

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:38 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x02debe4477b9334d57773256a96d35753ed0d700</u>
TOTAL RECEIVED	7.206536818141598744 MATIC
	2.63 USD
TOTAL SEND	7.204630078022531414 MATIC
	2.63 USD


Token	Balance
MATIC	0.001906740119067000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
# 10BNB.US	10.000000000000000000 s
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
! steth.cc	900,000,000,000,000 Visit steth.cc to swap Reward
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
Acces Liquid-ether.com	1 rewards
# blast21.com	1 ds

Token	Balance
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[Ecc]
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.top
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
ðŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
\$1000 Rewards	N/A https://use-usdt.xyz
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%[Ecc]
Reward at 3000usdc.net ðŸŽ•	N/A Reward at [3000usdc i%[Enet]










#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-03-26 10:37:58	<u>0xb8f6039885997a4f6672</u> <u>1a8cb5b5b90fedba1c3c46</u> <u>c3c8f84cc313c08a9dcad7</u>	- 0.3294032631213029 69 MATIC  0.35 USD


#	Date & time	Transaction Id	Amount	
2	2024-03-26 10:37:58	<u>0xb8f6039885997a4f6672</u> <u>1a8cb5b5b90fedba1c3c46</u> <u>c3c8f84cc313c08a9dcad7</u>	- 0.0012058930957710 00 MATIC  0.00 USD	✓
3	2024-03-26 10:37:58	<u>0xb8f6039885997a4f6672</u> <u>1a8cb5b5b90fedba1c3c46</u> <u>c3c8f84cc313c08a9dcad7</u>	- 0.0011014117417380 00 MATIC  0.00 USD	✓
4	2024-03-26 10:37:08	<u>0x6a9a9ab3435e3ec0bfbe</u> <u>4a2cb6446fac9fc0757c08</u> <u>f9792d218a34ed57b0e8f5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-26 10:37:08	<u>0x6a9a9ab3435e3ec0bfbe</u> <u>4a2cb6446fac9fc0757c08</u> <u>f9792d218a34ed57b0e8f5</u>	- 0.0017050143573710 10 MATIC  0.00 USD	✓
6	2024-03-26 10:37:08	<u>0x6a9a9ab3435e3ec0bfbe</u> <u>4a2cb6446fac9fc0757c08</u> <u>f9792d218a34ed57b0e8f5</u>	- 0.0020543856686774 82 MATIC  0.00 USD	✓
7	2024-03-24 10:15:05	<u>0x07950c5c4b031a1d8397</u> <u>f05b23a73fb97ad07e451d</u> <u>389757d5d7c29eee477b77</u>	- 0.9499999999999999 56 MATIC  0.94 USD	✓
8	2024-03-24 10:15:05	<u>0x07950c5c4b031a1d8397</u> <u>f05b23a73fb97ad07e451d</u> <u>389757d5d7c29eee477b77</u>	- 0.0009179776539990 00 MATIC  0.00 USD	✓
9	2024-03-24 10:15:05	<u>0x07950c5c4b031a1d8397</u> <u>f05b23a73fb97ad07e451d</u> <u>389757d5d7c29eee477b77</u>	- 0.0000302553070260 00 MATIC  0.00 USD	✓
10	2024-03-24 10:14:19	<u>0x154f94f017fce5b836ae</u> <u>72c3dc37a508b6aa9735a9</u> <u>925acfff670284193795f6</u>	- 0.9499999999999999 56 MATIC  0.94 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-24 10:14:19	<u>0x154f94f017fce5b836ae</u> <u>72c3dc37a508b6aa9735a9</u> <u>925acfff670284193795f6</u>	- 0.0010610616582510 00 MATIC  0.00 USD	✓
12	2024-03-24 10:14:19	<u>0x154f94f017fce5b836ae</u> <u>72c3dc37a508b6aa9735a9</u> <u>925acfff670284193795f6</u>	- 0.0000327492984840 00 MATIC  0.00 USD	✓
13	2024-03-24 10:13:35	<u>0xa63d05ae98d6c3975cb3</u> <u>579a0caf1021c76f03cc1b</u> <u>22c0399557f7f0b8c5df8d</u>	- 0.9499999999999999 56 MATIC  0.94 USD	✓
14	2024-03-24 10:13:35	<u>0xa63d05ae98d6c3975cb3</u> <u>579a0caf1021c76f03cc1b</u> <u>22c0399557f7f0b8c5df8d</u>	- 0.0009275709959880 00 MATIC  0.00 USD	✓
15	2024-03-24 10:13:35	<u>0xa63d05ae98d6c3975cb3</u> <u>579a0caf1021c76f03cc1b</u> <u>22c0399557f7f0b8c5df8d</u>	- 0.0000349455037890 00 MATIC  0.00 USD	✓
16	2024-03-24 10:12:59	<u>0x8ddf7c9bcd577eaf9bb9</u> <u>4e4817f1b5c37cca99fd13</u> <u>0ce05f05cb33a7f012f21a</u>	- 0.9499999999999999 56 MATIC  0.94 USD	✓
17	2024-03-24 10:12:59	<u>0x8ddf7c9bcd577eaf9bb9</u> <u>4e4817f1b5c37cca99fd13</u> <u>0ce05f05cb33a7f012f21a</u>	- 0.0008855150813460 00 MATIC  0.00 USD	✓
18	2024-03-24 10:12:59	<u>0x8ddf7c9bcd577eaf9bb9</u> <u>4e4817f1b5c37cca99fd13</u> <u>0ce05f05cb33a7f012f21a</u>	- 0.0000400140432300 00 MATIC  0.00 USD	✓
19	2024-03-24 10:09:07	<u>0x9fd4983053665e3ab74b</u> <u>ef2404b1e86e5b95fd0cb0</u> <u>67b9322649e008646fee72</u>	- 0.9499999999999999 56 MATIC  0.94 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-24 10:09:07	<u>0x9fd4983053665e3ab74bef2404b1e86e5b95fd0cb067b9322649e008646fee72</u>	- 0.0009143491712460 00 MATIC  0.00 USD	✓
21	2024-03-24 10:09:07	<u>0x9fd4983053665e3ab74bef2404b1e86e5b95fd0cb067b9322649e008646fee72</u>	- 0.0000655632804120 00 MATIC  0.00 USD	✓
22	2024-03-24 10:08:49	<u>0x3eb0f171cc654da985fa1c61097e4c27b5c6257504ca564af4ee9e7230791b49</u>	- 0.9499999999999999 56 MATIC  0.94 USD	✓
23	2024-03-24 10:08:49	<u>0x3eb0f171cc654da985fa1c61097e4c27b5c6257504ca564af4ee9e7230791b49</u>	- 0.0009330509226570 00 MATIC  0.00 USD	✓
24	2024-03-24 10:08:49	<u>0x3eb0f171cc654da985fa1c61097e4c27b5c6257504ca564af4ee9e7230791b49</u>	- 0.0000702006626790 00 MATIC  0.00 USD	✓
25	2024-03-24 10:08:25	<u>0x2a229be11a0254c3b9ae57738759a8885ebcf476529e4bf24786b7adb249e9d7</u>	- 0.9499999999999999 56 MATIC  0.94 USD	✓
26	2024-03-24 10:08:25	<u>0x2a229be11a0254c3b9ae57738759a8885ebcf476529e4bf24786b7adb249e9d7</u>	- 0.0009369490206090 00 MATIC  0.00 USD	✓
27	2024-03-24 10:08:25	<u>0x2a229be11a0254c3b9ae57738759a8885ebcf476529e4bf24786b7adb249e9d7</u>	- 0.0000778381969050 00 MATIC  0.00 USD	✓
28	2024-03-24 10:05:01	<u>0x47b2aca2531a7a9d0ab8c2547b28e7dc992726ac66b7d24f6f5d381fd0ed0e28</u>	- 0.2000000000000000 11 MATIC  0.19 USD	✓


#	Date & time	Transaction Id	Amount	
29	2024-03-24 10:05:01	<u>0x47b2aca2531a7a9d0ab8c2547b28e7dc992726ac66b7d24f6f5d381fd0ed0e28</u>	- 0.0009429532728840 00 MATIC  0.00 USD	✓
30	2024-03-24 10:05:01	<u>0x47b2aca2531a7a9d0ab8c2547b28e7dc992726ac66b7d24f6f5d381fd0ed0e28</u>	- 0.0000656094142830 00 MATIC  0.00 USD	✓
31	2024-03-24 10:03:55	<u>0xb98f8ac9021609f58b9da9e0f037579c64f0dd57381c2211f6bdf3707704c12a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-03-24 10:03:55	<u>0xb98f8ac9021609f58b9da9e0f037579c64f0dd57381c2211f6bdf3707704c12a</u>	- 0.0081865396554459 23 MATIC  0.00 USD	✓
33	2024-03-24 10:03:55	<u>0xb98f8ac9021609f58b9da9e0f037579c64f0dd57381c2211f6bdf3707704c12a</u>	- 0.0006209231118102 32 MATIC  0.00 USD	✓
34	2024-03-24 10:03:23	<u>0xf9fb5884ec58688acc4414f8251d9c88a1effeea1f516f1ccc890067ab8b4ced</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-03-24 10:03:23	<u>0xf9fb5884ec58688acc4414f8251d9c88a1effeea1f516f1ccc890067ab8b4ced</u>	- 0.0022199462160379 12 MATIC  0.00 USD	✓
36	2024-03-24 10:03:23	<u>0xf9fb5884ec58688acc4414f8251d9c88a1effeea1f516f1ccc890067ab8b4ced</u>	- 0.0001960975705888 64 MATIC  0.00 USD	✓
37	2024-03-24 10:01:13	<u>0xf54bc2171be4b3087179054afa9c748deca899d6d7a0dc5de898a60d09cb8619</u>	+ 0.2000000000000000 11 MATIC  0.19 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 10:03:55	<u>0xb98f8ac9021609f58b9d a9e0f037579c64f0dd5738 1c2211f6bdf3707704c12a</u>	+ 7.0065368181415985 66 MATIC  6.99 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 13:28:56	<u>0x2962f899a43b734adc4a 24a25da4888f54e5836226 040dbf665ff2c3723dc9cf</u>	+ 10.0000000000000000 000 s	✓
2	2024-05-26 13:20:53	<u>0xde0390ad488ffb939c 0227a87cfcc8137cea55cd e1932a7ed9cca98ed9643f</u>	+ 745,900 YOUR TOKENS	✓
3	2024-05-23 12:33:11	<u>0xcf26677c15326effd296 b0676be0558865f537565a 340141866d5277db0e89dc</u>	+ 10,000.0000000000 0000000 YOUR TOKENS)	✓
4	2024-04-24 18:44:02	<u>0x205e86add56f7e660a79 fb7e72cbb9d6ebcca060a5 6c00c7d37e884e77a07518</u>	+ 5 Visit steth.cc to swap Reward	✓
5	2024-03-26 10:37:08	<u>0x6a9a9ab3435e3ec0bfbe 4a2cb6446fac9fc0757c08 f9792d218a34ed57b0e8f5</u>	- 23.005000 USDT  23.00 USD	✓
6	2024-03-24 10:03:55	<u>0xb98f8ac9021609f58b9d a9e0f037579c64f0dd5738 1c2211f6bdf3707704c12a</u>	- 6.990000 USDT  6.98 USD	✓
7	2024-03-24 10:01:49	<u>0x5b06076272fd0bb3802f c5053ba8cfa9c4b4c8ef87 d02372c3b0e233c89303dd</u>	+ 1 ds	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-24 10:01:47	<u>0xf31b8ba6f1dd25a665db</u> <u>0e1b0cef07ff98de970379</u> <u>85ec5e130358b3e79dbde1</u>	+ 1 ds	✓
9	2024-03-22 12:53:36	<u>0x91d68bb41e11e160fca4</u> <u>5c6cf8946ef713b87d36b1</u> <u>adf1622ea712887799441c</u>	+ 29.995000 USDT  29.99 USD	✓
10	2024-01-25 16:55:36	<u>0x989bbb463bf10e98ec4f</u> <u>244427e1eb4863deea3183</u> <u>d8d3e06700035f2a430642</u>	+ 1 rewards	✓
11	2024-01-25 16:53:16	<u>0x563729fed1f5f0942b69</u> <u>68687ada394e84a09ed5c9</u> <u>4c46781e85c03e59b1a6fb</u>	+ 1 rewards	✓
12	2024-01-24 09:12:53	<u>0x35fd6920e8b797397e3c</u> <u>8d661298cea4164226f1aa</u> <u>966ebd99d7e6055b5e18a9</u>	+ 1 rewards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 04:28:40	<u>0x1e95aa9f669b06d91d4d</u> <u>77918b24f6dc987a32438e</u> <u>837587d3448700e4eb0781</u>	+ 1 10ETH Reward at [10eth.us]	✓
2	2024-05-26 03:55:40	<u>0x51332a1fd4d49ba0b6b9</u> <u>e04bf2ddf04ed8a0a6b15c</u> <u>530c23b074b8cdabfa169a</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
3	2024-05-23 15:34:27	<u>0x95de1fc364649f78af64</u> <u>db499a97a0c58e627685b4</u> <u>1c9425aca6ee9b224e3cf1</u>	+ 1 10ETH Reward at [web3eth.us]	✓



#	Date & time	Transaction Id	Amount	
4	2024-05-23 12:47:33	<u>0x87dd1b66ae6488b4c77c5f506466438ec13862f370456ab84b4949032bca1515</u>	+ 1 -drop.org	✓
5	2024-05-23 12:46:41	<u>0x824f2ad38959ee1c4b85f2a885b921a87be524a534be8b2d2c9f75e69d6feff1</u>	+ 1 -drop.org	✓
6	2024-05-23 12:34:09	<u>0x16ef27461ff3ada77b208a74475855e1cf0603f9d0e1e28341fcd6f424856aab</u>	+ 1 -drop.org	✓
7	2024-04-29 06:55:34	<u>0x6e4adb661efe3661f7e3e8adb47e92449ed66a06c8c5ccbaca01d81d4b626d09</u>	+ 1 Reward at [5eth.us]	✓
8	2024-04-19 19:13:00	<u>0x902a98ce3bc8ddf2af5ece2dd467078adc41841cdc19a4628faa912a9687d3d0</u>	+ 1 Reward at [3eth.us]	✓
9	2024-04-04 20:48:19	<u>0xe64e5bf6dee1840fc616f8cea041ed043735babfc632e2f1b21890d1b7176e65</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
10	2024-04-01 04:55:14	<u>0x78780d91749d8f568538caaa0a483dc3624447e6aa82609b081b2fc29144ae40</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-24 10:02:13	<u>0x6f121fb3af2b684b6980c0ee942e1aede476399d1b3c8df36e0a3985b3c40102</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-24 10:02:07	<u>0x5ea266222ac2ffd3bd251771f9e144e7f2221c82e0019d056fd313d4720271b5</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-21 10:46:28	<u>0x98138ff0d3763ef41592ce9a7041809aec453f6f7e559ab9d5f0c435aa82dce</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
14	2024-03-04 23:48:19	<u>0x5b73d6143f5ce90b2e21432ff94fc5e49c1454ea9b31a6035192177b2fee4930</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
15	2024-02-23 20:53:01	<u>0x86ab7a8204825f22314c5765e007ff77877506fd64242cfc708c1f817362b14f</u>	+ 1 Reward at [3000usdc i%[enet]	✓
16	2024-02-23 20:14:14	<u>0xef2d4b1009a311e71ea79b2cd7d7a4f1a0e22a6e2494a0d6c8a5b3b792d1f04c</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
17	2024-02-16 11:43:28	<u>0xe0c41e0a2491aab84c1e07b766671c4dcf8cdcfafeb82045a350f43b46d0ba9c</u>	+ 1 Reward at bonewin.com	✓
18	2024-02-16 11:39:22	<u>0xc723d118b3d4a4e24697bd96fd7906d10538e4d7abbc8de6f3e033010254f2c7</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
19	2024-02-16 11:39:18	<u>0x104aec485b3d194325ee7bdb6d077b325323ee43f9f5c9b2a1c65a09b207554e</u>	+ 1 Airdrop at [3eth i%[org]	✓
20	2024-01-26 01:22:25	<u>0xba1eda5b0a45730b378626837244a57d7ba23e377522d115ef3856e7912d455b</u>	+ 1 2000usdc.org	✓
21	2024-01-26 01:12:22	<u>0xa18b5ddd61f728b468b0adb02878636a8b48b63a44b45c986f3fc4404d794815</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-18 19:11:25	<u>0xfe9e3fea19e2edc10fb6585ea08ed0e35416a79cb23afb92020c2553e207cc29</u>	+ 1 1000usdc.top	✓
23	2024-01-18 19:11:13	<u>0x421cbe46acace57443c0e6202511066228ea3c9b1a9776e4850127a02947cbdb</u>	+ 1 3000usdt.cc	✓
24	2023-12-22 11:18:10	<u>0xb387fe05db6bd2e775dc23b116990b61ee97a5cd5a9a68106116d100b82041ff</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-18 00:03:20	<u>0x43ed7cf0d338c24a860d73eb9e2e58ef56d31deacb351ecce710811abc315e0b</u>	+ 1 2000usdt.icu	✓
26	2023-12-18 00:02:58	<u>0xc25c38cd5846c884c4d5df1018c667cfeade70a2d58448181fb7bde8b4c9e36b</u>	+ 1 1000usdc.org	✓
27	2023-12-05 22:05:37	<u>0xf04f44350e651297eefd42d536ae79e0e779ec106bbe507fa9e85ef0ba7a8ae4</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-03 18:26:49	<u>0x57d1846b55b9918a53a3cf66435583d0b52dc4d4a85bbfc77706d9cc39a407a6</u>	+ 1 <a href="https://use-usdt.xyz">https://use-usdt.x yz</a>	✓
29	2023-12-01 12:05:24	<u>0x17a37d9563c0685acc67b9b15a80392e386924bdcdbe6418d93949d64b7745cc</u>	+ 1 com	✓
30	2023-12-01 09:21:17	<u>0x69cfc41b471a3f1fe282b00c3271b2f23341944843bf85837ed66699a540a923</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-01 06:32:42	<u>0x3adeb85f6ec002eb18ca</u> <u>2e3520d9c6d5b414a0008c</u> <u>ca7055fe57bdaca155a3ab</u>	+ 1 Reward at BoneWin.com	✓

\* USD values displayed at the time of transaction

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