

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x509bf86d33f8d0b341094fe79da82ea7f52b227f</u>
TOTAL RECEIVED	9.695151876739110719 MATIC
	3.72 USD
TOTAL SEND	0.003185914315400334 MATIC
	0.00 USD


Token	Balance
MATIC	9.691965962423710224 MATIC
	3.72 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
MATIC	14,500.000000000000000000 vercel.app)
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [airdrop.li]
(PoS) Tether USD	0.000000000000000000 USDT
MATIC	14,500.000000000000000000 vercel.app)
! abict.us	177.000000000000000000 s
claims-roostcoin.com	N/A ROOST
SHIBANU	N/A SHIBANU

* USD values displayed at the time of transaction



Token	Balance
5ETH at geteth.us Airdrop	N/A 5ETH Reward at [geteth.us]
Airdrop at 3eth.top Airdrop	N/A Airdrop at [3eth i%ttop]
10BNB at 10bnb.us Airdrop	N/A 10BNB Reward at [10bnb.us]
\$3000 USDT Airdrop	N/A 3000usdt.cc
AAVE NFT #952	N/A NFT Airdrop at : ethnft.co
\$2000 USDC Voucher	N/A 2000usdc.org
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
5ETH at geteth.us Airdrop	N/A 5ETH Reward at [geteth.us]


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 21:40:31	<u>0x1e021559c930a6af4065</u> <u>76d1858a6b09fe416ecc7a</u> <u>01d89bb4f1fe5cdd7b740e</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-03-27 21:40:31	<u>0x1e021559c930a6af4065</u> <u>76d1858a6b09fe416ecc7a</u> <u>01d89bb4f1fe5cdd7b740e</u>	- 0.0011594572541493 48 MATIC 0.00 USD	✓
3	2024-03-27 21:40:31	<u>0x1e021559c930a6af4065</u> <u>76d1858a6b09fe416ecc7a</u> <u>01d89bb4f1fe5cdd7b740e</u>	- 0.0020264570612509 86 MATIC 0.00 USD	✓


#	Date & time	Transaction Id	Amount	
4	2024-03-12 22:05:37	<u>0xfcbbd97a8290344ed4297a912b948ce5caaeb2cd5f6f2bc2a38b80f459cc6e98</u>	+ 9.6951518767391107 19 MATIC  11.30 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 22:52:48	<u>0x9d12694d99c82f8a4ce2755d632094be690b8a8d570959faab95b91848ed97d0</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
2	2024-09-02 22:52:46	<u>0xcfc150576d0ae7156444291116b87f5218d38cff2f54eab5d781134cfa74a3cc</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
3	2024-08-01 11:39:22	<u>0xca59dc46fc8efd9b7614ef485df9454efedba9caa04e0c505a9c6bce3a79664d</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓
4	2024-03-27 21:42:25	<u>0xa1ebe67afcb1d62b800009c4b1fcb3574eb5be5f20d19993d35385e5625a16b</u>	- 326.96258599999998 7507 USDT	✓
5	2024-03-27 21:40:31	<u>0x1e021559c930a6af406576d1858a6b09fe416ecc7a01d89bb4f1fe5cdd7b740e</u>	- 326.962586 USDT  326.80 USD	✓
6	2024-03-27 21:28:28	<u>0x4fe09e06a24d60964e3d77c70165369eef9404dd6de75b72dcff8b4c67130e72</u>	+ 275.303067 USDT  275.20 USD	✓
7	2024-03-12 22:04:17	<u>0xd6f837ae07554f0818e159b70d2bc675f9b26be32a4a9dbec123ef09c57e0fca</u>	+ 49.959674 USDT  49.97 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-03 12:46:31	<u>0x91b31e9d509f15a5f27d5ddbc1b733525455075435fef074bbf654f62fb6978</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
9	2024-01-26 17:52:54	<u>0xa256ee38d9fcd08a96f2eb2b3d7354f83ba9d49d1ab5b4cd95e46a6b97188e80</u>	+ 177.00000000000000 0000 s	✓
10	2024-01-21 13:42:45	<u>0xea26be5b355008e24db6343cb710e7d38575e6f26c48fb639ee0512dbcc73c89</u>	+ 1.699845 USDT  1.69 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 11:04:43	<u>0xbb93e79b0e08b2232bcac112a07b8692606d8bda920ba0290fdf0b76d3e654cf</u>	+ 1 SHIBANU	✓
2	2024-07-23 10:58:39	<u>0x146976538b4851d66289ffbda1a2e4207119ccf255bdb6bc5f6ce755d376b72a</u>	+ 1 ROOST	✓
3	2024-07-23 10:58:03	<u>0x70d931d006fd667d62e88b38954e6c866480b95266608c9af47d91cf043d22d0</u>	+ 1 NFT Airdrop at : ethnft.co 	✓
4	2024-06-11 01:35:00	<u>0xbb696591b1d8a81d628d2252635b4a37aec8235f105369dfc10921c4b50a57c9</u>	+ 1 az]	✓
5	2024-06-01 00:43:05	<u>0x777eb38c85a29d8f8f80533c7218157af669743a30266eb2e1b08ecdee4ca296</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-01 00:41:45	<u>0x6bc4212a707a4e90770d58e44ccf0062c5916458a64cbf9b8625cd5f8cbeebf2</u>	+ 1 10BNB Reward at [10bnb.us]	✓
7	2024-04-08 23:41:44	<u>0x16d20d1b7ba4525874c70c778c8cf89d33f79a6aca384755fd1cae08d0926f2e</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-04-02 22:57:14	<u>0x3f2c42a9189744b15a546fdde857cecaf7fedb15e476906f81941b3d4f2ad1dc</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-27 23:56:47	<u>0x93879f8e9b5bd6614ba677ec8098a90cceaad257daa0d2e91f64b08ab5783a49</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-27 23:15:19	<u>0x44b709f4dd5d69b16ac1fef735a8a088b86230e91d1f7760f8aafdf31ead0926</u>	+ 1 Airdrop at [5000usdt.us]	✓
11	2024-03-12 22:07:00	<u>0xb700b52496beb30f06ca480595ea4e9da5d6d5127cba2ad6d16cda6e0e7e7244</u>	+ 1 Airdrop at [3eth i%[etop]	✓
12	2024-02-01 04:12:33	<u>0xd1610b0f82d3d5e72941686fcf6405f58297cdcfcba19cbb667f4aada12091878</u>	+ 1 2000usdc.org	✓
13	2024-01-31 03:31:39	<u>0xbe0e1fe68d3cc0bcf06a0590b327cd1320220a407fa2f53bf82a1e3aa6fc7929</u>	+ 1 Airdrop at 3000usdt.top	✓
14	2024-01-21 13:44:33	<u>0xf79bade0426f66c88b81ed4e7e2a492b6b2b7582db906e1d8e332751fb7e0f7b</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-21 13:44:25	<u>0x5dee788a3af5c00740b8</u> <u>172e7bb239e37ee0a0be19</u> <u>ef610ebff58d3f3c6085db</u>	+ 1 1000usdc.top	✓

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