

3xp1



# ADDRESS STATEMENT




GENERATED AT 2024-10-02 20:33 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd2edf957e46a99c94e6b95f4796e28fad37b76c0</u>
TOTAL RECEIVED	1.500000000000000000 MATIC
	0.55 USD
TOTAL SEND	0.058748478013370409 MATIC
	0.02 USD

Token	Balance
MATIC	1.441251521986629536 MATIC
	0.53 USD
(PoS) Tether USD	45.650300 USDT
	45.64 USD
MATIC	14,500.000000000000000000 vercel.app)
droppradar.site stETH Airdrop	1.000000000000000000 )
Acces Liquid-ether.com	1 rewards
eth-voucher.site )	1.000000000000000000 teth-voucher.site
(PoS) Tether USD	0.000000000000000000 USDT
ð••”ð••’ð••fð••“	1.000000 ð••”ð••’ð••fð••“
\$2000 USDT Reward	N/A 2000usdt.com

Token	Balance
5 stETH NFT Voucher	N/A Swap NFT at lido.vg
Â-	N/A etherevent.co
\$2000 USDT Airdrop	N/A ro
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%[etop]
Â-	N/A Reward at bonewin.com
\$2000 USDC Voucher	N/A et
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-04 16:36:04	<u>0x79c022a8415eda46d460 a010a8b74841f06dac7a5e 788a627ad354604a8e572e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-09-04 16:36:04	<u>0x79c022a8415eda46d460 a010a8b74841f06dac7a5e 788a627ad354604a8e572e</u>	- 0.0020218344027913 80 MATIC  0.00 USD	✓
3	2024-09-04 16:36:04	<u>0x79c022a8415eda46d460 a010a8b74841f06dac7a5e 788a627ad354604a8e572e</u>	- 0.0331597587944668 65 MATIC  0.01 USD	✓








#	Date & time	Transaction Id	Amount	
4	2024-04-01 20:40:11	<u>0x079d8207a4c239cb3ee0</u> <u>aab0fae9578da45ae01ef9</u> <u>40f087998f9a9ea02aced4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-01 20:40:11	<u>0x079d8207a4c239cb3ee0</u> <u>aab0fae9578da45ae01ef9</u> <u>40f087998f9a9ea02aced4</u>	- 0.0012399214069514 16 MATIC  0.00 USD	✓
6	2024-04-01 20:40:11	<u>0x079d8207a4c239cb3ee0</u> <u>aab0fae9578da45ae01ef9</u> <u>40f087998f9a9ea02aced4</u>	- 0.0013358985469387 74 MATIC  0.00 USD	✓
7	2024-02-01 21:12:18	<u>0x929936e9bdcb6393e156</u> <u>eef9478f78357074aaa5cf</u> <u>2b4e8105f129543d369eb2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-01 21:12:18	<u>0x929936e9bdcb6393e156</u> <u>eef9478f78357074aaa5cf</u> <u>2b4e8105f129543d369eb2</u>	- 0.0019062581052461 94 MATIC  0.00 USD	✓
9	2024-02-01 21:12:18	<u>0x929936e9bdcb6393e156</u> <u>eef9478f78357074aaa5cf</u> <u>2b4e8105f129543d369eb2</u>	- 0.0000410718947538 06 MATIC  0.00 USD	✓
10	2024-02-01 21:10:20	<u>0xb603d7f6596d536eba86</u> <u>719e2a2172f3952526c8e8</u> <u>44bf950c55cb901949b21c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-01 21:10:20	<u>0xb603d7f6596d536eba86</u> <u>719e2a2172f3952526c8e8</u> <u>44bf950c55cb901949b21c</u>	- 0.0030133461038705 28 MATIC  0.00 USD	✓
12	2024-02-01 21:10:20	<u>0xb603d7f6596d536eba86</u> <u>719e2a2172f3952526c8e8</u> <u>44bf950c55cb901949b21c</u>	- 0.0001378238961294 72 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-15 14:24:46	<u>0x62e092817015305b95e98ff291b411bcb97994c5524c5470ceccba7acbc1fc1</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
14	2023-11-15 14:24:46	<u>0x62e092817015305b95e98ff291b411bcb97994c5524c5470ceccba7acbc1fc1</u>	- 0.0000583647936424 02 MATIC 0.00 USD	✓
15	2023-11-15 14:24:46	<u>0x62e092817015305b95e98ff291b411bcb97994c5524c5470ceccba7acbc1fc1</u>	- 0.0158342000685795 72 MATIC 0.01 USD	✓
16	2023-10-23 18:46:56	<u>0x1042fd2d018eb6c28873bc68dcdfdef71fd5b8081878b4e3dd18490ec843a1ca</u>	+ 1.500000000000000000 00 MATIC 0.91 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 07:51:06	<u>0xbc025352ec74bb284fb516cdeae97b4c12a5167456fa311a409c75ae3d1a6c61</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
2	2024-09-04 18:42:04	<u>0x1b5b66e94389c5ef52483b744ec8b41da710f8ccc6e79c65cd111e9708c0bd25</u>	+ 0.000300 USDT 0.00 USD	✓
3	2024-09-04 16:36:04	<u>0x79c022a8415eda46d460a010a8b74841f06dac7a5e788a627ad354604a8e572e</u>	- 300.000000 USDT 300.02 USD	✓
4	2024-09-04 16:28:02	<u>0x6e5b96117e888d8b81cc6edafb9313847bf6f00d5bbf3eaa9e6249e7d8deea7e</u>	+ 345.650000 USDT 345.64 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-01 20:40:11	<u>0x079d8207a4c239cb3ee0 aab0fae9578da45ae01ef9 40f087998f9a9ea02aced4</u>	- 157.804692 USDT 157.87 USD	✓
6	2024-03-18 23:58:35	<u>0x182cc6899893b8f5867d c3123dda570c736134ed34 fd0436dfa856424e99aada</u>	+ 157.800000 USDT 157.70 USD	✓
7	2024-02-02 18:40:19	<u>0x75ed9a22161321c3fcff c6e1e8ac4394062e98ec7f 403d88ff4b19f4f9511057</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
8	2024-02-02 04:38:44	<u>0xc4399e73bab00c778237 cbf777dd495ae5a9e245a1 a99b77d75aae34919ccce7</u>	+ 0.001173 USDT 0.00 USD	✓
9	2024-02-02 04:07:47	<u>0x4f8d236ab6a5dcfece28 5d92dd82e5002799566c88 4eb04315f091514c786b4e</u>	+ 0.001173 USDT 0.00 USD	✓
10	2024-02-02 04:07:41	<u>0x57b49aa0d609ea8f90d5 d001b614087aa9ff11b340 1d13db57a275136f3ffc11</u>	+ 0.001173 USDT 0.00 USD	✓
11	2024-02-02 00:01:36	<u>0xe09f453cd3e81d21b136 86cfddf097d371c22a040b f02b09b45c5e12d769ed8b</u>	+ 1.0000000000000000 00 )	✓
12	2024-02-01 21:43:15	<u>0x910752ac96134b78d065 150003fec26293ba56800 178250c16e573d043f1b6d</u>	- 1,173.230000000000 018190 USDT	✓
13	2024-02-01 21:23:35	<u>0x8295c420b91ec8846974 98df0ffbd44c473829a0d4 a6e7ee12147daf014f0d50</u>	- 1,173.230000 đ••”đ••’đ••fđ••“	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-01 21:13:30	<u>0x5eeace33b06107e6de7a0da19791b20a4a6905380d5267ff686fefc645ea47ed</u>	- 1,173.230000000000 018190 USDT	✓
15	2024-02-01 21:13:24	<u>0x30239f63118650aae0c0e0c6bdecbbb731be81b907cc16b41e7778af561acdcb</u>	+ 0.001173 USDT  0.00 USD	✓
16	2024-02-01 21:12:26	<u>0x735710d97088de42d38190b70debf3eecb882e175fc39b8b994e91c1ff845f7</u>	+ 1 rewards	✓
17	2024-02-01 21:12:18	<u>0x929936e9bdcb6393e156eef9478f78357074aaa5cf2b4e8105f129543d369eb2</u>	- 1,173.230000 USDT  1,172.97 USD	✓
18	2024-02-01 21:10:20	<u>0xb603d7f6596d536eba86719e2a2172f3952526c8e844bf950c55cb901949b21c</u>	- 100.000000 USDT  99.97 USD	✓
19	2024-01-30 15:43:51	<u>0x4c78bbe1bbb12616c8aa53691d433a7ca68ae6e9fb804478e468a712cba786c9</u>	+ 1,179.230000 USDT  1,178.99 USD	✓
20	2024-01-30 15:43:37	<u>0xf4fec86f6cc1306b1244560e4529cd21cb7bf58524a408842dd739fefa7bee12</u>	+ 94.000000 USDT  93.98 USD	✓
21	2023-11-15 14:24:46	<u>0x62e092817015305b95e98ff291b411bcb97994c5524c5470ceccba7acbc1fc1</u>	- 286.940000 USDT  287.08 USD	✓
22	2023-11-15 12:37:42	<u>0x5d07a7b00a3bbe195134d3a8117c80b6029cc2869a95344ae01e32230ef71ae5</u>	+ 286.940000 USDT  287.04 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 21:17:31	<u>0xe1ffb442320f6f3dc2fd e94ada163aaae816be8837 18bb7d1d3389a86992486e</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-19 00:01:05	<u>0x71b67d1f033a624cc28f 6701f55705ceb2b77f795b f80364df609861758c8335</u>	+ 1 Airdrop at [3eth i%[etop]	✓
3	2024-02-18 22:53:59	<u>0xba0843e785a36d895d12 99077e0de1eceb71c84c4e b794c880f9361c6a598a19</u>	+ 1 etherevent.co	✓
4	2024-01-31 19:37:49	<u>0xb1e17ab9a6b0c8360a9f 016a73e883f6dbb7800783 f93a8fe33058c8994f9d22</u>	+ 1 2000usdc.org	✓
5	2024-01-30 20:24:06	<u>0xb3a079b516dd5f70642f a1881fe5ce09e912475726 1a71eded0427d57fea4439</u>	+ 1 Airdrop at 3000usdt.top	✓
6	2024-01-30 16:21:08	<u>0xb7fa5ed57d4fdc57c6ed 845f098cf9b11122dc2e4a ce51b58312f2dc8d74c14c</u>	+ 1 Reward at bonewin.com	✓
7	2023-11-15 14:25:32	<u>0x5da2e995b901b682391e a4c99c7fe5ff3b2fb3f952 aff31a60f64583cac5eb40</u>	+ 1 Swap NFT at lido.vg	✓
8	2023-11-15 12:38:02	<u>0x739c8f2c1ad684bd95be 0795c081281a9a1d563c42 01908fa2c366998c93656b</u>	+ 1 et	✓
9	2023-11-15 12:37:54	<u>0xb2187cdc25b25ae1f2b7 c01e6d5d809993cbbc12b5 fd03d9c8afa214c54a5586</u>	+ 1 ro	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-10-23 18:56:20	<u>0xfdbe59c20927c4d74fe0</u> <u>c78f14914013fad7dd3f7f</u> <u>c0725150c281d5b35a77aa</u>	+ 1 2000usdt.com	✓

\* USD values displayed at the time of transaction

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