

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-23 09:12 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbb41617abe2b23a08a43128bc15dcaa1b214d787</u>
TOTAL RECEIVED	0.026932819000000000 MATIC
TOTAL SEND	0.023987212000000001 MATIC




Token	Balance
MATIC	0.002945607000000000 MATIC
droppradar.site stETH Airdrop	1.000000000000000000 )
Airdrop Platform Voucher	1.000000000000000000 pradar.space )
USD Coin	0.000000 USDC
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
eth-voucher.site )	1.000000000000000000 teth-voucher.site
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 z
Acces Liquid-ether.com	1 rewards
∅	N/A Reward at usdt-nft.com
∅	N/A Reward at usdt-nft.com










\* USD values displayed at the time of transaction






Token	Balance
\$5000 USDT Airdropřžž•	N/A 5000usdt.com
-airdrop.org	N/A -airdrop.org
☐	N/A Visit usdtevent.co to claim nft
\$1000 USDC Voucherřžž•	N/A 1000usdc.top
\$3000 USDT Airdropřžž•	N/A 3000usdt.cc
\$2000 USDC Voucherřžž•	N/A 2000usdc.org

#### MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-01-31 09:46:35	<u>0x8bfcd937c624e584f97b</u> <u>67d436af4d39bc8a2c2cc6</u> <u>620a05a9dc01ca276a7f0d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-31 09:46:35	<u>0x8bfcd937c624e584f97b</u> <u>67d436af4d39bc8a2c2cc6</u> <u>620a05a9dc01ca276a7f0d</u>	- 0.0019734742829049 60 MATIC  0.00 USD	✓
3	2024-01-31 09:46:35	<u>0x8bfcd937c624e584f97b</u> <u>67d436af4d39bc8a2c2cc6</u> <u>620a05a9dc01ca276a7f0d</u>	- 0.0028159187170950 40 MATIC  0.00 USD	✓
4	2024-01-31 06:15:40	<u>0x2bcca62fd21d8eba7723</u> <u>d9d4674a31050126f701b0</u> <u>4141e0a372153273363d01</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
5	2024-01-31 06:15:40	<u>0x2bcca62fd21d8eba7723</u> <u>d9d4674a31050126f701b0</u> <u>4141e0a372153273363d01</u>	- 0.0016013728649526 91 MATIC  0.00 USD	✓
6	2024-01-31 06:15:40	<u>0x2bcca62fd21d8eba7723</u> <u>d9d4674a31050126f701b0</u> <u>4141e0a372153273363d01</u>	- 0.0007329531350473 09 MATIC  0.00 USD	✓
7	2024-01-26 13:34:02	<u>0x3dc5cc58bb5d680b667b</u> <u>68cb22d3ec414383e50260</u> <u>8bb4ca615cba1ab7184b86</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-26 13:34:02	<u>0x3dc5cc58bb5d680b667b</u> <u>68cb22d3ec414383e50260</u> <u>8bb4ca615cba1ab7184b86</u>	- 0.0016970093434286 27 MATIC  0.00 USD	✓
9	2024-01-26 13:34:02	<u>0x3dc5cc58bb5d680b667b</u> <u>68cb22d3ec414383e50260</u> <u>8bb4ca615cba1ab7184b86</u>	- 0.0024886786565713 73 MATIC  0.00 USD	✓
10	2024-01-23 07:45:04	<u>0x1dfa75972607eb2871d3</u> <u>4d86513b51d01a2b420b11</u> <u>df146098600ae559a831d0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-23 07:45:04	<u>0x1dfa75972607eb2871d3</u> <u>4d86513b51d01a2b420b11</u> <u>df146098600ae559a831d0</u>	- 0.0016097228691919 86 MATIC  0.00 USD	✓
12	2024-01-23 07:45:04	<u>0x1dfa75972607eb2871d3</u> <u>4d86513b51d01a2b420b11</u> <u>df146098600ae559a831d0</u>	- 0.0000001571308080 14 MATIC  0.00 USD	✓
13	2024-01-23 06:53:16	<u>0x3666eddf84dee1b65d0</u> <u>8ef095db26f6fac98958de</u> <u>3c42c7495445f7bdd2ceb5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-23 06:53:16	<u>0x3666eddf84dee1b65d08ef095db26f6fac98958de3c42c7495445f7bdd2ceb5</u>	- 0.0016098798129721 91 MATIC  0.00 USD	✓
15	2024-01-23 06:53:16	<u>0x3666eddf84dee1b65d08ef095db26f6fac98958de3c42c7495445f7bdd2ceb5</u>	- 0.0000000001870278 09 MATIC  0.00 USD	✓
16	2024-01-19 07:03:03	<u>0xc020ac79c615bab25e5a9c068d57122644565a863a4a076bdd1a791feb3356bd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-19 07:03:03	<u>0xc020ac79c615bab25e5a9c068d57122644565a863a4a076bdd1a791feb3356bd</u>	- 0.0016098799435737 06 MATIC  0.00 USD	✓
18	2024-01-19 07:03:03	<u>0xc020ac79c615bab25e5a9c068d57122644565a863a4a076bdd1a791feb3356bd</u>	- 0.0000000000564262 94 MATIC  0.00 USD	✓
19	2024-01-17 08:25:47	<u>0x2a79411766f098959dfd397ef7fb4a68ce1ce6640a4af2472d05e97a41622ef3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-01-17 08:25:47	<u>0x2a79411766f098959dfd397ef7fb4a68ce1ce6640a4af2472d05e97a41622ef3</u>	- 0.0016171126912137 42 MATIC  0.00 USD	✓
21	2024-01-17 08:25:47	<u>0x2a79411766f098959dfd397ef7fb4a68ce1ce6640a4af2472d05e97a41622ef3</u>	- 0.0007977073087862 58 MATIC  0.00 USD	✓
22	2024-01-17 07:20:44	<u>0x17ceaa7dcd068797ad1a4b1ffbc38b2c185cb482d6506058c757b9e6ee394ddf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-17 07:20:44	<u>0x17ceaa7dcd068797ad1a</u> <u>4b1ffbc38b2c185cb482d6</u> <u>506058c757b9e6ee394ddf</u>	- 0.0014073640956777 46 MATIC  0.00 USD	✓
24	2024-01-17 07:20:44	<u>0x17ceaa7dcd068797ad1a</u> <u>4b1ffbc38b2c185cb482d6</u> <u>506058c757b9e6ee394ddf</u>	- 0.0016514079043222 54 MATIC  0.00 USD	✓
25	2024-01-17 07:18:08	<u>0x8007389d08979fcad263</u> <u>b007fa3ca5292a9b6ab7d5</u> <u>6aa0365966d214b4e5a4c6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-01-17 07:18:08	<u>0x8007389d08979fcad263</u> <u>b007fa3ca5292a9b6ab7d5</u> <u>6aa0365966d214b4e5a4c6</u>	- 0.0016615225889877 69 MATIC  0.00 USD	✓
27	2024-01-17 07:18:08	<u>0x8007389d08979fcad263</u> <u>b007fa3ca5292a9b6ab7d5</u> <u>6aa0365966d214b4e5a4c6</u>	- 0.0007130504110122 31 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-31 09:46:25	<u>0xc4bd9ebf28a47b8e3572</u> <u>419d1db1b68ceb1d646fee</u> <u>99ab30776ff4506f826263</u>	+ 0.0062993260000000 00 MATIC  0.00 USD	✓
2	2024-01-31 06:15:28	<u>0x0a3a72c9c02d56484291</u> <u>f863a31622ab0067437fcb</u> <u>06c61a3baaef817334aa30</u>	+ 0.0011956880000000 00 MATIC  0.00 USD	✓
3	2024-01-26 13:33:50	<u>0x2a491d4c62c7c0f5a8d5</u> <u>b27459fbb333869d9329f6</u> <u>a675b2f30529adc5eaf9f8</u>	+ 0.0057698800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-23 07:44:54	<u>0x63fb108dff9231af5528</u> <u>d63cef2419637b800e8aeb</u> <u>1de46534ea42b45c2c91ac</u>	+ 0.0016098800000000 00 MATIC  0.00 USD	✓
5	2024-01-23 06:53:04	<u>0x95eefc8c7e220a64079</u> <u>8f86b45539021778a0bac2</u> <u>2620a2926ac8ac6c127e30</u>	+ 0.0016098800000000 00 MATIC  0.00 USD	✓
6	2024-01-19 07:02:53	<u>0x9b377a7cd1e579b1298d</u> <u>84abaef28c284a1e7b77cc</u> <u>e597d733819a223647448c</u>	+ 0.0011148200000000 00 MATIC  0.00 USD	✓
7	2024-01-17 08:25:37	<u>0xa280267a7faa0a19e025</u> <u>2383a0ce4b2e7fadd48e8d</u> <u>7c6f6e861d46ab7225e333</u>	+ 0.0020187720000000 00 MATIC  0.00 USD	✓
8	2024-01-17 07:20:28	<u>0xa037c33f2ad10835f688</u> <u>07e77eda1d693c9577d591</u> <u>8f942ca3607a623114adee</u>	+ 0.0034795730000000 00 MATIC  0.00 USD	✓
9	2024-01-17 07:17:58	<u>0x4e9973912aedde4c84b7</u> <u>fdbbfff89d41530aa37d047</u> <u>046975f68531d0b5b4c004</u>	+ 0.0038350000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 01:07:58	<u>0x4f3edc65369a079e7bb8</u> <u>dba0b935340866b88b0477</u> <u>75ceee55e3cc674b3c16e4</u>	+ 1.0000000000000000 00 e	✓
2	2024-05-12 00:27:30	<u>0x57bd77976ffab2277cb7</u> <u>2e69e8f56278047373fe80</u> <u>c66c02e4d8a4fcd015aa00</u>	+ 1.0000000000000000 00 z	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-02 18:46:29	<u>0x421e56c2e498bf9d53da</u> <u>9cda0183170ce23d5c0d9f</u> <u>9d79dd711475cef0f09168</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
4	2024-02-02 00:03:32	<u>0xeb5545394a05bd6f202b</u> <u>8a88af768815f402badb3c</u> <u>0dfface6ec95aa6f0f189e</u>	+ 1.0000000000000000 00 )	✓
5	2024-01-31 09:46:35	<u>0x8bfcd937c624e584f97b</u> <u>67d436af4d39bc8a2c2cc6</u> <u>620a05a9dc01ca276a7f0d</u>	- 0.000655 USDC	✓
6	2024-01-31 09:46:25	<u>0xc4bd9ebf28a47b8e3572</u> <u>419d1db1b68ceb1d646fee</u> <u>99ab30776ff4506f826263</u>	+ 0.000655 USDC	✓
7	2024-01-31 06:15:48	<u>0x2cc22cbd2c5bdc682057</u> <u>10c35e6dc258ad5baf0fc0</u> <u>36ed167e17282232b3679c</u>	+ 1.0000000000000000 00 pradar.space )	✓
8	2024-01-31 06:15:40	<u>0x2bcc62fd21d8eba7723</u> <u>d9d4674a31050126f701b0</u> <u>4141e0a372153273363d01</u>	- 0.001825 USDC	✓
9	2024-01-31 06:15:28	<u>0x0a3a72c9c02d56484291</u> <u>f863a31622ab0067437fcb</u> <u>06c61a3baaef817334aa30</u>	+ 0.001825 USDC	✓
10	2024-01-26 13:34:02	<u>0x3dc5cc58bb5d680b667b</u> <u>68cb22d3ec414383e50260</u> <u>8bb4ca615cba1ab7184b86</u>	- 0.001240 USDC	✓
11	2024-01-26 13:33:50	<u>0x2a491d4c62c7c0f5a8d5</u> <u>b27459fbb333869d9329f6</u> <u>a675b2f30529adc5eaf9f8</u>	+ 0.001240 USDC	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-23 07:45:26	<u>0x9845fdfb9863b25ad3d2512e25b196daebb236c68fd10004e589b64b0dea309b</u>	+ 1 rewards	✓
13	2024-01-23 07:45:04	<u>0x1dfa75972607eb2871d34d86513b51d01a2b420b11df146098600ae559a831d0</u>	- 0.001308 USDC	✓
14	2024-01-23 07:44:54	<u>0x63fb108dff9231af5528d63cef2419637b800e8aeb1de46534ea42b45c2c91ac</u>	+ 0.001308 USDC	✓
15	2024-01-23 06:53:16	<u>0x3666eddf84dee1b65d08ef095db26f6fac98958de3c42c7495445f7bdd2ceb5</u>	- 0.003604 USDC	✓
16	2024-01-23 06:53:04	<u>0x95eeffc8c7e220a640798f86b45539021778a0bac22620a2926ac8ac6c127e30</u>	+ 0.003604 USDC	✓
17	2024-01-19 07:03:03	<u>0xc020ac79c615bab25e5a9c068d57122644565a863a4a076bdd1a791feb3356bd</u>	- 0.001630 USDC	✓
18	2024-01-19 07:02:53	<u>0x9b377a7cd1e579b1298d84abaef28c284a1e7b77cce597d733819a223647448c</u>	+ 0.001630 USDC	✓
19	2024-01-17 08:25:47	<u>0x2a79411766f098959dfd397ef7fb4a68ce1ce6640a4af2472d05e97a41622ef3</u>	- 0.001950 USDC	✓
20	2024-01-17 08:25:37	<u>0xa280267a7faa0a19e0252383a0ce4b2e7fadd48e8d7c6f6e861d46ab7225e333</u>	+ 0.001950 USDC	✓



#	Date & time	Transaction Id	Amount	
21	2024-01-17 07:20:44	<u>0x17ceaa7dcd068797ad1a4b1ffbc38b2c185cb482d6506058c757b9e6ee394ddf</u>	- 0.001143 USDC	✓
22	2024-01-17 07:20:28	<u>0xa037c33f2ad10835f68807e77eda1d693c9577d5918f942ca3607a623114adee</u>	+ 0.001143 USDC	✓
23	2024-01-17 07:18:08	<u>0x8007389d08979fcad263b007fa3ca5292a9b6ab7d56aa0365966d214b4e5a4c6</u>	- 0.001143 USDC	✓
24	2024-01-17 07:17:58	<u>0x4e9973912aedde4c84b7fdbbfff89d41530aa37d047046975f68531d0b5b4c004</u>	+ 0.001143 USDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 00:28:38	<u>0xf9c4787bab1f8c1c30240a7dca0d09cfb6eed74b9f73fab8c09adc1bfde6c9f2</u>	+ 1 -airdrop.org	✓
2	2024-01-26 18:51:10	<u>0x3c172511f36085fb403a91ea89d3126762b71ede0ebac51ea5af3ec081f1b9f0</u>	+ 1 2000usdc.org	✓
3	2024-01-26 18:46:36	<u>0x98cafa22250ccc40c93c7b44f43c3c8363a1a36a82e9e3cb1ac8602a03324573</u>	+ 1 5000usdt.com	✓
4	2024-01-19 07:08:16	<u>0xe09c383e4097e055ac596db95c9c710d774dc7a691ef37bbd7676bd695a37a27</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-17 07:25:03	<u>0x294ccc629cc95b01d875</u> <u>08595e049d8aaa55bf0e6f</u> <u>3468ca8373b544f0fb2a7e</u>	+ 1 3000usdt.cc	✓
6	2024-01-17 07:23:17	<u>0xa3b6dae5fdcab557bec1</u> <u>7380bd5e1ecb3f35096015</u> <u>dbafdd11f03c1101a06b11</u>	+ 1 Reward at usdt-nft.com	✓
7	2024-01-17 07:22:10	<u>0x5c7200f50b751cd85840</u> <u>454aaca7b9db52db9715bc</u> <u>7e944cb861f7ceb5af9f51</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-17 07:21:52	<u>0xab6a6dae637cd5342b40</u> <u>34bcc24503e7c3f3ec0c46</u> <u>de2f35a5f578c01703f1d4</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-01-17 07:21:38	<u>0xb06b201e955262feb258</u> <u>bdd9624caaab0e7ee4ceb7</u> <u>7fe34ac57c3594252e8d08</u>	+ 1 1000usdc.top	✓

\* USD values displayed at the time of transaction

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