

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-22 11:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x33ce113fd4f2e4917f52755ec2922a7b4bc085fc</u>
TOTAL RECEIVED	8.643356953868869041 MATIC
	3.17 USD
TOTAL SEND	8.642521718831321920 MATIC
	3.17 USD








Token	Balance
MATIC	0.000835235037546000 MATIC
	0.00 USD
Acces Liquid-ether.com	1 rewards
Aave (PoS)	0.000000000000000000 AAVE
5000\$ USDC	N/A NFTVoucher
\$1000 USDC VoucherđŸŽ•	N/A 1000usdc.org
	N/A Visit website claim SHIB
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
\$100% lidostak.com	N/A https://lidostak.com
\$1000 Rewards	N/A tether.bz

Token	Balance
Airdrop at 3eth.org Airdrop	N/A Airdrop at [3eth i%[Eorg]
\$1000 Claim	N/A dropsusdt.xyz
\$2000 USDT Airdrop	N/A 2000usdt.net
1,000 USDT Reward	N/A s.net


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 20:05:26	<u>0x88687be68d74c98606a2</u> <u>14cb2c14ccc7df39f23d28</u> <u>ac426136802a38f91e83cb</u>	- 4.5953755389545873 91 MATIC  3.84 USD	✓
2	2024-02-07 20:05:26	<u>0x88687be68d74c98606a2</u> <u>14cb2c14ccc7df39f23d28</u> <u>ac426136802a38f91e83cb</u>	- 0.0006382247997300 00 MATIC  0.00 USD	✓
3	2024-02-07 20:05:26	<u>0x88687be68d74c98606a2</u> <u>14cb2c14ccc7df39f23d28</u> <u>ac426136802a38f91e83cb</u>	- 0.0019710882533370 00 MATIC  0.00 USD	✓
4	2023-12-01 08:56:50	<u>0x0b13aebccf5a67d75d06</u> <u>d216fc3931502db46cee86</u> <u>832828b1d0fabefbc9f3f8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-01 08:56:50	<u>0x0b13aebccf5a67d75d06</u> <u>d216fc3931502db46cee86</u> <u>832828b1d0fabefbc9f3f8</u>	- 0.0050203696204912 47 MATIC  0.00 USD	✓
6	2023-12-01 08:56:50	<u>0x0b13aebccf5a67d75d06</u> <u>d216fc3931502db46cee86</u> <u>832828b1d0fabefbc9f3f8</u>	- 0.0084549804248927 62 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-12-01 08:56:30	<u>0x31378bd63e39ef659f09</u> <u>1c988e66668deed028144b</u> <u>cbafbf378f1038bfdad9ca</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-01 08:56:30	<u>0x31378bd63e39ef659f09</u> <u>1c988e66668deed028144b</u> <u>cbafbf378f1038bfdad9ca</u>	- 0.001551360000000000 00 MATIC  0.00 USD	✓
9	2023-12-01 08:56:30	<u>0x31378bd63e39ef659f09</u> <u>1c988e66668deed028144b</u> <u>cbafbf378f1038bfdad9ca</u>	- 0.0025907316054661 12 MATIC  0.00 USD	✓
10	2023-10-17 11:56:53	<u>0x55b055a5807af61adf4d</u> <u>d83b370198fb438094bb29</u> <u>fe3da7885c506ab3cf04b9</u>	- 4.01548800000000003 90 MATIC  2.10 USD	✓
11	2023-10-17 11:56:53	<u>0x55b055a5807af61adf4d</u> <u>d83b370198fb438094bb29</u> <u>fe3da7885c506ab3cf04b9</u>	- 0.003878940000000000 00 MATIC  0.00 USD	✓
12	2023-10-17 11:56:53	<u>0x55b055a5807af61adf4d</u> <u>d83b370198fb438094bb29</u> <u>fe3da7885c506ab3cf04b9</u>	- 0.0075524851728178 32 MATIC  0.00 USD	✓
13	2023-10-17 10:08:26	<u>0xa5e5867edb46b55d7c2b</u> <u>7338e1e0a68d7ed0dc735f</u> <u>09e30da8f37f8d03052c4f</u>	+ 4.325488000000000000 00 MATIC  2.28 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-01 08:56:50	<u>0x0b13aebccf5a67d75d06</u> <u>d216fc3931502db46cee86</u> <u>832828b1d0fabefbc9f3f8</u>	+ 4.3178689538688681 54 MATIC  3.38 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 20:05:32	<u>0x660eda890a35602ce267b43bc2db8d67728f9a5ed8be08389f9e1df14191cad6</u>	+ 1 rewards	✓
2	2023-12-01 08:56:50	<u>0x0b13aebccf5a67d75d06d216fc3931502db46cee86832828b1d0fabefbc9f3f8</u>	- 0.0336191290985728 00 AAVE	✓
3	2023-10-17 11:56:53	<u>0x55b055a5807af61adf4dd83b370198fb438094bb29fe3da7885c506ab3cf04b9</u>	+ 0.0336191290985728 00 AAVE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 21:50:05	<u>0xbd6dee4fe23d0f714f4c22409708c605bf5e1cdd4440558f0651a289190eeb01</u>	+ 1 <a href="https://lidostak.com">https://lidostak.com</a>	✓
2	2024-02-26 06:17:30	<u>0xbd922db08bed2cbb77ae1e1c888a1f29164cb9fc485fa5de958ff41c9eab2a05</u>	+ 1 <a href="https://lidorium.com">https://lidorium.com</a>	✓
3	2024-02-18 14:53:46	<u>0x95d90bc9b5d8f1d5253a748cdd3ebacc5780043dd8b1a86233f05464fd5b7c3e</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
4	2024-02-18 12:15:47	<u>0x9ae67975fc782838e1392c372d05c2c8c91f8f82fad26dd3a80f681597171d</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
5	2024-02-16 22:07:02	<u>0xcce1bdb810a42652a0fa2ce66176d16ab8e78ecbf415b8d0355eb6d401f98c04</u>	+ 1 <a href="https://aione-giv.com">https://aione-giv.com</a>	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-02-10 01:55:45	<u>0x246d2d52f96d1c4045f65513d193360e345a50141da04ad492b373e13cc99d2e</u>	+ 1 r.online	✓
7	2024-02-07 20:08:32	<u>0x5813cf61f282e50c56403bf58a00b41e5b4513367b9df1f581d67e13bb270f5a</u>	+ 1 Reward at [2000usdc i%[enet]	✓
8	2024-02-07 20:08:32	<u>0x9541cc902392c21b48904c669ad7358ac7cd0785e9b588ea18605fe80449184c</u>	+ 1 Airdrop at [5eth i%[enet]	✓
9	2023-12-01 17:55:31	<u>0xb16229aea77b2252944a9dfa8a4e16ed6b3b31747e121a83b581a8b23456ba04</u>	+ 1 2000usdt.net	✓
10	2023-12-01 16:17:34	<u>0x99e06cd2b18bae8b32ca226e943ca0c2534650acaf7275fe9fd95ddac0be410</u>	+ 1 1000usdc.org	✓
11	2023-11-30 04:35:13	<u>0x9644dbc56df47e0c25f177f3b2ac2ecae49daf9de7bab7422dd352977500f7c3</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-21 09:54:15	<u>0x1636c223a1af19c16ff2695a1896cc0f31b236ba512f2e3da4a0f818eb232fe9</u>	+ 1 cc	✓
13	2023-11-21 09:18:50	<u>0x15df349dfef79fe70aee3611ef389c8cbaac2561cd35fcc75450c41c2a417eb1</u>	+ 1 d.org	✓
14	2023-11-12 08:29:25	<u>0x2c0cd9f6d48dfadab8bf9210fa0ef2db9c2b1b743d53bceb77df65f823a86a8d</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-11 13:56:41	<u>0xe7bd36f04a84cb1132d4 b9b1f3dfffd79964ad324d3 a296590596eb2606c85acb</u>	+ 1 Visit website claim SHIB	✓
16	2023-11-08 11:27:42	<u>0x7f77ae412e358abda419 7a59d6651fd730dfacea85 cde9c0f2330a3289371b25</u>	+ 1 op1.org	✓
17	2023-10-21 08:44:13	<u>0x639aa130a86f04f1a403 b0f2404b0784675b87eb02 dfbaa4a804db78911843b1</u>	+ 1 dropsusdt.xyz	✓
18	2023-10-21 08:43:57	<u>0xa337b8e0aef0c5b3b5c7 688f9e4dbfdb1701a6de85 ecb38a121c7bfeec573037</u>	+ 1 tether.bz	✓
19	2023-10-21 08:43:53	<u>0xfc6481260a11c1a51be7 1c75b46d25091738c60eba ab5f0acfc40121ace8736a</u>	+ 1 s.net	✓
20	2023-10-21 08:43:43	<u>0x5efc678bc1b052049a73 32d4d74e631fa2f3f30b2e 5874ef14e5644eddd6233b</u>	+ 1 Voucher	✓
21	2023-10-17 10:08:40	<u>0x1fe5e0d88aa2b46cb3b7 0509e5bb8d4868c6adb44d 5729b96ed1ca6eebb441c6</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
22	2023-08-28 07:26:46	<u>0x92616a21bd329c7b1d05 d0c792277af61e4fd3db97 225a2d0d2edb13fc4a229c</u>	+ 1 claim.circlest.net	✓
23	2023-08-08 12:45:59	<u>0x668ed7c242a48fcb5910 3ecdba40fbcbb575a60a87 c10b6e83cd6c6da6aff14f</u>	+ 1 NFTVoucher	✓

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