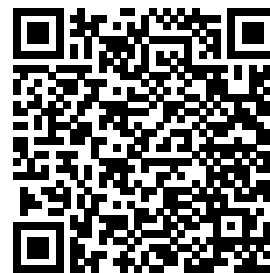


3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-22 02:34 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x310623a63726fb2f2b4865de9f04d03da0893baa</u>
TOTAL RECEIVED	0.014999999999999999 MATIC
	0.00 USD
TOTAL SEND	0.006794309744861274 MATIC
	0.00 USD

Token	Balance
MATIC	0.008205690255138726 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
droppradar.site stETH 1.000000000000000000 adar.site) Airdrop	
droppradar.site stETH 1.000000000000000000) Airdrop	
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
eth-voucher.site) \$2000 USDC VoucherřŽ•	1.000000000000000000 teth-voucher.site
\$100% lidostak.com	N/A 2000usdc.org
	N/A https://lidostak.com




Token	Balance
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$100000 STAK-ETH.COM	N/A https://lidorium.com
\$100% staking lidorium.com	N/A https://lidorium.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 09:15:50	<u>0x0dc9bac9e315d51d8096</u> <u>9c61b3064e7f11785e80f1</u> <u>17a19c9f972c001472e9c7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-01 09:15:50	<u>0x0dc9bac9e315d51d8096</u> <u>9c61b3064e7f11785e80f1</u> <u>17a19c9f972c001472e9c7</u>	- 0.0010840000395185 46 MATIC  0.00 USD	✓
3	2024-02-01 09:15:50	<u>0x0dc9bac9e315d51d8096</u> <u>9c61b3064e7f11785e80f1</u> <u>17a19c9f972c001472e9c7</u>	- 0.0011807698754352 12 MATIC  0.00 USD	✓
4	2024-01-19 17:18:36	<u>0x1cb92ab12cbc343902bb</u> <u>e38537b971638da2014ef7</u> <u>8d51fa238ecca7b281c7e0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-19 17:18:36	<u>0x1cb92ab12cbc343902bb</u> <u>e38537b971638da2014ef7</u> <u>8d51fa238ecca7b281c7e0</u>	- 0.0000193026288000 36 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
6	2024-01-19 17:18:36	<u>0x1cb92ab12cbc343902bbe38537b971638da2014ef78d51fa238ecca7b281c7e0</u>	- 0.0022454672861537 22 MATIC  0.00 USD	✓
7	2024-01-15 23:20:27	<u>0x2cc94c77e3e544b86dde53db19c4e8326d10dd53b8d07e89c4ce80f5e640060a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-15 23:20:27	<u>0x2cc94c77e3e544b86dde53db19c4e8326d10dd53b8d07e89c4ce80f5e640060a</u>	- 0.0022647699134677 14 MATIC  0.00 USD	✓
9	2024-01-15 23:20:27	<u>0x2cc94c77e3e544b86dde53db19c4e8326d10dd53b8d07e89c4ce80f5e640060a</u>	- 0.0000000000014860 44 MATIC  0.00 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-02-01 08:59:02	<u>0x8df23c2a69c839d56a709189476358d5b6ee0059924d89d3b6fb09797d11cebb</u>	+ 0.0050000000000000 00 MATIC  0.00 USD	✓
2	2024-01-19 17:07:14	<u>0xcaa3f6b18369d0b5bc37a86ff6a20b375665f9bc8c1612c76664cabaf67f6c9f</u>	+ 0.0050000000000000 00 MATIC  0.00 USD	✓
3	2024-01-15 23:20:13	<u>0x366fb08b5772bc20983b82c663f58e80a2c025122eac39af75e5dc8c736f3ea6</u>	+ 0.0050000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-02 18:35:23	<u>0x8c0b94311ad913b488359ca9f35c12ec657aa1b74a6f44e1ceaa48c66380791d</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
2	2024-02-01 23:56:54	<u>0xbb267c2ff400dee181a1927054f0adf037d079ea3c03f7f08733f33ec895a540</u>	+ 1.0000000000000000 00)	✓
3	2024-02-01 09:16:02	<u>0x3c20898cc06961c41203c5ed13d7b3c0071a9f6075cf575d9f0d535142cda0b5</u>	+ 1.0000000000000000 00 adar.site)	✓
4	2024-02-01 09:15:50	<u>0x0dc9bac9e315d51d80969c61b3064e7f11785e80f117a19c9f972c001472e9c7</u>	- 0.004000 USDT  0.00 USD	✓
5	2024-02-01 08:59:02	<u>0x8df23c2a69c839d56a709189476358d5b6ee0059924d89d3b6fb09797d11cebb</u>	+ 0.004000 USDT  0.00 USD	✓
6	2024-01-19 17:18:36	<u>0x1cb92ab12cbc343902bbe38537b971638da2014ef78d51fa238ecca7b281c7e0</u>	- 0.005000 USDT  0.00 USD	✓
7	2024-01-19 17:07:14	<u>0xcaa3f6b18369d0b5bc37a86ff6a20b375665f9bc8c1612c76664cabaf67f6c9f</u>	+ 0.005000 USDT  0.00 USD	✓
8	2024-01-15 23:21:27	<u>0x7c5bd57a380a74f67e8e748b43573385c218baed5bc32c14860f88576ba54f9e</u>	+ 1.0000000000000000 00 5000i%,,Reward	✓
9	2024-01-15 23:20:27	<u>0x2cc94c77e3e544b86dde53db19c4e8326d10dd53bd07e89c4ce80f5e640060a</u>	- 0.005403 USDT  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-15 23:20:13	<u>0x366fb08b5772bc20983b82c663f58e80a2c025122eac39af75e5dc8c736f3ea6</u>	+ 0.005403 USDT 	✓
			0.00 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 21:48:03	<u>0xe648b634e297d92ec09e4ac91e10c8d6b7237899cf79d399a3bd5b83b385b655</u>	+ 1 https://lidostak.com	✓
2	2024-02-26 06:14:50	<u>0xc5d12f0c84c930508e819d72c39fd37a8bb1ad360e6db75cad8c5b66b25f96f1</u>	+ 1 https://lidorium.com	✓
3	2024-02-22 00:40:29	<u>0x8e358da9fcba5cdbe6fa0a0e441e8faeb3928d46ae690701a17452bed05e95aa</u>	+ 1 https://lidorium.com	✓
4	2024-02-02 05:39:52	<u>0x01ce7e437be7eea25a55528417ca647998aca8456e3e2e181a21266942cc2bb0</u>	+ 1 2000usdc.org	✓
5	2024-02-01 10:30:50	<u>0x3f09d920ff7800f7e6eaf025e9d92df2cd76dcb079b7b7fc82f5e0b9b133ab9</u>	+ 1 Airdrop at 3000usdt.top	✓
6	2024-01-15 23:21:53	<u>0xc50e2b7eb8a3c2299e4fcebb0a97f80a9fe2209cb7a2594b652a1eafb0c9805e</u>	+ 1 3000usdt.cc	✓
7	2024-01-15 23:21:53	<u>0xd0703e731b9013aabb9a2bd8a17eeab144150207d97741eea20953be863b64e6</u>	+ 1 1000usdc.top	✓

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