

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:29 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xaf1de8b2b04d1aafed63d8881475ee2d1d60d74b</u>
TOTAL RECEIVED	0.039524999999999998 MATIC
	0.01 USD
TOTAL SEND	0.028588656000000000 MATIC
	0.01 USD





Token	Balance
MATIC	0.010936344000000001 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
droppradar.site stETH Airdrop	1.000000000000000000 )
eth-voucher.site )	1.000000000000000000 teth-voucher.site
# stETHERS.COM	1 rds
Gemradar.site	3,763.000000000000000000 Gemradar.site )
Acces Liquid-ether.com	1 rewards

Token	Balance
Reward at 5000usdc.com	N/A Reward at [5000usdc i%{Ecom}]
Airdrop at 3eth.org	N/A Airdrop at [3eth i%{Eorg}]
\$2000 USDC Voucher	N/A 2000usdc.org
Reward at 2000usdc.net	N/A Reward at [2000usdc i%{Enet}]
Airdrop at 5eth.net	N/A Airdrop at [5eth i%{Enet}]
\$5000 USDT Airdrop	N/A 5000usdt.org
\$3000 USDC Voucher	N/A 3000usdc.com
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-17 17:45:39	<u>0x53534f92f786f04efd5c52bec3ae8647a304d125b1f09554b01dd69b27b14527</u>	- 0.000000000000000000 00 MATIC 0.00 USD	
2	2024-02-17 17:45:39	<u>0x53534f92f786f04efd5c52bec3ae8647a304d125b1f09554b01dd69b27b14527</u>	- 0.0013863154575203 52 MATIC 0.00 USD	


#	Date & time	Transaction Id	Amount	
3	2024-02-17 17:45:39	<u>0x53534f92f786f04efd5c52bec3ae8647a304d125b1f09554b01dd69b27b14527</u>	- 0.0005596945424796 48 MATIC  0.00 USD	✓
4	2024-02-08 16:37:00	<u>0x5a374fb8a2704a98f8a0dc82405457225ca3b4e1eb31872d5982e660e53435a6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-08 16:37:00	<u>0x5a374fb8a2704a98f8a0dc82405457225ca3b4e1eb31872d5982e660e53435a6</u>	- 0.0013846521658699 26 MATIC  0.00 USD	✓
6	2024-02-08 16:37:00	<u>0x5a374fb8a2704a98f8a0dc82405457225ca3b4e1eb31872d5982e660e53435a6</u>	- 0.0027550418341300 74 MATIC  0.00 USD	✓
7	2024-01-31 17:08:10	<u>0x685239cf9d320de3adb5e5a1ef850f28acaffd97914caddeeb3b56807ca9b24c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-31 17:08:10	<u>0x685239cf9d320de3adb5e5a1ef850f28acaffd97914caddeeb3b56807ca9b24c</u>	- 0.0010760254508543 88 MATIC  0.00 USD	✓
9	2024-01-31 17:08:10	<u>0x685239cf9d320de3adb5e5a1ef850f28acaffd97914caddeeb3b56807ca9b24c</u>	- 0.0035590165491456 12 MATIC  0.00 USD	✓
10	2024-01-16 17:39:43	<u>0x01eb9d9c268c89d388d43699b2b44e4ced9af629d6bfe16ff0fd25d94dcb95b0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-16 17:39:43	<u>0x01eb9d9c268c89d388d43699b2b44e4ced9af629d6bfe16ff0fd25d94dcb95b0</u>	- 0.0014121256902772 50 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-16 17:39:43	<u>0x01eb9d9c268c89d388d43699b2b44e4ced9af629d6bfe16ff0fd25d94dcb95b0</u>	- 0.0000031543097227 50 MATIC  0.00 USD	✓
13	2024-01-10 12:57:47	<u>0x0463e58c533e1afc4c52aed2cf58d4b5f5f274695bfdc8e4d4d1a56d937e1955</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-10 12:57:47	<u>0x0463e58c533e1afc4c52aed2cf58d4b5f5f274695bfdc8e4d4d1a56d937e1955</u>	- 0.0011777198287885 68 MATIC  0.00 USD	✓
15	2024-01-10 12:57:47	<u>0x0463e58c533e1afc4c52aed2cf58d4b5f5f274695bfdc8e4d4d1a56d937e1955</u>	- 0.0152749101712114 31 MATIC  0.01 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 12:57:35	<u>0xd867193b4c98b20e08ca3a99adf3abe195fbc20e242fca3c7297148cb680e87</u>	+ 0.0272400000000000 00 MATIC  0.02 USD	✓
2	2024-01-10 12:54:27	<u>0x2b8078aa298e034f89f20ac974df74b112eb0e6ee2c4c92d2d0b80183dcaf953</u>	+ 0.0122850000000000 01 MATIC  0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-17 17:45:39	<u>0x53534f92f786f04efd5c52bec3ae8647a304d125b1f09554b01dd69b27b14527</u>	- 0.000394 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-17 17:45:25	<u>0x6e96cbdf5c862bc13b108f9a8c1c1e503556e0bf401889f466686cd0491c33c3</u>	+ 0.000394 USDT 0.00 USD	✓
3	2024-02-10 01:44:26	<u>0xae6bf8951c601cbca43d1147c1e401ee4b3cba9836eeddbe862fd6e22c7c6d12</u>	+ 3,763.000000000000 000000 Gemradar.site )	✓
4	2024-02-08 16:37:16	<u>0x318ea67e4dc4a966b922d585270c13c5304ce8a3cecf3dced38fba6c25e96b2a</u>	+ 1 rds	✓
5	2024-02-08 16:37:00	<u>0x5a374fb8a2704a98f8a0dc82405457225ca3b4e1eb31872d5982e660e53435a6</u>	- 0.000394 USDT 0.00 USD	✓
6	2024-02-08 16:36:50	<u>0xd8b5c386a6ef4c665fe4516e60b0e1ae421c6d2cb04a50661208423d0ba03485</u>	+ 0.000394 USDT 0.00 USD	✓
7	2024-02-02 16:17:24	<u>0xd46b49b199db1412ae9f0ac1df0cc5042432bf885e5ebd9ef42eedcde1f6342b</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
8	2024-02-02 00:11:34	<u>0x5b323ddca8823c6fccc23604ee1df204d1595670220585a826f68a8d6433986e</u>	+ 1.0000000000000000 00 )	✓
9	2024-01-31 17:08:16	<u>0x0c99ab521cc754cfa027ea2a3c661c5f88cd13f2e315779b1b9645c23cf922dd</u>	+ 1 rewards	✓
10	2024-01-31 17:08:10	<u>0x685239cf9d320de3adb5e5a1ef850f28acaffd97914caddeeb3b56807ca9b24c</u>	- 0.000985 USDT 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-31 17:07:52	<u>0x4ee17c24bc5331926fca7e8d418ef5da86366e71e0ee203c0a73563029320046</u>	+ 0.000985 USDT 0.00 USD	✓
12	2024-01-17 08:00:01	<u>0xdd32c732193bc694ead041c4e779b127004edc1e660e1d83dee2a1874addd8f4</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
13	2024-01-16 17:39:43	<u>0x01eb9d9c268c89d388d43699b2b44e4ced9af629d6bfe16ff0fd25d94dcb95b0</u>	- 0.000295 USDT 0.00 USD	✓
14	2024-01-16 17:39:33	<u>0x56d1361ebaa2562ac2870140c55fd79e6c2e2eee7ada9234ee5717e823b37b22</u>	+ 0.000295 USDT 0.00 USD	✓
15	2024-01-10 12:57:47	<u>0x0463e58c533e1afc4c52aed2cf58d4b5f5f274695bfdc8e4d4d1a56d937e1955</u>	- 0.003952 USDT 0.00 USD	✓
16	2024-01-10 12:54:27	<u>0x2b8078aa298e034f89f20ac974df74b112eb0e6ee2c4c92d2d0b80183dcaf953</u>	+ 0.003952 USDT 0.00 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 07:49:39	<u>0x906bb8d9b6fe7582146fa0eb183acbad2a26249fb5900e6ec7235d0a0705a4ac</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
2	2024-02-17 17:46:33	<u>0xdfd18f735788a0910934635ce158f8a004aa4f4c632c5b7ea3e44092cca020e5</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-08 16:45:57	<u>0x55badcbe5cc2e51b760a c68706e53cd8ad17ab0938 4edc538fa76f5928f8199d</u>	+ 1 Reward at [2000usdc i%[net]	✓
4	2024-02-08 16:45:57	<u>0xde1b06a078764c71f5f6 ab55458833b5685f6bd9c8 8c69ff39d0083e5755b40e</u>	+ 1 Airdrop at [5eth i%[net]	✓
5	2024-02-01 19:31:07	<u>0x2e6321e470db263effcc dd949da52fb80850eb3762 d2bb5a5d92c4558ef0e4a7</u>	+ 1 2000usdc.org	✓
6	2024-02-01 00:23:46	<u>0xf0df9e835c8d833fb2d9 9d41ab729a630d59280845 0797fe5549121d44d52d3e</u>	+ 1 Airdrop at 3000usdt.top	✓
7	2024-01-10 13:52:53	<u>0xd1929d1ed42b6b076dc5 0582f9c5ae2086d6d087c4 87eb9d5ab63d1b982b8f6a</u>	+ 1 5000usdt.org	✓
8	2024-01-10 13:52:53	<u>0xe46dbef7dc4373fa6f51 226ee7cae8a15bfc0532a5 d52dbc167b7cc435efc2ba</u>	+ 1 3000usdc.com	✓

\* USD values displayed at the time of transaction

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