

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 16:22 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x43e1fa73be3c6de25786e80f8b0d0663664fe63b</u>
TOTAL RECEIVED	5.603048711062942111 MATIC
	2.14 USD
TOTAL SEND	5.587094171032144452 MATIC
	2.13 USD










Token	Balance
MATIC	0.015954540030797482 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000)
eth-voucher.site)	1.000000000000000000 teth-voucher.site
\$2000 USDT Airdrop	N/A k
2,000 USDT Reward	N/A .org
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
\$2000 USDC Voucher	N/A et










* USD values displayed at the time of transaction

Token	Balance
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Â-	N/A Reward at bonewin.com
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%Exyz]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 05:15:55	<u>0xcf3b2da3fdd2d698c25d</u> <u>c06ebfa5c5b29d238bacd7</u> <u>14c225748ff1a9b73cc3c9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-31 05:15:55	<u>0xcf3b2da3fdd2d698c25d</u> <u>c06ebfa5c5b29d238bacd7</u> <u>14c225748ff1a9b73cc3c9</u>	- 0.0081814465835428 38 MATIC  0.00 USD	✓
3	2024-03-31 05:15:55	<u>0xcf3b2da3fdd2d698c25d</u> <u>c06ebfa5c5b29d238bacd7</u> <u>14c225748ff1a9b73cc3c9</u>	- 0.0058640133856596 78 MATIC  0.00 USD	✓
4	2024-03-31 05:14:49	<u>0xe827aba77012ec487a82</u> <u>66c2355147facbce38b17</u> <u>c9825576271940e659bc76</u>	+ 0.029999999999999999 99 MATIC  0.02 USD	✓
5	2024-03-31 05:13:37	<u>0x3df69cc5372316e7db41</u> <u>54ebd00e786724d3882d55</u> <u>1e5a66b4b39beedd916cca</u>	- 0.2314239517520763 62 MATIC  0.23 USD	✓


#	Date & time	Transaction Id	Amount	
6	2024-03-31 05:13:37	<u>0x3df69cc5372316e7db4154ebd00e786724d3882d551e5a66b4b39beedd916cca</u>	- 0.0035334783857100 00 MATIC  0.00 USD	✓
7	2024-03-31 05:13:37	<u>0x3df69cc5372316e7db4154ebd00e786724d3882d551e5a66b4b39beedd916cca</u>	- 0.0025605614485080 00 MATIC  0.00 USD	✓
8	2024-03-31 05:12:53	<u>0x598ba40a0815adbba419bef97e4dd7e03d8c05f8586c9f7519579fb2b2cd8423</u>	- 5.0999999999999996 45 MATIC  5.08 USD	✓
9	2024-03-31 05:12:53	<u>0x598ba40a0815adbba419bef97e4dd7e03d8c05f8586c9f7519579fb2b2cd8423</u>	- 0.0156579132966000 01 MATIC  0.01 USD	✓
10	2024-03-31 05:12:53	<u>0x598ba40a0815adbba419bef97e4dd7e03d8c05f8586c9f7519579fb2b2cd8423</u>	- 0.0223974165420021 37 MATIC  0.02 USD	✓
11	2024-03-31 05:11:45	<u>0x71c73ca118c0780aaf85d59c0cdcb6c9573c287e265273c39769e1c55392b35d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2024-03-31 05:11:45	<u>0x71c73ca118c0780aaf85d59c0cdcb6c9573c287e265273c39769e1c55392b35d</u>	- 0.0167391490148190 37 MATIC  0.01 USD	✓
13	2024-03-31 05:11:45	<u>0x71c73ca118c0780aaf85d59c0cdcb6c9573c287e265273c39769e1c55392b35d</u>	- 0.0208968466313897 95 MATIC  0.02 USD	✓
14	2024-03-31 05:10:39	<u>0x51538ee9da4641b7426ddde6016d7e755ede8339ac866a250436a0d1ee661636</u>	+ 0.2314238245939999 88 MATIC  0.23 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-31 05:06:47	<u>0x04367d3e6c44f1637db53cf32e56e8aefae22025e4a94e366ee546d8054b4854</u>	+ 0.0162010324943464 85 MATIC  0.01 USD	✓
16	2024-03-31 05:06:09	<u>0xfb293d70e1ff826d7e925b469c9cbd72050e8a89cb32fc31477b86a226fce4ab</u>	+ 0.0482670857281194 76 MATIC  0.04 USD	✓
17	2024-03-31 04:35:11	<u>0x1dd57cbb71d787abc49c9bc7231fc3ae96bbdcacff040fde21921c13af324a929</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓
18	2024-03-31 04:33:03	<u>0xaa6ff3c9126f21e851a184cb9190ecb545730ebcef2038e5e8807fa774d13cd4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2024-03-31 04:33:03	<u>0xaa6ff3c9126f21e851a184cb9190ecb545730ebcef2038e5e8807fa774d13cd4</u>	- 0.0031238122675087 44 MATIC  0.00 USD	✓
20	2024-03-31 04:33:03	<u>0xaa6ff3c9126f21e851a184cb9190ecb545730ebcef2038e5e8807fa774d13cd4</u>	- 0.0074355239833849 08 MATIC  0.00 USD	✓
21	2024-03-31 04:29:45	<u>0x381614f0bbf8716e0464728591eb5751ffdabf604c3f62a38cc2b8af4932bc01</u>	+ 0.0620172657093163 09 MATIC  0.06 USD	✓
22	2024-03-21 09:58:49	<u>0x7fb84489ac2921379a36e907073ed1a5bd3ac9f664781b84b01eb87eaff47ea9</u>	- 0.1059512788930789 96 MATIC  0.10 USD	✓
23	2024-03-21 09:58:49	<u>0x7fb84489ac2921379a36e907073ed1a5bd3ac9f664781b84b01eb87eaff47ea9</u>	- 0.0006332024838090 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
24	2024-03-21 09:58:49	<u>0x7fb84489ac2921379a36e907073ed1a5bd3ac9f664781b84b01eb87eaff47ea9</u>	- 0.0015126313640550 00 MATIC  0.00 USD	✓
25	2024-01-30 16:11:08	<u>0x5bdf4748883b607151aa74dfd9ffda7d63ed51a29bafc48ffaafec9b2797323</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-01-30 16:11:08	<u>0x5bdf4748883b607151aa74dfd9ffda7d63ed51a29bafc48ffaafec9b2797323</u>	- 0.0083676415779978 93 MATIC  0.00 USD	✓
27	2024-01-30 16:11:08	<u>0x5bdf4748883b607151aa74dfd9ffda7d63ed51a29bafc48ffaafec9b2797323</u>	- 0.0189532714220021 08 MATIC  0.01 USD	✓
28	2024-01-30 16:09:36	<u>0x57e51491dbffba37f252135d6237a52f38bfb7948f2d4e111f8973186e4cf43f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-01-30 16:09:36	<u>0x57e51491dbffba37f252135d6237a52f38bfb7948f2d4e111f8973186e4cf43f</u>	- 0.0060744356522720 76 MATIC  0.00 USD	✓
30	2024-01-30 16:09:36	<u>0x57e51491dbffba37f252135d6237a52f38bfb7948f2d4e111f8973186e4cf43f</u>	- 0.0077875963477279 24 MATIC  0.00 USD	✓
31	2024-01-30 15:59:40	<u>0xc83e4629e33e4c7f93e6bba784511ba3e3ad2f59928a513a61436033cfb8ed26</u>	+ 0.1499999999999999 94 MATIC  0.12 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-31 05:11:45	<u>0x71c73ca118c0780aaf85</u> <u>d59c0cdcb6c9573c287e26</u> <u>5273c39769e1c55392b35d</u>	+ 5.0251395025371596 86 MATIC  5.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 05:15:55	<u>0xcf3b2da3fdd2d698c25d</u> <u>c06ebfa5c5b29d238bacd7</u> <u>14c225748ff1a9b73cc3c9</u>	- 9.996089 USDT  9.99 USD	✓
2	2024-03-31 05:12:53	<u>0x598ba40a0815adbba419</u> <u>bef97e4dd7e03d8c05f858</u> <u>6c9f7519579fb2b2cd8423</u>	+ 4.976089 USDT  4.97 USD	✓
3	2024-03-31 05:11:45	<u>0x71c73ca118c0780aaf85</u> <u>d59c0cdcb6c9573c287e26</u> <u>5273c39769e1c55392b35d</u>	- 4.997011 USDC  4.99 USD	✓
4	2024-02-02 18:34:09	<u>0x2f58766386b88be73f18</u> <u>f11e40b9ab8bff9076f93b</u> <u>d84e12f2101140f60c06ef</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
5	2024-02-02 00:03:44	<u>0xc122f161ecc31b4d6fcd</u> <u>300d84b7d9766e4521a9ac</u> <u>a310245e34cf4c40a1b6d1</u>	+ 1.0000000000000000 00)	✓
6	2024-01-30 16:11:08	<u>0x5bdf4748883b607151aa</u> <u>a74dfd9ffda7d63ed51a29</u> <u>bafc48ffaafec9b2797323</u>	+ 4.997011 USDC  4.99 USD	✓
7	2024-01-30 16:11:08	<u>0x5bdf4748883b607151aa</u> <u>a74dfd9ffda7d63ed51a29</u> <u>bafc48ffaafec9b2797323</u>	- 5.000000 USDT  5.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-14 22:54:08	<u>0x25964ed7bafba4f6076455ecc97e1537589f7a84baec45d1dd3d43d5beb07309</u>	+ 10.020000 USDT  10.02 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 04:40:29	<u>0xf4f42924957469c9983214616eac80d2c4ba503cc10bf2895d7e734671e73baa</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-31 04:40:23	<u>0x4d84869ba5f776ca5bdb6ea42a1acabac113f3aba20ac9bf48674e689472f5b0</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-21 10:08:33	<u>0x589a0310dd877bd86935f2cd6f4d61cd6f76447ce2aea1e3fef0b189c4b811c6</u>	+ 1 Reward at [5000usdc i%{Exyz}]	✓
4	2024-01-31 19:54:50	<u>0xca4bf9303eaaffad86b819caccb14bb2618e18ac72b10c446c66742b1ddc7838</u>	+ 1 2000usdc.org	✓
5	2024-01-30 20:38:31	<u>0xf37a3f15fc93720480f34d9591bcf348041176231e037949b65df17c7452d5f</u>	+ 1 Airdrop at 3000usdt.top	✓
6	2024-01-30 16:22:10	<u>0xc4b5edda87d4b05def2918baa09febdeafaefeba38d81a5c18f3894f21663005</u>	+ 1 Reward at bonewin.com	✓
7	2024-01-30 16:21:08	<u>0xb7fa5ed57d4fdc57c6ed845f098cf9b11122dc2e4ace51b58312f2dc8d74c14c</u>	+ 1 Reward at bonewin.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-11-14 22:54:24	<u>0xb1ef0dc364ada99945ae</u> <u>a09a31b71bce8f15c3ed39</u> <u>4dcf844621f2b880461560</u>	+ 1 k	✓
9	2023-11-14 22:54:20	<u>0xeb7e7caabae76efc257b</u> <u>2f0b74527327b55c2618b0</u> <u>8171c94104b4190532e6e9</u>	+ 1 et	✓
10	2023-11-14 22:54:16	<u>0x74b87283dfdc5c83232b</u> <u>96e4e5cf9dbb8025a33b7a</u> <u>74eacc0bc01d0e1c0aaf78</u>	+ 1 .org	✓

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