

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-16 22:20 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4405762e15ccbfdcf805f3a9e96c862ef274ce7c</u>
TOTAL RECEIVED	409.897619069275549464 MATIC
	152.23 USD
TOTAL SEND	409.897323232214489508 MATIC
	152.23 USD










Token	Balance
MATIC	0.000295837061076804 MATIC 0.00 USD
00 Token	0.000000000000000000 00
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
USD Coin	0.000000 USDC
Acces Liquid-ether.com	1 rewards
# stETHERS.COM	1 rds
Gemradar.site	3,763.000000000000000000 Gemradar.site)
K-ZEN BEATS Token	570.000000000000000000 KZEN
P00LS Starter Pack	1 ST4RT
\$100000 STAK-ETH.COM	N/A https://lidorium.com










Token	Balance
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[enet]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$2000 USDT Airdrop	N/A 2000usdt.xyz
'	N/A Visit usdtevent.co to claim nft
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
2,000 USDT Reward	N/A rop.net
\$1000 Rewards	N/A usd-reward.xyz
\$100% lidostak.com	N/A https://lidostak.com







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-10 05:43:31	<u>0x49c48d8ca0ee4c0dc331</u> <u>e46ef3eb04b998218f0e7a</u> <u>3f2aa08a4b77eb974b3577</u>	- 238.18983171852826 7857 MATIC  203.79 USD	✓
2	2024-02-10 05:43:31	<u>0x49c48d8ca0ee4c0dc331</u> <u>e46ef3eb04b998218f0e7a</u> <u>3f2aa08a4b77eb974b3577</u>	- 0.0011171700000000 00 MATIC  0.00 USD	✓
3	2024-02-10 05:43:31	<u>0x49c48d8ca0ee4c0dc331</u> <u>e46ef3eb04b998218f0e7a</u> <u>3f2aa08a4b77eb974b3577</u>	- 0.0000000013876740 96 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-10 05:30:23	<u>0x95be5b3ec8b09f2df336e79190dfc3567a19772c082f0ca7eb1e432479607f1b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-10 05:30:23	<u>0x95be5b3ec8b09f2df336e79190dfc3567a19772c082f0ca7eb1e432479607f1b</u>	- 0.000963360000000000 00 MATIC  0.00 USD	✓
6	2024-02-10 05:30:23	<u>0x95be5b3ec8b09f2df336e79190dfc3567a19772c082f0ca7eb1e432479607f1b</u>	- 0.0000000125367495 84 MATIC  0.00 USD	✓
7	2024-02-10 05:29:15	<u>0x35dabd64d9d062b3b1e2ac6e96219916c3679cdafa51dcf5501b5a29fcde83e0</u>	- 5.7964293994899138 70 MATIC  4.97 USD	✓
8	2024-02-10 05:29:15	<u>0x35dabd64d9d062b3b1e2ac6e96219916c3679cdafa51dcf5501b5a29fcde83e0</u>	- 0.011362410000000000 00 MATIC  0.00 USD	✓
9	2024-02-10 05:29:15	<u>0x35dabd64d9d062b3b1e2ac6e96219916c3679cdafa51dcf5501b5a29fcde83e0</u>	- 0.0000000911318306 58 MATIC  0.00 USD	✓
10	2024-02-10 05:18:22	<u>0xfc393aebcc5529bcdba17b760bc3c1e27f884093b3ced31602fd13c8b91a9611</u>	+ 244.0000000000000000 0000 MATIC  209.62 USD	✓
11	2024-02-10 02:16:35	<u>0x1302a8725b98adbcf004fdb0f5121963639b89878f9a374c32b7cb32608b6814</u>	- 153.49831212672955 8713 MATIC  132.13 USD	✓
12	2024-02-10 02:16:35	<u>0x1302a8725b98adbcf004fdb0f5121963639b89878f9a374c32b7cb32608b6814</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
13	2024-02-10 02:16:35	<u>0x1302a8725b98adbcf004</u> <u>fdb0f5121963639b89878f</u> <u>9a374c32b7cb32608b6814</u>	- 0.0000000002083620 00 MATIC  0.00 USD	✓
14	2024-02-10 02:07:14	<u>0x7ca51e396b120c1c09b5</u> <u>dd695d8418ca6d9225295a</u> <u>8c957503fbfd7baffb843d</u>	+ 0.0001534987886275 42 MATIC  0.00 USD	✓
15	2024-02-10 02:05:48	<u>0x855d74e3e0a885b5351a</u> <u>3c270394a68b265ecaedb6</u> <u>59578d093f9e99e4fafc60</u>	+ 153.49878862754272 2907 MATIC  132.13 USD	✓
16	2024-02-07 23:45:55	<u>0x55d44c160bee19f2e54f</u> <u>109ee73fb93f3b0f740351</u> <u>c6bec8b89db1f4d6041596</u>	- 8.3911779015557304 01 MATIC  7.05 USD	✓
17	2024-02-07 23:45:55	<u>0x55d44c160bee19f2e54f</u> <u>109ee73fb93f3b0f740351</u> <u>c6bec8b89db1f4d6041596</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
18	2024-02-07 23:45:55	<u>0x55d44c160bee19f2e54f</u> <u>109ee73fb93f3b0f740351</u> <u>c6bec8b89db1f4d6041596</u>	- 0.0000000002555490 00 MATIC  0.00 USD	✓
19	2024-02-07 23:44:45	<u>0x26b05e67e281287bc2a5</u> <u>f881972249639e1f248a56</u> <u>53cf4ddc05b08a1fde051a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-02-07 23:44:45	<u>0x26b05e67e281287bc2a5</u> <u>f881972249639e1f248a56</u> <u>53cf4ddc05b08a1fde051a</u>	- 0.0071948400000000 00 MATIC  0.00 USD	✓
21	2024-02-07 23:44:45	<u>0x26b05e67e281287bc2a5</u> <u>f881972249639e1f248a56</u> <u>53cf4ddc05b08a1fde051a</u>	- 0.0000000046680121 92 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-07 23:39:21	<u>0x1928dd374c121e79a0d7 f9d093d8555ee07928d638 390a80b39451b14f2197d8</u>	+ 1.3253071781000571 59 MATIC  1.11 USD	✓
23	2024-02-07 19:08:40	<u>0x50d809eca21407c834ec e91b4971e5db4375f6873d 49043cfbf89454ae370b43</u>	- 0.9652566493638139 46 MATIC  0.79 USD	✓
24	2024-02-07 19:08:40	<u>0x50d809eca21407c834ec e91b4971e5db4375f6873d 49043cfbf89454ae370b43</u>	- 0.0006522873566790 00 MATIC  0.00 USD	✓
25	2024-02-07 19:08:40	<u>0x50d809eca21407c834ec e91b4971e5db4375f6873d 49043cfbf89454ae370b43</u>	- 0.0001574884834320 00 MATIC  0.00 USD	✓
26	2024-02-07 19:06:36	<u>0xf7557f268426ad0c2c22 4061aa3a26db8e56dad493 f6b6d17141bfe045c06185</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
27	2024-02-07 19:06:36	<u>0xf7557f268426ad0c2c22 4061aa3a26db8e56dad493 f6b6d17141bfe045c06185</u>	- 0.0093615899999999 99 MATIC  0.00 USD	✓
28	2024-02-07 19:06:36	<u>0xf7557f268426ad0c2c22 4061aa3a26db8e56dad493 f6b6d17141bfe045c06185</u>	- 0.0019915751664441 64 MATIC  0.00 USD	✓
29	2024-02-07 19:04:58	<u>0xea9dd56bdf2f421975d7 6245347317e20b6afd8d2c 1557223576fdba056a2b7a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
30	2024-02-07 19:04:58	<u>0xea9dd56bdf2f421975d7 6245347317e20b6afd8d2c 1557223576fdba056a2b7a</u>	- 0.0093635700000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-07 19:04:58	<u>0xea9dd56bdf2f421975d76245347317e20b6afd8d2c1557223576fdbe056a2b7a</u>	- 0.0026920247560387 47 MATIC  0.00 USD	✓
32	2024-02-07 19:04:56	<u>0x0e11ecd9709c6b7ef83d71d7f3cd03d22526e4540b5888218665a9545b48322c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2024-02-07 19:04:56	<u>0x0e11ecd9709c6b7ef83d71d7f3cd03d22526e4540b5888218665a9545b48322c</u>	- 0.0016318800000000 00 MATIC  0.00 USD	✓
34	2024-02-07 19:04:56	<u>0x0e11ecd9709c6b7ef83d71d7f3cd03d22526e4540b5888218665a9545b48322c</u>	- 0.0004569480046769 04 MATIC  0.00 USD	✓
35	2024-02-07 16:57:44	<u>0x6a0bef4bced28c9c2f06fa497444b427b7419dc1d5547d0c748ca4ed254a27e6</u>	- 3.0000000000000000 00 MATIC  2.47 USD	✓
36	2024-02-07 16:57:44	<u>0x6a0bef4bced28c9c2f06fa497444b427b7419dc1d5547d0c748ca4ed254a27e6</u>	- 0.0058342500000000 00 MATIC  0.00 USD	✓
37	2024-02-07 16:57:44	<u>0x6a0bef4bced28c9c2f06fa497444b427b7419dc1d5547d0c748ca4ed254a27e6</u>	- 0.0022759325917462 50 MATIC  0.00 USD	✓
38	2024-02-07 16:54:30	<u>0xe19fbf9334898ff340bf78f2b1d6fc48c124a7d090ffb07c7817bdca6d4754f4</u>	+ 4.0000000000000000 00 MATIC  3.29 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-07 23:44:45	<u>0x26b05e67e281287bc2a5f881972249639e1f248a5653cf4ddc05b08a1fde051a</u>	+ 7.0733697648441644 65 MATIC  5.94 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-11 21:27:20	<u>0x7f1465a0a20ca2156396c15426ec1713544eeea3b3aade44b9cf12f1ef8a3ecc</u>	+ 30.0000000000000000 000 KZEN	✓
2	2024-10-04 04:24:38	<u>0x167073a039b0175ed5c83f3545ccae47952a413353ac5c0b547a10ba4361fdd8</u>	+ 30.0000000000000000 000 KZEN	✓
3	2024-09-27 06:45:35	<u>0xc2e02c31cfc35731c9b7318564ce46352739f32935ed76e7b4d389999b3928aa</u>	+ 30.0000000000000000 000 KZEN	✓
4	2024-09-20 08:15:23	<u>0x7a241240dbc9521088c50d10effb18f06d6aac16f4dc2bf55303f905a0c46a40</u>	+ 30.0000000000000000 000 KZEN	✓
5	2024-09-14 17:12:48	<u>0x2254124169bd260d6f8be0cc3f89cf40010ccb13704569aede0de9a5e15be041</u>	+ 30.0000000000000000 000 KZEN	✓
6	2024-09-06 01:27:41	<u>0xb7ebaa92171c11d85365fb09305b842dc9d591620692a464fa55b86540cc36cb</u>	+ 30.0000000000000000 000 KZEN	✓
7	2024-08-30 06:30:36	<u>0x8fe103970f90d0035a137d2db2fb0672a1b812642e95d79361ed3cc1a64245f5</u>	+ 30.0000000000000000 000 KZEN	✓

#	Date & time	Transaction Id	Amount	
8	2024-08-23 08:33:21	<u>0xe5ec39ba0959061c5a15</u> <u>e3d4b89e754a555d7e4367</u> <u>ab63ba82d55736660c8863</u>	+ 30.0000000000000000 000 KZEN	✓
9	2024-08-16 04:36:39	<u>0xc94856a8861df5ecc524</u> <u>64f06e141b8ba204e67ac3</u> <u>d0a892f9f489e639c4914a</u>	+ 30.0000000000000000 000 KZEN	✓
10	2024-08-09 03:16:35	<u>0x970b05c8b21e434e7307</u> <u>72172fa707f72ed2168ed6</u> <u>603e582838034b3d0803c7</u>	+ 30.0000000000000000 000 KZEN	✓
11	2024-08-02 00:16:44	<u>0x05d79550ce6ef059cf1c</u> <u>83fdfd6095eb301606a602</u> <u>333eec8ae9c360c619a641</u>	+ 30.0000000000000000 000 KZEN	✓
12	2024-07-26 11:36:38	<u>0x3b4fd383bc15456628e7</u> <u>104096bac220ec143a4af8</u> <u>04f0df3a6d59e44a4faef8</u>	+ 30.0000000000000000 000 KZEN	✓
13	2024-07-19 19:44:50	<u>0x0421a52f0b0bd40b023e</u> <u>0f2c807a30f1cb22babba1</u> <u>a4890bae7d7761c0c885d8</u>	+ 30.0000000000000000 000 KZEN	✓
14	2024-07-12 09:30:44	<u>0x0dc91b0e6a84e543ca77</u> <u>cba6883e53d1f9a586a18a</u> <u>5563ad3d8c56a3043bbc97</u>	+ 30.0000000000000000 000 KZEN	✓
15	2024-07-05 19:11:06	<u>0xad1bc294bb8f608af50f</u> <u>2679ac5a09edf7358ef4e4</u> <u>45fb88079f7ee3bf796192</u>	+ 30.0000000000000000 000 KZEN	✓
16	2024-06-28 22:06:02	<u>0x12ac44596bf6cd5cd4f1</u> <u>8fc8f5c35e431217591642</u> <u>dc21799a66c59403e373f9</u>	+ 30.0000000000000000 000 KZEN	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-21 00:15:47	<u>0x641c01faa4feff219693</u> <u>05cb06c126d55672206032</u> <u>696d86a579357c7fcf5896</u>	+ 30.0000000000000000 000 KZEN	✓
18	2024-06-14 02:40:36	<u>0x0c946f0fa452d0cc813c</u> <u>81815c3fec538bf025aec4</u> <u>94b7beb5e009a13b8dd972</u>	+ 30.0000000000000000 000 KZEN	✓
19	2024-06-07 21:16:00	<u>0x6bc17446c99f452a3800</u> <u>5cfbe30e65187add072626</u> <u>f1a8762288d589c0c3e38e</u>	+ 30.0000000000000000 000 KZEN	✓
20	2024-02-11 01:02:36	<u>0x7aec9283e266249af20a</u> <u>1de261f9acc5ac247e10e3</u> <u>50c27be3433ec97a1d43e6</u>	- 4.995455 USDC	✓
21	2024-02-10 05:29:15	<u>0x35dabd64d9d062b3b1e2</u> <u>ac6e96219916c3679cdafa</u> <u>51dcf5501b5a29fcde83e0</u>	+ 4.995455 USDC	✓
22	2024-02-10 01:17:28	<u>0xcf09e0c48a2218c97b4f</u> <u>ba42dd648d646bd212cd6f</u> <u>d0c0ceb08dcb348dae4889</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
23	2024-02-07 23:44:51	<u>0xa02e3ac6ca989345ea2a</u> <u>d066865f7ed0056d8a95e4</u> <u>52725ab5a845517d7ff9cb</u>	+ 1 rds	✓
24	2024-02-07 23:44:45	<u>0x26b05e67e281287bc2a5</u> <u>f881972249639e1f248a56</u> <u>53cf4ddc05b08a1fde051a</u>	- 221.40221402214021 3956 00	✓
25	2024-02-07 16:58:04	<u>0x7c591cc15db83addc351</u> <u>39ac5314cc1dd86ff598c3</u> <u>578a0a5a1332545bf55f24</u>	+ 221.40221402214021 3956 00	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-07 16:54:38	<u>0x520e4eafb969fde9d0e91086a34ca25e26e341b55480315ebe3358c2d7115018</u>	+ 1 rewards	✓
27	2023-10-30 10:19:14	<u>0xdfea5cb0eebf8ad8e911d500577da39d74448f202c2657ed39cf5e5d614e92eb</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 16:57:44	<u>0x6a0bef4bced28c9c2f06fa497444b427b7419dc1d5547d0c748ca4ed254a27e6</u>	+ 1 ST4RT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 22:37:30	<u>0x09d7b8d553c51e41bf75038f4f7fada426b778217352442c4abc0ade2bc3a67f</u>	+ 1 https://lidostak.com	✓
2	2024-02-26 06:48:55	<u>0xe4444c3350874b5a70196f98ece2fda8f7b2707e194011692fce71da6ea108e0</u>	+ 1 https://lidorium.com	✓
3	2024-02-11 03:24:11	<u>0x73b46e20d54d68cf4db4db8168dfd777c07f24998acc942f1434946a4e8c4359</u>	+ 1 r.online	✓
4	2024-02-07 16:55:06	<u>0x94b2ab4b6e9350e0945a773f5b3beae5f2751ed1537309bb1130ac002ae83501</u>	+ 1 Airdrop at [5eth i%[net]	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-07 16:55:06	<u>0x2098457962b55a040a44af3e893f9126e572cb4b68a36225394d94f96f6e7007</u>	+ 1 Reward at [2000usdc i%[enet]	✓
6	2023-12-27 19:30:24	<u>0xa30062c8b658188c5c42f5e7b9565f5cf0b836d1db0186da5d96081abdc0dec8</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-26 12:09:19	<u>0xa7737d7c87d42fbbf2d52ff456173af4e305738a5c44355af2810d7ee4c9840a</u>	+ 1	✓
8	2023-12-26 12:09:03	<u>0xa1f6d6a793f30747d8763974523d205ad6616ff37ea5cb77bcbef8283089e671</u>	+ 1	✓
9	2023-12-26 12:08:49	<u>0x24354c41900d147050571b56f6954442b7c75957148b25a6ecce69a96c885b5a</u>	+ 1	✓
10	2023-12-25 05:30:54	<u>0x7b41057ec0029d9df85c3cf308d04eae70263265dd7666b0f60440f00360bb2c</u>	+ 1 2000usdc.cc	✓
11	2023-12-25 05:30:40	<u>0x67e4f7df60695f2fbb6c056fecaa7fce25bd708f7c3d5e5afab203aada7efb36</u>	+ 1 3000usdt.net	✓
12	2023-10-30 04:38:47	<u>0x2a874a4db361b9019e042b0e5df684fbadd6591d820e45d06d8a1f334cef1f9d</u>	+ 1 rop.net	✓
13	2023-10-30 04:38:37	<u>0xeaaa2348b049696f8fa3f88b3f1ffdfef0f2f937f74ec3d4bf8c2793cc4ae19</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-29 13:28:57	<u>0x14c6ce957c67434fbd0b</u> <u>c175b254938250338342d5</u> <u>b9fefdf1a33852ce77900c</u>	+ 1 usd-reward.xyz	✓
15	2023-10-29 13:28:25	<u>0xa26c96f2333747ae2943</u> <u>36bd3a3c1ffda20440dbd5</u> <u>33fd1a0526e334ea619e17</u>	+ 1 Voucher	✓
16	2023-10-29 13:28:21	<u>0x6631d535fb5c03baee15</u> <u>6ce9b493f3f145ab9da886</u> <u>b729d8076e9e6186d6b0cf</u>	+ 1 2000usdt.xyz	✓

* USD values displayed at the time of transaction

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