

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:31 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x421db5d054247302e46dff58d67e392077cc9075</u>
TOTAL RECEIVED	59.687558429941439897 MATIC
	21.79 USD
TOTAL SEND	59.687558429941439897 MATIC
	21.79 USD






Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
! eth-earn.net	51,859.000000000000000000 n.net
droppradar.site Airdrop	stETH 1.000000000000000000 )
Acces Liquid-ether.com	1 rewards
kmcv	100 kmcv
Wrapped SOL	0.000000000 SOL
\$3000 USDT Airdrop	N/A 3000usdt.cc








Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.org
\$100000 STAK-ETH.COM	N/A https://lidorium.com
Reward at 2000usdc.net	N/A Reward at 2000usdc i%enet
\$1000 USDC Voucher	N/A 1000usdc.top
Â-	N/A Reward at bonewin.com
\$5000 USDT Airdrop	N/A 5000usdt.com
Airdrop at 5eth.net	N/A Airdrop at 5eth i%enet
\$100% lidostak.com	N/A https://lidostak.com
\$1000 Get aione-air.pro AiONE	N/A https://aione-air.pro

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 16:54:22	<u>0xd11e482030c84bf4cb0a</u> <u>ef050fb8018de4cb273802</u> <u>3391ada9ad104f128c65b3</u>	- 18.640523158415081 895 MATIC 14.85 USD	
2	2024-02-06 16:54:22	<u>0xd11e482030c84bf4cb0a</u> <u>ef050fb8018de4cb273802</u> <u>3391ada9ad104f128c65b3</u>	- 0.0006956638240020 00 MATIC 0.00 USD	



#	Date & time	Transaction Id	Amount	
3	2024-02-06 16:54:22	<u>0xd11e482030c84bf4cb0a</u> <u>ef050fb8018de4cb273802</u> <u>3391ada9ad104f128c65b3</u>	- 0.0002719794850920 00 MATIC  0.00 USD	✓
4	2024-02-06 16:53:14	<u>0x9cd6d0d0839db7416a5f</u> <u>eef54ffbc8d7aeb24b4f5f</u> <u>498edc9cb2cbf4408ce0bf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-06 16:53:14	<u>0x9cd6d0d0839db7416a5f</u> <u>eef54ffbc8d7aeb24b4f5f</u> <u>498edc9cb2cbf4408ce0bf</u>	- 0.0120010499999999 99 MATIC  0.00 USD	✓
6	2024-02-06 16:53:14	<u>0x9cd6d0d0839db7416a5f</u> <u>eef54ffbc8d7aeb24b4f5f</u> <u>498edc9cb2cbf4408ce0bf</u>	- 0.0048600270515606 85 MATIC  0.00 USD	✓
7	2024-02-06 16:52:50	<u>0x8e932780b4845c4e3de3</u> <u>e2d2907d5d668482f939f1</u> <u>971902a8ffb745a16ced78</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-06 16:52:50	<u>0x8e932780b4845c4e3de3</u> <u>e2d2907d5d668482f939f1</u> <u>971902a8ffb745a16ced78</u>	- 0.0018544500000000 00 MATIC  0.00 USD	✓
9	2024-02-06 16:52:50	<u>0x8e932780b4845c4e3de3</u> <u>e2d2907d5d668482f939f1</u> <u>971902a8ffb745a16ced78</u>	- 0.0008040350293357 20 MATIC  0.00 USD	✓
10	2024-02-06 16:46:58	<u>0x74cf2ac9cde3bda7e968</u> <u>dd3e635b7ed0bbf3f523ca</u> <u>913a67187fa5ca893670fb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-06 16:46:58	<u>0x74cf2ac9cde3bda7e968</u> <u>dd3e635b7ed0bbf3f523ca</u> <u>913a67187fa5ca893670fb</u>	- 0.0020043900000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-06 16:46:58	<u>0x74cf2ac9cde3bda7e968</u> <u>dd3e635b7ed0bbf3f523ca</u> <u>913a67187fa5ca893670fb</u>	- 0.0003517843409013 66 MATIC  0.00 USD	✓
13	2024-02-06 16:44:16	<u>0x36e84962fd11a290008a</u> <u>6334c649eb1333546208e3</u> <u>29a01eb8802ddb003855ea</u>	- 19.0000000000000000 000 MATIC  15.14 USD	✓
14	2024-02-06 16:44:16	<u>0x36e84962fd11a290008a</u> <u>6334c649eb1333546208e3</u> <u>29a01eb8802ddb003855ea</u>	- 0.0077736600000000 00 MATIC  0.00 USD	✓
15	2024-02-06 16:44:16	<u>0x36e84962fd11a290008a</u> <u>6334c649eb1333546208e3</u> <u>29a01eb8802ddb003855ea</u>	- 0.0015605948365877 94 MATIC  0.00 USD	✓
16	2024-01-28 16:56:40	<u>0xc088c538a43967bc9163</u> <u>2642c4d1732701317d3e2b</u> <u>44cde32a8522b58fb59d75</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-28 16:56:40	<u>0xc088c538a43967bc9163</u> <u>2642c4d1732701317d3e2b</u> <u>44cde32a8522b58fb59d75</u>	- 0.0073604100000000 00 MATIC  0.00 USD	✓
18	2024-01-28 16:56:40	<u>0xc088c538a43967bc9163</u> <u>2642c4d1732701317d3e2b</u> <u>44cde32a8522b58fb59d75</u>	- 0.0017519886152220 50 MATIC  0.00 USD	✓
19	2024-01-28 16:56:20	<u>0xab51c48ef01ec87100df</u> <u>53693bd8856138127aec9c</u> <u>9d14c9cdfa9c7445c338b0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-01-28 16:56:20	<u>0xab51c48ef01ec87100df</u> <u>53693bd8856138127aec9c</u> <u>9d14c9cdfa9c7445c338b0</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-28 16:56:20	<u>0xab51c48ef01ec87100df</u> <u>53693bd8856138127aec9c</u> <u>9d14c9cdfa9c7445c338b0</u>	- 0.0003880830788049 12 MATIC  0.00 USD	✓
22	2024-01-24 19:23:40	<u>0x89f54df7e46875c9e46e</u> <u>71315e62194742a01ffc75</u> <u>f08ba2486dfb3a4982d842</u>	- 22.0000000000000000 000 MATIC  16.07 USD	✓
23	2024-01-24 19:23:40	<u>0x89f54df7e46875c9e46e</u> <u>71315e62194742a01ffc75</u> <u>f08ba2486dfb3a4982d842</u>	- 0.0012199523669684 70 MATIC  0.00 USD	✓
24	2024-01-24 19:23:40	<u>0x89f54df7e46875c9e46e</u> <u>71315e62194742a01ffc75</u> <u>f08ba2486dfb3a4982d842</u>	- 0.0000000332274036 42 MATIC  0.00 USD	✓
25	2024-01-24 14:32:25	<u>0x6562fcca281ab530ebd2</u> <u>e42abba7ee9fccbac11a4d</u> <u>e1a1e9d5be30827bd6266c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-01-24 14:32:25	<u>0x6562fcca281ab530ebd2</u> <u>e42abba7ee9fccbac11a4d</u> <u>e1a1e9d5be30827bd6266c</u>	- 0.0010641524919466 14 MATIC  0.00 USD	✓
27	2024-01-24 14:32:25	<u>0x6562fcca281ab530ebd2</u> <u>e42abba7ee9fccbac11a4d</u> <u>e1a1e9d5be30827bd6266c</u>	- 0.0015108571785324 78 MATIC  0.00 USD	✓
28	2024-01-24 14:25:54	<u>0xb306cab80a203044b57a</u> <u>13c62de4c5c1653dbde7a1</u> <u>574313d7ab2421f3bee5c9</u>	+ 22.109780239999999 196 MATIC  16.13 USD	✓






#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-06 16:53:14	<u>0x9cd6d0d0839db7416a5f</u> <u>eef54ffbc8d7aeb24b4f5f</u> <u>498edc9cb2cbf4408ce0bf</u>	+ 17.792660915136288 224 MATIC  14.18 USD	✓
2	2024-01-28 16:56:40	<u>0xc088c538a43967bc9163</u> <u>2642c4d1732701317d3e2b</u> <u>44cde32a8522b58fb59d75</u>	+ 19.785117274805152 476 MATIC  15.71 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 16:53:14	<u>0x9cd6d0d0839db7416a5f</u> <u>eef54ffbc8d7aeb24b4f5f</u> <u>498edc9cb2cbf4408ce0bf</u>	- 0.149106586 SOL	✓
2	2024-02-06 16:52:56	<u>0x7a9562c4d55dd87f3a03</u> <u>1ee8be4b669f0f3b2d7f24</u> <u>7f8b3bf4161f862fb687a7</u>	+ 1 rewards	✓
3	2024-02-06 16:46:58	<u>0x74cf2ac9cde3bda7e968</u> <u>dd3e635b7ed0bbf3f523ca</u> <u>913a67187fa5ca893670fb</u>	- 0.006000000 SOL	✓
4	2024-02-06 16:44:16	<u>0x36e84962fd11a290008a</u> <u>6334c649eb1333546208e3</u> <u>29a01eb8802ddb003855ea</u>	+ 0.155106586 SOL	✓
5	2024-02-02 20:42:57	<u>0xf20064785ddc7f7539c0</u> <u>bc4b9d3d414006f744333b</u> <u>8a5722366fa37c1d05e410</u>	+ 51,859.000000000000 0000000 n.net	✓
6	2024-02-02 01:14:25	<u>0x7143b1808c5040d01023</u> <u>43ee6968213e5bdcf53b82</u> <u>c7566b639f2fc5728abd43</u>	+ 1.0000000000000000 00 )	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-28 16:56:58	<u>0x63e25e313090089b01645b94fae39fe1cdb7cc25123d0cdaa6b377dfdef8c9f6</u>	+ 100 kmcv	✓
8	2024-01-28 16:56:40	<u>0xc088c538a43967bc91632642c4d1732701317d3e2b44cde32a8522b58fb59d75</u>	- 15.915006 USDT  15.91 USD	✓
9	2024-01-24 19:23:40	<u>0x89f54df7e46875c9e46e71315e62194742a01ffc75f08ba2486dfb3a4982d842</u>	+ 15.915006 USDT  15.91 USD	✓
10	2024-01-24 14:32:25	<u>0x6562fcca281ab530ebd2e42abba7ee9fccbac11a4de1a1e9d5be30827bd6266c</u>	- 24.980000 USDT  24.96 USD	✓
11	2024-01-24 12:28:17	<u>0x94ac2b3acbe74599dec5e32670397ba5630de164acbf4fc33c59cdb2224b0a4a</u>	+ 24.000000 USDT  23.98 USD	✓
12	2024-01-24 12:19:37	<u>0x0c38993e20645b2ba6f92d1bc7aef4397fa115627359319d78498e9d65417b7a</u>	+ 0.980000 USDT  0.97 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 22:33:56	<u>0xd68590a3087cbf8558f7903fac3b9af6ec4468857ed804300f515167a377819f</u>	+ 1 <a href="https://lidostak.com">https://lidostak.com</a>	✓
2	2024-02-26 06:39:15	<u>0x47eb2a4a93867eb5115429458a99d5b66959d13f998fecbcac89d42e68d302b2</u>	+ 1 <a href="https://lidorium.com">https://lidorium.com</a>	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-11 22:25:46	<u>0x55fa42c8c4b6d33358eb5d6da1c65e2074cd408611c7e2b1d493a576fb006983</u>	+ 1 https://aione-air.pro	✓
4	2024-02-06 17:13:49	<u>0x795f3a5410c183f2f9137259c8f16ed8d492d9f11c2925d73a4e14557300ec53</u>	+ 1 Airdrop at 5eth i%Enet	✓
5	2024-02-06 17:10:40	<u>0x32083db359359fe2a5e585331182cbb18c4fa3996f83c108646c6678c811d8aa</u>	+ 1 Reward at 2000usdc i%Enet	✓
6	2024-01-31 19:23:44	<u>0x7b5c68698b99cb0e3f90f8fe73352d2bd8236ae9923ebffef6059cdae5f94615</u>	+ 1 Reward at ether.casa	✓
7	2024-01-29 03:08:13	<u>0x49a15b03d7eb57fdd22c66a629c4ccc4747b90afb33e69607bf16daad0080bf6</u>	+ 1 2000usdc.org	✓
8	2024-01-28 16:58:46	<u>0xec80ff11646095f6053cb0641ec47ef97d9ecda2f10227b3845799092816514f</u>	+ 1 5000usdt.com	✓
9	2024-01-24 14:47:01	<u>0xe583f098e81bf9f135beb2920a643af36cbf28db207d5d17fbdd0844f104bf6</u>	+ 1 Reward at bonewin.com	✓
10	2024-01-24 14:26:38	<u>0x4983f1c670e5c8cfef709ab1684657d3718e3654102288bf43be41dda85f5ba1</u>	+ 1 1000usdc.top	✓
11	2024-01-24 14:26:38	<u>0x9b289b76a8b2a4e106bb0ce70b60f1ed4b24a1f3fa897beec76292c84a515946</u>	+ 1 3000usdt.cc	✓



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