

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 23:14 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xea433839219ff57082976bdb43c49c99e553e1e</u>
TOTAL RECEIVED	8.036669001729084272 MATIC
	2.98 USD
TOTAL SEND	8.003056067376872917 MATIC
	2.97 USD





Token	Balance
MATIC	0.033612934352210265 MATIC 0.01 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
! 5000usdc.org	1.000000000000000000 rdrop
USD Coin	0.000000 USDC
LiquidEther	1 claim rewards on stkether.com
! shiba-claim.co	1,500.000000000000000000 ward
PEPE2	100,000,000,000 \$ L2PEPE.COM GET PEPE2
MATIC	14,500.000000000000000000 ercel.app)
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
Risy DAO	19,999.99999999989086064 RISY







Token	Balance
-drop.net	N/A -drop.net
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
1ETH Reward at bit.ly/ethco	N/A 1ETH Reward at bit.ly/ethco
Bonus at 5eth.us	N/A Reward at [5eth.us]
1000 \$ Reward [#444]	N/A 1000 \$ Reward at : t2m.io/erc
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]










MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-09-08 03:53:45	<u>0x8aab06d6a773cd1818666dad4a692aa3b7ef6dd22ea7eafac89fa88e555540c2</u>	- 0.6318926161592927 08 MATIC 0.23 USD	✓
2	2024-09-08 03:53:45	<u>0x8aab06d6a773cd1818666dad4a692aa3b7ef6dd22ea7eafac89fa88e555540c2</u>	- 0.0139183292119331 88 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-08 03:53:45	<u>0x8aab06d6a773cd181866</u> <u>6dad4a692aa3b7ef6dd22e</u> <u>a7eafac89fa88e555540c2</u>	- 0.00000000000090625 50 MATIC  0.00 USD	✓
4	2024-09-06 14:57:30	<u>0x396d71dff7027087c76e</u> <u>51e2ad9ca74cad4e8d5e8f</u> <u>ef8e26d404102bf0abefaf</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-09-06 14:57:30	<u>0x396d71dff7027087c76e</u> <u>51e2ad9ca74cad4e8d5e8f</u> <u>ef8e26d404102bf0abefaf</u>	- 0.0015195399600692 28 MATIC  0.00 USD	✓
6	2024-09-06 14:57:30	<u>0x396d71dff7027087c76e</u> <u>51e2ad9ca74cad4e8d5e8f</u> <u>ef8e26d404102bf0abefaf</u>	- 0.0013810032307444 80 MATIC  0.00 USD	✓
7	2024-09-06 14:55:30	<u>0xeb4776264f9574822835</u> <u>d5e6b873546ac5659ebc50</u> <u>f8a612a89ca40e341697e3</u>	- 6.00000000000000000 00 MATIC  2.19 USD	✓
8	2024-09-06 14:55:30	<u>0xeb4776264f9574822835</u> <u>d5e6b873546ac5659ebc50</u> <u>f8a612a89ca40e341697e3</u>	- 0.01450867500000000 00 MATIC  0.00 USD	✓
9	2024-09-06 14:55:30	<u>0xeb4776264f9574822835</u> <u>d5e6b873546ac5659ebc50</u> <u>f8a612a89ca40e341697e3</u>	- 0.0064229730747674 76 MATIC  0.00 USD	✓
10	2024-09-06 14:30:32	<u>0x196af3e4691c18e9e430</u> <u>cf5b435169291717342786</u> <u>88b9c9a86ef2e9dd3a86f6</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2024-09-06 14:30:32	<u>0x196af3e4691c18e9e430</u> <u>cf5b435169291717342786</u> <u>88b9c9a86ef2e9dd3a86f6</u>	- 0.0093988808306230 36 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
12	2024-09-06 14:30:32	<u>0x196af3e4691c18e9e430</u> <u>cf5b435169291717342786</u> <u>88b9c9a86ef2e9dd3a86f6</u>	- 0.0051701234285983 16 MATIC  0.00 USD	✓
13	2024-09-06 13:43:44	<u>0xccdc0fb1be88575475e0</u> <u>90405791246b976eac28f2</u> <u>9dbd1ba5297f95bb5d93b9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-09-06 13:43:44	<u>0xccdc0fb1be88575475e0</u> <u>90405791246b976eac28f2</u> <u>9dbd1ba5297f95bb5d93b9</u>	- 0.0023478992147883 68 MATIC  0.00 USD	✓
15	2024-09-06 13:43:44	<u>0xccdc0fb1be88575475e0</u> <u>90405791246b976eac28f2</u> <u>9dbd1ba5297f95bb5d93b9</u>	- 0.0004354281971815 52 MATIC  0.00 USD	✓
16	2024-09-06 13:22:22	<u>0xd97a991c93bcb06f0562</u> <u>7dfbcba8563c45dc296c88</u> <u>12795d2fc535bd992075d8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-09-06 13:22:22	<u>0xd97a991c93bcb06f0562</u> <u>7dfbcba8563c45dc296c88</u> <u>12795d2fc535bd992075d8</u>	- 0.0077364110345998 45 MATIC  0.00 USD	✓
18	2024-09-06 13:22:22	<u>0xd97a991c93bcb06f0562</u> <u>7dfbcba8563c45dc296c88</u> <u>12795d2fc535bd992075d8</u>	- 0.0001256110659378 12 MATIC  0.00 USD	✓
19	2024-09-06 13:21:20	<u>0xeb2f3fbd686d802033b6</u> <u>21a1b780dc10d62e41e0ba</u> <u>163098ddcc4fc92ad25939</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-09-06 13:21:20	<u>0xeb2f3fbd686d802033b6</u> <u>21a1b780dc10d62e41e0ba</u> <u>163098ddcc4fc92ad25939</u>	- 0.0017652595018411 50 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-09-06 13:21:20	<u>0xeb2f3fbd686d802033b621a1b780dc10d62e41e0ba163098ddcc4fc92ad25939</u>	- 0.0000388497264955 95 MATIC  0.00 USD	✓
22	2024-08-14 15:31:00	<u>0x9e5f82bf820e6443703ca483c15c769a68274502c3b3b83b76298bbdd217c73f</u>	- 1.0000000000000000 00 MATIC  0.41 USD	✓
23	2024-08-14 15:31:00	<u>0x9e5f82bf820e6443703ca483c15c769a68274502c3b3b83b76298bbdd217c73f</u>	- 0.0006975255019320 00 MATIC  0.00 USD	✓
24	2024-08-14 15:31:00	<u>0x9e5f82bf820e6443703ca483c15c769a68274502c3b3b83b76298bbdd217c73f</u>	- 0.00000000000010500 00 MATIC  0.00 USD	✓
25	2024-05-09 08:21:53	<u>0x52002571e92123236871f1ebb918fca63a6ac7ac74c866480f4e74908ae2c9a7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-05-09 08:21:53	<u>0x52002571e92123236871f1ebb918fca63a6ac7ac74c866480f4e74908ae2c9a7</u>	- 0.0019735304159593 26 MATIC  0.00 USD	✓
27	2024-05-09 08:21:53	<u>0x52002571e92123236871f1ebb918fca63a6ac7ac74c866480f4e74908ae2c9a7</u>	- 0.00000000000240760 80 MATIC  0.00 USD	✓
28	2024-05-09 08:20:39	<u>0x7330a1d47e44d1604b5475668f71dccc51d5815677fb6ad918d069f547d588f6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-05-09 08:20:39	<u>0x7330a1d47e44d1604b5475668f71dccc51d5815677fb6ad918d069f547d588f6</u>	- 0.0022404135333111 84 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-05-09 08:20:39	<u>0x7330a1d47e44d1604b5475668f71dccc51d5815677fb6ad918d069f547d588f6</u>	- 0.0000000000267290 10 MATIC  0.00 USD	✓
31	2024-04-24 17:43:36	<u>0x75b96358133172fbb26038e73778504b7f57fe9a129ee28a1a195afa45db00e5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-04-24 17:43:36	<u>0x75b96358133172fbb26038e73778504b7f57fe9a129ee28a1a195afa45db00e5</u>	- 0.0010618200000000 00 MATIC  0.00 USD	✓
33	2024-04-24 17:43:36	<u>0x75b96358133172fbb26038e73778504b7f57fe9a129ee28a1a195afa45db00e5</u>	- 0.0030523917019337 76 MATIC  0.00 USD	✓
34	2024-04-24 16:37:48	<u>0x00aafe55c297a5ee49b83373147056a6cb3ba0e67d057474c90d826b20bea182</u>	- 0.2790957298353335 39 MATIC  0.20 USD	✓
35	2024-04-24 16:37:48	<u>0x00aafe55c297a5ee49b83373147056a6cb3ba0e67d057474c90d826b20bea182</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
36	2024-04-24 16:37:48	<u>0x00aafe55c297a5ee49b83373147056a6cb3ba0e67d057474c90d826b20bea182</u>	- 0.0063041843026680 00 MATIC  0.00 USD	✓
37	2024-04-10 10:53:45	<u>0x4971d8ce8ef93fc14205897c015b7cf99db3f22e896413c1a93848637b44fd0e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-04-10 10:53:45	<u>0x4971d8ce8ef93fc14205897c015b7cf99db3f22e896413c1a93848637b44fd0e</u>	- 0.0012243394800000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2024-04-10 10:53:45	<u>0x4971d8ce8ef93fc14205897c015b7cf99db3f22e896413c1a93848637b44fd0e</u>	- 0.0101145329079453 53 MATIC  0.00 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 14:30:32	<u>0x196af3e4691c18e9e430cf5b43516929171734278688b9c9a86ef2e9dd3a86f6</u>	+ 5.4629921330791990 64 MATIC  2.00 USD	✓
2	2024-09-06 13:22:22	<u>0xd97a991c93bcb06f05627dfbcba8563c45dc296c8812795d2fc535bd992075d8</u>	+ 1.2365561413808090 49 MATIC  0.45 USD	✓
3	2024-04-10 10:52:35	<u>0x8fc9f611e695ba858154397e4d465255a402faf53936cff171bc16d6b6b77327</u>	+ 0.100000000000000000 06 MATIC  0.08 USD	✓
4	2024-04-10 10:41:09	<u>0x6ffa6266a98318538fe0e00f63808ee1d11d68a761fdc8706cd1942672fa2af9</u>	+ 1.2371207272690754 04 MATIC  1.09 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 20:26:29	<u>0xdabfbc899d3ac1e8df6e83adb75e94d28285acc8667382e6e722d5719050d42d</u>	+ 10,000.000000000000 0000000 RISY	✓
2	2024-09-17 16:06:54	<u>0x5b21bdc8c5634bf5d23c788f726af8b691325e198c7b8f03fe417602a729f576</u>	+ 9,999.999999999990 905053 RISY	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-06 14:57:30	<u>0x396d71dff7027087c76e51e2ad9ca74cad4e8d5e8fef8e26d404102bf0abefaf</u>	- 75.202270 USDT 75.17 USD	✓
4	2024-09-06 14:55:30	<u>0xeb4776264f9574822835d5e6b873546ac5659ebc50f8a612a89ca40e341697e3</u>	+ 2.202270 USDT 2.20 USD	✓
5	2024-09-06 14:30:32	<u>0x196af3e4691c18e9e430cf5b43516929171734278688b9c9a86ef2e9dd3a86f6</u>	- 2.000000 USDT 1.99 USD	✓
6	2024-09-06 13:38:02	<u>0x4d95c7fc902f15e19cdd901d2bf227be3c7e997867cc529fcd7b20ee9c073230</u>	+ 75.000000 USDT 75.05 USD	✓
7	2024-09-06 13:22:22	<u>0xd97a991c93bcb06f05627dfbcba8563c45dc296c8812795d2fc535bd992075d8</u>	- 0.465321 USDC	✓
8	2024-09-06 13:09:40	<u>0x59f08ed232fc30a269d35045a3ea214b0bb1a7edbf4985d88d2ec92f54482fad</u>	+ 0.233691 USDC	✓
9	2024-09-06 13:03:54	<u>0x7316131bef3453d62ac08bf7bbb8371d354a89eec2e507dfbf9ba5da5445b4e1</u>	+ 0.231630 USDC	✓
10	2024-09-06 12:40:51	<u>0x9df249f2bd161a514ea79ad28fd8114acd0cae1f22a56869d69a60cf380ec6b1</u>	+ 14,500.000000000000 0000000 erceL.app)	✓
11	2024-05-09 08:21:53	<u>0x52002571e92123236871f1ebb918fca63a6ac7ac74c866480f4e74908ae2c9a7</u>	- 35.391509 USDT 35.37 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-09 08:20:47	<u>0xda13ab08024b8792630646edd0bd6516721300fe696d21956c59c4b8c9ac16b7</u>	+ 1 claim rewards on stkether.com	✓
13	2024-05-09 08:20:39	<u>0x7330a1d47e44d1604b5475668f71dccc51d5815677fb6ad918d069f547d588f6</u>	- 5.000000 USDT  4.99 USD	✓
14	2024-05-09 08:17:25	<u>0xc80d144bc86499bbcb45ccb2c3b1ea6e010c611f530e2c5b97b1d82249963f6d</u>	+ 40.391509 USDT  40.37 USD	✓
15	2024-05-09 08:09:55	<u>0x3e066c2bee75550cd810c258ccdc371ec3eab190ab26a6c7c4339e14397db574</u>	+ 1.0000000000000000 00 rdrop	✓
16	2024-04-24 17:43:36	<u>0x75b96358133172fbb26038e73778504b7f57fe9a129ee28a1a195afa45db00e5</u>	- 7.134734 USDT  7.13 USD	✓
17	2024-04-24 17:38:56	<u>0xe757030bc12a9dec8d2165daf19689ad82bf3fea65c44b8af52d1b0ee1e6a5d1</u>	+ 7.134734 USDT  7.13 USD	✓
18	2024-04-11 10:30:42	<u>0xb37d6f6a3ba3535505a7de24c3bd3ed7d0a319d46a0be4de8fe91c1ceaa7d7f5</u>	+ 1,500.000000000000 000000 ward	✓
19	2024-04-10 10:53:45	<u>0x4971d8ce8ef93fc14205897c015b7cf99db3f22e896413c1a93848637b44fd0e</u>	- 195.966741 USDT  195.96 USD	✓
20	2024-04-10 10:51:59	<u>0xafacc996e1612c8897ff36a04cdfd1e835eb6bc6efa0a9205f5759ebd1a45acd</u>	+ 195.966741 USDT  195.96 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-28 18:09:14	<u>0x84dd901c7ba3b5e12b02fc216e82a322ea23ddae02f04828a56004749b488480</u>	+ 7,816,542,857 \$ L2PEPE.COM GET PEPE2	✓
22	2024-03-28 17:53:52	<u>0xb305e41d473054809cd3d4cc4b86bac8ef348bbef1f3105db9f3b1ef2148cf30</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-12 20:36:59	<u>0x94875fde1b06fa33aea9d596f5ed43922903c2a3c31f7aa9c7c60d17f4224c59</u>	+ 1 -drop.net	✓
2	2024-10-12 20:36:47	<u>0xb420fbd76420aaf50d2a670600b39b860405aa1efd8ca548ea014fc855121735</u>	+ 1 1000 \$ Reward at : t2m.io/erc	✓
3	2024-10-02 23:14:33	<u>0x30c718f542428e7bb3b3a637ab9a73a3d511b85048e0c35b8966c2307bb7bea0</u>	+ 1 1ETH Reward at bit.ly/ethco	✓
4	2024-05-09 08:09:53	<u>0xe8c683d5c9e1364513d0de6dbf31e0abe305cbe4fd98b57f6b542e605d77350d</u>	+ 1 Reward at [5eth.us]	✓
5	2024-04-24 18:58:02	<u>0x9700ef8bfe08fe39d36617dd984a7c3052e433c9d8595ac09c561e054db9344c</u>	+ 1 3K\$ Reward at [getusd.us]	✓
6	2024-04-10 17:51:26	<u>0x008afc372e981408731b0b318c3220733ba96eabdfd42a209c344d60c71cc5a2</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-01 20:56:11	<u>0xdcfec7b36b7badb61a24</u> <u>1c25f7ca214b2df88d2b9c</u> <u>4bdb0be0e46242301e8d93</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-26 17:34:26	<u>0x7859a44b30932d0a1669</u> <u>1a541222100c1f717eae2d</u> <u>73ec99916f02acdedcc952</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-26 17:30:26	<u>0xf13c2794fab10154c929</u> <u>8bf9c0000fa5487d166a49</u> <u>5885a5d505a2d3a356922e</u>	+ 1 5ETH Reward at [geteth.us]	✓

* USD values displayed at the time of transaction

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