

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-16 23:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0309f087706198cca34d6688b0e483575e3f8131</u>
TOTAL RECEIVED	0.383088469699467749 MATIC
	0.14 USD
TOTAL SEND	0.099938855338607357 MATIC
	0.03 USD







Token	Balance
MATIC	0.283149614360860391 MATIC
	0.10 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site )
\$ USDCpool.org	938.000000000000000000 ool.org
eth-voucher.site )	1.000000000000000000 teth-voucher.site
\$1000 Rewards	N/A claim-usdt.info
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.net
1500 AVAX	N/A NFT AIRDROP ROUND
125M SHIB	N/A NFT Airdrop Round
1500 AVAX	N/A NFT Airdrop



Token	Balance
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Eorg]
5000 \$BUSD	N/A Voucher
5000 USDC	N/A NFT Voucher
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
\$2000 Rewards	N/A drops-usdt.com

#### MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-04-22 12:53:26	<u>0x5a70970e80d59aa2248682ae7171392e9d764701f59531c55789cca73387252f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-04-22 12:53:26	<u>0x5a70970e80d59aa2248682ae7171392e9d764701f59531c55789cca73387252f</u>	- 0.0006795741464286 45 MATIC  0.00 USD	✓
3	2023-04-22 12:53:26	<u>0x5a70970e80d59aa2248682ae7171392e9d764701f59531c55789cca73387252f</u>	- 0.0264550475891755 96 MATIC  0.02 USD	✓
4	2023-04-22 12:50:20	<u>0x4ae55b826773ad1640ee50088951beec82dab6c6db7379efe35db8923c5ed992</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-04-22 12:50:20	<u>0x4ae55b826773ad1640ee50088951beec82dab6c6db7379efe35db8923c5ed992</u>	- 0.001743300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-04-22 12:50:20	<u>0x4ae55b826773ad1640ee</u> <u>50088951beec82dab6c6db</u> <u>7379efe35db8923c5ed992</u>	- 0.0118982545325326 80 MATIC  0.01 USD	✓
7	2023-04-22 12:48:50	<u>0x293ac64c90d19c5f9480</u> <u>5ece3ba8c457d2711f15fd</u> <u>7307d75429f88bab8680a9</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-04-22 12:48:50	<u>0x293ac64c90d19c5f9480</u> <u>5ece3ba8c457d2711f15fd</u> <u>7307d75429f88bab8680a9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-04-22 12:48:50	<u>0x293ac64c90d19c5f9480</u> <u>5ece3ba8c457d2711f15fd</u> <u>7307d75429f88bab8680a9</u>	- 0.0000455589922200 00 MATIC  0.00 USD	✓
10	2023-04-22 12:48:50	<u>0x293ac64c90d19c5f9480</u> <u>5ece3ba8c457d2711f15fd</u> <u>7307d75429f88bab8680a9</u>	- 0.0047919921937860 00 MATIC  0.00 USD	✓
11	2023-04-22 12:30:26	<u>0x99cb974731ac80a432a1</u> <u>cf7215baf7b1cbad0c87d0</u> <u>35ff870cc61cbf57b478c7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-04-22 12:30:26	<u>0x99cb974731ac80a432a1</u> <u>cf7215baf7b1cbad0c87d0</u> <u>35ff870cc61cbf57b478c7</u>	- 0.0012303000000000 00 MATIC  0.00 USD	✓
13	2023-04-22 12:30:26	<u>0x99cb974731ac80a432a1</u> <u>cf7215baf7b1cbad0c87d0</u> <u>35ff870cc61cbf57b478c7</u>	- 0.0078071086360499 10 MATIC  0.00 USD	✓
14	2023-04-10 09:18:32	<u>0x5c00953f655b75ffa1d8</u> <u>b21cbef26ad39be681ea62</u> <u>97d7fd9ab4d1ee3fdb5d6a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-04-10 09:18:32	<u>0x5c00953f655b75ffa1d8</u> <u>b21cbef26ad39be681ea62</u> <u>97d7fd9ab4d1ee3fdb5d6a</u>	- 0.0042111272606320 40 MATIC  0.00 USD	✓
16	2023-04-10 09:18:32	<u>0x5c00953f655b75ffa1d8</u> <u>b21cbef26ad39be681ea62</u> <u>97d7fd9ab4d1ee3fdb5d6a</u>	- 0.0145291127195760 55 MATIC  0.01 USD	✓
17	2023-04-10 09:17:40	<u>0x580e6c27b08418cce9a3</u> <u>b9f3b622a12c7bdae1c827</u> <u>d30b19edee06f0839b5372</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-04-10 09:17:40	<u>0x580e6c27b08418cce9a3</u> <u>b9f3b622a12c7bdae1c827</u> <u>d30b19edee06f0839b5372</u>	- 0.0012303000000000 00 MATIC  0.00 USD	✓
19	2023-04-10 09:17:40	<u>0x580e6c27b08418cce9a3</u> <u>b9f3b622a12c7bdae1c827</u> <u>d30b19edee06f0839b5372</u>	- 0.0031581104821621 80 MATIC  0.00 USD	✓
20	2023-04-07 08:59:23	<u>0x9df0cea55f6c04edf0c7</u> <u>f11b5cf1b7e76380ae1b91</u> <u>6779cb7d6516a601cb66e1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-04-07 08:59:23	<u>0x9df0cea55f6c04edf0c7</u> <u>f11b5cf1b7e76380ae1b91</u> <u>6779cb7d6516a601cb66e1</u>	- 0.0055025899360985 52 MATIC  0.00 USD	✓
22	2023-04-07 08:59:23	<u>0x9df0cea55f6c04edf0c7</u> <u>f11b5cf1b7e76380ae1b91</u> <u>6779cb7d6516a601cb66e1</u>	- 0.0103852844270092 72 MATIC  0.01 USD	✓
23	2023-04-07 08:59:07	<u>0x43fde3f3a46af32beccf</u> <u>fa048d500e90ee788f0da3</u> <u>52347b92c37866c9b059a7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-04-07 08:59:07	<u>0x43fde3f3a46af32beccf</u> <u>fa048d500e90ee788f0da3</u> <u>52347b92c37866c9b059a7</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
25	2023-04-07 08:59:07	<u>0x43fde3f3a46af32beccf</u> <u>fa048d500e90ee788f0da3</u> <u>52347b92c37866c9b059a7</u>	- 0.0045278944229364 30 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-07 08:30:11	<u>0x4a821819d1a6976b839a</u> <u>db9bb7988b165b087a64ed</u> <u>259e452014256e6f963318</u>	+ 0.1276961565664892 50 MATIC  0.14 USD	✓
2	2023-04-07 08:29:07	<u>0x27eced81b81bd8e73db4</u> <u>4cf48cfc81576792a7f25d</u> <u>8a6f022e58f9dccc43c760</u>	+ 0.1276961565664892 50 MATIC  0.14 USD	✓
3	2023-04-07 08:28:01	<u>0xdf872de8af48b8bb18f3</u> <u>f00639be748b4f4bcf6c88</u> <u>cddcb79b9b75f35a85b208</u>	+ 0.1276961565664892 50 MATIC  0.14 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 17:53:02	<u>0x96cd509e22f7ccb12a80</u> <u>3be59e76ad45c848cd28a1</u> <u>fab90e7b14a6b6fc5dfffb2</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
2	2024-01-31 19:14:14	<u>0x129792201d1535895360</u> <u>cff8142a236773f1b3b397</u> <u>1b2493f607f887f73401aa</u>	+ 1.0000000000000000 00 adar.site )	✓

#	Date & time	Transaction Id	Amount	
3	2023-05-11 12:32:53	<u>0x3227aea113bc0f0292a0d8fc358cd51aaed6345a5b2cd5dd3601ba3e07a2ae7c</u>	+ 938.0000000000000000 0000 ool.org	✓
4	2023-04-22 12:53:26	<u>0x5a70970e80d59aa2248682ae7171392e9d764701f59531c55789cca73387252f</u>	- 1,053.139775 USDC  1,053.48 USD	✓
5	2023-04-22 11:57:10	<u>0x15a3d72f2cf4962bbedbe06aeb7f7c483e5dd2615698fef8773f90de690d6bd2</u>	+ 272.867197 USDC  272.96 USD	✓
6	2023-04-22 11:55:46	<u>0x5198a9171b7b6eeaf4a92dbe476ad6cec6e44a2fc4d6ffedfff08dc0cc8b92e9</u>	+ 258.585756 USDC  258.67 USD	✓
7	2023-04-22 11:53:38	<u>0x29da7029b30d94ff81195baf0465943255cce7243006fc5064d114d86fba1f0f</u>	+ 265.840400 USDC  265.93 USD	✓
8	2023-04-22 11:52:57	<u>0xe5b6240e2927147dd39959f46eba92cfa866d214d550c375f4f46b08bc1a2b3a</u>	+ 255.846400 USDC  255.93 USD	✓
9	2023-04-10 09:18:32	<u>0x5c00953f655b75ffa1d8b21cbef26ad39be681ea6297d7fd9ab4d1ee3fdb5d6a</u>	- 944.292400 USDC  944.08 USD	✓
10	2023-04-10 07:08:48	<u>0x93201b5933cb002fe325835c3b471d9a38c44688df2e0374b2520ab36921ca34</u>	+ 345.155026 USDC  345.09 USD	✓
11	2023-04-10 07:07:54	<u>0x08aa0e63565dabb08446a23c50ca7acbf022c1e50e50ed592957a3dfbd962432</u>	+ 299.579226 USDC  299.52 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-04-10 07:06:52	<u>0x4fc2cb1678b761854127d7d150a2adbb037ae222c49abc8938c5511c80788f38</u>	+ 299.558121 USDC 299.50 USD	✓
13	2023-04-07 08:59:23	<u>0x9df0cea55f6c04edf0c7f11b5cf1b7e76380ae1b916779cb7d6516a601cb66e1</u>	- 945.854300 USDC 945.62 USD	✓
14	2023-04-07 08:30:11	<u>0x4a821819d1a6976b839adb9bb7988b165b087a64ed259e452014256e6f963318</u>	+ 346.214349 USDC 346.12 USD	✓
15	2023-04-07 08:29:07	<u>0x27eced81b81bd8e73db44cf48cfc81576792a7f25d8a6f022e58f9dccc43c760</u>	+ 299.820000 USDC 299.74 USD	✓
16	2023-04-07 08:28:01	<u>0xdf872de8af48b8bb18f3f00639be748b4f4bcf6c88cddcb79b9b75f35a85b208</u>	+ 299.820000 USDC 299.74 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 00:41:45	<u>0x4220cf3cd5d727c1f98254df93779593e46a0bbbdea3ea0049aade5f415cc2ee</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
2	2024-02-21 23:23:45	<u>0x4bb0486e829ba386da62d9b897f3740303aae88dac4053a9a13aac468c56227</u>	+ 1 Airdrop at [3eth i%{Eorg}]	✓
3	2024-01-11 22:40:53	<u>0x7d97fb643cad516725d39c80834340e4cc4ea7f72f01da0a8e892b828c0def58</u>	+ 1 get-rarible.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-11 08:53:37	<u>0xfe5fb304d49e1f31451f181486646d1f79e092bf5e9acda824e5ab72cf61fb51</u>	+ 1 3000usdc.com	✓
5	2024-01-11 08:53:27	<u>0xfa39d4c3cf9dba468907858f5c156c67df1128b2750df4ee7c22c364d2b892f4</u>	+ 1 5000usdt.org	✓
6	2023-10-17 02:04:37	<u>0x37e2eb1b3e9caab82a0b040580e5379a9cb5993492d10ee67355514348bd26a1</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
7	2023-10-17 01:47:11	<u>0x886ec4494d57f376223f4dfa266f3a6808c4bffa5814e766f94c41ea5387ca60</u>	+ 1 claim-usdt.info	✓
8	2023-10-16 10:18:10	<u>0x017020571262ed03d98be687fbf62d2a5dc7816f9dbb642792b6b9ae7c2e93c0</u>	+ 1 1000-usdt.info	✓
9	2023-09-20 21:08:51	<u>0xd30de8273a7f179f956587c9e58437ac32247154a27bb7eeb74a1de0972ff169</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-19 22:45:10	<u>0x1b9ae415c630cff29b399d85fff88b23d60ca50dd263427872469f0452ac8f9d</u>	+ 1 Voucher	✓
11	2023-09-12 07:57:10	<u>0xeda5ae3240b3704cfb74ac48151f80bf0897576e885055155ae35f965862dd86</u>	+ 1 drops-usdt.com	✓
12	2023-09-12 07:45:22	<u>0x68f72a788b21b28d6f722b63e0ddef32b1377c016ede6badb874cf093b71556a</u>	+ 1 Vouchers	✓



#	Date & time	Transaction Id	Amount	
13	2023-09-12 04:16:13	<u>0xaa74fc745c46408d836d</u> <u>e779a7ddd8f53200fec895</u> <u>05eb21d6669f7b2d569e28</u>	+ 1 NFT Voucher	✓
14	2023-09-12 01:37:32	<u>0x7ad8e38f5e0ee281c534</u> <u>2154d9566f0b3c802b55e2</u> <u>d7c9bac5b8491f8d8f4264</u>	+ 1 NFT Voucher	✓
15	2023-09-10 00:59:56	<u>0xddf7547d6411afc68a73</u> <u>c7ec982a4faec63b3a03f5</u> <u>af805756ec98a7db9b899d</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-05 18:54:10	<u>0x1f7987789b96f6c53e69</u> <u>c398b45cd244aad8889f08</u> <u>ed856dc6d207f0043ac9d4</u>	+ 1 NFT Airdrop	✓
17	2023-09-05 18:53:08	<u>0xcfeb96f187558abcb1fc</u> <u>a3440c731f4353b227aa65</u> <u>d9d5aeff2604139275f298</u>	+ 1 NFT Airdrop	✓
18	2023-08-15 06:06:20	<u>0x9b96d25f820b7c1da1b5</u> <u>95e4d65d7a3f6d38f3a4a5</u> <u>b135b954254a72440f1af8</u>	+ 1 Base Voucher	✓

\* USD values displayed at the time of transaction

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