

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 02:23 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfbbe06fd5e47831b654f23b61cd3e7ab766a6f3c</u>
TOTAL RECEIVED	0.032276805999999998 MATIC
	0.01 USD
TOTAL SEND	0.027774870000000000 MATIC
	0.01 USD

Token	Balance
MATIC	0.004501936000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
# stETHERS.COM	1 rds
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
1,000 USDT Reward	N/A com
\$1000 USDT Airdrop	N/A p1.org
Airdrop at 5000usdt.us đŸŽ•	N/A Airdrop at [5000usdt.us]
\$2000 USDT Airdrop	N/A 2000usdt.cc










\* USD values displayed at the time of transaction

Token	Balance
1,000 USDT Reward	N/A er.app
CLAIM 4801 USDC	N/A USDC VOUCHER
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Airdrop at 3eth.xyz ðŸŽ•	N/A Airdrop at [3eth i%Exyz]
ðŸŽ•	N/A Reward at usdt-nft.com
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Eorg]


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-19 16:13:01	<u>0x382e4cf7294ac2b1c25f25b69febf476ffc0ff585f5e46ba3d8ac6a17f41303c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-19 16:13:01	<u>0x382e4cf7294ac2b1c25f25b69febf476ffc0ff585f5e46ba3d8ac6a17f41303c</u>	- 0.0008924216134928 52 MATIC  0.00 USD	✓
3	2024-01-19 16:13:01	<u>0x382e4cf7294ac2b1c25f25b69febf476ffc0ff585f5e46ba3d8ac6a17f41303c</u>	- 0.0044856423865071 48 MATIC  0.00 USD	✓
4	2024-01-17 21:36:53	<u>0xee6b14f9715fe0d0ac56d286292d7add1adf7412b5f8bfc1f8646806afc6dfde</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-17 21:36:53	<u>0xee6b14f9715fe0d0ac56d286292d7add1adf7412b5f8bfc1f8646806afc6dfde</u>	- 0.0013992663897498 54 MATIC  0.00 USD	✓







\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-01-17 21:36:53	<u>0xee6b14f9715fe0d0ac56d286292d7add1adf7412b5f8bfc1f8646806afc6dfde</u>	- 0.0001575416102501 46 MATIC  0.00 USD	✓
7	2024-01-16 16:39:34	<u>0x8f1828874775791085096f458c38caa232a6f43ae8b7f92d69f81a954b2be256</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-16 16:39:34	<u>0x8f1828874775791085096f458c38caa232a6f43ae8b7f92d69f81a954b2be256</u>	- 0.0013767668349879 66 MATIC  0.00 USD	✓
9	2024-01-16 16:39:34	<u>0x8f1828874775791085096f458c38caa232a6f43ae8b7f92d69f81a954b2be256</u>	- 0.0002508051650120 34 MATIC  0.00 USD	✓
10	2024-01-16 16:36:53	<u>0x36ada7c1ce8b0f490892863262ee000613a52cfaf9b0b419b3d0cd4644dfd7a8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-16 16:36:53	<u>0x36ada7c1ce8b0f490892863262ee000613a52cfaf9b0b419b3d0cd4644dfd7a8</u>	- 0.0014146541186380 62 MATIC  0.00 USD	✓
12	2024-01-16 16:36:53	<u>0x36ada7c1ce8b0f490892863262ee000613a52cfaf9b0b419b3d0cd4644dfd7a8</u>	- 0.0002482998813619 38 MATIC  0.00 USD	✓
13	2024-01-15 08:56:31	<u>0x886e09da83ec07f107ce64ed928f63183931b9f3ce3fdecba1f06d0170a14edd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-15 08:56:31	<u>0x886e09da83ec07f107ce64ed928f63183931b9f3ce3fdecba1f06d0170a14edd</u>	- 0.0014152799962495 08 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-15 08:56:31	<u>0x886e09da83ec07f107ce64ed928f63183931b9f3ce3fdecba1f06d0170a14edd</u>	- 0.00000000000037504 92 MATIC  0.00 USD	✓
16	2023-12-23 15:21:36	<u>0x9d3b07fe90a03aecf45662086c528ae306418dc03bf03f97718f2e56bdaf16f1</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-23 15:21:36	<u>0x9d3b07fe90a03aecf45662086c528ae306418dc03bf03f97718f2e56bdaf16f1</u>	- 0.0013365756307540 86 MATIC  0.00 USD	✓
18	2023-12-23 15:21:36	<u>0x9d3b07fe90a03aecf45662086c528ae306418dc03bf03f97718f2e56bdaf16f1</u>	- 0.0043245443692459 14 MATIC  0.00 USD	✓
19	2023-12-22 17:16:11	<u>0x739873352e93cff6fd151059a673bfd486f8d708e51ad44659da7dbc38225da4</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
20	2023-12-22 17:16:11	<u>0x739873352e93cff6fd151059a673bfd486f8d708e51ad44659da7dbc38225da4</u>	- 0.0021641384373146 52 MATIC  0.00 USD	✓
21	2023-12-22 17:16:11	<u>0x739873352e93cff6fd151059a673bfd486f8d708e51ad44659da7dbc38225da4</u>	- 0.0030370155626853 48 MATIC  0.00 USD	✓
22	2023-11-29 17:31:01	<u>0xfc03017714d83e0102cda05330892c9407c7ec56ef54b21697912d0d8d7d237</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
23	2023-11-29 17:31:01	<u>0xfc03017714d83e0102cda05330892c9407c7ec56ef54b21697912d0d8d7d237</u>	- 0.0016286177470307 10 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-29 17:31:01	<u>0xfc03017714d83e0102cd</u> <u>a05330892c9407c7ec56e6</u> <u>f54b21697912d0d8d7d237</u>	- 0.0036433002529692 90 MATIC  0.00 USD	✓

#### INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-01-19 16:12:45	<u>0x2c73a80b54bd8d30a710</u> <u>4f9f6e776283c1c00eea06</u> <u>1c5c73894207272113ab22</u>	+ 0.0085768080000000 00 MATIC  0.00 USD	✓
2	2024-01-17 21:36:43	<u>0x2155592811a3e76b3665</u> <u>c0dc28d2759b49f7a6a466</u> <u>62fa46065c54fd28af002e</u>	+ 0.0014975720000000 00 MATIC  0.00 USD	✓
3	2024-01-16 16:39:24	<u>0x9ed317bdac01c724b6a0</u> <u>8589fb18edd45563cbb332</u> <u>54dd98fd1ecb9da4156e81</u>	+ 0.0013293540000000 00 MATIC  0.00 USD	✓
4	2023-12-23 15:21:20	<u>0x36045a5ecce35fb95c2d</u> <u>ddc2b9fe8b613a303ebe5b</u> <u>88756caed0eef308d4b672</u>	+ 0.0060461540000000 00 MATIC  0.00 USD	✓
5	2023-12-22 17:16:01	<u>0x3119fb616c1ff9d2b089</u> <u>46fc920b3ebdf3d1c01720</u> <u>b204b0e7d7db4501d21e49</u>	+ 0.0051419180000000 00 MATIC  0.00 USD	✓
6	2023-11-29 17:30:45	<u>0xdb8296a99440dea8acee</u> <u>5104120e43343accc95baf</u> <u>06088fee68f3fa50fad703</u>	+ 0.0096849999999999 99 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-10 19:55:51	<u>0x37691835a98e3538c337644d34e1ca57f121e2e0b63c00ae62b2adaf918b1265</u>	+ 1 rds	✓
2	2024-01-19 16:13:01	<u>0x382e4cf7294ac2b1c25f25b69febf476ffc0ff585f5e46ba3d8ac6a17f41303c</u>	- 0.000435 USDT  0.00 USD	✓
3	2024-01-19 16:12:45	<u>0x2c73a80b54bd8d30a7104f9f6e776283c1c00eea061c5c73894207272113ab22</u>	+ 0.000435 USDT  0.00 USD	✓
4	2024-01-17 21:36:53	<u>0xee6b14f9715fe0d0ac56d286292d7add1adf7412b5f8bfc1f8646806afc6dfde</u>	- 0.000358 USDT  0.00 USD	✓
5	2024-01-17 21:36:43	<u>0x2155592811a3e76b3665c0dc28d2759b49f7a6a46662fa46065c54fd28af002e</u>	+ 0.000358 USDT  0.00 USD	✓
6	2024-01-16 16:39:34	<u>0x8f1828874775791085096f458c38caa232a6f43ae8b7f92d69f81a954b2be256</u>	- 0.000461 USDT  0.00 USD	✓
7	2024-01-16 16:39:24	<u>0x9ed317bdac01c724b6a08589fb18edd45563cbb33254dd98fd1ecb9da4156e81</u>	+ 0.000461 USDT  0.00 USD	✓
8	2024-01-16 16:37:14	<u>0x0c46b9ee9ed89de63f43afd85b8e780d1cbb7c07d66dec1e84166f9c10a0ba84</u>	+ 1 rewards	✓
9	2024-01-16 16:36:53	<u>0x36ada7c1ce8b0f490892863262ee000613a52cfaf9b0b419b3d0cd4644dfd7a8</u>	- 0.000461 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-16 16:36:41	<u>0x7ef4308b04da952a3fe50c6b4dbc4137f0b14f545a55b7fcfecf587d45b9197a</u>	+ 0.000461 USDT 0.00 USD	✓
11	2024-01-15 08:56:59	<u>0x891a1945e753500557e77d8d5bed2b563e27710e7310a4dd7ff00209b17bbbc0</u>	+ 1.0000000000000000 00 5000i%,,Reward	✓
12	2024-01-15 08:56:31	<u>0x886e09da83ec07f107ce64ed928f63183931b9f3ce3fdecba1f06d0170a14edd</u>	- 0.000520 USDT 0.00 USD	✓
13	2024-01-15 08:56:19	<u>0xdcff63ee8b3078d9d513cfa66ee4fb7b41f5b985c65722b892ae3facce2848c9</u>	+ 0.000520 USDT 0.00 USD	✓
14	2023-12-23 15:21:36	<u>0x9d3b07fe90a03aecf45662086c528ae306418dc03bf03f97718f2e56bdaf16f1</u>	- 0.004765 USDT 0.00 USD	✓
15	2023-12-23 15:21:20	<u>0x36045a5ecce35fb95c2dddc2b9fe8b613a303ebe5b88756caed0eef308d4b672</u>	+ 0.004765 USDT 0.00 USD	✓
16	2023-12-22 17:16:11	<u>0x739873352e93cff6fd151059a673bfd486f8d708e51ad44659da7dbc38225da4</u>	- 0.004765 USDT 0.00 USD	✓
17	2023-12-22 17:16:01	<u>0x3119fb616c1ff9d2b08946fc920b3ebdf3d1c01720b204b0e7d7db4501d21e49</u>	+ 0.004765 USDT 0.00 USD	✓
18	2023-11-29 17:31:01	<u>0xfc03017714d83e0102cda05330892c9407c7ec56e6f54b21697912d0d8d7d237</u>	- 0.000515 USDT 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-29 17:30:45	<u>0xdb8296a99440dea8acee5104120e43343accc95baf06088fee68f3fa50fad703</u>	+ 0.000515 USDT 	✓
			0.00 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-11 19:16:47	<u>0xd7586f05cc0bcf180d434303c388fe5b21770a6df64feec28b6777731c8f339d</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-03-27 10:51:40	<u>0x32a30f8ccb68b123f5be819e9fa18af68a993162134a009df851202405324cb3</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-27 04:04:55	<u>0x1931a32e87a2440980f3660b130ef596b0fe80c4f001fb434c3e6221799dd37e</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-22 04:45:31	<u>0xb22ff36a32f15f4522a774fc05c3e2758ee433bd2859fc66ef524da4bf372b46</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
5	2024-03-07 01:45:19	<u>0x78dd9a96723c883f8f13230371f4faa8ef9c7ad265ce8d6b69e3e88032554f53</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
6	2024-02-19 05:57:14	<u>0x84dd1c74cafee9b6894b34e1299c03c9d636a0fafa a4baaa2216f1e460182b6a</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
7	2024-02-19 03:58:52	<u>0xfcee7ca16bf49da973a96c68cf2e0fe8bc6d82ce77e3c17ab26769bd34dcfbf2</u>	+ 1 Airdrop at [3eth i%{org}]	✓



#	Date & time	Transaction Id	Amount	
8	2024-02-11 13:54:44	<u>0x12a3d52b181b6ea755b53f34dd3ee5f96ae8693e5ede2c4457ee227e35470b59</u>	+ 1 Reward at bonewin.com	✓
9	2024-02-10 19:55:59	<u>0x43a80af401b3fd35d0c1f95063e63e7746a279d3b8cc840db468afe5c7f05fa8</u>	+ 1 Airdrop at [5eth i%[enet]	✓
10	2024-02-10 19:55:59	<u>0x68d361ddc6a256eff152e76aa5fa646fbfb4e658f77df7b2d76bd6a6f258581e</u>	+ 1 Reward at [2000usdc i%[enet]	✓
11	2024-01-16 17:07:17	<u>0x6fb1b1aae7824045c85505f2933fec8bb80ff296b2c384e8458bc1d5b1d619a1</u>	+ 1 Reward at usdt-nft.com	✓
12	2024-01-13 11:09:40	<u>0x6210e042225f31bda7f5b28d52fb425c46629fb349d5bb47d30edebf4775e154</u>	+ 1 1000usdc.top	✓
13	2024-01-13 11:09:00	<u>0x36a79a933eea2276da7d38e415d85601b8c02a1c4623795b30043297e76dfddf</u>	+ 1 3000usdt.cc	✓
14	2023-12-23 22:38:45	<u>0x2eac49b819a0368097ebcd7534ca9beccc4c00332f4b56c7b5924a0e48a7d2d6</u>	+ 1 3000usdt.net	✓
15	2023-12-23 22:11:37	<u>0xa04f2d0e19a7e8b9d0b841ece9d639ca21fb67c17b760c49d84449cdbf841662</u>	+ 1 2000usdc.cc	✓
16	2023-11-30 01:34:26	<u>0x106f1096b34adaf334e0debc7c4363b193aef4ef966a29e727e386a7c9e9c19</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-30 01:34:26	<u>0x352900e8b8a53fdec2a39843eb5809582e96cf6ed86a9cafb990151b974efd7f</u>	+ 1 2000usdt.top	✓
18	2023-11-17 18:06:24	<u>0xbb505ee29ff8133b7707e121de373ef49dcc02be583ece3a9762bd47786ce5e0</u>	+ 1 yz	✓
19	2023-11-09 21:08:56	<u>0xa3eb01eb7172a2b9e4ff435d4caee698bf9ec354a9c22818e95954ee9a982e7c</u>	+ 1 p1.org	✓
20	2023-11-02 02:05:31	<u>0x54177a1c0a4858e9e4fa969a47145c507569c0abe2f392339b5141fa85f96530</u>	+ 1 op.net	✓
21	2023-11-02 02:05:23	<u>0x321956c1c5c79af2ffe9ae6b8b8179a0f1bb4a904ad3f5f315470de58ec0a52e</u>	+ 1 Voucher	✓
22	2023-11-02 02:05:23	<u>0x311c287551e30b4d6dc0f56c9e067a3cf6ca37f98123d5da62fa48453f3c8213</u>	+ 1 2000usdt.cc	✓
23	2023-10-27 13:29:40	<u>0x6c06513795eb5746c86f060ea83b2ac57daeb73ed7bb2644f297ce0b2a1a4926</u>	+ 1 \$BNFT	✓
24	2023-10-27 00:13:48	<u>0x9a425a14bca97e0fac722d1404dc2ee5f7e7c3e74074d49ee167d43d9c3aeeda</u>	+ 1 \$BNFT	✓
25	2023-10-27 00:00:26	<u>0xf1d2ba2ec30104573b07c6af87bf504e4b3f2dd74d455697765595b2497a9e0b</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-26 10:32:08	<u>0xc7f48d33f60ded35e3c44638b0ce5a3b2053e70acec25f1f265f1da689f7318e</u>	+ 1 \$BNFT	✓
27	2023-10-24 07:26:14	<u>0xe0096b751c589db9951eede017be44402880e15c072d3aa8a847b15664ac4b12</u>	+ 1 2000usdt.com	✓
28	2023-10-24 07:19:17	<u>0x12b6105366a5c0b2a3b3db5a01324446d045b67edf233a7791db362b3dbe450f</u>	+ 1 er.app	✓
29	2023-10-23 08:40:29	<u>0x8e5ca4153b750d739d2a8893412570c8742933ce07015289ffe9bb2386cb7dce0</u>	+ 1 m.net	✓
30	2023-10-22 06:13:50	<u>0xb5cad97f637fdea086f59518cd8f9ff6b070e96825a1c523e1155d1cd3505ef3</u>	+ 1 s.net	✓
31	2023-10-20 21:45:05	<u>0x892e534600a85c536278075425e7f2c28e44ab4373472206af7bc3c8135f7a0f</u>	+ 1 s.net	✓
32	2023-10-18 08:41:33	<u>0xa9f07504213fa6ea32e7844a2304759cd5e55cc92a630f562caffd2163101ffe</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
33	2023-10-16 23:05:19	<u>0xe4c4599cb110610567c25c93ff81cadb926c67d3de19b9ea641b5a604424a519</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
34	2023-10-12 10:28:26	<u>0x4e768af3e2a705eb658ccd6d7049ee9a83c963550b9abc6fc69f6478bc44abc1</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-11 20:28:23	<u>0x131a802ec930429ecd0f e93eaefd736d4d8693652d 36e70f7ed9c3e9bc565111</u>	+ 1 Voucher	✓
36	2023-10-10 19:30:48	<u>0xf8889b822a8553cae462 ae1c6e2eb840db666b723c 619967d61e8a7e32c4f2ea</u>	+ 1 com	✓
37	2023-10-09 09:43:58	<u>0x9b8db6e63497c712c313 77e7cb969b9a3384848c9a 3d04d3d70ea134e0c67509</u>	+ 1 rds.net	✓
38	2023-10-07 20:36:30	<u>0x9fc107aab3e7482cf505 133cc90d5bb56067dfedfb a0ac48b10b2aeacdbc9ecc</u>	+ 1 NFT Voucher	✓
39	2023-10-07 20:12:02	<u>0x3d0e03a7a383b94e7474 45a8bc3642cb0b8996b029 ac2d11842a6ff43e029d3d</u>	+ 1 rds.net	✓
40	2023-10-06 07:45:07	<u>0x58e56a7e6e0d15c5dbf3 882b65d1f9959c36b2e0a0 97108543672203d16d6d30</u>	+ 1 USDC VOUCHER	✓
41	2023-10-05 00:15:19	<u>0x22204dc01bd0f46fd3f5 7deacd13eff27b19e3c792 a6e2df574f65ca38472b9b</u>	+ 1 .site	✓

\* USD values displayed at the time of transaction

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