

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-02 04:26 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4dbf397f095a60957a1f2bc1e31b6039487f0563</u>
TOTAL RECEIVED	22.8662500000000000853 MATIC
	8.75 USD
TOTAL SEND	22.312444663648410170 MATIC
	8.53 USD

Token	Balance
MATIC	0.553805336351590682 MATIC
	0.21 USD
@ Synth sUSD	805.000000000000000000 sUSD [Synthetix.cc]
Acces Liquid-ether.com	1 rewards
Tanuki Tales	0 FTT
\$2000 USDC	N/A Voucher
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org
\$2000 USDC	N/A Voucher
5 stETH Event	N/A Vouchers
\$100% lidostak.com	N/A https://lidostak.com


Token	Balance
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
5000 USDC	N/A Circle Weekly Giveaways
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-04 22:20:09	<u>0x90108e1a582b947f2582</u> <u>f7c649e9f60530980ea0c9</u> <u>3056c22f3f45b7a6c4db05</u>	- 0.2957199999999999 83 MATIC  0.22 USD	✓
2	2024-02-04 22:20:09	<u>0x90108e1a582b947f2582</u> <u>f7c649e9f60530980ea0c9</u> <u>3056c22f3f45b7a6c4db05</u>	- 0.0006758554784310 00 MATIC  0.00 USD	✓
3	2024-02-04 22:20:09	<u>0x90108e1a582b947f2582</u> <u>f7c649e9f60530980ea0c9</u> <u>3056c22f3f45b7a6c4db05</u>	- 0.0004663463936880 00 MATIC  0.00 USD	✓
4	2023-10-17 13:16:23	<u>0x25373361e911088a962e</u> <u>37071db73ff1ad4fa3939f</u> <u>8cdbde47771abd1cbd77e8</u>	- 22.0000000000000000 000 MATIC  11.48 USD	✓
5	2023-10-17 13:16:23	<u>0x25373361e911088a962e</u> <u>37071db73ff1ad4fa3939f</u> <u>8cdbde47771abd1cbd77e8</u>	- 0.0007187629394400 00 MATIC  0.00 USD	✓
6	2023-10-17 13:16:23	<u>0x25373361e911088a962e</u> <u>37071db73ff1ad4fa3939f</u> <u>8cdbde47771abd1cbd77e8</u>	- 0.0016840646309550 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-16 03:37:54	<u>0x85c8ccbfa551857ab96d8e1e1dedc8717591693a706e60e47cd8ad06fced7ec</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-16 03:37:54	<u>0x85c8ccbfa551857ab96d8e1e1dedc8717591693a706e60e47cd8ad06fced7ec</u>	- 0.002012400000000000 00 MATIC  0.00 USD	✓
9	2023-10-16 03:37:54	<u>0x85c8ccbfa551857ab96d8e1e1dedc8717591693a706e60e47cd8ad06fced7ec</u>	- 0.0022317868559064 00 MATIC  0.00 USD	✓
10	2023-10-09 20:41:55	<u>0xadca8119abdabead5142be47ec522baedf4c5e2be7f89ad5e7680e95797b1727</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-09 20:41:55	<u>0xadca8119abdabead5142be47ec522baedf4c5e2be7f89ad5e7680e95797b1727</u>	- 0.0059330586388455 20 MATIC  0.00 USD	✓
12	2023-10-09 20:41:55	<u>0xadca8119abdabead5142be47ec522baedf4c5e2be7f89ad5e7680e95797b1727</u>	- 0.0030023887111433 60 MATIC  0.00 USD	✓
13	2023-10-09 00:48:53	<u>0xcc010f8834ea134f1e77f711ad392f7eb6d390f8884b45a39124295257d0ad5c</u>	+ 1.000000000000000000 00 MATIC  0.55 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-17 11:42:23	<u>0x3a2f41fc3f643ec60297d89e6cce99785acf71eb7f6d827864bd6b50df0d9db6</u>	+ 21.8662500000000000 853 MATIC  11.47 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-04 22:20:17	<u>0xc718f5119464819539ac c97a3a8c1623a8448ad147 25b92fd82caccf27ad6a96</u>	+ 1 rewards	✓
2	2023-10-17 08:53:46	<u>0xfe0cab9abc94a96c2fcb 5f1d4ec0d47a5f4abc582d 8e49914a043dc766b6fb60</u>	+ 805.0000000000000000 0000 sUSD [Synthetix.cc]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-17 11:42:23	<u>0x3a2f41fc3f643ec60297 d89e6cce99785acf71eb7f 6d827864bd6b50df0d9db6</u>	- 1 FTT	✓
2	2023-10-09 20:41:55	<u>0xadca8119abdabead5142 be47ec522baedf4c5e2be7 f89ad5e7680e95797b1727</u>	+ 1 FTT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 23:46:38	<u>0x464b7f71477ebca64d5a 4ee331ce4854a5f1abeddf e30d8f7f80b84cc32755e6</u>	+ 1 https://lidostak.com	✓
2	2024-02-05 10:30:46	<u>0xdbee062427e4e7dd60d8 9d6417185519fe899ae0a6 0d3f5097ddd808c1fae02c</u>	+ 1 2000usdc.net	✓
3	2024-02-05 09:09:54	<u>0x0cbda57a10b98e6d71fc bb797ac5484cd142791274 50797805e4fc9dac0eeb4f</u>	+ 1 3000usdt.xyz	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2023-10-17 18:15:31	<u>0x2d5f80a83027150487c68df25c8ba4060e91785357efdbd6a2831eefee5c7272</u>	+ 1 Circle Weekly Giveaways	✓
5	2023-10-17 13:16:49	<u>0x60b8c76b7611f5e067a0786c98b8c78610bbf3ec81cf7f4a757205a227fc7a71</u>	+ 1 Voucher	✓
6	2023-10-17 13:16:37	<u>0x53c4f4062d00ca049273c88a3e3d4974b93dfc7029b367d6efbe79d575027935</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
7	2023-10-16 07:34:48	<u>0x6176c259a5d1d9cef7bf9b9f8e39d5e725088464b10d9c222d2599f504fc451e</u>	+ 1 Voucher	✓
8	2023-10-16 03:38:08	<u>0x39d28a0381def2065db3231627c8c97abfbb0c29ec334466656f4d23e8987789</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
9	2023-10-09 22:27:09	<u>0x1c9c8c71f85006efe425d66a00bd5cdd0497c9f64c</u> <u>fbf97a3cdd6b59485cec9e</u>	+ 1 NFT Voucher	✓
10	2023-10-09 21:24:46	<u>0xde7a07f6f106eabb36230dc31aa6254aea03df877abe2701aac17a904cf6dc0</u>	+ 1 Voucher	✓
11	2023-10-09 20:42:19	<u>0xaba9443bc531fc1c18ccdf2755c242d3d071592d23d2e75c167c958fd3648d3b</u>	+ 1 Vouchers	✓
12	2023-10-09 12:40:41	<u>0x3606ecc2cef31f0a59b824da33728ba344f8da3f674a7e6c79ea51c86e4677fa</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-09 00:50:31	<u>0x8ea8cb863c174c8f84e9</u> <u>aad7e523f182996bba9017</u> <u>f61045c0ca9b0504a25e7b</u>	+ 1 Vouchers	✓
14	2023-10-09 00:49:11	<u>0xb9ea3d96988adf808c52</u> <u>17928f0f703ab4b68bc8fe</u> <u>09ad8b45e0e333085907af</u>	+ 1 rds.net	✓

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