

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-01 04:53 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3bb9470dfc13fd9f0d975c6c2f86e1ae3991839c</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.012222981725416603 MATIC
	0.00 USD








Token	Balance
MATIC	0.027777018274583398 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
LiquidEther	1 r.com
LiquidEther	1 tkether.com
! ETHENA (ETHENA-USD.CC)	9,600 T TOKEN
šŸŽ• 10ETH at adrpeth.lol	N/A 10ETH Reward at [adrpeth.lol]
rdrop.org	N/A rdrop.org








Token	Balance
10BNB at 10bnb.us δŸŽ•	N/A 10BNB Reward at [10bnb.us]
10K\$ at [taiko.lol] δŸŽ•	N/A 10K\$ Reward at [taiko.lol]
10ETH at web3eth.us δŸŽ•	N/A 10ETH Reward at [web3eth.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 00:42:28	<u>0xa139862c5e1d39e2e497</u> <u>d1ac608816f2a083ac2c06</u> <u>ae0e917b3f9e4612388288</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-05-28 00:42:28	<u>0xa139862c5e1d39e2e497</u> <u>d1ac608816f2a083ac2c06</u> <u>ae0e917b3f9e4612388288</u>	- 0.0010618200001415 76 MATIC  0.00 USD	✓
3	2024-05-28 00:42:28	<u>0xa139862c5e1d39e2e497</u> <u>d1ac608816f2a083ac2c06</u> <u>ae0e917b3f9e4612388288</u>	- 0.0000000000133435 38 MATIC  0.00 USD	✓
4	2024-05-27 13:22:06	<u>0x8a43f93c76026b6267bf</u> <u>bb383dafa98a568a15b6aa</u> <u>4a145eda706a7951c587d0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-27 13:22:06	<u>0x8a43f93c76026b6267bf</u> <u>bb383dafa98a568a15b6aa</u> <u>4a145eda706a7951c587d0</u>	- 0.0010618200002477 58 MATIC  0.00 USD	✓
6	2024-05-27 13:22:06	<u>0x8a43f93c76026b6267bf</u> <u>bb383dafa98a568a15b6aa</u> <u>4a145eda706a7951c587d0</u>	- 0.0000000000074327 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-25 02:23:36	<u>0x05161583cea7da7b6fa4</u> <u>01cd4dee9923b674f6eed8</u> <u>5ef9c084e7974b3e893a3d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-25 02:23:36	<u>0x05161583cea7da7b6fa4</u> <u>01cd4dee9923b674f6eed8</u> <u>5ef9c084e7974b3e893a3d</u>	- 0.0010618200062647 38 MATIC  0.00 USD	✓
9	2024-05-25 02:23:36	<u>0x05161583cea7da7b6fa4</u> <u>01cd4dee9923b674f6eed8</u> <u>5ef9c084e7974b3e893a3d</u>	- 0.0000000001442305 50 MATIC  0.00 USD	✓
10	2024-05-23 19:22:39	<u>0x074dd8b950ee0f1e43ae</u> <u>3d05a15545b1ae981fc8ed</u> <u>d9adb1194d758c50a303ae</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-23 19:22:39	<u>0x074dd8b950ee0f1e43ae</u> <u>3d05a15545b1ae981fc8ed</u> <u>d9adb1194d758c50a303ae</u>	- 0.0010654603560405 06 MATIC  0.00 USD	✓
12	2024-05-23 19:22:39	<u>0x074dd8b950ee0f1e43ae</u> <u>3d05a15545b1ae981fc8ed</u> <u>d9adb1194d758c50a303ae</u>	- 0.0001632936164700 60 MATIC  0.00 USD	✓
13	2024-05-22 20:03:07	<u>0x494b1357da9cdc758d29</u> <u>8c9ae356ab7537a030b97d</u> <u>17829e8855209b9790c9a2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-05-22 20:03:07	<u>0x494b1357da9cdc758d29</u> <u>8c9ae356ab7537a030b97d</u> <u>17829e8855209b9790c9a2</u>	- 0.0010639684187023 08 MATIC  0.00 USD	✓
15	2024-05-22 20:03:07	<u>0x494b1357da9cdc758d29</u> <u>8c9ae356ab7537a030b97d</u> <u>17829e8855209b9790c9a2</u>	- 0.0000539588446695 48 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-21 22:24:17	<u>0xcbc896ff8b008f473db385c4959ad58cf797da43e8394f628afa62639b769c50</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-05-21 22:24:17	<u>0xcbc896ff8b008f473db385c4959ad58cf797da43e8394f628afa62639b769c50</u>	- 0.0010618200001415 76 MATIC  0.00 USD	✓
18	2024-05-21 22:24:17	<u>0xcbc896ff8b008f473db385c4959ad58cf797da43e8394f628afa62639b769c50</u>	- 0.00000000000015927 30 MATIC  0.00 USD	✓
19	2024-05-21 03:04:51	<u>0x1f190bf471912fc1f57cd1f1cfc63e0baa4698c7436b282c9e888e5e30238471</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-05-21 03:04:51	<u>0x1f190bf471912fc1f57cd1f1cfc63e0baa4698c7436b282c9e888e5e30238471</u>	- 0.0010698045651286 62 MATIC  0.00 USD	✓
21	2024-05-21 03:04:51	<u>0x1f190bf471912fc1f57cd1f1cfc63e0baa4698c7436b282c9e888e5e30238471</u>	- 0.0001559877490237 92 MATIC  0.00 USD	✓
22	2024-05-20 21:41:03	<u>0xafcf6492a72a8c1cfc482d7b76ab59fd4d1d8288e9d1f4fb757bb3aa26f64657</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-05-20 21:41:03	<u>0xafcf6492a72a8c1cfc482d7b76ab59fd4d1d8288e9d1f4fb757bb3aa26f64657</u>	- 0.0010787805887550 24 MATIC  0.00 USD	✓
24	2024-05-20 21:41:03	<u>0xafcf6492a72a8c1cfc482d7b76ab59fd4d1d8288e9d1f4fb757bb3aa26f64657</u>	- 0.0011872707469502 52 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
25	2024-05-20 17:43:22	<u>0x6020aa3d95b95274e892</u> <u>1425da734e3a8ccfe812e7</u> <u>3a5f2de258f54088eeeb5d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2024-05-20 17:43:22	<u>0x6020aa3d95b95274e892</u> <u>1425da734e3a8ccfe812e7</u> <u>3a5f2de258f54088eeeb5d</u>	- 0.0010620474915725 70 MATIC  0.00 USD	✓
27	2024-05-20 17:43:22	<u>0x6020aa3d95b95274e892</u> <u>1425da734e3a8ccfe812e7</u> <u>3a5f2de258f54088eeeb5d</u>	- 0.0000133091528705 76 MATIC  0.00 USD	✓
28	2024-05-17 22:02:45	<u>0xff615a570ee5681f3997</u> <u>7451221a83dc6061c38e11</u> <u>42e7e737c551371866c9a5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2024-05-17 22:02:45	<u>0xff615a570ee5681f3997</u> <u>7451221a83dc6061c38e11</u> <u>42e7e737c551371866c9a5</u>	- 0.0010618200004955 16 MATIC  0.00 USD	✓
30	2024-05-17 22:02:45	<u>0xff615a570ee5681f3997</u> <u>7451221a83dc6061c38e11</u> <u>42e7e737c551371866c9a5</u>	- 0.00000000000213425 82 MATIC  0.00 USD	✓
31	2024-05-17 21:44:39	<u>0xce48324de6e9e28879b9</u> <u>92a02784babfc138982fa6</u> <u>f69f2f5d9ee26e5af0a68f</u>	+ 0.040000000000000000 01 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 00:42:32	<u>0x82a98124d04c57bc0030</u> <u>b2a5ca3efc0158aff22ce0</u> <u>c517af9c732137d4800cbc</u>	+ 1 tkether.com	✓

#	Date & time	Transaction Id	Amount		
2	2024-05-28 00:42:28	<u>0xa139862c5e1d39e2e497</u> <u>d1ac608816f2a083ac2c06</u> <u>ae0e917b3f9e4612388288</u>	- 284.000000 283.78	USDT 	
3	2024-05-28 00:20:42	<u>0x91b80bc93f86eb9fe1ab</u> <u>83289eedc226ce854335b1</u> <u>f24f6eedba45cbd90f6200</u>	+ 284.000000 283.85	USDT 	
4	2024-05-27 13:22:06	<u>0x8a43f93c76026b6267bf</u> <u>bb383dafa98a568a15b6aa</u> <u>4a145eda706a7951c587d0</u>	- 223.200000 223.05	USDT 	
5	2024-05-27 13:03:54	<u>0x162558d172f872e0304b</u> <u>9938e6a5d9cd3028f0dc5c</u> <u>c766e14679f81084949400</u>	+ 223.200000 223.04	USDT 	
6	2024-05-25 02:23:36	<u>0x05161583cea7da7b6fa4</u> <u>01cd4dee9923b674f6eed8</u> <u>5ef9c084e7974b3e893a3d</u>	- 223.200000 223.15	USDT 	
7	2024-05-25 02:06:24	<u>0xd293aa8eb5aac7fe448f</u> <u>6bd18b97ac55fb677e231e</u> <u>afdb2800349694d7e362f2</u>	+ 223.200000 223.17	USDT 	
8	2024-05-23 19:22:39	<u>0x074dd8b950ee0f1e43ae</u> <u>3d05a15545b1ae981fc8ed</u> <u>d9adb1194d758c50a303ae</u>	- 223.200000 223.01	USDT 	
9	2024-05-23 19:12:51	<u>0x873f2bf07fbef01a90f9</u> <u>7091b5bd1315aac8b7ff78</u> <u>c0d9ed0f7b99a2062dd796</u>	+ 223.200000 222.99	USDT 	
10	2024-05-22 20:03:07	<u>0x494b1357da9cdc758d29</u> <u>8c9ae356ab7537a030b97d</u> <u>17829e8855209b9790c9a2</u>	- 223.200000 223.22	USDT 	

#	Date & time	Transaction Id	Amount	
11	2024-05-22 19:48:49	<u>0x83d9081b5c6c767ee9683ec1b2e6a2278b485fbc7948e593e3d93363281fd566</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
12	2024-05-22 19:48:11	<u>0xd64be69d7130bf30c78bc5945c2545cb5fd1e7f9df184f99d47e3433cd9b9d78</u>	+ 223.200000 USDT 223.17 USD	✓
13	2024-05-21 22:24:41	<u>0x5c273a6c996a7e3e6dd9e6d76db1ab0f28380857af54be34043bb54bb946a67</u>	+ 8,400 T TOKEN	✓
14	2024-05-21 22:24:17	<u>0xcbc896ff8b008f473db385c4959ad58cf797da43e8394f628afa62639b769c50</u>	- 223.200000 USDT 223.15 USD	✓
15	2024-05-21 22:08:57	<u>0x164d18e7dd43ad63c75785a725785c92e0b5e88cfd8d8d8e4c3a45f0db8b9a83</u>	+ 223.200000 USDT 223.14 USD	✓
16	2024-05-21 03:04:51	<u>0x1f190bf471912fc1f57cd1f1cfc63e0baa4698c7436b282c9e888e5e30238471</u>	- 223.200000 USDT 223.16 USD	✓
17	2024-05-21 02:58:31	<u>0x5647b09f3a00975044e91c71eb88bd62d7a391f89722020dda714daf7a1341fd</u>	+ 223.200000 USDT 223.19 USD	✓
18	2024-05-20 21:41:03	<u>0xafcf6492a72a8c1cfc482d7b76ab59fd4d1d8288e9d1f4fb757bb3aa26f64657</u>	- 223.200000 USDT 223.27 USD	✓
19	2024-05-20 21:31:03	<u>0xe78240490b4cf4e8806e834d07e79e61dab3aea9cb27b3f78fffe269d16f805f</u>	+ 223.200000 USDT 223.30 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-20 17:43:32	<u>0xf0f87f19cd9054beddde</u> <u>8c329cf422b90f9455e87f</u> <u>91a3e0f73392cac2a89d2c</u>	+ 1 r.com	✓
21	2024-05-20 17:43:22	<u>0x6020aa3d95b95274e892</u> <u>1425da734e3a8ccfe812e7</u> <u>3a5f2de258f54088eeeb5d</u>	- 223.200000 USDT  223.26 USD	✓
22	2024-05-20 17:20:52	<u>0xd6203ccc0e697430a91f</u> <u>b5d76ef9cfec372b879b72</u> <u>8bb1284281d7c01b1043fb</u>	+ 223.200000 USDT  223.25 USD	✓
23	2024-05-17 22:02:45	<u>0xff615a570ee5681f3997</u> <u>7451221a83dc6061c38e11</u> <u>42e7e737c551371866c9a5</u>	- 234.400000 USDT  234.50 USD	✓
24	2024-05-17 21:33:15	<u>0x1599554ffb41592c94db</u> <u>789580b6f0d2ff9b5d95e6</u> <u>55f9684c008495b3215747</u>	+ 234.400000 USDT  234.48 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 00:46:24	<u>0xcc54e8601a6a4d95a63f</u> <u>337e6107d61f41acfb0f32</u> <u>b4fa22ecca26b94bd877c2</u>	+ 1 rdrop.org	✓
2	2024-05-28 00:45:22	<u>0xa0b71bc3451fd3397eec</u> <u>5211f8cd663d850ea3465d</u> <u>96b50a0315b5287281ce62</u>	+ 1 rdrop.org	✓
3	2024-05-28 00:44:34	<u>0xd52817493d11fb3071cc</u> <u>f6929ca1bfedce6e42d3df</u> <u>1cc54a4aeab4b873f6dd7a</u>	+ 1 rdrop.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-28 00:43:52	<u>0x81c4886ac40da17702b0</u> <u>09154e3861af3584cccb26</u> <u>cb201829675be143636669</u>	+ 1 rdrop.org	✓
5	2024-05-27 13:06:16	<u>0x49a94beac087799285dd</u> <u>db3d27306e4b41fda0eeeb</u> <u>d0e31a7164e8bc57a4c53e</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
6	2024-05-27 13:04:20	<u>0x0080d4009f42ae2a2e73</u> <u>a6750154517f450ece112b</u> <u>83b12eceabe9f0224abe50</u>	+ 1 10BNB Reward at [10bnb.us]	✓
7	2024-05-25 02:07:52	<u>0xfecbb7c22bc92745a4fa</u> <u>27d50e983f6b171cf998a8</u> <u>738bbfc4f3733795a39879</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
8	2024-05-22 19:48:21	<u>0x753249dea30c6e3f3d76</u> <u>1974c63e620b3e71732b79</u> <u>4fba455e557320006a53c6</u>	+ 1 10ETH Reward at [web3eth.us]	✓

* USD values displayed at the time of transaction

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