

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-10-21 04:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1a777a3720c0bb56c906a132caa0a3454370fcbd</u>
TOTAL RECEIVED	0.042849999999999999 MATIC
	0.01 USD
TOTAL SEND	0.018730544293482320 MATIC
	0.00 USD






Token	Balance
MATIC	0.024119455706517679 MATIC
	0.00 USD
droppradar.site stETH	1.000000000000000000)
Airdrop	
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
kmcv	100 kmcv
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
AppleCoin	3,888.000000000000000000 tps://applcoin.vip



Token	Balance
eth-voucher.site)	1.000000000000000000 teth-voucher.site
\$2ETH RewardðŸŽ•	N/A 2eth.org
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$5ETH RewardðŸŽ•	N/A 5eth.net
\$2ETH RewardðŸŽ•	N/A Reward at 2eth.org
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com
\$100000 STAK-ETH.COM	N/A https://lidorium.com
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at 5ethã€‚net
Reward at 2000usdc.net ðŸŽ•	N/A Reward at 2000usdcã€‚net







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 06:22:20	<u>0x0abca532de967026e8257f0de7efd484a7fd2b21f8831a6d79e3ef9139924d67</u>	- 0.000118000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-06 06:22:20	<u>0x0abca532de967026e8257f0de7efd484a7fd2b21f8831a6d79e3ef9139924d67</u>	- 0.0010060030012890 58 MATIC  0.00 USD	✓
3	2024-02-06 06:22:20	<u>0x0abca532de967026e8257f0de7efd484a7fd2b21f8831a6d79e3ef9139924d67</u>	- 0.0002037456948269 58 MATIC  0.00 USD	✓
4	2024-02-05 04:05:20	<u>0x6615f3238b15bcfa23b821fa68b68210601e8ebba1e826988d03b1c83035bae4</u>	- 0.0001300000000000 00 MATIC  0.00 USD	✓
5	2024-02-05 04:05:20	<u>0x6615f3238b15bcfa23b821fa68b68210601e8ebba1e826988d03b1c83035bae4</u>	- 0.0009466748620660 50 MATIC  0.00 USD	✓
6	2024-02-05 04:05:20	<u>0x6615f3238b15bcfa23b821fa68b68210601e8ebba1e826988d03b1c83035bae4</u>	- 0.0009550951468217 33 MATIC  0.00 USD	✓
7	2024-02-04 10:00:05	<u>0x3ccb2ab45faf8f160eb94512fb4f259eb0c9aa8189667ec2012d85ebfbd3cef0</u>	- 0.0001450000000000 00 MATIC  0.00 USD	✓
8	2024-02-04 10:00:05	<u>0x3ccb2ab45faf8f160eb94512fb4f259eb0c9aa8189667ec2012d85ebfbd3cef0</u>	- 0.0010170191008661 94 MATIC  0.00 USD	✓
9	2024-02-04 10:00:05	<u>0x3ccb2ab45faf8f160eb94512fb4f259eb0c9aa8189667ec2012d85ebfbd3cef0</u>	- 0.0029500545942541 59 MATIC  0.00 USD	✓
10	2024-02-03 03:58:36	<u>0xfa929f1e2f41b39b1ac80e4cc0b6e92018e4268127e461d32920148eb1b992e3</u>	- 0.0001160000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-03 03:58:36	<u>0xfa929f1e2f41b39b1ac8</u> <u>0e4cc0b6e92018e4268127</u> <u>e461d32920148eb1b992e3</u>	- 0.0009462044758619 29 MATIC  0.00 USD	✓
12	2024-02-03 03:58:36	<u>0xfa929f1e2f41b39b1ac8</u> <u>0e4cc0b6e92018e4268127</u> <u>e461d32920148eb1b992e3</u>	- 0.0001271305195359 20 MATIC  0.00 USD	✓
13	2024-02-02 03:36:32	<u>0x636236b8a8b1d0e5e9d8</u> <u>c2aaa2d1659e396f3124a7</u> <u>a0c0ccc4536fc5e1fa990e</u>	- 0.0001470000000000 00 MATIC  0.00 USD	✓
14	2024-02-02 03:36:32	<u>0x636236b8a8b1d0e5e9d8</u> <u>c2aaa2d1659e396f3124a7</u> <u>a0c0ccc4536fc5e1fa990e</u>	- 0.0009051883743773 33 MATIC  0.00 USD	✓
15	2024-02-02 03:36:32	<u>0x636236b8a8b1d0e5e9d8</u> <u>c2aaa2d1659e396f3124a7</u> <u>a0c0ccc4536fc5e1fa990e</u>	- 0.0004459274604394 28 MATIC  0.00 USD	✓
16	2024-02-01 03:56:27	<u>0x358dd2f8ab6b19eed05f</u> <u>0817bfb8037d41c4e797b1</u> <u>884515a6d8982d2da7cdd8</u>	- 0.0001490000000000 00 MATIC  0.00 USD	✓
17	2024-02-01 03:56:27	<u>0x358dd2f8ab6b19eed05f</u> <u>0817bfb8037d41c4e797b1</u> <u>884515a6d8982d2da7cdd8</u>	- 0.0008856735521972 67 MATIC  0.00 USD	✓
18	2024-02-01 03:56:27	<u>0x358dd2f8ab6b19eed05f</u> <u>0817bfb8037d41c4e797b1</u> <u>884515a6d8982d2da7cdd8</u>	- 0.0004260499739425 35 MATIC  0.00 USD	✓
19	2024-01-31 04:10:37	<u>0x23c2aea5d7212604f6b5</u> <u>dac817b767a86de71a7f6c</u> <u>235db5425c079067a10d48</u>	- 0.0001160000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-31 04:10:37	<u>0x23c2aea5d7212604f6b5</u> <u>dac817b767a86de71a7f6c</u> <u>235db5425c079067a10d48</u>	- 0.0009340511486937 99 MATIC  0.00 USD	✓
21	2024-01-31 04:10:37	<u>0x23c2aea5d7212604f6b5</u> <u>dac817b767a86de71a7f6c</u> <u>235db5425c079067a10d48</u>	- 0.0001445478981336 70 MATIC  0.00 USD	✓
22	2024-01-30 04:39:07	<u>0xf12ea3df7f72bbbd00e</u> <u>556e3a9aaa783b070fe43d</u> <u>66feff64721ef6de8254ca</u>	- 0.0001240000000000 00 MATIC  0.00 USD	✓
23	2024-01-30 04:39:07	<u>0xf12ea3df7f72bbbd00e</u> <u>556e3a9aaa783b070fe43d</u> <u>66feff64721ef6de8254ca</u>	- 0.0009315506877318 72 MATIC  0.00 USD	✓
24	2024-01-30 04:39:07	<u>0xf12ea3df7f72bbbd00e</u> <u>556e3a9aaa783b070fe43d</u> <u>66feff64721ef6de8254ca</u>	- 0.0001691532973625 20 MATIC  0.00 USD	✓
25	2024-01-29 04:21:26	<u>0x333469610aa99b87f5db</u> <u>72907f7330085449d2f19f</u> <u>9b7a0c7b4528d7cc127452</u>	- 0.0001050000000000 00 MATIC  0.00 USD	✓
26	2024-01-29 04:21:26	<u>0x333469610aa99b87f5db</u> <u>72907f7330085449d2f19f</u> <u>9b7a0c7b4528d7cc127452</u>	- 0.0010040369992956 97 MATIC  0.00 USD	✓
27	2024-01-29 04:21:26	<u>0x333469610aa99b87f5db</u> <u>72907f7330085449d2f19f</u> <u>9b7a0c7b4528d7cc127452</u>	- 0.0000420602034549 32 MATIC  0.00 USD	✓
28	2024-01-28 04:26:03	<u>0x809bb05d46cbb6394e44</u> <u>7b1c3158956dad47a34652</u> <u>7fa254f29006eb83cf9fc1</u>	- 0.0001180000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-28 04:26:03	<u>0x809bb05d46cbb6394e44</u> <u>7b1c3158956dad47a34652</u> <u>7fa254f29006eb83cf9fc1</u>	- 0.0009485941305295 72 MATIC  0.00 USD	✓
30	2024-01-28 04:26:03	<u>0x809bb05d46cbb6394e44</u> <u>7b1c3158956dad47a34652</u> <u>7fa254f29006eb83cf9fc1</u>	- 0.0000546384649230 73 MATIC  0.00 USD	✓
31	2024-01-27 16:41:33	<u>0xcbad85ea365460b192a7</u> <u>5a58ecb67c49f5dc96782c</u> <u>99c7bb33fe80841d15e74f</u>	- 0.0001190000000000 00 MATIC  0.00 USD	✓
32	2024-01-27 16:41:33	<u>0xcbad85ea365460b192a7</u> <u>5a58ecb67c49f5dc96782c</u> <u>99c7bb33fe80841d15e74f</u>	- 0.0015885606189045 15 MATIC  0.00 USD	✓
33	2024-01-27 16:41:33	<u>0xcbad85ea365460b192a7</u> <u>5a58ecb67c49f5dc96782c</u> <u>99c7bb33fe80841d15e74f</u>	- 0.0007115840879741 06 MATIC  0.00 USD	✓
34	2024-01-27 07:57:44	<u>0x7000ec0e0726e0731adf</u> <u>4e32db7b38f9e83782e8a2</u> <u>8948152f50dcb94171ec69</u>	+ 0.0428499999999999 99 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 00:36:43	<u>0x32524e5bacf204b13df6</u> <u>36b40a1dc3a4422d7900d8</u> <u>a2b0873080310b4fecc7e9</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
2	2024-02-06 06:22:28	<u>0xed700eb166f6aaae40f6</u> <u>3f901b2ed9f271a08044db</u> <u>e6ff2711c3b8b64912558f</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-05 04:05:38	<u>0x74177f71bc0cff92b97123563a8cfa6776f466e8101d826ff2affb85c510030e</u>	+ 1 rewards	✓
4	2024-02-03 03:58:42	<u>0xa753305ffbb867b1db4137b6f8faeec67587a5d22d890af6e7f50477e46bf9ad</u>	+ 1 rewards	✓
5	2024-02-02 17:41:40	<u>0x88d9db9696251ad33c964a331e393351fa6a3bb2399ef381b93035a3cdd0593f</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
6	2024-02-02 01:11:19	<u>0x9210689f78e4c8b511d6907b25aa924e2eed3575db5b8a4d3fa27c605ca24ceb</u>	+ 1.0000000000000000 00)	✓
7	2024-02-01 23:53:30	<u>0x8a43d39e9d65c7ea7b157780aed5700aee41bf43e98bca76292912ffc426507d</u>	+ 1.0000000000000000 00)	✓
8	2024-01-28 04:26:23	<u>0xcbdc03ee874c6ff0a36b7ce02282271b27defbf09c14090edb8e699b79606821</u>	+ 1 rewards	✓
9	2024-01-27 16:42:09	<u>0xe1b20bf580cc26cd4bf24c18d3fff11f4041a8beec720bd5e8b18b0470ec1549</u>	+ 100 kmcv	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 21:37:32	<u>0xe79ee60950f7e71a97a071fed80927c4a3aa4921a5c332e72195689f85a30bac</u>	+ 1 https://lidorium.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-16 18:41:54	<u>0x214a1207bc218996713f65d1f8ac189be49968ca40e2c7eed7d1ed7a58902d3</u>	+ 1 https://aione-giv.com	✓
3	2024-02-06 06:30:56	<u>0x7e9bb5b21a2b89bcd680e9f3e92e36b1480ee8c072964ea8cb22e0ea77257e2</u>	+ 1 Reward at 2000usdcã€,net	✓
4	2024-02-06 06:30:38	<u>0x2d6687189f3043a5e4497cefb985b5e29adc496507c104e2b5408fe0a72c5dc2</u>	+ 1 Airdrop at 5ethã€,net	✓
5	2024-02-04 18:40:34	<u>0x589d286fbc09db22bf3e3ee1a77360a33605d465679b7b92c3417ea573e24218</u>	+ 1 2eth.org	✓
6	2024-02-04 18:22:44	<u>0x2545481939b4886008225d891dc466c2ddd9c4ef083918accd33a94b17925396</u>	+ 1 2000usdc.net	✓
7	2024-02-04 17:45:14	<u>0xfba7f54673801ef067f742fe61714bb732990c493b4f5cbabb97fcf9f116286f</u>	+ 1 3000usdt.xyz	✓
8	2024-02-03 22:59:00	<u>0xf6833936897d8ed3d4bc47523d283e117f95cda77cec14e1e497b54e928813ae</u>	+ 1 Reward at 2eth.org	✓
9	2024-02-03 21:05:23	<u>0x482011304537c2707eb1229096d9a4170590fa6734ab87026696351ebf918f2b</u>	+ 1 2000usdc.net	✓
10	2024-02-03 19:20:32	<u>0x6b968663f91a39ac3e12a6453a7bce052169a154fc5cc4b4116ce0a19edbef0f</u>	+ 1 Airdrop at 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-28 06:55:55	<u>0x67a8fe46e3808baa325f8fc263d8a44f07d0e894c2f40cbb68668f969774c22e</u>	+ 1 5eth.net	✓
12	2024-01-27 08:05:14	<u>0xd66a4fc8cbf26e21ce9859864050c951f9fe6a9c783cd01e60a6c32726798f71</u>	+ 1 5000usdt.com	✓
13	2024-01-27 08:04:32	<u>0xfa062567924f17cf654848ff95154bb98771e77213e32dc792560723ba643f73</u>	+ 1 2000usdc.org	✓

* USD values displayed at the time of transaction

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