

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:12 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9388c14d2aa0320b305b65618e84bc0b6c320e27</u>
TOTAL RECEIVED	37.548040103479685570 MATIC
	13.96 USD
TOTAL SEND	37.508670103480334035 MATIC
	13.94 USD




Token	Balance
MATIC	0.039369999999349002 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
MATIC	14,500.000000000000000000 vercel.app)
Acces debridgether.com	1 m
! BRETT	987,921 M AIRDROP
! LDO	4,000.000000000000000000 lido.us)
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
!	1,396.000000000000000000 USD0 [www.usual.finance]
! ETHENA AIRDROP	7,800 CLAIM NOW [ETHNASTAKE.VIP]

Token	Balance
! 5ETH.IO	1.000000000000000000 ACCESS [5ETH.IO] TO CLAIM
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
	N/A ?
l	N/A 5000ZRO Token at layerzero.pl
rt]	N/A t]
10ETH at web3eth.us šŸŽ•	N/A 10ETH Reward at [web3eth.us]
šŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
10BNB at 10bnb.us šŸŽ•	N/A 10BNB Reward at [10bnb.us]
	N/A ?
1ETH Reward at webeth.icu šŸŽ•	N/A 1ETH Airdrop at webeth.icu šŸŽ•
Reward at 10bnb.loł šŸŽ•	N/A Airdrop at 10bnb.loł šŸŽ•
šŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]


MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-01 17:20:20	<u>0xbe4976af59ebad7b0246</u> <u>a0566f657441de58cba53f</u> <u>e8f534be0baf545ff57ba5</u>	- 37.505915743476499 813 MATIC  15.21 USD	✓
2	2024-09-01 17:20:20	<u>0xbe4976af59ebad7b0246</u> <u>a0566f657441de58cba53f</u> <u>e8f534be0baf545ff57ba5</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-09-01 17:20:20	<u>0xbe4976af59ebad7b0246</u> <u>a0566f657441de58cba53f</u> <u>e8f534be0baf545ff57ba5</u>	- 0.00000000000006510 00 MATIC  0.00 USD	✓
4	2024-09-01 17:15:43	<u>0x989738af118a5566408a</u> <u>363829b377e520e3063440</u> <u>43e94e8762dcc886b03e2a</u>	+ 23.696452829994967 715 MATIC  9.61 USD	✓
5	2024-08-14 11:40:19	<u>0x5c9ed571259488e094d8</u> <u>3011ef5a0f358619ac0103</u> <u>1fab2ed3b59c605296d7ce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2024-08-14 11:40:19	<u>0x5c9ed571259488e094d8</u> <u>3011ef5a0f358619ac0103</u> <u>1fab2ed3b59c605296d7ce</u>	- 0.0010621799998583 76 MATIC  0.00 USD	✓
7	2024-08-14 11:40:19	<u>0x5c9ed571259488e094d8</u> <u>3011ef5a0f358619ac0103</u> <u>1fab2ed3b59c605296d7ce</u>	- 0.00000000000018057 06 MATIC  0.00 USD	✓
8	2024-06-22 23:09:56	<u>0x181da80d44e761a01f4f</u> <u>1e5cea2fccb0b17771f82b</u> <u>5ad4ab6058ab0a158c67d4</u>	+ 13.811587273484713 378 MATIC  7.88 USD	✓
9	2024-06-02 17:20:42	<u>0x5b31972d60dbcb2130e3</u> <u>07cd27b1553820f5f2f794</u> <u>8745ae8f7196dd81ac4c3f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-02 17:20:42	<u>0x5b31972d60dbcb2130e307cd27b1553820f5f2f7948745ae8f7196dd81ac4c3f</u>	- 0.0010621800000000 00 MATIC  0.00 USD	✓
11	2024-06-02 17:20:42	<u>0x5b31972d60dbcb2130e307cd27b1553820f5f2f7948745ae8f7196dd81ac4c3f</u>	- 0.0000000000015224 58 MATIC  0.00 USD	✓
12	2024-06-02 17:00:44	<u>0x535fbbf8424eb8794c8d802113aaa5400658b0dc585b4451c0a6ec4980ceee62</u>	+ 0.0400000000000000 01 MATIC  0.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-01 17:23:01	<u>0x30360953c91639f7c2aa274b39fb528fbf912586275d077d6ad1ae8575dcc8f8</u>	+ 1,546.000000000000 000000 USD0 [www.usual.finance ]	✓
2	2024-09-01 17:22:20	<u>0x2317a452c6607812822bd9aaca738fed47ff59aba6d5cd20b60acdc78a73654b</u>	+ 1 m	✓
3	2024-09-01 17:16:29	<u>0x685b4547f8c0128abe7f0145224632a67aff8c82ef26b333bfce7e14cbe4778d</u>	+ 14,500.0000000000 0000000 vercel.app)	✓
4	2024-09-01 17:15:59	<u>0x2625473b4aef38eadfb4b558b199539a8e6670a67ed6d8398591b36fae780690</u>	+ 4,000.000000000000 000000 lido.us)	✓
5	2024-08-14 11:40:19	<u>0x5c9ed571259488e094d83011ef5a0f358619ac01031fab2ed3b59c605296d7ce</u>	- 392.679861 USDT  392.93 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-08-14 11:27:49	<u>0x71f2c651b4767a8ca3d24f202f4fa948df3bafa636453a6cf71cda74f2803b73</u>	+ 313.125100 USDT 313.26 USD	✓
7	2024-08-13 00:03:01	<u>0x02280a1d7be440cfd43f2160e3487b962a11045c63223f90f9db6da74ec5c6c7</u>	+ 10.000000 USDT 10.00 USD	✓
8	2024-08-11 16:19:22	<u>0x4f02eccfdc8616aa8495b6c70da51873581b712e5e9274d6a3e2c5985a4dd23a</u>	+ 8.000000 USDT 8.00 USD	✓
9	2024-06-22 23:10:22	<u>0x83f8b89d568f240ab10018a4319c61995b5e0fd9c865a6cb78726065429d24b8</u>	+ 987,921 M AIRDROP	✓
10	2024-06-19 00:22:40	<u>0x6c87e96f734e5d33ddf5634a173f074cf8b8bb00881b208e533b0f67394228c9</u>	+ 31.287267 USDT 31.27 USD	✓
11	2024-06-17 22:15:02	<u>0x301b2cbf1896941438dd69213ed000d684a0b3ebe78a187c7db11b470748783d</u>	+ 30.267494 USDT 30.25 USD	✓
12	2024-06-02 17:21:10	<u>0xd2549e08ce38c54d82935281dbf0b3fff125944f7bbeac029642858ea544f847</u>	+ 647,800 YOUR TOKENS	✓
13	2024-06-02 17:20:42	<u>0x5b31972d60dbcb2130e307cd27b1553820f5f2f7948745ae8f7196dd81ac4c3f</u>	- 119.780611 USDT 119.74 USD	✓
14	2024-06-02 17:01:06	<u>0xae3f9252f7788a22d6aa010cc98556f4c11c0a23516de6bf9360c46864f60078</u>	+ 7,800 CLAIM NOW [ETHNASTAKE.VIP]	✓

#	Date & time	Transaction Id	Amount	
15	2024-06-02 16:56:42	<u>0x43203da1411e6acfd3da03efb2a71e2af0f8d236da</u> <u>b14810a77efa017c181f5a</u>	+ 43.094964 USDT 43.06 USD	✓
16	2024-05-30 03:49:48	<u>0x3dd41dde23963314741e362072f272a5ac07f094b7</u> <u>c6f69f0c89d09803749e94</u>	+ 50.000000 USDT 49.95 USD	✓
17	2024-05-30 03:49:16	<u>0xcd646d5ae8dfde3db8f66ce50bf34d4be15000fe12</u> <u>80765a4c97c65ad3ba8570</u>	+ 10.000000 USDT 9.98 USD	✓
18	2024-05-30 03:45:54	<u>0x55afccdc11eda17a56001db68da679045659028727</u> <u>c859ada19fd30d7e9ea188</u>	+ 2.000000 USDT 1.99 USD	✓
19	2024-05-24 03:27:01	<u>0xe066cf4e776f3ef729d1beba20aae70089adee0203</u> <u>4ce28adddb619d764c4957</u>	+ 10.685647 USDT 10.68 USD	✓
20	2024-05-24 00:30:21	<u>0xa12d11bac20ed55218c8f8de50af2d587ba9cb800d</u> <u>ab338be00419f9123103ef</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
21	2024-05-24 00:28:35	<u>0x11fbcffbbf9516f1e93345fd76bb58856019fbbec9</u> <u>7273a8f3a9693a5a105c91</u>	+ 1.000000 USDT 0.99 USD	✓
22	2024-05-03 12:01:52	<u>0x37baf4f6ceaa694a16bfd7e7b144537bcf8cfdb16</u> <u>6cff12f024f560b2e13355</u>	+ 1.0000000000000000 00 ACCESS [5ETH.IO] TO CLAIM	✓
23	2024-05-03 11:58:26	<u>0xfa846befe6039f7eb0ac3a2ebf4b7ebd31f759afa5</u> <u>2822b634315edf0337d9ea</u>	+ 3.000000 USDT 3.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 16:19:42	<u>0xe3ddb3afd27295f3c39316db81b736fa90ff4adf9c8e7631593a78c20751e82d</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-06-29 16:21:31	<u>0xdb16465dfa7f42758696463cca8cba3c0ce46a2b602599bf854023473693654b</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
3	2024-06-29 13:36:34	<u>0x81eca2ae5fe80a2cce854c917b143879a16698ae6ec86cad692bc160d95caa21</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
4	2024-06-22 23:10:34	<u>0x73d200b67f47aa43fb759fe4f8da65b69defc840c951b6bd7d0ba4d334266de5</u>	+ 1 ?	✓
5	2024-06-19 00:23:18	<u>0x75045d517460830a35c6d96c8470c0b9da011c58a1e58168048a15c82b79004e</u>	+ 1 t]	✓
6	2024-06-17 22:16:02	<u>0x713ac93e94bf758254d59b4f3c47055d77784db8448e233099c19ea986b6f2d5</u>	+ 1 ?	✓
7	2024-06-02 16:57:22	<u>0xcba285412302a3ad966073b089326bdbb36d1ec1bf84963aacb3b886cd9f0bde</u>	+ 1 e]	✓
8	2024-05-30 04:19:35	<u>0x781cc7aa8ab6b549e247f7de4b7e8fa14053b2d3ec5d2b562e63ddaafdbc94b4b</u>	+ 1 e]	✓
9	2024-05-30 04:00:20	<u>0x11c1f126db55d4a583e07041fed04957d83deae315c8b3c3b4f744052e6b9a3a</u>	+ 1 10BNB Reward at [10bnb.us]	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-24 00:29:57	<u>0x50c1eb48875bfa6293d0</u> <u>ce3d6344c4472e4056fe4d</u> <u>006ddffeebc6638b8f3b96</u>	+ 1 10ETH Reward at [web3eth.us]	✓

\* USD values displayed at the time of transaction

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