

3xpL



ADDRESS STATEMENT




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










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2d0d683115731e181e735faa699b6ba22acdc595</u>
TOTAL RECEIVED	3.979648370782448819 MATIC
	1.62 USD
TOTAL SEND	3.979648370671703184 MATIC
	1.62 USD

Token	Balance
MATIC	0.000000000110745462 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
! abict.net	4,891.500000000000000000 et
ChainIink.	900.000000000000000000 Visit Chain-Link.ltd
eth-voucher.site)	1.000000000000000000 teth-voucher.site
wENA	5.000000000000000000 ETH AT [adrp-ether.lol]
foxytoken	14,500.000000000000000000 Z0Z
\$1000 USDC Airdrop	N/A 1000usdc.net




Token	Balance
\$5000 USDT Airdrop ðŸŽ•	N/A 5000usdt.org
SHIBANU	N/A SHIBANU
\$1000 USDT Airdrop	N/A p1.org
\$2000 USDT Voucher ðŸŽ•	N/A 2000usdt.link
2000 USDC Voucher	N/A yz
\$1000 USDT Airdrop	N/A cc
\$3000 USDC Voucher ðŸŽ•	N/A 3000usdc.com
3000MATIC ðŸŽ•	N/A 3000MATIC at matics.lol ðŸŽ•
2,000 USDT Reward	N/A .org

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-08-01 07:01:26	<u>0x6bdf08b8eae0df31097 ca9fb83280cfb43debd93f 80c3f5f2d8ea516c74ec5a</u>	- 3.9709517591000000 89 MATIC  1.92 USD	✓
2	2024-08-01 07:01:26	<u>0x6bdf08b8eae0df31097 ca9fb83280cfb43debd93f 80c3f5f2d8ea516c74ec5a</u>	- 0.0012600209992860 00 MATIC  0.00 USD	✓
3	2024-08-01 07:01:26	<u>0x6bdf08b8eae0df31097 ca9fb83280cfb43debd93f 80c3f5f2d8ea516c74ec5a</u>	- 0.0000000000048300 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-01 06:41:36	<u>0xf61cf10546ae57cb99ac</u> <u>ddf418c692bd2f20aacddb</u> <u>e88a2986a3671ebc528396</u>	+ 3.9325683707824485 86 MATIC  1.90 USD	✓
5	2024-01-10 01:59:56	<u>0xaea562062fc047ed7f41</u> <u>f1072960df17884dcd1cce</u> <u>a7bf493f4b9915acd2a314</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2024-01-10 01:59:56	<u>0xaea562062fc047ed7f41</u> <u>f1072960df17884dcd1cce</u> <u>a7bf493f4b9915acd2a314</u>	- 0.0021243600000000 00 MATIC  0.00 USD	✓
7	2024-01-10 01:59:56	<u>0xaea562062fc047ed7f41</u> <u>f1072960df17884dcd1cce</u> <u>a7bf493f4b9915acd2a314</u>	- 0.0000227901768504 48 MATIC  0.00 USD	✓
8	2023-11-11 11:45:37	<u>0x5a33efe78b201a827a3c</u> <u>cae804ac2e3fe2992bfa0e</u> <u>071305afc5b9d5a885fbad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-11-11 11:45:37	<u>0x5a33efe78b201a827a3c</u> <u>cae804ac2e3fe2992bfa0e</u> <u>071305afc5b9d5a885fbad</u>	- 0.0039995220000000 00 MATIC  0.00 USD	✓
10	2023-11-11 11:45:37	<u>0x5a33efe78b201a827a3c</u> <u>cae804ac2e3fe2992bfa0e</u> <u>071305afc5b9d5a885fbad</u>	- 0.0012899183907368 28 MATIC  0.00 USD	✓
11	2023-11-11 11:45:07	<u>0xcc32f463243df848159c</u> <u>2efa83dbd0c91b8250944e</u> <u>d6c93f4d72e9377eca6b44</u>	+ 0.0273900000000000 01 MATIC  0.02 USD	✓
12	2023-11-11 11:44:25	<u>0x3c295295d03742c68017</u> <u>d3b9777ff98a8833b128d6</u> <u>e0697a15f4cd973680edfe</u>	+ 0.0196899999999999 99 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 07:06:37	<u>0xbdc3a93b9ec06c924677993f82a8ef18b0bf32fc5ec546a36af13b5fe2314c93</u>	+ 14,500.000000000000 0000000 Z0Z	✓
2	2024-08-04 12:13:01	<u>0x4883bf64f91e910e800b5104036d31e1cb94a01eadc94b6c4bfd210952f26dfc</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lol]	✓
3	2024-08-01 10:02:17	<u>0x26e2fb468658e51fcf917fda4149ef0091c73b67eb796822ff01515607ae9574</u>	+ 900.00000000000000 0000 Visit Chain-Link.ltd	✓
4	2024-02-02 15:39:08	<u>0xb73c86b5198dba38108775e4de2dc9e679394bd064b353eaf32fc8c17e51c3f3</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
5	2024-01-31 18:46:32	<u>0x9decfe59e30fca3a268454bbb681ce5f062788266d0f8d7eace338af8ff3ada5</u>	+ 1.0000000000000000 00 adar.site)	✓
6	2024-01-15 05:11:05	<u>0x037305bb7643486a5eda215dc947f3f9e56a0f6c44dd8dc4680d3537e0c14255</u>	+ 4,891.500000000000 000000 et	✓
7	2024-01-10 01:59:56	<u>0xaea562062fc047ed7f41f1072960df17884dcd1ccea7bf493f4b9915acd2a314</u>	- 1,220.702527 USDT  1,221.12 USD	✓
8	2024-01-10 01:59:42	<u>0x7b12be3a47ecec2d8c1603807ab8a6dbc71991b3f4f3629ad093aec7346e3a1d</u>	+ 1,220.702527 USDT  1,221.12 USD	✓
9	2023-11-11 11:45:37	<u>0x5a33efe78b201a827a3ccae804ac2e3fe2992bfa0e071305afc5b9d5a885fbad</u>	- 4.899780 USDT  4.90 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-11-11 11:31:26	<u>0xe1a152291b9acb566706</u> <u>09a16812719a8904e2abfb</u> <u>af83892c19313d0ab24db3</u>	+ 4.899780 USDT  4.90 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 09:09:06	<u>0x9af9a4aa71d03a734b45</u> <u>1ce89f57e822159293038e</u> <u>0d2ba0313454f3545d0ee3</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-08-04 11:37:52	<u>0x2d29a4b102394e989356</u> <u>d6a91bb20a5c0c06c4d3b8</u> <u>20a93f271139c86faed876</u>	+ 1 3000MATIC at matics.lol 	✓
3	2024-08-02 01:40:07	<u>0x033a95a4de7d00db182a</u> <u>6480dfb278480e67de160f</u> <u>5ec87ea75755c7011a9331</u>	+ 1 SHIBANU	✓
4	2024-01-10 03:26:52	<u>0x8939615b31e0ff3075d6</u> <u>8bdecff151b4e57fd8fb70</u> <u>aa014c72dabd550b16bc9d</u>	+ 1 5000usdt.org	✓
5	2024-01-10 02:27:19	<u>0x5b77f7aac9c151b943b0</u> <u>f7ea3695184989413a5880</u> <u>d5fa230027681f2d4c8c5c</u>	+ 1 3000usdc.com	✓
6	2023-12-07 06:17:00	<u>0x0597939b5b79f3a985df</u> <u>02fa5f4751f1e6fbe71964</u> <u>0b32023235d69e9795db6f</u>	+ 1 2000usdt.link	✓
7	2023-12-07 06:16:48	<u>0x5382dcf957eca2b0dc35</u> <u>18bd1b63b6d23fb23b84b2</u> <u>683b644d179fbd50687f18</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-21 17:11:33	<u>0x947cf9d591ae71b44cd4</u> <u>eea118fd86fda09e85c54f</u> <u>12bc5e54598373341ec4c2</u>	+ 1 yz	✓
9	2023-11-21 17:11:31	<u>0x79644f31fbacfa820abb</u> <u>54bd58d169516c03061e93</u> <u>97221ee4a9793877f079ef</u>	+ 1 cc	✓
10	2023-11-21 17:03:06	<u>0x7297599ead8403ea545c</u> <u>5d731304f0a1461cb66f64</u> <u>9a6e8f50a22a3fce15ee21</u>	+ 1 t.org	✓
11	2023-11-14 19:41:17	<u>0x3c5874e2265609f0a03e</u> <u>0b7af411075c37c4cda7bf</u> <u>2e0189b49128d6aa11be1b</u>	+ 1 .org	✓
12	2023-11-10 12:34:04	<u>0x9323256f09d1ef415617</u> <u>74a8920287cd6c3bfed4fb</u> <u>f7a0e1b4b2771b051a7720</u>	+ 1 p1.org	✓

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