

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-09-29 22:21 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0f4b5a62955441111ea6a70c3ead69d89c8794bd</u>
TOTAL RECEIVED	0.782462672752420207 MATIC
	0.33 USD
TOTAL SEND	0.038950252061293378 MATIC
	0.01 USD

Token	Balance
MATIC	0.743512420691126774 MATIC
	0.31 USD
5000usdt.com	1.000000000000000000 5000USDT
gemradar.xyz	3,763.000000000000000000 mradar.xyz )
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
\$1000 USDC Airdrop	N/A 1000usdc.org
'	N/A Visit usdtevent.co to claim nft
'	N/A Visit usdtevent.co to claim nft
∅	N/A Visit usdtevent.co to claim nft

Token	Balance
gemradar.xyz (You Are Available)	N/A EigenLayer airdrop
2,000 USDT Reward	N/A net
'	N/A Visit usdtevent.co to claim nft
2,000 USDT Reward	N/A s.xyz

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-29 09:37:26	<u>0x2f1e27203916ebb9770c41c1a7fcb2c1b5ec0898ebbad83360544674c659a0a1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
2	2023-12-29 09:37:26	<u>0x2f1e27203916ebb9770c41c1a7fcb2c1b5ec0898ebbad83360544674c659a0a1</u>	- 0.000795330000000000 00 MATIC  0.00 USD	✓
3	2023-12-29 09:37:26	<u>0x2f1e27203916ebb9770c41c1a7fcb2c1b5ec0898ebbad83360544674c659a0a1</u>	- 0.0042962093934911 16 MATIC  0.00 USD	✓
4	2023-12-21 17:37:29	<u>0xd94755feb445ba5b5488a3d9d22130633b1b54a89a4b0e4a2ed294b66b7bb52a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
5	2023-12-21 17:37:29	<u>0xd94755feb445ba5b5488a3d9d22130633b1b54a89a4b0e4a2ed294b66b7bb52a</u>	- 0.0000233631427939 53 MATIC  0.00 USD	✓
6	2023-12-21 17:37:29	<u>0xd94755feb445ba5b5488a3d9d22130633b1b54a89a4b0e4a2ed294b66b7bb52a</u>	- 0.0079863894120746 04 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-18 16:13:35	<u>0x5f52f4658e9c8dcc2fb78525601edc7b7a69c03dfd5cc496e5a6e77406ca692a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
8	2023-12-18 16:13:35	<u>0x5f52f4658e9c8dcc2fb78525601edc7b7a69c03dfd5cc496e5a6e77406ca692a</u>	- 0.000795330000000000 00 MATIC  0.00 USD	✓
9	2023-12-18 16:13:35	<u>0x5f52f4658e9c8dcc2fb78525601edc7b7a69c03dfd5cc496e5a6e77406ca692a</u>	- 0.0025897330727211 84 MATIC  0.00 USD	✓
10	2023-12-15 10:45:06	<u>0xd9df4a2bd8def7a58f8f44772a716d013c1a61ae63d06231d04012db68550a9b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
11	2023-12-15 10:45:06	<u>0xd9df4a2bd8def7a58f8f44772a716d013c1a61ae63d06231d04012db68550a9b</u>	- 0.000787110000000000 00 MATIC  0.00 USD	✓
12	2023-12-15 10:45:06	<u>0xd9df4a2bd8def7a58f8f44772a716d013c1a61ae63d06231d04012db68550a9b</u>	- 0.0101936221099795 53 MATIC  0.00 USD	✓
13	2023-12-15 10:45:06	<u>0xbfa35d25c56e2729ca66a1735eaf0b0cc5084d06023e22ba4de095507854ae59</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
14	2023-12-15 10:45:06	<u>0xbfa35d25c56e2729ca66a1735eaf0b0cc5084d06023e22ba4de095507854ae59</u>	- 0.0007568807051952 16 MATIC  0.00 USD	✓
15	2023-12-15 10:45:06	<u>0xbfa35d25c56e2729ca66a1735eaf0b0cc5084d06023e22ba4de095507854ae59</u>	- 0.0107262842250377 51 MATIC  0.00 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-15 10:23:23	<u>0x47ca201ce45d58700fe5ec2b44dbc69de93d43aab5ddd602425e07be8b9c5ea4</u>	+ 0.5213572739488545 60 MATIC  0.45 USD	✓
2	2023-12-15 10:20:27	<u>0x1fe5b64aee2a0a71415a1c42ff35206b7e32ff3d74e75f7aaa6cbbeefbe8e1b7</u>	+ 0.2611053988035656 47 MATIC  0.22 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-12 21:36:14	<u>0x9aed3a169536b8c1db9efa32ac6d633a460769181714d101f489f867b8eb6224</u>	+ 3,750.000000000000 000000 mradar.xyz )	✓
2	2023-12-15 11:31:47	<u>0x1a08cfb76091a45122a88446a4ca4be45656cfdcb1edd0cadbc9c4a2669aa5ea</u>	+ 1.0000000000000000 00 5000USDT	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-12 22:38:50	<u>0x2b32088cf69fb167419a8a06090f945c0b1850b39b83f86cd42a5a775b88ffcf</u>	+ 1 EigenLayer airdrop	✓
2	2024-01-25 00:10:42	<u>0x35a5ed4fbf09b811b4a4b392a399f91a9da14336929cc7f6bcf69b8462bc0d57</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2024-01-21 07:23:07	<u>0x97564e71e12d0031bf009258a986ba70adf4ab83024fc01c9315ddea1936cbc4</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-20 00:10:39	<u>0x3166249a3969ce6538d751e2528049697af0719b2b7b4eeb1dded1a1129e259d</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-31 03:12:18	<u>0x9e8ef02692253567b3714c5a84225ef911fbdc58a234b57d7a2612dc961f2f8e</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-24 03:20:00	<u>0x73e806aaea6963d306bd0e7010116c057da39a52f92a3ca3d683650be356a5cf</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-21 22:38:23	<u>0xea40ae7d6c323636d088ee3340ee8a916d94c2d5f655d67abb89ae86289a2ded</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-18 16:20:09	<u>0x5ca1c86586ebc0a1a03b74689aa99857fc956eceda c5e6e74ee1cdeb141291f4</u>	+ 1 1000usdc.org	✓
9	2023-12-18 16:18:49	<u>0xa6abe369be6be724463208ad848aa441070cd1d157 b304cc05cce34e639d2cc4</u>	+ 1 2000usdt.icu	✓
10	2023-12-18 16:13:47	<u>0x808b8c2e6af03efb1beb e79e1882fdc1d424b626e7 26193bb8b0c455b473fc33</u>	+ 1 s.xyz	✓
11	2023-12-15 16:13:45	<u>0x7790bb0404150eedbb67 a8f700424625979ba6dc6c 26bf731aaa757f64d20e49</u>	+ 1 2000usdt.link	✓
12	2023-12-15 16:08:03	<u>0x3dc841e57b07ca8f36d5 56fc9980f452a82dd1111f 7a66ac250372ea843fcfa7</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-15 10:48:06	<u>0x41c9415654512dcfa62a</u> <u>f2c00024c91c8701cce968</u> <u>306c58c52cf97c5b2b57fc</u>	+ 1 net	✓
14	2023-12-15 10:20:25	<u>0x40724da802cfa517047f</u> <u>8873e6491c3eff57cf4926</u> <u>566b996ccf37f900b42884</u>	+ 1 net	✓
15	2023-12-15 06:48:59	<u>0xf2f8e6e3efb4806f0539</u> <u>daf5a214ea201cd7ff8e20</u> <u>2a872ce4b730683867b72c</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-15 06:43:49	<u>0xcdf5e3eb7c156212d3f2</u> <u>54ce6d15f2360e66230bf6</u> <u>756a548a927e7a2a98229b</u>	+ 1 net	✓

\* USD values displayed at the time of transaction

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