

3xp1



ADDRESS STATEMENT



GENERATED AT 2024-09-29 18:08 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf73f4332e02e084b2d0673345aea5519524f6752</u>
TOTAL RECEIVED	0.016255748000000000 MATIC
	0.00 USD
TOTAL SEND	0.015071028000000000 MATIC
	0.00 USD





Token	Balance
MATIC	0.001184720000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
LiquidEther	1 r.com
! TOSHI	468,950)
! Tether	10,000.000000000000000000 YOUR TOKENS)
{10000USDT.COM}	
! RETIK	8,750 RDROP
!MATIC	3,000.000000000000000000 o Claim
(PoS) Tether USD	0.000000000000000000 USDT
LiquidEther	1 tkether.com
! SYMBIOTIC	8,965 CLAIM AIRDROP [SYMBIOTIC.FUN]








Token	Balance
OriginEther	1 kether.org
	N/A ?
10ETH at web3eth.us ðŸŽ•	N/A 10ETH Reward at [web3eth.us]
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
\$5000 at etherc.lo1	N/A to \$5000 WLD
5000\$	N/A 5000\$
ðŸŽ•	N/A ðŸŽ•
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
-drop.org	N/A -drop.org
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-07-17 14:07:01	<u>0x18c64b7f1635bbd30a6c</u> <u>bc3ccdb3539d17085334f0</u> <u>7bab66109572ad327fbdd2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-17 14:07:01	<u>0x18c64b7f1635bbd30a6c</u> <u>bc3ccdb3539d17085334f0</u> <u>7bab66109572ad327fbdd2</u>	- 0.0014104685967040 56 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
3	2024-07-17 14:07:01	<u>0x18c64b7f1635bbd30a6c</u> <u>bc3ccdb3539d17085334f0</u> <u>7bab66109572ad327fbdd2</u>	- 0.0000048114032959 44 MATIC  0.00 USD	✓
4	2024-07-14 13:55:00	<u>0xb003c1ba1e3da6bd017b</u> <u>458aa2b61bf810144272d0</u> <u>a7a5325cf1090c6d87c367</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-14 13:55:00	<u>0xb003c1ba1e3da6bd017b</u> <u>458aa2b61bf810144272d0</u> <u>a7a5325cf1090c6d87c367</u>	- 0.0014152799960372 16 MATIC  0.00 USD	✓
6	2024-07-14 13:55:00	<u>0xb003c1ba1e3da6bd017b</u> <u>458aa2b61bf810144272d0</u> <u>a7a5325cf1090c6d87c367</u>	- 0.00000000000039627 84 MATIC  0.00 USD	✓
7	2024-06-29 07:03:11	<u>0xf51b17aaa0c9c7b20d1e</u> <u>9b4381e91e0387d030477c</u> <u>6bbc2e26c4cc8d41530157</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-29 07:03:11	<u>0xf51b17aaa0c9c7b20d1e</u> <u>9b4381e91e0387d030477c</u> <u>6bbc2e26c4cc8d41530157</u>	- 0.0014152799984078 10 MATIC  0.00 USD	✓
9	2024-06-29 07:03:11	<u>0xf51b17aaa0c9c7b20d1e</u> <u>9b4381e91e0387d030477c</u> <u>6bbc2e26c4cc8d41530157</u>	- 0.00000000000015921 90 MATIC  0.00 USD	✓
10	2024-06-29 06:24:29	<u>0x786f2276ea3b98c1dd8c</u> <u>8c7f2beab08598a221b4f6</u> <u>c1d8fc59ca157e56326ca0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-29 06:24:29	<u>0x786f2276ea3b98c1dd8c</u> <u>8c7f2beab08598a221b4f6</u> <u>c1d8fc59ca157e56326ca0</u>	- 0.0014152799988677 76 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-29 06:24:29	<u>0x786f2276ea3b98c1dd8c8c7f2beab08598a221b4f6c1d8fc59ca157e56326ca0</u>	- 0.00000000000011322 24 MATIC  0.00 USD	✓
13	2024-06-27 21:58:40	<u>0x3d74c969e806beefd8921aeb228c1b104c98ea0319349092b244a301931fed26</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
14	2024-06-27 21:58:40	<u>0x3d74c969e806beefd8921aeb228c1b104c98ea0319349092b244a301931fed26</u>	- 0.0014152799991508 32 MATIC  0.00 USD	✓
15	2024-06-27 21:58:40	<u>0x3d74c969e806beefd8921aeb228c1b104c98ea0319349092b244a301931fed26</u>	- 0.00000000000008491 68 MATIC  0.00 USD	✓
16	2024-06-24 06:23:11	<u>0x3d73cf4367d3e9fbcafe4725d9a635adfe76d98f8bf3ce2133a8ba3160e5247d</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
17	2024-06-24 06:23:11	<u>0x3d73cf4367d3e9fbcafe4725d9a635adfe76d98f8bf3ce2133a8ba3160e5247d</u>	- 0.0015499162917755 52 MATIC  0.00 USD	✓
18	2024-06-24 06:23:11	<u>0x3d73cf4367d3e9fbcafe4725d9a635adfe76d98f8bf3ce2133a8ba3160e5247d</u>	- 0.0014221717082244 48 MATIC  0.00 USD	✓
19	2024-06-10 15:58:15	<u>0x651b7965369da84a2312cbbdb692743b0c197e1abd00d560ff06512568382b45</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
20	2024-06-10 15:58:15	<u>0x651b7965369da84a2312cbbdb692743b0c197e1abd00d560ff06512568382b45</u>	- 0.0014147999982668 70 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-06-10 15:58:15	<u>0x651b7965369da84a2312</u> <u>cbbdb692743b0c197e1abd</u> <u>00d560ff06512568382b45</u>	- 0.0000000000017331 30 MATIC  0.00 USD	✓
22	2024-06-05 15:40:49	<u>0xb969614557b640c783d8</u> <u>a7a3439c3081f55df17e15</u> <u>c3d79020e425403edd2224</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-06-05 15:40:49	<u>0xb969614557b640c783d8</u> <u>a7a3439c3081f55df17e15</u> <u>c3d79020e425403edd2224</u>	- 0.0014147999950835 70 MATIC  0.00 USD	✓
24	2024-06-05 15:40:49	<u>0xb969614557b640c783d8</u> <u>a7a3439c3081f55df17e15</u> <u>c3d79020e425403edd2224</u>	- 0.00000000000049164 30 MATIC  0.00 USD	✓
25	2024-05-24 02:08:54	<u>0x7a86771a7c117e6b4b83</u> <u>48f454f88c6fdd531467f6</u> <u>e3ca7510c0d1b8135858e1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-05-24 02:08:54	<u>0x7a86771a7c117e6b4b83</u> <u>48f454f88c6fdd531467f6</u> <u>e3ca7510c0d1b8135858e1</u>	- 0.0013194924752827 80 MATIC  0.00 USD	✓
27	2024-05-24 02:08:54	<u>0x7a86771a7c117e6b4b83</u> <u>48f454f88c6fdd531467f6</u> <u>e3ca7510c0d1b8135858e1</u>	- 0.0008734475247172 20 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 14:06:47	<u>0xf8e14714629c7139685e</u> <u>67083e5ec3dec22de29bd6</u> <u>3109192a884d1ebcbedbe1</u>	+ 0.0014152800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-14 13:54:46	<u>0xde9900dd39588cf3fd0e</u> <u>d439f51bf14985e84d6d21</u> <u>788818966d952e77e5668f</u>	+ 0.0014152800000000 00 MATIC  0.00 USD	✓
3	2024-06-29 07:03:01	<u>0xefa0ae0e14528e90820d</u> <u>a368bfd6975eac71668178</u> <u>390ea6f193c9cd75c42d9e</u>	+ 0.0014152800000000 00 MATIC  0.00 USD	✓
4	2024-06-29 06:24:11	<u>0xb7d2776c372a7c81c937</u> <u>f6e6db2537ecd2a887dc81</u> <u>9145825bad46ad56d21b43</u>	+ 0.0014152800000000 00 MATIC  0.00 USD	✓
5	2024-06-27 21:58:30	<u>0x9ca89ea51f131e3f0c4b</u> <u>5772e3c34a2090d9a70fe7</u> <u>844cc52a5f1212a07d8361</u>	+ 0.0001120880000000 00 MATIC  0.00 USD	✓
6	2024-06-24 06:22:59	<u>0x2a8af019a217592ba885</u> <u>35e09f0eac798ab5cba5f6</u> <u>450b86f7d836de1192033d</u>	+ 0.0042748000000000 00 MATIC  0.00 USD	✓
7	2024-06-10 15:58:03	<u>0x07e796a00cf36314e9cd</u> <u>f51cb914f648f72564d7cf</u> <u>b7b5543f12ff6326f0463f</u>	+ 0.0014148000000000 00 MATIC  0.00 USD	✓
8	2024-06-05 15:40:35	<u>0x4bd149ca5da482bb2ad1</u> <u>8ba0a822f5f18ebf86bb9d</u> <u>a6971cd9fe14d8aecab387</u>	+ 0.0007629400000000 00 MATIC  0.00 USD	✓
9	2024-05-24 02:08:42	<u>0x1aa95568f7aaa245a9fa</u> <u>45c76cb8974a906aa1d737</u> <u>4b4530ac8b5073e00fb959</u>	+ 0.0040300000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS



#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-17 14:12:03	<u>0xe6b9f8aace6fa18c13a442b391b298f656ab59329966530df727c9d921559fc8</u>	+ 500.00000000000000 0000 USDT	✓
2	2024-07-17 14:07:45	<u>0x120504ff033e22420b6fd63b058634a44129d6381d9798164438645ee8779ffd</u>	+ 3,000.000000000000 000000 o Claim	✓
3	2024-07-17 14:07:29	<u>0x12d4086ca8674dfbceb3511fa7a8baa230fc28c3b261197830a3b3b0c36b0c83</u>	+ 468,950)	✓
4	2024-07-17 14:07:01	<u>0x18c64b7f1635bbd30a6cbc3ccdb3539d17085334f07bab66109572ad327fbdd2</u>	- 0.010500 USDT  0.01 USD	✓
5	2024-07-17 14:06:47	<u>0xf8e14714629c7139685e67083e5ec3dec22de29bd63109192a884d1ebcbdbe1</u>	+ 0.010500 USDT  0.01 USD	✓
6	2024-07-17 14:06:27	<u>0x57594198a6cf7081197ae60fd5b087cc34684c35039920fff94aa16649d8ae30</u>	+ 500.00000000000000 0000 USDT	✓
7	2024-07-14 13:55:22	<u>0x83c91b1257b53d82b6ab87fbf706068327c8d3310726a6d2d42141c4ad5b4d3e</u>	+ 8,965 CLAIM AIRDROP [SYMBIOTIC.FUN]	✓
8	2024-07-14 13:55:06	<u>0x0d77106866c93c9bd214de6ae1638db068bd04cfb54e93f512115ec16d704ba0</u>	+ 1 kether.org	✓
9	2024-07-14 13:55:00	<u>0xb003c1ba1e3da6bd017b458aa2b61bf810144272d0a7a5325cf1090c6d87c367</u>	- 0.010520 USDT  0.01 USD	✓







#	Date & time	Transaction Id	Amount	
10	2024-07-14 13:54:46	<u>0xde9900dd39588cf3fd0e</u> <u>d439f51bf14985e84d6d21</u> <u>788818966d952e77e5668f</u>	+ 0.010520 USDT  0.01 USD	✓
11	2024-07-14 13:54:24	<u>0xfb8c7f1e9cf4556d656c</u> <u>c911ac82110c0040eec7d4</u> <u>f631201789b02bf7d5cc44</u>	+ 520.00000000000000 0000 USDT	✓
12	2024-06-29 07:03:11	<u>0xf51b17aaa0c9c7b20d1e</u> <u>9b4381e91e0387d030477c</u> <u>6bbc2e26c4cc8d41530157</u>	- 0.010500 USDT  0.01 USD	✓
13	2024-06-29 07:03:01	<u>0xefa0ae0e14528e90820d</u> <u>a368bfd6975eac71668178</u> <u>390ea6f193c9cd75c42d9e</u>	+ 0.010500 USDT  0.01 USD	✓
14	2024-06-29 06:30:33	<u>0x045c5c65862fc47c3c01</u> <u>bcdfd6e02849b42c54eaac</u> <u>22ca419611404201df2e04</u>	+ 500.00000000000000 0000 USDT	✓
15	2024-06-29 06:28:29	<u>0x0d2d441d7a7d45e8b99d</u> <u>1e813aacc9cce7a7afd085</u> <u>b51319105eeb07e05750b4</u>	+ 500.00000000000000 0000 USDT	✓
16	2024-06-29 06:24:29	<u>0x786f2276ea3b98c1dd8c</u> <u>8c7f2beab08598a221b4f6</u> <u>c1d8fc59ca157e56326ca0</u>	- 0.010500 USDT  0.01 USD	✓
17	2024-06-29 06:24:11	<u>0xb7d2776c372a7c81c937</u> <u>f6e6db2537ecd2a887dc81</u> <u>9145825bad46ad56d21b43</u>	+ 0.010500 USDT  0.01 USD	✓
18	2024-06-27 21:58:46	<u>0x97669b3e3b5e187ae018</u> <u>a532f68810453a065694c7</u> <u>60fc55acdae13c719527eb</u>	+ 1 kether.org	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-27 21:58:40	<u>0x3d74c969e806beefd892</u> <u>1aeb228c1b104c98ea0319</u> <u>349092b244a301931fed26</u>	- 0.000520 USDT 	✓
			0.00 USD	
20	2024-06-27 21:58:30	<u>0x9ca89ea51f131e3f0c4b</u> <u>5772e3c34a2090d9a70fe7</u> <u>844cc52a5f1212a07d8361</u>	+ 0.000520 USDT 	✓
			0.00 USD	
21	2024-06-24 09:50:16	<u>0x747c9cd9a281ff78e0bb</u> <u>7b76eb0e3be530c366e860</u> <u>5627f5fc0f01a6f6f0774a</u>	+ 520.0000000000000000 0000 USDT	✓
22	2024-06-24 06:23:11	<u>0x3d73cf4367d3e9fbcafe</u> <u>4725d9a635adfe76d98f8b</u> <u>f3ce2133a8ba3160e5247d</u>	- 0.010520 USDT 	✓
			0.01 USD	
23	2024-06-24 06:22:59	<u>0x2a8af019a217592ba885</u> <u>35e09f0eac798ab5cba5f6</u> <u>450b86f7d836de1192033d</u>	+ 0.010520 USDT 	✓
			0.01 USD	
24	2024-06-10 16:14:01	<u>0x2f4d74c8ac954bee5af9</u> <u>45c3bc9b1ced6037e78505</u> <u>525f1ce49063efc4f13ed0</u>	+ 520.0000000000000000 0000 USDT	✓
25	2024-06-10 15:58:37	<u>0x5b3065fb58b8e491fc1c</u> <u>8d81abd2e6c19c43203cff</u> <u>567727ca64c9a7926b6706</u>	+ 8,750 RDR0P	✓
26	2024-06-10 15:58:23	<u>0xfd09961466458031347</u> <u>020def35c26cb19bd8e5c3</u> <u>6853ef0ec688cbf716b565</u>	+ 1 tkether.com	✓
27	2024-06-10 15:58:15	<u>0x651b7965369da84a2312</u> <u>cbbdb692743b0c197e1abd</u> <u>00d560ff06512568382b45</u>	- 0.000052 USDT 	✓
			0.00 USD	

#	Date & time	Transaction Id	Amount	
28	2024-06-10 15:58:03	<u>0x07e796a00cf36314e9cd</u> <u>f51cb914f648f72564d7cf</u> <u>b7b5543f12ff6326f0463f</u>	+ 0.000052 USDT 	✓
			0.00 USD	
29	2024-06-10 15:57:45	<u>0x4fec4ba217324fa45e2b</u> <u>2e16ec50cc8141d2922eb9</u> <u>2bf56582a5837876505687</u>	+ 520.00000000000000	✓
			0000 USDT	
30	2024-06-05 15:40:49	<u>0xb969614557b640c783d8</u> <u>a7a3439c3081f55df17e15</u> <u>c3d79020e425403edd2224</u>	- 0.000050 USDT 	✓
			0.00 USD	
31	2024-06-05 15:40:35	<u>0x4bd149ca5da482bb2ad1</u> <u>8ba0a822f5f18ebf86bb9d</u> <u>a6971cd9fe14d8aecab387</u>	+ 0.000050 USDT 	✓
			0.00 USD	
32	2024-06-05 15:40:17	<u>0x05e4fde6c8d8da438987</u> <u>dd789dedb241d9fdce586b</u> <u>4b6a0972aec1b4c6cfabd6</u>	+ 509.00000000000000	✓
			0000 USDT	
33	2024-05-24 02:21:30	<u>0xba0aa304a22935c2695e</u> <u>073856f1fe83497b73e988</u> <u>2196db675185f4cddd21ab</u>	+ 500.00000000000000	✓
			0000 USDT	
34	2024-05-24 02:09:58	<u>0x300a18b3a2c2469fd2dc</u> <u>1703766e55f782a5c5661d</u> <u>e8dfbe9f8bb4fdb33f209c</u>	+ 10,000.000000000000	✓
			0000000 YOUR TOKENS)	
35	2024-05-24 02:09:14	<u>0x5719ad53d6a28b93bf9e</u> <u>5305943becc2d9d794ad71</u> <u>ae37f6ee92fc801ad29d11</u>	+ 500.00000000000000	✓
			0000 USDT	
36	2024-05-24 02:09:02	<u>0x0eff4931c08b13b00d7a</u> <u>4d97d8abdd874d48225867</u> <u>e3cf6ea3aad09116f0895c</u>	+ 1 r.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-05-24 02:08:54	<u>0x7a86771a7c117e6b4b8348f454f88c6fdd531467f6e3ca7510c0d1b8135858e1</u>	- 0.000050 USDT 	✓
			0.00 USD	
38	2024-05-24 02:08:42	<u>0x1aa95568f7aaa245a9fa45c76cb8974a906aa1d7374b4530ac8b5073e00fb959</u>	+ 0.000050 USDT 	✓
			0.00 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 14:07:33	<u>0x005e7b52b2b0074ba5ee66ad9e2be663a129370ee1377c947ae926e0a9f09cb3</u>	+ 1 1ETH Airdrop at etherc.lat 	✓
2	2024-07-17 14:07:29	<u>0xdc1ce4cf5f378295b7f573cd0032afb3ef4850c9adb73de195c39b9031133af</u>	+ 1 	✓
3	2024-07-17 14:07:21	<u>0x13c86ad4846485837775d69fb5b41c83e6015f7952d49e486a233700f8ec902c</u>	+ 1 5000\$ 	✓
4	2024-07-14 13:55:20	<u>0xbc85c29d80a061731308edf7384a425490f84043c6a14c24b1ff8e92a2154e1b</u>	+ 1 to \$5000 WLD 	✓
5	2024-06-27 21:59:28	<u>0x00f2928c8a9fc8474a55efad6e4087a53aac2097e7d9bf021206a154b5ad4d5f</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
6	2024-06-27 21:59:00	<u>0x8d1a613a00db74aef489b327e434eaf57e5878fefb7f51c927fd8885b1f8a7bc</u>	+ 1 ? 	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-10 15:59:37	<u>0x5e3648ddb965098cb396</u> <u>f4d2581043cbce91f7eb52</u> <u>2b8d5f948e4adf440d052b</u>	+ 1 az]	✓
8	2024-06-05 15:41:29	<u>0x63c83bc6578d4a3621e7</u> <u>c3ea50e9a6f10a6ea40f1e</u> <u>2bc44326b30a5cbe2ce1ed</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
9	2024-05-24 02:10:24	<u>0x84388b6196146612cb42</u> <u>70907af6dce1b1f2e21853</u> <u>c13fb16b1fb6d94c97cff2</u>	+ 1 10ETH Reward at [web3eth.us]	✓
10	2024-05-24 02:10:16	<u>0xad9db9b0be76baf22c2e</u> <u>a57d1550fe4fd61efccd09</u> <u>7c28677f4fe6ec7bb90e96</u>	+ 1 -drop.org	✓
11	2024-05-24 02:10:16	<u>0xad9db9b0be76baf22c2e</u> <u>a57d1550fe4fd61efccd09</u> <u>7c28677f4fe6ec7bb90e96</u>	+ 1 -drop.org	✓
12	2024-05-24 02:09:14	<u>0xc1849f2d76ae04ef001d</u> <u>c0e0a6e139806975f6d617</u> <u>f8b23e267b0ce0f73fdeb9</u>	+ 1 -drop.org	✓

* USD values displayed at the time of transaction

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