

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x22db62c07c990a777546d1608d68c20ee12ab8d6</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.40 USD
TOTAL SEND	0.999825197371782992 MATIC
	0.40 USD

Token	Balance
MATIC	0.000174802628217000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
eth-voucher.site)	1.000000000000000000 teth-voucher.site
droppradar.site stETH Airdrop	1.000000000000000000)
(PoS) Tether USD	0.000000000000000000 USDT
ð••”ð••’ð••fð••“	1.000000 ð••”ð••’ð••fð••“
Acces Liquid-ether.com	1 rewards

Token	Balance
Reward at 5000usdc.xyz	N/A Reward at [5000usdc in Exyz]
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
\$100000 STAK-ETH.COM	N/A https://lidorium.com
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
\$2000 USDC Voucher	N/A 2000usdc.org
\$1000 USDC Voucher	N/A 1000usdc.top
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top
\$3000 USDT Airdrop	N/A 3000usdt.cc

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-02-01 10:19:22	<u>0x28df6d6f29474bf8fab839b810c09803666eef79c0d092763afd5cfa25b12025</u>	- 0.9942514138169036 29 MATIC 0.77 USD	
2	2024-02-01 10:19:22	<u>0x28df6d6f29474bf8fab839b810c09803666eef79c0d092763afd5cfa25b12025</u>	- 0.0006300000000000 00 MATIC 0.00 USD	
3	2024-02-01 10:19:22	<u>0x28df6d6f29474bf8fab839b810c09803666eef79c0d092763afd5cfa25b12025</u>	- 0.0003946528756800 00 MATIC 0.00 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-02-01 10:17:50	<u>0x354b04638ca2fc776c065710adfaaa4bac194e7d549ab2684946194b8a8c68f7</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
5	2024-02-01 10:17:50	<u>0x354b04638ca2fc776c065710adfaaa4bac194e7d549ab2684946194b8a8c68f7</u>	- 0.001062180000000000 00 MATIC 0.00 USD	✓
6	2024-02-01 10:17:50	<u>0x354b04638ca2fc776c065710adfaaa4bac194e7d549ab2684946194b8a8c68f7</u>	- 0.0008129251332004 32 MATIC 0.00 USD	✓
7	2024-02-01 01:44:06	<u>0xd8e1d1827ed21aad12c58be1168c6392de235e1ccc54da9c7e3230e346e0ce92</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
8	2024-02-01 01:44:06	<u>0xd8e1d1827ed21aad12c58be1168c6392de235e1ccc54da9c7e3230e346e0ce92</u>	- 0.001062540000000000 00 MATIC 0.00 USD	✓
9	2024-02-01 01:44:06	<u>0xd8e1d1827ed21aad12c58be1168c6392de235e1ccc54da9c7e3230e346e0ce92</u>	- 0.0016114855459989 36 MATIC 0.00 USD	✓
10	2024-02-01 01:16:02	<u>0xd281311a99ccbf8422466ca8b38adcd40d8c1b5e3c42b76562e153bf16bc812f</u>	+ 1.000000000000000000 00 MATIC 0.76 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 19:16:55	<u>0xc38c22bbe574ffdd99c732e1c7d99c05c355c9c04b0e5622d55b6395f80f4a25</u>	+ 2.100000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-02 01:45:40	<u>0x610d608d61056a70ff4f</u> <u>aef2af13706a968fc65927</u> <u>55b54f6f920d4f1f9e28a8</u>	- 29,278.94234599999 9815831 USDT	✓
3	2024-02-02 00:04:48	<u>0x34e14a264adbfb411c42</u> <u>5722c60501d017937981be</u> <u>f1eac55c372c5d3830194a</u>	+ 1.0000000000000000 00)	✓
4	2024-02-01 10:24:40	<u>0xc199fb01ce50f76a6977</u> <u>bd03fb37a3a77a19862167</u> <u>483c71583a344531276e02</u>	- 549.292566 ð••”ð••’ð••fð••“	✓
5	2024-02-01 10:18:02	<u>0x81dfb2a4e00ef48df574</u> <u>b52705c9c3468051cbe0f5</u> <u>18fbc880835e4201bea463</u>	+ 1 rewards	✓
6	2024-02-01 10:17:50	<u>0x354b04638ca2fc776c06</u> <u>5710adfaaa4bac194e7d54</u> <u>9ab2684946194b8a8c68f7</u>	- 549.292566 USDT  548.81 USD	✓
7	2024-02-01 10:12:56	<u>0x8d018558263a66003e8f</u> <u>b4a1df8db6f07ef8a3da61</u> <u>f98c4b226d2159d67d5a19</u>	+ 549.283785 USDT  548.77 USD	✓
8	2024-02-01 09:44:56	<u>0x8b32cc412b64bfbe1a34</u> <u>2e9f0ade676442765572eb</u> <u>15db6bde92f91b8d2c1645</u>	+ 0.002927 USDT  0.00 USD	✓
9	2024-02-01 09:41:46	<u>0xf9474f039d9853836475</u> <u>a810e62403b5b08796c472</u> <u>2934958213a5c56b84c279</u>	+ 0.002927 USDT  0.00 USD	✓
10	2024-02-01 04:11:11	<u>0x778591f748b16ef1aae1</u> <u>c8afc71d700fd3cc4260c0</u> <u>b38e731ce491aecac7dde4</u>	- 29,278.94234599999 9815831 USDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
11	2024-02-01 01:52:39	<u>0xf474ac853352b4f41e912ec35f8534e6988f58a688049f5c788922a90584bc72</u>	- 29,278.942346 š••”š••’š••fš••“	✓
12	2024-02-01 01:47:06	<u>0x1f00b717439764a1006442c3d96c8f89fd79f55d9e2ac84cd5c03604562b4542</u>	+ 0.002927 USDT  0.00 USD	✓
13	2024-02-01 01:46:46	<u>0x2d4b7e70691030b532edcef0531e74e292900e6d3edf0ea6526855719db92057</u>	- 29,278.94234599999 9815831 USDT	✓
14	2024-02-01 01:44:06	<u>0xd8e1d1827ed21aad12c58be1168c6392de235e1ccc54da9c7e3230e346e0ce92</u>	- 29,278.942346 USDT  29,273.41 USD	✓
15	2024-02-01 01:43:30	<u>0x5ddea4c079fb860f70157854b64078336880c4386fe24cc38e5450220cb7ff22</u>	+ 29,278.942346 USDT  29,273.41 USD	✓
16	2024-02-01 01:17:18	<u>0x60a7b453ebfa954b8015eab89e356747b1a5789083093ea109f2f08adda92b94</u>	+ 1.0000000000000000 00 adar.site)	✓
17	2024-02-01 01:17:06	<u>0x68d72070152c9155011b8de64310509244ccf63d251331268321630004b60299</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 11:06:41	<u>0x81fa9931a55c13e795fea15e38cb0a5beb45efe9108adb6694553c9a041c9fb6</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-25 11:06:09	<u>0x63bdaea37f38914bf2868a75760cb3464ba0e4a6720e076519af291c8d8e46a7</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-22 17:38:02	<u>0x2f5f99c60160974a75890071c9334a17a56bf21007c0c13b061fd6f0f9798821</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
4	2024-02-25 21:50:57	<u>0xbd904ae75b20d6bab8b4fc6685f4de5bb638da3736af07f5fcddeb91a3c35101</u>	+ 1 https://lidorium.com	✓
5	2024-02-02 00:31:56	<u>0x04e731a8ba0af8a99d5a8187afa2fbcfaac5f42f276ea650f2cac80b8c4bdfe8</u>	+ 1 2000usdc.org	✓
6	2024-02-01 05:14:04	<u>0x49aeafe1846ec12d42748ed1b4fc06146a1f8fc331e7ac2ccfa528ef4a3aedb0</u>	+ 1 Airdrop at 3000usdt.top	✓
7	2024-01-18 08:47:03	<u>0xd326c3e5fb663759edea4f3ece175befb1e76cae79c90b905480d5b459d07f11</u>	+ 1 3000usdt.cc	✓
8	2024-01-18 08:46:55	<u>0xd265144d705edfd166a4549f0f7ee634a37529293bb3518f19d406ec9c201586</u>	+ 1 1000usdc.top	✓

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