

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:18 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5810c4f1149d01ffee3862b4e54d0c7d2227e883</u>
TOTAL RECEIVED	39.393711701776183531 MATIC
	14.67 USD
TOTAL SEND	39.393422393414425642 MATIC
	14.67 USD

Token	Balance
MATIC	0.000289308361753491 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
! RETIK FINANCE	174,000 AIRDROP
! eth-earn.net	51,859.000000000000000000 n.net
5000usdt.com	1.000000000000000000 5000USDT
wENA	5.000000000000000000 5 ETH AT ETHERI.ORG
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
\$ USDCpool.xyz	938.000000000000000000 ool.xyz
\$ USDCpool.shop	938.000000000000000000 ool.shop










* USD values displayed at the time of transaction


Token	Balance
Gemradar.site	3,763.000000000000000000 Gemradar.site)
-airdrop.org	N/A -airdrop.org
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
.xyz	N/A .xyz
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%enet]
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com
2,000 USDT Reward	N/A org
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%enet]
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
\$100% lidostak.com	N/A https://lidostak.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 15:37:11	<u>0xd3bb8a3c8b2834bf6751</u> <u>5251b4ec73537b26fc6668</u> <u>ecdd4b198d0e7661185e65</u>	- 4.0089237600000000 58 MATIC  2.83 USD	✓
2	2024-04-21 15:37:11	<u>0xd3bb8a3c8b2834bf6751</u> <u>5251b4ec73537b26fc6668</u> <u>ecdd4b198d0e7661185e65</u>	- 0.0011970000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-21 15:37:11	<u>0xd3bb8a3c8b2834bf6751</u> <u>5251b4ec73537b26fc6668</u> <u>ecdd4b198d0e7661185e65</u>	- 0.0005377015639800 00 MATIC  0.00 USD	✓
4	2024-04-21 14:35:52	<u>0xaaaf32aa5e577af29bc1b</u> <u>42180af43cd1db2f30f744</u> <u>34ba44c9dae10889d48c1b</u>	+ 4.0000000000000000 00 MATIC  2.87 USD	✓
5	2024-02-08 07:39:12	<u>0x009eb2b63c714f9da415</u> <u>f0627277a95851ea7c59ed</u> <u>2221a05e08125fb3d36815</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2024-02-08 07:39:12	<u>0x009eb2b63c714f9da415</u> <u>f0627277a95851ea7c59ed</u> <u>2221a05e08125fb3d36815</u>	- 0.0023367960000000 00 MATIC  0.00 USD	✓
7	2024-02-08 07:39:12	<u>0x009eb2b63c714f9da415</u> <u>f0627277a95851ea7c59ed</u> <u>2221a05e08125fb3d36815</u>	- 0.0005973793537270 86 MATIC  0.00 USD	✓
8	2024-02-08 07:38:50	<u>0x52eb9bc9e2a64f8f9b43</u> <u>c7824218cbcd2c84f1a09c</u> <u>93404181c400fae9eb053c</u>	+ 0.0092400000000000 00 MATIC  0.00 USD	✓
9	2023-12-13 09:30:33	<u>0x8b6bc3577ce100f72304</u> <u>f15fd2977302d61704c5b6</u> <u>57fcb3ba3cf42144d95f5d</u>	- 21.990261509999999 845 MATIC  18.53 USD	✓
10	2023-12-13 09:30:33	<u>0x8b6bc3577ce100f72304</u> <u>f15fd2977302d61704c5b6</u> <u>57fcb3ba3cf42144d95f5d</u>	- 0.0023730000000000 00 MATIC  0.00 USD	✓
11	2023-12-13 09:30:33	<u>0x8b6bc3577ce100f72304</u> <u>f15fd2977302d61704c5b6</u> <u>57fcb3ba3cf42144d95f5d</u>	- 0.0034130641300560 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-12 14:19:50	<u>0x5294445a21747a2d71e6323c63ce10db8c4ab36a0cd345efe30e6343c0eaa79e</u>	+ 22.0000000000000000 000 MATIC  19.49 USD	✓
13	2023-07-15 21:05:02	<u>0xf2e280c455fc9dae3e8f7f2e0d71b06cc5246ca6352d0f8bcd96335b52a7431a</u>	- 13.3574266200000000 028 MATIC  10.65 USD	✓
14	2023-07-15 21:05:02	<u>0xf2e280c455fc9dae3e8f7f2e0d71b06cc5246ca6352d0f8bcd96335b52a7431a</u>	- 0.001029000000000000 00 MATIC  0.00 USD	✓
15	2023-07-15 21:05:02	<u>0xf2e280c455fc9dae3e8f7f2e0d71b06cc5246ca6352d0f8bcd96335b52a7431a</u>	- 0.0017618862150750 00 MATIC  0.00 USD	✓
16	2023-07-15 20:11:53	<u>0x9776006c182fda680734975e20e201d8b0ecda86e8c021c7f7314c51cc99d2bd</u>	+ 13.216171701776183 056 MATIC  10.61 USD	✓
17	2023-05-04 13:36:16	<u>0x8a9d2b63e73351a4e0dd80b8508dfdc86604d8df4a1ca9705aa1304488207b82</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2023-05-04 13:36:16	<u>0x8a9d2b63e73351a4e0dd80b8508dfdc86604d8df4a1ca9705aa1304488207b82</u>	- 0.005523336000000000 00 MATIC  0.00 USD	✓
19	2023-05-04 13:36:16	<u>0x8a9d2b63e73351a4e0dd80b8508dfdc86604d8df4a1ca9705aa1304488207b82</u>	- 0.0080397163136461 50 MATIC  0.00 USD	✓
20	2023-05-04 13:34:54	<u>0xc0343a09031cdfedce6f143bac436e136f12dce452f6e8a1674673bda8b0bec5</u>	+ 0.104609999999999999 95 MATIC  0.10 USD	✓




#	Date & time	Transaction Id	Amount	
21	2023-04-09 08:54:44	<u>0x8e3a8b39df251772b9be</u> <u>ca67c3a82150884fa5b68d</u> <u>5c7a48655902a901649771</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2023-04-09 08:54:44	<u>0x8e3a8b39df251772b9be</u> <u>ca67c3a82150884fa5b68d</u> <u>5c7a48655902a901649771</u>	- 0.003415464000000000 00 MATIC  0.00 USD	✓
23	2023-04-09 08:54:44	<u>0x8e3a8b39df251772b9be</u> <u>ca67c3a82150884fa5b68d</u> <u>5c7a48655902a901649771</u>	- 0.0030354241424265 72 MATIC  0.00 USD	✓
24	2023-04-09 08:54:15	<u>0x98008da06675d139d61f</u> <u>4866c90db22dc1e5ee9136</u> <u>f2509f7b34a4d70752dfb1</u>	+ 0.037289999999999999 97 MATIC  0.04 USD	✓
25	2023-04-01 19:12:45	<u>0xcfccc727316b9c7074b6</u> <u>edfed979270fe5877a1223</u> <u>95d93db82354aba1f58f39</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-04-01 19:12:45	<u>0xcfccc727316b9c7074b6</u> <u>edfed979270fe5877a1223</u> <u>95d93db82354aba1f58f39</u>	- 0.002195172000000000 00 MATIC  0.00 USD	✓
27	2023-04-01 19:12:45	<u>0xcfccc727316b9c7074b6</u> <u>edfed979270fe5877a1223</u> <u>95d93db82354aba1f58f39</u>	- 0.0013555636955181 72 MATIC  0.00 USD	✓
28	2023-04-01 19:12:13	<u>0x6567eddeb27fc6bff1de</u> <u>1d4774f531fa35439f886c</u> <u>f2f5c84bd527fab43c6173</u>	+ 0.026400000000000000 00 MATIC  0.02 USD	✓

ERC-20 EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-24 21:35:16	<u>0x7b672a78030a7ac39caf6dff08f5843ec6418542753d15538cb68fcafdaa341e</u>	+ 14,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com ~	✓
2	2024-09-14 10:38:19	<u>0xc1797a08984dd9e7ec6392130e85d2117c2d7c1e8af5fa2eda87416d2dfb7629</u>	+ 174,000 AIRDROP	✓
3	2024-08-03 07:47:26	<u>0x7a2eeaf9feadfec3f047e90747c128e412e0d4bda4b5a78c1f5e3ba29232d9a4</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓
4	2024-05-04 17:42:09	<u>0xc91ce9d335fdb0b4f89140221d646594ce719586e56a2e99b991fffff9e2fac</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
5	2024-04-10 07:34:40	<u>0x5d881f37211842926ae1295202c1530c0fd4c047c62b817bcf305602147f72c1</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
6	2024-02-10 18:18:56	<u>0xcc54f1d39b9e75f82afb116afadf12a97e83c896d6f130ee5ce799e572eb50d7</u>	+ 51,859.000000000000 0000000 n.net	✓
7	2024-02-10 01:28:50	<u>0x8cb7c006191b7d46201360fa15745caa77df346ccc84c3bc790f1185d7cf6380</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
8	2024-02-08 07:39:12	<u>0x009eb2b63c714f9da415f0627277a95851ea7c59ed2221a05e08125fb3d36815</u>	- 627.855324 USDT  627.57 USD	✓
9	2024-02-08 07:37:46	<u>0xbf1a96175d272ddaee52878b2e07b5d03a12ce27a8f0f3be0bbd130737056616</u>	+ 627.855324 USDT  627.57 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-14 19:23:20	<u>0xe3ef256e92e51dd4b862365a376acaa1bb5dbd6131f26089d30f52d8912c992f</u>	+ 1.0000000000000000 00 5000USDT	✓
11	2023-05-11 13:29:11	<u>0xb464f449153ac0bdc8530563b523fd4d37e779c4c1e87f36563e31afffab68d2</u>	+ 938.00000000000000 0000 ool.shop	✓
12	2023-05-11 10:34:26	<u>0x6daef15dcc95e747778c994b1803ac1c21e5641adf03167e0d21821f2025d04</u>	+ 938.00000000000000 0000 ool.xyz	✓
13	2023-05-04 13:36:16	<u>0x8a9d2b63e73351a4e0dd80b8508dfdc86604d8df4a1ca9705aa1304488207b82</u>	- 46.315740 USDT  46.32 USD	✓
14	2023-05-04 13:28:58	<u>0x7f1fc15146b469ada29830a78467b30237deea157a4abaa591dfbb3aa03c538c</u>	+ 46.315740 USDT  46.33 USD	✓
15	2023-04-09 08:54:48	<u>0x0a528e6b4c438c06ef24c198572420bb16dfeaaaf07f9b734176a84a936e7858c</u>	+ 0.000000 USDC  0.00 USD	✓
16	2023-04-09 08:54:44	<u>0x8e3a8b39df251772b9beca67c3a82150884fa5b68d5c7a48655902a901649771</u>	- 203.000000 USDC  202.99 USD	✓
17	2023-04-09 08:52:45	<u>0x95d8b950229b22606e5156ca816ed17799e1d5de0caadb0f4f0ed5a11e883c7d</u>	+ 200.000000 USDC  199.99 USD	✓
18	2023-04-09 08:51:37	<u>0x644c2d1412b4d98a510378f67970817cbf229f6ee285f06a6cb82bb9e473150a</u>	+ 3.000000 USDC  2.99 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-04-01 19:12:45	<u>0xcfcc727316b9c7074b6</u> <u>edfed979270fe5877a1223</u> <u>95d93db82354aba1f58f39</u>	- 1,029.862005 USDT  1,029.99 USD	✓
20	2023-04-01 19:11:41	<u>0xa35c3b7de68ae7c44967</u> <u>bb1e0c6d78ca9477c1db08</u> <u>418d9695032e7d24e4455c</u>	+ 1,028.862005 USDT  1,028.99 USD	✓
21	2023-04-01 19:10:07	<u>0x60dd85f899a8219f100b</u> <u>227f8e508b62a105c754ab</u> <u>490b7b8015481206c13156</u>	+ 1.000000 USDT  1.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-21 00:28:18	<u>0x44c9537d81c920ae182d</u> <u>d2f95750e36d75c736c7b8</u> <u>c6686660c35eb7bf7f17ff</u>	+ 1 ɿ	✓
2	2024-08-16 23:35:16	<u>0xc4abf44f189448aca3d9</u> <u>5b8641f35c32e58c89b7bd</u> <u>544240ed196a51fa3bbd5a</u>	+ 1 .xyz	✓
3	2024-08-16 23:35:12	<u>0x5499153ffc1304481543</u> <u>f18eb3e02591351406f7d8</u> <u>d730f276f06a90c01c6ae8</u>	+ 1 .xyz	✓
4	2024-08-03 00:07:00	<u>0xc8b95abf33a3a956f1eb</u> <u>155bb9e892916f22ae476b</u> <u>f53daf2dce57800b31fb21</u>	+ 1 5000MATIC at mainnet.lat 	✓
5	2024-05-04 17:14:59	<u>0x9b36fb4603ab0842fe7a</u> <u>d2cd651c8571bb9382c191</u> <u>f63a37ea02a5fe48575084</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-04 17:14:45	<u>0xbb1158693aa6a6afb99d eb88de0ef74fc020611d35 675689481c015d77e3bc55</u>	+ 1 Reward at [5eth.us]	✓
7	2024-04-21 14:44:18	<u>0x0e965c13b6a2ad063a59 afd846dbe900d10965bd4f ae212a28c6dbf28e6b10a1</u>	+ 1 Reward at [3eth.us]	✓
8	2024-03-22 04:20:55	<u>0x1e32b2b71cff482de785 d7c487007c95cc2c5ae776 6bdf5ea682c6867abc426</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
9	2024-03-04 00:14:30	<u>0x66d6012265252b6902ed 4fcb3f29ff2a9bc2525888 d4700c454f913c116fec48</u>	+ 1 https://lidostak.c om	✓
10	2024-02-16 19:30:24	<u>0xad0f86b34f8f22fac21e d2b29b9760f8d22547abf3 27bc19540ad2a6991686f8</u>	+ 1 https://aione-giv. com	✓
11	2024-02-10 03:22:40	<u>0xa7cfcfbf7045acb0be9b2 7f1328ddd192feeab96461 aae729e3359dfcb8a124f2</u>	+ 1 r.online	✓
12	2024-02-08 07:38:36	<u>0xe6ef03965de1c0d7e83c 04284ffb876324b086910f b3e3e2d403c11fccdb5f8b</u>	+ 1 Airdrop at [5eth i%[enet]	✓
13	2024-02-08 07:38:32	<u>0x45fea748bc6ec933f9a3 a31645b5cdc1575eb3ae4f 5b3d48d1824205b6b11be9</u>	+ 1 Reward at [2000usdc i%[enet]	✓
14	2024-01-05 08:33:54	<u>0x0701688ae1256c50f162 0d169c190c77089a420de6 450ed9165e06172829519b</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-05 08:31:36	<u>0x3564dfdb60eb39dfd4a363221ef3ef05a0f64de768679c5a8d90f6290474c1db</u>	+ 1 2000usdc.cc	✓
16	2023-12-13 09:30:55	<u>0xdd85459e585a360df7e2b49f9b3b3dec0d9659caae519b95fa487b032d042b3</u>	+ 1 org	✓
17	2023-12-12 19:30:45	<u>0x3fb0a428711ff1c0b51f15d647179c432d9a377c95f1df6eafbaad532324bdc1</u>	+ 1 2000usdt.link	✓
18	2023-12-12 19:30:41	<u>0x6e2d1cb7ba4069f408277e16fa3611c2147db7c66f6e65ada3f977c975952b7c</u>	+ 1 1000usdc.net	✓
19	2023-11-17 14:15:12	<u>0x5f6b80eaccb86a5c00b074adb3e71825e4dc0deb821bba3e44f946caf240460a</u>	+ 1 yz	✓
20	2023-09-10 22:11:02	<u>0x861e1036e4769689ba133440ee5fc861cdc06ac29ad0b02c1ba8a61254ef4d2f</u>	+ 1 Vouchers	✓
21	2023-09-10 22:03:24	<u>0xbc4643ff69ca59d6a8c70149fb015c0ce9aa010275a5c1cba88b0e9109aa4970</u>	+ 1 drops-usdc.com	✓

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