

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-22 03:40 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3456f758c2efa6aafdc08661b0de2ce7ef980902</u>
TOTAL RECEIVED	10.606465363798351476 MATIC
	3.94 USD
TOTAL SEND	10.595590567790445391 MATIC
	3.94 USD










Token	Balance
MATIC	0.010874796007906378 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
LiquidEther	1 r.com
! 5000usdc.org	1.000000000000000000 rdrop
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
Kratos Cash	1 KCASH
Galaxy OAT	6 OAT
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa






Token	Balance
ðŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
-airdrop.org	N/A -airdrop.org
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
5000\$	N/A 5000\$
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]
1ETH Reward at ethersc.lat ðŸŽ•	N/A 1ETH Airdrop at ethersc.lat ðŸŽ•
-airdrop.org	N/A -airdrop.org










#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-10-04 11:06:13	<u>0x3dc61c002fcb4536676e eb28194bce876cbca217d2 ec6d9287f677af3c65a14c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-10-04 11:06:13	<u>0x3dc61c002fcb4536676e eb28194bce876cbca217d2 ec6d9287f677af3c65a14c</u>	- 0.0010618200000000 00 MATIC  0.00 USD	✓
3	2024-10-04 11:06:13	<u>0x3dc61c002fcb4536676e eb28194bce876cbca217d2 ec6d9287f677af3c65a14c</u>	- 0.00000000000013449 72 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-10-04 11:05:27	<u>0x193e7f6fc21fcf9179d05cc0026ce640a46ebe560a2e1da8705ff490e4cc1598</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓
5	2024-08-23 17:00:44	<u>0x7e86f26174d603afccec81e7734585a319ea91aaacd1d8729cbb67d08a4f6fc7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2024-08-23 17:00:44	<u>0x7e86f26174d603afccec81e7734585a319ea91aaacd1d8729cbb67d08a4f6fc7</u>	- 0.0010617855546653 82 MATIC  0.00 USD	✓
7	2024-08-23 17:00:44	<u>0x7e86f26174d603afccec81e7734585a319ea91aaacd1d8729cbb67d08a4f6fc7</u>	- 0.0000015984433702 68 MATIC  0.00 USD	✓
8	2024-08-23 16:59:46	<u>0x210f4665831356599f850c6bb645df0a8ffc72018900c7c565aaed40c36c410a</u>	+ 0.003000000000000000 00 MATIC  0.00 USD	✓
9	2024-07-19 07:45:14	<u>0x4565f62224d47a2a1508974d69a5a4a06e9fb24ab9e5f524cf392c219a9bf003</u>	- 0.0083857545627549 13 MATIC  0.00 USD	✓
10	2024-07-19 07:45:14	<u>0x4565f62224d47a2a1508974d69a5a4a06e9fb24ab9e5f524cf392c219a9bf003</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
11	2024-07-19 07:45:14	<u>0x4565f62224d47a2a1508974d69a5a4a06e9fb24ab9e5f524cf392c219a9bf003</u>	- 0.0000000000102690 00 MATIC  0.00 USD	✓
12	2024-07-19 07:38:48	<u>0x8d71e1d8157e661aef8fc30661f186c7339f068be5012681e51a4b2b8910aca6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
13	2024-07-19 07:38:48	<u>0x8d71e1d8157e661aef8f</u> <u>c30661f186c7339f068be5</u> <u>012681e51a4b2b8910aca6</u>	- 0.0010618200000000 00 MATIC  0.00 USD	✓
14	2024-07-19 07:38:48	<u>0x8d71e1d8157e661aef8f</u> <u>c30661f186c7339f068be5</u> <u>012681e51a4b2b8910aca6</u>	- 0.0000000000114676 56 MATIC  0.00 USD	✓
15	2024-07-19 07:37:52	<u>0x3322a92178d756780dff</u> <u>730f938eb09d995ea43f9b</u> <u>0a159a87f7ef11d0d2b14c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2024-07-19 07:37:52	<u>0x3322a92178d756780dff</u> <u>730f938eb09d995ea43f9b</u> <u>0a159a87f7ef11d0d2b14c</u>	- 0.0032111400000000 00 MATIC  0.00 USD	✓
17	2024-07-19 07:37:52	<u>0x3322a92178d756780dff</u> <u>730f938eb09d995ea43f9b</u> <u>0a159a87f7ef11d0d2b14c</u>	- 0.0000000000422800 10 MATIC  0.00 USD	✓
18	2024-07-19 07:37:00	<u>0xb6241c8070526372734c</u> <u>1a1e04e9665d9aee385b2e</u> <u>14d489ac18087d26a13dd3</u>	+ 0.0100000000000000 00 MATIC  0.00 USD	✓
19	2024-05-26 03:02:08	<u>0xe682e623773307d375c0</u> <u>6d4e293fe619d1df11475e</u> <u>041567f92dabe431457ad2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-05-26 03:02:08	<u>0xe682e623773307d375c0</u> <u>6d4e293fe619d1df11475e</u> <u>041567f92dabe431457ad2</u>	- 0.0010618200000000 00 MATIC  0.00 USD	✓
21	2024-05-26 03:02:08	<u>0xe682e623773307d375c0</u> <u>6d4e293fe619d1df11475e</u> <u>041567f92dabe431457ad2</u>	- 0.000000000025837 62 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-16 05:31:14	<u>0x4bbc7013d7f0a424c528</u> <u>f91e27ef948054ed786dca</u> <u>9047cc05fd70cc6618b66d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-05-16 05:31:14	<u>0x4bbc7013d7f0a424c528</u> <u>f91e27ef948054ed786dca</u> <u>9047cc05fd70cc6618b66d</u>	- 0.0029685149982009 00 MATIC  0.00 USD	✓
24	2024-05-16 05:31:14	<u>0x4bbc7013d7f0a424c528</u> <u>f91e27ef948054ed786dca</u> <u>9047cc05fd70cc6618b66d</u>	- 0.00000000000087256 35 MATIC  0.00 USD	✓
25	2024-05-13 20:47:00	<u>0xe38a6cad2af3ca3c5f0e</u> <u>45304db7dab56e8bdfc805</u> <u>bf8957aeeb5a0b76b7cb90</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2024-05-13 20:47:00	<u>0xe38a6cad2af3ca3c5f0e</u> <u>45304db7dab56e8bdfc805</u> <u>bf8957aeeb5a0b76b7cb90</u>	- 0.0032116501102666 50 MATIC  0.00 USD	✓
27	2024-05-13 20:47:00	<u>0xe38a6cad2af3ca3c5f0e</u> <u>45304db7dab56e8bdfc805</u> <u>bf8957aeeb5a0b76b7cb90</u>	- 0.0000000051862794 75 MATIC  0.00 USD	✓
28	2024-05-13 20:46:14	<u>0xdb7bd64af0a3222f19f5</u> <u>eadee2dace6be8291a170f</u> <u>1d6e70cb576728e6f40cc9</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓
29	2024-01-29 16:43:01	<u>0x84ab79f0a011502b180d</u> <u>5ef25b996c01b3d0164e9d</u> <u>6117df17f094fc78d72cf3</u>	- 2.9976209495552428 31 MATIC  2.40 USD	✓
30	2024-01-29 16:43:01	<u>0x84ab79f0a011502b180d</u> <u>5ef25b996c01b3d0164e9d</u> <u>6117df17f094fc78d72cf3</u>	- 0.0006435767618280 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
31	2024-01-29 16:43:01	<u>0x84ab79f0a011502b180d</u> <u>5ef25b996c01b3d0164e9d</u> <u>6117df17f094fc78d72cf3</u>	- 0.0018913481629350 00 MATIC  0.00 USD	✓
32	2024-01-29 16:39:19	<u>0x6fd4f0d82e6b50982651</u> <u>a50cb682b94df8b40ea579</u> <u>7a5eba91cb28314ff941f9</u>	+ 3.0000000000000000 00 MATIC  2.40 USD	✓
33	2024-01-29 16:39:03	<u>0xd52114a4db8de3b84447</u> <u>fbe71f94cf4757941fdb7c</u> <u>9d8329f96af033fa4a2d1d</u>	- 1.3463352711144598 31 MATIC  1.07 USD	✓
34	2024-01-29 16:39:03	<u>0xd52114a4db8de3b84447</u> <u>fbe71f94cf4757941fdb7c</u> <u>9d8329f96af033fa4a2d1d</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
35	2024-01-29 16:39:03	<u>0xd52114a4db8de3b84447</u> <u>fbe71f94cf4757941fdb7c</u> <u>9d8329f96af033fa4a2d1d</u>	- 0.0015229071507300 00 MATIC  0.00 USD	✓
36	2024-01-29 08:26:13	<u>0x91c5bef92a043500f066</u> <u>4e244f98e5803712aa5dee</u> <u>c0949c8aaa92aa76fbc74e</u>	- 3.2000000000000001 78 MATIC  2.52 USD	✓
37	2024-01-29 08:26:13	<u>0x91c5bef92a043500f066</u> <u>4e244f98e5803712aa5dee</u> <u>c0949c8aaa92aa76fbc74e</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
38	2024-01-29 08:26:13	<u>0x91c5bef92a043500f066</u> <u>4e244f98e5803712aa5dee</u> <u>c0949c8aaa92aa76fbc74e</u>	- 0.0003315793631010 00 MATIC  0.00 USD	✓
39	2024-01-29 08:18:45	<u>0x7b3ca2d3fa4d8bb3f369</u> <u>d2dfd19edd08541ddc06d4</u> <u>938a568c75dd944c98c19a</u>	- 1.0000000000000000 00 MATIC  0.78 USD	✓

#	Date & time	Transaction Id	Amount	
40	2024-01-29 08:18:45	<u>0x7b3ca2d3fa4d8bb3f369</u> <u>d2dfd19edd08541ddc06d4</u> <u>938a568c75dd944c98c19a</u>	- 0.0029858400000000 00 MATIC  0.00 USD	✓
41	2024-01-29 08:18:45	<u>0x7b3ca2d3fa4d8bb3f369</u> <u>d2dfd19edd08541ddc06d4</u> <u>938a568c75dd944c98c19a</u>	- 0.0041123560224798 48 MATIC  0.00 USD	✓
42	2024-01-29 08:16:59	<u>0xa3aea4cf73068dc7827c</u> <u>60b5cef8ff6cb04e7658fb</u> <u>a4923cc3a430283c7bedf6</u>	- 1.0000000000000000 00 MATIC  0.78 USD	✓
43	2024-01-29 08:16:59	<u>0xa3aea4cf73068dc7827c</u> <u>60b5cef8ff6cb04e7658fb</u> <u>a4923cc3a430283c7bedf6</u>	- 0.0045248400000000 00 MATIC  0.00 USD	✓
44	2024-01-29 08:16:59	<u>0xa3aea4cf73068dc7827c</u> <u>60b5cef8ff6cb04e7658fb</u> <u>a4923cc3a430283c7bedf6</u>	- 0.0051217502545580 64 MATIC  0.00 USD	✓
45	2024-01-29 08:16:27	<u>0xd19a23a7046e792435fd</u> <u>464f13a6ce8ae547a821e3</u> <u>c8a563618bfe0d197a9339</u>	- 1.0000000000000000 00 MATIC  0.78 USD	✓
46	2024-01-29 08:16:27	<u>0xd19a23a7046e792435fd</u> <u>464f13a6ce8ae547a821e3</u> <u>c8a563618bfe0d197a9339</u>	- 0.0029865000000000 00 MATIC  0.00 USD	✓
47	2024-01-29 08:16:27	<u>0xd19a23a7046e792435fd</u> <u>464f13a6ce8ae547a821e3</u> <u>c8a563618bfe0d197a9339</u>	- 0.0035977404729013 00 MATIC  0.00 USD	✓
48	2024-01-29 08:15:55	<u>0xd98c94ce71b9ba5647c8</u> <u>94edb44e7eaa72763ef7ef</u> <u>ae8ec839b3b6dae1e49208</u>	+ 3.2784653637983507 40 MATIC  2.58 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-29 08:19:45	<u>0x99d6077eb153bd9517f563ecf60acff5ddbcbcb6fe06b867f2ec2a6dec52c04fe</u>	+ 2.1699999999999999 29 MATIC  1.70 USD	✓
2	2024-01-29 08:17:45	<u>0xe0171b91802a93c67b1900d5379a5e42a29186e70f11dd769bb9e3bc0f31de37</u>	+ 2.1250000000000000 00 MATIC  1.67 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-10 11:20:38	<u>0x8fdea57a20f81233d7ce46c8e0f001e369faca10d3025a8c5007446d847d01fb</u>	+ 1 KCASH	✓
2	2024-10-04 11:06:13	<u>0x3dc61c002fcb4536676eeb28194bce876cbca217d2ec6d9287f677af3c65a14c</u>	- 0.700000 USDT  0.69 USD	✓
3	2024-09-22 08:26:22	<u>0x588b0d7aa58f538bf636f9e065a772bfc073d8b288f5c8c12b464b7f0021757d</u>	+ 0.700000 USDT  0.70 USD	✓
4	2024-08-23 17:00:44	<u>0x7e86f26174d603afccec81e7734585a319ea91aaacd1d8729cbb67d08a4f6fc7</u>	- 3.500000 USDT  3.50 USD	✓
5	2024-08-23 10:09:23	<u>0xba1c5e5c3f397bcb61a783fd9d791941bae4220e3ec0304c5c1c1d8ef6eb161d</u>	+ 0.500000 USDT  0.50 USD	✓
6	2024-08-23 10:09:23	<u>0xba1c5e5c3f397bcb61a783fd9d791941bae4220e3ec0304c5c1c1d8ef6eb161d</u>	+ 3.000000 USDT  3.00 USD	✓



#	Date & time	Transaction Id	Amount	
7	2024-07-19 07:38:48	<u>0x8d71e1d8157e661aef8f c30661f186c7339f068be5 012681e51a4b2b8910aca6</u>	- 2.000000 USDT 1.99 USD	✔
8	2024-07-19 07:37:52	<u>0x3322a92178d756780dff 730f938eb09d995ea43f9b 0a159a87f7ef11d0d2b14c</u>	+ 2.000000 USDT 1.99 USD	✔
9	2024-05-26 03:02:32	<u>0x37ae47701f1688c20585 3318f653f756f3373bd822 acef8521f3de0a07031fa5</u>	+ 745,900 YOUR TOKENS	✔
10	2024-05-26 03:02:08	<u>0xe682e623773307d375c0 6d4e293fe619d1df11475e 041567f92dabe431457ad2</u>	- 2.000000 USDT 2.00 USD	✔
11	2024-05-16 05:31:14	<u>0x4bbc7013d7f0a424c528 f91e27ef948054ed786dca 9047cc05fd70cc6618b66d</u>	+ 1.000000 USDT 1.00 USD	✔
12	2024-05-13 21:19:32	<u>0x97727c0fc2c227223905 48cf08907a9d2d7cd362b8 9c3546e309a83bf756c717</u>	+ 1.0000000000000000 00 rdrop	✔
13	2024-05-13 20:47:00	<u>0xe38a6cad2af3ca3c5f0e 45304db7dab56e8bdfc805 bf8957aeeb5a0b76b7cb90</u>	+ 1.000000 USDT 0.99 USD	✔
14	2024-05-13 20:46:24	<u>0x5d8fb1db48eb63b3b7cf eef1a52701366438953cd1 77b4ee1b3590ca44606044</u>	+ 1 r.com	✔

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-22 08:44:22	<u>0x069278884d492ca55707659428b1888f04047b9e0f2753f0098b6a09801bc6e1</u>	+ 1 OAT	✓
2	2024-05-13 18:18:12	<u>0x3915707c01c48cddb4eaabcb6a81c597159ed23efff9b27d526d03a0cabc2f75</u>	+ 1 OAT	✓
3	2024-05-12 16:36:39	<u>0x5be132b170d0382b2baee77ab95354cf86fa6da0056bbd9543aa0ff69cddb441</u>	+ 1 OAT	✓
4	2024-05-12 16:36:39	<u>0x5be132b170d0382b2baee77ab95354cf86fa6da0056bbd9543aa0ff69cddb441</u>	+ 1 OAT	✓
5	2024-05-12 16:36:39	<u>0x5be132b170d0382b2baee77ab95354cf86fa6da0056bbd9543aa0ff69cddb441</u>	+ 1 OAT	✓
6	2024-05-08 11:05:39	<u>0xea45275970290210ebfb7e2cf0acc94b2719e677ff1dc4649793df78a2d7a60a</u>	+ 1 OAT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-04 11:05:51	<u>0x972f5ccd984455273bf0cd5777d2f2eedf01687a244289929c1f08e1a14c21dd</u>	+ 1 1ETH Reward at bit.ly/ethco	✓
2	2024-07-19 11:19:00	<u>0x75d062b71ed7a7e799b260ee115d8686a144de97ab92addae5bcd4a7894131e5</u>	+ 1 5000\$	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-19 11:18:34	<u>0x07788b195c93e953c6e0140f66cdbcdf1dafd95fb203a457dcf1e5822e93dbb</u>	+ 1 5000\$	✓
4	2024-07-19 11:18:30	<u>0x525f7a93767163da56f7c22bd890fa6a3d4a7688b5e256a83dd589a52d4ceadc</u>	+ 1 5000\$	✓
5	2024-07-19 11:18:26	<u>0xf4f8f01c7fe510077dcf11bc5f4437ec45e07dbda6f019fcad70ac19aa74341a</u>	+ 1 5000\$	✓
6	2024-07-19 07:38:06	<u>0x5193731d09ed437efd505be8941cadb2c1857fcfaac93707bbb8288d945b34f2</u>	+ 1 1ETH	✓
7	2024-07-19 07:37:30	<u>0x16202b64df170f3e2b78a21b4902e8a4f68ee82b82169913fa30d99a13a41de9</u>	+ 1 1ETH Airdrop at etherc.lat	✓
8	2024-05-26 03:03:04	<u>0xbc7526cb94a1c994374dbf5b73ab1199dba1dc9134086a9da61cc3d69e43f3b1</u>	+ 1 10ETH Reward at [10eth.us]	✓
9	2024-05-26 03:02:24	<u>0x97e15723d6c157d7a7d3b64f183128770b90161aba18f74827526d0fc7543d60</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
10	2024-05-14 14:45:33	<u>0x079e72033fb7e92defd4084da75e7d980a0c384a7344993a6099405965a98f07</u>	+ 1 -airdrop.org	✓
11	2024-05-13 21:19:32	<u>0xca3b41992a41a3682b23cb63d11188b7b7b577a5777785eea9e9fc629547fd</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-13 20:53:40	<u>0xa3e11c6fc37445c02c3d1a1d0bccca527c58062fba2c137cb610c9b0d98353d2d</u>	+ 1 -airdrop.org	✓
13	2024-05-13 20:53:40	<u>0xa3e11c6fc37445c02c3d1a1d0bccca527c58062fba2c137cb610c9b0d98353d2d</u>	+ 1 -airdrop.org	✓
14	2024-04-14 08:13:35	<u>0xf9357af774a35fb7ee0b218ce3f71e31dd34a8c5c4617c40ce79543563fccca56</u>	+ 1	✓
15	2024-02-01 11:39:26	<u>0x0a8130ea0be5e8af563ec470e0644cd4b97ce0b7f1044297684965c0ee0b8fbe</u>	+ 1 Reward at ether.casa	✓
16	2024-01-29 23:57:24	<u>0x8a47e69a30402ee49990d25b876526845faa5935c34c55e435406b115ed5841f</u>	+ 1 2000usdc.org	✓
17	2024-01-29 08:16:11	<u>0xf98332b6c3fc2c8c6be1f89af262bf752a5fd61f7057da930c417347ddcced26</u>	+ 1 5000usdt.com	✓
18	2023-12-04 12:44:02	<u>0x406768b09621de2947e4ebb8dc2a2ba29ec5373226bfa1b583ab72a190a3c912</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-01 15:09:31	<u>0x0d79e679038b00d3e8d74ac35891f42318ab6da1fdfff7a88dce261cba069e02</u>	+ 1 2000usdt.net	✓
20	2023-12-01 12:34:06	<u>0xc78db7c091fb93af55c644c60afa98644fa32625466dfd519f96fbf24a09e110</u>	+ 1 2000usdt.top	✓

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