

3xpL



ADDRESS STATEMENT




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








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xad615512f0f34cc4f65fb19b05e1790617c83984</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.006788019366176832 MATIC
	0.00 USD

Token	Balance
MATIC	0.033211980633823170 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
droppradar.site stETH Airdrop	1.000000000000000000)
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Acces Liquid-ether.com	1 rewards

Token	Balance
\$3000 USDT Airdrop AirdropřŽ•	N/A Airdrop at 3000usdt.top
\$2000 USDT Airdrop	N/A pp
\$100% lidostak.com	N/A https://lidostak.com
\$2000 USDC Voucher	N/A et
	N/A Reward at shibatoken.re
\$1000 USDC AirdropřŽ•	N/A 1000usdc.net
\$2000 USDT VoucherřŽ•	N/A 2000usdt.link
\$2000 USDC VoucherřŽ•	N/A 2000usdc.org


MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-01-31 23:20:21	<u>0xe3180640d2e2042990cd e5d191311a3d634c56aabb 57fd6fcf918d5e9a673418</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-31 23:20:21	<u>0xe3180640d2e2042990cd e5d191311a3d634c56aabb 57fd6fcf918d5e9a673418</u>	- 0.0010778268527039 16 MATIC  0.00 USD	✓
3	2024-01-31 23:20:21	<u>0xe3180640d2e2042990cd e5d191311a3d634c56aabb 57fd6fcf918d5e9a673418</u>	- 0.0010853730114125 22 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-11 21:00:27	<u>0x9e559e662597e73ba919</u> <u>6201cf60e693ef71a1b8a9</u> <u>d9ba0034501f50592af52d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-11 21:00:27	<u>0x9e559e662597e73ba919</u> <u>6201cf60e693ef71a1b8a9</u> <u>d9ba0034501f50592af52d</u>	- 0.0008540756565014 52 MATIC  0.00 USD	✓
6	2023-12-11 21:00:27	<u>0x9e559e662597e73ba919</u> <u>6201cf60e693ef71a1b8a9</u> <u>d9ba0034501f50592af52d</u>	- 0.0012521407265919 72 MATIC  0.00 USD	✓
7	2023-11-14 16:01:06	<u>0x12c49377a79acdb0be05</u> <u>af69f3c8835177a70eff26</u> <u>ae56512204a7afb2816adb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-14 16:01:06	<u>0x12c49377a79acdb0be05</u> <u>af69f3c8835177a70eff26</u> <u>ae56512204a7afb2816adb</u>	- 0.0008987157092675 16 MATIC  0.00 USD	✓
9	2023-11-14 16:01:06	<u>0x12c49377a79acdb0be05</u> <u>af69f3c8835177a70eff26</u> <u>ae56512204a7afb2816adb</u>	- 0.0016198874096994 54 MATIC  0.00 USD	✓
10	2023-11-14 15:40:39	<u>0xd4ff2636ab0e6c32462c</u> <u>8d78079051b75a8f44e6c8</u> <u>0a66589d9945de99cd8aa4</u>	+ 0.040000000000000000 01 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 17:50:22	<u>0x564b07d4f945358b9ccf</u> <u>7b304d8716397e57706355</u> <u>f26109e58a0a9afff44888</u>	+ 2.100000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-02 00:12:20	<u>0x4ff1bb0d0f1a47e747968a4b93156b82f58e9bbb35ab009dae92454560bd3858</u>	+ 1.0000000000000000 00)	✓
3	2024-01-31 23:24:33	<u>0xc294d8ca05287a1aedd50907fde0a9f4077ec50c6b0da9a7d960582ac3f1038e</u>	+ 1.0000000000000000 00 adar.site)	✓
4	2024-01-31 23:24:11	<u>0x6772944860b2ec51711fab84e9ecfe7db7b6ab5872260d42d634ec8cfaadffd7</u>	+ 1 rewards	✓
5	2024-01-31 23:20:21	<u>0xe3180640d2e2042990cde5d191311a3d634c56aabb57fd6fcf918d5e9a673418</u>	- 415.758455 USDT  415.75 USD	✓
6	2024-01-31 23:00:17	<u>0x32a2dd9a0861cf1d1c6a637f4913ab547d0d8908f2ddc1b91cd651273bd34927</u>	+ 345.138611 USDT  345.20 USD	✓
7	2024-01-20 13:04:20	<u>0xb4cbd23438d2ddd106ae8807ab0f64923ff70170724a6264b9be59b0155b67d3</u>	+ 70.619844 USDT  70.57 USD	✓
8	2023-12-11 21:01:55	<u>0x4c6e2dedaf28f2c41ce4ed9fb85f09bc1b6bf78acd9ef61ff039b887453b1568</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
9	2023-12-11 21:00:27	<u>0x9e559e662597e73ba9196201cf60e693ef71a1b8a9d9ba0034501f50592af52d</u>	- 596.953569 USDT  596.37 USD	✓
10	2023-12-11 20:45:41	<u>0xf31d273a3f7730a92162c3ebee02892effe064dbcebba3ba5338f5f183ecd18b</u>	+ 566.966618 USDT  566.38 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-05 05:47:30	<u>0x1d203c256d0ec7c02d32d8fac35d035c826d0698121cc448d9368507114e3c5d</u>	- 0.000000 USDT 	✓
			0.00 USD	
12	2023-12-04 19:00:45	<u>0x58a8e9ca11e3bf6a02761d11bdc13883a0ced6d33d118b994731b4804de27684</u>	- 0.000000 USDT 	✓
			0.00 USD	
13	2023-12-04 13:00:55	<u>0x2f2488c148d6dadec5387698a3faa0032a7b8d551d35ad590142e10974b81c97</u>	- 0.000000 USDT 	✓
			0.00 USD	
14	2023-11-20 14:53:29	<u>0x370a5aa8f682d759d48bb915ab7ec16c73064c1c0d3ce1b21c51800a555bee18</u>	+ 29.986951 USDT 	✓
			29.99 USD	
15	2023-11-15 22:38:16	<u>0x35f1f5180300e7e8acf789bbb98ccafd2caa9353861ca6e0602d451dd48977a2</u>	+ 4.000000000000000000	✓
			00 RAFFLE TICKET	
16	2023-11-14 16:01:06	<u>0x12c49377a79acdb0be05af69f3c8835177a70eff26ae56512204a7afb2816adb</u>	- 199.968006 USDT 	✓
			200.00 USD	
17	2023-11-14 15:26:06	<u>0x4d49f3f503102037696b8ce0e948e4eef39305e86ecee6a40c69da0cfc379e</u>	+ 199.968006 USDT 	✓
			200.05 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 01:23:06	<u>0x49aafdb4af575e1d202becff917c22f12bbf1721cc35da1e6ce98f60568250a6</u>	+ 1 https://lidostak.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-01 23:22:46	<u>0x3a502fb4370ef6d98315</u> <u>1237d66a52bb710f915715</u> <u>b613febf4393faadd84d76</u>	+ 1 2000usdc.org	✓
3	2024-02-01 04:15:27	<u>0x8daa0eef90bf25ced709</u> <u>da903f6bbeee7faaf61800</u> <u>af0bd0742bd9d9ad58d380</u>	+ 1 Airdrop at 3000usdt.top	✓
4	2023-12-11 21:03:06	<u>0xac0b3d56abde7a5ad8b7</u> <u>fcffda55c930d867566a85</u> <u>6acbd1fb3367c088f0bade</u>	+ 1 2000usdt.link	✓
5	2023-12-11 21:01:29	<u>0xeb064de606235690a8c0</u> <u>9cd51b2b48a44837f7a752</u> <u>e70f8c3d56095d5bc57478</u>	+ 1 1000usdc.net	✓
6	2023-12-05 05:48:06	<u>0xd0fc32644212d469c202</u> <u>21d78b57cb0bb180dfe5d7</u> <u>8a2509cd08f2417d8ce6de</u>	+ 1 Reward at shibatoken.re	✓
7	2023-11-14 16:01:36	<u>0xea8a82432bc81f0ffc78</u> <u>455f17ac9d92537afb9d63</u> <u>a8870e7dcb68990cc7d50d</u>	+ 1 et	✓
8	2023-11-14 16:01:18	<u>0x3366d8f6ca7a2b4ca66d</u> <u>79be0c5248abc35abba3b8</u> <u>73ea1befbe423a09e9f9c6</u>	+ 1 pp	✓

* USD values displayed at the time of transaction

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