

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:24 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0daaef2cccf5c80f1b8efbbb5503c12fbe9b6e53</u>
TOTAL RECEIVED	27.221470233158711949 MATIC
	10.24 USD
TOTAL SEND	27.005472028719488264 MATIC
	10.16 USD










Token	Balance
MATIC	0.215998204439224795 MATIC
	0.08 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
LayerZero (ZRO)	2,500 m
!	1,617.000000000000000000 USD0 [www.usual.finance]
! BONK [BONKTOKEN.APP]	724,900 YOUR TOKENS
! BRETT [BRETTBASE.TOP]	650,000 M AIRDROP
! BONK	8 OUR COINS


Token	Balance
MATIC	14,500.0000000000000000000000000000 .vercel.app)
! Tether {10000USDT.COM}	10,000.0000000000000000000000000000 YOUR TOKENS)
Reward at 5000usdt.com	1.00000000000000000000000000000000 5000i¼,,Reward
Galaxy OAT	4 OAT
mysterynft	N/A mystnft
Positive Vibes	N/A Positive Vibes
thx] đŸŽ•	N/A ethx] đŸŽ•
5ETH at geteth.us đŸŽ•	N/A 5ETH Reward at [geteth.us]
1ETH Reward at etherc.xyz đŸŽ•	N/A 1ETH Airdrop at etherc.xyz đŸŽ•
10BNB at 10bnb.us đŸŽ•	N/A 10BNB Reward at [10bnb.us]
4000LDO Reward at erclido.lol	N/A 4000LDO Reward at erclido.lol
-airdrop.net	N/A -airdrop.net
Airdrop at 5000usdt.us đŸŽ•	N/A Airdrop at [5000usdt.us]
'	N/A NFT

MAIN EVENTS





#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-24 20:44:50	<u>0x27dc7fb86fd4f4c01633</u> <u>93cb7e494ab5ec4a51acc5</u> <u>84fb452f8440a3c684fae2</u>	- 26.899999999999998 579 MATIC  10.94 USD	✓
2	2024-09-24 20:44:50	<u>0x27dc7fb86fd4f4c01633</u> <u>93cb7e494ab5ec4a51acc5</u> <u>84fb452f8440a3c684fae2</u>	- 0.0010499965840140 00 MATIC  0.00 USD	✓
3	2024-09-24 20:44:50	<u>0x27dc7fb86fd4f4c01633</u> <u>93cb7e494ab5ec4a51acc5</u> <u>84fb452f8440a3c684fae2</u>	- 0.0000000034159860 00 MATIC  0.00 USD	✓
4	2024-09-24 20:32:40	<u>0x6d7aac5e5f3fa908e8de</u> <u>ca3bfc662a4e252c82e69d</u> <u>0918494204d9c98584868b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-09-24 20:32:40	<u>0x6d7aac5e5f3fa908e8de</u> <u>ca3bfc662a4e252c82e69d</u> <u>0918494204d9c98584868b</u>	- 0.0308412101263359 81 MATIC  0.01 USD	✓
6	2024-09-24 20:32:40	<u>0x6d7aac5e5f3fa908e8de</u> <u>ca3bfc662a4e252c82e69d</u> <u>0918494204d9c98584868b</u>	- 0.0000004402829365 90 MATIC  0.00 USD	✓
7	2024-09-24 20:32:14	<u>0xbe067c7399b196669cd6</u> <u>ec945604ffa06705e1fe6e</u> <u>58abcb6bab0453299025c8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-09-24 20:32:14	<u>0xbe067c7399b196669cd6</u> <u>ec945604ffa06705e1fe6e</u> <u>58abcb6bab0453299025c8</u>	- 0.0072769890123959 76 MATIC  0.00 USD	✓
9	2024-09-24 20:32:14	<u>0xbe067c7399b196669cd6</u> <u>ec945604ffa06705e1fe6e</u> <u>58abcb6bab0453299025c8</u>	- 0.0000000878408295 92 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
10	2024-07-27 10:59:34	<u>0x64825f5598b432381856</u> <u>f5e023dd6662f80e6321ea</u> <u>259ba31bd34b8cf13a0771</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-27 10:59:34	<u>0x64825f5598b432381856</u> <u>f5e023dd6662f80e6321ea</u> <u>259ba31bd34b8cf13a0771</u>	- 0.0030757500003075 75 MATIC  0.00 USD	✓
12	2024-07-27 10:59:34	<u>0x64825f5598b432381856</u> <u>f5e023dd6662f80e6321ea</u> <u>259ba31bd34b8cf13a0771</u>	- 0.00000000000032808 00 MATIC  0.00 USD	✓
13	2024-03-18 21:04:58	<u>0x191c72d3e2a6a92f2ca9</u> <u>360a09ae979f781de60a87</u> <u>596cb5114f397855a0d0df</u>	- 0.0441215169132096 25 MATIC  0.04 USD	✓
14	2024-03-18 21:04:58	<u>0x191c72d3e2a6a92f2ca9</u> <u>360a09ae979f781de60a87</u> <u>596cb5114f397855a0d0df</u>	- 0.0075364500000000 00 MATIC  0.00 USD	✓
15	2024-03-18 21:04:58	<u>0x191c72d3e2a6a92f2ca9</u> <u>360a09ae979f781de60a87</u> <u>596cb5114f397855a0d0df</u>	- 0.0001595946682569 70 MATIC  0.00 USD	✓
16	2024-03-18 21:00:58	<u>0x2d48dd2c8fc54720dcb3</u> <u>936c32bd04dad06f7141fd</u> <u>fdba0f6d00013dab4ad150</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-18 21:00:58	<u>0x2d48dd2c8fc54720dcb3</u> <u>936c32bd04dad06f7141fd</u> <u>fdba0f6d00013dab4ad150</u>	- 0.0015513600000000 00 MATIC  0.00 USD	✓
18	2024-03-18 21:00:58	<u>0x2d48dd2c8fc54720dcb3</u> <u>936c32bd04dad06f7141fd</u> <u>fdba0f6d00013dab4ad150</u>	- 0.0000091618236241 92 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-26 15:47:55	<u>0x337a387abea44c64ee1d 627a310fe0c010360847e3 a62659591dbe9c8d96f2f4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-02-26 15:47:55	<u>0x337a387abea44c64ee1d 627a310fe0c010360847e3 a62659591dbe9c8d96f2f4</u>	- 0.0048478628077946 70 MATIC  0.00 USD	✓
21	2024-02-26 15:47:55	<u>0x337a387abea44c64ee1d 627a310fe0c010360847e3 a62659591dbe9c8d96f2f4</u>	- 0.0037416052341530 04 MATIC  0.00 USD	✓
22	2024-01-15 10:04:14	<u>0x3e8ad29a12fff7048479 5ae38817dfec9698872237 db394f443e1ce7500ac940</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-01-15 10:04:14	<u>0x3e8ad29a12fff7048479 5ae38817dfec9698872237 db394f443e1ce7500ac940</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
24	2024-01-15 10:04:14	<u>0x3e8ad29a12fff7048479 5ae38817dfec9698872237 db394f443e1ce7500ac940</u>	- 0.000000000000032130 00 MATIC  0.00 USD	✓
25	2024-01-15 10:03:58	<u>0xf0956ae1cc9138aa866b 8a8f8d70f41c0ceb76bae2 80d836f0784bfe1b837600</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2024-01-15 10:03:58	<u>0xf0956ae1cc9138aa866b 8a8f8d70f41c0ceb76bae2 80d836f0784bfe1b837600</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
27	2024-01-15 10:03:58	<u>0xf0956ae1cc9138aa866b 8a8f8d70f41c0ceb76bae2 80d836f0784bfe1b837600</u>	- 0.000000000000031500 00 MATIC  0.00 USD	✓





INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 20:32:40	<u>0x6d7aac5e5f3fa908e8de</u> <u>ca3bfc662a4e252c82e69d</u> <u>0918494204d9c98584868b</u>	+ 26.971470233158711 949 MATIC  10.97 USD	✓
2	2024-04-25 10:09:26	<u>0x7ab8d2091a34c628c0d9</u> <u>d32134465f82808a896f2b</u> <u>2c90b5d15cd0813e1b9ae4</u>	+ 0.100000000000000000 06 MATIC  0.06 USD	✓
3	2024-03-18 18:55:08	<u>0x2426900d380ef4c84a40</u> <u>e2e4b90844dc80c0699450</u> <u>71fc322280f961ca8234f2</u>	+ 0.100000000000000000 06 MATIC  0.10 USD	✓
4	2024-01-14 15:13:07	<u>0x7cd45d106e9c81b104b5</u> <u>9e0cac3d9495bafccf06ad</u> <u>cbefad6f0504186b9ae6d6</u>	+ 0.050000000000000000 03 MATIC  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 20:33:30	<u>0x35416d730ab6b17b8dbf</u> <u>f4d0d5b0158d1ab9ab2df9</u> <u>2e8b930fda9029d3152e57</u>	+ 977.0000000000000000 0000 USD0 [www.usual.finance]	✓
2	2024-09-24 20:32:40	<u>0x6d7aac5e5f3fa908e8de</u> <u>ca3bfc662a4e252c82e69d</u> <u>0918494204d9c98584868b</u>	- 11.000000 USDT  10.99 USD	✓
3	2024-09-24 20:24:12	<u>0xb7e48bc21b15081bba37</u> <u>aee9767633da95bc31b303</u> <u>ce957b6dea480e4a3d0ec0</u>	+ 11.000000 USDT  11.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-09-23 22:32:45	<u>0xaa9ee5c9fa197a9334fe3c705e7c79b387c554de93de7c47158bb1733caa30f5</u>	+ 14,500.000000000000 0000000 eL.app)	✓
5	2024-09-09 18:45:47	<u>0xb147b9b21cd0d17f0e4a02e74e2fd1ce8a93eaa358c8b4c0219b5574e1961803</u>	+ 14,500.000000000000 0000000 e.vercel.app)	✓
6	2024-09-07 08:20:22	<u>0xa6bdbf6fd139c3d155b7d18e43ee94b1940beb0cb1039076a914781332347635</u>	+ 14,500.000000000000 0000000 .vercel.app)	✓
7	2024-06-21 10:02:35	<u>0x8367fadb0127ef11c5c9e502f246bed571d18ca0975b106dc530e493508d9e</u>	+ 5,000 m	✓
8	2024-06-20 13:18:38	<u>0x9707bf2101b64c31f10f85ceee438398206bb0484e88ff478b60a191d5abfa3e</u>	+ 650,000 M AIRDROP	✓
9	2024-06-03 13:27:07	<u>0x0a9482a132ed41dabda705dc1691be9080ec5a9337db65465c5f8b8651b99ec2</u>	+ 724,900 YOUR TOKENS	✓
10	2024-05-22 18:37:17	<u>0x19effa13f133bf048d70f6e3b759590d2896330f5803938c393c7350b66827a0</u>	+ 8,400 OUR COINS	✓
11	2024-05-22 18:27:16	<u>0x0e72f2cd3a0177a984c810c09ff0bd2f63c5c191df3270f36318818b7064fa4e</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
12	2024-05-13 19:38:47	<u>0x2a1b9181af1840b31dafd236525278f1ff706276391276b385bcba72e085f82d</u>	+ 1.0000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-18 21:04:58	<u>0x191c72d3e2a6a92f2ca9360a09ae979f781de60a87596cb5114f397855a0d0df</u>	- 0.050000 USDT 	✓
			0.04 USD	
14	2024-03-16 08:45:05	<u>0x0ebc512fd0b0d7f554b25e2dc928ae7e024ca75f4a9fa85d48136fb2f71bef87</u>	+ 0.050000 USDT 	✓
			0.04 USD	
15	2024-02-26 15:47:55	<u>0x337a387abea44c64ee1d627a310fe0c010360847e3a62659591dbe9c8d96f2f4</u>	- 10.000000 USDT 	✓
			10.00 USD	
16	2024-01-15 10:05:26	<u>0x6eb8bb1aa13b6eaca76f4ba4cc6996399c40e1a491cf0801ab9ffb1d3c909bf8</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
17	2024-01-15 10:04:08	<u>0x6a1d19343310a22a530786a159d22040d0ec7177063b625f4821a673fd0bbe5a</u>	+ 1 rewards	✓
18	2024-01-12 08:45:32	<u>0x606cd27b2a805686e11f21116ce15b1bcb125cb1b4a23b6bdb981c4010c1b695</u>	+ 10.000000 USDT 	✓
			9.99 USD	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-27 10:59:34	<u>0x64825f5598b432381856f5e023dd6662f80e6321ea259ba31bd34b8cf13a0771</u>	+ 1 OAT	✓
2	2024-07-07 14:33:41	<u>0x95b24bdb0202b6d630cf70b1d18cfd0a0adaf6a749355b128324676ef5e17fdb</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-07 14:33:41	<u>0x95b24bdb0202b6d630cf70b1d18cfd0a0adaf6a749355b128324676ef5e17fdb</u>	+ 1 OAT	✓
4	2024-07-07 14:33:41	<u>0x95b24bdb0202b6d630cf70b1d18cfd0a0adaf6a749355b128324676ef5e17fdb</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-30 18:52:03	<u>0xf61a6d384b9e4894bbdcbe0793d01062064d5478ce0c35beff290cfd1f12098d</u>	+ 1 4000LDO Reward at erclido.lol	✓
2	2024-08-30 18:52:01	<u>0xee2e05c9df8b0ec85c5e98f10d3c8a6ec51390923999cdf3638917a6e505e451</u>	+ 1 4000LDO Reward at erclido.lol	✓
3	2024-07-27 11:00:40	<u>0x2078ad71088d8c1a0da4f34729ccc0ddd2fae85ff0b79a9f20b5da07149fa3ee</u>	+ 1 mystnft	✓
4	2024-07-27 11:00:26	<u>0x944d7ed72aa59339662c949eadc2b10309dd806e4437e6d5bad7e3bebbddb45e</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
5	2024-07-27 11:00:02	<u>0x686cbbb6d2efbcba6c837c6bca85a5bd7f75f7bda52c6bfec7e1726f5e1c692</u>	+ 1 ðŸŽ•	✓
6	2024-06-29 22:03:05	<u>0x25f33d23e5e39a67c820db63613d3c352ed24235755c385845ff97b0d116feeb</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-23 13:19:35	<u>0xde5a4c97c7ad03e17867a680a29949a8feaffdbd0c141d3bc05c2827ffd9d2d1</u>	+ 1 5000\$ Reward at [adrbgbt.pro]	✓
8	2024-06-20 13:18:30	<u>0xcd4d573ec32c49b4a88bf720e7e7c2a31da38a3d4ee7b9576d1ce5c286e5a679</u>	+ 1 ethx] ðŸŽ•	✓
9	2024-06-03 13:28:21	<u>0x41d722167d3608b50fc8d24480f26d95cd5f5f62deef45ab0e159bfdd02d12d6</u>	+ 1 e]	✓
10	2024-05-30 12:34:47	<u>0x7e9776dd3a65b22c5573bf8c12e2fe12d49b1b8a2f756f41c9730308426a33d9</u>	+ 1 10BNB Reward at [10bnb.us]	✓
11	2024-05-22 18:38:47	<u>0x065f02c1a5906273bf284f083a94045b3dc90a734a3e4a0c2769cd500ca4570f</u>	+ 1 -airdrop.net	✓
12	2024-05-22 18:37:33	<u>0x8c2ce28205d3f94c92059e4ed91303281411e1d89e264873f08d9c5d538f1a73</u>	+ 1 10ETH Reward at [web3eth.us]	✓
13	2024-05-22 18:29:01	<u>0x49da488baf0bc3c4ffbcbf539bbf563b161c2e21ba0e99c0f11f78166c6ae62c</u>	+ 1 -airdrop.net	✓
14	2024-05-22 18:28:04	<u>0x2520b3a0a36dad87fb213b33afcd4e7b8411e69880019a26ea349a4e83212ae8</u>	+ 1 -airdrop.net	✓
15	2024-05-13 19:38:47	<u>0x0eb4ecd074b84e9761b3b3e8cbf689b9b52cc7dd45547036ea6ee6f5d9ef39bd</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-27 22:31:33	<u>0x8e46d16a12cbcb99975a f1f5824333c820e3df72ef 809164261936d83efb384c</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-03-27 20:38:36	<u>0xe0f6a6a574871a9b11be 843613123e8bcfaea0c5e7 bd84f1c19cfa2ebbb31090</u>	+ 1 Airdrop at [5000usdt.us]	✓
18	2024-03-18 21:01:44	<u>0xb8d06a475f45cf8a334e c9871dd796251773e7cf86 924f3b3047a7f016bd29de</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
19	2024-02-27 07:15:24	<u>0x582ed190cbdac3ca20c6 dc1283b69932e1ff625a70 f933fdc4d5333dac6f228a</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
20	2024-02-27 06:36:23	<u>0x9b7bbc1e7b3bb63580da baff4597565b62b94bbb66 abd256a676a4f370dd04f0</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
21	2024-02-22 21:25:09	<u>0xe056f34294e8d5f5101e 19ac217c4798b97ea7c8bf 6f0709dc0a68b598906fad</u>	+ 1 NFT	✓
22	2024-02-02 10:06:57	<u>0x24766ed58ff3c575842f d343c5eb2fec5e0e3fac57 80b65e7f8de456c97a34ad</u>	+ 1 ethevents.co	✓
23	2024-01-15 10:05:22	<u>0xb3d37ac6580aba3bbf8c 911f8ad18fafcd812761f5 75ff0a6c4899f95e5c641c</u>	+ 1 1000usdc.top	✓
24	2024-01-15 10:04:52	<u>0x29e34719a7753570ed69 b208f0c3616ad88a6fbab3 5a433bb5accaae36961ae8</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-15 10:04:34	<u>0x3a754937ad22d521e1ed</u> <u>922b24eb6665d77ad58669</u> <u>699297438d49ac514b93fb</u>	+ 1 Positive Vibes	✓

* USD values displayed at the time of transaction

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