

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:29 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2ab8d6bf43428fad1162321ffc9260bc5aaf2feb</u>
TOTAL RECEIVED	0.191895000000000010 MATIC
	0.07 USD
TOTAL SEND	0.188097960298400896 MATIC
	0.06 USD

Token	Balance
MATIC	0.003797039701599104 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Airdrop Platform Voucher	1.000000000000000000 pradar.space)
DROP)	32.000000000000000000) to claim
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
eth-voucher.site)	1.000000000000000000 teth-voucher.site
(PoS) Tether USD	N/A USDT
EigenLayer Airdrop (\$EIGEN)	N/A z
eth-voucher.site)	N/A teth-voucher.site

* USD values displayed at the time of transaction

Token	Balance
Acces Liquid-ether.com	N/A rewards
stETH Voucher	N/A Swap it: steth-drop.xyz
'	N/A NFT
\$2000 USDC Voucher	N/A usdc.vip
\$2000 USDT Voucher	N/A 2000usdt.icu
Airdrop at usdtreedem.io	N/A USDT
-airdrop.net	N/A -airdrop.net
Airdrop at linkredeem.io	N/A NFT
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
-airdrop.org	N/A -airdrop.org
\$1000 USDT Airdrop	N/A cc

MAIN EVENTS





#	Date & time	Transaction Id	Amount
1	2023-05-12 09:30:01	<u>0x22a6a1c44bd4f4605861</u> <u>46e1057175e8b3b317978f</u> <u>e73d977017b687b402ff4c</u>	- 0.1654461700000000 04 MATIC  0.14 USD

#	Date & time	Transaction Id	Amount	
2	2023-05-12 09:30:01	<u>0x22a6a1c44bd4f460586146e1057175e8b3b317978fe73d977017b687b402ff4c</u>	- 0.001449000000000000 00 MATIC 0.00 USD	✓
3	2023-05-12 09:30:01	<u>0x22a6a1c44bd4f460586146e1057175e8b3b317978fe73d977017b687b402ff4c</u>	- 0.0027839625703890 00 MATIC 0.00 USD	✓
4	2023-05-12 09:16:39	<u>0x06d8a78194bbc4edba05abbf49a9d1d80943ad0ae07b99f4db1ed29bcb0ed109</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
5	2023-05-12 09:16:39	<u>0x06d8a78194bbc4edba05abbf49a9d1d80943ad0ae07b99f4db1ed29bcb0ed109</u>	- 0.0094566059999999 99 MATIC 0.00 USD	✓
6	2023-05-12 09:16:39	<u>0x06d8a78194bbc4edba05abbf49a9d1d80943ad0ae07b99f4db1ed29bcb0ed109</u>	- 0.0089622217280118 97 MATIC 0.00 USD	✓
7	2023-05-12 09:15:55	<u>0x9d4115ba283924186eee1d4930f2f03844f2bf4cea4bd9cb60c35708e583bfaa</u>	+ 0.191895000000000000 10 MATIC 0.16 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 01:00:53	<u>0x1e73b499670b3b0295a12ea9944eacfce2dc07732c52371558b39d19848abfeb</u>	+ 1.000000000000000000 00 e	✓
2	2024-05-12 00:21:13	<u>0x12375347f4c0f4ab64c20eefc0a543b873c1c534cfcbdb89a7aa24c07c6b063</u>	+ 1.000000000000000000 00 z	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-02 18:33:23	<u>0x31d783fc74de7cd9845e</u> <u>b0ac06028e2c2ebaca6f68</u> <u>1ffce6725fba3836e24d96</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
4	2024-02-02 18:07:12	<u>0x174a0c54a117b974d24e</u> <u>c112c0d17d1e87ebef36f1</u> <u>304b6cb34ac56e5a38ea11</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
5	2024-01-31 12:19:42	<u>0x1bc3f9a8d52aa5d150e1</u> <u>38f264bfa3ec10c6f8d5d1</u> <u>bbd5d512de93e1f6149f52</u>	+ 1.0000000000000000 00 pradar.space)	✓
6	2024-01-29 22:47:40	<u>0xc50f39a82eb2e08cfb84</u> <u>6c2576216c4894044319da</u> <u>23f75c34aaabe6d3c4161e</u>	+ 32.0000000000000000 000) to claim	✓
7	2024-01-25 01:18:07	<u>0x766ca0c127823ea40b59</u> <u>4361add2a4efcaedf6c026</u> <u>9971da4f7b34647d743542</u>	+ 1 rewards	✓
8	2024-01-25 01:17:11	<u>0x9aca8a6e9e1136612301</u> <u>2a92bc465a9fcb1930c5ca</u> <u>0cf794416cb829bf04b5c2</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
9	2023-05-12 15:40:04	<u>0xebb73f26512c252d93a1</u> <u>5a3724296743b1b4dc946f</u> <u>7b047fbe0fee018296abe1</u>	- 15,452.779352 USDT	✓
10	2023-05-12 15:40:04	<u>0xebb73f26512c252d93a1</u> <u>5a3724296743b1b4dc946f</u> <u>7b047fbe0fee018296abe1</u>	- 0.000000 USDT  0.00 USD	✓
11	2023-05-12 15:40:04	<u>0x7511bffc862fb34b3e9c</u> <u>a774c87381dc56e57c958c</u> <u>59229dc38607f038bfd5b5</u>	- 15,452.779352 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-12 15:40:04	<u>0x7511bffc862fb34b3e9c a774c87381dc56e57c958c 59229dc38607f038bfd5b5</u>	- 0.000000 USDT 	✓
			0.00 USD	
13	2023-05-12 09:28:31	<u>0x705d37288e3b74d167fb 3817a3579dd4027e45f1e5 be8ed190418fcbbefc3c9b</u>	- 0.000000 USDT 	✓
			0.00 USD	
14	2023-05-12 09:16:39	<u>0x06d8a78194bbc4edba05 abbf49a9d1d80943ad0ae0 7b99f4db1ed29bcb0ed109</u>	- 15,452.779352 USDT 	✓
			15,458.57 USD	
15	2023-05-12 09:03:45	<u>0xd47e273f4bc2036f6a3e df0ed17dfec1442f4fb6dc 37ae44d2e1539f1fe00e42</u>	+ 15,452.779352 USDT 	✓
			15,459.52 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 18:59:14	<u>0xf8514e9c3734f0ed194b 0179efaf72421871d71f41 acb3da9a21fe218a81a98f</u>	+ 1 1ETH Reward at etherdrop.net	✓
2	2024-05-19 01:05:28	<u>0x72904420efa7684351bb 39bf7fef90d51403683fff a05fd8bc24800e66153318</u>	+ 1 -airdrop.net	✓
3	2024-05-19 01:04:36	<u>0xf296d266e33b65fc54ad 064972bb552fc09fbb0cc3 ff6b14b879dad6ad643e27</u>	+ 1 -airdrop.net	✓
4	2024-05-19 01:03:44	<u>0x731d12822123ea6df6dc 1b2211f7496fce5b14d640 e4a1912d9f1a84e78121e1</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-12 00:21:57	<u>0x0bd2406e93617b00c3eb</u> <u>0ba3f1666a225489ccd778</u> <u>3c23e7f1bef9c4e70991d4</u>	+ 1 -airdrop.org	✓
6	2024-04-21 13:15:42	<u>0xe98a1f4cff1d0df7f917</u> <u>cef9f571540ce3006620ad</u> <u>27c5d8e3363658e77bd2a0</u>	+ 1 NFT	✓
7	2024-04-02 02:43:31	<u>0x25f4bcf332b01959c9b3</u> <u>01e2cd800ce16a67d35b64</u> <u>987f4eff1a9a8a9350a38e</u>	+ 1 NFT	✓
8	2024-03-16 10:19:34	<u>0x72c60c2f266834b60303</u> <u>1d66465014dacedc187df7</u> <u>04812361d64178af59724e</u>	+ 1 USDT	✓
9	2024-03-07 23:50:33	<u>0xc3a25fd70385646b7909</u> <u>beb1ffeeb1cb386eedb5fe</u> <u>e836794cb9bf2b6712e8f7</u>	+ 1 USDT	✓
10	2024-02-29 19:58:19	<u>0x80ae32cad70c3d780e1a</u> <u>b49b608c7d4c5740c53239</u> <u>4c2503ef87a59d1989d900</u>	+ 1 USDT	✓
11	2024-02-25 11:46:41	<u>0x411263b2f7946d5af9cc</u> <u>cedfa8a3ed0cbd85ceaf16</u> <u>b7336221c0209fa2e254e7</u>	+ 1 NFT	✓
12	2024-02-16 22:31:02	<u>0x3ba6f44e04ca6397e606</u> <u>199fb1dbb860844b95d755</u> <u>ffc8d0664342ba0d66df79</u>	+ 1 NFT	✓
13	2024-01-26 23:17:15	<u>0x4b11af8507fbdb8a0af0</u> <u>e00ef6bde5a65a964adb4c</u> <u>1504c75ba1335ed4990b2e</u>	+ 1 nft	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-18 20:02:57	<u>0x4d3de79ca1333de0d22d f95f151a14d034c5ad48ed 4c4e9d891b6c15bb318f3b</u>	+ 1 3000usdt.cc	✓
15	2024-01-18 20:02:57	<u>0x8bb1538233315eae4ec7 b72c7a2336371adf3abbca 7e4e98746e1efc5c4357a1</u>	+ 1 1000usdc.top	✓
16	2023-12-22 23:46:25	<u>0x3db9617a7670f6c2bb4e c8167be632b28feb454a91 48a9d8d06cf30272bf4118</u>	+ 1 1000usdc.net	✓
17	2023-12-22 23:44:55	<u>0x9333ee4502b831fb4774 c5edd42fe7c3a5318c156e 196c8924266ad4e585c0a4</u>	+ 1 2000usdt.icu	✓
18	2023-12-21 04:54:27	<u>0x5c565fbb80fe35db57f6 a95fea84e759c3ab3dad63 79a947503cc3b4116ea429</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-11-20 21:42:22	<u>0x1682c560165b41498bac 2f5522f3978e46e7ca74fa 38ebb866bca5ded4dad6ea</u>	+ 1 cc	✓
20	2023-11-20 21:42:16	<u>0x7c353da3dad3c438f672 8ef5865d910ec63d9069a4 f3b967b0691223a9caf679</u>	+ 1 d.org	✓
21	2023-11-20 21:41:52	<u>0x4b8eed61c103b142fc66 41f1c91a5cf78f150dc8c3 45b53967f767374b0b2db2</u>	+ 1 usdc.vip	✓

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