

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:38 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe1858c5701db0bd9b599b31935221d2106e87828</u>
TOTAL RECEIVED	1.328100000000000058 MATIC
	0.48 USD
TOTAL SEND	0.148700439999999989 MATIC
	0.05 USD










Token	Balance
MATIC	1.179399560000000013 MATIC
	0.43 USD
(PoS) Tether USD	0.001044 USDT
	0.00 USD
DROP)	32.000000000000000000) to claim
yN	10 yN
droppradar.site stETH	1.000000000000000000)
Airdrop	
Acces	1 rewards
Liquid-ether.com	
eth-voucher.site)	1.000000000000000000 teth-voucher.site
šŸŽ• Reward at	N/A Reward at 2000usdcã€‚net
2000usdc.net	
\$5ETH RewardšŸŽ•	N/A 5eth.net










* USD values displayed at the time of transaction








Token	Balance
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
Â-	N/A etherevent.co
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-02-06 00:22:44	<u>0x640c0e417534707fed7e</u> <u>1912b93cc61df6cd5aa42f</u> <u>3dfcda1b6f43a73ba3f708</u>	- 0.0001299000000000 00 MATIC  0.00 USD	✓
2	2024-02-06 00:22:44	<u>0x640c0e417534707fed7e</u> <u>1912b93cc61df6cd5aa42f</u> <u>3dfcda1b6f43a73ba3f708</u>	- 0.0070558144558527 36 MATIC  0.00 USD	✓
3	2024-02-06 00:22:44	<u>0x640c0e417534707fed7e</u> <u>1912b93cc61df6cd5aa42f</u> <u>3dfcda1b6f43a73ba3f708</u>	- 0.0007125055441472 64 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
4	2024-02-05 12:03:21	<u>0x2207f1cccd29733d209a</u> <u>e15aa83c9b4a558420a42d</u> <u>173b3f44675476ae52a754</u>	- 0.0001245000000000 00 MATIC  0.00 USD	✓
5	2024-02-05 12:03:21	<u>0x2207f1cccd29733d209a</u> <u>e15aa83c9b4a558420a42d</u> <u>173b3f44675476ae52a754</u>	- 0.0069932021279295 24 MATIC  0.00 USD	✓
6	2024-02-05 12:03:21	<u>0x2207f1cccd29733d209a</u> <u>e15aa83c9b4a558420a42d</u> <u>173b3f44675476ae52a754</u>	- 0.0175227958720704 76 MATIC  0.01 USD	✓
7	2024-02-03 08:00:00	<u>0x26f975629552542e80b3</u> <u>d6d9212516822d0340a7d4</u> <u>30de23b92c26563f86e74e</u>	- 0.0001414000000000 00 MATIC  0.00 USD	✓
8	2024-02-03 08:00:00	<u>0x26f975629552542e80b3</u> <u>d6d9212516822d0340a7d4</u> <u>30de23b92c26563f86e74e</u>	- 0.0016612593034800 73 MATIC  0.00 USD	✓
9	2024-02-03 08:00:00	<u>0x26f975629552542e80b3</u> <u>d6d9212516822d0340a7d4</u> <u>30de23b92c26563f86e74e</u>	- 0.0081848516965199 27 MATIC  0.00 USD	✓
10	2024-02-02 17:02:52	<u>0x8baf5c2cd8e21bd1213a</u> <u>4a62c39614b9cde4881a3d</u> <u>6a39f31c0995227daf8b65</u>	- 0.0001774000000000 00 MATIC  0.00 USD	✓
11	2024-02-02 17:02:52	<u>0x8baf5c2cd8e21bd1213a</u> <u>4a62c39614b9cde4881a3d</u> <u>6a39f31c0995227daf8b65</u>	- 0.0031685264613009 47 MATIC  0.00 USD	✓
12	2024-02-02 17:02:52	<u>0x8baf5c2cd8e21bd1213a</u> <u>4a62c39614b9cde4881a3d</u> <u>6a39f31c0995227daf8b65</u>	- 0.0059360845386990 53 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
13	2024-02-01 17:12:45	<u>0x9ae8620ec7871c3054de</u> <u>3135a144f627ff8a9d8d9f</u> <u>10c3bb7f05b40a9cb538b9</u>	- 0.0001754000000000 00 MATIC  0.00 USD	✓
14	2024-02-01 17:12:45	<u>0x9ae8620ec7871c3054de</u> <u>3135a144f627ff8a9d8d9f</u> <u>10c3bb7f05b40a9cb538b9</u>	- 0.0062700243009515 58 MATIC  0.00 USD	✓
15	2024-02-01 17:12:45	<u>0x9ae8620ec7871c3054de</u> <u>3135a144f627ff8a9d8d9f</u> <u>10c3bb7f05b40a9cb538b9</u>	- 0.0059710556990484 42 MATIC  0.00 USD	✓
16	2024-01-30 23:43:28	<u>0x1b02078571e9d00e6729</u> <u>32c2c84780a81e42ad0df4</u> <u>2dc0c8d95f9915927527e0</u>	- 0.0001278000000000 00 MATIC  0.00 USD	✓
17	2024-01-30 23:43:28	<u>0x1b02078571e9d00e6729</u> <u>32c2c84780a81e42ad0df4</u> <u>2dc0c8d95f9915927527e0</u>	- 0.0179087910405646 67 MATIC  0.01 USD	✓
18	2024-01-30 23:43:28	<u>0x1b02078571e9d00e6729</u> <u>32c2c84780a81e42ad0df4</u> <u>2dc0c8d95f9915927527e0</u>	- 0.0103165089594353 34 MATIC  0.00 USD	✓
19	2024-01-30 03:17:29	<u>0x5fe61e5d64b7b09bc4a5</u> <u>71bb742c18616d636fe2b0</u> <u>d0b6b706bff0412b941c65</u>	- 0.0001232000000000 00 MATIC  0.00 USD	✓
20	2024-01-30 03:17:29	<u>0x5fe61e5d64b7b09bc4a5</u> <u>71bb742c18616d636fe2b0</u> <u>d0b6b706bff0412b941c65</u>	- 0.0324978936488047 46 MATIC  0.02 USD	✓
21	2024-01-30 03:17:29	<u>0x5fe61e5d64b7b09bc4a5</u> <u>71bb742c18616d636fe2b0</u> <u>d0b6b706bff0412b941c65</u>	- 0.0068878063511952 56 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-29 22:18:34	<u>0x797af2116bffcfcf597f79</u> <u>1134aa9aa56bc1da5b4314</u> <u>60191fc1e6a8f092e5a9a0</u>	- 0.0001161000000000 00 MATIC  0.00 USD	✓
23	2024-01-29 22:18:34	<u>0x797af2116bffcfcf597f79</u> <u>1134aa9aa56bc1da5b4314</u> <u>60191fc1e6a8f092e5a9a0</u>	- 0.0036965143220227 20 MATIC  0.00 USD	✓
24	2024-01-29 22:18:34	<u>0x797af2116bffcfcf597f79</u> <u>1134aa9aa56bc1da5b4314</u> <u>60191fc1e6a8f092e5a9a0</u>	- 0.0000001456779772 80 MATIC  0.00 USD	✓
25	2024-01-29 04:20:02	<u>0xc4ed6ce448687505b5fa</u> <u>c16622765f32b1c47786ca</u> <u>1543b2eea1633533ce437b</u>	- 0.0001920000000000 00 MATIC  0.00 USD	✓
26	2024-01-29 04:20:02	<u>0xc4ed6ce448687505b5fa</u> <u>c16622765f32b1c47786ca</u> <u>1543b2eea1633533ce437b</u>	- 0.0120614935221189 50 MATIC  0.00 USD	✓
27	2024-01-29 04:20:02	<u>0xc4ed6ce448687505b5fa</u> <u>c16622765f32b1c47786ca</u> <u>1543b2eea1633533ce437b</u>	- 0.0005474664778810 50 MATIC  0.00 USD	✓
28	2024-01-28 03:29:48	<u>0x998a1d27e1af29631978</u> <u>33e3954600bd8980271f6e</u> <u>a9f145fc22a5114bb80faa</u>	+ 1.3281000000000000 58 MATIC  1.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 00:22:44	<u>0x640c0e417534707fed7e</u> <u>1912b93cc61df6cd5aa42f</u> <u>3dfcda1b6f43a73ba3f708</u>	+ 0.000101 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-05 12:03:21	<u>0x2207f1cccd29733d209a</u> <u>e15aa83c9b4a558420a42d</u> <u>173b3f44675476ae52a754</u>	+ 0.000098 USDT 	✓
			0.00 USD	
3	2024-02-03 08:00:00	<u>0x26f975629552542e80b3</u> <u>d6d9212516822d0340a7d4</u> <u>30de23b92c26563f86e74e</u>	+ 0.000112 USDT 	✓
			0.00 USD	
4	2024-02-02 18:02:08	<u>0x834548759db898ad739c</u> <u>16fd643e87b2c7e6a4eff5</u> <u>264983d5a907f7df40c72d</u>	+ 2.1000000000000000 89	✓
			teth-voucher.site	
5	2024-02-02 17:02:52	<u>0x8baf5c2cd8e21bd1213a</u> <u>4a62c39614b9cde4881a3d</u> <u>6a39f31c0995227daf8b65</u>	+ 0.000142 USDT 	✓
			0.00 USD	
6	2024-02-02 01:11:19	<u>0x9210689f78e4c8b511d6</u> <u>907b25aa924e2eed3575db</u> <u>5b8a4d3fa27c605ca24ceb</u>	+ 1.0000000000000000 00)	✓
7	2024-02-02 00:05:58	<u>0x205cff67242baa4f7913</u> <u>af7cbd2ce72de8ed734620</u> <u>2832a41e786fdc0dbcaef6</u>	+ 1.0000000000000000 00)	✓
8	2024-02-01 17:12:45	<u>0x9ae8620ec7871c3054de</u> <u>3135a144f627ff8a9d8d9f</u> <u>10c3bb7f05b40a9cb538b9</u>	+ 0.000139 USDT 	✓
			0.00 USD	
9	2024-01-30 23:43:28	<u>0x1b02078571e9d00e6729</u> <u>32c2c84780a81e42ad0df4</u> <u>2dc0c8d95f9915927527e0</u>	+ 0.000105 USDT 	✓
			0.00 USD	
10	2024-01-30 03:17:37	<u>0x121d7cc7ee1f655a5c61</u> <u>d992dde9c1f75fbb47a660</u> <u>8db96d81ac2947dbf2c13c</u>	+ 32.0000000000000000 000) to claim	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-30 03:17:29	<u>0x5fe61e5d64b7b09bc4a571bb742c18616d636fe2b0d0b6b706bff0412b941c65</u>	+ 0.000100 USDT 	✓
			0.00 USD	
12	2024-01-29 22:19:12	<u>0x67f9dd1ef3acd043f9de3a8907226268f2282bebc16b71b590ac840b6322af68</u>	+ 1 rewards	✓
13	2024-01-29 22:19:04	<u>0x50e51a07203a2f4367b960b971d86ed43372ba2ff13100f841f8933d93379d13</u>	+ 10 yN	✓
14	2024-01-29 22:18:34	<u>0x797af2116bffc597f791134aa9aa56bc1da5b431460191fc1e6a8f092e5a9a0</u>	+ 0.000094 USDT 	✓
			0.00 USD	
15	2024-01-29 04:20:02	<u>0xc4ed6ce448687505b5fac16622765f32b1c47786ca1543b2eea1633533ce437b</u>	+ 0.000153 USDT 	✓
			0.00 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 01:39:09	<u>0x251d089349a32daa06c88bab38efb56f7f11ab1770745e6234e825647cd16583</u>	+ 1 https://lidostak.com	✓
2	2024-02-25 00:27:10	<u>0xcfd9bf544c61b0768a63fc221f56c273612a57af58d7afe35969c5bf9e3619a6</u>	+ 1 etherevent.co	✓
3	2024-02-16 18:46:36	<u>0xabcfd7b79023db63a16f59140c52a834297240997815fb053cda56607177565e</u>	+ 1 https://aione-giv.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-06 01:36:15	<u>0x742ff3334133ffcab857346609006dd438add11c8f3d74accf0ae79abdb5b74d</u>	+ 1 Reward at 2000usdcã€ ,net	✓
5	2024-02-06 00:23:28	<u>0x6e4467d0d7783b8d9ee216d734cb3dccddb594c3eca48e78759d7fd518131a68</u>	+ 1 3000usdt.xyz	✓
6	2024-02-03 06:55:26	<u>0x92226342e862098b689b6eab7c3429f24201f8ae4bf3d185448855294b5d9c93</u>	+ 1 Reward at ether.casa	✓
7	2024-02-03 06:17:48	<u>0xbad1d4a7443557ace984d687d6d3bd733e62a660293f331a90fe29c46ca2314d</u>	+ 1 2000usdc.org	✓
8	2024-02-03 05:24:53	<u>0xae11b8325d717adb773b2300cffe67242fa33cc88558afc6c9b82e673840ad07</u>	+ 1 Airdrop at 3000usdt.top	✓
9	2024-01-29 11:51:23	<u>0x0dcf66934ddd327a23c6c54c567aef53034ad47df5c6eb58ebe12fd0b92ca3f5</u>	+ 1 5eth.net	✓
10	2024-01-28 08:44:22	<u>0x400023b13be546525573a06abe08ce7850918e35ba6e12adbc626c7d28ca8ab7</u>	+ 1 2000usdc.org	✓
11	2024-01-28 03:31:46	<u>0xb731c4724ef5fa18e09fe7ade5d3dea0a663271a29aab6808935d079bef98451</u>	+ 1 5000usdt.com	✓

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