

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4808fd06911d1ac7f375e0c0ac13cf50a7f5b708</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.042574963998876607 MATIC
	0.01 USD










Token	Balance
MATIC	0.057425036001123392 MATIC
	0.02 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
DROP)	32.000000000000000000) to claim
droppradar.site stETH Airdrop	1.000000000000000000)
Acces Liquid-ether.com	1 rewards
kmcv	100 kmcv
Acces Liquid-ether.com	1 rewards
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
\$5000 USDT Airdrop	N/A 5000usdt.com






Token	Balance
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at 5eth.net
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net
\$5ETH RewardðŸŽ•	N/A 5eth.net
\$100% lidostak.com	N/A https://lidostak.com
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.xyz
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
\$2ETH RewardðŸŽ•	N/A Reward at 2eth.org
Reward at 2000usdc.net ðŸŽ•	N/A Reward at 2000usdc.net
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org







MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-02-06 11:32:17	<u>0x4612eb273a5700ce45e4 72a63db4e27005e5035e46 1c6c543f4424c9c04db662</u>	- 0.0001290000000000 00 MATIC 0.00 USD	✓
2	2024-02-06 11:32:17	<u>0x4612eb273a5700ce45e4 72a63db4e27005e5035e46 1c6c543f4424c9c04db662</u>	- 0.0009128319313813 43 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-06 11:32:17	<u>0x4612eb273a5700ce45e472a63db4e27005e5035e461c6c543f4424c9c04db662</u>	- 0.0007866947322217 81 MATIC  0.00 USD	✓
4	2024-02-05 11:41:15	<u>0x14d74de7a27b26afbe9a4d04f887ecd8cdbe0af545ce1fcb897a7cd609497c37</u>	- 0.0001410000000000 00 MATIC  0.00 USD	✓
5	2024-02-05 11:41:15	<u>0x14d74de7a27b26afbe9a4d04f887ecd8cdbe0af545ce1fcb897a7cd609497c37</u>	- 0.0010955687148793 53 MATIC  0.00 USD	✓
6	2024-02-05 11:41:15	<u>0x14d74de7a27b26afbe9a4d04f887ecd8cdbe0af545ce1fcb897a7cd609497c37</u>	- 0.0018114045730248 68 MATIC  0.00 USD	✓
7	2024-02-04 15:24:20	<u>0xf03977afce08c8abe35b08ecc3cc74e96cce99f825572f275b3062e2209e36e2</u>	- 0.0001470000000000 00 MATIC  0.00 USD	✓
8	2024-02-04 15:24:20	<u>0xf03977afce08c8abe35b08ecc3cc74e96cce99f825572f275b3062e2209e36e2</u>	- 0.0010695859992611 63 MATIC  0.00 USD	✓
9	2024-02-04 15:24:20	<u>0xf03977afce08c8abe35b08ecc3cc74e96cce99f825572f275b3062e2209e36e2</u>	- 0.0017318138525680 42 MATIC  0.00 USD	✓
10	2024-02-04 15:23:32	<u>0xe9b71f4ec2f6fb6d90b4c782675ee701d252bba44251a38f9a6afe97596695f1</u>	- 0.0001340000000000 00 MATIC  0.00 USD	✓
11	2024-02-04 15:23:32	<u>0xe9b71f4ec2f6fb6d90b4c782675ee701d252bba44251a38f9a6afe97596695f1</u>	- 0.0008392333754202 05 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
12	2024-02-04 15:23:32	<u>0xe9b71f4ec2f6fb6d90b4c782675ee701d252bba44251a38f9a6afe97596695f1</u>	- 0.0019538954402371 59 MATIC  0.00 USD	✓
13	2024-02-03 08:59:31	<u>0x57bc278891c4c5517acd93f2322e8f64a006fe8998878635df04d86b9fdca3b9</u>	- 0.0001170000000000 00 MATIC  0.00 USD	✓
14	2024-02-03 08:59:31	<u>0x57bc278891c4c5517acd93f2322e8f64a006fe8998878635df04d86b9fdca3b9</u>	- 0.0009850235120845 79 MATIC  0.00 USD	✓
15	2024-02-03 08:59:31	<u>0x57bc278891c4c5517acd93f2322e8f64a006fe8998878635df04d86b9fdca3b9</u>	- 0.0013195458020782 89 MATIC  0.00 USD	✓
16	2024-02-02 08:40:26	<u>0x650d519300d5c37059b11ae5c80b28e6e24767e12e4400998e5596c193158ece</u>	- 0.0001200000000000 00 MATIC  0.00 USD	✓
17	2024-02-02 08:40:26	<u>0x650d519300d5c37059b11ae5c80b28e6e24767e12e4400998e5596c193158ece</u>	- 0.0010957194966138 06 MATIC  0.00 USD	✓
18	2024-02-02 08:40:26	<u>0x650d519300d5c37059b11ae5c80b28e6e24767e12e4400998e5596c193158ece</u>	- 0.0016196955529763 26 MATIC  0.00 USD	✓
19	2024-02-01 09:20:56	<u>0x8196084055318eb9e6cd8e33650794e1fd82039bb9b72e124685e54c2e213883</u>	- 0.0001010000000000 00 MATIC  0.00 USD	✓
20	2024-02-01 09:20:56	<u>0x8196084055318eb9e6cd8e33650794e1fd82039bb9b72e124685e54c2e213883</u>	- 0.0008489584197117 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-01 09:20:56	<u>0x8196084055318eb9e6cd8e33650794e1fd82039bb9b72e124685e54c2e213883</u>	- 0.0009760057868036 99 MATIC  0.00 USD	✓
22	2024-01-31 09:31:35	<u>0x5a780b8719804e2eed569c9803254cc10cdae825e59e98d45cf3332d84102785</u>	- 0.0001320000000000 00 MATIC  0.00 USD	✓
23	2024-01-31 09:31:35	<u>0x5a780b8719804e2eed569c9803254cc10cdae825e59e98d45cf3332d84102785</u>	- 0.0008550131545842 83 MATIC  0.00 USD	✓
24	2024-01-31 09:31:35	<u>0x5a780b8719804e2eed569c9803254cc10cdae825e59e98d45cf3332d84102785</u>	- 0.0046929214656529 26 MATIC  0.00 USD	✓
25	2024-01-30 09:38:03	<u>0x37a2ee59332db89e9eb97af5df767874e3dacb380521006f1556873377be27e9</u>	- 0.0001130000000000 00 MATIC  0.00 USD	✓
26	2024-01-30 09:38:03	<u>0x37a2ee59332db89e9eb97af5df767874e3dacb380521006f1556873377be27e9</u>	- 0.0009733335029696 23 MATIC  0.00 USD	✓
27	2024-01-30 09:38:03	<u>0x37a2ee59332db89e9eb97af5df767874e3dacb380521006f1556873377be27e9</u>	- 0.0010361940692030 13 MATIC  0.00 USD	✓
28	2024-01-29 09:34:30	<u>0x68ac738a1dfac5998feb a46db90df961206b9e22bc9921aa4d610faff8c9b70</u>	- 0.0001350000000000 00 MATIC  0.00 USD	✓
29	2024-01-29 09:34:30	<u>0x68ac738a1dfac5998feb a46db90df961206b9e22bc9921aa4d610faff8c9b70</u>	- 0.0010213683836821 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-29 09:34:30	<u>0x68ac738a1dfac5998feb</u> <u>a46db90df961206b9e222b</u> <u>c9921aa4d610faff8c9b70</u>	- 0.0001721117161202 99 MATIC  0.00 USD	✓
31	2024-01-28 09:33:44	<u>0xb99e40c9c612991446be</u> <u>f4a7535ddae1d277440ed5</u> <u>05d9a7ad0228460f7bab2f</u>	- 0.0001160000000000 00 MATIC  0.00 USD	✓
32	2024-01-28 09:33:44	<u>0xb99e40c9c612991446be</u> <u>f4a7535ddae1d277440ed5</u> <u>05d9a7ad0228460f7bab2f</u>	- 0.0010414296586447 47 MATIC  0.00 USD	✓
33	2024-01-28 09:33:44	<u>0xb99e40c9c612991446be</u> <u>f4a7535ddae1d277440ed5</u> <u>05d9a7ad0228460f7bab2f</u>	- 0.0002676280568083 31 MATIC  0.00 USD	✓
34	2024-01-27 12:43:40	<u>0x2bcfdff518c62fbc6dea</u> <u>d9b8574f695ff028294ca5</u> <u>72a98563c14d4fcf6f488b</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
35	2024-01-27 12:43:40	<u>0x2bcfdff518c62fbc6dea</u> <u>d9b8574f695ff028294ca5</u> <u>72a98563c14d4fcf6f488b</u>	- 0.0009039523301986 83 MATIC  0.00 USD	✓
36	2024-01-27 12:43:40	<u>0x2bcfdff518c62fbc6dea</u> <u>d9b8574f695ff028294ca5</u> <u>72a98563c14d4fcf6f488b</u>	- 0.0005634681396122 61 MATIC  0.00 USD	✓
37	2024-01-26 08:36:30	<u>0x7fef59d3dbe93d1d2425</u> <u>e1f2110e4470148c566012</u> <u>2ea6d25ca65f61daea3f06</u>	- 0.0100000000000000 00 MATIC  0.00 USD	✓
38	2024-01-26 08:36:30	<u>0x7fef59d3dbe93d1d2425</u> <u>e1f2110e4470148c566012</u> <u>2ea6d25ca65f61daea3f06</u>	- 0.0015807628142102 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-26 08:36:30	<u>0x7fef59d3dbe93d1d2425</u> <u>e1f2110e4470148c566012</u> <u>2ea6d25ca65f61daea3f06</u>	- 0.0009358035179276 86 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 03:36:49	<u>0x2475c317e3e0afbd9346</u> <u>47babbca924593729dbaf6</u> <u>484f5e2e89a9320fe315f8</u>	+ 0.1000000000000000 06 MATIC  0.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 00:37:15	<u>0x68a08f65bb10ac3dd1c1</u> <u>d425c4dc508b6f8979c691</u> <u>0402ca0a2e5099bf9fa81b</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
2	2024-02-05 11:41:25	<u>0x3b6ece9e0eb8e934db46</u> <u>236f69f229b6297f1e5d95</u> <u>aee22f77f939f593738f6c</u>	+ 1 rewards	✓
3	2024-02-02 19:30:53	<u>0x88c2563246e123b06b06</u> <u>f4faab625ecf9c4d8bb958</u> <u>4c2d99cd42949f8972ac34</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
4	2024-02-02 08:40:36	<u>0x083b316ed378f1a57c01</u> <u>d29ee02f379d254cb004c6</u> <u>ac361d6b237aee23b3614c</u>	+ 1 rewards	✓
5	2024-02-02 01:09:23	<u>0xd2f3748e571a660fb368</u> <u>55446f172d233943e35091</u> <u>30d7aad6d1b92ea5175935</u>	+ 1.0000000000000000 00)	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-01 23:54:28	<u>0x873889ccfb5f40df9ed8 fbecb000206786e5a8eb20 452c367552181251205639</u>	+ 1.0000000000000000 00)	✓
7	2024-01-29 09:34:42	<u>0xd10a865ae01ad79acd9c af7bf50254fcde7d53aba6 6a69efec70fa34815a6002</u>	+ 32.0000000000000000 000) to claim	✓
8	2024-01-27 12:44:38	<u>0x9c346960f21544145014 b8eb64e79c97f22e745faf 7f45cf39cc2f18beac699f</u>	+ 100 kmcv	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 22:42:37	<u>0x115d64fea91f6e81b4f0 862e07e3a81e232da82b6c 8e20381cfc3d7525c3473e</u>	+ 1 https://lidostak.com	✓
2	2024-02-11 23:15:45	<u>0x3cb1bc6aed8f0e110f0b 3aa313dfb5a538deaed70b f759569c845f1b1d7955d1</u>	+ 1 https://aione-air.pro	✓
3	2024-02-06 11:49:35	<u>0xf971f2d73c0aa0af468a aa7a13735dca88475a178b 2d4429ec9b241780a14dcf</u>	+ 1 Airdrop at 5ethã€,net	✓
4	2024-02-06 11:41:49	<u>0xe219c60ebf31a37da179 8fb1fdb4aab4b0fa724614 ba7f0554e7d018b7672e6d</u>	+ 1 Reward at 2000usdcã€,net	✓
5	2024-02-05 05:46:41	<u>0xc4a8fb27b2b11cdced75 bbd30d13b26f4df7db9a4b 72657d807b3e05b7f918ab</u>	+ 1 2000usdc.net	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-05 04:51:49	<u>0x388ac8bac2e64c994e5073e522589eb021b98cf715564cfaf3f34841f78cdd77</u>	+ 1 3000usdt.xyz	✓
7	2024-02-05 00:44:48	<u>0xc1f5193c956604d6b226275e91fc38a339275291857855326ece31826df8cce6</u>	+ 1 Reward at 2eth.org	✓
8	2024-02-04 04:12:08	<u>0x50aedb0f25da2ccc7abf049c6a5f20c26b1a4cf1975cb942ac44636baf804652</u>	+ 1 2000usdc.net	✓
9	2024-02-03 23:46:48	<u>0x9aaed5e097792ebac756479489ecad054b4b1f7d3a1b06b2ea6cd308c930d9ab</u>	+ 1 Airdrop at 3000usdt.xyz	✓
10	2024-01-30 09:34:11	<u>0xc9486d2131830de902c50fc033a0c7c746bc21def84def4e9ad3553fb2280ba2</u>	+ 1 5eth.net	✓
11	2024-01-27 06:12:44	<u>0x24dde431892230f16e8597fd2eb142b46a2c9aac549e0a7baf9bf052071abf6c</u>	+ 1 ethevents.co	✓
12	2024-01-26 14:47:32	<u>0x483d490fe82b43fcbc3c7600a7c985f4069fc6189bc6c05916ede45944a2f25d</u>	+ 1 2000usdc.org	✓
13	2024-01-26 14:38:14	<u>0x8925f0e071f9242a970c4eebbcc4e5ae8e5ca6fc781e3a78b5cb4535c5a06f78</u>	+ 1 5000usdt.com	✓

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