

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-02 14:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd68730076eba5d3f04fb5adfeb95478fd30353a5</u>
TOTAL RECEIVED	0.029999999999999999 MATIC
	0.01 USD
TOTAL SEND	0.023184465430825189 MATIC
	0.00 USD










Token	Balance
MATIC	0.006815534569174812 MATIC
	0.00 USD
(PoS) Tether USD	0.000200 USDT
	0.00 USD
! 5000usdc.org	1.000000000000000000 rdrop
(PoS) Tether USD	N/A USDT
! ETH-Tokens.us	N/A claim Airdrop
! DOTFI.org	N/A ACCESS [DOTFI.ORG] TO CLAIM
(PoS) Tether USD	N/A USDT
ð..”ð..’ð..fð..“	N/A ð..”ð..’ð..fð..“
! SHIB-Crypto.us	N/A claim Airdrop
(PoS) Tðµthðµr Uð...D	N/A Uð...Dðϕ








* USD values displayed at the time of transaction

Token	Balance
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%[Ecc]
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-05-16 07:53:41	<u>0x744d95b0c0b04f93dbfa fb18f4746cd995a3e95053 d4cff0f6a8d0e1ea02b46f</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
2	2024-05-16 07:53:41	<u>0x744d95b0c0b04f93dbfa fb18f4746cd995a3e95053 d4cff0f6a8d0e1ea02b46f</u>	- 0.0010738639800000 00 MATIC 0.00 USD	✓
3	2024-05-16 07:53:41	<u>0x744d95b0c0b04f93dbfa fb18f4746cd995a3e95053 d4cff0f6a8d0e1ea02b46f</u>	- 0.0000000205702486 92 MATIC 0.00 USD	✓
4	2024-05-12 06:53:32	<u>0x136e6377b8ea658d19de 4e7a09c7b93cdeda5f9d90 9d0c0a03936bf57fec4129</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
5	2024-05-12 06:53:32	<u>0x136e6377b8ea658d19de 4e7a09c7b93cdeda5f9d90 9d0c0a03936bf57fec4129</u>	- 0.0010643043600000 00 MATIC 0.00 USD	✓
6	2024-05-12 06:53:32	<u>0x136e6377b8ea658d19de 4e7a09c7b93cdeda5f9d90 9d0c0a03936bf57fec4129</u>	- 0.0000000000014516 46 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-19 18:43:30	<u>0xc85e612c0aee1f935b7b bfb1ba41de1890b69ec29e 92cf5d74a301b1b475af04</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-19 18:43:30	<u>0xc85e612c0aee1f935b7b bfb1ba41de1890b69ec29e 92cf5d74a301b1b475af04</u>	- 0.0011695309920000 00 MATIC  0.00 USD	✓
9	2024-04-19 18:43:30	<u>0xc85e612c0aee1f935b7b bfb1ba41de1890b69ec29e 92cf5d74a301b1b475af04</u>	- 0.0025567753590853 74 MATIC  0.00 USD	✓
10	2024-04-08 06:38:46	<u>0xe67316a7675bae989c1a 1f05a8242dcd5c2513d1dd 914307740b66f5197b6302</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-04-08 06:38:46	<u>0xe67316a7675bae989c1a 1f05a8242dcd5c2513d1dd 914307740b66f5197b6302</u>	- 0.0013170323880000 00 MATIC  0.00 USD	✓
12	2024-04-08 06:38:46	<u>0xe67316a7675bae989c1a 1f05a8242dcd5c2513d1dd 914307740b66f5197b6302</u>	- 0.0011764534593959 28 MATIC  0.00 USD	✓
13	2024-03-20 04:20:04	<u>0x06bf58553659d29e0ea7 0901b6fe70a34410502845 cc96b2b7a7838de35c7690</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-03-20 04:20:04	<u>0x06bf58553659d29e0ea7 0901b6fe70a34410502845 cc96b2b7a7838de35c7690</u>	- 0.0014363860140000 00 MATIC  0.00 USD	✓
15	2024-03-20 04:20:04	<u>0x06bf58553659d29e0ea7 0901b6fe70a34410502845 cc96b2b7a7838de35c7690</u>	- 0.0023904977945500 26 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-15 03:17:03	<u>0x64929d82408131a1a6af</u> <u>fbfdff3974a5c4611cca9d</u> <u>8bf91d3b7088c9334d9535</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-15 03:17:03	<u>0x64929d82408131a1a6af</u> <u>fbfdff3974a5c4611cca9d</u> <u>8bf91d3b7088c9334d9535</u>	- 0.0018847675980000 00 MATIC  0.00 USD	✓
18	2024-03-15 03:17:03	<u>0x64929d82408131a1a6af</u> <u>fbfdff3974a5c4611cca9d</u> <u>8bf91d3b7088c9334d9535</u>	- 0.0062431791971726 52 MATIC  0.00 USD	✓
19	2024-03-09 21:54:56	<u>0xf09fea5adba45d858448</u> <u>3de1832687f610cf361705</u> <u>081aba7de30b2aad2c4550</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-03-09 21:54:56	<u>0xf09fea5adba45d858448</u> <u>3de1832687f610cf361705</u> <u>081aba7de30b2aad2c4550</u>	- 0.0013796656020000 00 MATIC  0.00 USD	✓
21	2024-03-09 21:54:56	<u>0xf09fea5adba45d858448</u> <u>3de1832687f610cf361705</u> <u>081aba7de30b2aad2c4550</u>	- 0.0014919881149208 70 MATIC  0.00 USD	✓
22	2024-03-09 21:40:39	<u>0x35d69a8d517b44e88e2c</u> <u>71cfde636adf17bd8e47e0</u> <u>779df9d27ee61d7be54adc</u>	+ 0.0299999999999999 99 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 08:08:25	<u>0x42d5a226a30dc07991e5</u> <u>7d8e9e18a5c615e3f7577e</u> <u>50ed04609b25aabb00de5b</u>	- 2,000.000193000000 081156 USDT	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-16 08:00:55	<u>0x38d6e219e9b9fae67aea</u> <u>c30804920aa17ce8d07c65</u> <u>a8cc115548679a7e1d0d2b</u>	- 2,000.000193 UÐ...DÐ¢	✓
3	2024-05-16 08:00:07	<u>0x23712130b1678e75df54</u> <u>97015d2c1a315963182ccf</u> <u>6e37c01821e7abcf5b3710</u>	- 2,000.000193000000 081156 USDT	✓
4	2024-05-16 07:55:51	<u>0xd86d5e727bf09e92610c</u> <u>1c2843fba2476243b2a17d</u> <u>7438978fd9f051d7fd9066</u>	+ 0.000200 USDT  0.00 USD	✓
5	2024-05-16 07:53:41	<u>0x744d95b0c0b04f93dbfa</u> <u>fb18f4746cd995a3e95053</u> <u>d4cff0f6a8d0e1ea02b46f</u>	- 2,000.000193 USDT  2,000.45 USD	✓
6	2024-05-16 07:38:25	<u>0xdb996a2b70ac20a6df87</u> <u>200d7ec319358126ca8ced</u> <u>a4356b1b9b85f505d9d559</u>	+ 2,000.000000 USDT  2,000.57 USD	✓
7	2024-05-12 07:12:58	<u>0x01670468b2ff67359a74</u> <u>d64449e8b6eed49622160b</u> <u>015cafc153aba75be93ac2</u>	- 1,932.838355999999 976120 USDT	✓
8	2024-05-12 07:11:50	<u>0xa460b34b8e9ea5a08d18</u> <u>8f9493289ba6577c3b203d</u> <u>e191f9e672885cfe95a19b</u>	- 1,932.838356 UÐ...DÐ¢	✓
9	2024-05-12 06:55:22	<u>0x75ac74374b83d87c74f4</u> <u>5dc08fcdcb4bb50325727e</u> <u>a5bf5ae28117bbed3bae0f</u>	- 1,932.838355999999 976120 USDT	✓
10	2024-05-12 06:54:56	<u>0x83990bb191f7fe95e33e</u> <u>c6b14140a6ad8abfa76581</u> <u>badc82977e7abc8e27a148</u>	+ 0.000193 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-12 06:53:32	<u>0x136e6377b8ea658d19de4e7a09c7b93cdeda5f9d909d0c0a03936bf57fec4129</u>	- 1,932.838356 USDT  1,932.38 USD	✓
12	2024-05-12 06:53:04	<u>0x83db24f06d2e6ca2b373437fcba1fb4f6855a22e0d6de2ed98e8d8f4c90e1279</u>	+ 5 claim Airdrop	✓
13	2024-05-12 06:51:16	<u>0x87b171002cfca5d2b239049290f31b5f06392af2f74d30cd1abe97ce2b9b7586</u>	+ 52,439,569 claim Airdrop	✓
14	2024-05-12 06:50:40	<u>0x11dcbe2e1a9dfa379a91085a7b4f81b585783e6611d76a1114fe6f1e26449dbd</u>	+ 1.000000000000000000 00 rdrop	✓
15	2024-05-12 06:48:38	<u>0xc1f26ea49848abf5c46bdde1907a70ca8b173aa71e9cf9ff6e6edf14dbc703e7</u>	+ 1,932.838261 USDT  1,932.17 USD	✓
16	2024-04-19 19:10:08	<u>0x8f2d1608d6d599aa88b70ee6bdf3ffa60f5f412ffa62c16e06dcb11c82f982fa</u>	- 950.90773599999999 9876 USDT	✓
17	2024-04-19 19:05:32	<u>0xf8ba2c66df7017b469b8c331e3c99ac6a9c049ada895c791f3049d327a992747</u>	- 950.907736 USDT	✓
18	2024-04-19 18:58:50	<u>0x07908ff594d483d53453e14a99ba69361731a23ef3c4bfe02207feb4314f2427</u>	- 0.000000 USDT  0.00 USD	✓
19	2024-04-19 18:49:50	<u>0x7de3c268f83286be6b777553aac1f1e3389ce5dd2390bf0c19e8a20143465932</u>	- 950.907736 UD...D0¢	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-19 18:48:42	<u>0xf0e6ac4fd0cf7431aa6f</u> <u>c019d5888eae385ddfee46</u> <u>312e0827859c25962961ae</u>	+ 0.000095 USDT  0.00 USD	✓
21	2024-04-19 18:47:50	<u>0x8205f097514691bb5558</u> <u>df706ea19a3ed95412ab80</u> <u>31ca6a5b5249a8ec524740</u>	- 950.90773599999999 9876 USDT	✓
22	2024-04-19 18:43:30	<u>0xc85e612c0aee1f935b7b</u> <u>bfb1ba41de1890b69ec29e</u> <u>92cf5d74a301b1b475af04</u>	- 950.907736 USDT  951.29 USD	✓
23	2024-04-19 11:23:04	<u>0x467e557fb5ece1ab4f49</u> <u>587819b6b6f67064f9e444</u> <u>f8175ed401c3bca2e3a3b7</u>	+ 950.907639 USDT  951.57 USD	✓
24	2024-04-08 06:40:22	<u>0xa9b5427c65086dd265c6</u> <u>51caed2fb5f7fe7e446700</u> <u>43dd68b58768c70ca9dc02</u>	+ 0.000097 USDT  0.00 USD	✓
25	2024-04-08 06:40:06	<u>0xac9934526bdd2d4b079d</u> <u>55decd72dc054a13585a4f</u> <u>dd002e71c3aa26df57bc8f</u>	- 976.48009700000000 0662 USDT	✓
26	2024-04-08 06:39:18	<u>0xf8ab6b2c71c1fa905858</u> <u>1837ab0e944ce1a37da7a7</u> <u>c90366a76ed7398f736e33</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
27	2024-04-08 06:38:46	<u>0xe67316a7675bae989c1a</u> <u>1f05a8242dcd5c2513d1dd</u> <u>914307740b66f5197b6302</u>	- 976.480097 USDT  976.54 USD	✓
28	2024-04-08 06:23:30	<u>0xa74545bc0c46931b9e93</u> <u>ef92d40c6fc3fd4612390f</u> <u>5a593a4d5fd0dc84e3bc92</u>	+ 976.480000 USDT  976.55 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-20 04:37:42	<u>0x5c1ba1462d4d4e04e6ad</u> <u>2a58b1d90d66d539bf6ea7</u> <u>241ebb733750ca68150092</u>	- 970.92563099999995 3019 USDT	✓
30	2024-03-20 04:36:28	<u>0xff31fbf304f14d80f647</u> <u>3705ee7e38bb5c47a46fb0</u> <u>aba7ae308fcfd030db43c5</u>	- 970.925631 ð••”ð••’ð••fð••“	✓
31	2024-03-20 04:29:06	<u>0x1f704bf23c2845ed1a25</u> <u>cdf67aeb44062919881792</u> <u>b4bb84cf07908c6e47d11d</u>	+ 0.000097 USDT  0.00 USD	✓
32	2024-03-20 04:22:14	<u>0x050ce169580194c0cce6</u> <u>c6623d3b2d92ba19b81159</u> <u>25ef76d16464dd2340c48d</u>	- 970.92563099999995 3019 USDT	✓
33	2024-03-20 04:20:04	<u>0x06bf58553659d29e0ea7</u> <u>0901b6fe70a34410502845</u> <u>cc96b2b7a7838de35c7690</u>	- 970.925631 USDT  970.40 USD	✓
34	2024-03-20 04:04:00	<u>0x39bef0abaeae2650c56</u> <u>0fed3d1a1fea05a7a13082</u> <u>3e8fe85eaf1960d06140f9</u>	+ 970.925533 USDT  970.37 USD	✓
35	2024-03-15 04:07:05	<u>0x0119b246715d63dbd059</u> <u>b6eae5feba97e2003171ea</u> <u>f58ba29d15959cf669ef8a</u>	+ 0.000098 USDT  0.00 USD	✓
36	2024-03-15 03:51:17	<u>0x7340d0f257241446e5f2</u> <u>f24c401e25614fb75af197</u> <u>b7fc3bc573cdab994573a3</u>	- 982.18894499999998 9705 USDT	✓
37	2024-03-15 03:48:03	<u>0x894aeedad6d1312fb270</u> <u>83198e2cab96818bb751dd</u> <u>eb6c3e05bc673b7b000785</u>	- 982.188945 ð••”ð••’ð••fð••“	✓

#	Date & time	Transaction Id	Amount	
38	2024-03-15 03:37:59	<u>0xee6a63f105cbd85ac2393ef1913bda5df225882667488e8aabc568f424f8cb3d</u>	- 982.18894499999998 9705 USDT	✓
39	2024-03-15 03:17:03	<u>0x64929d82408131a1a6afbfbdf3974a5c4611cca9d8bf91d3b7088c9334d9535</u>	- 982.188945 USDT 982.04 USD	✓
40	2024-03-15 03:04:27	<u>0xca605fa77adae7335a5d3c4d805414b83840132564e88306a6ce228c4c3b841c</u>	+ 982.188749 USDT 981.97 USD	✓
41	2024-03-09 22:20:13	<u>0x0ce38b3799de9d3e630044f03514266d3487e12799311e78a6e508b5d0106aa8</u>	- 1,966.366958000000 067841 USDT	✓
42	2024-03-09 22:18:45	<u>0xcf92238e13f78d84102e16a1a9d8c0e788b3f0550e290b8b9336680fbc965e71</u>	- 1,966.366958 đ••”đ••’đ••fđ••“	✓
43	2024-03-09 21:59:44	<u>0x39ea247fbd50c13d8626e70d7fc4bdd0244223b74fc9c03f2d036e64d438d8a2</u>	- 1,966.366958000000 067841 USDT	✓
44	2024-03-09 21:58:16	<u>0x8e79256ccb8e173c22f78a9b8b3fab3563d9f295b297d4b687ddc04d11a6eb06</u>	+ 0.000196 USDT 0.00 USD	✓
45	2024-03-09 21:54:56	<u>0xf09fea5adba45d8584483de1832687f610cf361705081aba7de30b2aad2c4550</u>	- 1,966.366958 USDT 1,970.60 USD	✓
46	2024-03-08 07:37:29	<u>0x21666077bc8b98e9279db8d5c98a62cd24a4e962076e63c0b6e3f60712e20377</u>	+ 1,966.366958 USDT 1,968.98 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 06:48:58	<u>0xa208ca7688bd17a7d43e8964d7edfea94be32b61c204f374ec4135ecea85efd2</u>	+ 1 Reward at [5eth.us]	✓
2	2024-04-19 19:14:26	<u>0xc497180a963ba624d797addb0cddaf619032965c57ae145bfbe44bd8d827fa97</u>	+ 1 3K\$ Reward at [getusd.us]	✓
3	2024-04-08 06:25:34	<u>0x4f7064ad22c6249d6cf2bc90b9f05f28a4334726638f19c0f6c10d22846e4798</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-03-08 20:03:07	<u>0x68f2246c2793921febef7d05adc7e6891c5f389df1ff2dcbdda2e89dacc431d</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓

* USD values displayed at the time of transaction

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