

3xp1



ADDRESS STATEMENT





GENERATED AT 2024-10-03 18:20 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xaf9782c137eabe05c3b2a9bfbd067d5631305b13</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.008742222860144304 MATIC
	0.00 USD




Token	Balance
MATIC	0.031257777139855697 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
LiquidEther	1 r.com
! ETH-Token.us	5 aim Airdrop
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
! SHIB-Crypto.us	52,439,569 claim Airdrop
! 5000usdc.org	1.000000000000000000 rdrop
šŸŽ• 10ETH at adrpeth.lol	N/A 10ETH Reward at [adrpeth.lol]
-airdrop.org	N/A -airdrop.org

Token	Balance
10K\$ at [taiko.icu] ðŸŽ•	N/A 10K\$ Reward at [taiko.icu]
-drop.org	N/A -drop.org
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
rdrop.org	N/A rdrop.org
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 18:24:28	<u>0x16e14728e959e7ab6c0c054a218a9d82e3ea9696dcea5b1914db957a4f26c466</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-05-27 18:24:28	<u>0x16e14728e959e7ab6c0c054a218a9d82e3ea9696dcea5b1914db957a4f26c466</u>	- 0.0010618161971624 58 MATIC  0.00 USD	✓
3	2024-05-27 18:24:28	<u>0x16e14728e959e7ab6c0c054a218a9d82e3ea9696dcea5b1914db957a4f26c466</u>	- 0.0000000271113438 78 MATIC  0.00 USD	✓
4	2024-05-24 18:27:29	<u>0x620c393d9f1d23357c8b2e7e5163b783858145c7bd82e9c6a4a411ce7aef6b9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-24 18:27:29	<u>0x620c393d9f1d23357c8b2e7e5163b783858145c7bd</u> <u>d82e9c6a4a411ce7aef6b9</u>	- 0.0010650562657858 62 MATIC  0.00 USD	✓
6	2024-05-24 18:27:29	<u>0x620c393d9f1d23357c8b2e7e5163b783858145c7bd</u> <u>d82e9c6a4a411ce7aef6b9</u>	- 0.0001693287666936 18 MATIC  0.00 USD	✓
7	2024-05-13 22:49:35	<u>0x167d50d35e2f42d2afa556c28be99df455676ac933</u> <u>7b7132c193517c302174ad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-13 22:49:35	<u>0x167d50d35e2f42d2afa556c28be99df455676ac933</u> <u>7b7132c193517c302174ad</u>	- 0.0010618200000000 00 MATIC  0.00 USD	✓
9	2024-05-13 22:49:35	<u>0x167d50d35e2f42d2afa556c28be99df455676ac933</u> <u>7b7132c193517c302174ad</u>	- 0.00000000000011326 08 MATIC  0.00 USD	✓
10	2024-05-06 18:47:32	<u>0x32ce7659b67b5d96e1bd0d324634af54539e6da976</u> <u>f547ce679a30be175f5c50</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-06 18:47:32	<u>0x32ce7659b67b5d96e1bd0d324634af54539e6da976</u> <u>f547ce679a30be175f5c50</u>	- 0.0010618199997876 36 MATIC  0.00 USD	✓
12	2024-05-06 18:47:32	<u>0x32ce7659b67b5d96e1bd0d324634af54539e6da976</u> <u>f547ce679a30be175f5c50</u>	- 0.00000000000012033 96 MATIC  0.00 USD	✓
13	2024-04-25 16:07:02	<u>0xdce1f5e93e4b3b19c492364f68ebd29a8590636898</u> <u>b374f4bb8af5d813968219</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
14	2024-04-25 16:07:02	<u>0xdce1f5e93e4b3b19c492</u> <u>364f68ebd29a8590636898</u> <u>b374f4bb8af5d813968219</u>	- 0.0010917755953385 40 MATIC  0.00 USD	✓
15	2024-04-25 16:07:02	<u>0xdce1f5e93e4b3b19c492</u> <u>364f68ebd29a8590636898</u> <u>b374f4bb8af5d813968219</u>	- 0.0032305789216963 08 MATIC  0.00 USD	✓
16	2024-04-25 15:53:42	<u>0xe346ce49132fc635eff8</u> <u>fda4bc5752173857eb86b6</u> <u>090dd8679b00756070f3eb</u>	+ 0.0400000000000000 01 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 18:24:56	<u>0xeba4c3519333afbda12e</u> <u>7f01f0cdf6712891f344ea</u> <u>55eb2abdac80e54a41437c</u>	+ 745,900 YOUR TOKENS	✓
2	2024-05-27 18:24:28	<u>0x16e14728e959e7ab6c0c</u> <u>054a218a9d82e3ea9696dc</u> <u>ea5b1914db957a4f26c466</u>	- 244.800000 USDT  244.55 USD	✓
3	2024-05-27 18:18:32	<u>0xef3cd58efb5cdc050a60</u> <u>5fe370921a0ee3554ceef7</u> <u>97b4b4d5fe95963e2e5bde</u>	+ 244.800000 USDT  244.54 USD	✓
4	2024-05-24 18:27:29	<u>0x620c393d9f1d23357c8b</u> <u>2e7e5163b783858145c7bd</u> <u>d82e9c6a4a411ce7aef6b9</u>	- 120.400000 USDT  120.34 USD	✓
5	2024-05-24 18:08:09	<u>0x82cf77d7ac95e3ef1359</u> <u>d133f412de0a01d4d210eb</u> <u>297040e27c259d59d9cb64</u>	+ 40.000000 USDT  39.98 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-21 17:42:45	<u>0xca686ca9075bb9cc404e5d03c4c4306ad7e8a6fbceaaf194a6fa2cc4dec0b398</u>	+ 9.200000 USDT  9.19 USD	✓
7	2024-05-20 12:32:20	<u>0xecddbe9b82f846d6bfbfd025df4e369462ed352401b8fc545df038c8e97e43155</u>	+ 32.000000 USDT  32.00 USD	✓
8	2024-05-17 15:37:30	<u>0xa8c45793b4df22b48c7483b6dd5d14f0b30d8dc87087990cc218cbb0fdf910a1</u>	+ 39.200000 USDT  39.22 USD	✓
9	2024-05-13 22:49:43	<u>0xe6aa805f11019d8251aeae7ed7885916c115e17b13ac97c5f3d611baff7a2fb0</u>	+ 1 r.com	✓
10	2024-05-13 22:49:35	<u>0x167d50d35e2f42d2afa556c28be99df455676ac9337b7132c193517c302174ad</u>	- 102.400000 USDT  102.40 USD	✓
11	2024-05-13 22:20:19	<u>0xa48d470fb6c0f38ad09a7bdfb3c0029d4424aba0a2860d4d6e36a9e675582011</u>	+ 30.400000 USDT  30.40 USD	✓
12	2024-05-10 18:05:18	<u>0x4d89b00f0cca2da3262ee76525aab5de73251f1c98d825d6245cfa136cc5c2e4</u>	+ 1.000000000000000000 00 rdrop	✓
13	2024-05-10 15:39:24	<u>0xd2fb4952b56203a1d3f093d4ace1b809b3bf8a5b01bce3f2d3fa0b7910271196</u>	+ 40.800000 USDT  40.79 USD	✓
14	2024-05-07 00:26:31	<u>0x60b6f51a786ce57159cc1bea4f940ecc779d37d32b595720f64234778f75fd89</u>	+ 31.200000 USDT  31.20 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-06 18:47:32	<u>0x32ce7659b67b5d96e1bd</u> <u>0d324634af54539e6da976</u> <u>f547ce679a30be175f5c50</u>	- 100.800000 USDT   100.80 USD	
16	2024-05-06 18:20:08	<u>0xfef787d95f545db3fa1f</u> <u>c4484b717f55553c76fc4c</u> <u>bdb79d95afdd915394dce1</u>	+ 20.000000 USDT   20.00 USD	
17	2024-05-03 15:13:09	<u>0x20b5c191506b0047cf29</u> <u>4bc394aae7ead966097393</u> <u>2a9270d7f3b6e296025e1c</u>	+ 5 aim Airdrop 	
18	2024-05-03 15:13:01	<u>0xb6c5f8aa900b0dbb55ed</u> <u>ee01f7b0f4f22486611921</u> <u>3199f4f73b26c639f2c02c</u>	+ 52,439,569 claim Airdrop 	
19	2024-05-03 15:12:25	<u>0x2eb35450f4ae037e0b79</u> <u>1331185ae52acd11ea707d</u> <u>b6e80f580a0041fa5764a0</u>	+ 40.000000 USDT   40.00 USD	
20	2024-04-29 21:40:28	<u>0xe2453fda5b1a9d3dc092</u> <u>33e4f1197aed9df571bb24</u> <u>435a96ec067921d2b5df82</u>	+ 40.800000 USDT   40.78 USD	
21	2024-04-25 16:07:02	<u>0xdce1f5e93e4b3b19c492</u> <u>364f68ebd29a8590636898</u> <u>b374f4bb8af5d813968219</u>	- 101.200000 USDT   101.14 USD	
22	2024-04-25 15:28:50	<u>0x35dcc67591ec90887815</u> <u>04dae7a8408938fedfdde2</u> <u>15009374747599d1bfe499</u>	+ 29.600000 USDT   29.58 USD	
23	2024-04-22 22:15:28	<u>0xe3b7a40e5c299a8cea74</u> <u>468db2094793d052da2892</u> <u>71582a9a25b3c1332b1762</u>	+ 30.400000 USDT   30.40 USD	

#	Date & time	Transaction Id	Amount	
24	2024-04-19 19:02:18	<u>0x9af1d26d485b15f6a875e78b2a2cbeb069203721005f970280dd955152c1bec8</u>	+ 31.200000 USDT  31.21 USD	✓
25	2024-03-23 15:12:08	<u>0xab049226ef87c2f4e5082d216b1ce91e6d33bbb8842c1abeb9b0fc6f6b7ce1d1</u>	+ 10.000000 USDT  10.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 18:21:38	<u>0x3e8da994e14f9ff0843531a23f33f842e631d38b5f95a5a226a264bde38a31e3</u>	+ 1 rdrop.org	✓
2	2024-05-27 18:21:24	<u>0xd4c2b667230194ac09f9d58f63d5a7f28dd485db61933d7d74454bbf99b77cf6</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
3	2024-05-27 18:20:44	<u>0xe8eb8775466269641fcc90926cb8479c808889e8e413c0d99f32e9e87c837d31</u>	+ 1 rdrop.org	✓
4	2024-05-27 18:20:44	<u>0xe8eb8775466269641fcc90926cb8479c808889e8e413c0d99f32e9e87c837d31</u>	+ 1 rdrop.org	✓
5	2024-05-27 18:20:10	<u>0xab5e75e495e1cbb16a8da955eab2c0b454756930976ad644ac524c6cb50dc678</u>	+ 1 10BNB Reward at [10bnb.us]	✓
6	2024-05-27 18:20:04	<u>0xdc7f2c33d9f2d9f69f78bfef332d4c61201c6b4b8e71e6dada92ddad5a551d33</u>	+ 1 rdrop.org	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-27 18:19:25	<u>0x1efd95883cf9c21f7dc874ebb563d520504eed3f9f6a623754f3f2ec80b6399</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
8	2024-05-24 18:10:01	<u>0x93ed812defe5084b431a0ab86a7b1388f2c40ea1c077ec052eeccabe788b9e8</u>	+ 1 -drop.org	✓
9	2024-05-24 18:08:59	<u>0x52423327a1857c4d71f1fa5af671b07085bded4f433090373161d8c0b4e9c64d</u>	+ 1 -drop.org	✓
10	2024-05-24 18:08:45	<u>0x5bae36bbcca8d9ea88ab79de9c12b6158692679893b9c5ae4712d31fea27773e</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
11	2024-05-13 22:22:21	<u>0xf8aaf8773190fdf17b7809e7a61f3cfcca398e7e808f6d477fa0fe0d69adcf43</u>	+ 1 Reward at [5eth.us]	✓
12	2024-05-10 18:06:06	<u>0xa3918871676b3942ffd1912af4f4bd8b3120d0c2ce57e69dcaf851d6a8c86ef1</u>	+ 1 -airdrop.org	✓
13	2024-05-03 15:12:43	<u>0x6a0489660f0c91def05f61c843c1eaa5a38a0e41874aa6c416227748dbf5282a</u>	+ 1 Reward at [5eth.us]	✓
14	2024-04-25 16:27:38	<u>0xc7c961133a12d7827b1757df33a7a6431e8f0e6713f08b64361d670c7417c874</u>	+ 1 3K\$ Reward at [getusd.us]	✓
15	2024-04-19 19:49:08	<u>0x35f7d93df0ca6cb51bb2c101355068688b4460caae3936e684d31e23a9ad8870</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-23 17:17:19	<u>0xd002ef8cd5eb4af4b279</u> <u>afe071a0dd13b2e4930ca8</u> <u>a86e27c35d8648ff76425f</u>	+ 1 Airdrop at [5000usdt.us]	✓

* USD values displayed at the time of transaction

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