

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:26 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe65f273ee485d75608b8e33e33c830e78f7146dc</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.006341558682602970 MATIC
	0.00 USD







Token	Balance
MATIC	0.033658441317397030 MATIC 0.01 USD
(PoS) Tether USD	94.000000 USDT 93.99 USD
! 5000usdc.org	1.000000000000000000 rdrop
LiquidEther	1 tkether.com
MATIC	14,500.000000000000000000 e.vercel.app)
Chainlink	600.000000000000000000 Claim on chain.link-claim.ltd
! 5000usdc.org	1.000000000000000000 rdrop
! SHIB-Crypto.us	52,439,569 claim Airdrop
! ETH-Token.us	5 aim Airdrop
RewardNFT	N/A R





* USD values displayed at the time of transaction

Token	Balance
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
ðŸŽ•	N/A ðŸŽ•
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
10K\$ at [taiko.icu]	N/A 10K\$ Reward at [taiko.icu]
ðŸŽ•	
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
ðŸŽ•	N/A ðŸŽ•
1ETH Reward at etherc.xyz	N/A 1ETH Airdrop at etherc.xyz ðŸŽ•
co]	N/A co]


MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-05-30 03:20:35	<u>0x5ebe5023e9839b01ef76</u> <u>276c7e1a18aa0192eccc95</u> <u>14affc1d4e51e76d26f257</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-05-30 03:20:35	<u>0x5ebe5023e9839b01ef76</u> <u>276c7e1a18aa0192eccc95</u> <u>14affc1d4e51e76d26f257</u>	- 0.0010799777976006 72 MATIC  0.00 USD	✓
3	2024-05-30 03:20:35	<u>0x5ebe5023e9839b01ef76</u> <u>276c7e1a18aa0192eccc95</u> <u>14affc1d4e51e76d26f257</u>	- 0.0005658882864270 72 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-15 15:00:50	<u>0x7316ca5465f9cdda462bd54786c89fd3ad2582e9d09f06a0c047292eb6d11170</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-15 15:00:50	<u>0x7316ca5465f9cdda462bd54786c89fd3ad2582e9d09f06a0c047292eb6d11170</u>	- 0.0010623527569206 72 MATIC  0.00 USD	✓
6	2024-05-15 15:00:50	<u>0x7316ca5465f9cdda462bd54786c89fd3ad2582e9d09f06a0c047292eb6d11170</u>	- 0.0000478105868464 56 MATIC  0.00 USD	✓
7	2024-05-14 15:23:14	<u>0xdd43b685310fe12833e709ee12e8a2fada63bb5ff50b7b56e2ce93d0c978c503</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-14 15:23:14	<u>0xdd43b685310fe12833e709ee12e8a2fada63bb5ff50b7b56e2ce93d0c978c503</u>	- 0.0009315222617166 48 MATIC  0.00 USD	✓
9	2024-05-14 15:23:14	<u>0xdd43b685310fe12833e709ee12e8a2fada63bb5ff50b7b56e2ce93d0c978c503</u>	- 0.0005299887910456 44 MATIC  0.00 USD	✓
10	2024-05-13 04:20:25	<u>0x06ea38703393f43224d220732896b5cddaa1e70d198b2f1b9e7810f205e8a705</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-13 04:20:25	<u>0x06ea38703393f43224d220732896b5cddaa1e70d198b2f1b9e7810f205e8a705</u>	- 0.0010621803494572 20 MATIC  0.00 USD	✓
12	2024-05-13 04:20:25	<u>0x06ea38703393f43224d220732896b5cddaa1e70d198b2f1b9e7810f205e8a705</u>	- 0.0000000178473856 68 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
13	2024-05-12 06:00:15	<u>0x199d0abd7290c1cc159f</u> <u>fe380fb9bda084711d24f5</u> <u>1bc50b28f87882a80fc877</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-05-12 06:00:15	<u>0x199d0abd7290c1cc159f</u> <u>fe380fb9bda084711d24f5</u> <u>1bc50b28f87882a80fc877</u>	- 0.0010618200001061 82 MATIC  0.00 USD	✓
15	2024-05-12 06:00:15	<u>0x199d0abd7290c1cc159f</u> <u>fe380fb9bda084711d24f5</u> <u>1bc50b28f87882a80fc877</u>	- 0.00000000000050967 36 MATIC  0.00 USD	✓
16	2024-05-12 05:40:18	<u>0x777ec4f6dfd9012961dc</u> <u>10d4621ea40ea6598ff69c</u> <u>b49b1c96abfba558871590</u>	+ 0.0400000000000000 01 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-09 13:51:59	<u>0x08b88c580d96249b419c</u> <u>c05cb83936a1c791f374dc</u> <u>29a5e1fe9e6e6cccfdeb6a</u>	+ 14,500.0000000000 0000000 e.vercel.app)	✓
2	2024-07-30 06:12:53	<u>0xc67a19a5300c603d560a</u> <u>24f53ac5fe09c9fa0b2a07</u> <u>1d4a5875e9d13727447067</u>	+ 600.00000000000000 0000 Claim on chain.link-claim.l td	✓
3	2024-05-31 08:36:44	<u>0xdc3d8d9fce3b38258667</u> <u>0e8b854d47094a359dc81f</u> <u>ac11ee80e618ff9f3e9eb2</u>	+ 62.000000 USDT  61.99 USD	✓
4	2024-05-30 06:14:47	<u>0x0def1f02d8d38cf667dc</u> <u>1e127f7eed272f07db9e4e</u> <u>3f0e09c846f5f875c8708e</u>	+ 32.000000 USDT  31.97 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-30 03:20:45	<u>0x76df6448e02e2f7ec5994fe0b0dc38b5b9da1896208656d9aa1093e2af69bde2</u>	+ 1 tkether.com	✓
6	2024-05-30 03:20:35	<u>0x5ebe5023e9839b01ef76276c7e1a18aa0192eccc9514affc1d4e51e76d26f257</u>	- 132.000000 USDT  131.84 USD	✓
7	2024-05-30 03:06:49	<u>0x72c5a93f1ddd4e58c578c91a5497a2a51d19fe49ef6c2ce848e28e6a353f9325</u>	+ 32.000000 USDT  31.97 USD	✓
8	2024-05-28 13:41:47	<u>0x0ae097545b6caad5a2ab93a1f2c9a8de242f33e4b889ad1ece827f9253353de5</u>	+ 30.000000 USDT  29.97 USD	✓
9	2024-05-18 07:33:43	<u>0x1a3b80a7eac1e854b9ab1873163a6b634b386af0526a19011c0db644d6329cd5</u>	+ 35.000000 USDT  35.01 USD	✓
10	2024-05-18 05:02:34	<u>0xf8e2ffc4a9a02bbfb76052f7f4a72b6240868625f5666a46c2e96b3755b4f036</u>	+ 35.000000 USDT  35.01 USD	✓
11	2024-05-15 15:00:50	<u>0x7316ca5465f9cdda462bd54786c89fd3ad2582e9d09f06a0c047292eb6d11170</u>	- 277.178684 USDT  277.20 USD	✓
12	2024-05-15 14:46:58	<u>0x0a33c215b045ef5dd701f92ddd361eae9379d98057b8df764fd9d63210dd009d</u>	+ 224.178684 USDT  224.17 USD	✓
13	2024-05-15 04:04:05	<u>0x07c12eaae988c8ede869d12a2a01be723dabef4db114dee5c603064545c1b245</u>	+ 53.000000 USDT  52.97 USD	✓

#	Date & time	Transaction Id	Amount		
14	2024-05-14 15:23:14	<u>0xdd43b685310fe12833e709ee12e8a2fada63bb5ff50b7b56e2ce93d0c978c503</u>	- 150.000000 USDT 149.90 USD		
15	2024-05-14 15:03:47	<u>0x8cb05fd1a4ffaf82edc4b29fe63ed48b2ff468726133c292b06753e9ffcac82b</u>	+ 150.000000 USDT 149.90 USD		
16	2024-05-13 18:16:24	<u>0xd45b1be79060d3b7e2723e8633ab072031d0a2d4eb15179656a3436883710b96</u>	+ 1.0000000000000000 00 rdrop		
17	2024-05-13 04:20:25	<u>0x06ea38703393f43224d220732896b5cddaa1e70d198b2f1b9e7810f205e8a705</u>	- 101.000000 USDT 101.01 USD		
18	2024-05-13 04:12:47	<u>0x39c71bebf092515c42bfbe51da509424a3ead15e3ffdfdd843fe7fb575cb939d</u>	+ 51.000000 USDT 50.99 USD		
19	2024-05-13 03:28:28	<u>0x2f246e1cbb26c6c11a10e9cc4a11525a43ccbdd7492db119adbff38112199c050</u>	+ 50.000000 USDT 49.98 USD		
20	2024-05-12 06:00:15	<u>0x199d0abd7290c1cc159ffe380fb9bda084711d24f51bc50b28f87882a80fc877</u>	- 200.000000 USDT 199.91 USD		
21	2024-05-12 05:58:37	<u>0x8f8c3301030d814dc6aa8452d2800738e422323834172d9a1d58adb451368303</u>	+ 50.000000 USDT 49.97 USD		
22	2024-05-12 05:33:58	<u>0x70b189c251dbaebbf105ed42a27af6f4325cd6c6e131c41a35b089aecc5997f5</u>	+ 50.000000 USDT 49.98 USD		

#	Date & time	Transaction Id	Amount	
23	2024-05-08 23:29:03	<u>0xad8545452d2a01b9f82359e4cb5d0c2909b39dee8b2372b18696cf87786449e6</u>	+ 5 aim Airdrop	✓
24	2024-05-08 23:28:09	<u>0x1b8c25e560cb4b122e707b80f94d82c245415d3c0233dd8205c01e08a7b61ffc</u>	+ 52,439,569 claim Airdrop	✓
25	2024-05-08 23:27:41	<u>0xdb672f6da2138f5fedd9808fc239d51e07dfffe3834cebede5d6062d6c8f3fbe</u>	+ 90.000000 USDT  89.96 USD	✓
26	2024-05-08 23:27:07	<u>0x97ab35879a11be238798f89748bb5629849b7ddef811e4a2659b241aa623a6ac</u>	+ 1.000000000000000000 00 rdrop	✓
27	2024-05-08 23:26:19	<u>0xb37b077337876f6043679bcafc3d0330b7adbb0c35b8dd8cb030bcd2c61deb20</u>	+ 10.000000 USDT  9.99 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 15:15:18	<u>0x8e1681d95483a37b63903786b82e0e40c1a8ad3df6e1e1c2cc3444a9a03978a1</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
2	2024-07-30 06:12:41	<u>0xb499d3e9cfc8b36e9d03030ea6bddab6af842164dd3e7d6db208affba66b1e21</u>	+ 1 ðŸŽ•	✓
3	2024-07-29 12:11:19	<u>0x310301d6a4462ebfb4560baa1ed534c590338ec405c06188bac504e7fd7f2800</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-26 05:39:49	<u>0xe50e120c9b88a9bb08f407c5a5ccc4da01708029d818beb7b3506201b2862989</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
5	2024-07-26 05:39:39	<u>0xc097055bc98cd27fd1573747324a0963be87b9ccd96c8bdef1aa7907e64d07dd</u>	+ 1 ðŸŽ•	✓
6	2024-07-26 05:39:33	<u>0x4690f635b4db59d870bd4adc3032b4c1bbe49612040ca51df266404b872cd31c</u>	+ 1 co]	✓
7	2024-05-31 08:38:06	<u>0x251a079792bcf33fd808ff83985c5179ea46a96087a544e0ce552bb9fa606c46</u>	+ 1 e]	✓
8	2024-05-30 03:32:26	<u>0x06f72dff3bed35ec63c7beb1caa9c87f553a8ddd17e79f5c1aa36dc136288f23</u>	+ 1 e]	✓
9	2024-05-28 13:43:17	<u>0xa123abddf676440a63d602298fe753d54024f312186d5d3f6c5b009a7f4914d3</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
10	2024-05-28 13:43:11	<u>0x1c2e22c1429e48cc5f1a3111f3c921e7e3cb2217920c6e4c0cfdff3cc51e9685</u>	+ 1 10BNB Reward at [10bnb.us]	✓
11	2024-05-28 13:42:23	<u>0xca9d7e057180cb0429b3d4bd182c7a7c9d08f1dce2815755d8c4680c47783936</u>	+ 1 10ETH Reward at [ether.ceo]	✓
12	2024-05-19 06:13:05	<u>0xc218c388f25aa0d628b0f79e77556c2635da5912d6bb0efbc5df229abb895509</u>	+ 1 R	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-12 05:34:42	<u>0x92bb3410067071c0d79a</u> <u>42c5fd9b3673bf447668ae</u> <u>30fda06fd1187d7da231e2</u>	+ 1 Reward at [5eth.us]	✓
14	2024-05-08 23:27:23	<u>0x21cce05e40286275380c</u> <u>d14984bdf92dcc06bea062</u> <u>736304b1b7baa947c33840</u>	+ 1 Reward at [5eth.us]	✓

* USD values displayed at the time of transaction

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