3xpl

ADDRESS STATEMENT

GENERATED AT 2026-11-17 09:40 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	0xadfeddebda4e554b7f3e6a868879b64402cfd359
TOTAL RECEIVED	0.100000000000000006 MATIC 0.00 USD
TOTAL SENT	0.044047049270073753 MATIC 0.00 USD

Token	Balance
MATIC	0.055952950729926246 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
$ get-usdc.com	1,049.000000000000000000 aim rewards
wETH	5.000000000000000000 eth at [etheri.org]
Acces Liquid-ether.com	27,227 rewards
USDT	10,000 TRC20CUPON.COM GET 2000usdt NOW
TRUST WALLET MYSTERY BOX	1 rn.xyz
MATIC	14,500.000000000000000000 ercel.app)
Droppradar AIRDROP	1.000000000000000000)
! NOTCOIN	1 CLAIM $1000 NONCOIN-EVENTS.COM

Token	Balance
! USDT	1,000 lt.com
Reward at 10bnb.art ðŸŽ•	N/A Airdrop at 10bnb.art ðŸŽ•
10K$ at web3spacex.us ðŸŽ•	N/A 10K$ Reward at [web3spacex.us]
5000 USDC Voucher	N/A claim.circleweekly.net
ðŸŽ•5K$ gift at [t.ly/aaves]	N/A ðŸŽ•5K$ Airdrop at [t.ly/aaves]
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
NFTCard	N/A $BNFT
2,000 USDT Reward	N/A d.org
l	N/A 5000ZRO Token at layerzero.pl
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-11 15:01:39	0xa38e524ae8ed940514ec9c07c085926c1b9b5d9a0cf6ada4193513757782167d	- 0.000000000000000000 MATIC	✔
2	2023-09-11 15:01:39	0xa38e524ae8ed940514ec9c07c085926c1b9b5d9a0cf6ada4193513757782167d	- 0.001359039815379 66 MATIC	✔

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#	Date & time	Transaction Id	Amount	
3	2023-09-11 15:01:39	0xa38e524ae8ed940514ec9c07c085926c1b9b5d9a0cf6ada4193513757782167d	- 0.006044031448558471 MATIC	✓
4	2023-07-30 20:25:47	0xefdaa58e80a8bc9b11256c90b6c44f0b107161b77ac49ff082b0b70c9031f59c	- 0.000000000000000000 MATIC	✓
5	2023-07-30 20:25:47	0xefdaa58e80a8bc9b11256c90b6c44f0b107161b77ac49ff082b0b70c9031f59c	- 0.001297858903325088 MATIC	✓
6	2023-07-30 20:25:47	0xefdaa58e80a8bc9b11256c90b6c44f0b107161b77ac49ff082b0b70c9031f59c	- 0.001588975661086500 MATIC	✓
7	2023-07-30 07:55:33	0x9ade155864e6924a08670f584a323aa512539e1e6dd309215ffa7e33c78117d3	- 0.000000000000000000 MATIC	✓
8	2023-07-30 07:55:33	0x9ade155864e6924a08670f584a323aa512539e1e6dd309215ffa7e33c78117d3	- 0.001406092623512538 MATIC	✓
9	2023-07-30 07:55:33	0x9ade155864e6924a08670f584a323aa512539e1e6dd309215ffa7e33c78117d3	- 0.001721431478715156 MATIC	✓
10	2023-07-13 08:30:36	0x0226ad7ce441c036c82f3356a5ed0ee8eed05b1b518d33e1c562edfe66c4b041	- 0.000000000000000000 MATIC	✓
11	2023-07-13 08:30:36	0x0226ad7ce441c036c82f3356a5ed0ee8eed05b1b518d33e1c562edfe66c4b041	- 0.001822856381778864 MATIC	✓

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#	Date & time	Transaction Id	Amount	
12	2023-07-13 08:30:36	0x0226ad7ce441c036c82f3356a5ed0ee8eed05b1b518d33e1c562edfe66c4b041	- 0.003900385215518250 MATIC	✓
13	2023-07-13 08:20:38	0xf661a05f1197c262ba15b3f618f243a5bf482b0a000a6a106161bba6f0f604fb	- 0.000000000000000000 MATIC	✓
14	2023-07-13 08:20:38	0xf661a05f1197c262ba15b3f618f243a5bf482b0a000a6a106161bba6f0f604fb	- 0.001660794722717130 MATIC	✓
15	2023-07-13 08:20:38	0xf661a05f1197c262ba15b3f618f243a5bf482b0a000a6a106161bba6f0f604fb	- 0.005609390934628405 MATIC	✓
16	2023-06-12 23:05:44	0xbae2185b6de8e9046bc595c25c93fdd93494b4249303c4e7b890628687b609d7	- 0.000000000000000000 MATIC	✓
17	2023-06-12 23:05:44	0xbae2185b6de8e9046bc595c25c93fdd93494b4249303c4e7b890628687b609d7	- 0.001156883144083320 MATIC	✓
18	2023-06-12 23:05:44	0xbae2185b6de8e9046bc595c25c93fdd93494b4249303c4e7b890628687b609d7	- 0.005113941166391761 MATIC	✓
19	2023-06-06 20:01:12	0x855b538d9c4651ea9578a68c0679436a326f178255fc9fd1ca1a9c4b12febf62	- 0.000000000000000000 MATIC	✓
20	2023-06-06 20:01:12	0x855b538d9c4651ea9578a68c0679436a326f178255fc9fd1ca1a9c4b12febf62	- 0.001280916884315316 MATIC	✓

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#	Date & time	Transaction Id	Amount	
21	2023-06-06 20:01:12	0x855b538d9c4651ea9578a68c0679436a326f178255fc9fd1ca1a9c4b12febf62	- 0.004445321457978415 MATIC	✓
22	2023-05-24 09:35:48	0x78478724a7db52825976025ee5394d7d8d6cbabdb668d02189ad8de44f2d0bdb	- 0.000000000000000000 MATIC	✓
23	2023-05-24 09:35:48	0x78478724a7db52825976025ee5394d7d8d6cbabdb668d02189ad8de44f2d0bdb	- 0.001186633970169216 MATIC	✓
24	2023-05-24 09:35:48	0x78478724a7db52825976025ee5394d7d8d6cbabdb668d02189ad8de44f2d0bdb	- 0.004415631295757364 MATIC	✓
25	2023-05-24 09:31:24	0xa147519c82f1257f34c0e831f27998aa1aa1e0e308a7efc7fab7f3e9eee9b13f	+ 0.100000000000000006 MATIC	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 22:13:12	0xc4aba30cbb63e1c80641f433c080ea3c01be4342cd3980b711958d7614486e16	+ 14,500.000000000000000000 ercel.app)	✓
2	2024-09-05 22:13:10	0x84a2bb5b4f6bd60992dc3e5f2f594b396933469b65ce5675967853a1a9cfd6cc	+ 14,500.000000000000000000 ercel.app)	✓
3	2024-08-09 13:43:24	0x476f5a4449c98f1e22d3485be48d0f19e24c211ba6b1ac41b5fefb308f90d0c8	+ 5.000000000000000000 5ETH at [web3eth.vip]	✓

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#	Date & time	Transaction Id	Amount	
4	2024-08-02 22:40:40	0x5852182832d005e8d3a59ef6cbfb17e5bfe190bdc1286afc3619d0538e0b71dd	+ 5.000000000000000000 eth at [etheri.org]	✓
5	2024-08-02 01:07:11	0xe0145db327f07ccd440772561aeaedf3e1c0fd9517ba0b8f797b74f5d490a8ca	+ 900.000000000000000000 Visit Chain.Link-claim.ltd	✓
6	2024-07-12 05:50:31	0x09e4c4585a62f9f00ec13cb9eded5611bff2bc3e5f96cdd458fee504fed9f251	+ 175,900 CLAIM AIRDROP [RETIKDROP.COM]	✓
7	2024-07-04 23:51:10	0xd79248e5f24bdbb90d49473dbe54c2e2912504860665d76c82be6a0af41b56fa	+ 1,765.434999999999945430 st-app.xyz	✓
8	2024-07-01 12:25:35	0xdf1827eadb4d3cd2f0b59bc737fdddc4c88d06654a116af2f9048756a684a155	+ 36,845 RDROP	✓
9	2024-03-24 01:21:21	0x58e75cd3dd939e3ceda7ef33e66c6756aac1ed84f5dacf961af0d231507cdfca	+ 2,000 TRC20CUPON.COM GET 2000usdt NOW	✓
10	2024-02-11 12:40:45	0x9efb5cb7d6306c9f0544e8f1222039bbe58beca89a8498a6c5d5a83d14920f75	+ 1 rds	✓
11	2024-02-11 12:30:57	0x9c753a0e86af63930508e4b2ebd9b6f475cb6212bb3eda01de7aee00b762ad8d	+ 1 rds	✓
12	2024-02-09 18:44:25	0x6927838c619f858504949020deeed78f25548667bba0312b8f515d48ed652bdd	+ 5,000 $USDT Ð¡LÐ•lÐœâ-·airUSDT.net	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-06 15:57:33	0xa5e0020561bc625c2f225a1f601555e017809309adb6cb0f99869f5ebd8c2a88	+ 3.140000000000000124)	✓
14	2024-01-17 06:16:27	0x44f18d8ac8cc8e4387181f936e7d13ae1e1ef324b3ee1b66cf9bfe9b43a99dbd	+ 3 rn.xyz	✓
15	2024-01-17 01:29:41	0x64d66801cd6ae514a9f9d99ab2aa00e9bb0d941dfddcf234a848c0eb949d9c3e	+ 3 .SITE	✓
16	2024-01-15 06:30:43	0xba9ac53b30e9571f35d49fedaf0ddc9439281931879593bbc7f3ea343ec82439	+ 1 rewards	✓
17	2024-01-14 14:14:42	0x6c92583106d264a71d5a8204ca15ee0ace1ed7b35f3a89bc74c1852db4c49fd8	+ 1,000 lt.com	✓
18	2024-01-13 06:36:50	0x1b393d9f0c13bcb37c2d9289ef9183e8e1e9395f956cd6892b56526a278c9e08	+ 1 CLAIM $1000 NONCOIN-EVENTS.COM	✓
19	2023-12-12 10:43:50	0x06988e512b401d3bfde8f94cb18defc8460e928139a4d37f00f7d921634b6cfb	+ 2.000000000000000000 RAFFLE TICKET	✓
20	2023-09-12 11:48:06	0xb433f7281ee7b0b494f13d8e84be6a98317daf8e31094c81cd698c8cf6025d6d	+ 897.149999999999977263 $ sUSD	✓
21	2023-09-11 15:01:39	0xa38e524ae8ed940514ec9c07c085926c1b9b5d9a0cf6ada41935137577821 67d	- 167.529407 USDT	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-11 14:51:15	0x5cfd479a6a6fa08909a1f7b294a9d5b25c7c63460bb34cc869f5222d57a388c6	+ 167.529407 USDT	✓
23	2023-08-08 17:36:49	0x53a6e557f6a4033b403074b403c8043e8fc64b3fbc4b07b8d2cd664eca95e392	+ 1,049.000000000000000000 aim rewards	✓
24	2023-07-30 20:25:47	0xefdaa58e80a8bc9b11256c90b6c44f0b107161b77ac49ff082b0b70c9031f59c	- 99.860000 USDT	✓
25	2023-07-30 20:16:29	0x796445a052f96cf5bcc1dd10ad47ae3d8663bf4f693ced8b21680fe4acf212eb	+ 99.860000 USDT	✓
26	2023-07-30 07:55:33	0x9ade155864e6924a08670f584a323aa512539e1e6dd309215ffa7e33c78117d3	- 160.000000 USDT	✓
27	2023-07-30 07:46:35	0xe37f9b0f497460aa1297fa0583d7930335a3d323629161d6cdc390a45dc89c72	+ 160.000000 USDT	✓
28	2023-07-13 08:30:36	0x0226ad7ce441c036c82f3356a5ed0ee8eed05b1b518d33e1c562edfe66c4b041	- 78.766000 USDT	✓
29	2023-07-13 08:21:26	0x8bc33eeb164d8e72d80239defa0e4993150dc37904c558cc34fdf4b0c9dab20d	- 0.000000 USDT	✓
30	2023-07-13 08:20:38	0xf661a05f1197c262ba15b3f618f243a5bf482b0a000a6a106161bba6f0f604fb	- 43.915900 USDT	✓

#	Date & time	Transaction Id	Amount	
31	2023-07-13 08:20:14	0x6fa9ced34281175c913db366b556641d73eb455d4fa5292de1b3f0adf0bb5668	+ 78.766000 USDT	✓
32	2023-07-13 08:14:02	0x9d19bfe67a354c7f5d2b069caeef40b4a5d5db33a66191f21cfd9c93d95aefda	+ 43.915900 USDT	✓
33	2023-06-12 23:05:44	0xbae2185b6de8e9046bc595c25c93fdd93494b4249303c4e7b890628687b609d7	- 38.870000 USDT	✓
34	2023-06-12 22:58:02	0x0ef2e143ab7ec6a8735223af7edb6910ed0700c43f7bddce6a81a8990e1d7916	+ 38.870000 USDT	✓
35	2023-06-06 20:01:12	0x855b538d9c4651ea9578a68c0679436a326f178255fc9fd1ca1a9c4b12febf62	- 104.180000 USDT	✓
36	2023-06-06 19:55:10	0xcebdb08b138937a700a8d3db22e1784acbde01d904d40ee5860a6119b68bf4b9	+ 104.180000 USDT	✓
37	2023-05-24 09:35:48	0x78478724a7db528259760025ee5394d7d8d6cbabdb668d02189ad8de44f2d0bdb	- 269.820000 USDT	✓
38	2023-05-24 09:25:46	0x1179ec372c5edf7311cae397065798e623b9782738b970bf94b8662ed1bffe8e	+ 269.820000 USDT	✓

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