

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 17:14 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xaa63cb690dc9430c427c4951b6331efbf814d59b</u>
TOTAL RECEIVED	0.050000000000000003 MATIC
	0.01 USD
TOTAL SEND	0.007803669554168701 MATIC
	0.00 USD

Token	Balance
MATIC	0.042196330445831300 MATIC
	0.01 USD
droppradar.site stETH Airdrop	1.000000000000000000)
USD Coin	0.000000 USDC
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
eth-voucher.site)	1.000000000000000000 teth-voucher.site
\$2000 USDC Voucher	N/A 2000usdc.org
\$3000 USDT Airdrop	N/A 3000usdt.cc
\$5ETH Reward	N/A Reward at ether.casa

Token	Balance
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-29 16:17:41	<u>0x2da730e36d99168ba8b5</u> <u>cd84f458419ee6850395e3</u> <u>a79595807452594d5257ba</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-29 16:17:41	<u>0x2da730e36d99168ba8b5</u> <u>cd84f458419ee6850395e3</u> <u>a79595807452594d5257ba</u>	- 0.0012085771630000 00 MATIC  0.00 USD	✓
3	2024-01-29 16:17:41	<u>0x2da730e36d99168ba8b5</u> <u>cd84f458419ee6850395e3</u> <u>a79595807452594d5257ba</u>	- 0.0065950923911687 01 MATIC  0.00 USD	✓
4	2023-12-30 15:28:53	<u>0xda775d54e12c0b80d0a7</u> <u>0c14898d930839433cb9af</u> <u>699ed701891091202250e3</u>	+ 0.050000000000000000 03 MATIC  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-12 01:43:13	<u>0x4bf41d4f96a878b58e9a1f75414262d4234203970e83ba991a88b55cb843415f</u>	+ 1.0000000000000000 00 e	✓
2	2024-02-02 18:12:48	<u>0x33ffef19cd14cb38c70bdd15ac825ce7aa0022c80fb20e77f4d62778a5b02a0a</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
3	2024-02-02 00:06:56	<u>0x5ebad3f1ad6411b1309ec667040a868bc143b6d9a0f89c962fbda8fcf037165b</u>	+ 1.0000000000000000 00)	✓
4	2024-01-29 16:17:41	<u>0x2da730e36d99168ba8b5cd84f458419ee6850395e3a79595807452594d5257ba</u>	- 12.000000 USDC	✓
5	2024-01-13 12:14:19	<u>0x0c059ad1376061de2330cd07701d13bbe74067257dc0cd101951652032f97ac</u>	+ 2.000000 USDC	✓
6	2024-01-11 21:55:37	<u>0x9a0f176d28c36113c837f029382162689aab13ee820047791a48a8e4a2698ca6</u>	+ 2.000000 USDC	✓
7	2024-01-11 20:50:42	<u>0x702ee8fe35e2a4ac804338088ee215ef2c2d89a4c020e45140fc609999f35f65</u>	+ 2.000000 USDC	✓
8	2024-01-02 20:09:23	<u>0xdcf3b416d42a3421f9ee839e1a6c3a9aee2b04a5e875082a3ad016340bdf0ef9</u>	+ 2.000000 USDC	✓
9	2024-01-02 16:57:34	<u>0x0690f5d4c1f37a59788bfb7f7c6bbbedebbf3be4f8a0d11d9d3c0cf53c11c9770</u>	+ 2.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-30 15:27:29	<u>0xf9955d9172aadd42da99de6ebd7b475d063417c73717df8bdf29b0d4dfdfb75d</u>	+ 2.000000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 00:54:11	<u>0x006525ae63f0fe0f56f407aef2e42367fcd34af8fc9ed9a9fe0165adf82e7634</u>	+ 1 Reward at ether.casa	✓
2	2024-01-30 11:45:14	<u>0x55dfc76829bb92aef60cef36c6b04d8b5541b36611ccb57ff6ba04ec04aae8dd</u>	+ 1 2000usdc.org	✓
3	2024-01-29 19:43:21	<u>0x4e682ca0a8079fab522ace3d7b5dae06f2dca217915bc124a23fd411d1b08ffa</u>	+ 1 5000usdt.com	✓
4	2024-01-12 06:01:40	<u>0x5da0ddf8167a34f44c6ad81b56900ec9f9bcfe73ea2c0be0f7250b7744cd3a16</u>	+ 1 1000usdc.top	✓
5	2024-01-12 06:01:32	<u>0x0bd83891ae9f1f1543ed945fd2049ef660f22e89c718fab5202b4dee0f8170</u>	+ 1 3000usdt.cc	✓
6	2024-01-02 19:47:27	<u>0x615dc67a31a043c758825b92b0f7f8b7586dd8c7f2091a98142e31f18ccbc967</u>	+ 1 2000usdc.cc	✓
7	2024-01-02 19:39:49	<u>0xebe5f7cc51820727546dfcb67c119058d9742474acfc78d219d15756bbc29300</u>	+ 1 3000usdt.net	✓

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