

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-30 18:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc6121d68a937611cfa216405165ed7182f783e9f</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.004483670179218708 MATIC
	0.00 USD










Token	Balance
MATIC	0.035516329820781289 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! 5000usdc.org	1.000000000000000000 rdrop
LiquidEther	1 r.com
LiquidEther	1 tkether.com
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
! 5000usdc.org	1.000000000000000000 rdrop
! SHIB-Crypto.us	52,439,569 claim Airdrop
! ETH-Token.us	5 aim Airdrop


Token	Balance
! 5ETH.IO	1.000000000000000000 ACCESS [5ETH.IO] TO CLAIM
šŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
10K\$ at [taiko.lol]	N/A 10K\$ Reward at [taiko.lol]
šŸŽ•	
šŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
šŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
rdrop.org	N/A rdrop.org
šŸŽ• 10ETH at adrpeth.lol	N/A 10ETH Reward at [adrpeth.lol]
10ETH at web3eth.us	N/A 10ETH Reward at [web3eth.us]
šŸŽ•	
10BNB at 10bnb.us	N/A 10BNB Reward at [10bnb.us]
šŸŽ•	

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 20:49:07	<u>0xfa55d34a981790d147a9d5a95ed1bba96eab4aefcaf6c8f6fe43b96f8af96188</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-05-27 20:49:07	<u>0xfa55d34a981790d147a9d5a95ed1bba96eab4aefcaf6c8f6fe43b96f8af96188</u>	- 0.0010618262195398 62 MATIC  0.00 USD	✓
3	2024-05-27 20:49:07	<u>0xfa55d34a981790d147a9d5a95ed1bba96eab4aefcaf6c8f6fe43b96f8af96188</u>	- 0.0000000823169230 14 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-05-21 01:10:56	<u>0x8e5bfc1fd20100d784d5</u> <u>b40682aa7b90d8e0c8a56e</u> <u>899370d83d895b3d16de59</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-21 01:10:56	<u>0x8e5bfc1fd20100d784d5</u> <u>b40682aa7b90d8e0c8a56e</u> <u>899370d83d895b3d16de59</u>	- 0.0010726924097598 96 MATIC  0.00 USD	✓
6	2024-05-21 01:10:56	<u>0x8e5bfc1fd20100d784d5</u> <u>b40682aa7b90d8e0c8a56e</u> <u>899370d83d895b3d16de59</u>	- 0.0002254292273682 90 MATIC  0.00 USD	✓
7	2024-05-14 02:21:58	<u>0x20646f922d533ec2e59d</u> <u>246bcf58093bca02cc5c2c</u> <u>f66e03bd23c5d9c4b0c324</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-14 02:21:58	<u>0x20646f922d533ec2e59d</u> <u>246bcf58093bca02cc5c2c</u> <u>f66e03bd23c5d9c4b0c324</u>	- 0.00106182000000707 88 MATIC  0.00 USD	✓
9	2024-05-14 02:21:58	<u>0x20646f922d533ec2e59d</u> <u>246bcf58093bca02cc5c2c</u> <u>f66e03bd23c5d9c4b0c324</u>	- 0.00000000000025129 74 MATIC  0.00 USD	✓
10	2024-05-07 00:51:39	<u>0x6f732e0401549b902b0f</u> <u>61c1cbd43fb9d9013e84c1</u> <u>f47023221cca54c569a229</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-07 00:51:39	<u>0x6f732e0401549b902b0f</u> <u>61c1cbd43fb9d9013e84c1</u> <u>f47023221cca54c569a229</u>	- 0.001061820000000000 00 MATIC  0.00 USD	✓
12	2024-05-07 00:51:39	<u>0x6f732e0401549b902b0f</u> <u>61c1cbd43fb9d9013e84c1</u> <u>f47023221cca54c569a229</u>	- 0.00000000000030438 84 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-07 00:30:07	<u>0x40e7a3b6ea54b40fefa49322b087929dfc81010ecb36116eee2e1077aa350800</u>	+ 0.0400000000000000 01 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 20:49:13	<u>0x6615072bbfa7f2a8573e87c785941235d1130af28c44578824c05acc4228af86</u>	+ 1 tkether.com	✓
2	2024-05-27 20:49:07	<u>0xfa55d34a981790d147a9d5a95ed1bba96eab4aefcaf6c8f6fe43b96f8af96188</u>	- 142.400000 USDT  142.25 USD	✓
3	2024-05-27 20:25:39	<u>0xddde5a9e6acf7077aee4cf75d282627d03f4430fc6971e89d2186dba37a9753d</u>	+ 60.800000 USDT  60.73 USD	✓
4	2024-05-24 21:14:25	<u>0xab37c725ea47d3b4cc90e734ef40046b93cddc514ca015e6d8bbfbff8df689c5</u>	+ 20.800000 USDT  20.80 USD	✓
5	2024-05-23 17:05:09	<u>0x2c45edc8028d68bae02d6b0ceec4c00a5942f5e22ea56672dee80bb7968d686f</u>	+ 10,000.0000000000 0000000 YOUR TOKENS)	✓
6	2024-05-23 17:03:19	<u>0xc502c4f191e7d0b6de8c429cefa08250f7df7365e8d012542fcd47d58098708</u>	+ 20.800000 USDT  20.78 USD	✓
7	2024-05-22 16:50:02	<u>0x439eeda9b49561856881c31867da76002c6470042df06566fa8a488788a2433f</u>	+ 20.000000 USDT  19.99 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-05-21 19:20:31	<u>0x85c13694e01eb01243f55ac792719d0d2d2ff8103553a3e22465a55e5fddede7</u>	+ 20.000000 USDT 19.99 USD	✓
9	2024-05-21 01:10:56	<u>0x8e5bfc1fd20100d784d5b40682aa7b90d8e0c8a56e899370d83d895b3d16de59</u>	- 143.200000 USDT 143.18 USD	✓
10	2024-05-21 00:48:58	<u>0x2fed0aa0e7981f43abc3ca6ca9929fa81672cdc6efac50ab45f0bfea94f8b875</u>	+ 61.600000 USDT 61.60 USD	✓
11	2024-05-17 17:57:57	<u>0x8bc10d7793f304d12b50805eb38155c8b10ce109c5ba6e7a45fb97ce868f2398</u>	+ 20.000000 USDT 20.01 USD	✓
12	2024-05-16 16:43:47	<u>0xc3915bd65740275233f06a195765fdb541060a4a47a6a47635fdf326b1a6471a</u>	+ 20.800000 USDT 20.80 USD	✓
13	2024-05-15 18:07:08	<u>0xed0f398b4188ab872f2f300371d074e4cb75e892f4788bc2dcedf18ef54aa489</u>	+ 20.000000 USDT 20.00 USD	✓
14	2024-05-14 17:26:17	<u>0xf1e80e2b26c1a518cd9ee57f3697677c04de4eadda58cfea60f18e8ac97cc5c2</u>	+ 20.800000 USDT 20.78 USD	✓
15	2024-05-14 02:22:10	<u>0x7431ff0ec50d70c68ac23d74fe49a9a4e974b0fd32f2880b18a02ab617490827</u>	+ 1 r.com	✓
16	2024-05-14 02:21:58	<u>0x20646f922d533ec2e59d246bcf58093bca02cc5c2cf66e03bd23c5d9c4b0c324</u>	- 142.400000 USDT 142.39 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-14 02:03:35	<u>0x506083c7328e95c7ebb1 1d8c9b41f09f77867cdb9d 66fd53ccbe7a024d6b521b</u>	+ 1.0000000000000000 00 rdrop	✓
18	2024-05-14 02:00:53	<u>0x50d5bd905c104c998597 e37bccc2240aff0af7c122 efaab99c018a95d2eed017</u>	+ 60.800000 USDT  60.79 USD	✓
19	2024-05-10 17:37:56	<u>0x7b2f5538e4395e5a874e fcb4729b63e6e9ee8ab988 f56cbd80b6b251ab532ab0</u>	+ 20.800000 USDT  20.79 USD	✓
20	2024-05-09 17:26:07	<u>0x9ca765e68f01a67afce7 e8dd0c776425d6518f918c bee073a56b2fe4731f998f</u>	+ 1.0000000000000000 00 rdrop	✓
21	2024-05-09 17:26:03	<u>0xfd95706d962d240a712b ff86cf1a6014efd18504c2 043b92405950741365b323</u>	+ 5 aim Airdrop	✓
22	2024-05-09 17:24:51	<u>0x67f31a3e6b3620541c2b 04d457d2400341bb52dcc9 cd9942ae23017b8a3b8932</u>	+ 20.000000 USDT  19.99 USD	✓
23	2024-05-08 16:57:00	<u>0xf946e6907af5e8ffecc6 00c0a076627087cfcef124 dbff6369e0723772db6cdf</u>	+ 20.800000 USDT  20.79 USD	✓
24	2024-05-07 19:23:44	<u>0xc0bc5cfc66afa16a3adf 05f2270d3a33d52b617951 3eab6915d601ea5eac9e4b</u>	+ 20.000000 USDT  19.99 USD	✓
25	2024-05-07 00:51:39	<u>0x6f732e0401549b902b0f 61c1cbd43fb9d9013e84c1 f47023221cca54c569a229</u>	- 103.200000 USDT  103.19 USD	✓

#	Date & time	Transaction Id	Amount	
26	2024-05-07 00:09:49	<u>0xe63cd5a6b41746661e037a3a5a52c03109950f85108d03666d45b2c24b2f915c</u>	+ 20.800000 USDT 20.80 USD	✓
27	2024-05-06 20:09:10	<u>0x744ce986a03c260579e3d3a5370dfba825c3c4bd54afbda162479d63cb99f2a3</u>	+ 52,439,569 claim Airdrop	✓
28	2024-05-06 20:07:36	<u>0xe83577a4d9daeeebb82e96767263d4f577472cc1d5cd26e1dec9cae117f3e159</u>	+ 20.000000 USDT 19.99 USD	✓
29	2024-05-06 16:51:34	<u>0x0332480b6df23d591a7b705e9c9245e671b780a4d52610dd01d60e20edf415d2</u>	+ 20.800000 USDT 20.80 USD	✓
30	2024-05-03 19:51:21	<u>0xa355f95ca68a7b711b1583c77767ce288d11a80296dc3b7ccd4df5ed839d82ab</u>	+ 20.000000 USDT 20.00 USD	✓
31	2024-05-02 21:39:15	<u>0xf62cd5e63946518e5d485f1b0fac4b520ed39ae1a1fe0754d8717f035a06002c</u>	+ 1.0000000000000000 00 ACCESS [5ETH.IO] TO CLAIM	✓
32	2024-05-02 21:36:43	<u>0x132e4d1f0176a4d19e78f2fa4e6a01d5a8b5518a1cb9e245978e61b77876a1f9</u>	+ 21.600000 USDT 21.60 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 20:27:03	<u>0xdfb7865c67df52b6ecbe7cb0364dc8cb1ed4d52b7d13e0d8e4187cf97f187cf4</u>	+ 1 rdrop.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-27 20:26:41	<u>0x4b22dd94c5e4aa936c7e a8d485dfa3edbac1048456 38dd686e70f2232c303bc6</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
3	2024-05-27 20:25:59	<u>0x8add2602d0f960e7d88e 6694d7dc0917862200cfbf 8d9c70362bc4211648854e</u>	+ 1 10BNB Reward at [10bnb.us]	✓
4	2024-05-24 21:19:27	<u>0xdabc3f6b762802b991d4 9f25c7ac4901fa02c96413 ded90c328e2ff3f5fc702e</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
5	2024-05-23 17:04:39	<u>0xecee8d150ea7c154d83b b690c8f0d7b6ecc9378a89 fce03d4fbc1786e16193ae</u>	+ 1 10ETH Reward at [web3eth.us]	✓
6	2024-05-14 02:01:07	<u>0x6d5895effea90c917f1c 6c1892544cfa574aa268b4 8ba32e2ef80b382d0529b4</u>	+ 1 Reward at [5eth.us]	✓
7	2024-05-09 17:25:57	<u>0xc2d24642de679689f507 cceb0f744af1df37a728f9 5f89d20ec03ce71a650424</u>	+ 1 Reward at [5eth.us]	✓
8	2024-05-03 19:52:17	<u>0xce06dd33711da456a64b 1d7e0b5daf93181252f23d b42067cb665378bb55cc02</u>	+ 1 Reward at [5eth.us]	✓

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