

3xpL



ADDRESS STATEMENT

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










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd3760d85532e68762830adf1f04f2481e0f30f00</u>
TOTAL RECEIVED	0.027273803999999999 MATIC
	0.01 USD
TOTAL SEND	0.023808498000000001 MATIC
	0.00 USD






Token	Balance
MATIC	0.003465306000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000)
eth-voucher.site)	1.000000000000000000 teth-voucher.site
\$3000 USDT Airdrop	N/A 3000usdt.net
2,000 USDT Reward	N/A rop.net
Reward at 5000usdc.com	N/A Reward at [5000usdc i%[ecom]
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[Eorg]

Token	Balance
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top
\$3000 USDT Airdrop	N/A 3000usdt.net
\$2000 USDC Voucher	N/A 2000usdc.org
\$2000 USDC Voucher	N/A 2000usdc.cc
\$2000 USDT Airdrop	N/A 2000usdt.xyz
20,000 USDT Reward	N/A ether.xyz




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-21 18:36:11	<u>0x81814e6d7538ee0f7591e7f0dbe8f06a14e38dd4a74832ce8f2b5f3c13e3ddf8</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-02-21 18:36:11	<u>0x81814e6d7538ee0f7591e7f0dbe8f06a14e38dd4a74832ce8f2b5f3c13e3ddf8</u>	- 0.0015752011184266 08 MATIC 0.00 USD	✓
3	2024-02-21 18:36:11	<u>0x81814e6d7538ee0f7591e7f0dbe8f06a14e38dd4a74832ce8f2b5f3c13e3ddf8</u>	- 0.0025644928815733 92 MATIC 0.00 USD	✓
4	2024-02-19 12:42:51	<u>0xf547db6845752d9bf93de9779614027a97b8cb75a1318dd8799a683dee6a3321</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-19 12:42:51	<u>0xf547db6845752d9bf93d</u> <u>e9779614027a97b8cb75a1</u> <u>318dd8799a683dee6a3321</u>	- 0.0013554809248968 00 MATIC  0.00 USD	✓
6	2024-02-19 12:42:51	<u>0xf547db6845752d9bf93d</u> <u>e9779614027a97b8cb75a1</u> <u>318dd8799a683dee6a3321</u>	- 0.0023937390751032 00 MATIC  0.00 USD	✓
7	2024-02-01 15:40:23	<u>0x490301d6583783fd5034</u> <u>662e9c49fd4a3e5a43513b</u> <u>6869cb4687ab2a5807211c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-01 15:40:23	<u>0x490301d6583783fd5034</u> <u>662e9c49fd4a3e5a43513b</u> <u>6869cb4687ab2a5807211c</u>	- 0.0015123225859641 00 MATIC  0.00 USD	✓
9	2024-02-01 15:40:23	<u>0x490301d6583783fd5034</u> <u>662e9c49fd4a3e5a43513b</u> <u>6869cb4687ab2a5807211c</u>	- 0.0053140874140359 00 MATIC  0.00 USD	✓
10	2024-01-08 15:14:45	<u>0x25640b69bde3d2d0249a</u> <u>a008c3bb0b2bf2669e0b22</u> <u>8e50919eac9b9db0ef7f7d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-08 15:14:45	<u>0x25640b69bde3d2d0249a</u> <u>a008c3bb0b2bf2669e0b22</u> <u>8e50919eac9b9db0ef7f7d</u>	- 0.0014242534517143 08 MATIC  0.00 USD	✓
12	2024-01-08 15:14:45	<u>0x25640b69bde3d2d0249a</u> <u>a008c3bb0b2bf2669e0b22</u> <u>8e50919eac9b9db0ef7f7d</u>	- 0.0013001605482856 92 MATIC  0.00 USD	✓
13	2024-01-05 18:37:32	<u>0xf8f318082fcf985ae90a</u> <u>0d704320ac98a02783d9eb</u> <u>e44e70d95fd58818f8ceac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-05 18:37:32	<u>0xf8f318082fcf985ae90a</u> <u>0d704320ac98a02783d9eb</u> <u>e44e70d95fd58818f8ceac</u>	- 0.0014182129160216 88 MATIC  0.00 USD	✓
15	2024-01-05 18:37:32	<u>0xf8f318082fcf985ae90a</u> <u>0d704320ac98a02783d9eb</u> <u>e44e70d95fd58818f8ceac</u>	- 0.0001385950839783 12 MATIC  0.00 USD	✓
16	2024-01-04 08:56:49	<u>0xa681237a885deb003aca</u> <u>7a0287ceaf2a4ae54bea5f</u> <u>4d205e915f7f50678afd75</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-04 08:56:49	<u>0xa681237a885deb003aca</u> <u>7a0287ceaf2a4ae54bea5f</u> <u>4d205e915f7f50678afd75</u>	- 0.0012307133598612 54 MATIC  0.00 USD	✓
18	2024-01-04 08:56:49	<u>0xa681237a885deb003aca</u> <u>7a0287ceaf2a4ae54bea5f</u> <u>4d205e915f7f50678afd75</u>	- 0.0035812386401387 46 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-21 18:35:59	<u>0x6a0984bbb19fb372f8c8</u> <u>ed65c828a97add0157c857</u> <u>c395cbb5c76e3b1af14a07</u>	+ 0.0044642200000000 00 MATIC  0.00 USD	✓
2	2024-02-19 12:42:39	<u>0x231488f3d34e31829e76</u> <u>70e3b2238af5c36bac7af9</u> <u>91f12bd1a68d0390716349</u>	+ 0.0011714100000000 00 MATIC  0.00 USD	✓
3	2024-02-01 15:40:13	<u>0x481489b48b002a19fe54</u> <u>4763ff0dcf726f09eab29a</u> <u>c08b428c34632cd8704bf2</u>	+ 0.0102644139999999 99 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-08 15:14:37	<u>0x6c75b818f9dc551573d49e43e2849e3630349a5781f193879f9345ed4550a184</u>	+ 0.0025337600000000 00 MATIC 0.00 USD	✓
5	2024-01-04 08:56:35	<u>0x2a913cfe01195d05cda6390b4136717b21621c82efbba565ac12e37b123a5876</u>	+ 0.0088400000000000 01 MATIC 0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-21 18:36:11	<u>0x81814e6d7538ee0f7591e7f0dbe8f06a14e38dd4a74832ce8f2b5f3c13e3ddf8</u>	- 0.000296 USDT 0.00 USD	✓
2	2024-02-21 18:35:59	<u>0x6a0984bbb19fb372f8c8ed65c828a97add0157c857c395cbb5c76e3b1af14a07</u>	+ 0.000296 USDT 0.00 USD	✓
3	2024-02-19 12:42:51	<u>0xf547db6845752d9bf93de9779614027a97b8cb75a1318dd8799a683dee6a3321</u>	- 0.000132 USDT 0.00 USD	✓
4	2024-02-19 12:42:39	<u>0x231488f3d34e31829e7670e3b2238af5c36bac7af991f12bd1a68d0390716349</u>	+ 0.000132 USDT 0.00 USD	✓
5	2024-02-02 18:13:30	<u>0x40e2b3c8a62d9e73bff71c12038fcf976c202c20869ca13bd41851c795495e7c</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
6	2024-02-02 00:00:34	<u>0x586359e7915ca7081e56576630b4cccbdd5bbbcecc61bbbff8beb82d05d2356fc</u>	+ 1.0000000000000000 00)	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-01 15:40:23	<u>0x490301d6583783fd5034662e9c49fd4a3e5a43513b6869cb4687ab2a5807211c</u>	- 0.000238 USDT 0.00 USD	✔
8	2024-02-01 15:40:13	<u>0x481489b48b002a19fe544763ff0dcf726f09eab29ac08b428c34632cd8704bf2</u>	+ 0.000238 USDT 0.00 USD	✔
9	2024-01-08 15:14:45	<u>0x25640b69bde3d2d0249aa008c3bb0b2bf2669e0b228e50919eac9b9db0ef7f7d</u>	- 0.003000 USDT 0.00 USD	✔
10	2024-01-08 15:14:37	<u>0x6c75b818f9dc551573d49e43e2849e3630349a5781f193879f9345ed4550a184</u>	+ 0.003000 USDT 0.00 USD	✔
11	2024-01-05 18:37:32	<u>0xf8f318082fcf985ae90a0d704320ac98a02783d9ebe44e70d95fd58818f8ceac</u>	- 0.003500 USDT 0.00 USD	✔
12	2024-01-05 18:37:22	<u>0xa66918ad82bf4af9f973fa69090556cc13d9c467623523abbea4e52b8638d2d7</u>	+ 0.003500 USDT 0.00 USD	✔
13	2024-01-04 08:56:49	<u>0xa681237a885deb003aca7a0287ceaf2a4ae54bea5f4d205e915f7f50678afd75</u>	- 0.003000 USDT 0.00 USD	✔
14	2024-01-04 08:56:35	<u>0x2a913cfe01195d05cda6390b4136717b21621c82efbba565ac12e37b123a5876</u>	+ 0.003000 USDT 0.00 USD	✔

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-19 23:36:12	<u>0x96dbfa480b0f6d9136e5ec59abe72ad1d3db5a5fa95494487ca59fd7acdac779</u>	+ 1 Reward at [5000usdc i%[com]	✓
2	2024-02-19 21:26:02	<u>0x407e160a74f284b3a5e63edc7978f778172151fa2b9ced6f1218ee25357fea97</u>	+ 1 Airdrop at [3eth i%[org]	✓
3	2024-02-01 18:54:22	<u>0x193d8ac4d6ebc0f13d2c6398d2853461f07f7fbae8e35dd9c752e15151e5cbf8</u>	+ 1 Airdrop at 3000usdt.top	✓
4	2024-01-08 20:10:16	<u>0xb82bbf4a8709acd7e44d2c73c7775d9d39eef1711f75a68d42fef93367e67014</u>	+ 1 3000usdt.net	✓
5	2024-01-08 19:57:42	<u>0x56120749a297f00419969ef0a102fe4d5e7c3cfa957e82dca12838f9e4a8921e</u>	+ 1 2000usdc.org	✓
6	2024-01-08 15:18:15	<u>0x588a404264f40b645ff0f0119f6aff75a028a064c8a166a872202d7a19688be6</u>	+ 1 ether.xyz	✓
7	2024-01-05 18:38:23	<u>0x414f8020580b0490858ab669ae1095802380f039bd3a3218ce2895e4d0fb8c07</u>	+ 1 3000usdt.net	✓
8	2024-01-05 18:37:42	<u>0x0e36a263f259f643f85cdc83bc6c940f7cb7851f8ce0d6bbc35188b54af3348c</u>	+ 1 2000usdc.cc	✓
9	2023-10-31 02:22:13	<u>0xab0a97b837017cce988911030dc37f5805812230cb1273c42763a3f107854f4</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-30 18:20:37	<u>0xb651472b697cc5aaa644</u> <u>d2ce1cd31919727cf9991c</u> <u>0032f226f81339efb9c494</u>	+ 1 2000usdt.xyz	✓
11	2023-10-30 18:20:07	<u>0x9d9d93f949ecd806d80e</u> <u>342097b2556a7f6aa6850b</u> <u>314a5ba60a08de5c67a76a</u>	+ 1 rop.net	✓

* USD values displayed at the time of transaction

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