

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-29 12:29 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf196519b6fe9fbac4f5cb595ddcddbe8892e38f6</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.41 USD
TOTAL SEND	0.038692865533637134 MATIC
	0.01 USD


Token	Balance
MATIC	0.961307134466362845 MATIC
	0.40 USD
# mySHIBA.org	525,235,396.000000 ds
USD Coin	0.001464 USDC
OriginEther	1.0000000000 o
! stETH	35,800 DROP
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
! RETIK	375,880 Claim Airdrop [retikdrop.com]
OriginEther	1 kether.org
1000\$ REWARDS	N/A drops-reward.xyz
\$2000 USDC	N/A 2000usdc.org
VoucherðŸŽ•	




Token	Balance
Reward at 10bnb.org ðŸŽ•	N/A Airdrop at 10bnb.org ðŸŽ•
1000 USDC	N/A Circle Weekly Giveaways
\$2000 USDC	N/A Voucher
CLAIM 4801 USDC	N/A USDC VOUCHER
! !\$30,000 SHIB	N/A GOLD
2000\$ Reward	N/A drops-usdt.xyz
Airdrop at 3eth.xyz ðŸŽ•	N/A Airdrop at [3eth i%Exyz]
\$2000 USDC	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 01:13:29	<u>0x80c73dbc905443fa035b</u> <u>8fe797fd03a508a582a68e</u> <u>2805e0959c0919d35909eb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
2	2024-07-06 01:13:29	<u>0x80c73dbc905443fa035b</u> <u>8fe797fd03a508a582a68e</u> <u>2805e0959c0919d35909eb</u>	- 0.0024700180579107 84 MATIC  0.00 USD	✓
3	2024-07-06 01:13:29	<u>0x80c73dbc905443fa035b</u> <u>8fe797fd03a508a582a68e</u> <u>2805e0959c0919d35909eb</u>	- 0.0049959663040558 08 MATIC  0.00 USD	✓
4	2024-07-06 01:12:19	<u>0x9af5e1f547cc9443f708</u> <u>5b9a27c1c859faee60497b</u> <u>154ea3a73b7de507234fcc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-06 01:12:19	<u>0x9af5e1f547cc9443f708</u> <u>5b9a27c1c859faee60497b</u> <u>154ea3a73b7de507234fcc</u>	- 0.0043796595284868 72 MATIC  0.00 USD	✓
6	2024-07-06 01:12:19	<u>0x9af5e1f547cc9443f708</u> <u>5b9a27c1c859faee60497b</u> <u>154ea3a73b7de507234fcc</u>	- 0.0086173594955429 48 MATIC  0.00 USD	✓
7	2024-07-06 01:11:59	<u>0x9420a1151ca96b06b72e</u> <u>513d883ef5e6ee768bea93</u> <u>7488304f4d20ffb7cfe857</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-06 01:11:59	<u>0x9420a1151ca96b06b72e</u> <u>513d883ef5e6ee768bea93</u> <u>7488304f4d20ffb7cfe857</u>	- 0.0013334128434941 14 MATIC  0.00 USD	✓
9	2024-07-06 01:11:59	<u>0x9420a1151ca96b06b72e</u> <u>513d883ef5e6ee768bea93</u> <u>7488304f4d20ffb7cfe857</u>	- 0.0024185125925775 19 MATIC  0.00 USD	✓
10	2024-07-06 01:11:53	<u>0x27f111ba18929e41cfa0</u> <u>e4242d50998134d590f3e9</u> <u>274ca38d8b6efdce60ed21</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-06 01:11:53	<u>0x27f111ba18929e41cfa0</u> <u>e4242d50998134d590f3e9</u> <u>274ca38d8b6efdce60ed21</u>	- 0.0014384739336757 14 MATIC  0.00 USD	✓
12	2024-07-06 01:11:53	<u>0x27f111ba18929e41cfa0</u> <u>e4242d50998134d590f3e9</u> <u>274ca38d8b6efdce60ed21</u>	- 0.0027175427230211 52 MATIC  0.00 USD	✓
13	2024-07-04 22:46:24	<u>0x948cc20850f650053e5b</u> <u>42ec9c924cf8635efccb9</u> <u>27ff6b9a02139e5b6fcdf4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-07-04 22:46:24	<u>0x948cc20850f650053e5b42ec9c924cf8635efccbb927ff6b9a02139e5b6fcdf4</u>	- 0.0037539900000000 00 MATIC  0.00 USD	✓
15	2024-07-04 22:46:24	<u>0x948cc20850f650053e5b42ec9c924cf8635efccbb927ff6b9a02139e5b6fcdf4</u>	- 0.00000000000033785 91 MATIC  0.00 USD	✓
16	2024-07-04 22:45:54	<u>0xa80b7a4386a1b303aa1df65a65781fc0a8bf1d92ecabbf4135278242501f9698</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-07-04 22:45:54	<u>0xa80b7a4386a1b303aa1df65a65781fc0a8bf1d92ecabbf4135278242501f9698</u>	- 0.0011504700000000 00 MATIC  0.00 USD	✓
18	2024-07-04 22:45:54	<u>0xa80b7a4386a1b303aa1df65a65781fc0a8bf1d92ecabbf4135278242501f9698</u>	- 0.0000000000009203 76 MATIC  0.00 USD	✓
19	2024-07-04 12:27:37	<u>0xb260e379775c50d283dc702ad6caa5c5481ddabb143b600142def055fea7641d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-07-04 12:27:37	<u>0xb260e379775c50d283dc702ad6caa5c5481ddabb143b600142def055fea7641d</u>	- 0.0037539900000000 00 MATIC  0.00 USD	✓
21	2024-07-04 12:27:37	<u>0xb260e379775c50d283dc702ad6caa5c5481ddabb143b600142def055fea7641d</u>	- 0.0000000000478008 06 MATIC  0.00 USD	✓
22	2024-07-04 12:17:01	<u>0xc5a23bb204a35ad04450de34ec1f680714f5804be5738dc2320c14f26fb9a3bf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-07-04 12:17:01	<u>0xc5a23bb204a35ad04450</u> <u>de34ec1f680714f5804be5</u> <u>738dc2320c14f26fb9a3bf</u>	- 0.0016634700000000 00 MATIC  0.00 USD	✓
24	2024-07-04 12:17:01	<u>0xc5a23bb204a35ad04450</u> <u>de34ec1f680714f5804be5</u> <u>738dc2320c14f26fb9a3bf</u>	- 0.0000000000027724 50 MATIC  0.00 USD	✓
25	2024-07-04 12:14:39	<u>0x422177dc2f557ea2ccfe</u> <u>edca6e6312b8c409ca31b2</u> <u>d0ec3cbc0532ba392fa4ed</u>	+ 1.0000000000000000 00 MATIC  0.50 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 01:20:23	<u>0xeffc190645a469c115ea</u> <u>e5d84f41f97daf6f04313a</u> <u>02382934206e664406c4c9</u>	+ 525,235,396.000000 ds	✓
2	2024-07-06 01:12:19	<u>0x9af5e1f547cc9443f708</u> <u>5b9a27c1c859faee60497b</u> <u>154ea3a73b7de507234fcc</u>	- 402.710000 USDC	✓
3	2024-07-06 01:09:21	<u>0x6d95c717032fa018ab13</u> <u>5ab8484e6e0ef55b7bf673</u> <u>0bb8fb538ae5707929436b</u>	+ 401.346087 USDC	✓
4	2024-07-04 22:46:24	<u>0x948cc20850f650053e5b</u> <u>42ec9c924cf8635efccb9</u> <u>27ff6b9a02139e5b6fcdf4</u>	- 128.000000 USDC	✓
5	2024-07-04 22:40:52	<u>0x083d4007e2c93445869b</u> <u>e63b5784adfd6914df23c3</u> <u>bdbf8354f4638b84cdd71a</u>	+ 128.197946 USDC	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-04 12:27:37	<u>0xb260e379775c50d283dc702ad6caa5c5481ddabb143b600142def055fea7641d</u>	- 588.000000 USDC	✓
7	2024-07-04 12:20:17	<u>0xee780a7d1a9e6c2135ed23c37185267bebdf188132dd7ac4113280724d368567</u>	+ 1.0000000000 o	✓
8	2024-07-04 12:17:23	<u>0xeb183ed1a543bba13775c62b822a6373ab4dae886c70cc8e0529ce437dae83ad</u>	+ 375,880 Claim Airdrop [retikdrop.com]	✓
9	2024-07-04 12:15:05	<u>0xf9445bca79c3243d892e9642e42877ee0b203b966448c01ee82dd33f272a5399</u>	+ 3 DROP	✓
10	2024-07-04 12:12:27	<u>0xc6b32bc6288b762f9a4fdb744ea392889fab1242fde7b48a1a51f710b9501ba</u>	+ 1 kether.org	✓
11	2024-07-04 12:12:17	<u>0x99f1fde7fa3e5a06d914cccfaec080ca3e87e9ebf336240701478be246088065</u>	+ 588.167431 USDC	✓
12	2024-07-04 12:10:29	<u>0x5741c3377d6ba579ffe4c232340c01cb5be2a1cbb299e5a25f9c7caf0360ebc5</u>	+ 1.000000 USDC	✓
13	2024-03-22 05:29:42	<u>0xf5e759315564e80ebe5def40c199c7e278edef70dc d1f47b4110b4276245e717</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-06 01:20:15	<u>0x9e78f71d85c05c98d5c952928891eee4bfcd99b3438d8160a43437e31aa78b3b</u>	+ 1 claim rewards on myshiba.org	✓
2	2024-07-04 12:11:31	<u>0xa6fc1f4fbd9fe2b306339fca443dc558212a570603dfa83f1615e8a7782c73ec</u>	+ 1 1ETH Airdrop at webeth.icu	✓
3	2024-07-04 12:11:29	<u>0xe379a178dd74a05af0ff2934c2115e8d07508328679eefd5665ed4d0cdbdc693</u>	+ 1 Airdrop at 10bnb.org	✓
4	2024-03-22 05:29:50	<u>0x106997b643a2ba1ee3ad705011c3dde32a89e109d7f432e83b1ae1ddfd145039</u>	+ 1 Airdrop at [3eth ixyz]	✓
5	2024-02-01 03:15:58	<u>0xd951c9258571623c60dac7e3faeb3ec50225eb508c41afd8fd737955ea79abbb</u>	+ 1 2000usdc.org	✓
6	2024-01-31 02:43:09	<u>0x98b44c30809da54930e78653af82aa5c9da946d480ca2aadaab03ae00f41b4de</u>	+ 1 Airdrop at 3000usdt.top	✓
7	2023-11-10 16:16:53	<u>0x52dec95956c60da400b6e08d16f8700b4e3fd5f1df0f9fbef66c0114f65007b7</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-16 20:44:18	<u>0x4e936365f2c084eca0678f13022b05b996b2e666eda4a05287407b908e3f782a</u>	+ 1 Voucher	✓
9	2023-10-14 16:41:13	<u>0xb4820473a9da1af1600b3bd38f099e53f2cdd47465465dc4df4391d81327701e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-06 14:38:42	<u>0xf59047f9a0b8c1fe085f98437d2052d5a7a32f6d84fd5fbbeb15f8e87652e036</u>	+ 1 USDC VOUCHER	✓
11	2023-09-27 16:34:53	<u>0x907611cc2370f3154e54920fd87f2e551cc86c2a9beeeeb07b6eac6c1a0c84</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-23 12:53:17	<u>0x55bd3005358b4a0dbee21cf0652114969970bfd8842d6f5e0717d845f85f56fe</u>	+ 1 GOLD	✓
13	2023-09-18 12:32:21	<u>0x858060474a42162118ea3044e75787eef124714f4f92a6146affd2d0c571b4f</u>	+ 1 usd-reward.com	✓
14	2023-09-08 15:48:41	<u>0x18822e2b55faa6dab5c2303a70fa0ccecacafb16223c9cc618965c1596998ed2</u>	+ 1 Staking Bounty Reward	✓
15	2023-09-08 15:48:31	<u>0xf4d2071ad8002e7d5bcc1812f0c6fd59fb6a86dcbfcfefc4e13ad325646aa81f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
16	2023-09-08 15:47:55	<u>0xe8ba93cabea7a2432071e395e59478fec180c1943d100d6b7c99f159cdb58418</u>	+ 1 Circle Weekly Giveaways	✓
17	2023-09-08 15:47:49	<u>0x8284eb95db5d7f45936acedccfc650d97065875f9fd3ca7d99c87f7093f443ee</u>	+ 1 NFT VOUCHER	✓
18	2023-09-01 13:10:34	<u>0x6f10df87021fe8cebdfd50c019a76a6cdf3ca4d4ac0ae822f5417700aece565c</u>	+ 1 Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-31 13:34:27	<u>0x20e85e64752fee7bc6e4c77da53583ff4373e75b1edadda63ebcd1aa81d912a5</u>	+ 1 drops-usdt.xyz	✓
20	2023-08-24 18:47:09	<u>0xc982181daf7a14106eb3c1c7e70b24eff880caa094b7ab3da2cef093b283ad78</u>	+ 1 NFTVoucher	✓
21	2023-08-17 10:09:33	<u>0xdfc0c8e9fba0178dca75a3bcb6c2a133dca5711406f4a4dd3b63aabdc723c454</u>	+ 1 token-rewards.xyz	✓
22	2023-08-15 13:50:15	<u>0xb1ca04378a781de458dfd9abcf5fcd646ebefa31c0f982658cb893c3d6f44e3c</u>	+ 1 drops-reward.xyz	✓
23	2023-08-13 14:30:03	<u>0x70de4febb03bee30e9b78e746d9a90a425347e81a8b6ffc10fbc08d3697505ec</u>	+ 1 drop-rewards.xyz	✓
24	2023-08-08 16:29:37	<u>0xad2d1b03e5174d7b9aaf60a0700e0bd13dea60f45e9557d460f478b4ba45035c</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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