

3xp1



ADDRESS STATEMENT





GENERATED AT 2024-09-29 14:27 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc19f629354f32817f79859e2b0a1d5b02962ebea</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.04 USD
TOTAL SEND	0.062591949285428120 MATIC
	0.02 USD





Token	Balance
MATIC	0.037408050714571879 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! eth-earn.net	51,859.000000000000000000 n.net
droppradar.site stETH Airdrop)	1.000000000000000000)
Dragon Token	100.000000 DGT
Reward at 2000usdc.net	N/A Reward at [2000usdc i%enet]
\$1000 USDC Voucher	N/A 1000usdc.top

Token	Balance
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%Ettop]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
Â-	N/A Reward at bonewin.com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc


MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-03-18 04:06:55	<u>0xa618edd20b7572fc7313</u> <u>38c5b15150fc29eb8e85b6</u> <u>94dd4ba4529268f568f0e0</u>	+ 0.029999999999999999 99 MATIC  0.03 USD	✓
2	2024-02-12 11:44:51	<u>0x7f2e91d924c70b2bc499</u> <u>537ca348c680d225c03fb5</u> <u>78cea5d89fa02c150bc12f</u>	- 0.040000000000000000 01 MATIC  0.03 USD	✓
3	2024-02-12 11:44:51	<u>0x7f2e91d924c70b2bc499</u> <u>537ca348c680d225c03fb5</u> <u>78cea5d89fa02c150bc12f</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
4	2024-02-12 11:44:51	<u>0x7f2e91d924c70b2bc499</u> <u>537ca348c680d225c03fb5</u> <u>78cea5d89fa02c150bc12f</u>	- 0.0004818645566700 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-31 11:25:49	<u>0x02beea00f31d2024dcd9</u> <u>ba7a6cd3168bd04edd2a94</u> <u>3ba63580ca51366c97bc0f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2024-01-31 11:25:49	<u>0x02beea00f31d2024dcd9</u> <u>ba7a6cd3168bd04edd2a94</u> <u>3ba63580ca51366c97bc0f</u>	- 0.001061820000000000 00 MATIC  0.00 USD	✓
7	2024-01-31 11:25:49	<u>0x02beea00f31d2024dcd9</u> <u>ba7a6cd3168bd04edd2a94</u> <u>3ba63580ca51366c97bc0f</u>	- 0.0033024018902872 26 MATIC  0.00 USD	✓
8	2024-01-24 05:17:02	<u>0x74164075cd229b1cdbf4</u> <u>867791ab19cd0b464e9423</u> <u>658e0498aaba3a6e894e26</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2024-01-24 05:17:02	<u>0x74164075cd229b1cdbf4</u> <u>867791ab19cd0b464e9423</u> <u>658e0498aaba3a6e894e26</u>	- 0.001061460000000000 00 MATIC  0.00 USD	✓
10	2024-01-24 05:17:02	<u>0x74164075cd229b1cdbf4</u> <u>867791ab19cd0b464e9423</u> <u>658e0498aaba3a6e894e26</u>	- 0.0000545121820624 26 MATIC  0.00 USD	✓
11	2024-01-24 04:34:38	<u>0x9a7d997e0f2848716750</u> <u>e991cc811ccfb3655a96a6</u> <u>ddd425297ff903662de253</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2024-01-24 04:34:38	<u>0x9a7d997e0f2848716750</u> <u>e991cc811ccfb3655a96a6</u> <u>ddd425297ff903662de253</u>	- 0.013817879999999999 99 MATIC  0.00 USD	✓
13	2024-01-24 04:34:38	<u>0x9a7d997e0f2848716750</u> <u>e991cc811ccfb3655a96a6</u> <u>ddd425297ff903662de253</u>	- 0.0005708376107779 32 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-24 04:34:24	<u>0x4836cd98f93dea4f4d778ea8bbedf61f5ced038705bb19599fbff0fbb3a7d97a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2024-01-24 04:34:24	<u>0x4836cd98f93dea4f4d778ea8bbedf61f5ced038705bb19599fbff0fbb3a7d97a</u>	- 0.001551720000000000 00 MATIC  0.00 USD	✓
16	2024-01-24 04:34:24	<u>0x4836cd98f93dea4f4d778ea8bbedf61f5ced038705bb19599fbff0fbb3a7d97a</u>	- 0.0000594530456305 36 MATIC  0.00 USD	✓
17	2024-01-24 04:22:37	<u>0x0be5f6436c9e474d5a1c79a91f46e73bf3b30a9708f9ceff9057796561bad33c</u>	+ 0.070000000000000000 07 MATIC  0.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 12:47:22	<u>0xe926b07931e3cc818f0ac57eb89357ce7620a28ac110c4b4a4cf5575f30026df</u>	+ 100.000000 DGT	✓
2	2024-02-02 19:19:41	<u>0x0ec39b1fcd fcf53c937468260f1660a6d20d603d45f7d8b223588676d1a465cb</u>	+ 2.100000000000000000 89 teth-voucher.site	✓
3	2024-02-02 00:03:06	<u>0x55e440acc45638e34e7a5877ba64ccd39f631901b0ca0a0a881779f4005951ca</u>	+ 1.000000000000000000 00)	✓
4	2024-01-31 11:25:49	<u>0x02beea00f31d2024dcd9ba7a6cd3168bd04edd2a943ba63580ca51366c97bc0f</u>	- 5.000000 USDT  4.99 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-29 08:22:23	<u>0x55044da37b1a016a2361f8a32a696408d51a2a8586e64c1c8d1802f8d838ea35</u>	+ 51,859.000000000000 0000000 n.net	✓
6	2024-01-24 05:19:58	<u>0x1aa70a9a32e610b23fa2c83e52fd5059b288ae62419074c99e7cbefed92d3a86</u>	+ 1.000000 USDT  0.99 USD	✓
7	2024-01-24 05:19:58	<u>0x1aa70a9a32e610b23fa2c83e52fd5059b288ae62419074c99e7cbefed92d3a86</u>	+ 4.000000 USDT  3.99 USD	✓
8	2024-01-24 05:17:02	<u>0x74164075cd229b1cdbf4867791ab19cd0b464e9423658e0498aaba3a6e894e26</u>	- 5.000000 USDT  4.99 USD	✓
9	2024-01-24 05:11:43	<u>0x018c903fc7fbd1a25598a7f53b0feac215d1fbd84584e336ecd6e5057ad06cf0</u>	+ 1.000000 USDT  0.99 USD	✓
10	2024-01-24 05:11:43	<u>0x018c903fc7fbd1a25598a7f53b0feac215d1fbd84584e336ecd6e5057ad06cf0</u>	+ 4.000000 USDT  3.99 USD	✓
11	2024-01-24 04:34:38	<u>0x9a7d997e0f2848716750e991cc811ccfb3655a96a6ddd425297ff903662de253</u>	- 10.000000 USDT  9.99 USD	✓
12	2024-01-24 04:20:48	<u>0x26b15063ebb62476907eaeda9d70f3dc4defc741095c8f8d89093b9b793144be</u>	+ 10.000000 USDT  9.99 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-18 04:08:03	<u>0xa271bd63ebfe94eeae6786c93135620315ec328fd0e3e1ce43b7dccaaf0a1a9a4</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
2	2024-02-12 22:22:23	<u>0x46f0df2ac204e8d973e8c082954961711fea7a7f125fd0a3825a61601049a3dd</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
3	2024-02-12 11:45:44	<u>0x2ace7cfbbfafa1ea08bf21367e91ad7f6cdaa0a3a8c02ac474408f8bfdc008ac</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
4	2024-02-01 10:58:49	<u>0x59bb242cb1fa62f3d7eea94b29b2e1506ef071799553c6eb46be016611933d44</u>	+ 1 2000usdc.org	✓
5	2024-01-31 18:47:50	<u>0xa37d8827dcc5b694a0539987ee7ea94f7cc39551a4169f8b02a7db7215708713</u>	+ 1 Airdrop at 3000usdt.top	✓
6	2024-01-24 06:34:07	<u>0x4ecdb4573298b3fbd627b62a6488b6ed27867fe4204d13bc6d9b09d3dc5a4359</u>	+ 1 Reward at bonewin.com	✓
7	2024-01-24 04:21:21	<u>0xa85df9ae648fdb2007f666f5e1a0a2fb2a5f25e0d033716265a63112db8c58ec</u>	+ 1 3000usdt.cc	✓
8	2024-01-24 04:21:21	<u>0xd64a21995b8b67b69e9f4cd7d39f58b829c444b84fa34550a4dc7a859b96db0c</u>	+ 1 1000usdc.top	✓

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