

3xp1



# ADDRESS STATEMENT


GENERATED AT 2024-10-22 13:23 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x49e1cf7c2e115eb36335535cfc3344bea51f9cc6</u>
TOTAL RECEIVED	0.080000000000000002 MATIC
	0.02 USD
TOTAL SEND	0.032946323671393919 MATIC
	0.01 USD










Token	Balance
MATIC	0.047053676328606082 MATIC 0.01 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
USDT	10,000 \$USDT  · lootusdt.com
Acces Liquid-ether.com	27,227 rewards
usdc2.com	1 claim rewards on usdc2.com
! abict.net	4,891.500000000000000000 et
LiquidEther	1 tkether.com
! shiba-claim.co	1,500.000000000000000000 ward
(PoS) Tether USD	0.000000000000000000 USDT








Token	Balance
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
\$100% lidostak.com	N/A https://lidostak.com
et	N/A et
Airdrop at 5eth.cc šŸž•	N/A Airdrop at [5eth i%€cc]
šŸž• Bonus at 3eth.us	N/A Reward at [3eth.us]
\$5ETH RewardšŸž•	N/A Reward at ether.casa
\$2000 USDC VoucheršŸž•	N/A 2000usdc.org
-drop.net	N/A -drop.net
10K\$ at [taiko.loł] šŸž•	N/A 10K\$ Reward at [taiko.loł]
\$3000 USDT AirdropšŸž•	N/A Airdrop at 3000usdt.top
\$ 5000 at web3shiba.us šŸž•	N/A \$ 5000 Reward at [web3shiba.us]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 02:20:50	<u>0x95464600408a272053e3 610e3e872f4b109be91b18 3e86a496669399c77e845a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-25 02:20:50	<u>0x95464600408a272053e3610e3e872f4b109be91b183e86a496669399c77e845a</u>	- 0.0010618200089546 82 MATIC  0.00 USD	✓
3	2024-05-25 02:20:50	<u>0x95464600408a272053e3610e3e872f4b109be91b183e86a496669399c77e845a</u>	- 0.0000000001482654 66 MATIC  0.00 USD	✓
4	2024-05-07 00:02:03	<u>0x231638df5630bb87ab48ed08c71b4a53fdf5f0599d1779d9cf72d76493bba18e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-07 00:02:03	<u>0x231638df5630bb87ab48ed08c71b4a53fdf5f0599d1779d9cf72d76493bba18e</u>	- 0.0010618200000353 94 MATIC  0.00 USD	✓
6	2024-05-07 00:02:03	<u>0x231638df5630bb87ab48ed08c71b4a53fdf5f0599d1779d9cf72d76493bba18e</u>	- 0.0000000000008848 50 MATIC  0.00 USD	✓
7	2024-04-25 15:41:00	<u>0xeaa0e4ffcc88fd2b2456a2ab1e800d7738c88aea026bf2ce9d0ec50bae00ea26</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-25 15:41:00	<u>0xeaa0e4ffcc88fd2b2456a2ab1e800d7738c88aea026bf2ce9d0ec50bae00ea26</u>	- 0.0012426699110208 84 MATIC  0.00 USD	✓
9	2024-04-25 15:41:00	<u>0xeaa0e4ffcc88fd2b2456a2ab1e800d7738c88aea026bf2ce9d0ec50bae00ea26</u>	- 0.0035756436027435 24 MATIC  0.00 USD	✓
10	2024-04-13 03:20:54	<u>0xbaff104235e0895cb2f9213c98d057bab57a544f1ce8a4de30179ce50d9e0bef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
11	2024-04-13 03:20:54	<u>0xbaff104235e0895cb2f9</u> <u>213c98d057bab57a544f1c</u> <u>e8a4de30179ce50d9e0bef</u>	- 0.0010855620589450 50 MATIC  0.00 USD	✓
12	2024-04-13 03:20:54	<u>0xbaff104235e0895cb2f9</u> <u>213c98d057bab57a544f1c</u> <u>e8a4de30179ce50d9e0bef</u>	- 0.0020823693212496 96 MATIC  0.00 USD	✓
13	2024-04-13 03:01:38	<u>0x2a57fbdb1f60a3caec33</u> <u>f76879e417fc5b978a4b9c</u> <u>9d8c0015b20f87fe6d5995</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓
14	2024-04-02 03:02:17	<u>0x4879eaaafb37df15d1fc</u> <u>36176e02899ca213daba6a</u> <u>b4996f2950508e119e21a9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2024-04-02 03:02:17	<u>0x4879eaaafb37df15d1fc</u> <u>36176e02899ca213daba6a</u> <u>b4996f2950508e119e21a9</u>	- 0.0013454348682558 54 MATIC  0.00 USD	✓
16	2024-04-02 03:02:17	<u>0x4879eaaafb37df15d1fc</u> <u>36176e02899ca213daba6a</u> <u>b4996f2950508e119e21a9</u>	- 0.0070988763204867 78 MATIC  0.00 USD	✓
17	2024-02-23 15:42:13	<u>0x03f15b5ee9f1c549f520</u> <u>323406898c4d8a98fc3bc8</u> <u>c5670f78f1e8211237580f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2024-02-23 15:42:13	<u>0x03f15b5ee9f1c549f520</u> <u>323406898c4d8a98fc3bc8</u> <u>c5670f78f1e8211237580f</u>	- 0.0010860604109600 88 MATIC  0.00 USD	✓
19	2024-02-23 15:42:13	<u>0x03f15b5ee9f1c549f520</u> <u>323406898c4d8a98fc3bc8</u> <u>c5670f78f1e8211237580f</u>	- 0.0057136525540857 90 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-02 20:01:16	<u>0xfcb3d3a66fde08e7458e83237c910ed45c00471b6f6c9d54ec2fa7805d36f847</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2024-02-02 20:01:16	<u>0xfcb3d3a66fde08e7458e83237c910ed45c00471b6f6c9d54ec2fa7805d36f847</u>	- 0.0010717716150292 56 MATIC  0.00 USD	✓
22	2024-02-02 20:01:16	<u>0xfcb3d3a66fde08e7458e83237c910ed45c00471b6f6c9d54ec2fa7805d36f847</u>	- 0.0003968685573181 02 MATIC  0.00 USD	✓
23	2024-01-15 21:43:09	<u>0xc8919eae0005f334a6a8c599a4d3544349856621b621546d9dea69aa97c914e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2024-01-15 21:43:09	<u>0xc8919eae0005f334a6a8c599a4d3544349856621b621546d9dea69aa97c914e</u>	- 0.0010618200000707 88 MATIC  0.00 USD	✓
25	2024-01-15 21:43:09	<u>0xc8919eae0005f334a6a8c599a4d3544349856621b621546d9dea69aa97c914e</u>	- 0.00000000000014157 60 MATIC  0.00 USD	✓
26	2024-01-02 23:31:44	<u>0x6b9987f29bc81e22cd3768e09750eeb2d01bb146f8326fe89fb244b2dc5c31dc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2024-01-02 23:31:44	<u>0x6b9987f29bc81e22cd3768e09750eeb2d01bb146f8326fe89fb244b2dc5c31dc</u>	- 0.0010271912241554 04 MATIC  0.00 USD	✓
28	2024-01-02 23:31:44	<u>0x6b9987f29bc81e22cd3768e09750eeb2d01bb146f8326fe89fb244b2dc5c31dc</u>	- 0.0007139143888220 52 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-20 01:40:47	<u>0xb648d15eca4d14141f7b506eb7b20fc40accf49acafdd00fb5bba08108b82d61</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
30	2023-12-20 01:40:47	<u>0xb648d15eca4d14141f7b506eb7b20fc40accf49acafdd00fb5bba08108b82d61</u>	- 0.0011227966428627 90 MATIC 0.00 USD	✓
31	2023-12-20 01:40:47	<u>0xb648d15eca4d14141f7b506eb7b20fc40accf49acafdd00fb5bba08108b82d61</u>	- 0.0021980520358317 12 MATIC 0.00 USD	✓
32	2023-12-20 01:23:21	<u>0x3b48979a8a0243a5932b6f6a9ec37a48817451b4102770ac4e8e19cb6ec231ce</u>	+ 0.040000000000000000 01 MATIC 0.03 USD	✓

#### ERC-20 EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-05-25 02:33:14	<u>0x3a1b376fe00776118bbdb44f9dd880087ff9e65f6364fae13c0771eacb42cf11</u>	- 487.19999999999998 8631 USDT	✓
2	2024-05-25 02:21:00	<u>0xa11c4d02a1448a298a7cbc6148791c7bc4c309683d350c11d01e0f4c025d599a</u>	+ 1 tkether.com	✓
3	2024-05-25 02:20:50	<u>0x95464600408a272053e3610e3e872f4b109be91b183e86a496669399c77e845a</u>	- 487.200000 USDT 487.09 USD	✓
4	2024-05-25 02:15:00	<u>0x9997f06a3b0a66c0f7b66387762fa4d2b29f39b0cd67c199f17d3b4ef7bb2bcc</u>	+ 487.200000 USDT 487.10 USD	✓


#	Date & time	Transaction Id	Amount	
5	2024-05-07 00:03:45	<u>0x9012fe45002013947af1aa39ee5845e8520a13226717fa6ab2e9ac6d45cbe90b</u>	- 320.00000000000000 0000 USDT	✓
6	2024-05-07 00:02:03	<u>0x231638df5630bb87ab48ed08c71b4a53fdf5f0599d1779d9cf72d76493bba18e</u>	- 320.000000 USDT  320.00 USD	✓
7	2024-05-06 23:45:03	<u>0x5e4a2ebfa1009b47c2d3bb333f13523a21cb0ec7703d442af2a3433eb69c3948</u>	+ 320.000000 USDT  320.04 USD	✓
8	2024-04-25 16:35:18	<u>0x9711a2e1243659540887345630594b359231745c5ca49d59cbef93a4100c1aa9</u>	- 354.39999999999997 7263 USDT	✓
9	2024-04-25 15:41:10	<u>0x3df0d5271805ab1b7d290457fb3b5edfd545ceaa1a517aeb399b89cc8811e2b2</u>	+ 1 claim rewards on usdc2.com	✓
10	2024-04-25 15:41:00	<u>0xeaa0e4ffcc88fd2b2456a2ab1e800d7738c88aea026bf2ce9d0ec50bae00ea26</u>	- 354.400000 USDT  354.33 USD	✓
11	2024-04-25 15:39:46	<u>0x95b322792c9df97a4977bf24dfac1f8c9ac7280e0cc2e6f767ef9ae0839dbb78</u>	+ 286.400000 USDT  286.34 USD	✓
12	2024-04-15 23:41:07	<u>0x51dc126dd82ad5e98f9fded7460738fa06464a83f57c3c0bb26e4873a87b6b85</u>	+ 68.000000 USDT  68.01 USD	✓
13	2024-04-13 03:20:54	<u>0xbaff104235e0895cb2f9213c98d057bab57a544f1ce8a4de30179ce50d9e0bef</u>	- 309.600000 USDT  309.62 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-13 01:36:53	<u>0xfa831c67b28aa23d38d9 4a97ebfae8421b264b956f 3574ecb46e92600c2fdc8b</u>	+ 1,500.000000000000 000000 ward	✓
15	2024-04-13 01:30:39	<u>0x741fef24a66db109f67c 9c62c3c9e8553c18b3a2be 24e3ce35a2d5c5e7c2fdbd</u>	+ 309.600000 USDT 309.67 USD	✓
16	2024-04-02 03:02:17	<u>0x4879eaaafb37df15d1fc 36176e02899ca213daba6a b4996f2950508e119e21a9</u>	- 280.800000 USDT 281.06 USD	✓
17	2024-04-02 02:40:41	<u>0xd60f3e2373df44b8d7ba 152c2f64015cfbc3b403f8 336b1e882ad106b6a8a480</u>	+ 280.800000 USDT 281.00 USD	✓
18	2024-02-23 15:42:13	<u>0x03f15b5ee9f1c549f520 323406898c4d8a98fc3bc8 c5670f78f1e8211237580f</u>	- 319.200000 USDT 319.18 USD	✓
19	2024-02-23 15:26:55	<u>0xedb478ddf8ca6d06932f 6af013d6daef64320a1844 0ece13fc71e3f62b9e9d51</u>	+ 5,000 \$USDT ĐjLĐ•IĐæâ-·lootusd t.com	✓
20	2024-02-23 15:25:29	<u>0x217e008583a2d1223013 c671a37efcfa57b3e8861d cb1529c11bf312b32a5e96</u>	+ 319.200000 USDT 319.14 USD	✓
21	2024-02-02 20:01:16	<u>0xfcb3d3a66fde08e7458e 83237c910ed45c00471b6f 6c9d54ec2fa7805d36f847</u>	- 184.000000 USDT 183.93 USD	✓
22	2024-02-02 19:46:18	<u>0xd4926ffeb5fc95c8394e d7a6c9b6d589500e402871 877fa6d18133f06c29cdba</u>	+ 184.000000 USDT 183.89 USD	✓

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
23	2024-01-15 21:46:45	<u>0x5bebe147d39087ed236c0e45cc764ab649891782cd360355a9f57b25eb9fa502</u>	+ 1 rewards	✓
24	2024-01-15 21:43:09	<u>0xc8919eaeb0005f334a6a8c599a4d3544349856621b621546d9dea69aa97c914e</u>	- 160.000000 USDT  159.91 USD	✓
25	2024-01-15 21:38:51	<u>0x2638b27681184d0a96400a30f5f21b69ac3a89739a337caedd482f528d4edff5</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
26	2024-01-15 21:36:53	<u>0x211516c0a273cbf570c50df959c0c9068234fc258375712d86d4b846abd6d8c0</u>	+ 160.000000 USDT  159.89 USD	✓
27	2024-01-07 05:48:18	<u>0xddf5e27ab952cac525239e205aa6d0b92fb33852868607296bf47bacc39b4623</u>	+ 4,891.500000000000 000000 et	✓
28	2024-01-02 23:31:44	<u>0x6b9987f29bc81e22cd3768e09750eeb2d01bb146f8326fe89fb244b2dc5c31dc</u>	- 144.000000 USDT  144.05 USD	✓
29	2024-01-02 22:08:18	<u>0x5e5354c35addb710f8e632e992f125e52d147e23ae69dcf252451342b1bc30fd</u>	+ 144.000000 USDT  144.03 USD	✓
30	2023-12-20 01:40:47	<u>0xb648d15eca4d14141f7b506eb7b20fc40accf49acafdd00fb5bba08108b82d61</u>	- 128.000000 USDT  128.03 USD	✓
31	2023-12-20 01:36:57	<u>0x4aa38e021652a433d10ef559c558a5b69075705a01363a66828df38baf9be699</u>	+ 4,891.500000000000 000000 et	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-20 01:18:47	<u>0x26f93681b59a2320c1d833e57a00290380b25fca8efb65527c7c50c8cbaba72d</u>	+ 128.000000 USDT 128.00 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 02:22:06	<u>0x616351cfcf29bb25ba2fb1c83d67755e953fb48e6a48d944a9d45ab0044a78b6</u>	+ 1 -drop.net	
2	2024-05-25 02:21:12	<u>0x753e5eb583b6d541e003228cbd1b39aca59048e17eb5adeb770ba033fad103d4</u>	+ 1 -drop.net	
3	2024-05-25 02:15:50	<u>0x7e75f18f555a5a2122f0b383bb5746c9952f36858240ad779b5977bea7f1848b</u>	+ 1 10K\$ Reward at [taiko.lol]	
4	2024-04-26 21:40:56	<u>0x3018da3c08070cfc2877556cc4683a8a2e67eeffc9d736f1b2dd2dbccc46d93</u>	+ 1 et	
5	2024-04-26 21:40:56	<u>0x3018da3c08070cfc2877556cc4683a8a2e67eeffc9d736f1b2dd2dbccc46d93</u>	+ 1 et	
6	2024-04-25 16:28:22	<u>0xf6c0f547d8e214e6e25eaddfec395d9b35cef0a831689ca5f9041acd021d0e07</u>	+ 1 Reward at [3eth.us]	
7	2024-04-13 01:31:41	<u>0x19afd5e737da454229e7791d9608ea245b11ab623e34eedaafff9f6b472c7320</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	

#	Date & time	Transaction Id	Amount	
8	2024-04-02 04:50:56	<u>0x0a2041d224751b609e189ad41f7cb4b87b738813456f512e04846d8386cbb427</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-03 23:36:27	<u>0xcf738bdf068ef9c0f66c42848b29dbd801eb1fe582e7ed695a0fa531256de228</u>	+ 1 https://lidostak.com	✓
10	2024-02-25 16:17:54	<u>0x1dd3d35f4267d2344d3bd9619a40ab4e58bc00abfb75060405852639b2a51ba3</u>	+ 1 Reward at [2000usdc i%[enet]	✓
11	2024-02-25 12:22:00	<u>0x0528abfc4db98c9c9ed560a5eb5a650ff859d2efe89b142d746c727aacb51217</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
12	2024-02-03 10:10:53	<u>0xb4c9fe469c3d4563641173e5c5338c7035bd226186b390b58ad384ef732e8300</u>	+ 1 Reward at ether.casa	✓
13	2024-02-03 09:15:37	<u>0x3755a7bd442a71132a065f249b922482af80b17ea841aab007f5c4fc4544ce3e</u>	+ 1 2000usdc.org	✓
14	2024-02-03 08:22:37	<u>0x95c67666245fbab27646b3be65b293367937fb3acaf7aaf05c7ff021ca9184c7</u>	+ 1 Airdrop at 3000usdt.top	✓
15	2024-01-15 21:37:17	<u>0x31dbb33a1cbe5d3d968f1dba1968c7e4c586d301c47b296393dc11859fa470f2</u>	+ 1 1000usdc.top	✓
16	2024-01-15 21:37:17	<u>0x14077433234c239b24fa183585ad2e872e06b1642b3c52fb875fb628638a4ebd</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-20 03:37:20	<u>0x88bfb8403cc3f6a0dcb8</u> <u>c28bfe7983882748b76a19</u> <u>26aa40c80f42fbfcf768d4</u>	+ 1 2000usdt.icu	✓
18	2023-12-20 03:37:12	<u>0xa21aad90b15416632d04</u> <u>fee5f8a1fe8e1d510b0bbb</u> <u>69ecbde8048325a4db3af</u>	+ 1 1000usdc.org	✓

\* USD values displayed at the time of transaction

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