

3xp1



# ADDRESS STATEMENT



GENERATED AT 2024-10-01 13:26 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x78539d8714759c007149242718a3c37f5ecdffc8</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.006129569609278824 MATIC
	0.00 USD






Token	Balance
MATIC	0.033870430390721178 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Community	1.000000000000000000 DPLY
! ETH-Token.us	5 aim Airdrop
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
LiquidEther	1 tkether.com
LiquidEther	1 claim rewards on stkether.com
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
! SHIB-Crypto.us	52,439,569 claim Airdrop
! 5000usdc.org	1.000000000000000000 rdrop

Token	Balance
10ETH at web3eth.us ðŸŽ•	N/A 10ETH Reward at [web3eth.us]
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
10K\$ at web3spacex.us ðŸŽ•	N/A 10K\$ Reward at [web3spacex.us]
rg	N/A rg
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
-drop.net	N/A -drop.net
10K\$ at [taiko.icu] ðŸŽ•	N/A 10K\$ Reward at [taiko.icu]
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
ðŸŽ• 10ETH at adrpeth.lol	N/A 10ETH Reward at [adrpeth.lol]


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 15:44:46	<u>0xa5578d0ae18e20920f0e9becbda12750731d730d0355fe0a7b3f3f7c818ae462</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-05-27 15:44:46	<u>0xa5578d0ae18e20920f0e9becbda12750731d730d0355fe0a7b3f3f7c818ae462</u>	- 0.0010618205320072 14 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-27 15:44:46	<u>0xa5578d0ae18e20920f0e9becbda12750731d730d0355fe0a7b3f3f7c818ae462</u>	- 0.0000013957250847 24 MATIC  0.00 USD	✓
4	2024-05-22 20:03:45	<u>0x7df432c06cec1a54d0a509b52236804691547e6776dcbeec27d8fe44e8f2f81d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-22 20:03:45	<u>0x7df432c06cec1a54d0a509b52236804691547e6776dcbeec27d8fe44e8f2f81d</u>	- 0.0010631281875113 16 MATIC  0.00 USD	✓
6	2024-05-22 20:03:45	<u>0x7df432c06cec1a54d0a509b52236804691547e6776dcbeec27d8fe44e8f2f81d</u>	- 0.0000535428897803 28 MATIC  0.00 USD	✓
7	2024-05-10 01:02:14	<u>0xaa87887cdf5314d365228c9237944773e6516bec22eb7bfd06d6893126ef5236</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-10 01:02:14	<u>0xaa87887cdf5314d365228c9237944773e6516bec22eb7bfd06d6893126ef5236</u>	- 0.0010618200001061 82 MATIC  0.00 USD	✓
9	2024-05-10 01:02:14	<u>0xaa87887cdf5314d365228c9237944773e6516bec22eb7bfd06d6893126ef5236</u>	- 0.00000000000087423 18 MATIC  0.00 USD	✓
10	2024-04-30 21:23:16	<u>0x6496ebdda280244fcf351fdc615172731c99bb4822cd0ef0d9ad2180b24e7e13</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-04-30 21:23:16	<u>0x6496ebdda280244fcf351fdc615172731c99bb4822cd0ef0d9ad2180b24e7e13</u>	- 0.0010884277008492 96 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-30 21:23:16	<u>0x6496ebdda280244fcf351fdc615172731c99bb4822cd0ef0d9ad2180b24e7e13</u>	- 0.0006959684449814 76 MATIC  0.00 USD	✓
13	2024-04-22 19:42:43	<u>0x516825154d031538ddce72aa170c4b3ed9c9c4419ab07437d181b9f206a51a1b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-04-22 19:42:43	<u>0x516825154d031538ddce72aa170c4b3ed9c9c4419ab07437d181b9f206a51a1b</u>	- 0.0010625485611389 28 MATIC  0.00 USD	✓
15	2024-04-22 19:42:43	<u>0x516825154d031538ddce72aa170c4b3ed9c9c4419ab07437d181b9f206a51a1b</u>	- 0.0000409175590770 42 MATIC  0.00 USD	✓
16	2024-04-22 19:22:05	<u>0x25ef31fd2d25177bda7dfba2edf8b041dda6e962d4142b33b18c5d38c4592fd5</u>	+ 0.0400000000000000 01 MATIC  0.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 11:26:53	<u>0x5d65d5e5c918d8fa5753599c1e064efe31b35acd0ccac5e6e6b74a87bf4f72bd</u>	+ 1.0000000000000000 00 DPLY	✓
2	2024-05-27 15:44:56	<u>0x17de266dbd0a30c33f7589711b749670de5595ca720f5c384b617f3b3f794992</u>	+ 1 tkether.com	✓
3	2024-05-27 15:44:46	<u>0xa5578d0ae18e20920f0e9becbda12750731d730d0355fe0a7b3f3f7c818ae462</u>	- 160.000000 USDT  159.86 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-05-27 15:30:22	<u>0x0cad2a9a9431e6374992aa7d74901738a15f91a7436b0d5e479e6b0431cc90e</u>	+ 160.000000 USDT 159.87 USD	✔
5	2024-05-22 20:03:45	<u>0x7df432c06cec1a54d0a509b52236804691547e6776dcbeec27d8fe44e8f2f81d</u>	- 216.000000 USDT 215.99 USD	✔
6	2024-05-22 19:57:55	<u>0xf760a8f023e6930f4e42b825efc1ddd936abd7f85caffe989dbbdeae0bbe46b8</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✔
7	2024-05-22 19:57:15	<u>0xf1516bbdc38c8de41973a61ea3214e2d91538ec2a23b4a050bff0a5dbcf816ad</u>	+ 200.000000 USDT 199.96 USD	✔
8	2024-05-14 19:00:00	<u>0x4a13da0334d61e9a9325d47e4bf17546b3a9c09edd4954d08fce9dd3d2cd465f</u>	+ 16.000000 USDT 15.98 USD	✔
9	2024-05-10 01:02:20	<u>0xb8522269fd46fdcdf4768b7542a1408b5f051b7d69f733438fd8f4606caa19c1</u>	+ 1 claim rewards on stkether.com	✔
10	2024-05-10 01:02:14	<u>0xaa87887cdf5314d365228c9237944773e6516bec22eb7bfd06d6893126ef5236</u>	- 188.000000 USDT 187.97 USD	✔
11	2024-05-10 00:59:44	<u>0x909b6be186e03a25b1370f1dfa513242a78948055aafc4bb8da2b3c4458f51be</u>	+ 1.0000000000000000 00 rdrop	✔
12	2024-05-10 00:57:24	<u>0x4f973e27da1760c43cf2c88797550c81ffc06bae3a9f8cb6d16c598891b5c154</u>	+ 124.000000 USDT 124.00 USD	✔

#	Date & time	Transaction Id	Amount	
13	2024-05-04 01:44:10	<u>0x3135e4245ab6676c50bd854b52450bb8565224b368fa3c202daaec32dd0db99</u>	+ 5 aim Airdrop	✓
14	2024-05-04 01:42:58	<u>0x241d15b6db56ce4a182693a302cc87c0bdce0f307a25e484812aa1203ff56307</u>	+ 52,439,569 claim Airdrop	✓
15	2024-05-04 01:42:38	<u>0xcc601451afc662585b71c1b0b4d9c07310013a635d8f9a23504539df9e83cedb</u>	+ 64.000000 USDT  64.06 USD	✓
16	2024-04-30 21:23:42	<u>0x2dccc4111e81c64cf9ae94584f886412dce87850659887aed9f8750fbe6d8d2</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
17	2024-04-30 21:23:16	<u>0x6496ebbd280244fcf351fdc615172731c99bb4822cd0ef0d9ad2180b24e7e13</u>	- 184.000000 USDT  183.73 USD	✓
18	2024-04-30 21:03:14	<u>0x19b9947a0b94ae714419f43ba5afe9b03e3fe6a200ac90bdf6c500615cea3b91</u>	+ 184.000000 USDT  183.71 USD	✓
19	2024-04-22 19:42:43	<u>0x516825154d031538ddce72aa170c4b3ed9c9c4419ab07437d181b9f206a51a1b</u>	- 160.000000 USDT  160.07 USD	✓
20	2024-04-22 19:15:38	<u>0xfc9d4b35919a8787cc7246fc11afd557f3f3e127b2f0b99347c917116e670761</u>	+ 160.000000 USDT  160.07 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-27 15:41:50	<u>0xb2967b91c9c8bc7f2c4f1cff3dadd922e2b6b9ec67c5832bbcf7a364c11120a0</u>	+ 1 10BNB Reward at [10bnb.us]	✓
2	2024-05-27 15:33:02	<u>0xbbe19bf634d5e4031458c29eb836b78e4253eba8d2f515bbd5319a40a4e96103</u>	+ 1 -drop.net	✓
3	2024-05-27 15:32:40	<u>0xc0fe723fccf45bc2a9b3a8f79146f4ab7770c60101d43eeb8c49afab0c908cd2</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
4	2024-05-27 15:32:18	<u>0x6ee204a5dda9082df25eb22ff4c85b21ed5b5d3a74249e3978a0846f199bd96a</u>	+ 1 -drop.net	✓
5	2024-05-27 15:31:32	<u>0xe90436b08d7a57cf48855cd3af4c8d746169ae6e440d3ca36e5ce6809e3f3182</u>	+ 1 -drop.net	✓
6	2024-05-27 15:30:52	<u>0xaa7d338b1873f551235fe9914182f04c67a7bb9db9ef612e5cd3893c1985e93b</u>	+ 1 -drop.net	✓
7	2024-05-27 15:30:38	<u>0xc445e2d70de03998066979c09b9d5b49e73805f4f37a2469101a2b13aca3ee0f</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
8	2024-05-22 19:57:49	<u>0xa3cc0361fa646ab5774ecd457b5535f6467c64ed6de9ab7c9a18c895d41a03ea</u>	+ 1 10ETH Reward at [web3eth.us]	✓
9	2024-05-10 00:57:44	<u>0x1b1bdf5eacbd0ec891017a1ee9f1abd18438a45bc8eb25312481ee3ceab907c7</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-04 01:44:06	<u>0x13ee7764b64201838761</u> <u>eb75557532ded6021bcb83</u> <u>93512bbbc5407aedb45592</u>	+ 1 Reward at [5eth.us]	✓
11	2024-04-30 21:27:28	<u>0xaecef3d5c848956bd729</u> <u>f9b4fec282136266b3ec7e</u> <u>b56d0308299477e03d8cf5</u>	+ 1 rg	✓
12	2024-04-30 21:26:46	<u>0xd18ea8f467fac9dfeef1</u> <u>8a76c765ca716101806f21</u> <u>fd64244c2f01a7443a3907</u>	+ 1 rg	✓
13	2024-04-30 21:25:38	<u>0x98cd61355d0237bcae47</u> <u>c4bae868d955e33ce477b6</u> <u>b8a785606b8d6949b8c618</u>	+ 1 rg	✓
14	2024-04-30 21:06:06	<u>0x1989b40405d490b6c259</u> <u>5d01e424d3d7194e11d50b</u> <u>1b367160f106a015bd93e6</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
15	2024-04-22 19:18:19	<u>0xc010b486aa01f2dc627d</u> <u>69e653e848dd0f0639bd60</u> <u>d2b63061695167d74c3d0d</u>	+ 1 3K\$ Reward at [getusd.us]	✓

\* USD values displayed at the time of transaction

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