

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-29 06:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3a0930262e438f7d91900c47ca92c34c350c8e69</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.003226386960736254 MATIC
	0.00 USD







Token	Balance
MATIC	0.036773613039263749 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! 5000usdc.org	1.000000000000000000 rdrop
\$ apy2eth.com	2.500000000000000000 .com
! AAVE	7,864 TOKENS
5000usdt.com	1.000000000000000000 5000USDT
! Airdapp.net	1.000000000000000000 .net
! ETH-Tokens.us	5 claim Airdrop
! SHIB-Crypto.us	52,439,569 claim Airdrop
OriginEther	1 kether.org

Token	Balance
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
Reward at 10bnb.lat ðŸŽ•	N/A Airdrop at 10bnb.lat ðŸŽ•
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
1ETH Reward at etherc.icu ðŸŽ•	N/A 1ETH Airdrop at etherc.icu ðŸŽ•
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
'	N/A NFT
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc







#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-07-15 07:02:11	<u>0x68c630ba58d8d1826196</u> <u>942035a7a9eedceda6419c</u> <u>9abf933a9eda2f2bb1a2df</u>	- 0.000000000000000000 00 MATIC  0.00 USD








#	Date & time	Transaction Id	Amount	
2	2024-07-15 07:02:11	<u>0x68c630ba58d8d1826196</u> <u>942035a7a9eedceda6419c</u> <u>9abf933a9eda2f2bb1a2df</u>	- 0.0010621799397389 88 MATIC  0.00 USD	✓
3	2024-07-15 07:02:11	<u>0x68c630ba58d8d1826196</u> <u>942035a7a9eedceda6419c</u> <u>9abf933a9eda2f2bb1a2df</u>	- 0.0000000001011195 36 MATIC  0.00 USD	✓
4	2024-05-14 08:21:17	<u>0x7868adc063dd18409074</u> <u>d328b91f7bd14856fcdfcfe8</u> <u>1735739d95d5b6b0b5c533</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-14 08:21:17	<u>0x7868adc063dd18409074</u> <u>d328b91f7bd14856fcdfcfe8</u> <u>1735739d95d5b6b0b5c533</u>	- 0.0010622912912903 34 MATIC  0.00 USD	✓
6	2024-05-14 08:21:17	<u>0x7868adc063dd18409074</u> <u>d328b91f7bd14856fcdfcfe8</u> <u>1735739d95d5b6b0b5c533</u>	- 0.0000397356273481 86 MATIC  0.00 USD	✓
7	2024-05-12 07:43:27	<u>0x2b943472c5bb8119b5f3</u> <u>3ae1daf109c390a9990e46</u> <u>1ba6096fb809a2c86d35a7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-12 07:43:27	<u>0x2b943472c5bb8119b5f3</u> <u>3ae1daf109c390a9990e46</u> <u>1ba6096fb809a2c86d35a7</u>	- 0.0010621800000000 00 MATIC  0.00 USD	✓
9	2024-05-12 07:43:27	<u>0x2b943472c5bb8119b5f3</u> <u>3ae1daf109c390a9990e46</u> <u>1ba6096fb809a2c86d35a7</u>	- 0.0000000000012392 10 MATIC  0.00 USD	✓
10	2024-05-12 07:24:46	<u>0x426f99ccf993859cb93c</u> <u>233e45e37c786361d9b037</u> <u>d2b987c5b4e60a591f663c</u>	+ 0.0400000000000000 01 MATIC  0.02 USD	✓

ERC-20 EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-07-16 02:38:31	<u>0x8e8a0552015c56ee29db</u> <u>45fe23ce16941d96d4be41</u> <u>505c8af5b8c57dc9dc6cc9</u>	+ 1.0000000000000000 00 .net	✓
2	2024-07-15 07:02:21	<u>0x18b40f44ef06f210a13c</u> <u>c1d1c7a49c76a45cf0cb48</u> <u>c3bfeab452d0f929bb8bfa</u>	+ 1 kether.org	✓
3	2024-07-15 07:02:11	<u>0x68c630ba58d8d1826196</u> <u>942035a7a9eedceda6419c</u> <u>9abf933a9eda2f2bb1a2df</u>	- 101.611390 USDT  101.67 USD	✓
4	2024-07-15 06:59:35	<u>0x2f2ec77c62f62e0ed79b</u> <u>fc13ce3a09ccabb63d3bbc</u> <u>27e33c406a5052e18feb0f</u>	+ 46.708457 USDT  46.73 USD	✓
5	2024-07-05 05:19:01	<u>0xf818a1bacf6175c23eac</u> <u>2e250df763bdbca9a79c98</u> <u>fec684aed9f58c65176ddf</u>	+ 54.902933 USDT  54.87 USD	✓
6	2024-05-14 08:46:55	<u>0xcd3c2b0d0e060cd69beb</u> <u>ce4bac6a84b2daed0a1580</u> <u>446fd6087ef1fd89d42dfd</u>	+ 28,560 TOKENS	✓
7	2024-05-14 08:21:17	<u>0x7868adc063dd18409074</u> <u>d328b91f7bd14856fcdf8</u> <u>1735739d95d5b6b0b5c533</u>	- 135.000000 USDT  134.92 USD	✓
8	2024-05-14 08:01:06	<u>0x93cea51d1acfb006ab0</u> <u>0abe0bc7da82cd7b9e33aa</u> <u>c8c2678a5f40d971148bb4</u>	+ 135.000000 USDT  134.92 USD	✓
9	2024-05-12 07:43:27	<u>0x2b943472c5bb8119b5f3</u> <u>3ae1daf109c390a9990e46</u> <u>1ba6096fb809a2c86d35a7</u>	- 135.228687 USDT  135.18 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-12 07:12:04	<u>0xe196036cce0cc78d780127cd8ea4e2fb41734b59cf820b18cc2dd53154342fec</u>	+ 5 claim Airdrop	✓
11	2024-05-12 07:11:16	<u>0x1b0d95d8ca7c4ccca2a2b6ac4586464b9e391b3a6b8f6872c6b71a77dbdfa771</u>	+ 1.000000000000000000 00 rdrop	✓
12	2024-05-12 07:11:12	<u>0x08b820b066cc8803d163f223b93edb8531457191f4daebe30e2c837f2c48505b</u>	+ 52,439,569 claim Airdrop	✓
13	2024-05-12 07:09:14	<u>0xe2d04af1400adad9b3e25b3adc0d8f217c47f14a5814eddc70b48c370016bf2d</u>	+ 39.000000 USDT  38.98 USD	✓
14	2023-12-22 05:57:19	<u>0x77850ca41f1af5ec7dbd91edccc10d16e2b700a5783cd5e536b229bf68020aa4</u>	+ 13.000000 USDT  13.00 USD	✓
15	2023-12-15 07:09:10	<u>0x127293c6ae279f7ef016c8cfe192b370bf819691359b0cd781cedc3e6db5542d</u>	+ 2.500000000000000000 00 .com	✓
16	2023-12-15 06:45:21	<u>0xb14d4a5ada759f0d9368d2cab46de436aa8bf600f8e0380dd80c87d78f8b3324</u>	+ 1.000000000000000000 00 5000USDT	✓
17	2023-12-15 06:44:27	<u>0x3a572c79687d4cd799acb3e22e02ef23dd0bc3bcec65e7be00bd597833e1224f</u>	+ 31.412228 USDT  31.42 USD	✓
18	2023-12-08 07:55:05	<u>0x7904d8bf032aac7eb07fec524486e8f927dc92499d037d730fb9ea175431599f</u>	+ 25.911962 USDT  25.91 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-08 07:54:31	<u>0x629549bce0dd41c867f5282ca102f9964fc563bd7184f769104a5d960c21d0a5</u>	+ 25.904497 USDT  25.90 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 07:00:19	<u>0x34087a76a105b73d42e5547c5574cb4115cec3fd5ada3888d249f9fd2540a4</u>	+ 1 1ETH Airdrop at etherc.icu 	✓
2	2024-07-15 07:00:11	<u>0x6f7291862ac8375f279be56d9967b3fa17f3a748715bca191f8b4aeea4db6572</u>	+ 1 Airdrop at 10bnb.lat 	✓
3	2024-07-05 05:32:33	<u>0xd32f93b17728515650646057cc15321b10a3078616c157d43a977f8f98dabeb0</u>	+ 1 Airdrop at 10bnb.org 	✓
4	2024-07-05 05:30:39	<u>0xb345f97b69da1511e7ae40997c70da93fe9e7b86340425dc1c16b1862712078b</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
5	2024-05-12 07:29:50	<u>0x08b174d61323a637f5218a1370d7f49168e6896215d4a13f6f7c9e47206d647c</u>	+ 1 -airdrop.org	✓
6	2024-05-12 07:09:54	<u>0x5d192afef38e35b827ba1a866bf07160e319680d3f3d75c2a7f4182f545095c3</u>	+ 1 Reward at [5eth.us]	✓
7	2024-02-26 01:18:08	<u>0x02f76db26260ef170698a29cca53b94b6dddb63ea256b6ee688d7cd6fb21abbf</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-15 09:09:01	<u>0xbf2180c2c49c3991c42755a7c0899f18aabe0b071008688977eb0ba77f2a7d85</u>	+ 1 1000usdc.top	✓
9	2024-01-15 09:05:01	<u>0x00e38b609af8c927443a949f4016e0a45dcc4038887c09774cbe822ab78720ba</u>	+ 1 3000usdt.cc	✓
10	2024-01-15 09:04:17	<u>0xbe5cbc120dd1748a4fee a4d617599cbf5161dca34489c15c7d00003ec160afc6</u>	+ 1 Reward at usdt-nft.com	✓
11	2023-12-23 18:10:56	<u>0x077238b927eef13cbb7156b5ab36b1a84e797cd32dfdcd67e3a58b90629f69b8</u>	+ 1 3000usdt.net	✓
12	2023-12-23 17:39:47	<u>0xaabff6b55f4a15cedfc324d8db06dc7b4adc9424f7139f29e32ea04d44780dcb</u>	+ 1 2000usdc.cc	✓
13	2023-12-22 11:17:24	<u>0x7b8934a43d36ca2b3d48153a37df717efa06b2de69d2d31e91465d9e50c39fea</u>	+ 1 Reward at usdt-nft.com	✓
14	2023-12-15 06:44:39	<u>0x796ccddef4f69c1dc0196e7b5f2bd40e125cbe4bdb7ec1fecf22918a92fd1301</u>	+ 1 net	✓
15	2023-12-09 05:05:18	<u>0x4a3614078587caaca5d0b50659acd4e95154da923dde1bbdfd6b9bdb582aba30</u>	+ 1 2000usdt.link	✓
16	2023-12-09 05:04:50	<u>0xb6cd50f85ec9cd6ccd73a6397c5475079202a9fc51334e66b1053d5f42ad0082</u>	+ 1 1000usdc.net	✓

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