

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 05:22 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xea06a290bddf007c946c763f7aee9118d5a75275</u>
TOTAL RECEIVED	0.499286000000000008 MATIC
	0.19 USD
TOTAL SEND	0.475439611251623540 MATIC
	0.18 USD









Token	Balance
MATIC	0.023846388748376489 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
USDT	10,000 \$USDT <a href="https://airUSDT.net">ð;LÐ•lÐœâ--airUSDT.net</a>
! abict.us	177.000000000000000000 s
2000 USDC Voucher	N/A org
Reward at 5000usdc.com	N/A Reward at [5000usdc <a href="#">i%[Ecom]</a>
Reward at 2000usdc.net	N/A Reward at [2000usdc <a href="#">i%[enet]</a>
\$3000 USDT Airdrop	N/A <a href="https://3000usdt.org">3000usdt.org</a>
Reward at 3000usdc.net	N/A Reward at [3000usdc <a href="#">i%[enet]</a>






\* USD values displayed at the time of transaction

Token	Balance
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[Ecc]
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[Enet]
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%[Ecc]

#### MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-03-05 10:35:51	<u>0x52ce918afa8ead55ceca cd5fa5509d0527e93f119d d47754a0dc14944b5e797e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-05 10:35:51	<u>0x52ce918afa8ead55ceca cd5fa5509d0527e93f119d d47754a0dc14944b5e797e</u>	- 0.004531968000000000 00 MATIC  0.00 USD	✓
3	2024-03-05 10:35:51	<u>0x52ce918afa8ead55ceca cd5fa5509d0527e93f119d d47754a0dc14944b5e797e</u>	- 0.0029837362507354 08 MATIC  0.00 USD	✓
4	2024-03-05 10:02:49	<u>0x9ba403a157eebea4b18b 9038dc184f5e4f8339d597 c009f950a03b1f6b28d2f1</u>	+ 0.016785999999999999 99 MATIC  0.01 USD	✓
5	2024-02-23 06:35:45	<u>0x773a7c41a7c254e2049e b38807b1f8655d97352821 f0479df93b67db0aac6cf9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-23 06:35:45	<u>0x773a7c41a7c254e2049e</u> <u>b38807b1f8655d97352821</u> <u>f0479df93b67db0aac6cf9</u>	- 0.0038238480000000 00 MATIC  0.00 USD	✓
7	2024-02-23 06:35:45	<u>0x773a7c41a7c254e2049e</u> <u>b38807b1f8655d97352821</u> <u>f0479df93b67db0aac6cf9</u>	- 0.0017897080185942 30 MATIC  0.00 USD	✓
8	2024-02-23 06:23:22	<u>0xf2fd31e51f8605d90b14</u> <u>55ee46e926d028125bbf43</u> <u>3f2e289629dd74e84b7634</u>	+ 0.0188100000000000 00 MATIC  0.01 USD	✓
9	2024-02-22 21:39:09	<u>0x3c31426fe375551a1e04</u> <u>722f8db07384b21ad90ebc</u> <u>98ceade2548ec2ada4370b</u>	- 0.3165048699999999 94 MATIC  0.31 USD	✓
10	2024-02-22 21:39:09	<u>0x3c31426fe375551a1e04</u> <u>722f8db07384b21ad90ebc</u> <u>98ceade2548ec2ada4370b</u>	- 0.0063420000000000 00 MATIC  0.00 USD	✓
11	2024-02-22 21:39:09	<u>0x3c31426fe375551a1e04</u> <u>722f8db07384b21ad90ebc</u> <u>98ceade2548ec2ada4370b</u>	- 0.0016943544364320 00 MATIC  0.00 USD	✓
12	2024-02-22 20:36:35	<u>0xcaf7b5b59e80c38ad394</u> <u>6ae08096b7a0bca535ecf9</u> <u>21114f1574816de7133334</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2024-02-22 20:36:35	<u>0xcaf7b5b59e80c38ad394</u> <u>6ae08096b7a0bca535ecf9</u> <u>21114f1574816de7133334</u>	- 0.0580461599999999 99 MATIC  0.05 USD	✓
14	2024-02-22 20:36:35	<u>0xcaf7b5b59e80c38ad394</u> <u>6ae08096b7a0bca535ecf9</u> <u>21114f1574816de7133334</u>	- 0.0402683070441449 13 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-22 20:36:19	<u>0xd72eeb05d75ffdf47a667ed61f5c17f509cf5eba1c328f4f60690d8296e2815</u>	+ 0.200000000000000000 11 MATIC  0.20 USD	✓
16	2024-02-22 20:35:49	<u>0x4203cc74d0840c2a15a07063cbe962a5d748e2cf495045db494ff2bfd6fd54e7</u>	+ 0.200000000000000000 11 MATIC  0.20 USD	✓
17	2024-02-21 18:48:10	<u>0x295e0e07491730fae25a0a08653ee619b02f92b2455b537fc84267b071bab703</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2024-02-21 18:48:10	<u>0x295e0e07491730fae25a0a08653ee619b02f92b2455b537fc84267b071bab703</u>	- 0.005204682000000000 00 MATIC  0.00 USD	✓
19	2024-02-21 18:48:10	<u>0x295e0e07491730fae25a0a08653ee619b02f92b2455b537fc84267b071bab703</u>	- 0.0030171989961784 44 MATIC  0.00 USD	✓
20	2024-02-19 15:35:44	<u>0x94f350cfcbea5ace75d906b6b4be60f3fcdeba3f9d aa4ab7a4dcf61d4882f27e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2024-02-19 15:35:44	<u>0x94f350cfcbea5ace75d906b6b4be60f3fcdeba3f9d aa4ab7a4dcf61d4882f27e</u>	- 0.005096736000000000 00 MATIC  0.00 USD	✓
22	2024-02-19 15:35:44	<u>0x94f350cfcbea5ace75d906b6b4be60f3fcdeba3f9d aa4ab7a4dcf61d4882f27e</u>	- 0.0038903034590869 98 MATIC  0.00 USD	✓
23	2024-02-11 18:35:45	<u>0x200d59038b4c2e5548598669b73668c73d6bf1a6991cdcd978470138e8ef82a2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
24	2024-02-11 18:35:45	<u>0x200d59038b4c2e554859</u> <u>8669b73668c73d6bf1a699</u> <u>1cdcd978470138e8ef82a2</u>	- 0.0024430140000000 00 MATIC  0.00 USD	✓
25	2024-02-11 18:35:45	<u>0x200d59038b4c2e554859</u> <u>8669b73668c73d6bf1a699</u> <u>1cdcd978470138e8ef82a2</u>	- 0.0009870826013667 36 MATIC  0.00 USD	✓
26	2023-11-26 16:40:15	<u>0xdf9d9ba16bbeda8f6c2a</u> <u>fbe0eab40a0ee4becb947c</u> <u>fc8f6e5b3687fa9898cfeb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-11-26 16:40:15	<u>0xdf9d9ba16bbeda8f6c2a</u> <u>fbe0eab40a0ee4becb947c</u> <u>fc8f6e5b3687fa9898cfeb</u>	- 0.0069041700000000 00 MATIC  0.00 USD	✓
28	2023-11-26 16:40:15	<u>0xdf9d9ba16bbeda8f6c2a</u> <u>fbe0eab40a0ee4becb947c</u> <u>fc8f6e5b3687fa9898cfeb</u>	- 0.0036363497189289 48 MATIC  0.00 USD	✓
29	2023-04-16 20:21:49	<u>0x30fe5c8e3d9b4c2508de</u> <u>d794091a9de66bed2d8501</u> <u>79d69702542ff0d5d4301f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-04-16 20:21:49	<u>0x30fe5c8e3d9b4c2508de</u> <u>d794091a9de66bed2d8501</u> <u>79d69702542ff0d5d4301f</u>	- 0.0030095100000000 00 MATIC  0.00 USD	✓
31	2023-04-16 20:21:49	<u>0x30fe5c8e3d9b4c2508de</u> <u>d794091a9de66bed2d8501</u> <u>79d69702542ff0d5d4301f</u>	- 0.0052656127261558 38 MATIC  0.00 USD	✓
32	2023-04-16 20:20:03	<u>0xbd4fa3984d5bb7f16359</u> <u>3a8c38682b558bd1b5e6d0</u> <u>059576bc71d952a2eb6f9b</u>	+ 0.0636899999999999 97 MATIC  0.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount		
1	2024-03-05 10:35:51	<u>0x52ce918afa8ead55ceca cd5fa5509d0527e93f119d d47754a0dc14944b5e797e</u>	- 709.980800 710.22	USDT 	
2	2024-03-05 10:02:35	<u>0x3e324fead3cc9760057a ba41a98aeb4b89866ae056 539b75d6427b68554a97ce</u>	+ 709.980800 710.29	USDT 	
3	2024-02-23 06:35:45	<u>0x773a7c41a7c254e2049e b38807b1f8655d97352821 f0479df93b67db0aac6cf9</u>	- 522.651739 522.49	USDT 	
4	2024-02-23 06:22:58	<u>0xa2958de56670a74b76c9 1c789b4dfc4ef18d2a523e b803c6d58182c16caf2982</u>	+ 522.651739 522.57	USDT 	
5	2024-02-22 20:36:35	<u>0xcaf7b5b59e80c38ad394 6ae08096b7a0bca535ecf9 21114f1574816de7133334</u>	- 106.400000 106.37	USDT 	
6	2024-02-22 20:24:47	<u>0x16fc5067b00b0f8d0f19 00936d358548b28009ceb0 15857997855c0cf70b3a7f</u>	+ 52.200000 52.18	USDT 	
7	2024-02-22 19:55:40	<u>0x1e43d2f521f83feae35a 3fb55b405e9af5775db294 24706ac8251f9c36cd5075</u>	+ 54.200000 54.18	USDT 	
8	2024-02-21 18:48:10	<u>0x295e0e07491730fae25a 0a08653ee619b02f92b245 5b537fc84267b071bab703</u>	- 240.200000 240.13	USDT 	
9	2024-02-21 18:47:52	<u>0x9ff0fa244fcaea34cb00 9f17377e1e1feb539d3358 e601a23cd767873ad89eab</u>	+ 240.200000 240.13	USDT 	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-19 15:35:44	<u>0x94f350cfcbea5ace75d906b6b4be60f3fcdeba3f9d</u> <u>aa4ab7a4dcf61d4882f27e</u>	- 119.200000 USDT 119.18 USD	✔
11	2024-02-19 14:59:48	<u>0xa4ccc0311ca67a0d8411178f929a0ff3b5b394d7d4</u> <u>64f03f3e13d5c67229b296</u>	+ 119.200000 USDT 119.21 USD	✔
12	2024-02-12 03:28:04	<u>0x4a56a98b5b330216f1c9102da31c90fe6ccd5ec8ea</u> <u>1319051c3d4f786856ce7d</u>	+ 177.00000000000000 0000 s	✔
13	2024-02-11 18:36:01	<u>0xa5e4d2b883dace587312b5f3b40e34c957d2ddf81f</u> <u>f23700daee77b143305514</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✔
14	2024-02-11 18:35:45	<u>0x200d59038b4c2e5548598669b73668c73d6bf1a699</u> <u>1cdcd978470138e8ef82a2</u>	- 102.757002 USDT 102.80 USD	✔
15	2024-02-11 18:32:29	<u>0x971263766a0ddf662fbc</u> <u>c097dff96ab13caede556b</u> <u>eb06c5403f1411cbb31911</u>	+ 102.757002 USDT 102.80 USD	✔
16	2023-11-26 16:40:15	<u>0xdf9d9ba16bbeda8f6c2a</u> <u>fbe0eab40a0ee4becb947c</u> <u>fc8f6e5b3687fa9898cfeb</u>	- 333.529661 USDT 333.54 USD	✔
17	2023-11-26 16:39:57	<u>0x25d3f0b1900f26d740b5</u> <u>37dc3d46f33309b7259ab3</u> <u>697ce18be4001542f80ac5</u>	+ 333.529661 USDT 333.54 USD	✔
18	2023-04-16 20:21:49	<u>0x30fe5c8e3d9b4c2508de</u> <u>d794091a9de66bed2d8501</u> <u>79d69702542ff0d5d4301f</u>	- 89.168608 USDT 89.19 USD	✔

#	Date & time	Transaction Id	Amount	
19	2023-04-13 20:06:27	<u>0x46f9bd6ab9a49b1634fd</u> <u>2cb6ea8e2cbd53e2528385</u> <u>c381f30f74de9c3d1f345c</u>	+ 89.168608 USDT  89.25 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-06 02:34:19	<u>0x951a04e9e88bfbf6af32</u> <u>5ed9ae55059c4c5bf5e884</u> <u>a6011da7e3775901ab8547</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
2	2024-02-24 01:30:19	<u>0x6c2dd86eb8dc4bfe1640</u> <u>ddeea7ee9157113118cfb1</u> <u>0ac87634e2024e746469f1</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
3	2024-02-23 22:28:50	<u>0xcd3ff62f5e094e6c15c8</u> <u>25c0213e543400539351cb</u> <u>a60a78125a0468f06fb46d</u>	+ 1 Reward at [3000usdc i%[Enet]	✓
4	2024-02-20 01:25:48	<u>0x56de93e1ca1af7a82c23</u> <u>34a07138992c9a9bdc6746</u> <u>964e97e6ffa4d9c146e2c8</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
5	2024-02-19 23:16:00	<u>0xcea0812fed2fa2dbc99a</u> <u>3e6892111462adf1746f3d</u> <u>e13d582c5ce5bf42f54aa5</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
6	2024-02-11 18:34:01	<u>0x739644d5e77e8565843a</u> <u>3b79ce075c724134eefc05</u> <u>93d3a67c240df877db097e</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
7	2024-02-11 18:32:45	<u>0x52d6887e3c5291512d76</u> <u>740a04d3fa23d08a4e6e80</u> <u>31c3dfadb77c1a7f444731</u>	+ 1 Airdrop at [5eth i%[Enet]	✓



#	Date & time	Transaction Id	Amount	
8	2023-11-26 21:29:30	<u>0xc4c17995bba726cbe31b</u> <u>b502cfc3041d5889ba06ce</u> <u>7ee8d696fde4e619ec93f3</u>	+ 1 org	✓
9	2023-11-26 21:00:46	<u>0x996a43f4bbc879322f1c</u> <u>da16021c1d1757ce5c9c2e</u> <u>80ce8fff361e2e9dd1863f</u>	+ 1 3000usdt.org	✓

\* USD values displayed at the time of transaction

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