

3xp1



ADDRESS STATEMENT







GENERATED AT 2024-10-01 07:32 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbf379b2ee1c31d40eba374b0ea3a2ce015715088</u>
TOTAL RECEIVED	0.030735549601681601 MATIC
	0.01 USD
TOTAL SEND	0.025649942350978290 MATIC
	0.01 USD










Token	Balance
MATIC	0.005085607250703312 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
LiquidEther	1 tkether.com
! 5000usdc.org	1.000000000000000000 rdrop
-airdrop.org	N/A -airdrop.org
-airdrop.net	N/A -airdrop.net
10BNB at 10bnb.us đŸŽ•	N/A 10BNB Reward at [10bnb.us]
đŸŽ• 10ETH at adrpeth.lol	N/A 10ETH Reward at [adrpeth.lol]
rdrop.org	N/A rdrop.org







Token	Balance
-airdrop.org	N/A -airdrop.org
10K\$ at [taiko.icu] ðŸŽ•	N/A 10K\$ Reward at [taiko.icu]
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
-airdrop.net	N/A -airdrop.net
rdrop.org	N/A rdrop.org

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-05-27 17:36:50	<u>0xf08469e0037f57c0ebcd</u> <u>8301ada171e851ccf314e3</u> <u>23173a18e383478d1f8a33</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-05-27 17:36:50	<u>0xf08469e0037f57c0ebcd</u> <u>8301ada171e851ccf314e3</u> <u>23173a18e383478d1f8a33</u>	- 0.0026554500000000 00 MATIC  0.00 USD	✓
3	2024-05-27 17:36:50	<u>0xf08469e0037f57c0ebcd</u> <u>8301ada171e851ccf314e3</u> <u>23173a18e383478d1f8a33</u>	- 0.0000007215542047 98 MATIC  0.00 USD	✓
4	2024-05-27 16:17:50	<u>0x95f24e1c54bb1721b8e8</u> <u>48b9cd338a956aa7dd4edb</u> <u>387e62591ad23428bc6159</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-27 16:17:50	<u>0x95f24e1c54bb1721b8e8</u> <u>48b9cd338a956aa7dd4edb</u> <u>387e62591ad23428bc6159</u>	- 0.0026554500000000 00 MATIC  0.00 USD	✓
6	2024-05-27 16:17:50	<u>0x95f24e1c54bb1721b8e8</u> <u>48b9cd338a956aa7dd4edb</u> <u>387e62591ad23428bc6159</u>	- 0.0000067332003033 96 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-17 20:18:10	<u>0x20edf4e5d4b6d7de44bc</u> <u>0eee48d44c03bb625cf5aa</u> <u>4f534446315103ce6f35de</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-17 20:18:10	<u>0x20edf4e5d4b6d7de44bc</u> <u>0eee48d44c03bb625cf5aa</u> <u>4f534446315103ce6f35de</u>	- 0.0026554500000000 00 MATIC  0.00 USD	✓
9	2024-05-17 20:18:10	<u>0x20edf4e5d4b6d7de44bc</u> <u>0eee48d44c03bb625cf5aa</u> <u>4f534446315103ce6f35de</u>	- 0.0000000000136313 10 MATIC  0.00 USD	✓
10	2024-05-17 19:56:10	<u>0xdff0c4ec828d3d7918b6</u> <u>c85148f8094a9cfec273f3</u> <u>8a43edce300a8fb832d122</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-17 19:56:10	<u>0xdff0c4ec828d3d7918b6</u> <u>c85148f8094a9cfec273f3</u> <u>8a43edce300a8fb832d122</u>	- 0.0026554500000000 00 MATIC  0.00 USD	✓
12	2024-05-17 19:56:10	<u>0xdff0c4ec828d3d7918b6</u> <u>c85148f8094a9cfec273f3</u> <u>8a43edce300a8fb832d122</u>	- 0.0000000000150829 56 MATIC  0.00 USD	✓
13	2024-05-17 19:27:13	<u>0x55fd9daa49dfcec91c6a</u> <u>6a07e1d99d6be570f343ab</u> <u>281bbf4d1b7c4097495721</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-05-17 19:27:13	<u>0x55fd9daa49dfcec91c6a</u> <u>6a07e1d99d6be570f343ab</u> <u>281bbf4d1b7c4097495721</u>	- 0.0026554500000000 00 MATIC  0.00 USD	✓
15	2024-05-17 19:27:13	<u>0x55fd9daa49dfcec91c6a</u> <u>6a07e1d99d6be570f343ab</u> <u>281bbf4d1b7c4097495721</u>	- 0.0000000000031865 40 MATIC  0.00 USD	✓


















#	Date & time	Transaction Id	Amount	
16	2024-05-17 19:09:09	<u>0xdbd1d038bd0dd24ab1bc</u> <u>6d56a51c69adb901c49aab</u> <u>a77a4eec3b0285382c367e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-05-17 19:09:09	<u>0xdbd1d038bd0dd24ab1bc</u> <u>6d56a51c69adb901c49aab</u> <u>a77a4eec3b0285382c367e</u>	- 0.0026554500000000 00 MATIC  0.00 USD	✓
18	2024-05-17 19:09:09	<u>0xdbd1d038bd0dd24ab1bc</u> <u>6d56a51c69adb901c49aab</u> <u>a77a4eec3b0285382c367e</u>	- 0.00000000000080725 68 MATIC  0.00 USD	✓
19	2024-05-14 15:01:39	<u>0x92dfe5dbde917c5c5949</u> <u>e907826fcf1974e2fcadfe</u> <u>83ee763e4efb55afb848ac</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-05-14 15:01:39	<u>0x92dfe5dbde917c5c5949</u> <u>e907826fcf1974e2fcadfe</u> <u>83ee763e4efb55afb848ac</u>	- 0.0026554500000000 00 MATIC  0.00 USD	✓
21	2024-05-14 15:01:39	<u>0x92dfe5dbde917c5c5949</u> <u>e907826fcf1974e2fcadfe</u> <u>83ee763e4efb55afb848ac</u>	- 0.0011000878454593 44 MATIC  0.00 USD	✓
22	2024-05-14 14:56:39	<u>0x88b12306deee0cdee222</u> <u>e91530e5b275624e31729e</u> <u>2e1c2a3386ed5dbc16ad31</u>	+ 0.0207171920163616 02 MATIC  0.01 USD	✓
23	2024-05-14 14:26:33	<u>0x702577e8eba980a76034</u> <u>b93a64131c09608f12fba7</u> <u>8cb3b44da0fe44bc14ca3a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2024-05-14 14:26:33	<u>0x702577e8eba980a76034</u> <u>b93a64131c09608f12fba7</u> <u>8cb3b44da0fe44bc14ca3a</u>	- 0.0026554500000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
25	2024-05-14 14:26:33	<u>0x702577e8eba980a76034b93a64131c09608f12fba78cb3b44da0fe44bc14ca3a</u>	- 0.0002302863383867 76 MATIC  0.00 USD	✓
26	2024-05-14 14:25:33	<u>0xb4ca279de0d65b1dcf576a7bb538c0c1907053d6539e42573cf818cc7d400199</u>	+ 0.0031559162653200 00 MATIC  0.00 USD	✓
27	2024-05-10 16:00:34	<u>0xfea2b6ea8cda07a73044e283963809139e1f8d97c5b3a7e039a127344526e8a4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2024-05-10 16:00:34	<u>0xfea2b6ea8cda07a73044e283963809139e1f8d97c5b3a7e039a127344526e8a4</u>	- 0.0026545500000000 00 MATIC  0.00 USD	✓
29	2024-05-10 16:00:34	<u>0xfea2b6ea8cda07a73044e283963809139e1f8d97c5b3a7e039a127344526e8a4</u>	- 0.0004139633726506 02 MATIC  0.00 USD	✓
30	2024-05-10 15:59:24	<u>0xd9fb7132ba28bb89f180ac5b107c5e4359640f8deaaad73248cc7f19261131bf</u>	+ 0.0068624413200000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 17:36:58	<u>0x64e3e1dcee5e2cfefb41a652c32f8e837b841703fc374bc6f6572ac74f590de8</u>	+ 1 tkether.com	✓
2	2024-05-27 17:36:50	<u>0xf08469e0037f57c0ebcd8301ada171e851ccf314e323173a18e383478d1f8a33</u>	- 31.143562 USDT  31.11 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-27 17:34:12	<u>0x21bf8bb7d2e258c3215c</u> <u>d76567a9dc65036a214f04</u> <u>2b6e6b156c4a7fa6e46273</u>	+ 31.143562 USDT 31.11 USD	✓
4	2024-05-27 16:17:58	<u>0x462e537590a374ef1899</u> <u>0adc1d051e5447b631e923</u> <u>a40c0376ec7ce06c975192</u>	+ 1 tkether.com	✓
5	2024-05-27 16:17:50	<u>0x95f24e1c54bb1721b8e8</u> <u>48b9cd338a956aa7dd4edb</u> <u>387e62591ad23428bc6159</u>	- 31.111854 USDT 31.08 USD	✓
6	2024-05-27 16:15:46	<u>0xf2b485d4a0c7bf980693</u> <u>f1814d70758f8ef607534d</u> <u>74bc9c1e28007bfabbb9e5</u>	+ 31.111854 USDT 31.08 USD	✓
7	2024-05-17 20:18:10	<u>0x20edf4e5d4b6d7de44bc</u> <u>0eee48d44c03bb625cf5aa</u> <u>4f534446315103ce6f35de</u>	- 31.140687 USDT 31.15 USD	✓
8	2024-05-17 20:16:02	<u>0xf600038aa6e207e72007</u> <u>8c2c434217c51753318e0f</u> <u>96d2358fd92eef44673131</u>	+ 31.140687 USDT 31.15 USD	✓
9	2024-05-17 19:56:10	<u>0xdff0c4ec828d3d7918b6</u> <u>c85148f8094a9cfec273f3</u> <u>8a43edce300a8fb832d122</u>	- 20.277214 USDT 20.28 USD	✓
10	2024-05-17 19:54:01	<u>0x7de706b9f3d3d2db69f2</u> <u>0aab20ebb37b2ba37c738</u> <u>592c097680c1a3ea703c0c</u>	+ 20.277214 USDT 20.28 USD	✓
11	2024-05-17 19:27:13	<u>0x55fd9daa49dfcec91c6a</u> <u>6a07e1d99d6be570f343ab</u> <u>281bbf4d1b7c4097495721</u>	- 20.280986 USDT 20.29 USD	✓

#	Date & time	Transaction Id	Amount		
12	2024-05-17 19:24:55	<u>0xefcdb10b50dc7fc8e60bfb900c226e82ee0f88cc1a5c1dad7b3cb5673406a48d</u>	+ 20.280986 USDT 20.28 USD		
13	2024-05-17 19:09:09	<u>0xdbd1d038bd0dd24ab1bc6d56a51c69adb901c49aab77a4eec3b0285382c367e</u>	- 31.155084 USDT 31.16 USD		
14	2024-05-17 19:07:09	<u>0x0562575a30eb605f5a9f2d7353753f03a9f361c61ccf8cecce5de1412a282bd4</u>	+ 31.155084 USDT 31.16 USD		
15	2024-05-14 15:01:39	<u>0x92dfe5dbde917c5c5949e907826fcf1974e2fcadfe83ee763e4efb55afb848ac</u>	- 30.973514 USDT 30.95 USD		
16	2024-05-14 14:54:55	<u>0xc5a991ab31488f5ba3ecc3bce90fbd83b04014b9e0ec75e21f1d713db60df98</u>	+ 30.973514 USDT 30.95 USD		
17	2024-05-14 14:26:33	<u>0x702577e8eba980a76034b93a64131c09608f12fba78cb3b44da0fe44bc14ca3a</u>	- 20.152966 USDT 20.14 USD		
18	2024-05-14 14:23:53	<u>0x933d3abae2dc8954f692a0b37b905ebbf97b44764fd8362cdafbe5cc701e2d02</u>	+ 20.152966 USDT 20.14 USD		
19	2024-05-10 18:09:02	<u>0x26d511e41accbfee2f4bc122d69a010e88696eef43679c0c191a23a403970a9a</u>	+ 1.0000000000000000 00 rdrop		
20	2024-05-10 16:00:34	<u>0xfea2b6ea8cda07a73044e283963809139e1f8d97c5b3a7e039a127344526e8a4</u>	- 9.700000 USDT 9.69 USD		

#	Date & time	Transaction Id	Amount	
21	2024-05-10 15:57:44	<u>0xd711a27caffaa01528904ac0fe4f2c7556f7d71db0df261e9f54cd1579cf5d11</u>	+ 9.700000 USDT  9.69 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 17:37:54	<u>0xfe992bc81422cc611db85e81bc0a6c70d98e8bab22b0c525f5c55af3d7569e51</u>	+ 1 rdrop.org	✓
2	2024-05-27 17:34:44	<u>0x0a2cfcde9ff926ec6dd6149cc85264d0d3ab9e52766e5650c8f3602b16397ba0</u>	+ 1 rdrop.org	✓
3	2024-05-27 16:18:16	<u>0x3c7e0d39b81811063be3751968ada492166262a60a79a99beecbbf1358ed99fd</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
4	2024-05-27 16:16:30	<u>0x0c76d44db128d40a7f53ee056441113c3f1878b38c8a380ea0783218d0be104b</u>	+ 1 10BNB Reward at [10bnb.us]	✓
5	2024-05-27 16:16:06	<u>0x04258edd53103f5d6567770e950d22c2591597f193d241d6e15eedd95a0077ed</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
6	2024-05-17 20:16:30	<u>0x5afccc9d6025c17fa780ffcb1b039cced933932e9037291253cd6ac9623c1348</u>	+ 1 -airdrop.net	✓
7	2024-05-17 19:25:15	<u>0x773a9ecf852da599dd07386f329da5fdf2b258eedb05bb702bc036b9c1483185</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-14 14:24:03	<u>0x7610f3bfe391be99bc79</u> <u>f11abd6d7421eb3968dbc6</u> <u>3a1c6e59ec4b382e7c3500</u>	+ 1 Reward at [5eth.us]	✓
9	2024-05-10 18:09:14	<u>0xf0fe1d3136766b784b7e</u> <u>005d5afcb55c3c46b03615</u> <u>179c4877131dae43d808d7</u>	+ 1 -airdrop.org	✓
10	2024-05-10 15:57:58	<u>0x6e7db0059d1ef79a8659</u> <u>5c3533de3ef583f0e24b82</u> <u>a54eed5f1110532e32f5b4</u>	+ 1 -airdrop.org	✓

* USD values displayed at the time of transaction

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