

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:27 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0f255292bba8225f221a9604ad718928eee26c00</u>
TOTAL RECEIVED	0.092619999999999994 MATIC
	0.03 USD
TOTAL SEND	0.049708402912567978 MATIC
	0.01 USD










Token	Balance
MATIC	0.042911597087432023 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! apy2eth.com	2.500000000000000000 .com
DROP)	32.000000000000000000) to claim
droppradar.site stETH	1.000000000000000000)
Airdrop	
EigenLayer Airdrop	1.000000000000000000 e
(\$EIGEN)	
Reward at	1.000000000000000000 5000i%,Reward
5000usdt.com	
eth-voucher.site)	1.000000000000000000 teth-voucher.site








Token	Balance
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%{ecom}]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
'	N/A Reward at Lido.fun
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
2,000 USDT Reward	N/A s.xyz
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%{enet}]
Â-	N/A Reward at bonewin.com
\$1000 USDC Airdrop	N/A 1000usdc.org
\$2000 USDT Voucher	N/A 2000usdt.icu

MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-02-15 22:36:43	<u>0xd7e6d63a4c6f62f8813d</u> <u>e3850a8bcaef9bf193a4e5</u> <u>42fdb5579c3f407856bbea</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-15 22:36:43	<u>0xd7e6d63a4c6f62f8813d</u> <u>e3850a8bcaef9bf193a4e5</u> <u>42fdb5579c3f407856bbea</u>	- 0.001876518000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-15 22:36:43	<u>0xd7e6d63a4c6f62f8813d</u> <u>e3850a8bcaef9bf193a4e5</u> <u>42fdb5579c3f407856bbea</u>	- 0.0004626955825783 20 MATIC  0.00 USD	✓
4	2024-02-13 14:37:11	<u>0xf9d964027fd50b422dd7</u> <u>4772da240b3b188c5c8ec7</u> <u>2c8581f55d9f82f070c7d6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-13 14:37:11	<u>0xf9d964027fd50b422dd7</u> <u>4772da240b3b188c5c8ec7</u> <u>2c8581f55d9f82f070c7d6</u>	- 0.0077185080000000 00 MATIC  0.00 USD	✓
6	2024-02-13 14:37:11	<u>0xf9d964027fd50b422dd7</u> <u>4772da240b3b188c5c8ec7</u> <u>2c8581f55d9f82f070c7d6</u>	- 0.0054572622037366 86 MATIC  0.00 USD	✓
7	2024-02-09 18:35:59	<u>0x685c6fd773f1e4178e6a</u> <u>fa37b1d11af83b3e5d1310</u> <u>7265d20daac0a1792bc100</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-09 18:35:59	<u>0x685c6fd773f1e4178e6a</u> <u>fa37b1d11af83b3e5d1310</u> <u>7265d20daac0a1792bc100</u>	- 0.0048860280000000 00 MATIC  0.00 USD	✓
9	2024-02-09 18:35:59	<u>0x685c6fd773f1e4178e6a</u> <u>fa37b1d11af83b3e5d1310</u> <u>7265d20daac0a1792bc100</u>	- 0.0009116016251407 38 MATIC  0.00 USD	✓
10	2024-01-29 22:01:44	<u>0x14a199c23e0f18e39e9d</u> <u>c93a37655a29a189fd7a6e</u> <u>56c56593ed25547b4c5401</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-29 22:01:44	<u>0x14a199c23e0f18e39e9d</u> <u>c93a37655a29a189fd7a6e</u> <u>56c56593ed25547b4c5401</u>	- 0.0023722020000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-29 22:01:44	<u>0x14a199c23e0f18e39e9d c93a37655a29a189fd7a6e 56c56593ed25547b4c5401</u>	- 0.0000000748793350 62 MATIC  0.00 USD	✓
13	2024-01-16 10:02:16	<u>0xfc7a2f205faa3b5a68df f72d219d0a53ded555b294 02e9ecc421efea7c664f17</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-16 10:02:16	<u>0xfc7a2f205faa3b5a68df f72d219d0a53ded555b294 02e9ecc421efea7c664f17</u>	- 0.0023722020000000 00 MATIC  0.00 USD	✓
15	2024-01-16 10:02:16	<u>0xfc7a2f205faa3b5a68df f72d219d0a53ded555b294 02e9ecc421efea7c664f17</u>	- 0.0000000067214750 40 MATIC  0.00 USD	✓
16	2024-01-08 12:02:12	<u>0x4d079b8f9ed7d96bc9de 3aacf7b880206c56120a2a 1eb266cb0ad6b2b12fd8ee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-08 12:02:12	<u>0x4d079b8f9ed7d96bc9de 3aacf7b880206c56120a2a 1eb266cb0ad6b2b12fd8ee</u>	- 0.0085328460000000 00 MATIC  0.00 USD	✓
18	2024-01-08 12:02:12	<u>0x4d079b8f9ed7d96bc9de 3aacf7b880206c56120a2a 1eb266cb0ad6b2b12fd8ee</u>	- 0.0019677005898676 56 MATIC  0.00 USD	✓
19	2024-01-08 12:02:00	<u>0x0e589dec9a9868faff8b c84991dfaf5948700446f2 db8b3c4f76d6126e467a76</u>	+ 0.0616000000000000 02 MATIC  0.04 USD	✓
20	2024-01-01 10:37:02	<u>0x59fe0d423d2920b3d451 cceae599195c91cbabb480 8762493f517b49113b8046</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
21	2024-01-01 10:37:02	<u>0x59fe0d423d2920b3d451</u> <u>cceae599195c91cbabb480</u> <u>8762493f517b49113b8046</u>	- 0.0024430140000000 00 MATIC  0.00 USD	✓
22	2024-01-01 10:37:02	<u>0x59fe0d423d2920b3d451</u> <u>cceae599195c91cbabb480</u> <u>8762493f517b49113b8046</u>	- 0.0016210527544630 44 MATIC  0.00 USD	✓
23	2023-12-25 09:38:39	<u>0x50b5a6875444b1ca29ca</u> <u>8a0bb6b4a2500c3ddc38e0</u> <u>64343d30c6496ae4009a59</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-12-25 09:38:39	<u>0x50b5a6875444b1ca29ca</u> <u>8a0bb6b4a2500c3ddc38e0</u> <u>64343d30c6496ae4009a59</u>	- 0.0026200440000000 00 MATIC  0.00 USD	✓
25	2023-12-25 09:38:39	<u>0x50b5a6875444b1ca29ca</u> <u>8a0bb6b4a2500c3ddc38e0</u> <u>64343d30c6496ae4009a59</u>	- 0.0026395582522436 82 MATIC  0.00 USD	✓
26	2023-12-18 17:37:50	<u>0x72ec0341d01c96de69b2</u> <u>75dc40f0f586ac30f3bad6</u> <u>80d43e69a2e25d79dc41ed</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-12-18 17:37:50	<u>0x72ec0341d01c96de69b2</u> <u>75dc40f0f586ac30f3bad6</u> <u>80d43e69a2e25d79dc41ed</u>	- 0.0022659840000000 00 MATIC  0.00 USD	✓
28	2023-12-18 17:37:50	<u>0x72ec0341d01c96de69b2</u> <u>75dc40f0f586ac30f3bad6</u> <u>80d43e69a2e25d79dc41ed</u>	- 0.0015611043037277 52 MATIC  0.00 USD	✓
29	2023-12-18 17:03:01	<u>0x36c0bebcc0c755963315</u> <u>5acb9d437874bc2174345e</u> <u>759f6f96f95500714bd37d</u>	+ 0.0310199999999999 99 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 01:25:40	<u>0xbab0d5004de7c6805feb410bcea113fdf63654c1708fccd1981ae4ebd396b1e8</u>	+ 1.0000000000000000 00 e	✓
2	2024-02-15 22:36:43	<u>0xd7e6d63a4c6f62f8813de3850a8bcaef9bf193a4e542fdb5579c3f407856bbea</u>	- 41.500000 USDT  41.53 USD	✓
3	2024-02-15 21:59:33	<u>0xb9654b4e79114bee81f8aa2715b7d10be532433671c50fbbcd51b5f0a508e6ae</u>	+ 41.500000 USDT  41.53 USD	✓
4	2024-02-13 14:37:11	<u>0xf9d964027fd50b422dd74772da240b3b188c5c8ec72c8581f55d9f82f070c7d6</u>	- 83.000000 USDT  83.00 USD	✓
5	2024-02-13 13:52:42	<u>0xb3b347a0b26c3cd4953d21c58556031e343fb9c4d97603f2a20e6a752864c71b</u>	+ 83.000000 USDT  83.01 USD	✓
6	2024-02-09 18:35:59	<u>0x685c6fd773f1e4178e6afa37b1d11af83b3e5d13107265d20daac0a1792bc100</u>	- 62.250000 USDT  62.27 USD	✓
7	2024-02-09 17:40:19	<u>0xe4924e1f89035f607c22eae4aa038cd09220544b2ba291de760cd65edbe54451</u>	+ 62.250000 USDT  62.26 USD	✓
8	2024-02-02 17:51:12	<u>0x6d1e3f6f8372aa6f6622e62971b849814f4466d350dff7ae938830ea103afffb</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
9	2024-02-01 23:59:58	<u>0xc149bdc5cbb7a04b24a3a243f246718c6ee6f15d9f1c5df4abb1b528ac8275d7</u>	+ 1.0000000000000000 00)	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-29 22:01:44	<u>0x14a199c23e0f18e39e9d c93a37655a29a189fd7a6e 56c56593ed25547b4c5401</u>	- 91.300000 USDT 91.31 USD	✓
11	2024-01-29 21:45:20	<u>0xc8ac5e4acbc5c7433b7f 4a4d37233f43d0b983e34c 4080d29ec8c3fd55347cbf</u>	+ 32.0000000000000000 000) to claim	✓
12	2024-01-29 21:45:14	<u>0xd72bd6b53f97d58b87df ff9d004d3281a44a2aa592 268777e9ba4b0e41a7e4be</u>	+ 91.300000 USDT 91.30 USD	✓
13	2024-01-16 17:03:30	<u>0xb9cee035afc0cbe6986c 61d496baa015c1ea841e04 9ea02aa232ffdf516815bd</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
14	2024-01-16 10:02:40	<u>0x230bf51880fd97bcf77f 9a42366df43c195e41399a f1401e7e315a984752b20a</u>	- 0.000000 USDT 0.00 USD	✓
15	2024-01-16 10:02:16	<u>0xfc7a2f205faa3b5a68df f72d219d0a53ded555b294 02e9ecc421efea7c664f17</u>	- 82.000000 USDT 81.90 USD	✓
16	2024-01-16 09:47:23	<u>0xfba2229832dc124d5cb8 b28f59c19333dda09f2cb2 233767fa6e89a53e98e66c</u>	+ 82.000000 USDT 81.96 USD	✓
17	2024-01-08 12:02:12	<u>0x4d079b8f9ed7d96bc9de 3aacf7b880206c56120a2a 1eb266cb0ad6b2b12fd8ee</u>	- 57.400000 USDT 57.42 USD	✓
18	2024-01-08 11:45:52	<u>0x05f5e9646737b6c824a4 e5a58cd06b4d07cb83e1a9 50cbc3539744ccc2a4e2c3</u>	+ 57.400000 USDT 57.42 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-01 10:37:02	<u>0x59fe0d423d2920b3d451</u> <u>cceae599195c91cbabb480</u> <u>8762493f517b49113b8046</u>	- 57.400000 USDT  57.40 USD	✓
20	2024-01-01 10:19:52	<u>0x055aa265002a8e28af18</u> <u>8ccd9e3e8bfe64a4b5b3b0</u> <u>44bcb7323949d7f30f17cc</u>	+ 57.400000 USDT  57.43 USD	✓
21	2023-12-25 09:38:39	<u>0x50b5a6875444b1ca29ca</u> <u>8a0bb6b4a2500c3ddc38e0</u> <u>64343d30c6496ae4009a59</u>	- 41.000000 USDT  41.01 USD	✓
22	2023-12-25 09:09:33	<u>0x39360aaa15959ef45d04</u> <u>44f68887e4f52e01ecb5a9</u> <u>749aad0eef81f7eedc3dbf</u>	+ 41.000000 USDT  41.00 USD	✓
23	2023-12-18 17:37:50	<u>0x72ec0341d01c96de69b2</u> <u>75dc40f0f586ac30f3bad6</u> <u>80d43e69a2e25d79dc41ed</u>	- 57.400000 USDT  57.39 USD	✓
24	2023-12-18 16:57:00	<u>0x15ceeeda768420bc5bd3</u> <u>aca6dab30c42c9bf232df8</u> <u>ad16ec852f911e49e171e2</u>	+ 2.5000000000000000 00 .com	✓
25	2023-12-18 16:48:17	<u>0xe676321d04377404b683</u> <u>737f5616b6385db4264612</u> <u>50dcd99bff115e72d6d7d7</u>	+ 57.400000 USDT  57.36 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-13 16:14:54	<u>0x9595473429234eecab50</u> <u>b192d5c368fc146c52d23b</u> <u>ead9bdab527aa917a75237</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-13 15:27:35	<u>0x9246a977515b36097c39698fe4f95e7add4d1598a4ad0fcadcabe36a0b1170da</u>	+ 1 Reward at [5000usdc i%[com]	✓
3	2024-02-09 18:29:32	<u>0x6c1d193ab124e6ecc379bf171ec9b1a1fd5f1e809ed78c44059607f594a8db81</u>	+ 1 Reward at [2000usdc i%[enet]	✓
4	2024-02-09 17:56:41	<u>0xb8157c28cffa4e7f5e06d6c2c6e1efb1e87bcd661438fd629e8b52b92bcfb401</u>	+ 1 Airdrop at [5eth i%[enet]	✓
5	2024-02-02 05:46:04	<u>0x6b46a4bce07883a1a93669ebee7ecb9ae62b19f85a0c16cc1cfd8d7b1651acc8</u>	+ 1 Reward at ether.casa	✓
6	2024-01-30 19:12:49	<u>0xfeeac74dbfe2443c3475096cf5b2d2b317ee41845773d9ed4df05db2085e9908</u>	+ 1 2000usdc.org	✓
7	2024-01-29 23:39:16	<u>0x3a44a88cb866438e87e63439a0b4e7c193f7378dfd399543971d3f81cfe54c4e</u>	+ 1 5000usdt.com	✓
8	2024-01-29 21:51:29	<u>0x045f8b5ac7e0d25e24367279089796626f5681c3e11730189eec2c178963e1c5</u>	+ 1 Reward at bonewin.com	✓
9	2024-01-08 15:51:58	<u>0x412a390ce129833cb1f388f497d0dc27f3f95195c257ede8656f0a070523b0d3</u>	+ 1 3000usdt.net	✓
10	2024-01-08 15:37:06	<u>0xd0587d54ec14a9db0cc8df79f2be4727421a676f80197e6224c97f625c30111c</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-18 16:57:04	<u>0x0552328c74460626e0c4e58f0b129a617a99bf17aa9bbd7a376f8a12725fd74f</u>	+ 1 2000usdt.icu	✓
12	2023-12-18 16:56:54	<u>0x700c7c73dadbb14c939550a5fa4e438b40fead22583f53bebcd2b7d202d25f53</u>	+ 1 1000usdc.org	✓
13	2023-12-18 16:52:15	<u>0x912178b3bac1ec27b1f6e54d471a39e593d1ee2f0950b4d8294705480e347cd7</u>	+ 1 Reward at Lido.fun	✓
14	2023-12-18 16:48:39	<u>0x6452a7ecf0b25e4cca2bf63d7398bcf2210ddb88534c1764081b231072c449a9</u>	+ 1 s.xyz	✓

* USD values displayed at the time of transaction

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