

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 10:30 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x46365219250096eef4c6217c29bdd14f174e482a</u>
TOTAL RECEIVED	103.962301018362850868 MATIC
	39.15 USD
TOTAL SEND	103.952655239285036259 MATIC
	39.14 USD










Token	Balance
MATIC	0.009645779077826761 MATIC
	0.00 USD
yN	10 yN
Acces Liquid-ether.com	1 rewards
Gemradar.site	3,763.000000000000000000 Gemradar.site)
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$100% lidostak.com	N/A https://lidostak.com
\$5ETH RewardðŸŽ•	N/A 5eth.net
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org

* USD values displayed at the time of transaction

Token	Balance
\$1000 USDC Voucher	N/A 1000usdc.top
\$5ETH Reward	N/A Reward at ether.casa
\$3000 USDT Airdrop	N/A 3000usdt.cc
\$2000 USDC Voucher	N/A 2000usdc.org

MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-02-02 13:16:36	<u>0x482b0237801d812542e3dabb4e19c6ab10e9e7d53dfd1e79456c1914ce8184e4</u>	- 0.0000712122000000 00 MATIC 0.00 USD	
2	2024-02-02 13:16:36	<u>0x482b0237801d812542e3dabb4e19c6ab10e9e7d53dfd1e79456c1914ce8184e4</u>	- 0.0001163747291789 88 MATIC 0.00 USD	
3	2024-02-02 13:16:36	<u>0x482b0237801d812542e3dabb4e19c6ab10e9e7d53dfd1e79456c1914ce8184e4</u>	- 0.0061726229240258 24 MATIC 0.00 USD	
4	2024-01-29 20:19:18	<u>0x2f8ab65e87ca4ad20b45940bd14c11e8b3ae9fac19e656a4b9110d59b024bd14</u>	- 0.0000647505000000 00 MATIC 0.00 USD	
5	2024-01-29 20:19:18	<u>0x2f8ab65e87ca4ad20b45940bd14c11e8b3ae9fac19e656a4b9110d59b024bd14</u>	- 0.0001334130000000 00 MATIC 0.00 USD	

#	Date & time	Transaction Id	Amount	
6	2024-01-29 20:19:18	<u>0x2f8ab65e87ca4ad20b45940bd14c11e8b3ae9fac19e656a4b9110d59b024bd14</u>	- 0.0003109678349969 10 MATIC  0.00 USD	✓
7	2024-01-28 09:24:51	<u>0x0c8f54f6bef0a7378f2f2c25c10e2ea855573c49f64d12618d47e1a751afe891</u>	- 0.0000484695000000 00 MATIC  0.00 USD	✓
8	2024-01-28 09:24:51	<u>0x0c8f54f6bef0a7378f2f2c25c10e2ea855573c49f64d12618d47e1a751afe891</u>	- 0.0001334310000000 00 MATIC  0.00 USD	✓
9	2024-01-28 09:24:51	<u>0x0c8f54f6bef0a7378f2f2c25c10e2ea855573c49f64d12618d47e1a751afe891</u>	- 0.0008179668625183 66 MATIC  0.00 USD	✓
10	2024-01-27 17:40:10	<u>0xafe64bfb03e678d01aeeaf839c46a975f1971d292348fdbcbcc25850b24b821e0</u>	- 0.0000038836000000 00 MATIC  0.00 USD	✓
11	2024-01-27 17:40:10	<u>0xafe64bfb03e678d01aeeaf839c46a975f1971d292348fdbcbcc25850b24b821e0</u>	- 0.0001334310000000 00 MATIC  0.00 USD	✓
12	2024-01-27 17:40:10	<u>0xafe64bfb03e678d01aeeaf839c46a975f1971d292348fdbcbcc25850b24b821e0</u>	- 0.0007980111710516 58 MATIC  0.00 USD	✓
13	2024-01-24 21:18:06	<u>0x35d4748c8795d1c495eafa3009f8c53d924665ebf317c8de8da7c89ded6eea82</u>	- 0.0000474019000000 00 MATIC  0.00 USD	✓
14	2024-01-24 21:18:06	<u>0x35d4748c8795d1c495eafa3009f8c53d924665ebf317c8de8da7c89ded6eea82</u>	- 0.0001333050000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-24 21:18:06	<u>0x35d4748c8795d1c495ea</u> <u>fa3009f8c53d924665ebf3</u> <u>17c8de8da7c89ded6eea82</u>	- 0.0000000000070207 30 MATIC  0.00 USD	✓
16	2024-01-23 05:59:40	<u>0x60eed9600460a86e3477</u> <u>3a63e44142c51b768166c3</u> <u>65033f351d891ccbeb16d7</u>	- 0.0000599263000000 00 MATIC  0.00 USD	✓
17	2024-01-23 05:59:40	<u>0x60eed9600460a86e3477</u> <u>3a63e44142c51b768166c3</u> <u>65033f351d891ccbeb16d7</u>	- 0.0001332870000000 00 MATIC  0.00 USD	✓
18	2024-01-23 05:59:40	<u>0x60eed9600460a86e3477</u> <u>3a63e44142c51b768166c3</u> <u>65033f351d891ccbeb16d7</u>	- 0.0000000000051537 64 MATIC  0.00 USD	✓
19	2024-01-22 11:30:21	<u>0x3e9f298cc00b72759ee1</u> <u>3a65ecf2b431ac8ce9d0b7</u> <u>a25cc4a52fe63239910264</u>	- 103.94230099436285 2862 MATIC  79.59 USD	✓
20	2024-01-22 11:30:21	<u>0x3e9f298cc00b72759ee1</u> <u>3a65ecf2b431ac8ce9d0b7</u> <u>a25cc4a52fe63239910264</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
21	2024-01-22 11:30:21	<u>0x3e9f298cc00b72759ee1</u> <u>3a65ecf2b431ac8ce9d0b7</u> <u>a25cc4a52fe63239910264</u>	- 0.0005457903882270 00 MATIC  0.00 USD	✓
22	2024-01-22 11:30:13	<u>0xe62d6eb3a1dc6d7847fc</u> <u>de8ad3efa0026df4e4204d</u> <u>966e41bdf1632fee1ae61f</u>	+ 103.96230099436286 3094 MATIC  79.61 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-02 13:16:36	<u>0x482b0237801d812542e3dabb4e19c6ab10e9e7d53dfd1e79456c1914ce8184e4</u>	+ 0.0000000022000000 00 MATIC  0.00 USD	✓
2	2024-01-29 20:19:18	<u>0x2f8ab65e87ca4ad20b45940bd14c11e8b3ae9fac19e656a4b9110d59b024bd14</u>	+ 0.0000000005000000 00 MATIC  0.00 USD	✓
3	2024-01-28 09:24:51	<u>0x0c8f54f6bef0a7378f2f2c25c10e2ea855573c49f64d12618d47e1a751afe891</u>	+ 0.0000000095000000 00 MATIC  0.00 USD	✓
4	2024-01-27 17:40:10	<u>0xafe64bfb03e678d01aeeaf839c46a975f1971d292348fdbcbcc25850b24b821e0</u>	+ 0.0000000036000000 00 MATIC  0.00 USD	✓
5	2024-01-24 21:18:06	<u>0x35d4748c8795d1c495eafa3009f8c53d924665ebf317c8de8da7c89ded6eea82</u>	+ 0.0000000019000000 00 MATIC  0.00 USD	✓
6	2024-01-23 05:59:40	<u>0x60eed9600460a86e34773a63e44142c51b768166c365033f351d891ccbcb16d7</u>	+ 0.0000000063000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-10 01:43:14	<u>0x7de65c10c56401c19c1845433b3d3afab306aed65520ea2152b3f41dd2a94938</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
2	2024-02-10 01:04:04	<u>0x25eeefba4e40d8085b42a521ec2a67f9708e470fab13d9974eea246d2235ec4f</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-02 13:16:50	<u>0x3476fd80e907cdd4321974ad605e743ade7ff1aa31387f16fee4605469cfed2c</u>	+ 1 rewards	✓
4	2024-01-29 20:19:34	<u>0x423938cd8fd2c0a9842acc301c7401f1015b29119b9085e34d3abcdf76ff919</u>	+ 10 yN	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 22:39:54	<u>0x1996652945eaeb1d996fcc0458f6bbd474206d15434c0371ce1019ddefbf5012</u>	+ 1 https://lidostak.com	✓
2	2024-02-02 20:50:28	<u>0x9cee9faf56dd042e9c25b10b4d5140990f3c7a275961a4cb12ddc6851ef44744</u>	+ 1 Reward at ether.casa	✓
3	2024-02-02 20:40:56	<u>0xe55f0bafa37567f150020f699cde0a57445c725426a3c6c76150ee4313545a7e</u>	+ 1 2000usdc.org	✓
4	2024-02-02 20:29:38	<u>0x548c040607dc64543c2a4c408cd0c3c1d67ecf3b9aba48417d96f8e3f2b24c28</u>	+ 1 Airdrop at 3000usdt.top	✓
5	2024-01-28 10:44:17	<u>0x2f31ef42ce771db12c53231a64e1275d1f1db83ccc6724016d85570180f0f418</u>	+ 1 5eth.net	✓
6	2024-01-27 21:38:52	<u>0x60a4caa94c3cbb3a81df4843c357dbb489e2b107ee408fbef283e82768c7bfa7</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-27 18:59:27	<u>0x885142cfff4eac8f6d14</u> <u>12ca512a3fcdb4bf1d482f</u> <u>c91fb7b7d54f9502713bc1</u>	+ 1 5000usdt.com	✓
8	2024-01-22 11:30:43	<u>0xbe98c094b3463884798d</u> <u>a32545d8f4858e9dfadfe9</u> <u>459621c6c3b566c0a7a512</u>	+ 1 3000usdt.cc	✓
9	2024-01-22 11:30:43	<u>0x3f8349c4a9b43006a7c6</u> <u>f27fd601859060ef7c38ed</u> <u>f2f08938f7c11c9515ff7a</u>	+ 1 1000usdc.top	✓

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