

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:48 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8ceb53c6a4f40b1336033be1a3b7400111d25215</u>
TOTAL RECEIVED	0.307478504657711538 MATIC
	0.11 USD
TOTAL SEND	0.099801772153393031 MATIC
	0.03 USD

Token	Balance
MATIC	0.207676732504318506 MATIC
	0.07 USD
Manager Contracts Token	1,551.000000000000000000 MGC
5000usdt.com	1.000000000000000000 5000USDT
Ultimate Champions Token	0.000000000000000000 CHAMP
! BRETT	787,652 OKENS
\$3000 Rewards	N/A drop-usd.com
\$2000 USDC	N/A Voucher
\$1000 REWARDS	N/A dropusdt.info
2000 USDC Voucher	N/A org
\$5ETH Reward	N/A Reward at ether.casa

* USD values displayed at the time of transaction

Token	Balance
'	N/A Visit usdtevent.co to claim nft
1,000 USDT Reward	N/A rg
\$2000 REWARDS	N/A 2000-usdt.xyz
\$2000 USDT Voucher	N/A 2000usdt.icu
1ETH Reward at webeth.icu đŸŽ•	N/A 1ETH Airdrop at webeth.icu đŸŽ•

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-02 07:03:28	<u>0x4a4f54d06bd38221b31277fc79ccc5b9d6c8dbc4a4710f955d4a2922c5e7ea62</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-03-02 07:03:28	<u>0x4a4f54d06bd38221b31277fc79ccc5b9d6c8dbc4a4710f955d4a2922c5e7ea62</u>	- 0.0044490882633243 20 MATIC  0.00 USD	✓
3	2023-03-02 07:03:28	<u>0x4a4f54d06bd38221b31277fc79ccc5b9d6c8dbc4a4710f955d4a2922c5e7ea62</u>	- 0.0078033742419008 25 MATIC  0.00 USD	✓
4	2023-02-22 09:53:55	<u>0xad03ecfa54e874ab872a163af674bbef12798da8209fb15be6f1a82022cf96eb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-02-22 09:53:55	<u>0xad03ecfa54e874ab872a163af674bbef12798da8209fb15be6f1a82022cf96eb</u>	- 0.0146469916908034 68 MATIC  0.01 USD	✓
6	2023-02-22 09:53:55	<u>0xad03ecfa54e874ab872a163af674bbef12798da8209fb15be6f1a82022cf96eb</u>	- 0.0354684399959078 95 MATIC  0.04 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-02-22 09:53:47	<u>0x54f2128590254e1830af</u> <u>5e931dfa8f9b828b4e2110</u> <u>b8b781a176828d3287b16b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-02-22 09:53:47	<u>0x54f2128590254e1830af</u> <u>5e931dfa8f9b828b4e2110</u> <u>b8b781a176828d3287b16b</u>	- 0.0062246995549754 22 MATIC  0.00 USD	✓
9	2023-02-22 09:53:47	<u>0x54f2128590254e1830af</u> <u>5e931dfa8f9b828b4e2110</u> <u>b8b781a176828d3287b16b</u>	- 0.0145812060776253 33 MATIC  0.01 USD	✓
10	2023-02-22 09:53:27	<u>0x8b99e933115e1c4b3613</u> <u>05d0fa1fe163de04cff29c</u> <u>37aeb887f45ac802ad70c7</u>	+ 0.1408505323288557 76 MATIC  0.19 USD	✓
11	2023-02-22 09:53:27	<u>0xa9752c490b97a2d63f32</u> <u>d6f2849e478f78ed013afe</u> <u>3d90fd2ab1b2a66238dc54</u>	+ 0.1408505323288557 76 MATIC  0.19 USD	✓
12	2022-10-27 07:03:57	<u>0x8e82288fb0c9581d5420</u> <u>718804d1d077b9a050b8c7</u> <u>e35fb7836f673074b95a7f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2022-10-27 07:03:57	<u>0x8e82288fb0c9581d5420</u> <u>718804d1d077b9a050b8c7</u> <u>e35fb7836f673074b95a7f</u>	- 0.0033534295704538 20 MATIC  0.00 USD	✓
14	2022-10-27 07:03:57	<u>0x8e82288fb0c9581d5420</u> <u>718804d1d077b9a050b8c7</u> <u>e35fb7836f673074b95a7f</u>	- 0.0016094278344168 00 MATIC  0.00 USD	✓
15	2022-10-27 07:03:41	<u>0x15975a74a04dd8cedf93</u> <u>67bbd82024fc10486a37d6</u> <u>5e8bcd9ae74775d8b59bdc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2022-10-27 07:03:41	<u>0x15975a74a04dd8cedf9367bbd82024fc10486a37d65e8bcd9ae74775d8b59bdc</u>	- 0.0040082937663540 96 MATIC  0.00 USD	✓
17	2022-10-27 07:03:41	<u>0x15975a74a04dd8cedf9367bbd82024fc10486a37d65e8bcd9ae74775d8b59bdc</u>	- 0.0018242636956384 80 MATIC  0.00 USD	✓
18	2022-10-27 07:03:33	<u>0x65d77a3a02069450a24c2f34648fd9ddca2b8fa398d0b04756e89a288355f59b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2022-10-27 07:03:33	<u>0x65d77a3a02069450a24c2f34648fd9ddca2b8fa398d0b04756e89a288355f59b</u>	- 0.0040836858680578 44 MATIC  0.00 USD	✓
20	2022-10-27 07:03:33	<u>0x65d77a3a02069450a24c2f34648fd9ddca2b8fa398d0b04756e89a288355f59b</u>	- 0.0017488715939347 32 MATIC  0.00 USD	✓
21	2022-10-27 07:03:23	<u>0xdd13d55866237635341b501c001a8110947a4d5540c8f3f6004e728be6c93195</u>	+ 0.0257774399999999 99 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 10:03:11	<u>0xc257fcc426208537005549681ff2248c98f9be1c39147fa7d9d9565c6edff06b</u>	+ 787,652 OKENS	✓
2	2023-12-14 17:06:41	<u>0xa93f1fa69d4d90e2039079395c0e35ea70ef19998622c8bcb05ae0a2d3d78a9b</u>	+ 1.0000000000000000 00 5000USDT	✓

#	Date & time	Transaction Id	Amount	
3	2023-03-02 07:03:28	<u>0x4a4f54d06bd38221b312</u> <u>77fc79ccc5b9d6c8dbc4a4</u> <u>710f955d4a2922c5e7ea62</u>	- 40.0000000000000000 000 CHAMP	✓
4	2023-03-01 06:39:39	<u>0x5b39beb35056389144a6</u> <u>f336ae3de88fc8d77723e4</u> <u>fb94950234a62ec3d85026</u>	+ 100.0000000000000000 0000 MGC	✓
5	2023-02-22 09:53:55	<u>0xad03ecfa54e874ab872a</u> <u>163af674bbef12798da820</u> <u>9fb15be6f1a82022cf96eb</u>	- 99.0000000000000000 000 MGC	✓
6	2023-02-21 15:23:06	<u>0x5b67b226621ed1759340</u> <u>a364a4e278891bdfd99d4f</u> <u>4a5412cab658bbe2c6077a</u>	+ 100.0000000000000000 0000 MGC	✓
7	2023-02-17 11:41:48	<u>0xd82abb751071079b7064</u> <u>f563c9ab9c700bea34c316</u> <u>60f760f8844fdd7fee787c</u>	+ 50.0000000000000000 000 MGC	✓
8	2023-02-07 11:42:02	<u>0xa84c1191009f895858a7</u> <u>8d56fb710a35d88c2d4eeb</u> <u>2c7276552211a5e60d8fff</u>	+ 100.0000000000000000 0000 MGC	✓
9	2023-02-02 10:13:04	<u>0xac80a2f12882c37a3757</u> <u>cb6eeef69d1adda63d71f5</u> <u>1a386dc4416949d26b5a67</u>	+ 100.0000000000000000 0000 MGC	✓
10	2023-01-31 12:39:29	<u>0xb44e450d0451c96174a6</u> <u>be092d239bf6d7e27409df</u> <u>bac29942beea1bec5272a0</u>	+ 100.0000000000000000 0000 MGC	✓
11	2023-01-27 07:28:36	<u>0xcb0f9cba35e6102de437</u> <u>b1c8bbc2881cb64178939c</u> <u>6e6277f5670a75316641fe</u>	+ 50.0000000000000000 000 MGC	✓

#	Date & time	Transaction Id	Amount	
12	2023-01-23 10:22:30	<u>0x2f28c8acbc34da042aa79c137ec96aafb2ba24c2f75a8159eabf9d4e44df65dc</u>	+ 100.00000000000000 0000 MGC	✓
13	2023-01-09 11:12:21	<u>0xa610143c4591419314fc278555ef72c06307ef6b9ea1108550d9990d02cb6f9e</u>	+ 50.00000000000000 000 MGC	✓
14	2022-12-19 06:18:24	<u>0xa40a6d13450adb7f16b9af5515d9dda1766875b6d30f0bcf1c60854ca5a9eb5b</u>	+ 100.00000000000000 0000 MGC	✓
15	2022-11-28 10:28:40	<u>0xbd804c0d46f6e383a415363f11ad765bdf412db72e763e2ef772ac81524e35b3</u>	+ 50.00000000000000 000 MGC	✓
16	2022-11-21 10:22:00	<u>0xdf002047396473bde0bbd8c2a4413468638d1d63c983564289ea5dc321d17f8e</u>	+ 40.00000000000000 000 CHAMP	✓
17	2022-11-21 10:22:00	<u>0xdf002047396473bde0bbd8c2a4413468638d1d63c983564289ea5dc321d17f8e</u>	- 40.00000000000000 000 CHAMP	✓
18	2022-11-21 10:17:56	<u>0x6d3333023b353e0b391dc0996936de397ad7f6173c4f101c2d3d0c3aa9ecce52</u>	+ 40.00000000000000 000 CHAMP	✓
19	2022-11-21 10:17:56	<u>0x6d3333023b353e0b391dc0996936de397ad7f6173c4f101c2d3d0c3aa9ecce52</u>	- 40.00000000000000 000 CHAMP	✓
20	2022-11-16 06:22:57	<u>0x062dcbb2388b7f5363b11599fe7bfff1dadff631d851d09ac56087d289787be06</u>	+ 100.00000000000000 0000 MGC	✓

#	Date & time	Transaction Id	Amount	
21	2022-11-16 06:22:57	<u>0x062dcb2388b7f5363b1</u> <u>1599fe7bff1dadff631d85</u> <u>1d09ac56087d289787be06</u>	+ 5.0000000000000000 00 CHAMP	✓
22	2022-11-16 06:17:27	<u>0xbe6a5b0a4128db1589a8</u> <u>a5bcd5a1b2031024a94067</u> <u>887590d93a7ab8d2a8f4e1</u>	+ 200.00000000000000 0000 MGC	✓
23	2022-11-16 06:17:27	<u>0xbe6a5b0a4128db1589a8</u> <u>a5bcd5a1b2031024a94067</u> <u>887590d93a7ab8d2a8f4e1</u>	+ 30.00000000000000 000 CHAMP	✓
24	2022-11-16 06:16:33	<u>0x72e2415754eb4a6d056a</u> <u>38dd6c281161c488ec4598</u> <u>982c148de3cb7072b41fb0</u>	+ 100.00000000000000 0000 MGC	✓
25	2022-11-16 06:16:33	<u>0x72e2415754eb4a6d056a</u> <u>38dd6c281161c488ec4598</u> <u>982c148de3cb7072b41fb0</u>	+ 5.0000000000000000 00 CHAMP	✓
26	2022-11-14 06:10:30	<u>0x9fb66d0cc1c709fdb60b</u> <u>b97ec3991a88c06cd5c97c</u> <u>5d9e5daf8198db963103a5</u>	+ 50.00000000000000 000 MGC	✓
27	2022-11-04 13:40:21	<u>0xc2c158abfd7ff6beb170</u> <u>5538382ea58de3c83306d3</u> <u>e1e9d07240cee24dfe8aff</u>	+ 50.00000000000000 000 MGC	✓
28	2022-10-27 07:58:37	<u>0xfc2ef4da9b8f1a26734e</u> <u>4105bc6311283560c230d7</u> <u>c18bc268c7d265ce41815b</u>	+ 250.00000000000000 0000 MGC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-29 19:44:50	<u>0xe3a617ae33a25f09a7c9e7cc0cca33b299893d130482c1a107483ecbea421c9b</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Z}$.	✓
2	2024-06-29 15:28:55	<u>0x1500e920aa74abac20e4eea7a31c01d28b5b01941b4d700ed8e6d9f00bfc0a02</u>	+ 1 Airdrop at 10bnb.lo1 $\delta\check{Z}$.	✓
3	2024-06-19 10:07:56	<u>0xb913ad7486a54dbe90edf378aa0a87f00bddc08f503031c982765718177cdb82</u>	+ 1 ?	✓
4	2024-06-19 10:07:38	<u>0xb981ada8852f985056acc56cd5f010ccc4932630f0ccc1c11eca55695c56f93f</u>	+ 1 t]	✓
5	2024-05-30 12:59:19	<u>0xda5158be870fe6889356e5b9564b96474772e011ead746dd79b7dd6c29c61eba</u>	+ 1 10BNB Reward at [10bnb.us]	✓
6	2024-04-06 12:14:08	<u>0x6c6fa73fb409733b0b9d7c96d94a4e797ad15048674bff9eadeb17da858f8f49</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
7	2024-03-12 11:09:19	<u>0xe6917dd73eaff7ff5fe2c94c673eaea5307b779ca4624c328a8ee0d14ca8517d</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
8	2024-02-02 20:08:00	<u>0xe78d9b1327f2898496f20f2a7fa10a762956c30fe6f68ab7bcd57e29f88190b7</u>	+ 1 Reward at ether.casa	✓
9	2024-02-02 20:02:00	<u>0xe9ad0dc45e58f8d8138f0adc58a4635805153734ead5472ac048491f1dc3a767</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-02 19:53:12	<u>0x11cd464c7c497d74b795a006a1f6636431b8897d94bbf8ddfdddb39ebd4ff6c3</u>	+ 1 Airdrop at 3000usdt.top	✓
11	2024-01-08 09:00:02	<u>0xdec603e6577a9aaa96b8aa25c3233d75068c37aa719455fec18400037d49a083</u>	+ 1 3000usdt.net	✓
12	2024-01-08 08:50:36	<u>0xb39e38f7e1dbefcf66bfe226c44b419f947bdd71a39f342c2260a69badc565f8</u>	+ 1 2000usdc.org	✓
13	2023-12-17 14:55:21	<u>0x371f3add1c49f26da142bfcf6e5445463648971c4c2f11be256e579fcbe5eeee</u>	+ 1 1000usdc.org	✓
14	2023-12-17 14:53:37	<u>0x7a1f91d4bec400f5c3784edb29d3ab07ce5c5ffdbebe5b8e6f09e87277846477</u>	+ 1 2000usdt.icu	✓
15	2023-12-15 15:50:24	<u>0x0b27184f3c8ed6e61ee76ce8e43f77d313a4bc03e184843d2536c87e7f160873</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-12 12:39:42	<u>0x408203e9c71f454550dfa66aeb29012ac9600435f804afc965ed86cb612624c2</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-05 14:06:10	<u>0xbd3686c5bfed806e7921faed4b2b7e95101895c32701f5ffe505b596c307a462</u>	+ 1 2000usdt.net	✓
18	2023-12-05 14:06:10	<u>0xc0b0a39c04d578e7290b3561bd6e602bdac7416b577f9a060df4e6bcebf96cc6</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-29 15:22:01	<u>0x5b2369baf7b13ec4c0ac9c42ab634a0673b0937ead091482a1d803f3fed96f9f</u>	+ 1 com	✓
20	2023-11-25 14:45:28	<u>0x0f9ec67c5376ffd8f4650ff0e8e5a93e85df33f7e7b87b7645742cb3ddb025c9</u>	+ 1 org	✓
21	2023-11-25 14:31:07	<u>0x5ada6d45dffeb7a5c0bfc0516827f68662a5323ff54f23608373a7257eb6dbb2</u>	+ 1 3000usdt.org	✓
22	2023-11-21 09:18:44	<u>0xac91ea38fabcacbdf623b949175f07433c4d24e3a9d22999955972605fe2b6c5</u>	+ 1 usdc.vip	✓
23	2023-11-21 08:03:38	<u>0x18749bfe5098468815998a425dd2f1de2ffe0158aacbfbe65828411d914aad9</u>	+ 1 cc	✓
24	2023-11-21 06:07:00	<u>0xc8101b7cbebbb8758ab5ef912f100c5208280dd58696eabca520e5e802ab9603</u>	+ 1 d.org	✓
25	2023-11-17 16:23:23	<u>0xcb9f9b7ac86592208914347f5a010d1ab7999581b1b709613008d0962a416fa5</u>	+ 1 yz	✓
26	2023-11-14 09:43:02	<u>0xca38255fc988b12db8543fa62718e1644705fc7b8a5241e89d62597016c95016</u>	+ 1 t.xyz	✓
27	2023-11-09 12:38:57	<u>0x000bca85eadfdcc11768eff2a93c5036cdd9045041a41d292ec49a5240285955</u>	+ 1 drop-usd.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-07 10:27:10	<u>0xf8068956f4028809b3a993a7230ffd1d8d29032e2dc8aa748a205588d110febf</u>	+ 1 vip	✓
29	2023-11-03 14:24:34	<u>0xaed9e236aa099373d7d126dc0cad45f314f7430fff45aacaf0c4dac167c160b</u>	+ 1 op.org	✓
30	2023-10-30 06:08:40	<u>0x93e853fb4078a09709bbe07e97c4313a10606a0b501129ca55a71cc88a74b530</u>	+ 1 \$MEME Vouchers	✓
31	2023-10-30 06:07:32	<u>0xbedb43882a90fce690656bcaa238c84620418dc1356c25b14620a59ec46a3b7e</u>	+ 1 2000usdt.xyz	✓
32	2023-10-30 06:07:32	<u>0x2ceda183e0d2e4dbdc32b655b1dfcc5ed3fa82e2798a6572e306ef07a6b9008e</u>	+ 1 drop-usdt.cc	✓
33	2023-10-30 06:07:28	<u>0xa7cf91bc2cb09aa00a7de1d1600ae81ce8f97b0a5b76754d76a6fa58167c880f</u>	+ 1 rop.net	✓
34	2023-10-30 06:07:24	<u>0xc5a534dacdf9fb03469e65c907468533a52b694367d84d61d0aa245f65d87c2b</u>	+ 1 Voucher	✓
35	2023-10-24 10:00:27	<u>0xcbf40b2d3071e354cbda2af49273edef4666b21cb49407aee736f7c6cbe27cb7</u>	+ 1 2000usdt.com	✓
36	2023-10-24 10:00:19	<u>0x9b0c6e04f125e243b772873c515d627133d9afebf74068d0339738dc0bc5403c</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-23 14:00:11	<u>0x237f00fce017e8b573d8a95d8d474f39fe00f9a0988fd14b664e782903f0a873</u>	+ 1 dropusdt.info	✓
38	2023-10-23 14:00:07	<u>0x4743fafc338b1a45b191302497a5faf495cc5e71db67302f2ba22ac1fb6721d8</u>	+ 1 Voucher	✓
39	2023-10-23 14:00:05	<u>0xbea5bfaff54b490d420034fdb94bdc581dc23afbce92fe44f8b154957ea9c38</u>	+ 1 im.net	✓
40	2023-10-16 06:38:27	<u>0xea3087aedc008d72ac59f5db21f86608eab7df6c669779b0130d016762370b7a</u>	+ 1 1000-usdt.info	✓
41	2023-10-12 19:55:34	<u>0xa29bca5e2836caa779e50fe05be656db10fac200bd96ced96684a2bc56fa658a</u>	+ 1 Voucher	✓
42	2023-10-12 09:24:15	<u>0x215724559d06bfb346c59f288b984f67416dc4c6d5134454b690365ead321a9e</u>	+ 1 rg	✓
43	2023-10-04 08:53:07	<u>0x0715ce65fcd211a4b44f53b98f76a32d605977dda992e7c9154cf2f6143c0475</u>	+ 1 .org	✓
44	2023-10-04 08:53:05	<u>0xe9f03b0f1e9d7cc639f1807533c12a55de3ebf2ed74aae0c6ffa13ebaf1a85b3</u>	+ 1 usdt-drops.org	✓
45	2023-09-05 09:14:04	<u>0x99fe0c67f302df25e30486172b1889463738bb59da0918d843292f90c130f6ff</u>	+ 1 2000-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-04 14:16:30	<u>0xdba891dbf252b9c1cdd6</u> <u>f10b7a11afd725e59594d8</u> <u>167bf9eccc69ce5d65dfcf</u>	+ 1 2000-usdt.xyz	✓

* USD values displayed at the time of transaction

DISCLAIMER

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