

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 22:21 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xabc5d21666f8c1058f0c062f539ebe3be3aad349</u>
TOTAL RECEIVED	49.395514980000001515 MATIC
	18.13 USD
TOTAL SEND	49.395514980000001515 MATIC
	18.13 USD


Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
Wild Goat Coin	100.000000 WGC
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! abict.net	4,891.5000000000000000 et
(PoS) Tether USD	0.000000000000000000 USDT
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
'	N/A Reward at usdt-nft.com

Token	Balance
2000 USDC Voucher	N/A org
'	N/A Reward at usdt-nft.com
2,000 USDT Reward	N/A dt.net
Positive Vibes	N/A Positive Vibes
\$2000 USDT Airdrop	N/A 2000usdt.top
\$5000 USDT Airdrop	N/A 5000usdt.org
\$1000 USDC Airdrop	N/A 1000usdc.org
2,000 USDT Reward	N/A s.xyz
\$2000 USDT Airdrop	N/A ro


MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-01-14 22:56:35	<u>0x6c1eba0504255f9e1369</u> <u>90d190d72a5bad95aed78f</u> <u>c01dc312004057eaeef8883</u>	- 12.023789489996838 498 MATIC  10.06 USD	✓
2	2024-01-14 22:56:35	<u>0x6c1eba0504255f9e1369</u> <u>90d190d72a5bad95aed78f</u> <u>c01dc312004057eaeef8883</u>	- 0.0006300000003780 00 MATIC  0.00 USD	✓
3	2024-01-14 22:56:35	<u>0x6c1eba0504255f9e1369</u> <u>90d190d72a5bad95aed78f</u> <u>c01dc312004057eaeef8883</u>	- 0.0000000000011550 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-14 20:55:28	<u>0x017b427bb384a80b00bb</u> <u>4cf6ed20dacf86c3a6505e</u> <u>ec6b3a220fbb2fd3585435</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-14 20:55:28	<u>0x017b427bb384a80b00bb</u> <u>4cf6ed20dacf86c3a6505e</u> <u>ec6b3a220fbb2fd3585435</u>	- 0.0015751800002100 24 MATIC  0.00 USD	✓
6	2024-01-14 20:55:28	<u>0x017b427bb384a80b00bb</u> <u>4cf6ed20dacf86c3a6505e</u> <u>ec6b3a220fbb2fd3585435</u>	- 0.00000000000014176 62 MATIC  0.00 USD	✓
7	2024-01-14 20:50:08	<u>0xca05a3de726d4bb1d9b6</u> <u>34997ba8e22e085e292ec7</u> <u>acb6c259e3ad4d8713eec5</u>	+ 12.025994669999999 331 MATIC  10.33 USD	✓
8	2023-11-27 20:03:13	<u>0x0ab4377bad2fab94a914</u> <u>da0ef0e3dbc89c57179e54</u> <u>544ff250d174ac781b7c8b</u>	- 37.368541567657970 859 MATIC  27.27 USD	✓
9	2023-11-27 20:03:13	<u>0x0ab4377bad2fab94a914</u> <u>da0ef0e3dbc89c57179e54</u> <u>544ff250d174ac781b7c8b</u>	- 0.0007056062874210 00 MATIC  0.00 USD	✓
10	2023-11-27 20:03:13	<u>0x0ab4377bad2fab94a914</u> <u>da0ef0e3dbc89c57179e54</u> <u>544ff250d174ac781b7c8b</u>	- 0.0002731360546110 00 MATIC  0.00 USD	✓
11	2023-11-24 14:33:45	<u>0xf26dcd8a7998cfb4475b</u> <u>41d826ed2129b08516336d</u> <u>352a55fab98041499df48e</u>	+ 14.083081209999999 572 MATIC  11.13 USD	✓
12	2023-11-16 22:10:41	<u>0x0b9026c940c2b79fd3d3</u> <u>4f3658146d55f017dca4c5</u> <u>0bcd961e586c4e9b2f58b5</u>	+ 13.583849190000000 462 MATIC  11.59 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-16 22:02:37	<u>0xa91095141176e5b0ec5b d7446f11594c9eaa8fdc5e b95727b3c9d896c44abc54</u>	+ 9.7025899100000003 73 MATIC  8.28 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 00:22:30	<u>0x3bcd819eeeaad42ce449 7fe88354b06cefa07935f0 b555707e09f551cc215369</u>	+ 100.000000 WGC	✓
2	2024-02-02 15:59:54	<u>0x0452bd6a6beb4b8c35d0 e645aa9347fdfe9fca99c9 4f48cdef843e01a0731066</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
3	2024-01-31 18:55:28	<u>0x0af81081813e75bb4107 0df58bc339404fd694642f c833de884f387c6c8cd209</u>	+ 1.0000000000000000 00 adar.site)	✓
4	2024-01-19 22:13:37	<u>0x009148583dea7a345fe9 dc41aa9c2201d719c2f72a c8dfc4f2a4f34970f76fff</u>	+ 4,891.500000000000 000000 et	✓
5	2024-01-14 20:56:06	<u>0xa478c04cc6ec98c1566f 2ee182e7d5a42bf69596f8 fabe3e3c839b8e4fe22c97</u>	- 99.313613000000003 694 USDT	✓
6	2024-01-14 20:55:28	<u>0x017b427bb384a80b00bb 4cf6ed20dacf86c3a6505e ec6b3a220fbb2fd3585435</u>	- 99.313613 USDT  99.27 USD	✓
7	2024-01-14 20:36:58	<u>0xc683c265a5dddd2eea55 3e7504f4e5df6c00ba5d92 b4b2685e2e2e7f778c47b0</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-14 20:34:56	<u>0xd9116e14bacc85c7e183f910c3ba85fd05e5a321b4d10f51a1c95bbb698f7839</u>	+ 99.313613 USDT  99.27 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 16:27:43	<u>0xce8ff93a013123d855b97f24960e25bbc312ca39a9c735342a449aeb17b9298a</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-04 14:53:27	<u>0xd26bfccb8b3269fb56df0dea9f4bd697dabf7204e7d7639b7a67072ea1263f1</u>	+ 1 -airdrop.org	✓
3	2024-05-04 14:52:03	<u>0xb4459d9332c503c94548f88c8e630fb22fb9595f205a6c85846f44f3d2760864</u>	+ 1 -airdrop.org	✓
4	2024-05-04 14:51:25	<u>0xea0ef0fe847f477940f46d039cfa7416a2b9fe323238fe33a02b61fd7ff9d9a3</u>	+ 1 -airdrop.org	✓
5	2024-04-30 13:49:37	<u>0x83edd816b143e74065a7b6f24fa9f27f3cd966deef e1b7350c85f49157337a96</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
6	2024-03-12 18:23:50	<u>0x6b4a46c1052bf4c06a8dd3b67496389a89c8631af228162b8e37b5a57cbd3ba4</u>	+ 1 Airdrop at [3eth i%[top]	✓
7	2024-03-09 03:32:23	<u>0x6eaff512e8d6a53146c3610d2d9b1ae8c4b865ffbd f975b672bf2a1c81e3ab29</u>	+ 1 Reward at [5000usdc i%[top]	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-14 20:51:24	<u>0x4fbcdb156ae1ab1172832a78aa332025c8a5cd79cc</u> <u>c1a9fd1bda508c88e182bb</u>	+ 1 Positive Vibes	✓
9	2024-01-10 06:58:39	<u>0xc4e3243b55e9ef24206129d10bb8fbc27d862870ee</u> <u>2847e13553481d6aa516cb</u>	+ 1 5000usdt.org	✓
10	2024-01-10 06:58:31	<u>0xb52ebf2f2232573268ec</u> <u>edc0d114a02a8acd305c63</u> <u>d4d085c11259ef81051363</u>	+ 1 3000usdc.com	✓
11	2023-12-26 01:33:44	<u>0x91a36625fef7d62cb8d87892e0a820a4135c121b7b</u> <u>50e0fe73fb29df3e84fdc4</u>	+ 1 Reward at shibatokens.win	✓
12	2023-12-25 18:44:44	<u>0x0f577c8cece4d293e429457a07681bff1b5dfa5b99</u> <u>bc4f08d001d251bf81c30d</u>	+ 1 Reward at usdt-nft.com	✓
13	2023-12-22 13:45:31	<u>0xf4a5c7e7f8bc8ec94eb082cbff122aefa439944fc2</u> <u>e093158f1434937c4f16da</u>	+ 1 Reward at usdt-nft.com	✓
14	2023-12-22 13:34:47	<u>0x06422c5eb564f2fb7fa886aad432be674c26061387</u> <u>6938e2ae9b0de53f6a4b0a</u>	+ 1 Reward at usdt-nft.com	✓
15	2023-12-22 13:29:53	<u>0x86d6e007f77f7aa43811598141677da7dd911c521f</u> <u>6bb805f601d663e51f361a</u>	+ 1 Reward at usdt-nft.com	✓
16	2023-12-22 13:29:53	<u>0x86d6e007f77f7aa43811598141677da7dd911c521f</u> <u>6bb805f601d663e51f361a</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-18 20:00:19	<u>0x9dc8414a610574d5b64593f8a2e46c44f2e87984f58f18317d55de3c8fb4daa8</u>	+ 1 s.xyz	✓
18	2023-12-17 15:59:48	<u>0x26d98c74709503c0b5cf4abc1128947fa8cb6c0624d450a18719ad352c941a06</u>	+ 1 1000usdc.org	✓
19	2023-12-17 15:58:54	<u>0x881dd18c4ebb0f17916b240eaba554198d941ccde389643d1859b8177dd88179</u>	+ 1 2000usdt.icu	✓
20	2023-12-17 08:21:41	<u>0xf31b4c0bfaae1db71084cabfe0aff33798caa598f3808da64a05b59ed89da1f2</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-01 15:17:47	<u>0x24661c5ee97f84866e6192656c4f2e34053f56a937723aa5e3b65eb690c0bb87</u>	+ 1 2000usdt.net	✓
22	2023-12-01 12:43:07	<u>0x5b99c888206348e368e12ee6a1ba7ca84031c5ecdf e2a302cdba15df2854c179</u>	+ 1 2000usdt.top	✓
23	2023-11-28 11:17:24	<u>0x9ee932527bd4e45e5cc84cd75998e96e2c13cb237f1dce7712e02753f2b73ba1</u>	+ 1 2000usdt.top	✓
24	2023-11-25 07:52:39	<u>0x96ae7e0d56d5920917ffdf246ce59f903af2ee3d4ba27a2aaab021f420f2de8f</u>	+ 1 3000usdt.org	✓
25	2023-11-25 06:53:56	<u>0xae16d215f1931371951586dcb4240cb16635ea132b8be80e0d53bdc9cc0dec7c</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-24 14:33:59	<u>0x4e468ecdbacea94d217d</u> <u>e9e8d87447d3258046b916</u> <u>bf301fa1042501762011b5</u>	+ 1 dt.net	✓
27	2023-11-15 14:25:34	<u>0xb2f3783e313e8d26608c</u> <u>d9073b177e786f6885145b</u> <u>0e5366d3174ae44f1547b8</u>	+ 1 ro	✓
28	2023-11-15 14:25:24	<u>0xa6ae2b0af30e6efdb8ad</u> <u>de52731d55a4e96d1b7f58</u> <u>81e6eb0ecc927b78726cfd</u>	+ 1 et	✓
29	2023-09-15 15:54:35	<u>0xb12cdbafb751154247fb</u> <u>cef35cbcdd443b5518a293</u> <u>b99ebfac1e5d088a2d13b9</u>	+ 1 Voucher	✓
30	2023-09-07 03:30:52	<u>0x231dc1e707fcd7e20312</u> <u>28b149a024d8ff458fa3b1</u> <u>8f63d1d97b57646c9ce637</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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