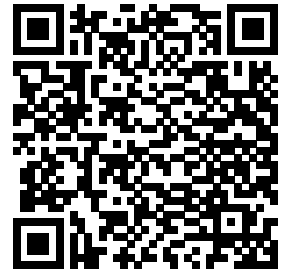


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-23 09:03 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9c2c3b1db0d1f6592c8d8919b11af1217007ee8f</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.008995445418702558 MATIC
	0.00 USD







Token	Balance
MATIC	0.031004554581297441 MATIC 0.01 USD
(PoS) Tether USD	84.000000 USDT 83.93 USD
usdc2.com	1 claim rewards on usdc2.com
LiquidEther	1 r.com
LiquidEther	1 r.com
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
! AAVE	7,864 TOKENS
! 5000usdc.org	1.000000000000000000 rdrop
! shiba-claim.co	1,500.000000000000000000 ward

Token	Balance
! ETHLIQUID [ETHLIQUID.cc]	775 OUR TOKENS
! SHIB-Crypto.us rdrop.org	52,439,569 claim Airdrop N/A rdrop.org
šŸž• 10ETH at adrpeth.lol	N/A 10ETH Reward at [adrpeth.lol]
-drop.org	N/A -drop.org
10BNB at 10bnb.us šŸž•	N/A 10BNB Reward at [10bnb.us]
šŸž• Bonus at 3eth.us	N/A Reward at [3eth.us]
10K\$ at [taiko.icu] šŸž•	N/A 10K\$ Reward at [taiko.icu]
šŸž• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$ 5000 at web3shiba.us šŸž•	N/A \$ 5000 Reward at [web3shiba.us]
10ETH at web3eth.us šŸž•	N/A 10ETH Reward at [web3eth.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 16:42:13	<u>0xaeb8dfca7a04e2243bd2</u> <u>b04b37369fe07be8f28915</u> <u>994f1ba2d4000f8c8a21d9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
2	2024-05-23 16:42:13	<u>0xaeb8dfca7a04e2243bd2</u> <u>b04b37369fe07be8f28915</u> <u>994f1ba2d4000f8c8a21d9</u>	- 0.0011141384778495 54 MATIC  0.00 USD	✓
3	2024-05-23 16:42:13	<u>0xaeb8dfca7a04e2243bd2</u> <u>b04b37369fe07be8f28915</u> <u>994f1ba2d4000f8c8a21d9</u>	- 0.0010613618513216 82 MATIC  0.00 USD	✓
4	2024-05-14 03:07:51	<u>0x8c97845ec4b7228ff30c</u> <u>7b43f10a29d23cdae21c03</u> <u>67a3527757faa1d7b091ce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-14 03:07:51	<u>0x8c97845ec4b7228ff30c</u> <u>7b43f10a29d23cdae21c03</u> <u>67a3527757faa1d7b091ce</u>	- 0.0010618200000353 94 MATIC  0.00 USD	✓
6	2024-05-14 03:07:51	<u>0x8c97845ec4b7228ff30c</u> <u>7b43f10a29d23cdae21c03</u> <u>67a3527757faa1d7b091ce</u>	- 0.0000000000019466 70 MATIC  0.00 USD	✓
7	2024-05-08 17:23:16	<u>0x56fef8651eac1e1364b</u> <u>d38be9a3e0e3fd9594707a</u> <u>95cecd8d3cda66729e3a66</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-08 17:23:16	<u>0x56fef8651eac1e1364b</u> <u>d38be9a3e0e3fd9594707a</u> <u>95cecd8d3cda66729e3a66</u>	- 0.0010618200000707 88 MATIC  0.00 USD	✓
9	2024-05-08 17:23:16	<u>0x56fef8651eac1e1364b</u> <u>d38be9a3e0e3fd9594707a</u> <u>95cecd8d3cda66729e3a66</u>	- 0.0000000000017697 00 MATIC  0.00 USD	✓
10	2024-05-07 19:45:44	<u>0xc1b9ca6bcace989cb5a0</u> <u>1dd2af5d3ba9be78b3128c</u> <u>9542f1c91ef8cbcbe5d808</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-07 19:45:44	<u>0xc1b9ca6bcace989cb5a0</u> <u>1dd2af5d3ba9be78b3128c</u> <u>9542f1c91ef8cbcbe5d808</u>	- 0.0010618200000000 00 MATIC  0.00 USD	✓
12	2024-05-07 19:45:44	<u>0xc1b9ca6bcace989cb5a0</u> <u>1dd2af5d3ba9be78b3128c</u> <u>9542f1c91ef8cbcbe5d808</u>	- 0.00000000000007786 68 MATIC  0.00 USD	✓
13	2024-04-24 03:23:02	<u>0xbfb5b311063aeba148ba</u> <u>83506f27c9dddddff07497d</u> <u>5231b439544b8e587ee33b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-04-24 03:23:02	<u>0xbfb5b311063aeba148ba</u> <u>83506f27c9dddddff07497d</u> <u>5231b439544b8e587ee33b</u>	- 0.0011030657122828 26 MATIC  0.00 USD	✓
15	2024-04-24 03:23:02	<u>0xbfb5b311063aeba148ba</u> <u>83506f27c9dddddff07497d</u> <u>5231b439544b8e587ee33b</u>	- 0.0025314193726472 76 MATIC  0.00 USD	✓
16	2024-04-24 03:01:32	<u>0x50655b9f5e7810e04eee</u> <u>46334ddca512c230e2e5df</u> <u>7fe09d0922e9553e5ae784</u>	+ 0.0400000000000000 01 MATIC  0.02 USD	✓




ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 00:14:40	<u>0xc937c07ba5e53fb5e70c</u> <u>0c721ea1e8e1855f544714</u> <u>186f1fc1c18f4fe0f126d1</u>	+ 84.000000 USDT  83.93 USD	✓
2	2024-05-23 16:42:43	<u>0xfb1ccfa387c840de2c0e</u> <u>a15e73f22a4493eefd537e</u> <u>f61b6605c5422295fc2c5a</u>	+ 775 OUR TOKENS	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-23 16:42:25	<u>0x59dc6d984d43a01afcb056b7e7a704520c8689c1967ffb240b510f4389bf8481</u>	+ 1 r.com	✓
4	2024-05-23 16:42:13	<u>0xae8dfca7a04e2243bd2b04b37369fe07be8f28915994f1ba2d4000f8c8a21d9</u>	- 206.400000 USDT  206.25 USD	✓
5	2024-05-23 16:36:23	<u>0xec0c643d3164e8a7b30cddc53ad1bce90a3b0aacc79d106708a2c2aeb8802adb</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
6	2024-05-23 16:35:39	<u>0x8dd17ccc5b6eaa43d6c36b3065659ffaba19981951275d0901d7963780ef533b</u>	+ 206.400000 USDT  206.25 USD	✓
7	2024-05-14 03:08:01	<u>0x232bf1c265d084826e9ff8b14ac945510238a325dc52ac2e75080d728810699e</u>	+ 1 r.com	✓
8	2024-05-14 03:07:51	<u>0x8c97845ec4b7228ff30c7b43f10a29d23cdae21c0367a3527757faa1d7b091ce</u>	- 123.200000 USDT  123.13 USD	✓
9	2024-05-14 02:57:11	<u>0x14c479f4782eb0b37f797482661302c4275f34da8e234535f4b8fe2a72c81726</u>	+ 1.0000000000000000 00 rdrop	✓
10	2024-05-14 02:55:03	<u>0x85ef73ee9590688c48d89cd112907fba413f9f02a7380db57f2d0861f5f42073</u>	+ 123.200000 USDT  123.15 USD	✓
11	2024-05-08 17:24:10	<u>0x7e70644808d7a5fefbbd807e453356f600bdba35587b1ae3b571997e80313dd8</u>	+ 10 ward.	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-08 17:23:50	<u>0x9e4671b2fa6708f38c804dd909e7da0328f8c5dc9e6b20b69f1199443f71fa26</u>	+ 9,560 TOKENS	✓
13	2024-05-08 17:23:16	<u>0x56fef8d8651eac1e1364bd38be9a3e0e3fd9594707a95cecd8d3cda66729e3a66</u>	- 158.400000 USDT  158.38 USD	✓
14	2024-05-08 17:05:36	<u>0x26aa5da13f3f0acafe702bd05a0b26b11f5d13a7e9300d74f11a2830cb159bc8</u>	+ 158.400000 USDT  158.35 USD	✓
15	2024-05-07 19:50:10	<u>0x28bc7e0481c36e1f4c32a68f88f475d8046ce0cfc512b2926a06b5ca207ed7c3</u>	+ 5 aim Airdrop	✓
16	2024-05-07 19:45:44	<u>0xc1b9ca6bcace989cb5a01dd2af5d3ba9be78b3128c9542f1c91ef8cbcbe5d808</u>	- 155.200000 USDT  155.18 USD	✓
17	2024-05-07 19:25:10	<u>0xd09e92331dc99b295e63bf2060f7e70e6d25652dacdf71a623b0d82acbc14f0a</u>	+ 52,439,569 claim Airdrop	✓
18	2024-05-07 19:23:12	<u>0x31b9e91b4cd90a377ccc45d8edbe6ca4e272e5505ddbffa4cd7139423fa8b7ef</u>	+ 155.200000 USDT  155.18 USD	✓
19	2024-04-24 03:23:02	<u>0xbfb5b311063aeba148ba83506f27c9ddddff07497d5231b439544b8e587ee33b</u>	- 188.000000 USDT  187.99 USD	✓
20	2024-04-24 03:03:14	<u>0x35ebf9cc353056f685f4469be09f0d1ad8e68760e7eb53c64b4a2d7235ba4dfe</u>	+ 1 claim rewards on usdc2.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
21	2024-04-24 02:42:58	<u>0xace93f581c3ceafb8f2e</u> <u>d64847538fa0e9a4648d32</u> <u>d6dd39b4b4deae3c6f94fd</u>	+ 160.000000 USDT  159.99 USD	✓
22	2024-04-22 15:30:22	<u>0xb756d4a6a0599a4e3182</u> <u>2b5884ee9c2b8895149181</u> <u>ce2107bba36a54230f9785</u>	+ 16.000000 USDT  16.00 USD	✓
23	2024-04-11 21:07:39	<u>0xc35afcfbfc3dcae62791</u> <u>2ab06917519224263d6217</u> <u>4156a2ad7b37790684da5a</u>	+ 1,500.000000000000 000000 ward	✓
24	2024-04-11 20:39:32	<u>0x8ed4ea6c0f3062db874f</u> <u>57538013b13ccac1ee0a5a</u> <u>4c9bcd6f59d3520d8338bc</u>	+ 12.000000 USDT  12.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 00:20:04	<u>0x5e0f103e34e616687fd0</u> <u>88c072b6f938199ead2010</u> <u>bd02d5b50f17b3f7576073</u>	+ 1 rdrop.org	✓
2	2024-05-28 00:19:50	<u>0x0e56a25ccc25096d0ce3</u> <u>03b79d30ff0edbef031cea</u> <u>c84f67d365777027618dfe</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
3	2024-05-28 00:18:22	<u>0xd077696c443ce33cec31</u> <u>4e8179715e762075094db8</u> <u>43adf73c499523d9029003</u>	+ 1 rdrop.org	✓
4	2024-05-28 00:17:50	<u>0x28a05816b762adb55be0</u> <u>f67e57c873b09455044ba0</u> <u>d04d25c71bcfae795beb99</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-28 00:16:06	<u>0xa9e33fbb9aa177660af3c39c33dea7a711b59482fd6a9c0c1ba2410f2a98ec07</u>	+ 1 rdrop.org	✓
6	2024-05-28 00:15:34	<u>0x9f8c0ba8c980571c790f6700abddd4871742fc6835e81f08aaffa438901f3247</u>	+ 1 10BNB Reward at [10bnb.us]	✓
7	2024-05-23 16:42:43	<u>0x73049d03acab014dc9f83bf7b80b1a9d8d083e9ff88cee7ee73edf6d46151fd9</u>	+ 1 -drop.org	✓
8	2024-05-23 16:36:17	<u>0x3425129025b1f8f421284c3fc8fa042e0cddf6130b5a9681492d462043ff4d82</u>	+ 1 10ETH Reward at [web3eth.us]	✓
9	2024-05-14 02:57:03	<u>0x8fa8b0da9c646f5644325ff13f0c336220723a15b72c15eb29a7150640d8c648</u>	+ 1 Reward at [5eth.us]	✓
10	2024-04-22 15:51:42	<u>0x7f812000bfa16075421a396e7969dc4332ee3a7fae8499ba72d016fefa4d3082</u>	+ 1 Reward at [3eth.us]	✓
11	2024-04-11 20:40:52	<u>0xfb94dbccd9084206bb74f4bd695b69c263002e172774b81e5e9213cd71ba74c6</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

* USD values displayed at the time of transaction

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