

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:31 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9335bca7ee29f6f758691d67d615e5b7a580de08</u>
TOTAL RECEIVED	3.719315641652099824 MATIC
	1.35 USD
TOTAL SEND	3.719315641652099824 MATIC
	1.35 USD







Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
droppradar.site stETH Airdrop	1.000000000000000000)
! abict.net	4,891.500000000000000000 et
LiquidEther	1 tkether.com
! shiba-claim.co	1,500.000000000000000000 ward
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
(PoS) Tether USD	0.000000000000000000 USDT





Token	Balance
	5 rop
Reward at 5000usdt.com	1.00000000000000000000 5000i%,,Reward
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
ðŸŽ•10K\$ gift at pepes, lat	N/A ðŸŽ•10K\$ Airdrop at pepes, lat
Positive Vibes	N/A Positive Vibes
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[com]
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top





MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-29 11:58:41	<u>0x3dfe06b53d11098aa576</u> <u>dd10d83a8c7443c824d1c0</u> <u>494b8a81aabe87ce7f40fa</u>	- 0.0609561043795025 72 MATIC  0.04 USD	✓
2	2024-05-29 11:58:41	<u>0x3dfe06b53d11098aa576</u> <u>dd10d83a8c7443c824d1c0</u> <u>494b8a81aabe87ce7f40fa</u>	- 0.0006573104365800 00 MATIC  0.00 USD	✓
3	2024-05-29 11:58:41	<u>0x3dfe06b53d11098aa576</u> <u>dd10d83a8c7443c824d1c0</u> <u>494b8a81aabe87ce7f40fa</u>	- 0.0003245196023580 00 MATIC  0.00 USD	✓
4	2024-05-22 02:59:38	<u>0x1d454c0232882afeff6e</u> <u>e600d7211abdad949c2b09</u> <u>fa257f117c6868a1e7c063</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-22 02:59:38	<u>0x1d454c0232882afeff6e</u> <u>e600d7211abdad949c2b09</u> <u>fa257f117c6868a1e7c063</u>	- 0.0010621800382384 80 MATIC  0.00 USD	✓
6	2024-05-22 02:59:38	<u>0x1d454c0232882afeff6e</u> <u>e600d7211abdad949c2b09</u> <u>fa257f117c6868a1e7c063</u>	- 0.0000000024545209 50 MATIC  0.00 USD	✓
7	2024-05-22 02:57:38	<u>0xdc830d773ea991314af4</u> <u>d324436a2578ee1f273f6f</u> <u>7861f167bd4eb2fdb87136</u>	+ 0.0630001169111999 99 MATIC  0.04 USD	✓
8	2024-04-20 02:57:32	<u>0x1f3fae8e413d713d09b3</u> <u>b2869945f34f1b58624084</u> <u>25c640f70fa73f653f9c0c</u>	- 3.4869329506300306 14 MATIC  2.36 USD	✓
9	2024-04-20 02:57:32	<u>0x1f3fae8e413d713d09b3</u> <u>b2869945f34f1b58624084</u> <u>25c640f70fa73f653f9c0c</u>	- 0.0006696192466950 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
10	2024-04-20 02:57:32	<u>0x1f3fae8e413d713d09b3 b2869945f34f1b58624084 25c640f70fa73f653f9c0c</u>	- 0.0010841684198520 00 MATIC  0.00 USD	✓
11	2024-04-13 21:05:19	<u>0xf4ada7f1daf4f5bf0ce8 d12d02bda41834e83451e2 e542fa9bb13d6b87174590</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2024-04-13 21:05:19	<u>0xf4ada7f1daf4f5bf0ce8 d12d02bda41834e83451e2 e542fa9bb13d6b87174590</u>	- 0.0014555385322764 30 MATIC  0.00 USD	✓
13	2024-04-13 21:05:19	<u>0xf4ada7f1daf4f5bf0ce8 d12d02bda41834e83451e2 e542fa9bb13d6b87174590</u>	- 0.0401732477293460 02 MATIC  0.02 USD	✓
14	2024-04-13 21:03:45	<u>0x34ea52bc416302d6bac2 7400c20f89b8b75f499296 70cb5eef9e7e7e0027b47f</u>	+ 3.5303155245581998 58 MATIC  2.22 USD	✓
15	2024-02-17 21:12:53	<u>0x7fac01bd7d21bbb1f12d 71625ca0fc3ab8445ba25b 906297770f73b19c6f01ac</u>	- 0.1206300594428643 96 MATIC  0.11 USD	✓
16	2024-02-17 21:12:53	<u>0x7fac01bd7d21bbb1f12d 71625ca0fc3ab8445ba25b 906297770f73b19c6f01ac</u>	- 0.0006327567876420 00 MATIC  0.00 USD	✓
17	2024-02-17 21:12:53	<u>0x7fac01bd7d21bbb1f12d 71625ca0fc3ab8445ba25b 906297770f73b19c6f01ac</u>	- 0.0001228248426300 00 MATIC  0.00 USD	✓
18	2024-02-06 00:58:36	<u>0xdc4808d29bb290d88c20 a841ccb8bea5b292b89b19 4db656a8bf78a96c6434ea</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-06 00:58:36	<u>0xdc4808d29bb290d88c20</u> <u>a841ccb8bea5b292b89b19</u> <u>4db656a8bf78a96c6434ea</u>	- 0.0010698034731529 74 MATIC  0.00 USD	✓
20	2024-02-06 00:58:36	<u>0xdc4808d29bb290d88c20</u> <u>a841ccb8bea5b292b89b19</u> <u>4db656a8bf78a96c6434ea</u>	- 0.0000909213945859 62 MATIC  0.00 USD	✓
21	2024-01-28 16:56:30	<u>0x9a03e55dbe5bb132433f</u> <u>78464920dd667e5b1a5632</u> <u>b20172458e127d375f6f7d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2024-01-28 16:56:30	<u>0x9a03e55dbe5bb132433f</u> <u>78464920dd667e5b1a5632</u> <u>b20172458e127d375f6f7d</u>	- 0.0010783710306026 28 MATIC  0.00 USD	✓
23	2024-01-28 16:56:30	<u>0x9a03e55dbe5bb132433f</u> <u>78464920dd667e5b1a5632</u> <u>b20172458e127d375f6f7d</u>	- 0.0002509032083541 48 MATIC  0.00 USD	✓
24	2024-01-21 23:01:44	<u>0x692abf26c76f3bb394dd</u> <u>604c66d6886da4406d23c9</u> <u>f8e8657a5714d70baead8c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2024-01-21 23:01:44	<u>0x692abf26c76f3bb394dd</u> <u>604c66d6886da4406d23c9</u> <u>f8e8657a5714d70baead8c</u>	- 0.0010621800000000 00 MATIC  0.00 USD	✓
26	2024-01-21 23:01:44	<u>0x692abf26c76f3bb394dd</u> <u>604c66d6886da4406d23c9</u> <u>f8e8657a5714d70baead8c</u>	- 0.00000000000013454 28 MATIC  0.00 USD	✓
27	2024-01-21 22:58:48	<u>0x52088594f4682680e8da</u> <u>11f0d9d5fd7701809403c3</u> <u>b69009ef330f6f1d33d814</u>	+ 0.0630000000755999 99 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-15 05:04:54	<u>0x6cc3803e153dc900c43d</u> <u>f15aab62bfa3d1952a3524</u> <u>6e8219c30a9a5f0b39bdbd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2024-01-15 05:04:54	<u>0x6cc3803e153dc900c43d</u> <u>f15aab62bfa3d1952a3524</u> <u>6e8219c30a9a5f0b39bdbd</u>	- 0.0010621799997875 64 MATIC  0.00 USD	✓
30	2024-01-15 05:04:54	<u>0x6cc3803e153dc900c43d</u> <u>f15aab62bfa3d1952a3524</u> <u>6e8219c30a9a5f0b39bdbd</u>	- 0.00000000000017348 94 MATIC  0.00 USD	✓
31	2024-01-15 05:02:20	<u>0xb50220bbd97a5981c6d3</u> <u>9b94a0b45d1d9e563f0ed0</u> <u>17f49c4a635284782a9ca2</u>	+ 0.0630000001070999 96 MATIC  0.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 11:58:49	<u>0x8f8d82126d71e3fe4003</u> <u>3d6bc14bb85b866eb7d1d1</u> <u>2219cc17770c807912fea9</u>	+ 1 tkether.com	✓
2	2024-05-22 02:59:38	<u>0x1d454c0232882afeff6e</u> <u>e600d7211abdad949c2b09</u> <u>fa257f117c6868a1e7c063</u>	- 53.000000 USDT  53.00 USD	✓
3	2024-05-20 15:15:48	<u>0x9195461785081fda2d4d</u> <u>17b778ba43816e220b7b70</u> <u>8f8a87105200f931d7c67e</u>	+ 53.000000 USDT  52.99 USD	✓
4	2024-04-13 21:05:19	<u>0xf4ada7f1daf4f5bf0ce8</u> <u>d12d02bda41834e83451e2</u> <u>e542fa9bb13d6b87174590</u>	- 50.860000 USDT  50.97 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-11 15:47:38	<u>0x279dfa2e01dbf9aebfa5eab44a6814d9e40f63c00ed492624c8289548de592e0</u>	+ 1,500.000000000000 000000 ward	✓
6	2024-04-11 15:08:56	<u>0x16fae0841c70c2825da72235c418b8f1102cd2039b209173a5d63a42c119b26d</u>	+ 5 rop	✓
7	2024-04-11 15:00:14	<u>0x8ca7eca13dd96b4922ac3c82f7d7887b0747c70feb a496748a866d35284ab399</u>	+ 50.860000 USDT  50.88 USD	✓
8	2024-02-07 00:57:09	<u>0x572331b07af17cdcec92ae589b80dff0e5603d15e2f4aef47658c1eb418912b2</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
9	2024-02-06 00:59:52	<u>0x8db3ac708d0b5e56612670b76cc096bdf02433087810b306df6e3e303211d917</u>	- 0.000000 USDT  0.00 USD	✓
10	2024-02-06 00:58:36	<u>0xdc4808d29bb290d88c20a841ccb8bea5b292b89b194db656a8bf78a96c6434ea</u>	- 76.000000 USDT  75.91 USD	✓
11	2024-02-02 16:47:10	<u>0x7568eee8748fb9efbd957086030c5791d3dfcedcd90f237b085714767422017a</u>	+ 76.000000 USDT  75.95 USD	✓
12	2024-02-02 01:14:25	<u>0x7143b1808c5040d0102343ee6968213e5bdcf53b82c7566b639f2fc5728abd43</u>	+ 1.0000000000000000 00)	✓
13	2024-01-28 16:56:30	<u>0x9a03e55dbe5bb132433f78464920dd667e5b1a5632b20172458e127d375f6f7d</u>	- 118.000000 USDT  117.98 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-23 21:24:42	<u>0x8492724589e84978e5eb94543758b095ff1af5024d49f42c23f1cc2de78bd25b</u>	+ 118.000000 USDT 117.88 USD	✓
15	2024-01-21 23:01:44	<u>0x692abf26c76f3bb394dd604c66d6886da4406d23c9f8e8657a5714d70baead8c</u>	- 110.000000 USDT 109.94 USD	✓
16	2024-01-16 16:13:11	<u>0xfe40d2e516c230deb75ae5058866906a1ab82d4579812d46adba1ca5ea27ea88</u>	+ 4,891.500000000000 000000 et	✓
17	2024-01-16 00:59:01	<u>0xdf61d2a156146688bc68315b92e6d10189750819892373a2a91e840e1d2bfbcb</u>	+ 110.000000 USDT 109.91 USD	✓
18	2024-01-15 05:05:33	<u>0xda2fdd21aae9e3a98ef11d70ee77161354556b9f822a2e3d6cd3188050043eab</u>	- 130.00000000000000 0000 USDT	✓
19	2024-01-15 05:04:54	<u>0x6cc3803e153dc900c43df15aab62bfa3d1952a35246e8219c30a9a5f0b39bdbd</u>	- 130.000000 USDT 129.98 USD	✓
20	2024-01-15 05:03:32	<u>0xebbf35f0933f97cd97b4e491d17661cf442c5bf8bc0f47d83b32b144cb12a8a7</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
21	2024-01-15 05:02:30	<u>0xa43ee1268ae2be46241c6d2d80f3b4cc8751995b69062b8998d94cc3e6dc96bd</u>	+ 1 rewards	✓
22	2024-01-11 15:02:18	<u>0x401822cd27fa48f9582d0bdddb8f369b34699563cef75d44918f7a04fdfe3d37</u>	+ 130.000000 USDT 130.09 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 11:59:13	<u>0x923fe59533112b3f5447223afe25add7dad315178bc69e3cd49894b93e677f23</u>	+ 1 ðŸŽ•10K\$ Airdrop at pepes, lat	✓
2	2024-05-29 11:59:01	<u>0xf1efb154b090fe902caa738de5384385db40eb5db5479ecbbdc183cfda9ce8c0</u>	+ 1 10BNB Reward at [10bnb.us]	✓
3	2024-04-20 02:58:02	<u>0x1d865f34d2f2b71a642c87be50e3e8a578b7f630733404b3d47e73c0e397e710</u>	+ 1 Reward at [3eth.us]	✓
4	2024-04-11 19:29:25	<u>0xc1a8cd9fa68160afa1e4659fc233b82a7bec54f7e109d85b9574de14ecc616c2</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-02-18 09:54:00	<u>0x4866746e95158f9b59f04078d44259d235d3bb781348bb100806829cbc738029</u>	+ 1 Airdrop at [3eth i%€org]	✓
6	2024-02-17 21:13:56	<u>0x223c35ac9ca4110e0dc37bd55ff3a915e5d0e7f2ca8354938c229efd06cd8c56</u>	+ 1 Reward at [5000usdc i%€com]	✓
7	2024-02-16 22:48:28	<u>0xc314648f2aa5ca7e44267a60cd360cd0fd3c1e80e75090a6457001b6cff16019</u>	+ 1 https://aione-giv.com	✓
8	2024-02-06 02:18:52	<u>0xa35da9d9be37b3a943e84c3d4f7c7734e695adf0797c081ab10519a6e15bb39c</u>	+ 1 Reward at 2000usdcã€,net	✓
9	2024-02-06 00:58:56	<u>0xebdbe7c253809ce6debd bda6d206696eede6273bd7ba47e90e4b6f9f5bbe956c</u>	+ 1 3000usdt.xyz	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-03 06:32:08	<u>0x51bfdab9a747e903bdf5e9b56a561ee99943b11dcb</u> <u>b2612ff20eb1a0f09bada1</u>	+ 1 Reward at ether.casa	✓
11	2024-02-03 05:40:32	<u>0xc4ab8ca4dd7bd6ba3867acade</u> <u>f79a8203911fca7d1ba10d3243a2dd263088689</u>	+ 1 2000usdc.org	✓
12	2024-02-03 04:50:36	<u>0x2b665c1f0ef188190be1f0d077424ff77e9b819ea3</u> <u>0d7aea648a7d077f8da74b</u>	+ 1 Airdrop at 3000usdt.top	✓
13	2024-01-31 19:23:44	<u>0x7b5c68698b99cb0e3f90f8fe73352d2bd8236ae992</u> <u>3ebffef6059cdae5f94615</u>	+ 1 Reward at ether.casa	✓
14	2024-01-29 03:08:13	<u>0x49a15b03d7eb57fdd22c66a629c4ccc4747b90afb3</u> <u>3e69607bf16daad0080bf6</u>	+ 1 2000usdc.org	✓
15	2024-01-28 17:05:00	<u>0xc97fef7026697e577241627e3faecd995600b52fdd</u> <u>2b74456534c56b6fbc9d5b</u>	+ 1 Reward at bonewin.com	✓
16	2024-01-28 16:58:46	<u>0xec80ff11646095f6053cb0641ec47ef97d9ecda2f1</u> <u>0227b3845799092816514f</u>	+ 1 5000usdt.com	✓
17	2024-01-15 05:02:54	<u>0x2dff4bdfd52ccf5126774272e1e231045c84a36444</u> <u>c8dd85ec7a9949fd07864c</u>	+ 1 Positive Vibes	✓
18	2024-01-11 22:44:25	<u>0x4ab937ae0d4e7fd917bd27f6c56aba0c2cd8820e9c</u> <u>392b3245083933c8e56a0a</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-11 22:43:35	<u>0xb800c36da8c7960f50ee</u> <u>b7bb5e3c7368e563d4a1b4</u> <u>e8f901c552d372fe543912</u>	+ 1 5000usdt.org	✓

* USD values displayed at the time of transaction

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