

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:24 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe4acdde0a59b5ad46e3f5ce2b92a23f2f4c58d48</u>
TOTAL RECEIVED	3.288991553162854853 MATIC
	1.23 USD
TOTAL SEND	3.288991553162854853 MATIC
	1.23 USD


Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
LiquidEther	1 tkether.com
LiquidEther	1 r.com
!ETHENA	5,000 ACCESS ETHENA-ETHER.COM TO CLAIM
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
LiquidEther	1 tkether.com
wENA	5.000000000000000000 5ETH at [web3eth.vip]
# blast2l.com	1 ds
! 5000usdc.org	1.000000000000000000 rdrop









Token	Balance
# blast2l.com	1 ds
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
\$3000 USDT Airdrop	N/A 3000usdt.org
10K\$ at [taiko.lol]	N/A 10K\$ Reward at [taiko.lol]
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]
10ETH at ether.ceo	N/A 10ETH Reward at [ether.ceo]
Bonus at 5eth.us	N/A Reward at [5eth.us]
	N/A
Airdrop at 3eth.cc	N/A Airdrop at [3eth i%{Ecc}]
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%{Ecc}]
10BNB at 10bnb.us	N/A 10BNB Reward at [10bnb.us]









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 13:45:27	<u>0xb3f6edb202ce969568a947a43d403b0b90fe90d49fb7dcc3ea2136963ebd748b</u>	- 0.0613078207640932 74 MATIC 0.02 USD	

#	Date & time	Transaction Id	Amount	
2	2024-08-17 13:45:27	<u>0xb3f6edb202ce969568a947a43d403b0b90fe90d49fb7dcc3ea2136963ebd748b</u>	- 0.0006299999999790 00 MATIC  0.00 USD	✓
3	2024-08-17 13:45:27	<u>0xb3f6edb202ce969568a947a43d403b0b90fe90d49fb7dcc3ea2136963ebd748b</u>	- 0.0000000000009030 00 MATIC  0.00 USD	✓
4	2024-08-12 00:49:11	<u>0x1056b67b279b94a8717dba5e3b5fcc44b54d3e97defe621bd3daae6788255f8d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-08-12 00:49:11	<u>0x1056b67b279b94a8717dba5e3b5fcc44b54d3e97defe621bd3daae6788255f8d</u>	- 0.0010621799977340 16 MATIC  0.00 USD	✓
6	2024-08-12 00:49:11	<u>0x1056b67b279b94a8717dba5e3b5fcc44b54d3e97defe621bd3daae6788255f8d</u>	- 0.000000000100907 10 MATIC  0.00 USD	✓
7	2024-08-12 00:47:49	<u>0xc39f0babecd4ffb7c239efd49530b4848d6d1b94e85f12deabbab20da6cf7e29</u>	+ 0.0630000007728000 05 MATIC  0.02 USD	✓
8	2024-06-05 01:55:50	<u>0x77eb23a5f421b81785c0ec2bb139774114a1475ea293dcf69caa4289fd5c3cd0</u>	- 0.1240432926415587 92 MATIC  0.08 USD	✓
9	2024-06-05 01:55:50	<u>0x77eb23a5f421b81785c0ec2bb139774114a1475ea293dcf69caa4289fd5c3cd0</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
10	2024-06-05 01:55:50	<u>0x77eb23a5f421b81785c0ec2bb139774114a1475ea293dcf69caa4289fd5c3cd0</u>	- 0.000000000020790 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-29 03:09:48	<u>0x41022677a25fc76eea19</u> <u>9946d214642cb834f4bb59</u> <u>4900254e34ddb6037ea0b4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2024-05-29 03:09:48	<u>0x41022677a25fc76eea19</u> <u>9946d214642cb834f4bb59</u> <u>4900254e34ddb6037ea0b4</u>	- 0.0010629368061009 42 MATIC  0.00 USD	✓
13	2024-05-29 03:09:48	<u>0x41022677a25fc76eea19</u> <u>9946d214642cb834f4bb59</u> <u>4900254e34ddb6037ea0b4</u>	- 0.0000737644015164 48 MATIC  0.00 USD	✓
14	2024-05-29 03:06:42	<u>0xddde1f00480aac855be08</u> <u>67d567109513e596cd94ef</u> <u>41ea544ce003b9987a2f4b</u>	+ 0.0638714531490000 01 MATIC  0.04 USD	✓
15	2024-05-27 13:31:30	<u>0x5fa0b595b948bcdffc80</u> <u>1ec7f0e5bc009597173f54</u> <u>f13871aff0c722324eeee7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2024-05-27 13:31:30	<u>0x5fa0b595b948bcdffc80</u> <u>1ec7f0e5bc009597173f54</u> <u>f13871aff0c722324eeee7</u>	- 0.0010614600005661 12 MATIC  0.00 USD	✓
17	2024-05-27 13:31:30	<u>0x5fa0b595b948bcdffc80</u> <u>1ec7f0e5bc009597173f54</u> <u>f13871aff0c722324eeee7</u>	- 0.0000000000174787 08 MATIC  0.00 USD	✓
18	2024-05-27 13:30:14	<u>0x4af4fb4ebdbba9a6b370</u> <u>349bf3e60342582197c799</u> <u>abe2b43a6d3ca4c3d65bf1</u>	+ 0.0630000007203000 01 MATIC  0.04 USD	✓
19	2024-05-21 08:42:45	<u>0x7728415d7c28cca344cb</u> <u>e8a0a0427586b9cb11721a</u> <u>f0f1edb312b17a86d2e043</u>	- 2.8783988035172658 47 MATIC  2.14 USD	✓




#	Date & time	Transaction Id	Amount	
20	2024-05-21 08:42:45	<u>0x7728415d7c28cca344cb</u> <u>e8a0a0427586b9cb11721a</u> <u>f0f1edb312b17a86d2e043</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
21	2024-05-21 08:42:45	<u>0x7728415d7c28cca344cb</u> <u>e8a0a0427586b9cb11721a</u> <u>f0f1edb312b17a86d2e043</u>	- 0.00000000000022890 00 MATIC  0.00 USD	✓
22	2024-05-13 15:22:11	<u>0x8bb13559ea0b88731fa8</u> <u>bb4decf801dee781f10ace</u> <u>1686627440ba31c667d310</u>	+ 2.8790288035195548 13 MATIC  1.93 USD	✓
23	2024-03-28 23:35:28	<u>0x442d9831cf7d1c99803f</u> <u>bfde3a2ae56e175af14af4</u> <u>7747fd45597f003c5bcd2</u>	- 0.065506660038725 60 MATIC  0.06 USD	✓
24	2024-03-28 23:35:28	<u>0x442d9831cf7d1c99803f</u> <u>bfde3a2ae56e175af14af4</u> <u>7747fd45597f003c5bcd2</u>	- 0.0006693164540160 00 MATIC  0.00 USD	✓
25	2024-03-28 23:35:28	<u>0x442d9831cf7d1c99803f</u> <u>bfde3a2ae56e175af14af4</u> <u>7747fd45597f003c5bcd2</u>	- 0.0004839031185870 00 MATIC  0.00 USD	✓
26	2024-03-24 08:13:40	<u>0x1e61c9307eb4a793d842</u> <u>95891b2910a3debd3c9676</u> <u>bbd501295b9f40d30fcbc8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2024-03-24 08:13:40	<u>0x1e61c9307eb4a793d842</u> <u>95891b2910a3debd3c9676</u> <u>bbd501295b9f40d30fcbc8</u>	- 0.0010632902483551 20 MATIC  0.00 USD	✓
28	2024-03-24 08:13:40	<u>0x1e61c9307eb4a793d842</u> <u>95891b2910a3debd3c9676</u> <u>bbd501295b9f40d30fcbc8</u>	- 0.0000773984564693 16 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
29	2024-03-24 08:11:08	<u>0x42d4eeb31a028f0ca2a33849ece99d42490c1928fd572562fbbd5965b46c970b</u>	+ 0.0678005742813000 00 MATIC  0.06 USD	✓
30	2024-03-10 20:47:22	<u>0x9e88476e2aa71d07bc166c7915909247b33d781bf9183d732f737e6956eaabfc</u>	- 0.1475593964806933 83 MATIC  0.17 USD	✓
31	2024-03-10 20:47:22	<u>0x9e88476e2aa71d07bc166c7915909247b33d781bf9183d732f737e6956eaabfc</u>	- 0.0006312186039600 00 MATIC  0.00 USD	✓
32	2024-03-10 20:47:22	<u>0x9e88476e2aa71d07bc166c7915909247b33d781bf9183d732f737e6956eaabfc</u>	- 0.0011359826856000 00 MATIC  0.00 USD	✓
33	2024-03-06 19:51:06	<u>0xd4246a1290ab82cf4f09141d0d0eb3ce6999d06a32515b40a1376cdcdb430ab0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2024-03-06 19:51:06	<u>0xd4246a1290ab82cf4f09141d0d0eb3ce6999d06a32515b40a1376cdcdb430ab0</u>	- 0.0011458198816994 10 MATIC  0.00 USD	✓
35	2024-03-06 19:51:06	<u>0xd4246a1290ab82cf4f09141d0d0eb3ce6999d06a32515b40a1376cdcdb430ab0</u>	- 0.0018183030679471 98 MATIC  0.00 USD	✓
36	2024-03-06 19:48:23	<u>0x1bdb8ed5321a6e14f5994e39030170253fcbf31a51db4d49ec77af612f55de2a</u>	+ 0.1522907207198999 91 MATIC  0.16 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-17 13:46:27	<u>0x3ad4c16727a9644799f7321f28bf7c6de575f0c9396c2293f614323aebf48303</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
2	2024-08-12 00:49:11	<u>0x1056b67b279b94a8717dba5e3b5fcc44b54d3e97defe621bd3daae6788255f8d</u>	- 26.921000 USDT  26.92 USD	✓
3	2024-08-09 13:18:46	<u>0xbb007249c2b153224649a00bda0e1ee77770e57cc7d1d961ed77998d27782f7b</u>	+ 18.921000 USDT  18.92 USD	✓
4	2024-08-09 09:47:10	<u>0x7a025af899b4a3d31fc6ff70ad0f0190067492a3a88682ed2f630cf9c1fbf3e9</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
5	2024-08-09 09:46:36	<u>0x2d503bb9a2e0167407cf2dc6ca1daa9de2738afbee1fd3e96f9aa581e83947c3</u>	+ 8.000000 USDT  8.00 USD	✓
6	2024-06-05 01:55:56	<u>0x91663cf4e0a5b75f3358da1630fe250ed12a8944ff1833f0248bba04d0cce320</u>	+ 1 tkether.com	✓
7	2024-05-29 03:09:58	<u>0x746d3f44d97667985801d16fedf3564886f51773432e5d3cc4cac253435d1b65</u>	+ 1 tkether.com	✓
8	2024-05-29 03:09:48	<u>0x41022677a25fc76eea199946d214642cb834f4bb594900254e34ddb6037ea0b4</u>	- 11.696524 USDT  11.68 USD	✓
9	2024-05-27 14:19:50	<u>0x24fba677b5e399619bc6071c70feb055018c6d3cd26845aec16fc290ac246903</u>	+ 11.696524 USDT  11.68 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-27 13:31:30	<u>0x5fa0b595b948bcdffc80</u> <u>1ec7f0e5bc009597173f54</u> <u>f13871aff0c722324eeee7</u>	- 15.200000 USDT 	✓
			15.19 USD	
11	2024-05-25 21:48:05	<u>0x1e58fa05ce39f6dd7f64</u> <u>ca63e82e0a487abb750656</u> <u>02c21dac7121984ef8442b</u>	+ 15.200000 USDT 	✓
			15.19 USD	
12	2024-05-13 20:26:53	<u>0x6018e1518779a5ebd72b</u> <u>eb787648daf4ee1aa3c910</u> <u>79e864080edd7dc6fa1ac6</u>	+ 1.000000000000000000 00 rdrop	✓
13	2024-05-13 15:22:19	<u>0x7d87771d8b1e259896ca</u> <u>8301368104684350361c53</u> <u>07dadb0db6460c9c1bed4a</u>	+ 1 r.com	✓
14	2024-05-09 15:41:14	<u>0x084aab48f1f3df08c083</u> <u>d7e4d6e8ed4b11ecfe88fe</u> <u>1859e6057f265763684847</u>	+ 1.000000000000000000 00 rdrop	✓
15	2024-05-07 03:40:36	<u>0x88d772fde9cb5302b77d</u> <u>45b21c9b097fb732f7acf6</u> <u>6b218bfbaa544897c3b00b</u>	+ 5,951 ACCESS ETHENA-ETHER.COM TO CLAIM	✓
16	2024-05-05 04:50:47	<u>0x9526faccine83bb8c7e19</u> <u>fc9eabd80e4d26e5b0e00d</u> <u>552f2fcdaa742edb308048</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
17	2024-03-28 23:35:38	<u>0x5b74b34ca8c46db6f575</u> <u>d5b314442bfb7f4934ab88</u> <u>c592211d818b128a07e47a</u>	+ 1 ds	✓
18	2024-03-24 08:13:40	<u>0x1e61c9307eb4a793d842</u> <u>95891b2910a3debd3c9676</u> <u>bbd501295b9f40d30fcbc8</u>	- 5.050000 USDT 	✓
			5.05 USD	

#	Date & time	Transaction Id	Amount	
19	2024-03-24 08:12:18	<u>0xd9e8e51ad43b37e5e6fc33c9e7ffc4d7fc6dcff6291f9d5f055b767b587851d1</u>	+ 1 ds	✓
20	2024-03-21 08:43:29	<u>0xca2c7bed001ba1b86d5cb6975730a9659984a9f90f35f1e06ec3c2b1c930ffbc</u>	+ 5.050000 USDT  5.05 USD	✓
21	2024-03-06 19:51:06	<u>0xd4246a1290ab82cf4f09141d0d0eb3ce6999d06a32515b40a1376cdcdb430ab0</u>	- 4.200000 USDT  4.20 USD	✓
22	2024-03-04 15:15:45	<u>0x59f6549fc77403fb290ade8a8e31105c2e9567401d7908ebb956ec1bbf850e2e</u>	+ 4.200000 USDT  4.20 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 13:46:23	<u>0x07c8752ce2be6baf663145c4f1c8d72ead7b8b870b4aef656966a9889b4d27e7</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-17 13:45:53	<u>0xb7718da580c8f502a8cb0066c6a49b8d1e60db829b940303ba3dcf532605cccc</u>	+ 1 3ETH Reward at airdropeth.lol	✓
3	2024-08-09 09:47:30	<u>0x3130e8325ba461dbd54436fce0b9fe6341bb938e415d79bb4b7726589f895f50</u>	+ 1 ðŸŽ•	✓
4	2024-08-09 09:47:12	<u>0x80930cfd6de087dd8184d7a7ed73f77c29725b9e54747ac79c4dce7a0985eba4</u>	+ 1 to claim rewards!	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-09 09:47:00	<u>0x4c8b07d27f9edb7794d0e74b6f93d0e477d0de20101cf322e6964fd3585f7d36</u>	+ 1 ǻŸŽ•	✓
6	2024-06-29 21:26:46	<u>0x6e270c3a813f819836e02c208c6fdc8e407076c7a12d4fddfd63611d926fbc37</u>	+ 1 1ETH Airdrop at webeth.icu ǻŸŽ•	✓
7	2024-06-29 18:21:24	<u>0x3357710c3947eeab0865e2feb92ba528db60f8bc71d40aea881b6dc37937ff</u>	+ 1 Airdrop at 10bnb.loł ǻŸŽ•	✓
8	2024-06-25 00:24:28	<u>0xe45d48c145d50e843bdb e75fda51e178cc132902eb bffda13dc5b07d4bd122b9</u>	+ 1 5000\$ at adrpgbt.loł ǻŸŽ•	✓
9	2024-06-20 17:36:47	<u>0x5b2c1228396a032f293a25cf1309d9e37bcbf7bafb98cc2b07f66154ac7ce1cf</u>	+ 1 t]	✓
10	2024-06-20 09:01:25	<u>0x53203bbeae4174c717a8ad9996a098d935816e1369d259b074ecfc0ded0c5de1</u>	+ 1 ethx] ǻŸŽ•	✓
11	2024-06-05 01:56:18	<u>0xc5302e76936e661b3024bca350d8d4fc28b26da286b6fea0814542fdc8ddda91</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
12	2024-05-29 03:07:16	<u>0xf5b59fff8e2c640ecd7b b1af7a7be0f6bb67659c4e71f25ca07fea0b8ed5f22a</u>	+ 1 10ETH Reward at [ether.ceo]	✓
13	2024-05-27 13:30:56	<u>0xcc82b0292c6d8ce4f32d2ea9f9453ed62b17b1228a88da46b68c0202879f9655</u>	+ 1 10BNB Reward at [10bnb.us]	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-25 21:50:13	<u>0x627e46cf56b5aa7abaf3c43742994b6e36bed79230c9f35418cbb742e470548e</u>	+ 1 -drop.net	✓
15	2024-05-25 21:49:35	<u>0xf509b03da9d569e0b6174639beb677d3de6aec216a9608ee1aabdb1b506bce9</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
16	2024-05-25 21:49:29	<u>0x514561b39d06f8d5ae6fdbb3fcbac0d5e475a947f9031a5d7814780b5446f55e</u>	+ 1 -drop.net	✓
17	2024-05-25 21:49:17	<u>0x7f4f2f90d2ea28f67b48e5dfdb0c04dc6c4c9775efbfe7edfb41c469263e81f5</u>	+ 1 10ETH Reward at [10eth.us]	✓
18	2024-05-12 16:32:19	<u>0x0c2b46ed343735f60dce8f91ad95db33e329476f57fcccc713dc4b28badab07d</u>	+ 1 Reward at [5eth.us]	✓
19	2024-05-09 15:41:14	<u>0xa4e0b92a7241ca8d418c8221c315d0d1fa73c2b54eebe19a1e3351642a3a4cb7</u>	+ 1 Reward at [5eth.us]	✓
20	2024-05-04 19:54:20	<u>0x08999f03b0193149cbb441f189cb230d0f00a7f94f332c263cbc07f381297499</u>	+ 1 Reward at [5eth.us]	✓
21	2024-04-29 17:07:03	<u>0x9b4555a41dcad44e670f125a0e20a6643a1dd51c4d41922201c0bf2cf8428c7d</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
22	2024-04-23 17:23:38	<u>0x74b9678514226a4abd31649d249046721904dcc87525c220f55497f91f86ea1e</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-12 22:59:55	<u>0x2e6ed667b4264fa80f614213a6df26cc8f51cf84ec00c3a51232aa9552048e50</u>	+ 1 5ETH Reward at [geteth.us]	✓
24	2024-03-28 23:36:10	<u>0x0614830ccea9e3c13b358be891ff76b92db28b2e91ec33f69fd1fb1a66cf86b5</u>	+ 1 5ETH Reward at [geteth.us]	✓
25	2024-03-28 23:35:40	<u>0x5384332d80c438fa5148f1bab582c7c7415012cef872efe3eb3d3cf7796bc992</u>	+ 1 Airdrop at [5000usdt.us]	✓
26	2024-03-24 08:12:58	<u>0xb71a3ef199b8f1a551f697d49d1889298d34d65b553cc72a2221a278f3ec787</u>	+ 1 5ETH Reward at [geteth.us]	✓
27	2024-03-24 08:12:24	<u>0x539b4dc16b3da9587f07c88df6980cb814777861d4abffa206c0fdb451794e0f</u>	+ 1 Airdrop at [5000usdt.us]	✓
28	2024-03-21 09:32:15	<u>0xc4d5da5130e318062cf4d5d26b22802fefaf1253e2e3701da9329c6a1acfc51af</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
29	2024-03-07 21:48:57	<u>0x05a3ab38b15d84c3bd7e5ea24f617df052c325d73c12abddc3e9170330a46a8b</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
30	2024-03-06 23:55:27	<u>0x5b188c88188a48394af0e559bff6c88c178b2f957e68cb140b76a59e131d7983</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
31	2023-11-25 13:54:19	<u>0x3b3b546a95124a23d2c5a6ad5d59cd5cb1785984c490f6947be05f7851ebd96d</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-25 13:38:01	<u>0x1754ca5201d8018a06a0</u> <u>31ad1f229a8d912de40e20</u> <u>055f55f7472300591594e3</u>	+ 1 3000usdt.org	✓

* USD values displayed at the time of transaction

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