

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:23 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x195220ffe3c5645eb24aa7068a2c9625854d2a54</u>
TOTAL RECEIVED	852.931052221859204110 MATIC 319.50 USD
TOTAL SEND	852.926747537787150577 MATIC 319.50 USD









Token	Balance
MATIC	0.004304684072011000 MATIC 0.00 USD
yN	10 yN
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
\$1000 USDC Airdrop	N/A 1000usdc.net
\$3000 USDT Airdrop	N/A 3000usdt.xyz
5ETH at geteth.us 	N/A 5ETH Reward at [geteth.us]
\$2000 USDC Voucher	N/A 2000usdc.org
\$5ETH Reward	N/A Reward at ether.casa


Token	Balance
\$1000 USDC Airdrop	N/A 1000usdc.org
\$3000 USDT Airdrop	N/A 3000usdt.cc
\$100000 STAK-ETH.COM	N/A https://lidorium.com
• Reward at 2000usdc.net	N/A Reward at 2000usdc.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 01:19:46	<u>0xbcc0e17df262698487ac4e99a0e8eebf80276525ac7db8ac5ef52eb26e40bacc</u>	- 370.00032807609517 2491 MATIC 389.31 USD	✓
2	2024-03-27 01:19:46	<u>0xbcc0e17df262698487ac4e99a0e8eebf80276525ac7db8ac5ef52eb26e40bacc</u>	- 0.001050000000000000 00 MATIC 0.00 USD	✓
3	2024-03-27 01:19:46	<u>0xbcc0e17df262698487ac4e99a0e8eebf80276525ac7db8ac5ef52eb26e40bacc</u>	- 0.0012311676480390 00 MATIC 0.00 USD	✓
4	2024-03-27 00:53:48	<u>0xdcea5946ebc9de6e01f5949c3afcca061e1421fee44aae670d451111e9d42ed3</u>	+ 370.0000000000000000 0000 MATIC 389.31 USD	✓
5	2024-02-05 15:19:23	<u>0x06a18399af6fbc3557ced7880be9865c211ed87d6fadd13ffffe726c4c7e52be</u>	- 32.991891854465649 203 MATIC 25.76 USD	✓
6	2024-02-05 15:19:23	<u>0x06a18399af6fbc3557ced7880be9865c211ed87d6fadd13ffffe726c4c7e52be</u>	- 0.001050000000000000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-05 15:19:23	<u>0x06a18399af6fbc3557ce</u> <u>d7880be9865c211ed87d6f</u> <u>add13ffffe726c4c7e52be</u>	- 0.0023686767773550 00 MATIC  0.00 USD	✓
8	2024-02-05 14:21:03	<u>0x24c182eecd5a5d5e3964</u> <u>f8b5d208b953a1390568a2</u> <u>73915fdfd51588deb859cf</u>	+ 33.0000000000000000 000 MATIC  26.04 USD	✓
9	2024-01-29 21:19:34	<u>0x0b1c5a11f7af52116f83</u> <u>9fbb6d7586dab9330becfa</u> <u>547e63897a120d04251bf4</u>	- 43.000239631996436 174 MATIC  34.90 USD	✓
10	2024-01-29 21:19:34	<u>0x0b1c5a11f7af52116f83</u> <u>9fbb6d7586dab9330becfa</u> <u>547e63897a120d04251bf4</u>	- 0.001050000000000000 00 MATIC  0.00 USD	✓
11	2024-01-29 21:19:34	<u>0x0b1c5a11f7af52116f83</u> <u>9fbb6d7586dab9330becfa</u> <u>547e63897a120d04251bf4</u>	- 0.0000080650733520 00 MATIC  0.00 USD	✓
12	2024-01-29 20:56:43	<u>0x06d8a6ab800e16fb4abe</u> <u>0a2cc45f3fe571ba97d258</u> <u>69c53fd429e76d6e9b2623</u>	+ 43.0000000000000000 000 MATIC  34.90 USD	✓
13	2024-01-24 09:19:25	<u>0x7467f4708d441e616e85</u> <u>9b7e86dad98852a1828ed8</u> <u>fab6f5e0827847611124d0</u>	- 199.99770385846881 0267 MATIC  146.51 USD	✓
14	2024-01-24 09:19:25	<u>0x7467f4708d441e616e85</u> <u>9b7e86dad98852a1828ed8</u> <u>fab6f5e0827847611124d0</u>	- 0.001050000000000000 00 MATIC  0.00 USD	✓
15	2024-01-24 09:19:25	<u>0x7467f4708d441e616e85</u> <u>9b7e86dad98852a1828ed8</u> <u>fab6f5e0827847611124d0</u>	- 0.0004814248316640 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-24 08:17:07	<u>0x3b9530e3ef2b9d0a33f2972c6d2e3db6627d28e1ea</u> <u>e7adefde9b2fad1b5d7a03</u>	+ 0.0002000000000000 00 MATIC  0.00 USD	✓
17	2024-01-24 08:16:10	<u>0x4be7276446ab60e69ccc64c6aecc479a9bc94236f6</u> <u>cfb57c5e7b3482c3aae1e3</u>	+ 200.00000000000000 0000 MATIC  146.30 USD	✓
18	2023-12-19 05:18:46	<u>0xcc42a525a76427e3b72180d62498b1fef51037d0da</u> <u>c302f81752b113e92ff409</u>	- 160.00545515076510 1280 MATIC  129.57 USD	✓
19	2023-12-19 05:18:46	<u>0xcc42a525a76427e3b72180d62498b1fef51037d0da</u> <u>c302f81752b113e92ff409</u>	- 0.0010500000000000 00 MATIC  0.00 USD	✓
20	2023-12-19 05:18:46	<u>0xcc42a525a76427e3b72180d62498b1fef51037d0da</u> <u>c302f81752b113e92ff409</u>	- 0.0003079517670390 00 MATIC  0.00 USD	✓
21	2023-12-19 04:47:15	<u>0x009ec42ec2bc2fa734ee7ec760d0c2d4eb51bc00b9</u> <u>202ee02b5ff224a348a4a4</u>	+ 160.00000000000000 0000 MATIC  129.56 USD	✓
22	2023-12-08 03:18:47	<u>0xc8e548656e9f29644d65cb7955f4d8e54da534345f</u> <u>cf834903095eeacc475814</u>	- 46.917278550312559 560 MATIC  39.95 USD	✓
23	2023-12-08 03:18:47	<u>0xc8e548656e9f29644d65cb7955f4d8e54da534345f</u> <u>cf834903095eeacc475814</u>	- 0.0010500000000000 00 MATIC  0.00 USD	✓
24	2023-12-08 03:18:47	<u>0xc8e548656e9f29644d65cb7955f4d8e54da534345f</u> <u>cf834903095eeacc475814</u>	- 0.0031531295860470 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-08 02:30:56	<u>0xae3177127b0202e07001</u> <u>bb69776a7743ade5e5dc59</u> <u>f2c55ea8c6631824018596</u>	+ 46.930852221859204 576 MATIC  39.96 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-29 21:20:06	<u>0xb4769f315fa2264a4225</u> <u>40b37dd5f283bff34c7036</u> <u>3a5f73029a3df52d3ef443</u>	+ 10 yN	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 10:51:40	<u>0x32a30f8ccb68b123f5be</u> <u>819e9fa18af68a99316213</u> <u>4a009df851202405324cb3</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-27 04:05:03	<u>0x82dda0c6f0380d227f21</u> <u>2d2b873ecff71ed6760ab2</u> <u>545a934550aaed98ec5ed9</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-02-25 21:33:04	<u>0x9583079c3edd77c33575</u> <u>e56795ff2f2abf5e57b8bc</u> <u>8a12a24a61551650d057bb</u>	+ 1 https://lidorium.com	✓
4	2024-02-05 20:10:56	<u>0xc1a65df27909dc195b0e</u> <u>fd67efb8ed19f6d7f76ee2</u> <u>b26220abc0308846bf3785</u>	+ 1 Reward at 2000usdcâ€,net	✓
5	2024-02-05 19:56:55	<u>0x4cd0e3e251448e51fa1c</u> <u>08ade66cb867af5a662b5d</u> <u>4ee36a46ed2f678ba19a41</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-02 05:11:42	<u>0x900a99de891364472a76</u> <u>ddbb243eb3b626b2224af7</u> <u>10a66d1bc7a8c707554762</u>	+ 1 Reward at ether.casa	✓
7	2024-01-30 18:38:51	<u>0xb8c7399df6140e18fe0e</u> <u>c4491a45213ab8ff91c7e4</u> <u>825b749790d4a147e6c8e2</u>	+ 1 2000usdc.org	✓
8	2024-01-29 23:10:50	<u>0x73eb49230d45a883af94</u> <u>36c3f1fb374a416901d0a7</u> <u>18f99d4775808c62325a20</u>	+ 1 5000usdt.com	✓
9	2024-01-24 08:19:39	<u>0x7cf6aff454b1e25e4083</u> <u>c97117f69051cd147b4da9</u> <u>0fc3ed2e1bd724cef1a0a0</u>	+ 1 3000usdt.cc	✓
10	2024-01-24 08:19:39	<u>0x0102030f17c377951faf</u> <u>de7058431347bff60ff224</u> <u>c65a8e9837d246f2b8942d</u>	+ 1 1000usdc.top	✓
11	2023-12-19 04:48:39	<u>0x17a705202fee63e32fbc</u> <u>eaced4bbef805255fc8ff7</u> <u>e79a8c5286b7fd44df02f8</u>	+ 1 2000usdt.icu	✓
12	2023-12-19 04:47:41	<u>0x2592af2719d1405e750f</u> <u>fc20f6702113caf3360fa7</u> <u>9530e9636704667561df4c</u>	+ 1 1000usdc.org	✓
13	2023-12-09 03:35:54	<u>0x28ec470402a48da033c4</u> <u>e5f795565fe7fe838f45ff</u> <u>06e40594d1bcc0cb2d8b35</u>	+ 1 1000usdc.net	✓
14	2023-12-09 03:35:52	<u>0x4b7c36747561ea9061be</u> <u>f05deed2ac66183efa2b60</u> <u>62adecb26d884958391335</u>	+ 1 2000usdt.link	✓

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