

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 19:16 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x183952170c26b8f5aeb4017b25c20610145298b4</u>
TOTAL RECEIVED	0.079530000000000003 MATIC
	0.02 USD
TOTAL SEND	0.011579084770142736 MATIC
	0.00 USD

Token	Balance
MATIC	0.067950915229857259 MATIC 0.02 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
!SNXPool.com	378.000000000000000000 wSNX
! USDT.	3,000 !
! USDT..	3,000 Visit telh.org to claim rewards!
eth-voucher.site)	1.000000000000000000 teth-voucher.site
1,000 USDT Reward	N/A s.com
Reward at 5000usdc.com đŸŽ•	N/A Reward at [5000usdc i%{com}]



Token	Balance
\$5000 USDT Airdrop ðŸŽ•	N/A 5000usdt.org
\$2000 USDC	N/A Voucher
\$2000 USDT Voucher ðŸŽ•	N/A 2000usdt.link
\$1000 Rewards	N/A drop-usd.me
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[enet]
\$2000 USDC	N/A Voucher
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
\$1000 USDC Airdrop ðŸŽ•	N/A 1000usdc.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-16 16:34:44	<u>0x6983dfa41d0d5fa83d9a</u> <u>45a74cb3e06c224080ab43</u> <u>87a90b26ae326d0ce629c4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-16 16:34:44	<u>0x6983dfa41d0d5fa83d9a</u> <u>45a74cb3e06c224080ab43</u> <u>87a90b26ae326d0ce629c4</u>	- 0.0088160940000000 00 MATIC  0.00 USD	✓
3	2024-02-16 16:34:44	<u>0x6983dfa41d0d5fa83d9a</u> <u>45a74cb3e06c224080ab43</u> <u>87a90b26ae326d0ce629c4</u>	- 0.0027629907701427 36 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-16 16:34:38	<u>0x5da47bdbdc087582aa29</u> <u>b23ed567b741f8aa56cd4f</u> <u>13706c83cbfc4ae7abf9b5</u>	+ 0.042569999999999999 97 MATIC  0.03 USD	✓
5	2024-02-16 16:34:14	<u>0xea4a022f67f51ffa9609</u> <u>82f3fc891612ce363d123c</u> <u>65b7d36948bb9236ea0f2c</u>	+ 0.036960000000000000 00 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 17:44:26	<u>0xd31172455e01e65dcd77</u> <u>c03507f33cfdb1bb3249a4</u> <u>81ff45d853acbf9689553c</u>	+ 1 !	✓
2	2024-02-16 16:34:44	<u>0x6983dfa41d0d5fa83d9a</u> <u>45a74cb3e06c224080ab43</u> <u>87a90b26ae326d0ce629c4</u>	- 8,768.000000 USDT  8,771.37 USD	✓
3	2024-02-16 16:33:50	<u>0x4c94d15910a1b39e4dc2</u> <u>2b5aac13240c343af514dd</u> <u>8a1eb9db8e77dad8abffad</u>	+ 8,768.000000 USDT  8,771.37 USD	✓
4	2024-02-14 18:54:39	<u>0x1509b7b49055a9d3b770</u> <u>917615a2795177127bf315</u> <u>5e18e2d2202d0389c664b6</u>	+ 1 Visit telh.org to claim rewards!	✓
5	2024-02-02 17:46:04	<u>0x30f0d5dee46fe51b7b33</u> <u>229cb03d03b4f2e86936ea</u> <u>2e41d42298ceb1dc8f6cde</u>	+ 2.100000000000000000 89 teth-voucher.site	✓
6	2024-01-31 19:12:28	<u>0x7c33e87d9b84c6cc7206</u> <u>0e0410660542ece50a402e</u> <u>1619f56dbf0b17e173f474</u>	+ 1.000000000000000000 00 adar.site)	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-27 08:23:53	<u>0x4fab1575d97349e042288f7f9102b1ffb4deb3ddcd98bbc26e3bec4d2e1eae8</u>	+ 378.00000000000000 0000 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-16 19:03:20	<u>0x4a194dcb4687678710e8b6593c2211ca5cebe22fee5f4756e42d0e84cb842e93</u>	+ 1 Reward at [5000usdc i%[com]	✓
2	2024-02-16 19:03:08	<u>0x476221bdfbf27aead014e1436f10ab97320949aad1a73ab99526fb54b8563c2e</u>	+ 1 Airdrop at [3eth i%[org]	✓
3	2024-02-13 10:19:28	<u>0xb4ec1990dc345641134244181d512b58c471fbd0cb6e5b544b64fba90deac9c2</u>	+ 1 Reward at [2000usdc i%[net]	✓
4	2024-02-13 10:19:28	<u>0xac790e6ed764ea9b6ee1e1fa31c95946818a9aa45ad2807df7e7a4a58378f87d</u>	+ 1 Airdrop at [5eth i%[net]	✓
5	2024-01-10 00:12:17	<u>0xfc465dac17300d449ac3563dfd85d930ccb5adbe0e60fcb6b3facca676cba8b6</u>	+ 1 5000usdt.org	✓
6	2024-01-09 23:10:56	<u>0xbe09441d2b760a15a84bd1bdb24f6acd65dd01db8cf092f0245085a1191d7a69</u>	+ 1 3000usdc.com	✓
7	2023-12-09 00:28:41	<u>0xba257df1f861acdfb612615df492dd6d2e9cf3f3a0d7ff73dbcc2049a3afda30</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-09 00:28:29	<u>0x9d128d0a1571d9c58e82 351a2163d80100c73133fc 90fb27497ca568a44b7051</u>	+ 1 2000usdt.link	✓
9	2023-10-19 10:21:56	<u>0xa43cbfbdb172ff691d0b ed4a8019ad8cec312d07c4 5eecd3a6b1f05ff327755d</u>	+ 1 Voucher	✓
10	2023-10-19 10:21:48	<u>0x24510b6a89d46e05ad1b a3fe409bf3fd2129bb9328 9660fe01fa87b8bc0e9440</u>	+ 1 Voucher	✓
11	2023-10-19 09:53:22	<u>0xf6c7ff33f30b3bb3ffc5 b4ef0aaf9e92565b9e2c64 43fa871337f6b5cc7544f6</u>	+ 1 s.com	✓
12	2023-09-26 04:12:42	<u>0x3049d4531bae7e4bd433 9aa38c35f89e8847aa9424 d7ff1abab9411867edfc0b</u>	+ 1 drop-usd.me	✓

* USD values displayed at the time of transaction

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