

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:21 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc5846fb3480a3f8b9bd582a0c52f210d60007928</u>
TOTAL RECEIVED	5,359.000600000000304135 MATIC
	2,010.69 USD
TOTAL SEND	515.029619302285027516 MATIC
	193.23 USD










Token	Balance
MATIC	4,843.970980697715276619 MATIC
	1,817.45 USD
Acces zeroLends.com	1 ard
# getSHIBA.us	525,235,396.000000 ds
USDT	10,000 \$USDT  · ID · lootusdt.com
Simba Empire	39.254306999999997174 SIM
Reward at 2000usdc.net	N/A Reward at [2000usdc net]
Airdrop at 3eth.top 	N/A Airdrop at [3eth top]
\$3000 USDT Airdrop	N/A 3000usdt.net
\$2000 USDC Voucher	N/A 2000usdc.cc







Token	Balance
Reward at 5000usdc.com	N/A Reward at [5000usdc i%{com}]
Positive Vibes	N/A Positive Vibes
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%{cc}]
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%{cc}]
getSHIBA.us	N/A Airdrop
Airdrop at 3eth.org	N/A Airdrop at [3eth i%{org}]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 12:05:43	<u>0x313273749077b061835f</u> <u>df976600af994dc78db190</u> <u>0d17f7fe636d15da6f66e5</u>	+ 1,000.000000000000 000000 MATIC 966.10 USD	
2	2024-03-10 05:33:04	<u>0x5392dfc9cd8635f1689b</u> <u>16432e5519598eb37fd3a7</u> <u>d9bbebe42cd62386a9b45c</u>	+ 296.8999999999997 7263 MATIC 350.07 USD	
3	2024-03-10 05:25:12	<u>0x5353abb9a0b5676d4449</u> <u>27b51ea66e5ac909159fcf</u> <u>b3c8a1fb186b46a455b2ad</u>	+ 49.89999999999998 579 MATIC 58.81 USD	
4	2024-03-10 01:42:31	<u>0xc836c6f1c20a01640722</u> <u>bec90dd0786a6768ede60b</u> <u>d9f181ff51e5858fb1d9b3</u>	+ 3,000.000000000000 000000 MATIC 3,478.50 USD	

#	Date & time	Transaction Id	Amount	
5	2024-03-04 14:09:47	<u>0xa1da9109caa8fbdacbb9</u> <u>91332421b6e0e6817786c7</u> <u>cebb3b77f68e89806c06cc</u>	- 1.0000000000000000 00 MATIC  1.10 USD	✓
6	2024-03-04 14:09:47	<u>0xa1da9109caa8fbdacbb9</u> <u>91332421b6e0e6817786c7</u> <u>cebb3b77f68e89806c06cc</u>	- 0.0006306300000000 00 MATIC  0.00 USD	✓
7	2024-03-04 14:09:47	<u>0xa1da9109caa8fbdacbb9</u> <u>91332421b6e0e6817786c7</u> <u>cebb3b77f68e89806c06cc</u>	- 0.0034957462149540 00 MATIC  0.00 USD	✓
8	2024-02-26 13:59:12	<u>0xde1bccd7663f92a604ab</u> <u>f50fd79c828c72093ab16e</u> <u>a9967cafa98b6df9589e51</u>	+ 402.00000000000000 0000 MATIC  417.95 USD	✓
9	2024-02-26 13:55:34	<u>0x1afd0314503e690d7ea0</u> <u>ac7cc63eb272d23f1bc1ba</u> <u>64aa5d392b8557764263a9</u>	- 2.0000000000000000 00 MATIC  2.07 USD	✓
10	2024-02-26 13:55:34	<u>0x1afd0314503e690d7ea0</u> <u>ac7cc63eb272d23f1bc1ba</u> <u>64aa5d392b8557764263a9</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
11	2024-02-26 13:55:34	<u>0x1afd0314503e690d7ea0</u> <u>ac7cc63eb272d23f1bc1ba</u> <u>64aa5d392b8557764263a9</u>	- 0.0008458621767750 00 MATIC  0.00 USD	✓
12	2024-02-26 13:48:55	<u>0x0cc841e4e44bc3b59368</u> <u>eef7423e216e50c7af6ffc</u> <u>7c46183f4b8654c5d7d5ad</u>	+ 0.0002000000000000 00 MATIC  0.00 USD	✓
13	2024-02-26 13:48:11	<u>0xbbf9a54ddb1c69be7b78</u> <u>812b51920a7a6c3ec5bb11</u> <u>85df85160c96248d823e31</u>	- 2.0000000000000000 00 MATIC  2.07 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-26 13:48:11	<u>0xbbf9a54ddb1c69be7b78812b51920a7a6c3ec5bb1185df85160c96248d823e31</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
15	2024-02-26 13:48:11	<u>0xbbf9a54ddb1c69be7b78812b51920a7a6c3ec5bb1185df85160c96248d823e31</u>	- 0.0007873842745650 00 MATIC  0.00 USD	✓
16	2024-02-26 13:36:09	<u>0x39a8d4ab6183ad694b9b75ab14a56dcd6f06cb9e1280f753191de7c396c2a4d0</u>	+ 0.0001000000000000 00 MATIC  0.00 USD	✓
17	2024-02-26 13:35:25	<u>0x6f50544e315dab8b1c7b11f28f89497d29bf1dfcc3c7cfba4264680ca12adfa6</u>	- 1.0000000000000000 00 MATIC  1.03 USD	✓
18	2024-02-26 13:35:25	<u>0x6f50544e315dab8b1c7b11f28f89497d29bf1dfcc3c7cfba4264680ca12adfa6</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
19	2024-02-26 13:35:25	<u>0x6f50544e315dab8b1c7b11f28f89497d29bf1dfcc3c7cfba4264680ca12adfa6</u>	- 0.0007757905785630 00 MATIC  0.00 USD	✓
20	2024-02-26 03:23:10	<u>0x11723b1287badb9f508d59cd73c18a6ad586286403adc2e37bc7f07704bc6a64</u>	+ 0.0001000000000000 00 MATIC  0.00 USD	✓
21	2024-02-26 03:21:42	<u>0xb597b49c325ab1d8e76fab36b5c9a281822abcc36570ffde22fa644bf05a098b</u>	+ 100.00000000000000 0000 MATIC  99.94 USD	✓
22	2024-02-24 14:11:07	<u>0xeb6761ffde9bdc5c9bc46e395d639f8c41532748d382c88e37596f86dd7c0fd5</u>	+ 0.2000000000000000 11 MATIC  0.19 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-21 14:42:57	<u>0x494ad3aa123056d014f35da15957f9eadbc943bcc4763b1f23a1a36dd5cdd10d</u>	- 400.00000000000000 0000 MATIC  377.12 USD	✓
24	2024-02-21 14:42:57	<u>0x494ad3aa123056d014f35da15957f9eadbc943bcc4763b1f23a1a36dd5cdd10d</u>	- 0.0007649593709310 00 MATIC  0.00 USD	✓
25	2024-02-21 14:42:57	<u>0x494ad3aa123056d014f35da15957f9eadbc943bcc4763b1f23a1a36dd5cdd10d</u>	- 0.0046419039288090 00 MATIC  0.00 USD	✓
26	2024-02-21 14:42:41	<u>0x36f466c90a00b79e09d11b55dac4f36fa7551880e9ae176fae0c98835dca3440</u>	+ 0.0001000000000000 00 MATIC  0.00 USD	✓
27	2024-02-21 14:42:35	<u>0xa3268957fb8740827497880a15229fd4817248548de3cf4293a65b5c670b5bdf</u>	+ 0.0001000000000000 00 MATIC  0.00 USD	✓
28	2024-02-21 14:40:57	<u>0x36e6f67b0ce400aa0735ba7d4989d8f594d5b0e801c0fd2f1b55d3545a470926</u>	- 100.00000000000000 0000 MATIC  94.28 USD	✓
29	2024-02-21 14:40:57	<u>0x36e6f67b0ce400aa0735ba7d4989d8f594d5b0e801c0fd2f1b55d3545a470926</u>	- 0.0006781436451930 00 MATIC  0.00 USD	✓
30	2024-02-21 14:40:57	<u>0x36e6f67b0ce400aa0735ba7d4989d8f594d5b0e801c0fd2f1b55d3545a470926</u>	- 0.0045334538387040 00 MATIC  0.00 USD	✓
31	2023-12-29 15:54:17	<u>0x1106eb7a3b597dac9f6c950dcee4537556269fd8fb5c60bd16e435f503291065</u>	+ 400.00000000000000 0000 MATIC  382.56 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-29 15:44:13	<u>0xff41e501f2df810c1347</u> <u>2408d45226c9eecf1beff2</u> <u>d00031193a8cd69343e1c3</u>	- 4.0000000000000000 00 MATIC  3.82 USD	✓
33	2023-12-29 15:44:13	<u>0xff41e501f2df810c1347</u> <u>2408d45226c9eecf1beff2</u> <u>d00031193a8cd69343e1c3</u>	- 0.0000011339469120 00 MATIC  0.00 USD	✓
34	2023-12-29 15:44:13	<u>0xff41e501f2df810c1347</u> <u>2408d45226c9eecf1beff2</u> <u>d00031193a8cd69343e1c3</u>	- 0.0055553814385020 00 MATIC  0.00 USD	✓
35	2023-12-29 15:39:54	<u>0xaa33cf406b18b6acc5bc</u> <u>06ad82d4b8a5e54479bd4a</u> <u>915f6cb720cf5c3b6454be</u>	+ 100.00000000000000 0000 MATIC  95.64 USD	✓
36	2023-12-29 15:34:22	<u>0x662fc46f7cf21d1e71af</u> <u>5cd2f4020b33018d3ccde8</u> <u>f15aed4129095080bcc8da</u>	- 5.0000000000000000 00 MATIC  4.78 USD	✓
37	2023-12-29 15:34:22	<u>0x662fc46f7cf21d1e71af</u> <u>5cd2f4020b33018d3ccde8</u> <u>f15aed4129095080bcc8da</u>	- 0.0011637584232960 00 MATIC  0.00 USD	✓
38	2023-12-29 15:34:22	<u>0x662fc46f7cf21d1e71af</u> <u>5cd2f4020b33018d3ccde8</u> <u>f15aed4129095080bcc8da</u>	- 0.0038551544477880 00 MATIC  0.00 USD	✓
39	2023-12-29 15:25:22	<u>0xe573001578281efc0ee2</u> <u>f6973aa83223a6fd5b6477</u> <u>e1a1d363c12831beb51cf5</u>	+ 10.0000000000000000 000 MATIC  9.76 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-05 12:56:42	<u>0xc122e78177533f5509c81482e6992d5e457db0ef30e9a4718071780920b028c5</u>	+ 525,235,396.000000 ds	✓
2	2024-03-01 16:36:59	<u>0xcb18393aa5256c82e97786c62a2a39db0f2554dc66616c75b21b12c757acc4a9</u>	+ 39.254306999999997 174 SIM	✓
3	2024-02-26 03:24:16	<u>0x68714f6686b5cfb5c12d6d70f0cb39d288ae3add9bf1a5510a6c4f7415522840</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
4	2024-02-26 03:21:54	<u>0x57e7e72f71102851b517d108bbb3cb37c889961bf2afa814c94fa352ba6fca55</u>	+ 1 ard	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 03:02:58	<u>0xa6551f5c67a2f79a9a916d84525eefd134c663af13806db070eccf6bdf4d01cb</u>	+ 1 Airdrop at [3eth i%{top}]	✓
2	2024-03-07 21:47:07	<u>0x99e53a49988da299b5559e685e56888ba2de65c0ce77e3c78d02edeaefba1733</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
3	2024-03-05 12:56:42	<u>0xf927a64d628d5ee4e47d1bcd5fef6cb6048384b5b2f242c643df33e876c64957</u>	+ 1 Airdrop	✓
4	2024-03-05 12:56:42	<u>0xf927a64d628d5ee4e47d1bcd5fef6cb6048384b5b2f242c643df33e876c64957</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-05 12:56:42	<u>0xf927a64d628d5ee4e47d</u> <u>1bcd5fef6cb6048384b5b2</u> <u>f242c643df33e876c64957</u>	+ 1 Airdrop	✓
6	2024-03-05 12:56:42	<u>0xf927a64d628d5ee4e47d</u> <u>1bcd5fef6cb6048384b5b2</u> <u>f242c643df33e876c64957</u>	+ 1 Airdrop	✓
7	2024-03-05 12:56:42	<u>0xf927a64d628d5ee4e47d</u> <u>1bcd5fef6cb6048384b5b2</u> <u>f242c643df33e876c64957</u>	+ 1 Airdrop	✓
8	2024-03-05 12:56:42	<u>0xf927a64d628d5ee4e47d</u> <u>1bcd5fef6cb6048384b5b2</u> <u>f242c643df33e876c64957</u>	+ 1 Airdrop	✓
9	2024-03-05 12:56:42	<u>0xf927a64d628d5ee4e47d</u> <u>1bcd5fef6cb6048384b5b2</u> <u>f242c643df33e876c64957</u>	+ 1 Airdrop	✓
10	2024-03-05 12:56:42	<u>0xf927a64d628d5ee4e47d</u> <u>1bcd5fef6cb6048384b5b2</u> <u>f242c643df33e876c64957</u>	+ 1 Airdrop	✓
11	2024-03-05 12:56:42	<u>0xf927a64d628d5ee4e47d</u> <u>1bcd5fef6cb6048384b5b2</u> <u>f242c643df33e876c64957</u>	+ 1 Airdrop	✓
12	2024-03-05 12:56:42	<u>0xf927a64d628d5ee4e47d</u> <u>1bcd5fef6cb6048384b5b2</u> <u>f242c643df33e876c64957</u>	+ 1 Airdrop	✓
13	2024-02-25 23:52:06	<u>0x5fff9e40d74bdea76108</u> <u>c7c628f391d1e2156a7dda</u> <u>eb5cd2ad403fc122c117b8</u>	+ 1 Reward at [2000usdc in Enet]	✓



#	Date & time	Transaction Id	Amount	
14	2024-02-25 22:13:53	<u>0x9e8fb6f7ee49b7244d7d e392d3932d61a3bd43520b a829252aed84861c29ae7c</u>	+ 1 Airdrop at [5eth i%Ecc]	✓
15	2024-02-23 17:26:44	<u>0xe727c73a8e1a194932cc da18032c08c715255eff95 554f862515da559d79d362</u>	+ 1 Reward at [5000usdc i%Ecom]	✓
16	2024-02-22 02:36:41	<u>0x078e1317cc4120031171 2894e5a3680b28b6536cca 58ef1c058af56ffca456ec</u>	+ 1 Airdrop at [3eth i%Eorg]	✓
17	2024-01-04 11:06:24	<u>0xe0d862a3e18defbd0a5c a2d4585a7104ea780e8807 f1a7c29b9e4981df3fba70</u>	+ 1 Positive Vibes	✓
18	2024-01-01 16:55:59	<u>0xe24e318578ef966affc3 6b6a24e80a94bbf7801013 ab236b5beb6d43abec4dd0</u>	+ 1 2000usdc.cc	✓
19	2024-01-01 16:48:44	<u>0xd789d8b6311ae1ab7717 3108b0f1c55c6965c5c2dd 8e5e3e603027ebb1b296f3</u>	+ 1 3000usdt.net	✓

\* USD values displayed at the time of transaction

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