

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-03 00:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8ee486319bc4523ad49c0162ce83ad2f126f8485</u>
TOTAL RECEIVED	0.024858735999999999 MATIC
	0.00 USD
TOTAL SEND	0.023405255999999999 MATIC
	0.00 USD








Token	Balance
MATIC	0.001453480000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000)
! [sUSD/USDT]	733.000000000000000000 sUSD [Synthetix.cc]
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Airdrop at 3eth.top šŸŽ•	N/A Airdrop at [3eth i%£top]
1,000 USDT Reward	N/A rg
\$100% staking lidorium.com	N/A https://lidorium.com

Token	Balance
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
1,000 USDT Reward	N/A usdt-rewards.site
\$2000 USDC	N/A Voucher
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
ðŸ	N/A Reward at usdt-nft.com


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 10:43:13	<u>0x8a8c29af56f1b0c16915</u> <u>dd5e3158d4ef409c4fa0ac</u> <u>2d37ce74b74e7aefa9cf64</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-13 10:43:13	<u>0x8a8c29af56f1b0c16915</u> <u>dd5e3158d4ef409c4fa0ac</u> <u>2d37ce74b74e7aefa9cf64</u>	- 0.0017170324334727 30 MATIC  0.00 USD	✓
3	2024-03-13 10:43:13	<u>0x8a8c29af56f1b0c16915</u> <u>dd5e3158d4ef409c4fa0ac</u> <u>2d37ce74b74e7aefa9cf64</u>	- 0.0043694875665272 70 MATIC  0.00 USD	✓
4	2024-02-01 15:44:53	<u>0xa84d425f61786805bda3</u> <u>d3e0ad9b5278aaf8c94b17</u> <u>7bcfd99aba0f39719351b7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-01 15:44:53	<u>0xa84d425f61786805bda3</u> <u>d3e0ad9b5278aaf8c94b17</u> <u>7bcfd99aba0f39719351b7</u>	- 0.0024894628767365 64 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-02-01 15:44:53	<u>0xa84d425f61786805bda3d3e0ad9b5278aaf8c94b177bcfd99aba0f39719351b7</u>	- 0.0064324771232634 36 MATIC  0.00 USD	✓
7	2024-01-21 05:28:21	<u>0xcc1ad869b4cbe8232c2d7bebbc934abbbda4b428a77e77f66305fa94acc10289</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-21 05:28:21	<u>0xcc1ad869b4cbe8232c2d7bebbc934abbbda4b428a77e77f66305fa94acc10289</u>	- 0.0020987999933887 80 MATIC  0.00 USD	✓
9	2024-01-21 05:28:21	<u>0xcc1ad869b4cbe8232c2d7bebbc934abbbda4b428a77e77f66305fa94acc10289</u>	- 0.00000000000066112 20 MATIC  0.00 USD	✓
10	2023-10-13 03:28:39	<u>0x5ef99450fe03b925d6c84476311e62b52d3b46cb304a937fe01e01749d33e186</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-13 03:28:39	<u>0x5ef99450fe03b925d6c84476311e62b52d3b46cb304a937fe01e01749d33e186</u>	- 0.0049201313087516 22 MATIC  0.00 USD	✓
12	2023-10-13 03:28:39	<u>0x5ef99450fe03b925d6c84476311e62b52d3b46cb304a937fe01e01749d33e186</u>	- 0.0013778646912483 78 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 10:43:01	<u>0xed9980d152a505e50412cfaa22833eb473e5e5855cd699c4daf4629946eda1f2</u>	+ 0.0054119400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-01 15:44:43	<u>0xa08099fcd0c7b53ad466d8aaf09cd2de96196c08da178e922edd62e12ef49fc3</u>	+ 0.0070317960000000 00 MATIC 0.00 USD	✓
3	2023-10-13 02:25:35	<u>0xa7303a85c6ad90a8158ea2791f719ff6634c05b75ade5c0c31ddf7a48aa9ca1e</u>	+ 0.0124150000000000 01 MATIC 0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 10:43:13	<u>0x8a8c29af56f1b0c16915dd5e3158d4ef409c4fa0ac2d37ce74b74e7aefa9cf64</u>	- 0.000010 USDT 0.00 USD	✓
2	2024-03-13 10:43:01	<u>0xed9980d152a505e50412cfaa22833eb473e5e5855cd699c4daf4629946eda1f2</u>	+ 0.000010 USDT 0.00 USD	✓
3	2024-02-02 18:54:09	<u>0xdf7ceef04a72e4162c5bf8dc093cddaf357c9e4df910f83d054041b4a7e311f9</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
4	2024-02-01 23:52:56	<u>0x02716eafd136b9ac524caef7796e1b9594cd069b4b8bc6cd649bfd2a76fc0236</u>	+ 1.0000000000000000 00)	✓
5	2024-02-01 15:44:53	<u>0xa84d425f61786805bda3d3e0ad9b5278aaf8c94b177bcfd99aba0f39719351b7</u>	- 0.001388 USDT 0.00 USD	✓
6	2024-02-01 15:44:43	<u>0xa08099fcd0c7b53ad466d8aaf09cd2de96196c08da178e922edd62e12ef49fc3</u>	+ 0.001388 USDT 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-21 05:28:21	<u>0xcc1ad869b4cbe8232c2d7bebbc934abbbda4b428a77e77f66305fa94acc10289</u>	- 0.000208 USDT 0.00 USD	✔
8	2024-01-21 05:28:13	<u>0x0e0302b3743e160cf2618fa71e3a9b7bb2ab25c098fa23b8e463e0f54373c96e</u>	+ 0.000208 USDT 0.00 USD	✔
9	2023-10-14 07:25:47	<u>0x6fbfa83895e05571bd326d5fea92f976e705a974c10a86f4bb955d12f195487f</u>	+ 733.00000000000000 0000 sUSD [Synthetix.cc]	✔
10	2023-10-13 03:28:39	<u>0x5ef99450fe03b925d6c84476311e62b52d3b46cb304a937fe01e01749d33e186</u>	- 0.001570 USDT 0.00 USD	✔
11	2023-10-13 02:25:49	<u>0xd1894ae5a944af3f1aad975c5dff323547ae6b676aad3d59a36ab89642d0471</u>	+ 0.001570 USDT 0.00 USD	✔

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 10:44:41	<u>0x9d309b7bf47767bceed37b3fe4bb04526e94abfb48641ff25893b17dbd2ff784</u>	+ 1 Airdrop at [3eth i%[Etop]	✔
2	2024-02-22 00:35:21	<u>0x7b6dc7573a8beb594f4076dcb0f84b579f63968697c8ae3c0353c022933f0e22</u>	+ 1 https://lidorium.com	✔
3	2024-02-01 18:58:28	<u>0xef24ffdf2c2a3cac1468fc4889e869992885b4f29687b623d7013437d986f329</u>	+ 1 Airdrop at 3000usdt.top	✔

#	Date & time	Transaction Id	Amount	
4	2024-01-21 05:33:34	<u>0x76f36cc500686cd5803e937f023b84c2a4ba360bd093eab1c8a189a00dbb8cab</u>	+ 1 Reward at usdt-nft.com	✓
5	2024-01-21 05:29:44	<u>0x3aba1f86109fae3d3b9ddc3416d030762ccc59f2d2ef0ea8ea27305b5aeb215a</u>	+ 1 3000usdt.cc	✓
6	2024-01-21 05:29:31	<u>0x029f82658662226baeadfaf834fccec946df10ba88c9f505ce257f68634515ee</u>	+ 1 1000usdc.top	✓
7	2023-10-13 14:27:56	<u>0xba77831ed7c2af376c60fbe225eac4462af2df4cabc4407eef80d598c983be8e</u>	+ 1 Voucher	✓
8	2023-10-13 03:28:57	<u>0x7e917e0afd063fb8f18a6c612d497d539b9021b3f70fb2201b3af20fb722cfd</u>	+ 1 rg	✓
9	2023-09-29 04:16:25	<u>0xcdab1a09f49abf414bf0ce7ffdd920b0301f7ea8a632f85a93e36c3fe2ee85a7</u>	+ 1 usdt-rewards.site	✓

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