

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:26 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1be27a88b89641c2beddd91acee7a74b6ff40abe</u>
TOTAL RECEIVED	0.044437589423254827 MATIC
	0.01 USD
TOTAL SEND	0.004249219424848098 MATIC
	0.00 USD










Token	Balance
MATIC	0.040188369998406727 MATIC 0.01 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
OriginEther	1 tkether.org
# 10BNB.US	10.000000000000000000 s
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
! ETHLIQUID [ETHLIQUID.cc]	775 OUR TOKENS
(PoS) Tether USD	0.000000000000000000 USDT
! RETIK [RETIK.FARM]	7,800 R TOKEN







* USD values displayed at the time of transaction

Token	Balance
! ROCKET-POOL.WIN	9,600 M 10 rETH
! BRETT	550,000 IM TOKENS
-drop.org	N/A -drop.org
-drop.net	N/A -drop.net
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
	N/A ?
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
3ETH Reward at airdropeth.lol	N/A 3ETH Reward at airdropeth.lol
-airdrop.net	N/A -airdrop.net
-drop.org	N/A -drop.org
ðŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-06-15 14:46:36	<u>0xe17f8674d33258f67f5a</u> <u>bb3d515cc48ee1b37a70b5</u> <u>252b9231e9980cb6655908</u>	- 0.000000000000000000 00 MATIC  0.00 USD

#	Date & time	Transaction Id	Amount	
2	2024-06-15 14:46:36	<u>0xe17f8674d33258f67f5a</u> <u>bb3d515cc48ee1b37a70b5</u> <u>252b9231e9980cb6655908</u>	- 0.0010621800000708 12 MATIC  0.00 USD	✓
3	2024-06-15 14:46:36	<u>0xe17f8674d33258f67f5a</u> <u>bb3d515cc48ee1b37a70b5</u> <u>252b9231e9980cb6655908</u>	- 0.0000000000015224 58 MATIC  0.00 USD	✓
4	2024-06-15 14:37:34	<u>0x33181eaf5e013a184cae</u> <u>31d24abe73733b608a4c46</u> <u>01413f03f206c928ec6ad6</u>	+ 0.0010621800015578 64 MATIC  0.00 USD	✓
5	2024-06-15 10:51:56	<u>0xd9e9300ff088e20be873</u> <u>d27b72f76e46ca216d8695</u> <u>e190de9128417e3dcf1e41</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2024-06-15 10:51:56	<u>0xd9e9300ff088e20be873</u> <u>d27b72f76e46ca216d8695</u> <u>e190de9128417e3dcf1e41</u>	- 0.0010621800000000 00 MATIC  0.00 USD	✓
7	2024-06-15 10:51:56	<u>0xd9e9300ff088e20be873</u> <u>d27b72f76e46ca216d8695</u> <u>e190de9128417e3dcf1e41</u>	- 0.0000000000015578 64 MATIC  0.00 USD	✓
8	2024-06-15 10:44:10	<u>0xd5e1b3fa1abd8d06a468</u> <u>3fed9da16fbc6619c8ecd4</u> <u>dda11daf0102a32d78cd52</u>	+ 0.0010626759129623 64 MATIC  0.00 USD	✓
9	2024-06-14 11:23:05	<u>0xb2d6d086db196fb69db1</u> <u>77565fc8e8fba95b2617ff</u> <u>228cd6ee03983680e9c266</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2024-06-14 11:23:05	<u>0xb2d6d086db196fb69db1</u> <u>77565fc8e8fba95b2617ff</u> <u>228cd6ee03983680e9c266</u>	- 0.0010625419364791 50 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-14 11:23:05	<u>0xb2d6d086db196fb69db177565fc8e8fba95b2617ff228cd6ee03983680e9c266</u>	- 0.0000001339764832 14 MATIC  0.00 USD	✓
12	2024-06-14 11:15:05	<u>0x4511288b5b18811ea21b3c94d2ec95c45ac0dfcf78a6ccd09956626e7027f2ba</u>	+ 0.0010621835087346 00 MATIC  0.00 USD	✓
13	2024-06-11 18:42:56	<u>0x0c3c9301f59b60e798449e2e4c7245e4e138912368144caca4e66a83d2f9efcd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-06-11 18:42:56	<u>0x0c3c9301f59b60e798449e2e4c7245e4e138912368144caca4e66a83d2f9efcd</u>	- 0.0010621801675765 98 MATIC  0.00 USD	✓
15	2024-06-11 18:42:56	<u>0x0c3c9301f59b60e798449e2e4c7245e4e138912368144caca4e66a83d2f9efcd</u>	- 0.0000000033411580 02 MATIC  0.00 USD	✓
16	2024-06-11 18:35:14	<u>0x69f193b92501be72a490ba1edad5e7d59c59ae816448eec15bae503b9cf1ccf2</u>	+ 0.0412505499999999 97 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 20:10:14	<u>0x646ae82c7e29754033bc9ff66ce795c35598f87d218e9d0e24896c8ffd6653da</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
2	2024-06-15 14:46:36	<u>0xe17f8674d33258f67f5abb3d515cc48ee1b37a70b5252b9231e9980cb6655908</u>	- 531.570500 USDT  531.33 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-15 14:27:20	<u>0x497f78208237c6cf03091330fb977717366a7c95e8116d45e0307320a6cf1016</u>	+ 531.570500 USDT 531.28 USD	✓
4	2024-06-15 11:07:52	<u>0x0785a55497dd67dcc47303d336557957d57314f635679f140defbfcf7b9fffe7</u>	- 919.18870000000003 9836 USDT	✓
5	2024-06-15 10:52:18	<u>0xf84030315fc8d6e88f3a4d124e0cdf77d97b7fe7d7e43abd78cf57c38f6095de</u>	+ 550,000 IM TOKENS	✓
6	2024-06-15 10:51:56	<u>0xd9e9300ff088e20be873d27b72f76e46ca216d8695e190de9128417e3dcf1e41</u>	- 919.188700 USDT 918.55 USD	✓
7	2024-06-15 10:35:26	<u>0xb972fa8112ff7b2f71a9544f7b663c942bacc2202b05004d1e8f3a4e1390be69</u>	+ 919.188700 USDT 918.54 USD	✓
8	2024-06-14 11:26:49	<u>0xb66b9b51e327dd01cee58d24ffcfa61d062d5df10c66aaeb490ca794ed42381aa</u>	- 12,262.9302000000 0695582 USDT	✓
9	2024-06-14 11:23:05	<u>0xb2d6d086db196fb69db177565fc8e8fba95b2617ff228cd6ee03983680e9c266</u>	- 12,262.930200 USDT 12,251.69 USD	✓
10	2024-06-14 11:15:11	<u>0x44a917d22625776719a278c1f7afefa49937430e61ff94daf8c1c6495de3e9c4</u>	+ 1 tkether.org	✓
11	2024-06-14 11:06:23	<u>0x11f8d3c7515572a33fc689f7d4269284fda8a2590aa950e54a45cdb92b7f5a5c</u>	+ 12,262.930200 USDT 12,253.02 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-11 18:42:56	<u>0x0c3c9301f59b60e798449e2e4c7245e4e138912368144caca4e66a83d2f9efcd</u>	- 288.256300 USDT 288.20 USD	✓
13	2024-06-11 18:26:44	<u>0x834e0e748dd09c4415b24b5b85ea6605682feb4b1554609719801aa7378534de</u>	+ 288.256300 USDT 288.15 USD	✓
14	2024-05-31 12:46:16	<u>0xc910e6825f9ca4ca3590a201d3e84680bca668028ba570e1d9bd19532df55f</u>	+ 7,800 R TOKEN	✓
15	2024-05-29 13:48:49	<u>0xa73db27304e0f5b9b36b386dbf57104ad413faa510551413124e901c990d8d79</u>	+ 745,900 YOUR TOKENS	✓
16	2024-05-29 08:40:28	<u>0xa01f24290abde4083c426496c9a65141dab278bfe4b47615c49864da315976e6</u>	+ 745,900 YOUR TOKENS	✓
17	2024-05-27 03:44:49	<u>0x7614f420acf0a9eb99c4469c2bcc5462433165f5dd6d8b3e929bcd5dcac9efc6</u>	+ 10.0000000000000000 000 s	✓
18	2024-05-26 04:45:12	<u>0xef1b5b1fce159292466ae59f337954af0f3023c97e56f17e76c515bfb9c5fe88</u>	+ 745,900 YOUR TOKENS	✓
19	2024-05-24 15:37:57	<u>0x98ff56a773ca434457d9a4ecd70ff30ecd3bf25621ad908836d5400feca7a27e</u>	+ 755 OUR TOKENS	✓
20	2024-05-22 19:29:55	<u>0x7f2856aa816dea3cae885f0daf2b6bd94494bc3872d78e3e87ac099bc32afcda</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-22 17:28:31	<u>0xbf448aaa173346013ff7030a3f853be37f2f46b20a913d64d1afdf0ac9278a01</u>	+ 10 M 10 rETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 20:10:30	<u>0x99606a572a3b3b11ef76d25aa438c1c41b9f8c7dd798c85046cf7cd42928775c</u>	+ 1 3ETH Reward at airdropeth.lol	✓
2	2024-08-17 20:10:20	<u>0xd5e0742b5a6c5dd18808941425bdbfb75d62e32be71b4f1a56ddf2b1474125eb</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-06-14 19:34:00	<u>0x640687dcef6e83ba8d76c0b3833b73bae38cb216218bf1b10c0594cbe206e696</u>	+ 1 ?	✓
4	2024-06-11 18:27:38	<u>0x41597f6f3f2572800db70b8a1e1972fd1f9581c6059592e6d5da578392e308e9</u>	+ 1 az]	✓
5	2024-05-27 12:45:00	<u>0x8ca491c226ebfa9cf8f575ae4d7e35ed82aeacde424c8886a516b843a25a0007</u>	+ 1 10BNB Reward at [10bnb.us]	✓
6	2024-05-27 03:43:31	<u>0x0e9ac71df2ba0fd047f39100cd4dfc15d5adeef1c3f1d743c8dc20394e2bc946</u>	+ 1 10ETH Reward at [10eth.us]	✓
7	2024-05-26 04:53:00	<u>0xf215c47e83079768cb9acb6adc740d7896cabfe2d0f729613d2c9a85ce7cbe5d</u>	+ 1 -drop.net	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-26 04:52:14	<u>0x0a25681a6038e691c403d38bc72568346f6eef619533575acc7ca9523f578940</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
9	2024-05-24 15:39:11	<u>0x99564341c8515b0fda9c5e4e4d99f8e4751f7747f13b177e3cbea57059c0747f</u>	+ 1 -drop.org	✓
10	2024-05-24 15:38:31	<u>0x536e5cf39f08e33f155d7770ccab7e3191e226e0a310c43e05b821d89adaa083</u>	+ 1 -drop.org	✓
11	2024-05-22 19:30:23	<u>0x67acbb731196b2494ece662e86c760faad1640ca7d804e12572f02435f3ce316</u>	+ 1 -drop.org	✓
12	2024-05-22 17:54:39	<u>0x9e4abcb35b59ef738dd6ada4a7ff99200884e6a6e5c0ed71e9a853282289fcd3</u>	+ 1 -airdrop.net	✓
13	2024-05-22 17:53:49	<u>0xe79b4b837f9901584708b6e6ed13e15e25686064ac5966e33af15bd228330502</u>	+ 1 -airdrop.net	✓
14	2024-05-22 17:52:09	<u>0x2d61c9781f779c12683eaf14e250b661169b73f5ef42d8e368f0054604e150fd</u>	+ 1 10ETH Reward at [web3eth.us]	✓

* USD values displayed at the time of transaction

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