

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 11:16 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x90bb78321a017fdccb312d5bfe9431508cdef9f8</u>
TOTAL RECEIVED	1.754999999999999893 MATIC
	0.65 USD
TOTAL SEND	0.138344071000000013 MATIC
	0.05 USD

Token	Balance
MATIC	1.616655928999999992 MATIC
	0.60 USD
USDT	10,000 \$USDT DjLD•lDœâ-•airUSDT.net
Acces Liquid-ether.com	1 rewards
USDT	10,000 \$USDT DjLD•lDœâ-•airUSDT.net
# stETHERS.COM	1 rds
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
Acces Liquid-ether.com	1 rewards
! ACX	3,541.000000000000000000 ACX [via www.across.events]
\$3000 USDT AirdropöŸŽ•	N/A 3000usdt.xyz


Token	Balance
1,000 USDT Reward	N/A com
• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com
\$1000 Rewards	N/A 1000-usd.xyz
Â-	N/A Reward at bonewin.com
Reward at 5000usdc.cc •	N/A Reward at [5000usdc i%{ecc}]
\$5000 USDT Airdrop•	N/A 5000usdt.com
Reward at 3000usdc.net •	N/A Reward at [3000usdc i%{enet}]
Â-	N/A Reward at bonewin.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 02:40:06	<u>0x677fd552e5e2ac98e4a57ce140f5b8f08af4f7b59705357410e8541d09a4d5a1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-06 02:40:06	<u>0x677fd552e5e2ac98e4a57ce140f5b8f08af4f7b59705357410e8541d09a4d5a1</u>	- 0.0011625281766992 84 MATIC  0.00 USD	✓
3	2024-02-06 02:40:06	<u>0x677fd552e5e2ac98e4a57ce140f5b8f08af4f7b59705357410e8541d09a4d5a1</u>	- 0.0009385908233007 16 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-06 02:38:27	<u>0x4437a64035ca39c503a6</u> <u>179d37ce8ec3b20bbcf3cd</u> <u>7ae0cbb6a08a165b00b61f</u>	- 0.1330000000000000 07 MATIC  0.10 USD	✓
5	2024-02-06 02:38:27	<u>0x4437a64035ca39c503a6</u> <u>179d37ce8ec3b20bbcf3cd</u> <u>7ae0cbb6a08a165b00b61f</u>	- 0.0018774911895730 76 MATIC  0.00 USD	✓
6	2024-02-06 02:38:27	<u>0x4437a64035ca39c503a6</u> <u>179d37ce8ec3b20bbcf3cd</u> <u>7ae0cbb6a08a165b00b61f</u>	- 0.0013654608104269 24 MATIC  0.00 USD	✓
7	2024-02-05 00:38:14	<u>0x8c9eb0818410b452fdb9</u> <u>6e041a435a2a03fa6edb0e</u> <u>e72430b43561b5fd817b59</u>	+ 1.6220000000000001 08 MATIC  1.24 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 02:40:06	<u>0x677fd552e5e2ac98e4a5</u> <u>7ce140f5b8f08af4f7b597</u> <u>05357410e8541d09a4d5a1</u>	+ 0.1330000000000000 07 MATIC  0.10 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 11:59:22	<u>0x5c5740a5441dc2c3623d</u> <u>fe8856b6819fe94ee28ac</u> <u>3e8f1b625acb87f05f34ea</u>	+ 4,548.000000000000 000000 ACX [via www.across.events]	✓
2	2024-02-10 16:09:55	<u>0x61c58c278d444c6ee01e</u> <u>1f8352d1c4a8cc0da52597</u> <u>8b799b9cce442a982894c9</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-07 00:55:49	<u>0x821650bfd38c02fba0e3b1ea28fe63336d96b55c801e47941615656a86f52a11</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
4	2024-02-06 17:30:01	<u>0x56f736c55ef1db35d22cce91ef1ba9d56ffe638cedead7817529842c7e926b1f</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-.airUSDT .net	✓
5	2024-02-06 02:42:27	<u>0xe07041fedfa48fc103362795104d72d55cce06e52a8c7de1f7f283e4ce0af99c</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-.airUSDT .net	✓
6	2024-02-06 02:40:14	<u>0xa4cfc7fe9d6b59678cfb6b8129fbec94cfa474a2aae996727ed191e3c249fa46</u>	+ 1 rewards	✓
7	2024-01-25 01:59:12	<u>0x941c9618e1aa7a68185caf0424a97a5de6a8169eb36a9ce5715ab8a2bcd71493</u>	+ 1 rewards	✓
8	2024-01-25 01:55:17	<u>0xa0285a146110307139ef9ae44e039c985bd0cd397b2abef9a510b10ee20f9e62</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 18:40:51	<u>0x46d9347f113258b77e0e6c4e2f9e8e1dfbaf317985b5fbcea8dafabe7451559a</u>	+ 1 Reward at [5eth.us]	✓
2	2024-03-07 23:01:34	<u>0x0ac1cfbaa4ea22a64618e203652f808cb8db7931142148296d35914ba2986307</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-23 05:15:02	<u>0xa09043b5dc232f02d19a0ea5e1949dc145eac9722bd50a4115297717e6b10751</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
4	2024-02-23 05:13:50	<u>0xc1d3b326842203d516a4c5e84291facc741540b0ada2fbd4cb47b9879a259404</u>	+ 1 Reward at [3000usdc i%[Enet]	✓
5	2024-02-17 11:13:28	<u>0x82e48b971b5153210267737329c99e1dd1dd9644ddaaec1f8b51cd5e58b90963</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
6	2024-02-17 10:40:56	<u>0x9efad600d351997c9213567a2c64c470dc4c4945d84e5478abe249e44e8ddf42</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
7	2024-02-16 22:27:05	<u>0x0978a852d524b5d6efc6723d4889a17f76695c2be528968d3973f744e5706b35</u>	+ 1 https://aione-giv.com	✓
8	2024-02-10 16:11:27	<u>0x83bb8ec5cedad1d3868c7102e01685ab1f34024a230e63b70bf1ef33be01854f</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
9	2024-02-06 03:26:44	<u>0xb06711103c8f245521f814069e466408802860d5abbcef9ea466e6f00a3c0a10</u>	+ 1 Reward at 2000usdcâ€,net	✓
10	2024-02-05 11:56:08	<u>0xc374ec6cf42eb28f4b38b8a0f0a095706cc3c467cd7711b63de03e3f664b24d9</u>	+ 1 2000usdc.net	✓
11	2024-02-05 09:57:50	<u>0xfc349d94f16691c91316be3616600f5d9978dcac7105fa24118294a92aaa7a1a</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-29 06:56:09	<u>0xd9208919f1d99a88d6ad ed7784c45ca850d71eab45 678a6fccfe7f588deabacf</u>	+ 1 Reward at bonewin.com	✓
13	2024-01-27 14:38:09	<u>0x22a6a742fa76eaa2d10d 001c9aa78c0da7b62a2db9 6c8c27e9bcee0974dee9a1</u>	+ 1 5eth.net	✓
14	2024-01-27 13:15:18	<u>0x3685e063392c1b0a8141 19d25f4b635d04b3e9e24b d92fe3558e1b3cc7f1efcb</u>	+ 1 Reward at bonewin.com	✓
15	2024-01-26 06:50:22	<u>0xa47a80d6097651110e9e b675b1a7029b7cee2d9732 b6ba047aeac1d0691c9cfa</u>	+ 1 2000usdc.org	✓
16	2024-01-26 06:40:43	<u>0x2dd80000ed8ca7f9b54f e68a2ca34c33ebdde6446f 2fd3e6d17ca4d23510a871</u>	+ 1 5000usdt.com	✓
17	2024-01-12 23:53:31	<u>0x2908efe720b8248de6fa ec2307f28e2c3d1015052e 612ade1cd2a83c05659fd9</u>	+ 1 3000usdt.cc	✓
18	2024-01-12 23:53:31	<u>0x2a6e4abc8ec3ef86e906 ac8c3d3e2e33ce89e3e2b5 6d45ada2f4b74d45ee180c</u>	+ 1 1000usdc.top	✓
19	2023-11-06 00:12:53	<u>0x4163a7e83c090a5d262c 0829c12271ea7eee38299d a9834dc38b83387359be77</u>	+ 1 rop.xyz	✓
20	2023-10-27 08:28:18	<u>0x2bfb1301449fd6e5a50a fe4ff6172fda67011ad0ac d9c5bee879a770438c4250</u>	+ 1 2000usdt.org	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-18 20:46:02	<u>0xf67c5e17ba2ec0bc312f4788e4b21d85252b2ffdf72bfec5ebe04151053246a9</u>	+ 1 usdt-rewards.info	✓
22	2023-10-18 20:45:48	<u>0x596eac43a3eb45d32633863adc639f12aab22c754bf6ddb55ebc54884e7bbb98</u>	+ 1 com	✓
23	2023-10-17 19:13:14	<u>0x70201b74823647f01994ab88403859f40825ea9518a8a2e5ec77b970c36fa3f5</u>	+ 1 Circle Weekly Giveaways	✓
24	2023-10-17 06:44:54	<u>0x02d4b8d888ea28c373e82467b193156f0b01f87461e396d24bab618ea639abb7</u>	+ 1 1000-usd.xyz	✓
25	2023-10-17 06:44:30	<u>0x2a5b069775d5ce2afd8f77a1dec4fefbd496c5dfa48c5b59f6320728c78fd047</u>	+ 1 1,000 USDT Reward at usdtget.net	✓

* USD values displayed at the time of transaction

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