

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-01 22:21 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x15efba688461397cc01298fd5c2cbe1455aa1809</u>
TOTAL RECEIVED	0.080000000000000002 MATIC
	0.03 USD
TOTAL SEND	0.027481142468087923 MATIC
	0.01 USD








Token	Balance
MATIC	0.052518857531912079 MATIC 0.01 USD
(PoS) Tether USD	75.200000 USDT 75.19 USD
! Tether {10000USDT.COM}	10,000.0000000000000000 YOUR TOKENS)
! eth-earn.net	51,859.0000000000000000 n.net
# 3eth.co	9,000,000,000 Visit 3eth.co to claim reward.
! shiba-claim.co	1,500.0000000000000000 ward
(PoS) Tether USD	0.000000000000000000 USDT
! ETHENAUSD.APP	22,400 YOUR COINS
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Eorg]







Token	Balance
rg	N/A rg
10K\$ at web3spacex.us ðŸŽ•	N/A 10K\$ Reward at [web3spacex.us]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at 2000usdcâ€¦,net
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%€top]
rg	N/A rg
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%€cc]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 02:21:20	<u>0x762f0cf6c13097428341</u> <u>43b510d47d69bb6d87058b</u> <u>0475825aaa3615b28e8e89</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-05-23 02:21:20	<u>0x762f0cf6c13097428341</u> <u>43b510d47d69bb6d87058b</u> <u>0475825aaa3615b28e8e89</u>	- 0.0010618200000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
3	2024-05-23 02:21:20	<u>0x762f0cf6c13097428341</u> <u>43b510d47d69bb6d87058b</u> <u>0475825aaa3615b28e8e89</u>	- 0.00000000000041764 92 MATIC  0.00 USD	✓
4	2024-05-14 18:44:27	<u>0xed7f2a339e2a9a3b4c5b</u> <u>b2a4a82ac6dfb66a5e3755</u> <u>b56a7c7d9153ff865bf9d1</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-14 18:44:27	<u>0xed7f2a339e2a9a3b4c5b</u> <u>b2a4a82ac6dfb66a5e3755</u> <u>b56a7c7d9153ff865bf9d1</u>	- 0.0010618200004601 22 MATIC  0.00 USD	✓
6	2024-05-14 18:44:27	<u>0xed7f2a339e2a9a3b4c5b</u> <u>b2a4a82ac6dfb66a5e3755</u> <u>b56a7c7d9153ff865bf9d1</u>	- 0.00000000006100509 84 MATIC  0.00 USD	✓
7	2024-04-30 18:02:23	<u>0x57f2a121de0957afe762</u> <u>dead7dca3abc2861f50102</u> <u>2844b683d18efdf7d5038f</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-30 18:02:23	<u>0x57f2a121de0957afe762</u> <u>dead7dca3abc2861f50102</u> <u>2844b683d18efdf7d5038f</u>	- 0.0010805358306245 70 MATIC  0.00 USD	✓
9	2024-04-30 18:02:23	<u>0x57f2a121de0957afe762</u> <u>dead7dca3abc2861f50102</u> <u>2844b683d18efdf7d5038f</u>	- 0.0003399363193389 54 MATIC  0.00 USD	✓
10	2024-04-23 18:41:08	<u>0x704de51ad09b1240af9e</u> <u>e8c7e6f9a47faebec5c51c</u> <u>9e273ac63adde3cdd92bc4</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2024-04-23 18:41:08	<u>0x704de51ad09b1240af9e</u> <u>e8c7e6f9a47faebec5c51c</u> <u>9e273ac63adde3cdd92bc4</u>	- 0.0010859342232094 68 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
12	2024-04-23 18:41:08	<u>0x704de51ad09b1240af9e</u> <u>e8c7e6f9a47faebec5c51c</u> <u>9e273ac63adde3cdd92bc4</u>	- 0.0006445056780657 84 MATIC  0.00 USD	✓
13	2024-04-23 18:21:10	<u>0x672d997a7d80495506a1</u> <u>5e9fa3d2af2888d7fdacfb</u> <u>ec5c2509a13b138dfec853</u>	+ 0.0400000000000000 01 MATIC  0.02 USD	✓
14	2024-04-13 02:42:47	<u>0xa85707c6e1f4a51c2f5e</u> <u>d197f066f1be958b82c4c1</u> <u>28f2f90982d631b54f6bf6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2024-04-13 02:42:47	<u>0xa85707c6e1f4a51c2f5e</u> <u>d197f066f1be958b82c4c1</u> <u>28f2f90982d631b54f6bf6</u>	- 0.0010647998724998 46 MATIC  0.00 USD	✓
16	2024-04-13 02:42:47	<u>0xa85707c6e1f4a51c2f5e</u> <u>d197f066f1be958b82c4c1</u> <u>28f2f90982d631b54f6bf6</u>	- 0.0032900781742977 36 MATIC  0.00 USD	✓
17	2024-04-01 16:41:44	<u>0xf34a573184ca8b05783e</u> <u>daa372526c04f2d7185a46</u> <u>6eb8a0a774273b147c628f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2024-04-01 16:41:44	<u>0xf34a573184ca8b05783e</u> <u>daa372526c04f2d7185a46</u> <u>6eb8a0a774273b147c628f</u>	- 0.0009015032140216 68 MATIC  0.00 USD	✓
19	2024-04-01 16:41:44	<u>0xf34a573184ca8b05783e</u> <u>daa372526c04f2d7185a46</u> <u>6eb8a0a774273b147c628f</u>	- 0.0049329878985199 56 MATIC  0.00 USD	✓
20	2024-03-18 17:04:21	<u>0xdc8107f91446efef8d43</u> <u>8c9edc6fb0e10b2c03858f</u> <u>cf4e5a4c3d85ab198c53d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-18 17:04:21	<u>0xdc8107f91446efef8d438c9edc6fb0e10b2c03858fcfe4e5a4c3d85ab198c53d</u>	- 0.0011193384161348 76 MATIC  0.00 USD	✓
22	2024-03-18 17:04:21	<u>0xdc8107f91446efef8d438c9edc6fb0e10b2c03858fcfe4e5a4c3d85ab198c53d</u>	- 0.0026921571470725 38 MATIC  0.00 USD	✓
23	2024-03-08 22:22:52	<u>0xfcd38720faaa22b908c9e3217f927a18dd4e9872ca13b987d33d19ed5005e33b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2024-03-08 22:22:52	<u>0xfcd38720faaa22b908c9e3217f927a18dd4e9872ca13b987d33d19ed5005e33b</u>	- 0.0010829570315573 64 MATIC  0.00 USD	✓
25	2024-03-08 22:22:52	<u>0xfcd38720faaa22b908c9e3217f927a18dd4e9872ca13b987d33d19ed5005e33b</u>	- 0.0020332984143840 72 MATIC  0.00 USD	✓
26	2024-02-26 19:21:40	<u>0x4aebcdb148dfffa4285a2789d8c24870643eea45e9b357dda78ccb61401d9456</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2024-02-26 19:21:40	<u>0x4aebcdb148dfffa4285a2789d8c24870643eea45e9b357dda78ccb61401d9456</u>	- 0.0010755863275414 08 MATIC  0.00 USD	✓
28	2024-02-26 19:21:40	<u>0x4aebcdb148dfffa4285a2789d8c24870643eea45e9b357dda78ccb61401d9456</u>	- 0.0026568206172659 76 MATIC  0.00 USD	✓
29	2024-02-15 03:21:29	<u>0x6b936d6aca4ece47cac8e6196b950bb852a7e69e83d8482fb6cc6e1fc6aad3cd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-15 03:21:29	<u>0x6b936d6aca4ece47cac8e6196b950bb852a7e69e83d8482fb6cc6e1fc6aad3cd</u>	- 0.0010356681404587 68 MATIC  0.00 USD	✓
31	2024-02-15 03:21:29	<u>0x6b936d6aca4ece47cac8e6196b950bb852a7e69e83d8482fb6cc6e1fc6aad3cd</u>	- 0.0003213945484073 40 MATIC  0.00 USD	✓
32	2024-02-15 03:01:34	<u>0x2d7ee1b567149a67ece72f53a2e4111688014f91fdfca41da1590a4b392b2920</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 02:02:40	<u>0x766dfdaa1ca885ac9c66d6cb402a23b8dd22b6b04d229d4fb938a0061fd14c7e</u>	- 400.00000000000000 0000 USDT	✓
2	2024-05-25 02:00:58	<u>0xc26a56966e3efcd1a82c94d774af85e13e78ddd844040a5157da87ad8284434d</u>	+ 75.200000 USDT  75.20 USD	✓
3	2024-05-23 02:22:16	<u>0x6255a74d9278a6599f876f61c77128d9de7d9379a058f5a960a483fa315c1541</u>	+ 10 Visit 3eth.co to claim reward.	✓
4	2024-05-23 02:21:52	<u>0x9aa7ffe6c5df21ee2e05ecbe16a148f48a036ed980364903a454a54e4c5d11d8</u>	+ 22,400 YOUR COINS	✓
5	2024-05-23 02:21:20	<u>0x762f0cf6c1309742834143b510d47d69bb6d87058b0475825aaa3615b28e8e89</u>	- 400.000000 USDT  399.81 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-23 02:18:50	<u>0x571d496d1be089d3b202f728e24ae3ec73ba0aa44c3400ece6a06aa2aaf9d197</u>	+ 10,000.0000000000 0000000 YOUR TOKENS)	✓
7	2024-05-23 02:16:24	<u>0x810475d52fe0a51eea1d7f4b4b0bb19c68c4e2db04eff898208a4f81f792e6bb</u>	+ 400.000000 USDT  399.80 USD	✓
8	2024-05-14 18:44:27	<u>0xed7f2a339e2a9a3b4c5bb2a4a82ac6dfb66a5e3755b56a7c7d9153ff865bf9d1</u>	- 144.000000 USDT  143.90 USD	✓
9	2024-05-14 18:30:18	<u>0xc7e48892fa09546831209665bfdec1d3de5322cf68f2692e11a215e6e401630a</u>	+ 144.000000 USDT  143.91 USD	✓
10	2024-04-30 19:18:20	<u>0x3441729b09fcea6c1d81ec544f8002c951e6cc02ffe1f6df924de9ba8267de7b</u>	- 173.59999999999999 4316 USDT	✓
11	2024-04-30 18:02:23	<u>0x57f2a121de0957afe762dead7dca3abc2861f501022844b683d18efdf7d5038f</u>	- 173.600000 USDT  173.46 USD	✓
12	2024-04-30 17:56:43	<u>0x9e173168a7b5e8f1f1f000e53dacd3fa640ac1bda99463ce92ad7d91bc679159</u>	+ 93.600000 USDT  93.51 USD	✓
13	2024-04-27 00:26:01	<u>0x8b6f5f674ff769cf54d527f9e4ea357741df1e5191de78e15fd52a2f8b454e94</u>	- 339.19999999999998 8631 USDT	✓
14	2024-04-27 00:20:15	<u>0x4ebd91fd3a29059409eb5f18fed2c9229f6465e084367142592f7c8f5cb2abb3</u>	+ 80.000000 USDT  79.98 USD	✓

#	Date & time	Transaction Id	Amount		
15	2024-04-23 18:41:08	<u>0x704de51ad09b1240af9e e8c7e6f9a47faebec5c51c 9e273ac63adde3cdd92bc4</u>	- 339.200000 USDT 339.27 USD		✓
16	2024-04-23 18:06:10	<u>0xb7890e4eb19cdcd8f66f 9d4e4d7ccce86a4b61fbb6 14b03b9d8ec30ba2d30453</u>	+ 339.200000 USDT 339.29 USD		✓
17	2024-04-13 02:42:47	<u>0xa85707c6e1f4a51c2f5e d197f066f1be958b82c4c1 28f2f90982d631b54f6bf6</u>	- 132.800000 USDT 132.73 USD		✓
18	2024-04-13 02:36:03	<u>0x04856c05e25e31749330 753392559226d6f8511e46 ebf2437cc033ebcc9196fb</u>	+ 1,500.000000000000 000000 ward		✓
19	2024-04-13 02:29:43	<u>0x42479997e928c009950c 28f6edf8ebebb286bff140 2d77516fc48317a07dcddf</u>	+ 132.800000 USDT 132.79 USD		✓
20	2024-04-01 16:41:44	<u>0xf34a573184ca8b05783e daa372526c04f2d7185a46 6eb8a0a774273b147c628f</u>	- 155.200000 USDT 155.22 USD		✓
21	2024-04-01 15:51:28	<u>0x809986314c34481d4163 0cc5a415a1631d95b7e6c7 e5b8e02f962f6d08079023</u>	+ 155.200000 USDT 155.21 USD		✓
22	2024-03-18 17:04:21	<u>0xdc8107f91446efef8d43 8c9edc6fb0e10b2c03858f cfe4e5a4c3d85ab198c53d</u>	- 136.000000 USDT 135.97 USD		✓
23	2024-03-18 16:44:26	<u>0x50b31009c9382380a16d dfbb1ad7a13d9a0d029f5a 4631850ee038fbc524a9b8</u>	+ 136.000000 USDT 135.88 USD		✓

#	Date & time	Transaction Id	Amount		
24	2024-03-08 22:22:52	<u>0xfcd38720faaa22b908c9e3217f927a18dd4e9872ca13b987d33d19ed5005e33b</u>	- 120.000000 USDT 120.35 USD		✓
25	2024-03-08 22:00:15	<u>0x0ba901168da6a54df0a1d9b34092048cfcf530ea8530521762a28985e0225e18</u>	+ 120.000000 USDT 120.39 USD		✓
26	2024-02-26 19:21:40	<u>0x4aebcdb148dffffa4285a2789d8c24870643eea45e9b357dda78ccb61401d9456</u>	- 112.000000 USDT 112.05 USD		✓
27	2024-02-26 19:02:34	<u>0x20264ff8685c0bc615f34c8649dcc3f30379135980226db8f1d4ba7ed314890b</u>	+ 112.000000 USDT 112.07 USD		✓
28	2024-02-15 03:21:29	<u>0x6b936d6aca4ece47cac8e6196b950bb852a7e69e83d8482fb6cc6e1fc6aad3cd</u>	- 116.800000 USDT 116.89 USD		✓
29	2024-02-15 02:58:32	<u>0x7f92eb3a249db4fc2612bd6c2b87a4cd437a784c47b6df39039071e895393de3</u>	+ 76.800000 USDT 76.87 USD		✓
30	2024-02-08 12:31:46	<u>0x13c3e0c3500d9813d17b056c67cf02b29cdd0282b5984fd81354c08d90f61578</u>	+ 51,859.000000000000 0000000 n.net		✓
31	2024-02-06 02:52:07	<u>0x70074c26ad2bb5781e73b1c8b56a9c850384c979417d847713f5882801f53190</u>	+ 40.000000 USDT 39.94 USD		✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-25 02:16:02	<u>0xc5d2ca57ddeb6e1380ff</u> <u>fc1d9ee8d12ace18e28cf5</u> <u>068fc650d8dacafb337f17</u>	+ 1 -drop.net	✓
2	2024-05-25 02:15:46	<u>0x5ca72e0537c28ebdef4e</u> <u>db163ee846b8d9ff522ef8</u> <u>b207abab157f5be5b3782e</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
3	2024-05-23 02:18:22	<u>0x8a032364ae4c5c78404c</u> <u>78350ba449becee6b5b1aa</u> <u>ec4255caa980f0c62a2c72</u>	+ 1 10ETH Reward at [web3eth.us]	✓
4	2024-04-30 18:00:39	<u>0x107d93180839e64173b6</u> <u>4e4e9f0f51762b1140cf9b</u> <u>ec7516180e040cea11ddb3</u>	+ 1 rg	✓
5	2024-04-30 17:59:25	<u>0x979cc6870653b078b3b0</u> <u>7ff7e93aa6941aa71e29d6</u> <u>bdeeb94d94ed1d0edc4ac0</u>	+ 1 rg	✓
6	2024-04-30 17:58:35	<u>0x1d8d6b8eb7e4d5fce6cf</u> <u>a2273348d6612ab88e44b8</u> <u>c1507f16990a3689e63e8d</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
7	2024-04-23 18:06:44	<u>0xf112b02f3280354686c1</u> <u>ad3e18e899346de1cf55b4</u> <u>04d9ab6ad60ace169ce712</u>	+ 1 3K\$ Reward at [getusd.us]	✓
8	2024-04-13 02:38:55	<u>0x29c69bee94f533bd6990</u> <u>73105f916baf9c27267e5</u> <u>694540e1db5cc1d92091ce</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-04-01 20:31:09	<u>0x31bc9f4cba35ca36c72d</u> <u>6e0f5379e7893a47027357</u> <u>c533128fafa531f3a01d20</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-09 03:35:15	<u>0x120e02fb973f20f564dd d2850ae239a8721d95015d b3359f01f042c21c30f6ac</u>	+ 1 Airdrop at [3eth i%€top]	✓
11	2024-02-27 08:07:25	<u>0x439ca130cbe8ebcb9982 dd89a7630b0b3f3a0277c0 6634070ec3d1c3e6487a33</u>	+ 1 Reward at [2000usdc i%€net]	✓
12	2024-02-27 07:26:26	<u>0x24f73b68f0ae14489d8c d27a263723aa334add0bab 30a2fb95afe55f8c8b40b7</u>	+ 1 Airdrop at [5eth i%€cc]	✓
13	2024-02-15 18:38:08	<u>0x4806e93fb14135a15e35 b9598c37e2bc64b2f0b4aa 09711ee21cf1c50a182ef5</u>	+ 1 Reward at [5000usdc i%€com]	✓
14	2024-02-15 12:18:59	<u>0x1c6caef49e5c6b55ee76 c2322dad8c7bcf4b9c890e ad85f20cc22a89525980ab</u>	+ 1 Airdrop at [3eth i%€org]	✓
15	2024-02-06 03:36:08	<u>0x3ffcb128f401b7635c80 94b443fe9492614f9e2612 5afce591ea65ce48dbbb7f</u>	+ 1 Reward at 2000usdcâ€,net	✓

* USD values displayed at the time of transaction

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