

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-02 14:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8881d1cba24b61bdec26990624202cfe97d7ed40</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.042814964908565088 MATIC
	0.01 USD

Token	Balance
MATIC	0.057185035091434917 MATIC
	0.02 USD
droppradar.site stETH Airdrop	1.000000000000000000)
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
kmcv	100 kmcv
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
AppleCoin	3,888.000000000000000000 tps://applcoin.vip









Token	Balance
eth-voucher.site)	1.000000000000000000 teth-voucher.site
\$2ETH Reward	N/A Reward at 2eth.org
\$2ETH Reward	N/A 2eth.org
Airdrop at 5eth.net	N/A Airdrop at 5eth.net
\$2000 USDC Voucher	N/A 2000usdc.net
5000\$ at adrpGBT.lol	N/A 5000\$ at adrpGBT.lol
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.xyz
\$5ETH Reward	N/A 5eth.net
\$2000 USDC Voucher	N/A 2000usdc.net
Reward at 2000usdc.net	N/A Reward at 2000usdc.net
\$2000 USDC Voucher	N/A 2000usdc.org










MAIN EVENTS










#	Date & time	Transaction Id	Amount
1	2024-06-27 04:29:35	<u>0x34f9fd18545b9ac7f73b364bbb6545cfaaebee6ac4f289ca07b56544992e9ecb</u>	- 0.000000000000000000 00 MATIC 0.00 USD






* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-06-27 04:29:35	<u>0x34f9fd18545b9ac7f73b364bbb6545cfaaebee6ac4f289ca07b56544992e9ecb</u>	- 0.0016329900000000 00 MATIC  0.00 USD	✓
3	2024-06-27 04:29:35	<u>0x34f9fd18545b9ac7f73b364bbb6545cfaaebee6ac4f289ca07b56544992e9ecb</u>	- 0.0000000000185616 53 MATIC  0.00 USD	✓
4	2024-06-25 03:42:28	<u>0x7e552680b62b9f084e05c6607ef863784d3a2db5bdb4c10ff8be43ed8a386870</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-25 03:42:28	<u>0x7e552680b62b9f084e05c6607ef863784d3a2db5bdb4c10ff8be43ed8a386870</u>	- 0.0005840754810533 25 MATIC  0.00 USD	✓
6	2024-06-25 03:42:28	<u>0x7e552680b62b9f084e05c6607ef863784d3a2db5bdb4c10ff8be43ed8a386870</u>	- 0.0068052864204278 01 MATIC  0.00 USD	✓
7	2024-02-06 08:09:47	<u>0xa12c58dd1eca0147d63ed4c43c2cbe81aa08f5965120f95704b86b89bd4ac5ae</u>	- 0.0001470000000000 00 MATIC  0.00 USD	✓
8	2024-02-06 08:09:47	<u>0xa12c58dd1eca0147d63ed4c43c2cbe81aa08f5965120f95704b86b89bd4ac5ae</u>	- 0.0009451825647176 16 MATIC  0.00 USD	✓
9	2024-02-06 08:09:47	<u>0xa12c58dd1eca0147d63ed4c43c2cbe81aa08f5965120f95704b86b89bd4ac5ae</u>	- 0.0010028753001945 55 MATIC  0.00 USD	✓
10	2024-02-05 08:21:32	<u>0x8bf338794be71373ca73fd4fd7df04589535bbec4fc6104615a5eab03c077b58</u>	- 0.0001500000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
11	2024-02-05 08:21:32	<u>0x8bf338794be71373ca73</u> <u>fd4fd7df04589535bbec4f</u> <u>c6104615a5eab03c077b58</u>	- 0.0008637316797857 42 MATIC  0.00 USD	✓
12	2024-02-05 08:21:32	<u>0x8bf338794be71373ca73</u> <u>fd4fd7df04589535bbec4f</u> <u>c6104615a5eab03c077b58</u>	- 0.0023044292585312 59 MATIC  0.00 USD	✓
13	2024-02-04 11:53:48	<u>0x797cd79fbe0a3b66b178</u> <u>d0e08c868e4b915126225e</u> <u>05ce050e2571175b24271b</u>	- 0.0001020000000000 00 MATIC  0.00 USD	✓
14	2024-02-04 11:53:48	<u>0x797cd79fbe0a3b66b178</u> <u>d0e08c868e4b915126225e</u> <u>05ce050e2571175b24271b</u>	- 0.0010370415124683 53 MATIC  0.00 USD	✓
15	2024-02-04 11:53:48	<u>0x797cd79fbe0a3b66b178</u> <u>d0e08c868e4b915126225e</u> <u>05ce050e2571175b24271b</u>	- 0.0043707091245660 91 MATIC  0.00 USD	✓
16	2024-02-03 05:50:04	<u>0x1ad310de5c273872998d</u> <u>38006b8d311adbef332be3</u> <u>6667d39b7645ee75eb856c</u>	- 0.0001280000000000 00 MATIC  0.00 USD	✓
17	2024-02-03 05:50:04	<u>0x1ad310de5c273872998d</u> <u>38006b8d311adbef332be3</u> <u>6667d39b7645ee75eb856c</u>	- 0.0010063708094322 21 MATIC  0.00 USD	✓
18	2024-02-03 05:50:04	<u>0x1ad310de5c273872998d</u> <u>38006b8d311adbef332be3</u> <u>6667d39b7645ee75eb856c</u>	- 0.0000886345482757 88 MATIC  0.00 USD	✓
19	2024-02-02 05:24:42	<u>0x83c4af4a8b60082b1c8e</u> <u>f0a1052094a286278a0862</u> <u>cf8f8a55b1036139a10b74</u>	- 0.0001420000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-02 05:24:42	<u>0x83c4af4a8b60082b1c8e</u> <u>f0a1052094a286278a0862</u> <u>cf8f8a55b1036139a10b74</u>	- 0.0009265090666400 67 MATIC  0.00 USD	✓
21	2024-02-02 05:24:42	<u>0x83c4af4a8b60082b1c8e</u> <u>f0a1052094a286278a0862</u> <u>cf8f8a55b1036139a10b74</u>	- 0.0002820936308138 81 MATIC  0.00 USD	✓
22	2024-02-01 05:50:15	<u>0x2e7ddb2ea247f29bed4b</u> <u>7ae11ee5817826d0bc1820</u> <u>b34d1d864e996fdc36019c</u>	- 0.0001450000000000 00 MATIC  0.00 USD	✓
23	2024-02-01 05:50:15	<u>0x2e7ddb2ea247f29bed4b</u> <u>7ae11ee5817826d0bc1820</u> <u>b34d1d864e996fdc36019c</u>	- 0.0010525640985553 48 MATIC  0.00 USD	✓
24	2024-02-01 05:50:15	<u>0x2e7ddb2ea247f29bed4b</u> <u>7ae11ee5817826d0bc1820</u> <u>b34d1d864e996fdc36019c</u>	- 0.0004348737538689 29 MATIC  0.00 USD	✓
25	2024-01-31 05:59:47	<u>0x3b1af8233efdbecf01b7</u> <u>89f48a8b9bddbe56bf2185</u> <u>20d4644c942a4d2ac7f795</u>	- 0.0001080000000000 00 MATIC  0.00 USD	✓
26	2024-01-31 05:59:47	<u>0x3b1af8233efdbecf01b7</u> <u>89f48a8b9bddbe56bf2185</u> <u>20d4644c942a4d2ac7f795</u>	- 0.0010186283776816 88 MATIC  0.00 USD	✓
27	2024-01-31 05:59:47	<u>0x3b1af8233efdbecf01b7</u> <u>89f48a8b9bddbe56bf2185</u> <u>20d4644c942a4d2ac7f795</u>	- 0.0002677198684475 82 MATIC  0.00 USD	✓
28	2024-01-30 06:22:00	<u>0x9fd42b0b516d8901c61e</u> <u>c6543d913a37c8bf165f3e</u> <u>dc6009b43f5e9f88d4a0d1</u>	- 0.0001210000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-30 06:22:00	<u>0x9fd42b0b516d8901c61e</u> <u>c6543d913a37c8bf165f3e</u> <u>dc6009b43f5e9f88d4a0d1</u>	- 0.0010019631001132 08 MATIC  0.00 USD	✓
30	2024-01-30 06:22:00	<u>0x9fd42b0b516d8901c61e</u> <u>c6543d913a37c8bf165f3e</u> <u>dc6009b43f5e9f88d4a0d1</u>	- 0.0006768711155592 98 MATIC  0.00 USD	✓
31	2024-01-29 06:16:54	<u>0x74a4ad6ad73290ef1afc</u> <u>fa99bdf564a781a17d9e42</u> <u>f03d68ab00aa8769f531d9</u>	- 0.0001210000000000 00 MATIC  0.00 USD	✓
32	2024-01-29 06:16:54	<u>0x74a4ad6ad73290ef1afc</u> <u>fa99bdf564a781a17d9e42</u> <u>f03d68ab00aa8769f531d9</u>	- 0.0009608495366485 77 MATIC  0.00 USD	✓
33	2024-01-29 06:16:54	<u>0x74a4ad6ad73290ef1afc</u> <u>fa99bdf564a781a17d9e42</u> <u>f03d68ab00aa8769f531d9</u>	- 0.0001042475767533 29 MATIC  0.00 USD	✓
34	2024-01-28 06:13:40	<u>0x6b24591a8ea42ed03bd0</u> <u>8d8ccd8ef3a744cfe07522</u> <u>dd656d45b339373ea76c8a</u>	- 0.0001170000000000 00 MATIC  0.00 USD	✓
35	2024-01-28 06:13:40	<u>0x6b24591a8ea42ed03bd0</u> <u>8d8ccd8ef3a744cfe07522</u> <u>dd656d45b339373ea76c8a</u>	- 0.0010082195628308 10 MATIC  0.00 USD	✓
36	2024-01-28 06:13:40	<u>0x6b24591a8ea42ed03bd0</u> <u>8d8ccd8ef3a744cfe07522</u> <u>dd656d45b339373ea76c8a</u>	- 0.0000529776424110 74 MATIC  0.00 USD	✓
37	2024-01-27 10:21:29	<u>0x803a6efaba7bcdccdd81</u> <u>ccc5a47ab053494976ea13</u> <u>a5ed33627a9d772c0b64eb</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2024-01-27 10:21:29	<u>0x803a6efaba7bcdccdd81</u> <u>ccc5a47ab053494976ea13</u> <u>a5ed33627a9d772c0b64eb</u>	- 0.0009683189550582 99 MATIC  0.00 USD	✓
39	2024-01-27 10:21:29	<u>0x803a6efaba7bcdccdd81</u> <u>ccc5a47ab053494976ea13</u> <u>a5ed33627a9d772c0b64eb</u>	- 0.0002235088151785 21 MATIC  0.00 USD	✓
40	2024-01-26 06:17:31	<u>0x28982485a671be9e6fc2</u> <u>b96c3a95a9deae9645b7c7</u> <u>bc98a1720306e200559e29</u>	- 0.0100000000000000 00 MATIC  0.00 USD	✓
41	2024-01-26 06:17:31	<u>0x28982485a671be9e6fc2</u> <u>b96c3a95a9deae9645b7c7</u> <u>bc98a1720306e200559e29</u>	- 0.0015918631365910 72 MATIC  0.00 USD	✓
42	2024-01-26 06:17:31	<u>0x28982485a671be9e6fc2</u> <u>b96c3a95a9deae9645b7c7</u> <u>bc98a1720306e200559e29</u>	- 0.0002214299533989 99 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 03:36:49	<u>0x2475c317e3e0afbd9346</u> <u>47babbca924593729dbaf6</u> <u>484f5e2e89a9320fe315f8</u>	+ 0.1000000000000000 06 MATIC  0.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 00:51:51	<u>0x6f2ce0af08d99c38d3d5</u> <u>1eb7dafac931f07559d1d1</u> <u>ff0d328341405d15411b8b</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-06 08:09:55	<u>0x59ed9ae885df841e1932d1cf3ed3e1923d8887e62b0ad6ec8bfee4639680ab0e</u>	+ 1 rewards	✓
3	2024-02-05 08:21:54	<u>0x1cd1681fcd7c6c619a07f7ec247997eda6172574a0929c764dd72da56096afd8</u>	+ 1 rewards	✓
4	2024-02-03 05:50:14	<u>0x4c5e16de1ac10f4e6295082532df05ef07a085fa586a519e25e6d8037744233b</u>	+ 1 rewards	✓
5	2024-02-02 17:42:40	<u>0xda7c30d3b8baa9e434babc91e22461842d19b89967c31efffe064593a1cedee03</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
6	2024-02-02 05:24:58	<u>0xaf1eab7970d253ddf4cdacf81a6a5f3e92b26de43d76eb3df3433d181e50d947</u>	+ 1 rewards	✓
7	2024-02-02 01:10:43	<u>0xd3142f7d8eec6cc4d47a0d7a050d7b1614e269675464608c9d3bd38f8280de50</u>	+ 1.0000000000000000 00)	✓
8	2024-02-02 00:02:14	<u>0xb7be33ffd59033a221e570e86a3dc80b7d7e643bfa4709eadb2b3bb7af02e355</u>	+ 1.0000000000000000 00)	✓
9	2024-01-30 06:22:34	<u>0x1b9676389085055cc4b578d7d4f8c4d4ec1bcf01c04468606713a82acc7783e9</u>	+ 1 rewards	✓
10	2024-01-27 10:21:53	<u>0xb6d28e428f9535d2a8e5690947d83f66e485afe4a110459385312ae140499e54</u>	+ 100 kmcv	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 03:45:22	<u>0x75e8ae2c4c31c5fca951bcbf5880d79719a1a706b15103ae015b3f90207fa162</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
2	2024-06-25 03:45:22	<u>0x3e8a1f1e39f6552e47a83dd3f66b13722b963238e710eae5434c63e81cc82c08</u>	+ 1 5000\$ at adrpGBT.lol ðŸŽ•	✓
3	2024-02-06 08:12:54	<u>0x520cfeac2a7070feb25dc51eb07236cf5baed12e143d200b5b79c5a64b885bf2</u>	+ 1 Airdrop at 5ethã€,net	✓
4	2024-02-06 08:10:47	<u>0xf160c66ff5c4cc1a6869779195db6883ed839c2fa30c861f5ce5790ecfbaf0cc</u>	+ 1 Reward at 2000usdcã€,net	✓
5	2024-02-04 23:05:08	<u>0x355f07b311210f9a4f4596b0c01cef5a111294eab965e352fbe3949c5e209f16</u>	+ 1 2eth.org	✓
6	2024-02-04 22:52:30	<u>0x7d49353a9b1dcac835ba255b6160681d7004ec9029cde5d90d7c3004e4a72570</u>	+ 1 2000usdc.net	✓
7	2024-02-04 22:01:20	<u>0x3bdf6ab5f5d0146a1475b698808d4fcdfb5e26704c2732535776fde583269ec4</u>	+ 1 3000usdt.xyz	✓
8	2024-02-04 01:51:21	<u>0x05e28a5aaf6cd8f8495ed9e1ea3736cb5f6cb6196777d52c1faa0a91737c2651</u>	+ 1 Reward at 2eth.org	✓
9	2024-02-03 22:58:40	<u>0x84fbc03aece88f948ccee7885a7f43ed9adacc68b388d8c353d8ce96447e8a4c</u>	+ 1 2000usdc.net	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-03 20:59:19	<u>0x793e7599af74f7b147de5579c9d12ab9c1451ed716c39a32bd6ec3a08fc4998c</u>	+ 1 Airdrop at 3000usdt.xyz	✓
11	2024-01-29 22:38:35	<u>0xe3a9671af478563147dcf490559cf436b4bb37d82012482847181f66fd3d8c9f</u>	+ 1 5eth.net	✓
12	2024-01-27 07:53:28	<u>0x85c4552b8878c0ca49c6e64be913857def7910e0fa9d3676876f784d3033cf46</u>	+ 1 ethevents.co	✓
13	2024-01-26 12:01:06	<u>0xa07ec76527099049d733dc2b1c928582c1a76b9120de8ce5ed2ee97166b085e2</u>	+ 1 2000usdc.org	✓
14	2024-01-26 11:53:46	<u>0xdf0f2980b47ea3fb4e1c8c4aae9ba9b34a741de8a863d2b910d4705fdd507e88</u>	+ 1 5000usdt.com	✓

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