





3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-29 20:24 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x64ecd6e3c689c21b99728b05e3ee7a8e2ddd1229</u>
TOTAL RECEIVED	16.177827965609100858 MATIC  6.86 USD
TOTAL SEND	16.177827965609100858 MATIC  6.86 USD


Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
(PoS) Tether USD	0.000000 USDT  0.00 USD
eth-voucher.site )	1.000000000000000000 teth-voucher.site
xBlast	6,000.000000000000000000 st-app.xyz
! BRETT	550,000 IM TOKENS
! BONK [BONKTOKEN.APP]	724,900 TOKENS
LiquidEther	1 tkether.com
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
! TETHER.RE	900,000,000 ewards
! Rocketpool.win	9,000,000,000 ward.

Token	Balance
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
'	N/A Visit usdtevent.co to claim nft
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]
\$2000 USDT Voucher	N/A 2000usdt.icu
5K\$ at getusc.us ðŸŽ•	N/A 5K\$ Reward at [getusc.us]
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
-drop.org	N/A -drop.org
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 21:48:11	<u>0xc613e8dd40fd2c1d6e18</u> <u>01a594b130fc3c9b081b2b</u> <u>aadf20c4c71a7f33b515ea</u>	- 0.0613078254492401 90 MATIC  0.03 USD	✓
2	2024-06-15 21:48:11	<u>0xc613e8dd40fd2c1d6e18</u> <u>01a594b130fc3c9b081b2b</u> <u>aadf20c4c71a7f33b515ea</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-15 21:48:11	<u>0xc613e8dd40fd2c1d6e1801a594b130fc3c9b081b2baadf20c4c71a7f33b515ea</u>	- 0.00000000000004620 00 MATIC  0.00 USD	✓
4	2024-06-10 06:56:56	<u>0x2526ef0e23616aca1dc4c31be0f1577a4ee7f58cced27da3c4f06662886373db</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-10 06:56:56	<u>0x2526ef0e23616aca1dc4c31be0f1577a4ee7f58cced27da3c4f06662886373db</u>	- 0.0010621800004602 78 MATIC  0.00 USD	✓
6	2024-06-10 06:56:56	<u>0x2526ef0e23616aca1dc4c31be0f1577a4ee7f58cced27da3c4f06662886373db</u>	- 0.0000000001589375 34 MATIC  0.00 USD	✓
7	2024-06-10 06:55:34	<u>0x99b81cfae1b3f97677eb0134a245ae5de78ac0913e2a9aa22497962cfd3a0fc1</u>	+ 0.0630000056091000 04 MATIC  0.04 USD	✓
8	2024-06-08 00:41:31	<u>0x9bce8ca01262fb847166500fa9c44272af5d2959b4fd5a689beb2629d09a7eca</u>	- 16.114197959999035 703 MATIC  10.77 USD	✓
9	2024-06-08 00:41:31	<u>0x9bce8ca01262fb847166500fa9c44272af5d2959b4fd5a689beb2629d09a7eca</u>	- 0.0006300000000630 00 MATIC  0.00 USD	✓
10	2024-06-08 00:41:31	<u>0x9bce8ca01262fb847166500fa9c44272af5d2959b4fd5a689beb2629d09a7eca</u>	- 0.0000000000009030 00 MATIC  0.00 USD	✓
11	2024-05-31 22:20:24	<u>0xb8f98c57179675b085bc868fdfd2ed4935f7c766ee6e0ef62aeb649a4d6c5961</u>	+ 9.9870386900000003 29 MATIC  6.95 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-31 15:41:10	<u>0x4510e80630d04a70d2405fe90c951cf2e350b81ed1e6710ff40c0185cc2a6fa3</u>	+ 6.1277892700000000 66 MATIC  4.24 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 09:20:12	<u>0x8c84accae09c7caa0afd7953cd63dbdcaa49decdd0208b0a0cdf2e6205f217b8</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-08-03 18:15:28	<u>0x6d8d0359b7a3c7038dc7a9b7fbc3455bc41962c738bb27132192fb8f10e8f668</u>	+ 6,451.000000000000 000000 st-app.xyz	✓
3	2024-06-15 21:48:33	<u>0x129180a27e42c518a7c47da0adf4b6398d95f7382e3723300ddd535033f8995f</u>	+ 550,000 IM TOKENS	✓
4	2024-06-10 06:56:56	<u>0x2526ef0e23616aca1dc4c31be0f1577a4ee7f58cced27da3c4f06662886373db</u>	- 49.033200 USDT  49.01 USD	✓
5	2024-06-08 09:33:23	<u>0xdadfcc8f290fd5f15052456d64778f47146b0ac46fa166f577f351dde50486f0</u>	+ 49.033200 USDT  49.01 USD	✓
6	2024-06-03 17:27:36	<u>0x4b8e0a25774d39bb1475ba3d391c30b9a43a14ff22da6a592eddc24db22ea67</u>	+ 724,900 TOKENS	✓
7	2024-06-03 13:10:44	<u>0xd1d3d2c7f3c7a9ea02514fc3cce42cca1b2df53d4a3842a41da72e8dd6d3151e</u>	+ 13,371.05541000000 0847504 xyz/	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-31 22:20:44	<u>0xb2e1c68a5e7e7bc078d1f3d772caaa18d844616edf6a93928559cb7cb93817a2</u>	+ 745,900 YOUR TOKENS	✓
9	2024-05-31 15:41:22	<u>0x9ad7ed221bb35fd44969108f40a3e441a8cf85fc5ed8d8972329dd806e8e37e8</u>	+ 1 tkether.com	✓
10	2024-05-25 22:49:40	<u>0xfba97b31dc1d400c0b853ab6002e2c949511229e04ee2fce68d56b68015942c1</u>	+ 100 Visit 3eth.co to claim reward.	✓
11	2024-05-25 22:48:54	<u>0x1d57b8dc62b988c6a862ea26e1ec69861c23cef1df4dad4dcc66bd6c916a352b</u>	+ 100 ward.	✓
12	2024-05-25 13:15:46	<u>0xa2e62dd3bbf2b1ebbf38a9a7efbb24115667bc54f4a62caabaed3359fad73e28</u>	+ 100 ewards	✓
13	2024-05-25 13:15:28	<u>0x9b9fd4a127959fee2cde01b8484a915d7266034ee0f77714c7dcfca735ced712</u>	+ 100 Visit Wbtc.win to claim reward	✓
14	2024-05-25 13:15:28	<u>0xc8f8c2c3f8a1319ed64eb66e2154842e4a9872616a7ffb286743b331fb30e772</u>	+ 100 Visit Shiba.pm to claim Airdrop.	✓
15	2024-05-24 12:16:35	<u>0x76363ca8d7c41722d5a9175e6ab90382b5dae29ebd8cf072a8e236955cfd4c65</u>	+ 2,946.000000000000 000000 Claim: <a href="https://aerodrome.supply">https://aerodrome. supply</a>	✓
16	2024-05-24 11:53:31	<u>0x4f17df4d72271b0765b75bdf2a1d96b5b68e8930572ed45fedba8d18ddbcf4f6</u>	+ 755 OUR TOKENS	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-23 19:22:55	<u>0x8cb181ada9a6f5e62de367e3c69070b44e4573ec282d4bf51729b573ef643c49</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
18	2024-05-22 00:32:57	<u>0x50dfbe81f5677d9abb51c843fa6fc5c83ecf74a00a6de99060c863be8d6bf8a6</u>	+ 250.08809999999999 7181 -get.xyz	✓
19	2024-05-13 16:17:43	<u>0xa62ea81548b196de49275160a794a1e617f411e15d60dca45ee44f38fb49c5ad</u>	+ 1.0000000000000000 00 rdrop	✓
20	2024-05-09 00:28:27	<u>0x1b39132cdbf554293b3021bee6f01c1337e61ac68c9cee5b9b8f40e61132258c</u>	+ 1.0000000000000000 00 rdrop	✓
21	2024-04-21 15:38:23	<u>0x1aa54452038e6ab83fbc9b46332fb7bf2efde91babd6ed1848398c0e1e70047b</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
22	2024-02-03 00:06:48	<u>0xf1b38922cee55cb4428be661d8193b1d867ff866f3dba123baa13cc36ee424b9</u>	+ 2.0000000000000000 00 )	✓
23	2024-02-02 20:55:28	<u>0x82456e4c08e269e06c8578da4f7da7e8fa993ad36392442f15a3770c1ad9f536</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 19:44:35	<u>0xc850ec5f9e878a4115f488c0c9fcc991ef0ca07959bbc44aa5edc667905f07b5</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-09 09:20:39	<u>0x7a5df2819104695a21bb6a82d286b3e70eccf16657c541f6b7f37ef46bede5b3</u>	+ 1 ǻŸŽ•	✓
3	2024-08-09 09:20:25	<u>0x63206fcefbc8477a2c168a66fb0a39bbc25bf2df7a3077d429ff88fe8517da1f</u>	+ 1 to claim rewards!	✓
4	2024-08-09 09:20:08	<u>0x2ed4b4eb5e082bb24fc840ca609d9e1cefabafe4e83ce5b2b698c6ebb3b4b8fc</u>	+ 1 ǻŸŽ•	✓
5	2024-06-15 21:48:35	<u>0x3f2eb5052e568b215463ec157486ae148a60efb2f1dae7eedda1a426ee43b44c</u>	+ 1 ?	✓
6	2024-06-10 09:17:41	<u>0xd201e87b2ce5d213e8c6e5542a026a79edaf9dfe993432ea77c138ddca3f7c3f</u>	+ 1 az]	✓
7	2024-06-07 21:53:58	<u>0x3f42afe2e78ebac3d4888f956aea69500ecc38ae7009bead1385dba23ee9e680</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
8	2024-06-03 13:10:46	<u>0x5727422adcaafe5f0c758d009e7ca8a7a24c7ddb9e092aa5da950eea7d49e935</u>	+ 1 e]	✓
9	2024-05-31 15:41:54	<u>0x213c6d602eb4259db39f55765e11613a4d2a939c57f35bf60454d54188719431</u>	+ 1 10BNB Reward at [10bnb.us]	✓
10	2024-05-31 15:41:44	<u>0x66359a58a7e30b0243285affd3e8e3e163c9e96cea79a2258261ad9a309e3c9</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-25 22:49:24	<u>0x201f03fed88b3995bdfc a05b0de57185b8c76ed8f4 1051547eeda593cbce49e2</u>	+ 1 -drop.net	✓
12	2024-05-25 13:16:52	<u>0x09d7f6206e301f6d340d 5d97bf00a790ae2f0697bb 1ca2a9a61f767fbd749cda</u>	+ 1 -drop.net	✓
13	2024-05-25 13:16:12	<u>0x01eb38e5d521b4ed675e 7a511363e6fe4db639c104 57de12e99340a84281dd80</u>	+ 1 -drop.net	✓
14	2024-05-25 13:15:58	<u>0xe93aed7ea433842f5717 ac4dd2d98d7f8eef839d68 f75fc159ac9eff01f39a4e</u>	+ 1 -drop.net	✓
15	2024-05-24 21:06:25	<u>0x0659ea49cd65edd8b868 26d1eafabaa486a54500d4 1a61bad1932af64df7b6ca</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
16	2024-05-24 12:17:27	<u>0x11a24e98a10956937a5d 1bf5c1694c77385e758d3f 0844580d0016b0b589383a</u>	+ 1 -drop.org	✓
17	2024-05-24 11:53:41	<u>0x6cf8b97d414a96591e34 ae644519b805d61f684fb9 c4ec705342c9afe48efe8d</u>	+ 1 -drop.org	✓
18	2024-05-23 19:25:07	<u>0xbc30a55886424db1459 f5ba9edd9be1328b448338 dca891787463756abd463a</u>	+ 1 -drop.org	✓
19	2024-05-23 19:24:23	<u>0x142094afbd7c0b3aa19d 3ed85d300c22e0c6b9a512 8cab9ff690f0b20cb2c59f</u>	+ 1 -drop.org	✓



#	Date & time	Transaction Id	Amount	
20	2024-05-23 19:23:27	<u>0xbb982e3488d2ec85d5df780678195ea888570418c6a6b88ac55ca9c350713372</u>	+ 1 -drop.org	✓
21	2024-05-23 19:23:13	<u>0x6ba206c2e903d7a38241e80f26dcb3cf52c405941049cd45da202c8387701147</u>	+ 1 10ETH Reward at [web3eth.us]	✓
22	2024-05-23 19:23:05	<u>0x651830da87c3a2b3697fcfe71ba733de9e8e058c61fa840042a35e9e3c814a56</u>	+ 1 -drop.org	✓
23	2024-05-13 16:17:43	<u>0xcdbd8aa37792dfd840c8efb0f4719f75570f8a0c40f8287d3a3e188c4aba16ad</u>	+ 1 Reward at [5eth.us]	✓
24	2024-05-09 00:28:37	<u>0x64ae2de48260bbd198bd37f1037fa46f3a29ca1a1d1e3fdea091242550dd7c96</u>	+ 1 Reward at [5eth.us]	✓
25	2024-05-03 23:07:43	<u>0x6c5ce8f51607630f44a4b8d551d1d849c9046ce095c986ccd56ecb9fb5fe79ed</u>	+ 1 Reward at [5eth.us]	✓
26	2024-04-27 21:58:33	<u>0xa30f8e7bcc9f139e0806f100d31902d51281336ad70890c2d899d025bacf2a98</u>	+ 1 5K\$ Reward at [getusc.us]	✓
27	2024-04-21 15:40:45	<u>0xb5126ed23c1130ed796c2253212001475cf99afca11fc9cb2430167eab885ab7</u>	+ 1 Reward at [3eth.us]	✓
28	2024-03-04 10:31:46	<u>0x8e22bde36c9e72886e02dcb492fed57ea9db63789663c3f9354a65039afdf57c</u>	+ 1 Airdrop at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-08 17:41:09	<u>0x8589f6033a6537f0f94b3011cd98ae96946ec78d662510e5ba3d7daf689302a3</u>	+ 1 3000usdt.net	✓
30	2024-01-08 17:27:53	<u>0x79e1c32a071c7f09354a461765c5ee11fa097632d5af97f34a7800e7b81035b5</u>	+ 1 2000usdc.org	✓
31	2023-12-20 04:52:16	<u>0xba44097f2fae0f2ad0613313516efe566bbd07a9d21a23f4e0dd9c045a73a8a8</u>	+ 1 s.xyz	✓
32	2023-12-19 16:42:38	<u>0xf0f0838eaea379bd0bc38b733f21f1fc9121618cf829beef7b8bb7b4b2826224d</u>	+ 1 s.xyz	✓
33	2023-12-17 22:13:09	<u>0xcc2e447efc492bb60fe775633d0f3569cc92045dea4ceeaf82b165702846ffbe</u>	+ 1 2000usdt.icu	✓
34	2023-12-17 22:12:24	<u>0xfd01af613259bed5ded8c35de4091ed9292fb29f4a4e948b7ab540629d6e4ab1</u>	+ 1 1000usdc.org	✓
35	2023-12-15 22:24:10	<u>0x8a7ae2fb8414d8a3a98e1acee1e6fc1370d4f4077f9b7ab083cceeac0152bf25</u>	+ 1 Visit usdtevent.co to claim nft	✓
36	2023-12-15 07:23:53	<u>0xbf047b2c6c7a0754ecb3817a05ba05666f9ab39ffb7a2a21b205f0ef2194471c</u>	+ 1 Reward at Lido.fun	✓
37	2023-12-15 07:21:49	<u>0x1da320b3998ff0943974d5369a6c137702f5e28acc606d9615394afe39f31aaa</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-14 23:56:00	<u>0xa5fe626f31965f4d46ce</u> <u>7977491dd3b84804b23df5</u> <u>4c6acf486e55dbc165a4f7</u>	+ 1 2000usdt.link	✓
39	2023-12-14 23:51:22	<u>0x0e20ce1b7870f883fd37</u> <u>e3a665fdfd4d41a8c5c258</u> <u>bdb696965d97e7a7705282</u>	+ 1 1000usdc.net	✓

\* USD values displayed at the time of transaction

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