

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-29 11:17 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x191a00ffdca97da8d2c5d70cb1e73b72f4be42c0</u>
TOTAL RECEIVED	0.025657500000000000 MATIC
	0.01 USD
TOTAL SEND	0.009787161000000001 MATIC
	0.00 USD




Token	Balance
MATIC	0.015870339000000001 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000010 USDT
	0.00 USD
droppradar.site stETH 1.000000000000000000 adar.site) Airdrop	
! steth.cc	900,000,000,000,000 Visit steth.cc to swap Reward
STN	10,000 S
USDT	10,000 \$USDT · lootusdt.com
!ETHENZ	5,000 wards
UNI	328.88 www.uniswap.cab - Claim UNI

Token	Balance
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
!BLAST	3,000 ewards!
800 LINK	N/A NFT AIRDROP ROUND
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
contract one	N/A crone
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
5.00 ETH by Base	N/A Base Chain Raffle
'	N/A NFT
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
5 ETH by Base	N/A NFTVoucher
	N/A ?
5000 USDT	N/A NFT Voucher

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2022-12-04 19:48:42	<u>0xdbbdb39034faa3387626</u> <u>18cbd91abb7cc26e9fa9b5</u> <u>6d3bc7f1e51e96a24fbbe8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-12-04 19:48:42	<u>0xdbbdb39034faa3387626</u> <u>18cbd91abb7cc26e9fa9b5</u> <u>6d3bc7f1e51e96a24fbbe8</u>	- 0.0022075557390918 72 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
3	2022-12-04 19:48:42	<u>0xdbbdb39034faa3387626</u> <u>18cbd91abb7cc26e9fa9b5</u> <u>6d3bc7f1e51e96a24fbbe8</u>	- 0.0000000002609081 28 MATIC  0.00 USD	✓
4	2022-11-28 06:48:07	<u>0x7616e745d06e6cc976b8</u> <u>b9776ebe1c4ada781132f5</u> <u>f4d47cf5cfe34857790aa7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-11-28 06:48:07	<u>0x7616e745d06e6cc976b8</u> <u>b9776ebe1c4ada781132f5</u> <u>f4d47cf5cfe34857790aa7</u>	- 0.0022730651986899 78 MATIC  0.00 USD	✓
6	2022-11-28 06:48:07	<u>0x7616e745d06e6cc976b8</u> <u>b9776ebe1c4ada781132f5</u> <u>f4d47cf5cfe34857790aa7</u>	- 0.0000000000013100 22 MATIC  0.00 USD	✓
7	2022-11-28 06:33:08	<u>0x3b787434af52e53c1318</u> <u>4aca3b7465cc00cc3656d9</u> <u>8e7cbdbe2c90e79da2b187</u>	+ 0.0113685000000000 00 MATIC  0.00 USD	✓
8	2022-11-19 23:03:17	<u>0xb80f5af1038b6ea1b088</u> <u>e1fb39815fb97d3da26e56</u> <u>b805cde55af4c6099c1d96</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2022-11-19 23:03:17	<u>0xb80f5af1038b6ea1b088</u> <u>e1fb39815fb97d3da26e56</u> <u>b805cde55af4c6099c1d96</u>	- 0.0024174101994690 90 MATIC  0.00 USD	✓
10	2022-11-19 23:03:17	<u>0xb80f5af1038b6ea1b088</u> <u>e1fb39815fb97d3da26e56</u> <u>b805cde55af4c6099c1d96</u>	- 0.0000000000005309 10 MATIC  0.00 USD	✓
11	2022-11-18 08:28:16	<u>0x24798e3197868c6f869c</u> <u>fa5b9a6451c23f2e9984d1</u> <u>643002522212b5a24c81a2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-11-18 08:28:16	<u>0x24798e3197868c6f869cfa5b9a6451c23f2e9984d1643002522212b5a24c81a2</u>	- 0.0028891295952910 02 MATIC  0.00 USD	✓
13	2022-11-18 08:28:16	<u>0x24798e3197868c6f869cfa5b9a6451c23f2e9984d1643002522212b5a24c81a2</u>	- 0.00000000000047089 98 MATIC  0.00 USD	✓
14	2022-11-18 08:27:42	<u>0x644893f3c9b0f6d985d906821b96506b081cb2306b2afe2e8dc014d7a1c93494</u>	+ 0.0142890000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 22:23:48	<u>0x5447323db17379f4efe6990ca346a2a745f0c9e8be938b1913b870f20664ca11</u>	+ 5 Visit steth.cc to swap Reward	✓
2	2024-04-18 01:50:07	<u>0x3f9bd3abf462ec8335f5e67b8c0a688c78870d0d6545c2023a3b91a4dffee299</u>	+ 5,000 wards	✓
3	2024-04-15 08:42:18	<u>0x0281118733d2599439769ff0e4961a01eabe3b573722665b5db50cd5649de958</u>	+ 5,000 ewards	✓
4	2024-03-29 18:24:50	<u>0xd73fc09bc5f480a62cd5ce2e184eb85f869ca37670ac99b4d268e19e0ae332b3</u>	+ 3,000 ewards!	✓
5	2024-02-26 04:48:23	<u>0xc4876d32c97bd804ffb66445ff2bdccf2fec2ab3e15f00b741720ba5acf70545</u>	+ 5,000 \$USDT ð;LĐ•IĐœ-•lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-26 04:45:47	<u>0xa113695e014852f24c3b</u> <u>dd05cfb4ffebce2d01c390</u> <u>a3c8c6513b463fd9e096e9</u>	+ 5,000 S	✓
7	2024-02-02 18:48:57	<u>0x919a4cb202fea38449c2</u> <u>bb84863001bd91dbd1673d</u> <u>6c3b82b1d59acff1014211</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
8	2024-01-31 19:19:18	<u>0xb8d30d595af770c4920e</u> <u>ccab4d367f4ebd7ed615e1</u> <u>4a8398c5ea1ac919afb42a</u>	+ 1.0000000000000000 00 adar.site)	✓
9	2024-01-31 04:52:26	<u>0x215b14e6f3568635b728</u> <u>a3cb886ca19a2104c80284</u> <u>f019d4a88b2569aaee767b</u>	+ 1 rewards	✓
10	2023-12-12 03:27:55	<u>0xf0c223d58f8de1147839</u> <u>e28b639771f4fb3e24ce87</u> <u>839244f18f3af1dfe3424e</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
11	2023-11-21 09:22:20	<u>0x3d48cfae7713dd11c9a4</u> <u>b78f206940ed4a6588f4d5</u> <u>a7b5074053e99953ddef2a</u>	+ 1.0000000000000000 00 s	✓
12	2023-01-16 13:27:19	<u>0xa33ee0a8ec739f1963f1</u> <u>4c08ff7cd4976e9f762348</u> <u>8d40b812308b506f2c0f18</u>	- 0.000000 USDT  0.00 USD	✓
13	2022-12-04 19:48:42	<u>0xdbbdb39034faa3387626</u> <u>18cbd91abb7cc26e9fa9b5</u> <u>6d3bc7f1e51e96a24fbbe8</u>	- 1,050.372823 USDC  1,050.49 USD	✓
14	2022-12-04 19:48:18	<u>0x7634afd5d140876bb00c</u> <u>315d20ad2cef2729d7fa87</u> <u>0b41ea82c886f8348bb6d9</u>	+ 1,050.372823 USDC  1,050.49 USD	✓

#	Date & time	Transaction Id	Amount	
15	2022-11-28 19:47:50	<u>0x7cd9942654fc1287da4577e1bf4f3229a1d22e656bae946f7ab22cd03b96b040</u>	+ 0.000010 USDT 	✓
			0.00 USD	
16	2022-11-28 06:48:07	<u>0x7616e745d06e6cc976b8b9776ebe1c4ada781132f5f4d47cf5cfe34857790aa7</u>	- 89.200000 USDT 	✓
			89.16 USD	
17	2022-11-28 06:12:54	<u>0xcdab5ccb769a39ee2d63c5c265718d4c017e8600b07f3d80b3f502634b330156</u>	+ 89.200000 USDT 	✓
			89.16 USD	
18	2022-11-20 17:27:31	<u>0x158a39f626aa6fe241daf3c3c6dbcb8eb5929e5d1d1122b4c9dedee5efcd438c</u>	+ 328.88 www.uniswap.cab - Claim UNI	✓
19	2022-11-19 23:03:17	<u>0xb80f5af1038b6ea1b088e1fb39815fb97d3da26e56b805cde55af4c6099c1d96</u>	- 99.200000 USDT 	✓
			99.10 USD	
20	2022-11-19 22:30:33	<u>0xc3ed101f543394d7ffe6af09027c31fe3db824535b9e4f1eeb7c6454094695b7</u>	+ 99.200000 USDT 	✓
			99.10 USD	
21	2022-11-18 08:28:16	<u>0x24798e3197868c6f869cfa5b9a6451c23f2e9984d1643002522212b5a24c81a2</u>	- 1,003.270093 USDT 	✓
			1,002.66 USD	
22	2022-11-18 08:15:09	<u>0x4ba753b37645639793c9e1b1b9cc5550e14b1a463ef834bda6cef42d61d9fcbe</u>	+ 993.270093 USDT 	✓
			992.67 USD	
23	2022-11-18 08:14:43	<u>0xb76a29d3519183bf437fc49ff1751cbba7d5c49f7aab1879df28629066c518c</u>	+ 10.000000 USDT 	✓
			9.99 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 19:35:58	<u>0x24bfe1476e5ab7e81b3ded0ec6ffe3e98d1b984f0a13d97cb6a34fe1836a7f1e</u>	+ 1 ?	✓
2	2024-05-29 07:38:16	<u>0x8a99c10e7f0d029fd12dd699606f59f5d4d7f30f2a9f923e9fd13f6b3b0741c0</u>	+ 1 crone	✓
3	2024-04-14 21:08:20	<u>0x92d5664d156a7f8d96551670dd281b2a23aaaca5f7797747e9fafe2895c37119</u>	+ 1 3K\$ Reward at [getusd.us]	✓
4	2024-03-26 02:28:50	<u>0x2fad2ce5f771cedcb008d31f59dacb5ea302df929f232692c1e97715ae4f3684</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-26 02:28:20	<u>0x29a542f85f4e3e851bb198fdc76ffb3cb5b08a1a06c42b5f9fd042f55b48c1a2</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-02-25 19:11:13	<u>0x40b4191bb908c8e87726d14e28298f0e241ee4cd317e2b3d326e01d87a2f51da</u>	+ 1 NFT	✓
7	2024-02-02 12:39:13	<u>0xc20637c9edcfc233b6a3424b91434341663b655d2600790367eaf784af7e94f9</u>	+ 1 ethevents.co	✓
8	2024-02-01 05:35:02	<u>0x61e5b5f5018058d936bfc39cb41ea560ebcd0e095231d76dc95b7e3591486475</u>	+ 1 2000usdc.org	✓
9	2024-01-31 04:44:32	<u>0xde6f3c3efb747713f3e8f1be1ac2c294cb5ba5286a7222cec591266218b75ef1</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-23 17:23:50	<u>0x16d48e6bb479352c7aa2ad932b0aa66f92cdf6010643b5a6aebcd761f9ea74c</u>	+ 1 3000usdt.net	✓
11	2023-12-23 13:49:58	<u>0x4776a103750aa849b0fd76b4191ada4f4e1e26da1270f66d18384f8be9f92d63</u>	+ 1 2000usdc.cc	✓
12	2023-12-12 19:20:55	<u>0x1ee3809f580f9a41ac2b3b200451dd2ee811360fba04360e9bc86d4b5f33d9d2</u>	+ 1 org	✓
13	2023-12-12 03:17:58	<u>0xae9be2668e6b480490754f5c77c5db703ead173cbf7567814d95717ecf12e4c6</u>	+ 1 2000usdt.link	✓
14	2023-12-12 03:17:42	<u>0xe728729469fb2f407fa1080d51acd6d0681b9bcb6368c44c7fd99f11a843f98e</u>	+ 1 1000usdc.net	✓
15	2023-11-20 22:35:49	<u>0xb16bd33c0add287da52f80fe6a531a2a47a4bb596b478402472ff52f49ec77bc</u>	+ 1 Voucher	✓
16	2023-11-20 22:35:45	<u>0x15900c645671eece56eb5a027d87c4c63baf1fa2c7b84dd5e47851d4ff776c14</u>	+ 1 usdc.vip	✓
17	2023-11-20 22:35:45	<u>0xb2894433ac2a81ed87d3f384783c53b44f0a6fb9f01a9287fbceb5ed95c59121</u>	+ 1 Voucher	✓
18	2023-11-20 22:35:37	<u>0x0e813164d4fae3716dfc9df9a58c2e61af141c9343801b1e5680af8b4d7386db9</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-16 13:39:59	<u>0xe6aa505ee1135dd517d4143dc43b811dfc8a891a7f465ae39cdcd41107cf7a67</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-12 00:29:07	<u>0x8de782741eecf21a500e4ec188fa2bfac44a29bd3edcfd4bb342921f4e693d464</u>	+ 1 NFT Voucher	✓
21	2023-09-03 23:27:45	<u>0xf40ac7512f88ac27b0585b2285b4cea5c4bdb0124e7764367f18c3917d8fb883</u>	+ 1 Base Chain Raffle	✓
22	2023-08-20 20:25:58	<u>0x603d56e1c3309c8f269d8e0337c748e376477b26edea0799f12b3cb05379d7c4</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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