

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 03:18 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x63a54f5689b773861769c3ad4a66f01c2340980a</u>
TOTAL RECEIVED	0.699999999999999956 MATIC
	0.29 USD
TOTAL SEND	0.001338903019794762 MATIC
	0.00 USD

Token	Balance
MATIC	0.698661096980205287 MATIC
	0.29 USD
(PoS) Tether USD	0.000030 USDT
	0.00 USD
LiquidEther	1 tkether.com
(PoS) Tether USD	0.000000000000000000 USDT
(PoS) Tether USD	0.000001 USDT
• Bonus at 3eth.us	N/A Reward at [3eth.us]
\$2000 USDT Airdrop	N/A 2000usdt.org
-drop.net	N/A -drop.net
	N/A Reward at BoneWin.com
Â-	N/A Reward at bonewin.com

* USD values displayed at the time of transaction

Token	Balance
-drop.net	N/A -drop.net
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]
\$2000 USDT Airdrop	N/A yz
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
1,000 USDT Reward	N/A s.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 09:12:34	<u>0x55be4d97167c3a69ccfc</u> <u>01fcbbf41df45983ceeddf</u> <u>3fd8f6d442838e8a02211f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-05-25 09:12:34	<u>0x55be4d97167c3a69ccfc</u> <u>01fcbbf41df45983ceeddf</u> <u>3fd8f6d442838e8a02211f</u>	- 0.0013389030110262 60 MATIC  0.00 USD	✓
3	2024-05-25 09:12:34	<u>0x55be4d97167c3a69ccfc</u> <u>01fcbbf41df45983ceeddf</u> <u>3fd8f6d442838e8a02211f</u>	- 0.00000000000087685 02 MATIC  0.00 USD	✓
4	2024-05-25 09:04:18	<u>0x07d0ad749ec4d3c1a890</u> <u>8f7b09a7ae13e4041dadd1</u> <u>e481f0c09eb4bfd418f2ce</u>	+ 0.6999999999999999 56 MATIC  0.51 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-25 09:20:58	<u>0xd5a10eb3c57f46dc8609e45f448e85b35a0c9a08cd90a40a4c3573003d1ecc9d</u>	- 305.99400000000002 8194 USDT	✓
2	2024-05-25 09:19:56	<u>0x5ad0ef0a4adba17f5bbfcd0fb59192d973f0c290ca a681697ebca09e2efa531e</u>	- 305.994000 USD...DD¢	✓
3	2024-05-25 09:14:50	<u>0xb80123e1df5af0e6eb8bd2fc2944d01181267fc26cbef9bffe76af87e5f9e717</u>	+ 0.000030 USDT  0.00 USD	✓
4	2024-05-25 09:13:54	<u>0x99d9f8be4272342a2a9911c00ccaeb17e5a6b56298035765883f5b9adcfeed2c</u>	- 305.99400000000002 8194 USDT	✓
5	2024-05-25 09:12:34	<u>0x55be4d97167c3a69ccfc01fcbbf41df45983ceeddf3fd8f6d442838e8a02211f</u>	- 305.994000 USDT  305.92 USD	✓
6	2024-05-25 09:04:28	<u>0xb8b07a67ea9842875ce4613a9231429993ffab48e9243e46a0621295775c2cf0</u>	+ 1 tkether.com	✓
7	2024-05-25 08:53:04	<u>0xf0506ec38d90e4e1cdf029cb8740165643380fedb286e9bf497873cc9a16fc0c</u>	+ 305.994000 USDT  305.92 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 15:42:04	<u>0x3bd06d926f70ddc203a450b189039e9f3d28a006bf1019c55254449afc0fb3ac</u>	+ 1 -drop.net	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-27 15:41:56	<u>0xc875666f1607c3ba1dad</u> <u>dbec6d6ce2e403ca26e011</u> <u>11a37f7a307b213078aae5</u>	+ 1 10BNB Reward at [10bnb.us]	✓
3	2024-05-27 15:41:40	<u>0x2d5ebfb71c0d0ff4842b</u> <u>37adeb729c46d797f97091</u> <u>8fcb10b1c1a5a1b8e22f62</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
4	2024-05-25 09:15:12	<u>0xe9e57a1a8d342e25bc0d</u> <u>14e4ce33fc641d221e2eb7</u> <u>d768d1578ae97781d031af</u>	+ 1 -drop.net	✓
5	2024-05-25 09:15:12	<u>0xe9e57a1a8d342e25bc0d</u> <u>14e4ce33fc641d221e2eb7</u> <u>d768d1578ae97781d031af</u>	+ 1 -drop.net	✓
6	2024-05-25 09:05:02	<u>0x616a64bb1b69ac91c29f</u> <u>ca4f940af68b2660e16cc2</u> <u>323f812a32a73e8ea140a0</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
7	2024-04-21 14:10:42	<u>0x3b0f787f850fa707d68e</u> <u>2a50b288e9cf42db597431</u> <u>d50953809ec4b513c3577b</u>	+ 1 Reward at [3eth.us]	✓
8	2024-01-26 13:36:58	<u>0xad728fd5d747d2cb4a5f</u> <u>8fa85810bd9a5ca493cca9</u> <u>453e77ab0109f3021c972b</u>	+ 1 2000usdc.org	✓
9	2024-01-26 13:29:46	<u>0x4ae6a2a7ba49775226a3</u> <u>0e3b46ec32b317102b10bb</u> <u>24445ffa305c98eb334fca</u>	+ 1 5000usdt.com	✓
10	2024-01-26 07:30:03	<u>0x36017a87f93ec2da7b13</u> <u>6c2d59eb580ddce2fc828f</u> <u>55c79f179d42d572fe24fc</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-26 07:27:59	<u>0xcd4152ff5a7864ba3880</u> <u>22975979213550c6a31f2c</u> <u>7cd0c5d432ef8eda293b72</u>	+ 1 Reward at bonewin.com	✓
12	2023-12-14 19:16:02	<u>0x3018d54166d722a79401</u> <u>86e13a3577640919685fd0</u> <u>a4a11f4c450a350494fab7</u>	+ 1 2000usdt.link	✓
13	2023-12-14 19:13:49	<u>0x554dc57fb9cfc92047ab</u> <u>f7b0871b4631bc841bfd11</u> <u>a227b3e964e2c572de82e8</u>	+ 1 1000usdc.net	✓
14	2023-11-20 13:02:53	<u>0xf9d92dd362c28775d61d</u> <u>c67ecc8e933d2783982c44</u> <u>bf55139b964a8edef2e9e0</u>	+ 1 yz	✓
15	2023-11-20 11:35:25	<u>0x17205ac9262d97d24acc</u> <u>e573e33f05b0b0389d2dae</u> <u>2b92d80b2d46ff6569a4d1</u>	+ 1 Reward at BoneWin.com	✓
16	2023-10-31 19:08:21	<u>0x648b99f3f1a874863794</u> <u>faae938d909ef05f3c2e6f</u> <u>25638e67a3c2499ea55b7e</u>	+ 1 op.net	✓
17	2023-10-31 19:08:07	<u>0xb2c5f2ef70febef24206</u> <u>3ed0d2f0bbcf2b8c46738c</u> <u>2d207d2bfe928b3805ddfc</u>	+ 1 2000usdt.cc	✓
18	2023-10-27 13:37:10	<u>0xb2c417b663867b875971</u> <u>8c71c6a8c7fdbb7d522065</u> <u>66fc2fe797e29a04b5e146</u>	+ 1 2000usdt.org	✓
19	2023-10-19 08:14:28	<u>0x1caf65008f53d59b8b21</u> <u>35ef0ac0191fc7f27d0d0c</u> <u>0412a77be6c3d00b7b3dc5</u>	+ 1 s.com	✓

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