

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 03:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x765ee0a4da6bce0b0e44d2af4fa53d00e74b0929</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.010198733713506072 MATIC
	0.00 USD

Token	Balance
MATIC	0.029801266286493929 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
DOGS	17,500.000000000000000000 *
PufETH	1 h.xyz
!	1,133.000000000000000000 USDT [www.usual.finance]
(PoS) Tether USD	0.000000000000000000 USDT
LiquidEther	1 tkether.com
BLASTUP Airdrop	1 aL NFT
OriginEther	1 kether.org
Mint0ETH	1 to 1 eth


\* USD values displayed at the time of transaction

Token	Balance
ðŸŽ•	N/A ðŸŽ•
1ETH Reward at etherc.xyz ðŸŽ•	N/A 1ETH Airdrop at etherc.xyz ðŸŽ•
SHIBANU	N/A SHIBANU
10K\$ at web3spacex.us ðŸŽ•	N/A 10K\$ Reward at [web3spacex.us]
Reward at 10bnb.org ðŸŽ•	N/A Airdrop at 10bnb.org ðŸŽ•
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
]	N/A ]
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
-airdrop.org	N/A -airdrop.org

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 03:07:25	<u>0x8e582bebdff3c7d70a3a358909b9548746cd2b79138c13146219ee47870ae0b0</u>	- 0.000000000000000000 00 MATIC	✓
2	2024-09-20 03:07:25	<u>0x8e582bebdff3c7d70a3a358909b9548746cd2b79138c13146219ee47870ae0b0</u>	- 0.0010621800241822 98 MATIC	✓





#	Date & time	Transaction Id	Amount	
3	2024-09-20 03:07:25	<u>0x8e582bebdff3c7d70a3a358909b9548746cd2b79138c13146219ee47870ae0b0</u>	- 0.0000000006511517 46 MATIC	✓
4	2024-08-15 09:20:15	<u>0x7557f9deaeb890dc96a6a796d1ea3abf2cd3482da3b25f404668973fa2f8e079</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-08-15 09:20:15	<u>0x7557f9deaeb890dc96a6a796d1ea3abf2cd3482da3b25f404668973fa2f8e079</u>	- 0.0010621800000708 12 MATIC  0.00 USD	✓
6	2024-08-15 09:20:15	<u>0x7557f9deaeb890dc96a6a796d1ea3abf2cd3482da3b25f404668973fa2f8e079</u>	- 0.0000000000036468 18 MATIC  0.00 USD	✓
7	2024-07-25 06:40:22	<u>0xf3dad26dc084d9ca2d12c09daa894f336535c5cce231957053b288316342ff09</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-25 06:40:22	<u>0xf3dad26dc084d9ca2d12c09daa894f336535c5cce231957053b288316342ff09</u>	- 0.0010621800000354 06 MATIC  0.00 USD	✓
9	2024-07-25 06:40:22	<u>0xf3dad26dc084d9ca2d12c09daa894f336535c5cce231957053b288316342ff09</u>	- 0.0000000000021597 66 MATIC  0.00 USD	✓
10	2024-07-04 03:00:41	<u>0x000c0f63eff9fbdb36dc d5c6d33b282f3da094f1440c1cc65204ca276683d654</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-04 03:00:41	<u>0x000c0f63eff9fbdb36dc d5c6d33b282f3da094f1440c1cc65204ca276683d654</u>	- 0.0010626899313744 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-07-04 03:00:41	<u>0x000c0f63eff9fbd36dc</u> <u>d5c6d33b282f3da094f144</u> <u>0c1cc65204ca276683d654</u>	- 0.0000838797827931 00 MATIC  0.00 USD	✓
13	2024-07-04 02:40:31	<u>0x2b7da068e3a38d51fe96</u> <u>59284b15ca3634d65160b0</u> <u>626886581fbc839d3d5c33</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-07-04 02:40:31	<u>0x2b7da068e3a38d51fe96</u> <u>59284b15ca3634d65160b0</u> <u>626886581fbc839d3d5c33</u>	- 0.0011035622392134 48 MATIC  0.00 USD	✓
15	2024-07-04 02:40:31	<u>0x2b7da068e3a38d51fe96</u> <u>59284b15ca3634d65160b0</u> <u>626886581fbc839d3d5c33</u>	- 0.0004990453564522 86 MATIC  0.00 USD	✓
16	2024-06-29 15:03:31	<u>0xc02d1dfd3d0d7c8efca7</u> <u>2d079890d4b793d2dfc1c3</u> <u>dda667348d9c1c5d911ef8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-06-29 15:03:31	<u>0xc02d1dfd3d0d7c8efca7</u> <u>2d079890d4b793d2dfc1c3</u> <u>dda667348d9c1c5d911ef8</u>	- 0.0010621799974153 62 MATIC  0.00 USD	✓
18	2024-06-29 15:03:31	<u>0xc02d1dfd3d0d7c8efca7</u> <u>2d079890d4b793d2dfc1c3</u> <u>dda667348d9c1c5d911ef8</u>	- 0.00000000000041425 02 MATIC  0.00 USD	✓
19	2024-06-28 22:40:18	<u>0x82a0ca5fff43d468011b</u> <u>7a9fd325d9a9348f216fce</u> <u>7c40a434ae80d7690598cd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-06-28 22:40:18	<u>0x82a0ca5fff43d468011b</u> <u>7a9fd325d9a9348f216fce</u> <u>7c40a434ae80d7690598cd</u>	- 0.0010621800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-06-28 22:40:18	<u>0x82a0ca5fff43d468011b7a9fd325d9a9348f216fce7c40a434ae80d7690598cd</u>	- 0.00000000000007789 32 MATIC  0.00 USD	✓
22	2024-06-08 14:00:13	<u>0x861d8976903e69925a4ed7ad1d784b0eb676c51b8c51eb4f7bff0749c8f91128</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
23	2024-06-08 14:00:13	<u>0x861d8976903e69925a4ed7ad1d784b0eb676c51b8c51eb4f7bff0749c8f91128</u>	- 0.0010621800004956 84 MATIC  0.00 USD	✓
24	2024-06-08 14:00:13	<u>0x861d8976903e69925a4ed7ad1d784b0eb676c51b8c51eb4f7bff0749c8f91128</u>	- 0.0000000000110466 72 MATIC  0.00 USD	✓
25	2024-05-31 14:20:34	<u>0x57f2dc7c37bd29ec9e76b9950337de843f795b1a2e248ac6aea5569168d2839e</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
26	2024-05-31 14:20:34	<u>0x57f2dc7c37bd29ec9e76b9950337de843f795b1a2e248ac6aea5569168d2839e</u>	- 0.0010623442552673 58 MATIC  0.00 USD	✓
27	2024-05-31 14:20:34	<u>0x57f2dc7c37bd29ec9e76b9950337de843f795b1a2e248ac6aea5569168d2839e</u>	- 0.0000141314532794 82 MATIC  0.00 USD	✓
28	2024-05-31 14:03:38	<u>0xecc9a7db2707325a7fc6341a7d9005fffbab719871ea27d6fbf8d432bc89bc73</u>	+ 0.04000000000000000 01 MATIC  0.02 USD	✓

#### ERC-20 EVENTS





#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-21 14:14:43	<u>0xdc5e724120d46e1bf3e818a6f545e57c2bf961bb548378e68107ee33560d52cc</u>	+ 17,500.000000000000 0000000 *	✓
2	2024-09-20 03:08:35	<u>0xf16ee8fe1e7951407cfa dbbb747f06f41cf2bd4bfe5fdf337f68f33e21c4c847</u>	+ 1,583.000000000000 000000 USD0 [www.usual.finance ]	✓
3	2024-09-20 03:07:25	<u>0x8e582bebdff3c7d70a3a358909b9548746cd2b79138c13146219ee47870ae0b0</u>	- 1,196.620000 USDT  1,196.58 USD	✓
4	2024-09-20 03:02:35	<u>0xf6b4ecb06ac0c29357b0501e1504e5a27d5bf622d3e5b98c138c3d58fe7f0858</u>	+ 1,196.620000 USDT  1,196.68 USD	✓
5	2024-08-15 09:22:27	<u>0x4fa7c08e5dfd4cbfb612aabbd5514c883bdb6842b60856378c58f18340715db1</u>	+ 1 aL NFT	✓
6	2024-08-15 09:21:01	<u>0xf26257338bd60add8af35a091409f73e120f31813abbcd32b90589fcd031e85c</u>	+ 1 to 1 eth	✓
7	2024-08-15 09:20:15	<u>0x7557f9deaeb890dc96a6a796d1ea3abf2cd3482da3b25f404668973fa2f8e079</u>	- 1,136.250000 USDT  1,136.30 USD	✓
8	2024-08-15 09:12:55	<u>0xff347528624f9af5a20cac2d8e4b5f1957f81f3c1f8ec86ba418bdd6ee60a69d</u>	+ 1,136.250000 USDT  1,136.28 USD	✓
9	2024-07-25 06:46:08	<u>0x9e45c291108a259e7a64be2244ae6ccefbf57ef2cfd339d18ad57cf64bc7b631</u>	- 383.93999999999999 7726 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-25 06:40:28	<u>0xf18f9f0de987c0821617 b6c178a9602fa6d37ab857 d6f2b40cb71ad357b788dc</u>	+ 1 h.xyz	✓
11	2024-07-25 06:40:22	<u>0xf3dad26dc084d9ca2d12 c09daa894f336535c5cce2 31957053b288316342ff09</u>	- 383.940000 USDT  383.85 USD	✓
12	2024-07-25 06:36:14	<u>0xf2524366218641f92858 c9de66732a984cefc9248 8ad92ed70397b7b3c6f3f1</u>	- 455.42000000000001 5916 USDT	✓
13	2024-07-25 06:35:16	<u>0xf79e7eb45b6e00da0b33 5463daa125b00adffc6883 a8f0ca7d1dd393704f7d7b</u>	+ 383.940000 USDT  383.88 USD	✓
14	2024-07-04 03:00:41	<u>0x000c0f63eff9fbdb36dc d5c6d33b282f3da094f144 0c1cc65204ca276683d654</u>	- 455.420000 USDT  455.11 USD	✓
15	2024-07-04 02:47:05	<u>0xf17d6d3f2915b5d241d3 b06f31452a085f4b9d14ba db69e9852a5ea7142ba7c3</u>	- 606.71000000000003 6380 USDT	✓
16	2024-07-04 02:44:05	<u>0x88e43f32862d536e52eb c67dcb757f0451f7524809 f3f69f72c0c2a9c0c9b532</u>	+ 455.420000 USDT  455.04 USD	✓
17	2024-07-04 02:40:31	<u>0x2b7da068e3a38d51fe96 59284b15ca3634d65160b0 626886581fbc839d3d5c33</u>	- 606.710000 USDT  606.12 USD	✓
18	2024-07-04 02:30:27	<u>0x46e81565a7d01bdf544a 3d8386a1965dd4702dd08c b27da083fe447223f296cb</u>	+ 606.710000 USDT  606.14 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-29 15:03:31	<u>0xc02d1dfd3d0d7c8efca72d079890d4b793d2dfc1c3dda667348d9c1c5d911ef8</u>	- 380.610000 USDT 379.97 USD	✔
20	2024-06-29 14:54:21	<u>0x2e63670474a207eb9f4db8dd5793f671f8f8408fa8d6db068a2b32777f637e4e</u>	- 380.82999999999998 4084 USDT	✔
21	2024-06-29 14:46:41	<u>0x9ac97202f602b6957221f76638df6f3381ccd66532bbdc7994dc32ad94ffb233</u>	+ 380.610000 USDT 379.97 USD	✔
22	2024-06-28 22:40:24	<u>0x785c3cc9110a69acdd440673195b742f2b36bc40ef0b458a9e561ee64d5b0cb1</u>	+ 1 kether.org	✔
23	2024-06-28 22:40:18	<u>0x82a0ca5fff43d468011b7a9fd325d9a9348f216fce7c40a434ae80d7690598cd</u>	- 380.830000 USDT 380.07 USD	✔
24	2024-06-28 22:20:06	<u>0xf64c4a6bf9ade80dfe0b3256ce0cac442696923277fe9b9dd3ec6373ea33d922</u>	+ 380.830000 USDT 380.09 USD	✔
25	2024-06-09 03:44:36	<u>0x416ca301ed262483ccca143c33095f9819d3555cd001a098318578797cff776f</u>	- 1,151.130000000000 109139 USDT	✔
26	2024-06-08 14:00:23	<u>0xb8cfb51876c6e56ad1eb10ef3dbbb0ed557a2f8a909ec22db17947e43e4e9a85</u>	+ 1 tkether.com	✔
27	2024-06-08 14:00:13	<u>0x861d8976903e69925a4ed7ad1d784b0eb676c51b8c51eb4f7bfff0749c8f91128</u>	- 1,151.130000 USDT 1,150.72 USD	✔



#	Date & time	Transaction Id	Amount	
28	2024-06-08 13:48:29	<u>0xf5e7ced62de86b31946b a27747b0ead0cc148bb0f1 03e707e15963da0ac145dd</u>	+ 1,151.130000 USDT  1,150.80 USD	✓
29	2024-05-31 14:22:22	<u>0x0e8fb26e1b984ee1d7e7 738098e1385097c4ec9d8e 3f864901c82660de25f5bc</u>	- 3,857.780000000000 200089 USDT	✓
30	2024-05-31 14:20:34	<u>0x57f2dc7c37bd29ec9e76 b9950337de843f795b1a2e 248ac6aea5569168d2839e</u>	- 3,857.780000 USDT  3,855.92 USD	✓
31	2024-05-31 13:56:44	<u>0xb9395fd2d67e22831bb1 a4aaef77b179b42799a8f3 af3ff2340f8ef129c95e8e</u>	+ 3,854.830000 USDT  3,852.99 USD	✓
32	2024-05-31 03:03:00	<u>0x8559da71e527d9a7eb96 1d848874c2dcc06c73f812 51b9da7b1d575ef7ea0a69</u>	+ 2.950000 USDT  2.94 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 06:42:38	<u>0xe88a482d3d462c8b4f2b a2914dc9ed6bce9e97ab0e fea7c3bd86948330c861c0</u>	+ 1 SHIBANU	✓
2	2024-07-25 06:36:32	<u>0x38fab6fd5fd55f71a33f fee39fb93fdc3e01b0d320 94ecf16243484bf8a81c58</u>	+ 1 ðŸŽ•	✓
3	2024-07-25 06:36:28	<u>0x74f726a8f231267f154d 716453797b42e0acf4726d d843e6369d1235b75f5759</u>	+ 1 mysbox	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-25 06:36:28	<u>0xca286f25da34e7c2408322184d2ef24e23d1e1f267b3bb6821b3c4d63c086d2f</u>	+ 1 1ETH Airdrop at etherc.xyz	✓
5	2024-07-25 06:35:56	<u>0xf63099b5cb056cac63abc198933a9978936ceff2cb202ca99cd9ee80d0ce3ab4</u>	+ 1 ETH airdrop at ethnft.co	✓
6	2024-07-25 06:35:48	<u>0xacf1e2357ecc50b9f96dd911b3f5dea912449a312c7415f7d3c1224daa5540e1</u>	+ 1 ]	✓
7	2024-07-04 02:35:19	<u>0x2fc50c9b157b76db94dfd4a5bc81cf364a8068f95332179fccf7693167a97dcd</u>	+ 1 Airdrop at 10bnb.org	✓
8	2024-07-04 02:34:55	<u>0x334145d96d99a8bb32d6a9b38729781601af0a8923565b097c337cf5d162a9f7</u>	+ 1 1ETH Airdrop at webeth.icu	✓
9	2024-06-28 22:21:04	<u>0x5169f7ea98302788ee9fe288969aec0aa0938cf63f9755161fc1628ffef503e4</u>	+ 1 1ETH Airdrop at webeth.icu	✓
10	2024-06-28 22:21:02	<u>0xf009171adb8fd9d080afd5b8842e59bfc2fc5466ce0a05f62ff4da89554c59a0</u>	+ 1 Airdrop at 10bnb.loL	✓
11	2024-05-31 13:58:28	<u>0xa21b47ecc974c87c2ced0c9f930ee0e5fe2afaf2eed4969b5c6a40a5b54380a4</u>	+ 1 10BNB Reward at [10bnb.us]	✓
12	2024-05-31 03:03:30	<u>0x0bfb153f5527bd845e9ce27d9c78bff286b94227fb565e65e488c92266f20532</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-03 23:59:24	<u>0x45e2de856a60fcfb2385</u> <u>5648235f2c39ec4ba8c88e</u> <u>350443a0b20fa0bc5569db</u>	+ 1 -airdrop.org	✓
14	2024-05-01 13:52:28	<u>0xbbb3fd30c4b4b22e06c4</u> <u>ea92c4249db0fa6d0ed997</u> <u>af7f368f3720395ad9ff48</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓

\* USD values displayed at the time of transaction

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