

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 14:56 (UTC)



| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x0d3b87574b8804491d18acee5e72667427f2443c</u> |
| TOTAL RECEIVED | 0.027390000000000001 MATIC |
| | 0.01 USD |
| TOTAL SEND | 0.008097441370952805 MATIC |
| | 0.00 USD |









| Token | Balance |
|--------------------------------|---|
| MATIC | 0.019292558629047194 MATIC |
| | 0.00 USD |
| (PoS) Tether USD | 0.000000 USDT |
| | 0.00 USD |
| ! eth-earn.net | 51,859.000000000000000000 n.net |
| Acces Liquid-ether.com | 1 rewards |
| Acces Liquid-ether.com | 1 rewards |
| BLAST AIRDROP | 1,371.000000000000000000 p.xyz/ |
| (PoS) Dai Stablecoin | 0.000000000000000000 DAI |
| Gemradar.site | 3,763.000000000000000000 Gemradar.site) |
| \$100% staking lidorium.com | N/A https://lidorium.com |




* USD values displayed at the time of transaction

| Token | Balance |
|-------------------------------------|--------------------------------|
| 10BNB at 10bnb.us ðŸŽ• | N/A 10BNB Reward at [10bnb.us] |
| \$100000 Get aione-giv.com AiONE | N/A https://aione-giv.com |
| ðŸŽ•10K\$ gift at [bit.ly/tpepe] | N/A e] |
| \$100000 STAK-ETH.COM | N/A https://lidorium.com |
| Airdrop at 5eth.net ðŸŽ• | N/A Airdrop at 5eth.net |
| Airdrop at 3eth.org ðŸŽ• | N/A Airdrop at [3eth.org] |
| \$3000 USDT AirdropðŸŽ• | N/A Airdrop at 3000usdt.xyz |
| Reward at 5000usdc.com ðŸŽ• | N/A Reward at [5000usdc.com] |
| ðŸŽ•10K\$ gift at [bit.ly/tpepe] | N/A e] |




MAIN EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-06-03 23:36:35 | <u>0x921d9267f452c46ab129</u> <u>6876489dfa30cba29cde49</u> <u>2a46d361f6aecc3b9ca0a3</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2024-06-03 23:36:35 | <u>0x921d9267f452c46ab129</u> <u>6876489dfa30cba29cde49</u> <u>2a46d361f6aecc3b9ca0a3</u> | - 0.0016281240000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 3 | 2024-06-03 23:36:35 | <u>0x921d9267f452c46ab129</u> <u>6876489dfa30cba29cde49</u> <u>2a46d361f6aecc3b9ca0a3</u> | - 0.00000000000019112 76 MATIC  0.00 USD | ✓ |
| 4 | 2024-06-01 05:37:35 | <u>0x33d97b5c3e87566084e6</u> <u>a22911b13e499cf4cb9c6c</u> <u>fcfbc1b3da06cfde31ca45</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-06-01 05:37:35 | <u>0x33d97b5c3e87566084e6</u> <u>a22911b13e499cf4cb9c6c</u> <u>fcfbc1b3da06cfde31ca45</u> | - 0.00120312400000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2024-06-01 05:37:35 | <u>0x33d97b5c3e87566084e6</u> <u>a22911b13e499cf4cb9c6c</u> <u>fcfbc1b3da06cfde31ca45</u> | - 0.00000000000011677 38 MATIC  0.00 USD | ✓ |
| 7 | 2024-02-07 18:36:09 | <u>0x7576c82486bf0f72c65c</u> <u>673de9fd74800c92e3c7f8</u> <u>6fb628e1be43c177c2db5c</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-02-07 18:36:09 | <u>0x7576c82486bf0f72c65c</u> <u>673de9fd74800c92e3c7f8</u> <u>6fb628e1be43c177c2db5c</u> | - 0.00205285200000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2024-02-07 18:36:09 | <u>0x7576c82486bf0f72c65c</u> <u>673de9fd74800c92e3c7f8</u> <u>6fb628e1be43c177c2db5c</u> | - 0.0001021791708200 34 MATIC  0.00 USD | ✓ |
| 10 | 2024-02-07 17:39:25 | <u>0xa68d0111a590335c21ea</u> <u>e1484bc0d28877fbe0ecac</u> <u>abc25abac5f89024994c10</u> | + 0.01617000000000000 00 MATIC  0.01 USD | ✓ |
| 11 | 2024-02-03 12:37:24 | <u>0xcb3f2700e398736c62fc</u> <u>2eb846af65fb665046d349</u> <u>446b541cf1e7bb449d35b0</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 12 | 2024-02-03 12:37:24 | <u>0xcb3f2700e398736c62fc</u> <u>2eb846af65fb665046d349</u> <u>446b541cf1e7bb449d35b0</u> | - 0.0025475040000000 00 MATIC  0.00 USD | ✓ |
| 13 | 2024-02-03 12:37:24 | <u>0xcb3f2700e398736c62fc</u> <u>2eb846af65fb665046d349</u> <u>446b541cf1e7bb449d35b0</u> | - 0.0005636581970537 58 MATIC  0.00 USD | ✓ |
| 14 | 2024-02-03 12:37:04 | <u>0x4a8321b3424dc1ababd9</u> <u>10d701794605b6ffe352cc</u> <u>89c904bad40b0bc38e7c1f</u> | + 0.0112200000000000 01 MATIC  0.00 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-03 23:36:35 | <u>0x921d9267f452c46ab129</u> <u>6876489dfa30cba29cde49</u> <u>2a46d361f6aecc3b9ca0a3</u> | - 136.000000 USDT  135.97 USD | ✓ |
| 2 | 2024-06-03 23:34:11 | <u>0x80c063aa3e2b66b92f44</u> <u>69c041a4dca001e34bc684</u> <u>d451fd1bfd0ede4de32f39</u> | + 135.000000 USDT  134.97 USD | ✓ |
| 3 | 2024-06-03 23:17:51 | <u>0xd5b74ab59e90793de53c</u> <u>2a9461115ec296330bb3eb</u> <u>f21f363b5356ce2d28afb4</u> | + 1,371.443440000000 009604 p.xyz/ | ✓ |
| 4 | 2024-06-03 23:17:45 | <u>0x487b298ff5cb81cbae9b</u> <u>861ed93a16599ff0264ef0</u> <u>583812c685684fe438a5c0</u> | + 1.000000 USDT  0.99 USD | ✓ |
| 5 | 2024-06-01 05:37:35 | <u>0x33d97b5c3e87566084e6</u> <u>a22911b13e499cf4cb9c6c</u> <u>fcfbc1b3da06cfde31ca45</u> | - 3.0000000000000000 00 DAI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 6 | 2024-02-20 01:39:06 | <u>0x19597fa8ebb55def68107c9441999ba3d307793a2fcfcd60cab204c692f6c82</u> | + 3.0000000000000000 00 DAI | ✓ |
| 7 | 2024-02-10 01:38:12 | <u>0x719217d58a8211af30dba2aacd73346b1dc9bd7bfc4b80239a51640c16c395cb</u> | + 3,763.000000000000 000000 Gemradar.site) | ✓ |
| 8 | 2024-02-08 22:25:40 | <u>0x0ab2bbad8ed4c1293223df56182407144869cfc23bcf41f1be484d7f386a08f9</u> | + 51,859.0000000000 0000000 n.net | ✓ |
| 9 | 2024-02-07 18:36:09 | <u>0x7576c82486bf0f72c65c673de9fd74800c92e3c7f86fb628e1be43c177c2db5c</u> | - 6.000000 USDT  5.99 USD | ✓ |
| 10 | 2024-02-07 17:39:31 | <u>0xb9e6a7e9198f98009b542612c2d69919de61b1470f2800d8c5206f296a47d9e4</u> | + 1 rewards | ✓ |
| 11 | 2024-02-06 11:46:13 | <u>0x7d382f5b7f822bfba90500aaffbea295934518b8e7910ec74dd07b476ea45380</u> | + 6.000000 USDT  5.99 USD | ✓ |
| 12 | 2024-02-03 12:37:24 | <u>0xcb3f2700e398736c62fc2eb846af65fb665046d349446b541cf1e7bb449d35b0</u> | - 2.400000 USDT  2.39 USD | ✓ |
| 13 | 2024-02-03 12:37:10 | <u>0x400234773fdd2b8e787144a58018bbd7bd6dbbba93255914c030cc0ca156abe6</u> | + 1 rewards | ✓ |
| 14 | 2024-02-03 12:22:46 | <u>0x5c8623cefce0e1e64fb67cbbfdafb46f6a64cf16b4a12a2d11fade492bec912f</u> | + 2.400000 USDT  2.39 USD | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---------------------------------|---|
| 1 | 2024-06-03 23:18:39 | <u>0x00dbb053b6590cdfa701d3a3a7f7da344e6cbc7dbc d453a3e5fdd979a912515f</u> | + 1 e] | ✓ |
| 2 | 2024-06-01 05:40:17 | <u>0x80ac2d0d37c07fec595421f1e7b712c43c21e5e0c2 337717c41380a33b918e18</u> | + 1 e] | ✓ |
| 3 | 2024-06-01 05:39:33 | <u>0x1362443134c0cfbd41e0dfaa2f8b033aa7106d5a64 00acd06e3de5f7324ce859</u> | + 1 10BNB Reward at [10bnb.us] | ✓ |
| 4 | 2024-02-25 21:02:26 | <u>0x5eee1993cdcae969e4c938a69bda66fd43b1056f61 9ee642a9c0b1ba213e3f92</u> | + 1 https://lidorium.com | ✓ |
| 5 | 2024-02-21 23:05:09 | <u>0xdd0c36d5d992fe7221df72da3c4de787aabe14a551 f3deb78a4faed2833d7f41</u> | + 1 https://lidorium.com | ✓ |
| 6 | 2024-02-20 08:26:16 | <u>0xeba111e6a53b416a189e939c93fcc9d13d49d87550 5131789ec42cd42b3c3d51</u> | + 1 Reward at [5000usdc i%[com] | ✓ |
| 7 | 2024-02-20 06:15:08 | <u>0x17d609570011515e50e3e74fecbbc2c497b57f25d1 ffac145b65e52ffc59082f</u> | + 1 Airdrop at [3eth i%[org] | ✓ |
| 8 | 2024-02-16 21:39:03 | <u>0x5a34dae9701d8c408c98f99c1c39ba33f8f586a732 d13b1656c6f9ee5c4676d2</u> | + 1 https://aione-giv.com | ✓ |
| 9 | 2024-02-10 00:22:21 | <u>0x44ac1c8fa1be0afd68ec80641744a05fcd6bb12d5f 876d2d6a36e4d06b226969</u> | + 1 r.online | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 10 | 2024-02-06 11:58:40 | <u>0x275e50dd0383278a6740</u> <u>07dad376bcf5181255bafd</u> <u>f69bac578a8a7434334388</u> | + 1 Reward at 2000usdcã€,net | ✓ |
| 11 | 2024-02-06 11:56:24 | <u>0xe1208a48f893b0f87940</u> <u>5c731ae5588009fd84c7a9</u> <u>07a7e2daf6046617c0a316</u> | + 1 Airdrop at 5ethã€,net | ✓ |
| 12 | 2024-02-04 05:02:42 | <u>0xb657752acce7cb7a8f8</u> <u>83b1cd9daeae70a4d1b9f7</u> <u>bd74b879e429b351d6b157</u> | + 1 Airdrop at 3000usdt.xyz | ✓ |

* USD values displayed at the time of transaction

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