

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-17 04:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb5bbb11423fb41da2e00b39b81c7a7aacf9ec8a7</u>
TOTAL RECEIVED	3.630439819999999873 MATIC
	1.35 USD
TOTAL SEND	0.005906149884576396 MATIC
	0.00 USD

Token	Balance
MATIC	3.624533670115423600 MATIC
	1.34 USD
(PoS) Tether USD	0.000499 USDT
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
! ETHNA.vip	9,462 ACCESS [ETHNA.VIP] TO CLAIM
(PoS) Tether USD	0.000000000000000000 USDT
eth-voucher.site)	1.000000000000000000 teth-voucher.site
š••”š••’š••fš••“	1.000000 š••”š••’š••fš••“
\$3000 USDT AirdropšŸŽ•	N/A 3000usdt.cc
Reward at 2000usdc.net šŸŽ•	N/A Reward at [2000usdc i%[enet]

Token	Balance
☐	N/A Visit usdtevent.co to claim nft
\$1000 USDC Voucher	N/A 1000usdc.top
Scam Warning	N/A +scamWarning(@eth_aml_bot)
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%€cc]
☐	N/A Reward at usdt-nft.com
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
☐	N/A Reward at usdt-nft.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 08:32:28	<u>0x8f019e17bfc64e21acdf3e9639a251abe3ae4f352949a1cec9a4b7da31e4993c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-27 08:32:28	<u>0x8f019e17bfc64e21acdf3e9639a251abe3ae4f352949a1cec9a4b7da31e4993c</u>	- 0.0024302346316837 68 MATIC  0.00 USD	✓
3	2024-02-27 08:32:28	<u>0x8f019e17bfc64e21acdf3e9639a251abe3ae4f352949a1cec9a4b7da31e4993c</u>	- 0.0034759152528926 28 MATIC  0.00 USD	✓
4	2024-02-27 08:31:16	<u>0xd3ad9eb6b490e069c23389bd2ef37fc741a7087108360bf20139672c43b33ad2</u>	+ 3.6304398199999998 73 MATIC  3.80 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 10:41:08	<u>0xfc511a0fc12aaefad95b8736bd3ec888209343115f6727c57f2e5cb3637cc8f6</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
2	2024-02-27 08:51:48	<u>0xce0152f785cc4ec1f37d3168a93531f3cbe523fbd83cc2e33def7a65d2188a4d</u>	- 499.19999999999998 8631 USDT	✓
3	2024-02-27 08:48:02	<u>0xe8894cdbcb826a5c63d5ee8423cfe0dbbf782a1be7a354b4220d3806b33b4088</u>	- 499.200000 đ••”đ••’đ••fđ••“	✓
4	2024-02-27 08:37:32	<u>0x07809c42bd47997ca85bce44bed6c14b06e25a40a4dfbd8adc0cc0896b83f864</u>	+ 0.000499 USDT  0.00 USD	✓
5	2024-02-27 08:34:22	<u>0x4b033529d37f17acb0b2de104ecf047fa7c1136500e60bfbd8df4571831a1325</u>	- 499.19999999999998 8631 USDT	✓
6	2024-02-27 08:32:28	<u>0x8f019e17bfc64e21acdf3e9639a251abe3ae4f352949a1cec9a4b7da31e4993c</u>	- 499.200000 USDT  499.51 USD	✓
7	2024-02-27 08:27:04	<u>0x8e993d555015c2e67605dcc9c6b66f9741a31af1992e8956a71706c24cbf4d13</u>	+ 499.200000 USDT  499.60 USD	✓
8	2024-02-02 18:09:40	<u>0x63ef84910801454d2ff81f64d47e07b8f55e04d846e9fcf15f2e4bcc93d3e3a5</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
9	2024-01-31 19:14:48	<u>0xd4df1785b59953c5a39017a3b8ff1b10421013e9e6b93860d9fcd09dd39d612e</u>	+ 1.0000000000000000 00 adar.site)	✓

* USD values displayed at the time of transaction

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 11:02:22	<u>0xb93d08696cae909a8044ab296fc6454b3d1b42fed9f0d3ffc7194042612d20b3</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-02-27 11:20:22	<u>0x12853592e4b1fee1a15f47a18c6c87b70b06ee8829953575161eafc3b38e20df</u>	+ 1 Reward at [2000usdc i%[enet]	✓
3	2024-02-27 10:40:08	<u>0x06249ed071104127e3fb2147bb0645b1ab3cce64fceb5258cbfef2abe6b3f862</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
4	2024-01-21 11:05:09	<u>0x1f6b048db844cc89babf9add52cce3d89c2f69f51f02eb9f27c9fbe461d0370b</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-18 10:23:38	<u>0x7d9dda9b999a513f3f3e20de5db12f031e21346c5a4192019d723beecb7765aa</u>	+ 1 Reward at usdt-nft.com	✓
6	2024-01-18 10:18:14	<u>0xb416add6a92bbe1a8d54a965966bbf4c719b26e903ae4780933d67e98a8434d3</u>	+ 1 +scamWarning(@eth_aml_bot)	✓
7	2024-01-18 09:54:31	<u>0x578765b6fb4dddc09235e42f3dc8214a4a33dbed687a621cfc395412b7cd79b9</u>	+ 1 Reward at usdt-nft.com	✓
8	2024-01-18 09:53:55	<u>0x4546b217dd703e49e1849a1b3980920d4a0362ee1eca0be50b59d3f71068e2ea</u>	+ 1 1000usdc.top	✓
9	2024-01-18 09:53:55	<u>0x8c7f676f355dc07bc0e6048f0c75888191cfedcd958762e7662596bc358fbea7</u>	+ 1 3000usdt.cc	✓

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