

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-04 09:14 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe69495dea4bd0153d6cf70cbcdb96f81c2aaed9a</u>
TOTAL RECEIVED	184.19999999999988631 MATIC
	69.90 USD
TOTAL SEND	184.143480252339827530 MATIC
	69.88 USD










Token	Balance
MATIC	0.056519747660173765 MATIC 0.02 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
OriginEther	1 tkether.org
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
! ETH-Token.us	5 aim Airdrop
! abict.net	4,891.500000000000000000 et
# stETHERS.COM	1 rds
! shiba-claim.co	1,500.000000000000000000 ward
Gemradar.site	3,763.000000000000000000 Gemradar.site)
(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 2000usdcã€‚net
	N/A ?
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
ETH Gas Fee refund: gas-fees.cc	N/A ETH Gas Fee refund: gas-fees.cc
Positive Vibes	N/A Positive Vibes
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%€com]
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
rt]	N/A t]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 22:18:17	<u>0xb1fd74d6d75ae2c2cf2a</u> <u>dae1635a8a436d4c325cca</u> <u>1fa1f4cd832e85d4053e54</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
2	2024-06-18 22:18:17	<u>0xb1fd74d6d75ae2c2cf2a dae1635a8a436d4c325cca 1fa1f4cd832e85d4053e54</u>	- 0.0010980964096032 42 MATIC  0.00 USD	✓
3	2024-06-18 22:18:17	<u>0xb1fd74d6d75ae2c2cf2a dae1635a8a436d4c325cca 1fa1f4cd832e85d4053e54</u>	- 0.0000228639963069 00 MATIC  0.00 USD	✓
4	2024-05-05 09:30:23	<u>0x409d9f4c91c403e42d51 1521589d7cd5653dad1396 6a2cab7383ae5f0bd19021</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-05 09:30:23	<u>0x409d9f4c91c403e42d51 1521589d7cd5653dad1396 6a2cab7383ae5f0bd19021</u>	- 0.0010975871249902 44 MATIC  0.00 USD	✓
6	2024-05-05 09:30:23	<u>0x409d9f4c91c403e42d51 1521589d7cd5653dad1396 6a2cab7383ae5f0bd19021</u>	- 0.0000000004046551 74 MATIC  0.00 USD	✓
7	2024-04-21 21:06:09	<u>0xf3f77a01333f5f96e6e8 6bba341fdb7dfd7e68f3b1 0b8853f360f0d93ba6c132</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-21 21:06:09	<u>0xf3f77a01333f5f96e6e8 6bba341fdb7dfd7e68f3b1 0b8853f360f0d93ba6c132</u>	- 0.0010870748706585 60 MATIC  0.00 USD	✓
9	2024-04-21 21:06:09	<u>0xf3f77a01333f5f96e6e8 6bba341fdb7dfd7e68f3b1 0b8853f360f0d93ba6c132</u>	- 0.0001510335942270 12 MATIC  0.00 USD	✓
10	2024-04-12 19:10:02	<u>0x42066aee41e3129f76ff 135f1dc3c41b1beb91f1d2 b98b46caf3549356f73d3c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-12 19:10:02	<u>0x42066aee41e3129f76ff</u> <u>135f1dc3c41b1beb91f1d2</u> <u>b98b46caf3549356f73d3c</u>	- 0.0096314476698994 69 MATIC  0.00 USD	✓
12	2024-04-12 19:10:02	<u>0x42066aee41e3129f76ff</u> <u>135f1dc3c41b1beb91f1d2</u> <u>b98b46caf3549356f73d3c</u>	- 0.0240261649112105 47 MATIC  0.01 USD	✓
13	2024-03-20 22:25:05	<u>0xe706309297d6fb0066a1</u> <u>b260972b253c2ece6930ad</u> <u>e70639d3a1f63483714600</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-03-20 22:25:05	<u>0xe706309297d6fb0066a1</u> <u>b260972b253c2ece6930ad</u> <u>e70639d3a1f63483714600</u>	- 0.0011706532979992 80 MATIC  0.00 USD	✓
15	2024-03-20 22:25:05	<u>0xe706309297d6fb0066a1</u> <u>b260972b253c2ece6930ad</u> <u>e70639d3a1f63483714600</u>	- 0.0001132067874110 28 MATIC  0.00 USD	✓
16	2024-03-18 21:19:23	<u>0x9a6c78566a5b2568225e</u> <u>3acf9965730523d7c55e65</u> <u>0dfd8038e2e1a5fe00a737</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-18 21:19:23	<u>0x9a6c78566a5b2568225e</u> <u>3acf9965730523d7c55e65</u> <u>0dfd8038e2e1a5fe00a737</u>	- 0.0011379779818288 56 MATIC  0.00 USD	✓
18	2024-03-18 21:19:23	<u>0x9a6c78566a5b2568225e</u> <u>3acf9965730523d7c55e65</u> <u>0dfd8038e2e1a5fe00a737</u>	- 0.0000038601639696 06 MATIC  0.00 USD	✓
19	2024-03-08 22:02:05	<u>0x460dcab55c46f8a9c0cd</u> <u>bf2a36cf380b4b4c4b1e03</u> <u>48752883f51ee45ae77707</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-08 22:02:05	<u>0x460dcab55c46f8a9c0cd</u> <u>bf2a36cf380b4b4c4b1e03</u> <u>48752883f51ee45ae77707</u>	- 0.0018050964328134 36 MATIC  0.00 USD	✓
21	2024-03-08 22:02:05	<u>0x460dcab55c46f8a9c0cd</u> <u>bf2a36cf380b4b4c4b1e03</u> <u>48752883f51ee45ae77707</u>	- 0.0021351886942528 80 MATIC  0.00 USD	✓
22	2024-03-08 22:01:09	<u>0x44f8f822b106bb8d57ff</u> <u>e91ca2a39dc95aec22e77e</u> <u>a5bc1aace8aee97e96ced9</u>	+ 0.1000000000000000 06 MATIC  0.11 USD	✓
23	2024-02-13 22:37:59	<u>0x9e5c5c9cbd8260c181fa</u> <u>fdcb9e0fd55181271bf518</u> <u>a709b335d0f4f63cfa166b</u>	- 184.09159040506182 2366 MATIC  157.17 USD	✓
24	2024-02-13 22:37:59	<u>0x9e5c5c9cbd8260c181fa</u> <u>fdcb9e0fd55181271bf518</u> <u>a709b335d0f4f63cfa166b</u>	- 0.0006510927102330 00 MATIC  0.00 USD	✓
25	2024-02-13 22:37:59	<u>0x9e5c5c9cbd8260c181fa</u> <u>fdcb9e0fd55181271bf518</u> <u>a709b335d0f4f63cfa166b</u>	- 0.0000001670043270 00 MATIC  0.00 USD	✓
26	2024-02-13 22:35:34	<u>0x145153af41b45809693f</u> <u>98da743a42cd58ff164d3b</u> <u>254e7e6cb397bf334ad1a8</u>	+ 184.00000000000000 0000 MATIC  157.09 USD	✓
27	2024-02-06 08:15:46	<u>0x94f433b8149508486267</u> <u>31fb005bff5f2b6c25ce44</u> <u>86c80fd80f246103f45fba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2024-02-06 08:15:46	<u>0x94f433b8149508486267</u> <u>31fb005bff5f2b6c25ce44</u> <u>86c80fd80f246103f45fba</u>	- 0.0011302190379462 78 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-06 08:15:46	<u>0x94f433b814950848626731fb005bff5f2b6c25ce4486c80fd80f246103f45fba</u>	- 0.0017147431854420 84 MATIC  0.00 USD	✓
30	2023-12-29 21:20:41	<u>0xe1d8e4da17d2bc0e9e64d739d5a45ce851716651f54bde54e8127b1d27b6e1b5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2023-12-29 21:20:41	<u>0xe1d8e4da17d2bc0e9e64d739d5a45ce851716651f54bde54e8127b1d27b6e1b5</u>	- 0.0012044926458502 56 MATIC  0.00 USD	✓
32	2023-12-29 21:20:41	<u>0xe1d8e4da17d2bc0e9e64d739d5a45ce851716651f54bde54e8127b1d27b6e1b5</u>	- 0.0037088803543875 30 MATIC  0.00 USD	✓
33	2023-12-29 21:19:37	<u>0xfd9dca690b0ea6a334709a06b5b7cc5ff741a77efb5ba8a27245c2abce1e0fb0</u>	+ 0.1000000000000000 06 MATIC  0.09 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 22:19:57	<u>0x133a6a0904719c6342a2a5524f372cf44b2c3dbe64c7c4585d11d0493f2bcf41</u>	- 199.17832999999998 8331 USDT	✓
2	2024-06-18 22:18:27	<u>0xf2592fc21f40098074c7b4931490abb2e911b685516fe96280c04bf70f085eaa</u>	+ 1 tkether.org	✓
3	2024-06-18 22:18:17	<u>0xb1fd74d6d75ae2c2cf2adae1635a8a436d4c325cca1fa1f4cd832e85d4053e54</u>	- 199.178330 USDT  199.08 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-18 22:15:01	<u>0x36ae4308ce27b2b95de345858e94d206c5fe72cd7868f592d37e9766aee1aae2</u>	+ 199.178330 USDT 199.07 USD	✓
5	2024-05-05 09:32:03	<u>0x86e3bf26a21a619316654bb89a7e14036dc129ed8b9de8ff972472f2517cb180</u>	- 1,024.246362000000 090120 USDT	✓
6	2024-05-05 09:30:23	<u>0x409d9f4c91c403e42d511521589d7cd5653dad13966a2cab7383ae5f0bd19021</u>	- 1,024.246362 USDT 1,024.38 USD	✓
7	2024-05-05 09:27:41	<u>0x8461450f53742f6968ee74ffc7e967e3bd9fa58569fe605d609b2265d3996dfd</u>	- 421.00000000000000 0000 USDT	✓
8	2024-05-05 09:22:01	<u>0x74f472e04cf4d59b477f4becc1bd33672585148b2e93b73a85fac89019097412</u>	+ 52,439,569 claim Airdrop	✓
9	2024-05-05 09:21:03	<u>0xb2b061ade679178fd3d4a09cf0e1c9b0b1958c1d99d6727460e1b059c0d7cc68</u>	+ 5 aim Airdrop	✓
10	2024-05-05 09:20:29	<u>0xb02e9e7ebf6c0c99f9026f8db914793ed414d528ea3e81ccec53c820a17084e1</u>	+ 1,024.246362 USDT 1,024.47 USD	✓
11	2024-04-21 21:06:41	<u>0x6068cfac39f9c306e882b2e614df959a7c206e4928b7d94b25520b94a7eaf8d6</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
12	2024-04-21 21:06:09	<u>0xf3f77a01333f5f96e6e86bba341fdb7dfd7e68f3b10b8853f360f0d93ba6c132</u>	- 421.000000 USDT 421.05 USD	✓

#	Date & time	Transaction Id	Amount		
13	2024-04-21 21:00:39	<u>0xf1a4756453b339d1c8bc</u> <u>2020d68f725375e9af5046</u> <u>06914998b2ad96917ccac8</u>	+ 421.000000 USDT 421.06 USD		✓
14	2024-04-12 20:23:39	<u>0x15fa421295e0197d4f88</u> <u>c38837547c3dbb6dcacea4</u> <u>fa6c66efecb08690927e99</u>	+ 1,500.000000000000 000000 ward		✓
15	2024-04-12 19:10:02	<u>0x42066aee41e3129f76ff</u> <u>135f1dc3c41b1beb91f1d2</u> <u>b98b46caf3549356f73d3c</u>	- 499.500000 USDT 499.40 USD		✓
16	2024-04-12 19:03:36	<u>0xf5cc283e242d274de45d</u> <u>63076d09b966fe3458a102</u> <u>f9995190f957e108529332</u>	+ 499.500000 USDT 499.48 USD		✓
17	2024-03-20 22:25:05	<u>0xe706309297d6fb0066a1</u> <u>b260972b253c2ece6930ad</u> <u>e70639d3a1f63483714600</u>	- 380.000000 USDT 380.15 USD		✓
18	2024-03-20 22:22:30	<u>0x22a8e5a40849138a196e</u> <u>fd0ba0f795d5742cc274f0</u> <u>ee18d1932abbad3f3a92eb</u>	+ 380.000000 USDT 380.47 USD		✓
19	2024-03-18 21:19:23	<u>0x9a6c78566a5b2568225e</u> <u>3acf9965730523d7c55e65</u> <u>0dfd8038e2e1a5fe00a737</u>	- 620.255140 USDT 619.76 USD		✓
20	2024-03-18 21:14:35	<u>0xf7d3bcacb78ad9c47e58</u> <u>7dea5ddf832fec098a0eda</u> <u>a895a4d022ad6c8ce5178c</u>	+ 620.255140 USDT 620.06 USD		✓
21	2024-03-08 22:02:05	<u>0x460dcab55c46f8a9c0cd</u> <u>bf2a36cf380b4b4c4b1e03</u> <u>48752883f51ee45ae77707</u>	- 595.103207 USDT 597.16 USD		✓

#	Date & time	Transaction Id	Amount	
22	2024-03-08 21:53:41	<u>0xb3e8ef5cf79283ce8414041f4bcf3074478e4eddb1c780bce5462652332d0224</u>	+ 595.103207 USDT 597.13 USD	✓
23	2024-02-25 22:20:05	<u>0x9e9fa754a7c2fe85e5dcba6893ac3570c2ff50a9a3c71b7fc9375479d04f0d47</u>	+ 3,000 ds!	✓
24	2024-02-14 22:09:11	<u>0x42068c11413ba7dc69684d7e9a2e75625e1e6cf1afc1c38244daa7e0fcd78029</u>	+ 1 Visit telh.org to claim rewards!	✓
25	2024-02-12 00:55:42	<u>0x3b60a1c13dbc50cf148c312cba35dbdd2a87000a1630e2b1bf6b60c04c16f031</u>	+ 1 !	✓
26	2024-02-10 01:28:00	<u>0x3e93da51a075b991ca1edd0fd0875692516b123d405f8ffefa9226b1fceec93c</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
27	2024-02-09 05:55:26	<u>0x7559cc517855374a63bc0ae0cad52f2159e66227c941f7b6d0dc3f0134629fd3</u>	+ 1 rds	✓
28	2024-02-09 05:55:05	<u>0xe13137f67f0406bc3ce15ce65e0672aee2d99e65e5151400eb0418d3df6a1879</u>	+ 1 rds	✓
29	2024-02-06 08:15:46	<u>0x94f433b814950848626731fb005bff5f2b6c25ce4486c80fd80f246103f45fba</u>	- 578.155653 USDT 577.39 USD	✓
30	2024-02-06 08:12:48	<u>0xffeb9ec6e5fd16d396b89d12e01b1a9c7cf88ff8623f63f9179343e27664c361</u>	+ 578.155653 USDT 577.32 USD	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-09 03:36:24	<u>0x4da772543b96e584ac83147afe80f8e1e75734ea2dfd46a0cbdeaa7560792a65</u>	+ 4,891.500000000000 000000 et	✓
32	2023-12-29 21:20:41	<u>0xe1d8e4da17d2bc0e9e64d739d5a45ce851716651f54bde54e8127b1d27b6e1b5</u>	- 546.379874 USDT 546.57 USD	✓
33	2023-12-29 21:14:21	<u>0x40f4fb62bf7e6be2fb9478e3dd449398c594e89cadbc03b4fef055cb56e36d6e</u>	+ 536.379874 USDT 536.43 USD	✓
34	2023-12-29 20:54:07	<u>0xf881e5702af4e7462f78fc151fa8e5c7769f3b8e1c3c5d894e4fc60a25c85207</u>	+ 10.000000 USDT 10.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 18:32:56	<u>0xc907ed1f7ce11d1a4832ebe1e1ecd71102d4f7b5d64586921e833a0d26b355a9</u>	+ 1 1ETH Airdrop at webeth.icu	✓
2	2024-06-29 13:15:30	<u>0x709de73fc0099204a3e84cfcf8c1559997cd4f9c66a1e45769e33ebd98cddb72</u>	+ 1 Airdrop at 10bnb.lo1	✓
3	2024-06-18 22:16:11	<u>0xea111bd3dad2f093268192de31f5dc92b84b06d4492e25fd762f38eb9fac8e47</u>	+ 1 t]	✓
4	2024-06-18 22:15:13	<u>0x5306de4989b6232f12d57f9557a3e695c8fedc5d6cb0ade3f908dc18afac23e2</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-05 11:50:23	<u>0xda9df5f13221f9e9e4d14047dfda837ce972aa866950dc3cc954ed46b1b6110b</u>	+ 1 Reward at [5eth.us]	✓
6	2024-04-21 21:03:05	<u>0xe3cd018fbc46cea2c857b6afd2961381a0cbe32fb2bc1cc9b8dffda139863fab</u>	+ 1 Reward at [3eth.us]	✓
7	2024-04-12 23:20:10	<u>0x64180bb8d9225500ab2818b28af1a671fec82ee10d6f9746c9c77be2ba9168ae</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-20 22:22:50	<u>0x58858e6d665c9dca3121af3319da3fcba5a227a2718b6fffeaa0e185d6895ae3</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
9	2024-03-17 02:26:09	<u>0x9df30ac7ddcadf61306cf98ffe6dc82ec776dcd8ffb2872e980ce6c166ec8527</u>	+ 1 https://lidostak.com	✓
10	2024-03-09 03:35:03	<u>0x4e2f86ec8f3a550b611aa48e1d99977cac90aaba8a27d179f870375119cad584</u>	+ 1 Airdrop at [3eth i%[top]	✓
11	2024-03-08 22:23:31	<u>0x4ad1a87ef614e2484c30340e4cdd81f45199a6851b09de445d423c53453a02c5</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
12	2024-02-16 18:24:53	<u>0x7deb1e2f5abcc73a342f62868aaa1b1433392658a9fa6264f6dba60f79054297</u>	+ 1 https://aione-giv.com	✓
13	2024-02-13 23:59:34	<u>0x5336501df085e1957c034a15c9bdfd9c16afb972668842cf260faf2770a769f4</u>	+ 1 Reward at [5000usdc i%[com]	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-13 23:46:12	<u>0xddaf09b5c13e3b50a850 beb2d887986b176195d8a5 95f53b126adebd6d8a00cc</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
15	2024-02-08 22:00:22	<u>0x0d42e5a4d47347cd7923 c0eec999d9510ac78bfc54 ee3d34c0d2e1406f24d5b0</u>	+ 1 Reward at bonewin.com	✓
16	2024-02-06 08:17:04	<u>0xffd19069cd254cc5aaed 1e72c6685773a4315595e6 3248eb2232eb52495cd8f8</u>	+ 1 Airdrop at 5ethã€,net	✓
17	2024-02-06 08:13:50	<u>0x652983a478e48776da88 d2e54fb8e183314bca26de 5211e5de952c9add321a0f</u>	+ 1 Reward at 2000usdcã€,net	✓
18	2024-01-01 21:43:13	<u>0x0a5fa6fc1def505bd02e 83836e59fe7033beea1b35 66d5ace42e78acf89dca10</u>	+ 1 2000usdc.cc	✓
19	2024-01-01 21:37:37	<u>0x0eb43592d536fff595c7 7588c8a579bf80ae8fcc74 03b5a38abb51b2a81e7fbb</u>	+ 1 3000usdt.net	✓
20	2023-12-30 00:09:38	<u>0xc0803bb9d9bc3ea5fdfa d0794d4b491811f8624194 4f4ded4fe830e5e701fad7</u>	+ 1 Positive Vibes	✓

* USD values displayed at the time of transaction

DISCLAIMER

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