

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-30 04:22 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5326f7fefff3a967eca6940964c427c7484a0e7d</u>
TOTAL RECEIVED	0.350257177685100007 MATIC
	0.14 USD
TOTAL SEND	0.350257177685100007 MATIC
	0.14 USD




Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Acces zerolends.com	1 ard
! eth-earn.net	51,859.000000000000000000 n.net
droppradar.site stETH Airdrop	1.000000000000000000)
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Acces Liquid-ether.com	1 rewards
Airdrop at 5eth.net	N/A Airdrop at [5eth i%Enet]
šŸŽ•	

Token	Balance
\$5000 USDT Airdrop ðŸŽ•	N/A 5000usdt.com
Â-	N/A Reward at bonewin.com
\$2000 USDC Voucher ðŸŽ•	N/A 2000usdc.org
\$2000 USDC Voucher ðŸŽ•	N/A 2000usdc.net
\$3000 USDT Airdrop ðŸŽ•	N/A 3000usdt.xyz
\$100% lidostak.com	N/A https://lidostak.com
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
\$1000 Get aione-air.pro AiONE	N/A https://aione-air.pro
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[ecom]





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 01:02:24	<u>0x8a92a1184aeeb769d83c</u> <u>7c8cd5d5bffb8f8dc31c3</u> <u>4fcb1f2120cad36db68cb</u>	- 0.3420526329868364 13 MATIC  0.31 USD	✓
2	2024-02-22 01:02:24	<u>0x8a92a1184aeeb769d83c</u> <u>7c8cd5d5bffb8f8dc31c3</u> <u>4fcb1f2120cad36db68cb</u>	- 0.0006336402082290 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-22 01:02:24	<u>0x8a92a1184aeeb769d83c7c8cd5d5bffb8f8dc31c34fcb1f2120cadc36db68cb</u>	- 0.0006855734007990 00 MATIC  0.00 USD	✓
4	2024-02-14 14:34:21	<u>0xb87bb8a8679e95513dd71a9581c600dd80ee8999c291d814e88e6b0d35096fd7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-14 14:34:21	<u>0xb87bb8a8679e95513dd71a9581c600dd80ee8999c291d814e88e6b0d35096fd7</u>	- 0.0011685332871403 38 MATIC  0.00 USD	✓
6	2024-02-14 14:34:21	<u>0xb87bb8a8679e95513dd71a9581c600dd80ee8999c291d814e88e6b0d35096fd7</u>	- 0.0033884095272213 06 MATIC  0.00 USD	✓
7	2024-02-14 14:31:51	<u>0xae03bc6ba053f3d4afb50d81484cd277985f679145db8ce47b7d51878462922b</u>	+ 0.2685973374084000 28 MATIC  0.23 USD	✓
8	2024-02-07 22:29:43	<u>0xab4dec18aea4e86b9a3c33a467b9bdf214ca5b1bb213438ea72a2dec77372edc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2024-02-07 22:29:43	<u>0xab4dec18aea4e86b9a3c33a467b9bdf214ca5b1bb213438ea72a2dec77372edc</u>	- 0.0010628478205721 46 MATIC  0.00 USD	✓
10	2024-02-07 22:29:43	<u>0xab4dec18aea4e86b9a3c33a467b9bdf214ca5b1bb213438ea72a2dec77372edc</u>	- 0.0000221497165834 56 MATIC  0.00 USD	✓
11	2024-01-31 03:32:09	<u>0xc8c110976c9872c81de3cd81a81a4a7fa954aab59e8d8f8dcea15fd359bcd8a2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-31 03:32:09	<u>0xc8c110976c9872c81de3cd81a81a4a7fa954aab59e8d8f8dcea15fd359bcd8a2</u>	- 0.0010640487507733 44 MATIC  0.00 USD	✓
13	2024-01-31 03:32:09	<u>0xc8c110976c9872c81de3cd81a81a4a7fa954aab59e8d8f8dcea15fd359bcd8a2</u>	- 0.0001793419869449 88 MATIC  0.00 USD	✓
14	2024-01-31 03:28:43	<u>0x4cbdb8b932bd910266ee79264cd03a4ff08b959003bb32174b23372f654b702c</u>	+ 0.0816598402766999 94 MATIC  0.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 01:02:30	<u>0xc9c02b48aac32babd7520e7f9a7576c7622fe9e270251b16399f8524eb523484</u>	+ 1 ard	✓
2	2024-02-14 14:34:21	<u>0xb87bb8a8679e95513dd71a9581c600dd80ee8999c291d814e88e6b0d35096fd7</u>	- 136.370000 USDT  136.42 USD	✓
3	2024-02-11 14:21:44	<u>0x07ee2ac048cb9e27139e0c2969b5bfe910a81af7503258042e3833be69d1e7ec</u>	+ 136.370000 USDT  136.41 USD	✓
4	2024-02-07 22:29:43	<u>0xab4dec18aea4e86b9a3c33a467b9bdf214ca5b1bb213438ea72a2dec77372edc</u>	- 80.830000 USDT  80.80 USD	✓
5	2024-02-04 17:21:19	<u>0x5c0951e18fbb402a2e943df83c45281e48e9722e07a90f0ede80791dfcc79910</u>	+ 80.830000 USDT  80.81 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-02 18:18:17	<u>0x1a24ee3c0d075fd3c58e66a11fb9f48c0141446f2125a7a18c048274e1606ace</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
7	2024-02-02 00:07:34	<u>0x2ebb31f680dd8aaa7536968c13400217b188739b97e70d882d47c8bffb5040ab</u>	+ 1.0000000000000000 00)	✓
8	2024-01-31 05:23:35	<u>0x970f4d67cef12937034c3ec9744c3b05ba5ad7093744b92934f7c8b9161eb769</u>	+ 51,859.0000000000 0000000 n.net	✓
9	2024-01-31 03:32:09	<u>0xc8c110976c9872c81de3cd81a81a4a7fa954aab59e8d8f8dcea15fd359bcd8a2</u>	- 104.325922 USDT  104.30 USD	✓
10	2024-01-31 03:28:59	<u>0xcd0efdc60c9a1b0c29fb152e21dbfd9c4fb9e1f762838c18d2382df1bfff67ed2</u>	+ 1 rewards	✓
11	2024-01-26 09:35:34	<u>0xcaf71cc6a5ed33ae6b254ec545f5f1f5e3a9c37322574c9a3493d92577a572ef</u>	+ 50.552961 USDT  50.53 USD	✓
12	2024-01-26 02:08:23	<u>0xdfea93246564f2c28ba725bd8bfdb7f332ffc1e836a6ee2bb343ee5a2537b5de</u>	+ 53.772961 USDT  53.74 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 23:57:02	<u>0xaba88fefa30aedbe6658c5d6b05cec625985f2fba64cb9fd77433311cd583887</u>	+ 1 https://lidostak.c om	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-15 06:48:18	<u>0x0b51b0bea06d0c236b6274b6eadfeaaabc4144eacf5e1555c23b313100696ba3</u>	+ 1 Reward at [5000usdc i%[com]	✓
3	2024-02-11 23:22:31	<u>0x1a70e1422be0c323960306178bf95b0c9edeb889e72b3ad73cfd5dc81272a1e</u>	+ 1 https://aione-air.pro	✓
4	2024-02-07 22:30:21	<u>0xc655815d33cd7205cf7f08b6faff823761203a3b0f3f10fd8e739ddd7593add9</u>	+ 1 Airdrop at [5eth i%[enet]	✓
5	2024-02-07 22:30:21	<u>0xa00a492c506178c82df7656a3f7a12b9a4c595d9135adbde7892fc6bef552f6</u>	+ 1 Reward at [2000usdc i%[enet]	✓
6	2024-02-05 07:50:33	<u>0x87dc64619dcf98f1562753debe947c8b82d23e8019da9e81c243ae419d64e73c</u>	+ 1 2000usdc.net	✓
7	2024-02-05 06:45:05	<u>0xa413dad2fb9f6282ebba f8d1083c558b23ca19481399d6e8c2139a23d40b9a3b</u>	+ 1 3000usdt.xyz	✓
8	2024-01-26 08:28:16	<u>0x327edab1758bc7d51c8ba30ccff382e25da258600905efd0498bb88f71d194f1</u>	+ 1 2000usdc.org	✓
9	2024-01-26 08:12:24	<u>0x89ef1439b48d2a4a4c18bc72323f786921c91378ac6537ac12be23e37001c95e</u>	+ 1 5000usdt.com	✓
10	2024-01-26 02:13:17	<u>0x30b4e00e774ee8a5829e8ab2bd8abb3750307811096ca6f8170c1539c438b544</u>	+ 1 Reward at bonewin.com	✓

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