

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:29 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9710b100ae616f7cc5e9987fa6de73b4f204aa88</u>
TOTAL RECEIVED	0.035740000000000001 MATIC
	0.01 USD
TOTAL SEND	0.004696327663259022 MATIC
	0.00 USD

Token	Balance
MATIC	0.031043672336740977 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! abict.net	4,891.5000000000000000 et
(PoS) Tether USD	0.000000000000000000 USDT
FLOKI-AIRDROP	0.000000000000000000 VISIT flokiairdrop.org TO CLAIM
USDT	10,000 \$USDT t.me/airUSDT
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
Reward at 10bnb.lo1 	N/A Airdrop at 10bnb.lo1
SHIBANU	N/A SHIBANU



Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.net
Positive Vibes	N/A Positive Vibes
]	N/A]
Airdrop at 3eth.cc	N/A Airdrop at [3eth i%[cc]
AAVE NFT	N/A ETH airdrop at ethnft.co
\$3000 USDT Airdrop	N/A 3000usdt.cc
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[enet]

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-02-11 05:49:03	<u>0x9bbbf6ac155cfce0853a</u> <u>f4f59fb4a2d60162771b3f</u> <u>f1873356f54293b7cf97aa</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-02-11 05:49:03	<u>0x9bbbf6ac155cfce0853a</u> <u>f4f59fb4a2d60162771b3f</u> <u>f1873356f54293b7cf97aa</u>	- 0.001416240000000000 00 MATIC 0.00 USD	✓
3	2024-02-11 05:49:03	<u>0x9bbbf6ac155cfce0853a</u> <u>f4f59fb4a2d60162771b3f</u> <u>f1873356f54293b7cf97aa</u>	- 0.0000000007693369 74 MATIC 0.00 USD	✓
4	2024-01-05 05:41:40	<u>0x411c271c789647b475ad</u> <u>24b26d105e712b13cad277</u> <u>6853039d383d1d3dbcdfef</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-05 05:41:40	<u>0x411c271c789647b475ad</u> <u>24b26d105e712b13cad277</u> <u>6853039d383d1d3dbcdfef</u>	- 0.0014162400000000 00 MATIC  0.00 USD	✓
6	2024-01-05 05:41:40	<u>0x411c271c789647b475ad</u> <u>24b26d105e712b13cad277</u> <u>6853039d383d1d3dbcdfef</u>	- 0.0018638468939220 48 MATIC  0.00 USD	✓
7	2024-01-04 05:45:04	<u>0xefdac1d55e84858f8b6e</u> <u>e533a0729bc30822ae6e4c</u> <u>722b195ff4fad66ca2227f</u>	+ 0.0357400000000000 01 MATIC  0.03 USD	✓





ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 19:31:01	<u>0x7df87d99faa9f4a3c853</u> <u>8d4d8758ae78991df11ddf</u> <u>fa9232b6ed034bf4f55c65</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
2	2024-02-11 05:49:03	<u>0x9bbbf6ac155cfce0853a</u> <u>f4f59fb4a2d60162771b3f</u> <u>f1873356f54293b7cf97aa</u>	- 31.270204 USDT  31.28 USD	✓
3	2024-02-10 21:19:26	<u>0x7c0e9462111595868f4f</u> <u>97c45a072abccb0517c125</u> <u>7df895e68984d1a47428e3</u>	+ 5,000 \$USDT ð;Lð•lðœ-·airUSDT .net	✓
4	2024-02-10 21:17:25	<u>0x0cf928f50e380e0cdcee</u> <u>f9eb4f12bd395766de86ba</u> <u>10a2437a9ee4525daffce2</u>	+ 29.000000 USDT  29.01 USD	✓
5	2024-01-10 08:32:38	<u>0xc376500bdb75ebd30b62</u> <u>e8f3f2673e1077778cfa39</u> <u>ecdee4c055d974bef82e7d</u>	+ 4,891.500000000000 000000 et	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-06 03:47:21	<u>0xec71b98fea9e013c1085397e585ee03aa15bde68eebfc67ac41bba35ac0d470c</u>	+ 0.005986 USDT 0.00 USD	✔
7	2024-01-05 09:16:16	<u>0x5b0293ec265d996e3d691a69f99e3577d1c1654b11501bf3b50a764da3db9da9</u>	+ 2.246260 USDT 2.24 USD	✔
8	2024-01-05 06:46:58	<u>0xe6ab01255466cf0c22bb5e0e0bd1a5f3ab04bc4822bea34721f07d064b630279</u>	+ 0.005986 USDT 0.00 USD	✔
9	2024-01-05 06:15:34	<u>0x3880ebf42520a8ca846d16281c842af6837ffeb3b5bc7dca8201cb618f638a5e</u>	- 0.000000 USDT 0.00 USD	✔
10	2024-01-05 06:06:52	<u>0x4c0c624224914cc2a86eaabec675065c4f90ff61e41321b13c158b047e5ce098</u>	- 598.68985899999995 5813 USDT	✔
11	2024-01-05 06:01:00	<u>0x05de585045e61c10c22d155a42b155e40d348b9c9c20dd043ca8e13272ef0ab4</u>	+ 0.005986 USDT 0.00 USD	✔
12	2024-01-05 06:00:36	<u>0xf0dbd6cc888c98a7ab6d21a8cb651bb8f7022b2cfc3863c961abac4fd0cf6ce9</u>	+ 0.005986 USDT 0.00 USD	✔
13	2024-01-05 05:44:48	<u>0x5c9b80b9e8ff7bb4a463e41f7e98bedf77db577a203a6226af910fa4bbbc81b2</u>	- 598.68985899999995 5813 USDT	✔
14	2024-01-05 05:43:42	<u>0x81ed0ffeaf85c4e09e14bb96238fd6f02e9bab47e43d673cdcbd05bbe44eaec7</u>	- 0.000000 USDT 0.00 USD	✔

#	Date & time	Transaction Id	Amount	
15	2024-01-05 05:41:40	<u>0x411c271c789647b475ad</u> <u>24b26d105e712b13cad277</u> <u>6853039d383d1d3dbcdfef</u>	- 598.689859 USDT  599.09 USD	✓
16	2024-01-03 12:43:14	<u>0x523aa728bdb9d9b6fe1b</u> <u>b126c8a07709c4b600085c</u> <u>5c3a62afffd25b1dd4df8a</u>	+ 463.544640 USDT  464.03 USD	✓
17	2024-01-03 08:10:43	<u>0x16686c65d5f53d005384</u> <u>a78ec543400e11a41c3c84</u> <u>02a3be098016d1b3bfd58</u>	+ 135.145219 USDT  135.20 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 18:01:25	<u>0x7d6a550929e8c1ce9dbb</u> <u>ff91986a8415b8a79bff18</u> <u>bda40d4459941942c91ced</u>	+ 1 SHIBANU	✓
2	2024-07-24 17:59:35	<u>0x97d376f1c4f186b31bbd</u> <u>9e11b970222d4f92eda653</u> <u>0a3d8340b13b16dbd5d2a3</u>	+ 1 1ETH Airdrop at etherc.xyz 	✓
3	2024-07-24 17:59:19	<u>0x1400b2f0a647db003be7</u> <u>b6f78c62b63c148e5a9235</u> <u>43541b7edd3527623e2708</u>	+ 1] 	✓
4	2024-07-24 17:58:59	<u>0x68f2023f4483beaecc19</u> <u>3d412aef189fdb4025e654</u> <u>cc316a1c9f1f7ae6254586</u>	+ 1 ETH airdrop at ethnft.co 	✓
5	2024-07-24 17:58:53	<u>0x2830469fbadfa332a2fe</u> <u>e110ddacd96daa9adde16b</u> <u>4f2a9a3ae7649c3b88002e</u>	+ 1 	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-01 19:26:05	<u>0xdf678bf65224bc0d239546efde1541105069d1c08568980ed39eb386b02e75d1</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
7	2024-07-01 19:25:27	<u>0x114018724a69d24daa063373d813a3ea593822606571b901cb768ed3c6a870a5</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
8	2024-06-03 11:39:50	<u>0x32b07e753bb0cdcc2191dfb595fac5840bf8ab98eccf66877ddbc4bb80221b03</u>	+ 1 e]	✓
9	2024-03-12 18:27:02	<u>0x320798e93bcfd65e6bf3ab74fcd807abc1aba2beaea0415e19655a4326a40532</u>	+ 1 usdwin.co	✓
10	2024-03-11 16:16:23	<u>0x2f6fa1280c2cf922867c1fff2b4dd1ab38e0decb033b2f2aeed04f0fdf9ff31e</u>	+ 1 Claim at wormdrop.vip	✓
11	2024-03-04 23:25:46	<u>0xbce72d71f18297eca246809356ea46bbdae5bb5544d8d5b65fd2ebb0564e059e</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
12	2024-02-10 21:17:48	<u>0xbc4c8b9f56fda5ca72a414bd25c80af45d80957a6b312f95ab1ac16297db387a</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
13	2024-02-10 21:17:48	<u>0xf943860486c4b781bd66d7e24c19b6a3af2f7f286f8f5615de51a274eb4c4058</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
14	2024-01-13 03:04:39	<u>0xc65288eba800807527a867e3d289848553f69e9e943bd03bde9f470436510163</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-13 02:53:26	<u>0x5336ed3d973e94806ce7 c098227ed8975888c80658 e433f4525fb17a2f6c4f03</u>	+ 1 1000usdc.top	✓
16	2024-01-09 19:24:40	<u>0xbd2904d51c8fd96c6570 561ee07ed9fcda791d2dee 0fae0e1bede79616598425</u>	+ 1 Positive Vibes	✓
17	2024-01-05 06:36:24	<u>0x1ade1e86c84bcd5b712c f99180b5f9245b43345687 f123e2e65e7701e809cd07</u>	+ 1 3000usdt.net	✓
18	2024-01-05 06:26:52	<u>0x19cd6fa44542222ae564 8ab4e669a647bc8b7918ed d3cedeeef1e384dc8b8704e</u>	+ 1 2000usdc.cc	✓

* USD values displayed at the time of transaction

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