

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 14:14 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdfad0466da5c3959d2a65ef3c7fde73de57fe8a1</u>
TOTAL RECEIVED	0.299999999999999989 MATIC
	0.11 USD
TOTAL SEND	0.281761322927559010 MATIC
	0.11 USD


Token	Balance
MATIC	0.018238677072441006 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! abict.net	4,891.500000000000000000 et
droppradar.site stETH Airdrop	1.000000000000000000)
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 z










* USD values displayed at the time of transaction









Token	Balance
Dragon Token	850.000000 DGT
eth-voucher.site)	1.00000000000000000000 teth-voucher.site
\$100% lidostak.com	N/A https://lidostak.com
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[Ecc]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
-airdrop.org	N/A -airdrop.org
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 13:44:57	<u>0x9ea9e8b6ad137f675147</u> <u>4f67190b3b750f9f71fa55</u> <u>7e1b275fc8e15182e1a0b7</u>	- 0.170000000000000000 12 MATIC  0.16 USD	✓
2	2024-02-24 13:44:57	<u>0x9ea9e8b6ad137f675147</u> <u>4f67190b3b750f9f71fa55</u> <u>7e1b275fc8e15182e1a0b7</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
3	2024-02-24 13:44:57	<u>0x9ea9e8b6ad137f6751474f67190b3b750f9f71fa557e1b275fc8e15182e1a0b7</u>	- 0.0008538065272800 00 MATIC  0.00 USD	✓
4	2024-02-05 09:48:18	<u>0xcc1edd117039828992e9015c79e67db7147472d79d585f12b3e151ff650977da</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-05 09:48:18	<u>0xcc1edd117039828992e9015c79e67db7147472d79d585f12b3e151ff650977da</u>	- 0.0235158000000000 00 MATIC  0.01 USD	✓
6	2024-02-05 09:48:18	<u>0xcc1edd117039828992e9015c79e67db7147472d79d585f12b3e151ff650977da</u>	- 0.0278412056565966 39 MATIC  0.02 USD	✓
7	2024-02-05 09:47:52	<u>0xc271d115f2cd6c8187a500bf2b8bb04f6b0eaaceb0f90b57210759b986e4b8d0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-05 09:47:52	<u>0xc271d115f2cd6c8187a500bf2b8bb04f6b0eaaceb0f90b57210759b986e4b8d0</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
9	2024-02-05 09:47:52	<u>0xc271d115f2cd6c8187a500bf2b8bb04f6b0eaaceb0f90b57210759b986e4b8d0</u>	- 0.0014424496844478 16 MATIC  0.00 USD	✓
10	2024-02-01 18:55:22	<u>0x226bb4afa42db7a805f218bbaf257566c8e50ad87f901c111b81eb7d11b67b15</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-01 18:55:22	<u>0x226bb4afa42db7a805f218bbaf257566c8e50ad87f901c111b81eb7d11b67b15</u>	- 0.0102030000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
12	2024-02-01 18:55:22	<u>0x226bb4afa42db7a805f2</u> <u>18bbaf257566c8e50ad87f</u> <u>901c111b81eb7d11b67b15</u>	- 0.0100196347255142 99 MATIC  0.00 USD	✓
13	2024-02-01 18:54:42	<u>0x62e5fb659ee58d9fac41</u> <u>42fe92bf7c2d7b803957f2</u> <u>488a5683c51525b20aa338</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-01 18:54:42	<u>0x62e5fb659ee58d9fac41</u> <u>42fe92bf7c2d7b803957f2</u> <u>488a5683c51525b20aa338</u>	- 0.0015761652773939 52 MATIC  0.00 USD	✓
15	2024-02-01 18:54:42	<u>0x62e5fb659ee58d9fac41</u> <u>42fe92bf7c2d7b803957f2</u> <u>488a5683c51525b20aa338</u>	- 0.0019204751729393 84 MATIC  0.00 USD	✓
16	2024-01-14 22:11:47	<u>0x40dba331f312e6f73c3b</u> <u>c161c57a9cdf0ba9eb0e16</u> <u>a95eac9d61ea32287b52b9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-14 22:11:47	<u>0x40dba331f312e6f73c3b</u> <u>c161c57a9cdf0ba9eb0e16</u> <u>a95eac9d61ea32287b52b9</u>	- 0.0010618200000000 00 MATIC  0.00 USD	✓
18	2024-01-14 22:11:47	<u>0x40dba331f312e6f73c3b</u> <u>c161c57a9cdf0ba9eb0e16</u> <u>a95eac9d61ea32287b52b9</u>	- 0.00000000000011680 02 MATIC  0.00 USD	✓
19	2024-01-14 21:51:03	<u>0xe62b85d3b54047332253</u> <u>1e4f96276bddf1cdaafd11</u> <u>e8e149d1dc26ec9596de26</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-01-14 21:51:03	<u>0xe62b85d3b54047332253</u> <u>1e4f96276bddf1cdaafd11</u> <u>e8e149d1dc26ec9596de26</u>	- 0.0010618200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-14 21:51:03	<u>0xe62b85d3b54047332253</u> <u>1e4f96276bddf1cdaafd11</u> <u>e8e149d1dc26ec9596de26</u>	- 0.00000000000012387 90 MATIC  0.00 USD	✓
22	2024-01-14 16:40:58	<u>0xb869f8aae1e078efaafa</u> <u>c4bd0d07c6780e5a4ae2dd</u> <u>7c91659556fdd62bf859fb</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
23	2024-01-14 16:40:58	<u>0xb869f8aae1e078efaafa</u> <u>c4bd0d07c6780e5a4ae2dd</u> <u>7c91659556fdd62bf859fb</u>	- 0.0282613199999999 99 MATIC  0.02 USD	✓
24	2024-01-14 16:40:58	<u>0xb869f8aae1e078efaafa</u> <u>c4bd0d07c6780e5a4ae2dd</u> <u>7c91659556fdd62bf859fb</u>	- 0.0002543512591930 04 MATIC  0.00 USD	✓
25	2024-01-14 16:40:40	<u>0x6b60be961bd8f3c90d7b</u> <u>6ee7e4d5b6212f5f7215e9</u> <u>5e492636612669783ea46e</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
26	2024-01-14 16:40:40	<u>0x6b60be961bd8f3c90d7b</u> <u>6ee7e4d5b6212f5f7215e9</u> <u>5e492636612669783ea46e</u>	- 0.00155172000000000 00 MATIC  0.00 USD	✓
27	2024-01-14 16:40:40	<u>0x6b60be961bd8f3c90d7b</u> <u>6ee7e4d5b6212f5f7215e9</u> <u>5e492636612669783ea46e</u>	- 0.0000156746217871 04 MATIC  0.00 USD	✓
28	2024-01-14 16:18:04	<u>0xed8af281dc17242bf3f7</u> <u>49fda8d7964e453b28939a</u> <u>2510ae196565743fb7dbcb</u>	+ 0.2999999999999999 89 MATIC  0.25 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-12 01:03:50	<u>0xaaafce6aa8364aeb4a6bb</u> <u>169e48c739d3171443f66e</u> <u>7f39acc77f3cf071764293</u>	+ 1.0000000000000000 00 e	✓
2	2024-05-12 00:23:41	<u>0x0a8b74d34d191c777398</u> <u>94b9f222fc42168faa404f</u> <u>dc702c8341b42acf746f93</u>	+ 1.0000000000000000 00 z	✓
3	2024-03-07 11:59:02	<u>0x97b9043fd725960d55e4</u> <u>9478b9519566668c0801c1</u> <u>2c9cc3ed48747ff91ba0e3</u>	+ 850.000000 DGT	✓
4	2024-02-07 00:40:41	<u>0x3fa6040ff9439c0a5cdd</u> <u>eb561726658b2ede335d89</u> <u>f5484bf83f98e2878238e3</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
5	2024-02-05 09:48:18	<u>0xcc1edd117039828992e9</u> <u>015c79e67db7147472d79d</u> <u>585f12b3e151ff650977da</u>	- 50.000000 USDT  49.95 USD	✓
6	2024-02-05 09:42:48	<u>0x8a20850292e2fe721062</u> <u>c3938b297c330c475d00bf</u> <u>4d6623931bfaccf95aa298</u>	+ 50.000000 USDT  49.95 USD	✓
7	2024-02-02 17:39:10	<u>0x65c383afd6e950425219</u> <u>6626adbe2bb206188417d8</u> <u>f2c63c6849b968a1018129</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
8	2024-02-02 00:04:40	<u>0x183b9de8e1c5ca0f4e3d</u> <u>4f0871bc6215f60b39e2c7</u> <u>1949caebe20f352432d6ae</u>	+ 1.0000000000000000 00)	✓
9	2024-02-01 18:55:22	<u>0x226bb4afa42db7a805f2</u> <u>18bbaf257566c8e50ad87f</u> <u>901c111b81eb7d11b67b15</u>	- 25.000000 USDT  24.99 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-01 18:50:40	<u>0x90c1ed85fb1f4dafb226 a535cb1adda3fa697be8da a39f9f08265daa728e9d16</u>	+ 2.500000 USDT  2.49 USD	✓
11	2024-02-01 18:48:12	<u>0x1c214818d2aee36a40a9 d71809b38ec4793366ccb7 7ca2b7818fdb0a0091efe6</u>	+ 10.000000 USDT  9.99 USD	✓
12	2024-02-01 18:46:54	<u>0x23ae3a52ad038f0058c0 4adfe622881fdde456ba66 9ac4c1b4c4be11c052ae91</u>	+ 12.500000 USDT  12.49 USD	✓
13	2024-01-19 18:07:48	<u>0x242b43cd8af9109b4f40 63baf86f69303f80c020fe 68e5f2dc802c39eb609dc3</u>	+ 4,891.500000000000 000000 et	✓
14	2024-01-14 22:11:47	<u>0x40dba331f312e6f73c3b c161c57a9cdf0ba9eb0e16 a95eac9d61ea32287b52b9</u>	- 5.000000 USDT  4.99 USD	✓
15	2024-01-14 21:54:43	<u>0xaade491a523ee94af675 59a65f2355ca1c0e97c718 caf2eeaffaa87fe652f9d4</u>	+ 1.000000 USDT  0.99 USD	✓
16	2024-01-14 21:54:43	<u>0xaade491a523ee94af675 59a65f2355ca1c0e97c718 caf2eeaffaa87fe652f9d4</u>	+ 4.000000 USDT  3.99 USD	✓
17	2024-01-14 21:51:03	<u>0xe62b85d3b54047332253 1e4f96276bddf1cdaafd11 e8e149d1dc26ec9596de26</u>	- 5.000000 USDT  4.99 USD	✓
18	2024-01-14 21:46:09	<u>0x3ff7997e3d3226e53bdf 2ace5f8a471b7fc5d92e4f feff5e253b538b180e11f8</u>	+ 1.000000 USDT  0.99 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-14 21:46:09	<u>0x3ff7997e3d3226e53bdf2ace5f8a471b7fc5d92e4ffeff5e253b538b180e11f8</u>	+ 4.000000 USDT 3.99 USD	✓
20	2024-01-14 16:40:58	<u>0xb869f8aae1e078efaafac4bd0d07c6780e5a4ae2dd7c91659556fdd62bf859fb</u>	- 10.000000 USDT 9.99 USD	✓
21	2024-01-14 16:20:34	<u>0x8b8a079fc3a9058b661378d051fdc7645cb4128011f9120baa7ab4ea4b1ae974</u>	+ 10.000000 USDT 9.99 USD	✓
22	2024-01-14 16:19:08	<u>0xd372a9a644b6649dd29d05a10a247a342205a79d13ce19d6e062c0675d24a70e</u>	+ 1.000000000000000000 00 5000i%,Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 00:24:31	<u>0xed217a02db0b57b01f0723b4b083d7f5d2e6d12f8f0a38af7dfa5045024a1716</u>	+ 1 -airdrop.org	✓
2	2024-03-17 01:26:53	<u>0x43740883efaff3db519c4cabc8963fd56fa1d5dda1f552d295eb31a7c7644501</u>	+ 1 https://lidostak.com	✓
3	2024-02-25 23:40:31	<u>0xbf792177e035569e23bc717c0ac8e402923b3022b06c8d78e8818e3b63274b82</u>	+ 1 Reward at [2000usdc i%[enet]	✓
4	2024-02-25 22:03:01	<u>0x05fed68c8dcfb545369569581e49514ccb8ffd846bda038ce43a5a42217419ba</u>	+ 1 Airdrop at [5eth i%[ecc]	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-16 18:39:17	<u>0x8a13b52594b39dd2cbe207edd905e991c69bab6f1ae7497af81484f2af5ca854</u>	+ 1 https://aione-giv.com	✓
6	2024-02-01 21:05:24	<u>0xffd4bdc636e295da88a1d941332f9788283d4d688ac94e0ef29478e4a11e7121</u>	+ 1 Airdrop at 3000usdt.top	✓
7	2024-01-14 16:19:32	<u>0x5dd2bc5a98a396fb8403f9c2bed72776dc4af63c7a96fd557d7b61f909b00dab</u>	+ 1 3000usdt.cc	✓
8	2024-01-14 16:18:44	<u>0xf4e387cfa61cfa956ceb35ee4e529930ef6d3c2288dc72dd2a9be2dc9558f9d</u>	+ 1 1000usdc.top	✓

* USD values displayed at the time of transaction

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