

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 16:15 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8904509e18d5006cfaa8b2998b338b3631b63733</u>
TOTAL RECEIVED	3.402398932567363143 MATIC
	1.37 USD
TOTAL SEND	3.402398932567363143 MATIC
	1.37 USD










Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
MATIC	14,500.0000000000000000 .vercel.app)
droppradar.site stETH	1.000000000000000000) Airdrop
Airdrop Platform	1.000000000000000000 pradar.space) Voucher
! 5000usdc.org	1.000000000000000000 rdrop
TRUST WALLET MYSTERY	1 rn.xyz BOX
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com










Token	Balance
Acces Liquid-ether.com	1 rewards
TRUST WALLET MYSTERY BOX	1 .SITE
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
	N/A 5000ZRO Token at layerzero.pl
\$3000 USDT Airdrop	N/A 3000usdt.org
ðŸŽ•	N/A Visit usdtevent.co to claim nft
2,000 USDT Reward	N/A op.org
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
to claim rewards!	N/A to claim rewards!
2,000 USDT Reward	N/A op.org
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]

MAIN EVENTS


#	Date & time	Transaction Id	Amount
1	2024-05-11 09:46:31	<u>0x52d7d6f2f5dc484b02c4</u> <u>ba63313c3df23e3c58cf95</u> <u>5ab0997c002578f3b9d393</u>	- 3.2983064565387194 56 MATIC  2.25 USD

#	Date & time	Transaction Id	Amount	
2	2024-05-11 09:46:31	<u>0x52d7d6f2f5dc484b02c4</u> <u>ba63313c3df23e3c58cf95</u> <u>5ab0997c002578f3b9d393</u>	- 0.0006300000002520 00 MATIC  0.00 USD	✓
3	2024-05-11 09:46:31	<u>0x52d7d6f2f5dc484b02c4</u> <u>ba63313c3df23e3c58cf95</u> <u>5ab0997c002578f3b9d393</u>	- 0.0000000000010080 00 MATIC  0.00 USD	✓
4	2024-05-11 08:02:52	<u>0xe1a42f2bf31d27a47f9b</u> <u>85785b822d977549381868</u> <u>a65f3b9bac4e750f9117ec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-11 08:02:52	<u>0xe1a42f2bf31d27a47f9b</u> <u>85785b822d977549381868</u> <u>a65f3b9bac4e750f9117ec</u>	- 0.0073732500000000 00 MATIC  0.00 USD	✓
6	2024-05-11 08:02:52	<u>0xe1a42f2bf31d27a47f9b</u> <u>85785b822d977549381868</u> <u>a65f3b9bac4e750f9117ec</u>	- 0.0000000000194162 25 MATIC  0.00 USD	✓
7	2024-05-11 08:02:22	<u>0x33d66558baab5633aa7e</u> <u>c24b835ddb0f40f29bc938</u> <u>a1bed4f639fac60823a947</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-11 08:02:22	<u>0x33d66558baab5633aa7e</u> <u>c24b835ddb0f40f29bc938</u> <u>a1bed4f639fac60823a947</u>	- 0.0016142319957300 96 MATIC  0.00 USD	✓
9	2024-05-11 08:02:22	<u>0x33d66558baab5633aa7e</u> <u>c24b835ddb0f40f29bc938</u> <u>a1bed4f639fac60823a947</u>	- 0.00000000000043219 76 MATIC  0.00 USD	✓
10	2024-01-31 06:39:27	<u>0xb182696c7ce15d904749</u> <u>a2a43cc143802e4f29b82f</u> <u>316290ef6c5349dd2655d8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
11	2024-01-31 06:39:27	<u>0xb182696c7ce15d904749</u> <u>a2a43cc143802e4f29b82f</u> <u>316290ef6c5349dd2655d8</u>	- 0.0012393699622968 42 MATIC  0.00 USD	✓
12	2024-01-31 06:39:27	<u>0xb182696c7ce15d904749</u> <u>a2a43cc143802e4f29b82f</u> <u>316290ef6c5349dd2655d8</u>	- 0.0008629896189640 26 MATIC  0.00 USD	✓
13	2024-01-31 06:33:31	<u>0x012c2f8842d490699763</u> <u>c4134473686ad91a979f17</u> <u>72169228e57cdbad041276</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-31 06:33:31	<u>0x012c2f8842d490699763</u> <u>c4134473686ad91a979f17</u> <u>72169228e57cdbad041276</u>	- 0.0099609300000000 00 MATIC  0.00 USD	✓
15	2024-01-31 06:33:31	<u>0x012c2f8842d490699763</u> <u>c4134473686ad91a979f17</u> <u>72169228e57cdbad041276</u>	- 0.0055696036669597 80 MATIC  0.00 USD	✓
16	2024-01-31 06:32:57	<u>0x8c052b5c7457c45a2d26</u> <u>c58a34b92466042bce9e03</u> <u>f333ed8f0d09d5b756355e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-31 06:32:57	<u>0x8c052b5c7457c45a2d26</u> <u>c58a34b92466042bce9e03</u> <u>f333ed8f0d09d5b756355e</u>	- 0.0099609300000000 00 MATIC  0.00 USD	✓
18	2024-01-31 06:32:57	<u>0x8c052b5c7457c45a2d26</u> <u>c58a34b92466042bce9e03</u> <u>f333ed8f0d09d5b756355e</u>	- 0.0057827959705594 89 MATIC  0.00 USD	✓
19	2024-01-31 06:32:13	<u>0xb7a9daf2ce8ffb4f7c05</u> <u>4e37a5cc2fd245b6550c83</u> <u>16844374d76a414feb1a69</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
20	2024-01-31 06:32:13	<u>0xb7a9daf2ce8ffb4f7c05</u> <u>4e37a5cc2fd245b6550c83</u> <u>16844374d76a414feb1a69</u>	- 0.0099612899999999 99 MATIC  0.00 USD	✓
21	2024-01-31 06:32:13	<u>0xb7a9daf2ce8ffb4f7c05</u> <u>4e37a5cc2fd245b6550c83</u> <u>16844374d76a414feb1a69</u>	- 0.0060480233134466 82 MATIC  0.00 USD	✓
22	2024-01-31 06:31:29	<u>0x94363a43995180e2726b</u> <u>c8dc4aee2bbd825e907376</u> <u>9f0cce395a2e4f181e3330</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-01-31 06:31:29	<u>0x94363a43995180e2726b</u> <u>c8dc4aee2bbd825e907376</u> <u>9f0cce395a2e4f181e3330</u>	- 0.0254238300000000 01 MATIC  0.02 USD	✓
24	2024-01-31 06:31:29	<u>0x94363a43995180e2726b</u> <u>c8dc4aee2bbd825e907376</u> <u>9f0cce395a2e4f181e3330</u>	- 0.0170215143792559 09 MATIC  0.01 USD	✓
25	2024-01-31 06:31:09	<u>0xaefeedaa3d37f963177b</u> <u>9c92505003d67958581801</u> <u>41e8c8fafb8e11221c75d7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-01-31 06:31:09	<u>0xaefeedaa3d37f963177b</u> <u>9c92505003d67958581801</u> <u>41e8c8fafb8e11221c75d7</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
27	2024-01-31 06:31:09	<u>0xaefeedaa3d37f963177b</u> <u>9c92505003d67958581801</u> <u>41e8c8fafb8e11221c75d7</u>	- 0.0010815570964323 68 MATIC  0.00 USD	✓
28	2024-01-31 06:18:26	<u>0xcf00a5d16ca8623467b9</u> <u>57ec4ccdb8ac98f5586183</u> <u>950244c35b707d0f7977b7</u>	+ 0.5000000000000000 00 MATIC  0.40 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 08:02:52	<u>0xe1a42f2bf31d27a47f9b</u> <u>85785b822d977549381868</u> <u>a65f3b9bac4e750f9117ec</u>	+ 2.9023989325673631 43 MATIC  1.97 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 06:58:33	<u>0x19396eab4c6a527bacad</u> <u>658a775dbbcef64ccfef4e</u> <u>756505c4560d5a6670b891</u>	+ 14,500.000000000000 0000000 .vercel.app)	✓
2	2024-09-07 06:58:31	<u>0xd789a422c8e0cb3e501c</u> <u>fb5f38974a2a9471b9dd27</u> <u>3e407d6ca847ff8b897022</u>	+ 14,500.000000000000 0000000 .vercel.app)	✓
3	2024-09-01 03:55:06	<u>0x068600dd1dbbd3191508</u> <u>8864fa6a9680fe83b055fb</u> <u>2b518e8b5e6a4f2718f565</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
4	2024-08-20 04:23:02	<u>0xb1e01f07c2914a4b195a</u> <u>0c3b18f0a7879c44e698c2</u> <u>59ef5602b83429b67e72bb</u>	+ 14,500.000000000000 0000000 8	✓
5	2024-05-11 08:03:14	<u>0x30133e7fc4acfc879674</u> <u>cdf2eeeb112c758da243b4</u> <u>223975633dddbda08bafa9</u>	+ 1.0000000000000000 00 rdrop	✓
6	2024-05-11 08:02:52	<u>0xe1a42f2bf31d27a47f9b</u> <u>85785b822d977549381868</u> <u>a65f3b9bac4e750f9117ec</u>	- 2.000000 USDT  1.99 USD	✓
7	2024-05-04 10:57:33	<u>0x1dcdac4ad1a13b6c3d80</u> <u>b6a3c4cd0ac7998627e40b</u> <u>9a565433e21c64a2f2b681</u>	+ 1.000000 USDT  1.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-04 10:49:52	<u>0x9571fdf9ac375b050fb61f761c9a7dadb8040cd714386946106e2e32de7991b4</u>	+ 1.000000 USDT 	✓
			1.00 USD	
9	2024-02-03 02:24:53	<u>0x5f0d2018c6e147cb19da49301dc7b5a00ff82f3590fb53eea0dc58afde84df94</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
10	2024-02-02 19:21:11	<u>0x836b9373d89243e4da9b4993fe62ecbee7c148a322ad3f36c0273894fdbcb6a</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
11	2024-02-01 23:57:44	<u>0x397f9d9f2a2819552b778167f45e5826cccf7c33c5b9aebd9adfd48ec9ce38a1</u>	+ 1.0000000000000000 00)	✓
12	2024-01-31 06:39:27	<u>0xb182696c7ce15d904749a2a43cc143802e4f29b82f316290ef6c5349dd2655d8</u>	- 2.000000 USDT 	✓
			1.99 USD	
13	2024-01-31 06:33:31	<u>0x012c2f8842d490699763c4134473686ad91a979f1772169228e57cdbad041276</u>	- 8.000000 USDT 	✓
			7.99 USD	
14	2024-01-31 06:32:57	<u>0x8c052b5c7457c45a2d26c58a34b92466042bce9e03f333ed8f0d09d5b756355e</u>	- 4.000000 USDT 	✓
			3.99 USD	
15	2024-01-31 06:32:13	<u>0xb7a9daf2ce8ffb4f7c054e37a5cc2fd245b6550c8316844374d76a414feb1a69</u>	- 2.000000 USDT 	✓
			1.99 USD	
16	2024-01-31 06:31:29	<u>0x94363a43995180e2726bc8dc4aee2bbd825e9073769f0cce395a2e4f181e3330</u>	- 2.000000 USDT 	✓
			1.99 USD	

#	Date & time	Transaction Id	Amount	
17	2024-01-31 06:31:23	<u>0x676dd16a90b003174260</u> <u>f57bb4b2e4675e1b8667c5</u> <u>bbd4974337bc7480ddff0f</u>	+ 1.0000000000000000 00 pradar.space)	✓
18	2024-01-31 06:27:24	<u>0xe346201d1b34b316828a</u> <u>e0a7f95f83953b367e5f3f</u> <u>73882267a10d01839ded36</u>	+ 14.000000 USDT  13.99 USD	✓
19	2024-01-31 06:21:26	<u>0x2c0d4e84b060ce7d6c2f</u> <u>a4e22e7df38911c3d26f0d</u> <u>ba4757744c1a05a5efb08f</u>	+ 4.000000 USDT  3.99 USD	✓
20	2024-01-30 03:05:39	<u>0x18390cf4a5de32a1fd7e</u> <u>e2451d5866d0e16a26d721</u> <u>3b2f11e2212604efa6adfc</u>	+ 1 rewards	✓
21	2024-01-17 06:28:24	<u>0x4baad292e807fa3afa02</u> <u>0a01e4e2664a4cf217788a</u> <u>8b174ce30f284a4e0aa46b</u>	+ 3 rn.xyz	✓
22	2024-01-17 01:40:48	<u>0xf3e2c77d57f820ea00c</u> <u>f73c4f9bf688d61ea806bc</u> <u>d442e1ce971bce345c0fda</u>	+ 3 .SITE	✓
23	2024-01-16 16:51:30	<u>0xcaa8ed05d43b4655fc3f</u> <u>e209ff06a46b6a8845985b</u> <u>f29c007bd6f261d1001761</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
24	2024-01-16 04:42:51	<u>0x6ab9c1659faf610e4026</u> <u>2ed7317df119bd60002811</u> <u>2a8799e3809c6abd9875d3</u>	+ 1.0000000000000000 00 5000i%,,Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-29 04:28:31	<u>0x4bbca898c003f6aadf82c02721a0c1e4f3243bea0b13d6cf0477c0852078f628</u>	+ 1 ǻŸŽ•	✓
2	2024-09-01 03:55:02	<u>0xfd063ed3429ee20ddac4aa148528c3a2c6b71512b3c7b4d1e562f230c4f145c4</u>	+ 1 4000LDO Reward at erclido.lat	✓
3	2024-08-19 14:27:53	<u>0x5f5304ef0f6cfa3c8bd7b4d855f46d4a3616e3a5bf9c77e0f877646200e51663</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-08 08:49:37	<u>0x29885972ea3fd2bd31c6581f7a7d2216f5807a029e4fc6c1af22b9afabdeeb4</u>	+ 1 to claim rewards!	✓
5	2024-06-05 07:39:16	<u>0x4dc36655f433d81b4879e930ac30f8cbd4ff775b708db803c63f4444f5f3b2a8</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
6	2024-05-11 08:05:22	<u>0x6335d3fb690159e947ac8eb664658c870ce7cf87d86208c4a3f87b52dd4399dd</u>	+ 1 Reward at [5eth.us]	✓
7	2024-02-02 09:53:13	<u>0x4d633750c9bbf1217646a43a3e8a1edd398fd6a4ba2b4da97971884723d1104d</u>	+ 1 Reward at ether.casa	✓
8	2024-01-25 14:10:22	<u>0xd6b4cfb1a90af38977bf31965d37c3c9d1d2a1d2bc b38a1b48142a084aa89b1e</u>	+ 1 2000usdc.org	✓
9	2024-01-25 13:39:07	<u>0x497fc8356cd975bc3b298fe62ab5f5f2bda9012080dd3e325a0416e4784131d5</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-17 13:27:50	<u>0x6274ba6b41431d08b563735c1ce97e8b3a4da0f8c76a5503c8408361fa5363f8</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-15 19:56:58	<u>0x994207583dfdb64b68762979f88e9f63a55c1edfa5433df24bca81b08e2f3c30</u>	+ 1 1000usdc.top	✓
12	2024-01-15 19:56:58	<u>0x2ea1933ab730d55d7c224cec024a17ded0a4b6ab2e574b5dfa645b9e7407cfc8</u>	+ 1 3000usdt.cc	✓
13	2024-01-04 22:50:31	<u>0x4afff76dd15fc8e8dd507ea318b41d68575946036b3b9abf57d0da948b180625</u>	+ 1 3000usdt.net	✓
14	2024-01-04 22:48:39	<u>0x1d90ad8760ac82124052caf290668bad5122681edb f2604b94d305569271f0a7</u>	+ 1 2000usdc.cc	✓
15	2023-12-11 08:19:58	<u>0xaa08edb53e84d0dd419e8bacd7807f5b108d96715e376725fdc4e484776024f5</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-11 06:24:37	<u>0x69eefad92d29ff8b48049e47b4c33fb3e36d885803e0ba5d33491bec7d9911da</u>	+ 1 2000usdt.link	✓
17	2023-12-11 06:23:15	<u>0xa1995447919b59e29dea3e0adc83c1cb6b02acb2271f774228da3c69b922ee16</u>	+ 1 1000usdc.net	✓
18	2023-11-26 02:46:34	<u>0x2daa0b176b0ce33ca991f24b4303726599fe1b7103501adffb8330eb5a1cd757</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-26 02:46:10	<u>0x84c78795b1258af9cf37</u> <u>221ddc86fc17a5a172ec38</u> <u>efe3c639da4940fa9e9b7e</u>	+ 1 3000usdt.org	✓
20	2023-11-03 06:56:44	<u>0x380e93bc92df7c8fde76</u> <u>1f689b22faf6be807f1372</u> <u>bce4d9b737fd8ddb6d6fe04</u>	+ 1 op.org	✓
21	2023-11-03 05:12:49	<u>0x884e05f7103a23295061</u> <u>8d95a29dce3cc1a418c566</u> <u>b3e382ddea6b03525ad8b8</u>	+ 1 op.org	✓

* USD values displayed at the time of transaction

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