

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:24 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1f402d9257ea1b23b22ded24120f0859ecbf2091</u>
TOTAL RECEIVED	1.969440000000000079 MATIC
	0.80 USD
TOTAL SEND	1.675697547829629652 MATIC
	0.68 USD







Token	Balance
MATIC	0.293742452170370372 MATIC
	0.11 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! ZKSYN.CO	50,000 d.
USDV	0.000000 USDV
Acces Liquid-ether.com	1 rewards
! 1000 USDT	1,000 aim reward
Droppradar AIRDROP	1.000000000000000000)
REALIO.work	9,487 ACCESS [REALIO.WORK] TO CLAIM
5 stETH Event	N/A Vouchers

* USD values displayed at the time of transaction

Token	Balance
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%{cc}]
\$1000 USDT Airdrop	N/A vip
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
'	N/A Visit usdtevent.co to claim nft
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
5000\$ Airdrop at [adrpGBT.cfd]	N/A 5000\$ Reward at [adrpGBT.cfd]
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
''	N/A Reward at shibatokens.win
'	N/A Reward at usdt-nft.com


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 07:12:45	<u>0x39b081ac058cc1c02cb0 ee8883a5e851e150d92ff8 7231ecb4f5ae8b2e030ed6</u>	- 0.7403396298015196 83 MATIC  0.81 USD	✓
2	2024-03-04 07:12:45	<u>0x39b081ac058cc1c02cb0 ee8883a5e851e150d92ff8 7231ecb4f5ae8b2e030ed6</u>	- 0.0004364752791724 25 MATIC  0.00 USD	✓
3	2024-03-04 07:12:45	<u>0x39b081ac058cc1c02cb0 ee8883a5e851e150d92ff8 7231ecb4f5ae8b2e030ed6</u>	- 0.0312471581884689 74 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-02 07:50:34	<u>0xd8474005f90646906899</u> <u>0770636433e256f3617517</u> <u>bbec4e7ac13da7ae8f221d</u>	- 0.8683090053300013 27 MATIC  0.70 USD	✓
5	2024-02-02 07:50:34	<u>0xd8474005f90646906899</u> <u>0770636433e256f3617517</u> <u>bbec4e7ac13da7ae8f221d</u>	- 0.0104809199999999 99 MATIC  0.00 USD	✓
6	2024-02-02 07:50:34	<u>0xd8474005f90646906899</u> <u>0770636433e256f3617517</u> <u>bbec4e7ac13da7ae8f221d</u>	- 0.0202141278178473 33 MATIC  0.01 USD	✓
7	2024-02-02 07:50:10	<u>0x9ecad1cfb778d4069d06</u> <u>4401e84de5e05ce160fca1</u> <u>56668fc5d37c87a5d262a9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-02 07:50:10	<u>0x9ecad1cfb778d4069d06</u> <u>4401e84de5e05ce160fca1</u> <u>56668fc5d37c87a5d262a9</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓
9	2024-02-02 07:50:10	<u>0x9ecad1cfb778d4069d06</u> <u>4401e84de5e05ce160fca1</u> <u>56668fc5d37c87a5d262a9</u>	- 0.0031185114126198 04 MATIC  0.00 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 07:07:43	<u>0x7eafaec3de9c8567a2e8</u> <u>3b31d251fb026f01157686</u> <u>94bd649122ebef2916bf31</u>	+ 0.6999999999999999 56 MATIC  0.76 USD	✓
2	2024-02-02 07:48:54	<u>0x210f98a35624346f2f6c</u> <u>e6eead7bc7bced49d62796</u> <u>1ca28d845fbd1db4983e0e</u>	+ 0.5124600000000000 27 MATIC  0.41 USD	✓



#	Date & time	Transaction Id	Amount	
3	2024-02-02 07:42:50	<u>0x4c3fb476adf2af48230a</u> <u>d9cfb32287b44d88a58ea4</u> <u>2aa2aa8ae3fad7b9aaeabb</u>	+ 0.2569799999999999 86 MATIC  0.20 USD	✓
4	2023-09-18 06:00:57	<u>0x9a6c45ddfe84a0bd2f9f</u> <u>b5327e8d7ac0c264c68ed4</u> <u>cfae529bfe8b1e83e459fe</u>	+ 0.5000000000000000 00 MATIC  0.26 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 01:29:21	<u>0xd6b00a7778023faeb621</u> <u>67bf444aba63361326f357</u> <u>865e770c32c9fff134f190</u>	+ 30,513 d.	✓
2	2024-04-19 12:02:58	<u>0x7cef4574e05028677bcd</u> <u>e392b33208e601a52e8ee7</u> <u>4f80a94c6629a3cb901ce0</u>	+ 745 ACCESS [REALIO.WORK] TO CLAIM	✓
3	2024-03-04 07:12:45	<u>0x39b081ac058cc1c02cb0</u> <u>ee8883a5e851e150d92ff8</u> <u>7231ecb4f5ae8b2e030ed6</u>	- 1.274346 USDV	✓
4	2024-03-04 07:06:59	<u>0xeaa9273f7deadcb627c5</u> <u>9d93aaf9b88af843e75542</u> <u>9fdca25cf552cf1a962adb</u>	+ 1.274346 USDV	✓
5	2024-02-03 00:02:32	<u>0x658682b9b026fb948415</u> <u>9e745138ceba22462c06cf</u> <u>5da08eca8ba0f46a2889ec</u>	+ 2.0000000000000000 00)	✓
6	2024-02-02 20:49:10	<u>0xb631a284a2cf411caece</u> <u>9d51680c17865b2d4b50e4</u> <u>5e67434c5611cd4e3035d9</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-02 07:50:42	<u>0x93ed988de546bd64280d280fb949e2ab6f256e0a1be3a7f49efa6a7f7ba340c0</u>	+ 1 rewards	✓
8	2024-02-02 07:50:34	<u>0xd8474005f906469068990770636433e256f3617517bbec4e7ac13da7ae8f221d</u>	- 4.186973 USDT  4.18 USD	✓
9	2024-01-09 00:27:25	<u>0x52b45ac8ba9ce49dc7f11173966cdeb04acb8d0ddcc2284e38467987445793a3</u>	+ 1,000 aim reward	✓
10	2023-09-18 06:00:57	<u>0x9a6c45ddfe84a0bd2f9fb5327e8d7ac0c264c68ed4cfae529bfe8b1e83e459fe</u>	+ 4.186973 USDT  4.18 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 19:48:24	<u>0xa692a87e17b89a93bd154931800cde510966d11bede90fa180fc5667fe84adf4</u>	+ 1 Airdrop at 10bnb.loL 	✓
2	2024-06-21 14:00:59	<u>0x75eec088db0827905c4022df25f2dc49cb90306243b6149556ab19c4f2404309</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
3	2024-04-19 19:15:06	<u>0xf9f05cae505fe52fc5b63520e3ecbf3fc263cdc99c38bce7d25b9197a1966e98</u>	+ 1 Reward at [3eth.us]	✓
4	2024-03-07 02:47:24	<u>0x47e245c593bc22aa72228e4b79dbe5b702dc37b6c6272c3dec1cd6b2f8b2c644</u>	+ 1 Reward at [5000usdc 	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-02 07:50:28	<u>0x8a5c1bd8a41a72c2801f6d5fed87e0126324fbc15fa97d517169bba455f68dd2</u>	+ 1 Airdrop at 3000usdt.top	✓
6	2023-12-26 02:14:22	<u>0xad94901cf14409a0c04b24647f020ddf646addb784e114d34e8118e6ec06ac08</u>	+ 1 Reward at shibatokens.win	✓
7	2023-12-24 22:09:28	<u>0xe08ef5417e81cdf9a902eeb3987f7b8807378ff473628ea5a2a1c89ef36d6f13</u>	+ 1 3000usdt.net	✓
8	2023-12-24 21:37:37	<u>0x7d6ddddef8a25de97685645e31f43fd1dd9537bf957ebafd9a3afb1c901cbec1</u>	+ 1 2000usdc.cc	✓
9	2023-12-24 17:36:40	<u>0x6e717b5b323d71a605d8e308aa8079e3c54be90523c5a705a291e0fa66608340</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-24 09:07:23	<u>0x7e4e437c1b2fee7bca1146868e25a90a9af78dcc0032127ad1688805421dc7d1</u>	+ 1 Reward at usdt-nft.com	✓
11	2023-11-07 10:44:24	<u>0x5c42b4cf98e57b20ac1717e56bac8f837fd7659efbeaadfc3552ad717d3d5418</u>	+ 1 vip	✓
12	2023-09-18 05:53:25	<u>0x8d49035051ee012fe3ee7734a6a91672514ecd90463d74b897db4ac811d96f8</u>	+ 1 Vouchers	✓
13	2023-09-18 05:50:07	<u>0x1e36d692cee240541e1bbbad76b32561054a61a7a05246c838853e8c0d55f157</u>	+ 1 usd-reward.com	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-18 05:42:53	<u>0x0e9491851601ce974de2</u> <u>2347127f3f54b0e65641ad</u> <u>f3993c38fa22c56543a355</u>	+ 1 usd-reward.com	✓

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