

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-29 21:25 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3fd86afa7fdc1fbd3b6d000b7771315c9b751296</u>
TOTAL RECEIVED	6.808278867102396603 MATIC
	2.88 USD
TOTAL SEND	0.035037169639749462 MATIC
	0.01 USD










Token	Balance
MATIC	6.773241697462647259 MATIC
	2.87 USD
(PoS) Tether USD	4.223620 USDT
	4.22 USD
! AERO	2,164.000000000000000000 Claim: https://aerodrome.supply
LiquidEther	1 tkether.com
! RETIK	8,750 UR AIRDROP
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
(PoS) Tether USD	0.000000000000000000 USDT
(PoS) Tether USD	0.000001 USDT
zkSync AIRDROP	13,000.000000000000000000 xyz/








Token	Balance
OriginEther	1 kether.org
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
ðŸŽ• 10ETH at ether.ceo	N/A 10ETH Reward at [ether.ceo]
5000\$	N/A 5000\$
1ETH Reward at web3eth.lol ðŸŽ•	N/A 1ETH Reward at web3eth.lol ðŸŽ•
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
ðŸŽ• 10K\$ gift at [bit.ly/tpepe]	N/A e]
Reward at 10bnb.art ðŸŽ•	N/A Airdrop at 10bnb.art ðŸŽ•
1ETH Reward at web3eth.icu ðŸŽ•	N/A 1ETH Reward at web3eth.icu ðŸŽ•
ðŸŽ•	N/A ðŸŽ•

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-07-18 22:45:14	<u>0xef971b305ed9c39dc212</u> <u>9673622318073815f8bde2</u> <u>fa08ca1c9660b6c39d2558</u>	- 0.000000000000000000 01 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-18 22:45:14	<u>0xef971b305ed9c39dc212</u> <u>9673622318073815f8bde2</u> <u>fa08ca1c9660b6c39d2558</u>	- 0.0034644056063607 20 MATIC  0.00 USD	✓
3	2024-07-18 22:45:14	<u>0xef971b305ed9c39dc212</u> <u>9673622318073815f8bde2</u> <u>fa08ca1c9660b6c39d2558</u>	- 0.0000000000022036 00 MATIC  0.00 USD	✓
4	2024-07-11 00:37:22	<u>0x78e697ebc6b108d0edef</u> <u>4833119af5bf84c053f1e4</u> <u>15702d82978204e85f247e</u>	- 0.0000000000000000 01 MATIC  0.00 USD	✓
5	2024-07-11 00:37:22	<u>0x78e697ebc6b108d0edef</u> <u>4833119af5bf84c053f1e4</u> <u>15702d82978204e85f247e</u>	- 0.0032682500225336 56 MATIC  0.00 USD	✓
6	2024-07-11 00:37:22	<u>0x78e697ebc6b108d0edef</u> <u>4833119af5bf84c053f1e4</u> <u>15702d82978204e85f247e</u>	- 0.0104448423959983 48 MATIC  0.00 USD	✓
7	2024-07-08 05:19:54	<u>0x9e5920da1b0f19c33e08</u> <u>8158d40ab53e4b3f5220db</u> <u>53d602890a0ecd0af2b569</u>	- 0.0000000000000000 01 MATIC  0.00 USD	✓
8	2024-07-08 05:19:54	<u>0x9e5920da1b0f19c33e08</u> <u>8158d40ab53e4b3f5220db</u> <u>53d602890a0ecd0af2b569</u>	- 0.0037547986422318 68 MATIC  0.00 USD	✓
9	2024-07-08 05:19:54	<u>0x9e5920da1b0f19c33e08</u> <u>8158d40ab53e4b3f5220db</u> <u>53d602890a0ecd0af2b569</u>	- 0.0000000000037896 76 MATIC  0.00 USD	✓
10	2024-07-08 05:19:36	<u>0x44a5d87d617808fa67b3</u> <u>15ca998b1b27817adf1403</u> <u>d299f1e4d01bd758892210</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
11	2024-07-08 05:19:36	<u>0x44a5d87d617808fa67b3</u> <u>15ca998b1b27817adf1403</u> <u>d299f1e4d01bd758892210</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓
12	2024-07-08 05:19:36	<u>0x44a5d87d617808fa67b3</u> <u>15ca998b1b27817adf1403</u> <u>d299f1e4d01bd758892210</u>	- 0.00000000000023793 04 MATIC  0.00 USD	✓
13	2024-06-12 16:07:38	<u>0x4f36b126ca0678208634</u> <u>542842e72594c29141c845</u> <u>a32b0a537404aaed6c3eed</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-06-12 16:07:38	<u>0x4f36b126ca0678208634</u> <u>542842e72594c29141c845</u> <u>a32b0a537404aaed6c3eed</u>	- 0.0025437726933457 50 MATIC  0.00 USD	✓
15	2024-06-12 16:07:38	<u>0x4f36b126ca0678208634</u> <u>542842e72594c29141c845</u> <u>a32b0a537404aaed6c3eed</u>	- 0.0006004262733541 20 MATIC  0.00 USD	✓
16	2024-05-31 18:08:26	<u>0xd74dc4f903201b18418f</u> <u>0d43e8ddf30404698ad925</u> <u>3d6222e843f57ac2464790</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-05-31 18:08:26	<u>0xd74dc4f903201b18418f</u> <u>0d43e8ddf30404698ad925</u> <u>3d6222e843f57ac2464790</u>	- 0.0026253000000000 00 MATIC  0.00 USD	✓
18	2024-05-31 18:08:26	<u>0xd74dc4f903201b18418f</u> <u>0d43e8ddf30404698ad925</u> <u>3d6222e843f57ac2464790</u>	- 0.00000000000016276 86 MATIC  0.00 USD	✓
19	2024-05-31 16:20:47	<u>0x8e79da62dd913eb6fbc3</u> <u>621e5c7455493ff0148518</u> <u>19545d9a2788b1d30e8825</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
20	2024-05-31 16:20:47	<u>0x8e79da62dd913eb6fbc3</u> <u>621e5c7455493ff0148518</u> <u>19545d9a2788b1d30e8825</u>	- 0.0023628204383137 20 MATIC  0.00 USD	✓
21	2024-05-31 16:20:47	<u>0x8e79da62dd913eb6fbc3</u> <u>621e5c7455493ff0148518</u> <u>19545d9a2788b1d30e8825</u>	- 0.0000000540371799 72 MATIC  0.00 USD	✓
22	2024-05-29 17:36:54	<u>0xa6dcfb657812b6382d19</u> <u>758c9804f9110b6b0f1646</u> <u>0333e17e689cfa97431b0e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-05-29 17:36:54	<u>0xa6dcfb657812b6382d19</u> <u>758c9804f9110b6b0f1646</u> <u>0333e17e689cfa97431b0e</u>	- 0.0026504661258000 00 MATIC  0.00 USD	✓
24	2024-05-29 17:36:54	<u>0xa6dcfb657812b6382d19</u> <u>758c9804f9110b6b0f1646</u> <u>0333e17e689cfa97431b0e</u>	- 0.0000000133945956 36 MATIC  0.00 USD	✓
25	2024-05-28 22:04:38	<u>0xefa2f1d87bdf960487d8</u> <u>dda4d904bbd1343ab24e39</u> <u>aba4589a84acecb26425c3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-05-28 22:04:38	<u>0xefa2f1d87bdf960487d8</u> <u>dda4d904bbd1343ab24e39</u> <u>aba4589a84acecb26425c3</u>	- 0.0017702999989378 20 MATIC  0.00 USD	✓
27	2024-05-28 22:04:38	<u>0xefa2f1d87bdf960487d8</u> <u>dda4d904bbd1343ab24e39</u> <u>aba4589a84acecb26425c3</u>	- 0.0000000000010975 86 MATIC  0.00 USD	✓
28	2024-05-28 21:25:28	<u>0xf1479dcbadd24ca7d09d</u> <u>c6d60ce80551f9e7214ce9</u> <u>08fb5ef5309c78c2788bb4</u>	+ 6.8082788671023966 03 MATIC  4.99 USD	✓




ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 22:45:14	<u>0xef971b305ed9c39dc2129673622318073815f8bde2fa08ca1c9660b6c39d2558</u>	- 12.000000 USDT 	✓
			11.99 USD	
2	2024-07-11 01:36:04	<u>0xd52f7dfc7bfc04d8c4b7fb52a14eee846e3938e8cf ee223feac7d847319f2798</u>	+ 1 kether.org	✓
3	2024-07-11 00:37:22	<u>0x78e697ebc6b108d0edef4833119af5bf84c053f1e415702d82978204e85f247e</u>	- 12.000000 USDT 	✓
			11.99 USD	
4	2024-07-08 05:19:54	<u>0x9e5920da1b0f19c33e088158d40ab53e4b3f5220db53d602890a0ecd0af2b569</u>	- 12.000000 USDT 	✓
			12.00 USD	
5	2024-07-08 02:43:25	<u>0x6bfc946491a78e76f06ef5fc180d067b2f07479bb0149ff88de9f8f43d240dfe</u>	- 464.20688300000000 4813 USDT	✓
6	2024-07-08 02:42:27	<u>0xd45041b7875e9911631334447ea7b44ab391fa103943fd8d43dad9c408f3b614</u>	+ 40.223574 USDT 	✓
			40.22 USD	
7	2024-06-12 16:34:11	<u>0xc3585408ab0f8418e0bc3f20b9330a11400d6fea62276684eb9fe2103a5d3efb</u>	- 464.20688300000000 4813 USDT	✓
8	2024-06-12 16:33:13	<u>0xb430ee4bf6510569f8d8635a02f1babeccb186c2b41379c04fd74104db68f370</u>	- 464.206883 US...DD¢	✓
9	2024-06-12 16:10:50	<u>0x2d866c8aa02d547d45ddb97fc1fddbdf984e7c0051b0ac530922a91713b56188</u>	- 464.20688300000000 4813 USDT	✓

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
10	2024-06-12 16:08:56	<u>0xc836c7c009b117426212</u> <u>10476b19f0af163c869715</u> <u>5acf7ce963702d71a80eba</u>	+ 0.000046 USDT 	✓
			0.00 USD	
11	2024-06-12 16:08:50	<u>0xe66e0b6af247acfe8071</u> <u>af4ccc6d842aee7992d84a</u> <u>791f2844fe1eac7102f2b8</u>	+ 8,750 UR AIRDROP	✓
12	2024-06-12 16:07:38	<u>0x4f36b126ca0678208634</u> <u>542842e72594c29141c845</u> <u>a32b0a537404aaed6c3eed</u>	- 464.206883 USDT 	✓
			464.27 USD	
13	2024-06-12 15:58:56	<u>0xe82882eb8c1a70835a7e</u> <u>8fb331ebfa21ddc485ea6a</u> <u>f11c0621bd49ee2272113e</u>	+ 464.206644 USDT 	✓
			464.31 USD	
14	2024-05-31 18:16:08	<u>0x70dcaa3f26d307395565</u> <u>15f13ee4f0bd3e57840f9a</u> <u>6c6d21d83668ff00e26e35</u>	- 2,397.663245000000	✓
			188156 USDT	
15	2024-05-31 18:15:10	<u>0x0ea7e48745d6aa7fcc1f</u> <u>708b46eb5315f4a056eb0c</u> <u>22a89ffc47f0a722c76429</u>	- 2,397.663245	✓
			UD...DØ¢	
16	2024-05-31 18:10:00	<u>0x715fc1bb7dca7dd5e0e2</u> <u>69ec17710a7af2e2c357cd</u> <u>18ed08ce8b09a6ed7b1b98</u>	+ 0.000239 USDT 	✓
			0.00 USD	
17	2024-05-31 18:09:42	<u>0x82ccd3e0e544208cd038</u> <u>f2964f51cc52d322dc37ce</u> <u>82293fc5ff82e489278f64</u>	- 2,397.663245000000	✓
			188156 USDT	
18	2024-05-31 18:08:26	<u>0xd74dc4f903201b18418f</u> <u>0d43e8ddf30404698ad925</u> <u>3d6222e843f57ac2464790</u>	- 2,397.663245 USDT 	✓
			2,395.43 USD	

#	Date & time	Transaction Id	Amount	
19	2024-05-31 18:00:02	<u>0x093c145a339e6fdc7be2c9bada2045976cdd57b10aaabd67ba53be65ae095a68</u>	+ 2,397.663103 USDT  2,395.71 USD	✓
20	2024-05-31 16:28:31	<u>0x54dba28a16b8b157bd5f15be530c21b53fea98d849d489c2222a6a8ad18b1e2e</u>	- 1,428.001142000000 072585 USDT	✓
21	2024-05-31 16:27:39	<u>0x9a0a867d1345436869c2ea1222c1fc5c67427b7b65e976cfe24896fe0573989c</u>	- 1,428.001142 UD...DÐ¢	✓
22	2024-05-31 16:22:45	<u>0x9ace643f691afd1f5b696cc1319c41b539c128be14741daf6b7664cc6360f4c4</u>	+ 0.000142 USDT  0.00 USD	✓
23	2024-05-31 16:21:49	<u>0x265421a3a8c613b22e7dbc48cbce1acef9443c0b263b498c68f156f78aaefae6</u>	- 1,428.001142000000 072585 USDT	✓
24	2024-05-31 16:20:47	<u>0x8e79da62dd913eb6fbc3621e5c7455493ff014851819545d9a2788b1d30e8825</u>	- 1,428.001142 USDT  1,426.75 USD	✓
25	2024-05-31 14:25:38	<u>0x5ab3e43a54a0885693fdb1cf124653e5cab17cdcda2d415cb3634ac6e81faa63</u>	+ 13,243.000000000000 0000000 xyz/	✓
26	2024-05-31 14:25:18	<u>0x2feb7c06901ddf1716a778136099a24a95f51bfa97147cdcf8dfd7f8c4acb0fa</u>	+ 1,428.000781 USDT  1,427.16 USD	✓
27	2024-05-29 17:44:26	<u>0x453c77fcb44acd8302c42bdc99e0600a5ec9e190b48566a7f7770cdc3c59a2e7</u>	- 3,617.384125000000 040018 USDT	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-29 17:43:10	<u>0x54a713d379b2b12d234fc2dbe843fa2537159c68f81ab7f4efc0244e754809b0</u>	- 3,617.384125 UD...DD¢	✓
29	2024-05-29 17:38:50	<u>0x1537df6913336efef1d86cd0b0f8b0499112555282a73a10530236224496be2b</u>	- 3,617.384125000000 040018 USDT	✓
30	2024-05-29 17:38:38	<u>0x7900a78e19ce037f87efc9d3c25aaa6c4123c3fad4773f7241e8f127e6f7f02c</u>	+ 0.000361 USDT  0.00 USD	✓
31	2024-05-29 17:37:00	<u>0x198330200448a01aeef0e14891edf66ba36a9af6d726ff1ec755f2b064dc2ddb</u>	+ 1 tkether.com	✓
32	2024-05-29 17:36:54	<u>0xa6dcfb657812b6382d19758c9804f9110b6b0f16460333e17e689cfa97431b0e</u>	- 3,617.384125 USDT  3,613.81 USD	✓
33	2024-05-29 17:07:45	<u>0xc968d2a2414dc1e4549baf9f6e48d1258484ba818ec6af21793623b42f2f3ca2</u>	+ 3,617.383773 USDT  3,614.15 USD	✓
34	2024-05-29 12:04:05	<u>0x551d5b4e4268ad987374bb16407ca6adbb470775dac0b68fdbefa6a3ee751f1</u>	+ 3,279.000000000000 000000 Claim: https://aerodrome.supply	✓
35	2024-05-28 22:12:36	<u>0x75e2acef69c87a44ee3ca609fe51ab7d5a0944edebd6348acf369c700bb4b935</u>	- 3,524.665718000000 197208 USDT	✓
36	2024-05-28 22:11:16	<u>0xb5f0328880d7bd411924f6e6f78d2608f42cbc7a771f62df3db1dba52c2c2d98</u>	- 3,524.665718 UD...DD¢	✓

#	Date & time	Transaction Id	Amount	
37	2024-05-28 22:06:56	<u>0x13fe05c83c55885cc4db</u> <u>e0dbf4fc0720aba32ce24f</u> <u>1cdba6c4b37e701ca02402</u>	+ 0.000352 USDT  0.00 USD	✓
38	2024-05-28 22:06:16	<u>0x653f3682691e39122781</u> <u>84ae746d642157ab03768f</u> <u>63d1ceffd707d9238908df</u>	- 3,524.665718000000 197208 USDT	✓
39	2024-05-28 22:04:38	<u>0xefa2f1d87bdf960487d8</u> <u>dda4d904bbd1343ab24e39</u> <u>aba4589a84acecb26425c3</u>	- 3,524.665718 USDT  3,520.78 USD	✓
40	2024-05-28 22:02:04	<u>0xaddf9f49f7f448dcffb8</u> <u>ec1d0a20a1b78423e0f031</u> <u>d1050b59c6f8966f200f83</u>	+ 475.440768 USDT  474.80 USD	✓
41	2024-05-28 21:40:02	<u>0x589990f64efb4dab0e68</u> <u>52c22f9fc92e29c479d773</u> <u>f5e7cb19114f9d883a71f0</u>	+ 430.950262 USDT  430.43 USD	✓
42	2024-05-28 21:16:40	<u>0x69e46b9eb6b7ad3e47f1</u> <u>e52df5697336e1a8a04999</u> <u>88c23154a7c130eee1cd02</u>	+ 2,618.274688 USDT  2,615.13 USD	✓
43	2024-05-28 21:04:18	<u>0x206eebfd4a5bf77d4d26</u> <u>b6381a2e842551ddded20</u> <u>d0bd01345a3e93bdbb6310</u>	+ 745,900 YOUR TOKENS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 22:46:20	<u>0x43bcbec370662e177c0b</u> <u>321778b2329152f0b23ce6</u> <u>f823b2d9514ce844a28f56</u>	+ 1 1ETH Airdrop at etherc.lat 	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-18 22:46:08	<u>0xfbdc6e1bafee64135fce</u> <u>3d9bdd474bb7322c041c3e</u> <u>7c22daecddb8756a3b3688</u>	+ 1 GXT88	✓
3	2024-07-18 22:46:02	<u>0x04c4569dadb79eb8f9cb</u> <u>c21916c5483b0f04b0e67d</u> <u>844f02f4d0bc3c12062da9</u>	+ 1 5000\$	✓
4	2024-07-18 22:45:34	<u>0x56587a255ed70782c220</u> <u>091d63db8eccd25dd0de48</u> <u>bbe69168fd713e85a241a3</u>	+ 1 šŸŽ•	✓
5	2024-07-11 10:05:39	<u>0xaeff86ad6682a54998f7</u> <u>0afc13880642fdf3f191b4</u> <u>96171e248c6fcf39b7312f</u>	+ 1 com	✓
6	2024-07-11 01:07:56	<u>0x5efb3d1eda79d5bd79ff</u> <u>1d0565dd06a4250962ae37</u> <u>7f73b4ec21a6d528e5ba36</u>	+ 1 1ETH Reward at web3eth.icu šŸŽ•	✓
7	2024-07-11 01:07:44	<u>0xe4299351668db2f81797</u> <u>ade368f4fb0baf3576bf73</u> <u>350e66717400af7f776d60</u>	+ 1 Airdrop at 10bnb.art šŸŽ•	✓
8	2024-07-08 05:20:26	<u>0xb962bf3b2e3e9e8f56b7</u> <u>8cd29e283850ae14cebc0a</u> <u>9f3006f8ba6b3b96e91bfa</u>	+ 1 1ETH Reward at web3eth.lol šŸŽ•	✓
9	2024-07-08 05:19:58	<u>0xb869c4d64424ef06379e</u> <u>e898322b394ec702c864a4</u> <u>8c5ea2e2755168cf6074ce</u>	+ 1 Airdrop at 10bnb.xyz šŸŽ•	✓
10	2024-06-12 16:08:28	<u>0xa4ea8a6aff955f9af6ca</u> <u>fdaba97d635fa8cd22100f</u> <u>83f0124e309938a226234c</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-31 16:22:13	<u>0x0741332421a82b94532f772f2c95da6f2fd01a17b41a92e6600054a66ccd14ec</u>	+ 1 e]	✓
12	2024-05-29 17:37:24	<u>0x9cf2bfae3450d376fed1a4362ee851cdc7eb337b73ec7d55777b08e3f5c54d1a</u>	+ 1 e]	✓
13	2024-05-28 21:28:16	<u>0x50cead434565089e26f1afcdcdaba154e7b8ea6cb511948e6c67cb28f1f4551f</u>	+ 1 10ETH Reward at [ether.ceo]	✓
14	2024-05-28 21:27:26	<u>0x7207b6bd9e07391107ad97f9bd1c130c24e45b3c04bcfbf68d6112b24ab100d8</u>	+ 1 10BNB Reward at [10bnb.us]	✓

* USD values displayed at the time of transaction

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