

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-03 14:22 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe55dbb0957dd09aba88ab9f48eb95484aa51d32a</u>
TOTAL RECEIVED	0.142264347706032995 MATIC
	0.05 USD
TOTAL SEND	0.119414451105497463 MATIC
	0.04 USD










Token	Balance
MATIC	0.022849896600535533 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
! eth-earn.net	51,859.000000000000000000 n.net
Gemradar.site	3,763.000000000000000000 Gemradar.site)
(PoS) Tether USD	0.000000000000000000 USDT
Reward at 5000usdc.com	N/A Reward at [5000usdc i%{Ecom}]
Reward at 2000usdc.net	N/A Reward at [2000usdc i%{enet}]
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]

Token	Balance
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%[Ecc]
z	N/A \$FLOKI
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[Enet]
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]










MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-04-09 08:59:11	<u>0xa0ad726572b1595c6a01</u> <u>488805dd2ef51d70247df8</u> <u>62cfeeca7dafaf7bdf6975</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-09 08:59:11	<u>0xa0ad726572b1595c6a01</u> <u>488805dd2ef51d70247df8</u> <u>62cfeeca7dafaf7bdf6975</u>	- 0.0014860131669996 48 MATIC  0.00 USD	✓
3	2024-04-09 08:59:11	<u>0xa0ad726572b1595c6a01</u> <u>488805dd2ef51d70247df8</u> <u>62cfeeca7dafaf7bdf6975</u>	- 0.0053414034976590 12 MATIC  0.00 USD	✓
4	2024-03-19 16:41:19	<u>0x16bff4da2d149c1a274b</u> <u>41141e56df9242795f9c61</u> <u>84cf3810c0f7a0a28e9a1d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-19 16:41:19	<u>0x16bff4da2d149c1a274b</u> <u>41141e56df9242795f9c61</u> <u>84cf3810c0f7a0a28e9a1d</u>	- 0.0267152955117900 89 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-19 16:41:19	<u>0x16bfff4da2d149c1a274b41141e56df9242795f9c6184cf3810c0f7a0a28e9a1d</u>	- 0.0025339477970839 14 MATIC  0.00 USD	✓
7	2024-03-19 16:37:01	<u>0xe7c893c31151ce70596a424072835b42c99670c46e74ec800b78c2bffe2ac971</u>	+ 0.0421165672704364 79 MATIC  0.04 USD	✓
8	2024-03-19 15:15:49	<u>0x7d2dd5ff1c93b1c904d9e4b5a6110520d0488143995bf8843d63b815d5f84132</u>	+ 0.0076664124059156 76 MATIC  0.00 USD	✓
9	2024-03-18 17:18:03	<u>0x5170e19eb6d132f6d3634f3db6344d68e08da979decc2149ec2561417911455f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2024-03-18 17:18:03	<u>0x5170e19eb6d132f6d3634f3db6344d68e08da979decc2149ec2561417911455f</u>	- 0.0041528916291558 78 MATIC  0.00 USD	✓
11	2024-03-18 17:18:03	<u>0x5170e19eb6d132f6d3634f3db6344d68e08da979decc2149ec2561417911455f</u>	- 0.0026279056438716 06 MATIC  0.00 USD	✓
12	2024-03-18 07:15:21	<u>0x7a60062d132a983f0dc500390f9e93ef3046fef4dc54071fa6c6755ea43f2a8d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2024-03-18 07:15:21	<u>0x7a60062d132a983f0dc500390f9e93ef3046fef4dc54071fa6c6755ea43f2a8d</u>	- 0.0016428651576193 62 MATIC  0.00 USD	✓
14	2024-03-18 07:15:21	<u>0x7a60062d132a983f0dc500390f9e93ef3046fef4dc54071fa6c6755ea43f2a8d</u>	- 0.0005572296424268 34 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-15 16:38:58	<u>0xc1bb4c1e802399db8ec6</u> <u>efe37905aeb951b8567319</u> <u>cf6277e8777ef8348b5c76</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2024-03-15 16:38:58	<u>0xc1bb4c1e802399db8ec6</u> <u>efe37905aeb951b8567319</u> <u>cf6277e8777ef8348b5c76</u>	- 0.0050127625719177 66 MATIC  0.00 USD	✓
17	2024-03-15 16:38:58	<u>0xc1bb4c1e802399db8ec6</u> <u>efe37905aeb951b8567319</u> <u>cf6277e8777ef8348b5c76</u>	- 0.0021913897597502 70 MATIC  0.00 USD	✓
18	2024-03-14 14:37:51	<u>0xfe4c5f68d5562a22f137</u> <u>e4ff8aa6703b23c9977765</u> <u>991c4a4ec557d2ac5f6108</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
19	2024-03-14 14:37:51	<u>0xfe4c5f68d5562a22f137</u> <u>e4ff8aa6703b23c9977765</u> <u>991c4a4ec557d2ac5f6108</u>	- 0.0202774524890913 42 MATIC  0.02 USD	✓
20	2024-03-14 14:37:51	<u>0xfe4c5f68d5562a22f137</u> <u>e4ff8aa6703b23c9977765</u> <u>991c4a4ec557d2ac5f6108</u>	- 0.0046858250331627 78 MATIC  0.00 USD	✓
21	2024-03-14 14:14:21	<u>0x2c45ac145ca2dd8aa5bb</u> <u>39c35ebce089c7d0330536</u> <u>3ccba773697cbccc8413fe</u>	+ 0.0444840260837113 05 MATIC  0.05 USD	✓
22	2024-03-13 21:24:34	<u>0x6e26bbd417fcc482ba1c</u> <u>8b1221a3487c843782be13</u> <u>d799064ab43e3c0694dae4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-03-13 21:24:34	<u>0x6e26bbd417fcc482ba1c</u> <u>8b1221a3487c843782be13</u> <u>d799064ab43e3c0694dae4</u>	- 0.0038673326399323 80 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
24	2024-03-13 21:24:34	<u>0x6e26bbd417fcc482ba1c8b1221a3487c843782be13d799064ab43e3c0694dae4</u>	- 0.0018567664855681 32 MATIC  0.00 USD	✓
25	2024-03-13 21:12:31	<u>0xbc7522aaa4e6e200e2d6ba26fead24fbf51444bacc a3de03d76a4074d797fd10</u>	+ 0.0042997120579708 48 MATIC  0.00 USD	✓
26	2024-03-12 11:38:06	<u>0xf0cb07c85880986a1106f5bfbfbfde19ffa221b2c7fe948be94f7db6f02dcf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2024-03-12 11:38:06	<u>0xf0cb07c85880986a1106f5bfbfbfde19ffa221b2c7fe948be94f7db6f02dcf</u>	- 0.0043774796677049 82 MATIC  0.00 USD	✓
28	2024-03-12 11:38:06	<u>0xf0cb07c85880986a1106f5bfbfbfde19ffa221b2c7fe948be94f7db6f02dcf</u>	- 0.0027504609555718 98 MATIC  0.00 USD	✓
29	2024-03-12 11:27:10	<u>0x3863cd6dc2d227acd5f6a6831da8db60ff85968453e4c75939522faf54255c19</u>	+ 0.0068945085113528 80 MATIC  0.00 USD	✓
30	2024-03-07 18:14:22	<u>0x95d4a5a79dc80653e4c553a8884691e2d7dce393473a714128ae978e0c847de4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2024-03-07 18:14:22	<u>0x95d4a5a79dc80653e4c553a8884691e2d7dce393473a714128ae978e0c847de4</u>	- 0.0030897660194876 34 MATIC  0.00 USD	✓
32	2024-03-07 18:14:22	<u>0x95d4a5a79dc80653e4c553a8884691e2d7dce393473a714128ae978e0c847de4</u>	- 0.0042682396564022 46 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-07 18:04:14	<u>0x2a8277b4a24dfa230b0d</u> <u>ec1074763fe438421ff401</u> <u>68e8902eb8395196bfa748</u>	+ 0.0051546224342988 56 MATIC  0.00 USD	✓
34	2024-03-04 19:32:36	<u>0x37ec51258ac87eae451</u> <u>5a8e2eb7914cbb21391c3d</u> <u>bdee9e469000e6d3613e97</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-03-04 19:32:36	<u>0x37ec51258ac87eae451</u> <u>5a8e2eb7914cbb21391c3d</u> <u>bdee9e469000e6d3613e97</u>	- 0.0074357396822384 94 MATIC  0.00 USD	✓
36	2024-03-04 19:32:36	<u>0x37ec51258ac87eae451</u> <u>5a8e2eb7914cbb21391c3d</u> <u>bdee9e469000e6d3613e97</u>	- 0.0020938673094475 74 MATIC  0.00 USD	✓
37	2024-03-04 19:15:48	<u>0x38f4698e5d9b52abf639</u> <u>d1337859a7240d3cf68e61</u> <u>9392ee0d18485504407b25</u>	+ 0.0063064505070385 04 MATIC  0.00 USD	✓
38	2024-02-19 09:18:22	<u>0xd87cd5c0149c64650001</u> <u>694b1f999d54b00e278ff3</u> <u>8d4479da96527f14431cc0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2024-02-19 09:18:22	<u>0xd87cd5c0149c64650001</u> <u>694b1f999d54b00e278ff3</u> <u>8d4479da96527f14431cc0</u>	- 0.0042964797007472 52 MATIC  0.00 USD	✓
40	2024-02-19 09:18:22	<u>0xd87cd5c0149c64650001</u> <u>694b1f999d54b00e278ff3</u> <u>8d4479da96527f14431cc0</u>	- 0.0018278241140108 16 MATIC  0.00 USD	✓
41	2024-02-19 09:12:20	<u>0xc17219a83d8dd0f1514d</u> <u>15ffe21d556ce4ec86fd48</u> <u>f0bcd6985b28509a847a51</u>	+ 0.0151577066449080 96 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
42	2024-02-12 10:32:52	<u>0x426c2a006bb842077517</u> <u>fad2f35a127d2fd07b4f00</u> <u>88dceb9bf02fce80c458aa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
43	2024-02-12 10:32:52	<u>0x426c2a006bb842077517</u> <u>fad2f35a127d2fd07b4f00</u> <u>88dceb9bf02fce80c458aa</u>	- 0.0025597584879837 42 MATIC  0.00 USD	✓
44	2024-02-12 10:32:52	<u>0x426c2a006bb842077517</u> <u>fad2f35a127d2fd07b4f00</u> <u>88dceb9bf02fce80c458aa</u>	- 0.0012434100109223 58 MATIC  0.00 USD	✓
45	2024-02-12 10:10:52	<u>0x7d1e317cccf0f23f08cb</u> <u>50b8e57e947323df0952d7</u> <u>64f8a1ee893fc1b28637cf</u>	+ 0.0051022974477871 84 MATIC  0.00 USD	✓
46	2024-02-09 08:00:28	<u>0x138d0c1e8a78a9ba8745</u> <u>1891c1a07c9620ab3d0dd6</u> <u>b994e5d8d8eab0c3615188</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2024-02-09 08:00:28	<u>0x138d0c1e8a78a9ba8745</u> <u>1891c1a07c9620ab3d0dd6</u> <u>b994e5d8d8eab0c3615188</u>	- 0.0023853500464704 60 MATIC  0.00 USD	✓
48	2024-02-09 08:00:28	<u>0x138d0c1e8a78a9ba8745</u> <u>1891c1a07c9620ab3d0dd6</u> <u>b994e5d8d8eab0c3615188</u>	- 0.0001369944284809 92 MATIC  0.00 USD	✓
49	2024-02-09 07:49:56	<u>0x33d5d0e44e7a32a66f6f</u> <u>212664c5a4584a6f1653d9</u> <u>ac27bcc49c4fa8e1061c75</u>	+ 0.0050820443426131 68 MATIC  0.00 USD	✓



ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-09 08:59:31	<u>0x213683e8e47a3c2dff45604578a73deb8a8732bbc3f662a6328587a3fcf2b2d5</u>	+ 9,462 ACCESS [ETHNA.CC] TO CLAIM	✓
2	2024-04-09 08:59:11	<u>0xa0ad726572b1595c6a01488805dd2ef51d70247df862cfeeca7dafaf7bdf6975</u>	- 81.964500 USDT  81.99 USD	✓
3	2024-04-09 08:43:41	<u>0xf73581224a3b5911113af7bb478a9be5243b91620d80f81a7c688fb1dac7df92</u>	+ 81.964500 USDT  82.01 USD	✓
4	2024-03-19 16:41:19	<u>0x16bff4da2d149c1a274b41141e56df9242795f9c6184cf3810c0f7a0a28e9a1d</u>	- 32.000000 USDT  31.99 USD	✓
5	2024-03-19 14:36:05	<u>0x4824f7cb8fc3876155b6c65a989b997f157ad76481d9c47d978e69263ee0edad</u>	+ 32.000000 USDT  31.95 USD	✓
6	2024-03-18 17:18:03	<u>0x5170e19eb6d132f6d3634f3db6344d68e08da979decc2149ec2561417911455f</u>	- 65.599999 USDT  65.56 USD	✓
7	2024-03-18 16:55:35	<u>0x0d73c636a9fd871bcb063c0992b14b3e5b455978adf733eb05d26161e526851d</u>	+ 65.599999 USDT  65.55 USD	✓
8	2024-03-18 07:15:21	<u>0x7a60062d132a983f0dc500390f9e93ef3046fef4dc54071fa6c6755ea43f2a8d</u>	- 56.000000 USDT  55.95 USD	✓
9	2024-03-18 06:55:35	<u>0x22a9f956874e03e7d955aa5bab08a0aea4f8acefe426262dbfba912c36d7255d</u>	+ 56.000000 USDT  55.96 USD	✓

#	Date & time	Transaction Id	Amount		
10	2024-03-15 16:38:58	<u>0xc1bb4c1e802399db8ec6</u> <u>efe37905aeb951b8567319</u> <u>cf6277e8777ef8348b5c76</u>	- 36.000000 USDT 		35.99 USD
11	2024-03-15 16:22:51	<u>0x3f3eea2dc163053602ad</u> <u>c6b3e36e838a1310652f17</u> <u>c995e508dc10f0b85be8bd</u>	+ 36.000000 USDT 		35.98 USD
12	2024-03-14 14:37:51	<u>0xfe4c5f68d5562a22f137</u> <u>e4ff8aa6703b23c9977765</u> <u>991c4a4ec557d2ac5f6108</u>	- 96.000000 USDT 		96.00 USD
13	2024-03-14 13:35:31	<u>0x7ddb4af5ad119d633c77</u> <u>4195e2bf100dd494f6113f</u> <u>dd9ae8d127af40527e67fb</u>	+ 96.000000 USDT 		96.05 USD
14	2024-03-13 21:24:34	<u>0x6e26bbd417fcc482ba1c</u> <u>8b1221a3487c843782be13</u> <u>d799064ab43e3c0694dae4</u>	- 32.000000 USDT 		32.02 USD
15	2024-03-13 20:44:24	<u>0xa2d89eff406fe3f2d827</u> <u>10d5a3f4b7e01c840d9f59</u> <u>7ffad3faf36bed726077b1</u>	+ 32.000000 USDT 		32.03 USD
16	2024-03-12 11:38:06	<u>0xf0cb07c85880986a110</u> <u>6f5bfbfbfbde19ffa221b2</u> <u>c7fe948be94f7db6f02dcf</u>	- 158.400000 USDT 		158.49 USD
17	2024-03-12 11:09:47	<u>0xb4b24ea4a993c35229d4</u> <u>289787e7be03bb55397eee</u> <u>fe96ca2805d4a16f89562d</u>	+ 158.400000 USDT 		158.39 USD
18	2024-03-07 18:14:22	<u>0x95d4a5a79dc80653e4c5</u> <u>53a8884691e2d7dce39347</u> <u>3a714128ae978e0c847de4</u>	- 96.000000 USDT 		96.10 USD

#	Date & time	Transaction Id	Amount	
19	2024-03-07 16:56:46	<u>0xf0ac4ccc783bfb73286c718095a70f118fcb2f8efa6365fea7c38db8058edd80</u>	+ 96.000000 USDT 96.10 USD	✓
20	2024-03-04 23:23:40	<u>0x193f5082ec5b424e479f8a8570cd388a6f51c16d70ac002b8bd52e68a2ccca2a</u>	- 208.00000000000000 0000 USDT	✓
21	2024-03-04 19:32:36	<u>0x37ec51258ac87eae4515a8e2eb7914cbb21391c3dbdee9e469000e6d3613e97</u>	- 208.000000 USDT 208.15 USD	✓
22	2024-03-04 18:43:09	<u>0x22250356f3c33df6629b2c983c28155b74328fcaaba92f3a0c0f44d5e3078931</u>	+ 208.000000 USDT 208.11 USD	✓
23	2024-02-19 09:18:22	<u>0xd87cd5c0149c64650001694b1f999d54b00e278ff38d4479da96527f14431cc0</u>	- 78.400000 USDT 78.40 USD	✓
24	2024-02-19 09:03:46	<u>0x5d5b8073a4f734fd8c2cf2907b33f0b515b9f60c1ed060051afaa4e30d743297</u>	+ 78.400000 USDT 78.42 USD	✓
25	2024-02-12 10:32:52	<u>0x426c2a006bb842077517fad2f35a127d2fd07b4f0088dceb9bf02fce80c458aa</u>	- 152.000000 USDT 152.03 USD	✓
26	2024-02-12 09:46:41	<u>0x3c96586100c641ec11b8bd4f6e3ceddfb2a4238bf7bb55d9265d58d607764a86</u>	+ 152.000000 USDT 152.04 USD	✓
27	2024-02-11 17:50:33	<u>0x18e5f988b8b23e09267187114a1e0594376463fd3cb274b12afb8f5887a1f290</u>	+ 51,859.0000000000 000000 n.net	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-10 01:43:30	<u>0x20c83816d270a529d8d4fc873474403cba3d1dc291db9ad70f19cad74aa944b6</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
29	2024-02-09 08:00:28	<u>0x138d0c1e8a78a9ba87451891c1a07c9620ab3d0dd6b994e5d8d8eab0c3615188</u>	- 12.000000 USDT  11.99 USD	✓
30	2024-02-09 07:18:51	<u>0xc49c3ffab1d9e49ffdaf53279d504673f10ffc42fab1138dccf331a738dcd4a0</u>	+ 12.000000 USDT  11.99 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 21:31:47	<u>0x84e5194d0270bb2fb0cd075ee5784716116bf5b641c4bb4ce91663f954ea281f</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-03-14 22:18:58	<u>0xe25b2812ca3cfa198a78717471cafb47109be6dba51f4160b9d99025cdb767f7</u>	+ 1 \$FLOKI	✓
3	2024-03-04 23:55:21	<u>0x2c431badb52172a8f9072b646023e08b77d3bd08249b4edea01aa463fdf9cad0</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
4	2024-02-19 20:33:59	<u>0xd7214869f9e9093c4b894fdcaf63dd10440dcc3a1cc1ba73485bfc05dbfc95ae</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
5	2024-02-19 18:23:48	<u>0xc6d83af2477b5dc0594cade857e08fbd19dfcada01da0caef38dc6950e367544</u>	+ 1 Airdrop at [3eth i%{eorg}]	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-09 07:19:25	<u>0xc7610402935855623eee</u> <u>c9b94fcc45d7d8638a5ae2</u> <u>b6fc214a8f67ab497b65a4</u>	+ 1 Airdrop at [5eth i%[enet]	✓
7	2024-02-09 07:19:19	<u>0x7e5d5cb38003cf27f856</u> <u>c7b72cac9379f1f7ce8add</u> <u>cb0cc0c9133fde513cc233</u>	+ 1 Reward at [2000usdc i%[enet]	✓

* USD values displayed at the time of transaction

DISCLAIMER

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