

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 18:22 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0f008bced281a3d202818ebb503326c97289e23c</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.017841601013228778 MATIC
	0.00 USD








Token	Balance
MATIC	0.022158398986771223 MATIC
	0.00 USD
(PoS) Tether USD	50.400000 USDT
	50.38 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! eth-earn.net	51,859.000000000000000000 n.net
droppradar.site stETH 1.000000000000000000)	
Airdrop	
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
LiquidEther	1 r.com
! ETHNA.CC	7,628 ACCESS [ETHNA.VIP] TO CLAIM
! shiba-claim.co	1,500.000000000000000000 ward





Token	Balance
! ROCKET-POOL.WIN	9,600 M 10 rETH
Acces Liquid-ether.com	1 rewards
10K\$ at web3spacex.us šŸž•	N/A 10K\$ Reward at [web3spacex.us]
rg	N/A rg
Reward at 2000usdc.net šŸž•	N/A Reward at 2000usdc i%Ænet
\$1000 USDC VoucheršŸž•	N/A 1000usdc.top
Airdrop at 5eth.net šŸž•	N/A Airdrop at 5eth i%Ænet
5ETH at geteth.us šŸž•	N/A 5ETH Reward at [geteth.us]
\$2000 USDC VoucheršŸž•	N/A 2000usdc.org
rdrop.org	N/A rdrop.org
\$100000 STAK-ETH.COM	N/A https://lidorium.com
Airdrop at 3eth.top šŸž•	N/A Airdrop at [3eth i%Ætop]

MAIN EVENTS



#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-22 19:41:57	<u>0x586b9217a1096f5c2329</u> <u>7e9bc5480174066442bb18</u> <u>456c89a8f7c04b1b8403a7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-05-22 19:41:57	<u>0x586b9217a1096f5c2329</u> <u>7e9bc5480174066442bb18</u> <u>456c89a8f7c04b1b8403a7</u>	- 0.0010708753633830 66 MATIC  0.00 USD	✓
3	2024-05-22 19:41:57	<u>0x586b9217a1096f5c2329</u> <u>7e9bc5480174066442bb18</u> <u>456c89a8f7c04b1b8403a7</u>	- 0.0000350842586468 34 MATIC  0.00 USD	✓
4	2024-05-07 22:45:41	<u>0xafb5f7f4ac14490801bc</u> <u>edc327f6540bce43c27f47</u> <u>453b2964c707d82fa07349</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-07 22:45:41	<u>0xafb5f7f4ac14490801bc</u> <u>edc327f6540bce43c27f47</u> <u>453b2964c707d82fa07349</u>	- 0.0010618200001061 82 MATIC  0.00 USD	✓
6	2024-05-07 22:45:41	<u>0xafb5f7f4ac14490801bc</u> <u>edc327f6540bce43c27f47</u> <u>453b2964c707d82fa07349</u>	- 0.00000000000013449 72 MATIC  0.00 USD	✓
7	2024-04-26 21:24:27	<u>0x0f1a120482a62d76a37c</u> <u>210b79ff75f4e09cefacec</u> <u>3a543f338d08bf05030026</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-26 21:24:27	<u>0x0f1a120482a62d76a37c</u> <u>210b79ff75f4e09cefacec</u> <u>3a543f338d08bf05030026</u>	- 0.0010625155576142 94 MATIC  0.00 USD	✓
9	2024-04-26 21:24:27	<u>0x0f1a120482a62d76a37c</u> <u>210b79ff75f4e09cefacec</u> <u>3a543f338d08bf05030026</u>	- 0.0001682395578550 02 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-16 19:24:31	<u>0x2d980e26c84253ee8441</u> <u>9aa681a096b9a3c2bbab95</u> <u>8ef61b5136257ae4acde4c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-04-16 19:24:31	<u>0x2d980e26c84253ee8441</u> <u>9aa681a096b9a3c2bbab95</u> <u>8ef61b5136257ae4acde4c</u>	- 0.0011070298872506 64 MATIC  0.00 USD	✓
12	2024-04-16 19:24:31	<u>0x2d980e26c84253ee8441</u> <u>9aa681a096b9a3c2bbab95</u> <u>8ef61b5136257ae4acde4c</u>	- 0.0018371398653180 54 MATIC  0.00 USD	✓
13	2024-04-02 23:56:59	<u>0x3fcb1aad535e4bc5afb6</u> <u>1650820ddde03fcaecf56b</u> <u>fca66002c0988046eb8c23</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-04-02 23:56:59	<u>0x3fcb1aad535e4bc5afb6</u> <u>1650820ddde03fcaecf56b</u> <u>fca66002c0988046eb8c23</u>	- 0.003539400000000000 00 MATIC  0.00 USD	✓
15	2024-04-02 23:56:59	<u>0x3fcb1aad535e4bc5afb6</u> <u>1650820ddde03fcaecf56b</u> <u>fca66002c0988046eb8c23</u>	- 0.0012335023489763 64 MATIC  0.00 USD	✓
16	2024-03-20 03:48:48	<u>0xb5ae1372e21753fc7bca</u> <u>3bb146fe2ac674340860bf</u> <u>e143917dc6a64ce3b42b7e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-20 03:48:48	<u>0xb5ae1372e21753fc7bca</u> <u>3bb146fe2ac674340860bf</u> <u>e143917dc6a64ce3b42b7e</u>	- 0.0012051342901610 04 MATIC  0.00 USD	✓
18	2024-03-20 03:48:48	<u>0xb5ae1372e21753fc7bca</u> <u>3bb146fe2ac674340860bf</u> <u>e143917dc6a64ce3b42b7e</u>	- 0.0042026356053418 86 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-31 03:42:18	<u>0x44149ac9f51d794b11e32206a5d360be5aec634ca1b19a438345913d23252fec</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-01-31 03:42:18	<u>0x44149ac9f51d794b11e32206a5d360be5aec634ca1b19a438345913d23252fec</u>	- 0.0010657990516323 42 MATIC  0.00 USD	✓
21	2024-01-31 03:42:18	<u>0x44149ac9f51d794b11e32206a5d360be5aec634ca1b19a438345913d23252fec</u>	- 0.0002524252255981 14 MATIC  0.00 USD	✓
22	2024-01-31 03:22:23	<u>0xd9abe5ef986c2578c43f722134524878c049813fdc61f2fdb95349ee30a8285c</u>	+ 0.040000000000000000 01 MATIC  0.03 USD	✓


ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 20:29:49	<u>0xb275c1657ff190370639bae8c66a157ebb8bf79b20c15d12d47b8fe3c0e47510</u>	+ 50.400000 USDT  50.35 USD	✓
2	2024-05-22 19:42:27	<u>0x623c419cb6a4d60ce6c750ee132ffa66b0917aec99f97726273df902857c6ec3</u>	+ 10 M 10 rETH	✓
3	2024-05-22 19:42:07	<u>0xd61c83dbfe4037076026711ed050865f621e44ab2990f5fb2d486964e0d44c2d</u>	+ 1 r.com	✓
4	2024-05-22 19:41:57	<u>0x586b9217a1096f5c23297e9bc5480174066442bb18456c89a8f7c04b1b8403a7</u>	- 151.200000 USDT  151.15 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-22 19:37:43	<u>0x4c8fe275420c25ef329a27550d849dae1239b57a9332d82661ff9b0658535ff8</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
6	2024-05-22 19:37:03	<u>0xcd202e320b9ab2461cd7e9e3acf7ca6a885b6a5145044373e93757592c12337a</u>	+ 80.800000 USDT  80.78 USD	✓
7	2024-05-14 21:30:57	<u>0x91b2673e3c59f90c0ad4cd630746edf4a120d1ddb1f963a79f4b50cd66116d3f</u>	+ 70.400000 USDT  70.37 USD	✓
8	2024-05-08 00:52:58	<u>0x252666b3b87a2b5a4a4beb669ebbc5012c17bc66e2c6c1057a7a4c7e40ef792d</u>	+ 9,560 ACCESS [ETHNA.VIP] TO CLAIM	✓
9	2024-05-07 22:45:41	<u>0xafb5f7f4ac14490801bcedc327f6540bce43c27f47453b2964c707d82fa07349</u>	- 111.200000 USDT  111.20 USD	✓
10	2024-05-07 22:38:47	<u>0xffc6e606a8746201d1a81e9105317459d0925f55766f3ad5d4c5dea24323ac7b</u>	+ 71.200000 USDT  71.19 USD	✓
11	2024-04-30 22:58:29	<u>0xe6c9bb009b23f34aab1eb90627c4101de352a19343b0f156ecd4cd785d9dd201</u>	+ 40.000000 USDT  39.96 USD	✓
12	2024-04-26 21:24:27	<u>0xf1a120482a62d76a37c210b79ff75f4e09cefacec3a543f338d08bf05030026</u>	- 100.800000 USDT  100.76 USD	✓
13	2024-04-26 21:03:26	<u>0xf0cd9f6ae1fb3a49ae93183777f880530ae30eb312bd472812406b33ac23e1e2</u>	+ 30.400000 USDT  30.38 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-24 00:18:47	<u>0x725b3ac829c4c9cd5c7a6cfe719d1905e7211a788b4ff077ce8bfff21fc01fb82</u>	+ 70.400000 USDT 70.41 USD	✓
15	2024-04-16 19:24:31	<u>0x2d980e26c84253ee84419aa681a096b9a3c2bbab958ef61b5136257ae4acde4c</u>	- 140.800000 USDT 140.83 USD	✓
16	2024-04-16 19:05:12	<u>0xd7702117067060c4fd7402513ed13263cfc1c2f0b54fe171e93091d75bb4e8fd</u>	+ 70.400000 USDT 70.43 USD	✓
17	2024-04-11 11:29:17	<u>0x8259d5d4dd0f67921b3ab973e2667eeb3dd0bb824914ae7e0a46a6dac92b5a9e</u>	+ 1,500.000000000000 000000 ward	✓
18	2024-04-09 17:36:16	<u>0x55723d82325226bebfc76d5cfa98ab5f07f588cd82f4889437d1486738b98a45</u>	+ 70.400000 USDT 70.37 USD	✓
19	2024-04-02 23:56:59	<u>0x3fcb1aad535e4bc5afb61650820ddde03fcaecf56bfca66002c0988046eb8c23</u>	- 141.600000 USDT 141.63 USD	✓
20	2024-04-02 17:08:37	<u>0x13c7b15b1d2cc4f6e785825dce9336d12f01a62e877c8048396a2320b3f1606c</u>	+ 71.200000 USDT 71.21 USD	✓
21	2024-03-26 16:31:56	<u>0xaaeec036daefd00b15a4e459d23a3546ff3191367080a0374f1fcfd8be01ae65</u>	+ 70.400000 USDT 70.40 USD	✓
22	2024-03-20 03:48:48	<u>0xb5ae1372e21753fc7bca3bb146fe2ac674340860bfe143917dc6a64ce3b42b7e</u>	- 115.200000 USDT 115.12 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-20 03:26:15	<u>0x79e20d23d6cdc9ccad0e a82a2e1fea9d0bdc8f8ef0 7f5978a321d155019220ec</u>	+ 64.800000 USDT 64.76 USD	✓
24	2024-02-13 17:20:32	<u>0x93cbf543bb821a44062a 947b2f78f3d4bc0c5babaf c9b403d14b2b404b115e7c</u>	+ 25.600000 USDT 25.60 USD	✓
25	2024-02-09 09:48:29	<u>0xcb0a264cbc8bd67cc231 7927896efb1447c7afcc69 842b3a589a0390781352d6</u>	+ 51,859.000000000000 0000000 n.net	✓
26	2024-02-06 23:52:19	<u>0x2755cb11730f181b3192 2b5f9490b04b7040eed72f a528e85be5a0bfae105dbd</u>	+ 24.800000 USDT 24.79 USD	✓
27	2024-02-02 19:17:31	<u>0xb081a7ccf746e810be95 63ed2ca9e4937e1c4f1046 abd3db134a78df5a959fcf</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
28	2024-02-02 00:02:56	<u>0x2b8e0bc3945de14ab51f 5e2e5ebc0afdb1e98cd318 89e9a696416a195860db27</u>	+ 1.0000000000000000 00)	✓
29	2024-01-31 03:42:18	<u>0x44149ac9f51d794b11e3 2206a5d360be5aec634ca1 b19a438345913d23252fec</u>	- 100.800000 USDT 100.76 USD	✓
30	2024-01-31 03:22:51	<u>0x8364afdeb101ad5f22d7 f43413bd698bf2331e4e63 8e7de4945e4863856f6ae9</u>	+ 1 rewards	✓
31	2024-01-31 03:10:19	<u>0x3a21f931890b2c35fe23 2641b217afd6ce47332584 02b67f9a656adb362d0c36</u>	+ 25.600000 USDT 25.58 USD	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-23 19:10:48	<u>0x2bea4614d7e88c8e9342a2d2e40077b866edd87a87f74e6e68499c8573b73ea8</u>	+ 75.200000 USDT  75.12 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 20:33:37	<u>0x51c493caf0f236aa5033f4427ec6d4b9cb1e1f70a9b5f214ed4f7f1a08aa6e8c</u>	+ 1 rdrop.org	✓
2	2024-05-27 20:33:23	<u>0x35b1ef4b9659e4f0f1c1af6ef99e8987c61a88e2bcf5e6b1e158d186085d5e5c</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
3	2024-05-27 20:31:15	<u>0xb0c1671613e5fbb4e5d91ab7c8d38665178758680dcd9e94fbd467c1c9dde939</u>	+ 1 10BNB Reward at [10bnb.us]	✓
4	2024-05-27 20:30:35	<u>0x54189cb4096596b9d29c4b89559744a1d9e7ef8bb99122d6359bda12d1563c08</u>	+ 1 rdrop.org	✓
5	2024-05-27 20:30:21	<u>0x8f5d44231ef830ebe0f7095c56fbb411b795458d620ad3ca58a0c76c59532f58</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
6	2024-05-22 19:37:49	<u>0x2af30661a9a4f7e5156d7ce735735cb9ba6367e1cca234fee794abaac1bc7944</u>	+ 1 -drop.org	✓
7	2024-05-22 19:37:23	<u>0x0157ad2f9a8afad1bd433df90f2c5e31f14cb808ea34d85bd0e03080110223fd</u>	+ 1 10ETH Reward at [web3eth.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-14 21:35:47	<u>0x2f8ee06d39b5456b5b635dc301da3a07046d7c84e9c25143e5a584195dca3432</u>	+ 1 -airdrop.org	✓
9	2024-05-14 21:35:03	<u>0x679edffaba81a86fa2e80507150bdb14b77876e93f51f36288b72931403d642c</u>	+ 1 Reward at [5eth.us]	✓
10	2024-04-30 23:03:23	<u>0x995d953c6f4c2be73ac619f08bc4cabdf4574989b47db5f5f0bbaf4c08509cdf</u>	+ 1 rg	✓
11	2024-04-30 23:03:09	<u>0x4dca8706cb00b76e317494ccd1712ad059caa280378ae660c69796e38d7bee6f</u>	+ 1 rg	✓
12	2024-04-30 23:02:23	<u>0x2927c15e4f9cad318d3e93ed72b350c8b8798e10a0260a492c2d613875682c23</u>	+ 1 rg	✓
13	2024-04-30 23:01:41	<u>0x721693ee2a74b12c451f36952019e409d7ebd7295eec048e924cb9fabdb95032</u>	+ 1 rg	✓
14	2024-04-30 23:00:21	<u>0x25d01cd7da38baddf36220a5e25a833d6eff89b130320b2f1f9b3da131deb70c</u>	+ 1 rg	✓
15	2024-04-30 22:59:05	<u>0xa826c04d2d7d90cda0e76c767a225153650e418d35ef5fc37d85bb5c699e7715</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
16	2024-04-24 00:19:47	<u>0xd134ae8402be300be6a40cdb5bbc7446025010fa17499813607a775a97cdcfed</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-10 05:03:08	<u>0x868bccc61b7b728858439ef5764ea404b03a932e4499353686950b0dd8fc5d77</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-04-02 21:43:26	<u>0xb1cf49431bfc3c8cd8bbeac9c9d7831d04c892de6f85c343558ce22f733ff224</u>	+ 1 5ETH Reward at [geteth.us]	✓
19	2024-03-26 18:10:07	<u>0x7d66b46f5fa1a67d72422bf69d67c4d37d9fa909efafe48dbbf33878c02b8ef6</u>	+ 1 Airdrop at [5000usdt.us]	✓
20	2024-03-26 18:07:45	<u>0xa4351f6e783df62fc49e9bd5560c444201d855111bfc9993c113cd1f6098ce67</u>	+ 1 5ETH Reward at [geteth.us]	✓
21	2024-03-20 04:18:56	<u>0xf7aef552b1c4fdeaed9563ebb0e88d6fdbb08473c70268d1784e8bbc84a76ae1</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
22	2024-02-25 21:07:06	<u>0x90cf430c1154cfac574b469c30ba52d2e0a6cac648ce90b7d2276166405bb68f</u>	+ 1 https://lidorium.com	✓
23	2024-02-22 21:39:33	<u>0x38ee6283b595a70a60dfa004c3db7ef28246fcb11538c097b951d1d6fb4a211e</u>	+ 1 NFT	✓
24	2024-02-13 19:55:38	<u>0x946451516c0ba223137a75d6d170c1f3a313ae24a23e2975273ffc39968c0627</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
25	2024-02-13 19:41:09	<u>0x8e5b947245a4f7dfaeb5e9b27fee89c381c84146367744b4bf0c00e963bc51ec</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-06 23:54:21	<u>0xcd07b0032b413be0234c</u> <u>f48d15f931d7fe3aa99555</u> <u>822d1c5244cc5c9a1e4e8a</u>	+ 1 Reward at 2000usdc i%Enet	✓
27	2024-02-06 23:53:07	<u>0xac8a710b2bcf2519cddd</u> <u>3888376f91bd8ae91378dc</u> <u>eb15372df7e28db6bdb21c</u>	+ 1 Airdrop at 5eth i%Enet	✓
28	2024-02-02 10:20:25	<u>0xe08bf555c7fd1a273f4a</u> <u>91d8a00d43c7819d4dfed9</u> <u>320f3b5d03423a3ecb3fbb</u>	+ 1 ethevents.co	✓
29	2024-02-01 04:24:19	<u>0xa1453230ef264a5f0904</u> <u>4a700e22f07de59e6bf26f</u> <u>c562fdd60272c917683746</u>	+ 1 2000usdc.org	✓
30	2024-01-31 03:41:46	<u>0x2a6c10774efbfbfd59419</u> <u>82c96566f108ef5e32f740</u> <u>ebd910013bb7dc5bbc0039</u>	+ 1 Airdrop at 3000usdt.top	✓
31	2024-01-23 21:19:06	<u>0xf6d8ef1e5509cdf8633d</u> <u>f387626850bfa9a274e4ec</u> <u>d0acbbbf60f31523914b10</u>	+ 1 1000usdc.top	✓
32	2024-01-23 21:19:00	<u>0x9585b4713476dcf294f6</u> <u>ac3ef381170b8035e657b7</u> <u>f10fba5c5d998e98a76656</u>	+ 1 3000usdt.cc	✓

* USD values displayed at the time of transaction

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