

3xpL







ADDRESS STATEMENT

GENERATED AT 2024-10-04 03:16 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8226d30daab05ef9fdaa32751758fb395ee2c47d</u>
TOTAL RECEIVED	0.002307382009900000 MATIC
	0.00 USD
TOTAL SEND	0.001595969950703814 MATIC
	0.00 USD

Token	Balance
MATIC	0.000711412059196186 MATIC
	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
Â-	N/A Reward at bonewin.com
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-30 21:43:27	<u>0x33b3796ab0a8a5bea067</u> <u>5202ad4ba5ae0a999fde99</u> <u>bc03a3692c2eaefdc6de56</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-30 21:43:27	<u>0x33b3796ab0a8a5bea067</u> <u>5202ad4ba5ae0a999fde99</u> <u>bc03a3692c2eaefdc6de56</u>	- 0.0015213449947578 12 MATIC  0.00 USD	✓
3	2024-01-30 21:43:27	<u>0x33b3796ab0a8a5bea067</u> <u>5202ad4ba5ae0a999fde99</u> <u>bc03a3692c2eaefdc6de56</u>	- 0.0000746249559460 02 MATIC  0.00 USD	✓
4	2024-01-30 21:41:43	<u>0xbd00c392ced2f2a2f7a4</u> <u>7ddb3a1225fdf9c25dfacd</u> <u>4b5d2a4762214769be5e06</u>	+ 0.0023073820099000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 17:54:46	<u>0xe05cb55f0e1665fb2a4e</u> <u>edc7315a9bc8556ca0e48e</u> <u>8e8701bd4a26a01c88aed1</u>	+ 2.100000000000000000 89 teth-voucher.site	✓
2	2024-02-01 23:56:28	<u>0x428120008a27630d3e7c</u> <u>223150e6cdd533df32fdc4</u> <u>99d24e707d6e3725f42589</u>	+ 1.000000000000000000 00)	✓
3	2024-01-30 21:43:27	<u>0x33b3796ab0a8a5bea067</u> <u>5202ad4ba5ae0a999fde99</u> <u>bc03a3692c2eaefdc6de56</u>	- 18.169017 USDT  18.17 USD	✓
4	2024-01-30 17:20:13	<u>0x081fb7a93153edbd2d3f</u> <u>d22910e65905c1c16742ef</u> <u>8ddb096d57cb46756478f</u>	+ 18.169017 USDT  18.16 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-31 21:17:50	<u>0x51a120b81cc39e3a9a92</u> <u>182195074eb1fd2db2cdf1</u> <u>03e155741677a2b5fa8084</u>	+ 1 2000usdc.org	✓
2	2024-01-30 21:43:13	<u>0x77dc5daa9005eb899df1</u> <u>36b6f9f681b0e2ae2bb4c4</u> <u>98b226d60a0fe396a04e7f</u>	+ 1 Airdrop at 3000usdt.top	✓
3	2024-01-30 17:36:37	<u>0xd4f2176930284b9b8618</u> <u>5c8a71d95a2ab56f1103b3</u> <u>a7f340bb79b346831f18f4</u>	+ 1 Reward at bonewin.com	✓

* USD values displayed at the time of transaction

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