

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-02 08:31 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x58bc2dcdd4b5cb57f05bb351da9751abed5884af</u>
TOTAL RECEIVED	151.964088900000007243 MATIC
	58.41 USD
TOTAL SEND	150.880933990130642997 MATIC
	57.99 USD







Token	Balance
MATIC	1.083154909869353810 MATIC
	0.41 USD
LiquidEther	1 r.com
OxChange	159.868581830987835701 OC
OxChange	159.868581830987835701 OC
! 5000usdc.org	1.000000000000000000 rdrop
Ox Luminary	1 OxCashPro-NFTs
Ox Explorer	1 OxCashPro-NFTs
Ox Rising	1 OxCashPro-NFTs
Reward at 2000usdc.net	N/A Reward at [2000usdc enet]
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com





Token	Balance
Airdrop at 5eth.net δŸŽ•	N/A Airdrop at [5eth i%[enet]
δŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$100% lidostak.com	N/A https://lidostak.com
-airdrop.org	N/A -airdrop.org
\$100% STAKING(bitir.online)	N/A r.online

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 15:41:22	<u>0xebaa7624b77a758f08be</u> <u>2b19b21e5659cea9677010</u> <u>f21890db9ba7a13b38ca21</u>	- 25.0000000000000000 000 MATIC  17.83 USD	✓
2	2024-05-18 15:41:22	<u>0xebaa7624b77a758f08be</u> <u>2b19b21e5659cea9677010</u> <u>f21890db9ba7a13b38ca21</u>	- 0.0121107308289900 57 MATIC  0.00 USD	✓
3	2024-05-18 15:41:22	<u>0xebaa7624b77a758f08be</u> <u>2b19b21e5659cea9677010</u> <u>f21890db9ba7a13b38ca21</u>	- 0.0009753070920147 72 MATIC  0.00 USD	✓
4	2024-05-13 09:53:53	<u>0xa199326d0168e597f3db</u> <u>7135f8e004b14c001d16ef</u> <u>620a927850c6cf7f6035fd</u>	+ 24.3985276000000001 314 MATIC  16.42 USD	✓
5	2024-02-07 06:38:24	<u>0x4926e0c7a05fa47179ca</u> <u>b976c92b29ee8756e61eb1</u> <u>cef1d242d333462b469c6a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-07 06:38:24	<u>0x4926e0c7a05fa47179ca</u> <u>b976c92b29ee8756e61eb1</u> <u>cef1d242d333462b469c6a</u>	- 0.1390770535657526 45 MATIC  0.10 USD	✓
7	2024-02-07 06:38:24	<u>0x4926e0c7a05fa47179ca</u> <u>b976c92b29ee8756e61eb1</u> <u>cef1d242d333462b469c6a</u>	- 0.0070378189415823 16 MATIC  0.00 USD	✓
8	2024-02-07 06:37:32	<u>0xe5243ba233d10be74afa</u> <u>ae9a0c79af6d2a800ef94e</u> <u>44fb7e879f26c897241340</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
9	2024-02-07 06:37:32	<u>0xe5243ba233d10be74afa</u> <u>ae9a0c79af6d2a800ef94e</u> <u>44fb7e879f26c897241340</u>	- 0.1416622567420261 49 MATIC  0.11 USD	✓
10	2024-02-07 06:37:32	<u>0xe5243ba233d10be74afa</u> <u>ae9a0c79af6d2a800ef94e</u> <u>44fb7e879f26c897241340</u>	- 0.0071994736028079 05 MATIC  0.00 USD	✓
11	2024-02-07 06:36:38	<u>0x89e80d1bb13f02eea72a</u> <u>0c8be5724e7d8e5f3f939d</u> <u>9a6e35b3cc92bc2cec824d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2024-02-07 06:36:38	<u>0x89e80d1bb13f02eea72a</u> <u>0c8be5724e7d8e5f3f939d</u> <u>9a6e35b3cc92bc2cec824d</u>	- 0.1493611627271535 24 MATIC  0.11 USD	✓
13	2024-02-07 06:36:38	<u>0x89e80d1bb13f02eea72a</u> <u>0c8be5724e7d8e5f3f939d</u> <u>9a6e35b3cc92bc2cec824d</u>	- 0.0079119319714346 14 MATIC  0.00 USD	✓
14	2024-02-07 06:35:22	<u>0xbd72fe34588ca41cbb79</u> <u>cb5b1f2f93c57f364970ae</u> <u>afeba59d490df3a8ededd3</u>	- 89.0000000000000000 000 MATIC  70.37 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-07 06:35:22	<u>0xbd72fe34588ca41cbb79</u> <u>cb5b1f2f93c57f364970ae</u> <u>afeba59d490df3a8ededd3</u>	- 0.0102416063856980 26 MATIC  0.00 USD	✓
16	2024-02-07 06:35:22	<u>0xbd72fe34588ca41cbb79</u> <u>cb5b1f2f93c57f364970ae</u> <u>afeba59d490df3a8ededd3</u>	- 0.0005603376349818 46 MATIC  0.00 USD	✓
17	2024-02-07 06:23:28	<u>0x9ca825ffd86315854d5b</u> <u>da11545160d62c56b3ed93</u> <u>d4dcb00f3b80159d9a75de</u>	+ 88.225026619999994 182 MATIC  69.88 USD	✓
18	2024-02-05 07:28:11	<u>0xba1080716bf437de7c4e</u> <u>24945264892501676a4ff2</u> <u>0f4fe0fa6db37c8647278a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2024-02-05 07:28:11	<u>0xba1080716bf437de7c4e</u> <u>24945264892501676a4ff2</u> <u>0f4fe0fa6db37c8647278a</u>	- 0.2028809218761130 91 MATIC  0.15 USD	✓
20	2024-02-05 07:28:11	<u>0xba1080716bf437de7c4e</u> <u>24945264892501676a4ff2</u> <u>0f4fe0fa6db37c8647278a</u>	- 0.1959392724158721 68 MATIC  0.15 USD	✓
21	2024-02-05 07:26:59	<u>0xeb5b670e00b1e817538a</u> <u>1b6a477f59785d0a6ec796</u> <u>67ba5e3a7f3cfc1f6f9510</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2024-02-05 07:26:59	<u>0xeb5b670e00b1e817538a</u> <u>1b6a477f59785d0a6ec796</u> <u>67ba5e3a7f3cfc1f6f9510</u>	- 0.0023263170487437 16 MATIC  0.00 USD	✓
23	2024-02-05 07:26:59	<u>0xeb5b670e00b1e817538a</u> <u>1b6a477f59785d0a6ec796</u> <u>67ba5e3a7f3cfc1f6f9510</u>	- 0.0021566314888742 92 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-05 07:17:13	<u>0x8f355b12bb7eae82b29d93f1fa307a5811f5915711cacc5abc87e13455d3b3d</u>	- 36.0000000000000000 000 MATIC  28.19 USD	✓
25	2024-02-05 07:17:13	<u>0x8f355b12bb7eae82b29d93f1fa307a5811f5915711cacc5abc87e13455d3b3d</u>	- 0.0009236480448090 00 MATIC  0.00 USD	✓
26	2024-02-05 07:17:13	<u>0x8f355b12bb7eae82b29d93f1fa307a5811f5915711cacc5abc87e13455d3b3d</u>	- 0.0005695197637920 00 MATIC  0.00 USD	✓
27	2024-02-05 06:55:35	<u>0xe3c0b434efec7ce4c3a8ce791e30d67c43e7d02b49c98a2c9d4d330986aba992</u>	+ 39.340534679999997 536 MATIC  30.81 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 13:15:30	<u>0x1fdc61c40b0c5510a9b16ba5188a59cf51377855d724c002f11d293e9a07d237</u>	+ 159.86858183098783 5701 OC	✓
2	2024-05-23 10:41:10	<u>0x285dcbf1f923509636a124cf18c0dd9f0a03ddc87ca225f85fd59a07689bd227</u>	+ 0.2892010600119902 52 OC	✓
3	2024-05-23 10:41:10	<u>0x285dcbf1f923509636a124cf18c0dd9f0a03ddc87ca225f85fd59a07689bd227</u>	+ 2.8920106001199026 30 OC	✓
4	2024-05-23 08:24:02	<u>0xc7744ea84fa987159821999d55af665ff222234b16fb3271f732498b6d4318b0</u>	+ 0.2842412742812012 73 OC	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-23 08:24:02	<u>0xc7744ea84fa987159821</u> <u>999d55af665ff222234b16</u> <u>fb3271f732498b6d4318b0</u>	+ 1.4212063714060063 64 0C	✓
6	2024-05-23 08:24:02	<u>0xc7744ea84fa987159821</u> <u>999d55af665ff222234b16</u> <u>fb3271f732498b6d4318b0</u>	+ 8.5272382284360386 25 0C	✓
7	2024-05-18 15:41:22	<u>0xebaa7624b77a758f08be</u> <u>2b19b21e5659cea9677010</u> <u>f21890db9ba7a13b38ca21</u>	+ 50.222199183911378 384 0C	✓
8	2024-05-13 19:27:17	<u>0x5b62b2330f0cd930e4bc</u> <u>17a8617fab39fba5f4a6b3</u> <u>f18a7784eee97eb5c52f39</u>	+ 1.0000000000000000 00 rdrop	✓
9	2024-05-13 09:54:07	<u>0x31be8e73fcd870fe49b3</u> <u>ba5d06995de251a92438b0</u> <u>7f794aff1370df704a505b</u>	+ 1 r.com	✓
10	2024-05-09 07:16:13	<u>0x64bcb953ad6d8346c89e</u> <u>1f338a1df115af21da8d28</u> <u>98771944fa67ba697fc1a5</u>	+ 3.1699348313831654 52 0C	✓
11	2024-02-10 07:43:44	<u>0x61aae82f04c9b75f33a5</u> <u>d32ca800ae41ae1320d847</u> <u>7831feb92ca65491ceeeca</u>	+ 1.0894862983092539 20 0C	✓
12	2024-02-10 07:43:44	<u>0x61aae82f04c9b75f33a5</u> <u>d32ca800ae41ae1320d847</u> <u>7831feb92ca65491ceeeca</u>	+ 5.4474314915462702 66 0C	✓
13	2024-02-10 07:43:44	<u>0x61aae82f04c9b75f33a5</u> <u>d32ca800ae41ae1320d847</u> <u>7831feb92ca65491ceeeca</u>	+ 32.684588949277618 042 0C	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-09 17:08:05	<u>0x5a605de18f9955238a1f</u> <u>ade6a63e4cded38246d32f</u> <u>024dad6cd692a05eef68db</u>	+ 0.5417152194692456 12 0C	✓
15	2024-02-09 17:08:05	<u>0x5a605de18f9955238a1f</u> <u>ade6a63e4cded38246d32f</u> <u>024dad6cd692a05eef68db</u>	+ 2.7085760973462278 40 0C	✓
16	2024-02-09 17:08:05	<u>0x5a605de18f9955238a1f</u> <u>ade6a63e4cded38246d32f</u> <u>024dad6cd692a05eef68db</u>	+ 16.251456584077367 040 0C	✓
17	2024-02-09 17:04:09	<u>0x7321d0d8c8cc7d1d6c26</u> <u>d7476b01578220b587f45e</u> <u>027b2fcdb643232cee8ce4</u>	+ 0.2166330720097114 08 0C	✓
18	2024-02-09 17:04:09	<u>0x7321d0d8c8cc7d1d6c26</u> <u>d7476b01578220b587f45e</u> <u>027b2fcdb643232cee8ce4</u>	+ 1.0831653600485571 24 0C	✓
19	2024-02-09 17:04:09	<u>0x7321d0d8c8cc7d1d6c26</u> <u>d7476b01578220b587f45e</u> <u>027b2fcdb643232cee8ce4</u>	+ 6.4989921602913423 02 0C	✓
20	2024-02-07 06:38:24	<u>0x4926e0c7a05fa47179ca</u> <u>b976c92b29ee8756e61eb1</u> <u>cef1d242d333462b469c6a</u>	- 108.32205842121958 0282 0C	✓
21	2024-02-07 06:36:38	<u>0x89e80d1bb13f02eea72a</u> <u>0c8be5724e7d8e5f3f939d</u> <u>9a6e35b3cc92bc2cec824d</u>	- 54.159795755150661 023 0C	✓
22	2024-02-07 06:35:22	<u>0xbd72fe34588ca41cbb79</u> <u>cb5b1f2f93c57f364970ae</u> <u>afeba59d490df3a8ededd3</u>	+ 150.95601420126027 3921 0C	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-05 07:28:11	<u>0xba1080716bf437de7c4e24945264892501676a4ff20f4fe0fa6db37c8647278a</u>	- 20.833654975827460 731 OC	✓
24	2024-02-05 07:22:01	<u>0x0aee9791ed3f0d05c70ddfba3b118af4138d38e57d8af325053f337269ad6189</u>	+ 58.899999999999998 579 OC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 06:38:24	<u>0x4926e0c7a05fa47179cab976c92b29ee8756e61eb1cef1d242d333462b469c6a</u>	+ 1 OxCashPro-NFTs	✓
2	2024-02-07 06:36:38	<u>0x89e80d1bb13f02eea72a0c8be5724e7d8e5f3f939d9a6e35b3cc92bc2cec824d</u>	+ 1 OxCashPro-NFTs	✓
3	2024-02-05 07:28:11	<u>0xba1080716bf437de7c4e24945264892501676a4ff20f4fe0fa6db37c8647278a</u>	+ 1 OxCashPro-NFTs	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 19:27:07	<u>0x39fbf795496c41b8946c09cc51d6ba6c29776fc24e505fa472cc25a419ad3141</u>	+ 1 Reward at [5eth.us]	✓
2	2024-05-13 09:54:29	<u>0xecc1dd2d6e5d9e65ef354c6a689e8032cbe79a0d4fcecdf4452007451b5a02f6</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-04 00:15:52	<u>0x21f21a92df1c1835ca664ef157157d81931048fecf7a868366501582640156f0</u>	+ 1 https://lidostak.com	✓
4	2024-02-16 21:26:23	<u>0x8082c6221794b5ac68768142722129cdc7985c09a4c9b8c23af98bd8</u>	+ 1 https://aione-giv.com	✓
5	2024-02-09 23:48:03	<u>0xd5c9e1cbb43af146f96c3c72819f6c7259795c0a75f3f3dcded6d98331371a70</u>	+ 1 r.online	✓
6	2024-02-07 06:24:03	<u>0xc24e1b2c513576a5f580e52d8dda2bcb90b77d72b0d53045190c832158e3fd63</u>	+ 1 Reward at [2000usdc i%{enet]	✓
7	2024-02-07 06:23:57	<u>0x71136f07c63ca52195afe8d0a96e2ac5b41c52399faeb8c41dcb1b355e897ef</u>	+ 1 Airdrop at [5eth i%{enet]	✓

* USD values displayed at the time of transaction

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