

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:13 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xaeb9992d1609a1b17d6741b00636de4ac6cb22c7</u>
TOTAL RECEIVED	601.075430292643886787 MATIC
	225.28 USD
TOTAL SEND	600.955401048692237964 MATIC
	225.23 USD



Token	Balance
MATIC	0.120029243951667877 MATIC
	0.04 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
USD Coin	0.000000 USDC
0.5 ETH REWARD	N/A StakeEther.co
! ETHNA.cc	N/A ACCESS [ETHNA.CC] TO CLAIM
! 1000 USDT	N/A aim reward
!BLAST	N/A ewards!
USD Coin	N/A USDC
! WBTC	N/A Claim: https://wbtc.win


Token	Balance
! BRETT	N/A OKENS
Airdrop at rewardbase.xyz	0 10 ETH
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
thx] ðŸŽ•	N/A ethx] ðŸŽ•
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
-airdrop.org	N/A -airdrop.org



MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-21 09:03:41	<u>0x3ede678e88f2be19af01</u> <u>03fd3ff0e0ee822e41f457</u> <u>761f34cabb21bc9d530cc3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-21 09:03:41	<u>0x3ede678e88f2be19af01</u> <u>03fd3ff0e0ee822e41f457</u> <u>761f34cabb21bc9d530cc3</u>	- 0.0012339788858257 63 MATIC  0.00 USD	✓
3	2024-06-21 09:03:41	<u>0x3ede678e88f2be19af01</u> <u>03fd3ff0e0ee822e41f457</u> <u>761f34cabb21bc9d530cc3</u>	- 0.0038645566948599 38 MATIC  0.00 USD	✓
4	2024-03-24 14:18:43	<u>0x59e50beec0a51048b1a9</u> <u>c057079e4422e297c79afc</u> <u>b2845ad60beb1d28580003</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-24 14:18:43	<u>0x59e50beec0a51048b1a9</u> <u>c057079e4422e297c79afc</u> <u>b2845ad60beb1d28580003</u>	- 0.0012103909994282 26 MATIC  0.00 USD	✓
6	2024-03-24 14:18:43	<u>0x59e50beec0a51048b1a9</u> <u>c057079e4422e297c79afc</u> <u>b2845ad60beb1d28580003</u>	- 0.0010195105152817 20 MATIC  0.00 USD	✓
7	2024-01-12 12:04:50	<u>0xd83bb8444895467896a1</u> <u>46b75bcc7515aa2a775f46</u> <u>c4f925757467c8df8203cc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-12 12:04:50	<u>0xd83bb8444895467896a1</u> <u>46b75bcc7515aa2a775f46</u> <u>c4f925757467c8df8203cc</u>	- 0.0012153468804549 38 MATIC  0.00 USD	✓
9	2024-01-12 12:04:50	<u>0xd83bb8444895467896a1</u> <u>46b75bcc7515aa2a775f46</u> <u>c4f925757467c8df8203cc</u>	- 0.0004175431493980 67 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-07 10:58:43	<u>0xbc1fd156a3c67958293c</u> <u>b9d735875f357f97ede6d8</u> <u>29fea6aaf1269dc772e4cd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-07 10:58:43	<u>0xbc1fd156a3c67958293c</u> <u>b9d735875f357f97ede6d8</u> <u>29fea6aaf1269dc772e4cd</u>	- 0.0029347777649715 84 MATIC  0.00 USD	✓
12	2023-12-07 10:58:43	<u>0xbc1fd156a3c67958293c</u> <u>b9d735875f357f97ede6d8</u> <u>29fea6aaf1269dc772e4cd</u>	- 0.0030764511581118 84 MATIC  0.00 USD	✓
13	2023-12-07 10:51:09	<u>0xc9cf2c84a15d27e955f4</u> <u>9e68b5e8069977fca7caf5</u> <u>e30ee841a25cc3efea0c3c</u>	+ 0.0048088304818722 00 MATIC  0.00 USD	✓
14	2023-11-14 11:10:23	<u>0x3b298e694dc005e042b9</u> <u>e325c416c1a245a98659d0</u> <u>ae2c1c8d3d0358eccff645</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2023-11-14 11:10:23	<u>0x3b298e694dc005e042b9</u> <u>e325c416c1a245a98659d0</u> <u>ae2c1c8d3d0358eccff645</u>	- 0.0026559241561606 32 MATIC  0.00 USD	✓
16	2023-11-14 11:10:23	<u>0x3b298e694dc005e042b9</u> <u>e325c416c1a245a98659d0</u> <u>ae2c1c8d3d0358eccff645</u>	- 0.0021529063257115 68 MATIC  0.00 USD	✓
17	2023-11-14 11:02:06	<u>0xdb86085f7bb208e5da9b</u> <u>23ea6ca68c2f7832dd4860</u> <u>a97dcc4874c79943f677b8</u>	+ 0.0045963721620006 12 MATIC  0.00 USD	✓
18	2023-11-12 22:37:35	<u>0x9de55531a7aa67696a1e</u> <u>b277422ef6fff229a3a0ca7</u> <u>88e96894ff9b5b8fb128e2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
19	2023-11-12 22:37:35	<u>0x9de55531a7aa67696a1e</u> <u>b277422ef6ff229a3a0ca7</u> <u>88e96894ff9b5b8fb128e2</u>	- 0.0027764409634405 92 MATIC  0.00 USD	✓
20	2023-11-12 22:37:35	<u>0x9de55531a7aa67696a1e</u> <u>b277422ef6ff229a3a0ca7</u> <u>88e96894ff9b5b8fb128e2</u>	- 0.0018199311985600 20 MATIC  0.00 USD	✓
21	2023-11-12 22:30:09	<u>0x7c5bca155b7029512bd2</u> <u>f6cf8ee419cfdedec5d684</u> <u>d8873c355be0a0d581b5ac</u>	+ 0.1350018000000000 05 MATIC  0.12 USD	✓
22	2022-10-22 12:34:35	<u>0x4f1eb04326730961f28a</u> <u>3d23f603a859e2695b0a93</u> <u>ed735c87260304f376fc20</u>	- 99.988209115426016 638 MATIC  83.23 USD	✓
23	2022-10-22 12:34:35	<u>0x4f1eb04326730961f28a</u> <u>3d23f603a859e2695b0a93</u> <u>ed735c87260304f376fc20</u>	- 0.0059337032504190 00 MATIC  0.00 USD	✓
24	2022-10-22 12:34:35	<u>0x4f1eb04326730961f28a</u> <u>3d23f603a859e2695b0a93</u> <u>ed735c87260304f376fc20</u>	- 0.0010621813235670 00 MATIC  0.00 USD	✓
25	2022-10-22 12:26:53	<u>0x74962bc4035580c7cef4</u> <u>bac03c49c8dd57657b08f8</u> <u>5e5b99198f015f3cb74302</u>	+ 99.995204999999998 563 MATIC  83.23 USD	✓
26	2022-10-21 07:40:03	<u>0x23a80068fabce9022534</u> <u>65d4b01697f16f7093788b</u> <u>81af2013a960db5338f10d</u>	- 500.92855745231844 3666 MATIC  394.23 USD	✓
27	2022-10-21 07:40:03	<u>0x23a80068fabce9022534</u> <u>65d4b01697f16f7093788b</u> <u>81af2013a960db5338f10d</u>	- 0.0060733193032890 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-10-21 07:40:03	<u>0x23a80068fabce902253465d4b01697f16f7093788b81af2013a960db5338f10d</u>	- 0.0011875183782840 00 MATIC  0.00 USD	✓
29	2022-10-21 07:32:31	<u>0x08d87d85b4a113a5bc29a56f879b8dcede438180b65aadfe83d5c89549c35c8b</u>	+ 500.93581828999998 6064 MATIC  394.23 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 09:05:45	<u>0x8c5615d65512b0dbc3f0587a524002cea00d487f197aada06acc05bc965f3061</u>	- 1,549.799999999999 954525 USDC	✓
2	2024-06-21 09:04:03	<u>0xddf350f024d2ede70d503cc57ac494384302f2143060aa2210975aafbba1e4e2</u>	+ 787,652 OKENS	✓
3	2024-06-21 09:04:01	<u>0x6d355a941701c2e879c874d7632861374b2dc7a19fc5f8bc4bf82a99a44ad5f3</u>	+ 1 Claim: https://wbtc.win	✓
4	2024-06-21 09:03:41	<u>0x3ede678e88f2be19af0103fd3ff0e0ee822e41f457761f34cabb21bc9d530cc3</u>	- 1,549.800000 USDC	✓
5	2024-06-21 08:54:37	<u>0x1268d6e8f25fd9c068fc6c7871afaba88d217569a91a06c90d30e800ee44523a</u>	+ 1,549.800000 USDC	✓
6	2024-05-01 10:44:01	<u>0x27ce8cf2a95198e4ac02516876c0075ad746b5c71a439120d4ead10ed6b8b996</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-29 12:49:57	<u>0x37558af83f67053ed5236d4d5f4b8b2759b19253a2a3a25a23a0939bd6d3c239</u>	+ 3,000 ewards!	✓
8	2024-03-24 14:19:07	<u>0x5a3b415507bf54ce38fb9c9a4a84d4c40291274dbb16764dd94ffc48e0b31717</u>	+ 1 ds	✓
9	2024-03-24 14:18:43	<u>0x59e50beec0a51048b1a9c057079e4422e297c79afc b2845ad60beb1d28580003</u>	- 1,288.500499 USDC	✓
10	2024-03-24 14:09:03	<u>0x3ecb023d526c1ed99fddb8f3d3004cd6bb45dc9a427a985170bfa1606085119</u>	+ 1,288.500000 USDC	✓
11	2024-02-22 09:12:47	<u>0x2e4f28dbb44ef4550cca7d15d2d20ce375db05e7a102c2acdf45154c6a349093</u>	+ 1 StakeEther.co	✓
12	2024-02-02 20:58:59	<u>0x8f7391f6982d7049e7ada7804ecb0fe162032934658f2dd994b59aa8532d2bd8</u>	+ 2.100000000000000000 89 teth-voucher.site	✓
13	2024-01-12 12:36:20	<u>0x26f751a2a199ca65f6c129932a31d97eaf900d28f052ff5d0be75703c452fe71</u>	- 0.000000 USDC	✓
14	2024-01-12 12:06:50	<u>0x450c3382af961707814fa81d2af0710603f435040d9738a58c2ded349b5f5a10</u>	- 0.000000 USDC	✓
15	2024-01-12 12:06:18	<u>0x672f6c6e1c240c587659cc4cfdd636ae29ddc6e6402a97ad981d3fedb2c7a4d9</u>	- 499.89982199999997 1922 USDC	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-12 12:06:16	<u>0x5137fc6f46cf6a54ff45d213d5956214f1578b6fbcde8e94b069d838a4aa4361</u>	+ 0.000499 USDC	✓
17	2024-01-12 12:06:04	<u>0xdd180df81de5bc1f9d9a ae1561008b46e9ad337537 a75172612bf618d1bfdd5b</u>	- 0.000000 USDC	✓
18	2024-01-12 12:04:50	<u>0xd83bb8444895467896a1 46b75bcc7515aa2a775f46 c4f925757467c8df8203cc</u>	- 499.899822 USDC	✓
19	2024-01-12 11:56:12	<u>0x60857b77d8412f671bd4 f044cc1f341acbaaf795aeb 9c044ef9576a8a2142c88d</u>	+ 499.899822 USDC	✓
20	2024-01-09 00:30:40	<u>0x19b650d8a15148b6ab13 337cd33debfcfa70e86a54 11836831de8f97088d7982</u>	+ 1,000 aim reward	✓
21	2023-12-07 10:58:43	<u>0xbc1fd156a3c67958293c b9d735875f357f97ede6d8 29fea6aaf1269dc772e4cd</u>	- 857.376794 USDT  857.60 USD	✓
22	2023-12-07 10:42:59	<u>0xc44a9c02f3cbc790ece8 c41594276ff95e36f4b226 2c331c04f7488534a539da</u>	+ 857.376794 USDT  857.62 USD	✓
23	2023-11-14 11:10:23	<u>0x3b298e694dc005e042b9 e325c416c1a245a98659d0 ae2c1c8d3d0358eccff645</u>	- 723.290712 USDT  723.45 USD	✓
24	2023-11-14 10:53:48	<u>0xdaf89906277cf3dd6ad8 4e62c510144dbc881bca88 55c67b1b7396a1c814727a</u>	+ 723.290094 USDT  723.40 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-12 22:40:19	<u>0x9ec1510137e2bb2ae4b7998b918046c87cc1420b4174768e3e87ee7664d1a250</u>	+ 0.000618 USDT 0.00 USD	✓
26	2023-11-12 22:37:35	<u>0x9de55531a7aa67696a1eb277422ef6ff229a3a0ca788e96894ff9b5b8fb128e2</u>	- 618.178664 USDT 618.30 USD	✓
27	2023-11-12 22:22:07	<u>0x218883e91b415bb6c6b54bf96ecaa22b460cf41735fd0327b7a194b43cd5a6f0</u>	+ 618.178664 USDT 618.36 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 14:09:41	<u>0x6e5dd1696a05198d291f73f497e0869a390fd53bdcf5af1f18f974330a74370f</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 13:18:17	<u>0x445889b49a53ae278b3ba7c83049fa037979d16a0bfd152c40f8893fdec72d15</u>	+ 1 ǻŸŽ•	✓
2	2024-06-29 23:27:23	<u>0x1bb765bec568123c37814de37ea03065974badc4cb890c5f41e4ad252bf36472</u>	+ 1 1ETH Airdrop at webeth.icu ǻŸŽ•	✓
3	2024-06-29 19:36:26	<u>0x5298a5280dd6f4f4c5cd2317da7461829151e60a3bdf33f2429dd5e9cb473b60</u>	+ 1 Airdrop at 10bnb.lo1 ǻŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-21 08:55:21	<u>0x149c748518ab0fad00c324ec1f8e0b83cfe9a2b0bb5185e8f9bc5cacbab324b0</u>	+ 1 ethx] ðŸŽ•	✓
5	2024-06-21 08:55:01	<u>0x75b69519066b11c7d0fa dda94425ddace17c3c8697acb5539a6bbb6a772ccc2a</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
6	2024-05-03 21:53:04	<u>0xa0918ab07c075a790baf9b12ef9e3c6664f293e01c efc8156c1f10c2fbfaa9d6</u>	+ 1 -airdrop.org	✓
7	2024-05-01 10:36:35	<u>0x3bd1c2f283bd71cff47e17a520e943473104851954cb1582a892eb3891bcdbe2</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
8	2024-04-19 20:30:56	<u>0x74e31333d38ad1b39e6ac0bd4d054d233ca1a2d462fdd0e2a043b2c6b90b516c</u>	+ 1 Reward at [3eth.us]	✓
9	2024-04-11 19:10:04	<u>0xcfd27b3eb4e6215f5ddf4e6ed38c64d06ee06e8ebc402988476cd705283db9c</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
10	2024-03-24 13:35:15	<u>0xa3da62c7a3f2e287874dda265297d743ee0aff048ab771e08b7f301e66edd429</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-24 13:35:01	<u>0x9a8ba2669d8d243d0d9cc104aa23298482b7149c7fc1bd06c1cd08dcd151c407</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-01-12 18:37:59	<u>0x4cd35711b3e40f1f3a3af2e2516039225d025d04128cba280ab5ff77118fff41</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-12 18:37:51	<u>0xb97ddde0defe24cd8fa5547bd4843a934ede12fd46c2512d28ed38c1d5d0c4b2</u>	+ 1 1000usdc.top	✓
14	2023-12-25 00:09:47	<u>0xa3bc36f782ba6c128093bdb631bd0ca31123dfa983313bdee948ec428d473f44</u>	+ 1 3000usdt.net	✓
15	2023-12-24 23:40:35	<u>0x500b8dfbec78f01b1d209c3c934af3e46cf95b339b8f8dd70e7eec9d957edbc5</u>	+ 1 2000usdc.cc	✓
16	2023-12-24 14:17:26	<u>0x5bf4817247621f31e18a708ec47cbd8c1640d44aacfcb39f7f5f7572d196327a</u>	+ 1 Reward at usdt-nft.com	✓
17	2023-12-08 23:23:07	<u>0x4cc59d772c3fc24c183f5c09e2cd2fd3a5467085bc17efb98da6187c24874623</u>	+ 1 1000usdc.net	✓
18	2023-12-08 23:22:57	<u>0x338717ecfee2ce2623405b4bb82c43707546a395aa45e7fbbc89ce80c1e5451b</u>	+ 1 2000usdt.link	✓
19	2023-11-12 22:22:27	<u>0xec53d17294e41f4f3b10fad2f9453f7a12f972e3324a4b96c88c370f9d9a0856</u>	+ 1 dt.xyz	✓
20	2023-11-12 22:22:25	<u>0xf4eb579386880f9c53a18ec19d5d4ce31748e7037754d94bc8f5e1b607202c63</u>	+ 1 tether.ma	✓
21	2023-11-08 22:14:26	<u>0x90f4f7364fe02f87448b801408abd98d4deeba9579f5a3318785c620b85722eb</u>	+ 1 op1.org	✓

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