

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:28 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcb737b0822983476f5977172272e5cb91daa9e8f</u>
TOTAL RECEIVED	595.963502510000012080 MATIC
	227.24 USD
TOTAL SEND	595.843324945378071789 MATIC
	227.19 USD










Token	Balance
MATIC	0.120177564621902780 MATIC
	0.04 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! abict.net	4,891.500000000000000000 et
@SNXPool.com	1,022.950000000000045475 \$ sUSD
#HEXPool.net	181,950.64999999994179234 wHEX
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top
\$2000 USDT Airdrop	N/A 2000usdt.top
1,000 USDT Reward	N/A rg
700 LDO	N/A Staking Bounty Reward

Token	Balance
\$1000 USDC Voucher	N/A com
Reward at 5000usdc.com	N/A Reward at [5000usdc i%com]
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%cc]
\$2000 USDC Voucher	N/A 2000usdc.cc
1000\$ Drop: usd-drops.com	N/A usd-drops.com
Airdrop at 3eth.top	N/A Airdrop at [3eth i%top]

MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-02-28 23:48:33	<u>0x0a13057f7f49c85ab8de326f9d1827d351748cab09a6a6788737699e078ab5e2</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-02-28 23:48:33	<u>0x0a13057f7f49c85ab8de326f9d1827d351748cab09a6a6788737699e078ab5e2</u>	- 0.0026209320000000 00 MATIC 0.00 USD	✓
3	2024-02-28 23:48:33	<u>0x0a13057f7f49c85ab8de326f9d1827d351748cab09a6a6788737699e078ab5e2</u>	- 0.0011805819741387 66 MATIC 0.00 USD	✓
4	2024-01-10 19:11:56	<u>0xf8617ecfaa86f8802e2f06c20305c7762100a7f98dfbaac93a66436e2c19cd50</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓


#	Date & time	Transaction Id	Amount	
5	2024-01-10 19:11:56	<u>0xf8617ecfaa86f8802e2f</u> <u>06c20305c7762100a7f98d</u> <u>fbaac93a66436e2c19cd50</u>	- 0.0128213159999999 99 MATIC  0.01 USD	✓
6	2024-01-10 19:11:56	<u>0xf8617ecfaa86f8802e2f</u> <u>06c20305c7762100a7f98d</u> <u>fbaac93a66436e2c19cd50</u>	- 0.0000514680335950 62 MATIC  0.00 USD	✓
7	2024-01-10 19:11:38	<u>0x9723ffeb90f3e435376d</u> <u>41973f08cb1d32e6dc37fc</u> <u>ee4c3935d7fecc2f18f713</u>	+ 0.1072499999999999 98 MATIC  0.09 USD	✓
8	2023-12-24 18:36:42	<u>0x68cef53f9684444db66f</u> <u>2646968bd98c0883294316</u> <u>929c9768edb1d56d2d175c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-12-24 18:36:42	<u>0x68cef53f9684444db66f</u> <u>2646968bd98c0883294316</u> <u>929c9768edb1d56d2d175c</u>	- 0.0022659840000000 00 MATIC  0.00 USD	✓
10	2023-12-24 18:36:42	<u>0x68cef53f9684444db66f</u> <u>2646968bd98c0883294316</u> <u>929c9768edb1d56d2d175c</u>	- 0.0011359757591453 88 MATIC  0.00 USD	✓
11	2023-12-24 18:23:54	<u>0x924f5a36d1069616ca1e</u> <u>6c2c679c6b2d6f7a2f7e6b</u> <u>f2dd4268558966a3412b99</u>	+ 0.0284900000000000 01 MATIC  0.02 USD	✓
12	2023-12-06 18:32:20	<u>0x284a11ff71ea2bf15068</u> <u>64b2acdcc688d380877996</u> <u>7c61ecc9408b9580fad8bc</u>	- 350.64874442000001 4088 MATIC  293.59 USD	✓
13	2023-12-06 18:32:20	<u>0x284a11ff71ea2bf15068</u> <u>64b2acdcc688d380877996</u> <u>7c61ecc9408b9580fad8bc</u>	- 0.0018480000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-06 18:32:20	<u>0x284a11ff71ea2bf15068</u> <u>64b2acdcc688d380877996</u> <u>7c61ecc9408b9580fad8bc</u>	- 0.0044401783853490 00 MATIC  0.00 USD	✓
15	2023-12-06 18:32:00	<u>0xc8661dbd36e98b1eddac</u> <u>3afb1ad61c212190eca0c0</u> <u>17185f88fd06d4f6a321bb</u>	+ 350.65776250999999 7746 MATIC  293.60 USD	✓
16	2023-12-05 13:10:49	<u>0xa104d12fc91354f08442</u> <u>ff9cad2f5f3641a7a0a053</u> <u>928f3fcb6096b6b9a0f175</u>	- 213.39889458999999 7606 MATIC  168.47 USD	✓
17	2023-12-05 13:10:49	<u>0xa104d12fc91354f08442</u> <u>ff9cad2f5f3641a7a0a053</u> <u>928f3fcb6096b6b9a0f175</u>	- 0.0015120000000000 00 MATIC  0.00 USD	✓
18	2023-12-05 13:10:49	<u>0xa104d12fc91354f08442</u> <u>ff9cad2f5f3641a7a0a053</u> <u>928f3fcb6096b6b9a0f175</u>	- 0.0008620929638790 00 MATIC  0.00 USD	✓
19	2023-12-05 13:08:43	<u>0xd504295b6516b1235e3a</u> <u>53def5ec0f9caa72238bd7</u> <u>cf1e035958dffc15f14d7</u>	+ 213.40000000000000 5684 MATIC  168.47 USD	✓
20	2023-09-08 13:45:23	<u>0x21a454d22558c46324e8</u> <u>5c5232659d790b0b52a633</u> <u>cd1eb48383a535ba46deee</u>	- 31.763179999999998 415 MATIC  17.22 USD	✓
21	2023-09-08 13:45:23	<u>0x21a454d22558c46324e8</u> <u>5c5232659d790b0b52a633</u> <u>cd1eb48383a535ba46deee</u>	- 0.0013650000000000 00 MATIC  0.00 USD	✓
22	2023-09-08 13:45:23	<u>0x21a454d22558c46324e8</u> <u>5c5232659d790b0b52a633</u> <u>cd1eb48383a535ba46deee</u>	- 0.0024024062619900 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-08 13:27:35	<u>0x32087df40f470ef29bcc</u> <u>d14a4a54c5e44184d0caf7</u> <u>8aa50acbcbbd7c376c9211</u>	+ 31.769999999999999 574 MATIC  17.25 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 23:48:33	<u>0x0a13057f7f49c85ab8de</u> <u>326f9d1827d351748cab09</u> <u>a6a6788737699e078ab5e2</u>	- 5,597.214192 USDT  5,601.68 USD	✓
2	2024-02-28 23:48:17	<u>0xc5434a2724a789faf412</u> <u>d687bbb190e39983dd2471</u> <u>af330f17ecc3dae6ee0e2f</u>	+ 5,597.214192 USDT  5,601.68 USD	✓
3	2024-01-10 20:00:04	<u>0x06cf49800d2ef609c87a</u> <u>38b912f27d5e96e443420b</u> <u>633730373de70999cc7f10</u>	- 0.000000 USDT  0.00 USD	✓
4	2024-01-10 19:11:56	<u>0xf8617ecfaa86f8802e2f</u> <u>06c20305c7762100a7f98d</u> <u>fbaac93a66436e2c19cd50</u>	- 10,764.241643 USDT  10,769.11 USD	✓
5	2024-01-10 19:11:10	<u>0xf272a68359a51eb982dc</u> <u>c788c52b635e4ba9f53976</u> <u>c027359a274f0d8eb476a4</u>	+ 10,764.241643 USDT  10,769.11 USD	✓
6	2023-12-25 22:51:52	<u>0x63026ed4aecea501b8ac</u> <u>95de0c2f53f2b76455a0e9</u> <u>6a1dafceb1c85cc1d657f2</u>	+ 4,891.500000000000 000000 et	✓
7	2023-12-24 18:36:42	<u>0x68cef53f9684444db66f</u> <u>2646968bd98c0883294316</u> <u>929c9768edb1d56d2d175c</u>	- 2,303.935791 USDT  2,305.45 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-24 18:23:28	<u>0x9852601a8eb3b9249d046330b1c3ebbf457d2060c84ce3be8e45e7c41efb08e3</u>	+ 2,303.935791 USDT  2,305.16 USD	✓
9	2023-09-11 23:03:33	<u>0x9afbafafa93bb46a70306c2fc2971aa9b2ac99e0133429468f8f1c20d5d8570b4e</u>	+ 1,022.950000000000 045475 \$ sUSD	✓
10	2023-09-09 19:05:40	<u>0x46a98fddc4e3746be7e4601594217f6dfb07bb137525f6789e472d916704a10b</u>	+ 181,950.6499999999 94179234 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 14:28:17	<u>0xc9a04d51a46d5423f9a14fdd369a9f40a924b8b4d812a4a1ae4d541813700d19</u>	+ 1 10ETH Reward at [web3eth.us]	✓
2	2024-03-13 10:53:29	<u>0xa7c466b72b9bbde6f05c6d194a7433fa29aa243ac1dc0a57a2bfc126e47143bc</u>	+ 1 Airdrop at [3eth i%[etop]	✓
3	2024-02-27 08:51:50	<u>0x18dc669f6f989148130bcada4c14e375aaedda8017427f334804befe4f99e4d5</u>	+ 1 Reward at [2000usdc i%[enet]	✓
4	2024-02-27 07:15:40	<u>0x5c7a734eab31aa4d0ef6158a7e3e882619cb74b8d1039c58e2f14458b92f272c</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
5	2024-02-15 09:55:25	<u>0x5ca38c807705e6a42cfecdf58fa931c7a737e2fe40554db18942a09d59c9f258</u>	+ 1 Reward at [5000usdc i%[ecom]	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-15 07:10:48	<u>0x75af3143ae177236d33d</u> <u>d3f236665978236803ac2a</u> <u>91f9435570998f3b5f7437</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
7	2024-01-31 17:35:19	<u>0x38043b24eb0563fedc9a</u> <u>a6cb57c078d36453580b9d</u> <u>675882efd4d299e3cbc67d</u>	+ 1 2000usdc.org	✓
8	2024-01-30 18:50:55	<u>0x8df0b8a2b766a544ff0d</u> <u>eea000242713401324c924</u> <u>150f92fcece74f847fde02</u>	+ 1 Airdrop at 3000usdt.top	✓
9	2024-01-10 23:00:43	<u>0x4e24e3b2baf8ddfad7ba</u> <u>41ccac072f2f8ec59b5c75</u> <u>b377f6c7c6069b3f7382b9</u>	+ 1 5000usdt.org	✓
10	2024-01-10 23:00:43	<u>0x95ef08bc69a2e2d6fa4b</u> <u>deb90fdc9b0bb576c4ae3d</u> <u>8ed5d67a6a323fd5b5e6e9</u>	+ 1 3000usdc.com	✓
11	2023-12-24 02:27:05	<u>0xae506a749fee32918ff4</u> <u>0dabb9f97a0a934f4243d1</u> <u>fe2457cc719cac3fd30f6e</u>	+ 1 3000usdt.net	✓
12	2023-12-24 01:40:57	<u>0x71df8207f58ddd6ac146</u> <u>b8645cd975df3b2a97c31c</u> <u>4cde8a58d53c3c9b3e881b</u>	+ 1 2000usdc.cc	✓
13	2023-12-01 09:44:57	<u>0x6e19fdf449f2168acbe2</u> <u>fdd9351144ddbda06c00fb</u> <u>77ec9e13460af5bd178a62</u>	+ 1 com	✓
14	2023-12-01 07:35:36	<u>0x2ca85c76dea15ec62907</u> <u>3d138ee39114804aec8bb9</u> <u>b86c803a92fd2fa469b97a</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-12 19:50:12	<u>0x6c36b46c73cbc71f4eea</u> <u>fa904c38dd3945a9cc2e9a</u> <u>1561f5e8b14cbcd506a6b</u>	+ 1 rg	✓
16	2023-10-12 19:46:58	<u>0xc2c561059fefbd3a7df8</u> <u>0b37cdb43144b5cadf95d0</u> <u>021343ffb28ed19d9ca57e</u>	+ 1 usdrewards.xyz	✓
17	2023-10-01 17:58:24	<u>0xf9173a771e86d1055f0f</u> <u>71b20d046daebfeee57766</u> <u>6e181ed23c54214c23237a</u>	+ 1 usd-drops.com	✓
18	2023-09-14 00:46:23	<u>0x0a5a9b17f49a6b8f671e</u> <u>fce92dde72fef8a70ae5a1</u> <u>82a653557e2536fead71bd</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-13 02:41:46	<u>0x2cb79a69dfe29004b3d7</u> <u>5223e5db450d7104ba55a2</u> <u>713b7683cd377c0be1966d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
20	2023-09-11 08:54:37	<u>0xe0573542a969a525d33d</u> <u>1f4befd495006e4ad469bd</u> <u>597e7899eb0358d2829464</u>	+ 1 Vouchers	✓
21	2023-09-08 13:37:43	<u>0x07474cd3a826aab4f25a</u> <u>eb4141e1e79818445cd4a2</u> <u>28ed614a191bd20aa9d08c</u>	+ 1 Staking Bounty Reward	✓
22	2023-09-08 13:37:21	<u>0xd1ce49c26a879e2972ff</u> <u>d5c41e50149c03ee05762e</u> <u>68701349863b8c3c818832</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
23	2023-09-08 13:37:01	<u>0xa0c39a504c5324535fe6</u> <u>308a63ad72917d3d9a7c57</u> <u>bba68dfeea6c2db03901a0</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-08 13:35:29	<u>0xbc38fd7c2fe724982885</u> <u>7eb5eefe791fc5ef6fbaf1</u> <u>c6fb47fa868d99ddfc15de</u>	+ 1 NFT VOUCHER	✓

* USD values displayed at the time of transaction

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