

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 10:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x92073d62788dec5f7388d18e568cb2e91fec95c</u>
TOTAL RECEIVED	6.214989106909154515 MATIC
	2.52 USD
TOTAL SEND	6.214989106909154515 MATIC
	2.52 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
droppradar.site stETH Airdrop	1.000000000000000000)
Jumpin	0.000000000000000000 Jumpin
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Acces Liquid-ether.com	1 rewards
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top





Token	Balance
\$2000 USDC VoucherřŸŽ•	N/A 2000usdc.org










MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-02-01 03:03:39	<u>0x320c6bd4162a29e75c69 23c4172939d4068ac605d8 d24575bea8a604803bd863</u>	- 6.1483685907630691 86 MATIC  4.74 USD	✓
2	2024-02-01 03:03:39	<u>0x320c6bd4162a29e75c69 23c4172939d4068ac605d8 d24575bea8a604803bd863</u>	- 0.0005390782294170 00 MATIC  0.00 USD	✓
3	2024-02-01 03:03:39	<u>0x320c6bd4162a29e75c69 23c4172939d4068ac605d8 d24575bea8a604803bd863</u>	- 0.0004656738949380 00 MATIC  0.00 USD	✓
4	2024-02-01 03:00:45	<u>0x8faa9e3506f49b4c643e bd209fd6bcfd04a51b285d e898757b207fcbad5ec68c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-01 03:00:45	<u>0x8faa9e3506f49b4c643e bd209fd6bcfd04a51b285d e898757b207fcbad5ec68c</u>	- 0.0037788326436188 16 MATIC  0.00 USD	✓
6	2024-02-01 03:00:45	<u>0x8faa9e3506f49b4c643e bd209fd6bcfd04a51b285d e898757b207fcbad5ec68c</u>	- 0.0015937809911800 32 MATIC  0.00 USD	✓
7	2024-02-01 02:58:39	<u>0xe4a46a1ac46add14f81b 34abff0b510b0b7f19819e d5d5a66c32c682529d393c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-02-01 02:58:39	<u>0xe4a46a1ac46add14f81b</u> <u>34abff0b510b0b7f19819e</u> <u>d5d5a66c32c682529d393c</u>	- 0.0037270233315238 77 MATIC  0.00 USD	✓
9	2024-02-01 02:58:39	<u>0xe4a46a1ac46add14f81b</u> <u>34abff0b510b0b7f19819e</u> <u>d5d5a66c32c682529d393c</u>	- 0.0016583909241215 16 MATIC  0.00 USD	✓
10	2024-02-01 02:56:33	<u>0x889b3b30a3497395580f</u> <u>00bf257528c7e2afd59021</u> <u>8593d5d03f6cac9234669d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-01 02:56:33	<u>0x889b3b30a3497395580f</u> <u>00bf257528c7e2afd59021</u> <u>8593d5d03f6cac9234669d</u>	- 0.0039452479633986 84 MATIC  0.00 USD	✓
12	2024-02-01 02:56:33	<u>0x889b3b30a3497395580f</u> <u>00bf257528c7e2afd59021</u> <u>8593d5d03f6cac9234669d</u>	- 0.0019060686764961 84 MATIC  0.00 USD	✓
13	2024-02-01 02:52:06	<u>0xe9de005276ad22dd089a</u> <u>b749f1af9cf2902413a343</u> <u>2481106f7e5fa59b2e2008</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-01 02:52:06	<u>0xe9de005276ad22dd089a</u> <u>b749f1af9cf2902413a343</u> <u>2481106f7e5fa59b2e2008</u>	- 0.0028803247397860 86 MATIC  0.00 USD	✓
15	2024-02-01 02:52:06	<u>0xe9de005276ad22dd089a</u> <u>b749f1af9cf2902413a343</u> <u>2481106f7e5fa59b2e2008</u>	- 0.0019689499969054 47 MATIC  0.00 USD	✓
16	2024-02-01 02:44:40	<u>0xfd37ee11b240148e4e5d</u> <u>989fa94102c9da46bcff7a</u> <u>f62192261f5aab4ddf0c47</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-01 02:44:40	<u>0xfd37ee11b240148e4e5d989fa94102c9da46bcff7af62192261f5aab4ddf0c47</u>	- 0.0042453353390234 31 MATIC  0.00 USD	✓
18	2024-02-01 02:44:40	<u>0xfd37ee11b240148e4e5d989fa94102c9da46bcff7af62192261f5aab4ddf0c47</u>	- 0.0026443121897111 67 MATIC  0.00 USD	✓
19	2024-02-01 02:42:40	<u>0x2f2de733dedc3d5e6cbad2393abbd4f15737fdffc2941924f30fd31beb8a9912</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-02-01 02:42:40	<u>0x2f2de733dedc3d5e6cbad2393abbd4f15737fdffc2941924f30fd31beb8a9912</u>	- 0.0036552777069581 64 MATIC  0.00 USD	✓
21	2024-02-01 02:42:40	<u>0x2f2de733dedc3d5e6cbad2393abbd4f15737fdffc2941924f30fd31beb8a9912</u>	- 0.0025451092919696 40 MATIC  0.00 USD	✓
22	2024-02-01 02:39:34	<u>0xc8c616f7feef33d1d72223459fe9910f4759ab6abe7a4e45d82446cf404cc62a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-02-01 02:39:34	<u>0xc8c616f7feef33d1d72223459fe9910f4759ab6abe7a4e45d82446cf404cc62a</u>	- 0.0043049243302190 16 MATIC  0.00 USD	✓
24	2024-02-01 02:39:34	<u>0xc8c616f7feef33d1d72223459fe9910f4759ab6abe7a4e45d82446cf404cc62a</u>	- 0.0023391235111460 40 MATIC  0.00 USD	✓
25	2024-02-01 01:57:39	<u>0x2228b4067f4609f0b34d1e14414be3ef145d33518872c339efee611226ad9de4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-01 01:57:39	<u>0x2228b4067f4609f0b34d</u> <u>1e14414be3ef145d335188</u> <u>72c339efee611226ad9de4</u>	- 0.0043163316073211 28 MATIC  0.00 USD	✓
27	2024-02-01 01:57:39	<u>0x2228b4067f4609f0b34d</u> <u>1e14414be3ef145d335188</u> <u>72c339efee611226ad9de4</u>	- 0.0073732757426558 64 MATIC  0.00 USD	✓
28	2024-02-01 01:57:33	<u>0xe62a6b215df03db557b4</u> <u>1f00bdf70597180680e69d</u> <u>429f943a34678c64355fd4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-02-01 01:57:33	<u>0xe62a6b215df03db557b4</u> <u>1f00bdf70597180680e69d</u> <u>429f943a34678c64355fd4</u>	- 0.0016233078183179 36 MATIC  0.00 USD	✓
30	2024-02-01 01:57:33	<u>0xe62a6b215df03db557b4</u> <u>1f00bdf70597180680e69d</u> <u>429f943a34678c64355fd4</u>	- 0.0034361468070311 52 MATIC  0.00 USD	✓
31	2024-02-01 00:16:14	<u>0x120c531759d8bdac2b43</u> <u>a484485ffb56145d0d9abf</u> <u>7208fbf46bfe1a520b92ad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-02-01 00:16:14	<u>0x120c531759d8bdac2b43</u> <u>a484485ffb56145d0d9abf</u> <u>7208fbf46bfe1a520b92ad</u>	- 0.0036809112615185 25 MATIC  0.00 USD	✓
33	2024-02-01 00:16:14	<u>0x120c531759d8bdac2b43</u> <u>a484485ffb56145d0d9abf</u> <u>7208fbf46bfe1a520b92ad</u>	- 0.0017565191907919 02 MATIC  0.00 USD	✓
34	2024-02-01 00:16:08	<u>0xeeb12c490c92dff7f9a3</u> <u>3f1b334b061fa6f628192d</u> <u>a29353ea359cf0fa6156b9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
35	2024-02-01 00:16:08	<u>0xeeb12c490c92dff7f9a33f1b334b061fa6f628192da29353ea359cf0fa6156b9</u>	- 0.0016013805966985 08 MATIC  0.00 USD	✓
36	2024-02-01 00:16:08	<u>0xeeb12c490c92dff7f9a33f1b334b061fa6f628192da29353ea359cf0fa6156b9</u>	- 0.0006351893613371 52 MATIC  0.00 USD	✓
37	2024-01-31 23:25:03	<u>0x3d1fc78647fe31431911f10dacaf49dc80087f1202396ba188df2e226911894b</u>	+ 0.0006214367670142 14 MATIC  0.00 USD	✓
38	2024-01-31 23:23:41	<u>0xae2fe9a27b0155f84eae18f2b943d82dd23413a52d20ec5db208d65e39e70fb7</u>	+ 6.2143676701421401 99 MATIC  4.89 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 17:30:27	<u>0x91ccac03a903c9739c4e3d03cbe8420142e0a90a4eca26ef69c50e35fcf8c036</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
2	2024-02-01 23:54:02	<u>0xeef885aa4b00ec0433f6dac3b95959a85ffe9848038e3c7ae0b367de40e72b1b</u>	+ 1.0000000000000000 00)	✓
3	2024-02-01 03:00:45	<u>0x8faa9e3506f49b4c643ebd209fd6bcfd04a51b285de898757b207fcbad5ec68c</u>	- 2,107,297.72752666 3802564144 Jumpin	✓
4	2024-02-01 02:58:39	<u>0xe4a46a1ac46add14f81b34abff0b510b0b7f19819ed5d5a66c32c682529d393c</u>	- 1,333,781.44423618 0279403925 Jumpin	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-01 02:56:33	<u>0x889b3b30a3497395580f00bf257528c7e2afd590218593d5d03f6cac9234669d</u>	- 1,682,782.60511890 8453732729 Jumpin	✓
6	2024-02-01 02:52:06	<u>0xe9de005276ad22dd089ab749f1af9cf2902413a3432481106f7e5fa59b2e2008</u>	- 1,681,355.80246445 7927271724 Jumpin	✓
7	2024-02-01 02:44:40	<u>0xfd37ee11b240148e4e5d989fa94102c9da46bcff7af62192261f5aab4ddf0c47</u>	- 1,576,383.39628984 2203259468 Jumpin	✓
8	2024-02-01 02:42:40	<u>0x2f2de733dedc3d5e6cbad2393abbd4f15737fdffc2941924f30fd31beb8a9912</u>	- 27.974196 USDT  27.96 USD	✓
9	2024-02-01 02:39:34	<u>0xc8c616f7feef33d1d72223459fe9910f4759ab6abe7a4e45d82446cf404cc62a</u>	- 84.471000 USDT  84.45 USD	✓
10	2024-02-01 01:57:45	<u>0x8593e7c4d0d1a8c98f52d768a596b4d3599e4b28372b273489d9dc8424dc66ee</u>	+ 1 rewards	✓
11	2024-02-01 01:57:39	<u>0x2228b4067f4609f0b34d1e14414be3ef145d33518872c339efee611226ad9de4</u>	+ 1,987,921.27977221 9248116016 Jumpin	✓
12	2024-02-01 01:57:39	<u>0x2228b4067f4609f0b34d1e14414be3ef145d33518872c339efee611226ad9de4</u>	- 90.329250 USDT  90.31 USD	✓
13	2024-02-01 00:16:14	<u>0x120c531759d8bdac2b43a484485ffb56145d0d9abf7208fbf46bfe1a520b92ad</u>	+ 74.274045 USDT  74.25 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-01 00:16:14	<u>0x120c531759d8bdac2b43</u> <u>a484485ffb56145d0d9abf</u> <u>7208fbf46bfe1a520b92ad</u>	- 1,619,035.79053256 8935304880 Jumpin	✓
15	2024-01-31 23:25:15	<u>0x7630c18e4ff76873b582</u> <u>74b3220d5ceb1d3f09f948</u> <u>46f749b496003fb118be32</u>	+ 1 rewards	✓
16	2024-01-31 23:20:33	<u>0xbbf0cf2b5302ed49f19e</u> <u>e0a4ad30dee0c7836bee94</u> <u>a0a5631d2ee871f9de273b</u>	+ 1,263,007.26936325 7335498929 Jumpin	✓
17	2024-01-31 23:18:28	<u>0x9409006c2cb7cd2a9c68</u> <u>8738424f1574df88a13126</u> <u>c2c0356655c44f74bbc0f0</u>	+ 1,973,930.08504051 2261912227 Jumpin	✓
18	2024-01-31 23:15:55	<u>0x212553671ba1b8185493</u> <u>ba23789d4ed38c622f3f1e</u> <u>9d9d15cd4e378604f167bb</u>	+ 1,727,329.74010477 7039960027 Jumpin	✓
19	2024-01-31 23:13:15	<u>0x715b1edf15ffa88bbf1c</u> <u>a245f416a49ec312b4bd81</u> <u>43e8fdb3eef0bbdc31a32</u>	+ 1,531,857.75768128 2004341483 Jumpin	✓
20	2024-01-31 23:10:01	<u>0xe8fabe59d40d6b638825</u> <u>8ce5b3fee983cd014e766d</u> <u>8cb302bba13223f8e5b06b</u>	+ 1,516,590.63420657 3711708188 Jumpin	✓
21	2024-01-31 23:07:49	<u>0xd6d97400f41cdeb6dfa4</u> <u>2af4dc35a5c457ba1a1f3e</u> <u>fc5ceb6ce093ad53b7239c</u>	+ 48.906158 USDT  48.91 USD	✓
22	2024-01-31 23:03:09	<u>0x006a45719dcb7fd458da</u> <u>e6fc1790e9848faf5e49d1</u> <u>72104bca3099760e611722</u>	+ 1.0000000000000000 00 adar.site)	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-31 23:03:01	<u>0x5c74a0fb099b760fb3b4467519e7e78d9483634d96bbe554fd2f44728b68c0c4</u>	+ 79.594243 USDT  79.57 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 23:24:48	<u>0x1939490488f813252f3d863171c3db834356a3b5f566843afd24fda3b1b300c8</u>	+ 1 2000usdc.org	✓
2	2024-02-01 04:15:27	<u>0x8daa0eef90bf25ced709da903f6bbeee7faaf61800af0bd0742bd9d9ad58d380</u>	+ 1 Airdrop at 3000usdt.top	✓

* USD values displayed at the time of transaction

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