

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-10-01 13:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbb32d493e7a47e977c0938d172a6ef8eaa66fb2c</u>
TOTAL RECEIVED	5,870.346142038405560015 MATIC
	2,339.33 USD
TOTAL SEND	5,870.344621038406330626 MATIC
	2,339.33 USD









Token	Balance
MATIC	0.00152099999223000 MATIC
	0.00 USD
MATIC	14,500.000000000000000000 e.vercel.app)
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
Acces Liquid-ether.com	1 rewards
! BRETT	550,000 IM AIRDROP
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
! 5000usdc.org	1.000000000000000000 rdrop
Acces Liquid-ether.com	1 rewards
USDT	10,000 \$USDT D;LD•LDœâ-·airUSDT.net


Token	Balance
LiquidEther	1 tkether.com
OriginEther	1 kether.org
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%Enet]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
ðŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdcã€‚net
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%Ecc]
\$100% lidostak.com	N/A https://lidostak.com
Airdrop at usdtreedem.io	N/A USDT
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-09-10 05:32:48	<u>0x7bb452716f6d08651989</u> <u>01b6bad3c835131ff0cd5d</u> <u>f37bcbf4d751c2ea1e1b79</u>	- 1,126.327030999999 124106 MATIC  427.32 USD

#	Date & time	Transaction Id	Amount	
2	2024-09-10 05:32:48	<u>0x7bb452716f6d08651989</u> <u>01b6bad3c835131ff0cd5d</u> <u>f37bcbf4d751c2ea1e1b79</u>	- 0.0008190000000000 00 MATIC  0.00 USD	✓
3	2024-09-10 05:32:48	<u>0x7bb452716f6d08651989</u> <u>01b6bad3c835131ff0cd5d</u> <u>f37bcbf4d751c2ea1e1b79</u>	- 0.00000000000007770 00 MATIC  0.00 USD	✓
4	2024-09-09 23:20:53	<u>0xef8d6fd5431c70be7425</u> <u>4fd245b98f4754a2999823</u> <u>dc12de42b3604835882ac6</u>	+ 1,126.327849999999 898500 MATIC  430.48 USD	✓
5	2024-07-15 05:29:55	<u>0x22002e326c0c731bdb13</u> <u>0e057bc0053c05f05e34de</u> <u>2f3950c944d0fce3907201</u>	- 393.93281166999861 3979 MATIC  211.54 USD	✓
6	2024-07-15 05:29:55	<u>0x22002e326c0c731bdb13</u> <u>0e057bc0053c05f05e34de</u> <u>2f3950c944d0fce3907201</u>	- 0.0008190000000000 00 MATIC  0.00 USD	✓
7	2024-07-15 05:29:55	<u>0x22002e326c0c731bdb13</u> <u>0e057bc0053c05f05e34de</u> <u>2f3950c944d0fce3907201</u>	- 0.00000000000009870 00 MATIC  0.00 USD	✓
8	2024-07-15 00:27:03	<u>0x32eb1fe8716d7c19677e</u> <u>cbf268f0836b3efd429358</u> <u>e7cc60593e6ba6399fe067</u>	+ 393.92013066999999 1824 MATIC  210.23 USD	✓
9	2024-06-12 05:31:45	<u>0xc2498baffce308139a99</u> <u>a8aff228d8a106ca94a134</u> <u>1597788fb3c888fce75f53</u>	- 1,464.740900999998 757470 MATIC  914.87 USD	✓
10	2024-06-12 05:31:45	<u>0xc2498baffce308139a99</u> <u>a8aff228d8a106ca94a134</u> <u>1597788fb3c888fce75f53</u>	- 0.0008190000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-12 05:31:45	<u>0xc2498baffce308139a99</u> <u>a8aff228d8a106ca94a134</u> <u>1597788fb3c888fce75f53</u>	- 0.00000000000013860 00 MATIC  0.00 USD	✓
12	2024-06-11 17:19:39	<u>0xa96376b49875fcca0622</u> <u>88ca10e601c01ec93e065a</u> <u>6d76918348045156e80b2f</u>	+ 1,464.741719999999 986612 MATIC  909.89 USD	✓
13	2024-06-03 05:33:04	<u>0xe733940e411202b65234</u> <u>83ac7c15048b97e577771b</u> <u>486f70bbe44a1a17e65405</u>	- 556.18604099999936 3521 MATIC  394.16 USD	✓
14	2024-06-03 05:33:04	<u>0xe733940e411202b65234</u> <u>83ac7c15048b97e577771b</u> <u>486f70bbe44a1a17e65405</u>	- 0.0008190000000000 00 MATIC  0.00 USD	✓
15	2024-06-03 05:33:04	<u>0xe733940e411202b65234</u> <u>83ac7c15048b97e577771b</u> <u>486f70bbe44a1a17e65405</u>	- 0.00000000000013440 00 MATIC  0.00 USD	✓
16	2024-06-02 11:14:55	<u>0xda72b95f1cee96487c73</u> <u>30c366b6a8f75acad3f5e1</u> <u>e7e83ec482d1c574de4a47</u>	+ 556.18686000000002 4229 MATIC  388.60 USD	✓
17	2024-05-14 05:29:07	<u>0x6cebd1ed44502955b88f</u> <u>652da22761495f334c4f15</u> <u>9d0c10566ca779db0390f4</u>	- 921.43584296286769 5860 MATIC  612.47 USD	✓
18	2024-05-14 05:29:07	<u>0x6cebd1ed44502955b88f</u> <u>652da22761495f334c4f15</u> <u>9d0c10566ca779db0390f4</u>	- 0.0008190000000000 00 MATIC  0.00 USD	✓
19	2024-05-14 05:29:07	<u>0x6cebd1ed44502955b88f</u> <u>652da22761495f334c4f15</u> <u>9d0c10566ca779db0390f4</u>	- 0.00000000000006930 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-13 17:12:42	<u>0x9a4c99b4fcfaf7482b26 b96a610ccc31a077ae74da 7ac0089f83b602f33d0b11</u>	+ 231.36258000000000 8340 MATIC  154.01 USD	✓
21	2024-05-13 17:12:12	<u>0x87b2660c8bb23c543b1d f6e510c62ad9f324a8d849 04b7581bf5997d3da0663a</u>	+ 690.07376999999996 7695 MATIC  459.38 USD	✓
22	2024-04-10 05:52:24	<u>0xdfcdeb2f97bbda1fbdcb 6474453b1abccee629fb48 a46a5d0e37ecccac08f7c8</u>	- 281.97897238854648 0943 MATIC  251.97 USD	✓
23	2024-04-10 05:52:24	<u>0xdfcdeb2f97bbda1fbdcb 6474453b1abccee629fb48 a46a5d0e37ecccac08f7c8</u>	- 0.0008190000000000 00 MATIC  0.00 USD	✓
24	2024-04-10 05:52:24	<u>0xdfcdeb2f97bbda1fbdcb 6474453b1abccee629fb48 a46a5d0e37ecccac08f7c8</u>	- 0.0012901108323390 00 MATIC  0.00 USD	✓
25	2024-04-09 23:31:01	<u>0xcb4e8050c40ed2a43589 ec76bdc6bca669614a3d2b b668e37614a1b6d6f04f07</u>	+ 281.97635600000000 9772 MATIC  252.56 USD	✓
26	2024-02-29 05:51:48	<u>0x5d34650b91c54709aee4 b0698eb9c64fe2bc8904cd c553c41007e35966ebbcc0</u>	- 195.36774131180138 1698 MATIC  203.00 USD	✓
27	2024-02-29 05:51:48	<u>0x5d34650b91c54709aee4 b0698eb9c64fe2bc8904cd c553c41007e35966ebbcc0</u>	- 0.0008400000000000 00 MATIC  0.00 USD	✓
28	2024-02-29 05:51:48	<u>0x5d34650b91c54709aee4 b0698eb9c64fe2bc8904cd c553c41007e35966ebbcc0</u>	- 0.0012415377534210 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-28 18:33:04	<u>0xb321f7454532a2cd3cc5b3bda4f2a78cb2963037293dfacb0267a20f62f558ff</u>	+ 0.0001953684060000 00 MATIC  0.00 USD	✓
30	2024-02-28 18:30:50	<u>0x40e58f04dbbadf3696a36c630639c2b7d6ff376e2e964ecf64e8d755f4b3a091</u>	+ 195.36840599999999 3128 MATIC  191.89 USD	✓
31	2024-02-06 05:49:40	<u>0xbe7c78e7c88679e48925037d034b6e28e16570cf5023cb57ed920709707db361</u>	- 99.999159999999164 938 MATIC  78.71 USD	✓
32	2024-02-06 05:49:40	<u>0xbe7c78e7c88679e48925037d034b6e28e16570cf5023cb57ed920709707db361</u>	- 0.0008400000000000 00 MATIC  0.00 USD	✓
33	2024-02-06 05:49:40	<u>0xbe7c78e7c88679e48925037d034b6e28e16570cf5023cb57ed920709707db361</u>	- 0.0000200566046310 00 MATIC  0.00 USD	✓
34	2024-02-05 13:05:04	<u>0x1370c1c926b90f7084efe3592e7ba984e43fc9c74a4a8cc25670c51bd0ac7e9c</u>	+ 100.00000000000000 0000 MATIC  79.30 USD	✓
35	2024-01-16 05:43:43	<u>0x776ef6c627de5711041a57dac8d22ae9863b10aa55c7d92291a95e9d07a5c86d</u>	- 252.22459100109696 8057 MATIC  214.39 USD	✓
36	2024-01-16 05:43:43	<u>0x776ef6c627de5711041a57dac8d22ae9863b10aa55c7d92291a95e9d07a5c86d</u>	- 0.0008400000000000 00 MATIC  0.00 USD	✓
37	2024-01-16 05:43:43	<u>0x776ef6c627de5711041a57dac8d22ae9863b10aa55c7d92291a95e9d07a5c86d</u>	- 0.00000000000008400 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2024-01-15 20:29:46	<u>0x4b2ae20438d9cb2e3f36c29d2136af207c36ccf73295ca21c5bb6e6e2b27a794</u>	+ 252.22659600000000 0686 MATIC  214.26 USD	✓
39	2024-01-04 06:07:04	<u>0x6cad01f4e7dba8164fa5a4f8e8808f7c94aadcaabcd1516357235e3750cbcd51</u>	- 45.752801859510697 113 MATIC  39.60 USD	✓
40	2024-01-04 06:07:04	<u>0x6cad01f4e7dba8164fa5a4f8e8808f7c94aadcaabcd1516357235e3750cbcd51</u>	- 0.0008400000000000 00 MATIC  0.00 USD	✓
41	2024-01-04 06:07:04	<u>0x6cad01f4e7dba8164fa5a4f8e8808f7c94aadcaabcd1516357235e3750cbcd51</u>	- 0.0011649989030190 00 MATIC  0.00 USD	✓
42	2024-01-03 22:43:29	<u>0xd64bcd3dcecdacd9b2d3ff2b04f794a55776a9f5fd9f93cdfde035b4037f365e</u>	+ 45.756928000000002 044 MATIC  39.07 USD	✓
43	2023-12-28 05:38:24	<u>0x240964c1900dec36eb75d1c01b2c1d7c0ccf06d4f8582cce85bc30023bc6b735</u>	- 532.38268647764971 3197 MATIC  541.22 USD	✓
44	2023-12-28 05:38:24	<u>0x240964c1900dec36eb75d1c01b2c1d7c0ccf06d4f8582cce85bc30023bc6b735</u>	- 0.0007635223503390 00 MATIC  0.00 USD	✓
45	2023-12-28 05:38:24	<u>0x240964c1900dec36eb75d1c01b2c1d7c0ccf06d4f8582cce85bc30023bc6b735</u>	- 0.0032861404893030 00 MATIC  0.00 USD	✓
46	2023-12-27 05:33:29	<u>0xe224e649f1e9ae1f452945dffbabdc8996a394af0232bbf525a3a2ad0317f892</u>	+ 532.40475000000003 5470 MATIC  557.37 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-09 23:21:55	<u>0x038240bac3ab41097108e23d33f144a91d92fa7f7fb120af40f5170326944f0f</u>	+ 14,500.000000000000 0000000 e.vercel.app)	✓
2	2024-07-15 00:27:11	<u>0x5ee25f15ba36ed42878fbcab6490a437bd73bf97f6bc7ccc5e34429270c001e4</u>	+ 1 kether.org	✓
3	2024-06-15 23:21:52	<u>0x55cf907bf1f6834a2cd92a9e99261a330353f61e128084ecd101edd61074b2d5</u>	+ 550,000 IM AIRDROP	✓
4	2024-06-11 17:19:47	<u>0x7d5751e8f765fc1f7c6fd257afa147b03a34adc49a6ff8a43ecb36449e329119</u>	+ 1 tkether.com	✓
5	2024-05-13 20:48:26	<u>0x0060e505c646d9a6a2bbc882ec1a19f4f52efafccd3d16d69cda514126f6b473</u>	+ 1.0000000000000000 00 rdrop	✓
6	2024-04-09 23:31:29	<u>0xc0d066aacd5947d29418c751c0ee22f1fcfd8a8ad6b1446e89176f2a9427170</u>	+ 9,462 ACCESS [ETHNA.CC] TO CLAIM	✓
7	2024-02-06 13:52:11	<u>0x357a4b7f380848f722841991951c08937834d5760b8714cc2f9356f281933f91</u>	+ 5,000 \$USDT ðjLð•lðœ-•airUSDT .net	✓
8	2024-02-06 05:49:48	<u>0x15348780d8d62930cb54726e14fde0a28e3ee706d243ed45efefd2807e94893a</u>	+ 1 rewards	✓
9	2024-02-05 13:05:14	<u>0x6ef863ba40958fd4a6884479148b8ec6140f777f1e8cb35c5c902092c6da032a</u>	+ 1 rewards	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-15 20:30:30	<u>0xcb41b46ff7af91467420e96150d02600c2a8b575852b4cff64335ef8a3dfb0df</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 05:30:29	<u>0x73153592b3d598c1689e57564724b0080da34703e4b82a2b78157c5ec324671e</u>	+ 1 Airdrop at 10bnb.lat đŸŽ•	✓
2	2024-07-15 05:30:29	<u>0x45cd30bade025ddaf256fbe18bf7c427f37de7c40b2107f967f6ccb87472ee2a</u>	+ 1 1ETH Airdrop at etherc.icu đŸŽ•	✓
3	2024-06-15 23:22:14	<u>0x9436acb0fb36043a349c8355d7a5654d2681720470daa6497e20bf3dfc5a52f8</u>	+ 1 ?	✓
4	2024-06-11 17:20:07	<u>0x72ce59a4842046ebd5834a01a8c2e72e3b8aca2a67a5b6b592ac098585729be7</u>	+ 1 az]	✓
5	2024-06-02 11:15:59	<u>0x423e86f07266a6e56c7c514e5f592d4a56e6d4fdac9aadbe1bded6971c215728</u>	+ 1 e]	✓
6	2024-05-13 20:46:52	<u>0x79399a172ee2f6ea4b532c88560491ba1302379461f0b406f329993e453a426d</u>	+ 1 Reward at [5eth.us]	✓
7	2024-04-28 10:07:22	<u>0x49641319a0b169aeb7732a1f0d9b21717477c82f198f3a0ec4cbdc017bdb1c18</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-10 06:18:54	<u>0x6f643774b1bf3bbb3d495adb99f9ffef484f2e7a0ceb42b1c878ea99fe66111a</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
9	2024-03-18 01:57:08	<u>0x1a5cc195192a9ef4698a06d3779369515da90eff97f876328a21ca449bfe7dfc</u>	+ 1 https://lidostak.com	✓
10	2024-03-02 01:58:54	<u>0x81bea0b416a957ea0ad9ab284d01cb32c9ba9c519347aa3b11a38dfa5eb7ad06</u>	+ 1 USDT	✓
11	2024-02-29 05:52:26	<u>0x9bc323c5961a7bcaf0c034ddfef2bfff1b4af95b3504cde2b72f8e30cc283e2</u>	+ 1 Reward at [2000usdc i%€net]	✓
12	2024-02-29 05:21:57	<u>0xc7b27d73f6bba15b84b6a9c572304f489363197b9514a1cd3e65cf36a469afc0</u>	+ 1 Airdrop at [5eth i%€cc]	✓
13	2024-02-13 00:36:27	<u>0xcfa2323add785e240ae5d4bd5141afa658358544f5982f43a7c61846a9df8974</u>	+ 1 https://aione-air.pro	✓
14	2024-02-05 18:11:03	<u>0x916b218b0353d164664d782066d2f93c944736f82db9efa096fe1c36044efcf6</u>	+ 1 Reward at 2000usdcâ€,net	✓
15	2024-02-05 18:06:45	<u>0xbeb804c4e73cfa91e16bf7822f0b803da9fb2952f25b38ae6fca5d98adf783bc</u>	+ 1 3000usdt.xyz	✓
16	2024-01-15 20:30:22	<u>0x9cc2f5322e1bfe55e79fab565bcedf8e0e998a49db6fe30f04ac46d96e106f63</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-15 20:30:22	<u>0xa8cfa94f747ad3fa22a6</u> <u>03445b1b5ff3c8a6e2c689</u> <u>87afa15b927a08e0472b84</u>	+ 1 1000usdc.top	✓

* USD values displayed at the time of transaction

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