

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 20:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe1ffd99dbd94a7d328ce3ccfe31c5020b79cae21</u>
TOTAL RECEIVED	0.057147906255831091 MATIC
	0.02 USD
TOTAL SEND	0.045572104071141525 MATIC
	0.01 USD










Token	Balance
MATIC	0.011575802184689560 MATIC 0.00 USD
(PoS) Tether USD	15.367512 USDT 15.36 USD
droppradar.site stETH Airdrop	1.000000000000000000)
wENA	5.000000000000000000 ETH AT [adrp-ether.lol]
eth-voucher.site)	1.000000000000000000 teth-voucher.site
OriginEther	1 kether.org
at]	N/A at]
Airdrop at usdtredem.io	N/A USDT










Token	Balance
Airdrop at 3eth.xyz ðŸŽ•	N/A Airdrop at [3eth i%Exyz]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
ðŸŽ•	N/A ðŸŽ•
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
3000MATIC ðŸŽ•	N/A 3000MATIC at matics.lol ðŸŽ•
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%Ecc]










MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-09-19 16:40:52	<u>0x9ee29f5ab99ad30da7d9 ea2bbf17e208bed3beea8d 60a396c072f5660f542169</u>	+ 0.0041668270578333 52 MATIC	✓
2	2024-09-17 19:23:41	<u>0xe3e23b4da928bcb88e5f 0b481ef682c647ff00350d 4120855bf8bae86f4c26e2</u>	- 0.0000000000000000 00 MATIC	✓
3	2024-09-17 19:23:41	<u>0xe3e23b4da928bcb88e5f 0b481ef682c647ff00350d 4120855bf8bae86f4c26e2</u>	- 0.0010621800000000 00 MATIC	✓

#	Date & time	Transaction Id	Amount	
4	2024-09-17 19:23:41	<u>0xe3e23b4da928bcb88e5f</u> <u>0b481ef682c647ff00350d</u> <u>4120855bf8bae86f4c26e2</u>	- 0.00000000000012746 16 MATIC	✓
5	2024-08-04 10:08:37	<u>0x74b23d304c9afa16af29</u> <u>f6a4142a44a4274d0b17fb</u> <u>fd1e7f33812c41c15b6748</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
6	2024-08-04 10:08:37	<u>0x74b23d304c9afa16af29</u> <u>f6a4142a44a4274d0b17fb</u> <u>fd1e7f33812c41c15b6748</u>	- 0.0010621800000354 06 MATIC  0.00 USD	✓
7	2024-08-04 10:08:37	<u>0x74b23d304c9afa16af29</u> <u>f6a4142a44a4274d0b17fb</u> <u>fd1e7f33812c41c15b6748</u>	- 0.00000000000013454 28 MATIC  0.00 USD	✓
8	2024-07-22 16:11:21	<u>0xa20c35f5b362c6002233</u> <u>bc0fad9c8546edefa76aec</u> <u>438695c7a0171fca654c82</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
9	2024-07-22 16:11:21	<u>0xa20c35f5b362c6002233</u> <u>bc0fad9c8546edefa76aec</u> <u>438695c7a0171fca654c82</u>	- 0.0010621800000354 06 MATIC  0.00 USD	✓
10	2024-07-22 16:11:21	<u>0xa20c35f5b362c6002233</u> <u>bc0fad9c8546edefa76aec</u> <u>438695c7a0171fca654c82</u>	- 0.00000000000037530 36 MATIC  0.00 USD	✓
11	2024-06-01 13:47:08	<u>0x12ff0090cbce0a07dae3</u> <u>9faac4b02e4a9cf5d21319</u> <u>17cc06c43fdaca5113c7db</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
12	2024-06-01 13:47:08	<u>0x12ff0090cbce0a07dae3</u> <u>9faac4b02e4a9cf5d21319</u> <u>17cc06c43fdaca5113c7db</u>	- 0.0010621800000708 12 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
13	2024-06-01 13:47:08	<u>0x12ff0090cbce0a07dae3</u> <u>9faac4b02e4a9cf5d21319</u> <u>17cc06c43fdaca5113c7db</u>	- 0.00000000000013100 22 MATIC  0.00 USD	✓
14	2024-04-03 14:44:15	<u>0x10b0d55bac881f1390af</u> <u>224c773b0bd96b9a034f38</u> <u>90f29d51d63a2ebd2e0a09</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
15	2024-04-03 14:44:15	<u>0x10b0d55bac881f1390af</u> <u>224c773b0bd96b9a034f38</u> <u>90f29d51d63a2ebd2e0a09</u>	- 0.0011222099867524 14 MATIC  0.00 USD	✓
16	2024-04-03 14:44:15	<u>0x10b0d55bac881f1390af</u> <u>224c773b0bd96b9a034f38</u> <u>90f29d51d63a2ebd2e0a09</u>	- 0.0071086018596891 48 MATIC  0.00 USD	✓
17	2024-04-03 14:26:13	<u>0x14e6f1bdb8b318032914</u> <u>047986d7ee764204e90d48</u> <u>edd59e686bfc0ce7d8f697</u>	+ 0.0103904852210195 10 MATIC  0.00 USD	✓
18	2024-03-22 15:15:04	<u>0xddb6cb4ae5890ca9e72b</u> <u>13714fbd6e70dfd2a596c0</u> <u>2a03b1efea08e52f77e726</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
19	2024-03-22 15:15:04	<u>0xddb6cb4ae5890ca9e72b</u> <u>13714fbd6e70dfd2a596c0</u> <u>2a03b1efea08e52f77e726</u>	- 0.0011359839083319 72 MATIC  0.00 USD	✓
20	2024-03-22 15:15:04	<u>0xddb6cb4ae5890ca9e72b</u> <u>13714fbd6e70dfd2a596c0</u> <u>2a03b1efea08e52f77e726</u>	- 0.0070127956753776 18 MATIC  0.00 USD	✓
21	2024-03-22 15:05:44	<u>0x35bb4558b4fc110b863c</u> <u>ad4ee9897b08d63013408e</u> <u>a874c2955f14910364f1ea</u>	+ 0.0064201422667223 58 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
22	2024-03-04 16:53:55	<u>0xc2a6540f2d1115852534</u> <u>f8209e551b046f400c6b84</u> <u>837e193040e18fdca624df</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-03-04 16:53:55	<u>0xc2a6540f2d1115852534</u> <u>f8209e551b046f400c6b84</u> <u>837e193040e18fdca624df</u>	- 0.0011087103993582 96 MATIC  0.00 USD	✓
24	2024-03-04 16:53:55	<u>0xc2a6540f2d1115852534</u> <u>f8209e551b046f400c6b84</u> <u>837e193040e18fdca624df</u>	- 0.0041332015325883 24 MATIC  0.00 USD	✓
25	2024-03-04 16:44:51	<u>0xcc493bc1f436e111ce2f</u> <u>c08652f44c9368b10ad5f5</u> <u>ff2eb128800e9b5b3d549d</u>	+ 0.0080209007221593 25 MATIC  0.00 USD	✓
26	2024-03-04 15:52:07	<u>0x8be8530545c362e3c596</u> <u>e4a455bf442baad423be9a</u> <u>831140c0277c5aa808e3e4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2024-03-04 15:52:07	<u>0x8be8530545c362e3c596</u> <u>e4a455bf442baad423be9a</u> <u>831140c0277c5aa808e3e4</u>	- 0.0013492437341486 04 MATIC  0.00 USD	✓
28	2024-03-04 15:52:07	<u>0x8be8530545c362e3c596</u> <u>e4a455bf442baad423be9a</u> <u>831140c0277c5aa808e3e4</u>	- 0.0058480369326033 48 MATIC  0.00 USD	✓
29	2024-02-28 10:24:33	<u>0xd36753a0e372559b0679</u> <u>67479242120ffd80c57dc6</u> <u>272f32c777fc11bce2961f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2024-02-28 10:24:33	<u>0xd36753a0e372559b0679</u> <u>67479242120ffd80c57dc6</u> <u>272f32c777fc11bce2961f</u>	- 0.0010929448310445 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
31	2024-02-28 10:24:33	<u>0xd36753a0e372559b0679</u> <u>67479242120ffd80c57dc6</u> <u>272f32c777fc11bce2961f</u>	- 0.0035573890900248 54 MATIC  0.00 USD	✓
32	2024-02-28 10:08:41	<u>0x80cf849f296ac17f0600</u> <u>857cda53d317e13f1a686c</u> <u>9d3283df0d6f35c1d8e5fd</u>	+ 0.0161431910154737 42 MATIC  0.01 USD	✓
33	2024-02-28 09:03:43	<u>0x66f721954519001cb5e4</u> <u>8df426928e2de1975bcea6</u> <u>24a6b2eaae36734656fb40</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2024-02-28 09:03:43	<u>0x66f721954519001cb5e4</u> <u>8df426928e2de1975bcea6</u> <u>24a6b2eaae36734656fb40</u>	- 0.0010976009249036 16 MATIC  0.00 USD	✓
35	2024-02-28 09:03:43	<u>0x66f721954519001cb5e4</u> <u>8df426928e2de1975bcea6</u> <u>24a6b2eaae36734656fb40</u>	- 0.0042951155628301 20 MATIC  0.00 USD	✓
36	2024-02-28 08:59:33	<u>0x96e4d065a3581db5524f</u> <u>dc4d06f969a9495120004a</u> <u>d3958e542d28b95850966d</u>	+ 0.0073366525796981 99 MATIC  0.00 USD	✓
37	2024-02-01 12:04:21	<u>0x610a9d9a31ef115c777c</u> <u>76bf14cbd85a86d64bf182</u> <u>db84a27fc6b792354e4f31</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-02-01 12:04:21	<u>0x610a9d9a31ef115c777c</u> <u>76bf14cbd85a86d64bf182</u> <u>db84a27fc6b792354e4f31</u>	- 0.0010784505202383 24 MATIC  0.00 USD	✓
39	2024-02-01 12:04:21	<u>0x610a9d9a31ef115c777c</u> <u>76bf14cbd85a86d64bf182</u> <u>db84a27fc6b792354e4f31</u>	- 0.0013830991054256 64 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
40	2024-02-01 11:54:55	<u>0x4c7e957abd2fef0948623d4404e12be0b790333f66f1373a465372d508dc86eb</u>	+ 0.0046697073929246 05 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 14:37:59	<u>0x7f5aa29e77416555172f6a6fe7804c1f36b48aefdfad8e4abaac9b38d702059</u>	+ 15.367512 USDT  15.36 USD	✓
2	2024-09-17 19:23:41	<u>0xe3e23b4da928bcb88e5f0b481ef682c647ff00350d4120855bf8bae86f4c26e2</u>	- 22.425595 USDT  22.42 USD	✓
3	2024-09-17 19:22:37	<u>0xaff590e627f843d27265e95b3586225b1d234dceba30e51df7aac1f3267c58b6</u>	+ 22.425595 USDT  22.42 USD	✓
4	2024-08-04 10:47:44	<u>0xcd942359c3156a7761a34725638068f82c2251f34ad0104fa09924dfdd09e008</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lol]	✓
5	2024-08-04 10:08:37	<u>0x74b23d304c9afa16af29f6a4142a44a4274d0b17bfd1e7f33812c41c15b6748</u>	- 36.666732 USDT  36.64 USD	✓
6	2024-08-04 10:06:55	<u>0xb377acebc4f43900eeef70ce9bf29e40d5913be4fa4bef8b6b8fa169c7e3881</u>	+ 36.666732 USDT  36.64 USD	✓
7	2024-07-22 16:11:33	<u>0x881f8f8a3dea63c60bd26f24d8366a062c49968c0580148e9b56d5be4b2937b9</u>	+ 1 kether.org	✓

#	Date & time	Transaction Id	Amount		
8	2024-07-22 16:11:21	<u>0xa20c35f5b362c6002233</u> <u>bc0fad9c8546edefa76aec</u> <u>438695c7a0171fca654c82</u>	- 17.448693 USDT 	✓	17.45 USD
9	2024-07-22 16:09:36	<u>0x40d157dea9adf57c2916</u> <u>4256bf03447bd7c180a337</u> <u>acf94f826987e904249c0d</u>	+ 17.448693 USDT 	✓	17.45 USD
10	2024-06-01 13:47:08	<u>0x12ff0090cbce0a07dae3</u> <u>9faac4b02e4a9cf5d21319</u> <u>17cc06c43fdaca5113c7db</u>	- 52.753130 USDT 	✓	52.70 USD
11	2024-06-01 13:08:31	<u>0xe471bca67b04bc6e7eed</u> <u>dbf645c7f159c6be443f23</u> <u>06d11d0dc780cd5e5ef287</u>	+ 52.753130 USDT 	✓	52.71 USD
12	2024-04-03 14:44:15	<u>0x10b0d55bac881f1390af</u> <u>224c773b0bd96b9a034f38</u> <u>90f29d51d63a2ebd2e0a09</u>	- 105.385618 USDT 	✓	105.42 USD
13	2024-04-03 14:41:45	<u>0x1418039f21fcc87feb2b</u> <u>c317e1a78fb5c52990f9df</u> <u>31cc860585efde542190ab</u>	+ 37.587993 USDT 	✓	37.60 USD
14	2024-04-03 14:24:29	<u>0xc2879e8667bb06de4575</u> <u>df63f1516e4d6d843c3c6f</u> <u>ad5d6a90a7248553454a51</u>	+ 67.797625 USDT 	✓	67.83 USD
15	2024-03-22 15:15:04	<u>0xddb6cb4ae5890ca9e72b</u> <u>13714fbd6e70dfd2a596c0</u> <u>2a03b1efea08e52f77e726</u>	- 37.611114 USDT 	✓	37.60 USD
16	2024-03-22 15:03:02	<u>0xbc6a46cf939db319adf</u> <u>86edb6c5a7be286d363119</u> <u>a22cdadeb02ac45e2092ca</u>	+ 37.611114 USDT 	✓	37.60 USD

#	Date & time	Transaction Id	Amount		
17	2024-03-04 16:53:55	<u>0xc2a6540f2d1115852534</u> <u>f8209e551b046f400c6b84</u> <u>837e193040e18fdca624df</u>	- 32.537594 USDT		✓
			32.56 USD		
18	2024-03-04 16:41:29	<u>0xbd6b12eac32c28435cfe</u> <u>c9b396ae1042327b6aaa64</u> <u>70e491dfd16a9443cbdb6e</u>	+ 32.537594 USDT		✓
			32.56 USD		
19	2024-03-04 15:52:07	<u>0x8be8530545c362e3c596</u> <u>e4a455bf442baad423be9a</u> <u>831140c0277c5aa808e3e4</u>	- 67.793380 USDT		✓
			67.84 USD		
20	2024-03-04 15:50:29	<u>0x29ce23e3ca48098437e4</u> <u>dcd5bd93359cbc4b0933b</u> <u>67abcd574bc9d0270add07</u>	+ 67.793380 USDT		✓
			67.84 USD		
21	2024-02-28 10:24:33	<u>0xd36753a0e372559b0679</u> <u>67479242120ffd80c57dc6</u> <u>272f32c777fc11bce2961f</u>	- 28.517365 USDT		✓
			28.53 USD		
22	2024-02-28 10:05:37	<u>0xd1b9fe399a0b25279c35</u> <u>6082d06ca8ecb015566ef9</u> <u>ce06b793707ddc3842e2bc</u>	+ 28.517365 USDT		✓
			28.52 USD		
23	2024-02-28 09:03:43	<u>0x66f721954519001cb5e4</u> <u>8df426928e2de1975bcea6</u> <u>24a6b2eaae36734656fb40</u>	- 47.645547 USDT		✓
			47.66 USD		
24	2024-02-28 08:51:25	<u>0x772f15aa7fa068262443</u> <u>c6cdf6a04b706e49623a40</u> <u>1f0f7f0383ea6f1b995726</u>	+ 47.645547 USDT		✓
			47.66 USD		
25	2024-02-02 17:33:07	<u>0xbc8364323d064535a569</u> <u>3b1901e291fbdcfb5a2299</u> <u>2b25f8ac74645a93086865</u>	+ 2.1000000000000000		✓
			89		
			teth-voucher.site		

#	Date & time	Transaction Id	Amount	
26	2024-02-01 23:55:30	<u>0xa4293f1447ab1e434ae1f787f0ad2e76c571ef468dcca1e10ec387de287502ab</u>	+ 1.0000000000000000 00)	✓
27	2024-02-01 12:04:21	<u>0x610a9d9a31ef115c777c76bf14cbd85a86d64bf182db84a27fc6b792354e4f31</u>	- 12.446663 USDT  12.43 USD	✓
28	2024-02-01 11:52:11	<u>0x0081500be24314f7bb9c643f746bfb4bcdd1ce4aa04f51a40618ebcd11cdf1b2</u>	+ 12.446663 USDT  12.43 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 10:24:09	<u>0x7ce6f2bad7856f09137ce38b63ba3a6061904fd3bae8dd89a05c715494e9ffce</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
2	2024-07-22 16:10:25	<u>0x82929239c3f3aeceab9e0fbc4423d193d3bce36581e5c3eedbcd7459e7e5ff78</u>	+ 1 at]	✓
3	2024-07-22 16:10:04	<u>0x620ccd260fa7cb2721a6002103c27e0402fbde0412de8987112df05adf71547b</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
4	2024-07-22 16:10:02	<u>0x9180b1423a09cc9904692c0f4b307cf99539ab33d1f5f1d46c8511dc3124ed7b</u>	+ 1 ðŸŽ•	✓
5	2024-06-01 13:12:30	<u>0xd153f65a0c8411c771abd400de360d3384b76348dc091428a21e2ea4b99b3b4</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-03 21:49:46	<u>0x018528f6de501a2eda526ac7eb9816fdf0f3cb1ef36913427124a934a8e2c225</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
7	2024-03-22 18:32:28	<u>0x0726e84c302c51a775d56e11eda6f6b7ff690c40aec8aa8eb76707ab8ce10cce</u>	+ 1 Airdrop at [3eth i%Exyz]	✓
8	2024-03-07 21:50:49	<u>0x11c1699c31335e8f26d5c96fd1ad3a00dbd2b0b685ff2955d900ae7ae2a2e934</u>	+ 1 Reward at [5000usdc i%Ecc]	✓
9	2024-03-01 21:15:42	<u>0x74cc9f712f3cfc9166ffa066aa8cc704fcbfcdec20a33c008d7965cb7f47d51a</u>	+ 1 USDT	✓
10	2024-02-28 12:36:08	<u>0x79c9e65c18878c2c345bc848f7cddeee9e0f39fadc506c66772656cae3546c4d</u>	+ 1 Airdrop at [5eth i%Ecc]	✓
11	2024-02-02 07:39:20	<u>0x064a50ff178acd48297c2bf96ce2e8b22ae539ad7c663765f988fe0d61ecf90a</u>	+ 1 2000usdc.org	✓
12	2024-02-01 12:44:53	<u>0xbb68fe65008f44462ce1a8a5d4e344808b4787176dfaf11aaef281771f01902a</u>	+ 1 Airdrop at 3000usdt.top	✓

* USD values displayed at the time of transaction

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