

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:33 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x03dc6dd57be8aeaa5ef4adae5773c4c08cb0afd8</u>
TOTAL RECEIVED	0.130000000000000004 MATIC
	0.04 USD
TOTAL SEND	0.129984640723276201 MATIC
	0.04 USD

Token	Balance
MATIC	0.000015359276723787 MATIC
	0.00 USD
yN	10 yN
droppradar.site stETH Airdrop	1.000000000000000000 )
eth-voucher.site ) Acces Liquid-ether.com	1.000000000000000000 teth-voucher.site
1 rewards	
Airdrop at 5eth.net	N/A Airdrop at [5eth
Reward at 2000usdc.net	N/A Reward at [2000usdc
\$2000 USDC Voucher	N/A 2000usdc.org


Token	Balance
\$5ETH Reward	N/A 5eth.net
\$5000 USDT Airdrop	N/A 5000usdt.com

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-11 22:02:15	<u>0x281ff228e301a8b1ab346845ad2ef22f8df37e1705cc057ba5709bb42f0e4c91</u>	- 0.1203127200493552 12 MATIC 0.10 USD	
2	2024-02-11 22:02:15	<u>0x281ff228e301a8b1ab346845ad2ef22f8df37e1705cc057ba5709bb42f0e4c91</u>	- 0.0006398820542730 00 MATIC 0.00 USD	
3	2024-02-11 22:02:15	<u>0x281ff228e301a8b1ab346845ad2ef22f8df37e1705cc057ba5709bb42f0e4c91</u>	- 0.0000224276196480 00 MATIC 0.00 USD	
4	2024-01-31 21:04:18	<u>0x8bb71a950c656fb95180e20558c56174bf680144660fa226549f9e2882a9a615</u>	- 0.0001904000000000 00 MATIC 0.00 USD	
5	2024-01-31 21:04:18	<u>0x8bb71a950c656fb95180e20558c56174bf680144660fa226549f9e2882a9a615</u>	- 0.0022633126508387 96 MATIC 0.00 USD	
6	2024-01-31 21:04:18	<u>0x8bb71a950c656fb95180e20558c56174bf680144660fa226549f9e2882a9a615</u>	- 0.0018719553491612 04 MATIC 0.00 USD	
7	2024-01-29 18:15:06	<u>0x0e43945c613610d267d869d80a8a38dcf268d3d67bbf49faa586413435ce0437</u>	- 0.0001061000000000 00 MATIC 0.00 USD	

#	Date & time	Transaction Id	Amount	
8	2024-01-29 18:15:06	<u>0x0e43945c613610d267d869d80a8a38dcf268d3d67bbf49faa586413435ce0437</u>	- 0.0011370633655312 20 MATIC  0.00 USD	✓
9	2024-01-29 18:15:06	<u>0x0e43945c613610d267d869d80a8a38dcf268d3d67bbf49faa586413435ce0437</u>	- 0.0007349836344687 80 MATIC  0.00 USD	✓
10	2024-01-28 10:50:01	<u>0xde5734493992ddb4c7afd27ea171ff2f07e98adeba80ec8fcbff56215e1b339</u>	- 0.0001835000000000 00 MATIC  0.00 USD	✓
11	2024-01-28 10:50:01	<u>0xde5734493992ddb4c7afd27ea171ff2f07e98adeba80ec8fcbff56215e1b339</u>	- 0.0016554630533191 45 MATIC  0.00 USD	✓
12	2024-01-28 10:50:01	<u>0xde5734493992ddb4c7afd27ea171ff2f07e98adeba80ec8fcbff56215e1b339</u>	- 0.0008668329466808 55 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-27 17:49:13	<u>0x39b6dc8798023701829f55bb3598dc36b73cbe38ca2ac5c1e0fe63df445c0162</u>	+ 0.1300000000000000 04 MATIC  0.10 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 17:33:29	<u>0x3d44b1f42b0b45c8c2b7958fb89de922f1a06f268d98d3e7144bdaaa43e0f6ca</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-02 01:16:17	<u>0xed2fb9edd7dec259db29 2a71f119ac3892040013db 6ed7abce3c8aeac6443958</u>	+ 1.0000000000000000 00 )	✓
3	2024-02-01 23:58:00	<u>0x050a35e9e5a8df93a0ec d8f64ceb5ef63a01bdc39a 4c81ced634021fbcf92f64</u>	+ 1.0000000000000000 00 )	✓
4	2024-01-31 21:04:26	<u>0x030f3d757950487b4338 b27acfb4adff3831add180 2628fad81d901be9db272f</u>	+ 1 rewards	✓
5	2024-01-29 18:15:24	<u>0xb8543530eb6919e3a2ee 87daaaeee21963e3a5539c d75b4f9fe5bfbf536aa946</u>	+ 10 yN	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-11 22:03:07	<u>0x44883df860ce7fb6a9e4 49693f5c369b542ab6851e 8ef8eb74a7cd5418105b7f</u>	+ 1 Airdrop at [5eth i%[net]	✓
2	2024-02-11 22:03:07	<u>0x69b0660f6fc86b63e9ed 5e3761cd3666e1693f0a78 9f70dee8e2729949e38773</u>	+ 1 Reward at [2000usdc i%[net]	✓
3	2024-01-30 12:40:58	<u>0x3fe6eab634b7992c7d86 f885ce49959bd8b9e2ff5b 3f7605f98830b56e6a693d</u>	+ 1 5eth.net	✓
4	2024-01-28 18:35:24	<u>0x6cc1cf417faf3b6147cf 0356d933ca1bfb9ef969cb b48494158bae23566eca41</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-28 10:52:27	<u>0x5f52803099e8c876c8b3</u> <u>f8673c56c1dc365ba6a0fb</u> <u>d7bca1a1c003babb34b57f</u>	+ 1 5000usdt.com	✓

\* USD values displayed at the time of transaction

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