

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:25 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x958bb4b58d9c4cb5d77657ea6af06b428fedc807</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.009486286324841274 MATIC
	0.00 USD










Token	Balance
MATIC	0.030513713675158725 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
LiquidEther	1 r.com
LiquidEther	1 r.com
! Tether {10000USDT.COM}	10,000.0000000000000000 YOUR TOKENS)
LiquidEther	1 tkether.com
! SHIB-Crypto.us	52,439,569 claim Airdrop
! ETH-Token.us	5 aim Airdrop
! 5000usdc.org	1.000000000000000000 rdrop
-airdrop.org	N/A -airdrop.org










* USD values displayed at the time of transaction





Token	Balance
10ETH at web3eth.us ðŸŽ•	N/A 10ETH Reward at [web3eth.us]
10K\$ at [web3taiko.us] ðŸŽ•	N/A 10K\$ Reward at [web3taiko.us]
-drop.org	N/A -drop.org
-airdrop.org	N/A -airdrop.org
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
ðŸŽ• 10ETH at adrpeth.lol	N/A 10ETH Reward at [adrpeth.lol]

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-05-27 10:43:20	<u>0x348537f12b050fc965d858bd10b5d2b308cebd26dc27d3927859e45073c39717</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-05-27 10:43:20	<u>0x348537f12b050fc965d858bd10b5d2b308cebd26dc27d3927859e45073c39717</u>	- 0.0010625951401030 50 MATIC  0.00 USD	✓
3	2024-05-27 10:43:20	<u>0x348537f12b050fc965d858bd10b5d2b308cebd26dc27d3927859e45073c39717</u>	- 0.0000420605802749 94 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
4	2024-05-23 17:02:05	<u>0xad0f376a65f8ffc125f7df3275aa3befaa6d63cf13d01eac3c8f312a63f74bd9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-23 17:02:05	<u>0xad0f376a65f8ffc125f7df3275aa3befaa6d63cf13d01eac3c8f312a63f74bd9</u>	- 0.0010652779996754 04 MATIC  0.00 USD	✓
6	2024-05-23 17:02:05	<u>0xad0f376a65f8ffc125f7df3275aa3befaa6d63cf13d01eac3c8f312a63f74bd9</u>	- 0.0008144247050763 42 MATIC  0.00 USD	✓
7	2024-05-21 21:25:09	<u>0x2053e91fa7842a663efb30aba231e5cbe0200d75a795f2b174fb480108ecd915</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-21 21:25:09	<u>0x2053e91fa7842a663efb30aba231e5cbe0200d75a795f2b174fb480108ecd915</u>	- 0.0010618200003539 40 MATIC  0.00 USD	✓
9	2024-05-21 21:25:09	<u>0x2053e91fa7842a663efb30aba231e5cbe0200d75a795f2b174fb480108ecd915</u>	- 0.0000000007853574 66 MATIC  0.00 USD	✓
10	2024-05-17 16:04:43	<u>0x64b7eb600f5320599c1d9eba2871ff56b6b35fffbf487ae6144a4faf10f6a530</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-17 16:04:43	<u>0x64b7eb600f5320599c1d9eba2871ff56b6b35fffbf487ae6144a4faf10f6a530</u>	- 0.0010628438977003 98 MATIC  0.00 USD	✓
12	2024-05-17 16:04:43	<u>0x64b7eb600f5320599c1d9eba2871ff56b6b35fffbf487ae6144a4faf10f6a530</u>	- 0.0001299544817515 68 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-14 01:05:32	<u>0x11e80548e33b5a2d317e</u> <u>0301190167c82e33a6634d</u> <u>f8f581d0a1613bd7849653</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-05-14 01:05:32	<u>0x11e80548e33b5a2d317e</u> <u>0301190167c82e33a6634d</u> <u>f8f581d0a1613bd7849653</u>	- 0.0010618200000353 94 MATIC  0.00 USD	✓
15	2024-05-14 01:05:32	<u>0x11e80548e33b5a2d317e</u> <u>0301190167c82e33a6634d</u> <u>f8f581d0a1613bd7849653</u>	- 0.00000000000059815 86 MATIC  0.00 USD	✓
16	2024-05-13 20:41:14	<u>0x9da33ad040b7f590a384</u> <u>ed7fcdd905353e921503a0</u> <u>2ed10aec8ffae318d647bc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-05-13 20:41:14	<u>0x9da33ad040b7f590a384</u> <u>ed7fcdd905353e921503a0</u> <u>2ed10aec8ffae318d647bc</u>	- 0.0010618208460935 70 MATIC  0.00 USD	✓
18	2024-05-13 20:41:14	<u>0x9da33ad040b7f590a384</u> <u>ed7fcdd905353e921503a0</u> <u>2ed10aec8ffae318d647bc</u>	- 0.0000000213064447 26 MATIC  0.00 USD	✓
19	2024-05-13 14:21:31	<u>0x2c85142b7e20f191a4a2</u> <u>4ee172c4449b3c22614150</u> <u>3501d6a293cb38cd24b267</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-05-13 14:21:31	<u>0x2c85142b7e20f191a4a2</u> <u>4ee172c4449b3c22614150</u> <u>3501d6a293cb38cd24b267</u>	- 0.0010618202589071 10 MATIC  0.00 USD	✓
21	2024-05-13 14:21:31	<u>0x2c85142b7e20f191a4a2</u> <u>4ee172c4449b3c22614150</u> <u>3501d6a293cb38cd24b267</u>	- 0.0000000063157407 54 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
22	2024-05-08 03:02:15	<u>0x76ae475cfae12b0696d3a9a52b8e903e1380513f2ac7eecd43ab0bdea81199fe</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-05-08 03:02:15	<u>0x76ae475cfae12b0696d3a9a52b8e903e1380513f2ac7eecd43ab0bdea81199fe</u>	- 0.0010618200000707 88 MATIC  0.00 USD	✓
24	2024-05-08 03:02:15	<u>0x76ae475cfae12b0696d3a9a52b8e903e1380513f2ac7eecd43ab0bdea81199fe</u>	- 0.00000000000012741 84 MATIC  0.00 USD	✓
25	2024-05-08 02:43:16	<u>0x6fa947095fb9ed656feddfb8653dbe6d6f451a7740082aa817f7c29d114a70c0</u>	+ 0.040000000000000000 01 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 10:43:26	<u>0xc0d0ebff5d83bcfe32424292c2369a6ddf881ba380fbf72a69de7278720581ca</u>	+ 1 tkether.com	✓
2	2024-05-27 10:43:20	<u>0x348537f12b050fc965d858bd10b5d2b308cebd26dc27d3927859e45073c39717</u>	- 103.200000 USDT  103.14 USD	✓
3	2024-05-27 10:34:10	<u>0xf7435ec801ccb439b6f01dbdbe82fb024c29be32bc1bb88cfeca3e4a94193a16</u>	+ 52.800000 USDT  52.76 USD	✓
4	2024-05-24 15:52:23	<u>0x88038308891aefedc9f6be82986707f45e80136f59dfc12e0eaa8598507fe5bd</u>	+ 50.400000 USDT  50.37 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-23 17:03:07	<u>0x39a681fa2081d896b76c5f19354011587dc052748dfb21fb9688c9d123f6ef18</u>	+ 1 r.com	✓
6	2024-05-23 17:02:05	<u>0xad0f376a65f8ffc125f7df3275aa3befaa6d63cf13d01eac3c8f312a63f74bd9</u>	- 206.400000 USDT  206.29 USD	✓
7	2024-05-23 16:50:43	<u>0x618f63c932d10bbcc781486527c5e652065415920d563e0eaf34705040c85f96</u>	+ 10,000.0000000000 0000000 YOUR TOKENS)	✓
8	2024-05-23 16:48:13	<u>0x8c6d30433c69c47c159cc0d1f0980d17cd41ba7d7d0d908609a3bd7b69998618</u>	+ 158.400000 USDT  158.31 USD	✓
9	2024-05-22 16:36:50	<u>0xcf1101c208db0a3510710526bfa7d1ee4b6b3ac24625419de9e7665765255ade</u>	+ 48.000000 USDT  47.99 USD	✓
10	2024-05-21 21:25:09	<u>0x2053e91fa7842a663efb30aba231e5cbe0200d75a795f2b174fb480108ecd915</u>	- 199.200000 USDT  199.15 USD	✓
11	2024-05-21 21:02:45	<u>0x0760ea2536121870228c9c8162899974428a9c60f22fac64d4fc4dc998b6a1d4</u>	+ 199.200000 USDT  199.17 USD	✓
12	2024-05-17 16:04:43	<u>0x64b7eb600f5320599c1d9eba2871ff56b6b35fffbf487ae6144a4faf10f6a530</u>	- 196.000000 USDT  196.11 USD	✓
13	2024-05-17 15:50:22	<u>0x1e11d730c4212bec6259247fd45ffca87b716b8b9abb0b53349574aefe0d3ee1</u>	+ 147.200000 USDT  147.27 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-14 18:45:29	<u>0x158015ab1dc8e6b730af8a6be0aaaf30483cf14c2d5e5676bc0a482a7a75d28d</u>	+ 48.800000 USDT 48.76 USD	✓
15	2024-05-14 01:05:32	<u>0x11e80548e33b5a2d317e0301190167c82e33a6634df8f581d0a1613bd7849653</u>	- 144.800000 USDT 144.77 USD	✓
16	2024-05-14 00:44:06	<u>0x23fe4a550028166987d633c7843abb0341aaf4985571e5fbac72f0b9f3ecef2</u>	+ 144.800000 USDT 144.94 USD	✓
17	2024-05-13 20:41:14	<u>0x9da33ad040b7f590a384ed7fcdd905353e921503a02ed10aec8ffae318d647bc</u>	- 200.800000 USDT 200.80 USD	✓
18	2024-05-13 20:38:04	<u>0x70f230a303bc66e92591684e56245150c4a1185e3d916c2d298b640387b4713c</u>	+ 200.800000 USDT 200.80 USD	✓
19	2024-05-13 14:21:39	<u>0xcxdc1edbc044dd5ca94fc218604025aed38c77ef10ba4010a9e61350c9f2aae48</u>	+ 1 r.com	✓
20	2024-05-13 14:21:31	<u>0x2c85142b7e20f191a4a24ee172c4449b3c226141503501d6a293cb38cd24b267</u>	- 115.200000 USDT 115.16 USD	✓
21	2024-05-13 14:00:43	<u>0x1be5cc4bd104cfbdd157dad3ec066a79cdf25a61902f931c939aff5e6c4ca398</u>	+ 48.000000 USDT 47.98 USD	✓
22	2024-05-10 19:29:16	<u>0xcabea5f25cf1510f4c886cd057347895f50a727233e6ae044e6b3c78d40435df</u>	+ 1.000000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-10 19:28:04	<u>0xff03a2ad8c0f336864ef aedc9640f378453ce76a92 a0dae51e508fe281d54b1e</u>	+ 5 aim Airdrop	✓
24	2024-05-10 19:27:10	<u>0xf2a5ffd452be5e42d330 4517e73f0b4ef3bca35a1a bba96a28c1decefbef8925</u>	+ 52,439,569 claim Airdrop	✓
25	2024-05-10 19:25:48	<u>0x4b98787278c4d9138968 219fc78f97de56548e9d66 51102001e60d0e1ed26cfd</u>	+ 67.200000 USDT  67.18 USD	✓
26	2024-05-08 03:02:15	<u>0x76ae475cfae12b0696d3 a9a52b8e903e1380513f2a c7eecd43ab0bdea81199fe</u>	- 176.000000 USDT  176.07 USD	✓
27	2024-05-08 02:32:54	<u>0x5b8cabef13067ae190fd f45347b23b76ba3ebfdb0e 0247e7d6f138a5365521b6</u>	+ 81.600000 USDT  81.59 USD	✓
28	2024-05-04 00:19:02	<u>0xda9958bf4930fc28bcf6 924c78eac31691312e609b 62663cddf29086e98455c4</u>	+ 94.400000 USDT  94.46 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 10:36:02	<u>0xfeb1e9e9c3ce43b4792c 659148253132d8ea74e5b7 c41c89c1b57d30794afb0c</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
2	2024-05-27 10:35:54	<u>0x072326f76170d3a72a55 3163632f38a4f449def528 0a68cb2b1722382a99a5c4</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-27 10:35:02	<u>0x5ebe35fbf2cf415733e4006b309c33bed963aa95defdc8b7145b761c522750b2</u>	+ 1 10BNB Reward at [10bnb.us]	✓
4	2024-05-23 17:04:31	<u>0x52316ba7df06818c0965d6267d5aa2cb7f78c706216555352c2500da1185e155</u>	+ 1 -drop.org	✓
5	2024-05-23 17:03:47	<u>0xec71a17fb723c0c83d814313872763a10235031368d42c4d5a0a3ca146aa746c</u>	+ 1 -drop.org	✓
6	2024-05-23 16:48:59	<u>0x89e6338a8c63249cc2d53e614d4b02b13053a3043744b38c95ecb2433eb63f59</u>	+ 1 10ETH Reward at [web3eth.us]	✓
7	2024-05-13 20:12:14	<u>0xc45ba3733e47240694926a17a5d0716b392a4ab91bd8fe78e9f1ede6ea298405</u>	+ 1 Reward at [5eth.us]	✓
8	2024-05-10 19:28:40	<u>0x9bd22a50fdaac5224b5c90e7e6ad76d750555fb3718e7e8b270be1346a3c5186</u>	+ 1 -airdrop.org	✓
9	2024-05-10 19:27:44	<u>0xde55089f032a234df503e058925730b7943fe6d7de958fd4305ed5fe215f5a8a</u>	+ 1 -airdrop.org	✓
10	2024-05-10 19:26:48	<u>0x02189fe0eef8dcb3fe09ab0c1c63001a4a9982db6935ff90a04c1cf0c77d297e</u>	+ 1 -airdrop.org	✓
11	2024-05-10 19:26:32	<u>0xa70535d1636e50144946a42bfe8ebdef80b0f05637c8d73194485bcff9b94f45</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-04 00:25:18	<u>0x40dd37b5a9ffcbda8f3b</u> <u>a68c7ec87f1cacb8df95eb</u> <u>a3856aed7c54be5ace1e43</u>	+ 1 Reward at [5eth.us]	✓

* USD values displayed at the time of transaction

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