

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:21 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x24972cb69a74ce6757872bc2a15f6cdd2e9ad733</u>
TOTAL RECEIVED	0.022459762000000001 MATIC
	0.00 USD
TOTAL SEND	0.021707962000000001 MATIC
	0.00 USD








Token	Balance
MATIC	0.000751800000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Acces Liquid-ether.com	1 rewards
Droppradar AIRDROP	1.000000000000000000)
! USDT	1,000 lt.com
# stETHERS.COM	1 rds
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com


* USD values displayed at the time of transaction







Token	Balance
Â-	N/A Reward at bonewin.com
☐	N/A Reward at usdt-nft.com
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at 5ethâ€¦,net
☐	N/A Visit usdtevent.co to claim nft
\$100000 STAK-ETH.COM	N/A https://lidorium.com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$100% staking lidorium.com	N/A https://lidorium.com
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
Reward at 2000usdc.net ðŸŽ•	N/A Reward at 2000usdcâ€¦,net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-14 06:25:05	<u>0xd8ed8da4cf4d8627de42</u> <u>f0dcf4fe676834962fdb46</u> <u>5389aadde7118bf2bc2337</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-14 06:25:05	<u>0xd8ed8da4cf4d8627de42</u> <u>f0dcf4fe676834962fdb46</u> <u>5389aadde7118bf2bc2337</u>	- 0.0020242794615120 00 MATIC  0.00 USD	✓
3	2024-02-14 06:25:05	<u>0xd8ed8da4cf4d8627de42</u> <u>f0dcf4fe676834962fdb46</u> <u>5389aadde7118bf2bc2337</u>	- 0.0011239205384880 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
4	2024-02-12 01:38:56	<u>0x958ed9372da8171ac90b8aad332a01083880d459f9cfe84bc127d3fa6cd88764</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-12 01:38:56	<u>0x958ed9372da8171ac90b8aad332a01083880d459f9cfe84bc127d3fa6cd88764</u>	- 0.0023486388193973 88 MATIC  0.00 USD	✓
6	2024-02-12 01:38:56	<u>0x958ed9372da8171ac90b8aad332a01083880d459f9cfe84bc127d3fa6cd88764</u>	- 0.0000000011806026 12 MATIC  0.00 USD	✓
7	2024-02-12 01:36:30	<u>0x967d3d1bb6871143ebf947e3fa1f40eed000910d937c9016433ecf286eeca62e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
8	2024-02-12 01:36:30	<u>0x967d3d1bb6871143ebf947e3fa1f40eed000910d937c9016433ecf286eeca62e</u>	- 0.0023060794799789 60 MATIC  0.00 USD	✓
9	2024-02-12 01:36:30	<u>0x967d3d1bb6871143ebf947e3fa1f40eed000910d937c9016433ecf286eeca62e</u>	- 0.0000000005200210 40 MATIC  0.00 USD	✓
10	2024-02-11 01:28:26	<u>0x95c67b6a3788befdf10b913f4131a5777dc40d58489ec5f8d249aabfa9bef24e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-11 01:28:26	<u>0x95c67b6a3788befdf10b913f4131a5777dc40d58489ec5f8d249aabfa9bef24e</u>	- 0.0020987999909226 90 MATIC  0.00 USD	✓
12	2024-02-11 01:28:26	<u>0x95c67b6a3788befdf10b913f4131a5777dc40d58489ec5f8d249aabfa9bef24e</u>	- 0.00000000000090773 10 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-10 01:10:10	<u>0x38a76976fc9def80919e</u> <u>00878fdbf7a5bef26088a1</u> <u>1afd67ec3895fa3dd2de18</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-10 01:10:10	<u>0x38a76976fc9def80919e</u> <u>00878fdbf7a5bef26088a1</u> <u>1afd67ec3895fa3dd2de18</u>	- 0.0020987991295227 00 MATIC  0.00 USD	✓
15	2024-02-10 01:10:10	<u>0x38a76976fc9def80919e</u> <u>00878fdbf7a5bef26088a1</u> <u>1afd67ec3895fa3dd2de18</u>	- 0.00000000008704773 00 MATIC  0.00 USD	✓
16	2024-02-07 07:20:15	<u>0x6e5db87f844369ec2cac</u> <u>d60b8fbc8bbe4149df18d7</u> <u>2fab2b5ed2c9de0e62a66b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-07 07:20:15	<u>0x6e5db87f844369ec2cac</u> <u>d60b8fbc8bbe4149df18d7</u> <u>2fab2b5ed2c9de0e62a66b</u>	- 0.0020405800273547 70 MATIC  0.00 USD	✓
18	2024-02-07 07:20:15	<u>0x6e5db87f844369ec2cac</u> <u>d60b8fbc8bbe4149df18d7</u> <u>2fab2b5ed2c9de0e62a66b</u>	- 0.0002156299726452 30 MATIC  0.00 USD	✓
19	2024-02-07 04:12:20	<u>0x40d422bffa4dbaee85de</u> <u>6ebda398ddd58794d77d1e</u> <u>90b0bbaad44c650ad4384e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-02-07 04:12:20	<u>0x40d422bffa4dbaee85de</u> <u>6ebda398ddd58794d77d1e</u> <u>90b0bbaad44c650ad4384e</u>	- 0.0020979745766951 40 MATIC  0.00 USD	✓
21	2024-02-07 04:12:20	<u>0x40d422bffa4dbaee85de</u> <u>6ebda398ddd58794d77d1e</u> <u>90b0bbaad44c650ad4384e</u>	- 0.0000532954233048 60 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
22	2024-02-06 04:53:04	<u>0x1ea43e17e9ff4a500297</u> <u>d9507b28c83cc61ce224e6</u> <u>2b3f4326ece5d5c68443e3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-02-06 04:53:04	<u>0x1ea43e17e9ff4a500297</u> <u>d9507b28c83cc61ce224e6</u> <u>2b3f4326ece5d5c68443e3</u>	- 0.0020622559684023 96 MATIC  0.00 USD	✓
24	2024-02-06 04:53:04	<u>0x1ea43e17e9ff4a500297</u> <u>d9507b28c83cc61ce224e6</u> <u>2b3f4326ece5d5c68443e3</u>	- 0.0000895060315976 04 MATIC  0.00 USD	✓
25	2024-02-05 06:23:24	<u>0xf164dbe87f20f279c311</u> <u>c56a39a8e7bf2cffdbf137</u> <u>173fa3d64f221f0faa1fba</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2024-02-05 06:23:24	<u>0xf164dbe87f20f279c311</u> <u>c56a39a8e7bf2cffdbf137</u> <u>173fa3d64f221f0faa1fba</u>	- 0.0021152381379327 00 MATIC  0.00 USD	✓
27	2024-02-05 06:23:24	<u>0xf164dbe87f20f279c311</u> <u>c56a39a8e7bf2cffdbf137</u> <u>173fa3d64f221f0faa1fba</u>	- 0.0010329618620673 00 MATIC  0.00 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-02-14 06:24:55	<u>0xc6391fe10f49e0fbabb6</u> <u>6cb2eed712c490930cf24c</u> <u>f9048937e907adaacafa15</u>	+ 0.0028486400000000 00 MATIC  0.00 USD	✓
2	2024-02-12 01:38:48	<u>0xc412eba63753f9b37bc8</u> <u>86ab46a8f220cb88c0476b</u> <u>df3ba023989566124077ad</u>	+ 0.0031060800000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
3	2024-02-12 01:36:18	<u>0x4d62712913b393c29a55</u> <u>be33770419c285612cd5ac</u> <u>55acae0d8cf1a110e3d3a3</u>	+ 0.0020988000000000 00 MATIC  0.00 USD	✓
4	2024-02-11 01:28:14	<u>0xc3fa87c3f9481f79171c</u> <u>88b42605a764e3282bbffa</u> <u>18f48b1a292313b8b1e282</u>	+ 0.0020988000000000 00 MATIC  0.00 USD	✓
5	2024-02-10 01:09:56	<u>0xf0a28793c6c7b3f7ce1c</u> <u>68b181f82ed59e6c2771f4</u> <u>f4e2dbd7d4c3782eaf29d1</u>	+ 0.0020612100000000 00 MATIC  0.00 USD	✓
6	2024-02-07 07:20:05	<u>0x0a7c275d5ad5f19c4f7a</u> <u>f258f9e0faa89dbd998d94</u> <u>5678bf5736d37d0c36f170</u>	+ 0.0022812700000000 00 MATIC  0.00 USD	✓
7	2024-02-07 04:12:04	<u>0x40ca53098bb5449ecf47</u> <u>1eb3b322282ab345694e60</u> <u>e5b49be80f06fe66c7930b</u>	+ 0.0021517620000000 00 MATIC  0.00 USD	✓
8	2024-02-06 04:52:31	<u>0x995189d07d31e23c1d0d</u> <u>7ebcf5164d39f7520bef03</u> <u>668c0e5349851359c968c5</u>	+ 0.0019132000000000 00 MATIC  0.00 USD	✓
9	2024-02-05 06:23:14	<u>0xf5f51cc3cc572c38396b</u> <u>87d7c392ac6ff8321d09eb</u> <u>609985b241374c61642a8a</u>	+ 0.0039000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-14 06:25:05	<u>0xd8ed8da4cf4d8627de42</u> <u>f0dcf4fe676834962fdb46</u> <u>5389aadde7118bf2bc2337</u>	- 0.000730 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-14 06:24:55	<u>0xc6391fe10f49e0fbbebb6</u> <u>6cb2eed712c490930cf24c</u> <u>f9048937e907adaacafa15</u>	+ 0.000730 USDT 0.00 USD	✓
3	2024-02-12 01:39:16	<u>0xdb816428c08f526fea10</u> <u>65698140d4d710c3992d45</u> <u>443b7b9f5cbfddfbbf30891</u>	+ 1 rds	✓
4	2024-02-12 01:38:56	<u>0x958ed9372da8171ac90b</u> <u>8aad332a01083880d459f9</u> <u>cfe84bc127d3fa6cd88764</u>	- 0.000774 USDC 0.00 USD	✓
5	2024-02-12 01:36:18	<u>0x4d62712913b393c29a55</u> <u>be33770419c285612cd5ac</u> <u>55acae0d8cf1a110e3d3a3</u>	+ 0.000774 USDC 0.00 USD	✓
6	2024-02-11 01:28:26	<u>0x95c67b6a3788befdf10b</u> <u>913f4131a5777dc40d5848</u> <u>9ec5f8d249aabfa9bef24e</u>	- 0.000790 USDT 0.00 USD	✓
7	2024-02-11 01:28:14	<u>0xc3fa87c3f9481f79171c</u> <u>88b42605a764e3282bbffa</u> <u>18f48b1a292313b8b1e282</u>	+ 0.000790 USDT 0.00 USD	✓
8	2024-02-10 01:10:10	<u>0x38a76976fc9def80919e</u> <u>00878fdbf7a5bef26088a1</u> <u>1afd67ec3895fa3dd2de18</u>	- 0.000803 USDT 0.00 USD	✓
9	2024-02-10 01:09:56	<u>0xf0a28793c6c7b3f7ce1c</u> <u>68b181f82ed59e6c2771f4</u> <u>f4e2dbd7d4c3782eaf29d1</u>	+ 0.000803 USDT 0.00 USD	✓
10	2024-02-07 07:20:15	<u>0x6e5db87f844369ec2cac</u> <u>d60b8fbc8bbe4149df18d7</u> <u>2fab2b5ed2c9de0e62a66b</u>	- 0.000414 USDT 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-07 07:20:05	<u>0x0a7c275d5ad5f19c4f7a</u> <u>f258f9e0faa89dbd998d94</u> <u>5678bf5736d37d0c36f170</u>	+ 0.000414 USDT 	✓
			0.00 USD	
12	2024-02-07 04:12:30	<u>0x71aa4804cd400e8785b4</u> <u>02ebb5439f6e7b23aae44d</u> <u>fb59ea3426e811392dba38</u>	+ 1 rewards	✓
13	2024-02-07 04:12:20	<u>0x40d422bffa4dbaee85de</u> <u>6ebda398ddd58794d77d1e</u> <u>90b0bbaad44c650ad4384e</u>	- 0.000833 USDT 	✓
			0.00 USD	
14	2024-02-07 04:12:04	<u>0x40ca53098bb5449ecf47</u> <u>1eb3b322282ab345694e60</u> <u>e5b49be80f06fe66c7930b</u>	+ 0.000833 USDT 	✓
			0.00 USD	
15	2024-02-07 00:44:59	<u>0x541bd0a3f2e9ab5e9b5e</u> <u>203a53158dcf670bddf04d</u> <u>c9075f85bce18aa2f93c07</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
16	2024-02-06 16:11:57	<u>0x9ad7dfa02b3e9ff72add</u> <u>be911ec1424a48767f6b02</u> <u>3317a8a03b0e2b1ad1285f</u>	+ 3.1400000000000001 24)	✓
17	2024-02-06 04:53:10	<u>0x53fa7062ad2ad6ce9314</u> <u>4ddc23ee8efddc123b8254</u> <u>542e00b52daa6b1632c3b7</u>	+ 1 rewards	✓
18	2024-02-06 04:53:04	<u>0x1ea43e17e9ff4a500297</u> <u>d9507b28c83cc61ce224e6</u> <u>2b3f4326ece5d5c68443e3</u>	- 0.000852 USDT 	✓
			0.00 USD	
19	2024-02-06 04:52:31	<u>0x995189d07d31e23c1d0d</u> <u>7ebcf5164d39f7520bef03</u> <u>668c0e5349851359c968c5</u>	+ 0.000852 USDT 	✓
			0.00 USD	

#	Date & time	Transaction Id	Amount	
20	2024-02-05 06:23:24	<u>0xf164dbe87f20f279c311c56a39a8e7bf2cffdbf137173fa3d64f221f0faa1fba</u>	- 0.000868 USDT 	✓
			0.00 USD	
21	2024-02-05 06:23:14	<u>0xf5f51cc3cc572c38396b87d7c392ac6ff8321d09eb609985b241374c61642a8a</u>	+ 0.000868 USDT 	✓
			0.00 USD	
22	2024-01-20 18:29:46	<u>0x5f889f62c582814b1f737b1b0a35c9f649bda218365ba1566a96cb57337a779a</u>	+ 1 lt.com	✓
23	2024-01-19 15:39:19	<u>0x4abffb789ecb78e5b4e93e161c3730a44eeab4d1e81adffab1f11f792d44a79e</u>	+ 1 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 21:53:20	<u>0x8386547677b29ddc1616ee40f12462edbc55734012050a0d2ec7a73a80214e99</u>	+ 1 https://lidorium.com	✓
2	2024-02-21 23:45:29	<u>0x7e2fd78fbd605dd4afed755528182ac5a0194a8addcb6cab2a080f111fa6af4</u>	+ 1 https://lidorium.com	✓
3	2024-02-16 22:46:33	<u>0xb944beea33f64143f02e6f4b2be8cbd7640e6ae4643f1efc4db766775670f04d</u>	+ 1 https://aione-giv.com	✓
4	2024-02-14 05:07:30	<u>0xad950e46f3d4163c7058caa47178a9a4f3dd211da532eac5970423b9be003cfa</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-10 03:17:35	<u>0x85a7fa24062f828c9dbb788f8ce9f472fa9e4add8c8b961381f37770f7a3597e</u>	+ 1 r.online	✓
6	2024-02-06 05:01:52	<u>0xfcd89c352909927fb868bd3eca4cbf1057a353e1fdaa3431977f87708081dc07</u>	+ 1 Airdrop at 5ethã€,net	✓
7	2024-02-06 05:01:06	<u>0xd381e73eb52c478425b00ea261836e2edd5c4fdb086fdb4b093616b0db4a5a96</u>	+ 1 Reward at 2000usdcã€,net	✓
8	2024-01-20 08:56:48	<u>0xbd87b7b583bd75719143354f72c51ddae3606323d4132f715b5eac86e8c6572c</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-01-17 07:32:31	<u>0xf27bb85d39aac055ee25b964ef4a3b5934cea23151d2caa743d24a2b5f26510</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-17 04:48:12	<u>0xa203447ce2d6e3cf67817f26b11c6d6cdc297c0a41e915e41f10edfb1bb048b6</u>	+ 1 1000usdc.top	✓
11	2024-01-17 04:47:56	<u>0x8128038ccfde7409f9409e19c6005f6ff0a4a40635c48c5c0aa565bfacd6d836</u>	+ 1 3000usdt.cc	✓

* USD values displayed at the time of transaction

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