

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 06:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8e56c2c7c566a494ef711df7e8f696d47e4e39d0</u>
TOTAL RECEIVED	495.0400000000000020464 MATIC
	208.26 USD
TOTAL SEND	494.991840240536362217 MATIC
	208.24 USD









Token	Balance
MATIC	0.048159759463648734 MATIC
	0.02 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
xBlast	6,000.000000000000000000 st-app.xyz
! ETHNA [ETHNA.SPACE]	8 UR TOKENS
LiquidEther	1 tkether.com
! 5000usdc.org	1.000000000000000000 rdrop
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
Get 70% APY - www.alofin.io	1,000.000000000000000000 Get 70% APY - www.alofin.io
(PoS) Tether USD	0.000000000000000000 USDT

Token	Balance
BLAST AIRDROP	1,250.000000000000000000 .xyz/
(PoS) TÐµthÐµr UÐ...D	N/A UÐ...DÐ¢
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
1,000 USDT Reward	N/A s.net
ðŸŽ•	N/A ðŸŽ•
\$2000 USDT Rewards	N/A 2000usdt.com
ðŸŽ• 10ETH at adrpeth.lol	N/A 10ETH Reward at [adrpeth.lol]
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
rdrop.org	N/A rdrop.org
ðŸŽ•	N/A ðŸŽ•
rdrop.org	N/A rdrop.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-11 03:20:12	<u>0x6136763ecea29bc2b5ed</u> <u>970f2ca993ad189cd5f7ba</u> <u>5e35953ba4f04ddcb626a0</u>	- 0.000000000000000000 00 MATIC	✓
2	2024-09-11 03:20:12	<u>0x6136763ecea29bc2b5ed</u> <u>970f2ca993ad189cd5f7ba</u> <u>5e35953ba4f04ddcb626a0</u>	- 0.0010621799999645 94 MATIC	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-11 03:20:12	<u>0x6136763ecea29bc2b5ed</u> <u>970f2ca993ad189cd5f7ba</u> <u>5e35953ba4f04ddcb626a0</u>	- 0.00000000000015578 64 MATIC	✓
4	2024-08-03 09:40:41	<u>0x1da7f78d079170b6a0c9</u> <u>9c8b7ccf382123096e790e</u> <u>d6c5674222c9912e4ce14d</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-08-03 09:40:41	<u>0x1da7f78d079170b6a0c9</u> <u>9c8b7ccf382123096e790e</u> <u>d6c5674222c9912e4ce14d</u>	- 0.0010621800000354 06 MATIC  0.00 USD	✓
6	2024-08-03 09:40:41	<u>0x1da7f78d079170b6a0c9</u> <u>9c8b7ccf382123096e790e</u> <u>d6c5674222c9912e4ce14d</u>	- 0.00000000000012038 04 MATIC  0.00 USD	✓
7	2024-07-18 11:01:09	<u>0x84c23e0dfb4c2024fa3f</u> <u>69559bea64e20310fed8b5</u> <u>5bc6a7966fcddfddfce0c</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-18 11:01:09	<u>0x84c23e0dfb4c2024fa3f</u> <u>69559bea64e20310fed8b5</u> <u>5bc6a7966fcddfddfce0c</u>	- 0.0011514900520331 46 MATIC  0.00 USD	✓
9	2024-07-18 11:01:09	<u>0x84c23e0dfb4c2024fa3f</u> <u>69559bea64e20310fed8b5</u> <u>5bc6a7966fcddfddfce0c</u>	- 0.0000681950091655 98 MATIC  0.00 USD	✓
10	2024-06-08 20:40:22	<u>0x2b42dd165ea92e54f7d3</u> <u>4037973f8d0301452e3fa1</u> <u>a708a3e4ffbe068678a945</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-08 20:40:22	<u>0x2b42dd165ea92e54f7d3</u> <u>4037973f8d0301452e3fa1</u> <u>a708a3e4ffbe068678a945</u>	- 0.00106182000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
12	2024-06-08 20:40:22	<u>0x2b42dd165ea92e54f7d34037973f8d0301452e3fa1a708a3e4ffbe068678a945</u>	- 0.00000000000008848 50 MATIC  0.00 USD	✓
13	2024-05-27 22:20:07	<u>0x863677b0881eedf65470ddca710e40ef2126e906f44d76fa6fb45b8c13fdda12</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
14	2024-05-27 22:20:07	<u>0x863677b0881eedf65470ddca710e40ef2126e906f44d76fa6fb45b8c13fdda12</u>	- 0.0010621800157556 70 MATIC  0.00 USD	✓
15	2024-05-27 22:20:07	<u>0x863677b0881eedf65470ddca710e40ef2126e906f44d76fa6fb45b8c13fdda12</u>	- 0.0000000002179593 36 MATIC  0.00 USD	✓
16	2024-05-27 22:00:15	<u>0x1c1a85885319d729afe5c2321943cba0340a1027405fb0cf72515186e3df332e</u>	+ 0.04000000000000000 01 MATIC  0.02 USD	✓
17	2023-10-21 21:00:12	<u>0x3d4325ca1ca06f6ef27100b2d4d467db6e10836f1ad81c101e0a7df18bb8eef7</u>	- 494.98500000000001 3642 MATIC  283.23 USD	✓
18	2023-10-21 21:00:12	<u>0x3d4325ca1ca06f6ef27100b2d4d467db6e10836f1ad81c101e0a7df18bb8eef7</u>	- 0.0005745804311730 00 MATIC  0.00 USD	✓
19	2023-10-21 21:00:12	<u>0x3d4325ca1ca06f6ef27100b2d4d467db6e10836f1ad81c101e0a7df18bb8eef7</u>	- 0.0007976148066180 00 MATIC  0.00 USD	✓
20	2023-10-21 20:49:19	<u>0x012167831329a0fecc63745cc843196588d7151c49d7af67e1968b89b4594747</u>	+ 495.00000000000000 0000 MATIC  283.23 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-17 23:17:58	<u>0x1e79ba98fa858613f5f87721ce0ce3d9b21f73da9ebf443237670467d2d39a0a</u>	+ 1,000.000000000000 000000 Get 70% APY - www.alofin.io	✓
2	2024-09-11 03:20:34	<u>0xed780470c75b3250f8510344ea45c734e15a6d4b1c015adebf607be0bd51ee4f</u>	- 133.000000 UD...DÐ¢	✓
3	2024-09-11 03:20:12	<u>0x6136763ecea29bc2b5ed970f2ca993ad189cd5f7ba5e35953ba4f04ddcb626a0</u>	- 133.000000 USDT  133.01 USD	✓
4	2024-09-11 03:15:44	<u>0x1124b3763ac7a6309f495bb7affc8f4dedf8f1449366de477313db117dd17065</u>	+ 133.000000 USDT  132.98 USD	✓
5	2024-08-03 21:20:06	<u>0x87c4ba53717ccd23873eb3fd408ca0e215c7b0c14901940e0c2ce6b12e4378d1</u>	+ 6,451.000000000000 000000 st-app.xyz	✓
6	2024-08-03 09:40:41	<u>0x1da7f78d079170b6a0c99c8b7ccf382123096e790ed6c5674222c9912e4ce14d</u>	- 305.514664 USDT  305.26 USD	✓
7	2024-08-03 09:34:47	<u>0x37f5784da130a2a2d41a1553cc6febef8ebd10eba43e0581bb076e47da7acf4a</u>	+ 288.498600 USDT  288.25 USD	✓
8	2024-07-26 07:14:18	<u>0x4d9ad5afde9405d2f41e3dfb1335dcc10e39ed5dc31836541dcf15cd8d34095a</u>	- 303.23060099999997 8740 USDT	✓
9	2024-07-26 07:13:22	<u>0x240cc284cb2867df90d592e092ccba2c3a46b9347d1fbed249d9a6375524af49</u>	+ 17.016064 USDT  17.01 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-18 11:01:09	<u>0x84c23e0dfb4c2024fa3f69559bea64e20310fed8b55bc6a7966fcddfddbfce0c</u>	- 303.230601 USDT 303.24 USD	✔
11	2024-07-17 21:45:26	<u>0xe6bb55051a4930d991b95240beb932629e86757df1e62f46e5c33ff6bcc4d2d2</u>	+ 303.230601 USDT 303.26 USD	✔
12	2024-06-08 20:41:48	<u>0x407bd6b6dec50384f9c421034204af1c3f5bebb0b44916350056a24726451dc4</u>	- 300.00000000000000 0000 USDT	✔
13	2024-06-08 20:40:30	<u>0xa8130d005e0c7d2862f1a27981ca76aebbfd2c86174eba2aca162e41c39a4576</u>	+ 1 tkether.com	✔
14	2024-06-08 20:40:22	<u>0x2b42dd165ea92e54f7d34037973f8d0301452e3fa1a708a3e4ffbe068678a945</u>	- 300.000000 USDT 300.00 USD	✔
15	2024-06-08 20:27:48	<u>0xc480039bc828340fd4496fc0f2805e2d1995a36991c422840608b174534c2328</u>	+ 300.000000 USDT 299.98 USD	✔
16	2024-05-27 22:22:41	<u>0x2540d2c3fd898fddd8c7d3cbc2db53cff019fc6b6d4ea7c8a18cd8ff70e7189d</u>	- 2,008.024400000000 014188 USDT	✔
17	2024-05-27 22:20:07	<u>0x863677b0881eedf65470ddca710e40ef2126e906f44d76fa6fb45b8c13fdda12</u>	- 2,008.024400 USDT 2,005.95 USD	✔
18	2024-05-27 22:00:35	<u>0x817372f73d5f139ff01b02b54fbe4f1e3bc0bae2fd957bb60eac45d10d6f11a3</u>	+ 745,900 YOUR TOKENS	✔

#	Date & time	Transaction Id	Amount	
19	2024-05-27 22:00:23	<u>0x9bcdf389bfca2950378f3664713fccd7f49f1dd3201f1e62f1cb3b0d2f3cb010</u>	+ 1 tkether.com	✓
20	2024-05-27 21:42:31	<u>0xc1ba3d242b52afe31e782c6f0418b1b3ebf528148df79e3b04ec9a298224d3dc</u>	+ 2,008.024400 USDT  2,006.94 USD	✓
21	2024-05-18 13:10:17	<u>0x57bf8b4410c17de8504600aae116edb1a773fd0cce53a04957c28fc2a2a7e269</u>	+ 12,500 UR TOKENS	✓
22	2024-05-18 11:59:30	<u>0x3d31b1cadcfb11d73f43f1af5d2346bb94b8de5051dd7b006d7ce3d92c35da0d</u>	+ 1,250.055409999999 938009 .xyz/	✓
23	2024-05-08 21:46:56	<u>0xca2ff516da7d55a05eaa b9c11f5a70fbd1fb71850b20287f97e7a6452ed703ad</u>	+ 1.0000000000000000 00 rdrop	✓
24	2024-05-08 21:38:16	<u>0xc5ff5ad87bc9ed863dc676f3e856358588665c5beeaa6bcd245960d163719230</u>	+ 10 ward.	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-26 07:14:26	<u>0x0a0e1dfbd8979305ee26be0dcbb8d631a069dc175cf35d32f36ede81c1765bdd</u>	+ 1 1ETH Airdrop at etherc.xyz đŸŽ•	✓
2	2024-07-26 07:14:22	<u>0x549916acf3df9fc140278802ca7ff91441e87c0754beaaa79ff3fe2848326650</u>	+ 1 co]	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-26 07:14:22	<u>0xe54bc1489ab88db05973104ddeb7af0052b3dfd9304f0a1c399d71fe98a8c7fb</u>	+ 1 ǻŸŽ•	✓
4	2024-07-21 19:21:58	<u>0x5e2c862aeb3d37863e226aa3df94275f96638991b0e6bf4c48465f44e9a6a2c4</u>	+ 1 ǻŸŽ•	✓
5	2024-07-21 19:21:58	<u>0xea6b89c517081c3d1ac8afeb0d29b7df4b5d344d183193fc74a79db90b698355</u>	+ 1 1ETH Airdrop at etherc.lat ǻŸŽ•	✓
6	2024-07-17 21:46:16	<u>0x6b386fb3067579a8b239957cc5642d4d4d259fe8f925fd84c1c79e4e03e8f870</u>	+ 1 ǻŸŽ•	✓
7	2024-07-17 21:45:38	<u>0x26b4d73fe6a08754999d9c62a4acfa3377a8a4c99eba492c11278886e013aadd</u>	+ 1 1ETH Airdrop at etherc.lat ǻŸŽ•	✓
8	2024-06-27 20:16:55	<u>0x56acbad6ab06e518cbe69e77604dc8363105a0cdf40b089dfe8fd5f6edd333eb</u>	+ 1 1ETH Airdrop at webeth.icu ǻŸŽ•	✓
9	2024-06-27 20:16:21	<u>0x578d533a22e9f64ee19a3267f41118d63b3f47654df0ebf3fcc28dae76243847</u>	+ 1 ?	✓
10	2024-06-12 19:26:35	<u>0xee4958477a858bbce46dcfdcad3af8699577a1935d44f7f3b09d40d0ae7ff38</u>	+ 1 az]	✓
11	2024-05-27 22:01:45	<u>0x331d805704d89dfcf1bbebb1d3ab8fa385cd46ea8e50a5cc1bfa3a72f74d1fc7</u>	+ 1 rdrop.org	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-27 21:47:07	<u>0x6e68f54ca79f4acbca81105c9b93f570d90768fae85075db8461ea7e3d8c4a08</u>	+ 1 rdrop.org	✓
13	2024-05-27 21:46:09	<u>0x11746c098af860e1c055afb43376735af74135f0bc30c231f3ae261081478a0f</u>	+ 1 rdrop.org	✓
14	2024-05-27 21:45:47	<u>0xbf2f5a1aea6b99ab96976476535c6b1bd69cc5f22d8f88e929dce486844a52b1</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
15	2024-05-27 21:44:33	<u>0xe2e1fe04fc4af839e03bd285c6f4a779083cef264d04a460dcd9fab7b68b048d</u>	+ 1 rdrop.org	✓
16	2024-05-27 21:44:33	<u>0xe2e1fe04fc4af839e03bd285c6f4a779083cef264d04a460dcd9fab7b68b048d</u>	+ 1 rdrop.org	✓
17	2024-05-27 21:44:19	<u>0x2d8873e054b0a1e4c42cea9480748a6fec44200005e61009e135b5c84829d2c3</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
18	2024-05-27 21:43:57	<u>0x49e467fb2cf082523dd88eb3b9e19b614b1fe4fa8cab115dd90ee9a758969d3f</u>	+ 1 10BNB Reward at [10bnb.us]	✓
19	2024-05-18 12:01:36	<u>0xd0c466a0390a1a95d7d86524c4c253915a68e5443e74a2f4d57578fd2917083a</u>	+ 1 -airdrop.net	✓
20	2024-05-18 12:00:12	<u>0xd02907034ba738da68d04a1f5231b9add4cdd36f3c36bc3502b8f09be6b6de86</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-08 21:46:20	<u>0x0e01eab599577aaa87d483ba4ccbc5a3b3a6fdbaf638986434d6aeecdb284cd2</u>	+ 1 Reward at [5eth.us]	✓
22	2023-10-21 20:59:44	<u>0xaac4362eea5c6ae8188b1c0a69669f8208924f88c930cb409cbf2b5b345f1a19</u>	+ 1 Voucher	✓
23	2023-10-21 20:50:39	<u>0xcc687601f98dcfc6fd6eac1bb1b85e4da321c692c86970f8438d05686f586437</u>	+ 1 2000usdt.com	✓
24	2023-10-21 20:49:39	<u>0xa0e6ec8d213c02dc64112baeff546ee0138f1e057b46185bcfaa1eaa6d09213b</u>	+ 1 Voucher	✓
25	2023-10-21 20:49:39	<u>0xe34dbb1015c2b942b07c0221e6773d266135d56b98cedb15580f06fe7a935c33</u>	+ 1 s.net	✓

* USD values displayed at the time of transaction

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