

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 18:08 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd297a412c423faf325bdde2d449bb2d9bda416a5</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.006675230657292030 MATIC
	0.00 USD










Token	Balance
MATIC	0.093324769342707975 MATIC 0.03 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site)
! USDT...	3,000 !
# stETHERS.COM	1 rds
# stETHERS.COM	1 rds
! 5000usdc.org	1.000000000000000000 rdrop
Gemradar.site	3,763.000000000000000000 Gemradar.site)
USDT	10,000 \$USDT 0jLD•LDœâ-·airUSDT.net
(PoS) Tether USD	0.000000000000000000 USDT

Token	Balance
! USDT..	3,000 Visit telh.org to claim rewards!
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%Enet]
☐	N/A Reward at usdt-nft.com
Â-	N/A Reward at bonewin.com
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
Â-	N/A Reward at bonewin.com
5000\$ Airdrop at [adrpGBT.pro]	N/A 5000\$ Reward at [adrpGBT.pro]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-07-05 17:49:12	<u>0x7c4963a702cb03281bc0 47e8f5e1cd80b103618163 0f28b99816aed5080cc5df</u>	- 0.000000000000000000 00 MATIC  0.00 USD



#	Date & time	Transaction Id	Amount	
2	2024-07-05 17:49:12	<u>0x7c4963a702cb03281bc047e8f5e1cd80b1036181630f28b99816aed5080cc5df</u>	- 0.0010978621229319 66 MATIC  0.00 USD	✓
3	2024-07-05 17:49:12	<u>0x7c4963a702cb03281bc047e8f5e1cd80b1036181630f28b99816aed5080cc5df</u>	- 0.0000001442773610 46 MATIC  0.00 USD	✓
4	2024-06-22 23:01:44	<u>0x3156abcb47e9ad16ba1915fd34b7bd96f133d3d788dceffce12d2c10c05be484</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-22 23:01:44	<u>0x3156abcb47e9ad16ba1915fd34b7bd96f133d3d788dceffce12d2c10c05be484</u>	- 0.0010972140002477 58 MATIC  0.00 USD	✓
6	2024-06-22 23:01:44	<u>0x3156abcb47e9ad16ba1915fd34b7bd96f133d3d788dceffce12d2c10c05be484</u>	- 0.00000000000009910 32 MATIC  0.00 USD	✓
7	2024-06-04 03:19:33	<u>0x34515a8f49405982be9db512bf9b69bc4b784114049f32871f6b8237812ec626</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-04 03:19:33	<u>0x34515a8f49405982be9db512bf9b69bc4b784114049f32871f6b8237812ec626</u>	- 0.0011284595718282 18 MATIC  0.00 USD	✓
9	2024-06-04 03:19:33	<u>0x34515a8f49405982be9db512bf9b69bc4b784114049f32871f6b8237812ec626</u>	- 0.0000587926781608 32 MATIC  0.00 USD	✓
10	2024-05-21 23:37:18	<u>0xb0361c16dad629de8efa264fc5376cff24e57c99b097c270b9f02fb406c4502d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-21 23:37:18	<u>0xb0361c16dad629de8efa</u> <u>264fc5376cff24e57c99b0</u> <u>97c270b9f02fb406c4502d</u>	- 0.0010975859999645 94 MATIC  0.00 USD	✓
12	2024-05-21 23:37:18	<u>0xb0361c16dad629de8efa</u> <u>264fc5376cff24e57c99b0</u> <u>97c270b9f02fb406c4502d</u>	- 0.0000000000009913 68 MATIC  0.00 USD	✓
13	2024-05-12 23:12:58	<u>0xa08e367bc39ebf8bc11c</u> <u>02bd6b501e6605ae14bd6b</u> <u>ab4a284d8e168abc32e097</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-05-12 23:12:58	<u>0xa08e367bc39ebf8bc11c</u> <u>02bd6b501e6605ae14bd6b</u> <u>ab4a284d8e168abc32e097</u>	- 0.0010975860000000 00 MATIC  0.00 USD	✓
15	2024-05-12 23:12:58	<u>0xa08e367bc39ebf8bc11c</u> <u>02bd6b501e6605ae14bd6b</u> <u>ab4a284d8e168abc32e097</u>	- 0.0000000000008851 50 MATIC  0.00 USD	✓
16	2024-03-18 23:01:05	<u>0x504cdb3d347d98bf5c46</u> <u>6fa450f695dc5e32b8ce7f</u> <u>472eb90541ca8944c7946a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-18 23:01:05	<u>0x504cdb3d347d98bf5c46</u> <u>6fa450f695dc5e32b8ce7f</u> <u>472eb90541ca8944c7946a</u>	- 0.0010975860000000 00 MATIC  0.00 USD	✓
18	2024-03-18 23:01:05	<u>0x504cdb3d347d98bf5c46</u> <u>6fa450f695dc5e32b8ce7f</u> <u>472eb90541ca8944c7946a</u>	- 0.0000000000039300 66 MATIC  0.00 USD	✓
19	2024-03-18 22:59:51	<u>0x4ed1a3e979f0bcaca519</u> <u>2ceb3bbd10146754bd1e15</u> <u>2b9cede6dae566b01c7540</u>	+ 0.1000000000000000 06 MATIC  0.10 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 17:49:12	<u>0x7c4963a702cb03281bc047e8f5e1cd80b1036181630f28b99816aed5080cc5df</u>	- 154.105896 USDT 154.11 USD	✔
2	2024-07-05 17:42:56	<u>0x98e5076bbe203f17c71a00a3780d7082143d745e8d06f3be07aafc2bb191a53d</u>	+ 1 kether.org	✔
3	2024-07-05 17:42:42	<u>0xe4963eaac7eaca3267835aaa6591a5ac57ced9ef9a3c798a1cd5b1d652c75222</u>	+ 154.105896 USDT 154.11 USD	✔
4	2024-06-22 23:01:44	<u>0x3156abcb47e9ad16ba1915fd34b7bd96f133d3d788dceffce12d2c10c05be484</u>	- 300.160000 USDT 300.04 USD	✔
5	2024-06-22 22:53:00	<u>0xb044e7b2e2c982be67268b0da1bdcd849a303caafd935ce0ae25b6d538ed44b5</u>	- 215.580000000000001 2506 USDT	✔
6	2024-06-22 22:50:20	<u>0x28422da0af3105c051df72e0802ce27399574ab5fd40bc4d1abd8a912a155181</u>	+ 300.160000 USDT 300.07 USD	✔
7	2024-06-04 03:19:33	<u>0x34515a8f49405982be9db512bf9b69bc4b784114049f32871f6b8237812ec626</u>	- 215.580000 USDT 215.51 USD	✔
8	2024-06-04 03:09:36	<u>0x22d42096c1642eec7ed28f3bb282d3ebac351ccf5790c21cd6ad26fa04cd376a</u>	+ 215.580000 USDT 215.56 USD	✔
9	2024-05-21 23:38:26	<u>0x46584e4fdc349c03489064313b6d7692f0686c02584bf04b42f8cb88ed9e03dc</u>	- 156.37482800000000 7933 USDT	✔

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-21 23:37:40	<u>0x0eaf85aa2c074adc9a9c4b4e4fb5cdada37b125f3c80b7a92673bc01bc2d6630</u>	+ 8,400 T TOKEN	✓
11	2024-05-21 23:37:18	<u>0xb0361c16dad629de8efa264fc5376cff24e57c99b097c270b9f02fb406c4502d</u>	- 156.374828 USDT  156.36 USD	✓
12	2024-05-21 23:28:43	<u>0x986af491965a36a92e285b77c27bb405155bc4d6257ac2a1e5971063af0c640f</u>	+ 156.374828 USDT  156.36 USD	✓
13	2024-05-13 17:27:25	<u>0x9c3f5b4c7f763729001e68518d1058cc4096f5ff981bcacc9febf2a8cca5483a</u>	+ 1.0000000000000000 00 rdrop	✓
14	2024-05-12 23:14:46	<u>0x103ffc7db3c5e43333316c1ad2aab35bf60e07212e42e0a73834ff9a35b4623b</u>	- 250.39361299999998 7778 USDT	✓
15	2024-05-12 23:12:58	<u>0xa08e367bc39ebf8bc11c02bd6b501e6605ae14bd6bab4a284d8e168abc32e097</u>	- 250.393613 USDT  250.28 USD	✓
16	2024-05-12 23:03:34	<u>0x2c5122eaeb04b6685b88c3bb80a71a5d9b13f2e55ab8375701ce9b51aa1f387c</u>	+ 250.393613 USDT  250.28 USD	✓
17	2024-03-18 23:01:05	<u>0x504cdb3d347d98bf5c466fa450f695dc5e32b8ce7f472eb90541ca8944c7946a</u>	- 1,496.433174 USDT  1,495.81 USD	✓
18	2024-03-18 22:55:59	<u>0x134ea4d1f1030dc7cb2a39d0edce135f5b907de8c8d484ea8341279aba7ea84b</u>	+ 1,496.433174 USDT  1,496.45 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-19 03:02:21	<u>0xe6a8e2ab472ebe8e797c0973e6dfc0facbc4c078197c61524a02e90a2ec4e679</u>	+ 1 !	✓
20	2024-02-14 22:17:54	<u>0x93ebed9a140b83541b3653ba7e19d10e5d45dab7b58d5e3d9823fd473ceaae1e</u>	+ 1 Visit telh.org to claim rewards!	✓
21	2024-02-12 01:03:48	<u>0xeefbef8802e31d21e8b7c764d2e6909ce8f5b003be5315ba416e27d72791143d</u>	+ 1 !	✓
22	2024-02-11 13:09:33	<u>0x33dcc0b5833e3cee6f47f545b7815f925aa82d38ffc39175982201723d4a4cc6</u>	+ 5,000 \$USDT Ð;LÐ•lÐœâ-·airUSDT .net	✓
23	2024-02-11 13:05:48	<u>0xef74d42d9bb55a9caa288b7696b2f49d7bf213bf01797f64fb794a51fc485e3b</u>	+ 1 rds	✓
24	2024-02-11 13:05:44	<u>0x0a7a91e262e2bf865e3e686a12096440649d177ad8b74f3172b3840443f2b077</u>	+ 1 rds	✓
25	2024-02-10 01:12:32	<u>0x336b8f14ec5259e14868373f71d7d6ee6f88c4b8b78b2bf1ce3353ac36154547</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
26	2024-02-09 05:10:34	<u>0xf070bbdb6eda32bd7b0044caa6d27d72dc1827422d2d131342bd6b469a6bcaf</u>	+ 1 rds	✓
27	2024-02-08 06:21:06	<u>0x26227da150692ae1364d8fd4b69a86754e9442cdc5d8a6535e647d13b1cbd594</u>	+ 5,000 \$USDT Ð;LÐ•lÐœâ-·airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-07 19:36:50	<u>0xf7dd7b7be26798cb399765575dc03770a0631c7e691f2787897c157f4b18af8a</u>	+ 1 RDS	✓
29	2024-01-31 11:50:46	<u>0x04adf26789e8c42dc5fa4d567bf1a035c025140561dd7bd13377196a236b9e20</u>	+ 2.3999999999999999 11 elido-earn.site)	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 17:43:46	<u>0x09b07644cf2c5a6d8791dc7b1aea86eaa22753e5afcc573f5b63663159ebb1a5</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-07-05 17:43:42	<u>0xfa56789ecfc3d0713d05aac6ca7615cf09e629dcbdbe4539f15a1cb84faab06f</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
3	2024-06-29 22:55:05	<u>0xab8725fd679eac6cbb3daed14a52212863dd52db54d67db0cf5cfc2a0383864</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
4	2024-06-22 22:51:12	<u>0x89a39e6fb2b14b8abc548d7bc25957e31e97e2c4e4aac8e82092d27515ec6be2</u>	+ 1 ?	✓
5	2024-06-22 22:50:28	<u>0x3ea589705731dab7498b5e57ad8519a4f3225b0f1a1298dfeb4985a0ab53a32f</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
6	2024-06-04 03:10:16	<u>0x5274464a74e21d4bef4398bbff92d6ad4c8095b946585517c910a8c2a46360fe</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-13 17:27:13	<u>0x927baf8b1ca37a6b1af3c12a32db68ebca3cc4cf894f97fb27f8f679a5be5dcd</u>	+ 1 Reward at [5eth.us]	✓
8	2024-03-18 22:59:57	<u>0x8e40c6f743f5c50cf92a1d63f8746e25bf9ee9f3525d8b5871567b80b063782d</u>	+ 1 Airdrop at [3eth i%[etop]	✓
9	2024-02-11 13:42:22	<u>0xc1a1a7c687b62d1696caac3c25d41be2e528f8fb5dec245499a8fa07ebf00e86</u>	+ 1 Reward at bonewin.com	✓
10	2024-02-09 05:14:12	<u>0x40ce2e0639eada0c1fb5994ca2973b04d2fbb61c881899c2ac43d9a3d318939f</u>	+ 1 Reward at bonewin.com	✓
11	2024-02-09 05:10:46	<u>0xaadae2ad07a2176de5cb97f6bed117aed91c639f6464dd94dcb3ebca6851452b</u>	+ 1 Airdrop at [5eth i%[enet]	✓
12	2024-02-09 05:10:40	<u>0x34eca09b805d84e6156333d7f8ba16ba2628ee22e38a64ea496bdc87172f665c</u>	+ 1 Reward at [2000usdc i%[enet]	✓
13	2024-02-01 11:19:09	<u>0xc11c7d6a3ac871b1a7a1b5d8c11a9db672c09700a0fbeb2621792276b71df0fb</u>	+ 1 2000usdc.org	✓
14	2024-01-31 19:11:30	<u>0xf4ad820abd2779c64fa4fa1ab4459077312167afaa83aee4237bd57a240c7bda</u>	+ 1 Airdrop at 3000usdt.top	✓
15	2024-01-15 02:34:48	<u>0x95fa542fa649335158c7c3a9d6caec5fca8bb201c9732e984c47c8aae62f53e2</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-15 02:28:38	<u>0x8876338fb1d0dbcd40ae</u> <u>246a607b0634e69bfd4714</u> <u>e3c782cf4b41d034e2d848</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-01-12 08:53:54	<u>0x415b5fceed24b78613b7</u> <u>9128cc728a214b16a4af8e</u> <u>1356739b2c963b16450ea5</u>	+ 1 1000usdc.top	✓
18	2024-01-12 08:53:44	<u>0x4dea0ad7b523dc4fccb9</u> <u>5e0c893d7b002fe69784e3</u> <u>81ede4c9f60859a37c2298</u>	+ 1 3000usdt.cc	✓

* USD values displayed at the time of transaction

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