

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 10:30 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x141229d577cfbed591b46b7d46b02c618c50e0d2</u>
TOTAL RECEIVED	35.670154367731782941 MATIC
	14.55 USD
TOTAL SEND	35.625290385174459118 MATIC
	14.53 USD


Token	Balance
MATIC	0.044863982557321269 MATIC
	0.01 USD
USD Coin (PoS)	0.079999 USDC
	0.07 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
droppradar.site stETH 1.00000000000000000000 ) Airdrop	
droppradar.site stETH 1.00000000000000000000 ) Airdrop	
eth-voucher.site )	1.00000000000000000000 teth-voucher.site
Acces	1 rewards
Liquid-ether.com	



Token	Balance
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top
\$2000 USDC Voucher	N/A 2000usdc.org
Reward at 5000usdc.com	N/A Reward at [5000usdc i%com]
^-	N/A etherevent.co
Airdrop at 3eth.org 	N/A Airdrop at [3eth i%org]

#### MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-02-17 21:24:11	<u>0xd4c643dfeb521385a762</u> <u>93437ece7ab919213add1b</u> <u>954bfd694a41b706ecfbf</u>	- 0.000000000000000000 00 MATIC 0.00 USD	
2	2024-02-17 21:24:11	<u>0xd4c643dfeb521385a762</u> <u>93437ece7ab919213add1b</u> <u>954bfd694a41b706ecfbf</u>	- 0.0082576956000000 00 MATIC 0.00 USD	
3	2024-02-17 21:24:11	<u>0xd4c643dfeb521385a762</u> <u>93437ece7ab919213add1b</u> <u>954bfd694a41b706ecfbf</u>	- 0.0024435370487081 40 MATIC 0.00 USD	
4	2024-02-17 21:24:09	<u>0x8e9a4e37788e10ebcefd</u> <u>a89239534cae2b4affd3e0</u> <u>5ef4eb675a5a26c7b6d67b</u>	- 0.000000000000000000 00 MATIC 0.00 USD	
5	2024-02-17 21:24:09	<u>0x8e9a4e37788e10ebcefd</u> <u>a89239534cae2b4affd3e0</u> <u>5ef4eb675a5a26c7b6d67b</u>	- 0.0017557178400000 00 MATIC 0.00 USD	

#	Date & time	Transaction Id	Amount	
6	2024-02-17 21:24:09	<u>0x8e9a4e37788e10ebcefd</u> <u>a89239534cae2b4affd3e0</u> <u>5ef4eb675a5a26c7b6d67b</u>	- 0.0005108834888243 82 MATIC  0.00 USD	✓
7	2024-02-17 21:24:09	<u>0x3ac27156ae077bac5ba0</u> <u>7e54b81da3085405600563</u> <u>ec0c85c4c126f1c7df3745</u>	- 17.5700000000000000 284 MATIC  16.31 USD	✓
8	2024-02-17 21:24:09	<u>0x3ac27156ae077bac5ba0</u> <u>7e54b81da3085405600563</u> <u>ec0c85c4c126f1c7df3745</u>	- 0.0073947365200000 00 MATIC  0.00 USD	✓
9	2024-02-17 21:24:09	<u>0x3ac27156ae077bac5ba0</u> <u>7e54b81da3085405600563</u> <u>ec0c85c4c126f1c7df3745</u>	- 0.0021517402775121 71 MATIC  0.00 USD	✓
10	2024-02-17 21:22:45	<u>0x4b4f35a5b073026e77c3</u> <u>b15fadddf227ec1fa72a3a</u> <u>070dddca17b7e35e84b227</u>	+ 17.297255578186813 807 MATIC  16.05 USD	✓
11	2024-02-17 21:16:29	<u>0x334583e54daa25c58196</u> <u>5f9faa790f1b543cb8feae</u> <u>5fdac59537443e3dc0dd9f</u>	- 18.0000000000000000 000 MATIC  16.70 USD	✓
12	2024-02-17 21:16:29	<u>0x334583e54daa25c58196</u> <u>5f9faa790f1b543cb8feae</u> <u>5fdac59537443e3dc0dd9f</u>	- 0.0006308400000000 00 MATIC  0.00 USD	✓
13	2024-02-17 21:16:29	<u>0x334583e54daa25c58196</u> <u>5f9faa790f1b543cb8feae</u> <u>5fdac59537443e3dc0dd9f</u>	- 0.0001308019395270 00 MATIC  0.00 USD	✓
14	2024-02-17 21:15:03	<u>0x01cea4c27872c94b5f39</u> <u>9873aee57ebf4b148bf124</u> <u>23baabe5e493cc1320a147</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-17 21:15:03	<u>0x01cea4c27872c94b5f39</u> <u>9873aee57ebf4b148bf124</u> <u>23baabe5e493cc1320a147</u>	- 0.0100070750000000 01 MATIC  0.00 USD	✓
16	2024-02-17 21:15:03	<u>0x01cea4c27872c94b5f39</u> <u>9873aee57ebf4b148bf124</u> <u>23baabe5e493cc1320a147</u>	- 0.0020038416777112 50 MATIC  0.00 USD	✓
17	2024-02-17 21:15:01	<u>0x0a2cce35fa45e0cc91b8</u> <u>76204a946f2919b16795ff</u> <u>4cd895eedb926b181c23c5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2024-02-17 21:15:01	<u>0x0a2cce35fa45e0cc91b8</u> <u>76204a946f2919b16795ff</u> <u>4cd895eedb926b181c23c5</u>	- 0.0015642428800000 00 MATIC  0.00 USD	✓
19	2024-02-17 21:15:01	<u>0x0a2cce35fa45e0cc91b8</u> <u>76204a946f2919b16795ff</u> <u>4cd895eedb926b181c23c5</u>	- 0.0003168545597852 88 MATIC  0.00 USD	✓
20	2024-01-31 23:22:21	<u>0xf3ca8a6613595f65b4db</u> <u>5ccf51b2d11e7ed7359f94</u> <u>01a281e4250c8a6a080659</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2024-01-31 23:22:21	<u>0xf3ca8a6613595f65b4db</u> <u>5ccf51b2d11e7ed7359f94</u> <u>01a281e4250c8a6a080659</u>	- 0.0075358644400000 00 MATIC  0.00 USD	✓
22	2024-01-31 23:22:21	<u>0xf3ca8a6613595f65b4db</u> <u>5ccf51b2d11e7ed7359f94</u> <u>01a281e4250c8a6a080659</u>	- 0.0072603256413636 00 MATIC  0.00 USD	✓
23	2024-01-31 23:22:13	<u>0x8aba3cfa801651aae989</u> <u>16b9c4a0669fc70f19b030</u> <u>21945a433c97f7dcad9407</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-31 23:22:13	<u>0x8aba3cfa801651aae989</u> <u>16b9c4a0669fc70f19b030</u> <u>21945a433c97f7dcad9407</u>	- 0.0017557178400000 00 MATIC  0.00 USD	✓
25	2024-01-31 23:22:13	<u>0x8aba3cfa801651aae989</u> <u>16b9c4a0669fc70f19b030</u> <u>21945a433c97f7dcad9407</u>	- 0.0015705104210266 14 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-17 21:15:03	<u>0x01cea4c27872c94b5f39</u> <u>9873aee57ebf4b148bf124</u> <u>23baabe5e493cc1320a147</u>	+ 17.209607569093662 960 MATIC  15.97 USD	✓
2	2024-01-31 23:22:21	<u>0xf3ca8a6613595f65b4db</u> <u>5ccf51b2d11e7ed7359f94</u> <u>01a281e4250c8a6a080659</u>	+ 1.0632912204513025 32 MATIC  0.83 USD	✓
3	2024-01-28 12:45:18	<u>0xc79fb8df3d9810a832f7</u> <u>985648a20aab0c19d375b5</u> <u>80c5435870a85ec270bd2d</u>	+ 0.1000000000000000 06 MATIC  0.08 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-17 21:24:11	<u>0xd4c643dfef521385a762</u> <u>93437ece7ab919213add1b</u> <u>954bdfd694a41b706ecfbf</u>	- 16.193227 USDC  16.19 USD	✓
2	2024-02-17 21:24:09	<u>0x3ac27156ae077bac5ba0</u> <u>7e54b81da3085405600563</u> <u>ec0c85c4c126f1c7df3745</u>	+ 16.273226 USDC  16.27 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-17 21:15:03	<u>0x01cea4c27872c94b5f399873aee57ebf4b148bf12423baabe5e493cc1320a147</u>	- 16.037907 USDT 16.04 USD	✓
4	2024-02-17 21:13:49	<u>0x61d1f3158696da136ef5c137e3b1a22b74973f0dca3a935b9a73d42214685237</u>	+ 16.037907 USDT 16.04 USD	✓
5	2024-02-02 18:20:15	<u>0x6fcd60301f09847de3014bcb7c4377a3b21cf53a37d239c0a9b9d616c61bf3f6</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
6	2024-02-02 00:12:16	<u>0x78f63a47320df80a714870be984b7947d12e1207c061d5722e2dcb523553610b</u>	+ 1.0000000000000000 00 )	✓
7	2024-01-31 23:24:39	<u>0x593dce597b47c864eef345d5febb8567890fd96f1c287a784c677b1313238c62</u>	+ 1.0000000000000000 00 adar.site )	✓
8	2024-01-31 23:24:11	<u>0xfa569c4f05de6eabed65b481eaca6e5e33bc8489f854c5bcfab51eeb5a0f3044</u>	+ 1 rewards	✓
9	2024-01-31 23:22:21	<u>0xf3ca8a6613595f65b4db5ccf51b2d11e7ed7359f9401a281e4250c8a6a080659</u>	- 0.844731 USDC 0.84 USD	✓
10	2024-01-28 12:45:18	<u>0xc79fb8df3d9810a832f7985648a20aab0c19d375b580c5435870a85ec270bd2d</u>	+ 0.844731 USDC 0.84 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-24 23:39:13	<u>0xdd49399501eedb86ee427ef551da76296cedbc0f0e81ac5b0b2efa744ffd9785</u>	+ 1 etherevent.co	✓
2	2024-02-18 09:55:43	<u>0xb3daf82b12d5a8a62212f6170b4ab17af8c3079d5d55d06c6be47bebc1861299</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
3	2024-02-17 21:15:37	<u>0x476c793a557f24a53161cc7acd3d332076e261c86e374d6effa5701fe45d3efe</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
4	2024-02-01 23:24:48	<u>0x1939490488f813252f3d863171c3db834356a3b5f566843afd24fda3b1b300c8</u>	+ 1 2000usdc.org	✓
5	2024-02-01 04:15:27	<u>0x8daa0eef90bf25ced709da903f6bbeee7faaf61800af0bd0742bd9d9ad58d380</u>	+ 1 Airdrop at 3000usdt.top	✓

\* USD values displayed at the time of transaction

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