

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:27 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc88e0fb5ee683389cee94cf7181520bc4fcc2fdf</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.001061820001628124 MATIC
	0.00 USD

Token	Balance
MATIC	0.038938179998371875 MATIC
	0.01 USD
(PoS) Tether USD	31.833354 USDT
	31.82 USD
MATICSWAP	14,500.000000000000000000 cel.app]
! shiba-claim.co	1,500.000000000000000000 ward
! FYDE	41,475.000000000000000000 Fyde Points (Claim: www.fyde.cc)
MATIC	14,500.000000000000000000 .vercel.app)
! Airdapp.net	1.000000000000000000 .net
	N/A ?
5000\$ Airdrop at [adrpGBT.pro]	N/A 5000\$ Reward at [adrpGBT.pro]

Token	Balance
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
4000LDO Reward at erclido.org	N/A 4000LDO Reward at erclido.org
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
	N/A ?
4000LDO Reward at erclido.org	N/A 4000LDO Reward at erclido.org
2ETH Reward at t.ly/lido	N/A 2ETH Reward at t.ly/lido

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-08-30 03:00:49	<u>0xffe023872f9b0e6b8cc41596b36eb9c8f7b6826855c4128aa691f6f28ae50f00</u>	- 0.000000000000000000 00 MATIC 0.00 USD	
2	2024-08-30 03:00:49	<u>0xffe023872f9b0e6b8cc41596b36eb9c8f7b6826855c4128aa691f6f28ae50f00</u>	- 0.0010618199997876 36 MATIC 0.00 USD	
3	2024-08-30 03:00:49	<u>0xffe023872f9b0e6b8cc41596b36eb9c8f7b6826855c4128aa691f6f28ae50f00</u>	- 0.00000000000018404 88 MATIC 0.00 USD	

#	Date & time	Transaction Id	Amount	
4	2024-08-30 02:51:25	<u>0x5ba4e2cd07249e292ae9a22fe63a2dd0566d3007237bb56bffd2651169672152</u>	+ 0.040000000000000000 01 MATIC  0.01 USD	✓


ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-17 07:51:00	<u>0xf024fe8f0c1e467213529f34071c0ee61eacc4484083204aa64a4445ca5d4b60</u>	+ 5.229619 USDT  5.22 USD	✓
2	2024-10-17 07:42:15	<u>0x94d1c11cb897ec2aaec3d946b627245a96898aa4a25a2bf4c7c6f715bb8dfb44</u>	+ 3.995671 USDT  3.99 USD	✓
3	2024-09-23 05:10:14	<u>0x7706de1c91ee45fd77beb19fcf4184f8806bc862381e52ae718c37fc7a31cb95</u>	+ 12.360722 USDT  12.36 USD	✓
4	2024-09-18 04:34:57	<u>0x63d6b58eb5159f10c6597a62c64f868ae faa1d4a562b65e1ef69193098899f70</u>	+ 14,500.000000000000 0000000 ce].app]	✓
5	2024-09-18 04:34:47	<u>0x64bfd5f22145d66c0c4c2b45a6ab72e1a239eff3bc347591a00f201487ca5e7a</u>	+ 5.969951 USDT  5.97 USD	✓
6	2024-09-07 12:52:55	<u>0x1aaddbf3efb7cd5448fce2fd45daa355c1e7f0c3abffe5ab858226c051cb148a</u>	+ 3.023300 USDT  3.02 USD	✓
7	2024-09-07 06:06:16	<u>0x7f2b19551ff48ef9b3214c20a40456515112a206e29b3531385626817085836e</u>	+ 14,500.000000000000 0000000 .vercel.app)	✓

#	Date & time	Transaction Id	Amount	
8	2024-09-07 06:05:34	<u>0x64fd4bcb46582e52fed22b0c2492439bd184bc0fcf6bf9b1b82b934a700076de</u>	+ 1.254091 USDT 1.25 USD	✓
9	2024-08-30 03:07:59	<u>0x9cc1969f1c202bdd232d3fef74565b0a0bfb0f20b7e90c7e240014fe45ffe89b</u>	+ 39,026.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
10	2024-08-30 03:00:49	<u>0xffe023872f9b0e6b8cc41596b36eb9c8f7b6826855c4128aa691f6f28ae50f00</u>	- 100.677154 USDT 100.67 USD	✓
11	2024-08-29 17:08:12	<u>0x3a275bc8ee9454e40e901e1d2ec221ed13eae2cfd7adb11b928cba804b5e439e</u>	+ 13.845063 USDT 13.84 USD	✓
12	2024-07-18 02:11:05	<u>0x27a1aa61efcd834fb06b9742a0719ddf8f81b95295072476c4535d86ed37c40c</u>	+ 1.0000000000000000 00 .net	✓
13	2024-07-17 02:13:50	<u>0xc5cd55a2274aabb11748377af48c25cd38afaa919609d8c59710aa4c2a318397</u>	+ 9.081141 USDT 9.08 USD	✓
14	2024-06-23 14:16:00	<u>0x482d8d15a88a86a4389b19608bf1dd745c22ea2fd50b459eb3928eb1d2cece7e</u>	+ 12.692064 USDT 12.68 USD	✓
15	2024-06-18 00:15:44	<u>0x78219f0661a558a7c515af0323f256357429af03ce4febf9a3fe97e621843f65</u>	+ 21.516070 USDT 21.50 USD	✓
16	2024-06-02 13:25:20	<u>0x0c2c87bcf33ae4c199b71ede3438593e7d0159c377ca52fa31ced805eaa9d3ca</u>	+ 12.760059 USDT 12.75 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-14 18:21:34	<u>0xd5aaaaaa14a262e36375dcb6be2b9ae543072489bbd367324a299b846f051d07</u>	+ 1,500.000000000000 000000 ward	✓
18	2024-04-14 18:20:40	<u>0x7e310eaa6d78e2f81dd91aa3e04810318dafbd05513a60250cc5f43cd2a210af</u>	+ 14.070740 USDT  14.07 USD	✓
19	2024-03-29 13:51:45	<u>0xaeb1a53c84721dfbbd912094fe305a858b956a549ff351bda147e244596f852e</u>	+ 16.712017 USDT  16.71 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-17 07:42:49	<u>0x19117643367cf8244da9e2887913139d5696bb6af67ce8b57941ceda3729e673</u>	+ 1 2ETH Reward at t.ly/lido	✓
2	2024-08-29 17:09:14	<u>0x171ddff7f3ba17656d59ade83bff55a8042cd318bbe8e023cba82cce9a63e017</u>	+ 1 4000LDO Reward at erclido.org	✓
3	2024-08-29 17:09:10	<u>0xb25eb032671ee349d6fb1ff0e52dc75e8e85981ebe37c4cd1083f35d5c0fba6e</u>	+ 1 4000LDO Reward at erclido.org	✓
4	2024-06-29 16:29:17	<u>0x90b586b9863fdb8034ed79ee4959c0cadd9fdf42322159e5103452c80e03f804</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
5	2024-06-23 14:16:52	<u>0xf67f74dbf5664d7ffad1d31ab9323a0d741d040d741c18dc38a61911b1048434</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-23 14:16:38	<u>0xa7f13e2a17d4399567926da89cab6eb77df1f80b0b7c888ac37975a801e7c592</u>	+ 1 5000\$ Reward at [adrbgpt.pro]	✓
7	2024-06-18 00:16:36	<u>0x053a134ef4762857c3d6ed613713ddeb11a6e295271b7c34367c6077a63b4311</u>	+ 1 ?	✓
8	2024-06-02 13:26:26	<u>0xa0b869e68a8a898cb24cdff9308992931282eef0c8337dd2d63a0f798d805ce1</u>	+ 1 e]	✓
9	2024-04-14 19:10:23	<u>0x59dab51c75dea103acef2f05a01edbdd77abdcc0a2fdb2c587fe0857681cdd7d</u>	+ 1 3K\$ Reward at [getusd.us]	✓
10	2024-03-29 18:18:49	<u>0xf9d131d5e97ece29223488fcc4474a18aca269b562378405044461988fc2f538</u>	+ 1 Airdrop at [5000usdt.us]	✓
11	2024-03-29 18:14:37	<u>0xaa25c710cdcb732b1a84d7d4e573c89f98d208ee86d2a3a34f08dc272c423d2e</u>	+ 1 5ETH Reward at [geteth.us]	✓

* USD values displayed at the time of transaction

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