

3xp1



ADDRESS STATEMENT







GENERATED AT 2024-10-21 08:10 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf3e215479fcff9856acd76d88c060a824d4f3c99</u>
TOTAL RECEIVED	0.014999999999999999 MATIC
	0.00 USD
TOTAL SEND	0.007408797088243674 MATIC
	0.00 USD

Token	Balance
MATIC	0.007591202911756326 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
droppradar.site stETH 1.000000000000000000) Airdrop	adar.site)
droppradar.site stETH 1.000000000000000000) Airdrop)
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
eth-voucher.site)	1.000000000000000000 teth-voucher.site
\$3000 USDT AirdropřŽ•	N/A 3000usdt.cc




Token	Balance
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 09:10:46	<u>0x60645d39cdf1c0d1200c da3a88605b0cac1de7c6f0 1dfc3b39432ecd4c2d1ade</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-01 09:10:46	<u>0x60645d39cdf1c0d1200c da3a88605b0cac1de7c6f0 1dfc3b39432ecd4c2d1ade</u>	- 0.0010613493006904 20 MATIC  0.00 USD	✓
3	2024-02-01 09:10:46	<u>0x60645d39cdf1c0d1200c da3a88605b0cac1de7c6f0 1dfc3b39432ecd4c2d1ade</u>	- 0.0012034206142633 38 MATIC  0.00 USD	✓
4	2024-01-20 01:50:21	<u>0xac66686c88a623196c59 4904ad470833d3f84afa47 ffac7f0df254697f5b6c5b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-20 01:50:21	<u>0xac66686c88a623196c59 4904ad470833d3f84afa47 ffac7f0df254697f5b6c5b</u>	- 0.0025718712552503 82 MATIC  0.00 USD	✓
6	2024-01-20 01:50:21	<u>0xac66686c88a623196c59 4904ad470833d3f84afa47 ffac7f0df254697f5b6c5b</u>	- 0.0000001423313945 76 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-15 03:12:39	<u>0xf078a36cbfcae1dc1a0a</u> <u>41eedc6dd937f25754d236</u> <u>cc51e141712d3e77c6e528</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-15 03:12:39	<u>0xf078a36cbfcae1dc1a0a</u> <u>41eedc6dd937f25754d236</u> <u>cc51e141712d3e77c6e528</u>	- 0.0025720135377434 64 MATIC  0.00 USD	✓
9	2024-01-15 03:12:39	<u>0xf078a36cbfcae1dc1a0a</u> <u>41eedc6dd937f25754d236</u> <u>cc51e141712d3e77c6e528</u>	- 0.0000000000489014 94 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-20 01:50:02	<u>0x7dd7a6859f3f3507a0df</u> <u>767cf90884304e92f6536f</u> <u>7059e473bf8e1553cefb5</u>	+ 0.0050000000000000 00 MATIC  0.00 USD	✓
2	2024-01-15 03:12:25	<u>0x72eaa5b74db0a4e9308a</u> <u>8f49a0698535b0a366b8af</u> <u>11035ef47b1d5abf059b0f</u>	+ 0.0050000000000000 00 MATIC  0.00 USD	✓
3	2024-01-15 03:12:25	<u>0x72eaa5b74db0a4e9308a</u> <u>8f49a0698535b0a366b8af</u> <u>11035ef47b1d5abf059b0f</u>	+ 0.0050000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 17:50:38	<u>0x67e4ccda51388df22b6b</u> <u>e3b19b4554f65a352ee920</u> <u>6bbde93fd7bf460e11f9a6</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-01 23:55:02	<u>0xf7a3736eb9687a855937a967050270860023f802e34d0531b39f269190477d2d</u>	+ 1.0000000000000000 00)	✓
3	2024-02-01 09:10:58	<u>0xb10115a2f55e3d1d6c92b7f32109a56fff792e290f58a7148561bfabbb5de3af</u>	+ 1.0000000000000000 00 adar.site)	✓
4	2024-02-01 09:10:46	<u>0x60645d39cdf1c0d1200cda3a88605b0cac1de7c6f01dfc3b39432ecd4c2d1ade</u>	- 0.005255 USDT  0.00 USD	✓
5	2024-01-20 01:50:21	<u>0xac66686c88a623196c594904ad470833d3f84afa47ffac7f0df254697f5b6c5b</u>	- 0.006285 USDT  0.00 USD	✓
6	2024-01-20 01:50:02	<u>0x7dd7a6859f3f3507a0df767cf90884304e92f6536f7059e473bf8e1553cefb5</u>	+ 0.006285 USDT  0.00 USD	✓
7	2024-01-15 03:12:49	<u>0x7f91d0041acbc524d520a0e3fc56ca3b918f3b058ae832fd9bdb8f8878bfff91</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
8	2024-01-15 03:12:39	<u>0xf078a36cbfcae1dc1a0a41eedc6dd937f25754d236cc51e141712d3e77c6e528</u>	- 0.005148 USDT  0.00 USD	✓
9	2024-01-15 03:12:25	<u>0x72eaa5b74db0a4e9308a8f49a0698535b0a366b8af11035ef47b1d5abf059b0f</u>	+ 0.005255 USDT  0.00 USD	✓
10	2024-01-15 03:12:25	<u>0x72eaa5b74db0a4e9308a8f49a0698535b0a366b8af11035ef47b1d5abf059b0f</u>	+ 0.005148 USDT  0.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 05:35:48	<u>0x68143d118bb8230c2171 c68b6348588eab147e035e 6d7207ea8846250421d352</u>	+ 1 2000usdc.org	✓
2	2024-02-01 10:26:28	<u>0x734bbca711bf9e012cf1 c474fd98ab91417f5309c0 ec8b9bb28c6a1dd396c0ed</u>	+ 1 Airdrop at 3000usdt.top	✓
3	2024-01-15 03:14:11	<u>0x3bda81f30c1f1ed943f2 37df2e33931c77639e25d3 f3bd02c3b8bfaf8061b805</u>	+ 1 3000usdt.cc	✓
4	2024-01-15 03:13:49	<u>0x3741de95c35ef595c044 38414736043fbab9761a25 2c1d1954e3ec8bb1782401</u>	+ 1 1000usdc.top	✓

* USD values displayed at the time of transaction

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