

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-01 07:34 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x33f99ca09f8a7346172b13094c77802e1a13ffec</u>
TOTAL RECEIVED	0.063000120876000001 MATIC
	0.02 USD
TOTAL SEND	0.063000120876000001 MATIC
	0.02 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! 5000usdc.org	1.000000000000000000 rdrop
LiquidEther	1 r.com
! ETHNA.CC	8,273 TOKENS
LiquidEther	1 tkether.com
(PoS) Tether USD	0.000000000000000000 USDT
! LiquidETH [ethliquid.cc]	85,600 Access
-airdrop.org	N/A -airdrop.org


Token	Balance
ðŸŽ•10K\$ gift at pepes, lat	N/A ðŸŽ•10K\$ Airdrop at pepes, lat
-airdrop.org	N/A -airdrop.org
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
-airdrop.org	N/A -airdrop.org
-airdrop.net	N/A -airdrop.net
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 11:58:39	<u>0x959d3f90ee730943a4d96215d10651b0f99161a8f60eae0fe29ce3dc2b3aec79</u>	- 0.0609699250799094 97 MATIC  0.04 USD	✓
2	2024-05-29 11:58:39	<u>0x959d3f90ee730943a4d96215d10651b0f99161a8f60eae0fe29ce3dc2b3aec79</u>	- 0.0006488466068280 00 MATIC  0.00 USD	✓
3	2024-05-29 11:58:39	<u>0x959d3f90ee730943a4d96215d10651b0f99161a8f60eae0fe29ce3dc2b3aec79</u>	- 0.0003191668707360 00 MATIC  0.00 USD	✓
4	2024-05-22 02:58:30	<u>0xcc918ec39c64af100b7218bca86828a3a2fbfbc6c22c56e7483d81d4de821724</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-22 02:58:30	<u>0xcc918ec39c64af100b7218bca86828a3a2fbfbc6c22c56e7483d81d4de821724</u>	- 0.0010621795696046 64 MATIC  0.00 USD	✓
6	2024-05-22 02:58:30	<u>0xcc918ec39c64af100b7218bca86828a3a2fbfbc6c22c56e7483d81d4de821724</u>	- 0.0000000027489218 40 MATIC  0.00 USD	✓
7	2024-05-22 02:57:02	<u>0xbd61d346d1ab677aa7409bf0961fbadb0ebaa8a9be03901d6e5825fdd42b4348</u>	+ 0.0630001208760000 01 MATIC  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 11:58:51	<u>0xd97878812ab9eacaa28b2a0b573de95c6625e3164622dae9ca14852c86b9926a</u>	+ 1 tkether.com	✓
2	2024-05-22 03:03:48	<u>0x6894bb14aa4c6c208167b5abeaf7deefb0b07a569efed8095bae4ec7da2bfbcb</u>	- 702.44528800000000 5013 USDT	✓
3	2024-05-22 02:59:14	<u>0x26fa59a9e8ecdc00efd258978a4a4e476dfc495007c086b80479569480d7e59b</u>	+ 89,375 Access	✓
4	2024-05-22 02:58:30	<u>0xcc918ec39c64af100b7218bca86828a3a2fbfbc6c22c56e7483d81d4de821724</u>	- 702.445288 USDT  702.49 USD	✓
5	2024-05-22 02:57:10	<u>0xa8a1b5b7fa6ba69124ee6d2596ad0eb22159b3a56a22a6faebfb7cf185544839</u>	+ 1 r.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-20 22:54:38	<u>0xa8d03e0f1b055eed2ce6</u> <u>0e9ccd674d4edef8f61728</u> <u>22cc383dc562f509be31c1</u>	+ 602.645288 USDT  602.90 USD	✓
7	2024-05-19 15:18:06	<u>0xa9668639244921c675f3</u> <u>8e23198bf7f7e09d3b69eb</u> <u>3eb872fab61705badcf566</u>	+ 99.800000 USDT  99.81 USD	✓
8	2024-05-12 10:57:46	<u>0xc83cee246113b064d9c6</u> <u>8c5e3f25229fc268e50f92</u> <u>0e247c9e2aa1720a8f7e90</u>	+ 9,560 TOKENS	✓
9	2024-05-11 23:59:10	<u>0x004be687723bcb777fb2</u> <u>b64abeaf09ad9d5c6b1f66</u> <u>4eb65a2e1725df57d6068f</u>	+ 1.0000000000000000 00 rdrop	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 11:59:13	<u>0x923fe59533112b3f5447</u> <u>223afe25add7dad315178b</u> <u>c69e3cd49894b93e677f23</u>	+ 1 ðŸŽ•10K\$ Airdrop at pepes, lat	✓
2	2024-05-29 11:59:01	<u>0xf1efb154b090fe902caa</u> <u>738de5384385db40eb5db5</u> <u>479ecbbdc183cfda9ce8c0</u>	+ 1 10BNB Reward at [10bnb.us]	✓
3	2024-05-20 23:02:30	<u>0x3f45b026036adc850172</u> <u>79bd93c05086addfdb7bc2</u> <u>8cf60ded7cc4501bc92466</u>	+ 1 -airdrop.net	✓
4	2024-05-20 23:01:26	<u>0x426821abe215ff6421cf</u> <u>160b6cea952ce213195fea</u> <u>8e59a36aa31b31b9715a7b</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-20 22:59:16	<u>0xe2abaf99fb5bbcf35e0450fdc463860a4f9ab900cb</u> <u>a9d9ab757f39226091b992</u>	+ 1 -airdrop.net	✓
6	2024-05-20 22:55:36	<u>0x8458d799d96a0cc2da70a7d74709fd4e784ebabc8e</u> <u>789575bda479a8fa0f390e</u>	+ 1 -airdrop.net	✓
7	2024-05-15 03:59:17	<u>0x7ce53459430853b5884741bf91182b40c608d2efe6</u> <u>7875721584bb3c48349cfa</u>	+ 1 -airdrop.org	✓
8	2024-05-15 03:58:35	<u>0xe849a1dd7352ae820ee6f7679ff710652fe8bd4a81</u> <u>63a0388e254b98d0144c57</u>	+ 1 -airdrop.org	✓
9	2024-05-15 03:57:13	<u>0xafce3fa90988e209d3af13126873a728064fc5ee63</u> <u>b2dceebad8647cb1b30819</u>	+ 1 -airdrop.org	✓
10	2024-05-15 03:56:25	<u>0x9878a80b3a480789432c1ee8d4264133f35a9661b1</u> <u>283b2e651722d548fcdebe</u>	+ 1 Reward at [5eth.us]	✓
11	2024-05-12 10:58:14	<u>0x86cff501ff8101637d90f876189b42dba9809a2023</u> <u>74f523de6273b4de7adcaf</u>	+ 1 -airdrop.org	✓
12	2024-05-12 00:00:30	<u>0x1221ffe1f7ee301a0dfb</u> <u>b8b4b1aab3a5dc88580683</u> <u>079124d336b10e76705502</u>	+ 1 -airdrop.org	✓
13	2024-05-11 23:56:36	<u>0x10490fa048a039fcd8c689abe7c749e63226df5b89</u> <u>e45cd86010c1627deea701</u>	+ 1 Reward at [5eth.us]	✓

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