

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x37a8c09172842c64264bc3f24e03fc04fa2560d8</u>
TOTAL RECEIVED	0.410194178327999981 MATIC
	0.15 USD
TOTAL SEND	0.410194178327050296 MATIC
	0.15 USD










Token	Balance
MATIC	0.0000000000000949714 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
MATIC	14,500.000000000000000000 vercel.app)
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
BLAST	10,000 \$ BLASTG2.COM Limited Coupons
LiquidEther	1 tkether.com
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
(PoS) Tether USD	0.00000000000000000000 USDT
LiquidEther	1 tkether.com
com	N/A com









* USD values displayed at the time of transaction





Token	Balance
-airdrop.org	N/A -airdrop.org
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
5K\$ at getusc.us ðŸŽ•	N/A 5K\$ Reward at [getusc.us]
-airdrop.org	N/A -airdrop.org
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-09-11 10:11:42	<u>0x8c19bd4f0b821ae1d50e</u> <u>e935da8d2bfb5c0f46935f</u> <u>65fdd39bf6886d2114301a</u>	- 0.2881449364670000 12 MATIC	✓
2	2024-09-11 10:11:42	<u>0x8c19bd4f0b821ae1d50e</u> <u>e935da8d2bfb5c0f46935f</u> <u>65fdd39bf6886d2114301a</u>	- 0.0010499999947080 00 MATIC	✓
3	2024-09-11 10:11:42	<u>0x8c19bd4f0b821ae1d50e</u> <u>e935da8d2bfb5c0f46935f</u> <u>65fdd39bf6886d2114301a</u>	- 0.0000000000052920 00 MATIC	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-24 21:03:50	<u>0x5282a054283659ddd525</u> <u>e340e81cdcef8085a7cd19</u> <u>f78d05c4af04c9115559e1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-24 21:03:50	<u>0x5282a054283659ddd525</u> <u>e340e81cdcef8085a7cd19</u> <u>f78d05c4af04c9115559e1</u>	- 0.0152245800650408 21 MATIC  0.00 USD	✓
6	2024-06-24 21:03:50	<u>0x5282a054283659ddd525</u> <u>e340e81cdcef8085a7cd19</u> <u>f78d05c4af04c9115559e1</u>	- 0.0000000031750330 50 MATIC  0.00 USD	✓
7	2024-06-24 09:46:48	<u>0x1111bd3e9f7eea31efb3</u> <u>dab5150807333a7e17c9f4</u> <u>5015daf21d5ebf9eaf492d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-24 09:46:48	<u>0x1111bd3e9f7eea31efb3</u> <u>dab5150807333a7e17c9f4</u> <u>5015daf21d5ebf9eaf492d</u>	- 0.0166315329426462 29 MATIC  0.00 USD	✓
9	2024-06-24 09:46:48	<u>0x1111bd3e9f7eea31efb3</u> <u>dab5150807333a7e17c9f4</u> <u>5015daf21d5ebf9eaf492d</u>	- 0.0282396441437543 15 MATIC  0.01 USD	✓
10	2024-06-24 09:46:18	<u>0x93e375c80e5c18f09b82</u> <u>43feb1817bb6a899b31f20</u> <u>f9b643b8a021af7e60a0c3</u>	+ 0.2760005361749999 77 MATIC  0.15 USD	✓
11	2024-06-12 08:52:20	<u>0x2b95ec3da2649e653d20</u> <u>71f957e52b39ec74c2c1d6</u> <u>e3a13d155f400c71cbaabc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2024-06-12 08:52:20	<u>0x2b95ec3da2649e653d20</u> <u>71f957e52b39ec74c2c1d6</u> <u>e3a13d155f400c71cbaabc</u>	- 0.0152245800000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
13	2024-06-12 08:52:20	<u>0x2b95ec3da2649e653d2071f957e52b39ec74c2c1d6e3a13d155f400c71cbaabc</u>	- 0.00000000000019827 36 MATIC  0.00 USD	✓
14	2024-06-12 08:51:48	<u>0x522051084d36f5800f277bdc88f905c7a4b4b57234ec99e8617567fec454b164</u>	+ 0.0150884436530000 00 MATIC  0.00 USD	✓
15	2024-06-11 18:52:22	<u>0xe5d65051f08b1ee4458bc8673c3e8b35f3035eac8d1793ea4daed020c4b0eaf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2024-06-11 18:52:22	<u>0xe5d65051f08b1ee4458bc8673c3e8b35f3035eac8d1793ea4daed020c4b0eaf</u>	- 0.0152245800904623 30 MATIC  0.00 USD	✓
17	2024-06-11 18:52:22	<u>0xe5d65051f08b1ee4458bc8673c3e8b35f3035eac8d1793ea4daed020c4b0eaf</u>	- 0.0000000014390060 58 MATIC  0.00 USD	✓
18	2024-06-11 18:51:42	<u>0x6165bb7fbef99a795108e0ce58dfacddf5a23abe7d4b694e6a40b9f7350886e</u>	+ 0.0159051984930000 01 MATIC  0.00 USD	✓
19	2024-05-30 21:39:17	<u>0x2069c6a4f244387c85880ec15920ebf90621e7bcb4aeec9fb8949c58fb0854aa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-05-30 21:39:17	<u>0x2069c6a4f244387c85880ec15920ebf90621e7bcb4aeec9fb8949c58fb0854aa</u>	- 0.0152245799999645 94 MATIC  0.01 USD	✓
21	2024-05-30 21:39:17	<u>0x2069c6a4f244387c85880ec15920ebf90621e7bcb4aeec9fb8949c58fb0854aa</u>	- 0.0000000000010267 74 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-29 21:22:12	<u>0x1ebebfb47fb1362e3261c</u> <u>bb3ae8cc64c87ad73edd6a</u> <u>7a01bfb6f5467b2605d706</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-05-29 21:22:12	<u>0x1ebebfb47fb1362e3261c</u> <u>bb3ae8cc64c87ad73edd6a</u> <u>7a01bfb6f5467b2605d706</u>	- 0.01522973999999645 82 MATIC  0.01 USD	✓
24	2024-05-29 21:22:12	<u>0x1ebebfb47fb1362e3261c</u> <u>bb3ae8cc64c87ad73edd6a</u> <u>7a01bfb6f5467b2605d706</u>	- 0.00000000000011687 94 MATIC  0.00 USD	✓
25	2024-05-29 21:21:40	<u>0xb90ebc076fc4520ac1d1</u> <u>ac4f1e5ae790f0296399ed</u> <u>d88201118642616fd37467</u>	+ 0.1032000000069999 98 MATIC  0.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 17:32:59	<u>0xa6d70bc5ddfb9b948ea0</u> <u>10642152bb699aecbcf12e</u> <u>e8df2055f068843b7103aa</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
2	2024-06-24 21:03:50	<u>0x5282a054283659ddd525</u> <u>e340e81cdcef8085a7cd19</u> <u>f78d05c4af04c9115559e1</u>	- 306.213026 USDT  306.05 USD	✓
3	2024-06-24 20:59:32	<u>0xfc205f1f7d945c84a7df</u> <u>b2ccee0dd8efdeaf79d19d</u> <u>480639be904bf8104911f0</u>	- 918.52768100000002 9599 USDT	✓
4	2024-06-24 20:58:24	<u>0xa39a1a57a5be86b8302d</u> <u>217359cc42c0194b2522f7</u> <u>1631ebb8b60305fd120f78</u>	+ 306.213026 USDT  306.01 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-24 09:46:48	<u>0x1111bd3e9f7eea31efb3dab5150807333a7e17c9f45015daf21d5ebf9eaf492d</u>	- 918.527681 USDT 918.18 USD	✓
6	2024-06-24 09:42:54	<u>0xe5aa0c6b4cc7f672ce27986f4076b4992f32a53eb8e2ebcf7fc2416efa6fed5b</u>	- 3,062.270963999999 821681 USDT	✓
7	2024-06-24 09:42:18	<u>0x75c5ce725d9136375deb e346991072e7aa9be8e19b1fe2820ba72fba7a0f357</u>	+ 918.527681 USDT 918.08 USD	✓
8	2024-06-12 08:52:20	<u>0x2b95ec3da2649e653d2071f957e52b39ec74c2c1d6e3a13d155f400c71cbaabc</u>	- 3,062.270964 USDT 3,061.78 USD	✓
9	2024-06-12 08:46:36	<u>0x425c29850543d5deb8e3fcb a2ffce50a41853eabaf8a0888a1f7d367dffc9026</u>	+ 3,062.270964 USDT 3,061.67 USD	✓
10	2024-06-11 18:54:10	<u>0x33296565689b61099d6f0372b7a4d54e5021bb63ef2a724f2f8e24a427d64dea</u>	- 305.09167400000001 1802 USDT	✓
11	2024-06-11 18:52:22	<u>0xe5d65051f08b1ee4458bc b8673c3e8b35f3035eac8d1793ea4daed020c4b0eaf</u>	- 305.091674 USDT 305.01 USD	✓
12	2024-06-11 18:51:50	<u>0xe519591b117fca06ea374982f10948ed99271d4b83d22153bce7fa5f9a662230</u>	+ 1 tkether.com	✓
13	2024-06-11 18:47:22	<u>0x1cf333515ef7b3aa59636d15e52c20312ab2b2a16d7f7dc9bb031f3b6d0e6312</u>	+ 305.091674 USDT 305.04 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-30 21:59:35	<u>0x40a6f3960b8cf25a12e5b9d98779814a5f3441eb9bd9af38bad8f588e256fd3a</u>	- 3,072.549391000000 014174 USDT	✓
15	2024-05-30 21:39:17	<u>0x2069c6a4f244387c85880ec15920ebf90621e7bcb4aeec9fb8949c58fb0854aa</u>	- 3,072.549391 USDT  3,072.19 USD	✓
16	2024-05-30 21:34:43	<u>0xd3d64aae75c13db2cdfd59b00a23ecba9658379392acbd37df64080b578af58</u>	+ 3,072.549391 USDT  3,072.61 USD	✓
17	2024-05-29 21:23:16	<u>0x0ace19edb6c08ce5be494bca6c7bac00097603b1ed380e24a83016c35582575f</u>	- 6,155.254689999999 754946 USDT	✓
18	2024-05-29 21:22:12	<u>0x1ebeb47fb1362e3261cbb3ae8cc64c87ad73edd6a7a01bfb6f5467b2605d706</u>	- 6,155.254690 USDT  6,149.83 USD	✓
19	2024-05-29 21:22:04	<u>0x1174046d87ad338d87c5dea3ceec3ab416efa2439e606f26a5b0af2481d86cbf</u>	+ 745,900 YOUR TOKENS	✓
20	2024-05-29 21:21:48	<u>0xb2069c19d94ec3e020620d52654b6ce9e691709b61855196a6f2f73305b039d7</u>	+ 1 tkether.com	✓
21	2024-05-29 21:18:48	<u>0x4e8466af19ac3cf4d675a9ebd42aae7f2d43da91bbcd57d59ecbce6696b0bb0f</u>	+ 6,155.254690 USDT  6,149.83 USD	✓
22	2024-04-10 01:00:35	<u>0x58d9d8d11701597f39a8b1557b6b511fbbd5250e8b1b5baf8c76a9517aa927e6</u>	+ 5,000 \$ BLASTG2.COM Limited Coupons	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-09 18:19:27	<u>0x6cc5bbd9d19bc9c6121e854241c3fba22111f271e8a680f2f31df447071c5434</u>	+ 9,462 ACCESS [ETHNA.CC] TO CLAIM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 10:38:28	<u>0x0691371c72a38c0e31b14ba978d497c76794c83f9d54e397b76e84c863a3831a</u>	+ 1 5000\$ at adrpGBT.pro	✓
2	2024-06-24 10:36:00	<u>0xcee2f870a598376b66df9d87be9e05877bbcf42e4acd434c0f5c2be8a2e35259</u>	+ 1 1ETH at webeth.lol ðŸŽ•	✓
3	2024-06-11 18:48:02	<u>0xb19386084fd0ff566628f4ccd37e0a205f4ddec515f35734f5e7e91b63b0d208</u>	+ 1 az]	✓
4	2024-05-30 21:35:41	<u>0x775394ee0f8709988ee8c6359e93e822a7b635c5591f546a388a012c1ca9e1da</u>	+ 1 e]	✓
5	2024-05-29 21:19:44	<u>0xfcdb7e432595fb15464c8bfc2c430081678775c37ce1f4906dee36e48712b</u>	+ 1 e]	✓
6	2024-05-29 21:19:28	<u>0x7cd9d4008263e5f3b14a457c2d6467ef5ce7f367b510f8f6b57cb6605b43f781</u>	+ 1 10BNB Reward at [10bnb.us]	✓
7	2024-05-03 21:07:00	<u>0xbc8318a6e57cc63408f5236639ba911c690ef268208295573c9b9d43ed127254</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-03 21:02:14	<u>0x538f149ee809ed6881a843d3128cb69df2d9e1658bc5e877db7bda5689df7f06</u>	+ 1 -airdrop.org	✓
9	2024-05-03 20:58:49	<u>0x29da83e2277bd7a26ec49c2de00af57e3690193812780d8cd4c425faba84765e</u>	+ 1 Reward at [5eth.us]	✓
10	2024-04-28 19:11:38	<u>0x00b614a7f0e0fef7b35ea07e191bea8a79342902a459de204fa6234a4490572b</u>	+ 1 com	✓
11	2024-04-28 19:11:26	<u>0xc108fca9e1b57754a1400bd5537b7dfa33813b4dbe4132eb51450e16a32ddb6a</u>	+ 1 com	✓
12	2024-04-28 19:10:34	<u>0xa365d7d2273c5e4de5e73ba1225030b0ced9601778a913ec75675c77d5c4921a</u>	+ 1 com	✓
13	2024-04-28 19:10:10	<u>0xfb84371dd21e00502a77aa2ef17a70e12c4c764b139eb9f740de53f43b70ce31</u>	+ 1 com	✓
14	2024-04-28 19:09:21	<u>0xaa32242e605d937f145d9e8297d971742047be10d44a30e12c78705637e7ea49</u>	+ 1 com	✓
15	2024-04-28 19:08:43	<u>0xc261c012dc31d6d3ef2533e303a852adc598293e7fe1093bcf81b2caa0d7159a</u>	+ 1 5K\$ Reward at [getusc.us]	✓
16	2024-04-10 17:57:24	<u>0x4cf88208d8f966d914e6a1d5391cd99df62a8fb64e6c553bdd2a08161a1983bc</u>	+ 1 5ETH Reward at [geteth.us]	✓

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