

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:20 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x440e50e3b12ffe7521dee0528356e96aeeb33fdd</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.009153724142225249 MATIC
	0.00 USD

Token	Balance
MATIC	0.090846275857774744 MATIC 0.03 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
! eth-earn.net	51,859.000000000000000000 n.net
BLAST	10,000 DROPHH.COM TAKE NOW
Acces Liquid-ether.com	1 rewards
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
\$2ETH Reward	N/A 2eth.org
\$100% staking lidorium.com	N/A https://lidorium.com

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.org
Reward at 2000usdc.net	N/A Reward at 2000usdc inenet
\$100000 STAK-ETH.COM	N/A https://lidorium.com
Â-	N/A Reward at bonewin.com
Airdrop at 5eth.net	N/A Airdrop at 5eth inenet
\$3000 USDT Airdrop	N/A 3000usdt.cc
\$3000 USDT Airdrop	N/A 3000usdt.xyz
\$2000 USDC Voucher	N/A 2000usdc.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 11:13:00	<u>0x0fa3e2d3dbbfc86faf84</u> <u>f55cd65ff699641794bb32</u> <u>de31518d2e9ea205012e8d</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-02-07 11:13:00	<u>0x0fa3e2d3dbbfc86faf84</u> <u>f55cd65ff699641794bb32</u> <u>de31518d2e9ea205012e8d</u>	- 0.0013282962718445 28 MATIC 0.00 USD	✓
3	2024-02-07 11:13:00	<u>0x0fa3e2d3dbbfc86faf84</u> <u>f55cd65ff699641794bb32</u> <u>de31518d2e9ea205012e8d</u>	- 0.0003696893677340 64 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-07 08:58:15	<u>0xd649476fcc763dc5cdef</u> <u>9f50fd3bb158cfaed6785b</u> <u>b06a6c564428cd3773df94</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-07 08:58:15	<u>0xd649476fcc763dc5cdef</u> <u>9f50fd3bb158cfaed6785b</u> <u>b06a6c564428cd3773df94</u>	- 0.0014222283027103 62 MATIC  0.00 USD	✓
6	2024-02-07 08:58:15	<u>0xd649476fcc763dc5cdef</u> <u>9f50fd3bb158cfaed6785b</u> <u>b06a6c564428cd3773df94</u>	- 0.0006311447578723 14 MATIC  0.00 USD	✓
7	2024-02-04 09:00:05	<u>0xf37829b3550ad03439bf</u> <u>9716e390ab4514d3b6548e</u> <u>b940692a21bf43c0772166</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-04 09:00:05	<u>0xf37829b3550ad03439bf</u> <u>9716e390ab4514d3b6548e</u> <u>b940692a21bf43c0772166</u>	- 0.0015899315501321 28 MATIC  0.00 USD	✓
9	2024-02-04 09:00:05	<u>0xf37829b3550ad03439bf</u> <u>9716e390ab4514d3b6548e</u> <u>b940692a21bf43c0772166</u>	- 0.0038124338919318 54 MATIC  0.00 USD	✓
10	2024-02-04 08:59:19	<u>0xac73f561c137bcb7a505</u> <u>c9da290427d356042c3c3e</u> <u>d9f3264514e5b5c6cbd2a2</u>	+ 0.100000000000000000 06 MATIC  0.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 01:26:43	<u>0x96dfe855e2136d969e97</u> <u>3b2438533883e0319cd7b7</u> <u>d78b56048ebb3b7859e461</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-19 01:51:58	<u>0x1e5d31cf3662ae3549bc</u> <u>beac4c1e9929b0b171ec93</u> <u>5c003420c919352ad11c17</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
3	2024-03-19 01:23:28	<u>0xf86950261f780a118e18</u> <u>dfc8d48fec1b6e30b568f7</u> <u>a9a006f4b8c8780db1b07d</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
4	2024-02-09 19:19:40	<u>0x209cd13d27b53c205368</u> <u>65410f5fc620d3906fb9e8</u> <u>6c651596520ac3a04e3c14</u>	+ 51,859.000000000000 0000000 n.net	✓
5	2024-02-07 11:13:00	<u>0x0fa3e2d3dbbfc86faf84</u> <u>f55cd65ff699641794bb32</u> <u>de31518d2e9ea205012e8d</u>	- 110.545852 USDT  110.46 USD	✓
6	2024-02-07 11:01:28	<u>0xf211247e40a8538154c2</u> <u>a25ac2f72926d355f5dd74</u> <u>12720fdf640d58bb753d7b</u>	+ 110.545852 USDT  110.47 USD	✓
7	2024-02-07 08:58:25	<u>0x558db19de62ad30245b1</u> <u>070059db7907543484f0ed</u> <u>8990e00c785b77714ce6c7</u>	+ 1 rewards	✓
8	2024-02-07 08:58:15	<u>0xd649476fcc763dc5cdef</u> <u>9f50fd3bb158cfaed6785b</u> <u>b06a6c564428cd3773df94</u>	- 320.214982 USDT  319.97 USD	✓
9	2024-02-07 08:52:46	<u>0xf3d9bd4ea2a5a5f08398</u> <u>f3bb2f27655699685a60fa</u> <u>ffccbcfbc47e61b18fdbc6</u>	+ 320.214982 USDT  319.97 USD	✓
10	2024-02-04 09:00:05	<u>0xf37829b3550ad03439bf</u> <u>9716e390ab4514d3b6548e</u> <u>b940692a21bf43c0772166</u>	- 169.376308 USDT  169.35 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
11	2024-02-04 08:56:21	<u>0xa50676025f6690d421f6e9c8a89af457764d8e63190703b38af228a1298bf507</u>	+ 169.376308 USDT 169.34 USD	

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	2024-02-21 23:03:41	<u>0x1183aabacf12cdca4032210922d2cdda130041514523c4c2aa9a46d2feddb684</u>	+ 1 https://lidorium.com	
4	2024-02-16 21:36:39	<u>0xe2cecb10f64ae63ab63fd287c3009e49ac5f6ba8ede3abb44f36262e5b0800e6</u>	+ 1 https://aione-giv.com	
5	2024-02-10 00:18:35	<u>0xf9f3f73f09e670e4276064cd955bd0d11758c56f2b183ba7d5be9ea581e2e209</u>	+ 1 r.online	
6	2024-02-06 17:35:15	<u>0x8539186f18592f4c94863bc639f20b04e2c4135417f4b69a843f1ce4b47195c0</u>	+ 1 Airdrop at Seth i%Enet	
7	2024-02-06 17:31:07	<u>0x0484bbf8932abae44f6508747f67d163b61b86a6753de830bba4e9f9864c4f99</u>	+ 1 Reward at 2000usdc i%Enet	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-02-06 17:21:59	<u>0x0053585f00ac259c8aaa 32f411c13cec9bbd1df24a 11efbecb227995a11295cc</u>	+ 1 Reward at bonewin.com	✓
9	2024-02-04 16:50:43	<u>0x46ec44312acd8733131a 5dc05baada9c225c8b7072 b8db146cb5f49d3ab55098</u>	+ 1 2eth.org	✓
10	2024-02-04 16:37:18	<u>0x9a27973c37ee6487bd24 6d6b58f43e6d7e612f80ff 9ca6a297d8a40dbe717d12</u>	+ 1 2000usdc.net	✓
11	2024-02-04 16:18:22	<u>0x22846036b6fef6e51aea 21dd82a2607fbde6cbd009 3aa7a99fcea2df8aa12374</u>	+ 1 3000usdt.xyz	✓
12	2024-01-25 05:19:44	<u>0x60593c081868b001e7d5 25c7f4a9a687c3056c8368 4a2acf768b829d4889dd79</u>	+ 1 3000usdt.cc	✓
13	2024-01-25 05:18:12	<u>0x9a2c24f96ab25b72b0fb 0e90b4ca0ec3098bd6ea5e 06db11c0be2601dffdc23e</u>	+ 1 2000usdc.org	✓

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