

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:26 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x126c1db42981f07b242af433f324bf2acc4ba6ef</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.018577326233716628 MATIC
	0.00 USD

Token	Balance
MATIC	0.021422673766283373 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
Acces zerolends.com	1 ard
kmcv	100 kmcv
E T H - B O N U S E ³ N E T	10,000.000000000000000000 \$
! abict.net	4,891.500000000000000000 et
USDT	10,000 \$USDT ð;LÐ•LÐœâ-·airUSDT.net
! ETH-Crypto.us	5 laim Airdrop
! abict.us	177.000000000000000000 s
# usdc2.com	0 c2.com

* USD values displayed at the time of transaction









Token	Balance
☐	N/A Visit usdtevent.co to claim nft
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[Ecc]]
Â-	N/A Reward at bonewin.com
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
Positive Vibes	N/A Positive Vibes
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]]
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%[Ecc]]
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[Ecom]]
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 03:02:36	0xec243643ea6ee7a7ba06375ccaf64688bd3ea62365644675b58bbb73e1f7772a	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-30 03:02:36	0xec243643ea6ee7a7ba06375ccaf64688bd3ea62365644675b58bbb73e1f7772a	- 0.0010626159248756 10 MATIC  0.00 USD	✓


* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
3	2024-04-30 03:02:36	<u>0xec243643ea6ee7a7ba06375ccaf64688bd3ea62365644675b58bbb73e1f7772a</u>	- 0.0003725864362279 26 MATIC  0.00 USD	✓
4	2024-04-23 01:44:30	<u>0xb3598bfd5d083bdc18ebce784b9268437e5bd452b6f1210b723bf48049276685</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-23 01:44:30	<u>0xb3598bfd5d083bdc18ebce784b9268437e5bd452b6f1210b723bf48049276685</u>	- 0.0011625342358829 82 MATIC  0.00 USD	✓
6	2024-04-23 01:44:30	<u>0xb3598bfd5d083bdc18ebce784b9268437e5bd452b6f1210b723bf48049276685</u>	- 0.0019275513521373 12 MATIC  0.00 USD	✓
7	2024-03-26 20:44:17	<u>0x75a71685087e95c288a1926c86cc00cc6a19e61abaf1e475ca4f94d4ced92f59</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-26 20:44:17	<u>0x75a71685087e95c288a1926c86cc00cc6a19e61abaf1e475ca4f94d4ced92f59</u>	- 0.0010621184791239 42 MATIC  0.00 USD	✓
9	2024-03-26 20:44:17	<u>0x75a71685087e95c288a1926c86cc00cc6a19e61abaf1e475ca4f94d4ced92f59</u>	- 0.0001122767177180 82 MATIC  0.00 USD	✓
10	2024-03-11 15:43:52	<u>0xa86519888f05b664418523b52c40c6d3868cd77abcfcf1d0120d7ae421ce6075</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-11 15:43:52	<u>0xa86519888f05b664418523b52c40c6d3868cd77abcfcf1d0120d7ae421ce6075</u>	- 0.0010983971766111 96 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
12	2024-03-11 15:43:52	<u>0xa86519888f05b6644185</u> <u>23b52c40c6d3868cd77abc</u> <u>fcf1d0120d7ae421ce6075</u>	- 0.0026112239570897 58 MATIC  0.00 USD	✓
13	2024-02-27 02:00:59	<u>0x7ceef7666f57404318ec</u> <u>d9d5ad4c81406533e05762</u> <u>43652d406ae34adff8afaf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-27 02:00:59	<u>0x7ceef7666f57404318ec</u> <u>d9d5ad4c81406533e05762</u> <u>43652d406ae34adff8afaf</u>	- 0.0009306420577791 66 MATIC  0.00 USD	✓
15	2024-02-27 02:00:59	<u>0x7ceef7666f57404318ec</u> <u>d9d5ad4c81406533e05762</u> <u>43652d406ae34adff8afaf</u>	- 0.0040758553777437 36 MATIC  0.00 USD	✓
16	2024-02-12 21:41:23	<u>0x5bdea4febd01c49e0e6c</u> <u>83c00145deb72e077a9a98</u> <u>2b9f4cd758d25ef9915dd5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-12 21:41:23	<u>0x5bdea4febd01c49e0e6c</u> <u>83c00145deb72e077a9a98</u> <u>2b9f4cd758d25ef9915dd5</u>	- 0.0009215421282887 58 MATIC  0.00 USD	✓
18	2024-02-12 21:41:23	<u>0x5bdea4febd01c49e0e6c</u> <u>83c00145deb72e077a9a98</u> <u>2b9f4cd758d25ef9915dd5</u>	- 0.0008440054603022 94 MATIC  0.00 USD	✓
19	2024-01-27 02:21:01	<u>0xc8dc8d8509dec3d2b1332</u> <u>5190285d07a9e73cb8614e</u> <u>f700fd2f2a097ff37f2393</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-01-27 02:21:01	<u>0xc8dc8d8509dec3d2b1332</u> <u>5190285d07a9e73cb8614e</u> <u>f700fd2f2a097ff37f2393</u>	- 0.0010804583194280 88 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-27 02:21:01	<u>0xcdc8d8509dec3d2b1332</u> <u>5190285d07a9e73cb8614e</u> <u>f700fd2f2a097ff37f2393</u>	- 0.0002536986079240 14 MATIC  0.00 USD	✓
22	2024-01-17 03:42:55	<u>0x2677b6e941c224236ba9</u> <u>929d8acfeb4c753844dd97</u> <u>54f69aac9b0bec89ba0772</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-01-17 03:42:55	<u>0x2677b6e941c224236ba9</u> <u>929d8acfeb4c753844dd97</u> <u>54f69aac9b0bec89ba0772</u>	- 0.0010618199995398 78 MATIC  0.00 USD	✓
24	2024-01-17 03:42:55	<u>0x2677b6e941c224236ba9</u> <u>929d8acfeb4c753844dd97</u> <u>54f69aac9b0bec89ba0772</u>	- 0.00000000000030438 84 MATIC  0.00 USD	✓
25	2024-01-17 03:22:33	<u>0x1b9db902c0d0484f8920</u> <u>df0b7741f9bc908f155ad8</u> <u>20c4e508fa59cc9a1cf735</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓


ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 03:02:36	<u>0xec243643ea6ee7a7ba06</u> <u>375ccaf64688bd3ea62365</u> <u>644675b58bbb73e1f7772a</u>	- 148.800000 USDT  148.75 USD	✓
2	2024-04-30 02:51:42	<u>0xe2eb75d0879705b8373a</u> <u>df2e8dee86b1d804150ed8</u> <u>8d4c6be4caac55515758e0</u>	+ 5 laim Airdrop	✓
3	2024-04-30 02:46:42	<u>0xa92cdcda871ec1161922</u> <u>630291cfc49ae7d711e647</u> <u>b38aec8efd6860620e1864</u>	+ 5 laim Airdrop	✓

#	Date & time	Transaction Id	Amount		
4	2024-04-30 02:45:19	<u>0x73dd03c5936c83d9c875</u> <u>03690ef658b37bc5a934d6</u> <u>0d92670634f69a236aec60</u>	+ 148.800000 USDT 148.75 USD		
5	2024-04-23 01:44:30	<u>0xb3598bfd5d083bdc18eb</u> <u>ce784b9268437e5bd452b6</u> <u>f1210b723bf48049276685</u>	- 116.000000 USDT 116.08 USD		
6	2024-04-23 01:30:30	<u>0x1681567d1094213440c1</u> <u>bb756988bade94b6557bcd</u> <u>2c7777f60bcf682db64b26</u>	+ 116.000000 USDT 116.05 USD		
7	2024-03-27 02:04:18	<u>0xf10b8168fba6abdfa177</u> <u>c390fac75f4209d57f7c89</u> <u>aef55a705e173929f00d08</u>	+ 10,000.0000000000 0000000 \$		
8	2024-03-26 20:44:17	<u>0x75a71685087e95c288a1</u> <u>926c86cc00cc6a19e61aba</u> <u>f1e475ca4f94d4ced92f59</u>	- 116.800000 USDT 116.81 USD		
9	2024-03-26 20:22:27	<u>0xe47e53e4bc9bf0f1645c</u> <u>032b445dcc5bb4192f53fc</u> <u>49c10e03e2054cc71412d2</u>	+ 116.800000 USDT 116.82 USD		
10	2024-03-11 15:43:52	<u>0xa86519888f05b6644185</u> <u>23b52c40c6d3868cd77abc</u> <u>fcf1d0120d7ae421ce6075</u>	- 120.800000 USDT 120.90 USD		
11	2024-03-11 15:20:28	<u>0x4f0adc07572c43468ac8</u> <u>f393b9ffd4d80eba969b20</u> <u>a25b3ac62f5c6f6da614cd</u>	+ 40.800000 USDT 40.83 USD		
12	2024-03-05 17:07:40	<u>0x54cc8e288efe62e1d056</u> <u>074a31bbd00d9f91fb95c7</u> <u>48e971d4697056192d2529</u>	+ 40.000000 USDT 39.98 USD		

#	Date & time	Transaction Id	Amount	
13	2024-03-01 23:11:57	<u>0x85e115064650ffaafaf13</u> <u>a30c6c07ffb66d0681343a</u> <u>2d1288de20d95f21633713</u>	+ 40.000000 USDT  40.02 USD	✓
14	2024-02-27 02:03:07	<u>0xed4c4aa936f01d82dd9e</u> <u>3ce2d90fcc1dd08a8b7b65</u> <u>00af38abae72b74530594d</u>	+ 1 ard	✓
15	2024-02-27 02:00:59	<u>0x7ceef7666f57404318ec</u> <u>d9d5ad4c81406533e05762</u> <u>43652d406ae34adff8afaf</u>	- 141.600000 USDT  141.67 USD	✓
16	2024-02-27 01:57:43	<u>0x4331aab16e988636a3c1</u> <u>1e4c8e6513de460564b395</u> <u>979d3a42f02e054f04c3bc</u>	+ 60.800000 USDT  60.83 USD	✓
17	2024-02-21 03:40:49	<u>0x0ebe6ccc9c99b8063aa5</u> <u>b796e0ec70d5503142a7e0</u> <u>846eaa017d1f9c1478da63</u>	+ 40.000000 USDT  40.00 USD	✓
18	2024-02-17 01:49:58	<u>0x6266e570ac020dc60024</u> <u>6370c6094578fe8028677e</u> <u>c975ded1068f9060fa0aa9</u>	+ 40.800000 USDT  40.82 USD	✓
19	2024-02-12 21:41:23	<u>0x5bdea4febd01c49e0e6c</u> <u>83c00145deb72e077a9a98</u> <u>2b9f4cd758d25ef9915dd5</u>	- 171.200000 USDT  171.27 USD	✓
20	2024-02-12 21:28:45	<u>0x5f8dc1957b569bfda4e9</u> <u>e8fd36cc21374758c55851</u> <u>3b6a554eb5837f616cd5dd</u>	+ 5,000 \$USDT ÐjLÐ·lÐœâ-·airUSDT .net	✓
21	2024-02-12 21:25:43	<u>0xb51df16e6dd2fd067fa8</u> <u>e885bccf08b69eb50957e2</u> <u>7f3184bb76416ec7dbc8e1</u>	+ 100.800000 USDT  100.84 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-02 19:46:08	<u>0xae9c5f00c4696e3910d317689ee96339ccc2e0a8fde22f083d3b3d</u>	+ 30.400000 USDT 30.38 USD	✓
23	2024-01-31 03:01:39	<u>0x9dc6d2ce23ef688e629babc6b9f7bfd0e8de33739cb4a1074b64432e4d32a45</u>	+ 40.000000 USDT 39.98 USD	✓
24	2024-01-27 02:21:17	<u>0x26e910f8c9cfae2f1f4c36d6544f4f56cc1590b548dbf6114ee5bfc3771b2b2f</u>	+ 100 kmcv	✓
25	2024-01-27 02:21:01	<u>0xc8d8509dec3d2b13325190285d07a9e73cb8614ef700fd2f2a097ff37f2393</u>	- 100.800000 USDT 100.80 USD	✓
26	2024-01-27 02:19:33	<u>0xc4c01db8805e40996c95c9bfa8b348b98d04059b92fb49d978a8763278cc01d8</u>	+ 30.400000 USDT 30.40 USD	✓
27	2024-01-24 01:59:01	<u>0x81201c016a0ab5ae214b8dcba0a57c6f34090cd95c04ef98a6355e34a0a00e83</u>	+ 70.400000 USDT 70.40 USD	✓
28	2024-01-23 19:06:36	<u>0xa220f2d0826ca8fd29cd1f9f9fcaa10f63fbd6a30a4323de1de35b4485a21</u>	+ 177.00000000000000 0000 s	✓
29	2024-01-17 03:42:55	<u>0x2677b6e941c224236ba9929d8acfeb4c753844dd9754f69aac9b0bec89ba0772</u>	- 146.400000 USDT 146.37 USD	✓
30	2024-01-17 03:10:10	<u>0x2d474402dbca5565184b28d93b3b32dcebdf9dc13a595461233b869f20402c5f</u>	+ 96.000000 USDT 95.98 USD	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-13 22:59:36	<u>0x7be5a64630b6ba408a713631aea3b40efa80db117fba4a92d9088bbd026fa8a3</u>	+ 4,891.500000000000 000000 et	✓
32	2024-01-08 19:30:44	<u>0xde7d1a7755e9a81790006bbfcb9cb84ad3d86bb94c1815bbd5b377d355de74b</u>	+ 50.400000 USDT  50.44 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 02:08:44	<u>0x8ebcee992b4ff6311b21fcc80685d7d1d33e2be5622b0b65467065f59a902266</u>	+ 1 c2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 02:50:00	<u>0x0ba7d8cb4172b1f87e798b7f4222ac70488b88378f55f1d723e3f08869ad1906</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
2	2024-04-23 01:32:06	<u>0xea7cfa142d611766175a19397bfa58b062ebee99cd b1e9253ed40733caa2a798</u>	+ 1 3K\$ Reward at [getusd.us]	✓
3	2024-03-27 04:35:27	<u>0xb915a2709596cd5cf08f1a503672310b15efc6b1d71e4a067da5b7cecdd2a454</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-26 20:28:39	<u>0xdd34d1b7ae320795fb2a2cdc12883d4123e15f551183f820d9e17b18d0fc8156</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-06 06:24:48	<u>0x37dd5f2544be0669b9d66d35dc23c5a79795fa3e20eed2ebfdf0e86bc22d05c0</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
6	2024-03-04 23:22:38	<u>0x2d0008ae7de63cb0be56e634ea31333bf427fc810bb75e5606dd08f4d27bcf27</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
7	2024-02-27 10:05:05	<u>0xfab65e7e2a8424906008d78aca90e3ff757ae46c363d0fd24afb242cce98e75c</u>	+ 1 Reward at [2000usdc i%[enet]	✓
8	2024-02-27 09:22:39	<u>0x53423ccac6d230808d50a9c63e874ccbe925ff33a7b730eeb79006ba4fc4bebc</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
9	2024-02-22 22:10:47	<u>0xc33f5a4475038139681256cb979d5abb17571ca074bad18fe7136a974b933519</u>	+ 1 NFT	✓
10	2024-02-17 07:05:03	<u>0x84680b5bd2d30479a2339a62a9146322a4aaa08833790953fe42bc47d9eec232</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
11	2024-02-17 03:03:53	<u>0x402ee860b44c38657316ab623c2f966ae6eb2a0f8d45fb358949a1e7a80cdcbe</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
12	2024-02-12 21:58:07	<u>0x9a402bfba862af657efd e4bb1762504ff9cc35de5d ddeb6d454b37d7b77f3d67</u>	+ 1 Airdrop at [5eth i%[enet]	✓
13	2024-02-12 21:26:11	<u>0xc14da65f5add4ff4c38ebc2347d8fba3d7bff10e8b4e2611f9167a4eddd5d066</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-03 10:10:53	<u>0xb4c9fe469c3d4563641173e5c5338c7035bd226186b390b58ad384ef732e8300</u>	+ 1 Reward at ether.casa	✓
15	2024-02-03 09:15:37	<u>0x3755a7bd442a71132a065f249b922482af80b17ea841aab007f5c4fc4544ce3e</u>	+ 1 2000usdc.org	✓
16	2024-02-03 08:22:37	<u>0x95c67666245fbab27646b3be65b293367937fb3acaf7aaf05c7ff021ca9184c7</u>	+ 1 Airdrop at 3000usdt.top	✓
17	2024-02-02 11:00:06	<u>0xa5c92bfed47f5575f1fd3799dd058b66025843b20f241240e1c6fa15f1eb83a0</u>	+ 1 ethevents.co	✓
18	2024-01-27 02:45:34	<u>0x841976886b444e2f13ea2ba428cbf36b380b7e52b9641487933ff76fbf6dc471</u>	+ 1 2000usdc.org	✓
19	2024-01-27 02:23:53	<u>0xa651874780d82250f144928fc90cd7ddcbe1e585d80865c124a9afc8a368f31e</u>	+ 1 5000usdt.com	✓
20	2024-01-24 06:15:31	<u>0xeb0f398d2b52991d56ce50604de450120aab94b6e14ceb21c47a37a2ef9957fc</u>	+ 1 Reward at bonewin.com	✓
21	2024-01-17 03:46:39	<u>0x77ddba7aabf89caea11f6d46e13fa760208bbc024d7caabf2c2eafa6645b8af5</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2024-01-17 03:44:47	<u>0xcf01e051b68b304e67fdb9e88a5ccf714b816de399045653a1c336b4548f199</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-17 03:43:45	<u>0xf701a5e5743e20014b04c7a0ae2e2d73f7e7fd13a211f5dab7becfa1b6defeef</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-01-17 03:24:49	<u>0x589a89a036f1c5e09f00743fa7286ca836e795de00e5920238eb5123ca6d6c48</u>	+ 1 Positive Vibes	✓
25	2024-01-09 04:37:12	<u>0x14ca081af3c4b3174b92ebb3a39d26b0545813235a2e5ec1b60b39b29e0136a0</u>	+ 1 5000usdt.org	✓
26	2024-01-09 03:30:44	<u>0xc9ddb6ba547c5374a447b6bd6802c09ab395c9315a73d7a3fbd184c98982372a</u>	+ 1 3000usdc.com	✓
27	2024-01-08 20:00:22	<u>0x5e575f8c522071ac37107ea33ec99ced5a34141656ff7d5d2212e6c6eb5f6d74</u>	+ 1 ether.xyz	✓

* USD values displayed at the time of transaction

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