

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-22 08:32 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbc35abbc02d471c7dcc8d6acd2c3c206caae2f4e</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.023770508999999999 MATIC
	0.00 USD





Token	Balance
MATIC	0.016229490999999999 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
eth-voucher.site)	1.000000000000000000 teth-voucher.site
droppradar.site stETH Airdrop	1.000000000000000000)
\$2000 USDC Voucher	N/A 2000usdc.org
\$3000 USDC Voucher	N/A 3000usdc.com

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

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 14:15:09	<u>0x9faa79654b5c8c252235</u> <u>cc5cc0b1b0cfcfc476302c</u> <u>0085ceda806691bcb8fd59</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-01 14:15:09	<u>0x9faa79654b5c8c252235</u> <u>cc5cc0b1b0cfcfc476302c</u> <u>0085ceda806691bcb8fd59</u>	- 0.0011413465676517 60 MATIC  0.00 USD	✓
3	2024-02-01 14:15:09	<u>0x9faa79654b5c8c252235</u> <u>cc5cc0b1b0cfcfc476302c</u> <u>0085ceda806691bcb8fd59</u>	- 0.0053145190323482 40 MATIC  0.00 USD	✓
4	2024-02-01 14:13:03	<u>0x3dd85285d674e554d3ce</u> <u>d8935c9d1ad767574ce403</u> <u>c43952b220cc9249b26034</u>	+ 0.020000000000000000 00 MATIC  0.01 USD	✓
5	2024-02-01 14:02:05	<u>0xe778d685a8b1670ecdef</u> <u>35e83ab909c5e99db3dfffa</u> <u>edd31f2466f1caaaa060cb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
6	2024-02-01 14:02:05	<u>0xe778d685a8b1670ecdef</u> <u>35e83ab909c5e99db3dfffa</u> <u>edd31f2466f1caaaa060cb</u>	- 0.0010845497602800 00 MATIC  0.00 USD	✓
7	2024-02-01 14:02:05	<u>0xe778d685a8b1670ecdef</u> <u>35e83ab909c5e99db3dfffa</u> <u>edd31f2466f1caaaa060cb</u>	- 0.0031469502397200 00 MATIC  0.00 USD	✓
8	2024-01-10 11:44:44	<u>0x4649144df9307de76b27</u> <u>83321a4772bec8b4c77ad6</u> <u>2f7cf332ac514f71068573</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2024-01-10 11:44:44	<u>0x4649144df9307de76b27</u> <u>83321a4772bec8b4c77ad6</u> <u>2f7cf332ac514f71068573</u>	- 0.0013933400467757 40 MATIC  0.00 USD	✓
10	2024-01-10 11:44:44	<u>0x4649144df9307de76b27</u> <u>83321a4772bec8b4c77ad6</u> <u>2f7cf332ac514f71068573</u>	- 0.0002742825532242 60 MATIC  0.00 USD	✓
11	2024-01-04 16:54:51	<u>0x08d2eedcd7e752ed46e8</u> <u>f9f15274761b0bbb8cf00c</u> <u>3e29807a8a89a44dda6905</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2024-01-04 16:54:51	<u>0x08d2eedcd7e752ed46e8</u> <u>f9f15274761b0bbb8cf00c</u> <u>3e29807a8a89a44dda6905</u>	- 0.0011625281312674 38 MATIC  0.00 USD	✓
13	2024-01-04 16:54:51	<u>0x08d2eedcd7e752ed46e8</u> <u>f9f15274761b0bbb8cf00c</u> <u>3e29807a8a89a44dda6905</u>	- 0.0006921174687325 62 MATIC  0.00 USD	✓
14	2024-01-04 16:52:43	<u>0x36478acfd13481ec4115</u> <u>49abfc292d4b323f6f211e</u> <u>1e8078ef395a4b4f0d2a89</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
15	2024-01-04 16:52:43	<u>0x36478acfd13481ec4115</u> <u>49abfc292d4b323f6f211e</u> <u>1e8078ef395a4b4f0d2a89</u>	- 0.0014028337147997 80 MATIC  0.00 USD	✓
16	2024-01-04 16:52:43	<u>0x36478acfd13481ec4115</u> <u>49abfc292d4b323f6f211e</u> <u>1e8078ef395a4b4f0d2a89</u>	- 0.0009893002852002 20 MATIC  0.00 USD	✓
17	2023-12-26 19:51:29	<u>0x25e6800ab01477455484</u> <u>1a571c7bba484acd31754f</u> <u>902a9b60ece83abf31ca81</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-12-26 19:51:29	<u>0x25e6800ab01477455484</u> <u>1a571c7bba484acd31754f</u> <u>902a9b60ece83abf31ca81</u>	- 0.0021619688587510 26 MATIC  0.00 USD	✓
19	2023-12-26 19:51:29	<u>0x25e6800ab01477455484</u> <u>1a571c7bba484acd31754f</u> <u>902a9b60ece83abf31ca81</u>	- 0.0036018723412489 74 MATIC  0.00 USD	✓
20	2023-12-26 19:49:59	<u>0xa2c7433f73a705146f4c</u> <u>d21d9c1955cae4076e496b</u> <u>a7926da9ee4636b57de6e5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-12-26 19:49:59	<u>0xa2c7433f73a705146f4c</u> <u>d21d9c1955cae4076e496b</u> <u>a7926da9ee4636b57de6e5</u>	- 0.0004166276672250 00 MATIC  0.00 USD	✓
22	2023-12-26 19:49:59	<u>0xa2c7433f73a705146f4c</u> <u>d21d9c1955cae4076e496b</u> <u>a7926da9ee4636b57de6e5</u>	- 0.0009882723327750 00 MATIC  0.00 USD	✓
23	2023-12-26 19:44:39	<u>0xf95bae194e870a382d7c</u> <u>a9a1b12349739925575952</u> <u>310b5b9a62a67578a92642</u>	+ 0.0200000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 19:11:17	<u>0xf4f396ff08e1881429de6f467021b03a75a4cb26c597ea861b1fa9251a38f0e9</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
2	2024-02-01 23:56:50	<u>0xc53da6ae4b3827826f731479434b8db8af91de63bacb305ce1a5cc70f71bd46f</u>	+ 1.0000000000000000 00)	✓
3	2024-02-01 14:15:09	<u>0x9faa79654b5c8c252235cc5cc0b1b0cfcfc476302c0085ceda806691bcb8fd59</u>	- 9.700000 USDT  9.69 USD	✓
4	2024-02-01 09:31:44	<u>0x388ab43c2ee5a555e61e738cc33000227e6b80395aacfaf24a9183ccd64446fa</u>	+ 1.0000000000000000 00 adar.site)	✓
5	2024-02-01 09:31:32	<u>0xd47990c22193d71847160bae74506da2ee9555c256516b76d41d7f364a9b2178</u>	+ 9.700000 USDT  9.69 USD	✓
6	2024-01-10 11:44:44	<u>0x4649144df9307de76b2783321a4772bec8b4c77ad62f7cf332ac514f71068573</u>	- 48.500000 USDT  48.52 USD	✓
7	2024-01-10 10:43:10	<u>0x4795e0784b6f2ef222234c505aaa98bb25d95d2eb0cf875a3e969e6e61be9107</u>	+ 48.500000 USDT  48.52 USD	✓
8	2024-01-04 16:54:51	<u>0x08d2eedcd7e752ed46e8f9f15274761b0bbb8cf00c3e29807a8a89a44dda6905</u>	- 4.850000 USDT  4.85 USD	✓
9	2023-12-31 15:41:52	<u>0x9f6a82e84d27f8313bf5eaaa81db5d8d0b84e21c719506a2d0a9b723d03789a2</u>	+ 4.850000 USDT  4.84 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-26 19:51:29	<u>0x25e6800ab01477455484</u> <u>1a571c7bba484acd31754f</u> <u>902a9b60ece83abf31ca81</u>	- 4.850000 USDT 	✓
			4.84 USD	
11	2023-12-24 06:32:05	<u>0xb61d2287aa2ce9f29128</u> <u>36fc2bdc1983fe890998ee</u> <u>b8c873c0467a43278692f6</u>	+ 4.850000 USDT 	✓
			4.85 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 09:41:37	<u>0x5c43118133140a90e303</u> <u>6ac48e22c4f7f2c0f0d632</u> <u>76b38d14eee1d02921b3e4</u>	+ 1 2000usdc.org	✓
2	2024-02-01 17:41:09	<u>0x32e682aee084d14b3476</u> <u>4e83d161ee348cb6e66ee6</u> <u>cfa7570117d889f8dcd106</u>	+ 1 Airdrop at 3000usdt.top	✓
3	2024-01-10 11:45:24	<u>0xb43397d2c9c3d9f575ab</u> <u>a3c4ccc859b1de110ae9fa</u> <u>b823dad8623bd40057c65</u>	+ 1 3000usdc.com	✓
4	2024-01-10 11:45:22	<u>0xcf84169a6786bea40d0a</u> <u>200a346fb96f0259522099</u> <u>87ad434b1eee0bc5c805b8</u>	+ 1 5000usdt.org	✓
5	2023-12-27 01:33:43	<u>0x251567e8613a9569a193</u> <u>4a95bde7e60d88eb19c1cc</u> <u>346c54d6ae471e9b793150</u>	+ 1 2000usdc.cc	✓
6	2023-12-27 01:30:07	<u>0x69fae6b363f171f21092</u> <u>a94b5d67669e0380f1960e</u> <u>f1c705aa9ae9e566dd67c1</u>	+ 1 3000usdt.net	✓

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