

3xpL



## ADDRESS STATEMENT





GENERATED AT 2024-10-02 04:23 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x402b2ba688b17272c6ddb918dd83109f755eaa6e</u>
TOTAL RECEIVED	0.200586376416856949 MATIC
	0.07 USD
TOTAL SEND	0.200583054298981406 MATIC
	0.07 USD










Token	Balance
MATIC	0.000003322117875547 MATIC
	0.00 USD
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
\$2000 USDC VoucherǎŸŽ•	N/A 2000usdc.org
\$2000 USDC VoucherǎŸŽ•	N/A 2000usdc.net
\$100% lidostak.com	N/A https://lidostak.com
\$3000 USDT AirdropǎŸŽ•	N/A Airdrop at 3000usdt.xyz










Token	Balance
\$3000 USDT AirdropǾŸŽ•	N/A 3000usdt.xyz
\$3000 USDT AirdropǾŸŽ•	N/A Airdrop at 3000usdt.top
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com
\$1000 Get aione-air.pro AiONE	N/A https://aione-air.pro
\$100000 STAK-ETH.COM	N/A https://lidorium.com










#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-02-05 04:02:20	<u>0x7562cdf74956d5c0c8c7</u> <u>799e4b3c991e00837dd2e9</u> <u>2223a8a8ababc1f156e9c4</u>	- 0.0596457798120830 01 MATIC  0.04 USD	✓
2	2024-02-05 04:02:20	<u>0x7562cdf74956d5c0c8c7</u> <u>799e4b3c991e00837dd2e9</u> <u>2223a8a8ababc1f156e9c4</u>	- 0.0008296824833850 00 MATIC  0.00 USD	✓
3	2024-02-05 04:02:20	<u>0x7562cdf74956d5c0c8c7</u> <u>799e4b3c991e00837dd2e9</u> <u>2223a8a8ababc1f156e9c4</u>	- 0.0008555791227900 00 MATIC  0.00 USD	✓
4	2024-02-05 03:56:38	<u>0x146acb7aaeeef087c6e6</u> <u>8ae9fa9f87238b16e1d267</u> <u>a34e5fb55b61ad475db033</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
5	2024-02-05 03:56:38	<u>0x146acb7aaeeef087c6e68ae9fa9f87238b16e1d267a34e5fb55b61ad475db033</u>	- 0.0022585901875085 13 MATIC  0.00 USD	✓
6	2024-02-05 03:56:38	<u>0x146acb7aaeeef087c6e68ae9fa9f87238b16e1d267a34e5fb55b61ad475db033</u>	- 0.0018219290497818 20 MATIC  0.00 USD	✓
7	2024-02-05 03:56:38	<u>0x651dd19a3e34a9619b136dfc79c6eecd4c6fd21693770ec4d9673a0944370cbe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-05 03:56:38	<u>0x651dd19a3e34a9619b136dfc79c6eecd4c6fd21693770ec4d9673a0944370cbe</u>	- 0.0020254139515052 30 MATIC  0.00 USD	✓
9	2024-02-05 03:56:38	<u>0x651dd19a3e34a9619b136dfc79c6eecd4c6fd21693770ec4d9673a0944370cbe</u>	- 0.0026783266150291 00 MATIC  0.00 USD	✓
10	2024-02-04 05:11:43	<u>0xd713c04bdfcd412b4c1066844b23f15bb41361d24e808965b58bf5a9adc1a81a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-04 05:11:43	<u>0xd713c04bdfcd412b4c1066844b23f15bb41361d24e808965b58bf5a9adc1a81a</u>	- 0.0029696890203620 75 MATIC  0.00 USD	✓
12	2024-02-04 05:11:43	<u>0xd713c04bdfcd412b4c1066844b23f15bb41361d24e808965b58bf5a9adc1a81a</u>	- 0.0004035609796379 25 MATIC  0.00 USD	✓
13	2024-02-04 05:06:33	<u>0xda20e26c4f8573d5d5be3da4b06cff4f4daf04513440b3554adf7bd1eec8b615</u>	+ 0.0733876499999999 99 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-03 14:55:47	<u>0x7eeef594bcc433755d6c431d45e4f1adfb9a4330b346d5eca692c53236706819</u>	- 0.0896407689976610 05 MATIC  0.07 USD	✓
15	2024-02-03 14:55:47	<u>0x7eeef594bcc433755d6c431d45e4f1adfb9a4330b346d5eca692c53236706819</u>	- 0.0008318456457570 00 MATIC  0.00 USD	✓
16	2024-02-03 14:55:47	<u>0x7eeef594bcc433755d6c431d45e4f1adfb9a4330b346d5eca692c53236706819</u>	- 0.0015461074345920 00 MATIC  0.00 USD	✓
17	2024-02-03 03:57:10	<u>0x17a81d7ed5ae758db8077f70a5199e03a66071a81d10b92c7618e9e03bc1cf6e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
18	2024-02-03 03:57:10	<u>0x17a81d7ed5ae758db8077f70a5199e03a66071a81d10b92c7618e9e03bc1cf6e</u>	- 0.0020586074520903 85 MATIC  0.00 USD	✓
19	2024-02-03 03:57:10	<u>0x17a81d7ed5ae758db8077f70a5199e03a66071a81d10b92c7618e9e03bc1cf6e</u>	- 0.0002360425479096 15 MATIC  0.00 USD	✓
20	2024-02-03 03:57:10	<u>0x3e83b3b8ba106c0d595cf796981b6b632b51b774730247d557f631e979290066</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2024-02-03 03:57:10	<u>0x3e83b3b8ba106c0d595cf796981b6b632b51b774730247d557f631e979290066</u>	- 0.0030262556763619 25 MATIC  0.00 USD	✓
22	2024-02-03 03:57:10	<u>0x3e83b3b8ba106c0d595cf796981b6b632b51b774730247d557f631e979290066</u>	- 0.0003469943236380 75 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-02 05:08:54	<u>0x44cb46d9b5669453207c</u> <u>548db4a22c56a2f69a65b3</u> <u>cb574f226e0fb9472fe662</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2024-02-02 05:08:54	<u>0x44cb46d9b5669453207c</u> <u>548db4a22c56a2f69a65b3</u> <u>cb574f226e0fb9472fe662</u>	- 0.0023876785176470 75 MATIC  0.00 USD	✓
25	2024-02-02 05:08:54	<u>0x44cb46d9b5669453207c</u> <u>548db4a22c56a2f69a65b3</u> <u>cb574f226e0fb9472fe662</u>	- 0.0009855714823529 25 MATIC  0.00 USD	✓
26	2024-02-02 05:07:07	<u>0x206e9a9c4d9e0d139c6a</u> <u>f624eea0c1fa5c7db67e1b</u> <u>087abef583e2b973dc092d</u>	+ 0.1011640899999999 98 MATIC  0.08 USD	✓
27	2024-02-01 04:46:27	<u>0x40bf755bec0ef72dfc1a</u> <u>09de22cef3b8f0f094a9b9</u> <u>c22e972326941e4f9fa68b</u>	- 0.015734000000000000 01 MATIC  0.01 USD	✓
28	2024-02-01 04:46:27	<u>0x40bf755bec0ef72dfc1a</u> <u>09de22cef3b8f0f094a9b9</u> <u>c22e972326941e4f9fa68b</u>	- 0.0007079225329050 00 MATIC  0.00 USD	✓
29	2024-02-01 04:46:27	<u>0x40bf755bec0ef72dfc1a</u> <u>09de22cef3b8f0f094a9b9</u> <u>c22e972326941e4f9fa68b</u>	- 0.0003420774670950 00 MATIC  0.00 USD	✓
30	2024-02-01 04:41:59	<u>0x33f8d2567a11e3f38491</u> <u>483df0550bab7b5eea83a1</u> <u>602623155be5390d814a20</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
31	2024-02-01 04:41:59	<u>0x33f8d2567a11e3f38491</u> <u>483df0550bab7b5eea83a1</u> <u>602623155be5390d814a20</u>	- 0.0020851819936559 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-01 04:41:59	<u>0x33f8d2567a11e3f38491</u> <u>483df0550bab7b5eea83a1</u> <u>602623155be5390d814a20</u>	- 0.0019441033003462 50 MATIC  0.00 USD	✓
33	2024-01-31 05:15:39	<u>0x597853d56de9ffb74508</u> <u>e776e0c446242013ef59e5</u> <u>e1faeb96bb874b51eb3820</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
34	2024-01-31 05:15:39	<u>0x597853d56de9ffb74508</u> <u>e776e0c446242013ef59e5</u> <u>e1faeb96bb874b51eb3820</u>	- 0.0019794340299138 84 MATIC  0.00 USD	✓
35	2024-01-31 05:15:39	<u>0x597853d56de9ffb74508</u> <u>e776e0c446242013ef59e5</u> <u>e1faeb96bb874b51eb3820</u>	- 0.0003152159700861 16 MATIC  0.00 USD	✓
36	2024-01-31 05:15:39	<u>0x19dd737092e10a629018</u> <u>fd541c1f1fcd6a2f1608d0</u> <u>b07f783c74c1e0237cc63d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
37	2024-01-31 05:15:39	<u>0x19dd737092e10a629018</u> <u>fd541c1f1fcd6a2f1608d0</u> <u>b07f783c74c1e0237cc63d</u>	- 0.0019794340299138 84 MATIC  0.00 USD	✓
38	2024-01-31 05:15:39	<u>0x19dd737092e10a629018</u> <u>fd541c1f1fcd6a2f1608d0</u> <u>b07f783c74c1e0237cc63d</u>	- 0.0003152159700861 16 MATIC  0.00 USD	✓
39	2024-01-31 05:15:39	<u>0xb3237919909d91c0d836</u> <u>4f14e2affdbdbf185725d5</u> <u>91d0d3f226daf39eede11c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2024-01-31 05:15:39	<u>0xb3237919909d91c0d836</u> <u>4f14e2affdbdbf185725d5</u> <u>91d0d3f226daf39eede11c</u>	- 0.0001686625000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2024-01-31 05:15:39	<u>0xb3237919909d91c0d8364f14e2affdbdbf185725d591d0d3f226daf39eede11c</u>	- 0.0004633832048865 80 MATIC  0.00 USD	✓
42	2024-01-31 05:11:36	<u>0x6a365c06ea1420fb506ac00e61698a09b2067eaae1b9b6d49df3f4037bdd2ace</u>	+ 0.0260346364168569 41 MATIC  0.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 03:56:54	<u>0xf333ae4a7e186a55fa300cd9fb42abdd6b0cfb608d6b8101f56992690baee190</u>	+ 1 rewards	✓
2	2024-02-03 14:55:55	<u>0xb69ed60c15e38580243a490c45bb08e99687899a3cfd4954ed41ec251ed66cce</u>	+ 1 rewards	✓
3	2024-02-02 05:09:00	<u>0xb34d207ee113b6192cf050ce61c8c69e24c8c7be304af97446ea51b4c88e198c</u>	+ 1 rewards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 22:31:19	<u>0xff37f3470589e0f5534294365c0a3e508ed017dfacfda0504733d649f9e51e23</u>	+ 1 <a href="https://lidostak.com">https://lidostak.com</a>	✓
2	2024-02-26 06:36:23	<u>0x2b31692c686d46e696e3a49a8a0aa00118fe8c50a4dc39706670622b607ab53f</u>	+ 1 <a href="https://lidorium.com">https://lidorium.com</a>	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-16 13:34:56	<u>0xc8e41f9374b7a308098096ae9abfa00b6367f1b29010c297fd5d1ec832fa4c1e</u>	+ 1 https://aione-giv.com	✓
4	2024-02-14 23:42:25	<u>0x934c11e4e5a5e7ad01dad33e71a19a1f38e200053f87843d74a64c05075b53cf</u>	+ 1 https://aione-giv.com	✓
5	2024-02-13 01:42:24	<u>0x4b5ab28376647984f7b17fb758fd87d1ab5b5779b511af412ad43b3a118188d0</u>	+ 1 https://aione-air.pro	✓
6	2024-02-05 11:51:10	<u>0xc729756a25a4e55b9ed6d5c058685a2e61b68379c85742aba6724514bb4d01a6</u>	+ 1 3000usdt.xyz	✓
7	2024-02-03 22:57:38	<u>0x40ebaebfd453033111d36b6530670d18b792d17bdbb2f78b905ccc4d3063c1f0</u>	+ 1 Reward at 2eth.org	✓
8	2024-02-03 21:04:11	<u>0x0ad4395ad5f9daf9c932ce28cdd0d22094886b7f14ae8b67ebfbc8433d147ef8</u>	+ 1 2000usdc.net	✓
9	2024-02-03 19:19:30	<u>0x8148569e8369eca01369a1d7d2b627b4345ec5770f25004bab08e73b546b47ca</u>	+ 1 Airdrop at 3000usdt.xyz	✓
10	2024-02-01 06:02:29	<u>0x63e2280a3a754e0470e08739528417604e4c8753d34a8d107f0de23639b29b9e</u>	+ 1 2000usdc.org	✓
11	2024-01-31 05:12:48	<u>0xe52f95e0bd2982dca9349a3509afac702eef81708d7663286a14d431ae604cbf</u>	+ 1 Airdrop at 3000usdt.top	✓



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