

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-21 02:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdc6cf9491c941f40e18139ed2e9c7c1baed46f17</u>
TOTAL RECEIVED	44.131657969693073085 MATIC
	16.99 USD
TOTAL SEND	0.023670548176899221 MATIC
	0.00 USD








Token	Balance
MATIC	44.107987421516170912 MATIC 16.98 USD
(PoS) Tether USD	0.000125 USDT 0.00 USD
Wakamatic	4,093,052,052,291.600097656 Wakamatic
LiquidEther	1 tkether.com
THE BULLS ARMY	1,167,197,062,536.373535156250000000 TBA
!! USDT	3,000 ds
UNI	1,200.000000000000000000 DT
! BONK [BONKTOKEN.APP]	745,000 YOUR TOKEN
(PoS) Tether USD	0.000000000000000000 USDT
(PoS) Tðµthðµr Uð...D	0.000001 Uð...Dð¢






Token	Balance
! LiquidETH [ethliquid.cc]	85,600 Access
5000 BUSD	N/A NFT Giveaway Round
5000 BUSD	N/A NFT Voucher
\$1000 SPEND REWARDS	N/A taskson.xyz
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
1,000 UNI by Uniswap	N/A Uniswap giveaway
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
1000 UNI	N/A NFT Airdrop
\$2000 USDC	N/A Voucher
\$5000 USDC Voucher	N/A Vouchers
5.00 ETH by Base	N/A Base Chain Raffle

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 23:12:28	<u>0xff2e0444d75f0f7efe28</u> <u>ffb4f199ca1314cbe206fe</u> <u>774b58f0745d064dea12af</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-02 23:12:28	<u>0xff2e0444d75f0f7efe28</u> <u>ffb4f199ca1314cbe206fe</u> <u>774b58f0745d064dea12af</u>	- 0.001551720000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
3	2024-06-02 23:12:28	<u>0xff2e0444d75f0f7efe28</u> <u>ffb4f199ca1314cbe206fe</u> <u>774b58f0745d064dea12af</u>	- 0.00000000000010862 04 MATIC  0.00 USD	✓
4	2024-06-02 23:06:12	<u>0x966c106ed650af4f72f9</u> <u>1011a4775066c2ca9ab505</u> <u>b6e388a106a4f7ebc529e3</u>	+ 18.801809885868213 001 MATIC  12.96 USD	✓
5	2024-05-21 20:33:30	<u>0x390bb5af126a827b73ee</u> <u>fdbd6da562f0ba9f9b31f5</u> <u>94c8e1c472d2bc91e9da45</u>	+ 5.2828651879238570 64 MATIC  3.83 USD	✓
6	2024-05-19 20:30:16	<u>0xf747e0f5b1a1d937fb70</u> <u>473f53e481e5b8b7d52e13</u> <u>cc5eb88431c449df77b88d</u>	+ 19.046982895901003 019 MATIC  13.03 USD	✓
7	2024-05-07 22:51:13	<u>0x411a40716d8b0f840d5c</u> <u>10ed4e8fc045f5996e84d7</u> <u>6b88e4979df9465676bdbd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-07 22:51:13	<u>0x411a40716d8b0f840d5c</u> <u>10ed4e8fc045f5996e84d7</u> <u>6b88e4979df9465676bdbd</u>	- 0.0010621800001770 30 MATIC  0.00 USD	✓
9	2024-05-07 22:51:13	<u>0x411a40716d8b0f840d5c</u> <u>10ed4e8fc045f5996e84d7</u> <u>6b88e4979df9465676bdbd</u>	- 0.00000000000011329 92 MATIC  0.00 USD	✓
10	2024-05-07 22:48:01	<u>0xae7830115246fdeaf8b8</u> <u>52f4a6f0727bee348419e7</u> <u>cc5dbe3a29be55c9c90d97</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-07 22:48:01	<u>0xae7830115246fdeaf8b8</u> <u>52f4a6f0727bee348419e7</u> <u>cc5dbe3a29be55c9c90d97</u>	- 0.0058998300000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-07 22:48:01	<u>0xae7830115246fdeaf8b852f4a6f0727bee348419e7cc5dbe3a29be55c9c90d97</u>	- 0.00000000000068831 35 MATIC  0.00 USD	✓
13	2024-05-07 22:47:39	<u>0x00cbfad51d37339fc0b32e390b35f2b58fe3a64d3225a033a1c8f8779fc0c980</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
14	2024-05-07 22:47:39	<u>0x00cbfad51d37339fc0b32e390b35f2b58fe3a64d3225a033a1c8f8779fc0c980</u>	- 0.0014161500000000 00 MATIC  0.00 USD	✓
15	2024-05-07 22:47:39	<u>0x00cbfad51d37339fc0b32e390b35f2b58fe3a64d3225a033a1c8f8779fc0c980</u>	- 0.00000000000017465 85 MATIC  0.00 USD	✓
16	2024-04-30 22:41:29	<u>0x5e9c3267ba774a4697f471bf780ec42193b9688c6d87ccdd939dc1f19cf6cd3f</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
17	2024-04-30 22:41:29	<u>0x5e9c3267ba774a4697f471bf780ec42193b9688c6d87ccdd939dc1f19cf6cd3f</u>	- 0.0013866300000000 00 MATIC  0.00 USD	✓
18	2024-04-30 22:41:29	<u>0x5e9c3267ba774a4697f471bf780ec42193b9688c6d87ccdd939dc1f19cf6cd3f</u>	- 0.0012503716992462 99 MATIC  0.00 USD	✓
19	2024-03-23 23:52:07	<u>0x085c525497a93a3a567ccac7bb27e01f2b548875475a3dd4e0712995b816da61</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
20	2024-03-23 23:52:07	<u>0x085c525497a93a3a567ccac7bb27e01f2b548875475a3dd4e0712995b816da61</u>	- 0.0086622210993055 44 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-23 23:52:07	<u>0x085c525497a93a3a567c</u> <u>cac7bb27e01f2b54887547</u> <u>5a3dd4e0712995b816da61</u>	- 0.00000000000059052 16 MATIC  0.00 USD	✓
22	2024-03-23 23:51:45	<u>0xc568776131f33f740c44</u> <u>7a13e6bb4f89e7011e72b1</u> <u>061ffb3b2a396c9d0c8163</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-03-23 23:51:45	<u>0xc568776131f33f740c44</u> <u>7a13e6bb4f89e7011e72b1</u> <u>061ffb3b2a396c9d0c8163</u>	- 0.0024414453598558 56 MATIC  0.00 USD	✓
24	2024-03-23 23:51:45	<u>0xc568776131f33f740c44</u> <u>7a13e6bb4f89e7011e72b1</u> <u>061ffb3b2a396c9d0c8163</u>	- 0.00000000000015603 60 MATIC  0.00 USD	✓
25	2024-03-23 23:43:58	<u>0xa7c82709f134a2e2f275</u> <u>0605db9c202c451d0cc6c2</u> <u>af007cb84c01947030b2b5</u>	+ 1.0000000000000000 00 MATIC  0.98 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 23:12:52	<u>0x7ab7adacb5d6a499178b</u> <u>5ab031f9769e3c7827ce96</u> <u>562d052c6f3abcd66dc80f</u>	+ 743,500 YOUR TOKEN	✓
2	2024-06-02 23:12:28	<u>0xff2e0444d75f0f7efe28</u> <u>ffb4f199ca1314cbe206fe</u> <u>774b58f0745d064dea12af</u>	- 2,000,000,000,000. 000000000 Wakamatic	✓
3	2024-06-02 23:06:20	<u>0xeae0b97efa6c09122a82</u> <u>527cbf12b1610ec578beaa</u> <u>815cf07b88db67b924704b</u>	+ 1 tkether.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-19 20:30:43	<u>0xca52cd1b4fa42d2025ed</u> <u>d7a99d82bb2224b45232f9</u> <u>58cc89ac2d1c0466326987</u>	+ 85,600 Access	✓
5	2024-05-07 23:14:27	<u>0xcb5d4632773011d50f44</u> <u>7e23ea23d99934ee47e6dc</u> <u>fe08c799c8ae729f07f544</u>	+ 2,093,052,052,291. 600097656 Wakamatic	✓
6	2024-05-07 22:58:33	<u>0x44e78aef43e8694fdb97</u> <u>c1c47954b16632668f5a4f</u> <u>cd72f9e73aead83425c7ca</u>	- 1,250.000000000000 000000 USDT	✓
7	2024-05-07 22:57:23	<u>0x583159fa86fd0f52949d</u> <u>5fbd97571f3fe78bb71a01</u> <u>322c89c7706cfc0c3b5422</u>	- 1,250.000000 UD...DØ¢	✓
8	2024-05-07 22:54:27	<u>0x70969a146c4742ee9fff</u> <u>4ba2b8ae5f3657d42cffb7</u> <u>cd3c480199f9bc71b94134</u>	+ 0.000125 USDT  0.00 USD	✓
9	2024-05-07 22:53:05	<u>0xf69de78c3d7546f8ff7a</u> <u>7b0c7dcb4dfed4b3c8cf85</u> <u>d402144105f68475d2a11d</u>	- 1,250.000000000000 000000 USDT	✓
10	2024-05-07 22:52:45	<u>0xf6ac719c9e89e485a8ba</u> <u>eceaffccb34f23707f3460</u> <u>89a5f8ee9260d00713bafb</u>	+ 1,200.000000000000 000000 DT	✓
11	2024-05-07 22:51:13	<u>0x411a40716d8b0f840d5c</u> <u>10ed4e8fc045f5996e84d7</u> <u>6b88e4979df9465676bdbd</u>	- 1,250.000000 USDT  1,250.11 USD	✓
12	2024-05-07 22:48:01	<u>0xae7830115246fdeaf8b8</u> <u>52f4a6f0727bee348419e7</u> <u>cc5dbe3a29be55c9c90d97</u>	+ 1,250.000000 USDT  1,250.11 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-07 22:48:01	<u>0xae7830115246fdeaf8b852f4a6f0727bee348419e7cc5dbe3a29be55c9c90d97</u>	- 1,607,065,197,503. 246337890625000000 TBA	✓
14	2024-04-30 22:41:29	<u>0x5e9c3267ba774a4697f471bf780ec42193b9688c6d87ccdd939dc1f19cf6cd3f</u>	- 1,037,900,000,000. 000000000000000000 TBA	✓
15	2024-04-30 22:41:29	<u>0x5e9c3267ba774a4697f471bf780ec42193b9688c6d87ccdd939dc1f19cf6cd3f</u>	- 32,100,000,000.000 0000000000000000 TBA	✓
16	2024-04-29 19:49:19	<u>0xa20cafe659d6a895b11e82cc2bf34d99a04e62cda47597b79ee50d3e28d32c57</u>	+ 4,000,000,000,000. 000000000 Wakamatic	✓
17	2024-04-11 22:00:45	<u>0x37b91aeb498a5a80043d9d857c2f9181a505c8e7f7c8be7cde709aa1ade93016</u>	- 3,683,608.72062400 9147286415 TBA	✓
18	2024-04-11 22:00:45	<u>0x37b91aeb498a5a80043d9d857c2f9181a505c8e7f7c8be7cde709aa1ade93016</u>	+ 119,103,348.633509 621024131775 TBA	✓
19	2024-03-23 23:52:35	<u>0x4957b96b643c15e8f863f4c64611e2a09417bf1813b4d4522f0657e3aa06efa3</u>	+ 1 ds	✓
20	2024-03-23 23:52:33	<u>0x5e515b1f88786823767f14043423c480468bc43c784e063be1e7f9becd2a420e</u>	+ 1 ds	✓
21	2024-03-23 23:52:31	<u>0x17bc6305aad3ab366a5d26f5ab7aa1927f6db77cef32509d4a5d58f1e6b33390</u>	+ 1 ds	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-23 23:52:07	<u>0x085c525497a93a3a567c</u> <u>cac7bb27e01f2b54887547</u> <u>5a3dd4e0712995b816da61</u>	- 550.000000 USDT 550.12 USD	✔
23	2024-03-23 23:52:07	<u>0x085c525497a93a3a567c</u> <u>cac7bb27e01f2b54887547</u> <u>5a3dd4e0712995b816da61</u>	- 122,685,537,456.37 3626708984375000 TBA	✔
24	2024-03-23 23:52:07	<u>0x085c525497a93a3a567c</u> <u>cac7bb27e01f2b54887547</u> <u>5a3dd4e0712995b816da61</u>	+ 3,966,832,377,756. 080566406250000000 TBA	✔
25	2024-03-23 23:47:46	<u>0xac6fa159328d02e5ddfe</u> <u>43f580698ff4a2b90d0e03</u> <u>8fad02a97e2766731bc9ed</u>	+ 50.000000 USDT 50.01 USD	✔
26	2024-03-23 23:43:38	<u>0x37f21947404c68770b20</u> <u>5835d7cd94ef9e12b6e9e7</u> <u>c4294e8e5fd81d0515bcfa</u>	+ 500.000000 USDT 500.08 USD	✔
27	2024-02-06 06:17:22	<u>0x8e8f9cc1b7a033522df7</u> <u>ce1d88f3d09dfdc4887549</u> <u>97cdb53bfe0a47f36923c7</u>	+ 1 ds	✔
28	2024-01-31 21:48:23	<u>0x303bdf607275bbdd9400</u> <u>afde0aadaa63c533fc84e8</u> <u>5372115a8e8e2adc201b50</u>	+ 1 rewards	✔
29	2023-09-10 16:44:44	<u>0x36c01c3fe743baaad8dd</u> <u>cc310d2dcb4045215aa8d8</u> <u>84aaeec23fbf3828c333d1</u>	+ 168,150.7500000000 00000000 wHEX	✔

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-02 23:06:32	<u>0xd095f417fa1488d689d2a42ba299eaa0fba8ca883c38f712fb6f6d51f9b12532</u>	+ 1 e]	✓
2	2024-04-26 21:44:59	<u>0xadf1b3b64edf2898783068104b9ce550b19f704f5ae8f833bbad6f18c5bd3c40</u>	+ 1 Reward at [5eth.us]	✓
3	2024-04-11 22:02:17	<u>0xd51b112a3012f4f4132d2be4fd3226490f836d2023b7e15d923f00fc4b24d93e</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-03-23 23:46:28	<u>0x993430e1ee08d44999163c1e5f87f01abc90b54d3ade82c566b3f7e762cdb304</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-23 23:44:52	<u>0xcf1969edf108c8210492356c59eee5518f9dc51d1564a4609a31fe16fdc04ac9</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-02-01 22:33:58	<u>0x52dedd739b82f44efb8a41d591933a6d35b54ec5c848cd56f4ed7f63b485a674</u>	+ 1 2000usdc.org	✓
7	2024-02-01 03:24:50	<u>0x313eb6ace7cb22c2c365849a5f91a457fa35833f385c45fe83dfdf0bf3e67f61</u>	+ 1 Airdrop at 3000usdt.top	✓
8	2024-01-22 01:15:21	<u>0x860329957874c02c5e4204d0bd6a8df61e529ffa64d7828ba90607e1c9654298</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-22 01:15:05	<u>0xb20eba021b013d938f99f84c53952ff89d25aef6f1b402f45889f8ef82307986</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-22 01:12:15	<u>0x4788e0042c900b971cce9d0e532ba0b7d1a1a5522de1828c6572a34326e54296</u>	+ 1 3000usdt.cc	✓
11	2023-12-26 01:06:14	<u>0xabe1fab56cb268630ed6522eedb0ad765a2eb2b20474e099fd41fa100160ee18</u>	+ 1 c2usdt.com	✓
12	2023-10-30 03:41:15	<u>0x8edc496ff52a79b22d6642ab60319a2a1ac8ea3975b8cdfd89a1235d1fcb5783</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-10-06 22:30:27	<u>0x4610e831d0c3692765463d158dbd439a7b9b573d763bc0813784257781162fe7</u>	+ 1 Shiba Inu	✓
14	2023-09-17 23:47:10	<u>0x7e6d8446e2d340c77705cdbc233a174da8b2b79a5f7038bbd29bf2842172a325</u>	+ 1 NFT Giveaway Round	✓
15	2023-09-13 18:35:24	<u>0xb95f18842cb975ff810981a39c5eeb7c8f90450696783e2aa9f1a2d1e9053cda</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-11 19:17:53	<u>0x4a20422629469d12ca9a19c775a4029ea3c67a56bde1a1ee2e96dd459d829663</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
17	2023-09-09 11:47:45	<u>0xd06863d3a7d3b1647b31ac264de43d08d08b29b5bf1042b1f058b12acbc94298</u>	+ 1 NFT Voucher	✓
18	2023-09-09 10:55:42	<u>0x07566cee5bd37166317f0473d3f589253e5c04e98d5e8c4a4f9c34d50a0b2c2b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-08 23:51:35	<u>0xc08c1a42c2e6c3057e24d14f73929b0d962b24bf06abb313b3394de811adb791</u>	+ 1 NFT Voucher	✓
20	2023-09-08 22:10:12	<u>0x9d671c70c217f648200da52cbde22e1be2dcaca860520ea65a500d86195f8835</u>	+ 1 Vouchers	✓
21	2023-09-08 22:02:36	<u>0xcef99b9f8ebbd591d7313105561041506e58c29a2a606d4e2348a05104af903</u>	+ 1 Staking Bounty Reward	✓
22	2023-09-08 22:02:00	<u>0xbebb97bbd177e56d07691214dbca1d4ea974e95ec43779430c9bd6e2f35e4bd2</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
23	2023-09-08 22:00:56	<u>0xdd1e90f5c036b68330022250ad11deaa1ac6d94480ffb6bb54d5a3ca056bb3ca</u>	+ 1 Circle Weekly Giveaways	✓
24	2023-09-08 22:00:34	<u>0x0ac25d0c88541c4b5a613823368e80d486e8caf4f316bf62b11c8a75201e3e8f</u>	+ 1 NFT VOUCHER	✓
25	2023-09-08 22:00:26	<u>0x83f9f0f9f936e2b921d5c4177ece76b1333663bde12b1b88a6f86ba0b45f950b</u>	+ 1 taskson.xyz	✓
26	2023-09-08 02:56:14	<u>0x30a145212f204c3a4af146bb653aaec2ffb18944427977431440bd9aada9c0a4</u>	+ 1 Uniswap giveaway	✓
27	2023-09-08 02:56:14	<u>0x311578eae5d679240d5440acfa6fa6610c8a2942b58239804c14cca43d872b77</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-05 20:28:00	<u>0xa45df799b9fa90180a55ac49b560a77dfe981327c02d17cf9b78008d204c81d0</u>	+ 1 NFT VOUCHER	✓
29	2023-09-05 11:14:07	<u>0x8a7fd5428f3f861095a81673aee60e4eecd5e8bcc4873f21d2a85f4d0b7dbab1</u>	+ 1 NFT Giveaway Round	✓
30	2023-09-05 00:57:06	<u>0xf1cb16996ed60336dba214087ac29a4f5d3205fff400f1d7d37335457052be97</u>	+ 1 NFT Airdrop	✓
31	2023-09-05 00:55:22	<u>0x0fd9815008d213a3fc2617626cba621bb3c98c9f722763d2b24ede9d244f1350</u>	+ 1 NFT Airdrop	✓
32	2023-09-05 00:53:52	<u>0x3fb605643bc63b1390b95d5ec4594e5924064611ed2c4255ee719033931b3212</u>	+ 1 claim-busd.xyz	✓
33	2023-09-05 00:53:28	<u>0x502c5423a184530b91d76388acb11ec27ec3903ea2d6955265fd5e39ef0c932c</u>	+ 1 NFT Voucher	✓
34	2023-09-05 00:53:00	<u>0x551d5f4a93ecc36f0c631b094abce790aaad2a23b7ff444f7265cf2026794645</u>	+ 1 Vouchers	✓
35	2023-09-05 00:52:50	<u>0x96b9fe291ca9ec12a710009fe5cf7bcfdcf239e4123b7d9a5c3d05e69327fddb</u>	+ 1 Vouchers	✓
36	2023-09-01 14:23:41	<u>0xab689699603b0a8c88360f6435e3ee41c0cab65043ddf6f72c011fdb9b94cc7f</u>	+ 1 NFT Airdrop Round	✓

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