

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:16 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x593f579bf17ec0d9c526ec37fd8c49a77a4a8675</u>
TOTAL RECEIVED	44.047481336289528997 MATIC
	16.62 USD
TOTAL SEND	43.882793478641247020 MATIC
	16.56 USD










Token	Balance
MATIC	0.164687857648279451 MATIC
	0.06 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Acces Liquid-ether.com	1 rewards
! MetaWin	2.000000000000000000 ENTRY TICKET - www.metawin.team
! abict.us	177.000000000000000000 s
Socrates Pioneer Pen	0 SocratesPioneerPen
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
	N/A Reward at USDT.PM







Token	Balance
\$100% staking lidorium.com	N/A https://lidorium.com
	N/A
\$2000 USDT Airdrop	N/A work
1000 USDC Voucher	N/A .app
\$100% lidostak.com	N/A https://lidostak.com
	N/A Reward at USD.PM
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top
Reward at 10bnb.lol	N/A Airdrop at 10bnb.lol

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-02-02 01:42:58	<u>0x156d7fea5b0b0d45561e</u> <u>d0ecb2dc3b5a2c9d3edd7e</u> <u>b93d068dd6d0e66a291ed5</u>	- 0.8000000000000000 44 MATIC 0.64 USD	✓
2	2024-02-02 01:42:58	<u>0x156d7fea5b0b0d45561e</u> <u>d0ecb2dc3b5a2c9d3edd7e</u> <u>b93d068dd6d0e66a291ed5</u>	- 0.0006416550000000 00 MATIC 0.00 USD	✓
3	2024-02-02 01:42:58	<u>0x156d7fea5b0b0d45561e</u> <u>d0ecb2dc3b5a2c9d3edd7e</u> <u>b93d068dd6d0e66a291ed5</u>	- 0.0002874774124740 00 MATIC 0.00 USD	✓
4	2024-02-02 01:41:30	<u>0x142f9fd56b8f392b9251</u> <u>d38b1f4380949343668153</u> <u>d49544d1c5abb673b01ff6</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-02 01:41:30	<u>0x142f9fd56b8f392b9251</u> <u>d38b1f4380949343668153</u> <u>d49544d1c5abb673b01ff6</u>	- 0.0015522245550000 00 MATIC  0.00 USD	✓
6	2024-02-02 01:41:30	<u>0x142f9fd56b8f392b9251</u> <u>d38b1f4380949343668153</u> <u>d49544d1c5abb673b01ff6</u>	- 0.0003866338676234 88 MATIC  0.00 USD	✓
7	2023-11-23 14:53:45	<u>0x2b300951422e54639ac3</u> <u>a9e263b4d2ffc5e0071e33</u> <u>cf86be43d353ffd19dd66b</u>	- 30.0000000000000000 000 MATIC  22.97 USD	✓
8	2023-11-23 14:53:45	<u>0x2b300951422e54639ac3</u> <u>a9e263b4d2ffc5e0071e33</u> <u>cf86be43d353ffd19dd66b</u>	- 0.0006314700000000 00 MATIC  0.00 USD	✓
9	2023-11-23 14:53:45	<u>0x2b300951422e54639ac3</u> <u>a9e263b4d2ffc5e0071e33</u> <u>cf86be43d353ffd19dd66b</u>	- 0.0038219867866320 00 MATIC  0.00 USD	✓
10	2023-11-23 14:23:42	<u>0x36492536faff6851944</u> <u>708635367fbdb3b2182b74</u> <u>ab02ee81cbdbff21fe853d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-23 14:23:42	<u>0x36492536faff6851944</u> <u>708635367fbdb3b2182b74</u> <u>ab02ee81cbdbff21fe853d</u>	- 0.0051364437532195 83 MATIC  0.00 USD	✓
12	2023-11-23 14:23:42	<u>0x36492536faff6851944</u> <u>708635367fbdb3b2182b74</u> <u>ab02ee81cbdbff21fe853d</u>	- 0.0127401230540728 96 MATIC  0.00 USD	✓
13	2023-11-23 14:23:08	<u>0x8ca0dc6653b000bf72ba</u> <u>f408e4a9915287ec24c569</u> <u>749b8516b62f43040f8d8c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-23 14:23:08	<u>0x8ca0dc6653b000bf72ba</u> <u>f408e4a9915287ec24c569</u> <u>749b8516b62f43040f8d8c</u>	- 0.0015860351596778 48 MATIC  0.00 USD	✓
15	2023-11-23 14:23:08	<u>0x8ca0dc6653b000bf72ba</u> <u>f408e4a9915287ec24c569</u> <u>749b8516b62f43040f8d8c</u>	- 0.0042291526938407 76 MATIC  0.00 USD	✓
16	2023-11-23 13:24:24	<u>0x4ae3a9bf4948957b5e88</u> <u>67f788d71fcbde4e4895f4</u> <u>dd018cfed66d368f69f860</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-11-23 13:24:24	<u>0x4ae3a9bf4948957b5e88</u> <u>67f788d71fcbde4e4895f4</u> <u>dd018cfed66d368f69f860</u>	- 0.0053004900000000 00 MATIC  0.00 USD	✓
18	2023-11-23 13:24:24	<u>0x4ae3a9bf4948957b5e88</u> <u>67f788d71fcbde4e4895f4</u> <u>dd018cfed66d368f69f860</u>	- 0.0022362049339194 37 MATIC  0.00 USD	✓
19	2023-11-23 13:12:06	<u>0xd249029e9721d9c442ad</u> <u>aba9e664d5cc5fa121592c</u> <u>83a08b8618c1af08260aaf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-11-23 13:12:06	<u>0xd249029e9721d9c442ad</u> <u>aba9e664d5cc5fa121592c</u> <u>83a08b8618c1af08260aaf</u>	- 0.0035075100000000 00 MATIC  0.00 USD	✓
21	2023-11-23 13:12:06	<u>0xd249029e9721d9c442ad</u> <u>aba9e664d5cc5fa121592c</u> <u>83a08b8618c1af08260aaf</u>	- 0.0017239882466574 81 MATIC  0.00 USD	✓
22	2023-11-23 13:11:44	<u>0xfada54fe5eb97d559740</u> <u>ded285edd0709e064b64fb</u> <u>4e05005958d615332c3c78</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-23 13:11:44	<u>0xfada54fe5eb97d559740</u> <u>ded285edd0709e064b64fb</u> <u>4e05005958d615332c3c78</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓
24	2023-11-23 13:11:44	<u>0xfada54fe5eb97d559740</u> <u>ded285edd0709e064b64fb</u> <u>4e05005958d615332c3c78</u>	- 0.0009414806006025 08 MATIC  0.00 USD	✓
25	2023-11-23 13:00:38	<u>0xf0c5c85cb0015e35687</u> <u>9179c648abd4b297b8b49a</u> <u>b270391872f5098cbb9424</u>	- 13.029628093001116 795 MATIC  10.04 USD	✓
26	2023-11-23 13:00:38	<u>0xf0c5c85cb0015e35687</u> <u>9179c648abd4b297b8b49a</u> <u>b270391872f5098cbb9424</u>	- 0.0045048300000000 00 MATIC  0.00 USD	✓
27	2023-11-23 13:00:38	<u>0xf0c5c85cb0015e35687</u> <u>9179c648abd4b297b8b49a</u> <u>b270391872f5098cbb9424</u>	- 0.0023859595764110 15 MATIC  0.00 USD	✓
28	2023-11-23 12:59:46	<u>0x77113962c4e26c240cde</u> <u>059c3d8a2784006ca31c33</u> <u>07ea301612024c6228e256</u>	+ 18.0000000000000000 000 MATIC  13.87 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-23 14:23:42	<u>0x36492536faffe6851944</u> <u>708635367fbdb3b2182b74</u> <u>ab02ee81cbdbff21fe853d</u>	+ 25.989661246910117 143 MATIC  20.02 USD	✓
2	2023-11-23 13:00:38	<u>0xf0c5c85cb0015e35687</u> <u>9179c648abd4b297b8b49a</u> <u>b270391872f5098cbb9424</u>	+ 0.0578200893794098 07 MATIC  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 23:21:42	<u>0x922a704b936dfb545fb2dc379073a7b297ea2f3ca479940ba9a9a34fd82b1bff</u>	+ 177.0000000000000000 0000 s	✓
2	2024-02-02 01:43:10	<u>0x4bd6d5c623e6c05fa8df3f231e24d3514151da067acda46083b3d173cf7e9120</u>	+ 1 rewards	✓
3	2023-11-26 23:43:09	<u>0xf6ebfe8cd0b40925b1f0391d789ff8daff1622f969518ad80df2e51a0f3b67dd</u>	+ 2.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
4	2023-11-26 17:36:00	<u>0x4118a0239f7fb89f56e8ad4ef534c0efccafdeb37b36ff78cc53e78ce201c09b</u>	+ 2.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
5	2023-11-23 14:23:42	<u>0x36492536faffe6851944708635367fbdb3b2182b74ab02ee81cbdbff21fe853d</u>	- 20.000000 USDT  20.00 USD	✓
6	2023-11-23 13:24:24	<u>0x4ae3a9bf4948957b5e8867f788d71fcbde4e4895f4dd018cfed66d368f69f860</u>	+ 20.000000 USDT  20.00 USD	✓
7	2023-11-23 13:12:06	<u>0xd249029e9721d9c442adaba9e664d5cc5fa121592c83a08b8618c1af08260aaf</u>	- 10.000000 USDT  10.00 USD	✓
8	2023-11-23 13:00:38	<u>0xf0c5c85cb0015e356879179c648abd4b297b8b49ab270391872f5098cbb9424</u>	+ 10.000000 USDT  10.00 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-02-02 01:41:30	<u>0x142f9fd56b8f392b9251d38b1f4380949343668153d49544d1c5abb673b01ff6</u>	- 1 SocratesPioneerPen	✓
2	2024-01-12 15:04:58	<u>0x13addca408b2bff00535a3675901563a7b1657068129ddadf08f0636bb881380</u>	+ 1 SocratesPioneerPen	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 19:56:40	<u>0x37a70e08e55c9b3751dc d119b1cae3445bf24d12bf50aff2fc0f17a25f6bbcc3</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
2	2024-06-29 15:48:53	<u>0xe347be230a6c65b5f962f8785c3370fcf6aea8d8b517023cafffe3fe0f01b0e3b</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
3	2024-06-19 11:59:31	<u>0xde42afdb1c94afbaa5867b8ff2aa02348079d1825949f0b6d964e5f88d1a97a4</u>	+ 1 ?	✓
4	2024-06-19 11:59:27	<u>0x7efab4647faf229d1864f82d8c8b39a1582379768831634410a66fd006def3c8</u>	+ 1 t]	✓
5	2024-03-04 00:19:44	<u>0xb1c6297b3ca34e0abc910da5c05da9ddc0c4ec0cbfbab09511d7ed84e112caba</u>	+ 1 https://lidostak.com	✓
6	2024-02-22 00:35:21	<u>0x7b6dc7573a8beb594f4076dcb0f84b579f63968697c8ae3c0353c022933f0e22</u>	+ 1 https://lidorium.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-02 01:41:52	<u>0x9382ab7d8467f9fa7c38 b3807bd2a8d7a4eead6d5d acd11b76f0002c78e201c3</u>	+ 1 Airdrop at 3000usdt.top	✓
8	2023-11-23 13:12:06	<u>0xd249029e9721d9c442ad aba9e664d5cc5fa121592c 83a08b8618c1af08260aaf</u>	+ 1	✓
9	2023-11-23 13:05:28	<u>0x854caca3d81fe01ae1b2 26ec5823be2c5e07197959 12b9200b7300c4f26ad1c0</u>	+ 1 work	✓
10	2023-11-23 13:05:26	<u>0x97089af6c89e0936522d f062e90ee63d651a55b72e 8b06d64d0d7d8b56836db4</u>	+ 1 .app	✓
11	2023-11-23 13:00:10	<u>0xbc2229d1bd62c1d2eec 4c62f1160676b0df434649 7ec2e4788fc0d84acab71e</u>	+ 1 Reward at USD.PM	✓
12	2023-11-23 13:00:08	<u>0x0043932daffeaca810e8 5e2eed29e92406bba4e6b 341c7d39d7d4de7bc6806b</u>	+ 1 Reward at USDT.PM	✓

* USD values displayed at the time of transaction

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