

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-22 08:03 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xec14699d7aaa7f9fc47d13455acd66443ad374ff</u>
TOTAL RECEIVED	0.2000000000000000011 MATIC
	0.07 USD
TOTAL SEND	0.007605491401597463 MATIC
	0.00 USD


Token	Balance
MATIC	0.192394508598402542 MATIC
	0.07 USD
(PoS) Tether USD	0.000502 USDT
	0.00 USD
\$ USDCpool.info	938.000000000000000000 ool.info
xBlast: AirDrop	500.000000000000000000 st-app.xyz/
MATIC	14,500.000000000000000000 vercel.app)
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
MATIC	14,500.000000000000000000 ercel.app)
BLAST	10,000 \$   Check: eventblast.tech
BLAST	10,000 op Code

Token	Balance
wENA	5.000000000000000000 5ETH voucher at [adrp-ether.xyz]
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
Matic MAI Vault	0 MMVT
Airdrop at ethdencun.xyz	0 10 ETH
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
3000MATIC VOUCHER ðŸŽ•	N/A ] ðŸŽ•
-drop.org ðŸŽ•	N/A -drop.org N/A ðŸŽ•
10ETH at web3eth.us ðŸŽ•	N/A 10ETH Reward at [web3eth.us]
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%com]
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
1000\$ REWARDS	N/A token-rewards.xyz
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-25 10:23:42	<u>0x43c344a5a957bf53a8cd</u> <u>82eb330e36ea5d4cb87202</u> <u>c72f4ea0adbbf3d853986c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-01-25 10:23:42	<u>0x43c344a5a957bf53a8cd</u> <u>82eb330e36ea5d4cb87202</u> <u>c72f4ea0adbbf3d853986c</u>	- 0.0025178391618497 64 MATIC  0.00 USD	✓
3	2023-01-25 10:23:42	<u>0x43c344a5a957bf53a8cd</u> <u>82eb330e36ea5d4cb87202</u> <u>c72f4ea0adbbf3d853986c</u>	- 0.0009539761935670 20 MATIC  0.00 USD	✓
4	2023-01-25 09:14:35	<u>0x4e38a2f665398f3ffc75</u> <u>6c8f301049be1bbe8fe3c1</u> <u>3d168fa5c2cefd7854667d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-01-25 09:14:35	<u>0x4e38a2f665398f3ffc75</u> <u>6c8f301049be1bbe8fe3c1</u> <u>3d168fa5c2cefd7854667d</u>	- 0.0019912631000000 00 MATIC  0.00 USD	✓
6	2023-01-25 09:14:35	<u>0x4e38a2f665398f3ffc75</u> <u>6c8f301049be1bbe8fe3c1</u> <u>3d168fa5c2cefd7854667d</u>	- 0.0021424129461806 79 MATIC  0.00 USD	✓

## INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-01-25 06:31:57	<u>0x90310eb992587e6dd011</u> <u>096667ca12de6a96baa44a</u> <u>a5aef5782fc6514c2812e4</u>	+ 0.200000000000000000 11 MATIC  0.19 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-21 19:14:33	<u>0xda1fb9d140f1f3344a12b3f010ddf2379f4e001c4dde5dbd21a58d5069eff871</u>	+ 1 hers	✓
2	2024-09-05 23:53:53	<u>0xb9e86b466d1124e834d463e735f49d00df0cbe85a31cdf69fa5b4776c5ad9201</u>	+ 14,500.000000000000 0000000 erceL.app)	✓
3	2024-09-05 06:27:49	<u>0xe7bc55bec115b1f521c4dd51e2eef2bee65afeb56646ade2d1494c5a4eebe9ba</u>	+ 14,500.000000000000 0000000 verceL.app)	✓
4	2024-09-03 00:21:59	<u>0xf16b9251d42799f22dc837811f2b75a71df8c0f8ecaa1ad381b853665f0e9c5</u>	+ 14,500.000000000000 0000000 verceL.app)	✓
5	2024-09-03 00:21:59	<u>0x1d50b1b39c93f226fc7da81289fa2109e83ca4cb906cfe3a0f0ee55de6cf6f36</u>	+ 14,500.000000000000 0000000 verceL.app)	✓
6	2024-08-07 18:30:33	<u>0x4f71e243e312efa1d9dfe6f7573584434cc4748419593a62d846fe5e035a506d</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
7	2024-08-03 17:28:32	<u>0xa3f06fdbb795ff3a25640bf4b8daecdab774f851acf1da69d33a4442db0ee1d5</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓
8	2024-06-26 19:21:29	<u>0x0c400b0abeb90d60c75aa489983c57ed062801697ce8ab74bd5abc30f6704020</u>	+ 437.234100000000001 2187 ast-app.xyz/	✓
9	2024-06-24 19:29:53	<u>0x0a5eb25408f185c4fa03382f71254c4b7de88ad446e617332491ae85724ec419</u>	+ 500.54309999999992 4421 st-app.xyz/	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-06 04:59:05	<u>0x3664f6eb0305ee7b1e859b42082c38d68159f7f61ba329f2d2d9d3f6e46979f7</u>	+ 5,800 im Airdrop	✓
11	2024-06-04 19:31:09	<u>0x78774b1154bbd25b1f9e5826eae4078d275012188496a9d8c1837684928e33ec</u>	+ 13,700 R TOKEN	✓
12	2024-05-22 20:00:21	<u>0xac6926f5c1cfccb41ddd0a26f6ff682f4af1d23bbc481c30c048b34dabd8f58</u>	+ 10,000.0000000000000000000000 YOUR TOKENS)	✓
13	2024-05-22 20:00:13	<u>0xeeaa6c05bdcdfd027638d9ec6ffdf1955dddaedb4966a0290982a7a508cf8a290</u>	+ 8,400 OUR COINS	✓
14	2024-05-08 13:23:03	<u>0x8cf02727fc7491ca50758dcd1757b93a51bb8347b6094d9f4356ecaa52812a9e</u>	+ 9,560 TOKENS	✓
15	2024-03-20 13:11:46	<u>0x076433ad4e7d815462e9a59489b9e06c54c7285200f629cb2a406482e591acab</u>	+ 900 \$   Check: eventblast.tech	✓
16	2024-03-17 17:01:58	<u>0x16144a43081e7d41cc5c2ef6947ee29ebed1a810cd9528bd01be54dbc7b3931b</u>	+ 500 op Code	✓
17	2024-02-25 14:50:17	<u>0xd58cbb9d0c842efde3464cadffc5de05beedfedac38307c2d8f88f12a1498375</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusdt.com	✓
18	2024-02-18 11:46:48	<u>0x4d17a911f4f443cc77b9c158f49f715e6539c00fc9fa585ae8b1dca8179cf2f0</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusdt.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-17 11:47:12	<u>0x1ce1633738fe061eaf78fa9f764db32f4e7ad69854da110b90d772fd5f1768bc</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
20	2024-01-14 09:55:49	<u>0x2b7f288b29cb6f1784016c20dfae2f59edb30079a2310f1f1582ad582928d89</u>	+ 1,000 lt.com	✓
21	2023-05-12 00:21:22	<u>0x9b17e185574455710db5e490cf8cd6068e2bf1c2d352825440f1e667732be0b9</u>	+ 938.00000000000000 0000 ool.info	✓
22	2023-01-25 10:30:02	<u>0x682a8abeda6a9c2359e38f08565d3a59eacfa596ad851b989750217eb953485f</u>	- 0.000000 USDT  0.00 USD	✓
23	2023-01-25 10:26:14	<u>0xbafa26df63ddf4e61bb421ff0b4f8a3e697c303f420acc70b4bcb655b43e8e54</u>	+ 0.000001 USDT  0.00 USD	✓
24	2023-01-25 10:24:34	<u>0xcc98c7b2fdb3bfc88dc0ed83a7d06ff4c8056ceb3384b4172b7617513745d83a</u>	- 0.000000 USDT  0.00 USD	✓
25	2023-01-25 10:24:22	<u>0x43b8169017e88756c6f10bc1e02f0903a466e51653fc555ff7e19cf35fa366e8</u>	+ 0.000501 USDT  0.00 USD	✓
26	2023-01-25 10:23:42	<u>0x43c344a5a957bf53a8cd82eb330e36ea5d4cb87202c72f4ea0adbbf3d853986c</u>	- 501.000000 USDT  501.06 USD	✓
27	2023-01-25 09:15:19	<u>0x0c46a343bf90f99e6ea3069f4de9d2aafbec021312073d40799ea4d85095ef96</u>	+ 501.000000 USDT  501.06 USD	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 18:14:50	<u>0x07e941588e4e075d2b9559b71190189912b8dc2fe473598a4042f3ca766d3fb4</u>	+ 1 10 ETH	✓
2	2024-03-17 17:59:50	<u>0xf816cde3affdba78dd4d0168091c90cdd0ab90a65433319a6b5e79d5bbd0d612</u>	+ 1 10 ETH	✓
3	2023-01-25 09:15:19	<u>0x0c46a343bf90f99e6ea3069f4de9d2aafbec021312073d40799ea4d85095ef96</u>	- 1 MMVT	✓
4	2023-01-25 09:13:19	<u>0xf1384c2f99cc5c4340f45a0a33d4e98b1aa8eeda068eba8abfbf1ff949a9eb02</u>	+ 1 MMVT	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-14 16:07:42	<u>0x65263b8761ccf7ebacf1faf545e1db26e00781d6beca158284dac7a4df0d322a</u>	+ 1 1000 \$ Airdrop at t2m.io/erc	✓
2	2024-10-08 13:41:46	<u>0xcf016c92a3636a7c7a5f9fd42e2bbd0052d6df8988ca97095806a8a759878f53</u>	+ 1 1ETH VOUCHER AT [ t.ly/keth ]	✓
3	2024-08-24 10:11:19	<u>0x3730109a291eb48e67265593c1a031f6ce01eeae071c6aaa01fb3a4da9eca40d</u>	+ 1 1	✓
4	2024-08-12 08:11:37	<u>0x7e609656439cfd694a611a744ca0a8c5ee67bc89e61fcec59a5b807021b810cd</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-07 18:53:39	<u>0xd0b66122fee78c50f7cc f29f9a8bbdd80630fe4044 dcc84994e0265b52328993</u>	+ 1 ] šŸŽ•	✓
6	2024-08-03 13:43:05	<u>0xcc5a97b70e23e91203ea 74f538eb9ecf755a180bf4 96d7ff5ba0eb0d7df7cb41</u>	+ 1 3000MATIC at matics.lol šŸŽ•	✓
7	2024-07-22 17:43:29	<u>0x469a46c2dbf9dbd9e0b0 3ece2965fcbdb22521279b d56b197a5df237d288b929</u>	+ 1 1ETH Airdrop at etherc.lat šŸŽ•	✓
8	2024-07-22 17:43:15	<u>0x4439d98018656e478689 4b27b1555335c5a57c6741 d82f0e183fcc1e83d578c4</u>	+ 1 at ]	✓
9	2024-07-22 17:42:43	<u>0x1f1418b6e60d2ee892c4 d2c9fddba7d29c652758df b7ed5dbf26e8749de211fb</u>	+ 1 šŸŽ•	✓
10	2024-07-21 04:56:54	<u>0x65d053b20b227ee6d05c b847efcab2c72a31e691d1 45d2f4259b663b295a43df</u>	+ 1 1ETH Airdrop at etherc.lat šŸŽ•	✓
11	2024-07-21 04:56:54	<u>0x23148b5cb442b2aa3c9c eaca890da0e2ca19531652 bfe104789d7c45123f8fde</u>	+ 1 šŸŽ•	✓
12	2024-07-19 09:54:28	<u>0x0363b1c001f22e6925f5 68e26fd91d88351f73069b 493e4933973b3e15bb60e1</u>	+ 1 HVB52	✓
13	2024-06-29 22:35:36	<u>0x0719517f18947358d56c f874ef5e365e2635fcf370 522cc34de566acedbde459</u>	+ 1 1ETH Airdrop at webeth.icu šŸŽ•	✓



#	Date & time	Transaction Id	Amount	
14	2024-06-29 18:29:44	<u>0x8237f16b5a510656018d da8326174a2a5c44eebd58 0de356814725466d17d8fa</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
15	2024-06-27 14:17:49	<u>0xdd84ccc5e494aaa8fc8b c88d4139e3dff2e6faeac 21afa14d4922ace855bdd2</u>	+ 1 ?	✓
16	2024-06-26 19:22:17	<u>0xd92b7e6c9f2947fbecd7 a64f57794ba24b8e219f2f 627b4563ffea40b040ecdd</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
17	2024-06-24 19:30:01	<u>0xf26da1c2887723ca16e5 a2db1215eae0c5b137b1a6 f58c9004bf6a86191caa93</u>	+ 1 5000\$ at adprgbt.pro ðŸŽ•	✓
18	2024-06-20 18:30:21	<u>0x8cace98aab6a1992d970 36565f13745c766496d4ad 884c8c79134a9ef6583200</u>	+ 1 ethx] ðŸŽ•	✓
19	2024-06-20 18:30:01	<u>0xe1141207b0db2bc47ab7 fcea901e09e824eadc1c79 b6532b6aaf6bf970d3438f</u>	+ 1 t]	✓
20	2024-06-10 16:04:49	<u>0x7c8f22244cd1d5624c38 7fab8ff2b2a64709d5f272 f981a279d62cac0dbc52fb</u>	+ 1 az]	✓
21	2024-06-06 04:52:49	<u>0x906bf909ced6dff8226e 20c980ee92c3aabffe5bc7 ccfd7c07c13984c4e2388e</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
22	2024-06-05 17:43:29	<u>0x7b4773603e5666c48433 8f5bbfcaac1693ca08b08f 1877f27ccce8d7ece046ba</u>	+ 1 REW	✓

#	Date & time	Transaction Id	Amount	
23	2024-06-05 17:40:59	<u>0xcff5d453fc818021309c a9739479bcdfb3af1927e b7395433081c39ceaf2ef4</u>	+ 1 REW	✓
24	2024-06-05 17:29:04	<u>0xee107b6cdbead0e1005a 6c38426f31604434545d36 378e523ae45f47b1d02375</u>	+ 1 REW	✓
25	2024-06-04 18:18:26	<u>0xbec489bc0d3b3be1cf77 5d0adb567174f006d567b6 f87647fbf46d705489e01a</u>	+ 1 e]	✓
26	2024-05-22 20:01:45	<u>0xaab1a05ea0b12f5386e4 d0dc5e88d896157860c1bf b95873391813da20c541e0</u>	+ 1 -drop.org	✓
27	2024-05-22 20:00:21	<u>0x3224f6fb7209dd225ee5 c5f8acf94d7fa1c59c21d3 bf8e562d565509fc3eb646</u>	+ 1 10ETH Reward at [web3eth.us]	✓
28	2024-04-26 18:04:14	<u>0x79b09f8117de1d082990 db06e7703d8709d892b633 b8c705fc31de09055754ee</u>	+ 1 5K\$ Reward at [getusc.us]	✓
29	2024-04-19 19:06:50	<u>0x3cae2b2c5cf514e3aa58 ee8636eeadbdeb08a9717d 0d3eb528f50e2cdcc73e45</u>	+ 1 Reward at [3eth.us]	✓
30	2024-04-11 19:30:37	<u>0xd6294b6f0c94e4e1e24b 567744bdbfdca991ab5344 9449f6dac597efeb65c5b1</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
31	2024-04-02 21:59:29	<u>0xf30d4995a773b66c6d96 c78faa29aeaaabaf601260 8219b2d3703951ead897d9</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-27 22:43:31	<u>0x4a2473def2155e8a9e5a dabf355b718683d575cd83 e699df14b0672ce5e741dc</u>	+ 1 5ETH Reward at [geteth.us]	✓
33	2024-03-27 21:08:48	<u>0xe4d54c39247d85fb89d5 dbfc0788816a9a65d9372a ebed57f67590c77b6814e1</u>	+ 1 Airdrop at [5000usdt.us]	✓
34	2024-03-20 13:17:50	<u>0xa18ce442f83564a74f9a 7ddeb661ac785f58163f85 903642493a3407c65d6fc8</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
35	2024-03-10 00:03:03	<u>0x8500fee5c9eb8cdbfa13 06abcfc631a77ff91b378c 4c6a1e482907263209cec2</u>	+ 1 Reward at [5000usdc i%{top}]	✓
36	2024-02-26 07:04:11	<u>0x550cc90ae32a4ac4c70d 622079f1b98b06eabe21d3 d4d7a7d93b308ce66b8199</u>	+ 1 Reward at [2000usdc i%{net}]	✓
37	2024-02-26 05:14:25	<u>0xd6a18913ee2c2d95ee08 69f64d5d6bf3537e50bda1 c579ea122d24b317a03cff</u>	+ 1 Airdrop at [5eth i%{cc}]	✓
38	2024-02-18 19:15:53	<u>0x90f40b3b53f975d4a426 5321c7e990166eea7183bb 15b91fe552867ac491ee4e</u>	+ 1 Airdrop at [3eth i%{org}]	✓
39	2024-02-18 16:34:46	<u>0x4cfbbd7634af39a8c54d ce3be91d7a39d7ee424c4e a1137bfea7f481ee1e403c</u>	+ 1 Reward at [5000usdc i%{com}]	✓
40	2024-01-12 06:21:23	<u>0xc130f9f94cf8aa986e36 a422592b6b404ea6b76959 f363ffc34f93a746c77e4e</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
41	2024-01-11 22:48:34	<u>0xe58c9b159bf8ca0d6f44828fea5b8cc64b3bcafb4394616d9782eb60bcb602c9</u>	+ 1 get-rarible.com	✓
42	2024-01-10 06:21:42	<u>0x05f4022141c3a85ddf276113f0ff4a31144deab67eca51d235619052813c3c31</u>	+ 1 3000usdc.com	✓
43	2024-01-10 06:20:10	<u>0x91f82b912596f99e4b983b956dbe8cd05b5c666d11d5dcd8979fb802627886e8</u>	+ 1 5000usdt.org	✓
44	2023-12-19 08:44:03	<u>0xae4faa71e300f92f146b6d062c22214c50b943bbfed7af1ea86791d949a8358b</u>	+ 1 Reward at dydx.win	✓
45	2023-12-19 04:58:09	<u>0x4e00f8e4b8ba4050d670626f84a0993a37b8bda2f1938af37943380e6b432c06</u>	+ 1 1000usdc.org	✓
46	2023-12-19 04:57:47	<u>0x6c7691a92b4c3cb423950759087e595d880e453642660a845439bb6640bcc8e</u>	+ 1 2000usdt.icu	✓
47	2023-10-05 13:48:32	<u>0x5261330fb672ec4c97d5022c556698ba02be76cc5cdc914ffe224c4bdbce877</u>	+ 1 Shiba Inu	✓
48	2023-09-16 16:46:18	<u>0xdb73789a1ea31c43beefe92161de94102498430f781b40e7c54097f9ba27c6c</u>	+ 1 NFT AIRDROP ROUND	✓
49	2023-09-12 21:24:57	<u>0x418fe6aa4716ae6acd3f548db8b40563d4e56c5b59ca108eb475ade588361afe</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
50	2023-08-18 15:31:32	<u>0x892aa1b561493a618428</u> <u>b153afaa2d6beedcbe1d46</u> <u>dfbedd303c3e6ae141b638</u>	+ 1 NFTVoucher	✓
51	2023-08-18 15:31:02	<u>0xe6ba575a6267f05da070</u> <u>3f9c8ece6119c762182242</u> <u>59aec011d317b182a87802</u>	+ 1 token-rewards.xyz	✓
52	2023-08-02 13:29:54	<u>0x38c6d2f9e9da66fd465a</u> <u>adf7b2afb6e2623869ebb2</u> <u>65243355ef45a6523153e3</u>	+ 1 AVALANCE NETWORK	✓

\* USD values displayed at the time of transaction

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