

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:18 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x194ab10f997b5f912dd6ed0f7f9595d93792ec9d</u>
TOTAL RECEIVED	0.080000000000000002 MATIC
	0.03 USD
TOTAL SEND	0.034657236053216037 MATIC
	0.01 USD










Token	Balance
MATIC	0.045342763946783958 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
\$ apy2eth.com	458.000000000000000000 .com
droppradar.site stETH Airdrop	1.000000000000000000)
Acces Liquid-ether.com	1 rewards
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
Airdrop at 3eth.org	N/A Airdrop at [3eth i%Eorg]
đŸŽ•	

Token	Balance
'	N/A Reward at usdt-nft.com
Positive Vibes	N/A Positive Vibes
2,000 USDT Reward	N/A org
\$100000 STAK-ETH.COM	N/A https://lidorium.com
\$3000 USDT Airdrop	N/A 3000usdt.xyz
Â-	N/A Reward at bonewin.com
\$2000 USDT Voucher	N/A 2000usdt.icu
• Reward at 2000usdc.net	N/A Reward at 2000usdc.net
\$1000 USDC Airdrop	N/A 1000usdc.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-16 10:25:19	<u>0x4e8e86f5dbbbe2612157</u> <u>ff39fd9b19096ec7d88162</u> <u>251f46f1fa7fd44346b071</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
2	2024-02-16 10:25:19	<u>0x4e8e86f5dbbbe2612157</u> <u>ff39fd9b19096ec7d88162</u> <u>251f46f1fa7fd44346b071</u>	- 0.0010852299925223 40 MATIC 0.00 USD	✓
3	2024-02-16 10:25:19	<u>0x4e8e86f5dbbbe2612157</u> <u>ff39fd9b19096ec7d88162</u> <u>251f46f1fa7fd44346b071</u>	- 0.0024112272948626 52 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-13 09:21:21	<u>0xeeee6d306186644992743</u> <u>f56d7dea07245afe345a30</u> <u>aa1ece84fb314512d1a57b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-13 09:21:21	<u>0xeeee6d306186644992743</u> <u>f56d7dea07245afe345a30</u> <u>aa1ece84fb314512d1a57b</u>	- 0.0010735225383443 40 MATIC  0.00 USD	✓
6	2024-02-13 09:21:21	<u>0xeeee6d306186644992743</u> <u>f56d7dea07245afe345a30</u> <u>aa1ece84fb314512d1a57b</u>	- 0.0024858949394333 88 MATIC  0.00 USD	✓
7	2024-02-08 09:40:46	<u>0xe9140d57576901295539</u> <u>033a8b94af787620138184</u> <u>fb9fd427a6fd0fb82d716b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-08 09:40:46	<u>0xe9140d57576901295539</u> <u>033a8b94af787620138184</u> <u>fb9fd427a6fd0fb82d716b</u>	- 0.0011272863051491 58 MATIC  0.00 USD	✓
9	2024-02-08 09:40:46	<u>0xe9140d57576901295539</u> <u>033a8b94af787620138184</u> <u>fb9fd427a6fd0fb82d716b</u>	- 0.0013776909891985 80 MATIC  0.00 USD	✓
10	2024-02-05 17:21:02	<u>0x268eb52d57ed0af19b02</u> <u>36e1e546e1494af653e719</u> <u>f7b492d8805e8e781cea16</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-05 17:21:02	<u>0x268eb52d57ed0af19b02</u> <u>36e1e546e1494af653e719</u> <u>f7b492d8805e8e781cea16</u>	- 0.0010779221285504 28 MATIC  0.00 USD	✓
12	2024-02-05 17:21:02	<u>0x268eb52d57ed0af19b02</u> <u>36e1e546e1494af653e719</u> <u>f7b492d8805e8e781cea16</u>	- 0.0010615679464270 86 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-29 20:02:24	<u>0x1c620ed275174978f174</u> <u>373b04ca4428897078721f</u> <u>b85d96d474848f1dc6da29</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-29 20:02:24	<u>0x1c620ed275174978f174</u> <u>373b04ca4428897078721f</u> <u>b85d96d474848f1dc6da29</u>	- 0.0010662410222087 76 MATIC  0.00 USD	✓
15	2024-01-29 20:02:24	<u>0x1c620ed275174978f174</u> <u>373b04ca4428897078721f</u> <u>b85d96d474848f1dc6da29</u>	- 0.0000735842262358 08 MATIC  0.00 USD	✓
16	2024-01-29 19:44:45	<u>0x304cc8b48bc6240f1993</u> <u>b86c9c1bd212a6df8314c6</u> <u>356c38ecacb27dfc22b8da</u>	+ 0.040000000000000000 01 MATIC  0.03 USD	✓
17	2024-01-24 09:20:59	<u>0x3354217b3b7bd9de5f9d</u> <u>971e20e2e85ded52d75aa7</u> <u>41ea2bbf36414ea9037dc6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2024-01-24 09:20:59	<u>0x3354217b3b7bd9de5f9d</u> <u>971e20e2e85ded52d75aa7</u> <u>41ea2bbf36414ea9037dc6</u>	- 0.0008101332813729 96 MATIC  0.00 USD	✓
19	2024-01-24 09:20:59	<u>0x3354217b3b7bd9de5f9d</u> <u>971e20e2e85ded52d75aa7</u> <u>41ea2bbf36414ea9037dc6</u>	- 0.0012351756192849 36 MATIC  0.00 USD	✓
20	2024-01-09 15:21:09	<u>0x771023a0fb24c6723378</u> <u>ae0d3112d61dd33d944e9b</u> <u>9c47bc7f287bcd8c02cad7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2024-01-09 15:21:09	<u>0x771023a0fb24c6723378</u> <u>ae0d3112d61dd33d944e9b</u> <u>9c47bc7f287bcd8c02cad7</u>	- 0.0011200610050318 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-09 15:21:09	<u>0x771023a0fb24c6723378ae0d3112d61dd33d944e9b9c47bc7f287bcd8c02cad7</u>	- 0.0018141752643937 20 MATIC  0.00 USD	✓
23	2023-12-27 12:41:32	<u>0x825065cadaf1ac95e3ae4cccd8a9490252db48fe88371da4ac6eeda29bc6a990</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2023-12-27 12:41:32	<u>0x825065cadaf1ac95e3ae4cccd8a9490252db48fe88371da4ac6eeda29bc6a990</u>	- 0.0008079993298854 00 MATIC  0.00 USD	✓
25	2023-12-27 12:41:32	<u>0x825065cadaf1ac95e3ae4cccd8a9490252db48fe88371da4ac6eeda29bc6a990</u>	- 0.0097711444511649 00 MATIC  0.01 USD	✓
26	2023-12-13 10:21:11	<u>0x5aed14668a41c6f36d270aeed056c00d75148fc291b7b0410129bbbc933a8049</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2023-12-13 10:21:11	<u>0x5aed14668a41c6f36d270aeed056c00d75148fc291b7b0410129bbbc933a8049</u>	- 0.0010941575125325 04 MATIC  0.00 USD	✓
28	2023-12-13 10:21:11	<u>0x5aed14668a41c6f36d270aeed056c00d75148fc291b7b0410129bbbc933a8049</u>	- 0.0051642222066172 08 MATIC  0.00 USD	✓
29	2023-12-13 10:02:07	<u>0xcd800a56c1b5b35ed66ac5d62804faf5d8000654e2567800844407058da6226</u>	+ 0.040000000000000000 01 MATIC  0.03 USD	✓

ERC-20 EVENTS







#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount		
1	2024-02-16 10:25:19	<u>0x4e8e86f5dbbbe2612157</u> <u>ff39fd9b19096ec7d88162</u> <u>251f46f1fa7fd44346b071</u>	- 116.200000 USDT 116.26 USD		
2	2024-02-16 10:00:45	<u>0x9d2914811266163c75f3</u> <u>84e51d9801f83b9ca7e1b4</u> <u>62796408d8db4ba10ad6e2</u>	+ 43.160000 USDT 43.18 USD		
3	2024-02-15 09:14:10	<u>0xb7fc17184f3aebda8d0a</u> <u>b760a77dc021806afbe9c5</u> <u>897c1bb0869bf4665bc7f5</u>	+ 73.040000 USDT 73.09 USD		
4	2024-02-13 09:21:21	<u>0xeeee6d306186644992743</u> <u>f56d7dea07245afe345a30</u> <u>aa1ece84fb314512d1a57b</u>	- 228.250000 USDT 228.29 USD		
5	2024-02-13 09:18:15	<u>0xd6cf622654f55f2faad1</u> <u>f2e92d9baf3e4857080627</u> <u>edff5e4cb3bbcead3b484e</u>	+ 185.090000 USDT 185.12 USD		
6	2024-02-09 10:28:14	<u>0x98f5a1e6416a27b9da87</u> <u>29bb95992deb7d5116b00d</u> <u>db7a1fa0234a717738b545</u>	+ 43.160000 USDT 43.15 USD		
7	2024-02-08 09:40:46	<u>0xe9140d57576901295539</u> <u>033a8b94af787620138184</u> <u>fb9fd427a6fd0fb82d716b</u>	- 271.410000 USDT 271.27 USD		
8	2024-02-08 09:31:39	<u>0xb6360175383576526f0c</u> <u>9d795f2b48b97a949078d2</u> <u>b156e44263a4806a12f7ce</u>	+ 229.080000 USDT 228.96 USD		
9	2024-02-07 09:06:57	<u>0xae84677f123d8cc2be5a</u> <u>89af1e9c896504d8223478</u> <u>d7af2865d555dcdf89376b</u>	+ 42.330000 USDT 42.29 USD		


#	Date & time	Transaction Id	Amount	
10	2024-02-07 00:57:35	<u>0x43062fd3155ac1a27b40787ccbf07519954c71d891d4b7b3f196fa5f889f68b3</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
11	2024-02-05 17:21:02	<u>0x268eb52d57ed0af19b0236e1e546e1494af653e719f7b492d8805e8e781cea16</u>	- 220.780000 USDT  220.50 USD	✓
12	2024-02-05 17:16:44	<u>0x4029659dfd6975e0c96f3e6b35a0254d029a49118802ff466de6a8b1c0d884e3</u>	+ 135.290000 USDT  135.12 USD	✓
13	2024-02-02 19:09:43	<u>0x8c7f313d56ea8fc0d209e7d3967e269460a7447451cd2143ca691b5e64e7bc07</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
14	2024-02-02 09:27:21	<u>0x3f97913ba258f6d9bdd67f40920648875fddd7d431a3bcdf1cb73ae713fe0993</u>	+ 43.160000 USDT  43.13 USD	✓
15	2024-02-01 23:51:18	<u>0xa2266e46b8922641400502367cb1dbed37c8890f897e6f0860ed54527edbc08a</u>	+ 1.0000000000000000 00)	✓
16	2024-01-31 12:07:50	<u>0xd2394e44bb2daa64e7abff6ed68923982ca100c1bffc8be1a98bbbe4540d83d3</u>	+ 42.330000 USDT  42.30 USD	✓
17	2024-01-29 20:03:16	<u>0xa5771059dd649bad67ee90ce4a4b08f06dc078d7d554a6d5d381d574abb6bab7</u>	+ 1 rewards	✓
18	2024-01-29 20:02:24	<u>0x1c620ed275174978f174373b04ca4428897078721fb85d96d474848f1dc6da29</u>	- 106.240000 USDT  106.25 USD	✓

#	Date & time	Transaction Id	Amount		
19	2024-01-29 19:35:51	<u>0x35ddca7e4a5811b7ee7a fc0fedf391e68ae7663950 a201c3cd1313f23dfac8c0</u>	+ 106.240000 106.24	USDT	✓
20	2024-01-24 09:20:59	<u>0x3354217b3b7bd9de5f9d 971e20e2e85ded52d75aa7 41ea2bbf36414ea9037dc6</u>	- 108.240000 108.16	USDT	✓
21	2024-01-24 09:19:47	<u>0xc28f7d98ca55aa197959 adb8e7729a951af7ee695d 03fb61f4e0f06bb895bead</u>	+ 108.240000 108.16	USDT	✓
22	2024-01-09 15:21:09	<u>0x771023a0fb24c6723378 ae0d3112d61dd33d944e9b 9c47bc7f287bcd8c02cad7</u>	- 111.520000 111.56	USDT	✓
23	2024-01-09 15:17:07	<u>0xfc5ff9350b1cf34052e3 196ec8447eb276f41d6e70 4b6fa6e6ec6140a2ab7189</u>	+ 60.680000 60.69	USDT	✓
24	2024-01-02 11:48:51	<u>0x2ffe840f50575d29eefc f0a53aa96c6c33bd0f9e59 329b3c7f2c07d178599347</u>	+ 33.620000 33.65	USDT	✓
25	2023-12-29 19:15:53	<u>0xefdd2707a01ed8643452 9840b55e60b7c8d0d87c57 53fd1e8b07f861fe684f8e</u>	+ 17.220000 17.22	USDT	✓
26	2023-12-27 12:41:32	<u>0x825065cadaf1ac95e3ae 4cccd8a9490252db48fe88 371da4ac6eeda29bc6a990</u>	- 118.080000 118.11	USDT	✓
27	2023-12-27 12:26:06	<u>0x4f7b5275a559eb420615 b1e420549cf9ae40afabc6 f35596e3353d21816cc7f8</u>	+ 50.840000 50.84	USDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
28	2023-12-21 09:13:17	<u>0xb7409dffb2021ebf5dce b1aad878384f0910f2bc07 b6b2e0b4c55b6daad14e3c</u>	+ 17.220000 USDT   17.22 USD	
29	2023-12-19 09:10:31	<u>0xd20fa93602f3d2c2c45c 426dce91ade163f6cd09c4 a7c0d907359470e1003558</u>	+ 50.020000 USDT   50.00 USD	
30	2023-12-13 10:21:11	<u>0x5aed14668a41c6f36d27 0aeed056c00d75148fc291 b7b0410129bbbc933a8049</u>	- 105.780000 USDT   105.76 USD	
31	2023-12-13 09:57:15	<u>0xe0a600b9c8bb3f1b2e72 44b8130cca7ba4afb391f8 0511926d200b67d8c60026</u>	+ 53.300000 USDT   53.26 USD	
32	2023-12-11 17:16:06	<u>0xab51c53a17754a52be90 f1fbd5a084a1bf71822a09 d305d107dfa1956cf7a261</u>	+ 2.0000000000000000 00 RAFFLE TICKET 	
33	2023-12-11 15:49:11	<u>0xf8bc31481dd1d423e282 e9cd19eb49f91b59bdec34 375305e0ce940d0259c7cc</u>	+ 907.00000000000000 0000 .com 	
34	2023-12-11 15:38:35	<u>0x23cc965cea9840cb5668 03ef72f3fa5b2442e8ac2f 2b7108ad0d533035b3c207</u>	+ 52.480000 USDT   52.46 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 21:33:04	<u>0x9583079c3edd77c33575 e56795ff2f2abf5e57b8bc 8a12a24a61551650d057bb</u>	+ 1 https://lidorium.com 	

#	Date & time	Transaction Id	Amount	
2	2024-02-15 21:57:01	<u>0xd8a76eaeef15ab10bd50e417b1bce13c7a544290141c03a25896931717e84bbc7</u>	+ 1 Reward at [5000usdc i%[com]	✓
3	2024-02-15 19:51:58	<u>0xb42cef5340cf845132ecaca7b84751b788f5915a0ee8247ef80b0872676c1c7f</u>	+ 1 Airdrop at [3eth i%[org]	✓
4	2024-02-12 01:13:45	<u>0x31dbc6109c373fd36d217719ca3d734a2f5100d3902f96de39edfd71ea46b2fd</u>	+ 1 https://aione-air.pro	✓
5	2024-02-05 22:25:27	<u>0x0b5684225b156a910c58cfd282e9d815210ed0be2b9145368a73503612f640f2</u>	+ 1 Reward at 2000usdcã€,net	✓
6	2024-02-05 21:16:58	<u>0xf1e67d6553b4216729b5914ea22b150a82dbbf9a3e0a7c3a3a66e444741a7e55</u>	+ 1 3000usdt.xyz	✓
7	2024-02-02 04:36:14	<u>0x98cef7f68f89923874b39ccc2b092cd02205c15fb751f6b76279eaf75221dde0</u>	+ 1 Reward at ether.casa	✓
8	2024-01-30 17:36:59	<u>0x21324f09e224f18296f17e5ddcf84d4e995390d08500a9f55ccaf0deefeaf89a</u>	+ 1 2000usdc.org	✓
9	2024-01-29 22:15:56	<u>0x39a509b855eaa03b6a49514bb82c471bb3c5a48ab8581ab4aa5f7245f861f2af</u>	+ 1 5000usdt.com	✓
10	2024-01-24 09:23:27	<u>0x602a556a7d416afe546b3045c8e8effccc6f4a0d45bf303da7e5ec62621fe5d8</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-09 22:36:17	<u>0xb2432e4e2bf1ce5165dd</u> <u>5575629cb1592198617178</u> <u>51cdf29e4243afd1c1d85</u>	+ 1 5000usdt.org	✓
12	2024-01-09 20:39:05	<u>0xc9e94501aa1e00f8f812</u> <u>2d8440f396e772dd1ccb3</u> <u>6c4ffbe855d65521f37372</u>	+ 1 3000usdc.com	✓
13	2023-12-29 22:08:24	<u>0x78fb73f5fc8b7ba691c4</u> <u>eea3d603b571c080de9680</u> <u>ea39ec1ce08039a465b5c1</u>	+ 1 Positive Vibes	✓
14	2023-12-22 10:10:28	<u>0xd39da0c8e477b2af316d</u> <u>27864bc2ffda37990b3b25</u> <u>ce39c9066b15f998a5319c</u>	+ 1 Reward at usdt-nft.com	✓
15	2023-12-19 09:14:29	<u>0xd15a9b090567e18965b9</u> <u>659909aa72df9fd5689697</u> <u>8d4c588a3da3079553c222</u>	+ 1 2000usdt.icu	✓
16	2023-12-19 09:14:27	<u>0x6485bc666b4f58d92ab3</u> <u>f74dd65760fb19e9cfee54</u> <u>6351b6eaa889977d1464ca</u>	+ 1 1000usdc.org	✓
17	2023-12-13 09:57:31	<u>0x1ba6e503db7dfda69dfa</u> <u>cc5971d2050c747374563b</u> <u>485c9ade86d31e2f0a07f7</u>	+ 1 org	✓
18	2023-12-11 17:36:18	<u>0x9fa56a1409dfabf4d88a</u> <u>e3ceb04cdd563484d69d3c</u> <u>8d12372f97308b00466f0f</u>	+ 1 2000usdt.link	✓
19	2023-12-11 17:36:18	<u>0x27129a59a02da1f6256e</u> <u>6d521bf174185426f4af0f</u> <u>f9eed056c93c39013c0027</u>	+ 1 1000usdc.net	✓

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