

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-02 14:20 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1970575494682ded4d77cb0205352f09dc05e08a</u>
TOTAL RECEIVED	1.295199999999999907 MATIC
	0.48 USD
TOTAL SEND	1.062877920010923072 MATIC
	0.40 USD


Token	Balance
MATIC	0.232322079989076863 MATIC
	0.08 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
\$2000 USDT Airdrop	N/A 2000usdt.top
\$100000 STAK-ETH.COM	N/A <a href="https://lidorium.com">https://lidorium.com</a>
\$5ETH Reward	N/A Reward at ether.casa
\$100% staking lidorium.com	N/A <a href="https://lidorium.com">https://lidorium.com</a>
\$2000 USDC Voucher	N/A 2000usdc.org
Reward at 2000usdc.net	N/A Reward at [2000usdc inenet]
2000 USDC Voucher	N/A org

Token	Balance
Airdrop at 5eth.net Airdrop	N/A Airdrop at [5eth i%[enet]
\$2000 USDT Airdrop	N/A 2000usdt.net
\$3000 USDT Airdrop	N/A 3000usdt.org





#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-13 17:36:10	<u>0xffb0be8bc8fd071b773e</u> <u>d8f0e91559fad2cf85683f</u> <u>eeaea4168d15cbdcbea618</u>	- 0.0504795252802597 02 MATIC  0.04 USD	✓
2	2024-02-13 17:36:10	<u>0xffb0be8bc8fd071b773e</u> <u>d8f0e91559fad2cf85683f</u> <u>eeaea4168d15cbdcbea618</u>	- 0.0064411800000000 00 MATIC  0.00 USD	✓
3	2024-02-13 17:36:10	<u>0xffb0be8bc8fd071b773e</u> <u>d8f0e91559fad2cf85683f</u> <u>eeaea4168d15cbdcbea618</u>	- 0.0052826025334486 74 MATIC  0.00 USD	✓
4	2024-02-07 17:25:28	<u>0x537d0849d75feddbfd12</u> <u>5e234333762a994453c464</u> <u>d44e8f6df5a781465535a6</u>	- 0.0744795781840223 99 MATIC  0.06 USD	✓
5	2024-02-07 17:25:28	<u>0x537d0849d75feddbfd12</u> <u>5e234333762a994453c464</u> <u>d44e8f6df5a781465535a6</u>	- 0.0066651000000000 00 MATIC  0.00 USD	✓
6	2024-02-07 17:25:28	<u>0x537d0849d75feddbfd12</u> <u>5e234333762a994453c464</u> <u>d44e8f6df5a781465535a6</u>	- 0.0071340264317193 30 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-02 16:46:16	<u>0xe9991ae0b8ff6184e3c63629bce7f5f7903d7975809a7efe0a96a4ef5413afb4</u>	- 0.0687924659101202 54 MATIC  0.05 USD	✓
8	2024-02-02 16:46:16	<u>0xe9991ae0b8ff6184e3c63629bce7f5f7903d7975809a7efe0a96a4ef5413afb4</u>	- 0.0066654600000000 00 MATIC  0.00 USD	✓
9	2024-02-02 16:46:16	<u>0xe9991ae0b8ff6184e3c63629bce7f5f7903d7975809a7efe0a96a4ef5413afb4</u>	- 0.0313666101837691 90 MATIC  0.02 USD	✓
10	2023-12-11 17:33:34	<u>0xe4b973ffcdb7cc0bff9faab0bb79797ce0acc226f0fc331e4978e2c9015b61e7</u>	- 0.0562884085866722 51 MATIC  0.04 USD	✓
11	2023-12-11 17:33:34	<u>0xe4b973ffcdb7cc0bff9faab0bb79797ce0acc226f0fc331e4978e2c9015b61e7</u>	- 0.0067696200000000 00 MATIC  0.00 USD	✓
12	2023-12-11 17:33:34	<u>0xe4b973ffcdb7cc0bff9faab0bb79797ce0acc226f0fc331e4978e2c9015b61e7</u>	- 0.0086641444666164 96 MATIC  0.00 USD	✓
13	2023-12-09 02:52:49	<u>0xf98af29b64b0cbc5c6bf4c05d2833a6d4995a864f4ed809c0a0dfd88c86cc137</u>	- 0.0734339258641046 32 MATIC  0.06 USD	✓
14	2023-12-09 02:52:49	<u>0xf98af29b64b0cbc5c6bf4c05d2833a6d4995a864f4ed809c0a0dfd88c86cc137</u>	- 0.0067702800000000 00 MATIC  0.00 USD	✓
15	2023-12-09 02:52:49	<u>0xf98af29b64b0cbc5c6bf4c05d2833a6d4995a864f4ed809c0a0dfd88c86cc137</u>	- 0.0105894574117316 59 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-07 17:26:53	<u>0xe1b1a7e119ee469e6a8c58f28f6b9788b5f51abd26d9919fa6f480074e79a857</u>	- 0.0606723055655978 98 MATIC  0.05 USD	✓
17	2023-12-07 17:26:53	<u>0xe1b1a7e119ee469e6a8c58f28f6b9788b5f51abd26d9919fa6f480074e79a857</u>	- 0.0069260100000000 00 MATIC  0.00 USD	✓
18	2023-12-07 17:26:53	<u>0xe1b1a7e119ee469e6a8c58f28f6b9788b5f51abd26d9919fa6f480074e79a857</u>	- 0.0411120989286856 00 MATIC  0.03 USD	✓
19	2023-12-05 20:43:12	<u>0x3b90509eacd4f1fd2a05cb78ade0c7aa0b22bb4b0a3aba52effba59f7e514241</u>	- 0.0601091129631989 50 MATIC  0.04 USD	✓
20	2023-12-05 20:43:12	<u>0x3b90509eacd4f1fd2a05cb78ade0c7aa0b22bb4b0a3aba52effba59f7e514241</u>	- 0.0067702800000000 00 MATIC  0.00 USD	✓
21	2023-12-05 20:43:12	<u>0x3b90509eacd4f1fd2a05cb78ade0c7aa0b22bb4b0a3aba52effba59f7e514241</u>	- 0.0087862122442520 80 MATIC  0.00 USD	✓
22	2023-12-04 00:41:51	<u>0xc11820080d0da9585efb24792d413459d21041199d53174becb9800465b22ddc</u>	- 0.0424525318246862 72 MATIC  0.03 USD	✓
23	2023-12-04 00:41:51	<u>0xc11820080d0da9585efb24792d413459d21041199d53174becb9800465b22ddc</u>	- 0.0069266700000000 00 MATIC  0.00 USD	✓
24	2023-12-04 00:41:51	<u>0xc11820080d0da9585efb24792d413459d21041199d53174becb9800465b22ddc</u>	- 0.0000000001600060 77 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-02 20:28:08	<u>0x995a3e83e0e01d13e4be</u> <u>c89c3f87ac7e2a2205fab1</u> <u>0fd93393e6b454a0c60e25</u>	- 0.0151587574837774 33 MATIC  0.01 USD	✓
26	2023-12-02 20:28:08	<u>0x995a3e83e0e01d13e4be</u> <u>c89c3f87ac7e2a2205fab1</u> <u>0fd93393e6b454a0c60e25</u>	- 0.0069260100000000 00 MATIC  0.00 USD	✓
27	2023-12-02 20:28:08	<u>0x995a3e83e0e01d13e4be</u> <u>c89c3f87ac7e2a2205fab1</u> <u>0fd93393e6b454a0c60e25</u>	- 0.0000010882015317 81 MATIC  0.00 USD	✓
28	2023-11-30 16:15:53	<u>0xe2f9635405d26dd6b42d</u> <u>a602fbe28db81689dee829</u> <u>e6722fa0dd2d22e7807502</u>	- 0.0533637867927128 78 MATIC  0.04 USD	✓
29	2023-11-30 16:15:53	<u>0xe2f9635405d26dd6b42d</u> <u>a602fbe28db81689dee829</u> <u>e6722fa0dd2d22e7807502</u>	- 0.0078746048917644 28 MATIC  0.00 USD	✓
30	2023-11-30 16:15:53	<u>0xe2f9635405d26dd6b42d</u> <u>a602fbe28db81689dee829</u> <u>e6722fa0dd2d22e7807502</u>	- 0.0799281157981266 84 MATIC  0.06 USD	✓
31	2023-11-28 21:38:51	<u>0xefdfcfedbc666d0a9906</u> <u>15a49a9e615bb9c1cd635c</u> <u>2e79cbb84541504ef233bc</u>	- 0.1565077236761242 27 MATIC  0.11 USD	✓
32	2023-11-28 21:38:51	<u>0xefdfcfedbc666d0a9906</u> <u>15a49a9e615bb9c1cd635c</u> <u>2e79cbb84541504ef233bc</u>	- 0.0067696200000000 00 MATIC  0.00 USD	✓
33	2023-11-28 21:38:51	<u>0xefdfcfedbc666d0a9906</u> <u>15a49a9e615bb9c1cd635c</u> <u>2e79cbb84541504ef233bc</u>	- 0.0139954895673853 26 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-26 15:13:23	<u>0xa413a751bd5db11526d5</u> <u>bcaf87a4725029382fa578</u> <u>255a8a84ec5d7ff12d4a89</u>	- 0.0495790818062890 05 MATIC  0.03 USD	✓
35	2023-11-26 15:13:23	<u>0xa413a751bd5db11526d5</u> <u>bcaf87a4725029382fa578</u> <u>255a8a84ec5d7ff12d4a89</u>	- 0.0069260100000000 00 MATIC  0.00 USD	✓
36	2023-11-26 15:13:23	<u>0xa413a751bd5db11526d5</u> <u>bcaf87a4725029382fa578</u> <u>255a8a84ec5d7ff12d4a89</u>	- 0.0122700252543199 23 MATIC  0.00 USD	✓
37	2023-11-24 08:10:44	<u>0x634ede2022ace4498835</u> <u>0eee38e7491395c3d0b57f</u> <u>b53266d4e6e49c3f1a2fec</u>	+ 1.2951999999999999 07 MATIC  1.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 17:37:06	<u>0xb394fcd0225a73c8b349</u> <u>d5a55df65d17acb45f0253</u> <u>6ad2b4aa208e6b6316ba53</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 21:33:04	<u>0x9583079c3edd77c33575</u> <u>e56795ff2f2abf5e57b8bc</u> <u>8a12a24a61551650d057bb</u>	+ 1 <a href="https://lidorium.com">https://lidorium.com</a>	✓
2	2024-02-22 00:35:21	<u>0x7b6dc7573a8beb594f40</u> <u>76dcb0f84b579f63968697</u> <u>c8ae3c0353c022933f0e22</u>	+ 1 <a href="https://lidorium.com">https://lidorium.com</a>	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-13 20:10:57	<u>0x4a43b2ec3277ea8e68a59062b60117dd98e2c0ef4503dcc7e7d7b43048fbc162</u>	+ 1 Reward at [5000usdc i%[com]	✓
4	2024-02-13 19:56:50	<u>0xa32faff848edb5201c31de459c7f471093a9f13744f2c308b731ef31e846518e</u>	+ 1 Airdrop at [3eth i%[org]	✓
5	2024-02-11 21:06:16	<u>0x97c23bb503cf31e82ddc39445d19ca8b42568816657bcf368dcb649e2f0ede10</u>	+ 1 https://aione-air.pro	✓
6	2024-02-07 17:25:58	<u>0x8a55a7396e2755c98a2976a479eee5be3d022ecb56804f9cd37081c0a2030e68</u>	+ 1 Reward at [2000usdc i%[net]	✓
7	2024-02-07 17:25:58	<u>0x2048b35a70a5f66ae7dedff873c27eb94afa96c516a0491806065781e9ab6e87</u>	+ 1 Airdrop at [5eth i%[net]	✓
8	2024-02-03 06:30:06	<u>0x6156f47d8d8ec7ed88dc897a9cbf307c5739c155950caecc3f532517eda5a52c</u>	+ 1 Reward at ether.casa	✓
9	2024-02-03 05:38:21	<u>0x816e7cf106ae76000fa59c18bb3d7e48d1aef9ab925211d8e2747ff3314f5699</u>	+ 1 2000usdc.org	✓
10	2024-02-03 04:48:24	<u>0x818d48a2b7c86cfd3a38a7c0870949ff5e65ddba81fa71ecd48efc2108210d67</u>	+ 1 Airdrop at 3000usdt.top	✓
11	2023-12-01 14:46:54	<u>0xe4e46b6defe45d4391c516ca534df248d08c3b44433228ca2fa6240f11a52b71</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-01 12:10:06	<u>0x23ac78767a0609550a5f9261d84adba1ffe35aab49adb6b13bc8dbe3ae5a35cc</u>	+ 1 2000usdt.top	✓
13	2023-11-25 14:17:54	<u>0x7e0a22ad8e731c5ca090cffd605542db54a4b30da8855d20743eaf93bbbe51e2</u>	+ 1 org	✓
14	2023-11-25 14:04:25	<u>0xce7cb40be527f9320c860340a5aa6a032a02839296a552f63e3ce6a44862ea6f</u>	+ 1 3000usdt.org	✓

\* USD values displayed at the time of transaction

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