

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:03 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x86bed0f10441880844b5813c4766a394ca05cb01</u>
TOTAL RECEIVED	0.080000000000000002 MATIC
	0.02 USD
TOTAL SEND	0.034714882844093013 MATIC
	0.01 USD


Token	Balance
MATIC	0.045285117155906982 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! eth-earn.net	51,859.000000000000000000 n.net
droppradar.site stETH Airdrop	1.000000000000000000 )
!	1,617.000000000000000000 USD0 [www.usual.finance]
LiquidEther	1 tkether.com
CaJoQ Exclusive web3 tech	10 CaJoQ Exclusive web3 tech
(PoS) Tether USD	0.000000000000000000 USDT
Airdrop at eth10.cc	0 10 ETH







Token	Balance
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
10K\$ at [web3taiko.us] ðŸŽ•	N/A 10K\$ Reward at [web3taiko.us]
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
4000LDO Reward at web3lido.lat	N/A 4000LDO Reward at web3lido.lat
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%€cc]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]





#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-09-24 10:38:07	<u>0x07cf5746c3ffeff8cd12</u> <u>c5e50d33df7fe93e452c85</u> <u>a3607309ccf3fb901ffa7d</u>	- 0.000000000000000000 00 MATIC  0.00 USD




#	Date & time	Transaction Id	Amount	
2	2024-09-24 10:38:07	<u>0x07cf5746c3ffeff8cd12</u> <u>c5e50d33df7fe93e452c85</u> <u>a3607309ccf3fb901ffa7d</u>	- 0.0011258190707725 08 MATIC  0.00 USD	✓
3	2024-09-24 10:38:07	<u>0x07cf5746c3ffeff8cd12</u> <u>c5e50d33df7fe93e452c85</u> <u>a3607309ccf3fb901ffa7d</u>	- 0.0006996399208364 16 MATIC  0.00 USD	✓
4	2024-08-29 14:42:58	<u>0x672620ffec7c6cd221c0</u> <u>ce0677d48f0908ddd5a237</u> <u>baeb7dcf400b61a47bb096</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-08-29 14:42:58	<u>0x672620ffec7c6cd221c0</u> <u>ce0677d48f0908ddd5a237</u> <u>baeb7dcf400b61a47bb096</u>	- 0.0010621748348665 02 MATIC  0.00 USD	✓
6	2024-08-29 14:42:58	<u>0x672620ffec7c6cd221c0</u> <u>ce0677d48f0908ddd5a237</u> <u>baeb7dcf400b61a47bb096</u>	- 0.0000000653976436 68 MATIC  0.00 USD	✓
7	2024-06-30 10:20:11	<u>0x7e9cdfc6397365e2284f</u> <u>3cb519e12ce90fd85de1b4</u> <u>6b8c3f2d2240919e7d002e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-30 10:20:11	<u>0x7e9cdfc6397365e2284f</u> <u>3cb519e12ce90fd85de1b4</u> <u>6b8c3f2d2240919e7d002e</u>	- 0.0010625400000000 00 MATIC  0.00 USD	✓
9	2024-06-30 10:20:11	<u>0x7e9cdfc6397365e2284f</u> <u>3cb519e12ce90fd85de1b4</u> <u>6b8c3f2d2240919e7d002e</u>	- 0.0000000000016292 28 MATIC  0.00 USD	✓
10	2024-05-27 11:00:14	<u>0xf01b7cb510bf0b566f39</u> <u>37a264857cb14dc9342963</u> <u>169cd77ba54e4b04bb7c28</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
11	2024-05-27 11:00:14	<u>0xf01b7cb510bf0b566f39</u> <u>37a264857cb14dc9342963</u> <u>169cd77ba54e4b04bb7c28</u>	- 0.0010663065486024 72 MATIC  0.00 USD	✓
12	2024-05-27 11:00:14	<u>0xf01b7cb510bf0b566f39</u> <u>37a264857cb14dc9342963</u> <u>169cd77ba54e4b04bb7c28</u>	- 0.0001173954184779 30 MATIC  0.00 USD	✓
13	2024-04-26 04:21:31	<u>0x1bed0506bc63596992ac</u> <u>1d4791c5db4161b010600d</u> <u>481e0fd2f3a9f150d613ea</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-04-26 04:21:31	<u>0x1bed0506bc63596992ac</u> <u>1d4791c5db4161b010600d</u> <u>481e0fd2f3a9f150d613ea</u>	- 0.0010759075830210 96 MATIC  0.00 USD	✓
15	2024-04-26 04:21:31	<u>0x1bed0506bc63596992ac</u> <u>1d4791c5db4161b010600d</u> <u>481e0fd2f3a9f150d613ea</u>	- 0.0036011710667323 44 MATIC  0.00 USD	✓
16	2024-03-28 15:21:58	<u>0x86da862e3df9ac7f6d92</u> <u>aba2554235b0bd98a4f25e</u> <u>8907e7feba854df7ff11b5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-28 15:21:58	<u>0x86da862e3df9ac7f6d92</u> <u>aba2554235b0bd98a4f25e</u> <u>8907e7feba854df7ff11b5</u>	- 0.0011301865837799 04 MATIC  0.00 USD	✓
18	2024-03-28 15:21:58	<u>0x86da862e3df9ac7f6d92</u> <u>aba2554235b0bd98a4f25e</u> <u>8907e7feba854df7ff11b5</u>	- 0.0036643672876480 74 MATIC  0.00 USD	✓
19	2024-03-28 15:04:50	<u>0xa67204b1e0e20047aebc</u> <u>e310086dcb998d9fbd72b2</u> <u>ecc1020013f124bd8997dd</u>	+ 0.0400000000000000 01 MATIC  0.04 USD	✓









#	Date & time	Transaction Id	Amount	
20	2024-03-28 13:40:08	<u>0x051b41ba9c2292e38fb3c5e70a8c55a96aeb2a505d64516e8d455a2a1ce29ef1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2024-03-28 13:40:08	<u>0x051b41ba9c2292e38fb3c5e70a8c55a96aeb2a505d64516e8d455a2a1ce29ef1</u>	- 0.0010697862370829 94 MATIC  0.00 USD	✓
22	2024-03-28 13:40:08	<u>0x051b41ba9c2292e38fb3c5e70a8c55a96aeb2a505d64516e8d455a2a1ce29ef1</u>	- 0.0068837650000436 34 MATIC  0.00 USD	✓
23	2024-03-28 08:40:07	<u>0xde384c711deeb1be36993f480780af168e5e692bc962b0a2487256d92ad2cfe6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2024-03-28 08:40:07	<u>0xde384c711deeb1be36993f480780af168e5e692bc962b0a2487256d92ad2cfe6</u>	- 0.0012482450834932 62 MATIC  0.00 USD	✓
25	2024-03-28 08:40:07	<u>0xde384c711deeb1be36993f480780af168e5e692bc962b0a2487256d92ad2cfe6</u>	- 0.0037952558047251 30 MATIC  0.00 USD	✓
26	2024-03-06 10:00:08	<u>0x6d430d7d36ebf98433f4740c9b054c64510b6edf69e9f1260cd88e17dc1a569a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2024-03-06 10:00:08	<u>0x6d430d7d36ebf98433f4740c9b054c64510b6edf69e9f1260cd88e17dc1a569a</u>	- 0.0011995372309174 02 MATIC  0.00 USD	✓
28	2024-03-06 10:00:08	<u>0x6d430d7d36ebf98433f4740c9b054c64510b6edf69e9f1260cd88e17dc1a569a</u>	- 0.0048067818338923 02 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-29 04:20:06	<u>0xe0f301263c25c720919d</u> <u>6f2d15313a389e43748500</u> <u>abe5ffcb6bd37311d85199</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2024-01-29 04:20:06	<u>0xe0f301263c25c720919d</u> <u>6f2d15313a389e43748500</u> <u>abe5ffcb6bd37311d85199</u>	- 0.0010504169935955 64 MATIC  0.00 USD	✓
31	2024-01-29 04:20:06	<u>0xe0f301263c25c720919d</u> <u>6f2d15313a389e43748500</u> <u>abe5ffcb6bd37311d85199</u>	- 0.0000555209463325 86 MATIC  0.00 USD	✓
32	2024-01-29 04:00:07	<u>0x822953f84e40ca45250d</u> <u>45956cd3e05990c154a0ea</u> <u>e501f1675ad5f1ca123400</u>	+ 0.040000000000000000 01 MATIC  0.03 USD	✓






#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 10:41:55	<u>0xe56ec7e7be9c1e786a46</u> <u>9d72018b6649279687dac7</u> <u>971f681146d32cab18bdb6</u>	+ 1,452.00000000000000 000000 USD0 [www.usual.finance ]	✓
2	2024-09-24 10:38:07	<u>0x07cf5746c3ffeff8cd12</u> <u>c5e50d33df7fe93e452c85</u> <u>a3607309ccf3fb901ffa7d</u>	- 1,798.373138 USDT  1,798.28 USD	✓
3	2024-09-24 10:29:17	<u>0xa783b9bf30123f625faa</u> <u>6d404fbf004fbd17de8e92</u> <u>679036eb3ca3abc58d483a</u>	+ 1,798.373138 USDT  1,798.28 USD	✓
4	2024-08-29 14:42:58	<u>0x672620ffec7c6cd221c0</u> <u>ce0677d48f0908ddd5a237</u> <u>baeb7dcf400b61a47bb096</u>	- 217.345498 USDT  217.38 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-29 14:38:00	<u>0x8dd472ad8f533c5242ba</u> <u>afb7dc24e5083aae516aa9</u> <u>fe1fb0d59053dd0ed00f51</u>	+ 147.400376 USDT  147.43 USD	✓
6	2024-07-23 09:45:45	<u>0x78b8c8450944ba848b78</u> <u>4e135a0bb88cefdc42add0</u> <u>41bbdf3d4d14547b6d7536</u>	+ 69.945122 USDT  69.94 USD	✓
7	2024-06-30 10:20:11	<u>0x7e9cdfc6397365e2284f</u> <u>3cb519e12ce90fd85de1b4</u> <u>6b8c3f2d2240919e7d002e</u>	- 9,969.914802 USDT  9,950.25 USD	✓
8	2024-06-30 10:18:09	<u>0x2c5b4c109087b8a71b18</u> <u>7e683228221f8a4c8c42c3</u> <u>a255454fb3d97e08cb71b4</u>	+ 9,969.914802 USDT  9,950.16 USD	✓
9	2024-05-27 11:02:14	<u>0x4ad4af472e5eae85e03f</u> <u>0e6809b8bd1612a78bc1e1</u> <u>0e9195419a64e9623014b4</u>	- 10,178.07385400000 0210362 USDT	✓
10	2024-05-27 11:00:20	<u>0xc47a53406b655f3c6cdd</u> <u>735bad8aa12624a35759f8</u> <u>56655af43f9a4d6152a28f</u>	+ 1 tkether.com	✓
11	2024-05-27 11:00:14	<u>0xf01b7cb510bf0b566f39</u> <u>37a264857cb14dc9342963</u> <u>169cd77ba54e4b04bb7c28</u>	- 10,178.073854 USDT  10,172.30 USD	✓
12	2024-05-27 10:57:56	<u>0x559718596f81a2bf143e</u> <u>820a40311ea08ef1e703a2</u> <u>edf855b8323e190d995ecb</u>	+ 10,178.073854 USDT  10,172.30 USD	✓
13	2024-04-26 04:23:23	<u>0x47206c52fab59c3306c5</u> <u>cce2ae56b45633d8ae75cf</u> <u>a12285e5f102bece7e7898</u>	- 1,592.705285000000 003492 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-26 04:21:31	<u>0x1bed0506bc63596992ac</u> <u>1d4791c5db4161b010600d</u> <u>481e0fd2f3a9f150d613ea</u>	- 1,592.705285 USDT  1,592.61 USD	✓
15	2024-04-26 04:02:23	<u>0x80ffbcc1b03ab410d587</u> <u>9f58edff3d18f5e2b71ad4</u> <u>ca1f63372cd1c038bc018a</u>	+ 1,592.705285 USDT  1,592.89 USD	✓
16	2024-03-28 15:21:58	<u>0x86da862e3df9ac7f6d92</u> <u>aba2554235b0bd98a4f25e</u> <u>8907e7feba854df7ff11b5</u>	- 169.669764 USDT  169.70 USD	✓
17	2024-03-28 14:40:10	<u>0xf6244b373677944a7f23</u> <u>4787cf102502a397097fdb</u> <u>e3a1333a8e691db1958194</u>	+ 169.669764 USDT  169.67 USD	✓
18	2024-03-28 13:40:08	<u>0x051b41ba9c2292e38fb3</u> <u>c5e70a8c55a96aeb2a505d</u> <u>64516e8d455a2a1ce29ef1</u>	- 31,561.303602 USDT  31,548.62 USD	✓
19	2024-03-28 13:30:44	<u>0xad7d082afd4a279b775e</u> <u>2d6e2d31dabf6b829912e9</u> <u>68157b84f86b3801b5da9b</u>	+ 31,561.303602 USDT  31,542.87 USD	✓
20	2024-03-28 08:40:07	<u>0xde384c711deeb1be3699</u> <u>3f480780af168e5e692bc9</u> <u>62b0a2487256d92ad2cfe6</u>	- 30,784.725800 USDT  30,776.75 USD	✓
21	2024-03-28 08:34:03	<u>0x4318b4d49fe3d0965066</u> <u>190cc674c478bcc19af3de</u> <u>90dbc390ec7484c01bbc2</u>	+ 30,784.725800 USDT  30,780.34 USD	✓
22	2024-03-06 10:07:22	<u>0xd2bec73b367b396061d5</u> <u>7e37071ec032d3b4c8f4e4</u> <u>38686ede8dfaa631e53a36</u>	- 13,989.03580599999 9865890 USDT	✓



#	Date & time	Transaction Id	Amount	
23	2024-03-06 10:00:08	<u>0x6d430d7d36ebf98433f4740c9b054c64510b6edf69e9f1260cd88e17dc1a569a</u>	- 13,989.035806 USDT  13,992.50 USD	✓
24	2024-03-06 09:55:44	<u>0x1230f8f8c0c6a75613a492805b16699132573338e0211a193fc8ae1bed8cd7f0</u>	+ 13,965.562212 USDT  13,968.77 USD	✓
25	2024-02-28 10:19:45	<u>0x106901bbbe11ed1bb4af2e1c2ab3295cf3db7e140e70e7c97a6456ee2132a98a</u>	+ 23.473594 USDT  23.47 USD	✓
26	2024-02-03 07:13:10	<u>0x5c1aae3032ff1798ec7dfd69f90dac7b099fe883c8e7575db916d8d0c527caf4</u>	+ 51,859.000000000000 0000000 n.net	✓
27	2024-02-02 01:11:19	<u>0x9210689f78e4c8b511d6907b25aa924e2eed3575db5b8a4d3fa27c605ca24ceb</u>	+ 1.0000000000000000 00 )	✓
28	2024-01-29 04:21:58	<u>0x4b823e5384d139eab6cf6ce1b0ca818d53e2f456d3bef656b1fe870c4ecd7d41</u>	- 0.000000 USDT  0.00 USD	✓
29	2024-01-29 04:20:20	<u>0x6e6f40c0e3d2617b4f8b6f1c6b81bdf056d686e56345701e8ddca6220c4f502f</u>	+ 10 CaJoQ Exclusive web3 tech	✓
30	2024-01-29 04:20:06	<u>0xe0f301263c25c720919d6f2d15313a389e43748500abe5ffcb6bd37311d85199</u>	- 2,836.163901 USDT  2,835.92 USD	✓
31	2024-01-29 03:47:44	<u>0x137d7c708e644406de3fa4fd24498027a8c7741f529ed5bad10981989a92b87f</u>	+ 2,836.163901 USDT  2,835.93 USD	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 08:40:31	<u>0xb7ada2dbdcdbd0ee5cb868e105fba7483f0823752e56a0707fe060d214f975d00</u>	+ 1 10 ETH	✓
2	2024-03-28 08:35:29	<u>0xcf05db6c9b9564160c3aa845ca92153d7a3066ea510293b2576ac82d9f278dd5</u>	+ 1 10 ETH	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 14:43:50	<u>0x9c92d5d49935c46ad13f03d5593a2a8143b9e92f536e58e78023f865fcfbf759</u>	+ 1 4000LDO Reward at web3lido.lat	✓
2	2024-05-27 11:01:32	<u>0x4bb72a4991ee63eacca569a5b47fef2f1bc520ff5521734faabb58557d105a9d</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
3	2024-05-27 11:01:30	<u>0x2ec24ab32d5d769137dea30a1dff2d02f4df5c566240f8131608ab274ff63b89</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
4	2024-05-27 11:00:38	<u>0x83b6e1b6d509173f7946bd5726307952a5ce78140fc429054f12312869f55afc</u>	+ 1 10BNB Reward at [10bnb.us]	✓
5	2024-04-26 10:09:29	<u>0x7bace6659e19108778814d9f242fe78c8cd846ed306fd077eb6f7176b9deeb44</u>	+ 1 Reward at [3eth.us]	✓
6	2024-03-28 17:14:06	<u>0x09493a2e85ce9405e564784b921e1e4d6064596eb36e63099e73d227c8a7b23d</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-28 17:12:12	<u>0xc3ed31cfd502ea5ded38</u> <u>edffde20c8becb1e251761</u> <u>3951d1352cae6a69f1d847</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-06 20:04:24	<u>0x670b46cd53e05738f5b6</u> <u>a3626e958eb1a67c1bd9ec</u> <u>53eb8759c9fd61facae7b7</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
9	2024-02-01 06:37:03	<u>0xcbf0b40103c8ef329c64</u> <u>9ac467a120bb55cbf5640a</u> <u>68f9ab439b0499794d530a</u>	+ 1 Reward at ether.casa	✓
10	2024-01-29 18:32:10	<u>0x963139ff11e50d4d019a</u> <u>73abcd705bb7b5d11a4f37</u> <u>4820c7fce3e6e516a54e13</u>	+ 1 2000usdc.org	✓
11	2024-01-29 04:28:26	<u>0x063cd5e91baf1a3a5c36</u> <u>99231727ee121b21b53bdf</u> <u>0bdf9a07045a620de2a864</u>	+ 1 Reward at bonewin.com	✓
12	2024-01-29 03:49:19	<u>0x483ec9ed4d6a27dc8891</u> <u>d8c0a25670b19e34a90548</u> <u>5d7738878f7f055fe79b55</u>	+ 1 5000usdt.com	✓

\* USD values displayed at the time of transaction

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