

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:19 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb95aecc71f5a940f9fe7e92d03a6557fb7032c2a</u>
TOTAL RECEIVED	2.168416468327009738 MATIC
	0.83 USD
TOTAL SEND	0.731410152649488499 MATIC
	0.28 USD

Token	Balance
MATIC	1.437006315677521240 MATIC
	0.55 USD
(PoS) Tether USD	0.168566 USDT
	0.16 USD
Wrapped Ether	0.000000000000000000 WETH
USD Coin	0.000001 USDC
Access	1 rewards
Liquid-ether.com	
BLAST AIRDROP	1,543.0000000000000000 p.xyz/
Dropradar AIRDROP	1.0000000000000000)
! USDT	1,000 lt.com
# mySHIBA.us	525,235,396.000000 s






* USD values displayed at the time of transaction





Token	Balance
BLAST AIRDROP	1,371.000000000000000000 p.xyz/
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
\$100% lidostak.com	N/A https://lidostak.com
# myshiba.us	N/A claim rewards on myshiba.us
Â-	N/A Reward at bonewin.com
Reward at 2000usdc.net ðŸŽ•	N/A Reward at 2000usdcâ€¦,net
ðŸŽ• 10ETH at ether.ceo	N/A 10ETH Reward at [ether.ceo]
.net	N/A .net
ðŸŽ•	N/A Reward at usdt-nft.com







MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-06-04 16:35:32	<u>0x1b5934a9bb60414a5ac7 a146e43222ff8ed460b079 4be5320644a2f0d5fac6ae</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-04 16:35:32	<u>0x1b5934a9bb60414a5ac7 a146e43222ff8ed460b079 4be5320644a2f0d5fac6ae</u>	- 0.0020649239981071 53 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-04 16:35:32	<u>0x1b5934a9bb60414a5ac7a146e43222ff8ed460b0794be5320644a2f0d5fac6ae</u>	- 0.00000000000018928 47 MATIC  0.00 USD	✓
4	2024-05-28 16:41:53	<u>0x117ccdc549dbc20f27550dbf1841b9067472eb436eedfa2ca2b482f223118d48</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-28 16:41:53	<u>0x117ccdc549dbc20f27550dbf1841b9067472eb436eedfa2ca2b482f223118d48</u>	- 0.0035053610293785 79 MATIC  0.00 USD	✓
6	2024-05-28 16:41:53	<u>0x117ccdc549dbc20f27550dbf1841b9067472eb436eedfa2ca2b482f223118d48</u>	- 0.0000007219706214 21 MATIC  0.00 USD	✓
7	2024-05-28 16:41:29	<u>0x8cf9d2d2dc5a4438d7cb a3d669912bd3517969d9664eea550c4c49122c84a367</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-28 16:41:29	<u>0x8cf9d2d2dc5a4438d7cb a3d669912bd3517969d9664eea550c4c49122c84a367</u>	- 0.0016659148120494 80 MATIC  0.00 USD	✓
9	2024-05-28 16:41:29	<u>0x8cf9d2d2dc5a4438d7cb a3d669912bd3517969d9664eea550c4c49122c84a367</u>	- 0.0000003891879505 20 MATIC  0.00 USD	✓
10	2024-05-28 16:40:31	<u>0xbd9c706ba5117ef43a44852dc70cffff1c1d7813549477aaa22b503a3c53eb16</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-28 16:40:31	<u>0xbd9c706ba5117ef43a44852dc70cffff1c1d7813549477aaa22b503a3c53eb16</u>	- 0.0291096588182925 55 MATIC  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
12	2024-05-28 16:40:31	<u>0xbd9c706ba5117ef43a44852dc70cffff1c1d7813549477aaa22b503a3c53eb16</u>	- 0.0000073971817074 44 MATIC  0.00 USD	✓
13	2024-05-28 16:40:09	<u>0x7a87d2b1a0875544251a82de333ab1ccd2c3ddef24866da40908ff4887891505</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-05-28 16:40:09	<u>0x7a87d2b1a0875544251a82de333ab1ccd2c3ddef24866da40908ff4887891505</u>	- 0.0017739140927670 81 MATIC  0.00 USD	✓
15	2024-05-28 16:40:09	<u>0x7a87d2b1a0875544251a82de333ab1ccd2c3ddef24866da40908ff4887891505</u>	- 0.0000004539072329 19 MATIC  0.00 USD	✓
16	2024-04-07 02:39:12	<u>0x4ac94d61bc6258b7afe40144242e9caa3b0f9a7bb4fd3a6609e4ca739a963a4c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-04-07 02:39:12	<u>0x4ac94d61bc6258b7afe40144242e9caa3b0f9a7bb4fd3a6609e4ca739a963a4c</u>	- 0.0029363403366916 71 MATIC  0.00 USD	✓
18	2024-04-07 02:39:12	<u>0x4ac94d61bc6258b7afe40144242e9caa3b0f9a7bb4fd3a6609e4ca739a963a4c</u>	- 0.0023991626633083 29 MATIC  0.00 USD	✓
19	2024-02-06 05:49:48	<u>0x57f56733b54eb0f7c0427e0d3f81ed57cb312638b58f4adae1e34f9763feb749</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-02-06 05:49:48	<u>0x57f56733b54eb0f7c0427e0d3f81ed57cb312638b58f4adae1e34f9763feb749</u>	- 0.0049029799097467 62 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-06 05:49:48	<u>0x57f56733b54eb0f7c0427e0d3f81ed57cb312638b58f4adae1e34f9763feb749</u>	- 0.0001117300902532 38 MATIC  0.00 USD	✓
22	2024-02-06 05:48:42	<u>0xe803bf7b689dc14bb33a66ad9d5f3966aa3c0db7632c9d668fbf06efbb0742f9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-02-06 05:48:42	<u>0xe803bf7b689dc14bb33a66ad9d5f3966aa3c0db7632c9d668fbf06efbb0742f9</u>	- 0.0027096832787341 59 MATIC  0.00 USD	✓
24	2024-02-06 05:48:42	<u>0xe803bf7b689dc14bb33a66ad9d5f3966aa3c0db7632c9d668fbf06efbb0742f9</u>	- 0.0000579517212658 41 MATIC  0.00 USD	✓
25	2024-02-06 05:47:16	<u>0x6c9fde7b16e49251d39dbf45a4612bcaef192614960e753e7df2772dc898124a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-02-06 05:47:16	<u>0x6c9fde7b16e49251d39dbf45a4612bcaef192614960e753e7df2772dc898124a</u>	- 0.0125918911075963 89 MATIC  0.00 USD	✓
27	2024-02-06 05:47:16	<u>0x6c9fde7b16e49251d39dbf45a4612bcaef192614960e753e7df2772dc898124a</u>	- 0.0003082108924036 11 MATIC  0.00 USD	✓
28	2024-01-19 12:23:43	<u>0x02bbfe6aa450cd7eca32acfe0abd608f0c1f2bbb127af00a39e45d91b4d8020b</u>	- 0.6424891586494885 23 MATIC  0.50 USD	✓
29	2024-01-19 12:23:43	<u>0x02bbfe6aa450cd7eca32acfe0abd608f0c1f2bbb127af00a39e45d91b4d8020b</u>	- 0.0070670908348754 22 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-19 12:23:43	<u>0x02bbfe6aa450cd7eca32</u> <u>acfe0abd608f0c1f2bbb12</u> <u>7af00a39e45d91b4d8020b</u>	- 0.0088691431651245 78 MATIC  0.00 USD	✓
31	2024-01-19 12:23:16	<u>0x5a258cc3c11ec6238c2b</u> <u>25f1d0c27b5dc179c2282d</u> <u>22e9f53d2d0921e43e7f34</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-01-19 12:23:16	<u>0x5a258cc3c11ec6238c2b</u> <u>25f1d0c27b5dc179c2282d</u> <u>22e9f53d2d0921e43e7f34</u>	- 0.0020960507283181 50 MATIC  0.00 USD	✓
33	2024-01-19 12:23:16	<u>0x5a258cc3c11ec6238c2b</u> <u>25f1d0c27b5dc179c2282d</u> <u>22e9f53d2d0921e43e7f34</u>	- 0.0016973292716818 50 MATIC  0.00 USD	✓
34	2024-01-19 12:20:30	<u>0x755e74a6d55cc87b085e</u> <u>0910793cb7ea4398d8b06c</u> <u>67cf3ed1e608eee4470f05</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-01-19 12:20:30	<u>0x755e74a6d55cc87b085e</u> <u>0910793cb7ea4398d8b06c</u> <u>67cf3ed1e608eee4470f05</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2024-01-19 12:20:30	<u>0x755e74a6d55cc87b085e</u> <u>0910793cb7ea4398d8b06c</u> <u>67cf3ed1e608eee4470f05</u>	- 0.0012962636329650 00 MATIC  0.00 USD	✓
37	2024-01-19 12:20:30	<u>0x755e74a6d55cc87b085e</u> <u>0910793cb7ea4398d8b06c</u> <u>67cf3ed1e608eee4470f05</u>	- 0.0006987363670350 00 MATIC  0.00 USD	✓
38	2024-01-19 12:15:38	<u>0x1eff41c91187a15d6e31</u> <u>51e564d18796272fa7288a</u> <u>68da3cc365b6699727cfc3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-19 12:15:38	<u>0x1eff41c91187a15d6e3151e564d18796272fa7288a68da3cc365b6699727cfc3</u>	- 0.0018872201787934 86 MATIC  0.00 USD	✓
40	2024-01-19 12:15:38	<u>0x1eff41c91187a15d6e3151e564d18796272fa7288a68da3cc365b6699727cfc3</u>	- 0.0011624748212065 14 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-19 12:06:38	<u>0x57357cca4c14f64a592ba11e25ae87a9e2d23d456a882c2aad339a5626c114f3</u>	+ 2.1684164683270097 38 MATIC  1.71 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 15:16:09	<u>0x76056a77bb7a300b251af118127ead9dc4fd16d0a25218a5e7916984a20847cd</u>	+ 1,473.543339999999 716383 p.xyz/	✓
2	2024-06-04 17:02:32	<u>0x2f923fb9c484b67a2bc11217bd9837f3cf1d49a6f8ca7c2e404b20fa374e048f</u>	- 520.10605399999997 1893 USDC	✓
3	2024-06-04 16:44:06	<u>0x5e4092d7c25ab19632bb57e48c3f7341025d295c79bd6c75c90ab036ceef57b</u>	- 520.106054 UÐ...DÐj	✓
4	2024-06-04 16:37:12	<u>0x01de5d90f3860f7a978abbcaf73664fc03e30ab0ec17dc71d27123c77df72d40</u>	+ 0.000052 USDC	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-04 16:36:18	<u>0xcf45b07443f606241303</u> <u>4fa103c757726d9ec2f895</u> <u>1f5b16bae761b8e6268d6a</u>	- 520.10605399999997 1893 USDC	✓
6	2024-06-04 16:35:32	<u>0x1b5934a9bb60414a5ac7</u> <u>a146e43222ff8ed460b079</u> <u>4be5320644a2f0d5fac6ae</u>	- 520.106054 USDC	✓
7	2024-06-04 16:35:12	<u>0xb4896fc78877f794a6ec</u> <u>a2f7e536cdb7ecb4170617</u> <u>88cba9e652ed850fea391e</u>	+ 1,371.443440000000 009604 p.xyz/	✓
8	2024-06-04 16:35:04	<u>0xe5ffd723b9f7d9626e24</u> <u>2b05bb9ed4660cd79d53bd</u> <u>30bf78e928bd5e3a8f8b62</u>	+ 519.756054 USDC	✓
9	2024-05-28 16:48:07	<u>0x9df5f7a58a50b2f05e25</u> <u>a540a4c5ddb8a0cd8e4cb5</u> <u>4256f299fe4807b1952e7f</u>	+ 525,235,396.000000 s	✓
10	2024-05-28 16:41:53	<u>0x117ccdc549dbc20f2755</u> <u>0dbf1841b9067472eb436e</u> <u>edfa2ca2b482f223118d48</u>	- 559.500000 USDT  558.91 USD	✓
11	2024-05-28 16:40:31	<u>0xbd9c706ba5117ef43a44</u> <u>852dc70cffff1c1d781354</u> <u>9477aaa22b503a3c53eb16</u>	+ 559.668566 USDT  559.08 USD	✓
12	2024-05-28 16:40:31	<u>0xbd9c706ba5117ef43a44</u> <u>852dc70cffff1c1d781354</u> <u>9477aaa22b503a3c53eb16</u>	- 559.000000 USDC	✓
13	2024-05-28 16:28:35	<u>0x7055c766a75916a8f413</u> <u>77d8a390b02048659a644c</u> <u>09b7f66627eca47363cda1</u>	+ 559.350000 USDC	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-07 02:41:12	<u>0xe6fd15cea37fe27f1dc4c8aee71b825283e63e1c9632552ddc24400a57a6f809</u>	+ 5,000.000000000000 000000 laim reward	✓
15	2024-04-07 02:39:12	<u>0x4ac94d61bc6258b7afe40144242e9caa3b0f9a7bb4fd3a6609e4ca739a963a4c</u>	- 137.133591 USDC	✓
16	2024-04-07 02:36:15	<u>0x25e645ef44315f97267230acc60c3346d28d143d1932c2faddbf148fbae0aeaa</u>	+ 137.133591 USDC	✓
17	2024-02-10 01:43:12	<u>0x41493d203466c3078b91924b5608d31f263708a911fcec4da19b2f4e95aae1c3</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
18	2024-02-06 15:15:18	<u>0x062644f17ad0997a0d140afc037b11fdbf7407d5b8ba05c38c998787bf701cbf</u>	+ 3.1400000000000001 24)	✓
19	2024-02-06 05:49:48	<u>0x57f56733b54eb0f7c0427e0d3f81ed57cb312638b58f4adae1e34f9763feb749</u>	- 0.0443254599999999 97 WETH	✓
20	2024-02-06 05:47:24	<u>0xa71b97c6240c60e3b48ea4510ad7036bc8e768b38e3b5baad3e43199c3448446</u>	+ 1 rewards	✓
21	2024-02-06 05:47:16	<u>0x6c9fde7b16e49251d39dbf45a4612bcaef192614960e753e7df2772dc898124a</u>	+ 0.0443254599999999 97 WETH	✓
22	2024-01-20 06:45:53	<u>0x835171c6622fc19f1c8e08ea2cc5c8f1c5fb058d1f0cdf827a5cf5e49c3b05c3</u>	+ 1 lt.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-19 12:23:43	<u>0x02bbfe6aa450cd7eca32 acfe0abd608f0c1f2bbb12 7af00a39e45d91b4d8020b</u>	- 99.453596 USDC	✓
24	2024-01-19 11:54:20	<u>0xf6940bf190578157b354 e6ca76aa30c9e22903418c 4dc1f1a392218402e06ab4</u>	+ 99.453596 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 19:14:17	<u>0x88b0bd275013dd509d67 f7b42ae116b9308bc19cb2 59f2daaf14ad2c58e7d7fa</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
2	2024-06-04 16:36:36	<u>0x8b28f4cc28cc73d80a33 922f714bd003bb2c4c4e87 2fbce830de437dac238cbd</u>	+ 1 e]	✓
3	2024-05-29 13:59:35	<u>0xf91a85641ccd988bdbb9 ef97b40afd975c26bbe877 979244a483171fb4d6af31</u>	+ 1 .net	✓
4	2024-05-28 16:48:05	<u>0x417ab0b5959121bf08e0 76de31d0e011b1ba2b3456 44c7203d308bf24a6afa7a</u>	+ 1 claim rewards on myshiba.us	✓
5	2024-05-28 16:38:17	<u>0x28ed7b9382e2e1db5173 6d8984a0a5a0eb5c094476 7238b67b5c18bcffc26a59</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
6	2024-05-28 16:38:13	<u>0x006263b777fdab3f6801 20c32189f87c42a0b536a6 3582f1134dd57f6a1491d0</u>	+ 1 10BNB Reward at [10bnb.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-28 16:30:15	<u>0x056f2db6053830fd83033c5cd419218cbad314641234125335e1ad26cd631257</u>	+ 1 10ETH Reward at [ether.ceo]	✓
8	2024-04-07 01:53:51	<u>0xa123560f219dd9e4e00ecd457b29de9642f6a34c9ea51ff41a55418b85e75be4</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
9	2024-03-18 01:53:02	<u>0x4da5c3a053150caac348f7abd397db4e5fd783db1cf65a3ba28631f050a94a68</u>	+ 1 https://lidostak.com	✓
10	2024-02-16 18:25:57	<u>0x53646e71563d5e3cf3eaf2b1bd2990c03846ff9e6ada889b51912fe41e398777</u>	+ 1 https://aione-giv.com	✓
11	2024-02-06 05:45:22	<u>0xcd0ce5d49ce6b429259d3b0d84c96c444d159247ea32e20d64078834bb2c76e0</u>	+ 1 Reward at bonewin.com	✓
12	2024-02-06 05:43:32	<u>0x99bf50df1b7184d376bf36255447b7a74917fa057fa5faf1274d6c6d74d8740b</u>	+ 1 Airdrop at 5eth€ ,net	✓
13	2024-02-06 05:36:40	<u>0xfdb2b056c3630a810571fdf673b97641d8da89429f328cfbcd72d6168762fc51</u>	+ 1 Reward at 2000usdc€ ,net	✓
14	2024-01-19 12:16:50	<u>0xe8e34f0298880324d939c9e0bb804ab7691a163b95000bb633b5dec96c01c09a</u>	+ 1 Reward at usdt-nft.com	✓
15	2024-01-19 12:00:36	<u>0xcedfae56ae12b08f56b9f7f26447084d34deeb5c131a863f1f8607d0f27a15a8</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-19 11:57:12	<u>0x2580e14e83bd54907733</u> <u>a4ac39a396f50aa01cd052</u> <u>855ef8388504372a992524</u>	+ 1 1000usdc.top	✓
17	2024-01-19 11:54:04	<u>0x08384ade9c5cfa9edfdc</u> <u>1e73b2f9d2f3901bdaf80d</u> <u>bba3c2a1425b2a558d952a</u>	+ 1 Reward at usdt-nft.com	✓

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