

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-16 10:26 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcee50bd0d3ffb331823a4148c0724d9ea397bc84</u>
TOTAL RECEIVED	0.035740000000000001 MATIC
	0.01 USD
TOTAL SEND	0.002835301949335044 MATIC
	0.00 USD

Token	Balance
MATIC	0.032904698050664954 MATIC 0.01 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
! abict.net	4,891.500000000000000000 et
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
ARBITRUM TICKET	N/A ARBITRUM
Airdrop at 5eth.net šŸŽ•	N/A Airdrop at [5eth i%Enet]
Airdrop at 5000usdt.us šŸŽ•	N/A Airdrop at [5000usdt.us]
1ETH Reward at webeth.icu šŸŽ•	N/A 1ETH Airdrop at webeth.icu šŸŽ•





Token	Balance
Positive Vibes	N/A Positive Vibes
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[Ecom]
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
Reward at 10bnb.lo1 ðŸŽ•	N/A Airdrop at 10bnb.lo1 ðŸŽ•
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
'	N/A Reward at bountydrops.io

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-14 05:58:44	<u>0xac0b56847d74b82fbac6</u> <u>068aa05e693182ba698061</u> <u>79f54dabc30de97e70cd14</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-14 05:58:44	<u>0xac0b56847d74b82fbac6</u> <u>068aa05e693182ba698061</u> <u>79f54dabc30de97e70cd14</u>	- 0.001416240000000000 00 MATIC  0.00 USD	✓
3	2024-02-14 05:58:44	<u>0xac0b56847d74b82fbac6</u> <u>068aa05e693182ba698061</u> <u>79f54dabc30de97e70cd14</u>	- 0.0000028208183965 92 MATIC  0.00 USD	✓
4	2024-01-17 05:51:20	<u>0x35e035e415d458da3e07</u> <u>0ce5272df3f0b72031077d</u> <u>51292f49f3cf26d0e91c2a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-17 05:51:20	<u>0x35e035e415d458da3e07</u> <u>0ce5272df3f0b72031077d</u> <u>51292f49f3cf26d0e91c2a</u>	- 0.0014162400000000 00 MATIC  0.00 USD	✓
6	2024-01-17 05:51:20	<u>0x35e035e415d458da3e07</u> <u>0ce5272df3f0b72031077d</u> <u>51292f49f3cf26d0e91c2a</u>	- 0.0000000011309384 52 MATIC  0.00 USD	✓
7	2024-01-16 05:49:53	<u>0x1e2c67724c1b668e1109</u> <u>27c268bfccd2cc3ce2acb0</u> <u>4b5ac03fc05e43c15bf64f</u>	+ 0.0357400000000000 01 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-14 05:58:44	<u>0xac0b56847d74b82fbac6</u> <u>068aa05e693182ba698061</u> <u>79f54dabc30de97e70cd14</u>	- 153.223536 USDT  153.30 USD	✓
2	2024-02-13 11:34:35	<u>0xd9c927a5509738ad4ffb</u> <u>53afcd0c53f59d96a9254f</u> <u>146c7c148da992815edcfd</u>	+ 153.223536 USDT  153.29 USD	✓
3	2024-01-20 12:59:02	<u>0x3c97a3cfef33fede56d1</u> <u>b4a16beeaf304725e05bca</u> <u>34182eda8507177fb23072</u>	+ 4,891.500000000000 000000 et	✓
4	2024-01-17 05:51:20	<u>0x35e035e415d458da3e07</u> <u>0ce5272df3f0b72031077d</u> <u>51292f49f3cf26d0e91c2a</u>	- 94.000000 USDT  93.98 USD	✓
5	2024-01-15 12:42:03	<u>0xb78ac0aedd02929220d8</u> <u>9e18de924384e6ba11c9fd</u> <u>c2d43f4816a02e4507f914</u>	+ 92.000000 USDT  91.96 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-15 10:47:44	<u>0xb6b9bc4da40b946c247c f93a4cf32a42b3dca08fb2 93071b6a72d63e125a4461</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
7	2024-01-15 10:46:09	<u>0x5903a32b5b638b5a23dc 1c0cde17a351dfac0173a 8e153e8c17e9fe53e27480</u>	+ 2.000000 USDT  1.99 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 01:17:39	<u>0x103cb459819d7b71d7d8 a63e2d03b7ef2bb0065f82 f4c74f34b21a202634c527</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
2	2024-07-02 01:17:17	<u>0x1b884e971d776f7a1a74 853569107e2f0318e251d2 4abae125fec39c53f41ed7</u>	+ 1 Airdrop at 10bnb.loL 	✓
3	2024-03-25 03:43:58	<u>0x24dccf647870654d8255 345dd1541d167e77ed1c39 bb823e640ccd35a4276337</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-25 03:42:30	<u>0x08975bcec82b1c689890 d33fe8d9ce3d5f72f7cb99 61f2c6b126ec6e9bd25379</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-04 00:28:12	<u>0x08b8dd1f3baed652065a 8516bcfaec28411314c34a 253a0fdc66dcee3131f35a</u>	+ 1 Reward at bountydrops.io	✓
6	2024-02-13 23:38:04	<u>0xf6eb9b328f23e4a238b5 fa5e977ee44b41ce787e03 fd3777e0e7799d7644857f</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-13 23:24:41	<u>0xeb61bc283435fa46f29074b809194d21bec5cbe745c8e6d889360cc3883a1239</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
8	2024-02-13 04:50:55	<u>0x447b92b332190b7447ba72fa29c02380ab723d077518277ac3d33f0cf72a7461</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
9	2024-02-13 04:50:55	<u>0x7fe5768749f634026d024071e5da8ce0adea296de35b23d6fa69f7f7095a3ac5</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
10	2024-01-31 22:17:59	<u>0xff487cbcb4a901bfe7846fa3dd542daf5b190db07cdc97c5039ef8e8a7785679</u>	+ 1 2000usdc.org	✓
11	2024-01-30 22:25:44	<u>0x1e74ecaad60422a601a3bfc66d37d4fa3927da441545364c08edf6c530d7c11e</u>	+ 1 Airdrop at 3000usdt.top	✓
12	2024-01-18 02:12:55	<u>0xde85f7d28f2145ae2a5a974e407157561fb3d3438e66afa3c9be1e0119979d07</u>	+ 1 Metis	✓
13	2024-01-17 05:58:30	<u>0xe502b5216cbc65ad17b561debc67902b60e7cd98cdbc5b2339b65c484993fc4d</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-01-16 05:51:00	<u>0x8da497034363968ef3cbf27d62b30e6b3d4bede22e54bd2b216be885b124736e</u>	+ 1 Positive Vibes	✓
15	2024-01-15 10:47:36	<u>0x5ddd6323c95018a325aef8a03d672b3a1953381775c9b5731d7f68ce487db4ff</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-15 10:46:47	<u>0x17e2ef599f9ab2bb910b72f76c58933a529b9d2394c67bd8149700db784cd1a4</u>	+ 1 3000usdt.cc	✓
17	2023-10-26 23:53:27	<u>0x819be1deb3e5131cd74941db4373b7a65a7604b53f3063c46d2ba76b8b4d2d86</u>	+ 1 VOUCHER	✓
18	2023-10-25 21:04:35	<u>0xade097347cf55616a105d6321ca157c83e8cd59e5e59ba09e1d443a988657451</u>	+ 1 ARBITRUM	✓
19	2023-09-06 20:07:48	<u>0x359ffdf04b3aeac7f5f83809629063eb8c2f4d98fb94889da57e7f69d0b9941</u>	+ 1 STAX	✓

* USD values displayed at the time of transaction

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