

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-10-03 00:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc8b56f2389510fefaea2203c7acdd7856ef0d00b</u>
TOTAL RECEIVED	0.012358378000000000 MATIC
	0.00 USD
TOTAL SEND	0.010876878000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.001481500000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
yN	10 yN
droppradar.site stETH Airdrop	1.000000000000000000)
eth-voucher.site)	1.000000000000000000 teth-voucher.site
\$5000 USDT Airdrop	N/A 5000usdt.com
\$5ETH Reward	N/A Reward at ether.casa
\$2000 USDC Voucher	N/A 2000usdc.org
Â-	N/A Reward at bonewin.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-30 04:48:05	<u>0x444f67e15c2289149f5e</u> <u>c4416aa61469169e0febab</u> <u>164a27cf679269114c50bd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-30 04:48:05	<u>0x444f67e15c2289149f5e</u> <u>c4416aa61469169e0febab</u> <u>164a27cf679269114c50bd</u>	- 0.0011347468251602 40 MATIC  0.00 USD	✓
3	2024-01-30 04:48:05	<u>0x444f67e15c2289149f5e</u> <u>c4416aa61469169e0febab</u> <u>164a27cf679269114c50bd</u>	- 0.0006337531748397 60 MATIC  0.00 USD	✓
4	2024-01-29 16:50:41	<u>0xa4487f37b88a8658cd03</u> <u>35a245da18fcf774429421</u> <u>e9c6fb3cc078c38ceb4a91</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-29 16:50:41	<u>0xa4487f37b88a8658cd03</u> <u>35a245da18fcf774429421</u> <u>e9c6fb3cc078c38ceb4a91</u>	- 0.0022385936081822 64 MATIC  0.00 USD	✓
6	2024-01-29 16:50:41	<u>0xa4487f37b88a8658cd03</u> <u>35a245da18fcf774429421</u> <u>e9c6fb3cc078c38ceb4a91</u>	- 0.0021698943918177 36 MATIC  0.00 USD	✓
7	2024-01-29 16:47:43	<u>0x8f8f227be66ee150ff79</u> <u>274929d9aa837d2ec8edce</u> <u>80c49e8275c7b153afd76b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-29 16:47:43	<u>0x8f8f227be66ee150ff79</u> <u>274929d9aa837d2ec8edce</u> <u>80c49e8275c7b153afd76b</u>	- 0.0021876749480781 00 MATIC  0.00 USD	✓
9	2024-01-29 16:47:43	<u>0x8f8f227be66ee150ff79</u> <u>274929d9aa837d2ec8edce</u> <u>80c49e8275c7b153afd76b</u>	- 0.0025122150519219 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-30 04:47:49	<u>0x885aba3e1f3548e54c815acff528b07c50e1a0bedcaedb98b58fa0a8da54fe39</u>	+ 0.0021984880000000 00 MATIC 0.00 USD	✓
2	2024-01-29 16:50:27	<u>0x1ff87b641efa9de704cc111f3684103d0bff9fb3baf8a448ae0533150db3b502</u>	+ 0.0004098900000000 00 MATIC 0.00 USD	✓
3	2023-12-26 18:14:46	<u>0x7c0741780d82fd6265354d37db9447f376ef1444f489f89ef1b1f2a204ae746b</u>	+ 0.0097500000000000 00 MATIC 0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 18:22:37	<u>0xad2ad6ba75b36dc0747b41542c04a466a7dfca253f7253ac0c25c0fa89734ac5</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
2	2024-02-01 23:52:56	<u>0x02716eafd136b9ac524caef7796e1b9594cd069b4b8bc6cd649bfd2a76fc0236</u>	+ 1.0000000000000000 00)	✓
3	2024-01-30 04:48:29	<u>0xd55bf47f4dd3f6abd76e1e79a0992e8d183d57759cd59b9510e45ba1f19bc6b5</u>	+ 10 yN	✓
4	2024-01-30 04:48:05	<u>0x444f67e15c2289149f5ec4416aa61469169e0febab164a27cf679269114c50bd</u>	- 0.000100 USDT 0.00 USD	✓
5	2024-01-30 04:47:49	<u>0x885aba3e1f3548e54c815acff528b07c50e1a0bedcaedb98b58fa0a8da54fe39</u>	+ 0.000100 USDT 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-29 16:50:41	<u>0xa4487f37b88a8658cd0335a245da18fcf774429421e9c6fb3cc078c38ceb4a91</u>	- 0.002235 USDT 0.00 USD	✔
7	2024-01-29 16:50:27	<u>0x1ff87b641efa9de704cc111f3684103d0bfff9fb3ba f8a448ae0533150db3b502</u>	+ 0.000835 USDT 0.00 USD	✔
8	2024-01-29 16:47:43	<u>0x8f8f227be66ee150ff79274929d9aa837d2ec8edce80c49e8275c7b153afd76b</u>	- 0.000100 USDT 0.00 USD	✔
9	2023-12-26 18:14:46	<u>0x7c0741780d82fd6265354d37db9447f376ef1444f489f89ef1b1f2a204ae746b</u>	+ 0.001500 USDT 0.00 USD	✔

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 01:26:37	<u>0x7d5e167fe7e82e3079463cfa089b9b95fc6f571e25f115a8931e5c663e67ea20</u>	+ 1 Reward at ether.casa	✔
2	2024-01-30 12:16:27	<u>0x21645909e552a5443791a4adfa9636c45559ccafc3660ba1d67eaa09c062c768</u>	+ 1 2000usdc.org	✔
3	2024-01-30 04:55:17	<u>0x906d68f74b9a7a4585443354d3ab87e0fb97c571b30eca8879449faaf746bfeb</u>	+ 1 Reward at bonewin.com	✔
4	2024-01-29 20:07:46	<u>0xc7eca2f538c43474df322344703835a58dbbd54658429ef1debd696c79ca42aa</u>	+ 1 5000usdt.com	✔

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