>	+ 1 Reward at [3eth.us]	✓
16	2024-04-08 19:39:49	<u>0x23482c30b54c8a64e36c278a6171ef08194f023e2eb15b566c3808d0296954e1</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

* USD values displayed at the time of transaction

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