

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-16 12:30 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x028bd71d40c7ed000243c8eb57d006193f9a22fa</u>
TOTAL RECEIVED	2.391036988582950329 MATIC
	0.89 USD
TOTAL SEND	2.390616988582950242 MATIC
	0.89 USD










Token	Balance
MATIC	0.000420000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! eth-earn.net	51,859.000000000000000000 n.net
droppradar.site stETH Airdrop	1.000000000000000000)
Floor App Invite	1 FLOORINVITE
\$2ETH Reward	N/A Reward at 2eth.org
\$100000 STAK-ETH.COM	N/A https://lidorium.com





Token	Balance
\$5000 USDT Airdropřžž•	N/A 5000usdt.com
\$2000 USDC Voucherřžž•	N/A 2000usdc.org
\$5ETH Rewardřžž•	N/A Reward at ether.casa
\$2000 USDC Voucherřžž•	N/A 2000usdc.net
\$3000 USDT Airdropřžž•	N/A Airdrop at 3000usdt.xyz






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 07:14:31	<u>0x88eec0ce5e61349a2dd1 a60dc3e87b233a06aa3794 21457ed3d486c0e8a42ce7</u>	- 0.7642626355829503 78 MATIC  0.60 USD	✓
2	2024-02-03 07:14:31	<u>0x88eec0ce5e61349a2dd1 a60dc3e87b233a06aa3794 21457ed3d486c0e8a42ce7</u>	- 0.0005976728576490 00 MATIC  0.00 USD	✓
3	2024-02-03 07:14:31	<u>0x88eec0ce5e61349a2dd1 a60dc3e87b233a06aa3794 21457ed3d486c0e8a42ce7</u>	- 0.0002843271423510 00 MATIC  0.00 USD	✓
4	2024-02-03 04:33:15	<u>0xa905a40b0a3b42da1bb0 6d10447bc92c7c094e02ab f29db9d487e3db3c4b9ebf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-03 04:33:15	<u>0xa905a40b0a3b42da1bb0 6d10447bc92c7c094e02ab f29db9d487e3db3c4b9ebf</u>	- 0.0081636192809601 60 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
6	2024-02-03 04:33:15	<u>0xa905a40b0a3b42da1bb0 6d10447bc92c7c094e02ab f29db9d487e3db3c4b9ebf</u>	- 0.0026806367190398 40 MATIC  0.00 USD	✓
7	2024-02-01 04:26:03	<u>0xd6051a4d247839953ada 3797a80bd6a039493d0bf5 340d97bfa5d1530faf9de9</u>	- 0.5000000000000000 00 MATIC  0.38 USD	✓
8	2024-02-01 04:26:03	<u>0xd6051a4d247839953ada 3797a80bd6a039493d0bf5 340d97bfa5d1530faf9de9</u>	- 0.0103749457240254 80 MATIC  0.00 USD	✓
9	2024-02-01 04:26:03	<u>0xd6051a4d247839953ada 3797a80bd6a039493d0bf5 340d97bfa5d1530faf9de9</u>	- 0.0053536502759745 20 MATIC  0.00 USD	✓
10	2024-01-31 16:56:40	<u>0x2788a2533baabada5f0f acf0676f7f3de6b86824b5 fb7838f06ea7a01cc0ede8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-31 16:56:40	<u>0x2788a2533baabada5f0f acf0676f7f3de6b86824b5 fb7838f06ea7a01cc0ede8</u>	- 0.0035859991468947 30 MATIC  0.00 USD	✓
12	2024-01-31 16:56:40	<u>0x2788a2533baabada5f0f acf0676f7f3de6b86824b5 fb7838f06ea7a01cc0ede8</u>	- 0.0068987308531052 70 MATIC  0.00 USD	✓
13	2024-01-31 16:55:30	<u>0xe374615b8dec3897877a d78b481b29649dca9d0c6b 302850d6b07003a57facda</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
14	2024-01-31 16:55:30	<u>0xe374615b8dec3897877a d78b481b29649dca9d0c6b 302850d6b07003a57facda</u>	- 0.0063720034967165 90 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-31 16:55:30	<u>0xe374615b8dec3897877a</u> <u>d78b481b29649dca9d0c6b</u> <u>302850d6b07003a57facda</u>	- 0.0137479305032834 10 MATIC  0.01 USD	✓
16	2024-01-31 16:50:20	<u>0x1f261db88d5d163e668e</u> <u>fde6cfe0d955d1bd093d0b</u> <u>cfccabaf29aafb4dcde1d4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-31 16:50:20	<u>0x1f261db88d5d163e668e</u> <u>fde6cfe0d955d1bd093d0b</u> <u>cfccabaf29aafb4dcde1d4</u>	- 0.0000187748871231 56 MATIC  0.00 USD	✓
18	2024-01-31 16:50:20	<u>0x1f261db88d5d163e668e</u> <u>fde6cfe0d955d1bd093d0b</u> <u>cfccabaf29aafb4dcde1d4</u>	- 0.0036536291128768 44 MATIC  0.00 USD	✓
19	2024-01-31 16:39:06	<u>0xe6fb8e0927fe04d169fa</u> <u>cc1602e4dff16fb0e65ce5</u> <u>fa415746cf8d1cbe590dab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-01-31 16:39:06	<u>0xe6fb8e0927fe04d169fa</u> <u>cc1602e4dff16fb0e65ce5</u> <u>fa415746cf8d1cbe590dab</u>	- 0.0009536544821732 20 MATIC  0.00 USD	✓
21	2024-01-31 16:39:06	<u>0xe6fb8e0927fe04d169fa</u> <u>cc1602e4dff16fb0e65ce5</u> <u>fa415746cf8d1cbe590dab</u>	- 0.0031325415178267 80 MATIC  0.00 USD	✓
22	2024-01-31 07:11:09	<u>0xdf2bfa0c0097d5bbba3e</u> <u>a81c578bb9182fe72e3660</u> <u>75d10fb3dabb10abc43197</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-01-31 07:11:09	<u>0xdf2bfa0c0097d5bbba3e</u> <u>a81c578bb9182fe72e3660</u> <u>75d10fb3dabb10abc43197</u>	- 0.0021109813674772 04 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-31 07:11:09	<u>0xdf2bfa0c0097d5bbba3e</u> <u>a81c578bb9182fe72e3660</u> <u>75d10fb3dabb10abc43197</u>	- 0.0018717666325227 96 MATIC  0.00 USD	✓
25	2024-01-30 04:44:17	<u>0x65349d41fd42f5944975</u> <u>be4c1116252b9a0a04fe2c</u> <u>16f8c3dbc8e17c0e3773db</u>	- 0.5000000000000000 00 MATIC  0.40 USD	✓
26	2024-01-30 04:44:17	<u>0x65349d41fd42f5944975</u> <u>be4c1116252b9a0a04fe2c</u> <u>16f8c3dbc8e17c0e3773db</u>	- 0.0148269455334334 95 MATIC  0.01 USD	✓
27	2024-01-30 04:44:17	<u>0x65349d41fd42f5944975</u> <u>be4c1116252b9a0a04fe2c</u> <u>16f8c3dbc8e17c0e3773db</u>	- 0.0035583444665665 05 MATIC  0.00 USD	✓
28	2024-01-29 06:06:01	<u>0x5073abd12eb41bb21e5c</u> <u>b49ca3cd36cbbf6302a6c9</u> <u>f9a32bca0e0015d4543a2c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-01-29 06:06:01	<u>0x5073abd12eb41bb21e5c</u> <u>b49ca3cd36cbbf6302a6c9</u> <u>f9a32bca0e0015d4543a2c</u>	- 0.0113100909611794 43 MATIC  0.00 USD	✓
30	2024-01-29 06:06:01	<u>0x5073abd12eb41bb21e5c</u> <u>b49ca3cd36cbbf6302a6c9</u> <u>f9a32bca0e0015d4543a2c</u>	- 0.0010611800388205 57 MATIC  0.00 USD	✓
31	2024-01-29 03:53:26	<u>0x3cb2ff2fee553d45b4f7</u> <u>f38c7bef3ef90eba35d429</u> <u>1fc4d4371e16602ec02c41</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-01-29 03:53:26	<u>0x3cb2ff2fee553d45b4f7</u> <u>f38c7bef3ef90eba35d429</u> <u>1fc4d4371e16602ec02c41</u>	- 0.0002017431849822 56 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-29 03:53:26	<u>0x3cb2ff2fee553d45b4f7f38c7bef3ef90eba35d4291fc4d4371e16602ec02c41</u>	- 0.0000051528150177 44 MATIC  0.00 USD	✓
34	2024-01-28 16:35:10	<u>0x4cfd41af2049c48dab3b72c775b2dd13a1661fc546982792fd2c2f45189eda8b</u>	- 0.5000000000000000 00 MATIC  0.39 USD	✓
35	2024-01-28 16:35:10	<u>0x4cfd41af2049c48dab3b72c775b2dd13a1661fc546982792fd2c2f45189eda8b</u>	- 0.0184832947720085 20 MATIC  0.01 USD	✓
36	2024-01-28 16:35:10	<u>0x4cfd41af2049c48dab3b72c775b2dd13a1661fc546982792fd2c2f45189eda8b</u>	- 0.0071067372279914 80 MATIC  0.00 USD	✓
37	2024-01-28 13:31:40	<u>0xb13387a3477bfe47193cd24cbdaf7c65edd9939b5dd6cc1005d44a1177b93ec1</u>	+ 0.9000000000000000 22 MATIC  0.71 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 04:33:15	<u>0xa905a40b0a3b42da1bb06d10447bc92c7c094e02abf29db9d487e3db3c4b9ebf</u>	+ 0.4849873646453532 47 MATIC  0.38 USD	✓
2	2024-01-31 16:56:40	<u>0x2788a2533baabada5f0facf0676f7f3de6b86824b5fb7838f06ea7a01cc0ede8</u>	+ 0.5006090666568930 87 MATIC  0.40 USD	✓
3	2024-01-29 06:06:01	<u>0x5073abd12eb41bb21e5cb49ca3cd36cbbf6302a6c9f9a32bca0e0015d4543a2c</u>	+ 0.5054405572807040 28 MATIC  0.39 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 07:13:10	<u>0x5c1aae3032ff1798ec7d fd69f90dac7b099fe883c8 e7575db916d8d0c527caf4</u>	+ 51,859.000000000000 0000000 n.net	✓
2	2024-02-03 04:33:15	<u>0xa905a40b0a3b42da1bb0 6d10447bc92c7c094e02ab f29db9d487e3db3c4b9ebf</u>	- 0.386714 USDT  0.38 USD	✓
3	2024-02-02 19:31:45	<u>0x82b3b2e642c97d8fa848 f52ff35cc893fd1c6c6ff6 87abaad79dfd71ab4b43fc</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
4	2024-02-02 01:10:51	<u>0x8f0d08b6b89efcb19825 815fa8ddf0c60ad9063ba1 b6af199efc461eac87c37c</u>	+ 1.0000000000000000 00)	✓
5	2024-02-02 00:02:02	<u>0x6d52250b1f4e11109fa5 74587c0678315fa5fdb73 3a23d7d9b7727856b94a2c</u>	+ 1.0000000000000000 00)	✓
6	2024-02-01 04:26:11	<u>0x90bcd806df8d81f0f574 54f480a9fceed8cb64efa8 63edd3650199925d7392e0</u>	+ 1.0000000000000000 00 adar.site)	✓
7	2024-02-01 04:26:03	<u>0xd6051a4d247839953ada 3797a80bd6a039493d0bf5 340d97bfa5d1530faf9de9</u>	+ 0.386714 USDT  0.38 USD	✓
8	2024-01-31 16:56:40	<u>0x2788a2533baabada5f0f acf0676f7f3de6b86824b5 fb7838f06ea7a01cc0ede8</u>	- 0.405329 USDT  0.40 USD	✓
9	2024-01-30 04:44:17	<u>0x65349d41fd42f5944975 be4c1116252b9a0a04fe2c 16f8c3dbc8e17c0e3773db</u>	+ 0.405329 USDT  0.40 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-29 06:06:01	<u>0x5073abd12eb41bb21e5c</u> <u>b49ca3cd36cbbf6302a6c9</u> <u>f9a32bca0e0015d4543a2c</u>	- 0.399328 USDT	✓
			0.39 USD	
11	2024-01-28 16:35:10	<u>0x4cfd41af2049c48dab3b</u> <u>72c775b2dd13a1661fc546</u> <u>982792fd2c2f45189eda8b</u>	+ 0.399328 USDT	✓
			0.39 USD	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-21 14:17:20	<u>0x603efab0f6b0e29130b3</u> <u>9e71e92217dc890ce95205</u> <u>57c47b32777875364c754b</u>	+ 1 FLOORINVITE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 20:32:49	<u>0x9d3bbd5c9adb4749b865</u> <u>8ae760848522366579c2f6</u> <u>9e77076a453e98f6cd9544</u>	+ 1 https://lidorium.com	✓
2	2024-02-03 23:37:05	<u>0x72756a090948b64d0a43</u> <u>8a902a7e1ce8647ca4aed3</u> <u>4c156cbd619c24eb835f3f</u>	+ 1 Reward at 2eth.org	✓
3	2024-02-03 21:38:44	<u>0xb646503b7056ab5607a4</u> <u>bd694b6df64ea9cbe11a5f</u> <u>d684e7f101a16f3da2cc57</u>	+ 1 2000usdc.net	✓
4	2024-02-03 19:50:30	<u>0x83a3d0c3c9c4b2f900bb</u> <u>5f5d73c34f6c389a846856</u> <u>b97502b9e928385c60f8b1</u>	+ 1 Airdrop at 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-31 05:57:43	<u>0xc35a3647f61e7d3da82a</u> <u>408924898df8331b45b634</u> <u>38a6615d617f809640cc6f</u>	+ 1 Reward at ether.casa	✓
6	2024-01-28 22:22:16	<u>0x968852663bfc27e9df6b</u> <u>a8c957c7e0ea873f9f4782</u> <u>332604cdf892d7148542e8</u>	+ 1 2000usdc.org	✓
7	2024-01-28 13:32:14	<u>0x03b511425cb5c6220193</u> <u>df36f8ee177213fc62d738</u> <u>92dd06797e7c7ad8c11bbb</u>	+ 1 5000usdt.com	✓

* USD values displayed at the time of transaction

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