

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-20 13:09 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x39a23cc7884d33602b6b8217f9a114edba8e6004</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.012004668472348542 MATIC
	0.00 USD








Token	Balance
MATIC	0.027995331527651459 MATIC 0.01 USD
(PoS) Tether USD	42.400000 USDT 42.38 USD
! eth-earn.net	51,859.000000000000000000 n.net
LiquidEther	1 r.com
! 5000usdc.org	1.000000000000000000 rdrop
! shiba-claim.co	1,500.000000000000000000 ward
# blast2l.com	100 ds
! SHIB-Crypto.us	52,439,569 claim Airdrop
! ETH-Token.us	5 aim Airdrop
Reward at 2000usdc.net	N/A Reward at [2000usdc i%enet]

Token	Balance
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
rg	N/A rg
10K\$ at web3spacex.us ðŸŽ•	N/A 10K\$ Reward at [web3spacex.us]
-airdrop.net	N/A -airdrop.net
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
-drop.org	N/A -drop.org
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]


MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-05-21 03:10:43	<u>0xb9d38e2dcef55faf28d2</u> <u>865cd5fe67e12d84133c95</u> <u>179f13d2946ede56f42b45</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-05-21 03:10:43	<u>0xb9d38e2dcef55faf28d2</u> <u>865cd5fe67e12d84133c95</u> <u>179f13d2946ede56f42b45</u>	- 0.0010662639192952 56 MATIC  0.00 USD	✓
3	2024-05-21 03:10:43	<u>0xb9d38e2dcef55faf28d2</u> <u>865cd5fe67e12d84133c95</u> <u>179f13d2946ede56f42b45</u>	- 0.0001201002866898 54 MATIC  0.00 USD	✓


















#	Date & time	Transaction Id	Amount	
4	2024-05-10 20:26:49	<u>0xf949330a85cbb8b88313</u> <u>1c17807e08cbba7a47851e</u> <u>7c581b290e6ddf76e637d2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-10 20:26:49	<u>0xf949330a85cbb8b88313</u> <u>1c17807e08cbba7a47851e</u> <u>7c581b290e6ddf76e637d2</u>	- 0.0010621916651794 14 MATIC  0.00 USD	✓
6	2024-05-10 20:26:49	<u>0xf949330a85cbb8b88313</u> <u>1c17807e08cbba7a47851e</u> <u>7c581b290e6ddf76e637d2</u>	- 0.0000002325999294 36 MATIC  0.00 USD	✓
7	2024-04-30 23:23:01	<u>0xe3088fb6e6a29505eb7b</u> <u>10e5c413a5c583178cc3b4</u> <u>150f7d243efccb9b8d6158</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-30 23:23:01	<u>0xe3088fb6e6a29505eb7b</u> <u>10e5c413a5c583178cc3b4</u> <u>150f7d243efccb9b8d6158</u>	- 0.0010753033119852 78 MATIC  0.00 USD	✓
9	2024-04-30 23:23:01	<u>0xe3088fb6e6a29505eb7b</u> <u>10e5c413a5c583178cc3b4</u> <u>150f7d243efccb9b8d6158</u>	- 0.0001735601243076 06 MATIC  0.00 USD	✓
10	2024-04-17 02:43:36	<u>0xa28a1891ff2859373059</u> <u>83541de4f27d132db2cbde</u> <u>7604accc3be476eb6dfd61</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-04-17 02:43:36	<u>0xa28a1891ff2859373059</u> <u>83541de4f27d132db2cbde</u> <u>7604accc3be476eb6dfd61</u>	- 0.0010702162665439 32 MATIC  0.00 USD	✓
12	2024-04-17 02:43:36	<u>0xa28a1891ff2859373059</u> <u>83541de4f27d132db2cbde</u> <u>7604accc3be476eb6dfd61</u>	- 0.0020272563501607 56 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-09 18:05:00	<u>0x1448e213f7016313ddb8</u> <u>0d3635425362c0ca30d567</u> <u>72d6a70b710b6a8a75af8b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-04-09 18:05:00	<u>0x1448e213f7016313ddb8</u> <u>0d3635425362c0ca30d567</u> <u>72d6a70b710b6a8a75af8b</u>	- 0.0011632374113832 90 MATIC  0.00 USD	✓
15	2024-04-09 18:05:00	<u>0x1448e213f7016313ddb8</u> <u>0d3635425362c0ca30d567</u> <u>72d6a70b710b6a8a75af8b</u>	- 0.0030773725642223 64 MATIC  0.00 USD	✓
16	2024-03-29 21:42:11	<u>0x0889eac5dd8017b08e7f</u> <u>44ce69914ea37ced5a3c05</u> <u>69de8155cd7b39251d814d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-29 21:42:11	<u>0x0889eac5dd8017b08e7f</u> <u>44ce69914ea37ced5a3c05</u> <u>69de8155cd7b39251d814d</u>	- 0.0010683448948367 46 MATIC  0.00 USD	✓
18	2024-03-29 21:42:11	<u>0x0889eac5dd8017b08e7f</u> <u>44ce69914ea37ced5a3c05</u> <u>69de8155cd7b39251d814d</u>	- 0.0001005890778146 10 MATIC  0.00 USD	✓
19	2024-03-29 21:22:26	<u>0xda05c80a65eb23ef02d8</u> <u>9b78096ac621a3bfadf4e2</u> <u>c8ee0d5008779bfcaa0937</u>	+ 0.040000000000000000 01 MATIC  0.03 USD	✓






ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 18:17:15	<u>0x80a42bdbe1248afd7e8a</u> <u>18f75451fe2a0303af80f8</u> <u>bf4325195489d55f629450</u>	+ 42.400000 USDT  42.38 USD	✓






#	Date & time	Transaction Id	Amount	
2	2024-05-21 03:10:51	<u>0xd2aad1f793cf7b58a3c019ff3711f27034b546fcf80f6b0d4878decca6730716</u>	+ 1 r.com	✓
3	2024-05-21 03:10:43	<u>0xb9d38e2dcef55faf28d2865cd5fe67e12d84133c95179f13d2946ede56f42b45</u>	- 107.200000 USDT  107.19 USD	✓
4	2024-05-21 02:56:13	<u>0xd39b87078c8e9cb3b19cfb3cc0974cb6200e65d359ceb4d2363916d99e6beba5</u>	+ 40.000000 USDT  40.00 USD	✓
5	2024-05-18 03:07:05	<u>0x077de29ab9c5b9333061acfc10c193e8e53b588a6d1b967caa044338a3923164</u>	+ 24.000000 USDT  24.00 USD	✓
6	2024-05-14 15:24:38	<u>0x4682473bbb244e3a6bc9af43a5927e456b20495915aa701c5cc2e1df16a8ef07</u>	+ 43.200000 USDT  43.17 USD	✓
7	2024-05-10 20:26:49	<u>0xf949330a85cbb8b883131c17807e08cbbba7a47851e7c581b290e6ddf76e637d2</u>	- 107.199999 USDT  107.17 USD	✓
8	2024-05-10 20:05:23	<u>0x955c93ee5827b7a75328ce3ff270a611cef9f31f2807de36c5f4c42e98cf118c</u>	+ 1.0000000000000000 00 rdrop	✓
9	2024-05-10 20:04:15	<u>0x5c74102f3e0e8498d176a1b9490a97dc9f9df586a9698e89b26b6e04b1181942</u>	+ 52,439,569 claim Airdrop	✓
10	2024-05-10 20:04:09	<u>0xd238505c35759f543b61c24ba0bbba1b226275c13286ecafe2967cd0534f8f7c</u>	+ 5 aim Airdrop	✓

#	Date & time	Transaction Id	Amount		
11	2024-05-10 20:03:25	<u>0x23abc889c82d21ed0dc879414f5cc32d2170b914c0859a9d0e2035aa695697f8</u>	+ 34.400000 USDT 34.38 USD		
12	2024-05-07 22:35:05	<u>0x83d1afde4d2f9e9e864d834f1a1d99d99614df30366922331e35d91a529a4294</u>	+ 40.000000 USDT 40.00 USD		
13	2024-05-04 00:39:07	<u>0x3ea5e7dd481f19a1ea001344a4cc06c0def358ebc53f72fe5fe65dd07d4404d8</u>	+ 32.799999 USDT 32.82 USD		
14	2024-04-30 23:23:01	<u>0xe3088fb6e6a29505eb7b10e5c413a5c583178cc3b4150f7d243efccb9b8d6158</u>	- 148.000000 USDT 147.85 USD		
15	2024-04-30 23:18:53	<u>0x99af1b6cebe63736b5df8f30bc3e59c6933821c3073e0d2efce4d53782f224d2</u>	+ 73.600000 USDT 73.50 USD		
16	2024-04-23 18:13:20	<u>0x2b92b2b4575cba1ae994dd341ee32f5b5622f8bd1bd5c8ff954791ed16955a12</u>	+ 42.400000 USDT 42.41 USD		
17	2024-04-20 00:22:40	<u>0xd94afe56fff1e8f8a4b9344539a40c0635d33c5a33fc7189d522c7a5573f44fb</u>	+ 32.000000 USDT 32.02 USD		
18	2024-04-17 02:43:36	<u>0xa28a1891ff285937305983541de4f27d132db2cbde7604accc3be476eb6dfd61</u>	- 112.000000 USDT 112.05 USD		
19	2024-04-17 02:36:40	<u>0xe49227752254c7765c576f7459989e8a565f1ebdc838f728fe100d39280d172f</u>	+ 112.000000 USDT 112.03 USD		

#	Date & time	Transaction Id	Amount	
20	2024-04-11 10:23:46	<u>0x6a0844cc8ee6e769bd831953c455ba78fbfe52797391997c8b3af9c7d9cbe617</u>	+ 1,500.000000000000 000000 ward	✓
21	2024-04-09 18:05:08	<u>0x60e3d257fb55ea18a8f9ddfd40907cd768603b5ad5c88943ce5a485cc41ef459</u>	+ 1 ds	✓
22	2024-04-09 18:05:00	<u>0x1448e213f7016313ddb80d3635425362c0ca30d56772d6a70b710b6a8a75af8b</u>	- 130.400000 USDT 130.35 USD	✓
23	2024-04-09 17:46:09	<u>0x8b16a749dc00a90bd5da55200959f3df0d650843bd7dfa634e7cc071ee8d7767</u>	+ 80.000000 USDT 79.97 USD	✓
24	2024-04-04 16:37:25	<u>0xf4fbc87bb33055461f650d38643d0ef323fd47316eda505d5466708022f831a6</u>	+ 20.000000 USDT 20.00 USD	✓
25	2024-04-02 01:46:35	<u>0xbcb764365181e8a9a015f236754efdedd8acdb183e00c914889b61bbf489f004</u>	+ 30.400000 USDT 30.41 USD	✓
26	2024-03-29 21:42:11	<u>0x0889eac5dd8017b08e7f44ce69914ea37ced5a3c0569de8155cd7b39251d814d</u>	- 160.000000 USDT 160.05 USD	✓
27	2024-03-29 21:11:13	<u>0xbc7f9641d5a0802d42f71e02b7bc67b28830b53f070523a0f4db049cbf27ae4d</u>	+ 66.400000 USDT 66.43 USD	✓
28	2024-03-21 02:24:17	<u>0x917f5d29a47903ea0711fda9dd65207cdf75dae0b5b82ee2ce1dfeede69e98a4</u>	+ 17.600000 USDT 17.60 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-07 21:00:57	<u>0xb338674560569b073b2780450dfb306fba0478d9db</u> <u>e34042afad23adb444f8ff</u>	+ 28.000000 USDT   28.04 USD	
30	2024-02-11 13:31:20	<u>0x8e0bc5af45cfa721104719facf28813c5f2229dc94</u> <u>89c7d7a61e54e78fcb81e3</u>	+ 51,859.000000000000 0000000 n.net 	
31	2024-02-09 03:11:32	<u>0x217ee9e325fdd73b9d74a84f548599d625960a3fdb</u> <u>8f468f35ff90f19a87dd90</u>	+ 48.000000 USDT   47.99 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 18:18:05	<u>0x6bfdd227a8e367c8232ad0c300f658b6db3f01f9aa</u> <u>36453a65257a55db034d46</u>	+ 1 -drop.org 	
2	2024-05-24 18:17:39	<u>0xf7d0d07b82cba5f5c0793767b461e4cf449e8e20f4</u> <u>08bdd19115963df3f6cd5a</u>	+ 1 10K\$ Reward at [taiko.lol] 	
3	2024-05-21 03:15:14	<u>0x151efd76c45e30e0fda6bc5743b040889f5c54e45f</u> <u>44cc40f87a0c4fc441b809</u>	+ 1 -airdrop.net 	
4	2024-05-21 03:12:59	<u>0x18ac2f41551eae6f5ddd</u> <u>e53cddd5905aa669009fea</u> <u>8c7fbced3bbf83627ebd09</u>	+ 1 -airdrop.net 	
5	2024-05-21 03:12:19	<u>0x476e8f823cce17210ae0</u> <u>cb6c9f005a0ba4341ce4c7</u> <u>f80a969680c9111ddee397</u>	+ 1 -airdrop.net 	

#	Date & time	Transaction Id	Amount	
6	2024-05-21 03:11:41	<u>0xe09c07d7afffe8d4001b</u> <u>eb3fee5a1677613b0d37bd</u> <u>da0fd51793162b83665862</u>	+ 1 -airdrop.net	✓
7	2024-05-10 20:10:43	<u>0xa9b45617b34a33d49cac</u> <u>79b70a85f7cfdc1080199d</u> <u>9e384dad3d1679e2608880</u>	+ 1 -airdrop.org	✓
8	2024-05-10 20:09:47	<u>0x651c07b4be34bc7b5d29</u> <u>8a028e96af91227f21b468</u> <u>5c5a22e2f2fb10e1655a20</u>	+ 1 -airdrop.org	✓
9	2024-05-10 20:08:33	<u>0x2cb499814e211e8bdcaf</u> <u>9f6136aef8b51fa6d054e8</u> <u>290cd6a5c80f6c9ec91570</u>	+ 1 -airdrop.org	✓
10	2024-05-10 20:08:17	<u>0xe22091ef834b44c5f81b</u> <u>70bf5c654392e4769aada1</u> <u>3d9d0a58c67aee06930647</u>	+ 1 Reward at [5eth.us]	✓
11	2024-05-10 20:05:25	<u>0xfcddcc31d49df80bc94f</u> <u>abf2b1fda79ed84235f33f</u> <u>a94e0b89e01f9ff02247de</u>	+ 1 -airdrop.org	✓
12	2024-05-10 20:05:25	<u>0xfcddcc31d49df80bc94f</u> <u>abf2b1fda79ed84235f33f</u> <u>a94e0b89e01f9ff02247de</u>	+ 1 -airdrop.org	✓
13	2024-05-04 00:40:17	<u>0x92106bc734f016921b64</u> <u>b52ac31aa9ca341164f1e0</u> <u>39b013f82cdc25af2ec669</u>	+ 1 Reward at [5eth.us]	✓
14	2024-04-30 23:24:07	<u>0x7d5ce75de092437b9467</u> <u>0140797d5e08d0f4e712c7</u> <u>3993ccf89065b71adbd308</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-30 23:23:25	<u>0x15520ebbce8e57d2581f77641f9d36ee6d69125a6106de246c55ab6c78500b0a</u>	+ 1 rg	✓
16	2024-04-30 23:22:35	<u>0x2c3873485b479fa83c62b626ead3394dddfc4fb5310ec0b449845d210296359</u>	+ 1 rg	✓
17	2024-04-30 23:22:19	<u>0x54e0e6cc78b4067687e7bab30f1c3eafe6b98dc072ffdabba2111aaae10307c4</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
18	2024-04-23 18:17:36	<u>0x75e6f3d1723d656cde7041f52e11abbc7deab5aeadb16509b80a10e863250176</u>	+ 1 Reward at [3eth.us]	✓
19	2024-04-17 02:40:18	<u>0x72873243419d82c68bd41f6a1aa259e0076c531d31990f6c94df33ab604a0060</u>	+ 1 Reward at [3eth.us]	✓
20	2024-04-10 17:57:12	<u>0x796a7b5462d5480dbbef26c09824d322abba83409c0b240eb716ef3d3a757edb</u>	+ 1 5ETH Reward at [geteth.us]	✓
21	2024-04-02 01:56:01	<u>0x0c1b7d8137a4ea0909abcf4da15b54e458505fc7ef5481d26c82dc6175a27b26</u>	+ 1 5ETH Reward at [geteth.us]	✓
22	2024-03-29 21:19:15	<u>0xf38291fadabd2994b491f567725a09e0ae4075165c6b3b4c7bbb36044f9f0b57</u>	+ 1 5ETH Reward at [geteth.us]	✓
23	2024-03-29 21:15:19	<u>0x892fa7e2adaf7daa34288a8aca48add029c89b2d672994303a42ca92c1c90a80</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-21 03:29:57	<u>0x8da09bddd1e700d184b2e9d261f2c1435f3b12b4afcc4b3ab30389b2f8af09de</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
25	2024-03-07 23:30:27	<u>0x7c416723c65fd62d42082f5a532ea2d7fba2d26b5f6fe9128a01e5fae36d725e</u>	+ 1 Airdrop at [3eth i%[cc]	✓
26	2024-02-26 01:15:18	<u>0x2d84b51cf608c0d889e57fa199e11eccf113171b8c8d7899163eb815ce5fe784</u>	+ 1 NFT	✓
27	2024-02-09 03:12:16	<u>0xb22f59c9e4113ec5eaf90a17b3901de31bb94d92374aece84aef08b5ad1674ba</u>	+ 1 Airdrop at [5eth i%[enet]	✓
28	2024-02-09 03:12:10	<u>0xc297426442d6b6f5c8e564fdb8da798acc656ec78c5e7efb31f9eabb245e4cb</u>	+ 1 Reward at [2000usdc i%[enet]	✓

* USD values displayed at the time of transaction

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