

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-04 09:13 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x694423315a095f7e335e39fe48092947f8101728</u>
TOTAL RECEIVED	0.080000001000000001 MATIC
	0.03 USD
TOTAL SEND	0.037132004982874472 MATIC
	0.01 USD










Token	Balance
MATIC	0.042867996017125529 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! 5000usdc.org	1.000000000000000000 rdrop
LiquidEther	1 r.com
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
LiquidEther	1 tkether.com
! AAVE	7,864 TOKENS
! Tether {10000USDT.COM}	10,000.0000000000000000 YOUR TOKENS)
LiquidEther	1 claim rewards on stkether.com










Token	Balance
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
! shiba-claim.co	1,500.000000000000000000 ward
-drop.org	N/A -drop.org
-airdrop.org	N/A -airdrop.org
-airdrop.net	N/A -airdrop.net
rdrop.org	N/A rdrop.org
3K\$ at getusd.us ǎŸŽ•	N/A 3K\$ Reward at [getusd.us]
-airdrop.org	N/A -airdrop.org
3K\$ at getusd.us ǎŸŽ•	N/A 3K\$ Reward at [getusd.us]
ǎŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
rdrop.org	N/A rdrop.org
ǎŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]










#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-05-27 22:04:09	<u>0xefd8efe0ba82295a682d84e581f953b6bae2ae7da96821e8046406b327af6c13</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-05-27 22:04:09	<u>0xefd8efe0ba82295a682d84e581f953b6bae2ae7da96821e8046406b327af6c13</u>	- 0.0010618200003539 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-27 22:04:09	<u>0xefd8efe0ba82295a682d84e581f953b6bae2ae7da96821e8046406b327af6c13</u>	- 0.0000000000619395 00 MATIC  0.00 USD	✓
4	2024-05-24 02:21:50	<u>0x3ec1cdaac6fd7e81c1347e7ff7dee71a5cd6ef6f209aeb24f477de7e7d0787c9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-24 02:21:50	<u>0x3ec1cdaac6fd7e81c1347e7ff7dee71a5cd6ef6f209aeb24f477de7e7d0787c9</u>	- 0.0010926701440114 38 MATIC  0.00 USD	✓
6	2024-05-24 02:21:50	<u>0x3ec1cdaac6fd7e81c1347e7ff7dee71a5cd6ef6f209aeb24f477de7e7d0787c9</u>	- 0.0008347992745906 68 MATIC  0.00 USD	✓
7	2024-05-21 03:03:59	<u>0x50c690cde77ae443b726025a33668e87c16331044de2f0fca056e9eee59f8480</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-21 03:03:59	<u>0x50c690cde77ae443b726025a33668e87c16331044de2f0fca056e9eee59f8480</u>	- 0.0010641307242956 22 MATIC  0.00 USD	✓
9	2024-05-21 03:03:59	<u>0x50c690cde77ae443b726025a33668e87c16331044de2f0fca056e9eee59f8480</u>	- 0.0001453755444488 46 MATIC  0.00 USD	✓
10	2024-05-16 17:01:19	<u>0x6d875829c05f18c20b4f6038118fb353abea40d9806cd6f6ae1d18f8b3dc5ced</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-16 17:01:19	<u>0x6d875829c05f18c20b4f6038118fb353abea40d9806cd6f6ae1d18f8b3dc5ced</u>	- 0.0010802878945219 62 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-16 17:01:19	<u>0x6d875829c05f18c20b4f6038118fb353abea40d9806cd6f6ae1d18f8b3dc5ced</u>	- 0.0003930151636589 88 MATIC  0.00 USD	✓
13	2024-05-14 03:25:37	<u>0x2b55b991ef85a747d791461d2413ac0ade933fa73c4f41fc8b32f94db948581c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-05-14 03:25:37	<u>0x2b55b991ef85a747d791461d2413ac0ade933fa73c4f41fc8b32f94db948581c</u>	- 0.0010618199997876 36 MATIC  0.00 USD	✓
15	2024-05-14 03:25:37	<u>0x2b55b991ef85a747d791461d2413ac0ade933fa73c4f41fc8b32f94db948581c</u>	- 0.00000000000026899 44 MATIC  0.00 USD	✓
16	2024-05-14 03:17:29	<u>0x32a28ecee86d6d975f4d77f13428a4d76ab0898e2ce795ffacc8a61a9c0085ea</u>	+ 0.0000000010000000 00 MATIC  0.00 USD	✓
17	2024-05-10 19:43:18	<u>0xc193fe463122a50b6a69431bed338fe83c439ccd886c7379d89d88bd8325a309</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2024-05-10 19:43:18	<u>0xc193fe463122a50b6a69431bed338fe83c439ccd886c7379d89d88bd8325a309</u>	- 0.0010618199999292 12 MATIC  0.00 USD	✓
19	2024-05-10 19:43:18	<u>0xc193fe463122a50b6a69431bed338fe83c439ccd886c7379d89d88bd8325a309</u>	- 0.00000000000010972 14 MATIC  0.00 USD	✓
20	2024-05-01 10:28:23	<u>0x1c49556b3ee6fd32f8b6463d2d82be0de580b753e1f9389b808dbb331539b777</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-01 10:28:23	<u>0x1c49556b3ee6fd32f8b6463d2d82be0de580b753e1f9389b808dbb331539b777</u>	- 0.0000462541193349 72 MATIC  0.00 USD	✓
22	2024-05-01 10:28:23	<u>0x1c49556b3ee6fd32f8b6463d2d82be0de580b753e1f9389b808dbb331539b777</u>	- 0.0034371799642585 98 MATIC  0.00 USD	✓
23	2024-04-29 22:03:51	<u>0x35f118b0d4074865153aadd04e05dc512f924350cdc4d5a359b77abdd2f47cdc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2024-04-29 22:03:51	<u>0x35f118b0d4074865153aadd04e05dc512f924350cdc4d5a359b77abdd2f47cdc</u>	- 0.0010705276792371 72 MATIC  0.00 USD	✓
25	2024-04-29 22:03:51	<u>0x35f118b0d4074865153aadd04e05dc512f924350cdc4d5a359b77abdd2f47cdc</u>	- 0.0002363091358072 08 MATIC  0.00 USD	✓
26	2024-04-29 21:48:15	<u>0xe4d96b1769b89213da48b4a5696af4d787e96fae9a3b7c4a7ded6f0f00950d83</u>	+ 0.040000000000000000 01 MATIC  0.02 USD	✓
27	2024-04-23 16:02:58	<u>0x36fa233a7e00c71e7acbbf75c3a54ba7e3e9acc59a06b5c5987a44517a4f7458</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
28	2024-04-23 16:02:58	<u>0x36fa233a7e00c71e7acbbf75c3a54ba7e3e9acc59a06b5c5987a44517a4f7458</u>	- 0.0011109260090420 94 MATIC  0.00 USD	✓
29	2024-04-23 16:02:58	<u>0x36fa233a7e00c71e7acbbf75c3a54ba7e3e9acc59a06b5c5987a44517a4f7458</u>	- 0.0077607162632497 44 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-17 23:42:05	<u>0x45bb17a5c23757219da1</u> <u>38ad5fac6b419ec15b9a21</u> <u>131f64a6b49502d03a8935</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
31	2024-04-17 23:42:05	<u>0x45bb17a5c23757219da1</u> <u>38ad5fac6b419ec15b9a21</u> <u>131f64a6b49502d03a8935</u>	- 0.0010621641282522 90 MATIC  0.00 USD	✓
32	2024-04-17 23:42:05	<u>0x45bb17a5c23757219da1</u> <u>38ad5fac6b419ec15b9a21</u> <u>131f64a6b49502d03a8935</u>	- 0.0016325642852870 94 MATIC  0.00 USD	✓
33	2024-04-12 20:33:29	<u>0xd062735f932ad2c41558</u> <u>e5e40c20cc7aff361b9799</u> <u>80ee6b4aab473095567912</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
34	2024-04-12 20:33:29	<u>0xd062735f932ad2c41558</u> <u>e5e40c20cc7aff361b9799</u> <u>80ee6b4aab473095567912</u>	- 0.0014029401542431 56 MATIC  0.00 USD	✓
35	2024-04-12 20:33:29	<u>0xd062735f932ad2c41558</u> <u>e5e40c20cc7aff361b9799</u> <u>80ee6b4aab473095567912</u>	- 0.0077670060390007 38 MATIC  0.00 USD	✓
36	2024-04-10 02:22:13	<u>0xbdb245de877f63737b9c</u> <u>14ea26070a2eb7f11fa0b3</u> <u>848bdc122ff3b6f34fe475</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
37	2024-04-10 02:22:13	<u>0xbdb245de877f63737b9c</u> <u>14ea26070a2eb7f11fa0b3</u> <u>848bdc122ff3b6f34fe475</u>	- 0.0010638600149147 46 MATIC  0.00 USD	✓
38	2024-04-10 02:22:13	<u>0xbdb245de877f63737b9c</u> <u>14ea26070a2eb7f11fa0b3</u> <u>848bdc122ff3b6f34fe475</u>	- 0.0027458183789216 88 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2024-04-10 02:05:11	<u>0xa6342028fd9e0383545e</u> <u>b600934634c7850c645982</u> <u>4970a2fe7b0340062112f5</u>	+ 0.040000000000000000 01 MATIC  0.03 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 22:05:49	<u>0x42fb8dd51bd2351136e8</u> <u>6ed97b34785baf0541d378</u> <u>befc00fa03109c90fd1643</u>	- 212.0000000000000000 0000 USDT	✓
2	2024-05-27 22:04:41	<u>0x6d98ea7fbce64e9780c4</u> <u>53b640a91a145707f6c428</u> <u>b49d124b76582fdca7aad0</u>	+ 745,900 YOUR TOKENS	✓
3	2024-05-27 22:04:21	<u>0x2f21f18911d1d030105e</u> <u>f5eb55947f2bb3741294aa</u> <u>9095f53c7852a68fe8c862</u>	+ 1 tkether.com	✓
4	2024-05-27 22:04:09	<u>0xefd8efe0ba82295a682d</u> <u>84e581f953b6bae2ae7da9</u> <u>6821e8046406b327af6c13</u>	- 212.000000 USDT  211.78 USD	✓
5	2024-05-27 21:41:25	<u>0x07bc8aaaddafa22a64b1</u> <u>4c5cdf6b6122700bec3c66</u> <u>e63af0e93552d21ef296df</u>	+ 212.000000 USDT  211.88 USD	✓
6	2024-05-24 02:22:54	<u>0xa883f635d600ddf1032c</u> <u>1000ef1c601b38d69f743a</u> <u>8caf6074e8228acdf6d015</u>	- 240.0000000000000000 0000 USDT	✓
7	2024-05-24 02:22:16	<u>0x085f6d8f3c6606033da0</u> <u>b347973c399161e5f50184</u> <u>b76d84f63480882974e1b2</u>	+ 11,500 R TOKENS	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-24 02:21:50	<u>0x3ec1cdaac6fd7e81c1347e7ff7dee71a5cd6ef6f209aeb24f477de7e7d0787c9</u>	- 240.000000 USDT 239.89 USD	
9	2024-05-24 02:03:00	<u>0x89ab66db0438203fff247694efa9bc5f058314f2eef999e84333af4dfff02387</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	
10	2024-05-24 02:02:50	<u>0xc31bd96634eaa7d546ffd3d0ce55ce57509f6e7d8a96f702e96b93d505a46001</u>	+ 240.000000 USDT 239.90 USD	
11	2024-05-21 03:10:07	<u>0x853fe71ede7325ff918d7dcbdef4a5cf1543616cfd6dda6e6338a043bbb4369e</u>	- 252.00000000000000 0000 USDT	
12	2024-05-21 03:04:05	<u>0x75cdb67547c7c0927f5945e69d107750076800d75167e45095ca40a18515906e</u>	+ 1 r.com	
13	2024-05-21 03:03:59	<u>0x50c690cde77ae443b726025a33668e87c16331044de2f0fca056e9eee59f8480</u>	- 252.000000 USDT 251.96 USD	
14	2024-05-21 02:56:41	<u>0xbed15bef8d91644803cbd11f854823de74aa45b5c1cb4290c298190289f4db41</u>	+ 252.000000 USDT 252.00 USD	
15	2024-05-16 17:30:29	<u>0x2de15e6581ed6d97cf2e417e0ad944a19927fd1051b1f1734edbe4dc82481ee1</u>	- 320.00000000000000 0000 USDT	
16	2024-05-16 17:01:19	<u>0x6d875829c05f18c20b4f6038118fb353abea40d9806cd6f6ae1d18f8b3dc5ced</u>	- 320.000000 USDT 320.01 USD	



#	Date & time	Transaction Id	Amount	
17	2024-05-16 16:55:45	<u>0x1528223796799e25ef69b25731960cf0f57f449f6e6eb2006b8daec5355bb80e</u>	+ 320.000000 USDT 320.09 USD	✓
18	2024-05-14 03:27:01	<u>0x9ba9c55e0a202c2f6d10e071ba52f4ad51fc574ed5c9e8938f977d3cfe78192b</u>	+ 28,560 TOKENS	✓
19	2024-05-14 03:25:37	<u>0x2b55b991ef85a747d791461d2413ac0ade933fa73c4f41fc8b32f94db948581c</u>	- 129.600000 USDT 129.56 USD	✓
20	2024-05-14 03:20:09	<u>0x3171643b0dcac55f66a9c3c78cd1e52f4699825bd8a58999e4b5569a5340ac29</u>	+ 5 claim Airdrop	✓
21	2024-05-14 03:17:23	<u>0x799757d439bdaabf58e983296614fe7c60d8de4a725b616f25e9a3f6144ec1c3</u>	+ 129.600000 USDT 129.51 USD	✓
22	2024-05-10 19:43:26	<u>0xa628e167da80af3094595c7672ca22b0893611167c7651788b26c463f789f6f6</u>	+ 1 claim rewards on stkether.com	✓
23	2024-05-10 19:43:18	<u>0xc193fe463122a50b6a69431bed338fe83c439ccd886c7379d89d88bd8325a309</u>	- 240.000000 USDT 239.88 USD	✓
24	2024-05-10 19:25:38	<u>0x2af4395f6f112c31f84b30e2dcafd1f7f257175b6432abe62c1fbf4c7204f783</u>	+ 1.0000000000000000 00 rdrop	✓
25	2024-05-10 19:24:56	<u>0x1e5edb1a3ef449347dd2bb7cbb02933c03aec406e226dec0212a568afa81437f</u>	+ 240.000000 USDT 239.92 USD	✓

#	Date & time	Transaction Id	Amount		
26	2024-05-01 10:28:23	<u>0x1c49556b3ee6fd32f8b6463d2d82be0de580b753e1f9389b808dbb331539b777</u>	- 160.000000 USDT 159.80 USD		✓
27	2024-05-01 10:08:19	<u>0xcd60f30db3b7ec5d6140d63db52cbf19367fd79e67d18898ee865429f441de6d</u>	+ 160.000000 USDT 159.82 USD		✓
28	2024-04-29 22:03:51	<u>0x35f118b0d4074865153aadd04e05dc512f924350cdc4d5a359b77abdd2f47cdc</u>	- 140.000000 USDT 139.94 USD		✓
29	2024-04-29 21:48:45	<u>0x503a401fe07fad99563debfb1df32e9c0cfa0f1a518e3773ff4d491ff4489452</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM		✓
30	2024-04-29 21:48:23	<u>0xc994df8befc20cafcb062825ffc4ecb613e3a502f4a3f7dea63840c7f30c4b21</u>	+ 1 claim rewards on blast2l.com		✓
31	2024-04-29 21:27:25	<u>0x6ad77c189dc132815b17b64530967ced81f667f8b2d886c9f1fd03ac1448dfd9</u>	+ 140.000000 USDT 139.97 USD		✓
32	2024-04-23 16:02:58	<u>0x36fa233a7e00c71e7acb bf75c3a54ba7e3e9acc59a06b5c5987a44517a4f7458</u>	- 120.000000 USDT 120.03 USD		✓
33	2024-04-23 15:42:45	<u>0xa192e6f9c71380b228221a46972b8dabe1db7392f744aebadf8d1741148ce1df</u>	+ 120.000000 USDT 120.04 USD		✓
34	2024-04-17 23:42:05	<u>0x45bb17a5c23757219da138ad5fac6b419ec15b9a21131f64a6b49502d03a8935</u>	- 200.000000 USDT 199.99 USD		✓

#	Date & time	Transaction Id	Amount	
35	2024-04-17 23:20:26	<u>0xe5f467d773dd15c6288b f093479c826c6559673bfb c691e414bc5ba8a81b26ea</u>	+ 200.000000 USDT 200.01 USD	✓
36	2024-04-12 20:33:29	<u>0xd062735f932ad2c41558 e5e40c20cc7aff361b9799 80ee6b4aab473095567912</u>	- 120.000000 USDT 120.04 USD	✓
37	2024-04-12 20:23:39	<u>0x15fa421295e0197d4f88 c38837547c3dbb6dcacea4 fa6c66efecb08690927e99</u>	+ 1,500.000000000000 000000 ward	✓
38	2024-04-12 20:17:05	<u>0xfc92a3adf8d89a693407 1e09b5be6f0147547b9338 fe481cc78eba2402d475a7</u>	+ 120.000000 USDT 120.01 USD	✓
39	2024-04-10 02:22:13	<u>0xbdb245de877f63737b9c 14ea26070a2eb7f11fa0b3 848bdc122ff3b6f34fe475</u>	- 200.000000 USDT 199.97 USD	✓
40	2024-04-10 01:56:32	<u>0x9db7d0d39b957c0df9a6 924c27b4d37b0f0ec7e112 5445bdd54b6197d01ef501</u>	+ 200.000000 USDT 199.98 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 22:06:29	<u>0x78bb23e33707b3931716 6bb2afc9cac6e961434310 3cf8d6622ae8757913d54b</u>	+ 1 rdrop.org	✓
2	2024-05-27 22:05:27	<u>0x888462a58d223e1dff4b b79dc1a264b72a8e7656cc a1743b33ad741d3901008a</u>	+ 1 rdrop.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-27 21:44:19	<u>0x2d8873e054b0a1e4c42c ea9480748a6fec44200005 e61009e135b5c84829d2c3</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
4	2024-05-27 21:42:01	<u>0xb5900331c4d2c93362ed 7f052dddd818f21912be57 54b7d249a0c64fb17ceac0</u>	+ 1 10BNB Reward at [10bnb.us]	✓
5	2024-05-27 21:41:33	<u>0xdcddcc3ded4a1051aae3 9f3abb387ffbb282c2e112 acb56d637ab31bb91ff209</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
6	2024-05-24 02:03:58	<u>0x87c529b357c45601c428 1ce98943610d7d5a7b16db 3d8431376d1adfe44b4076</u>	+ 1 -drop.org	✓
7	2024-05-24 02:03:32	<u>0xd5a8e16d7c69a455b1d5 c97c959f8637d09cde5fb4 5ce173de842a69445dda82</u>	+ 1 10ETH Reward at [web3eth.us]	✓
8	2024-05-21 03:04:41	<u>0x3a0960b7cebfd4d88429 6b54fa465e9d995badfaba ed4f869dee5d4fdb071585</u>	+ 1 -airdrop.net	✓
9	2024-05-14 03:18:57	<u>0x818a0a865a07eedaa528 5b533904eb89298812478d 50087c6dab13fa4b632222</u>	+ 1 Reward at [5eth.us]	✓
10	2024-05-10 19:28:40	<u>0x9bd22a50fdaac5224b5c 90e7e6ad76d750555fb371 8e7e8b270be1346a3c5186</u>	+ 1 -airdrop.org	✓
11	2024-05-10 19:27:44	<u>0xde55089f032a234df503 e058925730b7943fe6d7de 958fd4305ed5fe215f5a8a</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-10 19:26:48	<u>0x02189fe0eef8dcb3fe09 ab0c1c63001a4a9982db69 35ff90a04c1cf0c77d297e</u>	+ 1 -airdrop.org	✓
13	2024-05-10 19:26:32	<u>0xa70535d1636e50144946 a42bfe8ebdef80b0f05637 c8d73194485bcff9b94f45</u>	+ 1 Reward at [5eth.us]	✓
14	2024-04-29 21:37:23	<u>0x9ae4b5177c3fdf815313 d576fdbdb4029da697ae6d 6d3d573fd53cd3fd438972</u>	+ 1 com	✓
15	2024-04-29 21:36:22	<u>0x992a31b64240a6ecefbc 8e501ec30d85be55dea7fe 965b82c886dc058bad8c9f</u>	+ 1 com	✓
16	2024-04-29 21:35:00	<u>0xece3bec04e677d814155 0f668e789999ab34b309ec 25d83cc741049ea0936534</u>	+ 1 com	✓
17	2024-04-29 21:33:38	<u>0x418294b6a70ef4c4460b 5b465fe856fa87358aac4b 8e17aac6dcdebea6d44cba</u>	+ 1 com	✓
18	2024-04-29 21:32:30	<u>0x52854dd88a736033cf4c 32e3835c9c30d0272d15f1 106b5468fb71d4eade4227</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
19	2024-04-23 17:52:50	<u>0xb466f57ad3c68842806e ca13ee262eac83bb3173e1 ab799baf0abf69984927c7</u>	+ 1 3K\$ Reward at [getusd.us]	✓
20	2024-04-17 23:21:16	<u>0x5588d815b2982d7d9325 e5dee256afe13a8b1a8f58 d643a3137f47a8b4a20ccd</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount
21	2024-04-10 18:29:22	<u>0x19b2d5685c39469e6648</u> <u>d8c592a6e4f286a2b29e9d</u> <u>733ef1695f38520d5c4ee2</u>	+ 1 \$ 5000 Reward at [web3shiba.us] ✓

\* USD values displayed at the time of transaction

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