

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:21 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb0ff768f2a498d83ebd57e55c5bb26bb448fd20e</u>
TOTAL RECEIVED	0.050000000000000003 MATIC
	0.01 USD
TOTAL SEND	0.009730133199181213 MATIC
	0.00 USD




Token	Balance
MATIC	0.040269866800818788 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
LiquidEther	1 r.com
!	1,189.000000000000000000 USD0 [www.usual.finance]
U0...D C0%in	0.000001 U0...D0;
USD Coin	0.000103 USDC
! RETIK FINANCE	36,845 ENS
! ETHNA.CC	8,273 TOKENS
Get 70% APY - www.alofin.io	1,000.000000000000000000 Get 70% APY - www.alofin.io










Token	Balance
(PoS) Tether USD	0.000000000000000000 USDT
USD Coin	0.000000000000000000 USDC
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%[ecc] đŸŽ•
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us] đŸŽ•
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu đŸŽ•
1ETH Reward at etherc.lat	N/A 1ETH Airdrop at etherc.lat đŸŽ•
đŸŽ•	N/A đŸŽ•
đŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us] đŸŽ•
đŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
\$AAVE NFT	N/A NFT Airdrop
	N/A ?

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-09-21 04:57:27	<u>0xa28f60691b2a82c01f61fc9dfc891ee8ca7e525f47a7603ef4d267311d943795</u>	- 0.000000000000000000 MATIC ✓

#	Date & time	Transaction Id	Amount	
2	2024-09-21 04:57:27	<u>0xa28f60691b2a82c01f61</u> <u>fc9dfc891ee8ca7e525f47</u> <u>a7603ef4d267311d943795</u>	- 0.0010632067740000 00 MATIC	✓
3	2024-09-21 04:57:27	<u>0xa28f60691b2a82c01f61</u> <u>fc9dfc891ee8ca7e525f47</u> <u>a7603ef4d267311d943795</u>	- 0.00000000000010621 80 MATIC	✓
4	2024-09-18 18:11:58	<u>0x633ea387c84d1ec0d40c</u> <u>529b04f25bb6e2f510da8b</u> <u>573e92b2e11d9d60d46ff1</u>	- 0.0000000000000000 00 MATIC	✓
5	2024-09-18 18:11:58	<u>0x633ea387c84d1ec0d40c</u> <u>529b04f25bb6e2f510da8b</u> <u>573e92b2e11d9d60d46ff1</u>	- 0.0010794581280000 00 MATIC	✓
6	2024-09-18 18:11:58	<u>0x633ea387c84d1ec0d40c</u> <u>529b04f25bb6e2f510da8b</u> <u>573e92b2e11d9d60d46ff1</u>	- 0.0000000018065203 38 MATIC	✓
7	2024-09-04 23:24:31	<u>0xb6ea91d54d3cc5d7749c</u> <u>e6cba42cfb863e796a37e7</u> <u>89b1a4b39f8d33eec63320</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-09-04 23:24:31	<u>0xb6ea91d54d3cc5d7749c</u> <u>e6cba42cfb863e796a37e7</u> <u>89b1a4b39f8d33eec63320</u>	- 0.0010632067740000 00 MATIC  0.00 USD	✓
9	2024-09-04 23:24:31	<u>0xb6ea91d54d3cc5d7749c</u> <u>e6cba42cfb863e796a37e7</u> <u>89b1a4b39f8d33eec63320</u>	- 0.00000000000007789 32 MATIC  0.00 USD	✓
10	2024-07-20 18:12:22	<u>0xc32d199375d49ef83cad</u> <u>89cf6771b2104817ab4bea</u> <u>766a71da619e2f817d0fd5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-20 18:12:22	<u>0xc32d199375d49ef83cad</u> <u>89cf6771b2104817ab4bea</u> <u>766a71da619e2f817d0fd5</u>	- 0.0010632067740000 00 MATIC  0.00 USD	✓
12	2024-07-20 18:12:22	<u>0xc32d199375d49ef83cad</u> <u>89cf6771b2104817ab4bea</u> <u>766a71da619e2f817d0fd5</u>	- 0.00000000000008851 50 MATIC  0.00 USD	✓
13	2024-07-20 16:48:46	<u>0x2880931890f8e8f4b50a</u> <u>b056f09aa25bf33e7abd61</u> <u>f98aec5ef5948cb6f1db0a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-07-20 16:48:46	<u>0x2880931890f8e8f4b50a</u> <u>b056f09aa25bf33e7abd61</u> <u>f98aec5ef5948cb6f1db0a</u>	- 0.0010628464260000 00 MATIC  0.00 USD	✓
15	2024-07-20 16:48:46	<u>0x2880931890f8e8f4b50a</u> <u>b056f09aa25bf33e7abd61</u> <u>f98aec5ef5948cb6f1db0a</u>	- 0.0000000086955625 26 MATIC  0.00 USD	✓
16	2024-06-29 21:29:04	<u>0xd9cad2fbddd2596c4fee</u> <u>0b2efc14953233b618c98a</u> <u>7deb2fbfe1deb22583b094</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-06-29 21:29:04	<u>0xd9cad2fbddd2596c4fee</u> <u>0b2efc14953233b618c98a</u> <u>7deb2fbfe1deb22583b094</u>	- 0.0010628464260000 00 MATIC  0.00 USD	✓
18	2024-06-29 21:29:04	<u>0xd9cad2fbddd2596c4fee</u> <u>0b2efc14953233b618c98a</u> <u>7deb2fbfe1deb22583b094</u>	- 0.00000000000008140 62 MATIC  0.00 USD	✓
19	2024-06-27 23:44:53	<u>0x079cbc45babb9aa75626</u> <u>6019f70791c2d545656a5c</u> <u>aeaa38a6f96e2daddcc442</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-06-27 23:44:53	<u>0x079cbc45babb9aa756266019f70791c2d545656a5caeea38a6f96e2daddcc442</u>	- 0.0010628464260000 00 MATIC  0.00 USD	✓
21	2024-06-27 23:44:53	<u>0x079cbc45babb9aa756266019f70791c2d545656a5caeea38a6f96e2daddcc442</u>	- 0.00000000000007786 68 MATIC  0.00 USD	✓
22	2024-06-10 17:13:09	<u>0x0e840898025bb4283edfe7e341153166d02fc292e8bd849f80cf7e21c2b80f0f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-06-10 17:13:09	<u>0x0e840898025bb4283edfe7e341153166d02fc292e8bd849f80cf7e21c2b80f0f</u>	- 0.0012092978590000 00 MATIC  0.00 USD	✓
24	2024-06-10 17:13:09	<u>0x0e840898025bb4283edfe7e341153166d02fc292e8bd849f80cf7e21c2b80f0f</u>	- 0.00000000000010873 17 MATIC  0.00 USD	✓
25	2024-06-03 14:42:04	<u>0xde9c83f595de4f7c70f3378836b2760b663fcc89d3e4c8878696442b726cbbe6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-06-03 14:42:04	<u>0xde9c83f595de4f7c70f3378836b2760b663fcc89d3e4c8878696442b726cbbe6</u>	- 0.0010632067740000 00 MATIC  0.00 USD	✓
27	2024-06-03 14:42:04	<u>0xde9c83f595de4f7c70f3378836b2760b663fcc89d3e4c8878696442b726cbbe6</u>	- 0.0000000003306920 40 MATIC  0.00 USD	✓
28	2024-05-13 16:30:15	<u>0xf0474c3f39f0f27aa59312a9af07664214878cd6659f031164a3b2bdbbee4781e</u>	+ 0.0500000000000000 03 MATIC  0.03 USD	✓



ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-21 04:57:27	<u>0xa28f60691b2a82c01f61fc9dfc891ee8ca7e525f47a7603ef4d267311d943795</u>	- 185.000000 USDT 185.00 USD	✓
2	2024-09-21 04:53:09	<u>0x38a5a1201403a228022eb502efaf2bf21602408f54b473f87f6561c4146cb45b</u>	+ 185.000000 USDT 185.01 USD	✓
3	2024-09-18 18:11:58	<u>0x633ea387c84d1ec0d40c529b04f25bb6e2f510da8b573e92b2e11d9d60d46ff1</u>	- 1,150.000265 USDT 1,150.22 USD	✓
4	2024-09-18 18:07:32	<u>0xfa0cc6e62a9c86cbad2e986713eec1ee7e6d41f1da5c980d512617304001f4ad</u>	+ 1,150.000000 USDT 1,150.19 USD	✓
5	2024-09-09 22:40:09	<u>0x688663dc99ecb8692abe8986642978550aed7ee1151d7da8bffd86b283d1afdb</u>	+ 1,000.000000000000 000000 Get 70% APY - www.alofin.io	✓
6	2024-09-04 23:30:41	<u>0xde10905d717dec0d4df531f804da0fbc0faa49c30cbaebc6d4cbbb10f22905a1</u>	+ 0.000265 USDT 0.00 USD	✓
7	2024-09-04 23:27:51	<u>0xd3dc239387a250a8478e51b704ab79089280f1468e92a83debb0bc6094a93920</u>	+ 1,396.000000000000 000000 USD0 [www.usual.finance]	✓
8	2024-09-04 23:24:31	<u>0xb6ea91d54d3cc5d7749ce6cba42cfb863e796a37e789b1a4b39f8d33eec63320</u>	- 2,650.000165 USDT 2,650.43 USD	✓
9	2024-09-04 23:20:09	<u>0x0dcb9a52dab5be1f4956271460e7a2d2201ca68c26778d5b94ce8e1059768327</u>	+ 2,650.000000 USDT 2,649.61 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-20 22:33:29	<u>0x227ff39003cf31e3425a</u> <u>26e14e35ac86e840164b50</u> <u>3e7366bc4672f1c1f70920</u>	- 165.00000000000000 0000 USDT	✓
11	2024-07-20 19:56:03	<u>0x7bf7dc27c805843d6940</u> <u>3b3e9bc160c0ee67fd6cd7</u> <u>9bade36ec10e32cdb38618</u>	+ 0.000165 USDT  0.00 USD	✓
12	2024-07-20 18:12:22	<u>0xc32d199375d49ef83cad</u> <u>89cf6771b2104817ab4bea</u> <u>766a71da619e2f817d0fd5</u>	- 165.000000 USDT  165.12 USD	✓
13	2024-07-20 18:08:10	<u>0xdb25851bdb87de070847</u> <u>d6aa6f2720096234044beb</u> <u>9e28399da66f1a196d5ce7</u>	+ 165.000000 USDT  165.10 USD	✓
14	2024-07-20 16:48:46	<u>0x2880931890f8e8f4b50a</u> <u>b056f09aa25bf33e7abd61</u> <u>f98aec5ef5948cb6f1db0a</u>	- 100.000000 USDT  100.04 USD	✓
15	2024-07-20 16:44:32	<u>0x48ac992a52eb4d9d0cca</u> <u>1f5ae1563075bdf42c1332</u> <u>dd230b684d579f804e9149</u>	+ 100.000000 USDT  100.06 USD	✓
16	2024-06-29 21:29:30	<u>0xa6682ac4d6311692cba0</u> <u>038fc40e03297660f2eea9</u> <u>fdc523c37c6706c6c809e3</u>	+ 36,845 ENS	✓
17	2024-06-29 21:29:04	<u>0xd9cad2fbddd2596c4fee</u> <u>0b2efc14953233b618c98a</u> <u>7deb2fbfe1deb22583b094</u>	- 100.000000 USDT  99.83 USD	✓
18	2024-06-29 21:25:00	<u>0xd6a4e81bd8f24f9e0f2a</u> <u>4e671798a084bccaa64a49</u> <u>56dd7799e08477f9d85437</u>	+ 100.000000 USDT  99.83 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-27 23:44:59	<u>0x4c8a7f923460db73f55712fa1bed0bce06306a1183d57181c9532378941c4fed</u>	+ 1 kether.org	✓
20	2024-06-27 23:44:53	<u>0x079cbc45babb9aa756266019f70791c2d545656a5caeea38a6f96e2daddcc442</u>	- 100.000000 USDT  99.86 USD	✓
21	2024-06-27 23:40:49	<u>0xf33b71abbb0380ec3b90419b740c251e638d587f65f2cf4ba299bb6193801d22</u>	+ 100.000000 USDT  99.87 USD	✓
22	2024-06-10 17:27:26	<u>0x32d2ded6ea09b2d46de2002076898c23066fa872e68e731a57a26851ca3724d4</u>	- 1,034.995969999999 942956 USDC	✓
23	2024-06-10 17:26:39	<u>0xa6af4bb538ddb750a2af478c19be74b6475f1e06de6e2ba12f1a7e7585f8f1ff</u>	- 1,034.995970 UD...DØj	✓
24	2024-06-10 17:17:11	<u>0x674b0fb08cb8f9bb1b2cd11ba1a7cbd086a98197530a5dec5e7217e8c936428d</u>	+ 0.000103 USDC	✓
25	2024-06-10 17:14:03	<u>0xabd6b38cbc612b1360f97332122fb012f287364ecdde796e03c770c17c348e71</u>	- 1,034.995969999999 942956 USDC	✓
26	2024-06-10 17:13:09	<u>0x0e840898025bb4283edfe7e341153166d02fc292e8bd849f80cf7e21c2b80f0f</u>	- 1,034.995970 USDC	✓
27	2024-06-10 17:08:44	<u>0x690d8190ce4bfe894e643689c13ec43ac3b0a913e6a4927d082c44f251de632d</u>	+ 1,024.998010 USDC	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-03 14:42:04	<u>0xde9c83f595de4f7c70f3378836b2760b663fcc89d3e4c8878696442b726cbbe6</u>	- 92.495444 USDT  92.49 USD	✓
29	2024-06-03 14:29:56	<u>0x59337ab8c1e6da0c653339e11035865c04584ff816f72529d1bd08b6f8ea4135</u>	+ 92.495444 USDT  92.49 USD	✓
30	2024-05-13 19:30:21	<u>0x947f4197780d563fa761c6c1fd831b4e9ec7793545919f6126dab162bd909327</u>	+ 1.0000000000000000 00 rdrop	✓
31	2024-05-13 16:30:47	<u>0x113588fe34cb4a3b90717e8b23ebaef337821a3fb3d3d1955883084b6886397a</u>	+ 19,560 TOKENS	✓
32	2024-05-13 16:30:25	<u>0x96173645fea460d47ea081eaa77c2a48e8d31d88200ab258a1930021c963d53b</u>	+ 1 r.com	✓
33	2024-05-13 16:26:55	<u>0xc6064620bbeca4c5647c3419aa37fa8617d80dd7bc63de3e0b2079ac50c217ed</u>	+ 9.997960 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 16:45:28	<u>0xc45f1feb2877d0500ebca83c72f5089c793e89af560c3f4214f97c9493e29ed8</u>	+ 1 NFT Airdrop	✓
2	2024-07-20 16:44:56	<u>0xe1f782ae9e342ecba62aeb6f825a6d1225a603adff25c705f4f9e557efa3ef5f</u>	+ 1 1ETH Airdrop at etherc.lat 	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-20 16:44:46	<u>0x4ea6cf407af7eecf7a4820f31c0af5e3192a6ff35b</u> <u>b78e62ddcc5c3dbe9160d9</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓
4	2024-06-27 23:41:35	<u>0x9c68a5082843e6fd1f47e0c6d5d3b9c052607dbd04</u> <u>9ae71fdc96734de26b4989</u>	+ 1 ?	✓
5	2024-06-27 23:41:01	<u>0xf755b48f94ae92866bfe81c9afaca2b28ee6986e58</u> <u>a763f11c12cde04acd93d0</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$.	✓
6	2024-06-10 17:09:02	<u>0x3af08f9d3d8c2e0418241d6898179a4a4b3d4860e4</u> <u>dadf07abee96c3ea2a8d99</u>	+ 1 az]	✓
7	2024-06-03 14:30:30	<u>0xe9b6c3992d015eec9a5949714531e3ebabe6828bb0</u> <u>8251deb100b934ad92212a</u>	+ 1 e]	✓
8	2024-05-13 19:30:21	<u>0xd381245212cf59e2d1023ace85364858c110baf5af</u> <u>bbfb80b00f544e40fc5b51</u>	+ 1 Reward at [5eth.us]	✓
9	2024-04-11 21:13:10	<u>0x23cdb9ff7981420041b66bc9659da4fbfc65492bf1</u> <u>d4973cc5c26964fa2711e8</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
10	2024-04-06 21:44:10	<u>0xa4a1bbc324fbaa07736abf6fb11084b1f0cb53be25</u> <u>913758e2fee14d5528826f</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-04-06 10:27:43	<u>0x746f9378f37c9a75c9d72c008672a4a461329477f8</u> <u>2535cd71e0aac3fbcfbd99</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-06 10:27:17	<u>0xfb81e083ec34e4bbf82f a625cee13eaa58f893d2f5 fd40c8bc6594546041b7a9</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-08 00:28:35	<u>0xe0b48ab6db18c8de7a6d 6a0a9c9731c1d2b5996629 b66f17e2267008f25bb948</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓

* USD values displayed at the time of transaction

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