

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-22 13:28 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x80fb8348e77272760cbbc71c88ba4c66ff8a3a9d</u>
TOTAL RECEIVED	0.07853599999999995 MATIC
	0.02 USD
TOTAL SEND	0.012507462000000000 MATIC
	0.00 USD










Token	Balance
MATIC	0.066028537999999998 MATIC 0.02 USD
eth-voucher.site )	1.000000000000000000 teth-voucher.site
DROP)	32.000000000000000000 ) to claim
droppradar.site stETH Airdrop	1.000000000000000000 )
Acces Liquid-ether.com	1 rewards
CaJoQ Exclusive web3 tech	10 CaJoQ Exclusive web3 tech
Acces Liquid-ether.com	1 rewards
AppleCoin	3,888.000000000000000000 tps://applcoin.vip




Token	Balance
Acces Liquid-ether.com	1 rewards
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net
\$2ETH RewardðŸŽ•	N/A Reward at 2eth.org
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.xyz
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net
\$1000 Get aione-air.pro AiONE	N/A <a href="https://aione-air.pro">https://aione-air.pro</a>

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-02-05 03:35:59	<u>0xbb01da58a2dab246351c</u> <u>089d8cd40e1e04a0006ec9</u> <u>db02d1d4848cfb4ca9cff5</u>	- 0.0001297000000000 00 MATIC  0.00 USD

#	Date & time	Transaction Id	Amount	
2	2024-02-05 03:35:59	<u>0xbb01da58a2dab246351c089d8cd40e1e04a0006ec9db02d1d4848cfb4ca9cff5</u>	- 0.0010568958820068 37 MATIC  0.00 USD	✓
3	2024-02-05 03:35:59	<u>0xbb01da58a2dab246351c089d8cd40e1e04a0006ec9db02d1d4848cfb4ca9cff5</u>	- 0.0005636821179931 63 MATIC  0.00 USD	✓
4	2024-02-04 15:50:44	<u>0x2e0ace9025e9f98e1a956d700de0965f6a91eb544d55172c3350c8cbc1ebc92d</u>	- 0.0001425000000000 00 MATIC  0.00 USD	✓
5	2024-02-04 15:50:44	<u>0x2e0ace9025e9f98e1a956d700de0965f6a91eb544d55172c3350c8cbc1ebc92d</u>	- 0.0009127738280997 84 MATIC  0.00 USD	✓
6	2024-02-04 15:50:44	<u>0x2e0ace9025e9f98e1a956d700de0965f6a91eb544d55172c3350c8cbc1ebc92d</u>	- 0.0006239811719002 16 MATIC  0.00 USD	✓
7	2024-02-03 05:14:37	<u>0x74b922142da2483194eeaebb894a75ef24904bb2dc434d549338af48b2b91459</u>	- 0.0001822000000000 00 MATIC  0.00 USD	✓
8	2024-02-03 05:14:37	<u>0x74b922142da2483194eeaebb894a75ef24904bb2dc434d549338af48b2b91459</u>	- 0.0009015809354774 78 MATIC  0.00 USD	✓
9	2024-02-03 05:14:37	<u>0x74b922142da2483194eeaebb894a75ef24904bb2dc434d549338af48b2b91459</u>	- 0.0001042950645225 22 MATIC  0.00 USD	✓
10	2024-02-01 01:38:04	<u>0xcbbce630005674ae2cb6c3ef27170dbfd3f992a8457d55329936d72496ffc4a8</u>	- 0.0001448000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-01 01:38:04	<u>0xcbbce630005674ae2cb6</u> <u>c3ef27170dbfd3f992a845</u> <u>7d55329936d72496ffc4a8</u>	- 0.0009928208079867 18 MATIC  0.00 USD	✓
12	2024-02-01 01:38:04	<u>0xcbbce630005674ae2cb6</u> <u>c3ef27170dbfd3f992a845</u> <u>7d55329936d72496ffc4a8</u>	- 0.0012983411920132 82 MATIC  0.00 USD	✓
13	2024-01-31 18:57:04	<u>0x1f8dbb1663433869da31</u> <u>3437e6bb94b60f0ddb10b8</u> <u>3b46fa4d988a34793eac91</u>	- 0.0001810000000000 00 MATIC  0.00 USD	✓
14	2024-01-31 18:57:04	<u>0x1f8dbb1663433869da31</u> <u>3437e6bb94b60f0ddb10b8</u> <u>3b46fa4d988a34793eac91</u>	- 0.0008485495457867 45 MATIC  0.00 USD	✓
15	2024-01-31 18:57:04	<u>0x1f8dbb1663433869da31</u> <u>3437e6bb94b60f0ddb10b8</u> <u>3b46fa4d988a34793eac91</u>	- 0.0009117334542132 55 MATIC  0.00 USD	✓
16	2024-01-30 02:26:23	<u>0x7101b9842742d3f8e8d9</u> <u>60e23d2fbb09926bbb89f4</u> <u>a2060d2648488cb827de3e</u>	- 0.0001322000000000 00 MATIC  0.00 USD	✓
17	2024-01-30 02:26:23	<u>0x7101b9842742d3f8e8d9</u> <u>60e23d2fbb09926bbb89f4</u> <u>a2060d2648488cb827de3e</u>	- 0.0008785486580248 24 MATIC  0.00 USD	✓
18	2024-01-30 02:26:23	<u>0x7101b9842742d3f8e8d9</u> <u>60e23d2fbb09926bbb89f4</u> <u>a2060d2648488cb827de3e</u>	- 0.0003508553419751 76 MATIC  0.00 USD	✓
19	2024-01-29 00:30:00	<u>0x14a70cec04441fa8d9fb</u> <u>0eddb4bda26142fcf2f26a</u> <u>3cb021b413b07352406229</u>	- 0.0001692000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-29 00:30:00	<u>0x14a70cec04441fa8d9fb</u> <u>0eddb4bda26142fcf2f26a</u> <u>3cb021b413b07352406229</u>	- 0.0019818039972074 58 MATIC  0.00 USD	✓
21	2024-01-29 00:30:00	<u>0x14a70cec04441fa8d9fb</u> <u>0eddb4bda26142fcf2f26a</u> <u>3cb021b413b07352406229</u>	- 0.00000000000027925 42 MATIC  0.00 USD	✓
22	2024-01-28 18:45:24	<u>0xda9609f9d45a87e68bf1</u> <u>a8170a96f8cc86a49ce507</u> <u>56bd7d05ddcf796b66438d</u>	+ 0.0785359999999999 95 MATIC  0.06 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 00:46:17	<u>0xd9d3b2b8ed88a14ba304</u> <u>6920ec99176370c7559455</u> <u>f1bd8fbcf4a46d73b7bbc9</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
2	2024-02-04 15:51:22	<u>0x33faa7593f4ee167ac3f</u> <u>f134d9ad1cbbf7a0b01c4e</u> <u>7e6b9f0c0f39d1114d6752</u>	+ 1 rewards	✓
3	2024-02-02 19:25:27	<u>0xe40e2b2c598dbde780ae</u> <u>e472a96a875a25827f5f38</u> <u>9c22d6ceeda5417ad1df6f</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
4	2024-02-02 01:12:17	<u>0x2a4db3b93d66d7341f2a</u> <u>14feb08d229bf75d972b06</u> <u>f211d309bf89169b6eb91d</u>	+ 1.0000000000000000 00 )	✓
5	2024-02-02 00:13:08	<u>0xac05ecc03d0651375377</u> <u>2dc171c39b4b98c05b0158</u> <u>b58a5864a5f41985053ebb</u>	+ 1.0000000000000000 00 )	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-01-31 18:57:10	<u>0x82ef9f6a23fa6c7958384e3b2e58b4a98e7e9e8d12e33e279391ec37fc65eb70</u>	+ 1 rewards	✓
7	2024-01-30 02:26:35	<u>0x119239364bc38e7576ba34bd938aa34f09b2e52e718c666de3e3f12ac85d4ab2</u>	+ 1 rewards	✓
8	2024-01-29 00:30:26	<u>0x362be65989fab649efb67a2611621e1795136e2a9d3771ead5ab04539e3c2afb</u>	+ 10 CaJoQ Exclusive web3 tech	✓
9	2024-01-29 00:30:12	<u>0xdd7419ed622936e476a02a471a31d7a0477c03585355c116dbf0ed46d0135ede</u>	+ 32.0000000000000000 000 ) to claim	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-12 22:46:30	<u>0xbe426d3dce54bb25869b58911e940df55cd250a0eb1b5794c9b85d88c924dd4f</u>	+ 1 <a href="https://aione-air.pro">https://aione-air.pro</a>	✓
2	2024-02-05 06:18:48	<u>0x3e935be85c5039edea396cb3c55a4c5e0bb9e98deb12164f8c940c81ea0cd0fa</u>	+ 1 2000usdc.net	✓
3	2024-02-05 05:18:26	<u>0xe1110ba453a8130a8782f0e8fd714fb9380976b38eed0528b2c223f751c177a9</u>	+ 1 3000usdt.xyz	✓
4	2024-02-04 00:28:09	<u>0x184cd6be51188d74aa0fe15cc25deb5bb76244d407617b796c21402aaed9b482</u>	+ 1 Reward at 2eth.org	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-03 22:21:42	<u>0x9360690cbd7ffb36d7cf</u> <u>6a49947b85c4acddcf3f26</u> <u>89ad0d5db0e34c537469d4</u>	+ 1 2000usdc.net	✓
6	2024-02-03 20:26:29	<u>0x4b4aafde34b5f4979a46</u> <u>ed86572d58f02ba07b8b05</u> <u>9ced5477222055c593a012</u>	+ 1 Airdrop at 3000usdt.xyz	✓
7	2024-01-31 21:57:41	<u>0xd2f108dfef7083a2338b</u> <u>c536acb7e85569eb2fe8ff</u> <u>6256ecd3593df1dc259c03</u>	+ 1 Reward at ether.casa	✓
8	2024-01-29 05:19:58	<u>0x10bee8eb3a55d49c7761</u> <u>3347047acde2c7bc1fbc0</u> <u>ecc53b0c10ae2f7a4b524a</u>	+ 1 2000usdc.org	✓
9	2024-01-28 18:45:56	<u>0x3b27436ce0409382b134</u> <u>6e4d1c93bfa95840057fcd</u> <u>d0afa25352feabcf843d60</u>	+ 1 5000usdt.com	✓

\* USD values displayed at the time of transaction

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