

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-01 09:20 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa9ebd1ce961249aec2f4a828694c3699460f54dc</u>
TOTAL RECEIVED	0.9000000000000000022 MATIC
	0.36 USD
TOTAL SEND	0.082668766763637838 MATIC
	0.03 USD










Token	Balance
MATIC	0.817331233236362142 MATIC
	0.33 USD
(PoS) Tether USD	86.325082 USDT
	86.31 USD
! abict.net	4,891.5000000000000000 et
! Airdapp.net	1.0000000000000000 .net
(PoS) Tether USD	0.0000000000000000 USDT
! 5000usdc.org	1.0000000000000000 rdrop
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
com	N/A com
Reward at 10bnb.icu	N/A Airdrop at 10bnb.icu

Token	Balance
10K\$ at web3spacex.us ðŸŽ•	N/A 10K\$ Reward at [web3spacex.us]
\$2000 USDT Voucher	N/A 2000usdt.icu
1ETH Reward at etherc.cfd ðŸŽ•	N/A 1ETH Airdrop at etherc.cfd ðŸŽ•
Reward at 10bnb.org ðŸŽ•	N/A Airdrop at 10bnb.org ðŸŽ•
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
-airdrop.org	N/A -airdrop.org
rg	N/A rg

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 21:15:02	<u>0x30fceff07e6845a61e26</u> <u>2701f6d812414fa0af045b</u> <u>05669ecbc6d96d682a3441</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-04 21:15:02	<u>0x30fceff07e6845a61e26</u> <u>2701f6d812414fa0af045b</u> <u>05669ecbc6d96d682a3441</u>	- 0.001168398000000000 00 MATIC  0.00 USD	✓
3	2024-01-04 21:15:02	<u>0x30fceff07e6845a61e26</u> <u>2701f6d812414fa0af045b</u> <u>05669ecbc6d96d682a3441</u>	- 0.0008080706217097 08 MATIC  0.00 USD	✓
4	2024-01-04 17:44:07	<u>0x53ff055fd9ac074d521e</u> <u>71e632fae4854a4996b392</u> <u>b6f1ff4eb7454ef7921fc2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-04 17:44:07	<u>0x53ff055fd9ac074d521e71e632fae4854a4996b392b6f1ff4eb7454ef7921fc2</u>	- 0.0011680020000000 00 MATIC  0.00 USD	✓
6	2024-01-04 17:44:07	<u>0x53ff055fd9ac074d521e71e632fae4854a4996b392b6f1ff4eb7454ef7921fc2</u>	- 0.0059984085856377 48 MATIC  0.00 USD	✓
7	2023-12-30 12:59:18	<u>0xe6b6192d64f8737826f5967b512ad761b84e134cb61b160d456c3c46a91bc62f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-30 12:59:18	<u>0xe6b6192d64f8737826f5967b512ad761b84e134cb61b160d456c3c46a91bc62f</u>	- 0.0011680020000000 00 MATIC  0.00 USD	✓
9	2023-12-30 12:59:18	<u>0xe6b6192d64f8737826f5967b512ad761b84e134cb61b160d456c3c46a91bc62f</u>	- 0.0056336009839757 82 MATIC  0.00 USD	✓
10	2023-12-30 10:26:54	<u>0x017b9b8cc1685f112fd21351767f67a1c60081d571e59b17fdc16093a4a3725d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-30 10:26:54	<u>0x017b9b8cc1685f112fd21351767f67a1c60081d571e59b17fdc16093a4a3725d</u>	- 0.0011680020000000 00 MATIC  0.00 USD	✓
12	2023-12-30 10:26:54	<u>0x017b9b8cc1685f112fd21351767f67a1c60081d571e59b17fdc16093a4a3725d</u>	- 0.0064927681348943 76 MATIC  0.00 USD	✓
13	2023-12-29 13:45:27	<u>0x343e18203b18f099bdf3cd6fc304f45be21fad2aeba5a35659894b9f511fb0b7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-29 13:45:27	<u>0x343e18203b18f099bdf3cd6fc304f45be21fad2aeba5a35659894b9f511fb0b7</u>	- 0.0011680020000000 00 MATIC  0.00 USD	✓
15	2023-12-29 13:45:27	<u>0x343e18203b18f099bdf3cd6fc304f45be21fad2aeba5a35659894b9f511fb0b7</u>	- 0.0072351010866197 22 MATIC  0.00 USD	✓
16	2023-12-25 17:59:36	<u>0x1ed21cfdad0afe3490838498112259cb4749ec1ea7835b059549d9aa489aadb4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-25 17:59:36	<u>0x1ed21cfdad0afe3490838498112259cb4749ec1ea7835b059549d9aa489aadb4</u>	- 0.0011680020000000 00 MATIC  0.00 USD	✓
18	2023-12-25 17:59:36	<u>0x1ed21cfdad0afe3490838498112259cb4749ec1ea7835b059549d9aa489aadb4</u>	- 0.0088409014202803 92 MATIC  0.00 USD	✓
19	2023-12-22 22:14:40	<u>0xb026bae34d843fbeat7abc0aa290ce7545f1607c98e5d9157897dbd8c67c7888d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-12-22 22:14:40	<u>0xb026bae34d843fbeat7abc0aa290ce7545f1607c98e5d9157897dbd8c67c7888d</u>	- 0.0011680020000000 00 MATIC  0.00 USD	✓
21	2023-12-22 22:14:40	<u>0xb026bae34d843fbeat7abc0aa290ce7545f1607c98e5d9157897dbd8c67c7888d</u>	- 0.0018973301299164 90 MATIC  0.00 USD	✓
22	2023-12-19 23:21:27	<u>0x39560d7f419872e9c9042c1636ba1e3e018dd6bc6854708e034185c657e7dd8f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
23	2023-12-19 23:21:27	<u>0x39560d7f419872e9c904</u> <u>2c1636ba1e3e018dd6bc68</u> <u>54708e034185c657e7dd8f</u>	- 0.0011680020000000 00 MATIC  0.00 USD	✓
24	2023-12-19 23:21:27	<u>0x39560d7f419872e9c904</u> <u>2c1636ba1e3e018dd6bc68</u> <u>54708e034185c657e7dd8f</u>	- 0.0010241738006036 22 MATIC  0.00 USD	✓
25	2023-12-19 22:45:57	<u>0x70b2bf9ef7a87a96d175</u> <u>d01e29677017471586042d</u> <u>ef2f2398dcc4fc934b0404</u>	+ 0.5999999999999999 78 MATIC  0.45 USD	✓
26	2023-02-23 17:21:59	<u>0xe1174185a8186e385721</u> <u>5c18baa4f14c3fa8e30c91</u> <u>dee42b8ae573ae04d45c38</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-02-23 17:21:59	<u>0xe1174185a8186e385721</u> <u>5c18baa4f14c3fa8e30c91</u> <u>dee42b8ae573ae04d45c38</u>	- 0.0294708350439393 77 MATIC  0.03 USD	✓
28	2023-02-23 17:21:59	<u>0xe1174185a8186e385721</u> <u>5c18baa4f14c3fa8e30c91</u> <u>dee42b8ae573ae04d45c38</u>	- 0.0059231649560606 22 MATIC  0.00 USD	✓
29	2023-02-23 17:11:23	<u>0xffe2bcef8f9b8be4a562</u> <u>947efb7baeaa101c48d7c5</u> <u>4889756a33468a5722521c</u>	+ 0.2999999999999999 89 MATIC  0.40 USD	✓

ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-07-15 02:21:08	<u>0x375cb25d354e62e2cacc</u> <u>b527485f9b197c569b631a</u> <u>203b4d3632308847dfa9ea</u>	+ 1.0000000000000000 00 .net	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-14 10:07:19	<u>0xdcf53d1f4e1f15c4e7d738bdb4154b9bd68412d85983b2cd1699a83c5325076a</u>	+ 50.000000 USDT 50.04 USD	✓
3	2024-05-12 11:55:24	<u>0x8100b097467f2e895086002b7aafedf85130c458fd8fc13a437fda1e045fd443</u>	+ 1.0000000000000000 00 rdrop	✓
4	2024-05-12 11:54:42	<u>0x1e972bd063ca2aeb8072068cbd2318115c1f7d527ef6e778159088cf79e49e69</u>	+ 36.315518 USDT 36.30 USD	✓
5	2024-01-05 19:24:54	<u>0x60f88d67bb6ba0c678bd943898081bbf54f28531b11701d8aa9cb78151bb2bc1</u>	+ 0.001141 USDT 0.00 USD	✓
6	2024-01-05 19:24:54	<u>0xd8fbbfa0c0d4fb70fd21f2be06ea33f80c08897c819d0403c6bf7e7899468e4e</u>	+ 0.001141 USDT 0.00 USD	✓
7	2024-01-05 15:53:30	<u>0x5cf216a6833765db8b1b78c9ec2070c9b3b7dbe44e12d1553f6efa7cfff0a44c</u>	- 500.00000000000000 0000 USDT	✓
8	2024-01-05 15:48:46	<u>0x5c644a9dc9220b82ce6050865f718b9f2120a23c34b9d2e2f50b817c5152471d</u>	+ 0.005000 USDT 0.00 USD	✓
9	2024-01-04 22:42:30	<u>0x2b9a1b28c77eca91007e8d1be3be0f50e8294605b0d059da81070117e8f9f543</u>	+ 0.001141 USDT 0.00 USD	✓
10	2024-01-04 21:48:30	<u>0xecfd18874fece36fa6a15033e02a73d9edc66001e6e7f7a5f14c05b747fdbe0e</u>	- 0.000000 USDT 0.00 USD	✓



#	Date & time	Transaction Id	Amount	
11	2024-01-04 21:25:23	<u>0x6e887b31f2e9db3702113c002177433fa86c05852282565e3429fe1fa30b462e</u>	+ 0.001141 USDT 0.00 USD	✔
12	2024-01-04 21:17:18	<u>0xdc8e57610d004513417548d0a20e50febbbef48de4ee4506b269defa91477b04</u>	- 0.000000 USDT 0.00 USD	✔
13	2024-01-04 21:16:50	<u>0x59da0fb224470e3c1a6b619564940110b7dac6611ed06868bca81c687166c868</u>	- 1,141.015000000000 100044 USDT	✔
14	2024-01-04 21:15:02	<u>0x30fceff07e6845a61e262701f6d812414fa0af045b05669ecbc6d96d682a3441</u>	- 1,141.015000 USDT 1,142.48 USD	✔
15	2024-01-04 20:33:15	<u>0x8008d8aa093d387b521b4e8c80afbe94190615f49098fd9ce82b6ce6975bd029</u>	+ 1,141.000000 USDT 1,142.41 USD	✔
16	2024-01-04 18:32:03	<u>0x1d27d22ee5dbe21069dc57259ebae89eff08a20f0b82fc2a837fdb9d689994b6</u>	+ 0.005000 USDT 0.00 USD	✔
17	2024-01-04 18:16:39	<u>0x4f698b3698245614c038590a7727bca2a24fbe9365fca0ef49b48b124b49934c</u>	- 0.000000 USDT 0.00 USD	✔
18	2024-01-04 17:54:23	<u>0xdedd6c3fc843ddd01cae5a78f671a4cbe2243973426a58133e094cbf147ca085</u>	+ 0.005000 USDT 0.00 USD	✔
19	2024-01-04 17:51:53	<u>0xa8e483f03fbcd952957f9e08911e81dea73b1f34b8ea8d2057fc4d64b2f6a3f5</u>	+ 0.005000 USDT 0.00 USD	✔

#	Date & time	Transaction Id	Amount	
20	2024-01-04 17:48:51	<u>0x2f03a3e11855ad97b723</u> <u>4111e0fa69ab53f56a2208</u> <u>b7a101cf1825575c9d2c26</u>	- 500.00000000000000 0000 USDT	✓
21	2024-01-04 17:47:01	<u>0x106ce3a713a84bfb7de5</u> <u>6ea5f974f33147d5e93cd2</u> <u>3a839d710b260056b21ad8</u>	- 0.000000 USDT  0.00 USD	✓
22	2024-01-04 17:44:07	<u>0x53ff055fd9ac074d521e</u> <u>71e632fae4854a4996b392</u> <u>b6f1ff4eb7454ef7921fc2</u>	- 500.000000 USDT  500.60 USD	✓
23	2024-01-04 16:59:45	<u>0xb8898ced5c9c8999c467</u> <u>bf7a5ab92dee4a1232cbd8</u> <u>bfe3183685d1e546a4632e</u>	+ 500.000000 USDT  500.55 USD	✓
24	2023-12-30 12:59:18	<u>0xe6b6192d64f8737826f5</u> <u>967b512ad761b84e134cb6</u> <u>1b160d456c3c46a91bc62f</u>	- 1,000.000000 USDT  1,000.06 USD	✓
25	2023-12-30 12:26:14	<u>0xcf6536163262213f8312</u> <u>7581cdfab1282a37fb0d40</u> <u>d01d5ce635a741f89b0df7</u>	+ 1,000.000000 USDT  1,000.33 USD	✓
26	2023-12-30 10:26:54	<u>0x017b9b8cc1685f112fd2</u> <u>1351767f67a1c60081d571</u> <u>e59b17fdc16093a4a3725d</u>	- 1,000.000000 USDT  1,000.12 USD	✓
27	2023-12-30 09:48:12	<u>0xc7531cb7669fbf767e53</u> <u>57dba9de19581114b94eae</u> <u>2ba1ae21381fb688fcf259</u>	+ 1,000.000000 USDT  1,000.45 USD	✓
28	2023-12-29 13:45:27	<u>0x343e18203b18f099bdf3</u> <u>cd6fc304f45be21fad2aeb</u> <u>a5a35659894b9f511fb0b7</u>	- 500.000000 USDT  500.39 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-29 13:06:03	<u>0x21be6f0492b024628ed0944cd2cb151a349f423c18cc859874e953433f1be337</u>	+ 500.000000 USDT 500.41 USD	 
30	2023-12-25 17:59:36	<u>0x1ed21cfdad0afe3490838498112259cb4749ec1ea7835b059549d9aa489aadb4</u>	- 500.000000 USDT 500.00 USD	 
31	2023-12-25 17:20:40	<u>0xac3373f9fb0f6f519767b6f84f1903aefeb28eb1d80a25f3b2b7cbfc9a07df43</u>	+ 500.000000 USDT 499.94 USD	 
32	2023-12-22 22:14:40	<u>0xb026bae34d843fba7abc0aa290ce7545f1607c98e5d9157897dbd8c67c7888d</u>	- 2,000.000000 USDT 2,001.69 USD	 
33	2023-12-22 21:40:02	<u>0x9cb7861443fd90579f21190c1ca830db41e2afc85adc10ee4b0b274e65603baf</u>	+ 2,000.000000 USDT 2,001.62 USD	 
34	2023-12-19 23:45:14	<u>0x0313e8eec0f599e8fe48b7e5f8d6863ef9bd8a740d2928662780637707fdb29</u>	- 500.00000000000000 0000 USDT	
35	2023-12-19 23:21:27	<u>0x39560d7f419872e9c9042c1636ba1e3e018dd6bc6854708e034185c657e7dd8f</u>	- 500.000000 USDT 499.89 USD	 
36	2023-12-19 22:30:27	<u>0xba52858f0dac5341b89698f8c9cdf3ac18d0957dbb54c6956afea4c24a50dd37</u>	+ 4,891.500000000000 000000 et	
37	2023-12-19 22:05:22	<u>0x7cdbcf223f7c83262962ae27780f2fbbb6945864a5e310f086fe936bf53f8ec4</u>	+ 500.000000 USDT 500.06 USD	 

#	Date & time	Transaction Id	Amount	
38	2023-02-23 17:21:59	<u>0xe1174185a8186e3857215c18baa4f14c3fa8e30c91dee42b8ae573ae04d45c38</u>	- 40.000000 USDT  40.00 USD	✓
39	2023-02-23 16:59:55	<u>0x205eeca7b415bd62efdb a6ed796c7670c0df72744ba678f8bfb8ccc8154fa790</u>	+ 40.000000 USDT  40.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 10:08:17	<u>0xe6361f2b06ef6baa638a608dbf8768782418fc357dc4a61f0121b0ecd09a61c3</u>	+ 1 1ETH Airdrop at etherc.cfd 	✓
2	2024-07-14 10:08:03	<u>0x77061355f0e6f9f9d678f9637e5514601586f287e8bb63e15b040941b19f9a41</u>	+ 1 Airdrop at 10bnb.icu 	✓
3	2024-07-02 20:50:09	<u>0xfb293280aa50ad474c7ccb66ed06709af0fb5688130adfe77f439f1a804d5c3</u>	+ 1 rg	✓
4	2024-07-02 20:49:27	<u>0xe8c36a78b42d46c8fba66831a2654dc39f6075e3d5a323ff5cb29c19d4d7b5ea</u>	+ 1 rg	✓
5	2024-07-02 20:48:47	<u>0xdd8b67f21e6681186a3efa61577fa5b9fa0d632c9289aae19bd8a1e7bc36e707</u>	+ 1 rg	✓
6	2024-07-02 20:48:09	<u>0xa38444f4135895fa0bdb645e30333385be6fe501511f01669c0e8ca679e56945</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-02 20:47:07	<u>0xd38acc8ea11cebe6345bd7e4776b1493526083f494dac2bb1672bf1cecbc7bae</u>	+ 1 Airdrop at 10bnb.org	✓
8	2024-07-02 20:46:23	<u>0x044aeacb54f4a063a5430f1c829e3e7d473f55f7eab6b189b592ea8b3502eb8a</u>	+ 1 1ETH Airdrop at webeth.icu	✓
9	2024-05-12 11:55:54	<u>0x5b3bddaa49dbca7ebc1979d09000590cc03cbdee59d313a5552834927ca17f93</u>	+ 1 -airdrop.org	✓
10	2024-05-12 11:55:12	<u>0x017d0300c3bb45572d5b7b0a2d0fb513d94faf8bf8fdc2c0ce003c2d32c5fe76</u>	+ 1 Reward at [5eth.us]	✓
11	2024-04-29 21:04:41	<u>0x46f0081b35b954aeef468efb4e4bd1f3c840005867ff37e04c38de0cd4623e63</u>	+ 1 com	✓
12	2024-04-29 21:03:33	<u>0x105f6420da9f327ef1dc08d2e72787706bea27c66c2dd71148abc765d09f497e</u>	+ 1 com	✓
13	2024-04-29 21:02:45	<u>0x02d849450b93607b679a65e15c68da9218f0570827cc701c56c87d92bc24ba62</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
14	2024-01-16 15:49:47	<u>0x5fdb25df57923e475d831f04c438826d9848aaee0d54178bc667f9cb0c4b140</u>	+ 1 Reward at usdt-nft.com	✓
15	2023-12-20 01:37:37	<u>0x3eecd5f331900152143925046d24eedcaf2784097945c99487f04d5d15d0dc8a</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-20 01:32:25	<u>0x0c8e6b5fa41cf14c747d 6a7ab53c90402d6f2c304f dccaaf2ed23e0a7c5713fd8</u>	+ 1 2000usdt.icu	✓
17	2023-12-19 22:09:08	<u>0xf53773e2ee0b3b3dd9fa f3707e539daec0f3a2d763 f803f8f70be157571b4d0a</u>	+ 1 Reward at Lido.fun	✓
18	2023-12-19 22:05:38	<u>0x8e396d3bad7ccf3c011a ce0548c5b45cbf28b014fd af5d09a607da98d66934d2</u>	+ 1 s.xyz	✓

* USD values displayed at the time of transaction

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