

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 20:16 (UTC)

BLOCKCHAIN POLYGON

ADDRESS ID 0xfa837009834cd21095bcd65694c67f791572e5af





TOTAL RECEIVED 14.949841910504549247 MATIC
 6.15 USD

TOTAL SEND 14.944223244610343571 MATIC
 6.14 USD

Token	Balance
MATIC	0.005618665894206590 MATIC 0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Droppradar AIRDROP	1.000000000000000000)
2,000 USDT Reward	N/A s.xyz
'	N/A Reward at Lido.fun
'	N/A Reward at Lido.fun
\$2000 USDT Voucher	N/A 2000usdt.icu
'	N/A Reward at Lido.fun
'	N/A Visit usdtevent.co to claim nft
\$1000 USDC Airdrop	N/A 1000usdc.org

MAIN EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-12-19 13:11:05	<u>0x65b905cc59dc758ff0299aa8a9605d00290a216e87c8b6e551adb62b098de621</u>	- 14.937169909999999 717 MATIC  11.72 USD	✓
2	2023-12-19 13:11:05	<u>0x65b905cc59dc758ff0299aa8a9605d00290a216e87c8b6e551adb62b098de621</u>	- 0.0036960000000000 00 MATIC  0.00 USD	✓
3	2023-12-19 13:11:05	<u>0x65b905cc59dc758ff0299aa8a9605d00290a216e87c8b6e551adb62b098de621</u>	- 0.0033573346103430 00 MATIC  0.00 USD	✓
4	2023-12-19 12:46:41	<u>0xdee037ffb5f018fc3cc1086251b39cd73cabfe7dd7fc28ce22cc5b9e45e08036</u>	+ 14.949841910504549 247 MATIC  11.73 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 00:25:57	<u>0x752f1dbf7cecbe86c6f533ef5501abeabebcfb71835d2847efe6b5db7cf5cbee</u>	+ 2.0000000000000000 00)	✓
2	2024-02-02 21:13:52	<u>0xfeb56771f73d8d2897eaf26be440dcc7c909fc95d282a07735984e21d49352a7</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 20:01:42	<u>0xd01ef93cf6a93234492b89b57c73ebd875ca1ea9d472ad346be6f3e477ebe7dc</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-19 13:42:22	<u>0x1249bd847b11b196596a</u> <u>0a14d84ca33d0a3d22d286</u> <u>4c8ae4b791b8d09e5b8dae</u>	+ 1 Reward at Lido.fun	✓
3	2023-12-19 13:39:26	<u>0x5123817aaf4e09e9deee</u> <u>820991ff7090e61827e46a</u> <u>4bfe81649d1dbe7b154833</u>	+ 1 s.xyz	✓
4	2023-12-17 23:22:14	<u>0x9f2b495fe83827f77fc4</u> <u>8ea54b5150f61a1742fd5d</u> <u>f9044a1b196ef527b192fc</u>	+ 1 2000usdt.icu	✓
5	2023-12-17 23:21:00	<u>0x0aff2a8249b143b709b7</u> <u>5df1196dca6121cdf1919a</u> <u>a6110271c24e8a0a38438d</u>	+ 1 1000usdc.org	✓
6	2023-12-17 10:32:13	<u>0x5308f030a2a09c3a888a</u> <u>562d51f33d9025b3df8291</u> <u>dfe3c7bd5bdfc8b5a3aa26</u>	+ 1 Reward at Lido.fun	✓
7	2023-12-17 10:05:44	<u>0x029c19e2e628d7e423f8</u> <u>3bb048c75c4e70df654a1a</u> <u>9241c17af81f7cb261d5dd</u>	+ 1 Reward at Lido.fun	✓

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