

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 18:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x19be38e000b8576649d9831b503efc2f50c4f0ed</u>
TOTAL RECEIVED	4.360678874642999858 MATIC
	1.63 USD
TOTAL SEND	4.360421505974439782 MATIC
	1.63 USD


Token	Balance
MATIC	0.000257368668560051 MATIC 0.00 USD
(PoS) Tether USD	0.000002 USDT 0.00 USD
USD Coin	0.000000 USDC
!ETHENA	5,000 WARDS
! AAVE	7,864 TOKENS
! 5000usdc.org	1.00000000000000000000 rdrop
MATICswap	14,500.000000000000000000 cel.app
Galaxy OAT	5 OAT
1,000 USDT Reward	N/A er.app
Reward at 10bnb.org	N/A Airdrop at 10bnb.org



* USD values displayed at the time of transaction

Token	Balance
\$5000 USDT Reward	N/A 5000usdt.com
1000 USDC Voucher	N/A .app
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A work
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$1000 USDT Airdrop	N/A vip




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 17:47:20	<u>0x2db9327e4418933c6e7d e78ba86cd88a1bec5f4fe1 289811231b66bd62dbd10c</u>	- 4.3219644086660000 68 MATIC	✓
2	2024-09-19 17:47:20	<u>0x2db9327e4418933c6e7d e78ba86cd88a1bec5f4fe1 289811231b66bd62dbd10c</u>	- 0.0012206509362600 00 MATIC	✓
3	2024-09-19 17:47:20	<u>0x2db9327e4418933c6e7d e78ba86cd88a1bec5f4fe1 289811231b66bd62dbd10c</u>	- 0.0007204446627210 00 MATIC	✓
4	2024-09-19 17:46:46	<u>0xb81ada47331b83ddc356 12c225dd25bcfeb8378b70 7389f02b4b5f72ed0d46ff</u>	- 0.0000000000000000 00 MATIC	✓
5	2024-09-19 17:46:46	<u>0xb81ada47331b83ddc356 12c225dd25bcfeb8378b70 7389f02b4b5f72ed0d46ff</u>	- 0.0040595504206681 62 MATIC	✓


#	Date & time	Transaction Id	Amount	
6	2024-09-19 17:46:46	<u>0xb81ada47331b83ddc356</u> <u>12c225dd25bcfeb8378b70</u> <u>7389f02b4b5f72ed0d46ff</u>	- 0.0019847898043096 50 MATIC	✓
7	2024-09-19 17:45:50	<u>0xe2b62600cd12cbf97670</u> <u>495cc000ef4efc72c2bdcd</u> <u>b25872234d010776957e94</u>	- 0.0000000000000000 00 MATIC	✓
8	2024-09-19 17:45:50	<u>0xe2b62600cd12cbf97670</u> <u>495cc000ef4efc72c2bdcd</u> <u>b25872234d010776957e94</u>	- 0.0090423206757495 36 MATIC	✓
9	2024-09-19 17:45:50	<u>0xe2b62600cd12cbf97670</u> <u>495cc000ef4efc72c2bdcd</u> <u>b25872234d010776957e94</u>	- 0.0063247877586138 42 MATIC	✓
10	2024-09-19 17:45:34	<u>0x2126f337c389a458e827</u> <u>f5a6947b88c604d5ee87ba</u> <u>710c624fad34ee7be3b22</u>	- 0.0000000000000000 00 MATIC	✓
11	2024-09-19 17:45:34	<u>0x2126f337c389a458e827</u> <u>f5a6947b88c604d5ee87ba</u> <u>710c624fad34ee7be3b22</u>	- 0.0026188653532449 60 MATIC	✓
12	2024-09-19 17:45:34	<u>0x2126f337c389a458e827</u> <u>f5a6947b88c604d5ee87ba</u> <u>710c624fad34ee7be3b22</u>	- 0.0018196335495199 95 MATIC	✓
13	2024-09-19 17:42:38	<u>0x4cf73f7c40dbf6164702</u> <u>7343066c6d32d84c7738ba</u> <u>d20a11cd6add0f002c6a24</u>	+ 4.2306788746429999 65 MATIC	✓
14	2023-11-26 15:21:48	<u>0x7b33c840723e1af2e3e0</u> <u>00b0ebbe95435dd0227718</u> <u>abc7f8b2bbea0057d13405</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
15	2023-11-26 15:21:48	<u>0x7b33c840723e1af2e3e000b0ebbe95435dd0227718abc7f8b2bbea0057d13405</u>	- 0.0045495351694970 42 MATIC  0.00 USD	✓
16	2023-11-26 15:21:48	<u>0x7b33c840723e1af2e3e000b0ebbe95435dd0227718abc7f8b2bbea0057d13405</u>	- 0.0061165189778557 62 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-25 14:39:40	<u>0xf9d894c8fa69426ce0fe3a5e498b9f4df67ac6607c4fb5841c59292dc229ebd5</u>	+ 0.0100000000000000 00 MATIC  0.00 USD	✓
2	2023-11-13 06:49:52	<u>0xcb4c5d998eca1101d78ae65f92492e43269f82b3d81cfa8f2575140f48fed991</u>	+ 0.0200000000000000 00 MATIC  0.01 USD	✓
3	2023-10-17 15:20:18	<u>0x965491fe42eef42ca8f225e3ecfb9f491301907e83a7827069259e364f34a17d</u>	+ 0.1000000000000000 06 MATIC  0.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 17:49:24	<u>0xc9f484cfb77e2eb4ae1943a83ec51d288ca976cc6fd7658093879f73488d4430</u>	+ 14,500.0000000000 0000000 cel.app	✓
2	2024-09-19 17:46:46	<u>0xb81ada47331b83ddc35612c225dd25bcfeb8378b707389f02b4b5f72ed0d46ff</u>	- 11.841136 USDT  11.84 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-19 17:45:50	<u>0xe2b62600cd12cbf97670</u> <u>495cc000ef4efc72c2bdcd</u> <u>b25872234d010776957e94</u>	+ 11.841138 USDT  11.84 USD	✓
4	2024-09-19 17:45:50	<u>0xe2b62600cd12cbf97670</u> <u>495cc000ef4efc72c2bdcd</u> <u>b25872234d010776957e94</u>	- 11.844323 USDC	✓
5	2024-09-19 17:41:56	<u>0xa3e48121cde1f4fbb20e</u> <u>ea5e4e8346a4383817b4ff</u> <u>5bd607b1f7c31f87a6faf3</u>	+ 11.844323 USDC	✓
6	2024-05-10 10:59:40	<u>0xbe65584c6f0e944016d8</u> <u>1ecf035b4b610d6e38329e</u> <u>578596ca5ba1a9722445ca</u>	+ 5,000 WARDS	✓
7	2024-05-08 23:14:43	<u>0xde99b6987bba25c986c5</u> <u>1f7e6a4dcafc03696aa85d</u> <u>a58ad6b4d995f140e3b2a2</u>	+ 1.0000000000000000 00 rdrop	✓
8	2024-05-08 23:14:17	<u>0xd8197bcca54c88f637ce</u> <u>70a3e76e5bf74cd746dd50</u> <u>b60366b36397eec7d34b63</u>	+ 9,560 TOKENS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 21:31:18	<u>0xb103c90bed8a3e9468ca</u> <u>7514e0a3980665f6dd32ab</u> <u>5e4c7373e760e05633aaf0</u>	+ 1 OAT	✓
2	2023-12-07 09:07:09	<u>0x96b24a983bcf85bc52dd</u> <u>aee4fc4c5e1ad9f7562978</u> <u>66b8682428dd9d0ba63d4a</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-26 15:21:48	<u>0x7b33c840723e1af2e3e00b0ebbe95435dd0227718abc7f8b2bbea0057d13405</u>	+ 1 OAT	✓
4	2023-11-15 15:10:47	<u>0xd35333004228b6d868a84df3ea27bc1acba7f2bef16654302f0d846c94193816</u>	+ 1 OAT	✓
5	2023-11-14 04:38:14	<u>0xd1dc6c9949c8ce9b5ef4e3de3be0196e06833c2143bd52d55d069d5c2783718b</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 23:58:33	<u>0xd9c3fa2411607a98444d6f5dddca574456ede7fcfaad03bf9f8b0665bcdfe3bc</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{\check{Z}}$.	✓
2	2024-07-05 23:58:13	<u>0x51d29df15d20be2e1ce79d7fd78c9fc4795dc939dbce38595cc52ba5c9fd8efc</u>	+ 1 Airdrop at 10bnb.org $\delta\check{\check{Z}}$.	✓
3	2024-05-08 23:14:15	<u>0xefd20c884bf5a9f2cbb88f747efbe077aaa48cdaae00385d5b594af1aa90ea81</u>	+ 1 Reward at [5eth.us]	✓
4	2023-11-23 12:18:39	<u>0x93f88e0a8b55efda269d60e91a0f99ec78f1f9c84871e3392cf6fdd369856c0f</u>	+ 1 .app	✓
5	2023-11-23 12:11:05	<u>0xc3f4eed01035fcd8d56e8d13eebf67e873893e143eb6b5ac1f2dc5dac16fee6f</u>	+ 1 work	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-07 11:21:47	<u>0xa6c30dad5a1b28c35451</u> <u>7740bfd658d1b49b799ab4</u> <u>bd6274acef318e8cbd67db</u>	+ 1 vip	✓
7	2023-11-07 11:21:43	<u>0xd37e4ee2b1ad432d421c</u> <u>1f3d00cd42297c9222f6ae</u> <u>3a4d9a2afb14f40198f66f</u>	+ 1 Voucher	✓
8	2023-10-25 06:48:44	<u>0x6160a456872781b1d6ab</u> <u>bacd1ca9ddeb22a1242f41</u> <u>135761aed3189a1a696fcc</u>	+ 1 5000usdt.com	✓
9	2023-10-25 06:48:40	<u>0xd485e19b6789c140c77b</u> <u>466c2156e83fba20a0b907</u> <u>c68c5d68b0e8b38a18de33</u>	+ 1 er.app	✓

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