

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:09 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe44a5464212c289a00db36331abe2bfb87e6987a</u>
TOTAL RECEIVED	2.509999999999999787 MATIC
	1.01 USD
TOTAL SEND	2.390429888534739700 MATIC
	0.96 USD









Token	Balance
MATIC	0.119570111465260226 MATIC
	0.04 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Multi Universe Central	0.000000000000000000 MUC
AnkoCoin (PoS)	0.000000000000000000 ANKO
! 5000usdc.org	1.000000000000000000 rdrop
Droppradar AIRDROP	1.000000000000000000 )
!SNXPooL.com	388.000000000000000000 wSNX
DEMOS	300.000000000000000000 DMS
2,000 USDT Reward	N/A d.org



Token	Balance
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
Reward at 10bnb.org	N/A Airdrop at 10bnb.org
\$2000 USDC Voucher	N/A 2000usdc.cc
5000 USDC	N/A Circle Weekly Giveaways
5.00 ETH by Base	N/A Chain Launch Raffle
\$3000 USDC Voucher	N/A 3000usdc.com
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
'	N/A Reward at usdt-nft.com
5K\$ gift at [t.ly/aaves]	N/A 5K\$ Airdrop at [t.ly/aaves]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 04:47:41	<u>0xedb7e8870c91bd4ac072dfbceb384d3161997fff3b7656276c08d2d1e344dc66</u>	- 0.000000000000000000 00 MATIC 0.00 USD	
2	2024-04-19 04:47:41	<u>0xedb7e8870c91bd4ac072dfbceb384d3161997fff3b7656276c08d2d1e344dc66</u>	- 0.0027200744578446 68 MATIC 0.00 USD	

#	Date & time	Transaction Id	Amount	
3	2024-04-19 04:47:41	<u>0xedb7e8870c91bd4ac072</u> <u>dfbceb384d3161997fff3b</u> <u>7656276c08d2d1e344dc66</u>	- 0.0064856523656281 36 MATIC  0.00 USD	✓
4	2024-03-27 17:25:37	<u>0x8092377547d0f1872ae1</u> <u>d46c50458f5142aa59e20c</u> <u>4924da64352494a3acd6c2</u>	- 0.1000000000000000 06 MATIC  0.10 USD	✓
5	2024-03-27 17:25:37	<u>0x8092377547d0f1872ae1</u> <u>d46c50458f5142aa59e20c</u> <u>4924da64352494a3acd6c2</u>	- 0.0011611172562780 00 MATIC  0.00 USD	✓
6	2024-03-27 17:25:37	<u>0x8092377547d0f1872ae1</u> <u>d46c50458f5142aa59e20c</u> <u>4924da64352494a3acd6c2</u>	- 0.0013424816763540 00 MATIC  0.00 USD	✓
7	2024-02-01 18:38:46	<u>0x08318957e349c1b799d0</u> <u>63fa82436ef63d9a6902e1</u> <u>3117379653c3db1b1afb91</u>	- 0.1499999999999999 94 MATIC  0.12 USD	✓
8	2024-02-01 18:38:46	<u>0x08318957e349c1b799d0</u> <u>63fa82436ef63d9a6902e1</u> <u>3117379653c3db1b1afb91</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
9	2024-02-01 18:38:46	<u>0x08318957e349c1b799d0</u> <u>63fa82436ef63d9a6902e1</u> <u>3117379653c3db1b1afb91</u>	- 0.0002252747664300 00 MATIC  0.00 USD	✓
10	2023-12-26 06:17:45	<u>0x24c9080f73061ff5fb43</u> <u>7dc3d5abe82c7827d28d0a</u> <u>0dc0a0f64a6213aea42aa2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-26 06:17:45	<u>0x24c9080f73061ff5fb43</u> <u>7dc3d5abe82c7827d28d0a</u> <u>0dc0a0f64a6213aea42aa2</u>	- 0.0015752440548467 28 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-26 06:17:45	<u>0x24c9080f73061ff5fb437dc3d5abe82c7827d28d0a0dc0a0f64a6213aea42aa2</u>	- 0.0021040894661255 40 MATIC  0.00 USD	✓
13	2023-10-11 04:56:02	<u>0x69483d77cd6ec2d55ff86a4619c79faee94422088837dfb3e974de3e07b8310a</u>	- 0.0200000000000000 00 MATIC  0.01 USD	✓
14	2023-10-11 04:56:02	<u>0x69483d77cd6ec2d55ff86a4619c79faee94422088837dfb3e974de3e07b8310a</u>	- 0.0005350035269250 00 MATIC  0.00 USD	✓
15	2023-10-11 04:56:02	<u>0x69483d77cd6ec2d55ff86a4619c79faee94422088837dfb3e974de3e07b8310a</u>	- 0.0007764588205500 00 MATIC  0.00 USD	✓
16	2022-12-06 13:04:49	<u>0x28064a742d1eac90078af79ded2a45685895cbcd2176b754bbd1f17156e6f6e7</u>	- 2.0499999999999998 22 MATIC  1.85 USD	✓
17	2022-12-06 13:04:49	<u>0x28064a742d1eac90078af79ded2a45685895cbcd2176b754bbd1f17156e6f6e7</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
18	2022-12-06 13:04:49	<u>0x28064a742d1eac90078af79ded2a45685895cbcd2176b754bbd1f17156e6f6e7</u>	- 0.0000050149808310 00 MATIC  0.00 USD	✓
19	2022-12-06 12:45:11	<u>0x4b0c5d9aeb4811ebf95b4e5f3518386849567b38c595ccc03aedef57eac8d8cde</u>	+ 2.3999999999999999 11 MATIC  2.17 USD	✓
20	2022-12-06 12:39:16	<u>0x0a443432e368fb0b267d0839eb2329716701396d1a7c7cf0d704b559333d418e</u>	- 0.0500000000000000 03 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-12-06 12:39:16	<u>0x0a443432e368fb0b267d0839eb2329716701396d1a7c7cf0d704b559333d418e</u>	- 0.0006408086947500 00 MATIC  0.00 USD	✓
22	2022-12-06 12:39:16	<u>0x0a443432e368fb0b267d0839eb2329716701396d1a7c7cf0d704b559333d418e</u>	- 0.0000038530536660 00 MATIC  0.00 USD	✓
23	2022-12-06 12:38:00	<u>0xf345b2153b6cd8f506896c9f36a6faeffb9b377fb705d6d94e21ab4ae16b560e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2022-12-06 12:38:00	<u>0xf345b2153b6cd8f506896c9f36a6faeffb9b377fb705d6d94e21ab4ae16b560e</u>	- 0.0015838526485917 52 MATIC  0.00 USD	✓
25	2022-12-06 12:38:00	<u>0xf345b2153b6cd8f506896c9f36a6faeffb9b377fb705d6d94e21ab4ae16b560e</u>	- 0.0000109627659189 48 MATIC  0.00 USD	✓
26	2022-12-06 11:37:03	<u>0x40cc9194ae7b1fdf7ef463e73798e1d9ac1492f4a8b9a5b0d7bd54584849970f</u>	+ 0.0500000000000000 03 MATIC  0.04 USD	✓
27	2022-12-06 11:31:21	<u>0xa0ff529ec01f1db7acb0dfdecf2435d083552b08a758d7309977e71ca977ef3b</u>	+ 0.0599999999999999 98 MATIC  0.05 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 07:05:53	<u>0xdbd85b04596e663cc829501c672f671699f5678dbd031c2c9370a9a83ffddea2</u>	+ 1.0000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-19 04:47:41	<u>0xedb7e8870c91bd4ac072</u> <u>dfbceb384d3161997fff3b</u> <u>7656276c08d2d1e344dc66</u>	- 5.0000000000000000 00 MUC	✓
3	2024-02-06 15:57:55	<u>0x9e3bf6a472a10a556138</u> <u>c3e3d4e0edef72d861012b</u> <u>61310f1aa6e660d0b80f0e</u>	+ 3.1400000000000001 24 )	✓
4	2023-12-26 06:17:45	<u>0x24c9080f73061ff5fb43</u> <u>7dc3d5abe82c7827d28d0a</u> <u>0dc0a0f64a6213aea42aa2</u>	- 2.200000 USDT  2.20 USD	✓
5	2023-12-23 08:23:09	<u>0x9cdd0c175841fcb61ace</u> <u>880f0bef61edb5c1c743a6</u> <u>91c8c457aed05cee52e7e2</u>	+ 2.000000 USDT  2.00 USD	✓
6	2023-12-11 19:33:45	<u>0xf4536c53350ea114a28a</u> <u>3e9b12dc0686814f39e97b</u> <u>d7fc832d7cd251893a15a1</u>	+ 300.00000000000000 0000 DMS	✓
7	2023-10-12 08:51:54	<u>0xe5faa845d86bbb4e608a</u> <u>f0c273eb39e6fa7692bc14</u> <u>b0e412cc2b6ce46b45a0d2</u>	+ 388.00000000000000 0000 wSNX	✓
8	2023-09-16 05:11:54	<u>0x264bbcad6dfb08adeb4</u> <u>80a8f7d673946d6f5ba549</u> <u>d6542a084d2809e5558871</u>	+ 0.100000 USDT  0.10 USD	✓
9	2023-09-14 13:56:15	<u>0x1e1528fab25cf926fd15</u> <u>1e4133b70dd21a71aadd3d</u> <u>b085679c8cc8cf7c0f3f57</u>	+ 0.100000 USDT  0.10 USD	✓
10	2023-08-03 01:57:43	<u>0x9345ad4d4395fd8ca1ab</u> <u>0b1a0dc6d06ceb49ee9722</u> <u>7a8ae7a8b8e8f2b06d6998</u>	+ 5.0000000000000000 00 MUC	✓

#	Date & time	Transaction Id	Amount	
11	2022-12-06 12:38:00	<u>0xf345b2153b6cd8f506896c9f36a6faeffb9b377fb705d6d94e21ab4ae16b560e</u>	- 10,000,000.00000000 000000000000 ANKO	✓
12	2022-10-25 10:16:22	<u>0x9e5f2258f9477edb28e88868283d85456f631624054a7ff366eb2ac9e231df21</u>	+ 10,000,000.00000000 000000000000 ANKO	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 11:57:37	<u>0xb41cecf32d509b6a30f12576825249be07550d24708d121b9371a6225174c066</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
2	2024-07-04 11:56:59	<u>0x724876ca2934d4ddf0f7a476d19d71757b0af44322a170476ad728fcef3f37cd</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
3	2024-06-07 05:59:34	<u>0x550ee0461c78b17da9e2ee3c3639f80d0b8454daf2bcb5ab29479700a04c8c1e</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
4	2024-05-10 07:04:55	<u>0x0ce29923436a7bb3662cc90d24547c2818c9beb9e8086292cb2cfaada9234787</u>	+ 1 Reward at [5eth.us]	✓
5	2024-04-19 18:35:52	<u>0xe7e26f2e94ad43ece142fb4564dbbb98ce7976ce328d199e1acbf8ae89025ac7</u>	+ 1 Reward at [3eth.us]	✓
6	2024-04-10 04:48:10	<u>0x08de9f1e2fcf17c3b2c5129d2817ec225866f355aeca7f00fbfbef0c9a9b43e3</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-27 23:40:52	<u>0x396f1e1feade4789ee801a986465c8fac357900901071a5702091d190011c602</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-27 22:42:39	<u>0x7964893d6cf95b4c686c3d774b46161f776bb8c02a07ad812e5e3d700d0351fe</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-02-16 07:29:03	<u>0x7e52e602cdf8439d79f64a14d046ef72b09d45a155602f814da2c9d6e8766cb0</u>	+ 1 Reward at [5000usdc i%[com]	✓
10	2024-02-16 05:11:27	<u>0x2cbe8a3267e76fd08d9afb29dd3802a481013cab32dbdb21ead720e929cc11d</u>	+ 1 Airdrop at [3eth i%[org]	✓
11	2024-02-05 21:51:43	<u>0x0c5bc3aeb00cbd3c1793bc3d6c1875c575ee856c67a4a9876a35ad7ff36a6ce</u>	+ 1 Reward at 2000usdcã€,net	✓
12	2024-02-05 20:46:02	<u>0x63612efc0d73f4a590b5f6880064b729e7e65f3f18cef722b4bf45294cf89061</u>	+ 1 3000usdt.xyz	✓
13	2024-01-28 14:25:51	<u>0xd25c4e495b1bb25a59ef7587874cab36edd09ff830e31c8ddc61959fd1f55df9</u>	+ 1 5eth.net	✓
14	2024-01-27 23:21:25	<u>0xfe1ab4596a2f97ffcfa590ff7b8235f90637f55896e62cbf0883a65a0c8e5a14</u>	+ 1 2000usdc.org	✓
15	2024-01-27 20:04:15	<u>0xddca93b1ff3ba368d1f9c6f54f6f53ae9593046df081c90c83ff6497f0599c97</u>	+ 1 5000usdt.com	✓



#	Date & time	Transaction Id	Amount	
16	2024-01-11 21:45:51	<u>0xc0d2e3a8afc1759c1dad aa53ff0e5d81555a2246d0 376232b3affb12dff822a0</u>	+ 1 get-rarible.com	✓
17	2024-01-09 18:40:31	<u>0xfc4d31cd6953fa646518 d29555f52fe6698feae661 d47002195426d2e3b630f1</u>	+ 1 5000usdt.org	✓
18	2024-01-09 17:41:34	<u>0xfc77ab893b31321de39b 81785a84d74c012d4ca978 6a166311c8298f4bf773d9</u>	+ 1 3000usdc.com	✓
19	2023-12-26 06:19:51	<u>0x4906e7a1b44a08438f0f 1efad2b086f142bc0b1961 de6e6d79b691970b32e1cf</u>	+ 1 Reward at usdt-nft.com	✓
20	2023-12-26 06:17:55	<u>0xcf3bbfcbf784e63cf46e 28d99f00a4b9ed630faad6 c358f50f8baed362d5d0ae</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-23 22:06:53	<u>0xb7f49fae2a94f95d3600 dd2df482b660003c2fc2fd ab008ab9be93c714292779</u>	+ 1 3000usdt.net	✓
22	2023-12-23 21:40:26	<u>0xf237844ffb380b2e7ea6 55bc90d0b10125ce3038df e9ad9a95552fa76f512050</u>	+ 1 2000usdc.cc	✓
23	2023-11-21 11:25:36	<u>0xcf4c44b75f1605db3615 691c0a463fec8e73d39ca0 9a620bf3f2b65abaf7261a</u>	+ 1 usdc.vip	✓
24	2023-11-21 11:06:23	<u>0x2daee6bb709d69c5d163 4515816ff04dceb1e25413 040ad4d785e2b3af114337</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-21 11:06:15	<u>0x8bb97f0b3ff8eb7e851e</u> <u>cc58947dacf2141c486c1a</u> <u>c604f2fe9a4d01ec2f69b9</u>	+ 1 d.org	✓
26	2023-10-17 19:14:40	<u>0x12fee4524b4635360e66</u> <u>f577470735a1b2ac88acf5</u> <u>1448da924a452b830cfaf8</u>	+ 1 Circle Weekly Giveaways	✓
27	2023-08-30 03:24:55	<u>0x7925e264934d7b860af7</u> <u>e022a22580559dc00d70bf</u> <u>97743bbfd876d3bdfb0dfd</u>	+ 1 Chain Launch Raffle	✓
28	2023-08-28 07:35:26	<u>0x1f60fde37bce70f8913e</u> <u>fb6fa0341a312152476ca1</u> <u>35a9fa5dea34731ef1655c</u>	+ 1 claim.circleweekly .net	✓
29	2023-08-26 20:29:01	<u>0x4d4ef61efb92799b476b</u> <u>239846cb5cc955b65a1487</u> <u>775e3aa3f7fb050689b509</u>	+ 1 claim.circleweekly .com	✓
30	2023-08-25 21:03:06	<u>0x614b2d1f478b38c0a6c2</u> <u>e8ed138289e6baf6543795</u> <u>f3d750d7965316d1773eac</u>	+ 1 NFTVoucher	✓
31	2023-08-12 22:09:53	<u>0x1b53c60a80f8e275e8ab</u> <u>240905ff8df4792d6085a0</u> <u>f37cfb77d0d1ad3e0f35bf</u>	+ 1 Base Airdrop	✓

\* USD values displayed at the time of transaction

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