

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 05:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x04a5cdb35ba3a270ad60828d74517c76fbc66c76</u>
TOTAL RECEIVED	0.099612867029486518 MATIC
	0.03 USD
TOTAL SEND	0.095895890705934045 MATIC
	0.03 USD










Token	Balance
MATIC	0.003716976323552466 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
# zerolends.com	1 ard
# blast2l.com	1 ds
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
(PoS) Tether USD	0.000000000000000000 USDT
Airdrop at liquid-eth.xyz	0 ETH
Airdrop at liquid-eth.xyz	0 ETH
Airdrop at 3eth.xyz ðŸŽ•	N/A Airdrop at [3eth ðŸŽ•xyz]









Token	Balance
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[enet]
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%[ecc]
Airdrop at 3eth.cc	N/A Airdrop at [3eth i%[ecc]

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-04-15 01:34:53	<u>0x24a80e46e3812834d20a</u> <u>c06a13fc5c6c2ae1f859ae</u> <u>dd340f185a7b57fe1521b5</u>	- 0.000000000000000000 00 MATIC	
2	2024-04-15 01:34:53	<u>0x24a80e46e3812834d20a</u> <u>c06a13fc5c6c2ae1f859ae</u> <u>dd340f185a7b57fe1521b5</u>	- 0.0015534916859035 98 MATIC	
3	2024-04-15 01:34:53	<u>0x24a80e46e3812834d20a</u> <u>c06a13fc5c6c2ae1f859ae</u> <u>dd340f185a7b57fe1521b5</u>	- 0.0021105002878059 24 MATIC	
4	2024-04-15 01:01:27	<u>0x659cec53dd7543dcb7c0</u> <u>2b0fc552dd3d919c4b40d5</u> <u>0ad41e2421d4e22c276926</u>	+ 0.0032053985684459 14 MATIC	
5	2024-03-21 17:42:44	<u>0x388d2e96b8f3311c0cc8</u> <u>bcdd5dba27a6c11d5b8871</u> <u>0aecfbce6ec978665b7475</u>	- 0.000000000000000000 00 MATIC	




* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-03-21 17:42:44	<u>0x388d2e96b8f3311c0cc8 bcdd5dba27a6c11d5b8871 0aecfbce6ec978665b7475</u>	- 0.0010718703430945 02 MATIC  0.00 USD	✓
7	2024-03-21 17:42:44	<u>0x388d2e96b8f3311c0cc8 bcdd5dba27a6c11d5b8871 0aecfbce6ec978665b7475</u>	- 0.0021601190138235 12 MATIC  0.00 USD	✓
8	2024-03-17 09:44:27	<u>0xba97729114111ca28787 0f5e25af4cc3bff4307e97 0f5049c3d160be8d69c9ec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2024-03-17 09:44:27	<u>0xba97729114111ca28787 0f5e25af4cc3bff4307e97 0f5049c3d160be8d69c9ec</u>	- 0.0065039835319400 34 MATIC  0.00 USD	✓
10	2024-03-17 09:44:27	<u>0xba97729114111ca28787 0f5e25af4cc3bff4307e97 0f5049c3d160be8d69c9ec</u>	- 0.0007979830861762 62 MATIC  0.00 USD	✓
11	2024-03-17 09:23:07	<u>0xf4a0095f83a77a11cc5b 38cfb2f658202b4682fce9 415278a8ad8812f9c41620</u>	+ 0.0033357003925340 96 MATIC  0.00 USD	✓
12	2024-03-13 15:11:28	<u>0x1b9c029459d4ea790541 63d7eedc90ea34b298d926 d53c7607b6c78c81d60454</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2024-03-13 15:11:28	<u>0x1b9c029459d4ea790541 63d7eedc90ea34b298d926 d53c7607b6c78c81d60454</u>	- 0.0036725187609555 42 MATIC  0.00 USD	✓
14	2024-03-13 15:11:28	<u>0x1b9c029459d4ea790541 63d7eedc90ea34b298d926 d53c7607b6c78c81d60454</u>	- 0.0075372488116867 14 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
15	2024-03-13 14:54:48	<u>0x4b5e74f940b5b880c5ae</u> <u>c7944ff81defd94ea30025</u> <u>31a649528633fb829cf8f4</u>	+ 0.0072672226177483 04 MATIC  0.00 USD	✓
16	2024-03-10 14:10:00	<u>0x4b558ea12746e2ed44d2</u> <u>81cd7abfbbe6463138f697</u> <u>1f1a477ca607a832a30262</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-10 14:10:00	<u>0x4b558ea12746e2ed44d2</u> <u>81cd7abfbbe6463138f697</u> <u>1f1a477ca607a832a30262</u>	- 0.0102456437380773 18 MATIC  0.01 USD	✓
18	2024-03-10 14:10:00	<u>0x4b558ea12746e2ed44d2</u> <u>81cd7abfbbe6463138f697</u> <u>1f1a477ca607a832a30262</u>	- 0.0048498009378595 62 MATIC  0.00 USD	✓
19	2024-03-10 14:00:56	<u>0xa271bee0a38421139cbc</u> <u>a474559a62e22605795a23</u> <u>d902cb8cb465b9e7a2d06a</u>	+ 0.0141017624228924 49 MATIC  0.01 USD	✓
20	2024-03-10 12:41:58	<u>0xba7eb43d5372ca8582bc</u> <u>fcacbe5db77d47eb82330e</u> <u>e78065dfc1edb3605f8687</u>	+ 0.0068110762791844 16 MATIC  0.00 USD	✓
21	2024-03-08 14:10:10	<u>0xb198ea966d37d4613f18</u> <u>9e29a8dbe183f9aaa43eb8</u> <u>f4528f60aa183154437b63</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2024-03-08 14:10:10	<u>0xb198ea966d37d4613f18</u> <u>9e29a8dbe183f9aaa43eb8</u> <u>f4528f60aa183154437b63</u>	- 0.0063466674482254 26 MATIC  0.00 USD	✓
23	2024-03-08 14:10:10	<u>0xb198ea966d37d4613f18</u> <u>9e29a8dbe183f9aaa43eb8</u> <u>f4528f60aa183154437b63</u>	- 0.0030152941534967 46 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
24	2024-03-08 13:55:00	<u>0xa1c1614f52e295b5b7be</u> <u>242e8a0a57fb99543e7c35</u> <u>83a9fbf5935b20a1711abd</u>	+ 0.0008083750264401 08 MATIC  0.00 USD	✓
25	2024-03-06 14:41:37	<u>0xe070172bea40bcfd3162</u> <u>964adf60428d3b19896406</u> <u>c3978429847d56a72988df</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-03-06 14:41:37	<u>0xe070172bea40bcfd3162</u> <u>964adf60428d3b19896406</u> <u>c3978429847d56a72988df</u>	- 0.0044488197172669 98 MATIC  0.00 USD	✓
27	2024-03-06 14:41:37	<u>0xe070172bea40bcfd3162</u> <u>964adf60428d3b19896406</u> <u>c3978429847d56a72988df</u>	- 0.0042543314700627 78 MATIC  0.00 USD	✓
28	2024-03-06 14:12:35	<u>0x838380ebf1a36823bb9f</u> <u>9af48fbca6e69ed74873f5</u> <u>5cf1eeeb237b1b4923d478</u>	+ 0.0071488096383884 52 MATIC  0.00 USD	✓
29	2024-03-04 17:01:13	<u>0x48b8b987cdbfe67fd485</u> <u>8fb794e7f4d6fb865645bc</u> <u>82f5252ec844f1ca724e9c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2024-03-04 17:01:13	<u>0x48b8b987cdbfe67fd485</u> <u>8fb794e7f4d6fb865645bc</u> <u>82f5252ec844f1ca724e9c</u>	- 0.0086216792499113 23 MATIC  0.00 USD	✓
31	2024-03-04 17:01:13	<u>0x48b8b987cdbfe67fd485</u> <u>8fb794e7f4d6fb865645bc</u> <u>82f5252ec844f1ca724e9c</u>	- 0.0028372004265965 22 MATIC  0.00 USD	✓
32	2024-03-04 16:27:16	<u>0x2a5492d6a51be4e2d774</u> <u>7a713858c1399ef040b3a0</u> <u>4c93d66cf0a1b4e54f2073</u>	+ 0.0244046880662253 25 MATIC  0.02 USD	✓





#	Date & time	Transaction Id	Amount	
33	2024-03-03 16:25:06	<u>0x4471f17bf3a7a19486fd73aec81897b23a683887a56b427ef7ad1fc36da0164d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
34	2024-03-03 16:25:06	<u>0x4471f17bf3a7a19486fd73aec81897b23a683887a56b427ef7ad1fc36da0164d</u>	- 0.0017319612137044 14 MATIC  0.00 USD	✓
35	2024-03-03 16:25:06	<u>0x4471f17bf3a7a19486fd73aec81897b23a683887a56b427ef7ad1fc36da0164d</u>	- 0.0028668940117930 98 MATIC  0.00 USD	✓
36	2024-02-29 17:23:50	<u>0x89abaa9bca7ddde0a138607ed504d28fba6fa69119fce52aa845109888e79fc2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
37	2024-02-29 17:23:50	<u>0x89abaa9bca7ddde0a138607ed504d28fba6fa69119fce52aa845109888e79fc2</u>	- 0.0088190053271438 58 MATIC  0.00 USD	✓
38	2024-02-29 17:23:50	<u>0x89abaa9bca7ddde0a138607ed504d28fba6fa69119fce52aa845109888e79fc2</u>	- 0.0022804387451822 34 MATIC  0.00 USD	✓
39	2024-02-29 17:06:49	<u>0x33a10ca9433f16cc1411f8d11363565862cdac416cd97bfb5119fbd8a1dc1fd4</u>	+ 0.0099187756605350 17 MATIC  0.01 USD	✓
40	2024-02-29 16:39:22	<u>0xc2db1d2c54205858c55f58e83b6b6ef6a3e604ff4ed2df205d7fc0ce040b5629</u>	+ 0.0021213339640539 20 MATIC  0.00 USD	✓
41	2024-02-29 09:23:44	<u>0x143a70edbfd7812e0e26c83e8197ae4d802e24148fd9945a3c57f4292d03e511</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
















#	Date & time	Transaction Id	Amount	
42	2024-02-29 09:23:44	<u>0x143a70edbfd7812e0e26c83e8197ae4d802e24148fd9945a3c57f4292d03e511</u>	- 0.0071981942226144 18 MATIC  0.00 USD	✓
43	2024-02-29 09:23:44	<u>0x143a70edbfd7812e0e26c83e8197ae4d802e24148fd9945a3c57f4292d03e511</u>	- 0.0029722445226132 66 MATIC  0.00 USD	✓
44	2024-02-29 09:01:30	<u>0x1d53f6fafd21de6cd5f0a386afcea2c5f2505c1cc93434c77f20fe4bfa0a8ed8</u>	+ 0.0204897243930385 16 MATIC  0.02 USD	✓




ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 01:54:48	<u>0x834b13d3b2e284c450d4562d22073d3ebd9c931ec6e5e25952052b5e694d043a</u>	- 1,450.000000000000 000000 USDT	✓
2	2024-04-15 01:34:53	<u>0x24a80e46e3812834d20ac06a13fc5c6c2ae1f859aedd340f185a7b57fe1521b5</u>	- 1,450.000000 USDT  1,451.43 USD	✓
3	2024-04-14 13:06:14	<u>0x9f5eded49565d78a3b510667fede189734ee40680e2eb762d79901ec956226c5</u>	+ 1,450.000000 USDT  1,450.59 USD	✓
4	2024-03-21 17:44:10	<u>0xe501915b8db8d5ac88fb082b1f168e2372f8d6337bad3a81741748230112b025</u>	- 845.000000000000 0000 USDT	✓
5	2024-03-21 17:43:34	<u>0x5fca15c4e4d94141b6922a8bbd7b7f7034e068c860da302db398c60ffb9ebfbf</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-21 17:43:18	<u>0x6f9b497eb85f4a976b045271de783d699cc6d43953fac8a7f6c22985051b8c77</u>	+ 1 ds	✓
7	2024-03-21 17:43:16	<u>0x8117ae35ef3f076ff1e8005fb0dbe2bbca484026cdca15dd59237710898cd493</u>	+ 1 ds	✓
8	2024-03-21 17:43:12	<u>0x889b18980624c106be0966a6521ebf1601cc09f15f8adefe307f1e770c75a6d1</u>	+ 1 ds	✓
9	2024-03-21 17:42:44	<u>0x388d2e96b8f3311c0cc8bcdd5dba27a6c11d5b88710aecfbce6ec978665b7475</u>	- 845.000000 USDT  844.89 USD	✓
10	2024-03-21 17:14:06	<u>0x99f48cccbb1245cecb96c90b344512dcb57bfe6269ad996e6af89ff079ef04d7</u>	+ 845.000000 USDT  845.23 USD	✓
11	2024-03-17 09:45:54	<u>0x469202c48cf001abee4e0cf71a5dd774ae4d1f28f67c990a6b67f77f1e8b951f</u>	- 850.0000000000000000 0000 USDT	✓
12	2024-03-17 09:44:27	<u>0xba97729114111ca287870f5e25af4cc3bff4307e970f5049c3d160be8d69c9ec</u>	- 850.000000 USDT  848.93 USD	✓
13	2024-03-17 08:43:53	<u>0xebc6ec2703c4b5956dc8f9796988f8a39ba1c4d0ee1df0bd517c52805fb33fde</u>	+ 850.000000 USDT  848.99 USD	✓
14	2024-03-13 16:20:31	<u>0xd546cfe78efdcc4826b176d196060b72f5a6e90a7ceecac8becbb9e16da18db4</u>	- 1,000.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-13 15:11:28	<u>0x1b9c029459d4ea79054163d7eedc90ea34b298d926d53c7607b6c78c81d60454</u>	- 1,000.000000 USDT  1,000.75 USD	✓
16	2024-03-13 13:33:40	<u>0x7d735e32fc29b29c0e721683f4cd6fc4f7b737b06e1508de4f704af9f046545f</u>	+ 1,000.000000 USDT  1,000.70 USD	✓
17	2024-03-10 15:18:24	<u>0x81856336bf350956d523969dda170319e6716282737b4f7707800e492a28620b</u>	- 800.00000000000000 0000 USDT	✓
18	2024-03-10 14:10:00	<u>0x4b558ea12746e2ed44d281cd7abfbbe6463138f6971f1a477ca607a832a30262</u>	- 800.000000 USDT  801.60 USD	✓
19	2024-03-10 12:09:24	<u>0xfa8d0265504c3386a8ca9769141a9a7f503ac411895c3fa419057b71026b55a6</u>	+ 800.000000 USDT  801.52 USD	✓
20	2024-03-08 14:10:10	<u>0xb198ea966d37d4613f189e29a8dbe183f9aaa43eb8f4528f60aa183154437b63</u>	- 500.000000 USDT  500.76 USD	✓
21	2024-03-08 13:36:08	<u>0xfbe37c09d2602f32a21ca7371cbaba27c7fa71e05914011868501e779c06350</u>	+ 500.000000 USDT  500.59 USD	✓
22	2024-03-06 15:34:20	<u>0x70ead7054bf6cced287bf860393d7fa11901e2c3d4870aa22652620c914e1604</u>	- 400.00000000000000 0000 USDT	✓
23	2024-03-06 14:41:37	<u>0xe070172bea40bcfd3162964adf60428d3b19896406c3978429847d56a72988df</u>	- 400.000000 USDT  400.29 USD	✓

#	Date & time	Transaction Id	Amount		
24	2024-03-06 13:50:45	<u>0xc9a7834b9a6db44526b3545d23af0d983b5d36c644d39a1e19abdb87246d183c</u>	+ 400.000000 USDT 400.17 USD		
25	2024-03-04 20:20:32	<u>0x7b6fba7b20dbea27c8037075fc3bb3c3fbcafa9023be5b619b47d9076e88e70f</u>	- 300.00001099999997 2228 USDT		
26	2024-03-04 17:01:13	<u>0x48b8b987cdbfe67fd4858fb794e7f4d6fb865645bc82f5252ec844f1ca724e9c</u>	- 300.000011 USDT 300.27 USD		
27	2024-03-04 16:12:55	<u>0x50dc90cf2dfb590e4f412bbbf555b76272e2fc5d2d7ca9f3805b0108e85cf758</u>	+ 300.000000 USDT 300.31 USD		
28	2024-03-03 16:31:06	<u>0xe3bd9d18dbe7b7ee18233e3ae11edbf65c2f32672bdbaf20c3ceafe76131ce2a</u>	+ 0.000011 USDT 0.00 USD		
29	2024-03-03 16:28:10	<u>0x30a55510eca1dd657e7724bf49785d34bd2dd846a3e95279b1b608938d4830d4</u>	- 111.00000000000000 0000 USDT		
30	2024-03-03 16:25:06	<u>0x4471f17bf3a7a19486fd73aec81897b23a683887a56b427ef7ad1fc36da0164d</u>	- 111.000000 USDT 111.05 USD		
31	2024-03-03 15:54:57	<u>0xb0d6b02ba63155328802068ea849f9e64a3b8680c55a30dbf998c1fd357d25cd</u>	+ 111.000000 USDT 111.05 USD		
32	2024-02-29 17:23:50	<u>0x89abaa9bca7ddde0a138607ed504d28fba6fa69119fce52aa845109888e79fc2</u>	- 499.000000 USDT 499.09 USD		

#	Date & time	Transaction Id	Amount	
33	2024-02-29 17:10:47	<u>0xaa47b4c973cfa9831059cc04759cf487fee6bf9a8f35072130e24e66bdd3848b</u>	+ 1 ard	✓
34	2024-02-29 16:12:54	<u>0xba9a6fff1155e59bb4702aecc7ba68f67747b4f6ac6bc8899884aa5e985d9f93d</u>	+ 499.000000 USDT  499.10 USD	✓
35	2024-02-29 09:23:44	<u>0x143a70edbfd7812e0e26c83e8197ae4d802e24148fd9945a3c57f4292d03e511</u>	- 14.000000 USDT  14.00 USD	✓
36	2024-02-29 08:39:24	<u>0x90c94635acb8e08bab8380599e758dd70ec9ccf02e314e5e0b057cae910ec286</u>	+ 14.000000 USDT  13.99 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 17:24:18	<u>0x1d91e7736f1e2dcc2d16e3a56de74f7536d19574c9dd495afdd364b79035433e</u>	+ 1 ETH	✓
2	2024-02-29 16:14:02	<u>0x59dbae329adf2a44f9e02589e1239e3a7984e369d250157660aeb0171372a506</u>	+ 1 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 16:36:18	<u>0x8ab404c30fd12af851ab79470a61e4a3242658424cdc192dc1a6ce4d4ec7fe1c</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-21 17:15:18	<u>0x0cc121f0f67a2a19075d4b11ae17bd861a0bda086b11f3a05f5df4e97e6b11ee</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
3	2024-03-07 18:48:47	<u>0x91f25425d066b3d551398b00da44a28cba5be3d480f2e90271ce77fee349f153</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
4	2024-03-06 21:11:42	<u>0x4e8330142abe40796bbf eeab27e70fd84525a10bba10e187be00d6bb09a326e2</u>	+ 1 Airdrop at [3eth i%[ecc]	✓
5	2024-02-29 08:44:38	<u>0xaabcca8e59e079a3044d9804be3b94f84c859263a46c1530ba3d33bf87ccbb13</u>	+ 1 Reward at [2000usdc i%[enet]	✓

* USD values displayed at the time of transaction

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