

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-02 08:32 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2a026e1c02da37ef2dbc10cc479632753c62fba2</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.017853019721639728 MATIC
	0.00 USD






Token	Balance
MATIC	0.022146980278360269 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
LiquidEther	1 r.com
LiquidEther	1 tkether.com
LiquidEther	1 claim rewards on stkether.com
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
! shiba-claim.co	1,500.000000000000000000 ward
! ETHLIQUID [ETHLIQUID.cc]	775 OUR TOKENS
(PoS) Tether USD	0.000000000000000000 USDT










Token	Balance
! 5000usdc.org	1.000000000000000000 rdrop
! ROCKETPOOL.WIN	900,000,000 rETH.
3K\$ at getusd.us ⚡	N/A 3K\$ Reward at [getusd.us]
-drop.org	N/A -drop.org
5ETH at geteth.us ⚡	N/A 5ETH Reward at [geteth.us]
rdrop.org	N/A rdrop.org
# RewardTether.com	N/A Visit RewardTether.com to Claim
10K\$ at [taiko.lol] ⚡	N/A 10K\$ Reward at [taiko.lol]
⚡ Bonus at 3eth.us	N/A Reward at [3eth.us]
⚡ Bonus at 5eth.us	N/A Reward at [5eth.us]
rdrop.org	N/A rdrop.org
10BNB at 10bnb.us ⚡	N/A 10BNB Reward at [10bnb.us]



#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 21:06:43	<u>0x02638b7970f058b0468a</u> <u>4ce7c2b596b880315b08f2</u> <u>57b42c501f8c33f79f0770</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-05-27 21:06:43	<u>0x02638b7970f058b0468a</u> <u>4ce7c2b596b880315b08f2</u> <u>57b42c501f8c33f79f0770</u>	- 0.0010618222003034 04 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-27 21:06:43	<u>0x02638b7970f058b0468a</u> <u>4ce7c2b596b880315b08f2</u> <u>57b42c501f8c33f79f0770</u>	- 0.0000005180387595 36 MATIC  0.00 USD	✓
4	2024-05-24 19:21:21	<u>0x78d6c150e3fd0dbabde8</u> <u>549386e2dd58a52d4662b0</u> <u>fc66120b3b1fe12605c818</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-24 19:21:21	<u>0x78d6c150e3fd0dbabde8</u> <u>549386e2dd58a52d4662b0</u> <u>fc66120b3b1fe12605c818</u>	- 0.0010618471853173 38 MATIC  0.00 USD	✓
6	2024-05-24 19:21:21	<u>0x78d6c150e3fd0dbabde8</u> <u>549386e2dd58a52d4662b0</u> <u>fc66120b3b1fe12605c818</u>	- 0.0000045419066286 18 MATIC  0.00 USD	✓
7	2024-05-21 02:46:03	<u>0x31cfdb6a0e58491a5113</u> <u>40458e72d37831bb26f0cd</u> <u>ca221feeb37e2678f18675</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-21 02:46:03	<u>0x31cfdb6a0e58491a5113</u> <u>40458e72d37831bb26f0cd</u> <u>ca221feeb37e2678f18675</u>	- 0.0010572344215642 38 MATIC  0.00 USD	✓
9	2024-05-21 02:46:03	<u>0x31cfdb6a0e58491a5113</u> <u>40458e72d37831bb26f0cd</u> <u>ca221feeb37e2678f18675</u>	- 0.0001670698229647 62 MATIC  0.00 USD	✓
10	2024-05-17 00:43:28	<u>0x4e6da34533467a018dc2</u> <u>0d0d72f4355180d11451eb</u> <u>b902698dc9c7384b779d07</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-17 00:43:28	<u>0x4e6da34533467a018dc2</u> <u>0d0d72f4355180d11451eb</u> <u>b902698dc9c7384b779d07</u>	- 0.0010618199017816 50 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-17 00:43:28	<u>0x4e6da34533467a018dc2</u> <u>0d0d72f4355180d11451eb</u> <u>b902698dc9c7384b779d07</u>	- 0.0000000008920703 76 MATIC  0.00 USD	✓
13	2024-05-11 00:46:11	<u>0x91c23e9f1107f5ccfb98</u> <u>ff1fad9428f05ef42ec758</u> <u>de8a7da4da9f282df4db82</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-05-11 00:46:11	<u>0x91c23e9f1107f5ccfb98</u> <u>ff1fad9428f05ef42ec758</u> <u>de8a7da4da9f282df4db82</u>	- 0.0010618199971684 80 MATIC  0.00 USD	✓
15	2024-05-11 00:46:11	<u>0x91c23e9f1107f5ccfb98</u> <u>ff1fad9428f05ef42ec758</u> <u>de8a7da4da9f282df4db82</u>	- 0.0000000000172368 78 MATIC  0.00 USD	✓
16	2024-05-07 00:43:53	<u>0x5bf61b41f6832d77e243</u> <u>e89db58a2a9e5c607fde65</u> <u>eb2276dad5e022c24e93eb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-05-07 00:43:53	<u>0x5bf61b41f6832d77e243</u> <u>e89db58a2a9e5c607fde65</u> <u>eb2276dad5e022c24e93eb</u>	- 0.0010618200000707 88 MATIC  0.00 USD	✓
18	2024-05-07 00:43:53	<u>0x5bf61b41f6832d77e243</u> <u>e89db58a2a9e5c607fde65</u> <u>eb2276dad5e022c24e93eb</u>	- 0.0000000000019466 70 MATIC  0.00 USD	✓
19	2024-04-29 17:27:31	<u>0x50320975942b09ac6e2d</u> <u>e81d779c5807bd5c2d910a</u> <u>8ed984ed18bbf4a50edcda</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-04-29 17:27:31	<u>0x50320975942b09ac6e2d</u> <u>e81d779c5807bd5c2d910a</u> <u>8ed984ed18bbf4a50edcda</u>	- 0.0011942992928501 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-29 17:27:31	<u>0x50320975942b09ac6e2de81d779c5807bd5c2d910a8ed984ed18bbf4a50edcda</u>	- 0.0022856062302621 12 MATIC  0.00 USD	✓
22	2024-04-25 00:21:15	<u>0xf793dcd8534dbf62b3af7fa75bce3fa0037d8ea1150bee62291b723058e9cce6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-04-25 00:21:15	<u>0xf793dcd8534dbf62b3af7fa75bce3fa0037d8ea1150bee62291b723058e9cce6</u>	- 0.0010786645849200 24 MATIC  0.00 USD	✓
24	2024-04-25 00:21:15	<u>0xf793dcd8534dbf62b3af7fa75bce3fa0037d8ea1150bee62291b723058e9cce6</u>	- 0.0012459401009652 42 MATIC  0.00 USD	✓
25	2024-04-17 23:41:45	<u>0x1c2ef469bea9e2052b121d270bf87040b1aaffdd5703f62400b58cf129333e92</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-04-17 23:41:45	<u>0x1c2ef469bea9e2052b121d270bf87040b1aaffdd5703f62400b58cf129333e92</u>	- 0.0011307733072530 42 MATIC  0.00 USD	✓
27	2024-04-17 23:41:45	<u>0x1c2ef469bea9e2052b121d270bf87040b1aaffdd5703f62400b58cf129333e92</u>	- 0.0016323547914293 52 MATIC  0.00 USD	✓
28	2024-04-09 02:01:17	<u>0x785dbff3098bd107a4f6d13b5bf785b781eb3127bd c366cb3f01e68765f526c9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-04-09 02:01:17	<u>0x785dbff3098bd107a4f6d13b5bf785b781eb3127bd c366cb3f01e68765f526c9</u>	- 0.0011160809362343 34 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-09 02:01:17	<u>0x785dbfff3098bd107a4f6d13b5bf785b781eb3127bd</u> <u>c366cb3f01e68765f526c9</u>	- 0.0016308060919127 46 MATIC  0.00 USD	✓
31	2024-04-09 01:42:38	<u>0x58a644f0660df2d3d31edf1c7e99f5837266c0822b</u> <u>eb3f6ee55807fdd1f91953</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 21:09:05	<u>0xfeec15f1a2d7e6099e737ef6fc76f6dccbd821e670</u> <u>bedcf21e6663b22d70d711</u>	- 156.80000000000001 1369 USDT	✓
2	2024-05-27 21:07:03	<u>0x2ceca18d645bde467b8bcdacb1e03d1fa7a4226cd6</u> <u>11704c850ecea5e4407b1</u>	+ 745,900 YOUR TOKENS	✓
3	2024-05-27 21:06:51	<u>0xc8d2f8269b5f2f5bd5f5853bf00f597352abf05396</u> <u>a2d1c7203a6f51e3b6d2eb</u>	+ 1 tkether.com	✓
4	2024-05-27 21:06:43	<u>0x02638b7970f058b0468a4ce7c2b596b880315b08f2</u> <u>57b42c501f8c33f79f0770</u>	- 156.800000 USDT  156.64 USD	✓
5	2024-05-27 20:51:25	<u>0xb4b341c17b82c4fb7482a92876e35206096e5206be</u> <u>5ddf82d8c4e3daeb3c588d</u>	+ 156.800000 USDT  156.63 USD	✓
6	2024-05-24 19:22:15	<u>0xe1116f4d96beb1311862cf325b0092b8a1f7e5e0df</u> <u>1f85c3d646860c3e77321a</u>	- 352.80000000000001 1369 USDT	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-24 19:21:51	<u>0xdf2ae35aa5bb4bb542598ab317f13ea7831255939156ccb0ae34e704340011b9</u>	+ 11,500 OUR TOKENS	✓
8	2024-05-24 19:21:21	<u>0x78d6c150e3fd0dbabde8549386e2dd58a52d4662b0fc66120b3b1fe12605c818</u>	- 352.800000 USDT  352.76 USD	✓
9	2024-05-24 19:07:53	<u>0xfe0737ff4fb6d3d9bc8b810cd0d1c57b7ad15322f7e9185da64ee47b980fa00</u>	+ 352.800000 USDT  352.71 USD	✓
10	2024-05-21 02:46:15	<u>0x3da39fae098ee0d399dce79fef92fddf7e68783dfb</u> <u>aa42ebc96e458c5e07d3ab</u>	+ 1 r.com	✓
11	2024-05-21 02:46:03	<u>0x31cfdb6a0e58491a511340458e72d37831bb26f0cdca221feeb37e2678f18675</u>	- 236.000000 USDT  235.97 USD	✓
12	2024-05-21 02:36:06	<u>0xa809845c67e6a0983131bd5dee184213f140244d8b60d0d971ab18d7e2b77584</u>	+ 165.600000 USDT  165.59 USD	✓
13	2024-05-17 20:09:52	<u>0x9075be55db43588788e5769a9c35d87f705b0ba6f9e209356a7014004f5a36a9</u>	+ 70.400000 USDT  70.42 USD	✓
14	2024-05-17 00:44:41	<u>0x74eeace58589cdc6da7d02e7613d358e8d85991f7d6bfa84ecca3b9b569d0578</u>	+ 10 rETH.	✓
15	2024-05-17 00:43:28	<u>0x4e6da34533467a018dc20d0d72f4355180d11451ebb902698dc9c7384b779d07</u>	- 200.800000 USDT  200.82 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-17 00:31:16	<u>0x0bfc2f2e62523f85bbf84fd96c7c9d7dcde07a4c74b9cb751d1ee6e339eb5195</u>	+ 200.800000 USDT 200.80 USD	✓
17	2024-05-11 00:46:21	<u>0x670253967c59eebea0d8ad1d7ae3afab94490e2d1472e364d84d7f486d179a7b</u>	+ 1 claim rewards on stkether.com	✓
18	2024-05-11 00:46:11	<u>0x91c23e9f1107f5ccfb98ff1fad9428f05ef42ec758de8a7da4da9f282df4db82</u>	- 133.600000 USDT 133.57 USD	✓
19	2024-05-11 00:41:02	<u>0x44840da192a3ce893836a36e35f5a60cb1d4777ad03c3083c8efc6d5fd1d91f0</u>	+ 1.0000000000000000 00 rdrop	✓
20	2024-05-11 00:38:49	<u>0x0327e5bfe0cbf154e6ff6140bda05dd9bf9692b6344fdf1beb868593c1a6fa8d</u>	+ 133.600000 USDT 133.58 USD	✓
21	2024-05-07 00:43:53	<u>0x5bf61b41f6832d77e243e89db58a2a9e5c607fde65eb2276dad5e022c24e93eb</u>	- 213.600000 USDT 213.59 USD	✓
22	2024-05-07 00:35:51	<u>0xe21f7587011ea9d8f9595c79262871c010a6bb42180e6bbac3fa598c722cef98</u>	+ 149.600000 USDT 149.64 USD	✓
23	2024-04-30 20:42:15	<u>0x38301ca93e697e10cf8eab08d133154ac96c7c6d5e6e098e4b9fa627e3f52eb5</u>	+ 64.000000 USDT 63.90 USD	✓
24	2024-04-29 17:27:31	<u>0x50320975942b09ac6e2de81d779c5807bd5c2d910a8ed984ed18bbf4a50edcda</u>	- 101.600000 USDT 101.58 USD	✓





#	Date & time	Transaction Id	Amount	
34	2024-04-10 16:51:30	<u>0x53f3b0af51202d3ec7f0c38c3c41cf2c21ca821e78b2aba32ff3891571e2223c</u>	+ 60.800000 USDT 60.80 USD	✓
35	2024-04-09 02:01:17	<u>0x785dbfff3098bd107a4f6d13b5bf785b781eb3127bd366cb3f01e68765f526c9</u>	- 243.600000 USDT 243.61 USD	✓
36	2024-04-09 01:36:24	<u>0xfa1820e9caa311c8d56e1e78eeda9f548f48e6a4bcd40c906d3fe8de25e46bfe</u>	+ 147.200000 USDT 147.21 USD	✓
37	2024-03-29 17:43:10	<u>0x394b57ff72ed20a3722057fcee64e8d3c9b086e7cc0248edf8088b1f7a457bdb</u>	+ 86.400000 USDT 86.41 USD	✓
38	2024-02-29 22:36:09	<u>0x592f90296131ff2e41a4847c37b445a6bbe9b03997405159ec92c1c8c5adbe32</u>	+ 10.000000 USDT 10.00 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 21:07:11	<u>0xda3fdace9ccbd9bf3461e621f1e4110c5702566b1a528ca43fa47392d8e8ee9b</u>	+ 1 rdrop.org	✓
2	2024-05-27 20:53:17	<u>0x1317ba82acad4e133607a066627c36a48c8ed3885470232c5bace2c2d61e1a58</u>	+ 1 rdrop.org	✓
3	2024-05-27 20:52:59	<u>0xe4eaf104b2e242b0838148d9beea789fb82d3654ca16ac7ac70dbf2a2d735a4</u>	+ 1 rdrop.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-27 20:52:51	<u>0x82eb499f1ad8baa2436b2bf5da42c51597d539df9d831cfac2bf62b94a5348a1</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
5	2024-05-27 20:52:45	<u>0xc41387e10eca8dd81c41e59d7dcdf0622be8a815132192f4d9f7bc5e213cd680</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
6	2024-05-27 20:52:17	<u>0x67a857e1b17b38fb074432a3db35166243c5426328c962ceaae35e7ef2d71742</u>	+ 1 10BNB Reward at [10bnb.us]	✓
7	2024-05-24 19:08:29	<u>0x7a835c3e417428379f7d50713364178bddce66a1583477e56bec266635e2160b</u>	+ 1 -drop.org	✓
8	2024-05-24 19:08:11	<u>0x7b961262da4f6db2aee3468dde83eab9071aa0b22958e930f4f18955635c9f0a</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
9	2024-05-21 02:49:49	<u>0xed30beb2f167577dbf7a80ee0e93553d95cd6502400f8748954c007f576b7174</u>	+ 1 -airdrop.net	✓
10	2024-05-21 02:49:11	<u>0x77f4126107c310c4045f77c122e0bf6ca40e12def3ea13255c31db50460ad510</u>	+ 1 -airdrop.net	✓
11	2024-05-21 02:48:27	<u>0x9ecf0a1a7a870b923c3aa22175e6e88ed647b57b1717e90755af0dda51e233b3</u>	+ 1 -airdrop.net	✓
12	2024-05-11 00:51:05	<u>0x82574e05c5bc95c27752e96e632d4414c39835f2294905923a08ec3f95ce02b3</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-11 00:42:58	<u>0x246094fcb216ba1399ea</u> <u>b3c799bfc4aa57d333660e</u> <u>9419f3752b978c1bcf8315</u>	+ 1 -airdrop.org	✓
14	2024-05-11 00:42:36	<u>0x1f853633196ad0fd5df8</u> <u>921a86e8fa242a97107eb8</u> <u>bec6dc6bcf6c7f778a026e</u>	+ 1 Reward at [5eth.us]	✓
15	2024-05-11 00:41:56	<u>0x50f73f2d951c18275204</u> <u>dc5fb21230409c9dd7459c</u> <u>5bbfc0ee990d730a1f6b83</u>	+ 1 -airdrop.org	✓
16	2024-05-11 00:41:14	<u>0xb7e458d28e36d10d2346</u> <u>dd42031e3f8b4c84ea907d</u> <u>05113dbfbacc7d9e9b564d</u>	+ 1 -airdrop.org	✓
17	2024-04-30 20:53:51	<u>0x6137f4a3163774201b75</u> <u>560ec7ed656937bf4b5f3c</u> <u>5e9c1f2bcc38ef3df4bf3c</u>	+ 1 rg	✓
18	2024-04-30 20:48:49	<u>0x4bd24ece1b919e830774</u> <u>8dc7f21dd84df1ebed2a55</u> <u>f53eec4ee7a912cd078b57</u>	+ 1 rg	✓
19	2024-04-30 20:44:33	<u>0xcd4c2298939eb78d8a12</u> <u>4c1e6c5ee3208e919f7b96</u> <u>10461155b73f23c2cce535</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
20	2024-04-25 00:16:11	<u>0x576258750c13c998487d</u> <u>7313fa537d8fe04b5cf7ec</u> <u>c3234f9a2b8f2de2a77a2e</u>	+ 1 Reward at [3eth.us]	✓
21	2024-04-17 23:43:36	<u>0x4b59cd3809e866daf555</u> <u>22daccb0c397c775c6cde7</u> <u>a6480fff128ea2094632824</u>	+ 1 Visit RewardTether.com to Claim	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-17 23:34:27	<u>0x6b16b9b8a62d9d54395b</u> <u>f185a91c9f60a7998a6824</u> <u>917c39aac7197bdac91c00</u>	+ 1 3K\$ Reward at [getusd.us]	✓
23	2024-04-09 01:36:56	<u>0xfe67e4f81d080fd48482</u> <u>4a6dee68d7b5183df35f82</u> <u>a3e3f80ebbc4bbf55d2dd0</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
24	2024-03-29 19:04:07	<u>0x0fafa5f1094ed5830536</u> <u>b060f613b36dc1bfc555d3</u> <u>a02116954247f1557b4840</u>	+ 1 Airdrop at [5000usdt.us]	✓
25	2024-03-29 19:03:51	<u>0x0fc925226d69f4c98a3b</u> <u>5aecb0312690b926f745c0</u> <u>5de03ef57a47de1d8cb60d</u>	+ 1 5ETH Reward at [geteth.us]	✓
26	2024-03-01 03:22:42	<u>0x2b91db957339912e4ed0</u> <u>aa4a5ebfa19307c0cac825</u> <u>39e2b5876acc55f2137126</u>	+ 1 Reward at [2000usdc i%[enet]	✓

\* USD values displayed at the time of transaction

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