

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-21 08:10 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc400c43929f9637603e7a8bb96b7c2bcebce0ef1</u>
TOTAL RECEIVED	0.315570599091860693 MATIC
	0.12 USD
TOTAL SEND	0.074822664425635080 MATIC
	0.02 USD










Token	Balance
MATIC	0.240747934666225599 MATIC
	0.09 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
! shiba-claim.co	1,500.000000000000000000 ward
# blast2l.com	1 ds
\$3000 USDT Airdrop	N/A 3000usdt.net
'	N/A Visit usdtevent.co to claim nft
\$2000 USDC Voucher	N/A 2000usdc.cc
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]










Token	Balance
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
\$2000 USDC	N/A Voucher










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 05:45:25	<u>0xaf0df1be08960f67287e774f619b84977e89d392769c21887895fc7e39b96398</u>	+ 0.0152436268126993 76 MATIC  0.01 USD	✓
2	2024-04-17 05:23:59	<u>0xad8313b535cda49a84359331c1b49908c133bd75f6f650b66274bdc9bd5dd8e7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
3	2024-04-17 05:23:59	<u>0xad8313b535cda49a84359331c1b49908c133bd75f6f650b66274bdc9bd5dd8e7</u>	- 0.0010632067740000 00 MATIC  0.00 USD	✓
4	2024-04-17 05:23:59	<u>0xad8313b535cda49a84359331c1b49908c133bd75f6f650b66274bdc9bd5dd8e7</u>	- 0.0017218443592058 94 MATIC  0.00 USD	✓
5	2024-04-14 14:19:15	<u>0x2e95013002710a822af1e492c3aeb459755bb494ea62017c90d5a38a5bba18bd</u>	+ 0.0163701167436900 09 MATIC  0.01 USD	✓
6	2024-04-14 13:56:30	<u>0x1aba5ddef3047c7821f80d428ce48e819c12c9144496b4daeeaa54b761d9e8e7</u>	+ 0.0225206494416066 79 MATIC  0.01 USD	✓










* USD values displayed at the time of transaction








#	Date & time	Transaction Id	Amount	
7	2024-04-14 13:49:34	<u>0x8e12085e580c0e5851c956df71c75f9592248fc9843cdd9fb64ee92f8d3ef028</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-14 13:49:34	<u>0x8e12085e580c0e5851c956df71c75f9592248fc9843cdd9fb64ee92f8d3ef028</u>	- 0.0011949014400000 00 MATIC  0.00 USD	✓
9	2024-04-14 13:49:34	<u>0x8e12085e580c0e5851c956df71c75f9592248fc9843cdd9fb64ee92f8d3ef028</u>	- 0.0050377846223103 36 MATIC  0.00 USD	✓
10	2024-04-14 13:35:02	<u>0x0f4ff1301ffa8f97d7ee4040cf64c9ebccb4f4196cc6e442bbb97d89f1e50d3f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-04-14 13:35:02	<u>0x0f4ff1301ffa8f97d7ee4040cf64c9ebccb4f4196cc6e442bbb97d89f1e50d3f</u>	- 0.0015154847580000 00 MATIC  0.00 USD	✓
12	2024-04-14 13:35:02	<u>0x0f4ff1301ffa8f97d7ee4040cf64c9ebccb4f4196cc6e442bbb97d89f1e50d3f</u>	- 0.0050044377743552 94 MATIC  0.00 USD	✓
13	2024-04-14 13:23:20	<u>0x64ca90a90fc6ce782049405a3063def47efb9495526f853d0ce84a93b459ebe3</u>	+ 0.0179326115776465 84 MATIC  0.01 USD	✓
14	2024-04-14 13:08:30	<u>0xda3b71d5b1df2eb68f038673c50d52794ab422007f6c8dec7972f70bcfbba5c</u>	+ 0.0204890787690095 51 MATIC  0.01 USD	✓
15	2024-04-14 12:44:58	<u>0xb18342519ca9670d13f2481bcc8a9c5bd078959b867c8a828bb67bab50d72b2d</u>	+ 0.0124634505234036 72 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-10 11:21:35	<u>0x0eaaffc3cfe27d9b1e49185494320c1618324ff8fd3c21c1258cbbef2383ff70b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-04-10 11:21:35	<u>0x0eaaffc3cfe27d9b1e49185494320c1618324ff8fd3c21c1258cbbef2383ff70b</u>	- 0.0011987763480000 00 MATIC  0.00 USD	✓
18	2024-04-10 11:21:35	<u>0x0eaaffc3cfe27d9b1e49185494320c1618324ff8fd3c21c1258cbbef2383ff70b</u>	- 0.0047363575322764 26 MATIC  0.00 USD	✓
19	2024-03-27 06:28:31	<u>0xd5dc0fc3cedd81c22e16fabf84e2325260e957dc9d9d0fb2246576aa2d019e0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-03-27 06:28:31	<u>0xd5dc0fc3cedd81c22e16fabf84e2325260e957dc9d9d0fb2246576aa2d019e0</u>	- 0.0010948426020000 00 MATIC  0.00 USD	✓
21	2024-03-27 06:28:31	<u>0xd5dc0fc3cedd81c22e16fabf84e2325260e957dc9d9d0fb2246576aa2d019e0</u>	- 0.0035241809670333 90 MATIC  0.00 USD	✓
22	2024-03-27 05:48:47	<u>0x129e663405aad0cf35ef9e5118a58086f288daa1a2e3e88e771e7d98f6d68ef5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-03-27 05:48:47	<u>0x129e663405aad0cf35ef9e5118a58086f288daa1a2e3e88e771e7d98f6d68ef5</u>	- 0.0011695309920000 00 MATIC  0.00 USD	✓
24	2024-03-27 05:48:47	<u>0x129e663405aad0cf35ef9e5118a58086f288daa1a2e3e88e771e7d98f6d68ef5</u>	- 0.0031593316723747 38 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
25	2024-03-27 02:15:44	<u>0xf30714133333122d9cc3e65eca28093a4129bc451dc8e8cdc391f268feb34d08</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-03-27 02:15:44	<u>0xf30714133333122d9cc3e65eca28093a4129bc451dc8e8cdc391f268feb34d08</u>	- 0.0011037820500000 00 MATIC  0.00 USD	✓
27	2024-03-27 02:15:44	<u>0xf30714133333122d9cc3e65eca28093a4129bc451dc8e8cdc391f268feb34d08</u>	- 0.0027934124192912 70 MATIC  0.00 USD	✓
28	2024-03-27 01:59:08	<u>0x4c6ef2300e7617493fb12380fd26b4ac1669b6220228d9f1c665c8d72d964c25</u>	+ 0.0160683626168430 55 MATIC  0.01 USD	✓
29	2024-03-27 01:44:50	<u>0x8044701eb01534017473e79145f94f81d1726810122bb231bd379e4fec576386</u>	+ 0.0086072303724043 53 MATIC  0.00 USD	✓
30	2024-03-27 01:30:28	<u>0xc9cfe008490943eef9e98e81aa6aad6b95f76de018822fed9b5f275ed3feb693</u>	+ 0.0126153844831706 64 MATIC  0.01 USD	✓
31	2024-03-27 01:18:04	<u>0x0bb81e63e291159e63368c26e62c3356c042e3bfbda842be14424e58e3b4082f</u>	+ 0.0113842618681926 16 MATIC  0.01 USD	✓
32	2024-03-27 01:03:32	<u>0x91614ee07ea39e3ce7257265f8eeb002a939445ded9081c3e352bca9cc34f231</u>	+ 0.0105010011489861 93 MATIC  0.01 USD	✓
33	2024-03-27 00:49:02	<u>0x350d8362c0099883f8b6bb481479dbddf7c1edbafe780eca998fc30233d89f57</u>	+ 0.0074399813091405 36 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2024-03-27 00:33:54	<u>0x98f99e3d45460fab3e91</u> <u>45945b5e25e47f84a2625c</u> <u>450adf0abe879df03f9f68</u>	+ 0.0084237971116086 32 MATIC  0.00 USD	✓
35	2024-03-27 00:18:27	<u>0xc47ddcc76bba85bfab41</u> <u>c22cf23135a2d7c48d946f</u> <u>53369ccb70456ac0d4f54e</u>	+ 0.0078432110413575 36 MATIC  0.00 USD	✓
36	2024-03-27 00:12:03	<u>0xa6c944a35eb86ca9ec</u> <u>01cc993a26d9ed8133a200</u> <u>8f391e5c10f846073262eb</u>	+ 0.0074652846660143 44 MATIC  0.00 USD	✓
37	2024-03-26 23:50:44	<u>0x0ab6f3264788f14e68dc</u> <u>587b9ec410128c7c9d5f25</u> <u>b2dd46fcb35d8cd7583ade</u>	+ 0.0027380955332226 08 MATIC  0.00 USD	✓
38	2024-03-26 23:35:18	<u>0x5f3a11abc845e86e922d</u> <u>23a0b7a8b87b9b07a8659a</u> <u>d1416ca0327f935fe8e11e</u>	+ 0.0022885352667613 80 MATIC  0.00 USD	✓
39	2024-03-26 23:19:46	<u>0x6b106272b8535b142c95</u> <u>1e2c72ddf82d6ac996e4a5</u> <u>e195ee351d6121cc6e2a86</u>	+ 0.0033777597750582 40 MATIC  0.00 USD	✓
40	2024-03-26 20:28:51	<u>0x1d04e231803d0f3b64dd</u> <u>ee88d4feb3796f1a3fed91</u> <u>2d6e9d1dd9e5db6acb621b</u>	+ 0.0044807147053029 92 MATIC  0.00 USD	✓
41	2024-03-26 20:11:58	<u>0xef040df44ae458103799</u> <u>93388b79f27f869beb8780</u> <u>16e170aa04bba52894870b</u>	+ 0.0034632487485450 40 MATIC  0.00 USD	✓
42	2024-03-26 17:58:55	<u>0xd17bf27e4b5339819238</u> <u>58e045a34a811cd1944d65</u> <u>5f65e98318f7043c740bd0</u>	+ 0.0114362168083236 33 MATIC  0.01 USD	✓







#	Date & time	Transaction Id	Amount	
43	2024-03-26 17:44:46	<u>0xae122dfb47b27799eeae5dec39ed10e29a7eb3144d971c098bc13e26ecec9783</u>	+ 0.0142202149511544 71 MATIC  0.01 USD	✓
44	2024-03-26 16:48:42	<u>0xeba6935fad598878a2a3df231b5eb4393b30ca55193d3e82adfd0d87eae69094</u>	+ 0.0226361429042283 60 MATIC  0.02 USD	✓
45	2024-01-03 12:37:06	<u>0x6ccc548866bbc0465bec9af5efc65118705c0beb652955e994c5fa936d0cb35</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2024-01-03 12:37:06	<u>0x6ccc548866bbc0465bec9af5efc65118705c0beb652955e994c5fa936d0cb35</u>	- 0.0001524632397883 56 MATIC  0.00 USD	✓
47	2024-01-03 12:37:06	<u>0x6ccc548866bbc0465bec9af5efc65118705c0beb652955e994c5fa936d0cb35</u>	- 0.0203638859738901 72 MATIC  0.01 USD	✓
48	2024-01-03 11:07:51	<u>0x1b663808009afc707a8619b8dfa82d080ed937ddf107dc65ae2e137491df8561</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
49	2024-01-03 11:07:51	<u>0x1b663808009afc707a8619b8dfa82d080ed937ddf107dc65ae2e137491df8561</u>	- 0.0010632067740000 00 MATIC  0.00 USD	✓
50	2024-01-03 11:07:51	<u>0x1b663808009afc707a8619b8dfa82d080ed937ddf107dc65ae2e137491df8561</u>	- 0.0060828766686486 54 MATIC  0.00 USD	✓
51	2024-01-03 10:56:45	<u>0x3c7faa5ebd7b3ecdedc1ab6e00ab8cabf195ed70fb3ae40d01401c42d0c14c3</u>	+ 0.0228654066900690 07 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
52	2024-01-03 10:21:35	<u>0xde5f2fc6a381268229da</u> <u>9145ef460c34c989d66cb2</u> <u>4bb7631f209d0b28fa05ee</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2024-01-03 10:21:35	<u>0xde5f2fc6a381268229da</u> <u>9145ef460c34c989d66cb2</u> <u>4bb7631f209d0b28fa05ee</u>	- 0.0010632067740000 00 MATIC  0.00 USD	✓
54	2024-01-03 10:21:35	<u>0xde5f2fc6a381268229da</u> <u>9145ef460c34c989d66cb2</u> <u>4bb7631f209d0b28fa05ee</u>	- 0.0058376775251593 26 MATIC  0.00 USD	✓
55	2023-11-02 11:32:25	<u>0xbed3f2642763b64c2411</u> <u>23d00b930839dc5be03feb</u> <u>5b315353a42afdfd98ff62</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2023-11-02 11:32:25	<u>0xbed3f2642763b64c2411</u> <u>23d00b930839dc5be03feb</u> <u>5b315353a42afdfd98ff62</u>	- 0.0015682379580000 00 MATIC  0.00 USD	✓
57	2023-11-02 11:32:25	<u>0xbed3f2642763b64c2411</u> <u>23d00b930839dc5be03feb</u> <u>5b315353a42afdfd98ff62</u>	- 0.0043732352013012 18 MATIC  0.00 USD	✓
58	2023-11-02 11:21:55	<u>0xaf27239cf381bb5ae7d6</u> <u>44f0c450bfa81bb7c6e598</u> <u>ea9966b51f793110c88a44</u>	+ 0.0326962152234211 50 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 05:23:59	<u>0xad8313b535cda49a8435</u> <u>9331c1b49908c133bd75f6</u> <u>f650b66274bdc9bd5dd8e7</u>	- 31.645161 USDT  31.65 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-17 04:47:19	<u>0x854e8daaf9ee451ba6510f01ef7e2e2e84cdcd71a698b143db8b191d1bbdaafd</u>	+ 31.645161 USDT 31.66 USD	✓
3	2024-04-14 13:49:34	<u>0x8e12085e580c0e5851c956df71c75f9592248fc9843cdd9fb64ee92f8d3ef028</u>	- 21.101312 USDT 21.11 USD	✓
4	2024-04-14 13:35:02	<u>0x0f4ff1301ffa8f97d7ee4040cf64c9ebccb4f4196cc6e442bbb97d89f1e50d3f</u>	- 110.774193 USDT 110.87 USD	✓
5	2024-04-14 13:22:28	<u>0xebe554e3a0cecc0e27c73f804ad2dd861d67dd2324abae038ec479b2666c1416</u>	+ 21.101312 USDT 21.11 USD	✓
6	2024-04-14 12:50:08	<u>0x0640243f472cfa183b749e39437d0ecee0cff3297c3bb0982ed3033d0ce12773</u>	+ 26.376344 USDT 26.39 USD	✓
7	2024-04-14 12:45:22	<u>0x4c1c7639fba130e693ec ea708006e73650ab6f97c0bccaca0272052eb4a25a54</u>	+ 7,521 ACCESS [ETHNA.CC] TO CLAIM	✓
8	2024-04-14 12:32:02	<u>0xd28ae136b341172534a878417443469063792c15640e484d74d626c928e0d47c</u>	+ 58.021505 USDT 58.05 USD	✓
9	2024-04-14 12:08:17	<u>0x6708ace27b80b15b8cab4512b9b41015391b8ed78d3cc43b44e5e6aad0d02d32</u>	+ 26.376344 USDT 26.39 USD	✓
10	2024-04-11 10:34:44	<u>0xeff95a7f2c960828edb956b2c0ca5c6b440c593ef6e7acd37d3f4a568c831d7f</u>	+ 1,500.000000000000 000000 ward	✓

#	Date & time	Transaction Id	Amount		
11	2024-04-10 11:21:35	<u>0x0eafffc3cfe27d9b1e49185494320c1618324ff8fd3c21c1258cbbef2383ff70b</u>	- 37.285559 USDT 37.28 USD		✓
12	2024-04-10 11:02:21	<u>0x24867710eb508fe6ac42cd4483ab300e5f58b6d5357793a8a9a870bc36aabcbd</u>	+ 37.285559 USDT 37.29 USD		✓
13	2024-03-27 06:28:31	<u>0x0d5dc0fc3cedd81c22e16fabf84e2325260e957dc9d9d0fb2246576aa2d019e0</u>	- 15.972222 USDT 15.97 USD		✓
14	2024-03-27 06:09:57	<u>0xaf7ae80cdec8ab20a18bf78b252a144291ce8f80196ad2d97343095c420ae00e</u>	+ 15.972222 USDT 15.97 USD		✓
15	2024-03-27 05:48:47	<u>0x129e663405aad0cf35ef9e5118a58086f288daa1ae3e88e771e7d98f6d68ef5</u>	- 21.286752 USDT 21.28 USD		✓
16	2024-03-27 05:36:09	<u>0xea522c0e88320b767fe8955af72276d098aa79005666c40b8f8b318cec591835</u>	+ 21.286752 USDT 21.28 USD		✓
17	2024-03-27 02:15:44	<u>0xf30714133333122d9cc3e65eca28093a4129bc451dc8e8cdc391f268feb34d08</u>	- 31.933593 USDT 31.93 USD		✓
18	2024-03-27 00:34:02	<u>0x7d633a57c8582cdd8cd2f30996b8a09d5bc85ef8294bea5e7dce77cbd96a7ff0</u>	+ 1 ds		✓
19	2024-03-27 00:18:39	<u>0x402862f158273cce7fb3f6d901de9fdce604509fc0cbb29d2ee84dfc1f4c7e66</u>	+ 1 ds		✓

#	Date & time	Transaction Id	Amount	
20	2024-03-26 16:48:58	<u>0xcb900bfaf7783b51984a19f8192033ada48de3c7f6d67a0107a3417ec36359f9</u>	+ 1 ds	✓
21	2024-03-26 16:30:56	<u>0xbfb0efc00b98767aedb85e1fba9403c63b7657bd9bcf38145ec16cc3de45ed3b</u>	+ 31.933593 USDT  31.93 USD	✓
22	2024-01-03 12:37:06	<u>0x6ccc548866bbc0465bee c9af5efc65118705c0beb652955e994c5fa936d0cb35</u>	- 26.846886 USDT  26.87 USD	✓
23	2024-01-03 11:35:08	<u>0x71759297132debc504b4b41388f26880bdfa86f7ec55af54382b0f06f193ba71</u>	+ 26.846886 USDT  26.85 USD	✓
24	2024-01-03 11:07:51	<u>0x1b663808009afc707a8619b8dfa82d080ed937ddf107dc65ae2e137491df8561</u>	- 25.019152 USDT  25.02 USD	✓
25	2024-01-03 10:37:15	<u>0x9f4415f16852c1d3b955e7af9fca58b30c62d03ad26f818c90cfa3a3a5b07d24</u>	+ 25.019152 USDT  25.02 USD	✓
26	2024-01-03 10:21:35	<u>0xde5f2fc6a381268229da9145ef460c34c989d66cb24bb7631f209d0b28fa05ee</u>	- 59.056582 USDT  59.07 USD	✓
27	2024-01-03 10:09:07	<u>0xbf8f169edee5973899f6b378a99111ffba7a97ce9152e5552a2b44a3c036f2f7</u>	+ 21.473131 USDT  21.47 USD	✓
28	2024-01-03 10:02:05	<u>0xcb85d18c71c0106592779cd656a2dd62d8a374c28494fb338599c4d1b8204d22</u>	+ 37.583451 USDT  37.59 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-02 11:32:25	<u>0xbed3f2642763b64c241123d00b930839dc5be03feb5b315353a42afdfd98ff62</u>	- 57.564810 USDT  57.59 USD	✓
30	2023-11-02 11:18:57	<u>0xa0ba14d852b5ee55f2738bfa35c94bb83afda6659bd79acecef2860ac4cba7a6</u>	+ 57.564810 USDT  57.59 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 04:51:07	<u>0x9e148118f6513021ea82221c4982090e1f1398cd130e336280f308939616cd73</u>	+ 1 Reward at [3eth.us]	✓
2	2024-04-10 17:59:12	<u>0x6fc930a14e30c9c24de5311ca301a599434e6890171fee1956ccd22ffaa5a337</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-03-26 18:10:07	<u>0x7d66b46f5fa1a67d72422bf69d67c4d37d9fa909efafe48dbbf33878c02b8ef6</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-26 18:07:45	<u>0x7390cf667000cc0630a557412461059e49313089ecbe2262cd91186dbb23d8b0</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-01-05 07:01:44	<u>0xa6cc46c3fe711d163bf94c1e81a19a855a95323fc4761fd6c09d335649765d17</u>	+ 1 3000usdt.net	✓
6	2024-01-05 06:46:34	<u>0x87e0b5361998b1a992d87ee3914c88a051b7e754cbc4fd642076f8aa1fe02a7c</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-04 13:59:06	<u>0x400706c7a05df04e976d</u> <u>6f12d76d6c452957a3f991</u> <u>a9facaaca5766ec0540ad8</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-11-02 11:22:31	<u>0x908b041dfbff046e6caa</u> <u>1c95dae2e5cf9f5c86ad8a</u> <u>417166c23751f7528e237a</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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