

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 20:13 (UTC)



| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x56aeaaa70c95b73e00c5bb2eb51ad458b8d78bee</u> |
| TOTAL RECEIVED | 0.100000000000000006 MATIC |
| | 0.04 USD |
| TOTAL SEND | 0.045092644930922368 MATIC |
| | 0.01 USD |










| Token | Balance |
|-------------------------------|---|
| MATIC | 0.054907355069077637 MATIC |
| | 0.02 USD |
| eth-voucher.site) | 1.000000000000000000 teth-voucher.site |
| DROP) | 32.000000000000000000) to claim |
| droppradar.site stETH Airdrop | 1.000000000000000000) |
| kmcv | 100 kmcv |
| OriginEther | 1 tkether.org |
| Acces Liquid-ether.com | 1 rewards |
| AppleCoin | 3,888.000000000000000000 tps://applcoin.vip |
| \$3000 USDT AirdropđŸŽ• | N/A 3000usdt.xyz |










| Token | Balance |
|---------------------------|--------------------------------|
| \$3000 USDT Airdrop | N/A Airdrop at 3000usdt.xyz |
| \$2000 USDC Voucher | N/A 2000usdc.net |
| thx] | N/A ethx] |
| \$3000 USDT Airdrop | N/A 3000usdt.xyz |
| Reward at 2000usdc.net | N/A Reward at 2000usdc.net |
| \$5ETH Reward | N/A 5eth.net |
| 1ETH Reward at webeth.icu | N/A 1ETH Airdrop at webeth.icu |
| Reward at 10bnb.lol | N/A Airdrop at 10bnb.lol |
| \$100% lidostak.com | N/A https://lidostak.com |


MAIN EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|--|
| 1 | 2024-06-25 00:39:17 | <u>0x8200648bf36032cbdf9e008d71b525989ba096e983915c11e9dc97113df63b3b</u> | - 0.000000000000000000 00 MATIC 0.00 USD | |
| 2 | 2024-06-25 00:39:17 | <u>0x8200648bf36032cbdf9e008d71b525989ba096e983915c11e9dc97113df63b3b</u> | - 0.0017414719941769 53 MATIC 0.00 USD | |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 3 | 2024-06-25 00:39:17 | <u>0x8200648bf36032cbdf9e</u> <u>008d71b525989ba096e983</u> <u>915c11e9dc97113df63b3b</u> | - 0.00000000000058230 47 MATIC  0.00 USD | ✓ |
| 4 | 2024-06-24 00:49:17 | <u>0x9fc2b44adc7ce711301e</u> <u>04fd9ecd1802246b52ca4e</u> <u>0a8a88406e4d13a5ec10b3</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-06-24 00:49:17 | <u>0x9fc2b44adc7ce711301e</u> <u>04fd9ecd1802246b52ca4e</u> <u>0a8a88406e4d13a5ec10b3</u> | - 0.0017414719936871 64 MATIC  0.00 USD | ✓ |
| 6 | 2024-06-24 00:49:17 | <u>0x9fc2b44adc7ce711301e</u> <u>04fd9ecd1802246b52ca4e</u> <u>0a8a88406e4d13a5ec10b3</u> | - 0.00000000000063128 36 MATIC  0.00 USD | ✓ |
| 7 | 2024-06-23 00:51:48 | <u>0xc56f007cc5de5d70f5e4</u> <u>45b5716dbf4ebe9edffd20</u> <u>9b915e00e09031bb984fbe</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-06-23 00:51:48 | <u>0xc56f007cc5de5d70f5e4</u> <u>45b5716dbf4ebe9edffd20</u> <u>9b915e00e09031bb984fbe</u> | - 0.0017414719972789 50 MATIC  0.00 USD | ✓ |
| 9 | 2024-06-23 00:51:48 | <u>0xc56f007cc5de5d70f5e4</u> <u>45b5716dbf4ebe9edffd20</u> <u>9b915e00e09031bb984fbe</u> | - 0.00000000000027210 50 MATIC  0.00 USD | ✓ |
| 10 | 2024-06-22 01:17:27 | <u>0x30ba51ec244142f85172</u> <u>f33e8d4f2d926e674d36d7</u> <u>de1b90f0c59087eb38e21d</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2024-06-22 01:17:27 | <u>0x30ba51ec244142f85172</u> <u>f33e8d4f2d926e674d36d7</u> <u>de1b90f0c59087eb38e21d</u> | - 0.0017414719979320 02 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 12 | 2024-06-22 01:17:27 | <u>0x30ba51ec244142f85172</u> <u>f33e8d4f2d926e674d36d7</u> <u>de1b90f0c59087eb38e21d</u> | - 0.00000000000020679 98 MATIC  0.00 USD | ✓ |
| 13 | 2024-06-21 02:06:55 | <u>0x8e7effe33ef9f20f3e84</u> <u>bfed4441bdfa21f1939590</u> <u>186506baf2f5042dc36ad6</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2024-06-21 02:06:55 | <u>0x8e7effe33ef9f20f3e84</u> <u>bfed4441bdfa21f1939590</u> <u>186506baf2f5042dc36ad6</u> | - 0.0017410879946679 18 MATIC  0.00 USD | ✓ |
| 15 | 2024-06-21 02:06:55 | <u>0x8e7effe33ef9f20f3e84</u> <u>bfed4441bdfa21f1939590</u> <u>186506baf2f5042dc36ad6</u> | - 0.00000000000053320 82 MATIC  0.00 USD | ✓ |
| 16 | 2024-02-05 14:15:31 | <u>0xe32727011f8969087b49</u> <u>c4d85e133fe68b672ac946</u> <u>30e60fd04ca869d8f239a6</u> | - 0.00011700000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2024-02-05 14:15:31 | <u>0xe32727011f8969087b49</u> <u>c4d85e133fe68b672ac946</u> <u>30e60fd04ca869d8f239a6</u> | - 0.0009972289251884 49 MATIC  0.00 USD | ✓ |
| 18 | 2024-02-05 14:15:31 | <u>0xe32727011f8969087b49</u> <u>c4d85e133fe68b672ac946</u> <u>30e60fd04ca869d8f239a6</u> | - 0.0033875105319556 32 MATIC  0.00 USD | ✓ |
| 19 | 2024-02-04 22:30:09 | <u>0xd209ec7b6658c04759e4</u> <u>a03411c0d4c7e318976092</u> <u>5eaed44cd5429ed85e534c</u> | - 0.00014200000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2024-02-04 22:30:09 | <u>0xd209ec7b6658c04759e4</u> <u>a03411c0d4c7e318976092</u> <u>5eaed44cd5429ed85e534c</u> | - 0.0010702088422906 28 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 21 | 2024-02-04 22:30:09 | <u>0xd209ec7b6658c04759e4</u> <u>a03411c0d4c7e318976092</u> <u>5eae44cd5429ed85e534c</u> | - 0.0021369226585552 44 MATIC  0.00 USD | ✓ |
| 22 | 2024-02-03 11:34:23 | <u>0x018affae90eedb78cac1</u> <u>a227139ca6deb0981a1bb3</u> <u>6082e00b1984d23a9bee93</u> | - 0.0001050000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2024-02-03 11:34:23 | <u>0x018affae90eedb78cac1</u> <u>a227139ca6deb0981a1bb3</u> <u>6082e00b1984d23a9bee93</u> | - 0.0010307160174029 24 MATIC  0.00 USD | ✓ |
| 24 | 2024-02-03 11:34:23 | <u>0x018affae90eedb78cac1</u> <u>a227139ca6deb0981a1bb3</u> <u>6082e00b1984d23a9bee93</u> | - 0.0005786249655475 70 MATIC  0.00 USD | ✓ |
| 25 | 2024-02-02 11:19:30 | <u>0xd0ea71105aa5c9a4403d</u> <u>b19ea2b48ff6d2a517e0aa</u> <u>a1e4881268c4ae1080e22d</u> | - 0.0001320000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2024-02-02 11:19:30 | <u>0xd0ea71105aa5c9a4403d</u> <u>b19ea2b48ff6d2a517e0aa</u> <u>a1e4881268c4ae1080e22d</u> | - 0.0010614705356155 76 MATIC  0.00 USD | ✓ |
| 27 | 2024-02-02 11:19:30 | <u>0xd0ea71105aa5c9a4403d</u> <u>b19ea2b48ff6d2a517e0aa</u> <u>a1e4881268c4ae1080e22d</u> | - 0.0010053025306175 23 MATIC  0.00 USD | ✓ |
| 28 | 2024-02-01 11:57:19 | <u>0x5427e93b6a498b4bb429</u> <u>047a5a653f12f7632aa538</u> <u>474a4fa027210805755887</u> | - 0.0001010000000000 00 MATIC  0.00 USD | ✓ |
| 29 | 2024-02-01 11:57:19 | <u>0x5427e93b6a498b4bb429</u> <u>047a5a653f12f7632aa538</u> <u>474a4fa027210805755887</u> | - 0.0007869462747066 11 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 30 | 2024-02-01 11:57:19 | <u>0x5427e93b6a498b4bb429</u> <u>047a5a653f12f7632aa538</u> <u>474a4fa027210805755887</u> | - 0.0010584860397180 84 MATIC  0.00 USD | ✓ |
| 31 | 2024-01-31 11:54:20 | <u>0x3ea000ebe95ed89cbab4</u> <u>baa40dd3f2ab0d6e584036</u> <u>a277d4951fcd6e9d8df1e2</u> | - 0.0001160000000000 00 MATIC  0.00 USD | ✓ |
| 32 | 2024-01-31 11:54:20 | <u>0x3ea000ebe95ed89cbab4</u> <u>baa40dd3f2ab0d6e584036</u> <u>a277d4951fcd6e9d8df1e2</u> | - 0.0009650797079594 78 MATIC  0.00 USD | ✓ |
| 33 | 2024-01-31 11:54:20 | <u>0x3ea000ebe95ed89cbab4</u> <u>baa40dd3f2ab0d6e584036</u> <u>a277d4951fcd6e9d8df1e2</u> | - 0.0027400722070626 74 MATIC  0.00 USD | ✓ |
| 34 | 2024-01-30 12:22:01 | <u>0xdb28bdf6594de28a5e9c</u> <u>17ddc739f32092e9f14146</u> <u>dc870e427b89760795f5c5</u> | - 0.0001340000000000 00 MATIC  0.00 USD | ✓ |
| 35 | 2024-01-30 12:22:01 | <u>0xdb28bdf6594de28a5e9c</u> <u>17ddc739f32092e9f14146</u> <u>dc870e427b89760795f5c5</u> | - 0.0009445325284731 34 MATIC  0.00 USD | ✓ |
| 36 | 2024-01-30 12:22:01 | <u>0xdb28bdf6594de28a5e9c</u> <u>17ddc739f32092e9f14146</u> <u>dc870e427b89760795f5c5</u> | - 0.0009388404511836 17 MATIC  0.00 USD | ✓ |
| 37 | 2024-01-29 11:43:33 | <u>0x2fc3241b40e73d4d6b0c</u> <u>fda651e2d012c17016239d</u> <u>7450b5942368fdeb6371f0</u> | - 0.0001240000000000 00 MATIC  0.00 USD | ✓ |
| 38 | 2024-01-29 11:43:33 | <u>0x2fc3241b40e73d4d6b0c</u> <u>fda651e2d012c17016239d</u> <u>7450b5942368fdeb6371f0</u> | - 0.0009902835216250 21 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 39 | 2024-01-29 11:43:33 | <u>0x2fc3241b40e73d4d6b0c</u> <u>fda651e2d012c17016239d</u> <u>7450b5942368fdeb6371f0</u> | - 0.0005120993642339 75 MATIC  0.00 USD | ✓ |
| 40 | 2024-01-28 12:06:34 | <u>0xbabaf944f9761aad140c</u> <u>04b6f76e9c477f95c09c53</u> <u>1193ac68d7407abcc9da76</u> | - 0.0001280000000000 00 MATIC  0.00 USD | ✓ |
| 41 | 2024-01-28 12:06:34 | <u>0xbabaf944f9761aad140c</u> <u>04b6f76e9c477f95c09c53</u> <u>1193ac68d7407abcc9da76</u> | - 0.0009205313216003 67 MATIC  0.00 USD | ✓ |
| 42 | 2024-01-28 12:06:34 | <u>0xbabaf944f9761aad140c</u> <u>04b6f76e9c477f95c09c53</u> <u>1193ac68d7407abcc9da76</u> | - 0.0000377459790498 96 MATIC  0.00 USD | ✓ |
| 43 | 2024-01-27 14:47:33 | <u>0xe0b22e67136558845f06</u> <u>adaeca060ea4b6623d98bf</u> <u>a888fb89457310180fe9cd</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 44 | 2024-01-27 14:47:33 | <u>0xe0b22e67136558845f06</u> <u>adaeca060ea4b6623d98bf</u> <u>a888fb89457310180fe9cd</u> | - 0.0010220019997832 90 MATIC  0.00 USD | ✓ |
| 45 | 2024-01-27 14:47:33 | <u>0xe0b22e67136558845f06</u> <u>adaeca060ea4b6623d98bf</u> <u>a888fb89457310180fe9cd</u> | - 0.0013384623725221 05 MATIC  0.00 USD | ✓ |
| 46 | 2024-01-26 22:31:23 | <u>0x497a1cb9b181664ef7cc</u> <u>d82d64d000b4a79ac9b84f</u> <u>ccbfc9ed46b8cb5706acad</u> | - 0.0100000000000000 00 MATIC  0.00 USD | ✓ |
| 47 | 2024-01-26 22:31:23 | <u>0x497a1cb9b181664ef7cc</u> <u>d82d64d000b4a79ac9b84f</u> <u>ccbfc9ed46b8cb5706acad</u> | - 0.0015510537237676 24 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 48 | 2024-01-26 22:31:23 | <u>0x497a1cb9b181664ef7cc d82d64d000b4a79ac9b84f ccbfc9ed46b8cb5706acad</u> | - 0.0001125484320629 44 MATIC  0.00 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-01-26 14:49:00 | <u>0xa5e384ba9f8c39ab5344 51d22e63ad84f2087919df 597f1455c22af7d5197a6b</u> | + 0.100000000000000000 06 MATIC  0.07 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-06-21 02:42:52 | <u>0xbc24bf1c66b8e408ddc6 b5bf82523c9f06741053e6 b843d1d3662478cf1d42ac</u> | + 1 tkether.org | ✓ |
| 2 | 2024-02-07 00:59:37 | <u>0xe87b03dfea8895617caf 87978cca7b48d788e8ef5a ff8724bd3bfc11d1b5a108</u> | + 3,888.000000000000 000000 tps://applcoin.vip | ✓ |
| 3 | 2024-02-05 14:15:51 | <u>0xd81663c3a2ca44e586ff 4a0d08ecbd410c658fd81c 4dac71952cf0cd6d51a66d</u> | + 1 rewards | ✓ |
| 4 | 2024-02-02 19:24:59 | <u>0x076c89e8b4d3a8b45d5e 669df67635592377e7770a 97184b9a345bc00320dfbd</u> | + 2.1000000000000000 89 teth-voucher.site | ✓ |
| 5 | 2024-02-02 01:08:15 | <u>0xf26aeaabbd0c9dd94d77 442837b11498c4ece7490c 9a2a105e035db19b84b3a1</u> | + 1.0000000000000000 00) | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 6 | 2024-02-02 00:05:20 | <u>0x8b37feaa50fbe1984326452346ce45b58c7d32209d6208e5707608a259bbb165</u> | + 1.0000000000000000 00) | ✓ |
| 7 | 2024-01-30 12:22:07 | <u>0x7906890da63279d8ca6b1c10883ac71fcd36473878acb87f94c02cb596d454a6</u> | + 32.0000000000000000 000) to claim | ✓ |
| 8 | 2024-01-26 22:31:35 | <u>0x83bac5c5f590a9c6c0d1ee1f6cb8423c52e424b03276656ceb9e8afb0ace68ef</u> | + 100 kmcv | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-06-29 23:10:55 | <u>0x215452491ecd1450f849b30480d2297b8220fa14f83e864ee80e7a70d244c786</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |
| 2 | 2024-06-29 19:15:10 | <u>0x36d39afb91d70ca88e3acb0812b6b4eb425329a3d78aaabfb6c268782888db1f</u> | + 1 Airdrop at 10bnb.loL ðŸŽ• | ✓ |
| 3 | 2024-06-21 02:07:31 | <u>0x1f72e60d71f5c3d812a9100af30f51ebcd9e95d96bd484f91d6fe11bdec9a8a8</u> | + 1 ethx] ðŸŽ• | ✓ |
| 4 | 2024-06-21 02:07:17 | <u>0xc0d30be22378706ea39ae5a5cb649984707fcd9fa96032501a18340efd33621f</u> | + 1 5000\$ Reward at [adrpGBT.cfd] | ✓ |
| 5 | 2024-03-04 00:07:58 | <u>0xe631ad10068d7a505212d6050555d34c6c9ffd411fa9d3c2678c60f518140a46</u> | + 1 https://lidostak.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 6 | 2024-02-12 23:31:44 | <u>0x34f53d12fe6930a625630af55055c0457dfc24909460c129d1a920b360643249</u> | + 1 https://aione-air.pro | ✓ |
| 7 | 2024-02-05 20:05:15 | <u>0xee8f5febc0369080ee32de2eae30b3e6376cd899f7c15dd5e26b03241fe74f7e</u> | + 1 Reward at 2000usdcã€,net | ✓ |
| 8 | 2024-02-05 19:34:17 | <u>0x00702b1e1d7031cfa9e8f9ddfe86c33434981314e147a6ec460c7e9d9bb8c07f</u> | + 1 3000usdt.xyz | ✓ |
| 9 | 2024-02-05 10:51:08 | <u>0xde51d1c75f572482cb82b4f002ca62e4c775c14470d2ca34c17c2e8550a350c</u> | + 1 2000usdc.net | ✓ |
| 10 | 2024-02-05 09:13:01 | <u>0x233e544c3444c547560893a955737189d9a4a3e485b4610826ad037ef02c304e</u> | + 1 3000usdt.xyz | ✓ |
| 11 | 2024-02-04 04:40:17 | <u>0xb04ac2466b5489b6b2dc6d8f2ca051f9ed40012021ab741b080312bc4865da2b</u> | + 1 Airdrop at 3000usdt.xyz | ✓ |
| 12 | 2024-01-27 22:15:38 | <u>0x21f401fc57a23cee7f4a5053ab2a8f320881bb3e20b118cd62e202a00ebc61ed</u> | + 1 5eth.net | ✓ |
| 13 | 2024-01-27 00:02:15 | <u>0x97738e3581d514c7e7e3321292b537439c190256e78ec1116fa902045a0287ec</u> | + 1 2000usdc.org | ✓ |
| 14 | 2024-01-26 23:56:25 | <u>0x2a709042e97bbf58ba640b65be527f41ce96719551b5ce74d51e8fd1e37e09b6</u> | + 1 5000usdt.com | ✓ |

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