

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:33 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe1c9767a63f91fc83bc98ac8d09d99365a4f1a4f</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.011882005017192191 MATIC
	0.00 USD





Token	Balance
MATIC	0.028117994982807808 MATIC
	0.01 USD
USD Coin (PoS)	20.000000 USDC
	20.00 USD
(PoS) Tether USD	7.500000 USDT
	7.49 USD
MATICswap	14,500.000000000000000000 cel.app
! eth-earn.net	51,859.000000000000000000 n.net
USDT	10,000 \$USDT ð;Lð•lðœâ-·airUSDT.net
kmcv	100 kmcv
AliquidEth.com	N/A Claim Reward
Airdrop Rewards :	N/A ge.xyz/
BASE	

Token	Balance
! 5000usdc.org	N/A rdrop
! shiba-claim.co	N/A ward
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]
ðŸŽ•10K\$ gift at pepes,lat	N/A ðŸŽ•10K\$ Airdrop at pepes,lat
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$2000 USDT Voucher	N/A 2000usdt.icu
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%[ecc]
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]


MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-10 07:40:37	<u>0x6705400b5f3bce91ac8d</u> <u>170e7e895fd555e3f17734</u> <u>ec751d807dd89aee9e9476</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-10 07:40:37	<u>0x6705400b5f3bce91ac8d</u> <u>170e7e895fd555e3f17734</u> <u>ec751d807dd89aee9e9476</u>	- 0.0010686813193017 84 MATIC  0.00 USD	✓
3	2024-04-10 07:40:37	<u>0x6705400b5f3bce91ac8d</u> <u>170e7e895fd555e3f17734</u> <u>ec751d807dd89aee9e9476</u>	- 0.0021162701800553 76 MATIC  0.00 USD	✓
4	2024-03-31 05:40:27	<u>0x102add14e3bc8a49debe</u> <u>9e7ed958a198e5287847dc</u> <u>1ab5c966435504f8195cc8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-31 05:40:27	<u>0x102add14e3bc8a49debe</u> <u>9e7ed958a198e5287847dc</u> <u>1ab5c966435504f8195cc8</u>	- 0.0010795846029409 98 MATIC  0.00 USD	✓
6	2024-03-31 05:40:27	<u>0x102add14e3bc8a49debe</u> <u>9e7ed958a198e5287847dc</u> <u>1ab5c966435504f8195cc8</u>	- 0.0034113701606646 06 MATIC  0.00 USD	✓
7	2024-03-18 18:00:30	<u>0xce60433bdae72c19bcbd</u> <u>e636cccfcdf83909d9af22</u> <u>da88ebbd0d8461b01145e6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-18 18:00:30	<u>0xce60433bdae72c19bcbd</u> <u>e636cccfcdf83909d9af22</u> <u>da88ebbd0d8461b01145e6</u>	- 0.0010669435122287 34 MATIC  0.00 USD	✓
9	2024-03-18 18:00:30	<u>0xce60433bdae72c19bcbd</u> <u>e636cccfcdf83909d9af22</u> <u>da88ebbd0d8461b01145e6</u>	- 0.0011975968510687 44 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-26 07:00:20	<u>0x76c90001fca25361fecb302f136e4778a8113ed9a73ed0c2d76340b6757f7ca7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-26 07:00:20	<u>0x76c90001fca25361fecb302f136e4778a8113ed9a73ed0c2d76340b6757f7ca7</u>	- 0.0011121004667484 18 MATIC  0.00 USD	✓
12	2024-01-26 07:00:20	<u>0x76c90001fca25361fecb302f136e4778a8113ed9a73ed0c2d76340b6757f7ca7</u>	- 0.0008294579241835 32 MATIC  0.00 USD	✓
13	2024-01-26 06:40:21	<u>0xcf37ac27f6fd8e7c39fb94f1665b5f6fa8924c2d6c70b00da983bde5c0e972cc</u>	+ 0.040000000000000000 01 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 10:23:49	<u>0xf54bf1869ee8a320b8b741b4b6c98a55221810c7f8543397b9cdfd47dc1ceb33</u>	+ 14,500.000000000000 0000000 cel.app	✓
2	2024-08-23 18:58:17	<u>0xc4e31b7c732e51bed074ffd1b204b6d2978fc1fee555ad49ff83eae13424a0ac</u>	+ 2.500000 USDT  2.50 USD	✓
3	2024-06-02 17:08:22	<u>0x037b424f895145012f38670815e8eb5ba370f01b9598f1e9df94076495a72bd3</u>	+ 1,700.908599999999 978536 ge.xyz/	✓
4	2024-05-25 18:21:35	<u>0x95215bba249500c6bf15f4cd44a2702c742d238c154cc3ca677d8414210bb54b</u>	+ 714,707 OUR COINS	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-13 18:54:28	<u>0x38aecdaad5e365f2e38416e203340e87babcc6ef91e5d3383f2292eba5d33569</u>	+ 1.0000000000000000 00 rdrop	✓
6	2024-05-13 07:05:57	<u>0x31f824229840e860f77d6020cece32cd83a32b2e4eb11f3ae89c8cba8a3d917d</u>	+ 5.000000 USDT  4.99 USD	✓
7	2024-04-11 10:34:00	<u>0xeb1ae62fb0fe6117800cbe9e2ac63ec2501485b502b3aeb26722258361d0ba65</u>	+ 1,500.000000000000 000000 ward	✓
8	2024-04-10 07:40:37	<u>0x6705400b5f3bce91ac8d170e7e895fd555e3f17734ec751d807dd89aee9e9476</u>	- 300.000000 USDT  299.98 USD	✓
9	2024-04-10 07:27:04	<u>0x997f772df6fe4ef36c6ae5037f9a8f3c2a3b1f51e2f9c2946e560534918ca1f2</u>	+ 52,439,569 drop	✓
10	2024-04-10 07:22:14	<u>0xf654a923a7044384642c7638d91f37d3431e388de0a3194e6214c0148bcd0bac</u>	+ 300.000000 USDT  299.99 USD	✓
11	2024-03-31 05:40:27	<u>0x102add14e3bc8a49debe9e7ed958a198e5287847dc1ab5c966435504f8195cc8</u>	- 169.500000 USDT  169.52 USD	✓
12	2024-03-31 05:31:33	<u>0xdb41b35f0d651ba3caaa2f6e6a1c308576a0ffb6baf71e6e70c6cc527e38a9a2</u>	+ 149.500000 USDT  149.51 USD	✓
13	2024-03-25 07:15:02	<u>0x2961915a53a644fe7c17c8b9c4eb11f1460b61300e5b5b7db3a0544a475fb763</u>	+ 20.000000 USDT  20.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-18 18:00:30	<u>0xce60433bdae72c19bcbde636cccfcdf83909d9af22da88ebbd0d8461b01145e6</u>	- 584.023776 USDT 583.60 USD	✓
15	2024-03-18 17:40:52	<u>0x68b83de889f335e5065dda7c1264386d9ee5d6962bc13123128fe66af5a5c50c</u>	+ 492.960000 USDT 492.63 USD	✓
16	2024-02-08 23:59:41	<u>0x9b2258270d07622b063e49cead672e64ed30da7633a46f75573c2256f1211793</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-.airUSDT .net	✓
17	2024-02-08 07:23:11	<u>0xcfa09a6a9a0ff848f2cef7cfb2c64a9cf8a58760d3d3cc59881ac52be062a1e6</u>	+ 91.063776 USDT 91.01 USD	✓
18	2024-01-29 18:57:31	<u>0x786c90670f6056385c9ecfec49be607a5dd31f83e4b39fe332c419294ffffd6e</u>	+ 51,859.000000000000 0000000 n.net	✓
19	2024-01-26 07:00:48	<u>0x9e37fb7b86fd235d0ebe76cacd549c5fc3abade298a427cf183d0003983c0cd7</u>	+ 100 kmcv	✓
20	2024-01-26 07:00:20	<u>0x76c90001fca25361fecb302f136e4778a8113ed9a73ed0c2d76340b6757f7ca7</u>	- 236.235766 USDT 236.16 USD	✓
21	2024-01-26 06:37:17	<u>0x7cbcbee867c28011cd6f24c732492d06a924220110e45ee0b05682ceab7d9254</u>	+ 236.235766 USDT 236.15 USD	✓
22	2024-01-24 15:04:54	<u>0xe1c173c85ea2b76e91b951263d9000d84fe2112295b94bd5eb89e7f6ddbbbf3</u>	+ 20.000000 USDC 20.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-22 21:15:43	<u>0x7943a8d6222fb72a5b313d1dbc18e59aaa6fe9aa85ae83ae7a22c665500ce61</u>	+ 1 Claim Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 08:52:00	<u>0xf1346289d11a7ed10312ce02573adc538019243b91a0f01d8c1fad7fa1d0e26a</u>	+ 1 4000LDO Reward at web3lido.lat	✓
2	2024-06-28 13:01:23	<u>0xb3c688004f24aac1f82ff393420ae48e534ccda2c4db30e720a84dbe4b1a15e7</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
3	2024-06-28 13:00:49	<u>0x0a71da451ff43cdd437645a1c2b0deb147d0de1938936a8f2f313e6fd38ac51a</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
4	2024-06-15 12:19:34	<u>0x5daf3f1fa3c7957d290792f27ee508dad06df4157dfc5e695ae759de4c92dafa</u>	+ 1 ?	✓
5	2024-05-29 12:06:01	<u>0x9ce60268fad42efb8e8db1481945969309e46d3f1aba772836ad97e03bdd711a</u>	+ 1 đŸŽ•10K\$ Airdrop at pepes.lat	✓
6	2024-05-29 12:05:59	<u>0x3734a1e0a13d77f76745a99a897232a3449ef0e10f39f27c24a531e2a0cf3c9f</u>	+ 1 10BNB Reward at [10bnb.us]	✓
7	2024-05-25 18:23:51	<u>0xb17535063d081b68219ca6e5842eb7e526cfb51fb386f9f8830bcf3de04d7e1a</u>	+ 1 -drop.net	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-25 18:23:09	<u>0x7b07627696f590d71bd3829d4e39f37e02c379943f9174844b74d29d866c7688</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
9	2024-05-13 18:55:24	<u>0xbe5e88b01f4bfb0d980bc4f74801b892107b2eb8f95d2c9a1f525ff5b5598f10</u>	+ 1 -airdrop.org	✓
10	2024-05-13 18:54:36	<u>0xea2ff28cd248f27e464208296fc195ad7607a3d63c5857978bc29d1047722136</u>	+ 1 Reward at [5eth.us]	✓
11	2024-04-16 19:31:45	<u>0xa186f035a18faf58a404a792b6e27a835bd3d98043a290f11cbeeaedf7fcf36d</u>	+ 1 Reward at [3eth.us]	✓
12	2024-04-10 18:58:24	<u>0xe1fc0bad10e09160d51a5d3e09ef82a561a948f15aaa7fc8b06053ef34264f1</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
13	2024-04-04 19:29:58	<u>0x4942d7158a318dec51731077140e7a71489756fb07e9fd443c94b2c3856f6908</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
14	2024-03-31 09:14:57	<u>0x3426b4fd025dc9339faa38582d06fe9f6159096c736b19ee8cd7c2b89951dae8</u>	+ 1 Airdrop at [5000usdt.us]	✓
15	2024-03-31 09:14:25	<u>0xece0d872eb0592f9d380a7f4e6085fe446f44c08d7cf09314c73dc225bb5465e</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-03-25 08:35:52	<u>0x2c2556cd8b0542202c3bc8b79276aa02e36391d4e64f736ff69379d472ce46b0</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-25 08:33:38	<u>0x56302a126a467c9e8d779661893854cfa41992ca91de8d6a8f7c866cb67ab179</u>	+ 1 Airdrop at [5000usdt.us]	✓
18	2024-03-18 23:26:29	<u>0xa9873ecfe2681739d68bbf55f31a63adb89041bceb e1b72e942cbbfd778fbc22</u>	+ 1 BAYC NFT	✓
19	2024-03-18 17:43:54	<u>0xfc31665f3ea05f08be3eac99f0194538bb536b2bcb035e674b33d5164cd5101f</u>	+ 1 Airdrop at [3eth i%[etop]	✓
20	2024-03-07 02:20:55	<u>0x88e7b220cafba1e14ce271d3432ca34c6e49c95822ede3790f17a7047518d637</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
21	2024-02-27 06:58:36	<u>0x48e5291e1a1888cb7c76a4c079c7318e337e5c6587e93aadde6015f95ad0345d</u>	+ 1 Reward at [2000usdc i%[enet]	✓
22	2024-02-27 06:19:05	<u>0xb6a3d64b17a676a810faecc692b92e18167dbc05980cfd80c6da8fef6f3c543c</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
23	2024-02-21 21:09:57	<u>0xefa2c26cd4e8d1bd952e79d4e9b1c4c06658d443fd49fea8bd76d14bf699da92</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
24	2024-02-21 19:53:45	<u>0x5aab1435af2acf9be0938ba43ff0723e1d7b00025b0c9ade9dbf3285d24879f1</u>	+ 1 Airdrop at [3eth i%[eorg]	✓
25	2024-02-08 07:23:21	<u>0x709733b5a5fe08aaaf4c038ed37884815650b826eafdadbce67cfd7a225d520b</u>	+ 1 Airdrop at [5eth i%[enet]	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-08 07:23:17	<u>0x76bb817d48a29f614e54264f6fd9557e4d2bf2df286004c7db7f82a4f1c5b70f</u>	+ 1 Reward at [2000usdc i%[enet]	✓
27	2024-01-26 12:23:14	<u>0x8952ef8348ec041c28be0a986ea6287441dfc33a6353abd0d07cda1149ffeeda</u>	+ 1 2000usdc.org	✓
28	2024-01-26 12:09:06	<u>0xbabd72e78b00a13216001b0e304ac9912a027fdb578bea9267ab75de20ef0186</u>	+ 1 5000usdt.com	✓
29	2024-01-26 07:04:24	<u>0xbafbaa3426a6857890428ffaeed4b72bda067470dfb20d53abe1649682775a34</u>	+ 1 Reward at bonewin.com	✓
30	2024-01-17 16:39:31	<u>0x2b11def4a85846f6a02ecc503caa97c6751e3584e44e8ec853566d49a13aab97</u>	+ 1 1000usdc.top	✓
31	2024-01-17 16:39:31	<u>0x35000c82e47955e02ee4074de3cb26f1d55ddbe8a0c91bcfcbbd1f3fd8c6b8a5</u>	+ 1 3000usdt.cc	✓
32	2023-12-19 22:55:36	<u>0xf79e28cb1ae2008b4617eecb46eabe9425853f56f1312092bb4c5647812e2fe0</u>	+ 1 1000usdc.org	✓
33	2023-12-19 22:53:53	<u>0xf8056acf279fb96bfa21d25d9a2bb1cea2b2195ecf06addb2a29a7901dd24899</u>	+ 1 2000usdt.icu	✓
34	2023-11-10 17:33:48	<u>0x146d5b3f4dd55e0a9066ebf398a1ac5214be4297b378dedfb5b6318887516897</u>	+ 1 p1.org	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-06 07:54:26	<u>0x07bb7c8e165a5a49b47d64254f2df6258da243bad96fd9c36281b3a9fcd9279a</u>	+ 1 rop.xyz	✓
36	2023-10-17 13:18:29	<u>0xa6b209c9bd4e67d89eced72177adcb8742db9af0a7e1dcf06e5dd02be9d1390</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

* USD values displayed at the time of transaction

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