


3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-22 10:26 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd44c9b4172c1e729199055e102d756eb27ca7d5e</u>
TOTAL RECEIVED	149.736566122386648203 MATIC
TOTAL SEND	149.715266122388271697 MATIC

Token	Balance
MATIC	0.021299999998383001 MATIC
(PoS) Tether USD	0.000000 USDT  0.00 USD
Coinmap AI	N/A CMAI
AliquidEth.com	N/A Claim Reward
! RETIK	N/A Claim Airdrop [retikdrop.com]
foxytoken	N/A 8
FLOKI-AIRDROP	N/A VISIT flokiairdrop.org TO CLAIM
! 5000USDT.NET	N/A REWARDS 5000USDT.NET
foxytoken	N/A 8
\$30,000,000 Blastup	N/A \$Visit Reward at [airdrop.li] N/A 5000ZRO Token at layerzero.pl N/A ?

Token	Balance
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
SHIBANI	N/A SHIBANI
∅	N/A ∅
5000 USDT	N/A NFT Giveaway Round
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$5000 USDC Voucher	N/A Vouchers
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 05:55:18	<u>0xe1e3bb6e0b8d9db9a27d59225f36857e1f9c0e40fbe5f1c88e931e852f8b833b</u>	- 149.70471663735364 1318 MATIC  130.72 USD	✓
2	2024-01-13 05:55:18	<u>0xe1e3bb6e0b8d9db9a27d59225f36857e1f9c0e40fbe5f1c88e931e852f8b833b</u>	- 0.0008400000000000 00 MATIC  0.00 USD	✓
3	2024-01-13 05:55:18	<u>0xe1e3bb6e0b8d9db9a27d59225f36857e1f9c0e40fbe5f1c88e931e852f8b833b</u>	- 0.00000000000016170 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-12 08:28:53	<u>0xeeefa4e3352c8512d711c49a221f31b15764dd70db6ba40bef9689062276c2ee2</u>	+ 149.69999999999998 8631 MATIC  136.03 USD	✓
5	2023-05-17 05:30:21	<u>0x805790a32f818df3fa2fb052871ce708f617250782e468f51c72e9e6aa20fb82</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2023-05-17 05:30:21	<u>0x805790a32f818df3fa2fb052871ce708f617250782e468f51c72e9e6aa20fb82</u>	- 0.0014162400000000 00 MATIC  0.00 USD	✓
7	2023-05-17 05:30:21	<u>0x805790a32f818df3fa2fb052871ce708f617250782e468f51c72e9e6aa20fb82</u>	- 0.0033207572106373 14 MATIC  0.00 USD	✓
8	2023-05-16 05:27:36	<u>0xbf532d3320c740fadaa199f474c09b0c1c19c6972fffe965576757c9bf21f6dd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-05-16 05:27:36	<u>0xbf532d3320c740fadaa199f474c09b0c1c19c6972fffe965576757c9bf21f6dd</u>	- 0.0014162400000000 00 MATIC  0.00 USD	✓
10	2023-05-16 05:27:36	<u>0xbf532d3320c740fadaa199f474c09b0c1c19c6972fffe965576757c9bf21f6dd</u>	- 0.0035562478223680 38 MATIC  0.00 USD	✓
11	2023-05-15 05:27:50	<u>0x776b6e1cdf0370f28ab30e41d5c43f137d46051d73036c4d24579e61c56c1110</u>	+ 0.0365661223866450 00 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-20 00:22:23	<u>0x322a1c8d3a2c0038bf5b5f6ab9872f63d30ba0c8e9bf439209c284526eb592158</u>	+ 14,500.000000000000 0000000 8	✓
2	2024-08-20 00:22:21	<u>0xf6b8dd8fe9ebba6a7f233a1aa1c851841a5c88bdf69390983c1e392a29a6c70</u>	+ 14,500.000000000000 0000000 8	✓
3	2024-08-01 12:48:14	<u>0xe14ad6ea2167fe0870982b812653c89f59d5875b593e0e39462320c00473f069</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓
4	2024-07-05 05:29:53	<u>0x4e9a582a7e7ee6b632d1991a3dfc03bf84cc2aea9516e8940b77020bd75da8c6</u>	+ 375,880 Claim Airdrop [retikdrop.com]	✓
5	2024-07-01 23:14:16	<u>0xd4e0010ea4e5590b09749c1c25560fca6c7ba475f927edd2bf43473e163c06a0</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
6	2024-05-31 06:47:55	<u>0x841704ca1adf88fecfc2d9d9271dc1852f87315c01d0609fb0f6068c5195b473</u>	+ 1 CMAI	✓
7	2024-01-28 08:03:40	<u>0xbd9c333b54515e9b21c886c7c7ea3ab797e8797adf17901653395ccaebadefb4</u>	+ 1 REWARDS 5000USDT.NET	✓
8	2023-12-25 21:00:31	<u>0x9443f4eaa5324f3b298c148106ac2c13f2ab4b5c1e59e15e224a3c6b317b11d9</u>	+ 1 Claim Reward	✓
9	2023-05-17 05:30:31	<u>0x5136e1b8d179850e9a198689210f766445d31bd5df8726d042ed8507ad1e45c0</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-17 05:30:21	<u>0x805790a32f818df3fa2fb052871ce708f617250782e468f51c72e9e6aa20fb82</u>	- 910.926059 USDT 911.01 USD	✓
11	2023-05-16 07:21:24	<u>0x63d69316d28918bec6099586f52228ee28bb7d978900abd963092d1ae6261eca</u>	- 0.000000 USDT 0.00 USD	✓
12	2023-05-16 07:20:56	<u>0x1b093dca32c42b395746da9ead6956c954380db1ad3f92d20fcb94333fb4774e</u>	+ 910.926059 USDT 911.16 USD	✓
13	2023-05-16 05:27:36	<u>0xbf532d3320c740fadaa199f474c09b0c1c19c6972fffe965576757c9bf21f6dd</u>	- 3,714.477713 USDT 3,715.34 USD	✓
14	2023-05-15 02:33:55	<u>0xf7ee73c0b8a36cb7e496dc2d304cbd01a1904d6994b8aca5c85c18d57bc945fa</u>	+ 3,714.477713 USDT 3,715.87 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-20 00:22:33	<u>0xf288f00b45f6d496ef22529cd1c4fd3ef2bf71526c4ff7325913ad8a0256a72c</u>	+ 1 lat	✓
2	2024-08-19 01:57:50	<u>0xa66600e7ae13224cfe6d6c3f69464048309ec630a71184538797fd99c1b3b3ca</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-15 04:29:58	<u>0x3a1b48f4983fe5c90b70cdeb4d19ec8929f89a1db00cb149a7dbc0aa478cff1f</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-27 01:31:04	<u>0xa98666bd904b4d103489 bd7a818fffa6b1bc4ff188 dfc3a1adc4a9412cff32cd</u>	+ 1 SHIBANI	✓
5	2024-07-27 01:14:34	<u>0xff4c1553008a00c44eec a1b3f700a820ed8a0f9120 68802606d90a4f89ffa312</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
6	2024-07-27 01:14:24	<u>0xa605de76da80ee43ad62 d7e9c0e5dab5933851cc2d a0f40581c5be025c0ea9c5</u>	+ 1 co]	✓
7	2024-07-27 01:14:20	<u>0x19a849eb6800e7e1a29d c29352014b07c810b652f4 692c6f2bb2de3fd9bcaba4</u>	+ 1 mystnft	✓
8	2024-07-27 01:14:10	<u>0x1d5c3a7bcd2bcf9ebce 23bc0787520ae3eae9e056 8317d30c8415353f6b44ab</u>	+ 1 ðŸŽ•	✓
9	2024-07-15 08:17:47	<u>0xa980e47f3e510b6d0641 b03ef286c51017650c2480 c04aca925aad0ff10b4f02</u>	+ 1 Airdrop at 10bnb.lat ðŸŽ•	✓
10	2024-07-15 08:17:09	<u>0x2a1650525f75c1920c42 c62a1d82edd339af210c22 13fe59acfde55f04978239</u>	+ 1 1ETH Airdrop at etherc.icu ðŸŽ•	✓
11	2024-07-05 05:33:39	<u>0x2a464b4974703a5071fb 6fe6b32606d7176bd60867 0694e2fd5e5ad024991603</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
12	2024-07-05 05:33:29	<u>0xceed840ee4390b7ae1be 09d0983ba0296adad663f8 8bbf5ccfef0c12b2a4ce52</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
13	2024-07-01 23:10:54	<u>0xe45fabf164ed0b461318930b61f7cbc1727b48167c6512bbb116a738ecc91b62</u>	+ 1 Airdrop at 10bnb.loł đŸŽ•	✓
14	2024-07-01 23:10:14	<u>0xf56daf9195fe7c77d7a1b750da78448b65472410775d366bd9d722a5bfa897c7</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
15	2024-06-27 10:24:01	<u>0x9fef55c7479d6a4eda11b4586b3960dccb78e64f5b0fc209d73668e3bea47224</u>	+ 1 ?	✓
16	2024-06-27 10:22:49	<u>0x8500fcb4ef998050951f2b0510c549d8cb701ca85d546a1d38d85eec85423464</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
17	2024-05-30 14:13:53	<u>0x0f8ef298879b1ce8f7af43808cd023ec48dfffa94bceb6b62f79a188e33da80be</u>	+ 1 e]	✓
18	2024-05-30 14:13:25	<u>0x519c24dd5093e77b31307b21cbd36654523abf81292398b5f745ef611be80c55</u>	+ 1 10BNB Reward at [10bnb.us]	✓
19	2024-02-06 02:42:19	<u>0x5940ef58a409b8b865e4162e5f28409302d61c392cfccee3f6a39cfb109c4ec4</u>	+ 1 Reward at 2000usdcã€,net	✓
20	2024-01-27 15:41:25	<u>0xa83818a25dcdd14544df75823e482816f29f0b87e8a0220a771425b6afa99b8e</u>	+ 1 5eth.net	✓
21	2024-01-27 00:12:52	<u>0x3a555f77468e10cdb069015ba90092598db60cb5358643122280999c2ec613c5</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-27 00:07:41	<u>0xc93e39e5d814cc62f123</u> <u>ba2228f1015d18c5b5a8b0</u> <u>20dd844d3bc4508997884a</u>	+ 1 5000usdt.com	✓
23	2024-01-24 14:23:28	<u>0xbc85776b405f4566f7df</u> <u>5ff2ba5e4d51e67577c4d8</u> <u>678f0cd5400c971b570832</u>	+ 1 0	✓
24	2024-01-22 20:16:22	<u>0x07fb8e96a6a092e11a73</u> <u>a875c16cd71721ea1e39b0</u> <u>c31a1f2901300142f8cc26</u>	+ 1 Reward at 3webx.cc	✓
25	2024-01-20 12:26:36	<u>0xc48223670916d555f7cb</u> <u>23f276179261f543af61cd</u> <u>7d76eda4e24849f19dfc4e</u>	+ 1 0	✓
26	2024-01-18 11:53:30	<u>0xf0249a9d06a40038df9c</u> <u>be8d4abf231866632b0eac</u> <u>6ee69349d2015f2b24fc5d</u>	+ 1 1	✓
27	2024-01-12 12:17:20	<u>0xd1be2189e95cd446ac7c</u> <u>bdb0d6d8f7c0aab55580d2</u> <u>2faa4234bfb9f723801d5</u>	+ 1 1000usdc.top	✓
28	2024-01-12 12:17:20	<u>0xf7561d845b2617f8f60c</u> <u>c3e1fdb3f0655a29ec7c2</u> <u>d42f03fcf01a5afff61488</u>	+ 1 3000usdt.cc	✓
29	2023-12-27 04:57:18	<u>0x595600b2869b6d8d0bee</u> <u>c7b4ec9bdea7bad9c64632</u> <u>4cdee7e0b4075a1e7d9abf</u>	+ 1 2000usdc.cc	✓
30	2023-12-27 04:54:12	<u>0xcc3449c872e2cd70a54e</u> <u>378ff09db0e2b4b4419cd7</u> <u>d807ab6ec822410fb13747</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-14 22:33:46	<u>0x0a2d142d02bd6174df0482cd4f86dd47e669ef26c91a916fff25a2a80065f1c35</u>	+ 1 2000usdt.link	✓
32	2023-12-14 22:30:18	<u>0x4c17a9ae7a673dbc662f373457bfc7c9291b12cef74bfff2e8fe269cff5c2b3c2</u>	+ 1 1000usdc.net	✓
33	2023-10-16 17:41:53	<u>0xf1d40610d9527e4c66eb10e8dd7324aa8051af0c0f6801dcd6cbc07f2e3e5843</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-09 20:00:45	<u>0xf035d7196e4aba6e2f4c537c7ff3328a5a94c04a833c2c2f2846257f2a67eca9</u>	+ 1 Voucher	✓
35	2023-09-17 18:38:51	<u>0x4aef0f706f234ae9e2bd c9f482b0366c5723b9eced848d47aed6549f3454bb3f</u>	+ 1 NFT Giveaway Round	✓
36	2023-09-01 20:34:53	<u>0xac7d6564f5f4d3f2130c04d3bf1b11596d3ab4ab6e5da85c49d079b4c8656d03</u>	+ 1 Vouchers	✓
37	2023-09-01 15:16:37	<u>0xaf2cbaab5aad6b150002b1e1362d4e0c0ec6307330ed4e753c1fd2e26c0dc639</u>	+ 1 usdt-reward.xyz	✓
38	2023-07-04 20:56:30	<u>0x606a33949d37d667d90e302805488708843612b7e264bc3f43bfc745a6799eee</u>	+ 1 APE COIN	✓
39	2023-06-17 18:56:52	<u>0xac9c12def4700b8cb1ac94c47fe7b3c6f1cf3a6259ecae2bc93fb87642952667</u>	+ 1 OPTIMISM	✓

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