

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:24 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc47ac441a0140b231b94c3ee6599e47c5b9a8c6d</u>
TOTAL RECEIVED	0.599999999999999978 MATIC
	0.21 USD
TOTAL SEND	0.599999999999999978 MATIC
	0.21 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$3000 USDT Airdrop	N/A 3000usdt.net
\$3000 USDT Airdrop	N/A 3000usdt.net
\$2000 USDC Voucher	N/A 2000usdc.cc
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%{Ecc}]
\$2000 USDC Voucher	N/A 2000usdc.org
1,000 USDT Reward	N/A rds.net
20,000 USDT Reward	N/A ether.xyz










Token	Balance
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
1000 USDC	N/A Circle Weekly Giveaways
5000 USDC	N/A Circle Weekly Giveaways

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 22:30:27	<u>0x749753a60d39d761c9929b12421a808e033cc5e3dc</u> <u>af7f2eb9127c7780417b48</u>	- 0.4293712943425569 42 MATIC 0.34 USD	✓
2	2024-01-17 22:30:27	<u>0x749753a60d39d761c9929b12421a808e033cc5e3dc</u> <u>af7f2eb9127c7780417b48</u>	- 0.0000218437244550 00 MATIC 0.00 USD	✓
3	2024-01-17 22:30:27	<u>0x749753a60d39d761c9929b12421a808e033cc5e3dc</u> <u>af7f2eb9127c7780417b48</u>	- 0.0007900622072070 00 MATIC 0.00 USD	✓
4	2024-01-11 14:34:36	<u>0xf9a2901cff4416dc87957dc55fab2e60b7403487de</u> <u>57db904d2dc61765e99f08</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
5	2024-01-11 14:34:36	<u>0xf9a2901cff4416dc87957dc55fab2e60b7403487de</u> <u>57db904d2dc61765e99f08</u>	- 0.0001686625000000 00 MATIC 0.00 USD	✓
6	2024-01-11 14:34:36	<u>0xf9a2901cff4416dc87957dc55fab2e60b7403487de</u> <u>57db904d2dc61765e99f08</u>	- 0.0074170196711280 70 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-10 16:19:49	<u>0xf9769a20099e3abf11d4</u> <u>4b89ace57a039efebb3c2c</u> <u>5c1edbc7a62b2dcf9f7dc4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-10 16:19:49	<u>0xf9769a20099e3abf11d4</u> <u>4b89ace57a039efebb3c2c</u> <u>5c1edbc7a62b2dcf9f7dc4</u>	- 0.0089984817000000 00 MATIC  0.00 USD	✓
9	2024-01-10 16:19:49	<u>0xf9769a20099e3abf11d4</u> <u>4b89ace57a039efebb3c2c</u> <u>5c1edbc7a62b2dcf9f7dc4</u>	- 0.0044514541090023 25 MATIC  0.00 USD	✓
10	2024-01-09 14:47:45	<u>0xd79ef0266eeecc4ea95d</u> <u>a5edf347364700a356ee9c</u> <u>e99c0b7ef170eeeeee1533a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-09 14:47:45	<u>0xd79ef0266eeecc4ea95d</u> <u>a5edf347364700a356ee9c</u> <u>e99c0b7ef170eeeeee1533a</u>	- 0.0001686625000000 00 MATIC  0.00 USD	✓
12	2024-01-09 14:47:45	<u>0xd79ef0266eeecc4ea95d</u> <u>a5edf347364700a356ee9c</u> <u>e99c0b7ef170eeeeee1533a</u>	- 0.0072129573639887 05 MATIC  0.00 USD	✓
13	2024-01-08 14:38:53	<u>0xde0dd480fe4b0ff31180</u> <u>fd4af1f8fbf9de7d5908c9</u> <u>59f702eb2af4cddd3a32f7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-08 14:38:53	<u>0xde0dd480fe4b0ff31180</u> <u>fd4af1f8fbf9de7d5908c9</u> <u>59f702eb2af4cddd3a32f7</u>	- 0.0088257713000000 00 MATIC  0.00 USD	✓
15	2024-01-08 14:38:53	<u>0xde0dd480fe4b0ff31180</u> <u>fd4af1f8fbf9de7d5908c9</u> <u>59f702eb2af4cddd3a32f7</u>	- 0.0043514679320130 65 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-07 16:33:15	<u>0x589d91f7f05be0d51009</u> <u>bee76569bf52bcaa996af0</u> <u>7fe1dc49ae152050f5384d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-07 16:33:15	<u>0x589d91f7f05be0d51009</u> <u>bee76569bf52bcaa996af0</u> <u>7fe1dc49ae152050f5384d</u>	- 0.0051496034500000 00 MATIC  0.00 USD	✓
18	2024-01-07 16:33:15	<u>0x589d91f7f05be0d51009</u> <u>bee76569bf52bcaa996af0</u> <u>7fe1dc49ae152050f5384d</u>	- 0.0011352337623874 10 MATIC  0.00 USD	✓
19	2024-01-06 14:14:11	<u>0xe1554ab1e28c8c0f682b</u> <u>31bf7d50d6606dc0a1f557</u> <u>1045af8668bfe061ca4e40</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-01-06 14:14:11	<u>0xe1554ab1e28c8c0f682b</u> <u>31bf7d50d6606dc0a1f557</u> <u>1045af8668bfe061ca4e40</u>	- 0.0048912125000000 00 MATIC  0.00 USD	✓
21	2024-01-06 14:14:11	<u>0xe1554ab1e28c8c0f682b</u> <u>31bf7d50d6606dc0a1f557</u> <u>1045af8668bfe061ca4e40</u>	- 0.0023053340515159 00 MATIC  0.00 USD	✓
22	2024-01-05 14:41:22	<u>0xf42eec13397c1f5701e3</u> <u>fbba9e24e3fa45536474a0</u> <u>c5ea271fe43d8688a803c6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-01-05 14:41:22	<u>0xf42eec13397c1f5701e3</u> <u>fbba9e24e3fa45536474a0</u> <u>c5ea271fe43d8688a803c6</u>	- 0.0089728450000000 00 MATIC  0.00 USD	✓
24	2024-01-05 14:41:22	<u>0xf42eec13397c1f5701e3</u> <u>fbba9e24e3fa45536474a0</u> <u>c5ea271fe43d8688a803c6</u>	- 0.0034002901416744 75 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-04 14:01:10	<u>0x047feaf6f5825b8abda3</u> <u>f12bb067cce90a70b772fa</u> <u>d7df7d8a80f2b27e31348a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2024-01-04 14:01:10	<u>0x047feaf6f5825b8abda3</u> <u>f12bb067cce90a70b772fa</u> <u>d7df7d8a80f2b27e31348a</u>	- 0.0083042668500000 00 MATIC  0.00 USD	✓
27	2024-01-04 14:01:10	<u>0x047feaf6f5825b8abda3</u> <u>f12bb067cce90a70b772fa</u> <u>d7df7d8a80f2b27e31348a</u>	- 0.0068982731649612 30 MATIC  0.00 USD	✓
28	2024-01-03 23:00:52	<u>0x92897edc72ecca4826f5</u> <u>f7b6d27959de7805a75575</u> <u>d43c3f419a99b0c7fd9c84</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2024-01-03 23:00:52	<u>0x92897edc72ecca4826f5</u> <u>f7b6d27959de7805a75575</u> <u>d43c3f419a99b0c7fd9c84</u>	- 0.0061737221500000 00 MATIC  0.00 USD	✓
30	2024-01-03 23:00:52	<u>0x92897edc72ecca4826f5</u> <u>f7b6d27959de7805a75575</u> <u>d43c3f419a99b0c7fd9c84</u>	- 0.0019237121708697 30 MATIC  0.00 USD	✓
31	2024-01-02 12:40:33	<u>0xb1338b65bc9992a87edd</u> <u>588ae9360a629bb57354c5</u> <u>8079ca252e6c64235b55ba</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2024-01-02 12:40:33	<u>0xb1338b65bc9992a87edd</u> <u>588ae9360a629bb57354c5</u> <u>8079ca252e6c64235b55ba</u>	- 0.0065016020500000 00 MATIC  0.00 USD	✓
33	2024-01-02 12:40:33	<u>0xb1338b65bc9992a87edd</u> <u>588ae9360a629bb57354c5</u> <u>8079ca252e6c64235b55ba</u>	- 0.0025720625634228 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-01 05:41:25	<u>0x63e9005b86f4e94ad948</u> <u>fc5df58b9a4846f6e3e9e4</u> <u>9c79e92845aec370b4fa18</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2024-01-01 05:41:25	<u>0x63e9005b86f4e94ad948</u> <u>fc5df58b9a4846f6e3e9e4</u> <u>9c79e92845aec370b4fa18</u>	- 0.0067404281500000 00 MATIC  0.00 USD	✓
36	2024-01-01 05:41:25	<u>0x63e9005b86f4e94ad948</u> <u>fc5df58b9a4846f6e3e9e4</u> <u>9c79e92845aec370b4fa18</u>	- 0.0029567725348960 30 MATIC  0.00 USD	✓
37	2023-12-31 11:35:09	<u>0xabfdf9a5495644f65db6</u> <u>eb9da0d38ab967513a1acd</u> <u>c11ec5d5497f5f6eccf9c2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-12-31 11:35:09	<u>0xabfdf9a5495644f65db6</u> <u>eb9da0d38ab967513a1acd</u> <u>c11ec5d5497f5f6eccf9c2</u>	- 0.0100462131500000 00 MATIC  0.00 USD	✓
39	2023-12-31 11:35:09	<u>0xabfdf9a5495644f65db6</u> <u>eb9da0d38ab967513a1acd</u> <u>c11ec5d5497f5f6eccf9c2</u>	- 0.0061325040514950 80 MATIC  0.00 USD	✓
40	2023-12-30 19:54:45	<u>0xaa606e8dee6ed1ca60be</u> <u>766b9a681dafa28f41787a</u> <u>2db5e09e5895cb6a28eeef</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2023-12-30 19:54:45	<u>0xaa606e8dee6ed1ca60be</u> <u>766b9a681dafa28f41787a</u> <u>2db5e09e5895cb6a28eeef</u>	- 0.0118691174499999 99 MATIC  0.01 USD	✓
42	2023-12-30 19:54:45	<u>0xaa606e8dee6ed1ca60be</u> <u>766b9a681dafa28f41787a</u> <u>2db5e09e5895cb6a28eeef</u>	- 0.0053422572981979 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
43	2023-12-29 19:29:21	<u>0x2d32936b0515d27c4ebb99594273a6bc0a957dc69782c2d57a5b2f6d7e488918</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
44	2023-12-29 19:29:21	<u>0x2d32936b0515d27c4ebb99594273a6bc0a957dc69782c2d57a5b2f6d7e488918</u>	- 0.0180785960500000 00 MATIC 0.01 USD	✓
45	2023-12-29 19:29:21	<u>0x2d32936b0515d27c4ebb99594273a6bc0a957dc69782c2d57a5b2f6d7e488918</u>	- 0.0088282761102282 15 MATIC 0.00 USD	✓
46	2023-12-29 15:05:02	<u>0xbbc285d97f069f5701a2b5b383d0e0218fc05266ddc81e315efdf31626de03a1</u>	+ 0.5999999999999999 78 MATIC 0.58 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-04 21:44:57	<u>0x070397874392443922b0a97b68938ee451333a536e09b631fa2fe6f942ae39eb</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-03-08 02:25:32	<u>0x662d3834f9b8fdc96edfabbd3941198b794ad72fa1da5a50b71d6413755623a2</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
3	2024-02-26 04:45:53	<u>0x6539795ac2ff92776ffbb9c48aec2b7577536555fd721d30b447c259f3a71d8</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
4	2024-02-25 23:20:45	<u>0x160a279bdb81c7c159f67a6bc790f4f0e94f875d43a02fc92d3b08213d5dc408</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-11 23:34:22	<u>0xe589dfb05a26bcb7b7cb f8d77027b1a6634b1c688a 3d85fd0918297a5cf7fe4b</u>	+ 1 get-rarible.com	✓
6	2024-01-08 19:34:06	<u>0x5ea492f29c3b75c53439 53b08ccc6deb1ac7714fce a437ad3152255ade923f1b</u>	+ 1 3000usdt.net	✓
7	2024-01-08 19:19:00	<u>0x7a05b3587a81ca3111c2 2f13833acfb2c36207aeb8 04f987e0d2d9d44e535de9</u>	+ 1 2000usdc.org	✓
8	2024-01-08 18:34:31	<u>0x94ccf0072ab32ddf10bf 97e42a07a4321fb7ddc0ff f3ffce2b81ef13857eb822</u>	+ 1 ether.xyz	✓
9	2024-01-08 14:39:47	<u>0x911e0cb82d0903eab024 c54027ead0c5f31743cd50 8ee581267dcc90ce3cf340</u>	+ 1 ether.xyz	✓
10	2024-01-07 16:33:37	<u>0x9800fdfbf68ce25045de e081120b00e3a05091e61a ff9c90c350366e68e0f7f9</u>	+ 1 ether.xyz	✓
11	2024-01-01 16:36:00	<u>0x1150447b362ce6a25a49 93cbeedad8037470e49200 f7d0585d99f500ee1edb0d</u>	+ 1 2000usdc.cc	✓
12	2024-01-01 16:28:55	<u>0xe8b72c07d08e27a60bc5 98a1df697ea9ec683fe40e 34454287d395ca849c86ab</u>	+ 1 3000usdt.net	✓
13	2023-10-17 17:55:29	<u>0x1b61b7a75cf51660ec29 865ca0c087d0db5a3dfef0 e6a4059572c50bd8977c6f</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-09 00:29:05	<u>0x9cc568dc1439780e100051449c2722d872f501cf3e48498a0ba99500bded96f7</u>	+ 1 rds.net	✓
15	2023-09-15 00:40:36	<u>0xd99ee964d2c8b103e2f5e1231c562f1a94dd2359126b6f66a0986a2c05792686</u>	+ 1 Uniswap giveaway	✓
16	2023-09-15 00:40:32	<u>0x3e9ec9844b9e3da4f5a3d2d3a3dac4b71d7bc8b1ced81bdf401b4bf9d7c552da</u>	+ 1 Base Chain Raffle	✓
17	2023-09-15 00:40:10	<u>0xd8a7de332a9d9f58d9ad75a949e1b0f1f016ddaaf769816393c69b602f2a0df4</u>	+ 1 Circle Weekly Giveways	✓
18	2023-09-15 00:39:48	<u>0x5d7b14ded15d3c76bb0ac8b9a8f98a185bcb7947db7805bff3283b2ca19037ab</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
19	2023-09-15 00:39:14	<u>0x23103cc1ddbece0762fa5870b0afc0d53adf765357f895a878639e3c088eeca1</u>	+ 1 LIDO Drop	✓
20	2023-09-15 00:38:58	<u>0x969805b16e2ea2579367fc42bb1b276846c1d5678043d810b9addfa28576991a</u>	+ 1 NFT VOUCHER	✓

* USD values displayed at the time of transaction

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