

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdd6d2cb0ed501bf4ef01e7b943f9c815b824c08c</u>
TOTAL RECEIVED	0.080000000000000002 MATIC
	0.02 USD
TOTAL SEND	0.027330830697674946 MATIC
	0.01 USD










Token	Balance
MATIC	0.052669169302325056 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! eth-earn.net	51,859.000000000000000000 n.net
LiquidEther	1 r.com
! shiba-claim.co	1,500.000000000000000000 ward
! 5000usdc.org	1.000000000000000000 rdrop
(PoS) Tether USD	0.000000000000000000 USDT
Acces blast2l.com	1 d
Airdrop at 5eth.net δŸŽ•	N/A Airdrop at 5eth i%Ænet

Token	Balance
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
Airdrop at 3eth.top	N/A Airdrop at [3eth.3eth.top]
-drop.org	N/A -drop.org
-airdrop.net	N/A -airdrop.net
Reward at 5000usdc.xyz	N/A Reward at [5000usdc.5000usdc.xyz]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
10K\$ at [taiko.lol]	N/A 10K\$ Reward at [taiko.lol]
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
Reward at 2000usdc.net	N/A Reward at 2000usdc.2000usdc.net










MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-05-24 17:41:52	0xa7bf9d42ec33e7b36aa3d446f3badb6969c40426b3165764c1d28ae39c9084cb	- 0.000000000000000000 00 MATIC	
2	2024-05-24 17:41:52	0xa7bf9d42ec33e7b36aa3d446f3badb6969c40426b3165764c1d28ae39c9084cb	- 0.0010634718777982 50 MATIC	

* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
3	2024-05-24 17:41:52	<u>0xa7bf9d42ec33e7b36aa3d446f3badb6969c40426b3165764c1d28ae39c9084cb</u>	- 0.0000534502989347 52 MATIC  0.00 USD	✓
4	2024-05-21 02:20:18	<u>0x3559ad9ffe73214284dfadb9d24d25ac1e9246fac92264156ee9698737e67d56</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-21 02:20:18	<u>0x3559ad9ffe73214284dfadb9d24d25ac1e9246fac92264156ee9698737e67d56</u>	- 0.0010688874219970 02 MATIC  0.00 USD	✓
6	2024-05-21 02:20:18	<u>0x3559ad9ffe73214284dfadb9d24d25ac1e9246fac92264156ee9698737e67d56</u>	- 0.0001158460250463 84 MATIC  0.00 USD	✓
7	2024-05-16 17:40:43	<u>0x9a8d5c1fa3aefb1c1641c4ec33f1e9e2ae7a393a946578e4d951103b9eda7d1d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-16 17:40:43	<u>0x9a8d5c1fa3aefb1c1641c4ec33f1e9e2ae7a393a946578e4d951103b9eda7d1d</u>	- 0.0010645919872212 12 MATIC  0.00 USD	✓
9	2024-05-16 17:40:43	<u>0x9a8d5c1fa3aefb1c1641c4ec33f1e9e2ae7a393a946578e4d951103b9eda7d1d</u>	- 0.0001409627242332 66 MATIC  0.00 USD	✓
10	2024-05-14 11:40:47	<u>0x3b96765c7dcf69554aca91840d4825fd72f2844bf96d861cedfd933455449a04</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-14 11:40:47	<u>0x3b96765c7dcf69554aca91840d4825fd72f2844bf96d861cedfd933455449a04</u>	- 0.0010618200070788 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-14 11:40:47	<u>0x3b96765c7dcf69554aca</u> <u>91840d4825fd72f2844bf9</u> <u>6d861cedfd933455449a04</u>	- 0.0000000000729116 40 MATIC  0.00 USD	✓
13	2024-05-14 11:22:48	<u>0xa52b7628825c38f5d201</u> <u>f0da4bee3f39b7dd145127</u> <u>45f44336ce83b3bc9731d7</u>	+ 0.0400000000000000 01 MATIC  0.02 USD	✓
14	2024-04-23 17:21:52	<u>0x9d2b560b787abcf6d66</u> <u>6ba2202b77ec31e9c468df</u> <u>a12ae7d9a8477152a50d17</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2024-04-23 17:21:52	<u>0x9d2b560b787abcf6d66</u> <u>6ba2202b77ec31e9c468df</u> <u>a12ae7d9a8477152a50d17</u>	- 0.0011517307446120 06 MATIC  0.00 USD	✓
16	2024-04-23 17:21:52	<u>0x9d2b560b787abcf6d66</u> <u>6ba2202b77ec31e9c468df</u> <u>a12ae7d9a8477152a50d17</u>	- 0.0023493640553887 68 MATIC  0.00 USD	✓
17	2024-04-17 19:40:56	<u>0xc8e5cc867f4049780abb</u> <u>cee08f037824684b5b45bb</u> <u>9f542110854eb1402b3c5e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2024-04-17 19:40:56	<u>0xc8e5cc867f4049780abb</u> <u>cee08f037824684b5b45bb</u> <u>9f542110854eb1402b3c5e</u>	- 0.0010981675320923 94 MATIC  0.00 USD	✓
19	2024-04-17 19:40:56	<u>0xc8e5cc867f4049780abb</u> <u>cee08f037824684b5b45bb</u> <u>9f542110854eb1402b3c5e</u>	- 0.0038935640333310 12 MATIC  0.00 USD	✓
20	2024-04-12 21:42:30	<u>0x9d18653b4da046833342</u> <u>1997926c307d4310f5bddc</u> <u>6df93f164c65b6e52217b8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-12 21:42:30	<u>0x9d18653b4da046833342</u> <u>1997926c307d4310f5bddc</u> <u>6df93f164c65b6e52217b8</u>	- 0.0011055858663804 54 MATIC  0.00 USD	✓
22	2024-04-12 21:42:30	<u>0x9d18653b4da046833342</u> <u>1997926c307d4310f5bddc</u> <u>6df93f164c65b6e52217b8</u>	- 0.0023664340784630 58 MATIC  0.00 USD	✓
23	2024-03-29 02:41:22	<u>0x045590f0a4eb89413c11</u> <u>6b2302c0db246964124e08</u> <u>d6dae22433a453ba7bf64f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2024-03-29 02:41:22	<u>0x045590f0a4eb89413c11</u> <u>6b2302c0db246964124e08</u> <u>d6dae22433a453ba7bf64f</u>	- 0.0011830134782325 42 MATIC  0.00 USD	✓
25	2024-03-29 02:41:22	<u>0x045590f0a4eb89413c11</u> <u>6b2302c0db246964124e08</u> <u>d6dae22433a453ba7bf64f</u>	- 0.0015777260973930 36 MATIC  0.00 USD	✓
26	2024-03-21 16:02:05	<u>0xdfc97ce673500cb7105d</u> <u>26d55dc676010285f2c092</u> <u>e19d392719a13d0d112893</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2024-03-21 16:02:05	<u>0xdfc97ce673500cb7105d</u> <u>26d55dc676010285f2c092</u> <u>e19d392719a13d0d112893</u>	- 0.0005358910381107 36 MATIC  0.00 USD	✓
28	2024-03-21 16:02:05	<u>0xdfc97ce673500cb7105d</u> <u>26d55dc676010285f2c092</u> <u>e19d392719a13d0d112893</u>	- 0.0055158201333899 22 MATIC  0.00 USD	✓
29	2024-03-16 04:20:43	<u>0xc97f37793ed1494f2bb9</u> <u>98e9be9ba99c3acc8d601f</u> <u>5626d7928d2d783fecb542</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-16 04:20:43	<u>0xc97f37793ed1494f2bb998e9be9ba99c3acc8d601f5626d7928d2d783fecb542</u>	- 0.0010709412503892 48 MATIC  0.00 USD	✓
31	2024-03-16 04:20:43	<u>0xc97f37793ed1494f2bb998e9be9ba99c3acc8d601f5626d7928d2d783fecb542</u>	- 0.0009135619746704 64 MATIC  0.00 USD	✓
32	2024-03-16 04:01:29	<u>0xc45ad357c27bd257076ab64f6fb9c792201accb29865e0e15e7a93c245ba48d2</u>	+ 0.0400000000000000 01 MATIC  0.04 USD	✓


ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 17:43:10	<u>0x2399cca277e44998f4b4d9da30118534799554fca77ea0e72d11f5d9fde69f5b</u>	- 589.600000000000002 2737 USDT	✓
2	2024-05-24 17:41:52	<u>0xa7bf9d42ec33e7b36aa3d446f3badb6969c40426b3165764c1d28ae39c9084cb</u>	- 589.600000 USDT  589.40 USD	✓
3	2024-05-24 17:38:22	<u>0xa4a6c11d76719260625bf7a55809d3c2cbcc7c09a1019149083d3f5044d59669</u>	+ 589.600000 USDT  589.35 USD	✓
4	2024-05-21 02:21:48	<u>0x7abfe04c79c2e6ccbc091210903974efa5d82adc49f64632f9881cd77263f64</u>	- 748.79999999999995 4525 USDT	✓
5	2024-05-21 02:20:26	<u>0x93650d0538495ffc8bc70d256433c5f72df4637e751b5dd5d0c6f9723341119f</u>	+ 1 r.com	✓

#	Date & time	Transaction Id	Amount		
6	2024-05-21 02:20:18	<u>0x3559ad9ffe73214284df</u> <u>adb9d24d25ac1e9246fac9</u> <u>2264156ee9698737e67d56</u>	- 748.800000 USDT 748.84 USD		
7	2024-05-21 02:06:43	<u>0xe3e0584fc2765569f304</u> <u>4a8399edfb2284aee6c69a</u> <u>a694d6b9d5491a19645770</u>	+ 748.800000 USDT 748.76 USD		
8	2024-05-16 17:43:11	<u>0xe3ed7f9c9b17a1c9c97f</u> <u>be5315e72fd4a6115dcbc7</u> <u>36257abad281a68a5c5744</u>	- 519.200000000000004 5475 USDT		
9	2024-05-16 17:40:43	<u>0x9a8d5c1fa3aefb1c1641</u> <u>c4ec33f1e9e2ae7a393a94</u> <u>6578e4d951103b9eda7d1d</u>	- 519.200000 USDT 519.16 USD		
10	2024-05-16 17:29:21	<u>0x70f5dc395bf349f2bc61</u> <u>6cac212f9767ae624e3640</u> <u>6191bc659fe25601d8a040</u>	+ 519.200000 USDT 519.24 USD		
11	2024-05-14 11:41:35	<u>0x50a413ebe8aab459cfd4</u> <u>6fc08ed6ced90fac3094c1</u> <u>ffea6aa0322141b6d62da4</u>	- 527.200000000000004 5475 USDT		
12	2024-05-14 11:40:47	<u>0x3b96765c7dcf69554aca</u> <u>91840d4825fd72f2844bf9</u> <u>6d861cedfd933455449a04</u>	- 527.200000 USDT 526.85 USD		
13	2024-05-14 03:16:27	<u>0x5a93fbdf526aeb66969e</u> <u>7f97704ef290800c720850</u> <u>d59fc5e7f7a05d343400d1</u>	+ 1.0000000000000000 00 rdrop		
14	2024-05-14 03:14:57	<u>0xfb6724ca5be92da0f354</u> <u>9bbb22d2903fea28e8fb8c</u> <u>bd8a4fc5d708aa25e76e3b</u>	+ 527.200000 USDT 526.87 USD		

#	Date & time	Transaction Id	Amount	
15	2024-04-23 17:24:02	<u>0xb8fcfd73c1633c0af5666f6a00fc54f5a943f62cf9eaf08c1fd88246207b7e26</u>	- 459.19999999999998 8631 USDT	✓
16	2024-04-23 17:21:52	<u>0x9d2b560b787abcfc6d666ba2202b77ec31e9c468dfa12ae7d9a8477152a50d17</u>	- 459.200000 USDT 459.35 USD	✓
17	2024-04-23 17:15:12	<u>0xf454c0ffe9d087f957a3e174abdc1a610c2f47cb185a5fdded5eaae69ae6c0f6</u>	+ 459.200000 USDT 459.55 USD	✓
18	2024-04-17 19:42:53	<u>0x888db3f5ad2fa17a3a80b9d23ddda54839d3d649ddb39a2c599a9eeefa6e8e</u>	- 284.80000000000001 1369 USDT	✓
19	2024-04-17 19:40:56	<u>0xc8e5cc867f4049780abbcee08f037824684b5b45bb9f542110854eb1402b3c5e</u>	- 284.800000 USDT 284.86 USD	✓
20	2024-04-17 19:24:12	<u>0x751ca6c357f7fa9223a1b82ca0d3f9e3ff480e58e73e60c28574f5b4ae30fc69</u>	+ 284.800000 USDT 284.83 USD	✓
21	2024-04-12 21:49:37	<u>0x8034390d019c544f4f40b185385285aecf37c6e9a06c14e67123197f2006c1b1</u>	+ 1,500.000000000000 000000 ward	✓
22	2024-04-12 21:49:27	<u>0x73b55a2641fa2c687198dc76086cf7899d8e0563af4c336d4dc0090f7cf54298</u>	- 410.39999999999997 7263 USDT	✓
23	2024-04-12 21:42:30	<u>0x9d18653b4da0468333421997926c307d4310f5bddc6df93f164c65b6e52217b8</u>	- 410.400000 USDT 410.58 USD	✓

#	Date & time	Transaction Id	Amount		
24	2024-04-12 21:31:50	<u>0xdd1dd965fba03b45c6444da2a9efd43dd4aa680d5afed29acd69183134afc75d</u>	+ 410.400000 410.57	USDT	✓
25	2024-03-29 02:41:22	<u>0x045590f0a4eb89413c116b2302c0db246964124e08d6dae22433a453ba7bf64f</u>	- 192.000000 192.02	USDT	✓
26	2024-03-29 02:29:39	<u>0x96d479bd5fc71f32482a525d49d1c374b6a743ed7931df7f99feae5f16003196</u>	+ 192.000000 192.05	USDT	✓
27	2024-03-21 16:02:19	<u>0xdec549025516f2264728fa2f18b597d5f902059928728670f061f0dff1a50d98</u>	+ 1 d		✓
28	2024-03-21 16:02:05	<u>0xdfc97ce673500cb7105d26d55dc676010285f2c092e19d392719a13d0d112893</u>	- 184.800000 184.78	USDT	✓
29	2024-03-21 15:56:50	<u>0x79c884d324968e4865c869d9bedeb647ada98800ac68ba61aae5c594d6093e3a</u>	+ 184.800000 184.77	USDT	✓
30	2024-03-16 04:20:43	<u>0xc97f37793ed1494f2bb998e9be9ba99c3acc8d601f5626d7928d2d783fecb542</u>	- 258.800000 258.75	USDT	✓
31	2024-03-16 03:43:09	<u>0xdfc57a1759c76535bd69be50a1dece76a62ab60a1789a98730919153a1091023</u>	+ 248.800000 248.78	USDT	✓
32	2024-02-09 06:40:44	<u>0xbb0171bfb23dbd92467dc1035f0650a4eb56bf41fa96fddb48234916b5ed6d5a</u>	+ 51,859.000000000000 0000000 n.net		✓

#	Date & time	Transaction Id	Amount	
33	2024-02-06 20:50:09	<u>0x8fbf66c587361a2cf6ed81c75bc704afa8f343ed7f877c2adc7254a4e3f77a05</u>	+ 10.000000 USDT  9.99 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 17:39:46	<u>0x1cdefa835a3315d5d9c985880d57aa86a0f6c16f740f4ac3003d19fa59c5e755</u>	+ 1 -drop.org	✓
2	2024-05-24 17:39:00	<u>0xb8fa60927eaf04aa9e70e9c218af2c944d4a03e354f3dac5abb0b0bf6e3af254</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
3	2024-05-21 02:24:08	<u>0xe0028efbc701f1e531c8578265f26212909ca0a6d0ce4580d266dcea823f7942</u>	+ 1 -airdrop.net	✓
4	2024-05-21 02:22:22	<u>0x6c5505c2e645882eedd709955beb75b9b665f672a51fff30ed97510ec2f6c716</u>	+ 1 -airdrop.net	✓
5	2024-05-14 03:16:03	<u>0x07daee7b7c89af80cc4309b9c3de9e16f5dbfc5997e15bbf84932f3fd9ba7c3c</u>	+ 1 Reward at [5eth.us]	✓
6	2024-04-23 18:01:42	<u>0xdb7e70bd8b26008cbaf68a005cafc4aa75a376b8f600ea9e849188e1ae646a16</u>	+ 1 3K\$ Reward at [getusd.us]	✓
7	2024-04-12 23:23:32	<u>0xa38f318ad464f68f6e00eee60b5686263fba854ed9f7788177e645ae56b78a2c</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-29 02:35:48	<u>0xe41283be035292c66faa</u> <u>fa56d23125e34eca14c703</u> <u>58cba9ac206c1d88b641b0</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-29 02:30:57	<u>0xf68010b4059efa23c549</u> <u>2761d00d17d93432037213</u> <u>3a4768302f31ee37e65ff7</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-21 16:49:53	<u>0xbe9026df4b3efd64f0eb</u> <u>abe91af463317bf563b656</u> <u>89900669e67e8be5350515</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
11	2024-03-16 03:45:25	<u>0x8d811aaec1e4bd40ecd3</u> <u>522f18f3aaafb95a3cf8bc</u> <u>4a7a12cf7a63439a5c2bf2</u>	+ 1 Airdrop at [3eth i%{top}]	✓
12	2024-02-06 20:50:25	<u>0xc4479b88dcf6ef5fdae2</u> <u>6b2d818e58cff9f7cf7ba5</u> <u>daf947a3f1e15d0530d956</u>	+ 1 Airdrop at 5eth i%{net}	✓
13	2024-02-06 20:50:21	<u>0x795a379a8224b6d8b821</u> <u>8120306ce67f0111c40075</u> <u>0678f3704fbb260d3d0c28</u>	+ 1 Reward at 2000usdc i%{net}	✓

* USD values displayed at the time of transaction

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