


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 06:26 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xaa06d0d8e9d71f016524066fb4a67c6460444b65</u>
TOTAL RECEIVED	27.35672599999998322 MATIC
TOTAL SEND	27.346303665416108686 MATIC










Token	Balance
MATIC	0.010422334583891210 MATIC
(PoS) Tether USD	19.620180 USDT  19.62 USD
OriginEther	1 tkether.org
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
! ETHNA	9,860 ROP
! Airdapp.net	1.000000000000000000 .net
BLAST AIRDROP	1,371.000000000000000000 p.xyz/
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
(PoS) Tether USD	0.000000000000000000 USDT
! RETIK [RETIK.FARM]	13,700 R TOKEN
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]


Token	Balance
\$2000 USDT Airdrop	N/A 2000usdt.top
1ETH Reward at etherc.cfd	N/A 1ETH Airdrop at etherc.cfd
\$1000 USDT Airdrop	N/A p1.org
Reward at 10bnb.loł	N/A Airdrop at 10bnb.loł
Â-	N/A Reward at bonewin.com
\$5ETH Reward	N/A Reward at ether.casa
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
\$5000 USDT Airdrop	N/A 5000usdt.com
10K\$ at web3spacex.us	N/A 10K\$ Reward at [web3spacex.us]






MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-06-19 02:36:55	<u>0xd538c59ced458f329141</u> <u>4b7b4ac6ba445085ba1843</u> <u>286a7819681e8d7620de32</u>	- 0.000000000000000000 00 MATIC 0.00 USD
2	2024-06-19 02:36:55	<u>0xd538c59ced458f329141</u> <u>4b7b4ac6ba445085ba1843</u> <u>286a7819681e8d7620de32</u>	- 0.002124360000000000 00 MATIC 0.00 USD


#	Date & time	Transaction Id	Amount	
3	2024-06-19 02:36:55	<u>0xd538c59ced458f329141</u> <u>4b7b4ac6ba445085ba1843</u> <u>286a7819681e8d7620de32</u>	- 0.0020612674829750 22 MATIC  0.00 USD	✓
4	2024-06-19 02:35:55	<u>0xb3d55bf5b10e29f7eff8</u> <u>f4edc1cfb6f631270ffbd5</u> <u>6993e534f2e393e4dd815d</u>	+ 0.0104250000000000 00 MATIC  0.00 USD	✓
5	2024-06-04 16:36:56	<u>0x18a4f7e4b07c91d6f20e</u> <u>3c7344c90dbf449d5ebc75</u> <u>0f12ba235b9332f504d2f4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2024-06-04 16:36:56	<u>0x18a4f7e4b07c91d6f20e</u> <u>3c7344c90dbf449d5ebc75</u> <u>0f12ba235b9332f504d2f4</u>	- 0.0014870520000000 00 MATIC  0.00 USD	✓
7	2024-06-04 16:36:56	<u>0x18a4f7e4b07c91d6f20e</u> <u>3c7344c90dbf449d5ebc75</u> <u>0f12ba235b9332f504d2f4</u>	- 0.00000000000012038 04 MATIC  0.00 USD	✓
8	2024-06-04 16:36:18	<u>0x8bd22b372033f625eb31</u> <u>e8bb65d5a0aaf460278365</u> <u>f55c215b576666ec697b32</u>	+ 0.0047850000000000 00 MATIC  0.00 USD	✓
9	2024-04-23 17:41:10	<u>0x4f3991d6ada54ed89926</u> <u>e95a585d9c89702d4e9b8f</u> <u>7be4ef366d7f816b45ec6b</u>	- 12.333426510000000 675 MATIC  9.06 USD	✓
10	2024-04-23 17:41:10	<u>0x4f3991d6ada54ed89926</u> <u>e95a585d9c89702d4e9b8f</u> <u>7be4ef366d7f816b45ec6b</u>	- 0.0018900000000000 00 MATIC  0.00 USD	✓
11	2024-04-23 17:41:10	<u>0x4f3991d6ada54ed89926</u> <u>e95a585d9c89702d4e9b8f</u> <u>7be4ef366d7f816b45ec6b</u>	- 0.0014049904563450 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-23 17:07:00	<u>0xc09de973951d5cd169e5782474045ac5c45eb4d4a8d5d63e513ab4a234c52599</u>	+ 12.3375500000000000 239 MATIC  9.09 USD	✓
13	2024-04-21 23:36:07	<u>0xf73e3bb3a726712d1bfea843ad30f72fbb261672fc9049c50d4001d30fd0dab5</u>	- 14.968674269999999 282 MATIC  10.68 USD	✓
14	2024-04-21 23:36:07	<u>0xf73e3bb3a726712d1bfea843ad30f72fbb261672fc9049c50d4001d30fd0dab5</u>	- 0.000735000000000000 00 MATIC  0.00 USD	✓
15	2024-04-21 23:36:07	<u>0xf73e3bb3a726712d1bfea843ad30f72fbb261672fc9049c50d4001d30fd0dab5</u>	- 0.0000004855662210 00 MATIC  0.00 USD	✓
16	2024-04-21 23:33:45	<u>0x087308c31933c976db9db81859ed687ddc0f4ab0130382002040bf2ea86a14d7</u>	+ 14.9000000000000000 355 MATIC  10.63 USD	✓
17	2024-03-28 08:36:45	<u>0x75537fab2298c00ca47eab1f68786452eea550cee85071868ad1bce3e215f05b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2024-03-28 08:36:45	<u>0x75537fab2298c00ca47eab1f68786452eea550cee85071868ad1bce3e215f05b</u>	- 0.005379888000000000 00 MATIC  0.00 USD	✓
19	2024-03-28 08:36:45	<u>0x75537fab2298c00ca47eab1f68786452eea550cee85071868ad1bce3e215f05b</u>	- 0.0030159712093576 62 MATIC  0.00 USD	✓
20	2023-05-15 22:39:21	<u>0x78e66fc8195495e55e20623023df45c5a5fd9417c96032d2b183ba9f74fe8818</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-05-15 22:39:21	<u>0x78e66fc8195495e55e20</u> <u>623023df45c5a5fd9417c9</u> <u>6032d2b183ba9f74fe8818</u>	- 0.0026899440000000 00 MATIC  0.00 USD	✓
22	2023-05-15 22:39:21	<u>0x78e66fc8195495e55e20</u> <u>623023df45c5a5fd9417c9</u> <u>6032d2b183ba9f74fe8818</u>	- 0.0032911345349856 00 MATIC  0.00 USD	✓
23	2023-05-15 22:38:29	<u>0xab663c64d7c3ef40ee40</u> <u>8bd4c3ed1d997dfaed12bb</u> <u>661972d62804e877d16ad2</u>	+ 0.0481800000000000 01 MATIC  0.04 USD	✓
24	2023-04-07 15:19:17	<u>0x89f8a8b05d0a27305edc</u> <u>75ecfc7629f44572339a6e</u> <u>b0b32762895f42b954a3bc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2023-04-07 15:19:17	<u>0x89f8a8b05d0a27305edc</u> <u>75ecfc7629f44572339a6e</u> <u>b0b32762895f42b954a3bc</u>	- 0.0026200440000000 00 MATIC  0.00 USD	✓
26	2023-04-07 15:19:17	<u>0x89f8a8b05d0a27305edc</u> <u>75ecfc7629f44572339a6e</u> <u>b0b32762895f42b954a3bc</u>	- 0.0031376885650207 02 MATIC  0.00 USD	✓
27	2022-11-07 18:33:08	<u>0x4c473ae8c74a5be3c6a5</u> <u>6a561103956359999a77dd</u> <u>97a086a1f847dec23cc7ad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2022-11-07 18:33:08	<u>0x4c473ae8c74a5be3c6a5</u> <u>6a561103956359999a77dd</u> <u>97a086a1f847dec23cc7ad</u>	- 0.0043681453979982 84 MATIC  0.00 USD	✓
29	2022-11-07 18:33:08	<u>0x4c473ae8c74a5be3c6a5</u> <u>6a561103956359999a77dd</u> <u>97a086a1f847dec23cc7ad</u>	- 0.0020474218020017 16 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2022-11-04 22:53:07	<u>0x54b9f7df4d1ea7f12ce8e29a39a2ac21c26479e95d</u> <u>acaf0522f5e8e08d671045</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
31	2022-11-04 22:53:07	<u>0x54b9f7df4d1ea7f12ce8e29a39a2ac21c26479e95d</u> <u>acaf0522f5e8e08d671045</u>	- 0.0062284458893901 42 MATIC  0.00 USD	✓
32	2022-11-04 22:53:07	<u>0x54b9f7df4d1ea7f12ce8e29a39a2ac21c26479e95d</u> <u>acaf0522f5e8e08d671045</u>	- 0.0017210465106098 58 MATIC  0.00 USD	✓
33	2022-11-04 22:52:37	<u>0x0ab6e15f3725a3f6d263b6cfc6d67e9a2dd2f9cbd5</u> <u>55cad368826f2be8c1c53d</u>	+ 0.037553999999999999 97 MATIC  0.04 USD	✓
34	2022-11-04 22:52:07	<u>0xe790969258695cd4f54baf79413a3ebd3ddc730a74</u> <u>a72cb6d4be8d531be7a449</u>	+ 0.018232000000000000 02 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 02:22:53	<u>0x63c46e5ee43b74adc08a3a71431a65619d91e8e4ae</u> <u>2b2d906554725c69609e9a</u>	+ 1.000000000000000000 00 .net	✓
2	2024-07-14 09:11:37	<u>0xf8f44d692a9b0cebd73b29b14f51dd4a0f0c9f132d</u> <u>2268373c744590b0610214</u>	- 414.819874000000002 7081 USDT	✓
3	2024-07-14 09:10:41	<u>0xe6689ffefa8735beff6e55b7220fd8dcd8fb85df6c</u> <u>c1c96d52825c9303b59326</u>	+ 19.620180 USDT  19.62 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-19 02:40:41	<u>0x121e030b11c725372446 a5d85e50b4a75f4b4190d1 d2fa69761543d3ede8bef4</u>	+ 1 tkether.org	✓
5	2024-06-19 02:38:45	<u>0x94f50e00253779fdc3eb e9efce16c426b1ced9122b 6914dc0ef723e63e64454f</u>	- 414.81987400000002 7081 USDT	✓
6	2024-06-19 02:36:55	<u>0xd538c59ced458f329141 4b7b4ac6ba445085ba1843 286a7819681e8d7620de32</u>	- 414.819874 USDT  414.64 USD	✓
7	2024-06-19 02:36:19	<u>0xfc9beffe8705bed6adfd 931a649cf7f6acff4e0b07 37ce2edb45573fd69a89a0</u>	+ 9,860 ROP	✓
8	2024-06-19 02:27:07	<u>0x27c498d3a000319cf186 c89ea58a615d75e476aa3f 6b40b56a0e347a5765dc3c</u>	+ 414.819874 USDT  414.66 USD	✓
9	2024-06-04 16:36:56	<u>0x18a4f7e4b07c91d6f20e 3c7344c90dbf449d5ebc75 0f12ba235b9332f504d2f4</u>	- 123.489816 USDT  123.52 USD	✓
10	2024-06-04 16:36:40	<u>0xd1aa737d533a7734e104 afbe2e4cd86946ccb1b277 64c4b372e6c3d776fc9791</u>	+ 724,900 R TOKEN	✓
11	2024-06-04 15:41:36	<u>0x2b8f398674b57d76f9f9 a51bb41a981422d8c1d912 059c0efb804eb2800b7dd2</u>	+ 1,371.443440000000 009604 p.xyz/	✓
12	2024-06-04 15:41:28	<u>0xe938029d61a1b6aaf6d2 b94e19f90cee9805e8bc14 fb15ce07351b3ca5d25862</u>	+ 109.820000 USDT  109.83 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-30 17:58:11	<u>0xddc18d13abf7c1722d427529b8b6930b90e1bf5c1914efc6f3eff47e7e7c9dae</u>	+ 7.669816 USDT 7.66 USD	✓
14	2024-04-29 17:49:34	<u>0x1446798a957325c7c824c25f77ad95d6ce6f14c406d32dd329e2071ab2bfd8dd</u>	+ 6.000000 USDT 5.99 USD	✓
15	2024-03-28 08:36:45	<u>0x75537fab2298c00ca47eab1f68786452eea550cee85071868ad1bce3e215f05b</u>	- 10.000000 USDT 9.99 USD	✓
16	2024-03-28 08:15:58	<u>0xdbbb1d5927e33f94f0ef232d8cc67d839e52a927c21580a6af63a4cb86615f5e</u>	+ 10.000000 USDT 10.00 USD	✓
17	2024-03-20 01:46:06	<u>0xba7625e03c7fd72a18b78dcb91ac14a099750fe93c360c5c695dfa8772f5ba80</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
18	2024-03-19 01:44:30	<u>0xf0453a33dc8b1fd7644b02e734c573be342056dcf4dcc64ba2ccf210d333a402</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
19	2023-05-15 22:39:21	<u>0x78e66fc8195495e55e20623023df45c5a5fd9417c96032d2b183ba9f74fe8818</u>	- 100.000000 USDT 100.01 USD	✓
20	2023-05-15 22:37:39	<u>0x8ce47921b45e6c585c751f6f0f26c110c919f218ceb191bb02d28829ca677beb</u>	+ 100.000000 USDT 100.01 USD	✓
21	2023-04-07 15:19:17	<u>0x89f8a8b05d0a27305edc75ecfc7629f44572339a6eb0b32762895f42b954a3bc</u>	- 38.900000 USDT 38.92 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-04-07 14:56:55	<u>0x6f67871e92d733f122151e21a0c04b0ee0219b357236f7dbd8887f846fa45f06</u>	+ 38.900000 USDT 38.92 USD	✓
23	2022-11-07 18:33:08	<u>0x4c473ae8c74a5be3c6a56a561103956359999a77dd97a086a1f847dec23cc7ad</u>	- 38.100000 USDT 38.10 USD	✓
24	2022-11-07 18:07:21	<u>0x60d6a0672d95c5fe5921c9c95ef2a4de331cea45ac6684705000c205612dc055</u>	+ 38.100000 USDT 38.10 USD	✓
25	2022-11-04 22:53:07	<u>0x54b9f7df4d1ea7f12ce8e29a39a2ac21c26479e95dacaaf0522f5e8e08d671045</u>	- 15.000000 USDT 15.00 USD	✓
26	2022-11-04 22:29:41	<u>0xf452dd80cd60f73e2e89fce213968723965328da65b63db246eff6ced0b76446</u>	+ 14.000000 USDT 14.00 USD	✓
27	2022-11-04 22:28:11	<u>0xe60678ef18239979592051ea38186462bbbf03b02698061c7da7e722fdcf2278</u>	+ 1.000000 USDT 1.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 09:11:09	<u>0x20bfbdcd489407b3b83ef97db47a3eda6530641805016dce16430e234e4b8204</u>	+ 1 1ETH Airdrop at etherc.cfd	✓
2	2024-07-14 09:11:03	<u>0xaac20a8af6a8288b1a5124c0f245d61f3f29b4112ddb668c818655bdf3cccf97</u>	+ 1 Airdrop at 10bnb.icu	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-29 18:58:24	<u>0x4c0fb6d89588283ab12f78c33218c512b23e80bc2b6583f7eec7fae66db4c251</u>	+ 1 1ETH Airdrop at webeth.icu	✓
4	2024-06-29 14:05:49	<u>0x18fafa2a70ac7d88dab67984dcb106df77747f2f3bf0871a46d5bd2e8d65530d</u>	+ 1 Airdrop at 10bnb.lo1	✓
5	2024-06-19 02:27:33	<u>0x9fa0061f834cde5192fe86a827c8b3b599dfd34cbdbc4779bc1fac662e3542e2</u>	+ 1 t]	✓
6	2024-06-19 02:27:31	<u>0xe75e2cea8e9bf4dddbd76c3024ad8a59e62b9d2ab2cdb7f199f4cf36be05e9c8</u>	+ 1 ?	✓
7	2024-06-04 15:42:38	<u>0x6d364d330c8047e960fbda0359364dd0dcb3c62d067bc13e28a9142e966a594c</u>	+ 1 e]	✓
8	2024-04-29 17:52:38	<u>0xa6d1738ad95e6bf45d88fe55531b8356c48978ea836523b73c29823993deb1d2</u>	+ 1 com	✓
9	2024-04-29 17:51:36	<u>0xbc3995163863cc5c61cb9e6180ab9420f624c19fa766b6e9449f243ba8d96ef2</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
10	2024-04-21 23:36:23	<u>0x086e12bf2c2198c3ba31ae3263621e6c45a5f55d118a3b0b2e2930408b5cc0f6</u>	+ 1 Reward at [3eth.us]	✓
11	2024-04-08 21:10:59	<u>0x5920e4f0de9d5c5a255ec308171dfe6c4ec87e071beedf065075510b1cb734b3</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-30 17:51:38	<u>0xfae54d242e99c9a44c242ec1526d359bb86327d609c7f397739bc140e947e651</u>	+ 1 Airdrop at [5000usdt.us]	✓
13	2024-03-30 17:17:34	<u>0x4edf30c6062fbcae6e56714d17d675dc2996bb286149ebba9513d0f74bd46499</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-28 16:53:04	<u>0xab7c35358bf46c4b21a7c079a254d5each4bc914c45d19a93876e5df87a29e44</u>	+ 1 Airdrop at [5000usdt.us]	✓
15	2024-03-28 16:52:58	<u>0xefc42e22147775724e3a4fbdf737d542cf53c607831a06be28e2cfd65131d8cd</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-02-02 08:53:50	<u>0xc31f55f2f4f5a05d364198426ebfde930f5c78227d4a7618277e98f11666aa1f</u>	+ 1 Reward at ether.casa	✓
17	2024-01-26 04:40:30	<u>0x4152dc3c2c50e8d3d0c3c499aad2ce9d524bb2453199e7138892a575e33b5afe</u>	+ 1 5000usdt.com	✓
18	2024-01-26 04:37:06	<u>0x11f376ba5b7d7b9075a5580ef996110db69a2222f249b38990c617b78368a6d0</u>	+ 1 2000usdc.org	✓
19	2024-01-25 20:51:50	<u>0xf817bd8a51050c1b18dce332fd122bd4f585211f6836e76ee61469d71c78552</u>	+ 1 Reward at bonewin.com	✓
20	2023-12-01 11:29:19	<u>0x8f0b46033f6b20c4495fb58ed5a21ed37ac5e404de62c66cb4fbd03a224858a2</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-01 08:42:43	<u>0x64b66a78c81b8d69cfbf7984b9229bfe283f9a72aac1d3a6dfc71d869655e98f</u>	+ 1 2000usdt.top	✓
22	2023-11-20 20:27:18	<u>0x1376b2e516bc7c788e547b07a4739c04d7bac69398577ba36bb2fb8ab95ccb5f</u>	+ 1 cc	✓
23	2023-11-20 19:38:24	<u>0x2f193109dc2f4d7a3279cef69c56c1ef2dbf2c4de22d0a5e3bd60e046783ef6</u>	+ 1 usdc.vip	✓
24	2023-11-20 18:22:31	<u>0x9e1954607981a4f6f5bd1b212f27502a6057dc9b87a7271f0aa80e89707e2ca9</u>	+ 1 d.org	✓
25	2023-11-09 04:45:49	<u>0x725b77ff821bfcc0eefd1b0b1070f83c14924f75e38a436eb0d51a3fedd065b8</u>	+ 1 p1.org	✓

* USD values displayed at the time of transaction

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