

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 13:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x312ad6a8e59c34e70e072db03e4b09d95f75a4b5</u>
TOTAL RECEIVED	4.485725691337273169 MATIC
	1.66 USD
TOTAL SEND	0.790143341490206486 MATIC
	0.29 USD








Token	Balance
MATIC	3.695582349847066794 MATIC
	1.37 USD
!LDO	4,000.000000000000000000 lido.us)
MATIC	14,500.000000000000000000 vercel.app)
#LRETH.COM	0.640000000000000013 lreth
StargateToken	0.000000000000000000 STG
LIDO	14,000.000000000000000000 \$ YOUR LIDO ON:lid-ethen.com *
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
#LRETH.COM	0.589999999999999969 lreth
agEUR	0.012370151951027806 agEUR

Token	Balance
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
5 ETH by Base	N/A NFTVoucher
5,000 BUSD	N/A NFT Giveaway by Binance
2000\$ Reward	N/A drop-usdt.xyz
700 LDO	N/A Staking Bounty Reward
Airdrop at 3000usdt.link ðŸŽ•	N/A Airdrop at [3000usdt i%[link]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
1	N/A 5000ZRO Token at layerzero.pl
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-23 21:47:58	<u>0x93d514c2498ffe6e82b9 61fceb5c59bd73ec748d4 d320c1fa5b9237f6165edf</u>	- 0.5348028801084879 77 MATIC  0.40 USD	✓
2	2023-07-23 21:47:58	<u>0x93d514c2498ffe6e82b9 61fceb5c59bd73ec748d4 d320c1fa5b9237f6165edf</u>	- 0.0062080800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-23 21:47:58	<u>0x93d514c2498ffe6e82b961fcebb5c59bd73ec748d4d320c1fa5b9237f6165edf</u>	- 0.0126395193059524 80 MATIC  0.00 USD	✓
4	2023-07-21 17:03:17	<u>0xbd4195357aec67b36c1b7a8c6204786d3208209153aeb90fa8c5b5111a5ca688</u>	- 0.0627707726584265 80 MATIC  0.04 USD	✓
5	2023-07-21 17:03:17	<u>0xbd4195357aec67b36c1b7a8c6204786d3208209153aeb90fa8c5b5111a5ca688</u>	- 0.0086323500000000 00 MATIC  0.00 USD	✓
6	2023-07-21 17:03:17	<u>0xbd4195357aec67b36c1b7a8c6204786d3208209153aeb90fa8c5b5111a5ca688</u>	- 0.0199715209646050 93 MATIC  0.01 USD	✓
7	2023-07-21 17:02:47	<u>0x9f19b4b4c4ded2a9e420cafd57ec2f328ee5d941b5f09ad2c72991c8ac7913e6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-21 17:02:47	<u>0x9f19b4b4c4ded2a9e420cafd57ec2f328ee5d941b5f09ad2c72991c8ac7913e6</u>	- 0.0016107000000000 00 MATIC  0.00 USD	✓
9	2023-07-21 17:02:47	<u>0x9f19b4b4c4ded2a9e420cafd57ec2f328ee5d941b5f09ad2c72991c8ac7913e6</u>	- 0.0036870863666928 20 MATIC  0.00 USD	✓
10	2023-07-21 17:01:57	<u>0xb0a8ae5e251f65290fa2b460ae778a8e87775e2326912e976e8c5f236d0c8e36</u>	- 0.0568234715741721 20 MATIC  0.04 USD	✓
11	2023-07-21 17:01:57	<u>0xb0a8ae5e251f65290fa2b460ae778a8e87775e2326912e976e8c5f236d0c8e36</u>	- 0.0086327100000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-07-21 17:01:57	<u>0xb0a8ae5e251f65290fa2</u> <u>b460ae778a8e87775e2326</u> <u>912e976e8c5f236d0c8e36</u>	- 0.0208410763553445 07 MATIC  0.01 USD	✓
13	2023-07-21 17:01:29	<u>0x452bf73faafdc0e54dc0</u> <u>b389a838be329adb4ff7c1</u> <u>dd671042c16c1d0dfb3eac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-07-21 17:01:29	<u>0x452bf73faafdc0e54dc0</u> <u>b389a838be329adb4ff7c1</u> <u>dd671042c16c1d0dfb3eac</u>	- 0.0016110600000000 00 MATIC  0.00 USD	✓
15	2023-07-21 17:01:29	<u>0x452bf73faafdc0e54dc0</u> <u>b389a838be329adb4ff7c1</u> <u>dd671042c16c1d0dfb3eac</u>	- 0.0037465646244630 12 MATIC  0.00 USD	✓
16	2023-07-21 17:00:47	<u>0x5a24eda92a830b86b810</u> <u>814d7b1cd05cb235bb05a4</u> <u>8eaac33bfedf762ff4730a</u>	- 0.0258999999999999 99 MATIC  0.01 USD	✓
17	2023-07-21 17:00:47	<u>0x5a24eda92a830b86b810</u> <u>814d7b1cd05cb235bb05a4</u> <u>8eaac33bfedf762ff4730a</u>	- 0.0065597400000000 00 MATIC  0.00 USD	✓
18	2023-07-21 17:00:47	<u>0x5a24eda92a830b86b810</u> <u>814d7b1cd05cb235bb05a4</u> <u>8eaac33bfedf762ff4730a</u>	- 0.0157058095320619 03 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-13 19:03:46	<u>0xcde1b559a6c7a84df4bc</u> <u>ef20409c7610fb62877f78</u> <u>1214c5b84ec871277fb209</u>	+ 4.4857256913372731 69 MATIC  3.81 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 09:43:26	<u>0x2cd9dcf1a855d7e6833934f0fca409ea360faa48501457f28a22b10a2a6ad1e2</u>	+ 14,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com *	✓
2	2024-09-01 14:26:11	<u>0xb260c1d073eb358b8af20facdc59c4b7337dfdab58cd551a400a5efe7bf52e10</u>	+ 4,000.000000000000 000000 lido.us)	✓
3	2024-09-01 14:25:59	<u>0x400b03a0d07ef2f2a27e6a55cc6a9d601517a8f13c917c3b03f46be9af0102d6</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
4	2024-08-16 03:45:59	<u>0x2fc92cc04f9d8639dd41d7d6e2183bbe1588ac80d0ee26d7ff0b851351acfcdf</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
5	2023-07-24 10:35:54	<u>0x1e80b0e1274c8325f56fa45704415f925c1d2d8af61d4ec74fd3d8cb8eb9744a</u>	+ 0.6400000000000000 13 1rETH	✓
6	2023-07-23 21:47:58	<u>0x93d514c2498ffe6e82b961fceb5c59bd73ec748d4d320c1fa5b9237f6165edf</u>	- 1.8660522925036886 48 STG	✓
7	2023-07-22 09:23:58	<u>0xe71173ddc87647ca409b3ed2fd7230adc2f0bf9469d933a5d70c917db78294d8</u>	+ 0.5899999999999999 69 1rETH	✓
8	2023-07-21 17:03:17	<u>0xbd4195357aec67b36c1b7a8c6204786d3208209153aeb90fa8c5b5111a5ca688</u>	- 0.0000694000000000 00 agEUR	✓
9	2023-07-21 17:01:57	<u>0xb0a8ae5e251f65290fa2b460ae778a8e87775e2326912e976e8c5f236d0c8e36</u>	- 0.0052600000000000 00 agEUR	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-07-21 17:00:47	<u>0x5a24eda92a830b86b810814d7b1cd05cb235bb05a48eaac33bfedf762ff4730a</u>	+ 0.0176995519510278 06 agEUR	✓
11	2023-07-14 06:04:59	<u>0x2af385ca57a3e0286f935699cab737a6f6348f5593d506a970c988bf8aa29b2e</u>	+ 1.8660522925036886 48 STG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 03:46:21	<u>0xe1338d86914cf5bbe4126f0634d35a8bbd806da025300eb9096a689e76ef3a0a</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-16 03:45:51	<u>0x586452e4a55e45485c5b8a2377c397c9378d35de981b59ab6b725c08dbfd80cf</u>	+ 1 3ETH Reward at erc20.lat	✓
3	2024-04-26 18:27:38	<u>0x8ffbcbcbaa1ff978138abd9879db3107515cab2da4f55da20422b6f51be8dbb88</u>	+ 1 Reward at [5eth.us]	✓
4	2024-03-30 17:13:44	<u>0x7c5737e0305d89fff0001b0d648e67eb4da860d56e777dcf39ea31638042ac70</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-30 16:39:27	<u>0x32ed6d62b733f79feef5112b507aeeb68e4305ba641fa79a6413f9ce11b6eaf2</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-01 11:08:21	<u>0x683958c0173529f8424b07f32a11cb568297bc1393a05fac2be3c2f5702ca58b</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-28 03:05:02	<u>0x53732068a6434a166c732d13c2dc3e277ff206aeda</u> <u>fca8a52224e7dc18a4ddf9</u>	+ 1 Airdrop at [3000usdt i%[link]	✓
8	2024-02-02 10:36:30	<u>0x56d1c9cd98e427e954ef8bdc78ba4d59ff281fb50b</u> <u>c6865a968a8a9ba0fd6d72</u>	+ 1 2000usdc.org	✓
9	2024-02-01 18:34:10	<u>0x7657b9402512308b26bcab1f3fae9c17de43b53238</u> <u>4ce663e2d0fcc2694e7885</u>	+ 1 Airdrop at 3000usdt.top	✓
10	2024-01-26 22:54:41	<u>0x527a72a94c08b079b77a9fb5bb4ae54ca01c619ed1</u> <u>b37d397f88b319b71d29d2</u>	+ 1 ethevents.co	✓
11	2023-12-25 02:09:51	<u>0xb4de79a86d15851213de8b59a58b4a511c2733356e</u> <u>68bab1dd7c722a58944527</u>	+ 1 3000usdt.net	✓
12	2023-12-25 01:34:52	<u>0x85a9b8875c41888cf8257d03bfddcadfeab5db4d89</u> <u>80e9adaf23779bebc603e3</u>	+ 1 2000usdc.cc	✓
13	2023-11-19 11:47:40	<u>0x2df1e321c6db597ef3909d9bd470dc84f7b48d4a77</u> <u>a69e7d0034e0b414199558</u>	+ 1 2000 USDT - Claim at usd.pm	✓
14	2023-11-19 11:44:50	<u>0x74279b428640ce0deed9b849119c0768c3a38c9b55</u> <u>a6adcf6c87352667dc01aa</u>	+ 1 ro	✓
15	2023-11-19 11:44:18	<u>0x75c4e7d6f22af4bfd6250bb169915dbcb390679dd5</u> <u>2e749da52296d65b41d088</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-17 17:08:39	<u>0xac08a9e885279866d9415ab09d095a793c06199259727a7eab3635c55415fa3c</u>	+ 1 Circle Weekly Giveaways	✓
17	2023-10-11 20:31:19	<u>0x394383f9caf586aa1cb8117c7d6abe1d07348ff57b9316b38f367e223e5d247b</u>	+ 1 Voucher	✓
18	2023-10-10 22:31:03	<u>0x74a57ccdc54d9b116c4baf02f3f06af939b263a935b909f6a079f30ac3ae5d27</u>	+ 1 1000-usd.xyz	✓
19	2023-10-10 22:30:37	<u>0x57f522e42a9c6074409a673961c5e8b506936491ce6e445385c7f4689a445bcc</u>	+ 1 tether.tf	✓
20	2023-10-10 22:30:35	<u>0xc97ed509ebd847497f8943a031742b553a4ef833b7f58beb358d3b8f7d7ad9cb</u>	+ 1 tether.wf	✓
21	2023-10-09 21:15:18	<u>0xbbc8f7de42694cbdcc5614cd3ef2f5489a3a43b8e57e02932ac3be6eb056b70e</u>	+ 1 Voucher	✓
22	2023-10-09 19:00:43	<u>0x537fa08736589df974ad185a662d9e14deaabcee380973cd0b8d508e5dc4245b</u>	+ 1 NFT Voucher	✓
23	2023-09-15 02:14:54	<u>0x2557126ce2151cde49a7d381a562ed1d12150906a10c4f54b9803465dcc60cd0</u>	+ 1 NFT Giveaway by Binance	✓
24	2023-09-11 22:36:13	<u>0x3776383206b93cab51638c0ffe498a0ae85dc10ee36f4b012ea70c8898e7e0a0</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-11 09:36:45	<u>0xe8257c46a5f61ca1c4a33b663545857810037da2499a3c68b81685a5479e2c89</u>	+ 1 NFT Voucher	✓
26	2023-09-10 11:27:05	<u>0xd1c838d39fbf36eddfc4e3aebb6f155fb9716d6623530e440c842cfab51f5cac</u>	+ 1 NFT Voucher	✓
27	2023-09-08 13:12:46	<u>0x3ab1cee7f705e52998a991884806ec1c13c6db50413f67b55946aafa96e59566</u>	+ 1 Staking Bounty Reward	✓
28	2023-09-08 13:12:12	<u>0x04b6d59dc156cff6ad21d59c78100f31632ec8e8260de99bf6ec6431a0cf2262</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
29	2023-09-08 13:12:06	<u>0xdad5fc7084f03c0620aa9db341e16aa10bfebcc55f30d51a44557fa3f31f31a4</u>	+ 1 Circle Weekly Giveaways	✓
30	2023-09-08 13:11:48	<u>0x948cee108c2ea242bb0442da89957e2f4c11d7651c86cb5387262b11032ca9da</u>	+ 1 NFT VOUCHER	✓
31	2023-09-03 10:52:00	<u>0x891d2f9e7253ac5f3b669dfe338b3bf45a8d5f168de1ba79abc142b75addc5b0</u>	+ 1 NFT Airdrop	✓
32	2023-08-30 15:12:06	<u>0xfe3c89ea7f7c7c190dbe50064505c89c4d4f127abbd7db3223b438dd9ca90029</u>	+ 1 drop-usdt.xyz	✓
33	2023-08-30 15:11:58	<u>0xcc2b88bc200193c3fa8666c59654f1b150397499f76ed4c3c9e35532a15ab966</u>	+ 1 Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-30 15:11:34	<u>0xa63286603851898debbe</u> <u>7c3a5490e9b7b0f25d4ae6</u> <u>04257ee10ea00a01b2a62f</u>	+ 1 UNI-V3-PoS	✓
35	2023-08-30 08:12:32	<u>0xb07651da28fc80006368</u> <u>b5eef337dfdab156edc9b4</u> <u>41070a33e87d9f48f4ec4b</u>	+ 1 UNI-V3-PoS	✓
36	2023-08-29 20:19:12	<u>0xcd8fd6b1fec68ff74077</u> <u>4b900fa9e44f392b54ecef</u> <u>c9b29ae44094b474291815</u>	+ 1 Chain Launch Raffle	✓
37	2023-08-28 03:32:09	<u>0x74488484d006276ec4cc</u> <u>967e8a8227015501a20b8e</u> <u>f39a4d0fea7dd8a40b2903</u>	+ 1 claim.circleweekly .net	✓
38	2023-08-26 19:20:31	<u>0x9a62253fc282e2652e7c</u> <u>bc92c5e5d75f7914ec79d1</u> <u>5d573b298bf4cc7ebdf52a</u>	+ 1 claim.circleweekly .com	✓
39	2023-08-25 19:35:26	<u>0x700741f277b1b28224ff</u> <u>68ad53e381e50cd70c4e16</u> <u>19eda506fc895d585aa4a9</u>	+ 1 NFTVoucher	✓
40	2023-08-25 15:57:12	<u>0x90209ba0a67bd95b0718</u> <u>eecebc9f42f4d0c8a787ca</u> <u>6ecbec83ffbe305bfb5f37</u>	+ 1 drop-coins.xyz	✓
41	2023-08-19 14:03:17	<u>0x795b9c9e4cbfee7c85b6</u> <u>5429cc3d5da701a47c4e2a</u> <u>ceb863f0c844346d3f2135</u>	+ 1 NFTVoucher	✓
42	2023-08-19 14:02:15	<u>0xfce5ea398549995e30ca</u> <u>af02cdf11479d9f097d9d9</u> <u>1a9fdecc5d0573480298ed</u>	+ 1 official-rewards.x yz	✓

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