

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:28 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x246a3fe1ec4254c055506f7200f4d8e051cc1681</u>
TOTAL RECEIVED	1.34699999999999975 MATIC
	0.51 USD
TOTAL SEND	0.15621589899999991 MATIC
	0.05 USD










Token	Balance
MATIC	1.190784100999999984 MATIC
	0.45 USD
(PoS) Tether USD	0.001011 USDT
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 )
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
eth-voucher.site )	1.000000000000000000 teth-voucher.site
'	N/A NFT
\$5ETH RewardðŸŽ•	N/A 5eth.net










\* USD values displayed at the time of transaction





Token	Balance
Â-	N/A etherevent.co
ðŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdcã€,.net
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
\$100000 STAK-ETH.COM	N/A https://lidorium.com
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org

#### MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-02-06 01:48:26	<u><a href="#">0x3b972ffbf3113f2a38e2cf7762f6034db6c0ae39eed4643c2112b0f7b72d4cc0</a></u>	- 0.0001353000000000 00 MATIC  0.00 USD	✓
2	2024-02-06 01:48:26	<u><a href="#">0x3b972ffbf3113f2a38e2cf7762f6034db6c0ae39eed4643c2112b0f7b72d4cc0</a></u>	- 0.0033571795622112 55 MATIC  0.00 USD	✓
3	2024-02-06 01:48:26	<u><a href="#">0x3b972ffbf3113f2a38e2cf7762f6034db6c0ae39eed4643c2112b0f7b72d4cc0</a></u>	- 0.0007502204377887 45 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
4	2024-02-05 01:53:27	<u>0x5f51086450fb38a40f22</u> <u>42d4190c4f9871db5749a7</u> <u>bd1c4287aa793750e84791</u>	- 0.0001845000000000 00 MATIC  0.00 USD	✓
5	2024-02-05 01:53:27	<u>0x5f51086450fb38a40f22</u> <u>42d4190c4f9871db5749a7</u> <u>bd1c4287aa793750e84791</u>	- 0.0019973973744624 08 MATIC  0.00 USD	✓
6	2024-02-05 01:53:27	<u>0x5f51086450fb38a40f22</u> <u>42d4190c4f9871db5749a7</u> <u>bd1c4287aa793750e84791</u>	- 0.0083378666255375 92 MATIC  0.00 USD	✓
7	2024-02-03 06:31:32	<u>0xd6f4294c2593ce4aee99</u> <u>33922c21ee33adb4ad225</u> <u>697f65c41cc26c968676b9</u>	- 0.0001377000000000 00 MATIC  0.00 USD	✓
8	2024-02-03 06:31:32	<u>0xd6f4294c2593ce4aee99</u> <u>33922c21ee33adb4ad225</u> <u>697f65c41cc26c968676b9</u>	- 0.0078981200488939 84 MATIC  0.00 USD	✓
9	2024-02-03 06:31:32	<u>0xd6f4294c2593ce4aee99</u> <u>33922c21ee33adb4ad225</u> <u>697f65c41cc26c968676b9</u>	- 0.0020059559511060 16 MATIC  0.00 USD	✓
10	2024-02-02 15:04:13	<u>0xaee61ac9f0adbbfc79af</u> <u>5551f81756af466554593d</u> <u>e238723bafce3346e55851</u>	- 0.0001465000000000 00 MATIC  0.00 USD	✓
11	2024-02-02 15:04:13	<u>0xaee61ac9f0adbbfc79af</u> <u>5551f81756af466554593d</u> <u>e238723bafce3346e55851</u>	- 0.0184759763153901 88 MATIC  0.01 USD	✓
12	2024-02-02 15:04:13	<u>0xaee61ac9f0adbbfc79af</u> <u>5551f81756af466554593d</u> <u>e238723bafce3346e55851</u>	- 0.0238702156846098 13 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
13	2024-02-01 16:10:37	<u>0x7789d763452f3ac0a6d0</u> <u>98b978c0b792a19e845d5d</u> <u>6e6fa68abe6efe852559c4</u>	- 0.0001517000000000 00 MATIC  0.00 USD	✓
14	2024-02-01 16:10:37	<u>0x7789d763452f3ac0a6d0</u> <u>98b978c0b792a19e845d5d</u> <u>6e6fa68abe6efe852559c4</u>	- 0.0078840740364751 19 MATIC  0.00 USD	✓
15	2024-02-01 16:10:37	<u>0x7789d763452f3ac0a6d0</u> <u>98b978c0b792a19e845d5d</u> <u>6e6fa68abe6efe852559c4</u>	- 0.0112153359635248 80 MATIC  0.00 USD	✓
16	2024-01-31 04:20:51	<u>0x6858f0beb6fe1981f1bd</u> <u>2df3eb08c4b5a1e77479fc</u> <u>ec61a08668850be773c5cc</u>	- 0.0001526000000000 00 MATIC  0.00 USD	✓
17	2024-01-31 04:20:51	<u>0x6858f0beb6fe1981f1bd</u> <u>2df3eb08c4b5a1e77479fc</u> <u>ec61a08668850be773c5cc</u>	- 0.0300468684274451 50 MATIC  0.02 USD	✓
18	2024-01-31 04:20:51	<u>0x6858f0beb6fe1981f1bd</u> <u>2df3eb08c4b5a1e77479fc</u> <u>ec61a08668850be773c5cc</u>	- 0.0052765815725548 52 MATIC  0.00 USD	✓
19	2024-01-30 05:46:10	<u>0x45331f8ea9e372908920</u> <u>894a036ebd84fac471419b</u> <u>9c89390f7858557a6b73ea</u>	- 0.0001934000000000 00 MATIC  0.00 USD	✓
20	2024-01-30 05:46:10	<u>0x45331f8ea9e372908920</u> <u>894a036ebd84fac471419b</u> <u>9c89390f7858557a6b73ea</u>	- 0.0163322863185445 05 MATIC  0.01 USD	✓
21	2024-01-30 05:46:10	<u>0x45331f8ea9e372908920</u> <u>894a036ebd84fac471419b</u> <u>9c89390f7858557a6b73ea</u>	- 0.0031179906814554 96 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-29 03:33:53	<u>0xfeb2936b8f8184f4a367</u> <u>f9e61f4dfd6ee2acc604c5</u> <u>dc7ca082917cea371488a9</u>	- 0.0001666000000000 00 MATIC  0.00 USD	✓
23	2024-01-29 03:33:53	<u>0xfeb2936b8f8184f4a367</u> <u>f9e61f4dfd6ee2acc604c5</u> <u>dc7ca082917cea371488a9</u>	- 0.0143667671134142 30 MATIC  0.01 USD	✓
24	2024-01-29 03:33:53	<u>0xfeb2936b8f8184f4a367</u> <u>f9e61f4dfd6ee2acc604c5</u> <u>dc7ca082917cea371488a9</u>	- 0.0000147628865857 70 MATIC  0.00 USD	✓
25	2024-01-28 03:34:48	<u>0x19c72a96179bfb49694</u> <u>6b716094743bbfc98b2c33</u> <u>2dfb55df4ee5751bfa7561</u>	+ 1.3469999999999999 75 MATIC  1.07 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 00:48:05	<u>0xaff2a208b3fed281b8aa</u> <u>35eea82d7df33cf614feb2</u> <u>ce78ca06b066f86b71cb89</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
2	2024-02-06 01:48:26	<u>0x3b972ffbf3113f2a38e2</u> <u>cf7762f6034db6c0ae39ee</u> <u>d4643c2112b0f7b72d4cc0</u>	+ 0.000105 USDT  0.00 USD	✓
3	2024-02-05 01:53:27	<u>0x5f51086450fb38a40f22</u> <u>42d4190c4f9871db5749a7</u> <u>bd1c4287aa793750e84791</u>	+ 0.000142 USDT  0.00 USD	✓
4	2024-02-03 06:31:32	<u>0xd6f4294c2593ce4aee99</u> <u>33922c21ee33adb4ad225</u> <u>697f65c41cc26c968676b9</u>	+ 0.000109 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-02 18:38:51	<u>0xdd4a2c607065ad4c6dd84a64b4c2a0c39084027e00173d58c1535e2bb44b417c</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
6	2024-02-02 15:04:23	<u>0xa765c8c25b841939592d45444187724103b1ffa271f5f4fcad20af9ede39f89c</u>	+ 1 rewards	✓
7	2024-02-02 15:04:13	<u>0xaaee61ac9f0adbbfc79af5551f81756af466554593de238723bafce3346e55851</u>	+ 0.000119 USDT  0.00 USD	✓
8	2024-02-02 01:11:31	<u>0x901e37a438654534586889842cd929b8c4e6782b2dc8002eef0eada21d917d1b</u>	+ 1.0000000000000000 00 )	✓
9	2024-02-02 00:05:30	<u>0x649a2b2dab2e2cb45a1da8e1b9ff9c2ef19f47605e5fe7a3c26a0b8f1ecf8d0d</u>	+ 1.0000000000000000 00 )	✓
10	2024-02-01 16:10:37	<u>0x7789d763452f3ac0a6d098b978c0b792a19e845d5d6e6fa68abe6efe852559c4</u>	+ 0.000120 USDT  0.00 USD	✓
11	2024-01-31 04:20:51	<u>0x6858f0beb6fe1981f1bd2df3eb08c4b5a1e77479fcec61a08668850be773c5cc</u>	+ 0.000126 USDT  0.00 USD	✓
12	2024-01-30 05:46:10	<u>0x45331f8ea9e372908920894a036ebd84fac471419b9c89390f7858557a6b73ea</u>	+ 0.000157 USDT  0.00 USD	✓
13	2024-01-29 03:34:33	<u>0x16f26a194572ccf60036773a13b702f8e331246f90aa577ca2218fcb60753b52</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-29 03:33:53	<u>0xfeb2936b8f8184f4a367f9e61f4dfd6ee2acc604c5dc7ca082917cea371488a9</u>	+ 0.000133 USDT 	✓
			0.00 USD	

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 21:53:08	<u>0x82ba4ecb333985354fe208d0e37ac4231fc695beeda30fcd71f81f67b8c4faeb</u>	+ 1 <a href="https://lidorium.com">https://lidorium.com</a>	✓
2	2024-02-25 20:57:12	<u>0xfeebf63c98b195e86829a88b14d77d11b978325078b62934e4a6d3b5a229b8bb</u>	+ 1 NFT	✓
3	2024-02-19 08:58:38	<u>0x6a188c2ae80be509356d9b33154b8b7332a3526c6a11705360eb564ea7e48b72</u>	+ 1 etherevent.co	✓
4	2024-02-06 02:51:59	<u>0xde2e415789d2205bf6f650e6c161d7afd5f46194d76800efb36141b0d732ea91</u>	+ 1 Reward at 2000usdcã€,net	✓
5	2024-02-05 10:29:34	<u>0xa6da9172ee7fc137ec48b0a798c57cbd9fd1a857323c6ead3146fc566b1f7634</u>	+ 1 3000usdt.xyz	✓
6	2024-02-03 02:08:08	<u>0x0eafcb56f31503434071bf208732a075312dda4a33b978ec308186b4eab8298d</u>	+ 1 Reward at ether.casa	✓
7	2024-02-03 01:35:06	<u>0x2ce92d8b3dc5dee257fd a6444894789048a80e5395d87ffc690e5954cdc36da2</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-03 01:04:54	<u>0xea2e59f8d1b39b71ac09</u> <u>fc3b4e135de2f92e8992bc</u> <u>c9e776b96ec3eff5403292</u>	+ 1 Airdrop at 3000usdt.top	✓
9	2024-01-29 12:03:26	<u>0x82efb814e40d211eb66d</u> <u>3311c2ef717bdbbd0010f7</u> <u>e356615df1fa61d2fdd0ff</u>	+ 1 5eth.net	✓
10	2024-01-28 08:47:21	<u>0x3d202f601522526d960d</u> <u>3f910f1bf674a1b30613a3</u> <u>cc8548b277b003bf778f7b</u>	+ 1 2000usdc.org	✓
11	2024-01-28 03:35:38	<u>0x8451f0d1e4e0ec9d58a1</u> <u>0bfd04e74c187d99e50ca2</u> <u>4f2907b4603ac366a9bc96</u>	+ 1 5000usdt.com	✓

\* USD values displayed at the time of transaction

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