

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 18:21 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4af534c7facb7ff74381b9092293b6130bd28db7</u>
TOTAL RECEIVED	0.193304000000000004 MATIC
	0.07 USD
TOTAL SEND	0.141231464870863216 MATIC
	0.05 USD



Token	Balance
MATIC	0.052072535129136788 MATIC
	0.01 USD
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com
\$100% lidostak.com	N/A https://lidostak.com
\$3000 USDT AirdropäŸŽ•	N/A 3000usdt.net



Token	Balance
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.xyz
\$3000 USDC Voucher	N/A 3000usdc.com
\$5ETH Reward	N/A 5eth.net
\$2000 USDC Voucher	N/A 2000usdc.net
\$2000 USDC Voucher	N/A 2000usdc.cc
\$3000 USDT Airdrop	N/A 3000usdt.xyz
\$2000 USDC Voucher	N/A 2000usdc.net










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-17 16:57:18	<u>0x5940cf5814f0d4def53b</u> <u>0a9b28a3e86e619c12b274</u> <u>d2c5829b94e071af3a93b2</u>	- 0.000000000000000000 00 MATIC 0.00 USD	
2	2024-02-17 16:57:18	<u>0x5940cf5814f0d4def53b</u> <u>0a9b28a3e86e619c12b274</u> <u>d2c5829b94e071af3a93b2</u>	- 0.006233766000000000 00 MATIC 0.00 USD	
3	2024-02-17 16:57:18	<u>0x5940cf5814f0d4def53b</u> <u>0a9b28a3e86e619c12b274</u> <u>d2c5829b94e071af3a93b2</u>	- 0.0012677101338742 60 MATIC 0.00 USD	




#	Date & time	Transaction Id	Amount	
4	2024-02-10 15:26:55	<u>0xafa36cc3d1930fec66aa</u> <u>d5d4b273103802189fa4d2</u> <u>31593625f0929947f0ae93</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-10 15:26:55	<u>0xafa36cc3d1930fec66aa</u> <u>d5d4b273103802189fa4d2</u> <u>31593625f0929947f0ae93</u>	- 0.0044412209500000 00 MATIC  0.00 USD	✓
6	2024-02-10 15:26:55	<u>0xafa36cc3d1930fec66aa</u> <u>d5d4b273103802189fa4d2</u> <u>31593625f0929947f0ae93</u>	- 0.0013303627526076 00 MATIC  0.00 USD	✓
7	2024-02-08 21:28:10	<u>0xdbe12f02a4b315dd62be</u> <u>5d7ee2c16ba855b4350442</u> <u>cc3024437b2b1ffafad10d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-08 21:28:10	<u>0xdbe12f02a4b315dd62be</u> <u>5d7ee2c16ba855b4350442</u> <u>cc3024437b2b1ffafad10d</u>	- 0.0067120928500000 00 MATIC  0.00 USD	✓
9	2024-02-08 21:28:10	<u>0xdbe12f02a4b315dd62be</u> <u>5d7ee2c16ba855b4350442</u> <u>cc3024437b2b1ffafad10d</u>	- 0.0000000027279472 75 MATIC  0.00 USD	✓
10	2024-02-07 17:26:56	<u>0xcabb469f37739eb09497</u> <u>38b3d92d8c4bcff90bd711</u> <u>b38e9f981570d33487b0fd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-07 17:26:56	<u>0xcabb469f37739eb09497</u> <u>38b3d92d8c4bcff90bd711</u> <u>b38e9f981570d33487b0fd</u>	- 0.0080897281499999 99 MATIC  0.00 USD	✓
12	2024-02-07 17:26:56	<u>0xcabb469f37739eb09497</u> <u>38b3d92d8c4bcff90bd711</u> <u>b38e9f981570d33487b0fd</u>	- 0.0018701401300384 05 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
13	2024-02-05 22:08:07	<u>0xb50fba9c282644104198</u> <u>aaf990b84d23c153850020</u> <u>b0283a9dc0abe70a688974</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-05 22:08:07	<u>0xb50fba9c282644104198</u> <u>aaf990b84d23c153850020</u> <u>b0283a9dc0abe70a688974</u>	- 0.0073455892000000 00 MATIC  0.00 USD	✓
15	2024-02-05 22:08:07	<u>0xb50fba9c282644104198</u> <u>aaf990b84d23c153850020</u> <u>b0283a9dc0abe70a688974</u>	- 0.0046686965868736 10 MATIC  0.00 USD	✓
16	2024-02-04 18:41:08	<u>0x4ed1282acdfd88d7f737</u> <u>4ff98f06c8dcaf790a04c2</u> <u>922318d260cbfb8b7e77d8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-04 18:41:08	<u>0x4ed1282acdfd88d7f737</u> <u>4ff98f06c8dcaf790a04c2</u> <u>922318d260cbfb8b7e77d8</u>	- 0.0056751558000000 00 MATIC  0.00 USD	✓
18	2024-02-04 18:41:08	<u>0x4ed1282acdfd88d7f737</u> <u>4ff98f06c8dcaf790a04c2</u> <u>922318d260cbfb8b7e77d8</u>	- 0.0013028147913535 85 MATIC  0.00 USD	✓
19	2024-02-03 11:19:57	<u>0xa1d8a6dd9772a4161e30</u> <u>376cfbd4314cc91d767f4b</u> <u>0980d371dcc053e7f49ac9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-02-03 11:19:57	<u>0xa1d8a6dd9772a4161e30</u> <u>376cfbd4314cc91d767f4b</u> <u>0980d371dcc053e7f49ac9</u>	- 0.0052933039000000 00 MATIC  0.00 USD	✓
21	2024-02-03 11:19:57	<u>0xa1d8a6dd9772a4161e30</u> <u>376cfbd4314cc91d767f4b</u> <u>0980d371dcc053e7f49ac9</u>	- 0.0022426514993716 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-03 03:25:40	<u>0x8fdec357f555ab9a03fa</u> <u>42863b92f09bf958f6a5ed</u> <u>533abb5e089611dffd6468</u>	+ 0.1028730000000000 06 MATIC  0.08 USD	✓
23	2024-01-29 05:23:58	<u>0xa9b6604e4884b321314b</u> <u>4fc18f984aa79c1e3ee020</u> <u>8363d15493e19d927b9faa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2024-01-29 05:23:58	<u>0xa9b6604e4884b321314b</u> <u>4fc18f984aa79c1e3ee020</u> <u>8363d15493e19d927b9faa</u>	- 0.0001686625000000 00 MATIC  0.00 USD	✓
25	2024-01-29 05:23:58	<u>0xa9b6604e4884b321314b</u> <u>4fc18f984aa79c1e3ee020</u> <u>8363d15493e19d927b9faa</u>	- 0.0002681427043990 25 MATIC  0.00 USD	✓
26	2024-01-28 01:31:29	<u>0x57b40c526dd27554ffc0</u> <u>de98c3d368c996c0b4c965</u> <u>42d445fd3657ff424520c2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2024-01-28 01:31:29	<u>0x57b40c526dd27554ffc0</u> <u>de98c3d368c996c0b4c965</u> <u>42d445fd3657ff424520c2</u>	- 0.0039143193000000 00 MATIC  0.00 USD	✓
28	2024-01-28 01:31:29	<u>0x57b40c526dd27554ffc0</u> <u>de98c3d368c996c0b4c965</u> <u>42d445fd3657ff424520c2</u>	- 0.0000000495597890 00 MATIC  0.00 USD	✓
29	2024-01-27 00:02:01	<u>0xc0404065c46bcd0b4a82</u> <u>6597dfcfa1f601190255c8</u> <u>acbf88f67663d987d8d583</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2024-01-27 00:02:01	<u>0xc0404065c46bcd0b4a82</u> <u>6597dfcfa1f601190255c8</u> <u>acbf88f67663d987d8d583</u>	- 0.0031877212500000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-27 00:02:01	<u>0xc0404065c46bcd0b4a82</u> <u>6597dfcfa1f601190255c8</u> <u>acbf88f67663d987d8d583</u>	- 0.0000981388119042 10 MATIC  0.00 USD	✓
32	2024-01-26 03:19:32	<u>0x711931a94b2787126464</u> <u>79a5e53e238aceb8c383d8</u> <u>9f93b8cd463a17a283c40b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2024-01-26 03:19:32	<u>0x711931a94b2787126464</u> <u>79a5e53e238aceb8c383d8</u> <u>9f93b8cd463a17a283c40b</u>	- 0.0041086185000000 00 MATIC  0.00 USD	✓
34	2024-01-26 03:19:32	<u>0x711931a94b2787126464</u> <u>79a5e53e238aceb8c383d8</u> <u>9f93b8cd463a17a283c40b</u>	- 0.0003973007909706 75 MATIC  0.00 USD	✓
35	2024-01-11 21:29:10	<u>0xb3d2eefa61725ad3f26c</u> <u>e71188fcf98c91ded73b16</u> <u>d8fb1b66c50cede9922bb1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2024-01-11 21:29:10	<u>0xb3d2eefa61725ad3f26c</u> <u>e71188fcf98c91ded73b16</u> <u>d8fb1b66c50cede9922bb1</u>	- 0.0057480180000000 00 MATIC  0.00 USD	✓
37	2024-01-11 21:29:10	<u>0xb3d2eefa61725ad3f26c</u> <u>e71188fcf98c91ded73b16</u> <u>d8fb1b66c50cede9922bb1</u>	- 0.0000908514317086 05 MATIC  0.00 USD	✓
38	2024-01-10 15:02:53	<u>0x4489c941ed9076fac55e</u> <u>7b3ec7aeaa541d2a4a37b9</u> <u>48d296a9a9396777e6817c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2024-01-10 15:02:53	<u>0x4489c941ed9076fac55e</u> <u>7b3ec7aeaa541d2a4a37b9</u> <u>48d296a9a9396777e6817c</u>	- 0.0067687634500000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2024-01-10 15:02:53	<u>0x4489c941ed9076fac55e7b3ec7aeaa541d2a4a37b948d296a9a9396777e6817c</u>	- 0.0040538644301355 85 MATIC  0.00 USD	✓
41	2024-01-09 15:04:41	<u>0xf72ae48f78197c707814a13defd6aa8d3a96910ff06b049b3ee367e3d9c85c12</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2024-01-09 15:04:41	<u>0xf72ae48f78197c707814a13defd6aa8d3a96910ff06b049b3ee367e3d9c85c12</u>	- 0.0090045535500000 01 MATIC  0.00 USD	✓
43	2024-01-09 15:04:41	<u>0xf72ae48f78197c707814a13defd6aa8d3a96910ff06b049b3ee367e3d9c85c12</u>	- 0.0074002100243305 35 MATIC  0.00 USD	✓
44	2024-01-08 21:35:57	<u>0xdaf76a922b93c3a9d13fdd5bc1816436181478d3fd6ea4a747d42b679c62669a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2024-01-08 21:35:57	<u>0xdaf76a922b93c3a9d13fdd5bc1816436181478d3fd6ea4a747d42b679c62669a</u>	- 0.0001686625000000 00 MATIC  0.00 USD	✓
46	2024-01-08 21:35:57	<u>0xdaf76a922b93c3a9d13fdd5bc1816436181478d3fd6ea4a747d42b679c62669a</u>	- 0.0058826981425629 20 MATIC  0.00 USD	✓
47	2024-01-07 17:45:02	<u>0x1c41b6947be1f04c426e9af481ef12aa14efce65843c3c9d07095e792fe3ee0b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2024-01-07 17:45:02	<u>0x1c41b6947be1f04c426e9af481ef12aa14efce65843c3c9d07095e792fe3ee0b</u>	- 0.0053837070000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2024-01-07 17:45:02	<u>0x1c41b6947be1f04c426e</u> <u>9af481ef12aa14efce6584</u> <u>3c3c9d07095e792fe3ee0b</u>	- 0.0000043899442442 15 MATIC  0.00 USD	✓
50	2024-01-06 17:20:10	<u>0x9f4b60b7a3321666d17e</u> <u>c514e2cf8abae9dce66aea</u> <u>71e68b2e96eb88f2793db9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2024-01-06 17:20:10	<u>0x9f4b60b7a3321666d17e</u> <u>c514e2cf8abae9dce66aea</u> <u>71e68b2e96eb88f2793db9</u>	- 0.0050416594500000 00 MATIC  0.00 USD	✓
52	2024-01-06 17:20:10	<u>0x9f4b60b7a3321666d17e</u> <u>c514e2cf8abae9dce66aea</u> <u>71e68b2e96eb88f2793db9</u>	- 0.0015489826809247 85 MATIC  0.00 USD	✓
53	2024-01-05 23:44:40	<u>0x441d88f7ab0e24b20610</u> <u>7d1c7d5cdb6b669dc99dd3</u> <u>b3d928d5436019a9b9136f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2024-01-05 23:44:40	<u>0x441d88f7ab0e24b20610</u> <u>7d1c7d5cdb6b669dc99dd3</u> <u>b3d928d5436019a9b9136f</u>	- 0.0047218753500000 00 MATIC  0.00 USD	✓
55	2024-01-05 23:44:40	<u>0x441d88f7ab0e24b20610</u> <u>7d1c7d5cdb6b669dc99dd3</u> <u>b3d928d5436019a9b9136f</u>	- 0.0000420002865680 15 MATIC  0.00 USD	✓
56	2024-01-04 18:29:29	<u>0x79169cc8fa08b8c37769</u> <u>0267f97235f66038d20994</u> <u>cc9953a3055a23472a28c4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
57	2024-01-04 18:29:29	<u>0x79169cc8fa08b8c37769</u> <u>0267f97235f66038d20994</u> <u>cc9953a3055a23472a28c4</u>	- 0.0107518970500000 01 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
58	2024-01-04 18:29:29	<u>0x79169cc8fa08b8c37769</u> <u>0267f97235f66038d20994</u> <u>cc9953a3055a23472a28c4</u>	- 0.0060031426912592 70 MATIC  0.00 USD	✓
59	2024-01-02 20:46:12	<u>0x073f2ec92f0561f19fa7</u> <u>75428af6226a734e1dfa9c</u> <u>66dc60c39bd6aafed19ed9</u>	+ 0.0904309999999999 97 MATIC  0.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 17:27:02	<u>0xcf58680b8c3d118f18d2</u> <u>8feb55104669158c68c252</u> <u>6ce7ddc878715921a5392b</u>	+ 1 rewards	✓
2	2024-02-04 18:41:22	<u>0x47d2f59e790aa39a762f</u> <u>c3146393736be07e153435</u> <u>e4a4e841d2ffac04d5bb45</u>	+ 1 rewards	✓
3	2024-02-03 03:25:56	<u>0xd592ff8fcdd539cc11aa</u> <u>01f40f631038ece7afab71</u> <u>0ebc2e83f2f648261f1f50</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 23:37:23	<u>0x5a9d0d228deeaab8d83a</u> <u>628dccb7ee9cd4a10519e8</u> <u>4f15ae2e1c8994ced76cb6</u>	+ 1 https://lidostak.com	✓
2	2024-02-21 23:47:34	<u>0xe53a1ef0a3d39e22b31f</u> <u>27ee7389d1c6ace82e5dd0</u> <u>3d44d9d2d7d75b3db3e1e3</u>	+ 1 https://lidorium.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-17 17:13:34	<u>0xbbb20f83676a79db1f10755a0adae57dd0831f06420d21ac3112cec3db303fdd</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
4	2024-02-17 17:00:56	<u>0xf17707d55569e3ee270158d6a0a39df1cbef9a3e06bc399a9870a87142f4e5fd</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
5	2024-02-16 22:49:34	<u>0xd24e170452157605578ba10e3aec74a4feab3a6c77fabe436e19969755a66f30</u>	+ 1 https://aione-giv.com	✓
6	2024-02-06 00:26:36	<u>0x22d0da3f51640797acb39dec243dcbac2a484ed42d3bd1a8b041ffe2186e924c</u>	+ 1 Reward at 2000usdcã€,net	✓
7	2024-02-05 22:54:34	<u>0x762fd9c5ef83bd0fdcb37938f53cd3943f449b533281e6d692db922728969fc4</u>	+ 1 3000usdt.xyz	✓
8	2024-02-05 08:56:34	<u>0x51dc443dbd58af5c9a8e43aa7ea41cf0f85a9d601448e6e79780972b3d2aae94</u>	+ 1 2000usdc.net	✓
9	2024-02-05 07:25:23	<u>0xd263b73414efb82a572178d54f16b562f8dbad31da49780563062b63ea7adacc</u>	+ 1 3000usdt.xyz	✓
10	2024-02-03 22:21:52	<u>0x2651aa900024acdc91675cfa6988876cc2f3d5f61c497198dfb02f0b4b1c25cb</u>	+ 1 Reward at 2eth.org	✓
11	2024-02-03 20:31:37	<u>0x87acd3d6555db4e99da30ff4f447e7c6099c24b5c829f214905abc918de9a3b9</u>	+ 1 2000usdc.net	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-03 18:51:49	<u>0xa8fd8f25ade50ad2bfcc78746529db17a332365772825bccb8a8d9af42908cf9</u>	+ 1 Airdrop at 3000usdt.xyz	✓
13	2024-01-29 06:51:54	<u>0x01ac81a61740c484a7f44e8d019ede29dbdd23affbfaebb3fc09b6db659e2fa5</u>	+ 1 5eth.net	✓
14	2024-01-26 09:28:44	<u>0xbbfed896983d29811a626d4646c276ef6e29fe30a5c8d5bc146c88fc01e670b5</u>	+ 1 2000usdc.org	✓
15	2024-01-26 09:20:02	<u>0x983f8082fb2e14b2ead8c1599c3a341f085a770b36c5bbd1a5a5ec6654e80752</u>	+ 1 5000usdt.com	✓
16	2024-01-09 06:24:33	<u>0x26537d3c3e9123172915cce526b673c13b818f3c8568001aa545326516da0d83</u>	+ 1 5000usdt.org	✓
17	2024-01-09 05:14:59	<u>0xbe251c209e5728274ebd63b70e31139ee1248a8c0abed79e0a6cabb632e8ded9</u>	+ 1 3000usdc.com	✓
18	2024-01-07 17:47:28	<u>0x2cfd0f11478f64e22bc264d1a06339c8856d96d701077d52088f4c8156395d4b</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2024-01-05 05:15:54	<u>0xbbdb4feba5d71b875fd2ed7c2680d727a5bdf9cab20a7a07c59dc85cb20c43</u>	+ 1 3000usdt.net	✓
20	2024-01-05 04:59:46	<u>0x040053a37d5fb81a0bca0ada8f38a99f654d993eeb99c08659ebbd33dec9dcf</u>	+ 1 2000usdc.cc	✓

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