

3xp1



ADDRESS STATEMENT



GENERATED AT 2024-10-04 05:20 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe2c76f5be40e6b9a4d7fcac0982ddb0808a3cdeb</u>
TOTAL RECEIVED	0.107999999999999999 MATIC
	0.04 USD
TOTAL SEND	0.002780640049404696 MATIC
	0.00 USD

Token	Balance
MATIC	0.105219359950595309 MATIC
	0.03 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
Acces Liquid-ether.com	1 rewards
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
@SNXPoo1.com	680.950000000000045475 \$ sUSD
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 z
eth-voucher.site)	1.000000000000000000 teth-voucher.site

Token	Balance
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
2000 USDC Voucher	N/A org
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.xyz
\$3000 USDT Airdrop	N/A 3000usdt.org
\$2000 USDT Airdrop	N/A 2000usdt.top
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
'	N/A Reward at usdt-nft.com
contract one	N/A crone
Â-	N/A usdwin.co

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 11:27:15	<u>0xf72eb39cdae402a8f1e4</u> <u>11dbe8225bb5df80a7ff31</u> <u>d2a8ecf84fad79bd8808d4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-08-28 11:27:15	<u>0xf72eb39cdae402a8f1e4</u> <u>11dbe8225bb5df80a7ff31</u> <u>d2a8ecf84fad79bd8808d4</u>	- 0.0010618200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-28 11:27:15	<u>0xf72eb39cdae402a8f1e4</u> <u>11dbe8225bb5df80a7ff31</u> <u>d2a8ecf84fad79bd8808d4</u>	- 0.0000000000205285 20 MATIC  0.00 USD	✓
4	2024-08-28 11:26:49	<u>0xde71db623e7f6ed2e94b</u> <u>2127d6db8e72b956767ecf</u> <u>b402b5d3010dc5959bf019</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-08-28 11:26:49	<u>0xde71db623e7f6ed2e94b</u> <u>2127d6db8e72b956767ecf</u> <u>b402b5d3010dc5959bf019</u>	- 0.0017188200000000 00 MATIC  0.00 USD	✓
6	2024-08-28 11:26:49	<u>0xde71db623e7f6ed2e94b</u> <u>2127d6db8e72b956767ecf</u> <u>b402b5d3010dc5959bf019</u>	- 0.0000000000288761 76 MATIC  0.00 USD	✓
7	2022-09-08 02:59:46	<u>0x46c03f3cebc8a3a14a72</u> <u>db360f106a7df66700ca62</u> <u>5fd4eaa52c2a71a159bbf8</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓
8	2022-09-08 02:52:28	<u>0x4be10b2026fb70338a03</u> <u>fda5e30e668f96da5a35c0</u> <u>6a0234a37c33b0001d8cc1</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓
9	2022-09-06 15:41:00	<u>0xee1f3e67ebfc0ce39943</u> <u>25d4395d12fd6c21aad3f7</u> <u>c4d8d9a5cf2d7369eeaf5e</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓
10	2022-09-06 15:40:34	<u>0x817965412c0c3f3affdb</u> <u>f5fe4020b391f821b07048</u> <u>4c0be72440f809b0712f55</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓
11	2022-09-06 14:08:33	<u>0x356745287b8e2d6723f7</u> <u>702bdd7ee3d286fd250d6f</u> <u>ffda7a89926015513f076c</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-09-06 14:07:09	<u>0xbc3dcc73ec3af2ac38db840c69f5785dc49b6055eb97df298850d0cf5a11dd2c</u>	+ 0.001000000000000000 00 MATIC 0.00 USD	✓
13	2022-09-06 14:04:15	<u>0xf914730a33764af5d98db14d53295ca17b7cc6ca7d35c045999301a41eada54</u>	+ 0.001000000000000000 00 MATIC 0.00 USD	✓
14	2022-09-06 13:59:01	<u>0x74d81baebd8c65bae37f1a0d6600a8ded58b3c8b8df5e90f7e01fd5a8cbf4f26</u>	+ 0.001000000000000000 00 MATIC 0.00 USD	✓
15	2022-09-06 13:11:51	<u>0x8bf949961a7462fd8162f6c811eb7d9bdd18e995c283aa19b01b4de361eb2466</u>	+ 0.100000000000000000 06 MATIC 0.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 11:27:15	<u>0xf72eb39cdae402a8f1e411dbe8225bb5df80a7ff31d2a8ecf84fad79bd8808d4</u>	- 1.000000 USDT 1.00 USD	✓
2	2024-08-28 11:26:49	<u>0xde71db623e7f6ed2e94b2127d6db8e72b956767ecfb402b5d3010dc5959bf019</u>	- 1.000000 USDT 1.00 USD	✓
3	2024-08-28 11:25:23	<u>0x2d4bce93f28c5c36d4df1b64451e3b785a328d0188bee4483a1d692b5a8d0756</u>	+ 2.000000 USDT 2.00 USD	✓
4	2024-05-12 00:51:50	<u>0x0f67fcf1b04bb28c084e0909a0af06a5501d65f2a55848d4c6ccdfb436fd5430</u>	+ 1.000000000000000000 00 e	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-12 00:46:32	<u>0x1a236c74c80708f0ed965d0e17837863fa66cd6b15d57dea143621600a8ec838</u>	+ 1.0000000000000000 00 e	✓
6	2024-05-12 00:12:19	<u>0x60da68fa5bbb9b8e68a28a8e7ee1c65e6ff127c95fa64d7113569b16e7700aa3</u>	+ 1.0000000000000000 00 z	✓
7	2024-02-02 18:01:20	<u>0xc5fad3fbf5995b43eb764d9947bc4cc056f42e9e2446b6ffb45661a1f6c7b8e2</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
8	2024-01-31 18:45:36	<u>0xa9f296aff8dd7348103f6a2e1f41066e5f2c9240f1ffb9d2588221c8eac023d1</u>	+ 1.0000000000000000 00 adar.site)	✓
9	2024-01-28 03:34:20	<u>0x7bb47662a4649243445cadd17c03dbe219ef8c66ca0a67719c12c45e2c26292</u>	+ 1 rewards	✓
10	2024-01-28 03:34:16	<u>0x9a63d10a0161b347b9d5477cde38137aeaaf5ccc26cea39eda5e1d1a9e2580da</u>	+ 1 rewards	✓
11	2023-09-30 18:35:18	<u>0x226207739078e6c4f281d9893e7b84acd661aeb0e604abf4233d65491471528d</u>	+ 680.950000000000004 5475 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 11:26:05	<u>0xe34c90095cace87a97b75aed88f0550bd246818f4e0080c6477c9b4057a1cd88</u>	+ 1 4000LDO Reward at web3lido.xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-29 06:03:42	<u>0x862557372548a36a31cf</u> <u>a63bad7d6fdf7f7d58d7e3</u> <u>4413f96aedcbe836983ed0</u>	+ 1 crone	✓
3	2024-05-12 00:52:46	<u>0x599476a7aae17324cb98</u> <u>d3182ee421c86ee449db0a</u> <u>4091e6407e6419f400db44</u>	+ 1 -airdrop.org	✓
4	2024-03-15 22:39:00	<u>0xdfd07bb354f4566d8dc6</u> <u>f3d3b669b331dfba0a6438</u> <u>7c39506d883628b1534433</u>	+ 1 usdwin.co	✓
5	2024-02-18 22:46:44	<u>0x5d1e8ceb2375e58bb7dd</u> <u>0c47be9b0fa34b81393087</u> <u>26919343ed1029b38b6eb7</u>	+ 1 NFT	✓
6	2024-02-18 17:12:04	<u>0x92d9f6cb771befd0b844</u> <u>65cf550e8ab4dad3ee134b</u> <u>2b3226757d9a47c2039ca9</u>	+ 1 NFT	✓
7	2024-02-04 04:24:48	<u>0x3c004cf59fd27e1b1670</u> <u>d5f4e60e624bdce2e43a1f</u> <u>e401c14d9ba9a1ddc61e2a</u>	+ 1 Airdrop at 3000usdt.xyz	✓
8	2024-01-29 12:00:20	<u>0xc06292148353ae631ecd</u> <u>b8a85f8a9b3476d3e8bde3</u> <u>bc2b76386589ecd29219f6</u>	+ 1 5eth.net	✓
9	2024-01-28 08:47:21	<u>0x3d202f601522526d960d</u> <u>3f910f1bf674a1b30613a3</u> <u>cc8548b277b003bf778f7b</u>	+ 1 2000usdc.org	✓
10	2024-01-28 03:35:38	<u>0x8451f0d1e4e0ec9d58a1</u> <u>0bfd04e74c187d99e50ca2</u> <u>4f2907b4603ac366a9bc96</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-22 10:35:21	<u>0xf7e0b121e7d74a23ee01</u> <u>fa3f8407165ed1ff3373f9</u> <u>7cf825767ac733d8cd2b59</u>	+ 1 ethevents.co	✓
12	2024-01-11 07:10:16	<u>0xee155b94da36f1d88d87</u> <u>3cc043a6caeb8d37e39e35</u> <u>c0f088ecde565a0b650655</u>	+ 1 5000usdt.org	✓
13	2024-01-11 07:10:16	<u>0x805256dc83b6a5c1bea1</u> <u>6234cb006148fbcd5ae0d5</u> <u>a1d02b1b0b59f52f7489b4</u>	+ 1 3000usdc.com	✓
14	2024-01-11 05:05:33	<u>0x360ba2e08b37244ca56b</u> <u>5cb8c3d0de191a6f5497ae</u> <u>4ea12635405c89ee74e386</u>	+ 1 Reward at usdt-nft.com	✓
15	2024-01-07 17:52:10	<u>0x6be417b117484a44c2b2</u> <u>b6e06c2768c315ba22a8f6</u> <u>64972881b3c160cd14be7b</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-01-06 02:57:59	<u>0xf1b1eb7693a46b5955c</u> <u>7acd70ff1ee940b70bbe09</u> <u>209b1e0b9e1c2c042e3cfb</u>	+ 1 3000usdt.net	✓
17	2024-01-06 02:57:35	<u>0xf69bc62e65631db810ff</u> <u>695d068fe6c6e91f992222</u> <u>56e3c743ba043a1db84f7c</u>	+ 1 2000usdc.cc	✓
18	2023-11-29 14:25:01	<u>0xb01c13991a0b8197feb6</u> <u>b3124f6c0e25fd7cc553fb</u> <u>dd494b1d49bc55b7478a85</u>	+ 1 com	✓
19	2023-11-29 03:53:16	<u>0x87b2cd2d33c68030977c</u> <u>0b1bdf702d0468cb123513</u> <u>78d694de7956c7a6b25b71</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-28 15:30:00	<u>0x042417630491aae61a3c3ec0759e8a1a3c2b12b9c03c00fede3712aa88b89ac2</u>	+ 1 com	✓
21	2023-11-28 07:23:26	<u>0xad0f8d22966454226aabff501d19659a9eddf926021e60bf1b761a3144ab44ec</u>	+ 1 org	✓
22	2023-11-28 07:23:14	<u>0x81dbee66a0d18c646e3705a5ab3551712d4640d424bc929e113fd870ef1f8bee</u>	+ 1 3000usdt.org	✓
23	2023-11-12 16:00:45	<u>0x380453c5086c48ecc9e5d6ad415014def4b4fb20cf0ea1a12bcaa19713d706ed</u>	+ 1 dt.org	✓
24	2023-09-29 09:50:39	<u>0x3963e2122d93a915a71fdaec8528c6f6c1c2c883d0be5153c40e9193d8bd74f0</u>	+ 1 usdtdrop.me	✓

* USD values displayed at the time of transaction

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