

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:11 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe44400ed7370daa014e7b2e94df0f4d249fbd950</u>
TOTAL RECEIVED	10.012135710000000799 MATIC
	4.05 USD
TOTAL SEND	0.049135004410779975 MATIC
	0.01 USD






Token	Balance
MATIC	9.963000705589220019 MATIC
	4.03 USD
(PoS) Tether USD	84.118966 USDT
	84.10 USD
MATIC	14,500.000000000000000000 vercel.app)
!! AERO	10,000 Claim: Aerodrom.win
Super Useless Token	0.000237935662497339 SUT
! 5000usdc.org	1.00000000000000000000 rdrop
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
MATICswap	14,500.000000000000000000 cel.app
MATIC	14,500.000000000000000000 e.vercel.app)
Galaxy OAT	1 OAT

Token	Balance
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
Withdrawal NFT debridg.xyz	N/A debridg.xyz
	N/A ?
-airdrop.org	N/A -airdrop.org
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
10K\$ at web3spacex.us ðŸŽ•	N/A 10K\$ Reward at [web3spacex.us]
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
5000\$ AirDrop	N/A coin-reward.xyz
5000\$ Airdrop at [adrpGBT.pro]	N/A 5000\$ Reward at [adrpGBT.pro]


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 13:02:39	<u>0x1e8c1f86611a01d1614b</u> <u>4399533b1317744ae87773</u> <u>59cfc360e6b9b8dd14fd24</u>	- 0.000000000000000000 00 MATIC	✓
2	2024-09-19 13:02:39	<u>0x1e8c1f86611a01d1614b</u> <u>4399533b1317744ae87773</u> <u>59cfc360e6b9b8dd14fd24</u>	- 0.0053865147600000 00 MATIC	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-19 13:02:39	<u>0x1e8c1f86611a01d1614b</u> <u>4399533b1317744ae87773</u> <u>59cfc360e6b9b8dd14fd24</u>	- 0.0294866527330780 21 MATIC	✓
4	2024-09-09 18:43:33	<u>0x233765da8e025a3abd54</u> <u>6c90027c29ab1465301bf4</u> <u>5a962fd472fc3a57c25315</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-09-09 18:43:33	<u>0x233765da8e025a3abd54</u> <u>6c90027c29ab1465301bf4</u> <u>5a962fd472fc3a57c25315</u>	- 0.0055609200000000 00 MATIC  0.00 USD	✓
6	2024-09-09 18:43:33	<u>0x233765da8e025a3abd54</u> <u>6c90027c29ab1465301bf4</u> <u>5a962fd472fc3a57c25315</u>	- 0.00000000000053755 56 MATIC  0.00 USD	✓
7	2024-09-09 18:43:13	<u>0x32ca0752db275627cdc3</u> <u>09f2e3b7e8e27e68a04327</u> <u>9993c90cbb1579bf2d5dd8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-09-09 18:43:13	<u>0x32ca0752db275627cdc3</u> <u>09f2e3b7e8e27e68a04327</u> <u>9993c90cbb1579bf2d5dd8</u>	- 0.0015513600000000 00 MATIC  0.00 USD	✓
9	2024-09-09 18:43:13	<u>0x32ca0752db275627cdc3</u> <u>09f2e3b7e8e27e68a04327</u> <u>9993c90cbb1579bf2d5dd8</u>	- 0.00000000000013962 24 MATIC  0.00 USD	✓
10	2024-09-02 20:07:16	<u>0xc417d82ca6b9cbfd74fd</u> <u>fd24f0f1d2ad7616f4f310</u> <u>e549686c24dc312e551571</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-09-02 20:07:16	<u>0xc417d82ca6b9cbfd74fd</u> <u>fd24f0f1d2ad7616f4f310</u> <u>e549686c24dc312e551571</u>	- 0.0055873969051688 62 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-09-02 20:07:16	<u>0xc417d82ca6b9cbfd74fd</u> <u>fd24f0f1d2ad7616f4f310</u> <u>e549686c24dc312e551571</u>	- 0.00000000000044595 12 MATIC  0.00 USD	✓
13	2024-09-02 20:06:44	<u>0x41a0556d979e9685f8bf</u> <u>7ab14a7d0277116a1acc2f</u> <u>3e52f73b6806707b24883e</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
14	2024-09-02 20:06:44	<u>0x41a0556d979e9685f8bf</u> <u>7ab14a7d0277116a1acc2f</u> <u>3e52f73b6806707b24883e</u>	- 0.00156216000000000 00 MATIC  0.00 USD	✓
15	2024-09-02 20:06:44	<u>0x41a0556d979e9685f8bf</u> <u>7ab14a7d0277116a1acc2f</u> <u>3e52f73b6806707b24883e</u>	- 0.00000000000013018 00 MATIC  0.00 USD	✓
16	2024-09-02 20:05:55	<u>0x7d96ff2ec0a3e687a2ce</u> <u>e386965948c7cdf504dea5</u> <u>ef4a7e0285526d8b6cdb33</u>	+ 10.012135710000000 799 MATIC  4.13 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 16:43:44	<u>0x09e7849a7cf450d64863</u> <u>0efdc2704bb387582f9c32</u> <u>53b179d20f90546e3bd6db</u>	+ 14,500.000000000000 0000000 ceL.app	✓
2	2024-09-19 13:02:39	<u>0x1e8c1f86611a01d1614b</u> <u>4399533b1317744ae87773</u> <u>59cfc360e6b9b8dd14fd24</u>	+ 34.793795 USDT  34.79 USD	✓
3	2024-09-19 13:02:39	<u>0x1e8c1f86611a01d1614b</u> <u>4399533b1317744ae87773</u> <u>59cfc360e6b9b8dd14fd24</u>	- 117.35500000000000 3979 SUT	✓

#	Date & time	Transaction Id	Amount	
4	2024-09-09 18:43:33	<u>0x233765da8e025a3abd546c90027c29ab1465301bf45a962fd472fc3a57c25315</u>	+ 49.325171 USDT 49.32 USD	✓
5	2024-09-09 18:43:33	<u>0x233765da8e025a3abd546c90027c29ab1465301bf45a962fd472fc3a57c25315</u>	- 117.00000000000000 0000 SUT	✓
6	2024-09-09 18:43:33	<u>0x43aaa8776dab0ba8a4066a5ff70b7d71aaf5dcad56efed8c4af41659e6f0ab16</u>	+ 14,500.0000000000 0000000 e.vercel.app)	✓
7	2024-09-04 13:37:22	<u>0xfce54a0959130de95ef47abee748fb36428d2a8a212da41dee16320d10b182c9</u>	+ 14,500.0000000000 0000000 vercel.app)	✓
8	2024-09-02 20:07:16	<u>0xc417d82ca6b9cbfd74fd24f0f1d2ad7616f4f310e549686c24dc312e551571</u>	+ 234.35523793566250 1059 SUT	✓
9	2024-09-02 20:07:16	<u>0xc417d82ca6b9cbfd74fd24f0f1d2ad7616f4f310e549686c24dc312e551571</u>	- 99.077200 USDT 99.08 USD	✓
10	2024-09-02 19:54:46	<u>0x6f95289d77f8257e52761328a7223dd617ed3d4cf9e5ef5828db8b189abbb967</u>	+ 99.077200 USDT 99.08 USD	✓
11	2024-06-22 15:18:05	<u>0x99cfe9d6203962d22e7a0ece4efedc7578e6b469ad692e9224d52481a0c3c49a</u>	+ 10,000 Claim: Aerodrom.win	✓
12	2024-05-23 14:35:03	<u>0xbb4cad0e1ffc9bb3ef9a780412e55b13f5016a0b928568fcd3d3bd386de92c4f</u>	+ 10,000.0000000000 0000000 YOUR TOKENS)	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-12 11:10:22	<u>0x9d8fe3467b17890e367d c4d98eb71cfcc6308380c2 ee33c5e31fe9ee6e8b847c</u>	+ 1.0000000000000000 00 rdrop	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-24 13:36:36	<u>0xb667c1a6d62482f278ca b11762f774ea6618b57a55 3ef2ce4fffb65dd4ea307a</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 20:06:06	<u>0xec47f946a7d6a24d6d33 204b1be8950737f02cc1de b47c853f6ea73f6a73025e</u>	+ 1 debridg.xyz	✓
2	2024-06-29 22:35:04	<u>0xa53073a418ac15348d35 976fde9c65299cf69e258a 739b9880f7891552fa4554</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
3	2024-06-29 18:04:14	<u>0x01acdb7a4fe0a2d1fc3a 6cda628bed69c7ef3cc594 2760d2a30b4fa8798838ca</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
4	2024-06-22 19:30:49	<u>0xbd3f9e1fbd49a8b47a95 a3db1ee285b437641d9c5c f5a4933d0421000b2a5bde</u>	+ 1 5000\$ Reward at [adprgbt.pro]	✓
5	2024-06-18 16:28:40	<u>0xad3847aa2dde13d3bf93 2de7ec91b083211d7e2753 aa72456e5b0506d1bc3f7e</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-27 06:47:14	<u>0x93be7aa141c3be2385dd b7dbd909100da15a30c327 872f26bdfa7fd9575cad59</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
7	2024-05-23 13:32:05	<u>0xd55681025fd17e09b7de 0f2d496f75065e4cffd116 5058a6d715e58d8eb6e632</u>	+ 1 10ETH Reward at [web3eth.us]	✓
8	2024-05-12 11:12:00	<u>0x288af0f0ce80200c88ea 6e097b935b68cadd1f9b6 fd83229086dc63475f9043</u>	+ 1 -airdrop.org	✓
9	2024-05-12 11:11:22	<u>0x8836a30a4bcfe3d0c282 64e962806ca687b18e11c1 14335665d3e1d06c05154a</u>	+ 1 -airdrop.org	✓
10	2024-05-12 11:06:22	<u>0xc188e475e87870290202 df11c0ef4d2d4c5bffb396 bfc571a233d7411f3e6520</u>	+ 1 -airdrop.org	✓
11	2024-05-12 11:05:44	<u>0xb55aa218d09b25df8fe6 4f0f89a8a3a3888dc038d9 5e2b03ec954edbdbfe567c</u>	+ 1 -airdrop.org	✓
12	2024-05-12 11:05:06	<u>0x2590e7111bb701a6b956 7e8e88c39fa9336a42b3b4 d76ddaad33cf6667dba506</u>	+ 1 -airdrop.org	✓
13	2024-05-12 11:04:28	<u>0xd54497cd4104ef08aa6f 787000b10f409c87c976ca 4649d822ba14bd7821f2e3</u>	+ 1 Reward at [5eth.us]	✓
14	2024-05-01 09:58:13	<u>0xcc9da167871fe627059f 1cf54689ae7d2f2799e418 860e8b1037e320f02242a0</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-26 10:27:45	<u>0xbd68a672fa2b5e9fa8af3145ec8aa5b69a007c3a03c4cc8b23426095e03a2c78</u>	+ 1 3K\$ Reward at [getusd.us]	✓
16	2024-04-19 19:52:00	<u>0xbfdb250a8f8aff12d0b1f788f47ecd972325a89b06693f78e8997ef873d087af</u>	+ 1 3K\$ Reward at [getusd.us]	✓
17	2024-04-14 12:45:10	<u>0x43ace7ef8a072d0f301eb328de951f0c37a50598d44dcf613bb2b88737866ced</u>	+ 1 Reward at [3eth.us]	✓
18	2024-04-02 00:54:53	<u>0x7f3b07717210890fca471e91ff7997c4a293a701ae0e4ac5497c618382c42a49</u>	+ 1 5ETH Reward at [geteth.us]	✓
19	2024-03-12 18:49:22	<u>0xa713c5f714ed9bfc1c6d93e801968469c704ddf214b735c2923d8cd5d7f18640</u>	+ 1 Reward at [5000usdc i%[etop]	✓
20	2024-02-29 09:38:02	<u>0xa4a4bef27d4fd5190f097837dcf8749e8c952e7756ec59828a0e8243992efbc1</u>	+ 1 Reward at [2000usdc i%[enet]	✓
21	2024-01-11 22:37:47	<u>0x72ed7d096f1bf9b9c7d68e73d7bf9c4ce8223007598ec0611391e5bc29de804a</u>	+ 1 3000usdc.com	✓
22	2024-01-11 22:37:31	<u>0xe2d9ba4ab20b29c1ecd8d5554ba456c746d4e7d43bbc7e4f7579468834fb47d0</u>	+ 1 5000usdt.org	✓
23	2024-01-11 21:45:51	<u>0xc0d2e3a8afc1759c1dadaa53ff0e5d81555a2246d0376232b3affb12dff822a0</u>	+ 1 get-rarible.com	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-09 16:52:13	<u>0x1c5b7150e1a4af238422</u> <u>054a069bd62fd29cd47089</u> <u>8b410a8cabe0c1d473dcaf</u>	+ 1 1000usdc.net	✓
25	2023-12-09 16:05:40	<u>0x0087e5ba5628bf6f4edb</u> <u>20bb96804274d51867b71c</u> <u>55a17f70de5ec33fe9c466</u>	+ 1 2000usdt.link	✓
26	2023-09-16 00:19:36	<u>0x734994ac69852d936544</u> <u>ecf2bfb149cfbd7761e2dd</u> <u>fa5e5909fac9abbfb0216b</u>	+ 1 Voucher	✓
27	2023-09-07 05:44:19	<u>0xf23fd20393b9b4b2c96d</u> <u>c59ef83106d4f888361a18</u> <u>a2b3efbef38639ce13740e</u>	+ 1 Voucher	✓
28	2023-09-06 01:28:58	<u>0xf5d91185c1bcfe6d1507</u> <u>3597a6c990c6343a99e29d</u> <u>5f73d0a19733b9f445594c</u>	+ 1 NFT Airdrop	✓
29	2023-08-22 17:41:08	<u>0xa30204e404ed99fde68a</u> <u>e9f83004ab9101b7ae47c6</u> <u>fe60b553db08bb43fac11e</u>	+ 1 NFTVoucher	✓
30	2023-08-22 05:28:42	<u>0x4df2f5c140d98c21e4ec</u> <u>02e49f4a0c1969632b1719</u> <u>f9a0d1e015e3cd33d8c507</u>	+ 1 coin-reward.xyz	✓

* USD values displayed at the time of transaction

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