

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 23:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x00d975fa8cfad7f8b34f0a4aac40987e16a4035e</u>
TOTAL RECEIVED	0.500000000000000000 MATIC
	0.18 USD
TOTAL SEND	0.472642812176865490 MATIC
	0.17 USD


Token	Balance
MATIC	0.027357187823134538 MATIC
	0.01 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
! eth-earn.net	51,859.000000000000000000 n.net
USDT	10,000 \$USDT  ·airUSDT.net
Acces Liquid-ether.com	1 rewards
BLAST	10,000   SWAP-L2.COM   Blast L2 Rewards
USDT	10,000 \$USDT  ·airUSDT.net
USDT	10,000 \$USDT  ·airUSDT.net

\* USD values displayed at the time of transaction


Token	Balance
BLAST	10,000 BONNBLAST.COM - CLAIM NOW
\$100000 STAK-ETH.COM	N/A <a href="https://lidorium.com">https://lidorium.com</a>
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$100000 Get aione-giv.com AiONE	N/A <a href="https://aione-giv.com">https://aione-giv.com</a>
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 06:56:41	<u><a href="#">0x7406ad7550deddc6f4bc5b79712e5447bf0ba2454e0aa21be6e3d323a3cb1f1b</a></u>	- 0.4429613303205668 37 MATIC 0.34 USD	✓
2	2024-02-05 06:56:41	<u><a href="#">0x7406ad7550deddc6f4bc5b79712e5447bf0ba2454e0aa21be6e3d323a3cb1f1b</a></u>	- 0.0136981471376002 91 MATIC 0.01 USD	✓
3	2024-02-05 06:56:41	<u><a href="#">0x7406ad7550deddc6f4bc5b79712e5447bf0ba2454e0aa21be6e3d323a3cb1f1b</a></u>	- 0.0121960689390739 44 MATIC 0.00 USD	✓
4	2024-02-05 06:56:31	<u><a href="#">0xc3fb5ae6e048e0498b6bb6fc759cf89aa9dec88c55d4d69a0213b26b0c9c2ee2</a></u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
5	2024-02-05 06:56:31	<u><a href="#">0xc3fb5ae6e048e0498b6bb6fc759cf89aa9dec88c55d4d69a0213b26b0c9c2ee2</a></u>	- 0.0018165148518581 28 MATIC 0.00 USD	✓



#	Date & time	Transaction Id	Amount	
6	2024-02-05 06:56:31	<u>0xc3fb5ae6e048e0498b6b b6fc759cf89aa9dec88c55 d4d69a0213b26b0c9c2ee2</u>	- 0.0019707509277662 40 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 06:49:55	<u>0x13ac65dde62565d01939 282acc75020b42f2c04e44 631c1a38631eae6c2b0ec1</u>	+ 0.5000000000000000 00 MATIC  0.39 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 08:48:39	<u>0xd78237b3aee059699ac7 9d3772b62346f1b85dba5b e6c0c0903f6de3c2d8a5af</u>	+ 1,500 BONNBLAST.COM - CLAIM NOW	✓
2	2024-04-06 21:40:41	<u>0xc87c38a7f36c4d6e05ab 85ba26206bc1cb022ceb8e f3ecc74ab78395bc0e888f</u>	+ 5,000   SWAP-L2.COM   Blast L2 Rewards	✓
3	2024-02-09 03:23:42	<u>0x972abedbdf76b7fa085a c04bacf742a6c9267aa9e4 4e09b8712546f70ad3e252</u>	+ 5,000 \$USDT ð;LÐ•łÐœâ-•airUSDT .net	✓
4	2024-02-08 06:07:44	<u>0x3435b3d3b99e14769214 324c5d1034635bf2b91bd0 2f49e701751717fba962e7</u>	+ 5,000 \$USDT ð;LÐ•łÐœâ-•airUSDT .net	✓
5	2024-02-07 16:55:34	<u>0x74a255cbbc9c92826cb7 816540a0f420d436cee459 39f9a7d0593b5d907ad3c5</u>	+ 5,000 \$USDT ð;LÐ•łÐœâ-•airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-07 16:53:32	<u>0x995ff85ffe5c64adf08b7849e9909f778de758fda62dd6c54bb6ccfe58432537</u>	+ 51,859.000000000000 0000000 n.net	✓
7	2024-02-05 06:56:53	<u>0xb51dda31de35ff728ef50b67eeac89cb94692800cba7008e3eccdbe3d1e14129</u>	+ 1 rewards	✓
8	2024-02-05 06:56:41	<u>0x7406ad7550deddc6f4bc5b79712e5447bf0ba245ae0aa21be6e3d323a3cb1f1b</u>	- 54.915169 USDC  54.91 USD	✓
9	2024-02-05 06:49:55	<u>0x13ac65dde62565d01939282acc75020b42f2c04e44631c1a38631eae6c2b0ec1</u>	+ 54.915169 USDC  54.91 USD	✓
10	2024-01-15 12:39:09	<u>0x3b08a182b033ab7be96f2a97948ef0203dd4788fc1096ad750fe8d82e0889dc2</u>	+ 1 rewards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 20:30:43	<u>0x6c9f22dd6b96390487a49dc0c626d53f17365300abf4bbd456ac8ac94d5847bb</u>	+ 1 <a href="https://lidorium.com">https://lidorium.com</a>	✓
2	2024-02-16 19:16:48	<u>0xc7362c96304dc6aa7903f9c3d3917cc228dc08a87fb53134561e56885c9a5734</u>	+ 1 <a href="https://aione-giv.com">https://aione-giv.com</a>	✓
3	2024-01-14 22:47:19	<u>0x19685c12e53a58be632c83eb82ee767f2f849fdc5de71dc6a69740991c38782f</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-14 22:46:41	<u>0xbc987b2d1770070bd052</u> <u>2a05d40e902fe21bf17037</u> <u>b9ecc45973b0f1ada6de7d</u>	+ 1 1000usdc.top	✓

\* USD values displayed at the time of transaction

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