

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-01 22:09 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x57da8ffd35f6c0aaa3f0041e23edaef5f1fe23d6</u>
TOTAL RECEIVED	0.088419089491156899 MATIC
	0.03 USD
TOTAL SEND	0.009965704409893174 MATIC
	0.00 USD




Token	Balance
MATIC	0.078453385081263732 MATIC 0.02 USD
Corn Farm	200.000000000000000000 CRF
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
LiquidEther	1 r.com
Floki Verse	1,000,000.000000000000000000 FVS
Dark Doge	1,500,000.000000000000000000 DD
ella.Fund	474.070599999999956253 ella
Acces Liquid-ether.com	1 rewards
FLAG	30.000000000000000000 FLAG
Hamster Kombat	1,000,000.000000000000000000 HK

Token	Balance
TBBT.org	50,000.000000000000000000 TBBT.org
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
10K\$ at [taiko.icu] ðŸŽ•	N/A 10K\$ Reward at [taiko.icu]
Positive Vibes	N/A Positive Vibes
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$5ETH RewardðŸŽ•	N/A 5eth.net
'	N/A Visit usdtevent.co to claim nft
\$2000 USDT Voucher	N/A 2000usdt.icu


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 22:30:14	<u>0x8a3cf0b7d2912f1d3e56</u> <u>7ab09b880a97870e0f3b29</u> <u>92d12e1bf2d09abb762005</u>	+ 0.012000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-18 08:04:01	<u>0xd258373c5e4d25509479</u> <u>bdf9307cafb2459df45caa</u> <u>3a08fbbec630338a0d9075</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
3	2024-01-18 08:04:01	<u>0xd258373c5e4d25509479</u> <u>bdf9307cafb2459df45caa</u> <u>3a08fbbee630338a0d9075</u>	- 0.0007790211371774 75 MATIC  0.00 USD	✓
4	2024-01-18 08:04:01	<u>0xd258373c5e4d25509479</u> <u>bdf9307cafb2459df45caa</u> <u>3a08fbbee630338a0d9075</u>	- 0.0000411440291084 50 MATIC  0.00 USD	✓
5	2024-01-18 08:00:09	<u>0x67880e85c568fb70e0eb</u> <u>1756dbfa09ee887775b7d0</u> <u>859a26088373ec157b800b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
6	2024-01-18 08:00:09	<u>0x67880e85c568fb70e0eb</u> <u>1756dbfa09ee887775b7d0</u> <u>859a26088373ec157b800b</u>	- 0.0007871100000000 00 MATIC  0.00 USD	✓
7	2024-01-18 08:00:09	<u>0x67880e85c568fb70e0eb</u> <u>1756dbfa09ee887775b7d0</u> <u>859a26088373ec157b800b</u>	- 0.0000288368128119 57 MATIC  0.00 USD	✓
8	2024-01-07 23:20:18	<u>0x5e290d11a59c8fbf6403</u> <u>47a1ed04e17ea86186a77c</u> <u>41b4653400617530161451</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2024-01-07 23:20:18	<u>0x5e290d11a59c8fbf6403</u> <u>47a1ed04e17ea86186a77c</u> <u>41b4653400617530161451</u>	- 0.0069122700000000 00 MATIC  0.00 USD	✓
10	2024-01-07 23:20:18	<u>0x5e290d11a59c8fbf6403</u> <u>47a1ed04e17ea86186a77c</u> <u>41b4653400617530161451</u>	- 0.0000000006725638 71 MATIC  0.00 USD	✓
11	2024-01-07 23:19:42	<u>0x07b0cb9774a19d72943f</u> <u>9166b9d2d6dd224c0d51c0</u> <u>5a82be68cdea95689d2c8e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-07 23:19:42	<u>0x07b0cb9774a19d72943f9166b9d2d6dd224c0d51c05a82be68cdea95689d2c8e</u>	- 0.0014173216626492 60 MATIC  0.00 USD	✓
13	2024-01-07 23:19:42	<u>0x07b0cb9774a19d72943f9166b9d2d6dd224c0d51c05a82be68cdea95689d2c8e</u>	- 0.0000000000955821 60 MATIC  0.00 USD	✓
14	2024-01-07 10:54:42	<u>0xd45d5c5d30cdf1dad45bded1721658fa13a80d0f11c49e9229c65b0f6ad9638</u>	+ 0.0350999999999999 99 MATIC  0.02 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-07 23:20:18	<u>0x5e290d11a59c8fbf640347a1ed04e17ea86186a77c41b4653400617530161451</u>	+ 0.0413190894911569 03 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 06:39:51	<u>0x662517a11b2f30caf4a8a59ab6f0ffb53ea3bf26ccff3bebfd05290db6897767</u>	+ 1,000,000.00000000 0000000000 HK	✓
2	2024-05-28 14:41:42	<u>0xf801c2366a5ce09be988af714aa72466d6a1c7520a8980f193935b794555294d</u>	+ 225.000000 LUNA	✓
3	2024-05-13 17:22:36	<u>0xd1ce08186a79ab431bc241afe1a7be3eeb4954a79b1ecc188fb2aaf33a4aba88</u>	+ 1.0000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-12 22:30:24	<u>0x6500bcc468fb9ad8cacc</u> <u>37b96d089bdb62264ccb65</u> <u>3fd2e514372c9c5962bd88</u>	+ 1 r.com	✓
5	2024-01-28 11:32:11	<u>0xbd28b8175a00ff8f6838</u> <u>13b56b20869cef6b3414e2</u> <u>fdcd9bc32da3388170eecf</u>	+ 1 rewards	✓
6	2024-01-20 18:28:36	<u>0x2177679ff8f0163d8dce</u> <u>9b74fa08a213a307bf7d1b</u> <u>a6fdbda62cf62c9941dbb3</u>	+ 1 lt.com	✓
7	2024-01-11 21:49:19	<u>0x4e760955a1b0968c2a4d</u> <u>6673f898aa30002addb406</u> <u>a1822dc608f51e6223130b</u>	+ 30.0000000000000000 000 FLAG	✓
8	2024-01-07 23:20:18	<u>0x5e290d11a59c8fbf6403</u> <u>47a1ed04e17ea86186a77c</u> <u>41b4653400617530161451</u>	- 4,800,000.00000000 0000000000 PolyDoge	✓
9	2024-01-05 10:28:55	<u>0xcc00b45d85d3485d9aca</u> <u>46312e3489969a936d5303</u> <u>6b3879afaae9c4acd5f217</u>	+ 200.0000000000000000 0000 CRF	✓
10	2024-01-04 17:40:45	<u>0x49d0438516c68a905030</u> <u>23e23b1ebfefcc566f7db8</u> <u>9010e1135af7ca628b3a52</u>	+ 2,000.00000000000000 000000 MTK	✓
11	2023-12-11 21:47:33	<u>0x35f2c37a9400a5822b17</u> <u>5970b7ad6157eaddccf3a</u> <u>fb72869fab65a19f1ae513</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
12	2023-12-11 21:47:11	<u>0xd4de9eb7bf1c4ecdd86b</u> <u>a8fb6729b1680834a94b6a</u> <u>a9f5b9b05eca41675189f1</u>	+ 52.00000000 ISLAMI	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-05 09:19:53	<u>0xf0b493bd33c2cfa38cd15e7537d63b937b0463a99fb4329c2912e794c584e3f0</u>	+ 3,000,000.00000000 0000000000 PolyDoge	✓
14	2023-05-02 21:00:54	<u>0x2d83e97f14479a2abacf4ac393402b8f945cbaa27938201c77b8ca9641f5baf7</u>	+ 201.63399999999998 6130 ella	✓
15	2022-11-28 19:41:02	<u>0x6f1ab78dee8d29046583c3d6abf0e04eaa39d82da5b515912bdccf8327ed4820</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
16	2022-11-26 17:18:54	<u>0x1ae58a9e087816261506e2fb147084ba044f892a9817f9c794b835a4d6a8990e</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
17	2022-10-16 21:20:45	<u>0x5cc113c4d8d797da3029aa98707fb70f451e929e4c2dc524e1b2d4cf99dcc984</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
18	2022-10-04 08:47:07	<u>0x6e3aeae5cf312e0ae25e2a23cd808fd30de0df6df4b6d792e6d26fcffdf0a1c3</u>	+ 249.25659999999999 1724 ella	✓
19	2022-10-02 23:24:30	<u>0x571f3e250eb44035370c68969f5bef850c2472f696bad1aba5172f1d27056c99</u>	+ 3,500,000.00000000 0000000000 PDoge	✓
20	2022-09-14 22:40:43	<u>0xfb7dd8dcaab787d9dca7eee394eee31335566d17eb06bbcd44324fe058a62e65</u>	+ 600,000.0000000000 00000000 PolyDoge	✓
21	2022-06-25 11:44:27	<u>0x50268e93bdf89e9bca3768c88b1bb888b0c5122485293517a55e492c745382ab</u>	+ 600,000.0000000000 00000000 SBS	✓

#	Date & time	Transaction Id	Amount	
22	2022-06-20 22:55:00	<u>0x70d747e7584ec41260f01ee306356441e94ce0ecd16b5789d1fef907008aab64</u>	+ 23.179999999999999 716 ella	✓
23	2022-06-06 21:06:43	<u>0xd67b3ea837ced513a5f2527c9826cf397bba40c111aee6b238e6d10b3245b376</u>	+ 22,500,000.0000000 00000000000 KITTY	✓
24	2022-06-06 09:43:37	<u>0xb68a4f76113b42264b836d29f6f0ade49fec8ca154e1e880b78250d61ea4de10</u>	+ 1,200,000.0000000 0000000000 PolyDoge	✓
25	2022-06-05 00:32:16	<u>0x572743ff1dd4f5aa96b2f878becfc6ca24dcbe0f1d2932305547cef31dfdda6</u>	+ 2,500,000.0000000 0000000000 PDoge	✓
26	2022-06-04 23:31:23	<u>0x2f8b73b8d32808a026b69e4b78447166e0ea5be81eb717466b93b3f181bc95fe</u>	+ 5,000,000.0000000 0000000000 CUT	✓
27	2022-05-31 08:22:20	<u>0x7ebe13fc4f9dc696bf3402e7748c0bd6b8dd1620e10de0bfab38ae89016f53f1</u>	+ 1,000,000.0000000 0000000000 FVS	✓
28	2022-05-30 22:55:37	<u>0x5f168f1f3406166725839461328501b8112140c628f5371a2e9b9ad88c9e0956</u>	+ 2,500,000.0000000 0000000000 PDoge	✓
29	2022-05-24 18:41:46	<u>0x8f2ba484cbdf794d4a4707a7174d2a31a6a66b223fd41798cc6293e942d5aed6</u>	+ 700,000.000000000 00000000 SBS	✓
30	2022-05-23 08:07:41	<u>0xd3de814611d10b02d4e8abc552e594e5b9ae69bc71e16009c6faac57fd193a22</u>	+ 1,500,000.0000000 0000000000 DD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 06:40:17	<u>0xe115ac474a81aac0b7d20fa22d68fc7e11eabc0aa593c3bae7b1e586d2071bed</u>	+ 1 az]	✓
2	2024-05-28 14:48:31	<u>0x818321200b14ceb8232c2b33713e77acad80ad7da0a561afabec6a3f00fbe7eb</u>	+ 1 10BNB Reward at [10bnb.us]	✓
3	2024-05-28 14:43:46	<u>0x09ed24941896628f0ba8fc2d6a0ab8a5979464994c26392a8b30757e3a439591</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
4	2024-05-28 14:43:38	<u>0x0d110549aa192871d07a6e31664c0fb1fca6067f1f3079aaa93e929de1793147</u>	+ 1 10ETH Reward at [ether.ceo]	✓
5	2024-05-13 17:23:06	<u>0x240ee9348f3b30acb48a84583e21cf17c5af9113086ae8555e911690c824c968</u>	+ 1 Reward at [5eth.us]	✓
6	2024-05-12 22:32:26	<u>0x6ab71defb8182a97bd8cdb1b771abcb4eb3525430b978fbef5a1e2311bd05ac</u>	+ 1 -airdrop.org	✓
7	2024-05-12 22:30:46	<u>0x88d8255c40671c5708b57bb40efef62e0ae6615ce5ca51687c92292c50398b48</u>	+ 1 -airdrop.org	✓
8	2024-01-30 21:40:33	<u>0x961428546a466cdbe1776952262d7ca6970c1176598d514778b34ed720cb4262</u>	+ 1 ethevents.co	✓
9	2024-01-30 16:28:28	<u>0x712dd05b86175bb1dc777e31e18051e43617c54e02a2093f0924f9bca50245be</u>	+ 1 5eth.net	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-28 19:35:54	<u>0x752b688e2e57fa9e5a50 f8d0068229bc9e039a4e4c 46b41b8edff09526e940e6</u>	+ 1 2000usdc.org	✓
11	2024-01-28 11:32:49	<u>0x6306767452c01ab23543 3e31bada0aeb83596be38a 1e77e9d24f5a238a1c2440</u>	+ 1 5000usdt.com	✓
12	2024-01-12 06:32:17	<u>0xe5c85784745b86de420d 14db2745bf0678f4c64112 9790167885608b1dda8f34</u>	+ 1 1000usdc.top	✓
13	2024-01-12 06:31:57	<u>0xf08c8af0dad8a26f420 a7d3f21230c3165aac638d 8c29ba2ee1f9ca0ef127d1</u>	+ 1 3000usdt.cc	✓
14	2024-01-10 07:15:10	<u>0x4b897c8ccecf008792a 12126a87361318901a6754 73d72140c496e62ca75eaf</u>	+ 1 Positive Vibes	✓
15	2023-12-19 07:43:22	<u>0x8b90c9c7b1391689e6f7 6ecc635a17617c2ec47a0b 8f5342f918c2c3470cf6e2</u>	+ 1 Reward at tether.ec	✓
16	2023-12-17 14:50:26	<u>0x7a3de28107c910ad801a 0f346ba5e38c60a3d5b690 69aea975c67e205481710b</u>	+ 1 1000usdc.org	✓
17	2023-12-17 14:49:04	<u>0xba71b8a0a69b7b8871df 39e0b004a963f74df665f6 7951aec7dc1865bce0f6db</u>	+ 1 2000usdt.icu	✓
18	2023-12-16 03:36:31	<u>0xead1ce9ff315a4a16be4 e38d445d401ff518d6fbac 7a83e834ede2ed4483246e</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-05 05:31:14	<u>0xf82025a29e79868902d0</u> <u>11cef2ca333bab48aaddde</u> <u>d017a853619e3465e66a34</u>	+ 1 2000usdt.net	✓
20	2023-12-05 05:31:02	<u>0x58d917e1b527cd51511d</u> <u>d86ea2b873ba07fa90523c</u> <u>ff258b21ab95ae5cc2fba7</u>	+ 1 1000usdc.org	✓

* USD values displayed at the time of transaction

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