

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x048178d70c1bc03eef9c22422fb5af331d0c8620</u>
TOTAL RECEIVED	74.754861181738377240 MATIC
	28.19 USD
TOTAL SEND	72.434742262391566214 MATIC
	27.31 USD

Token	Balance
MATIC	2.320118919346812802 MATIC
	0.87 USD
(PoS) Tether USD	0.006027 USDT
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
@ Synth sUSD	805.000000000000000000 sUSD [Synthetix.cc]
SwissCheese Token	0.000000000000000000 SWCH
Acces Liquid-ether.com	1 rewards
DROP)	32.000000000000000000) to claim
USD Airdrop kshield.io/?Ygxdhs	1,000 USD Airdrop kshield.io/?Ygxdhs
![sUSD/USDT]	733.000000000000000000 sUSD [Synthetix.cc]






Token	Balance
! USDT	4,000 RDS
eth-voucher.site)	1.000000000000000000 teth-voucher.site
\$5ETH Reward	N/A Reward at ether.casa
'	N/A NFT
\$5000 USDT Airdrop	N/A 5000usdt.com
\$2000 USDT Airdrop	N/A yz
\$2000 USDC	N/A Voucher
\$1000 USDC Voucher	N/A ro
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org
\$3000 USDT Airdrop	N/A 3000usdt.net
1,000 USDT Reward	N/A rg

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-01-29 03:21:27	<u>0x57972dc721bab68e6a6f14604ae8f1654494f8d17fa5ac74cb80a5aaf569c3d0</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-01-29 03:21:27	<u>0x57972dc721bab68e6a6f14604ae8f1654494f8d17fa5ac74cb80a5aaf569c3d0</u>	- 0.0014218184497567 53 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-29 03:21:27	<u>0x57972dc721bab68e6a6f14604ae8f1654494f8d17fa5ac74cb80a5aaf569c3d0</u>	- 0.0000006312486413 01 MATIC  0.00 USD	✓
4	2024-01-27 03:15:07	<u>0xa66370a40bf75a0a1d3a0d1e4eb94f67f90535d9bb5b23b372cd32719cae4f7e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-27 03:15:07	<u>0xa66370a40bf75a0a1d3a0d1e4eb94f67f90535d9bb5b23b372cd32719cae4f7e</u>	- 0.0075152700000000 00 MATIC  0.00 USD	✓
6	2024-01-27 03:15:07	<u>0xa66370a40bf75a0a1d3a0d1e4eb94f67f90535d9bb5b23b372cd32719cae4f7e</u>	- 0.0030297456264215 28 MATIC  0.00 USD	✓
7	2023-11-19 04:44:57	<u>0xe7cb1d25acedcd7db394ec02455f2f2e6958ce6bd21caff2ddfff60a33894f75</u>	- 37.259460047500077 451 MATIC  31.19 USD	✓
8	2023-11-19 04:44:57	<u>0xe7cb1d25acedcd7db394ec02455f2f2e6958ce6bd21caff2ddfff60a33894f75</u>	- 0.0110880406160001 59 MATIC  0.00 USD	✓
9	2023-11-19 04:44:57	<u>0xe7cb1d25acedcd7db394ec02455f2f2e6958ce6bd21caff2ddfff60a33894f75</u>	- 0.0016564417427315 10 MATIC  0.00 USD	✓
10	2023-10-16 04:11:00	<u>0xac1d76c0f513feb2e598de0b4cbdd349b5e5da0eb625427964a37fd3041d9e2c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-16 04:11:00	<u>0xac1d76c0f513feb2e598de0b4cbdd349b5e5da0eb625427964a37fd3041d9e2c</u>	- 0.0086077421169490 02 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-16 04:11:00	<u>0xac1d76c0f513feb2e598de0b4cbdd349b5e5da0eb625427964a37fd3041d9e2c</u>	- 0.0103207879882194 12 MATIC  0.00 USD	✓
13	2023-10-16 03:59:08	<u>0xf77c77dbbbb910d36d6eb118cbf50176269b9ea0d8c678792ff876eac142844</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-10-16 03:59:08	<u>0xf77c77dbbbb910d36d6eb118cbf50176269b9ea0d8c678792ff876eac142844</u>	- 0.0015011783956622 80 MATIC  0.00 USD	✓
15	2023-10-16 03:59:08	<u>0xf77c77dbbbb910d36d6eb118cbf50176269b9ea0d8c678792ff876eac142844</u>	- 0.0019210709665277 20 MATIC  0.00 USD	✓
16	2023-10-13 01:38:14	<u>0xd4ad3f2e8fbedf730b80de612cd50e5e8bbf301e43f8e70780f0ccc22aad7e4e</u>	- 35.0000000000000000 000 MATIC  17.87 USD	✓
17	2023-10-13 01:38:14	<u>0xd4ad3f2e8fbedf730b80de612cd50e5e8bbf301e43f8e70780f0ccc22aad7e4e</u>	- 0.0367556699999999 97 MATIC  0.01 USD	✓
18	2023-10-13 01:38:14	<u>0xd4ad3f2e8fbedf730b80de612cd50e5e8bbf301e43f8e70780f0ccc22aad7e4e</u>	- 0.0501249822380930 58 MATIC  0.02 USD	✓
19	2023-10-13 01:36:22	<u>0xa8bbfd4b1ae2af2de2dc83e354b9a1888083ca2c2e17da4e093d40c68fa1cda1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-10-13 01:36:22	<u>0xa8bbfd4b1ae2af2de2dc83e354b9a1888083ca2c2e17da4e093d40c68fa1cda1</u>	- 0.0154879800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-13 01:36:22	<u>0xa8bbfd4b1ae2af2de2dc</u> <u>83e354b9a1888083ca2c2e</u> <u>17da4e093d40c68fa1cda1</u>	- 0.0227425987781469 28 MATIC  0.01 USD	✓
22	2023-10-12 18:42:40	<u>0xa1dc27fd0fbe78d8646e</u> <u>08c98d59195a6264376016</u> <u>d1a8a5baf5ff1653d5ca2d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-10-12 18:42:40	<u>0xa1dc27fd0fbe78d8646e</u> <u>08c98d59195a6264376016</u> <u>d1a8a5baf5ff1653d5ca2d</u>	- 0.0014166900000000 00 MATIC  0.00 USD	✓
24	2023-10-12 18:42:40	<u>0xa1dc27fd0fbe78d8646e</u> <u>08c98d59195a6264376016</u> <u>d1a8a5baf5ff1653d5ca2d</u>	- 0.0016915667243401 08 MATIC  0.00 USD	✓
25	2023-10-12 18:34:26	<u>0x70f204d2ebadd0ec3e2e</u> <u>a4dc778aef9f59f5049c02</u> <u>49bbfcda296c21cfa5a862</u>	+ 3.2293108920365223 29 MATIC  1.63 USD	✓


INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-01-27 03:15:07	<u>0xa66370a40bf75a0a1d3a</u> <u>0d1e4eb94f67f90535d9bb</u> <u>5b23b372cd32719cae4f7e</u>	+ 2.2941835301824187 18 MATIC  1.75 USD	✓
2	2023-10-16 04:11:00	<u>0xac1d76c0f513feb2e598</u> <u>de0b4cbdd349b5e5da0eb6</u> <u>25427964a37fd3041d9e2c</u>	+ 30.677367613652638 312 MATIC  15.90 USD	✓
3	2023-10-13 01:36:22	<u>0xa8bbfd4b1ae2af2de2dc</u> <u>83e354b9a1888083ca2c2e</u> <u>17da4e093d40c68fa1cda1</u>	+ 38.553999145866804 099 MATIC  19.68 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 01:40:38	<u>0x8fc0208943611df7364b205b182fff048325349b678a262947e4f1a1a0a6a315</u>	+ 1.0000000000000000 00 e	✓
2	2024-02-07 09:19:19	<u>0xaa7c0b1298d21bb3a12fb460a1af8105a877bf8067174ee11b1ee38167fc2eb7</u>	+ 1 RDS	✓
3	2024-02-02 18:39:19	<u>0xead82f4c06e5a6c40ca32dcfa75b553dc169ff5bf0c8c119dcd24364dd3ee06d</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
4	2024-02-02 16:26:12	<u>0x2c762b9cd3dc988b152e3b4d57cee37aabae3e204f7abda8f5244cc966a826b9</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
5	2024-01-31 21:04:02	<u>0x2e2d75a5aa4046d99425af893edec5b67b5bc6b90e7bf8e40000f2a6748f74a1</u>	+ 1.0000000000000000 00 adar.site)	✓
6	2024-01-29 23:00:34	<u>0x3e52f65b1eca6dba9fb422f748b7ec7d734c443caa964f2f79f12cbc8ca317f3</u>	+ 32.0000000000000000 000) to claim	✓
7	2024-01-29 03:21:43	<u>0x110629f0486c4e87dc7777a71a4d1388fec4d9c01bcc2db81a14bd0f2096a5f3</u>	+ 10 CaJoQ Exclusive web3 tech	✓
8	2024-01-29 03:21:27	<u>0x57972dc721bab68e6a6f14604ae8f1654494f8d17fa5ac74cb80a5aaf569c3d0</u>	- 120.36919124269614 6560 SWCH	✓
9	2024-01-28 20:59:28	<u>0x71de4054efb2bf3396bad162940f6ff19ed8c7a1c196514d4f60cc383170ddb</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-28 20:56:42	<u>0x35269883873c3e085eae</u> <u>210605a9cb6a90a0d34278</u> <u>828522312ca1ef420a13b6</u>	+ 1 rewards	✓
11	2024-01-27 03:15:07	<u>0xa66370a40bf75a0a1d3a</u> <u>0d1e4eb94f67f90535d9bb</u> <u>5b23b372cd32719cae4f7e</u>	- 1.770000 USDT  1.77 USD	✓
12	2024-01-26 19:56:25	<u>0xe298cb5be8bd761f0d72</u> <u>57856ad8876bff438d1b3c</u> <u>c22de4a1fa0c7aa5713d78</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
13	2023-11-19 04:44:57	<u>0xe7cb1d25acedcd7db394</u> <u>ec02455f2f2e6958ce6bd2</u> <u>1caff2ddfff60a33894f75</u>	+ 36.267684905433902 998 SWCH	✓
14	2023-10-17 08:51:56	<u>0x29e3eef427047ba1cd9f</u> <u>e7b8c5a940e9caf65f628f</u> <u>0e4d2766e52853f66c2302</u>	+ 805.000000000000000 0000 sUSD [Synthetix.cc]	✓
15	2023-10-16 06:04:18	<u>0xac05ae0448744dd02fa9</u> <u>276edfd51c3a5508eb0259</u> <u>1bc71fc9b194cb17666d23</u>	+ 1,000 USD Airdrop kshield.io/?Ygxdhs	✓
16	2023-10-16 05:49:28	<u>0x98dc1426fcc6b65dbfc5</u> <u>d0c45af8a854c0b78ee418</u> <u>74a40294c5cd6e0a72f0b0</u>	+ 1 10USD Airdrop kshield.io/?Ygxdhs	✓
17	2023-10-16 05:38:30	<u>0x10e27ae31e8bdf97c0a3</u> <u>d605ab9f658231ece71190</u> <u>afc6850aa5f377a8aa6874</u>	+ 1 10USD Airdrop kshield.io/?Ygxdhs	✓
18	2023-10-16 04:11:00	<u>0xac1d76c0f513feb2e598</u> <u>de0b4cbdd349b5e5da0eb6</u> <u>25427964a37fd3041d9e2c</u>	- 16.000000 USDT  16.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-14 07:28:55	<u>0x02991a1ec580f0792e71d6e525bf482d06e7584af30d8bf3916e102593dd146a</u>	+ 733.0000000000000000 0000 sUSD [Synthetix.cc]	✓
20	2023-10-13 01:38:14	<u>0xd4ad3f2e8fbedf730b80de612cd50e5e8bbf301e43f8e70780f0ccc22aad7e4e</u>	+ 17.776027 USDT  17.77 USD	✓
21	2023-10-13 01:36:22	<u>0xa8bbfd4b1ae2af2de2dc83e354b9a1888083ca2c2e17da4e093d40c68fa1cda1</u>	- 84.101506337262250 668 SWCH	✓
22	2023-10-12 18:25:04	<u>0xcee1be9c79082b85418b6fc238f0822517e703401278f27b79204bfd4791dcf5</u>	+ 168.20301267452450 1335 SWCH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 22:54:35	<u>0x7ffc369211ca2f4d272b74881bf53d53d7c1ab22d566582d7617b9a631eb15cd</u>	+ 1 etherevent.co	✓
2	2024-02-22 20:11:38	<u>0xbeb9f7711c557d5a438c95be2ad037541df053588b47185b051f718873068aa8</u>	+ 1 NFT	✓
3	2024-02-02 08:31:50	<u>0x00a90b3e38584cc58a8805fecb0e7f4d852603dbaca7cae3be1a92753030a0e9</u>	+ 1 ethevents.co	✓
4	2024-02-01 00:11:40	<u>0x6f74266cdcb8da79ba22f4ccef00c92b6115961b8486da042568214f240409aa</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-28 21:09:05	<u>0x4b01bed2e13f28a8d6a67de1b496577bb5f7231d538d1ebd6f77514c9e84b975</u>	+ 1 Reward at bonewin.com	✓
6	2024-01-28 21:00:52	<u>0x2fe823c44beb3e7da0fe2e38c8c8c75f23e9f8390e8747cc0ada2a64970d272b</u>	+ 1 Reward at bonewin.com	✓
7	2024-01-26 22:34:27	<u>0xb728b8bf3bd75d8311d0044ff5b2040fbf349f8c41121a058fae832ce990a323</u>	+ 1 2000usdc.org	✓
8	2024-01-26 22:29:21	<u>0x41e98362d73fc0005299ca666a70f7f0975832265106a5d3de6a479db818609d</u>	+ 1 5000usdt.com	✓
9	2024-01-26 21:10:36	<u>0xc6e29296404cb921a64e87aceb4fe364643deddf2a3713fecc814ddadb73b008</u>	+ 1 ethevents.co	✓
10	2023-12-23 21:52:31	<u>0x4d4614c783b6138ed15cca38945f27d20c55643590b15417a974d21a5a12a9fa</u>	+ 1 3000usdt.net	✓
11	2023-12-23 21:25:18	<u>0xe40fb1677f8e9e7f8d2c48436cc3daf369856fdc6364cf4bc2ea11efdbe42489</u>	+ 1 2000usdc.cc	✓
12	2023-12-11 17:30:50	<u>0x78ab097844c8a3d4b952629ce5bcae63430f920f02d124a430c5bef6d98e345b</u>	+ 1 1000usdc.net	✓
13	2023-12-11 17:30:44	<u>0x2862951857abac0e544e0cb0637e1143e526e1a13e23e5c6249613cde115f8f9</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-19 06:13:00	<u>0x404f43368619e43305481f88e5a02086a4b049f12d0acf553077046dd4b8be4f</u>	+ 1 ro	✓
15	2023-11-19 05:03:05	<u>0x3a665821eee3cb79f2f83c484db63d602fccb1558b7dd70c1e5f9e5eb1c577d7</u>	+ 1 yz	✓
16	2023-11-19 04:45:37	<u>0xc7df7acd458a105ca7a81372efc532fe1c85280ed028147eeaad8562ebd82d1f</u>	+ 1 2000 USDT - Claim at usd.pm	✓
17	2023-10-17 18:57:19	<u>0x14fb429964f2ab95db424e3cbbc5fe95de9f38789d86d496082550b87948c3db</u>	+ 1 Circle Weekly Giveaways	✓
18	2023-10-16 07:35:02	<u>0x551ffb31f424a4d9af48f0f0f02483dd77f006b11074cbb796d63c0fc69a0fd1</u>	+ 1 Voucher	✓
19	2023-10-16 03:54:30	<u>0x2493cde37ee210a6c6265ec77dea31c6254d48ca7c33ba1881fc7ac0577a7151</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
20	2023-10-16 03:41:06	<u>0x08f6ffe4c4ec000c16a65cca1b00dcde624816f211521e3c9136a39a364268bf</u>	+ 1 usdt1000.xyz	✓
21	2023-10-13 13:47:50	<u>0x7dd9f6ac6b775a7ab837a836ff5b9f2861aaed4841a6941991e8549258323c2f</u>	+ 1 Voucher	✓
22	2023-10-13 02:07:15	<u>0xc16410a006b1202bee89f2a474f56e799b2b3ffc8b38d8bbe2db8ff4ed51471a</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-13 01:38:30	<u>0x5eae37ae8bfa7bfc59dc</u> <u>723045812c574fdb129ef6</u> <u>6f32b5c12d8df59198e045</u>	+ 1 rg	✓
24	2023-10-12 18:33:08	<u>0xbe02d9c35200de453163</u> <u>18b7d56f38eb8da4a0f3c4</u> <u>6b44fcd77c003fe427dc25</u>	+ 1 rg	✓

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