

3xp1



ADDRESS STATEMENT







GENERATED AT 2024-10-16 18:49 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd83481909587662e67927233c91cfd6ecd34c65a</u>
TOTAL RECEIVED	0.013675322000000000 MATIC
	0.00 USD
TOTAL SEND	0.012401748000000001 MATIC
	0.00 USD

Token	Balance
MATIC	0.001273574000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
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
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
\$100% staking lidorium.com	N/A https://lidorium.com




Token	Balance
NFTCard	N/A \$BNFT
\$2000 USDC	N/A Voucher
\$5000 USDT Reward	N/A 5000usdt.com
\$MEME Voucher	N/A \$MEME Vouchers
1,000 USDT Reward	N/A er.app

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 20:57:44	<u>0xbb02e14079924eeddc1a</u> <u>32c31c18d281a03ac9e6c1</u> <u>5274b01e121220125ba27c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-01 20:57:44	<u>0xbb02e14079924eeddc1a</u> <u>32c31c18d281a03ac9e6c1</u> <u>5274b01e121220125ba27c</u>	- 0.0014157921391649 76 MATIC  0.00 USD	✓
3	2024-02-01 20:57:44	<u>0xbb02e14079924eeddc1a</u> <u>32c31c18d281a03ac9e6c1</u> <u>5274b01e121220125ba27c</u>	- 0.0001056338608350 24 MATIC  0.00 USD	✓
4	2024-02-01 19:44:48	<u>0x6229c8b635c300ffd1cd</u> <u>edb5ca3f7392413c4aca17</u> <u>335a76a3f6270f462ff73a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-01 19:44:48	<u>0x6229c8b635c300ffd1cd</u> <u>edb5ca3f7392413c4aca17</u> <u>335a76a3f6270f462ff73a</u>	- 0.0013914280578753 36 MATIC  0.00 USD	✓
6	2024-02-01 19:44:48	<u>0x6229c8b635c300ffd1cd</u> <u>edb5ca3f7392413c4aca17</u> <u>335a76a3f6270f462ff73a</u>	- 0.0000946159421246 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-25 19:38:55	<u>0xf55f722965782a16d8de</u> <u>cd4d8a11ba061a3e076dba</u> <u>53122987408b33c4b4a784</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-25 19:38:55	<u>0xf55f722965782a16d8de</u> <u>cd4d8a11ba061a3e076dba</u> <u>53122987408b33c4b4a784</u>	- 0.0070014394719456 30 MATIC  0.00 USD	✓
9	2023-10-25 19:38:55	<u>0xf55f722965782a16d8de</u> <u>cd4d8a11ba061a3e076dba</u> <u>53122987408b33c4b4a784</u>	- 0.0023928385280543 70 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 20:57:34	<u>0x1bb18e6c4275450d975c</u> <u>35567fac6ed152b1ca0e7d</u> <u>0271c26f534df05ff238b8</u>	+ 0.0015510440000000 00 MATIC  0.00 USD	✓
2	2024-02-01 19:44:36	<u>0xcdca9c37cb2dbea5c6d9</u> <u>eb59e89434d85bbc2614bd</u> <u>a34f875d3e7bd01216fd77</u>	+ 0.0004892780000000 00 MATIC  0.00 USD	✓
3	2023-10-25 19:38:29	<u>0x3a4a2f1c4af04e68fd15</u> <u>1c3d250be1eabf5473a643</u> <u>5b2208ef6ba9ce048e1405</u>	+ 0.0116350000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 18:42:35	<u>0x150894b07086386f0472</u> <u>85346a382341feb66b298e</u> <u>7996341f22dbcdc76c56ca</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-01 23:59:06	<u>0xc77494c2175facf0b428</u> <u>eebb2ae98236e9aeda5baa</u> <u>ad2f744e9e5db2d6fad3dc</u>	+ 1.0000000000000000 00)	✓
3	2024-02-01 20:57:52	<u>0x9c43d194f68e9a7265ed</u> <u>5c11e3f7b190229c13a6a6</u> <u>d943749be59a850ad76b18</u>	+ 1 rewards	✓
4	2024-02-01 20:57:44	<u>0xbb02e14079924eeddc1a</u> <u>32c31c18d281a03ac9e6c1</u> <u>5274b01e121220125ba27c</u>	- 0.000594 USDT  0.00 USD	✓
5	2024-02-01 20:57:34	<u>0x1bb18e6c4275450d975c</u> <u>35567fac6ed152b1ca0e7d</u> <u>0271c26f534df05ff238b8</u>	+ 0.000594 USDT  0.00 USD	✓
6	2024-02-01 19:44:48	<u>0x6229c8b635c300ffd1cd</u> <u>edb5ca3f7392413c4aca17</u> <u>335a76a3f6270f462ff73a</u>	- 0.000792 USDT  0.00 USD	✓
7	2024-02-01 19:44:36	<u>0xcdca9c37cb2dbea5c6d9</u> <u>eb59e89434d85bbc2614bd</u> <u>a34f875d3e7bd01216fd77</u>	+ 0.000792 USDT  0.00 USD	✓
8	2023-10-25 19:43:39	<u>0x5a580703ea5e3edc00df</u> <u>36124abb910b8f75ea2eb8</u> <u>81c1bba776a3d878bfddfe</u>	+ 1,243.000000000000 000000 USDT	✓
9	2023-10-25 19:38:55	<u>0xf55f722965782a16d8de</u> <u>cd4d8a11ba061a3e076dba</u> <u>53122987408b33c4b4a784</u>	- 0.001243 USDT  0.00 USD	✓
10	2023-10-25 19:38:41	<u>0xff2511a7d74b3cfce6d8</u> <u>a94656afdabca688460593</u> <u>a4568ec37427d10fb0a8bb</u>	+ 0.001243 USDT  0.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-21 23:04:15	<u>0x31394defb9c300d8f76c5c752e474212d5a7fcd3789bba282aaad770fa1aa0f6</u>	+ 1 https://lidorium.com	✓
2	2024-02-01 21:37:00	<u>0xa9ba8da095ed3f567d703158daa2c260d69a31b208c6803a39fbfccf6b02e752</u>	+ 1 Airdrop at 3000usdt.top	✓
3	2023-10-26 21:30:42	<u>0x2c4b9f6915f8312391d174d478f4188d2e6d36fd379354e4f99ebc1d65bc678f</u>	+ 1 \$BNFT	✓
4	2023-10-25 19:40:01	<u>0xad8103aad824bdaeda2f939c326207a3a5b64bae0c75400c17d2376792</u>	+ 1 \$MEME Vouchers	✓
5	2023-10-25 19:39:23	<u>0x61fe540888428aa2b5b1a42372eded0d52e67561f71f853274a0be23f20b6cd1</u>	+ 1 5000usdt.com	✓
6	2023-10-25 19:39:19	<u>0x6de61647fb490af4e15bac0d8dc3de1d39873202a356cca847ef1bc9f248e7e0</u>	+ 1 er.app	✓
7	2023-10-25 19:39:11	<u>0x996006bb3ee3cf11e2985e084a2682c43e186a2248c369552bef1d2bbfa6991d</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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