

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-04 03:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd4534beb1f2f63b6260461a483e9b64350e00d7a</u>
TOTAL RECEIVED	90.170093589999993355 MATIC
	34.01 USD
TOTAL SEND	90.170093589999993355 MATIC
	34.01 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000)
# stETHERS.COM	1 rds
5000 BUSD	N/A NFT VOUCHER
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
\$5000 BUSD Voucher	N/A Vouchers
\$2000 REWARDS	N/A 2000-usdt.xyz
'	N/A Reward at Lido.fun
2000 TON	N/A NFT Voucher
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa

Token	Balance
\$1000 REWARDS	N/A usdt-claim.xyz
\$2000 USDT Voucher	N/A 2000usdt.icu
700 LDO AIRDROP	N/A NFT NOTIFICATION

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-09 15:34:43	<u>0xedf7b77a1a1a15a93943</u> <u>be624e7103bca547b28306</u> <u>1b279a80b8bffc2f213e2</u>	- 90.168642404693756 021 MATIC  75.69 USD	✓
2	2024-02-09 15:34:43	<u>0xedf7b77a1a1a15a93943</u> <u>be624e7103bca547b28306</u> <u>1b279a80b8bffc2f213e2</u>	- 0.0006301800510390 00 MATIC  0.00 USD	✓
3	2024-02-09 15:34:43	<u>0xedf7b77a1a1a15a93943</u> <u>be624e7103bca547b28306</u> <u>1b279a80b8bffc2f213e2</u>	- 0.0008210052552030 00 MATIC  0.00 USD	✓
4	2024-01-29 10:03:28	<u>0x06e9038fc10620102801</u> <u>95b70b1865bedac0b934a7</u> <u>6567df214e995bd2e2ae98</u>	+ 90.170093589999993 355 MATIC  71.28 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-09 15:35:03	<u>0x3e1b2f26661564a340d5</u> <u>7c5712a6ca40a6bb28fc7a</u> <u>c0d8c4215ce2565d27dbcb</u>	+ 1 rds	✓
2	2024-02-02 01:09:03	<u>0xef6298e06a45a02acd48</u> <u>55e6cefa8e88e113e293f9</u> <u>7d76af03f01ade07c662f1</u>	+ 1.0000000000000000 00)	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-09 15:36:07	<u>0xcebfdcdcba7dc00deab25beb105a4a2c0c78d99475e2505ac6f53952eff668f7</u>	+ 1 Airdrop at [5eth i%[net]	✓
2	2024-02-09 15:36:07	<u>0x960c8859852f94e6dac2f02fc436c203b41c02774d1edac7752d9170da80f83b</u>	+ 1 Reward at [2000usdc i%[net]	✓
3	2024-02-01 17:18:39	<u>0x7c87f8b6650e28ce7eb775d396ea6f11ad0ff8b8c973d2bf9bbc38142104359f</u>	+ 1 Reward at ether.casa	✓
4	2024-01-30 02:25:01	<u>0xce9c1a7bcb6969e0256c599fb252e308d4b37d152cc0f8d2b8a19d0eafd68df3</u>	+ 1 2000usdc.org	✓
5	2024-01-29 10:05:32	<u>0xfcd0e54b68598b5a60a832eac71fe611c06a87006898d345c1b33ecfeb8187</u>	+ 1 5000usdt.com	✓
6	2023-12-21 13:48:52	<u>0x6ac5633ae4e0ca365ea7b5942eccebe567a2f8eafb eeda1c0451f1ee243d4d68</u>	+ 1 Reward at Lido.fun	✓
7	2023-12-21 01:00:13	<u>0xe5449c5652f7aad10e003ee3e0dda20d167c6708ed16084b60640c5b4780f1d3</u>	+ 1 2000usdt.icu	✓
8	2023-12-21 00:58:59	<u>0x078820a5e8524ef02ace8a185799f252bab94e796596c6f717556496556a5638</u>	+ 1 1000usdc.org	✓
9	2023-12-19 03:40:19	<u>0xf97d769cd5380d7a4cb25aaa74ff33933e73dfe123084665bb20e96556b6253a</u>	+ 1 Visit usdtevent.co to claim nft	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-09 10:11:53	<u>0xc8ce235259bd877a92d1667dd7f53ea0e1cfec0441420b0ab48c7ffdfc29d89</u>	+ 1 1000usdc.net	✓
11	2023-12-09 10:10:49	<u>0x54996f75cc02d09413da83e09af36b9a69e2a0e6dbb4c60ba25bde99ac63f897</u>	+ 1 2000usdt.link	✓
12	2023-09-14 10:07:42	<u>0x1c5d97999fbf7ccd20ad249f013ec41a0773bdd8d9d2682fa05fef2e559411fa</u>	+ 1 usdt-claim.xyz	✓
13	2023-09-12 14:47:06	<u>0x9cbbc967419798edaf48509166d1a1998584c130d3426584fa1633eed4196808</u>	+ 1 drops-usdt.com	✓
14	2023-09-12 12:23:13	<u>0x54192f97e06f18c52ca0397d41ec5abd89afd5c2aafe47c960d5ebfbc9ded717</u>	+ 1 NFT Voucher	✓
15	2023-09-06 03:53:04	<u>0x8630f70dde97e78e36f1d835ae6ebd7947cd82b76d6c4e561f86aa2e8a03d592</u>	+ 1 2000-usdt.xyz	✓
16	2023-09-06 03:51:20	<u>0x12d039407f60eef7383c1fd349500733a04d5948df5ceee26310ba9eb6c66a8f</u>	+ 1 NFT VOUCHER	✓
17	2023-09-06 03:50:54	<u>0xc59e84dd1b8bdd9180395bcf9c3e2d005800842b77e24cd1e580d64053b3ffab</u>	+ 1 NFT AIRDROP	✓
18	2023-09-06 03:50:48	<u>0x03c6e5119f8c0ab474b343a58dcf61f025cdee754916e9e969c0b370c7450bfb</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-06 03:50:32	<u>0x5c835f6bc77bdb17db09</u> <u>b22c764e26ce7a7e1a59e2</u> <u>8cbc92511a81f4767697d1</u>	+ 1 Vouchers	✓
20	2023-09-06 03:50:30	<u>0xa1c83b3265f401cf2dbd</u> <u>4bb63b70b459b279054e61</u> <u>1b62789520cafe7afc9f2d</u>	+ 1 Circle Weekly Giveaways	✓
21	2023-09-05 20:33:38	<u>0x36ccb09087ca5edda5a0</u> <u>c12a72fb1bbcece69023ff</u> <u>d77afdae2cc96b969fe9c0</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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