


3xp1



ADDRESS STATEMENT



GENERATED AT 2024-09-24 04:14 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xeeeb13efef98a201c285726e5165b1fe586a915c</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
TOTAL SEND	0.010237541639360130 MATIC






Token	Balance
MATIC	0.029762458360639871 MATIC
(PoS) Tether USD	0.000000 USDT 
	0.00 USD
LiquidEther	1 r.com
LiquidEther	1 tkether.com
! 5000usdc.org	1.000000000000000000 rdrop
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
(PoS) Tether USD	0.000000000000000000 USDT
! ROCKETPOOL.WIN	900,000,000 rETH.
! SHIB-Crypto.us	52,439,569 claim Airdrop
! ETH-Token.us	5 aim Airdrop

Token	Balance
10ETH at web3eth.us ðŸŽ•	N/A 10ETH Reward at [web3eth.us]
-drop.org	N/A -drop.org
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
10K\$ at [taiko.icu] ðŸŽ•	N/A 10K\$ Reward at [taiko.icu]
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
ðŸŽ• 10ETH at adrpeth.lol	N/A 10ETH Reward at [adrpeth.lol]
rdrop.org	N/A rdrop.org

MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-05-27 18:44:08	<u>0x2f8af732a3c724030d2f</u> <u>fa330af7bedccc42c1bde1</u> <u>0b84ea827d643792a98790</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-05-27 18:44:08	<u>0x2f8af732a3c724030d2f</u> <u>fa330af7bedccc42c1bde1</u> <u>0b84ea827d643792a98790</u>	- 0.0010618201092258 84 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-27 18:44:08	<u>0x2f8af732a3c724030d2f</u> <u>fa330af7bedccc42c1bde1</u> <u>0b84ea827d643792a98790</u>	- 0.0000000013359465 30 MATIC  0.00 USD	✓
4	2024-05-24 02:48:37	<u>0xb957a105133776d7c22b</u> <u>b7528d57b586272e11178f</u> <u>c00e22a2c59503f8b69898</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-24 02:48:37	<u>0xb957a105133776d7c22b</u> <u>b7528d57b586272e11178f</u> <u>c00e22a2c59503f8b69898</u>	- 0.0010714571940583 80 MATIC  0.00 USD	✓
6	2024-05-24 02:48:37	<u>0xb957a105133776d7c22b</u> <u>b7528d57b586272e11178f</u> <u>c00e22a2c59503f8b69898</u>	- 0.0004085233468821 72 MATIC  0.00 USD	✓
7	2024-05-20 16:47:21	<u>0x0208f107cdd241675168</u> <u>e5d46a0ed8b0da31b79ee3</u> <u>fc5138130168d5d210beba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-20 16:47:21	<u>0x0208f107cdd241675168</u> <u>e5d46a0ed8b0da31b79ee3</u> <u>fc5138130168d5d210beba</u>	- 0.0010634634545217 66 MATIC  0.00 USD	✓
9	2024-05-20 16:47:21	<u>0x0208f107cdd241675168</u> <u>e5d46a0ed8b0da31b79ee3</u> <u>fc5138130168d5d210beba</u>	- 0.0001287205131930 36 MATIC  0.00 USD	✓
10	2024-05-16 01:21:49	<u>0xce124b83f974008c8070</u> <u>ff8da97588cbc8f3c47b81</u> <u>49f8b836df40e064b474e2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-16 01:21:49	<u>0xce124b83f974008c8070</u> <u>ff8da97588cbc8f3c47b81</u> <u>49f8b836df40e064b474e2</u>	- 0.0010618200041410 98 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-16 01:21:49	<u>0xce124b83f974008c8070</u> <u>ff8da97588cbc8f3c47b81</u> <u>49f8b836df40e064b474e2</u>	- 0.000000000177677 88 MATIC  0.00 USD	✓
13	2024-05-08 03:03:27	<u>0xb6e8fd5ce04f996bbab0</u> <u>0b5dc6d7520c79284650be</u> <u>5062eaf0da396e379d0ce7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-05-08 03:03:27	<u>0xb6e8fd5ce04f996bbab0</u> <u>0b5dc6d7520c79284650be</u> <u>5062eaf0da396e379d0ce7</u>	- 0.0010618200000000 00 MATIC  0.00 USD	✓
15	2024-05-08 03:03:27	<u>0xb6e8fd5ce04f996bbab0</u> <u>0b5dc6d7520c79284650be</u> <u>5062eaf0da396e379d0ce7</u>	- 0.0000000000018050 94 MATIC  0.00 USD	✓
16	2024-04-26 03:22:02	<u>0x8aff4d9f7a837857cdcc</u> <u>141df6def0d214b6638887</u> <u>88d55024c265a79e5805d4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-04-26 03:22:02	<u>0x8aff4d9f7a837857cdcc</u> <u>141df6def0d214b6638887</u> <u>88d55024c265a79e5805d4</u>	- 0.0011216059428310 38 MATIC  0.00 USD	✓
18	2024-04-26 03:22:02	<u>0x8aff4d9f7a837857cdcc</u> <u>141df6def0d214b6638887</u> <u>88d55024c265a79e5805d4</u>	- 0.0032583097189873 44 MATIC  0.00 USD	✓
19	2024-04-26 03:19:12	<u>0x134a00829cbe0ceda9c8</u> <u>24bee3795c747f7f4e6318</u> <u>0344e0cb3bef08953f6098</u>	+ 0.0400000000000000 01 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-27 18:44:30	<u>0xb2c78fcb65e943258205b8966b4c71fcb73696a0a442895f8801266abd281ee5</u>	+ 745,900 YOUR TOKENS	✓
2	2024-05-27 18:44:14	<u>0x7e55661a2b11141eb0f3fa534ed91f532540415a7808188a3730e2f34553da2f</u>	+ 1 tkether.com	✓
3	2024-05-27 18:44:08	<u>0x2f8af732a3c724030d2ffa330af7bedccc42c1bde10b84ea827d643792a98790</u>	- 188.800000 USDT  188.62 USD	✓
4	2024-05-27 18:25:06	<u>0xaf1bdda619a32de6cdf1e5455cbd2b812d98f500b3903fdb3220497c0ef0d354</u>	+ 172.000000 USDT  171.82 USD	✓
5	2024-05-27 17:21:08	<u>0x88106ea5586dc123fc04f4d647f7e05ad99f7cb9cf3c729e60534159c9f16b35</u>	+ 16.800000 USDT  16.79 USD	✓
6	2024-05-24 02:48:37	<u>0xb957a105133776d7c22bb7528d57b586272e11178fc00e22a2c59503f8b69898</u>	- 109.600000 USDT  109.57 USD	✓
7	2024-05-24 02:37:18	<u>0x5f030dcfbf4c912f8833a1c72be8dbe3565d00b7fc016e1114ef963272b8a03e</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
8	2024-05-24 02:36:48	<u>0x6fe7aca00b2171078b4d84d815199e3b93f854873ef3b5171c01395ba6f40256</u>	+ 23.200000 USDT  23.19 USD	✓
9	2024-05-22 17:23:53	<u>0x6cd4158ffc2e1df1cbd91e1d9c7d23b819b1c07ad7a690a8ea36ec5ec8db6cf4</u>	+ 20.800000 USDT  20.79 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-22 03:13:13	<u>0x1b7f97424486ff491799</u> <u>19f77c6c7a13aabd24341f</u> <u>809307accff82ee5c83e93</u>	+ 44.000000 USDT 43.99 USD	✔
11	2024-05-20 19:14:45	<u>0x434ef071f842b6f4eca4</u> <u>acbd2a22eed8e3dbbc06e9</u> <u>7607107c52ae96e7351b51</u>	+ 21.600000 USDT 21.61 USD	✔
12	2024-05-20 16:50:59	<u>0xad2cfaa3ad9a035f0dd7</u> <u>375f611f33314c59bbbc10</u> <u>0d72f04aeede91824c6fb4</u>	+ 10 rETH.	✔
13	2024-05-20 16:50:21	<u>0x56a4dfd590e4fea6478f</u> <u>86314cb1ac1f8f2bcb17b</u> <u>47f232d1ec666a6fcb37e6</u>	- 112.00000000000000 0000 USDT	✔
14	2024-05-20 16:47:31	<u>0x7467e04abc6d3472b13b</u> <u>37fb43896f789ba123323e</u> <u>41883f8f0cb802ab4a768d</u>	+ 1 r.com	✔
15	2024-05-20 16:47:21	<u>0x0208f107cdd241675168</u> <u>e5d46a0ed8b0da31b79ee3</u> <u>fc5138130168d5d210beba</u>	- 112.000000 USDT 112.04 USD	✔
16	2024-05-20 16:23:37	<u>0xe287403ccb048c183c2f</u> <u>ce487555fc740483b35fa2</u> <u>78521aa67ae9b4d85e5907</u>	+ 22.400000 USDT 22.40 USD	✔
17	2024-05-17 17:45:05	<u>0x0768d1c142b3ee59d5c8</u> <u>5ddcbc471051556b60eee4</u> <u>659eef00022319de11cbe3</u>	+ 21.600000 USDT 21.61 USD	✔
18	2024-05-17 02:18:33	<u>0xea5031e3f9ff761c4f01</u> <u>a25e62b641269d3282ad57</u> <u>636e41a15589723f12588c</u>	+ 68.000000 USDT 68.00 USD	✔

#	Date & time	Transaction Id	Amount	
19	2024-05-16 01:22:23	<u>0xec43219d32fd2fc054af54d95f9c2350ecfc7d5c43fd2f1c1bc3d0635104481c</u>	- 390.3999999999997 7263 USDT	✓
20	2024-05-16 01:21:49	<u>0xce124b83f974008c8070ff8da97588cbc8f3c47b8149f8b836df40e064b474e2</u>	- 390.400000 USDT 390.49 USD	✓
21	2024-05-16 01:15:37	<u>0x07d4ceea2105311e2e383c3d78479ffbbe297a43cf4f066dd72b3bf4bb1d4de5</u>	+ 328.000000 USDT 328.08 USD	✓
22	2024-05-13 21:35:29	<u>0x04516a4ec3bf6eed380543a675c507efae6edee8daadbdfebaa69f810c4a3f38</u>	+ 1.0000000000000000 00 rdrop	✓
23	2024-05-13 21:32:37	<u>0x8f276afefcaf99a5edb4cb237fc1d5830deb4eff3c85e69a623cd63885f0da5a</u>	+ 62.400000 USDT 62.38 USD	✓
24	2024-05-08 03:03:27	<u>0xb6e8fd5ce04f996bbab00b5dc6d7520c79284650be5062eaf0da396e379d0ce7</u>	- 112.000000 USDT 111.99 USD	✓
25	2024-05-08 02:53:03	<u>0x6ea7549d65889b0138d6bb6e9a0c3b7c92542e4a977d2eee83981078ced2727c</u>	+ 5 aim Airdrop	✓
26	2024-05-08 02:47:04	<u>0xc32d5da84896045ea22bf2d4f6bee87a831cd9bce185c493f6aeaf92bd9eea00</u>	+ 52,439,569 claim Airdrop	✓
27	2024-05-08 02:44:16	<u>0x0ae77d2e98e06c243bfe6c2b047dc273f1bafa3275eeca964f3bb71833546df7</u>	+ 80.000000 USDT 79.99 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-29 17:58:16	<u>0x85298939d03027899c971769e1e8f070c30f7d0e1d4d44c7b05e5e6a1d88233a</u>	+ 32.000000 USDT 31.99 USD	 
29	2024-04-26 03:22:02	<u>0x8aff4d9f7a837857cdcc141df6def0d214b663888788d55024c265a79e5805d4</u>	- 104.400000 USDT 104.41 USD	 
30	2024-04-26 02:51:02	<u>0x6db7bf682f60ddd949076d5820e525c4ca3adf8adb5b2ae05edf439450f77015</u>	+ 32.000000 USDT 32.00 USD	 
31	2024-04-23 02:49:36	<u>0x819163f8a77843703373557ddfde39a47c437568cb913f3d4b416f1c0d395dda</u>	+ 16.000000 USDT 16.00 USD	 
32	2024-04-22 15:36:32	<u>0xc4593870e6d1cc0671ea80c86f88f70a9911dc6ef91903deec4ba9cb00861ca7</u>	+ 13.600000 USDT 13.60 USD	 
33	2024-04-19 20:06:59	<u>0x4c9e55b9d8e6a39213c9cf3dd36e4e32b0c46925ecd949c4ded30509dcbf5c01</u>	+ 16.800000 USDT 16.80 USD	 
34	2024-04-17 19:19:52	<u>0x7b1b58c00f001b4f1d8a8c44e7e90033b53b392c1009c9ef6ffbd92fcacd7886</u>	+ 16.000000 USDT 16.00 USD	 
35	2024-04-13 22:24:09	<u>0x050da7930c8d5b1251d2495e19fd8a5ae8b4e6b2a5c1ef66d39f7e6d4ef0a036</u>	+ 10.000000 USDT 10.00 USD	 

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-27 17:22:42	<u>0x445edaa0e7d1d06d4eb41326c8b60224aea26da42edfcf555dfeb27bf23157a</u>	+ 1 rdrop.org	✓
2	2024-05-27 17:22:14	<u>0x95a8bedcbfd0506bbd8849467ae677a34961a77abc8939682b3a1e5b17698dc0</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
3	2024-05-27 17:21:58	<u>0xf66e1752ea7051b48e147ff03ed5114f4e5115a5bffe7bafa2cc578ef21f93ee</u>	+ 1 rdrop.org	✓
4	2024-05-27 17:21:46	<u>0xfe2d5e1ea51a30e906014f4d1837804d3a488501d0d67ab24c9269ddc667e5aa</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
5	2024-05-27 17:21:24	<u>0xfb526aeb694387ec80856265de944563660ee7c7dc94a29b9b68bb4ae9ce8c39</u>	+ 1 10BNB Reward at [10bnb.us]	✓
6	2024-05-24 02:40:52	<u>0xa06037d94d848e1a4b092f3fdfb96d18d648d037ec0bfe86c9c5ac820704d3af</u>	+ 1 -drop.org	✓
7	2024-05-24 02:40:10	<u>0x06ab22578f5f586f9f0f204f7c98fe501d560a9d5eec2d0f5f4a1843e87bfe70</u>	+ 1 -drop.org	✓
8	2024-05-24 02:39:00	<u>0x254bfc5a466ae3436b6979a18f983e9b131b9139087f92741df18e6fcdaac498</u>	+ 1 -drop.org	✓
9	2024-05-24 02:38:18	<u>0x793ea1cf83bec2a5261cc6df2906c549578b33e77a4345691d9328ffc77be080</u>	+ 1 -drop.org	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-24 02:37:08	<u>0xed165e54fb3c0534b104</u> <u>2adc1609e6e8d7427acf4d</u> <u>0d331c50594de558ffd82d</u>	+ 1 10ETH Reward at [web3eth.us]	✓
11	2024-05-20 16:49:15	<u>0xd6279e79365a40df3857</u> <u>14711654f793f52b399e6e</u> <u>4ab08f0210445b190ae7aa</u>	+ 1 -airdrop.net	✓
12	2024-05-13 21:34:15	<u>0xb5e94089987463b282c4</u> <u>04f6ccae990ef2a33b114f</u> <u>bcc37321e1425097d5df5a</u>	+ 1 Reward at [5eth.us]	✓
13	2024-04-26 03:01:52	<u>0x6ce88deb05a4804774a9</u> <u>7601ce140748127932a04e</u> <u>8d69fd7affe02c54dda380</u>	+ 1 Reward at [3eth.us]	✓
14	2024-04-19 20:07:25	<u>0x4f86b235d7e0e9837729</u> <u>ca5cc26145dd263de2cd12</u> <u>2b9f2892401f3422f456e0</u>	+ 1 3K\$ Reward at [getusd.us]	✓
15	2024-04-14 04:44:30	<u>0xbe8b2904f042cce2fdb7</u> <u>cf0b821461677eaf3ae903</u> <u>86b67ec44199781ce5c144</u>	+ 1 3K\$ Reward at [getusd.us]	✓

* USD values displayed at the time of transaction

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