

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:25 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa5c74d47d7e3bf17ad8a16a7ca169db6a79a8e90</u>
TOTAL RECEIVED	6,000.048775906951050274 MATIC
	2,538.02 USD
TOTAL SEND	6,000.031437542178537115 MATIC
	2,538.01 USD






Token	Balance
MATIC	0.017338364772453239 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
droppradar.site stETH 1.000000000000000000 adar.site) Airdrop	
droppradar.site stETH 1.000000000000000000) Airdrop	
MATICswap	14,500.000000000000000000 el.app)
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Acces Liquid-ether.com	1 rewards
5000 BUSD Voucher	N/A NFT Giveaway Round





Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.net
\$2000 USDT Voucher	N/A 2000usdt.link
Cronos Coin (CRO) VOUCHER!	N/A m rewards
\$1000 USDC Airdrop	N/A 1000usdc.net
\$2000 USDC Voucher	N/A 2000usdc.org
100,000 CRO	N/A NFT Airdrop Round
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
\$100,000 A SHIB	N/A Shiba Inu
'	N/A Visit usdtevent.co to claim nft

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-09-22 05:28:16	<u>0x47a28daa1b98fbda27b0</u> <u>016998bf74cf05f6a22b80</u> <u>1229e34e9b87e2a01db419</u>	- 0.000000000000000000 00 MATIC	✓
2	2024-09-22 05:28:16	<u>0x47a28daa1b98fbda27b0</u> <u>016998bf74cf05f6a22b80</u> <u>1229e34e9b87e2a01db419</u>	- 0.0012746159991148 50 MATIC	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-22 05:28:16	<u>0x47a28daa1b98fbda27b0</u> <u>016998bf74cf05f6a22b80</u> <u>1229e34e9b87e2a01db419</u>	- 0.00000000000010267 74 MATIC	✓
4	2024-02-29 15:59:56	<u>0x1d39bcba0b3e255038c2</u> <u>addb50c9f4f2430d7d6867</u> <u>72ca13ac4e1c3e8cff77df</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-29 15:59:56	<u>0x1d39bcba0b3e255038c2</u> <u>addb50c9f4f2430d7d6867</u> <u>72ca13ac4e1c3e8cff77df</u>	- 0.0043040027472274 98 MATIC  0.00 USD	✓
6	2024-02-29 15:59:56	<u>0x1d39bcba0b3e255038c2</u> <u>addb50c9f4f2430d7d6867</u> <u>72ca13ac4e1c3e8cff77df</u>	- 0.0018716545066797 90 MATIC  0.00 USD	✓
7	2024-02-29 15:51:48	<u>0xe7ed3f47cc0cd96f55a0</u> <u>154a07547c9660b1d59a3e</u> <u>5936477cf33d5def9f3601</u>	+ 0.0187877702879145 62 MATIC  0.01 USD	✓
8	2024-01-31 21:53:55	<u>0x2580c9efad3c065482be</u> <u>d812269bff80d6d88ead99</u> <u>bc4d76a5d2f4f6cd61baba</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
9	2024-01-31 21:53:55	<u>0x2580c9efad3c065482be</u> <u>d812269bff80d6d88ead99</u> <u>bc4d76a5d2f4f6cd61baba</u>	- 0.0031022735319941 40 MATIC  0.00 USD	✓
10	2024-01-31 21:53:55	<u>0x2580c9efad3c065482be</u> <u>d812269bff80d6d88ead99</u> <u>bc4d76a5d2f4f6cd61baba</u>	- 0.0014921408906424 72 MATIC  0.00 USD	✓
11	2024-01-31 21:44:33	<u>0x3d2aaee77fb5cc95e353</u> <u>da3fb7e32e228a8c337753</u> <u>212dcbdf453f45831bb1c6</u>	+ 0.0056092403085768 12 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
12	2024-01-06 14:57:51	<u>0xff9ad5b769cbaf0e13d077c9b76cf15e9a941eb304c9b877d67b8361638638b1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2024-01-06 14:57:51	<u>0xff9ad5b769cbaf0e13d077c9b76cf15e9a941eb304c9b877d67b8361638638b1</u>	- 0.0038063522543673 06 MATIC  0.00 USD	✓
14	2024-01-06 14:57:51	<u>0xff9ad5b769cbaf0e13d077c9b76cf15e9a941eb304c9b877d67b8361638638b1</u>	- 0.0011086151111550 90 MATIC  0.00 USD	✓
15	2024-01-06 14:45:15	<u>0x6edccfeba896d7e1ae333e21b30c8b11f327142c33172ead335061120c03eae0</u>	+ 0.0007317107477504 00 MATIC  0.00 USD	✓
16	2024-01-06 14:24:45	<u>0xb109782adaa533dfae5875ba0d88a423a1f8cc027df720beb10040330a8af3c8</u>	+ 0.0091692984704193 83 MATIC  0.00 USD	✓
17	2024-01-05 11:06:24	<u>0x19126a0234247268e5188b1b5f9a1871ceac3a7a7b12b3f06055205d3a96a6b4</u>	- 6,000.003206143521 310878 MATIC  5,070.00 USD	✓
18	2024-01-05 11:06:24	<u>0x19126a0234247268e5188b1b5f9a1871ceac3a7a7b12b3f06055205d3a96a6b4</u>	- 0.0028965260396940 00 MATIC  0.00 USD	✓
19	2024-01-05 11:06:24	<u>0x19126a0234247268e5188b1b5f9a1871ceac3a7a7b12b3f06055205d3a96a6b4</u>	- 0.0011882388309120 00 MATIC  0.00 USD	✓
20	2024-01-05 10:45:45	<u>0xbddb61743b0e833d4d35356058cd387aac46955e0488ee5c9baa81e6591abf60</u>	+ 6,000.000000000000 000000 MATIC  5,070.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-05 22:10:35	<u>0xdd5cf0d4b5ae49aa5ad1</u> <u>ab5ffb1ca3bf80407e55e9</u> <u>2a15d2e698569b30aa35b4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2023-12-05 22:10:35	<u>0xdd5cf0d4b5ae49aa5ad1</u> <u>ab5ffb1ca3bf80407e55e9</u> <u>2a15d2e698569b30aa35b4</u>	- 0.0060468270597968 94 MATIC  0.00 USD	✓
23	2023-12-05 22:10:35	<u>0xdd5cf0d4b5ae49aa5ad1</u> <u>ab5ffb1ca3bf80407e55e9</u> <u>2a15d2e698569b30aa35b4</u>	- 0.0011401516845156 06 MATIC  0.00 USD	✓
24	2023-12-05 21:59:04	<u>0xa79600ffb5146eaf6052</u> <u>0cc85be8d90703353dd5a9</u> <u>08e5b1879501ebc82878dd</u>	+ 0.0144778871366250 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 22:13:19	<u>0x876e34d978feb21a514c</u> <u>76be4eb948f525b385dc76</u> <u>78878fb39b4f5bb39310c7</u>	+ 14,500.0000000000 0000000 eL.app)	✓
2	2024-09-22 05:28:16	<u>0x47a28daa1b98fbda27b0</u> <u>016998bf74cf05f6a22b80</u> <u>1229e34e9b87e2a01db419</u>	- 182.220890 USDT  182.26 USD	✓
3	2024-09-22 04:58:45	<u>0xfb9e7d9708a77aa92509</u> <u>81fec15823408fc78284ca</u> <u>b2f19811819d36a7c5b70f</u>	+ 182.220890 USDT  182.27 USD	✓
4	2024-02-29 15:59:56	<u>0x1d39bcba0b3e255038c2</u> <u>addb50c9f4f2430d7d6867</u> <u>72ca13ac4e1c3e8cff77df</u>	- 92.926689 USDT  92.95 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-29 15:23:24	<u>0x418cd7be724f1c8f2c8f8bcc54825a27a7a6c6ff76af55fd090aed1534122193</u>	+ 92.926689 USDT 92.98 USD	✓
6	2024-02-02 17:41:16	<u>0x5e5a65cd72c93715a296d669172d082a862a7332d32225b2307a12f1bd152259</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
7	2024-02-02 00:13:00	<u>0xc21dc717b6af938438f0e8e8ced0b1ccf7555ac8ce2b185ffa709f45626fac88</u>	+ 1.0000000000000000 00)	✓
8	2024-01-31 21:54:11	<u>0x64ae23d24121cc7fc6cb0477132dc6fc6041fb02b0f32c5e4ef7fc2f1a3c0d87</u>	+ 1 rewards	✓
9	2024-01-31 21:54:11	<u>0x4381829caa58224132d0ca254cac987ab3c45def23ecc5d74b66993a58317bee</u>	+ 1 rewards	✓
10	2024-01-31 21:54:07	<u>0x55e8c5416eb19752each82d54934c6f95f09274b9957be5813c48faf9a962b9d</u>	+ 1.0000000000000000 00 adar.site)	✓
11	2024-01-31 21:53:55	<u>0x2580c9efad3c065482bed812269bff80d6d88ead99bc4d76a5d2f4f6cd61baba</u>	- 690.130373 USDT 690.21 USD	✓
12	2024-01-31 21:44:45	<u>0x2098f31878bfd1d06c0c84a26bdbec5a37cbb241cf5f403b8ea7460ccd1de705</u>	+ 1 rewards	✓
13	2024-01-31 21:31:37	<u>0xd193831ac3b3eabd796fbb6a7d8d1e8cf473a9e68ce27224ac685599de3c0d52</u>	+ 690.130373 USDT 690.15 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-06 14:57:51	<u>0xff9ad5b769cbaf0e13d077c9b76cf15e9a941eb304c9b877d67b8361638638b1</u>	- 2,029.132791 USDT  2,030.09 USD	✓
15	2024-01-06 13:47:24	<u>0x67146d358f66e892244d08e23e3a83175859b47be860179a399c203377f8fbc6</u>	+ 2,029.132791 USDT  2,030.40 USD	✓
16	2023-12-05 22:10:35	<u>0xdd5cf0d4b5ae49aa5ad1ab5ffb1ca3bf80407e55e92a15d2e698569b30aa35b4</u>	- 3,102.182632 USDT  3,102.38 USD	✓
17	2023-12-05 21:36:26	<u>0xcbbdafd1c8c56477ccfece665b781c8a207fae5ec6b2c58e7034ddf91a1cc996</u>	+ 3,102.182632 USDT  3,102.26 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 20:39:42	<u>0x8ddd917b33e526a42b6d9a88fa825b29b6c5cfd5a1b181b018c59e294c7de256</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-02-29 15:28:34	<u>0x8ad6a206a38548c7579df7c5f589ce0ceeac8bc94fef29d64441f49ac80192a9</u>	+ 1 Reward at [2000usdc in Enet]	✓
3	2024-02-01 22:23:49	<u>0xd36c442c061ae3d24dd99c6e4a938d9390e4edcb708c79bdd5aef606b9e8f251</u>	+ 1 2000usdc.org	✓
4	2024-02-01 04:44:39	<u>0x376c0cad52f19bfac40df8d292b5b53161bca64aefb7b2d5ab186f7bc87d7517</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-01 03:16:44	<u>0x1f8cfb4eb5e5e21e9fbd 6640b8ca1adf1c056ffdfc dd15fe45f3d7e477380e6b</u>	+ 1 Airdrop at 3000usdt.top	✓
6	2024-01-13 21:42:15	<u>0x4899ca96d770522e40af ef834546ffdb2812ca5686 65eb9f619122093ddc2dae</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-05 14:11:19	<u>0x4a2ad6c2868ed12aa1d9 df81d6d2d48ae6bf79fd90 1705717fee0ec1101fca0d</u>	+ 1 3000usdt.net	✓
8	2024-01-05 14:06:27	<u>0x42d9d7bfc23f376b30d2 f4a8bc6324c24bc2606e3e 0bad0c1dd25a76fcada44b</u>	+ 1 2000usdc.cc	✓
9	2023-12-17 18:41:59	<u>0x61725cdbc1ea8bbf4572 d4f8c2c0bd10ecce3fa359 ade8ff7b555ab4bae71bff</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-05 21:36:48	<u>0x78191dcb0b92dca9ea34 6bd04a7577d19ddad15714 8cacc72dd4f1c476e53fb7</u>	+ 1 2000usdt.link	✓
11	2023-12-05 21:36:46	<u>0x3d4776cd96a5cddd37ee 2fe5a01be6891384f01cba b7570ad004dc7815f60aa9</u>	+ 1 1000usdc.net	✓
12	2023-11-06 16:58:42	<u>0xcf2f95316ecd8cc23f6e 3d3b11f7d526c0ed5c8ed6 f9affb8ee36f04a7bde395</u>	+ 1 op.work	✓
13	2023-10-07 12:36:56	<u>0x526969fca7db81de7a95 990d85c8f96b2d66a0b87c e5a1dd64997d3c550da8fc</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-18 00:40:15	<u>0xb45969b3e9f650769bf3</u> <u>17b444c0948cfe0c193967</u> <u>e6cfe944d729884d2bca6b</u>	+ 1 NFT Giveaway Round	✓
15	2023-09-16 13:27:59	<u>0x4d0d2984174324be19d5</u> <u>1fa4eca3f2c9ed128d76ee</u> <u>f1a98577101b0389b5966d</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-16 00:54:21	<u>0xed2648fff661fc7f3fd3</u> <u>8a6c8e77f677e20e41ceb4</u> <u>b5bb678b4c23e9ca949171</u>	+ 1 m rewards	✓
17	2023-09-14 21:35:54	<u>0x3d72c9efabe7d23fbfd8</u> <u>07a63674cc081322f7090f</u> <u>edf843d1e1be12d488fa1c</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-08-31 12:28:24	<u>0x1fae3bd8d822c46cfe1a</u> <u>9ae2a851d9a0878685e5f6</u> <u>9bdbdda84460c66613a944</u>	+ 1 Weekly Giveaways	✓
19	2023-08-30 19:20:07	<u>0xef1b3182f3a07fb2ba24</u> <u>d79d395742fab2b9ee9434</u> <u>ac88c459ebbb774950923c</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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