

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 22:25 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd218a266ab9aab8bf54943f1f307075f95b0269d</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.007059943794118572 MATIC
	0.00 USD

Token	Balance
MATIC	0.032940056205881425 MATIC 0.01 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
DROP)	32.000000000000000000) to claim
! shiba-claim.co	1,500.000000000000000000 ward
eth-voucher.site)	1.000000000000000000 teth-voucher.site
BLAST	10,000 \$ BLASTR2.COM Limited Coupons
stETH Voucher	1.000000000000000000 Swap it: steth-drop.xyz
BLAST	10,000 BONNBLAST.COM - CLAIM NOW
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]



Token	Balance
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
1ETH Reward at web3eth.lol ðŸŽ•	N/A 1ETH Reward at web3eth.lol ðŸŽ•
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
'	N/A NFT
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 17:00:37	0x811b92977b08c33243f032fbc2cea9360f35108db04a7ed3f556fcc944f3ed0e	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-14 17:00:37	0x811b92977b08c33243f032fbc2cea9360f35108db04a7ed3f556fcc944f3ed0e	- 0.0011132686482407 28 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-14 17:00:37	<u>0x811b92977b08c33243f032fbc2cea9360f35108db04a7ed3f556fcc944f3ed0e</u>	- 0.0025701018996898 98 MATIC  0.00 USD	✓
4	2024-03-27 04:00:41	<u>0x581e21b6e86b1154af1ff10088cfab7c6910641c1e32d9d495105d3dff3028d8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-27 04:00:41	<u>0x581e21b6e86b1154af1ff10088cfab7c6910641c1e32d9d495105d3dff3028d8</u>	- 0.0010976180042269 26 MATIC  0.00 USD	✓
6	2024-03-27 04:00:41	<u>0x581e21b6e86b1154af1ff10088cfab7c6910641c1e32d9d495105d3dff3028d8</u>	- 0.0022789552419610 20 MATIC  0.00 USD	✓
7	2024-03-27 03:40:59	<u>0x7ffd4cb2ec85c3aa6977a0fe5e92239e3dd1f3045e236bf1201782548de0c8e5</u>	+ 0.0400000000000000 01 MATIC  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 17:02:31	<u>0x2a111a99610096ee6534c383707f5b48c0e5eb96db5329de16b2e5a42afd7aca</u>	+ 1,500.000000000000 000000 ward	✓
2	2024-04-14 17:00:37	<u>0x811b92977b08c33243f032fbc2cea9360f35108db04a7ed3f556fcc944f3ed0e</u>	- 519.493831 USDT  519.68 USD	✓
3	2024-04-14 16:58:37	<u>0x956a5f968237e47c179ea9e08584c3cbb0c63772d513c773a1a1a34fc50a4b39</u>	+ 519.493831 USDT  519.85 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-09 08:47:01	<u>0x587def9fac3bed3e806c38196cf03f4d0ca44161af16a388d877fd1e320304b4</u>	+ 1,500 BONNBLAST.COM - CLAIM NOW	✓
5	2024-04-07 18:42:30	<u>0xa11d2f544ea8390862b26d56e399383eb1d1074fe9f097fc9314a83a1d6bc23f</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
6	2024-03-27 04:00:41	<u>0x581e21b6e86b1154af1ff10088cfab7c6910641c1e32d9d495105d3dff3028d8</u>	- 105.435398 USDT 105.44 USD	✓
7	2024-03-27 03:37:23	<u>0xf9de304971f0c0983e7b64a47057b0f917259d8c75abb352c3bf5c52efff0d50</u>	+ 105.435398 USDT 105.43 USD	✓
8	2024-02-02 17:36:57	<u>0x854c52f500b98b9f2d2da64ba17054ce06b21603b852c87f6832ffb78f29a1fd</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
9	2024-01-29 22:51:44	<u>0xad1eed4e16e1ede5db1ac8c3c5cdc5d0fd006e0eeb3a78bf28a009a152e76530</u>	+ 32.0000000000000000 000) to claim	✓
10	2024-01-26 01:49:01	<u>0x68009508301cf894c4755407b46dbe6d1e6f16fff2a7de25dd66f0474bc31d68</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 19:12:09	<u>0xb57247d59255e7c4edf53b12987328323e7660a5e3d162373999947fc1906769</u>	+ 1 1ETH Reward at web3eth.lol	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-06 19:12:05	<u>0xe92f73c9941cc8bae5ca42f185721de8191ecf2f83142fa74c024460160ca1f1</u>	+ 1 Airdrop at 10bnb.xyz	✓
3	2024-06-29 22:35:14	<u>0x9e2c1b2b7b81c7b777cfed2821f934e5216c2c910e19d587dca88a60f19dce10</u>	+ 1 1ETH Airdrop at webeth.icu	✓
4	2024-06-29 18:29:22	<u>0x67d64e1a2c0972337a2617e13e8dcb8faf1ed6eaa48bb3d07718d56946355b44</u>	+ 1 Airdrop at 10bnb.lo1	✓
5	2024-06-20 18:27:15	<u>0x84df5884f7e74ded6813c1a25ccd22e8c58cc711a4efb2f5a3fff3a1e9425e0e</u>	+ 1 ethx]	✓
6	2024-06-20 18:26:59	<u>0xd4692fd959a49e17643b77eec8ce797b1a9eb35d2130ff111ffeb534f99a5c90</u>	+ 1 t]	✓
7	2024-04-12 22:39:51	<u>0xac5a2338cfd7b0545d2b5fd50efefa0cce3b5e4da9185de271a3225ce7e84569</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-04-07 01:46:07	<u>0xef54b353771a7edfc675cf213edd607724c6b81044592e2870c76586604c23b2</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
9	2024-03-27 11:48:16	<u>0xfa9571cb8642f2ce41e821fe3b987b2eb26248e5277942afe692886306dc55a8</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-27 04:33:49	<u>0x2da3e45feba5fa5f4c5e87441e0bf4ac0ea7c6024eed4c4be125973b47d86706</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-04 08:22:53	<u>0xeefbda267e5f4a3872c5</u> <u>529968b86f247d9cf01813</u> <u>2808a5467f57141f170442</u>	+ 1 NFT	✓
12	2024-01-26 08:02:50	<u>0xe376c9769ffd91aaa1de</u> <u>34fced4243b26fa34b20e1</u> <u>6c88c041f829e4b25a7174</u>	+ 1 2000usdc.org	✓
13	2024-01-26 07:54:41	<u>0x5c579f4f281303d8ec64</u> <u>7cec7fc824dbf1ed5afd45</u> <u>e99b2d082bdacdd80f276d</u>	+ 1 5000usdt.com	✓

* USD values displayed at the time of transaction

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