

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-02 22:27 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4cb3cca76fbd444bd4a5295452471118d5761cdf</u>
TOTAL RECEIVED	7.000000000000000000 MATIC
	2.60 USD
TOTAL SEND	5.226757325231403684 MATIC
	1.94 USD










Token	Balance
MATIC	1.773242674768596316 MATIC
	0.65 USD
# stETHERS.COM	1 rds
Mememorphosis	0 L2PASS
\$100% lidostak.com	N/A https://lidostak.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[enet]







Token	Balance
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com
'	N/A Visit usdtevent.co to claim nft

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 21:57:59	<u>0x2ceae074a864b6c812f6</u> <u>084f7efe1cfb2bf272a1f6</u> <u>8c148d2df23c499f6bb84f</u>	- 0.0633190555178340 66 MATIC  0.06 USD	✓
2	2024-02-29 21:57:59	<u>0x2ceae074a864b6c812f6</u> <u>084f7efe1cfb2bf272a1f6</u> <u>8c148d2df23c499f6bb84f</u>	- 0.0079866145978866 72 MATIC  0.00 USD	✓
3	2024-02-29 21:57:59	<u>0x2ceae074a864b6c812f6</u> <u>084f7efe1cfb2bf272a1f6</u> <u>8c148d2df23c499f6bb84f</u>	- 0.0056254894021133 28 MATIC  0.00 USD	✓
4	2024-02-11 21:15:05	<u>0x56049d22915d45ffe288</u> <u>02d74d794af90569a13039</u> <u>706a971a21d2c143bf6d62</u>	- 0.0596586679890958 11 MATIC  0.04 USD	✓
5	2024-02-11 21:15:05	<u>0x56049d22915d45ffe288</u> <u>02d74d794af90569a13039</u> <u>706a971a21d2c143bf6d62</u>	- 0.0090575136746865 55 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-11 21:15:05	<u>0x56049d22915d45ffe288</u> <u>02d74d794af90569a13039</u> <u>706a971a21d2c143bf6d62</u>	- 0.0007286123253134 46 MATIC  0.00 USD	✓
7	2024-02-11 21:09:49	<u>0x4db7d69862dbd3ce179e</u> <u>f6f434411017913fdb93ff</u> <u>6f8beeb5808d247cd3d207</u>	- 0.2999999999999999 89 MATIC  0.25 USD	✓
8	2024-02-11 21:09:49	<u>0x4db7d69862dbd3ce179e</u> <u>f6f434411017913fdb93ff</u> <u>6f8beeb5808d247cd3d207</u>	- 0.0054687532884931 31 MATIC  0.00 USD	✓
9	2024-02-11 21:09:49	<u>0x4db7d69862dbd3ce179e</u> <u>f6f434411017913fdb93ff</u> <u>6f8beeb5808d247cd3d207</u>	- 0.0010984877115068 69 MATIC  0.00 USD	✓
10	2024-02-07 22:12:42	<u>0x5a3bf6f307d6fa5d783a</u> <u>08da2c107a61f35b7820b4</u> <u>51c8633a4c182f082963c8</u>	- 0.0724491424620541 67 MATIC  0.06 USD	✓
11	2024-02-07 22:12:42	<u>0x5a3bf6f307d6fa5d783a</u> <u>08da2c107a61f35b7820b4</u> <u>51c8633a4c182f082963c8</u>	- 0.0072115864701513 27 MATIC  0.00 USD	✓
12	2024-02-07 22:12:42	<u>0x5a3bf6f307d6fa5d783a</u> <u>08da2c107a61f35b7820b4</u> <u>51c8633a4c182f082963c8</u>	- 0.0001616365298486 73 MATIC  0.00 USD	✓
13	2024-01-13 23:09:44	<u>0xa66087cdf142b522f8c1</u> <u>61eb6cb0eef8e85b3704d1</u> <u>5d1ac07ff20d8c36effc8a</u>	- 0.2693450683298371 78 MATIC  0.23 USD	✓
14	2024-01-13 23:09:44	<u>0xa66087cdf142b522f8c1</u> <u>61eb6cb0eef8e85b3704d1</u> <u>5d1ac07ff20d8c36effc8a</u>	- 0.0058873200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-13 23:09:44	<u>0xa66087cdf142b522f8c161eb6cb0eef8e85b3704d15d1ac07ff20d8c36effc8a</u>	- 0.00000000000051023 44 MATIC  0.00 USD	✓
16	2024-01-13 23:02:22	<u>0x771f807fa73415ac599f4eeddda04ce5f05773f2ae31c1be458a291a09298d63</u>	+ 2.0000000000000000 00 MATIC  1.76 USD	✓
17	2024-01-05 23:16:11	<u>0xf5a0ef076c889c0b62d146900f4cb9e2e34d63d9a7965f58dcc580717ef7973d</u>	- 0.5389904536394746 20 MATIC  0.45 USD	✓
18	2024-01-05 23:16:11	<u>0xf5a0ef076c889c0b62d146900f4cb9e2e34d63d9a7965f58dcc580717ef7973d</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓
19	2024-01-05 23:16:11	<u>0xf5a0ef076c889c0b62d146900f4cb9e2e34d63d9a7965f58dcc580717ef7973d</u>	- 0.0000670036317027 33 MATIC  0.00 USD	✓
20	2024-01-05 00:16:33	<u>0xd83f997b47a0e7d1ac5dc02d15aeba6ebd46ae6dd5c474ab2de21c5944b605a1</u>	- 1.6547782451490928 86 MATIC  1.45 USD	✓
21	2024-01-05 00:16:33	<u>0xd83f997b47a0e7d1ac5dc02d15aeba6ebd46ae6dd5c474ab2de21c5944b605a1</u>	- 0.0069260100000000 00 MATIC  0.00 USD	✓
22	2024-01-05 00:16:33	<u>0xd83f997b47a0e7d1ac5dc02d15aeba6ebd46ae6dd5c474ab2de21c5944b605a1</u>	- 0.0010750177480012 88 MATIC  0.00 USD	✓
23	2024-01-02 20:04:55	<u>0x8a1845db72fa632e9db49111601c058512c1ec483944d8bf3b3b692e237fa664</u>	- 0.6891699722683930 50 MATIC  0.66 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-02 20:04:55	<u>0x8a1845db72fa632e9db49111601c058512c1ec483944d8bf3b3b692e237fa664</u>	- 0.005679900000000000 00 MATIC  0.00 USD	✓
25	2024-01-02 20:04:55	<u>0x8a1845db72fa632e9db49111601c058512c1ec483944d8bf3b3b692e237fa664</u>	- 0.0081811451300775 61 MATIC  0.00 USD	✓
26	2023-12-31 00:00:45	<u>0xa09c1f8d3c3133c3bb7b4a927a4083b813ab359b8751c61b79fb774d15718c5a</u>	- 1.500000000000000000 00 MATIC  1.44 USD	✓
27	2023-12-31 00:00:45	<u>0xa09c1f8d3c3133c3bb7b4a927a4083b813ab359b8751c61b79fb774d15718c5a</u>	- 0.002033970000000000 00 MATIC  0.00 USD	✓
28	2023-12-31 00:00:45	<u>0xa09c1f8d3c3133c3bb7b4a927a4083b813ab359b8751c61b79fb774d15718c5a</u>	- 0.0049312893607380 01 MATIC  0.00 USD	✓
29	2023-12-30 23:57:17	<u>0x6a2686e40d6771814951f07486e2ab80f210678dff</u> <u>e5c47ae32eba0d944597ac</u>	+ 5.000000000000000000 00 MATIC  4.80 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-11 21:15:23	<u>0x2a37e36c9a74c6f47f488c02a9ee0f2521bdcb0dadaf50dc632e1d6e52e60fbb</u>	+ 1 rds	✓
2	2024-02-11 21:10:23	<u>0x20a79ebc29721d94c25b3f0ae4d0730a659ed527d53c7038c700bc3425685330</u>	+ 1 rds	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-11 21:15:05	<u>0x56049d22915d45ffe288</u> <u>02d74d794af90569a13039</u> <u>706a971a21d2c143bf6d62</u>	- 1 L2PASS	✓
2	2024-02-11 21:09:49	<u>0x4db7d69862dbd3ce179e</u> <u>f6f434411017913fdb93ff</u> <u>6f8beeb5808d247cd3d207</u>	+ 1 L2PASS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 23:45:14	<u>0x0e3a4a6378da4581775c</u> <u>852f01f8514b879e41187f</u> <u>d15ad13c151ebe2cf48d07</u>	+ 1 https://lidostak.com	✓
2	2024-03-01 03:21:00	<u>0xefce49ba6f58cfc7cad</u> <u>06c702f89c0a15240a0cf5</u> <u>c8c627d32c5c688185166b</u>	+ 1 Reward at [2000usdc i%[net]	✓
3	2024-02-16 12:57:18	<u>0xe7d1e41f976cec776584</u> <u>d0fed82ccaa8508c372c6c</u> <u>ea19b7ffcbdf39c3dfdc4</u>	+ 1 https://aione-giv.com	✓
4	2024-02-14 23:36:04	<u>0x11142ba4d2859a16d3d9</u> <u>74c0e430a1076b097db46e</u> <u>7a4b1740d16fb86a6f4761</u>	+ 1 https://aione-giv.com	✓
5	2024-02-13 01:35:36	<u>0xccb0bb51a39d2d2f2839</u> <u>561bbcd811e888a03531db</u> <u>4b66ce17ff0ff593552867</u>	+ 1 https://aione-air.pro	✓
6	2024-02-12 03:24:18	<u>0x529c207cbf7aec818b3b</u> <u>26eb2a532cbe91d09fb6fe</u> <u>b04d6d273884f5a3a7168c</u>	+ 1 https://aione-air.pro	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-07 22:13:08	<u>0xa801934637e5f65ebb0e6f399618d09ce161d3955101330b428ac46b51536c4e</u>	+ 1 Airdrop at [5eth i%[net]	✓
8	2024-02-07 22:13:08	<u>0x5c992f612f47cca8d90d0ac7ad74b357f2ba1b54251ceffd67a069b4d2dcefa9</u>	+ 1 Reward at [2000usdc i%[net]	✓
9	2024-01-13 23:03:00	<u>0xc1c45dce387579f6dd5f3898b825c490dfe63c120f10a471eebd2c0e5c9d4729</u>	+ 1 3000usdt.cc	✓
10	2024-01-13 23:02:36	<u>0x37651046538d5bd72f584148000e414401546b27aef1ba6a6aafc6849d52994</u>	+ 1 1000usdc.top	✓
11	2024-01-03 01:58:53	<u>0x3b3302a2c3aca5dd44f26b30d5e633c9f5d9d1d5892524dace9dfec4223c9bd4</u>	+ 1 2000usdc.cc	✓
12	2024-01-03 01:54:53	<u>0x286f7715865a2290e290d7facd865566371bb5cb5bb249ca0839c2faacd8313a</u>	+ 1 3000usdt.net	✓
13	2023-12-31 04:46:49	<u>0x989f5c33b6eeb6df33ca48f4fb51b3465176bc30383bdfbb1b6449f4f9597171</u>	+ 1 Visit usdtevent.co to claim nft	✓

* USD values displayed at the time of transaction

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