

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x80613b8c6f617bf215372a844da0a22bf6c83f25</u>
TOTAL RECEIVED	0.000000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
	5 rop
! steth.cc	900,000,000,000,000 Visit steth.cc to swap Reward
5K\$ at getusc.us	N/A 5K\$ Reward at [getusc.us]
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]
1ETH Reward at web3eth.lol	N/A 1ETH Reward at web3eth.lol
10K\$ gift at [bit.ly/tpepe]	N/A e]


Token	Balance
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
AAVE NFT #9527	N/A Link to Claim : ethnft.co
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
1ETH at webeth.icu	N/A 1ETH at webeth.icu
Reward at 10bnb.xyz	N/A Airdrop at 10bnb.xyz

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 19:10:36	<u>0x80c7872becdf0640d5dc65788d15a4bb849ff54a8ea5ff22268e9518a00dfa55</u>	+ 0.000000000000000000 00 MATIC 0.00 USD	

#### ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-09-11 18:47:41	<u>0xc2eb5ade7685a3265b84522b4864ce91bb751b32395b98aaa8da4d67ddb620ff</u>	- 30.140000 USDT 30.14 USD	
2	2024-09-11 18:46:11	<u>0xfe88e54dff466b0ee89edac8482630d611eeb55e723d1366c8e8725ff47d608c</u>	+ 30.140000 USDT 30.14 USD	

#	Date & time	Transaction Id	Amount		
3	2024-07-21 15:16:33	<u>0xcb3ab280acecff822005</u> <u>bd4f74312fcf829088c852</u> <u>8717e022c2ff4702d14659</u>	- 31.000000 USDT 31.01 USD		
4	2024-07-21 15:14:59	<u>0x600bf7e6bda06857838f</u> <u>c79db7a737a42d748ea60b</u> <u>fe5b660e6c235dc3b96e6a</u>	+ 31.000000 USDT 31.01 USD		
5	2024-07-06 20:17:05	<u>0xce92b91cc941ecf32509</u> <u>569a3b0d62d4e2d0dfe465</u> <u>d89a616e44d5e4d95019f0</u>	- 30.500000 USDT 30.50 USD		
6	2024-07-06 20:15:19	<u>0x238cd959cd92a0abda75</u> <u>970ab18e709aa4b9c4ad58</u> <u>305ae24acd1b740362ce36</u>	+ 30.500000 USDT 30.50 USD		
7	2024-06-25 20:12:48	<u>0xb8cb9af8f709a02d65c9</u> <u>4802a8888c5872db2e62ed</u> <u>e93c55f70a9f0494223d6f</u>	- 30.260000 USDT 30.25 USD		
8	2024-06-25 19:50:24	<u>0x9baded83697ac8d8adf3</u> <u>186a0c2cc4eaedd3df1434</u> <u>eecca9f309fee136bc1171b</u>	+ 30.260000 USDT 30.25 USD		
9	2024-05-30 11:14:53	<u>0x1b0f09c48bb221e9a993</u> <u>299297a3645e433587617b</u> <u>89b0e52d0c52b0810d293c</u>	- 30.210000 USDT 30.18 USD		
10	2024-05-30 11:10:16	<u>0x1d9b1efe64a7243793ee</u> <u>3bd7dbaeef3dcfb38797bf6</u> <u>62007921829b32de708d9e</u>	+ 30.210000 USDT 30.18 USD		
11	2024-05-08 17:49:06	<u>0x4edd7fe1a6d195d46bbf</u> <u>9b50e53b6889db45395199</u> <u>86c9ec64d48718c05253a0</u>	- 30.088100 USDT 30.08 USD		


#	Date & time	Transaction Id	Amount	
12	2024-05-08 17:47:36	<u>0xda3856e4a99c2d97858f eba182816699a3ac72852b bd1ce2bcfc8af6fc74cd76</u>	+ 30.088100 USDT 30.08 USD	✓
13	2024-04-27 17:22:51	<u>0xb0ae04e40151ef36802 3194da474dbfa7a1166532 b5a6f1faf6b4a7d0ec26eb</u>	- 29.722000 USDT 29.70 USD	✓
14	2024-04-27 17:21:21	<u>0x2ddd3348c7d95f75b4a1 bad723d76c49859bd7384c b1c53e33b1127122ca7bce</u>	+ 29.722000 USDT 29.70 USD	✓
15	2024-04-25 19:12:48	<u>0x32c8b0c75c629d822cde 85915c59f8fa25d0855f75 175d76eda54826a659e609</u>	+ 5 Visit steth.cc to swap Reward	✓
16	2024-04-25 19:10:24	<u>0x8429ba0fd9a81d12aa6c afd8aa98e9bee0f27ab2ef 23f6b3e2d6868a9e8381bc</u>	- 30.168900 USDT 30.15 USD	✓
17	2024-04-25 19:08:12	<u>0xf493a11e597d6df3be8d fbc796c5d7dd100506dd4d cceb33b92cd4e6cdb3f3be</u>	+ 30.168900 USDT 30.15 USD	✓
18	2024-04-24 17:55:34	<u>0x37981e893e424c7e8118 8a2a72b4cbdd929dcc6b65 cae8073dfb396d9c2b5872</u>	- 30.334900 USDT 30.32 USD	✓
19	2024-04-24 17:53:52	<u>0xf8f6bd337eb458c4d973 a6ae6996bbbd81cf2b24b6 43b1ac0df86b95079bffc5</u>	+ 30.334900 USDT 30.32 USD	✓
20	2024-04-20 16:38:16	<u>0x1319f4e5956ecb7db19b 3c354ed26479c63c89355d 6557ef40cf84fc0973ecb8</u>	- 29.838900 USDT 29.84 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
21	2024-04-20 16:36:23	<u>0x9b0c32baaa9d18765c0532c02c2f1b2e06957abad6989e4e2a2d240328b43121</u>	+ 29.838900 USDT 29.85 USD	✓
22	2024-04-09 18:58:58	<u>0x3ed29fa20dbb1d6726f24c04d8c604485cf5846ddf617a2d83262eff0e64062f</u>	+ 5 rop	✓
23	2024-04-09 18:43:20	<u>0x8dbaf4e73c197d569ecd7facd41f95a8539d37f60b17e27e738f5ef43f9a6f61</u>	- 30.088100 USDT 30.07 USD	✓
24	2024-04-09 18:41:18	<u>0x4656f5e49c3f9a4d4fc926eb67045f2011a35698eedf90ef131e4ae62dcf11c</u>	+ 30.088100 USDT 30.08 USD	✓
25	2024-04-02 11:40:37	<u>0x1c27122f372b059ce3001ee8e03862eae7cd7d12bdeff24aee98cf7ee1df9ec6</u>	- 30.417000 USDT 30.41 USD	✓
26	2024-04-02 11:38:55	<u>0xf007250e6fb5024801a064b53cad4ba3ad951ce29d07d6477e9a2ba1f8a9e93a</u>	+ 30.417000 USDT 30.41 USD	✓
27	2024-04-01 15:39:24	<u>0x6acb69074909edc3045472332ed42b1384eab36fd3112a6bfd3891cdc16dff74</u>	- 30.334900 USDT 30.33 USD	✓
28	2024-04-01 15:37:54	<u>0xe8e3c2573e64996d1747c96afe765b66d76f46bbc7962e588538d25b94219868</u>	+ 30.334900 USDT 30.33 USD	✓
29	2024-03-28 19:10:36	<u>0x1ee5a7a11563dd5af4e354a0d2b70c4b80683c4fcb7bc3ce2b76dbbb289df9f0</u>	- 30.468600 USDT 30.46 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-28 19:09:06	<u>0x182581ec276a0d8459ea</u> <u>cb0b7f5f41af1e68ec9f5b</u> <u>56b8910644508a348fb549</u>	+ 30.468600 USDT  30.46 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-21 15:15:15	<u>0x43fdd508d59e8e117b1e</u> <u>94c1b4254b1988406dcd7c</u> <u>941b707171c42066477eff</u>	+ 1 Link to Claim : ethnft.co	✓
2	2024-07-06 20:16:07	<u>0x8cf2d80b3a216652d1bd</u> <u>7dfa7a065741591bc8b82c</u> <u>c53da1bb95a1b214cee723</u>	+ 1 1ETH Reward at web3eth.lol 	✓
3	2024-07-06 20:15:59	<u>0x50d160ed1f5216f1c783</u> <u>652ccb551d4a655d803628</u> <u>e78461cb31ad799f087cec</u>	+ 1 Airdrop at 10bnb.xyz 	✓
4	2024-06-25 19:51:24	<u>0x328a98fc52ce2ba36a4c</u> <u>a32f6f8c973a1b73bfb1bb</u> <u>48ce6c8af4b9ad5fce497a</u>	+ 1 5000\$ at adrbgbt.lol 	✓
5	2024-06-25 19:51:04	<u>0x8f83ea87052f92c4992a</u> <u>e547fdb88c2c0c4f0c58bb</u> <u>eccd6a7fbe7391be62dfa2</u>	+ 1 1ETH at webeth.icu 	✓
6	2024-05-30 11:11:13	<u>0xb87ba411ef5832bead52</u> <u>09b3e3ed84030b97ced700</u> <u>118b97f0a29c9d54a23f70</u>	+ 1 e]	✓
7	2024-05-30 11:11:05	<u>0xdaf15a0d6947be02857c</u> <u>36267f780f52f3ad3197cd</u> <u>4eab6a23b8b13bbc8de1c0</u>	+ 1 10BNB Reward at [10bnb.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-27 17:22:45	<u>0xeb751380cf542d05d6d8dfe3e55ee6800386e43adc504f085e9afe4d809af7c</u>	+ 1 5K\$ Reward at [getusc.us]	✓
9	2024-04-20 16:38:40	<u>0x3d525a01f8256e2d07bf07d943bec13c7835382f63a1c8e38cd5bdf0f5105fc6</u>	+ 1 3K\$ Reward at [getusd.us]	✓
10	2024-04-10 18:12:50	<u>0x400dea99b9ad739400893dd6c4fe7221b3ed8c85181d7037f75dc9508f7f638d</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
11	2024-04-01 20:28:59	<u>0xb93c4d2be1cb9e6cd904210ff1172839c811b2e949916f4f105d30fd6f1aa4d2</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-28 19:09:44	<u>0x075795f494ccd81da249a3bdf7be5557efa5ce785eb1433abbc7277d61ea9b6a</u>	+ 1 Airdrop at [5000usdt.us]	✓
13	2024-03-28 19:09:26	<u>0xec4ff7a4f51f7d0746329c535af7ff1b3ba582fb23f24e10b2faac76eed84844</u>	+ 1 5ETH Reward at [geteth.us]	✓

\* USD values displayed at the time of transaction

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