

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 16:18 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe73aa3f32ba640f80134f528ea99b9d08211a44d</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.04 USD
TOTAL SEND	0.077549463483412406 MATIC
	0.03 USD

Token	Balance
MATIC	0.022450536516587589 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
(PoS) Tether USD	0.000000 USDT
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
\$ USDCpool.org	938.000000000000000000 ool.org
\$ USDCpool.xyz	938.000000000000000000 ool.xyz
Polytrade (PoS)	0.000000000000000000 TRADE
MATLC!	2,000.000000000000000000 m



Token	Balance
\$ abict.pro	752.000000000000000000 ro
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%Enet]
Â-	N/A Reward at bonewin.com
	N/A Reward at BoneWin.com
200M SHIB	N/A NFT AIRDROP ROUND
2000\$ Reward	N/A drop-usdt.xyz
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
OnlyVerse	N/A Pass
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
	N/A ?

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-03-13 16:25:19	<u>0x16cc6ac60299ed5531f8</u> <u>0664a94d0fddc3dc3a292f</u> <u>d4df8026266eecf6596af</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-13 16:25:19	<u>0x16cc6ac60299ed5531f8</u> <u>0664a94d0fddc3dc3a292f</u> <u>d4df8026266eecf6596af</u>	- 0.0060803019169952 22 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
3	2024-03-13 16:25:19	<u>0x16cc6ac60299ed5531f8</u> <u>0664a94d0fddc3dc3a292f</u> <u>d4df8026266eecf6596af</u>	- 0.0035711320052955 96 MATIC  0.00 USD	✓
4	2023-12-20 23:25:25	<u>0xbe82b151ff55320ebcdd</u> <u>acf29b51f072532e60b199</u> <u>bc94c6b4a18ab1c4a1e317</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-20 23:25:25	<u>0xbe82b151ff55320ebcdd</u> <u>acf29b51f072532e60b199</u> <u>bc94c6b4a18ab1c4a1e317</u>	- 0.0012016413457860 24 MATIC  0.00 USD	✓
6	2023-12-20 23:25:25	<u>0xbe82b151ff55320ebcdd</u> <u>acf29b51f072532e60b199</u> <u>bc94c6b4a18ab1c4a1e317</u>	- 0.0020305005662066 40 MATIC  0.00 USD	✓
7	2023-08-28 15:00:14	<u>0xf903de2e2c7207f6fcdd</u> <u>cc6bd546344e42071c8614</u> <u>332ca357528901ae255964</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-28 15:00:14	<u>0xf903de2e2c7207f6fcdd</u> <u>cc6bd546344e42071c8614</u> <u>332ca357528901ae255964</u>	- 0.0012729921000215 58 MATIC  0.00 USD	✓
9	2023-08-28 15:00:14	<u>0xf903de2e2c7207f6fcdd</u> <u>cc6bd546344e42071c8614</u> <u>332ca357528901ae255964</u>	- 0.0029862221000117 94 MATIC  0.00 USD	✓
10	2023-08-11 15:06:27	<u>0x9245623f72ed759e0db0</u> <u>e13afb6f09fdc01c7fc00e</u> <u>54c0c577494fa7c9c3f187</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-11 15:06:27	<u>0x9245623f72ed759e0db0</u> <u>e13afb6f09fdc01c7fc00e</u> <u>54c0c577494fa7c9c3f187</u>	- 0.0010440029265477 84 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-11 15:06:27	<u>0x9245623f72ed759e0db0e13afb6f09fdc01c7fc00e54c0c577494fa7c9c3f187</u>	- 0.0062284216808741 76 MATIC  0.00 USD	✓
13	2023-05-03 09:06:20	<u>0xea4489f60fd28baa6b6354cbcd50d9429028d4a2f848eb83908e6666ab9710e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-05-03 09:06:20	<u>0xea4489f60fd28baa6b6354cbcd50d9429028d4a2f848eb83908e6666ab9710e</u>	- 0.0019624204311625 62 MATIC  0.00 USD	✓
15	2023-05-03 09:06:20	<u>0xea4489f60fd28baa6b6354cbcd50d9429028d4a2f848eb83908e6666ab9710e</u>	- 0.0069034308367981 32 MATIC  0.00 USD	✓
16	2023-04-28 10:42:08	<u>0xce56bf5259daadcc6f1f27829110d0b798429476974371bde5f9dde8555abf4e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-04-28 10:42:08	<u>0xce56bf5259daadcc6f1f27829110d0b798429476974371bde5f9dde8555abf4e</u>	- 0.0031806125690629 68 MATIC  0.00 USD	✓
18	2023-04-28 10:42:08	<u>0xce56bf5259daadcc6f1f27829110d0b798429476974371bde5f9dde8555abf4e</u>	- 0.0169908479042290 56 MATIC  0.01 USD	✓
19	2023-04-19 09:19:36	<u>0x88562e254afeabc4b6a3565b5b4c55a84c15643a4a49feabd5489f1e27f8c3b4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-04-19 09:19:36	<u>0x88562e254afeabc4b6a3565b5b4c55a84c15643a4a49feabd5489f1e27f8c3b4</u>	- 0.0010111273806216 24 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-04-19 09:19:36	<u>0x88562e254afeabc4b6a3565b5b4c55a84c15643a4a49feabd5489f1e27f8c3b4</u>	- 0.0230858097197992 75 MATIC  0.02 USD	✓
22	2023-04-19 09:18:26	<u>0xe74d60609ea2ea5f867a331c53d1a31ec04f71150f6d312f6a1f5c98aa5c82c8</u>	+ 0.1000000000000000 06 MATIC  0.11 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 23:33:17	<u>0x7ad9b9d1f752c3874f75eafe70242e9ef3f1daab47bd1ff18da6ffa0c6934a10</u>	+ 2,000.000000000000 000000 m	✓
2	2024-05-23 14:33:03	<u>0x7e8eaa91568399985aed57726c1e2b95dc346fda85c96f43f81f665698aaafa7</u>	+ 10,000.000000000000 000000 YOUR TOKENS)	✓
3	2024-03-13 16:25:19	<u>0x16cc6ac60299ed5531f80664a94d0fddc3dc3a292fd4df8026266eccc6596af</u>	- 1,271.020261 USDT  1,272.03 USD	✓
4	2024-03-13 16:22:53	<u>0xd589daee88402f338e1f0e62987602ae6fa62da6237898f5814901688b0f4fae</u>	+ 1,259.020261 USDT  1,260.02 USD	✓
5	2023-12-20 23:25:25	<u>0xbe82b151ff55320ebcddacf29b51f072532e60b199bc94c6b4a18ab1c4a1e317</u>	- 1,309.349999999999 909051 TRADE	✓
6	2023-12-20 23:20:41	<u>0x5f1f5931ec230e6943b7951ded8818999892c968974f4f2123e546e63d2722c6</u>	+ 1,309.349999999999 909051 TRADE	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-10 00:04:02	<u>0xf3560d3fce1207f81ebc</u> <u>3bbd15cf149ed2ae283a57</u> <u>7a742a0bc12f75cf6838d3</u>	+ 12.000000 USDT  12.00 USD	✓
8	2023-08-28 15:12:46	<u>0xae177b605a2ecc8978ac</u> <u>8a1a97995a752571466761</u> <u>2acbcc736026433e04724c</u>	+ 1,470.000000000000 000000 ro	✓
9	2023-08-28 15:00:14	<u>0xf903de2e2c7207f6fcdd</u> <u>cc6bd546344e42071c8614</u> <u>332ca357528901ae255964</u>	- 486.407479 USDT  486.10 USD	✓
10	2023-08-28 14:55:16	<u>0x717ca7716e69c3224b31</u> <u>a2e2bb492c40fbd4d76f42</u> <u>d531f33e02b60cc549599a</u>	+ 486.407479 USDT  486.22 USD	✓
11	2023-08-11 15:06:27	<u>0x9245623f72ed759e0db0</u> <u>e13afb6f09fdc01c7fc00e</u> <u>54c0c577494fa7c9c3f187</u>	- 1,127.834569 USDT  1,126.92 USD	✓
12	2023-08-11 15:04:33	<u>0x15cca6af4e45892d9669</u> <u>be4b445eee00de3fb9eb19</u> <u>99f68f163cee4616edd680</u>	- 1,118.857622 USDT	✓
13	2023-08-11 15:04:33	<u>0x15cca6af4e45892d9669</u> <u>be4b445eee00de3fb9eb19</u> <u>99f68f163cee4616edd680</u>	- 0.000000 USDT  0.00 USD	✓
14	2023-08-11 15:02:51	<u>0xc0cbc36418159398bd18</u> <u>0c7451e821a187e7a517d9</u> <u>152a18f0b6125db4e1edeb</u>	+ 1,127.834569 USDT  1,126.76 USD	✓
15	2023-05-11 12:29:49	<u>0x19102429f8da8825ff51</u> <u>37b847f8f1223d5668263f</u> <u>87d000c39db25c501243c8</u>	+ 938.000000000000 0000 ool.org	✓

#	Date & time	Transaction Id	Amount	
16	2023-05-11 10:02:32	<u>0xaab9ced62711b81edb571c34bbf9d38326d6c20c8c9ed66a45e4e84b1210648</u>	+ 938.00000000000000 0000 ool.xyz	✓
17	2023-05-11 09:24:10	<u>0xb3bdf1823166eac687c0eeda24a896ba87c47671eb00ae808fe53d9dcedbd636</u>	+ 938.00000000000000 0000 ool.xyz	✓
18	2023-05-03 09:06:40	<u>0xb5f8c53d103f8651a37fe551a7e1935168fda6975f67c85f01a7e1f6be8a88a8</u>	- 0.000000 USDT  0.00 USD	✓
19	2023-05-03 09:06:20	<u>0xea4489f60fd28baa6b6354cbcd50d9429028d4a2f848eb83908e66666ab9710e</u>	- 1,118.857622 USDT  1,119.44 USD	✓
20	2023-05-03 09:02:40	<u>0x6006d84e6ca7ec85c7d4292ab00afeed6a1c5753c540ddd08f30523bcf963e16</u>	- 0.000000 USDT  0.00 USD	✓
21	2023-05-03 09:01:16	<u>0xb6bfe597b9ea81d686ed2285e69ee437671fea108648f83b91f72364f0aab490</u>	+ 1,118.857622 USDT  1,119.57 USD	✓
22	2023-04-28 20:54:08	<u>0x7a03addab1592a3304d3748a9aa4b53751dc7e7bf13dac5ee3691f6c1e249198</u>	- 0.000000 USDC  0.00 USD	✓
23	2023-04-28 10:42:08	<u>0xce56bf5259daadcc6f1f27829110d0b798429476974371bde5f9dde8555abf4e</u>	- 664.611750 USDC  664.57 USD	✓
24	2023-04-28 10:39:18	<u>0x63923bbba4c16e00d6649d68364669fea85f8d95fd5bbfa861d4bef4f464685e</u>	+ 664.611750 USDC  664.57 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-04-19 09:19:36	<u>0x88562e254afeabc4b6a3565b5b4c55a84c15643a4a49feabd5489f1e27f8c3b4</u>	- 549.031399 USDT 549.22 USD	✓
26	2023-04-19 09:14:20	<u>0xae9cac202f5122f74714abdcbebd613500c5133784a252fa908ca9a598e29f5</u>	+ 549.031399 USDT 549.22 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 23:36:01	<u>0x3de8cd7204221b0acf109c8741c7a2bec6c55ed3369ae0ebb279d87b9691ec21</u>	+ 1 ðŸŽ•	✓
2	2024-07-17 23:35:29	<u>0x10a959bf93ae88702446d52a6abc8c4723846b9128d114bb67603bbe6908e7b1</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
3	2024-07-12 04:32:13	<u>0x2b6218c4c0b574b080173d0e881ca38eb641602ab8f46329b7acf535f03a6583</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
4	2024-07-12 04:32:05	<u>0xb4664f84a7955e2ec9e127031b39c2424e41e29a37a25f471eaec04a22114ebc</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
5	2024-07-10 21:39:23	<u>0x8f66ef8122d1645c703796e06470e91e8e170f612a83344bae17857cb1d8f2c2</u>	+ 1 com	✓
6	2024-06-15 22:42:27	<u>0x4560d1d3891c0fda6e24f1901710675305eb22df0f31c30e0825926d6d394d32</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-23 14:32:45	<u>0x0943fac2301e55c2a305 aad4a482045e4801d3d518 2b6172904102f62130066c</u>	+ 1 10ETH Reward at [web3eth.us]	✓
8	2024-04-10 03:44:01	<u>0x89055585deab7d983cda 32c94e7c407ead87198d75 dd7a10c8fa17c4f25e25f7</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-04-04 21:05:30	<u>0x6eada6ba2322cf8fa685 e561dcf4fd89869f18b9f5 adac9f113e517e1c11790e</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
10	2024-03-26 09:22:01	<u>0x6ae02ac5fae0ca3a1b04 36908e54039c784e919af5 e6d5a1bbe99c11eb317d82</u>	+ 1 Airdrop at [5000usdt.us]	✓
11	2024-03-26 09:21:11	<u>0x2208e732bb1282e09a72 5cffedc804e574cb6c34b2 b805f41c836bddf5e9c02e</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-06 06:30:18	<u>0x8461cb58deb35dfe3e97 d0085560c77a1136380c5c 6284822ff43982347d5ad0</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
13	2024-02-26 07:08:03	<u>0xfb763021d50c9abf921f 7c83b16ff18cf48ef580d2 19b200ab57ce39db9069c3</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
14	2024-02-26 05:15:27	<u>0xc23efc2462830b21211b 69d2b58a2047a743a81553 13afb317affaa86580790f</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
15	2024-02-12 13:12:22	<u>0x8aeb656842c2cfc65919 93ce3f041a6db7a96ca916 b6f3bbfddded9c97ca95b4</u>	+ 1 Reward at [2000usdc i%{enet}]	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-12 13:12:22	<u>0xd50721e5d82977567581822814d28f790c63e5c10f8fc845d38f663832f75701</u>	+ 1 Airdrop at [5eth i%[net]	✓
17	2024-01-28 03:09:33	<u>0x443d8ccf801686f9c981b39e838cf74a4918ba533dff38f5ed5c61416d6bffc1</u>	+ 1 5eth.net	✓
18	2024-01-26 18:01:54	<u>0xda1423e6f9188657708428dd5435e9c6b7ebe430dd0e00ceb15f5db81e46f643</u>	+ 1 5000usdt.com	✓
19	2024-01-26 17:49:28	<u>0x5d9da71f61dfcd79b346d11f9949ad7a7cfc7797fa63959d6dd8335a4a5dce3c</u>	+ 1 2000usdc.org	✓
20	2024-01-22 20:25:26	<u>0x9df86b608e8427fb5005d605495cf85c05dfa18c42671e3c7241e3d52d300885</u>	+ 1 Reward at bonewin.com	✓
21	2024-01-10 10:51:22	<u>0xd641c4e0de2ab80a4e2b49a29bf63b263cf07288976ad20a60d6d249192f2eac</u>	+ 1 5000usdt.org	✓
22	2024-01-10 10:51:22	<u>0x3d56bf5ae3b9ff9c28fab472c2ed3d3097230941b06bfafffd01323f4badbc50</u>	+ 1 3000usdc.com	✓
23	2023-12-19 12:26:02	<u>0x2240282ee2a67ad77f6a0c06394fe4fa31de6af634d98376e98540cdb6526715</u>	+ 1 1000usdc.org	✓
24	2023-12-19 12:25:38	<u>0x1df10ced647878f8d1fe2085767db7c69c7cf8718b269a32d2f3e4fdfab5a388</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-10 15:26:22	<u>0x31817a64dea7cdd98ce68ec220cbfc7417f38762d9c2d3fe810cdac8226f72a0</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-06 07:09:10	<u>0xdeb577904eb1784460e6d3bb652348e08b613fa3da552a8c46f57a7ee06969</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-01 15:21:07	<u>0xdd17673ccfe3a078b088a98dd0d19652e96055ece2b80ac02638b2eefdb42383</u>	+ 1 2000usdt.net	✓
28	2023-12-01 12:46:16	<u>0x1ba6125ced54844afb4852ff0c39252c00fa60ac2e91e01c34a73772ac882695</u>	+ 1 2000usdt.top	✓
29	2023-11-25 15:12:36	<u>0x932a0585f7744357cad3468dcd9c1f501085c6e5cb a37b53937f13a0180f605a</u>	+ 1 org	✓
30	2023-11-25 14:59:00	<u>0x09db043868c48278b5ffb634e79143727bf5e8e7e234945d360a303abaf55914</u>	+ 1 3000usdt.org	✓
31	2023-11-04 12:19:11	<u>0x68bbb99ba0578497bdf7575dc62abc319a4e869c15bde31e01ece02fcf210b85</u>	+ 1 AIRDROP	✓
32	2023-09-14 02:01:01	<u>0x6b6776949cc58f741ea9903bf89281de232e7152f6f4f5823eb86a3ca7bbd8f6</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-13 04:26:40	<u>0xcfc8d12847b8e374652cb830526d9eda778dd1ef770584907e9e27b01c374acf</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-02 21:05:38	<u>0xe9e425726a74f8ce67947a0a0cab34500d5e99298dadfe31651815b2a52549db</u>	+ 1 Voucher	✓
35	2023-08-30 13:10:30	<u>0x1e626a2ef934583eabc2b2c3aa7264b01bcb9510527ea65dff23644919f51384</u>	+ 1 UNI-V3-PoS	✓
36	2023-08-30 13:07:00	<u>0x170434fa2e9ba85dbf57741dd4b3f9ea8206c8db2d7fad98e25f57a9e63d050b</u>	+ 1 drop-usdt.xyz	✓
37	2023-08-26 23:02:40	<u>0x0f1d3d2178e430a51fb28cb9e54b695bab5e5b512b3033b7d164188c606a750a</u>	+ 1 claim.circleweekly.com	✓
38	2023-08-26 01:41:27	<u>0x4dba63563b9a373efbf16d2752f85bdcbbba45cdc67fdc36b267f6269505f6a</u>	+ 1 NFTVoucher	✓
39	2023-08-17 03:42:05	<u>0x0f51c8b68a0ca92538aa27dbd8e00814379545522895642a12b95b80e26c683a</u>	+ 1 Pass	✓

* USD values displayed at the time of transaction

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