

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 11:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb17e4d5611e9c98649ad62dcdcea496120520fff</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.011069067834588492 MATIC
	0.00 USD










Token	Balance
MATIC	0.028930932165411507 MATIC
	0.01 USD
(PoS) Tether USD	42.400000 USDT
	42.39 USD
LiquidEther	1 r.com
LiquidEther	1 r.com
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
(PoS) Tether USD	0.000000000000000000 USDT
! 5ETH.IO	1.000000000000000000 ACCESS [5ETH.IO] TO CLAIM
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]

Token	Balance
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
10ETH at web3eth.us	N/A 10ETH Reward at [web3eth.us]
\$5ETH Reward	N/A Reward at ether.casa
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
-drop.org	N/A -drop.org
Reward at 5000usdc.cc	N/A Reward at [5000usdc.cc]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 02:23:43	<u>0x33c87458d2df36463d4c462d953a54bee1b8d9532688d38ee1dceee141bc9b26</u>	- 0.000000000000000000 00 MATIC 0.00 USD	
2	2024-05-22 02:23:43	<u>0x33c87458d2df36463d4c462d953a54bee1b8d9532688d38ee1dceee141bc9b26</u>	- 0.0010618199936998 68 MATIC 0.00 USD	
3	2024-05-22 02:23:43	<u>0x33c87458d2df36463d4c462d953a54bee1b8d9532688d38ee1dceee141bc9b26</u>	- 0.00000000000604883 46 MATIC 0.00 USD	
4	2024-05-16 17:41:19	<u>0x671fe00df3f60f20e91c7a7a35705c3a29c1872d7e18415adad4e61b8992714a</u>	- 0.000000000000000000 00 MATIC 0.00 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-05-16 17:41:19	<u>0x671fe00df3f60f20e91c7a7a35705c3a29c1872d7e18415adad4e61b8992714a</u>	- 0.0010620044350193 28 MATIC  0.00 USD	✓
6	2024-05-16 17:41:19	<u>0x671fe00df3f60f20e91c7a7a35705c3a29c1872d7e18415adad4e61b8992714a</u>	- 0.0001516215090465 18 MATIC  0.00 USD	✓
7	2024-04-17 18:24:21	<u>0x8a7ae9decf03f48ad574ccc182867758290c836ccc</u> <u>ed49b208783d8587d1554f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-17 18:24:21	<u>0x8a7ae9decf03f48ad574ccc182867758290c836ccc</u> <u>ed49b208783d8587d1554f</u>	- 0.0010636745478417 72 MATIC  0.00 USD	✓
9	2024-04-17 18:24:21	<u>0x8a7ae9decf03f48ad574ccc182867758290c836ccc</u> <u>ed49b208783d8587d1554f</u>	- 0.0033236939441313 72 MATIC  0.00 USD	✓
10	2024-03-27 03:20:51	<u>0xe0f31b5184e86183bd294174a54eedab69cb8d338e</u> <u>e3fd21abcda2b5c547d2e8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-27 03:20:51	<u>0xe0f31b5184e86183bd294174a54eedab69cb8d338e</u> <u>e3fd21abcda2b5c547d2e8</u>	- 0.0012409981742588 22 MATIC  0.00 USD	✓
12	2024-03-27 03:20:51	<u>0xe0f31b5184e86183bd294174a54eedab69cb8d338e</u> <u>e3fd21abcda2b5c547d2e8</u>	- 0.0031652551701024 66 MATIC  0.00 USD	✓
13	2024-03-27 03:03:31	<u>0x62b9d6100b233003409674e6505b927ec63c0a11e1</u> <u>cfcf30b46dfe09faa8d4f4</u>	+ 0.0400000000000000 01 MATIC  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 01:57:34	<u>0x4ab44ec3a07a2a4615bb</u> <u>c5d2a7f9c0c805cdde218a</u> <u>09106b6721c12ddc00ef2b</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
2	2024-05-24 01:57:00	<u>0xd0dc6bca42e332a89bd3</u> <u>6f67d9071c7e38dc601aea</u> <u>0630a04b44e05ee76b8249</u>	+ 42.400000 USDT  42.38 USD	✓
3	2024-05-22 02:23:51	<u>0xf6a120c4a2c73be0ef58</u> <u>abc8088b09c05f64e4ba53</u> <u>bb451fb9ee303dde436953</u>	+ 1 r.com	✓
4	2024-05-22 02:23:43	<u>0x33c87458d2df36463d4c</u> <u>462d953a54bee1b8d95326</u> <u>88d38ee1dceee141bc9b26</u>	- 108.000000 USDT  107.98 USD	✓
5	2024-05-22 02:17:53	<u>0x86792b1d099f90491091</u> <u>9fd066e6d551dd0848d3f4</u> <u>1d2f1c3400ac2d57517965</u>	+ 108.000000 USDT  107.98 USD	✓
6	2024-05-16 17:43:23	<u>0x1b9eae3dda1bab57d91b</u> <u>ba0699547e1bf8291311c4</u> <u>8717dc24751b4dfda815b9</u>	- 367.19999999999998 8631 USDT	✓
7	2024-05-16 17:41:29	<u>0x8e8dad368a19f229949</u> <u>8c402a97b9d0f8a4ca3ad4</u> <u>ce15737725d1634682b136</u>	+ 1 r.com	✓
8	2024-05-16 17:41:19	<u>0x671fe00df3f60f20e91c</u> <u>7a7a35705c3a29c1872d7e</u> <u>18415adad4e61b8992714a</u>	- 367.200000 USDT  367.17 USD	✓
9	2024-05-16 17:25:46	<u>0x9da4fba6ed1297602ee8</u> <u>7e99e0380d8e2dc104dafa</u> <u>29f67745f108487ca58688</u>	+ 308.000000 USDT  308.03 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-02 21:31:10	<u>0xd143c4c92730cfdb74698f0ce14eb6cffa64f72c43a3f87fb46b1b60472f5ccc</u>	+ 1.0000000000000000 00 ACCESS [5ETH.IO] TO CLAIM	✓
11	2024-05-02 21:28:36	<u>0x90eb2e99eaa4370813f5e65299c52be886d9e237741e2fe1455ae978d3f1560d</u>	+ 59.200000 USDT 59.21 USD	✓
12	2024-04-17 18:24:21	<u>0x8a7ae9decf03f48ad574ccc182867758290c836ccc</u> <u>ed49b208783d8587d1554f</u>	- 102.400000 USDT 102.39 USD	✓
13	2024-04-17 18:07:33	<u>0xc6f07b95dc018e83b3fdb4c41c3060e942d709a8518c9f83a43b897bc64d8f84</u>	+ 102.400000 USDT 102.40 USD	✓
14	2024-03-27 03:20:51	<u>0xe0f31b5184e86183bd294174a54eedab69cb8d338e</u> <u>e3fd21abcda2b5c547d2e8</u>	- 168.400000 USDT 168.40 USD	✓
15	2024-03-27 02:48:44	<u>0x56f080f2a9469393d93552bdceca75a8dd2ba21c64b09c5b08f8b534d4f8dd8c</u>	+ 86.400000 USDT 86.39 USD	✓
16	2024-03-04 16:12:21	<u>0x3e469942d3467208bf03c40284c1abf3b27968bd5e</u> <u>12ed7eb2d8f1fe133ed395</u>	+ 72.000000 USDT 72.07 USD	✓
17	2024-02-02 20:34:08	<u>0x76afdf7b035d3ed73c13b007ec48ffb4cc54e580c</u> <u>27ff1316f9f7e2a572b13d</u>	+ 10.000000 USDT 9.99 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-24 01:59:18	<u>0x8e228db7e76c3f0c22da2ab161709618bcfc93f0ab8be7a6c1e9daf657819bae</u>	+ 1 -drop.org	✓
2	2024-05-24 01:58:26	<u>0xee07d532fa4155a6c5dbedf0f57a5af3156c7743af529c2980c8827c298b00ff</u>	+ 1 -drop.org	✓
3	2024-05-24 01:57:58	<u>0x2c382f7ae8f9620ec239fb2a3f3fc2b65bcd001d43822ac5e9012ea97a6a113d</u>	+ 1 10ETH Reward at [web3eth.us]	✓
4	2024-05-24 01:57:48	<u>0xd8472a12d3d6ba79e7afc97c-fb98259fe779e7ee93419235b461693e468254c9</u>	+ 1 -drop.org	✓
5	2024-04-17 20:40:15	<u>0xb0a067a95779c984109cd081cb3001746708e3c00888bd0f259447960f9f0885</u>	+ 1 Reward at [3eth.us]	✓
6	2024-03-27 11:27:38	<u>0xde49798bd5f18420fe919ed9ed837ba4596e4f9d1ab7ae4dbdb0deafcff2fc24</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-27 04:28:31	<u>0x60a59c088ba2ba669b934c82baca5413569254734ad37ef7ca331134e6df422b</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-07 21:51:49	<u>0x221302639ef398f1284d97859ab3ebc1c7dff7966e58b53212d20e52edd7bf47</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
9	2024-02-03 11:00:35	<u>0x36ccd138052fceb3ebc4d530b26a7a770645ddf754de1a2f381329a5c3dd62</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-03 09:59:19	<u>0xc2a371eb4291d6da322e</u> <u>a49512b977431d16640d5f</u> <u>39e070d9f4c9494fa9f965</u>	+ 1 2000usdc.org	✓
11	2024-02-03 08:58:31	<u>0x84b55b3387bd9cf01f6f</u> <u>092740aaf2e9d9df9f986a</u> <u>5af4d44f8983cee5708453</u>	+ 1 Airdrop at 3000usdt.top	✓

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