

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-29 17:15 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3e3649673555014095808b6032b764983966d7f3</u>
TOTAL RECEIVED	46.781319598489233158 MATIC
	19.78 USD
TOTAL SEND	46.780836216098791169 MATIC
	19.78 USD






Token	Balance
MATIC	0.000483382390443304 MATIC
	0.00 USD
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
LiquidEther	1 r.com
LiquidEther	1 tkether.com
! CLINTEX.APP	8,726 UR TOKENS
rdrop.org	N/A rdrop.org
10ETH at web3eth.us ðŸŽ•	N/A 10ETH Reward at [web3eth.us]
ðŸŽ• 10ETH at adrpeth.lol	N/A 10ETH Reward at [adrpeth.lol]
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]

Token	Balance
10BNB at 10bnb.us δŸŽ•	N/A 10BNB Reward at [10bnb.us]
10K\$ at [taiko.icu] δŸŽ•	N/A 10K\$ Reward at [taiko.icu]
-drop.org	N/A -drop.org
-drop.net	N/A -drop.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 03:14:02	<u>0x556cf2faddb77b9819ffa3bafa07c4324d004649aed2d0985d0d486b5517178</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-05-28 03:14:02	<u>0x556cf2faddb77b9819ffa3bafa07c4324d004649aed2d0985d0d486b5517178</u>	- 0.000840120000000000 00 MATIC  0.00 USD	✓
3	2024-05-28 03:14:02	<u>0x556cf2faddb77b9819ffa3bafa07c4324d004649aed2d0985d0d486b5517178</u>	- 0.00000000009724108 96 MATIC  0.00 USD	✓
4	2024-05-25 01:40:38	<u>0xde70a76864f950956c3426defd6f84b8048e00e5809fc99883197c2610aa66df</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-25 01:40:38	<u>0xde70a76864f950956c3426defd6f84b8048e00e5809fc99883197c2610aa66df</u>	- 0.000840120000000000 00 MATIC  0.00 USD	✓
6	2024-05-25 01:40:38	<u>0xde70a76864f950956c3426defd6f84b8048e00e5809fc99883197c2610aa66df</u>	- 0.0000000000265477 92 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-24 03:55:09	<u>0x896bc75f2daa8ab499d8</u> <u>f5e1ebb2dbdd798ac1a9b8</u> <u>1ab88b2a7f8ecf620e47e5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-24 03:55:09	<u>0x896bc75f2daa8ab499d8</u> <u>f5e1ebb2dbdd798ac1a9b8</u> <u>1ab88b2a7f8ecf620e47e5</u>	- 0.0008401200000000 00 MATIC  0.00 USD	✓
9	2024-05-24 03:55:09	<u>0x896bc75f2daa8ab499d8</u> <u>f5e1ebb2dbdd798ac1a9b8</u> <u>1ab88b2a7f8ecf620e47e5</u>	- 0.0000389314119118 68 MATIC  0.00 USD	✓
10	2024-05-23 23:15:09	<u>0x2a61bc139d9888493f93</u> <u>845aaf70ad747f7e654a8f</u> <u>74527916dee80b43718666</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-23 23:15:09	<u>0x2a61bc139d9888493f93</u> <u>845aaf70ad747f7e654a8f</u> <u>74527916dee80b43718666</u>	- 0.0008401200000000 00 MATIC  0.00 USD	✓
12	2024-05-23 23:15:09	<u>0x2a61bc139d9888493f93</u> <u>845aaf70ad747f7e654a8f</u> <u>74527916dee80b43718666</u>	- 0.0001283537445541 32 MATIC  0.00 USD	✓
13	2024-05-20 01:27:56	<u>0x9feb054a922c4843c3ed</u> <u>73e2d72dfd7ec813448baf</u> <u>a722c73fe2d5f785c64ec5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-05-20 01:27:56	<u>0x9feb054a922c4843c3ed</u> <u>73e2d72dfd7ec813448baf</u> <u>a722c73fe2d5f785c64ec5</u>	- 0.0008401200000000 00 MATIC  0.00 USD	✓
15	2024-05-20 01:27:56	<u>0x9feb054a922c4843c3ed</u> <u>73e2d72dfd7ec813448baf</u> <u>a722c73fe2d5f785c64ec5</u>	- 0.00000000000017922 56 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-17 23:34:16	<u>0xcccaa9ae8b0379e47400</u> <u>d728d5ae124651fd84ebca</u> <u>1a093e7e9eea5aba03fdc1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-05-17 23:34:16	<u>0xcccaa9ae8b0379e47400</u> <u>d728d5ae124651fd84ebca</u> <u>1a093e7e9eea5aba03fdc1</u>	- 0.0008401200000000 00 MATIC  0.00 USD	✓
18	2024-05-17 23:34:16	<u>0xcccaa9ae8b0379e47400</u> <u>d728d5ae124651fd84ebca</u> <u>1a093e7e9eea5aba03fdc1</u>	- 0.0000002277968017 52 MATIC  0.00 USD	✓
19	2024-05-15 16:49:25	<u>0xc5f66a33e67bbe01c7e5</u> <u>70bf8b3d479fcc16fc539d</u> <u>f939fd5dbeb9c5596e40ae</u>	- 46.774385102563314 831 MATIC  31.74 USD	✓
20	2024-05-15 16:49:25	<u>0xc5f66a33e67bbe01c7e5</u> <u>70bf8b3d479fcc16fc539d</u> <u>f939fd5dbeb9c5596e40ae</u>	- 0.0009268479023370 00 MATIC  0.00 USD	✓
21	2024-05-15 16:49:25	<u>0xc5f66a33e67bbe01c7e5</u> <u>70bf8b3d479fcc16fc539d</u> <u>f939fd5dbeb9c5596e40ae</u>	- 0.0003160316791170 00 MATIC  0.00 USD	✓
22	2024-05-15 16:48:19	<u>0x7ba7e40e9bf54f8f978b</u> <u>24f18336e94c7d5b623030</u> <u>6db293ec0412a890a9d004</u>	+ 46.781319598489233 158 MATIC  31.75 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 03:14:10	<u>0x590820b3f6b855dc0ab0</u> <u>f82cabb506ba1a22890204</u> <u>49c91c6763aa6d2aece6fb</u>	+ 1 tkether.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-23 23:17:43	<u>0xd3e9c02d321a6f004cbb4c28875ae832845b0cf82d021991c8cf3b79a1a1c01d</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
3	2024-05-20 01:28:04	<u>0x17c7450a84d84a44aeccb8cfc545cdb118ad9bd757936c67d8dafd8103da5f87</u>	+ 1 r.com	✓
4	2024-05-15 16:50:01	<u>0x5ece16c7e1d0406e09859872f69a441e68cec92feac2ca0372bc0bdb73d91468</u>	+ 8,560 UR TOKENS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 03:24:12	<u>0xcada22df2d799fe37e59e2d92b533d98bd7b09b062711e10a3292da1998e401d</u>	+ 1 rdrop.org	✓
2	2024-05-28 03:24:12	<u>0xcada22df2d799fe37e59e2d92b533d98bd7b09b062711e10a3292da1998e401d</u>	+ 1 rdrop.org	✓
3	2024-05-28 03:24:12	<u>0xcada22df2d799fe37e59e2d92b533d98bd7b09b062711e10a3292da1998e401d</u>	+ 1 rdrop.org	✓
4	2024-05-28 03:15:54	<u>0xfc9370d4e13ca37ad3cfe944a5572402c0c6202fada2ae47c2d89aedbd995a2d</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
5	2024-05-28 03:15:22	<u>0xffb6db0abd4257713ce0f00495183ca4497d5e7f30cb260b846b6a0b7266abe</u>	+ 1 10K\$ Reward at [taiko.icu]	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-28 03:14:48	<u>0x0164c62e76517642eacd a7e0b4b578dea4f83fe542 ef9862302fa37224c558ff</u>	+ 1 10BNB Reward at [10bnb.us]	✓
7	2024-05-25 01:45:28	<u>0xcf914c87b670e877fd95 061ca74c81e61b46b54542 1e288f9947d83173b278d2</u>	+ 1 -drop.net	✓
8	2024-05-25 01:43:12	<u>0xba5292ade62de5ae30e7 900df93467e4a2c2358f55 2b1587cb5642e10a52bbda</u>	+ 1 -drop.net	✓
9	2024-05-25 01:42:30	<u>0x0cd1ff1d2984e07155ee 86b48e66ccef520c5c78bb 0e73b94352b7193a340f81</u>	+ 1 -drop.net	✓
10	2024-05-25 01:41:42	<u>0x48b96c61f0b9d5ccc31e 2037cbb0bebfc200be2dc1 be42c3eb363868a5284efe</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
11	2024-05-23 23:21:01	<u>0x925ccb3c2112b8361544 93b32d0a922386b98ac6a7 29c79d6ccd1f6835fba1f0</u>	+ 1 -drop.org	✓
12	2024-05-23 23:19:17	<u>0x62595f6de4685c65cf53 951bd4973df4e1a7fca2f4 b0262e2cde5d77b1e3622a</u>	+ 1 -drop.org	✓
13	2024-05-23 23:18:33	<u>0x44653150986e954e4f46 c98e4fa346513ec155664b 45f95fffb1f20143c76c58</u>	+ 1 -drop.org	✓
14	2024-05-23 23:17:55	<u>0xb3b7dc97e7f65d2f1eef 454349a76bd3d1b5dd9996 7544afa2a020ee5cb2dd93</u>	+ 1 -drop.org	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-23 23:17:13	<u>0x342a341e1e5196f80929</u> <u>17bb71e4f5c168872ef78c</u> <u>faeb5151e62e5c1348ecd0</u>	+ 1 -drop.org	✓
16	2024-05-23 23:16:49	<u>0xca5fcd7c9a7ca9183009</u> <u>e2388bdef32abe2f735bb2</u> <u>d2d8b96356de029143371d</u>	+ 1 10ETH Reward at [web3eth.us]	✓

* USD values displayed at the time of transaction

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