

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:23 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xd51ce7844879a5bbfee599532609078236db9590

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wrapped Matic	10.258274000000000115 WMATIC
	3.84 USD
(PoS) Tether USD	4.471636 USDT
	4.47 USD
USD Coin	5.185072 USDC
STN	10,000 web3stein.io   Get 50\$ in ETH
(PoS) Dai Stablecoin	3.99625399999999973 DAI
! FYDE	152,000 Fyde Points - www.fyde.pw
\$2000 USDT Airdrop	N/A yz
Reward at 2000usdc.net	N/A Reward at 2000usdc.net
\$5ETH Reward	N/A 5eth.net
1ETH Reward at etherc.lat	N/A 1ETH Airdrop at etherc.lat




\* USD values displayed at the time of transaction

Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.net
\$2000 USDC Voucher	N/A 2000usdc.cc
5000\$	N/A 5000\$
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%[cc]
\$5000 USDT Airdrop	N/A 5000usdt.com
Airdrop at 5eth.net	N/A Airdrop at 5eth€,net





#### ERC-20 EVENTS





#	Date & time	Transaction Id	Amount		
1	2024-10-02 13:17:30	<u>0xc5588d6a1b91ae758864</u> <u>364afeb5da9c064345e362</u> <u>fc667fc3947ee380cccdac</u>	+ 0.270027 USDT 0.26 USD		✓
2	2024-10-01 10:26:26	<u>0x3a999f89801b91162845</u> <u>8236d1b96464d3eeecf33a</u> <u>2884fe8deee798bd9a2dec</u>	+ 0.292029 USDT 0.29 USD		✓
3	2024-09-30 02:45:52	<u>0x4db55d7a6f82633c2d7a</u> <u>03d978706fa1ed42ec5e1b</u> <u>ddf9cf7bfd7d88ca2d412b</u>	+ 0.253000 USDT 0.25 USD		✓
4	2024-09-29 01:40:22	<u>0x35be6248adf2b7c8de4a</u> <u>080563b3f06091601c2112</u> <u>f238bd44687932e1f83391</u>	+ 0.299000 USDT 0.29 USD		✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-09-28 11:07:25	<u>0xd411ef7ef7049ae05711</u> <u>ba45c968ffcd9b0cb5d783</u> <u>0c7ba2e60015dd87d24a56</u>	+ 0.233000 USDC	✓
6	2024-09-27 23:56:49	<u>0x04b03e3316f052b2d17b</u> <u>5ea9091b7bad4f7672c207</u> <u>9b5dc20f497045d356f4c6</u>	+ 0.276000 USDT  0.27 USD	✓
7	2024-09-05 00:12:30	<u>0x8b05251925325064bcd2</u> <u>e9ff5f90824d114d25135b</u> <u>de3446cff834e48b6428b3</u>	+ 0.292000 USDT  0.29 USD	✓
8	2024-09-04 10:36:00	<u>0xd4b785120c5247fdd563</u> <u>00aa9adf530c119d94e497</u> <u>7bbd8f389de23f21f2bcba</u>	+ 0.222000 USDT  0.22 USD	✓
9	2024-09-03 08:29:13	<u>0xc5f46b034a03646997b3</u> <u>da96c179e4f5ba1d6ef757</u> <u>434d1beaf6218041b95c51</u>	+ 0.239000 USDC	✓
10	2024-09-02 06:10:21	<u>0xae65bc79c67164217421</u> <u>cf9ef04707c95ac2509d14</u> <u>3251e0055ce9d241b2a464</u>	+ 0.259740 USDC	✓
11	2024-09-01 12:59:21	<u>0x4cbfdf3c496c47a0b1ff</u> <u>2d85cbc2871096c1ff6b04</u> <u>46ee4d1dd8a9d85a637f5c</u>	+ 0.2847149999999999 96 DAI	✓
12	2024-08-31 04:20:44	<u>0xe4e7863548671f63ec63</u> <u>fb7e1ed505ff3ab64ddc83</u> <u>d0399298924d71e7b25463</u>	+ 0.277000 USDT  0.27 USD	✓
13	2024-08-30 06:01:06	<u>0x1afd917fe9e26438946f</u> <u>588a073d7272bb3cca7250</u> <u>4dfc68524de06d04cee33e</u>	+ 0.248000 USDC	✓

#	Date & time	Transaction Id	Amount	
14	2024-08-29 17:38:10	<u>0x72b1d3416572ac478c99018299b888dd2ee83cada3347c36a72cfaadad3beddc</u>	+ 0.262000 USDT 0.26 USD	✓
15	2024-08-23 10:50:05	<u>0x005d2bfaf0f9f79ef2db427e76b8b870f3f2889a3e3796c0c1840aa7b07f0d7c</u>	+ 0.257000000000000000 06 DAI	✓
16	2024-08-22 21:52:23	<u>0x458ec8a9195f0a0b9a663b87458c2b4300a78e6b857caef3529341fcd9b1254</u>	+ 0.272000 USDT 0.27 USD	✓
17	2024-08-14 04:46:47	<u>0x8de6ce180422ae5f916d858b21017110c38114080110dc16ff621e91e12a665c</u>	+ 0.093963 USDT 0.09 USD	✓
18	2024-08-13 05:24:31	<u>0xc039d2049d9233834a53eefbb82cfd90213755b2b7004128268a82830e1a5b39</u>	+ 1.245104 USDC	✓
19	2024-08-13 00:08:23	<u>0x59de6a419f406e379a68787f5c2042333c1b72c7731ef8fd9f54544eab5a55bc</u>	+ 0.7549709999999999 48 DAI	✓
20	2024-08-11 07:09:49	<u>0xd742ad4a2b5bce9a662dcb3fe047de37a158dc04ee5a1080d23fb2bf87ed7d43</u>	+ 0.3557799999999999 85 WMATIC 0.15 USD	✓
21	2024-08-10 18:56:56	<u>0xa04690aaeb9df1bd4bd1880d7aa367205bfb1f51d2c17ca06cddbe58adb4395d</u>	+ 3.4192439999999999 50 WMATIC 1.45 USD	✓
22	2024-08-10 09:29:46	<u>0x38d2e10e5dc66f256178cc049e3326dc7c021a95fbfa33eab85641133c27d33c</u>	+ 0.324570 USDC	✓

#	Date & time	Transaction Id	Amount	
23	2024-08-09 19:03:58	<u>0xab05b651c68b5c118317</u> <u>e61ccb2c0288e604d9e391</u> <u>c904a78389ff6d34cd063e</u>	+ 1.0614049999999999 32 WMATIC  0.44 USD	✓
24	2024-08-09 13:41:30	<u>0xd7910a7bf48d31438461</u> <u>142375d37501eb958e403c</u> <u>8d11086da560f62602607d</u>	+ 1.1877750000000000 25 DAI	✓
25	2024-08-09 06:25:22	<u>0x0cf040f66605a417b988</u> <u>422b2d52018a03de528722</u> <u>82b6fcc206b96ce61a054a</u>	+ 0.3038130000000000 00 WMATIC  0.12 USD	✓
26	2024-08-09 01:21:17	<u>0xdaf660346ff45cd788a7</u> <u>7103f28df49868bd65922d</u> <u>e49b67556f5e82c7ac2cf4</u>	+ 0.5547940000000000 09 WMATIC  0.23 USD	✓
27	2024-08-08 16:35:30	<u>0xd6634539754877989473</u> <u>e1f58f3d38455fd0ff3671</u> <u>88758654597c11786f2717</u>	+ 0.9884079999999999 53 WMATIC  0.40 USD	✓
28	2024-08-08 11:18:59	<u>0xa9584b4c6540c7b5f44e</u> <u>8a190625ce008c18747cdb</u> <u>d21e681464d66c6948035b</u>	+ 0.8874689999999999 52 WMATIC  0.35 USD	✓
29	2024-08-08 00:14:26	<u>0xa2c7c3ca79677be70620</u> <u>82e73cd037432c716fa5cc</u> <u>70c71e2141742db64a0431</u>	+ 0.2976030000000000 06 DAI	✓
30	2024-08-07 19:53:24	<u>0x13495e3ae4796a82de6b</u> <u>ec5229a31bf70ea8ab6ca5</u> <u>188fe357bed6379ba211a1</u>	+ 0.432617 USDC	✓
31	2024-08-07 14:23:40	<u>0xd8fe9ba178e2a34a46ce</u> <u>8fe4fcb9a8876fcf21d2dd</u> <u>2433fee43990d6eaece8de</u>	+ 0.3106209999999999 80 DAI	✓

#	Date & time	Transaction Id	Amount	
32	2024-08-07 08:37:48	<u>0x60ae9f0ffc7a9044ffd7bc329b94921c646e8257d70b1d26a2e5f651b4f75bee</u>	+ 0.3499090000000000 26 WMATIC  0.14 USD	✓
33	2024-08-06 20:00:32	<u>0x51a08a5918a56e60279c6e7204a2487e7aad21331c8435071065fe2fe163bba2</u>	+ 0.1310350000000000 13 WMATIC  0.05 USD	✓
34	2024-08-06 15:15:24	<u>0xc490aed4f288a11fa62dbe50efd7b95c9da7b69eda26b9ac022d00d9c506b0e</u>	+ 0.6539869999999999 85 WMATIC  0.26 USD	✓
35	2024-08-06 09:50:16	<u>0xb714ed89c8efef8942dd2ffcebaab1e0a7aa96bcfb20f0b19f3ae0d198338a7</u>	+ 150,000 Fyde Points - www.fyde.pw	✓
36	2024-08-06 09:49:50	<u>0xb349f247d89c4133f50ba82a8d1baa235ad95ac2e5e50f6bc99fe07126e1cc19</u>	+ 0.4996169999999999 78 WMATIC  0.20 USD	✓
37	2024-08-06 00:14:57	<u>0x82555c39c4e2d82cb961636951a190d085f507e7acff3bd5326b9ab68933d365</u>	+ 0.337041 USDC	✓
38	2024-08-05 19:14:49	<u>0x2e5c744ae321624e068d3bfa579ab4fbff236b7696fb9373d9113245cbdb9f0f</u>	+ 0.396740 USDT  0.39 USD	✓
39	2024-08-04 22:51:47	<u>0x7def7e7a109bad547f7cb9aab71a7b2054a19aedde8ef50e71e547f5d2bbc898</u>	+ 0.387617 USDT  0.38 USD	✓
40	2024-08-04 16:30:17	<u>0xb277e76a8a7ca1a8a490c0c2e4e5cbd291b2dd12508ded20952a01adf723925d</u>	+ 0.118670 USDC	✓



#	Date & time	Transaction Id	Amount	
50	2024-08-01 15:11:18	<u>0x3e90466024aa1e32d99c601b37795d38c0a7c67aea1bbeb030e0f46a54080926</u>	+ 0.215833 USDT  0.21 USD	✓
51	2024-08-01 10:16:11	<u>0xa6df2694b5cdb85bda8170287af629ed0d2f2df366c38bb1746aa64008a2f8ee</u>	+ 0.1844659999999999 91 WMATIC  0.09 USD	✓
52	2024-08-01 02:10:34	<u>0x118751d77c5428482bc236af43f90322fe0d31107ed40dc6fe3159ff83e9f5f7</u>	+ 0.332785 USDT  0.33 USD	✓
53	2024-07-31 21:43:28	<u>0x65e9ea48dc2afb20a6d74e38732deb0187832701984d5c76e8ec27d3d7280220</u>	+ 0.2494770000000000 04 WMATIC  0.12 USD	✓
54	2024-07-31 12:10:43	<u>0x12cbf1845c05549350dbc714e1fe329f4ed3a32e208dcecceea8af3fe477a4d</u>	+ 0.392781 USDC	✓
55	2024-07-30 22:36:39	<u>0x5073a7574995fc2e1a7b6e70a6af474af8688c041ff6aa44481ac9633fc9e96e</u>	+ 0.576744 USDC	✓
56	2024-07-30 17:51:44	<u>0x071d80864fdc39d1fa4bdc328566efc70b244bede452ed91acce7d732a21366d</u>	+ 0.171290 USDC	✓
57	2024-07-30 13:17:44	<u>0x066443d1c22f3386a50fb794f05f21b4f0566ec5e0e903d321218599536dd772</u>	+ 0.3225799999999999 78 WMATIC  0.16 USD	✓
58	2024-03-05 03:58:38	<u>0xc4c9158ee578e5d2b1764183564fabcf74edabd92b726b80e04561a093a9a8519</u>	+ 1 web3stein.io   Get 50\$ in ETH	✓



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#	Date & time	Transaction Id	Amount	
1	2024-07-19 11:18:52	<u>0xfdb0579c17e50ee61a2716e6e4ef883faa0aaf7e3f970117751d91d554d53af5</u>	+ 1 5000\$	✓
2	2024-07-19 07:43:50	<u>0xe6d6c6fd084b285e4c6b09bfd6cae41c0841045db71d5650a553751645a4c16f</u>	+ 1 UXB70	✓
3	2024-07-19 07:43:12	<u>0x03a26fa6f44a5e347b0387299cd83515fde47d4b16999ecfceea5dde9bd5ff57</u>	+ 1 ðŸŽ•	✓
4	2024-07-19 07:42:38	<u>0xf1cc88814b8ad4336bb97874399a2845661faa94816eb5fcd04ff1aef53c3df9</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
5	2024-07-10 04:51:46	<u>0x41f71aee1950de54d6933d890c37af59bfc48ef1c0afba26478ac26fe97fc71f</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
6	2024-07-10 04:51:40	<u>0xf65be67b5e9c56093013548f9d5f91111bbb14b8e0b0fb3ffbe53375c8401131</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
7	2024-03-28 04:01:43	<u>0xf2be3c0e98b45f0db3a0c98256f6772a9dec4ba66dca39e835466e2a7cc93993</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-28 04:01:35	<u>0xef6cc4affb3b13e5663bdda62ec872c3f7b92b5db2e43d2d6bd9c55f4b0889</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-07 23:04:48	<u>0x4b7c583535ea8a9ae1450efe7feaa1e009cef0a70d2557fffaf648508bbfd2cf</u>	+ 1 Reward at [5000usdc i%{cc}]	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-06 09:04:09	<u>0x3617edd13c215808438d ade7a06be233bf92769d78 d73264aafdfa28e99492be</u>	+ 1 Airdrop at 5eth€ ,net	✓
11	2024-02-06 09:03:59	<u>0xe49caeb7bdae11f6aa6e d850e4525667f2849e1284 27c163998110c4ac306743</u>	+ 1 Reward at 2000usdc€ ,net	✓
12	2024-01-30 04:02:02	<u>0x1a8518f39a8309df0f33 7da990ea1b6e90d358de6d beb2c54ec927741e584221</u>	+ 1 5eth.net	✓
13	2024-01-28 15:28:48	<u>0x728119dadb8b263010f4 b7b5a90a880127c359373a 55e7a5597a1f511b03064d</u>	+ 1 2000usdc.org	✓
14	2024-01-28 08:16:00	<u>0xa41d6f726e8a102c30e8 b5456dc444a32d34a6aee8 3a12651b237ea04f6618a2</u>	+ 1 5000usdt.com	✓
15	2023-12-23 05:02:29	<u>0xf655702fa5c652739326 97b1c169429b9a2067fcfd a750993338eec733250f92</u>	+ 1 3000usdt.net	✓
16	2023-12-23 04:29:23	<u>0x5bb66307e78e3a27a0ff d94b84de0a7e57c33630e9 cc190d9171440ac19f7bd8</u>	+ 1 2000usdc.cc	✓
17	2023-11-17 16:03:30	<u>0x271dd76808667e929449 16bd44d8ae673dad8cb034 25b8e6386017d45455791e</u>	+ 1 yz	✓

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