

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 22:13 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x39382d848cfd88dfb42d4a3a1959b27ea1f9fc29</u>
TOTAL RECEIVED	53.319975706817210437 MATIC
	22.48 USD
TOTAL SEND	53.283551911861181338 MATIC
	22.46 USD









Token	Balance
MATIC	0.036423794956029792 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000)
Acces Liquid-ether.com	1 rewards
eth-voucher.site)	1.000000000000000000 teth-voucher.site
# stETHERS.COM	1 rds
USDT	10,000 \$USDT ð;LÐ•lÐœâ--airUSDT.net
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%{enet]
Â-	N/A Reward at bonewin.com

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.org
Airdrop at 5eth.net	N/A Airdrop at [5eth in 5eth.net]
Pudgy Penguin 2857	N/A claimpp.com
\$5ETH Reward	N/A Reward at ether.casa
\$5000 USDT Airdrop	N/A 5000usdt.com


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-30 14:12:48	<u>0x5ab254c2aafc5060c01e815dd413907d7ba2cdd1b987ce3459d55cd1cd82662d</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-01-30 14:12:48	<u>0x5ab254c2aafc5060c01e815dd413907d7ba2cdd1b987ce3459d55cd1cd82662d</u>	- 0.001574820000000000 00 MATIC 0.00 USD	✓
3	2024-01-30 14:12:48	<u>0x5ab254c2aafc5060c01e815dd413907d7ba2cdd1b987ce3459d55cd1cd82662d</u>	- 0.0037489605014796 48 MATIC 0.00 USD	✓
4	2024-01-29 21:27:10	<u>0x7f8cbc5e615c5512385089f824b07afc24db7ca83a553eafb02c5333e60487a8</u>	- 4.000000000000000000 00 MATIC 3.24 USD	✓
5	2024-01-29 21:27:10	<u>0x7f8cbc5e615c5512385089f824b07afc24db7ca83a553eafb02c5333e60487a8</u>	- 0.0089557713571308 50 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-29 21:27:10	<u>0x7f8cbc5e615c5512385089f824b07afc24db7ca83a553eafb02c5333e60487a8</u>	- 0.0000439454702775 38 MATIC  0.00 USD	✓
7	2024-01-29 20:52:45	<u>0xfc03f18f7778c92643c5de2bdde079fffe3b415d4b2a084748aa51e9c64c3a55</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-29 20:52:45	<u>0xfc03f18f7778c92643c5de2bdde079fffe3b415d4b2a084748aa51e9c64c3a55</u>	- 0.0006644874292702 88 MATIC  0.00 USD	✓
9	2024-01-29 20:52:45	<u>0xfc03f18f7778c92643c5de2bdde079fffe3b415d4b2a084748aa51e9c64c3a55</u>	- 0.0000397238418910 32 MATIC  0.00 USD	✓
10	2024-01-29 20:43:05	<u>0x3530de245bc8c07bbc3fc0f681fcf8e97bd7e6237f9d7ba863fb8971c860d089</u>	- 49.247294570297846 406 MATIC  39.97 USD	✓
11	2024-01-29 20:43:05	<u>0x3530de245bc8c07bbc3fc0f681fcf8e97bd7e6237f9d7ba863fb8971c860d089</u>	- 0.0196937344827804 00 MATIC  0.01 USD	✓
12	2024-01-29 20:43:05	<u>0x3530de245bc8c07bbc3fc0f681fcf8e97bd7e6237f9d7ba863fb8971c860d089</u>	- 0.0015358984805038 56 MATIC  0.00 USD	✓
13	2024-01-29 20:33:02	<u>0x6ca64d048b2faff589c5e1a2381a694df16d3f72823c5479c3a601acfd7e981d</u>	+ 53.319975706817210 437 MATIC  43.28 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-09 17:18:15	<u>0x7f3cd51c47676d9904fec5b3d349f3f8cfc07f22e0a3506c9dd6e6521d48ab29</u>	+ 5,000 \$USDT ð;Lð•lðæ-·airUSDT .net	✓
2	2024-02-09 17:00:17	<u>0x8c2b0346b346d6f69edf767dd9b5e436ae95f6052b05467c4e8e17e5953afec9</u>	+ 1 rds	✓
3	2024-02-09 17:00:09	<u>0xe7d0d567ad879137f7f179116f2fc98fcdc46c6f1f152633b3d37e96eeaab100</u>	+ 1 rds	✓
4	2024-02-02 16:23:36	<u>0x79d611bd40812bca24cc8c319eb2ad88eda59a6dd783684371b99de1aea45a74</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
5	2024-02-02 00:11:28	<u>0x05832e60b8a5a06eee1508eeb62cea92d52f2d4439e08b45a990506e1e0c6996</u>	+ 1.0000000000000000 00)	✓
6	2024-01-30 14:50:51	<u>0xa4a83c760d507edf11c6d2c4888deef0a70abd8c6b7c97b7e5348b9ebebe277f</u>	+ 1 rewards	✓
7	2024-01-30 14:12:48	<u>0x5ab254c2aafc5060c01e815dd413907d7ba2cdd1b987ce3459d55cd1cd82662d</u>	- 3.228504 USDT  3.22 USD	✓
8	2024-01-29 21:27:44	<u>0x0b462f7e5271900af90803d4d88475461c4f970119c61261856b58014bf395ff</u>	+ 1 rewards	✓
9	2024-01-29 21:27:10	<u>0x7f8cbc5e615c5512385089f824b07afc24db7ca83a553eafb02c5333e60487a8</u>	+ 3.228504 USDT  3.22 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-29 20:43:49	<u>0xfae67da1e7ea9a08a9fe</u> <u>bd62d6b2283fe5e3208273</u> <u>fb6a8f717319c32125c630</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-09 17:01:57	<u>0xefbf38666bc9da6869d7</u> <u>6df934e6420cf834512ad1</u> <u>611527d53e3d1b2bee7ea4</u>	+ 1 Reward at [2000usdc i%[enet]	✓
2	2024-02-09 17:01:57	<u>0x13a097619f656ffab6f1</u> <u>c77672a5680b61534f4495</u> <u>b49036d5dd60c5d23f0ee6</u>	+ 1 Airdrop at [5eth i%[enet]	✓
3	2024-02-08 03:51:58	<u>0x67bfa565c71562f07387</u> <u>60a241f72c76a8fac7f122</u> <u>55abc927ce1237005a1bb9</u>	+ 1 claimpp.com	✓
4	2024-02-02 04:53:12	<u>0x4e60a7db6766cea26aee</u> <u>e57ba41d01e11952a6b378</u> <u>c5e5656974d041b378ef0b</u>	+ 1 Reward at ether.casa	✓
5	2024-01-30 18:22:05	<u>0x8566f0dad8547bf12e8a</u> <u>a8378da6308ac610df7405</u> <u>75bead3303870fbe756937</u>	+ 1 2000usdc.org	✓
6	2024-01-30 14:18:54	<u>0x6708deb71b94fb42b8a0</u> <u>1ced845f30923593537d70</u> <u>b522ec1a94405c84faf596</u>	+ 1 Reward at bonewin.com	✓
7	2024-01-29 22:54:36	<u>0x2e58ba58faed90e1e93a</u> <u>7ffbb5ecf7171a63bb89ee</u> <u>4c6337ced760cf687d953c</u>	+ 1 5000usdt.com	✓

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