

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-03 15:14 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcba33b8f3adc528a5c0701312353358c4fe658a0</u>
TOTAL RECEIVED	0.599999999999999978 MATIC
	0.22 USD
TOTAL SEND	0.599999999999999978 MATIC
	0.22 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$3000 USDT Airdrop	N/A 3000usdt.net
Airdrop at 5eth.cc 	N/A Airdrop at [5eth
\$3000 USDT Airdrop	N/A 3000usdt.net
Reward at 5000usdc.cc 	N/A Reward at [5000usdc
5000 BUSD	N/A NFT VOUCHER
\$2000 USDC Voucher	N/A 2000usdc.org




Token	Balance
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
20,000 USDT Reward	N/A ether.xyz
5000 USDC	N/A Circle Weekly Giveaways
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 17:09:30	<u>0xdc75cc2bd1d77b746b58</u> <u>a438a5bd751341aee6681f</u> <u>232008c50792e52849df7c</u>	- 0.4290132116144066 98 MATIC  0.35 USD	✓
2	2024-01-17 17:09:30	<u>0xdc75cc2bd1d77b746b58</u> <u>a438a5bd751341aee6681f</u> <u>232008c50792e52849df7c</u>	- 0.0020202986644680 00 MATIC  0.00 USD	✓
3	2024-01-17 17:09:30	<u>0xdc75cc2bd1d77b746b58</u> <u>a438a5bd751341aee6681f</u> <u>232008c50792e52849df7c</u>	- 0.0013498404209850 00 MATIC  0.00 USD	✓
4	2024-01-11 14:04:41	<u>0x39c8d586baa5f4bc6217</u> <u>ccf4ae84cdb8754c8e795a</u> <u>02d8e6c5047991047fd6af</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-11 14:04:41	<u>0x39c8d586baa5f4bc6217</u> <u>ccf4ae84cdb8754c8e795a</u> <u>02d8e6c5047991047fd6af</u>	- 0.0177163090000000 00 MATIC  0.01 USD	✓
6	2024-01-11 14:04:41	<u>0x39c8d586baa5f4bc6217</u> <u>ccf4ae84cdb8754c8e795a</u> <u>02d8e6c5047991047fd6af</u>	- 0.0059880198624791 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-10 15:26:01	<u>0xc6a07d4704acdd32358d</u> <u>1ad4e37d61f3c9b5e8b34e</u> <u>fcfe0b1ff450f4bd91e1ed</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-10 15:26:01	<u>0xc6a07d4704acdd32358d</u> <u>1ad4e37d61f3c9b5e8b34e</u> <u>fcfe0b1ff450f4bd91e1ed</u>	- 0.0076943832500000 00 MATIC  0.00 USD	✓
9	2024-01-10 15:26:01	<u>0xc6a07d4704acdd32358d</u> <u>1ad4e37d61f3c9b5e8b34e</u> <u>fcfe0b1ff450f4bd91e1ed</u>	- 0.0056609621694308 95 MATIC  0.00 USD	✓
10	2024-01-09 14:17:33	<u>0xdac371a058157a1167f0</u> <u>a3ed25e8a689dcbdefcc08</u> <u>f5266ba4bfccf5266d7ce2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-09 14:17:33	<u>0xdac371a058157a1167f0</u> <u>a3ed25e8a689dcbdefcc08</u> <u>f5266ba4bfccf5266d7ce2</u>	- 0.0074096809500000 00 MATIC  0.00 USD	✓
12	2024-01-09 14:17:33	<u>0xdac371a058157a1167f0</u> <u>a3ed25e8a689dcbdefcc08</u> <u>f5266ba4bfccf5266d7ce2</u>	- 0.0024864609299994 05 MATIC  0.00 USD	✓
13	2024-01-08 14:09:11	<u>0x58ba5c3d6b34e044cf73</u> <u>37bde40a4d78e37532d126</u> <u>36cc1b153b89c120ae7b8d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-08 14:09:11	<u>0x58ba5c3d6b34e044cf73</u> <u>37bde40a4d78e37532d126</u> <u>36cc1b153b89c120ae7b8d</u>	- 0.0087832683500000 00 MATIC  0.00 USD	✓
15	2024-01-08 14:09:11	<u>0x58ba5c3d6b34e044cf73</u> <u>37bde40a4d78e37532d126</u> <u>36cc1b153b89c120ae7b8d</u>	- 0.0057470300672321 90 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-07 16:03:47	<u>0xdc506fc52938592325fb</u> <u>42ae16710329adde5575d9</u> <u>a1ecab43c938035a68ff08</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-07 16:03:47	<u>0xdc506fc52938592325fb</u> <u>42ae16710329adde5575d9</u> <u>a1ecab43c938035a68ff08</u>	- 0.0053101701500000 00 MATIC  0.00 USD	✓
18	2024-01-07 16:03:47	<u>0xdc506fc52938592325fb</u> <u>42ae16710329adde5575d9</u> <u>a1ecab43c938035a68ff08</u>	- 0.0027937329652299 50 MATIC  0.00 USD	✓
19	2024-01-06 13:44:22	<u>0xf959e39f3f120cf77d70</u> <u>3f31217addc581b824c281</u> <u>5e422f47c75e2b18944e5a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-01-06 13:44:22	<u>0xf959e39f3f120cf77d70</u> <u>3f31217addc581b824c281</u> <u>5e422f47c75e2b18944e5a</u>	- 0.0046928654000000 00 MATIC  0.00 USD	✓
21	2024-01-06 13:44:22	<u>0xf959e39f3f120cf77d70</u> <u>3f31217addc581b824c281</u> <u>5e422f47c75e2b18944e5a</u>	- 0.0020803657852347 20 MATIC  0.00 USD	✓
22	2024-01-05 14:12:05	<u>0x49e6ad4fea224e4e557d</u> <u>fcc795b0454faa101f3cc5</u> <u>b468d8b864d71580760ee4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-01-05 14:12:05	<u>0x49e6ad4fea224e4e557d</u> <u>fcc795b0454faa101f3cc5</u> <u>b468d8b864d71580760ee4</u>	- 0.0064874344000000 00 MATIC  0.00 USD	✓
24	2024-01-05 14:12:05	<u>0x49e6ad4fea224e4e557d</u> <u>fcc795b0454faa101f3cc5</u> <u>b468d8b864d71580760ee4</u>	- 0.0029994118670126 90 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-04 13:29:10	<u>0x68aaf5406c53c9aaac09</u> <u>72d7a80c45de2d6f985303</u> <u>7bcad73c605d8e03601886</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2024-01-04 13:29:10	<u>0x68aaf5406c53c9aaac09</u> <u>72d7a80c45de2d6f985303</u> <u>7bcad73c605d8e03601886</u>	- 0.0088487094000000 00 MATIC  0.00 USD	✓
27	2024-01-04 13:29:10	<u>0x68aaf5406c53c9aaac09</u> <u>72d7a80c45de2d6f985303</u> <u>7bcad73c605d8e03601886</u>	- 0.0035121429324875 85 MATIC  0.00 USD	✓
28	2024-01-03 21:59:51	<u>0x1f47f6d74102a99278c6</u> <u>638a25d3a963a9c87d56a5</u> <u>6aa87b97c406518c48c9c4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2024-01-03 21:59:51	<u>0x1f47f6d74102a99278c6</u> <u>638a25d3a963a9c87d56a5</u> <u>6aa87b97c406518c48c9c4</u>	- 0.0070453699500000 00 MATIC  0.00 USD	✓
30	2024-01-03 21:59:51	<u>0x1f47f6d74102a99278c6</u> <u>638a25d3a963a9c87d56a5</u> <u>6aa87b97c406518c48c9c4</u>	- 0.0041585090689504 90 MATIC  0.00 USD	✓
31	2024-01-02 12:12:41	<u>0xab7086b67ef47f3d9284</u> <u>854c4ce933b7890c972740</u> <u>9264bb0d25193e1f442cd2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2024-01-02 12:12:41	<u>0xab7086b67ef47f3d9284</u> <u>854c4ce933b7890c972740</u> <u>9264bb0d25193e1f442cd2</u>	- 0.0064584244500000 00 MATIC  0.00 USD	✓
33	2024-01-02 12:12:41	<u>0xab7086b67ef47f3d9284</u> <u>854c4ce933b7890c972740</u> <u>9264bb0d25193e1f442cd2</u>	- 0.0029895927836231 05 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-01 05:06:58	<u>0x2a5b42ce8000df7461f0</u> <u>546bbd7e15110a1883bc38</u> <u>160b0923ee34fdeeba63f7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2024-01-01 05:06:58	<u>0x2a5b42ce8000df7461f0</u> <u>546bbd7e15110a1883bc38</u> <u>160b0923ee34fdeeba63f7</u>	- 0.0073442399000000 00 MATIC  0.00 USD	✓
36	2024-01-01 05:06:58	<u>0x2a5b42ce8000df7461f0</u> <u>546bbd7e15110a1883bc38</u> <u>160b0923ee34fdeeba63f7</u>	- 0.0027199607287655 10 MATIC  0.00 USD	✓
37	2023-12-31 11:05:49	<u>0xa61e520da913746c4b6a</u> <u>51abe767c13a7a1e7551c4</u> <u>af4f247b32ab1af2492463</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-12-31 11:05:49	<u>0xa61e520da913746c4b6a</u> <u>51abe767c13a7a1e7551c4</u> <u>af4f247b32ab1af2492463</u>	- 0.0001686625000000 00 MATIC  0.00 USD	✓
39	2023-12-31 11:05:49	<u>0xa61e520da913746c4b6a</u> <u>51abe767c13a7a1e7551c4</u> <u>af4f247b32ab1af2492463</u>	- 0.0051273769816144 00 MATIC  0.00 USD	✓
40	2023-12-30 19:24:32	<u>0xb7a5897122cf6603af1c</u> <u>13069b5fe4d26cdf942129</u> <u>b7d2799f54d5d0c980f193</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2023-12-30 19:24:32	<u>0xb7a5897122cf6603af1c</u> <u>13069b5fe4d26cdf942129</u> <u>b7d2799f54d5d0c980f193</u>	- 0.0123649851999999 99 MATIC  0.01 USD	✓
42	2023-12-30 19:24:32	<u>0xb7a5897122cf6603af1c</u> <u>13069b5fe4d26cdf942129</u> <u>b7d2799f54d5d0c980f193</u>	- 0.0096422097353643 31 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
43	2023-12-29 18:51:53	<u>0xf18c5417f95bc0e261827983606c429efe3f853811b477726b469e0c32a36f4c</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
44	2023-12-29 18:51:53	<u>0xf18c5417f95bc0e261827983606c429efe3f853811b477726b469e0c32a36f4c</u>	- 0.0001686625000000 00 MATIC 0.00 USD	✓
45	2023-12-29 18:51:53	<u>0xf18c5417f95bc0e261827983606c429efe3f853811b477726b469e0c32a36f4c</u>	- 0.0112177080227159 30 MATIC 0.01 USD	✓
46	2023-12-29 15:24:22	<u>0xb3598fdc2396b7bceef0213332288744de2b2b842c1dfad4be1c47afed69635f</u>	+ 0.5999999999999999 78 MATIC 0.58 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-04 21:21:16	<u>0x01a56924fbabaab931078eba1f4787ea173ab95ee375771d7283cbfb2af0c744</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-03-08 02:24:02	<u>0x7c449d7baac91f844ac2ffa76327ddb884e5fc6218ce5132ffca6abb5379aa</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
3	2024-02-26 00:37:07	<u>0x2a9a15c47ea2157e52474ea2d78934ee9841881070a4e26514a981f8415b5e5b</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
4	2024-02-25 22:59:09	<u>0x4ce0dae28085c096f1e7437ae63d7491e74a85e94598511ada62e627292a1c8f</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-08 18:52:24	<u>0x3e26b052e52fafdc79cf5164d43b97d57b92edd1aa3bbccb713d5233d284346c</u>	+ 1 3000usdt.net	✓
6	2024-01-08 18:28:55	<u>0xd5ae8813016f4f25b1b22231e31ca728e63c0f1d30f33979089e73a1fe8a44</u>	+ 1 2000usdc.org	✓
7	2024-01-08 14:09:23	<u>0x6b9acbe0d9d3f602fabe62343f3d245b5df50f3d3a4102fbd9893da4aba2205c</u>	+ 1 ether.xyz	✓
8	2024-01-07 16:04:07	<u>0x2c3a1e2f2a4262e213a1c5e756fb1758a0329a8e302f16a4d2ec77eb4e339d73</u>	+ 1 ether.xyz	✓
9	2024-01-01 16:54:47	<u>0xfd10edeb4b42585e13aa992a84287bf2ab8874761e099dc68ddf5d94da6bee75</u>	+ 1 2000usdc.cc	✓
10	2024-01-01 16:48:44	<u>0xd789d8b6311ae1ab77173108b0f1c55c6965c5c2dd8e5e3e603027ebb1b296f3</u>	+ 1 3000usdt.net	✓
11	2023-10-17 17:54:01	<u>0x88392bcf4151df33cc4a4da7ab255cde35ae60d03c70c18580f488bf69904d9c</u>	+ 1 Circle Weekly Giveaways	✓
12	2023-10-08 21:30:28	<u>0xf8362902cf20fc1def6eefe144392d68ce2084cc67d593ff43c763fb79022c9e</u>	+ 1 rds.net	✓
13	2023-09-15 00:17:48	<u>0x6c16108cd8b62f0614ff015165a608f0551c4224fd677dfdeb897d1f0e095520</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-15 00:17:36	<u>0xaf30d308ff2b3dd341fb</u> <u>406cada4e86e66c8204f8e</u> <u>96a7c3189e6e90e5defb3b</u>	+ 1 Base Chain Raffle	✓
15	2023-09-15 00:17:20	<u>0x3aa071e950a60be5a139</u> <u>5076dd3e27d693d7f6706f</u> <u>1a6e424a2ae69c0ef102b4</u>	+ 1 Circle Weekly Giveways	✓
16	2023-09-15 00:16:26	<u>0x771fb050f3ba1d795dfa</u> <u>37dcabea746285a5ae3ee3</u> <u>dcca6abab4a90dc3910dbc</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
17	2023-09-15 00:13:08	<u>0x8193f789ea609b6320aa</u> <u>cefe6b4769972a1a3d5be3</u> <u>e63f90d556623e0ab04f31</u>	+ 1 LIDO Drop	✓
18	2023-09-15 00:12:52	<u>0x2270c3b30107aabd3672</u> <u>f9b247334c3c65cd213852</u> <u>58c06bdb699782956da464</u>	+ 1 NFT VOUCHER	✓

* USD values displayed at the time of transaction

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