




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:34 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5b187038832bd534f283625514b61ea4d54fedb4</u>
TOTAL RECEIVED	1,018.808976898970172442 MATIC  392.34 USD
TOTAL SEND	1,018.808976898969717695 MATIC  392.34 USD

Token	Balance
MATIC	0.000000000000462000 MATIC  0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
droppradar.site stETH Airdrop)	1.000000000000000000)
Wild Goat Coin	500.000000 WGC
Airdrop Platform Voucher	1.000000000000000000 pradar.space)
USD Coin	0.000501 USDC
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
DROP)	32.000000000000000000) to claim






* USD values displayed at the time of transaction







Token	Balance
! USDT	4,000 RDS
! Bitrock Staked Token	7,839.000000000000000000 Staked Bitrock (www.bitrock.app)
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
∅	N/A Visit usdtevent.co to claim nft
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$100% staking lidorium.com	N/A https://lidorium.com
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
Â-	N/A Reward at bonewin.com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
ðŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdcã€‚net
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$100% lidostak.com	N/A https://lidostak.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-08 01:54:08	<u>0xb0e5b5f389d26bec820e8d68929dac460fe707daca5193e5f296da67a693eb48</u>	- 9.9994024391151707 93 MATIC  8.37 USD	✓
2	2024-02-08 01:54:08	<u>0xb0e5b5f389d26bec820e8d68929dac460fe707daca5193e5f296da67a693eb48</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-02-08 01:54:08	<u>0xb0e5b5f389d26bec820e8d68929dac460fe707daca5193e5f296da67a693eb48</u>	- 0.00000000000008610 00 MATIC  0.00 USD	✓
4	2024-02-08 01:53:44	<u>0xec42cb3de40d226c253a6060ac01f7258690a2130a509c9f7fced7d090e88d8c</u>	+ 10.000000000000000 000 MATIC  8.37 USD	✓
5	2024-02-05 23:38:02	<u>0x449a220e766dc1bd7b40297f6c42b0b81c8d573d65595e36ae3ef0afb28c46d</u>	- 138.80404207392817 2840 MATIC  108.32 USD	✓
6	2024-02-05 23:38:02	<u>0x449a220e766dc1bd7b40297f6c42b0b81c8d573d65595e36ae3ef0afb28c46d</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
7	2024-02-05 23:38:02	<u>0x449a220e766dc1bd7b40297f6c42b0b81c8d573d65595e36ae3ef0afb28c46d</u>	- 0.0000432003052530 00 MATIC  0.00 USD	✓
8	2024-02-05 23:37:38	<u>0x094c3b63c319847d51439598dc40d0228f9a74fb02d4c9cc6a2a410fe48aef3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2024-02-05 23:37:38	<u>0x094c3b63c319847d51439598dc40d0228f9a74fb02d4c9cc6a2a410fe48aef3</u>	- 0.0017211300000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-05 23:37:38	<u>0x094c3b63c319847d51439598dc40d0228f9a74fb02d4c9cc6a2a410fe48aeff3</u>	- 0.0001461454286355 68 MATIC  0.00 USD	✓
11	2024-01-28 20:50:19	<u>0xe2d9d8531569c0c4feb0a146ae5c12322cd78d2c889b45c6a224e51eb6faee15</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2024-01-28 20:50:19	<u>0xe2d9d8531569c0c4feb0a146ae5c12322cd78d2c889b45c6a224e51eb6faee15</u>	- 0.0018651300000000 00 MATIC  0.00 USD	✓
13	2024-01-28 20:50:19	<u>0xe2d9d8531569c0c4feb0a146ae5c12322cd78d2c889b45c6a224e51eb6faee15</u>	- 0.0001942262665018 24 MATIC  0.00 USD	✓
14	2024-01-24 03:14:49	<u>0x81fb83c849ba0646e9ed80551b62135d34e412115dbb328ba52b61b31c1a40e9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2024-01-24 03:14:49	<u>0x81fb83c849ba0646e9ed80551b62135d34e412115dbb328ba52b61b31c1a40e9</u>	- 0.0018510406947122 93 MATIC  0.00 USD	✓
16	2024-01-24 03:14:49	<u>0x81fb83c849ba0646e9ed80551b62135d34e412115dbb328ba52b61b31c1a40e9</u>	- 0.0005438817465104 90 MATIC  0.00 USD	✓
17	2024-01-24 03:05:18	<u>0xf95815d058aec8b5db594e5484ec26de73b1796bc8c45a38f8c2cedf6d5fc86b</u>	- 69.986658813367782 273 MATIC  50.15 USD	✓
18	2024-01-24 03:05:18	<u>0xf95815d058aec8b5db594e5484ec26de73b1796bc8c45a38f8c2cedf6d5fc86b</u>	- 0.0041670900000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-24 03:05:18	<u>0xf95815d058aec8b5db59 4e5484ec26de73b1796bc8 c45a38f8c2cedf6d5fc86b</u>	- 0.0004398181097303 61 MATIC  0.00 USD	✓
20	2024-01-21 21:07:25	<u>0x18df58870c5dfc1b47c2 6e17ff32d790d677ab64b7 f8512da0a55583137ca66a</u>	- 800.00000000000000 0000 MATIC  634.16 USD	✓
21	2024-01-21 21:07:25	<u>0x18df58870c5dfc1b47c2 6e17ff32d790d677ab64b7 f8512da0a55583137ca66a</u>	- 0.0066419100000000 00 MATIC  0.00 USD	✓
22	2024-01-21 21:07:25	<u>0x18df58870c5dfc1b47c2 6e17ff32d790d677ab64b7 f8512da0a55583137ca66a</u>	- 0.00000000000064205 13 MATIC  0.00 USD	✓
23	2024-01-21 20:04:43	<u>0xe19673ca0a8686b0e5c0 2fef81b6531b73a01e47b6 675d40482e2e073933e94c</u>	+ 995.88488699000004 0896 MATIC  785.25 USD	✓
24	2024-01-21 20:02:57	<u>0xb694ec1cf7e6beeaba9f a4add63a543150b7d0d325 48c75dbbaae80a3dc4c5dd</u>	+ 12.577825289999999 825 MATIC  9.91 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-24 03:05:18	<u>0xf95815d058aec8b5db59 4e5484ec26de73b1796bc8 c45a38f8c2cedf6d5fc86b</u>	+ 0.3462646189702195 40 MATIC  0.24 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-03-25 22:53:57	<u>0xfb560a9ecf062c5e2ce69f120673c48b07fab3911ada1bd7bd4eee260943c903</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2024-02-29 21:04:07	<u>0xd88df8585af6cc4c20803868b0178cdb34996026aa848957787964c3231c7528</u>	+ 500.000000 WGC	✓
3	2024-02-16 13:53:50	<u>0x038a61b497b739d8b5b15cf11984852ad05906f8fa42a66f1ca702880b0c22c8</u>	+ 250.0 \$USDC	✓
4	2024-02-08 01:54:16	<u>0xcdc61bc0ff5f02e9a4601ecd61d7cdc6cfbb266f597c737a577219576ff9ceb6</u>	+ 1 rds	✓
5	2024-02-07 09:04:19	<u>0x24b8903d9b0628359239fbee4e438a1b5ea1e808b1dc93730cb51b2432eed94</u>	+ 1 RDS	✓
6	2024-02-07 00:56:29	<u>0x9c850844d194c8628eee52e67a6978b3c1a58608609a75a38899c3637027abc7</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
7	2024-02-06 17:16:27	<u>0x9ef1f4a183ec5285aa5dac520e19a84d9df5464ff75e2e2e1f6a85ce1de6098a</u>	+ 1 rds	✓
8	2024-02-05 23:39:10	<u>0x4d889f79dd9ca83c10e865b0a915296d25100787979a2341f4cd33065d6d4e8e</u>	- 501.88847399999997 3785 USDC	✓
9	2024-02-05 23:39:00	<u>0x00ef41eb3deaaf7ea84fe63d36b4f45b8154f6c275feb2ea699dc2a2539a022b</u>	+ 0.000501 USDC	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-05 23:37:38	<u>0x094c3b63c319847d51439598dc40d0228f9a74fb02d4c9cc6a2a410fe48aeff3</u>	- 501.888474 USDC	✓
11	2024-02-05 18:34:42	<u>0x6ac9c826c4c0001f3f70fded3629f86f8b0f669829d00a3f4e6e3a59001aec28</u>	+ 1 ds	✓
12	2024-02-05 03:23:01	<u>0x1797ea90c4269e1f48443b08a874d25b792a73718b7b93f6bc8cd553ae9753e3</u>	+ 250 ewards	✓
13	2024-02-04 19:22:55	<u>0x5ecd3c21e96f00f149e4445a54201eaeaf7e9aef96099039b31878529b8922368</u>	+ 1 rewards	✓
14	2024-02-04 19:22:47	<u>0xe3ba2d965390cc26ae858f50fa820737cd44f559a9c764a087c5e2b61c802bf7</u>	+ 1 rewards	✓
15	2024-02-02 19:31:25	<u>0xe242f752312d23e683862c5dd6c246ce1a26fa422be53bc5ca60b25be369f1f0</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
16	2024-02-02 17:43:00	<u>0x5e4ec58a0ed02e045015ac61253a5eebd5ad85300a52950ad2a6eb415727aa99</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
17	2024-02-02 01:13:11	<u>0x1144910cce0cbda3c8e2f8df16e0cbb4bf7d11e2f5d601598e98311fbb2e67e1</u>	+ 1.0000000000000000 00)	✓
18	2024-01-31 12:12:56	<u>0x711a8b17f2bddfd1fa6f456e912f7d3da204a08a0fc084752e137865a77eaba9</u>	+ 1.0000000000000000 00 pradar.space)	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-29 22:53:26	<u>0xfba327155a52cab1881</u> <u>eeb1f0bfa976cdf4f2fb4a</u> <u>3754392edc5e66630d3bd4</u>	+ 32.0000000000000000 000) to claim	✓
20	2024-01-28 20:53:36	<u>0x12520a03718f5b9489e4</u> <u>257b0affd4b23771696ac4</u> <u>e35f6924b712ceface6abe</u>	- 0.000000 USDC	✓
21	2024-01-28 20:50:35	<u>0xcfdbccab9fcb8b97d30b</u> <u>2b7a98409a2af2e534e5ca</u> <u>aabffc6471f6e04bd923dd</u>	+ 10 CaJoQ Exclusive web3 tech	✓
22	2024-01-28 20:50:19	<u>0xe2d9d8531569c0c4feb0</u> <u>a146ae5c12322cd78d2c88</u> <u>9b45c6a224e51eb6faee15</u>	- 130.000000 USDC	✓
23	2024-01-28 20:14:18	<u>0xf2f567dc0989077a6bc0</u> <u>64e955b94be8b347bdeb21</u> <u>d709e2c1e54a306300ff3f</u>	+ 1 rewards	✓
24	2024-01-28 20:13:08	<u>0xe68b8b9764c831c18338</u> <u>ed2d95931fa322a04436c2</u> <u>e47fc6e8f29f819b5929eb</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓
25	2024-01-28 20:11:50	<u>0x5afc2954989bc60e6282</u> <u>c071ee567f2851d16b6112</u> <u>1e2868e9c983b3258284f6</u>	+ 1 rewards	✓
26	2024-01-28 20:09:46	<u>0x053c18d1967bda60c733</u> <u>4b206ee62643e90c9e3640</u> <u>1379a7e43ad47acafc0536</u>	+ 1 rewards	✓
27	2024-01-26 05:48:07	<u>0x672694d45581dc8e935c</u> <u>6f1edeabf417532853f509</u> <u>28b62c7cd8e1b40db125f2</u>	+ 130.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-26 04:56:12	<u>0x160c049897662a98e92e</u> <u>aac9cfda3a585b203bb0f1</u> <u>1b67bd678602b2b82847f3</u>	+ 1 rewards	✓
29	2024-01-26 04:56:00	<u>0x69ae897984bddd29b347</u> <u>444b65ebfc1cb72efb1ca3</u> <u>7a7b7f139a8949cd7e02f2</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
30	2024-01-24 21:37:54	<u>0x7ed8c3998bd84b0f5d7e</u> <u>e30ad6f0c21973cf992a26</u> <u>f13d19584e69881993ee4b</u>	+ 16,155,820,010.970 47424 GONE2.0	✓
31	2024-01-24 03:17:19	<u>0xb32224efda7c03cbb0a4</u> <u>9a71b755c8f37e801193a3</u> <u>59645b07ef5eb38d9301fa</u>	- 0.000000 USDC	✓
32	2024-01-24 03:17:19	<u>0xb32224efda7c03cbb0a4</u> <u>9a71b755c8f37e801193a3</u> <u>59645b07ef5eb38d9301fa</u>	- 0.000000 USDC	✓
33	2024-01-24 03:15:49	<u>0x015f460923efd5855c67</u> <u>f7f60e8f2f7a309ae47c94</u> <u>7228a494a27784ceabc8a4</u>	+ 0.000180 USDC	✓
34	2024-01-24 03:15:41	<u>0x76fd14bd0179ae474266</u> <u>f6b6e41de6266eba2fc629</u> <u>5c46829fdca4acd2d1eb90</u>	- 0.000000 USDC	✓
35	2024-01-24 03:15:41	<u>0x76fd14bd0179ae474266</u> <u>f6b6e41de6266eba2fc629</u> <u>5c46829fdca4acd2d1eb90</u>	- 0.000000 USDC	✓
36	2024-01-24 03:15:33	<u>0x08e393936359726b9279</u> <u>9b8914f4637c521d51d9b6</u> <u>8bf56c874c48ea4cf4e916</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-24 03:15:33	<u>0xacd18ae0cc92c5e0819e40ea47b843fb45570cdd6a5aa33bad96ecb1edfa6077</u>	- 0.000000 USDC	✓
38	2024-01-24 03:15:29	<u>0x6d5a93876a1939c17391545bcc1c99bb42aa466240af48fcbc44c0f82801180e</u>	- 180.000000000000000000000000 USDC	✓
39	2024-01-24 03:14:49	<u>0x81fb83c849ba0646e9ed80551b62135d34e412115dbb328ba52b61b31c1a40e9</u>	- 180.000000 USDC	✓
40	2024-01-24 03:05:18	<u>0xf95815d058aec8b5db594e5484ec26de73b1796bc8c45a38f8c2cedf6d5fc86b</u>	+ 50.000000 USDC	✓
41	2024-01-22 14:00:21	<u>0xd0d0042c70916eceb8501f78a0064e13616a77a1f9b61979ba80e6bd5097b54f</u>	+ 8,175.000000000000000000000000 Staked Bitrock (www.bitrock.app)	✓
42	2024-01-21 21:07:25	<u>0x18df58870c5dfc1b47c26e17ff32d790d677ab64b7f8512da0a55583137ca66a</u>	+ 631.888294 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 00:25:44	<u>0x8e47be1c3c963f9c6bca9b34cb6c40b493cef6b4d74285119cbb698579b67938</u>	+ 1 https://lidostak.com	✓
2	2024-02-22 00:14:01	<u>0x23428df59968c3e53af519aa4c6680b8eff2cfb3964394e4846ed479d229def0</u>	+ 1 https://lidorium.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-06 01:05:37	<u>0x27a9d25af0642fcd2b3610a0127cec33077384591b8ba743cf496d6263ebf4ba</u>	+ 1 Reward at 2000usdcã€,net	✓
4	2024-02-05 23:29:29	<u>0xfe400409c774da54678ecb2749bb01e27e5429662994ab9159af5a825992d6d3</u>	+ 1 3000usdt.xyz	✓
5	2024-02-05 09:15:15	<u>0xe6cd1b2f299993030eb13815fcf57d3f120a6b5b3563758132e0a9aee79be649</u>	+ 1 2000usdc.net	✓
6	2024-02-05 07:49:55	<u>0x3efaf748b3a3c2a3f09a337959e55718efe0ea934fec425af8b269f05d458a71</u>	+ 1 3000usdt.xyz	✓
7	2024-02-04 02:42:24	<u>0x5d62c85908c4aabfaad548943abce581fb947d862decde05b42a8aaf76839d1a</u>	+ 1 Reward at bonewin.com	✓
8	2024-02-02 07:04:24	<u>0x34dba970d2939c140416662345ca49ea2576cd02c10174118577f4cb169ded04</u>	+ 1 Reward at bonewin.com	✓
9	2024-01-29 23:44:08	<u>0x4bace4068d1995acaf6aeef0b125d4cb2ef79c0916d188629578fc1d69ab02d4</u>	+ 1 5eth.net	✓
10	2024-01-28 20:14:32	<u>0x6fb19b27517059a39f4349d07e2090a3a70a86c8e78bbabdd0f21b6cb304e1cb</u>	+ 1 Reward at bonewin.com	✓
11	2024-01-27 07:03:17	<u>0x7dc0a241f7c42a92ed2a54fb60a8cd17caa7dfbbc939908e682c38ed3a6401a7</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-26 10:46:29	<u>0xe34303ccd3307e4fbb4b0328d3d6548a81160a97ff31f6049944c7bfe6db1688</u>	+ 1 2000usdc.org	✓
13	2024-01-26 10:39:01	<u>0xc91ab9e2455d7eedec3a958aa8f8e177577d3793abb0acd0be597e2f18825d8e</u>	+ 1 5000usdt.com	✓
14	2024-01-26 05:31:52	<u>0xa38ad801318ca5adeca64f8ae1a19798353e72587efde5e41f2d3798ce386739</u>	+ 1 Reward at bonewin.com	✓
15	2024-01-24 06:24:46	<u>0xd593c54c910aa51fe92048df89f955307170572cc168b4a2d134da45b73c58c2</u>	+ 1 Reward at bonewin.com	✓
16	2024-01-24 05:39:27	<u>0x2ee8773576b17e00822b0a99985622405a22bc93d7ba269caf2a05758fc8cc9e</u>	+ 1 Reward at bonewin.com	✓
17	2024-01-21 02:13:10	<u>0xeb285e3e15ad7feb263c1da4bea716b6d4bb6fc6c7d9d4b02a4a1a49f79819ba</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-21 02:12:12	<u>0xc1314502c8aec8f537e2d0df93ca94eae2ccdf6996fd49f98b19083e57cf4d7c</u>	+ 1 Reward at usdt-nft.com	✓
19	2024-01-21 00:21:41	<u>0x34db1972a53af5e1758a2b80bb6050c4ad21e4d4a47fc3fca020be662fa8d35a</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2024-01-21 00:16:43	<u>0xc7b1552e2cabe2a9d4a646edf7722bdde99d78c504ede0058d0160702cb2a0eb</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-21 00:14:45	<u>0x81c514bd1970ef0b4416</u> <u>83e285b94f0595558e4677</u> <u>f652a99ad1864299cf5183</u>	+ 1 1000usdc.top	✓

* USD values displayed at the time of transaction

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