

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-01 04:50 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x981a72b30f27a655d4598a4acb1399b5fcf83e83</u>
TOTAL RECEIVED	14.558876353446104090 MATIC
	5.88 USD
TOTAL SEND	14.558374351963101034 MATIC
	5.88 USD

Token	Balance
MATIC	0.000502001483002685 MATIC
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
LiquidEther	1 tkether.com
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Acces Liquid-ether.com	1 rewards
\$5000 USDT AirdropđŸŽ•	N/A 5000usdt.com
\$3000 USDT AirdropđŸŽ•	N/A 3000usdt.cc

Token	Balance
2,000 USDT Reward	N/A op.net
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]
2000 USDC Voucher	N/A yz
\$1000 USDT Airdrop	N/A cc
-drop.net	N/A -drop.net
2,000 USDT Reward	N/A op.net
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
\$5000 SHIB	N/A drop-bone.xyz

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 10:36:50	<u>0xe59fd988bacea3cc8523</u> <u>2dbc10201a1367e3f425ed</u> <u>52a20c00d23fcec185b059</u>	- 14.557534349999999 179 MATIC  10.60 USD	✓
2	2024-05-25 10:36:50	<u>0xe59fd988bacea3cc8523</u> <u>2dbc10201a1367e3f425ed</u> <u>52a20c00d23fcec185b059</u>	- 0.0008400000000000 00 MATIC  0.00 USD	✓
3	2024-05-25 10:36:50	<u>0xe59fd988bacea3cc8523</u> <u>2dbc10201a1367e3f425ed</u> <u>52a20c00d23fcec185b059</u>	- 0.0000000019631010 00 MATIC  0.00 USD	✓
4	2024-05-25 09:51:54	<u>0x33c8cf10f3604045d53f</u> <u>3a8af41a056bb5ae2a0f2a</u> <u>a803d4479557688e4cc153</u>	+ 14.558876353446104 090 MATIC  10.64 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 09:52:00	<u>0xe2b98a0652fc1917c7eeafab5de71ef9da84335c65b180ab7f59826f85aab505</u>	+ 1 tkether.com	✓
2	2024-02-02 18:54:03	<u>0xa020d62f2be321af193f7e338f34164f39810b50e506a84bfcc258c8d169f42c</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
3	2024-01-31 19:01:40	<u>0x4a11adbd4fc4d052c9b362073848bee603541681a54506e1a644a225cb8bd827</u>	+ 1.0000000000000000 00 adar.site)	✓
4	2024-01-25 07:38:29	<u>0x9d35b79a519ef6ef81b80ec7bdd212e1c8ea7972af8604add1e091df61517d88</u>	+ 1 rewards	✓
5	2024-01-17 06:09:47	<u>0x4d5599ac5859a745d874234c9db6ac0371796e86aed116ae0305246276ac6440</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 07:28:36	<u>0xd3f5dcd259c2fd920f1d1c06f824106d37cefa868934a20c831954da5d378657</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-05-25 10:03:40	<u>0x12157b23ff7c9cdd8d2d80e122bc9a04654bfd35a74e553c131b954e912d98a</u>	+ 1 -drop.net	✓
3	2024-05-25 10:03:40	<u>0x12157b23ff7c9cdd8d2d80e122bc9a04654bfd35a74e553c131b954e912d98a</u>	+ 1 -drop.net	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-25 09:52:32	<u>0x5abd22eb0a25dfb24771258f74a4c1153f9f32af467e49f07e900303d9bb4d61</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
5	2024-03-26 06:37:35	<u>0x6653cb538a7dc55da347b51ddb226e8865cb94f46fc0684bf878ff273f169b1b</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-26 06:37:07	<u>0x98e8176c034ecc0420d563fa1f9a7dfcc3ff91a6e812849bbe2d0c6b3677370e</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-16 10:45:04	<u>0xcf95dad0fb3996a5f544ffa7d855e42910e5982d22a31ef5d2f7671871ddd45e</u>	+ 1 Airdrop at [3eth usdt.com]	✓
8	2024-01-25 09:08:58	<u>0x80d986e33001cd0fbccc92effeb24dacb6f89d6810d8faeabb75dce3e66dd3</u>	+ 1 2000usdc.org	✓
9	2024-01-25 08:51:18	<u>0xb4cf92c6f8f3d850734af4a2eec7dbaa4262a94d903814b2e6fb1fc872e07b3e</u>	+ 1 5000usdt.com	✓
10	2024-01-19 13:16:49	<u>0xf6ad3597921d95959ebc507ce4c661147d4370eac04ff9d8c5c86effdeb35150</u>	+ 1 Reward at usdt-nft.com	✓
11	2024-01-19 12:47:54	<u>0xd609657d9ee3f77a3590997f8f8bd127c47481cfd9798d6a90a1bcf2fda20a41</u>	+ 1 Reward at usdt-nft.com	✓
12	2024-01-16 17:03:50	<u>0x6acc7b032e896b2f95cd057c14e0367a40a357605b4907333d1ef738980b92ad</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-16 17:01:42	<u>0x7d5623fbb145b88195c701b8c06270351b5717a3cd13ecf2cd0ed42fb0b0443e</u>	+ 1 3000usdt.cc	✓
14	2023-12-30 07:05:24	<u>0x0f578bc5aa45ea066dd34817f57092f1c10d4eb4051a07ef61fe5f54f975eeec</u>	+ 1 Reward at usdt-nft.com	✓
15	2023-12-30 07:04:06	<u>0x0ae2c15d7da41b8137a8bad3547df29105bd261c34cc4ca9d7a926d9d89097ed</u>	+ 1 Reward at usdt-nft.com	✓
16	2023-12-17 15:46:50	<u>0x560aa0132a221953030565b055651cc47c5afa7fa09837b89619b69a6aec8275</u>	+ 1 1000usdc.org	✓
17	2023-12-17 15:46:48	<u>0x6d34d8ed71e2bf82aa05be69ca4773a2e51574be3c320f35f87ebb104d3abbab</u>	+ 1 2000usdt.icu	✓
18	2023-12-12 23:38:07	<u>0x1198084601643cf40c30a5a46a3c6d7123de91568ff5059600740934b476d49d</u>	+ 1 org	✓
19	2023-11-22 09:39:11	<u>0x7a582ec798f7eff815bc8d27d63b34be1cbd9840dd0a03ac8a525f71e97024a9</u>	+ 1 yz	✓
20	2023-11-22 09:38:59	<u>0x581ac340be89c3f1c5d959c86d6451cd7bd06e38aa4d7e18ed0574537f46bce1</u>	+ 1 cc	✓
21	2023-10-31 19:51:50	<u>0xc421bea0c4712e9660ba2aebee6fe822ac703f85c32f72068152e2493ecc0d0a</u>	+ 1 drop-rewards.org	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-31 19:51:16	<u>0xc037155ea6408f868282</u> <u>74830157c6c24061957404</u> <u>0f72ff2b4715215373c704</u>	+ 1 op.net	✓
23	2023-10-31 09:49:34	<u>0x318e2778a5dd2f2842d5</u> <u>4407ac51f2cdd54e4396e8</u> <u>9226545e99462f89fea767</u>	+ 1 2000usdt.xyz	✓
24	2023-10-31 09:47:58	<u>0xbe7dabf0071cd5989e55</u> <u>a3a1493ab087f207d45f31</u> <u>5bf1bce0457a82f4cab5ca</u>	+ 1 drop-bone.xyz	✓
25	2023-10-31 09:47:22	<u>0x7cfe01b484aed04382f2</u> <u>b5c0749510db7ba8ee7486</u> <u>ad38dc7db72e10feb70e22</u>	+ 1 op.net	✓

* USD values displayed at the time of transaction

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