

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-21 14:59 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1e4cd6f12994fd013165dbc5fcb7fc7a35af154e</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.009501846969616650 MATIC
	0.00 USD







Token	Balance
MATIC	0.090498153030383346 MATIC
	0.03 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! abict.net	4,891.500000000000000000 et
Acces Liquid-ether.com	1 rewards
Gemradar.site	3,763.000000000000000000 Gemradar.site )
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
(PoS) Tether USD	0.000000000000000000 USDT
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
\$100000 Get aione-giv.com AiONE	N/A <a href="https://aione-giv.com">https://aione-giv.com</a>

Token	Balance
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%Enet]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net
Positive Vibes	N/A Positive Vibes
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
ðŸŽ•	N/A Visit usdtevent.co to claim nft
\$100% staking lidorium.com	N/A https://lidorium.com
ðŸŽ•	N/A Reward at usdt-nft.com
1000 \$ Reward ðŸŽ• [#301]	N/A 1000 \$ Reward at [ t.ly/erc20 ]
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-09 07:59:51	<u>0xf3bfff591d81c24bf04da a29358fbc6367d006bf32b ed2247444f1c87a9349774</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-10-09 07:59:51	<u>0xf3bfff591d81c24bf04da a29358fbc6367d006bf32b ed2247444f1c87a9349774</u>	- 0.0010975859997167 52 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-10-09 07:59:51	<u>0xf3bfff591d81c24bf04da</u> <u>a29358fbc6367d006bf32b</u> <u>ed2247444f1c87a9349774</u>	- 0.00000000000043549 38 MATIC  0.00 USD	✓
4	2024-02-08 22:58:30	<u>0xe5861136b8a7fe70bb41</u> <u>28e9fddd8f08c4d047ef29</u> <u>3ad2f59429f2f4c4446bef</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-08 22:58:30	<u>0xe5861136b8a7fe70bb41</u> <u>28e9fddd8f08c4d047ef29</u> <u>3ad2f59429f2f4c4446bef</u>	- 0.0010972140006724 86 MATIC  0.00 USD	✓
6	2024-02-08 22:58:30	<u>0xe5861136b8a7fe70bb41</u> <u>28e9fddd8f08c4d047ef29</u> <u>3ad2f59429f2f4c4446bef</u>	- 0.00000000000010972 14 MATIC  0.00 USD	✓
7	2024-02-04 21:21:21	<u>0xff1538187e1784434cd3</u> <u>e54761c4e40968aae41e13</u> <u>3289ff0f439c44f9312ac5</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-04 21:21:21	<u>0xff1538187e1784434cd3</u> <u>e54761c4e40968aae41e13</u> <u>3289ff0f439c44f9312ac5</u>	- 0.0010686419314777 92 MATIC  0.00 USD	✓
9	2024-02-04 21:21:21	<u>0xff1538187e1784434cd3</u> <u>e54761c4e40968aae41e13</u> <u>3289ff0f439c44f9312ac5</u>	- 0.0014246505189348 90 MATIC  0.00 USD	✓
10	2024-01-16 22:45:01	<u>0xb9030526b261d106dfe7</u> <u>ee0c2dacef9141e2ffb326</u> <u>1628f2d9499ef5ec72279d</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-16 22:45:01	<u>0xb9030526b261d106dfe7</u> <u>ee0c2dacef9141e2ffb326</u> <u>1628f2d9499ef5ec72279d</u>	- 0.0010975860005664 96 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
12	2024-01-16 22:45:01	<u>0xb9030526b261d106dfe7 ee0c2dacef9141e2ffb326 1628f2d9499ef5ec72279d</u>	- 0.00000000000024430 14 MATIC  0.00 USD	✓
13	2024-01-15 19:29:21	<u>0xb8e018859c11a32a7908 13d3e138590c91cf8ad159 020fc5ae657952ca2598df</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-15 19:29:21	<u>0xb8e018859c11a32a7908 13d3e138590c91cf8ad159 020fc5ae657952ca2598df</u>	- 0.0010975909570878 42 MATIC  0.00 USD	✓
15	2024-01-15 19:29:21	<u>0xb8e018859c11a32a7908 13d3e138590c91cf8ad159 020fc5ae657952ca2598df</u>	- 0.00000000026343834 30 MATIC  0.00 USD	✓
16	2024-01-11 10:03:36	<u>0xa004ccdd6b307ece62d9 45fab8365854b0c2d4eefb ed648a367c47ffa66bd6c1</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-11 10:03:36	<u>0xa004ccdd6b307ece62d9 45fab8365854b0c2d4eefb ed648a367c47ffa66bd6c1</u>	- 0.0010957633833862 80 MATIC  0.00 USD	✓
18	2024-01-11 10:03:36	<u>0xa004ccdd6b307ece62d9 45fab8365854b0c2d4eefb ed648a367c47ffa66bd6c1</u>	- 0.0015228115354955 16 MATIC  0.00 USD	✓
19	2024-01-11 10:02:48	<u>0x696f668c095391906c62 1bca12bb116f544046d8b3 f0ed114cfaa237ca60285a</u>	+ 0.10000000000000000 06 MATIC  0.09 USD	✓





#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-09 07:59:51	<u>0xf3bfff591d81c24bf04da a29358fbc6367d006bf32b ed2247444f1c87a9349774</u>	- 98.456554 USDT 98.40 USD	✓
2	2024-03-11 09:32:48	<u>0x2867a01efa45ce12b127 55f7c7e2aeac17aa4b2a75 b6620cf394bedb70d67959</u>	+ 98.456554 USDT 98.46 USD	✓
3	2024-02-10 01:14:16	<u>0xc582b7af12d68497ebf1 8f4c28191ab8b84958ebf6 e712ecde6a80675b327806</u>	+ 3,763.000000000000 000000 Gemradar.site )	✓
4	2024-02-08 22:58:30	<u>0xe5861136b8a7fe70bb41 28e9fddd8f08c4d047ef29 3ad2f59429f2f4c4446bef</u>	- 1,400.000000 USDT  1,400.20 USD	✓
5	2024-02-08 22:52:22	<u>0xa668bb4616bd6f9b838d da1ae62eabbb59eb851e29 51a337873589f960e739bf</u>	+ 1,400.000000 USDT  1,400.05 USD	✓
6	2024-02-07 00:58:51	<u>0xa9e39a5d2b55d76b4d33 1e355cbd86403bcde1dd79 ee4988a708206acd6892f0</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
7	2024-02-04 21:21:33	<u>0x10c57dbffcd9128772a1 616c9e3fa4111b7047df70 17e4614df32aaf740cb835</u>	+ 1 rewards	✓
8	2024-02-04 21:21:21	<u>0xff1538187e1784434cd3 e54761c4e40968aae41e13 3289ff0f439c44f9312ac5</u>	- 6,000.000375 USDT  5,996.55 USD	✓
9	2024-02-04 21:17:44	<u>0x5a65e24c09090b1b25ed cdde1580f40ec815e518b0 af2e08d901bf759fc4d4c7</u>	+ 6,000.000000 USDT  5,997.60 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-16 23:17:55	<u>0x0f4ba09feb375393f80659fb9b80ebe067ab97f3a3e93bd7dcf86d1748235f1e</u>	- 0.000000 USDT 0.00 USD	✔
11	2024-01-16 23:17:17	<u>0x37356cb9cbe96a0dfa4ae3858252cac074128aec2438551bbb0e53c2d509f4f6</u>	- 0.000000 USDT 0.00 USD	✔
12	2024-01-16 22:47:46	<u>0xc44c89c7a8a0ff98324250dd11d4b6fcec2aae60a3020fdfd5cfd691682f4592</u>	- 375.38729999999998 1992 USDT	✔
13	2024-01-16 22:46:28	<u>0xc8be1d649e7bf7d6eacc0215607f1d4ff69d19e2a1fd4bb6a2a58f4f2c89ffb</u>	+ 0.000375 USDT 0.00 USD	✔
14	2024-01-16 22:45:43	<u>0x051db04e481dd4bcd6496783d88cf261a2e3c9a9f027455fb1fa8ce20c75814a</u>	- 0.000000 USDT 0.00 USD	✔
15	2024-01-16 22:45:01	<u>0xb9030526b261d106dfe7ee0c2dacef9141e2ffb3261628f2d9499ef5ec72279d</u>	- 375.387300 USDT 375.39 USD	✔
16	2024-01-16 22:38:27	<u>0x204c24237c77cdda48883ad24a9f1f6c43f1bd8ec7c4d5cb0610815af8d6cdc1</u>	+ 375.386700 USDT 375.43 USD	✔
17	2024-01-16 11:10:12	<u>0xf799bc56424256b834060ae4b16e2bf34fc94de3e71b47f84fad41535ab763fa</u>	+ 4,891.500000000000 000000 et	✔
18	2024-01-15 20:01:44	<u>0xec91995674f2eb07da341df031d308ccea9a127554f66346dab49039a0231619</u>	- 0.000000 USDT 0.00 USD	✔

#	Date & time	Transaction Id	Amount	
19	2024-01-15 20:01:16	<u>0xe2a511651e6ed59f3452</u> <u>d88db9b5807bcda744a95a</u> <u>f509fc5325f9c31f2fb4fd</u>	- 0.000000 USDT 	✓
			0.00 USD	
20	2024-01-15 19:33:03	<u>0x45aeeafe1406236a2bc7</u> <u>a299dba3364a71721f3acb</u> <u>48992d58279fe4036d85b5</u>	- 600.01508799999999	✓
			1553 USDT	
21	2024-01-15 19:31:53	<u>0x2771e358b2f3eb3f0d24</u> <u>2c9ff45c9d5efd6eb57d81</u> <u>915ccfc67712ee14d1a1d1</u>	+ 0.000600 USDT 	✓
			0.00 USD	
22	2024-01-15 19:31:33	<u>0x6733717e96ef38a89892</u> <u>ec89cfca922153aae837ae</u> <u>2f29fc8739fe660879da50</u>	- 0.000000 USDT 	✓
			0.00 USD	
23	2024-01-15 19:30:29	<u>0xe1987c3a33de07299ca8</u> <u>bc9a1833e087bc88583e89</u> <u>f861e9a25d10ee06a9798b</u>	- 0.000000 USDT 	✓
			0.00 USD	
24	2024-01-15 19:29:21	<u>0xb8e018859c11a32a7908</u> <u>13d3e138590c91cf8ad159</u> <u>020fc5ae657952ca2598df</u>	- 600.015088 USDT 	✓
			599.66 USD	
25	2024-01-15 19:22:57	<u>0xaa2dca8a6eb73166c6d5</u> <u>7d2b2ed401389a2a27243b</u> <u>1186203913dfe98c8a30c3</u>	+ 595.000000 USDT 	✓
			594.68 USD	
26	2024-01-15 19:12:02	<u>0x256611e79b1b1c652b03</u> <u>9cc1ffc380420287a67c58</u> <u>a30f98f36f1c8e249c17aa</u>	+ 1.0000000000000000	✓
			00 5000i%,,Reward	
27	2024-01-15 19:10:44	<u>0xec935c48af33062817d2</u> <u>676c18e3b2f52a7b56c795</u> <u>2a063f6b1f6269a1dbbdcc</u>	+ 5.000000 USDT 	✓
			4.99 USD	

#	Date & time	Transaction Id	Amount	
28	2024-01-11 12:10:30	<u>0x45e21bb33cf0a62d54e1a024a17bfb09a192dbd13d79215317ba1dafec719b68</u>	- 3,772.440000000000 054570 USDT	✓
29	2024-01-11 11:05:36	<u>0xdb71df34fe34966257ce4ca57e734f10773789adea8409495961604823b6ac3e</u>	+ 0.003772 USDT  0.00 USD	✓
30	2024-01-11 10:46:42	<u>0x9d8cb46f98fb6e816b27598d33b11f9ff8120484cde9713ee8dfca1731992ea0</u>	+ 0.003772 USDT  0.00 USD	✓
31	2024-01-11 10:38:54	<u>0xefb2ca4da1e994bbe99e5cb0960dc81287ef8546cb5765027c1e18a0fe8db705</u>	- 3,772.440000000000 054570 USDT	✓
32	2024-01-11 10:35:16	<u>0x6602598dfaa224ca89899879d4898f4f16451ea6a90031363ffd791fa773e610</u>	- 0.000000 USDT  0.00 USD	✓
33	2024-01-11 10:34:50	<u>0xcc627b7b6f81492a3067b75511d47f33a49652341d4c6980f96fc8b72a4eaf0e</u>	- 0.000000 USDT  0.00 USD	✓
34	2024-01-11 10:27:02	<u>0xff0351389a0d5293a53ce24abc8d67cb7a85c2bab0a57e657f202e90ade10ece</u>	+ 0.003772 USDT  0.00 USD	✓
35	2024-01-11 10:08:37	<u>0xb0df684d71f89f284dd3fac7c97b46666bceee6eac56c745c9cf79e1cd1d2d42</u>	+ 0.003772 USDT  0.00 USD	✓
36	2024-01-11 10:05:08	<u>0xf612421f49bd9ef0c186120d6e6abd31aa8cda442c107c0e80c89cd3d8cde5b8</u>	- 0.000000 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
37	2024-01-11 10:04:40	<u>0xf8de3dd2243569ca7d0f54cd105dc0afa189154a9256c4ed9d38ca7e58470503</u>	- 0.000000 USDT 	✓
			0.00 USD	
38	2024-01-11 10:03:36	<u>0xa004ccdd6b307ece62d945fab8365854b0c2d4eefbed648a367c47ffa66bd6c1</u>	- 3,772.440000 USDT 	✓
			3,772.98 USD	
39	2024-01-11 09:57:50	<u>0x6fce07f02f8580674c18acaee2a7758593b8d6015f8edaac3896b184eb948ede</u>	+ 3,757.440000 USDT 	✓
			3,757.99 USD	
40	2024-01-11 09:42:34	<u>0x3836118e59cd4cb615a15b22495c369627fb768a0fa708c3fc9fc973e52f4568</u>	+ 15.000000 USDT 	✓
			14.99 USD	

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-09 08:00:15	<u>0x0d3c418812174fadd462dfac2a84509c8c9a77afc58524ae62be5452ee5edf91</u>	+ 1 1000 \$ Reward at [ t.ly/erc20 ]	✓
2	2024-03-11 10:46:27	<u>0xab6a0e3b23dc84a3b3eb3cae6708bb16344152b71ab3cac2aab82119145a569e</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
3	2024-02-25 21:43:47	<u>0xc7c42712a2ac4aedb931480e9805865a4fdaa6ffc848dcc6c95acd6daa070ac</u>	+ 1 https://lidorium.com	✓
4	2024-02-21 23:48:20	<u>0x68f6dbe5e296ddc37e8d5ed2f43fe886f10f8f187d1fb2bc5d6ae6b53e76885e</u>	+ 1 https://lidorium.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-16 22:50:36	<u>0x5cccdcf7f861676fa8ff7ed5291c5f91e41bc2099739757e0b12ddef79827cfa</u>	+ 1 https://aione-giv.com	✓
6	2024-02-08 22:53:42	<u>0xfb10d8429539599728bc1289b7750f5668022febdbd78e1ff7521acffc17d048</u>	+ 1 Airdrop at [5eth i%[net]	✓
7	2024-02-08 22:53:14	<u>0x5e7f81756260d651c826950a7ebfede2915a06697a7ced420a12884779207efc</u>	+ 1 Reward at [2000usdc i%[net]	✓
8	2024-02-05 10:04:14	<u>0xcd30201bd1c0eff89860d1889a8d41471ffc12b6626b7627ed8bdd0f040e1c67</u>	+ 1 2000usdc.net	✓
9	2024-02-05 08:50:38	<u>0xd713236b052f243d91c0a63a49e8cfc2f76062f8b4004d1ae0bbd88d714346e9</u>	+ 1 3000usdt.xyz	✓
10	2024-01-17 00:30:40	<u>0x8afc98604ddb8f29c5fd88e5b40558dd49458552c2dcb6bae9b6c9da2ba54593</u>	+ 1 Reward at usdt-nft.com	✓
11	2024-01-16 22:46:26	<u>0xeea2ef2bb39d1af72f07c1105ce8007c3b1f9305c874af29f85deb2df5b92010</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-11 12:34:22	<u>0xe8bf7d82f11d905dce7cc4f299d7b7cf15d1758ddc91a6256b7a6a89218d6701</u>	+ 1 5000usdt.org	✓
13	2024-01-11 12:34:22	<u>0x244f791773ee6961f22c37506973809474d57ae21ad42ad535a36e1e3949a7d3</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-11 11:06:58	<u>0xe5b126c06c66d11ff5ac</u> <u>e9c0e4e56dcb2262f796ed</u> <u>0ec0500ff6d507c3f5200c</u>	+ 1 Positive Vibes	✓

\* USD values displayed at the time of transaction

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