

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-22 20:32 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x12808b49da4842afa53fa694420be7bd525d9604</u>
TOTAL RECEIVED	1.772000000000000020 MATIC
	0.64 USD
TOTAL SEND	1.703051942367215688 MATIC
	0.62 USD







Token	Balance
MATIC	0.068948057632784207 MATIC
	0.02 USD
Acces Liquid-ether.com	1 rewards
TurnUp \$LFG	0.200000000000000011 LFG
\$100% staking lidorium.com	N/A <a href="https://lidorium.com">https://lidorium.com</a>
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org

Token	Balance
\$3000 USDT AirdropřŸŽ•	N/A Airdrop at 3000usdt.xyz
\$100000 STAK-ETH.COM	N/A https://lidorium.com
\$1000 USDC VoucherřŸŽ•	N/A 1000usdc.top
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com

#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-02-03 10:05:17	<u>0xdba13304019fb923e7f3</u> <u>4e1878eaac73e2fef2d4df</u> <u>07c42380ddf60014c4b118</u>	- 0.9000000000000000 22 MATIC  0.71 USD	✓
2	2024-02-03 10:05:17	<u>0xdba13304019fb923e7f3</u> <u>4e1878eaac73e2fef2d4df</u> <u>07c42380ddf60014c4b118</u>	- 0.0003745565294310 00 MATIC  0.00 USD	✓
3	2024-02-03 10:05:17	<u>0xdba13304019fb923e7f3</u> <u>4e1878eaac73e2fef2d4df</u> <u>07c42380ddf60014c4b118</u>	- 0.0015651422989440 00 MATIC  0.00 USD	✓
4	2024-02-03 10:02:27	<u>0xf78aabce8c575edad8e9</u> <u>01795d7efbcd8140f4eeea</u> <u>ded202bfc6d6b6fc352654</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-03 10:02:27	<u>0xf78aabce8c575edad8e9</u> <u>01795d7efbcd8140f4eeea</u> <u>ded202bfc6d6b6fc352654</u>	- 0.0042876554448041 80 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
6	2024-02-03 10:02:27	<u>0xf78aabce8c575edad8e9</u> <u>01795d7efbcd8140f4eeee</u> <u>ded202bfc6d6b6fc352654</u>	- 0.0019006572337649 42 MATIC  0.00 USD	✓
7	2024-02-03 10:01:43	<u>0x9e1814e6f825e2e35c8d</u> <u>e64cf3e69616c84a6b9d94</u> <u>a264676a88edcdee54e5dc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-03 10:01:43	<u>0x9e1814e6f825e2e35c8d</u> <u>e64cf3e69616c84a6b9d94</u> <u>a264676a88edcdee54e5dc</u>	- 0.0044817462414037 58 MATIC  0.00 USD	✓
9	2024-02-03 10:01:43	<u>0x9e1814e6f825e2e35c8d</u> <u>e64cf3e69616c84a6b9d94</u> <u>a264676a88edcdee54e5dc</u>	- 0.0021719560200324 14 MATIC  0.00 USD	✓
10	2024-02-03 10:00:39	<u>0x8ad4ba6fab9a1e8fdd44</u> <u>01b76479baf82a5b7d3d53</u> <u>e45c2330d4b3af185b5450</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-03 10:00:39	<u>0x8ad4ba6fab9a1e8fdd44</u> <u>01b76479baf82a5b7d3d53</u> <u>e45c2330d4b3af185b5450</u>	- 0.0046246587369693 96 MATIC  0.00 USD	✓
12	2024-02-03 10:00:39	<u>0x8ad4ba6fab9a1e8fdd44</u> <u>01b76479baf82a5b7d3d53</u> <u>e45c2330d4b3af185b5450</u>	- 0.0022086019492515 12 MATIC  0.00 USD	✓
13	2024-02-03 09:59:57	<u>0x29519da8d2e45a94e8f4</u> <u>e2fbacb8b1860172975fc0</u> <u>9a520e7de207de4946ce55</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-03 09:59:57	<u>0x29519da8d2e45a94e8f4</u> <u>e2fbacb8b1860172975fc0</u> <u>9a520e7de207de4946ce55</u>	- 0.0048319218081409 89 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-03 09:59:57	<u>0x29519da8d2e45a94e8f4e2fbacb8b1860172975fc09a520e7de207de4946ce55</u>	- 0.0024831392954088 30 MATIC  0.00 USD	✓
16	2024-01-25 16:14:49	<u>0x39eac998b06383c5689436e4a879eaab85d16acfbdf54615cbe156f022b7269ab</u>	- 0.3739999999999999 99 MATIC  0.26 USD	✓
17	2024-01-25 16:14:49	<u>0x39eac998b06383c5689436e4a879eaab85d16acfbdf54615cbe156f022b7269ab</u>	- 0.0343012646243354 42 MATIC  0.02 USD	✓
18	2024-01-25 16:14:49	<u>0x39eac998b06383c5689436e4a879eaab85d16acfbdf54615cbe156f022b7269ab</u>	- 0.0273779228551499 98 MATIC  0.01 USD	✓
19	2024-01-22 12:55:02	<u>0x3726c35e008a62f0ba2ae8f3ead35a903209d90421aa9260a5b35676dd914bcc</u>	- 0.3300000000000000 16 MATIC  0.25 USD	✓
20	2024-01-22 12:55:02	<u>0x3726c35e008a62f0ba2ae8f3ead35a903209d90421aa9260a5b35676dd914bcc</u>	- 0.0057857348739775 48 MATIC  0.00 USD	✓
21	2024-01-22 12:55:02	<u>0x3726c35e008a62f0ba2ae8f3ead35a903209d90421aa9260a5b35676dd914bcc</u>	- 0.0026569844556017 84 MATIC  0.00 USD	✓
22	2024-01-22 12:54:46	<u>0x095bcaecff3785eabfefd7c1a52dc0353befa48a11938d76e1b94f6b439f8eb0</u>	+ 1.0000000000000000 00 MATIC  0.77 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-17 10:07:28	<u>0x075d896ac1da4d569fc4640c5d9d16e11289bba0ef</u> <u>f45471d66ddde70aec1b79</u>	+ 0.000500000000000000 00 MATIC  0.00 USD	✓
2	2024-05-10 22:05:01	<u>0xe8aa18813e360af1827dbc59dc205413ea95324bef</u> <u>24ba4703534d7ad6ea636a</u>	+ 0.006500000000000000 00 MATIC  0.00 USD	✓
3	2024-05-10 21:05:46	<u>0x95182f301500fc7a2ff0e8b8ef91237a4c299afc6e</u> <u>f2a2cfd2d5b1a8e912f861</u>	+ 0.008000000000000000 00 MATIC  0.00 USD	✓
4	2024-02-18 15:21:53	<u>0xba06ca66eafbc3564d117b7a096008adf9390137e2</u> <u>ef0df5902a2dda30d73d08</u>	+ 0.008000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-17 06:14:18	<u>0x3ad8b91c921a9fa64dafd29a986901fcfe953855bb</u> <u>56916316767dda65ca0ea9</u>	+ 0.006500000000000000 00 MATIC  0.00 USD	✓
6	2024-02-11 03:19:11	<u>0x41450aa8c46cd60c9d7e79d87a3795647de7deafad</u> <u>09f9dd5257f7e262bc2ad3</u>	+ 0.000500000000000000 00 MATIC  0.00 USD	✓
7	2024-02-11 03:11:23	<u>0x24b2267d9fa4cbe56f38556f57ccac6027b268ab80</u> <u>35e8d506b90d7d113ff6f5</u>	+ 0.002500000000000000 00 MATIC  0.00 USD	✓
8	2024-02-04 06:15:11	<u>0x225c22d440bd03b4516bc1f940b1c77461de4c817b</u> <u>9e9fec0b2e28f100784646</u>	+ 0.002500000000000000 00 MATIC  0.00 USD	✓
9	2024-02-04 05:58:46	<u>0x6892e6a4751e6e321defb2240ad7275b5a85f56cf8</u> <u>75f97f7ade2738a19e61ad</u>	+ 0.002500000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-03 11:04:07	<u>0x8a2a69775628cd9c798f331cab048ebe136451f46c6d7cfb567b1cd7a53504b1</u>	+ 0.002500000000000000 00 MATIC  0.00 USD	✓
11	2024-02-03 10:02:27	<u>0xf78aabce8c575edad8e901795d7efbcd8140f4eeed202bfc6d6b6fc352654</u>	+ 0.143999999999999999 89 MATIC  0.11 USD	✓
12	2024-02-03 10:01:43	<u>0x9e1814e6f825e2e35c8de64cf3e69616c84a6b9d94a264676a88edcdee54e5dc</u>	+ 0.143999999999999999 89 MATIC  0.11 USD	✓
13	2024-02-03 10:00:39	<u>0x8ad4ba6fab9a1e8fdd4401b76479baf82a5b7d3d53e45c2330d4b3af185b5450</u>	+ 0.143999999999999999 89 MATIC  0.11 USD	✓
14	2024-02-03 09:59:57	<u>0x29519da8d2e45a94e8f4e2fbacb8b1860172975fc09a520e7de207de4946ce55</u>	+ 0.014999999999999999 99 MATIC  0.01 USD	✓
15	2024-02-03 09:59:57	<u>0x29519da8d2e45a94e8f4e2fbacb8b1860172975fc09a520e7de207de4946ce55</u>	+ 0.270000000000000000 18 MATIC  0.21 USD	✓
16	2024-01-22 12:55:02	<u>0x3726c35e008a62f0ba2ae8f3ead35a903209d90421aa9260a5b35676dd914bcc</u>	+ 0.014999999999999999 99 MATIC  0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 03:47:27	<u>0xf09d1e69c16ebdae28fb68280fad5a10b30d8676b3621a3290c1cc42fff4f5bd</u>	+ 0.200000000000000000 11 LFG	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-03 10:02:33	<u>0x993d2b9b074f894830fac92216f4cee800cba8ae9f7b6bad06ce94e7679778e6</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 21:14:28	<u>0x78605db5f70efd0c8dcec40808931d005450412e6300dfc8df268e54b47b4336</u>	+ 1 <a href="https://lidorium.com">https://lidorium.com</a>	✓
2	2024-02-21 23:01:25	<u>0x3f8b7a1e36972e6b6107d4436f9abc9e587da832cc76728c91fffd204413e9db</u>	+ 1 <a href="https://lidorium.com">https://lidorium.com</a>	✓
3	2024-02-16 21:35:19	<u>0x39a69421096403618a59714e17aafe4bd9f2e6e6b148b0020524f1fa484d01fc</u>	+ 1 <a href="https://aione-giv.com">https://aione-giv.com</a>	✓
4	2024-02-04 00:37:18	<u>0x4ca5d86ebaa7480836072ab7c3b3964d4bc9a1bede63569e26198a130524f420</u>	+ 1 Airdrop at <a href="https://3000usdt.xyz">3000usdt.xyz</a>	✓
5	2024-01-26 00:45:35	<u>0x40a75c82b5b00d1a1030bda22ed22d1b65b60ebf79627473c55bdc84d602d3e1</u>	+ 1 2000usdc.org	✓
6	2024-01-26 00:35:29	<u>0x31e37471533af15ad4f20bce4bd41fc60fedd03b9b47251924f1b940e40bb6db</u>	+ 1 5000usdt.com	✓
7	2024-01-22 12:55:48	<u>0x19434768c6f0378720a3d41fc2f64baf841900cb5b27d8affe4def06175db6f2</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-22 12:55:28	<u>0x1343c8ce0c93275592ba</u> <u>c2779f35610cb9260d5f4b</u> <u>85fdb14b2c463abcfdc8b8</u>	+ 1 3000usdt.cc	✓

\* USD values displayed at the time of transaction

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