

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:23 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5cf310a8834788d495d7cc3a18556e039909e882</u>
TOTAL RECEIVED	29.773004487067598944 MATIC
	12.53 USD
TOTAL SEND	0.035012332911213542 MATIC
	0.01 USD










Token	Balance
MATIC	29.737992154156387414 MATIC
	12.51 USD
(PoS) Tether USD	0.018879 USDT
	0.01 USD
! eth-earn.net	51,859.000000000000000000 n.net
USD Coin	0.000000 USDC
! ELIGIBLE	205.000000000000000000 TONCrypto.io
USDT	10,000 \$USDT  airUSDT.net
# stETHERS.COM	1 rds
Pigcoin	238.530000000000001137 PIG
'	N/A Visit usdtevent.co to claim nft
\$3000 USDT	N/A 3000usdt.net
Airdrop	





\* USD values displayed at the time of transaction

Token	Balance
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[enet]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
\$100% lidostak.com	N/A https://lidostak.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com
\$100% STAKING(bitir.online)	N/A r.online




#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-09 06:39:28	<u>0x61a0cc1d6c68337f7674</u> <u>749d6c276dc560b0d2a12a</u> <u>6b5b34448a93916f3c4464</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-09 06:39:28	<u>0x61a0cc1d6c68337f7674</u> <u>749d6c276dc560b0d2a12a</u> <u>6b5b34448a93916f3c4464</u>	- 0.001575180000000000 00 MATIC  0.00 USD	✓
3	2024-02-09 06:39:28	<u>0x61a0cc1d6c68337f7674</u> <u>749d6c276dc560b0d2a12a</u> <u>6b5b34448a93916f3c4464</u>	- 0.0000788231880074 34 MATIC  0.00 USD	✓
4	2024-02-08 11:29:48	<u>0x9594db1c30c070f598ab</u> <u>6bcea24b5bb2390c8fad55</u> <u>5060918f126ead87f3ceea</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-08 11:29:48	<u>0x9594db1c30c070f598ab</u> <u>6bcea24b5bb2390c8fad55</u> <u>5060918f126ead87f3ceea</u>	- 0.0028448100000000 00 MATIC  0.00 USD	✓
6	2024-02-08 11:29:48	<u>0x9594db1c30c070f598ab</u> <u>6bcea24b5bb2390c8fad55</u> <u>5060918f126ead87f3ceea</u>	- 0.0025639674641971 92 MATIC  0.00 USD	✓
7	2024-02-08 11:28:54	<u>0xed0ccdc88fffb3d2cc28</u> <u>4f68c3a9a575cb01a548f3</u> <u>f7710190011488cea483a4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-08 11:28:54	<u>0xed0ccdc88fffb3d2cc28</u> <u>4f68c3a9a575cb01a548f3</u> <u>f7710190011488cea483a4</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
9	2024-02-08 11:28:54	<u>0xed0ccdc88fffb3d2cc28</u> <u>4f68c3a9a575cb01a548f3</u> <u>f7710190011488cea483a4</u>	- 0.0017654647156804 08 MATIC  0.00 USD	✓
10	2024-02-08 11:24:23	<u>0x036f36d444acf7dd01d9</u> <u>71dc74a1f2f8c56b12e764</u> <u>0c42603f6dfe77b752cd75</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-08 11:24:23	<u>0x036f36d444acf7dd01d9</u> <u>71dc74a1f2f8c56b12e764</u> <u>0c42603f6dfe77b752cd75</u>	- 0.0099354000000000 00 MATIC  0.00 USD	✓
12	2024-02-08 11:24:23	<u>0x036f36d444acf7dd01d9</u> <u>71dc74a1f2f8c56b12e764</u> <u>0c42603f6dfe77b752cd75</u>	- 0.0111456493408952 60 MATIC  0.00 USD	✓
13	2024-02-08 11:24:23	<u>0xf034af976fc1002a8b7c</u> <u>211928b281211d44780143</u> <u>c2ada9bb1520032069eca9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-08 11:24:23	<u>0xf034af976fc1002a8b7c211928b281211d44780143c2ada9bb1520032069eca9</u>	- 0.0016735500000000 00 MATIC  0.00 USD	✓
15	2024-02-08 11:24:23	<u>0xf034af976fc1002a8b7c211928b281211d44780143c2ada9bb1520032069eca9</u>	- 0.0018774082024332 45 MATIC  0.00 USD	✓
16	2024-02-08 10:32:24	<u>0x418cd82f0ac018ce79818f40d9a483a14a68469c5b0e3ebed5d28326c83a7d1c</u>	+ 0.0002977270676000 00 MATIC  0.00 USD	✓
17	2024-02-08 10:31:00	<u>0xd3fcc7a83553b27c611a3224d084dc135c042190635b004f2508489759c6113</u>	+ 29.772706759999998 383 MATIC  24.74 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-10 21:44:00	<u>0xbca7cbb9d296be782b6b4107035b0d61575c99cbf13ae17cbcb2a0c7d018192c</u>	+ 51,859.000000000000 0000000 n.net	✓
2	2024-02-09 13:20:00	<u>0xcf3573d1b7b08ef1ab21ade849d8087b51be0f73ca3f11612d45808889dbfae3</u>	+ 0.008990 USDT  0.00 USD	✓
3	2024-02-09 13:19:04	<u>0x2fad1d7d83debb614370b9965507f509cc7835390713cfebdb38b87fe45146a7</u>	+ 0.008990 USDT  0.00 USD	✓
4	2024-02-09 06:40:52	<u>0x9a0c466d0d3f376d2ca4e76f84461d6e0f9bf69aac260db0aabf62ba274800cb</u>	+ 0.000899 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-09 06:39:28	<u>0x61a0cc1d6c68337f7674749d6c276dc560b0d2a12a6b5b34448a93916f3c4464</u>	- 899.057645 USDT 898.93 USD	✓
6	2024-02-08 23:34:20	<u>0x78c7bf9d52120b59c39f219a95b752b68be7a8b9e62b746049be8f637d7a3f51</u>	+ 5,000 \$USDT ð;LÐ·lÐœâ-·airUSDT .net	✓
7	2024-02-08 11:46:10	<u>0x23abeb18c70e2944c6002c163be51feba4d6d68bcb6b5cc3532d18ec9ea30cbf</u>	+ 899.000000 USDT 898.59 USD	✓
8	2024-02-08 11:29:48	<u>0x9594db1c30c070f598ab6bcea24b5bb2390c8fad555060918f126ead87f3ceea</u>	- 197.700000 USDT 197.63 USD	✓
9	2024-02-08 11:24:23	<u>0x036f36d444acf7dd01d971dc74a1f2f8c56b12e7640c42603f6dfe77b752cd75</u>	+ 197.757645 USDT 197.68 USD	✓
10	2024-02-08 11:24:23	<u>0x036f36d444acf7dd01d971dc74a1f2f8c56b12e7640c42603f6dfe77b752cd75</u>	- 199.400000 USDC	✓
11	2024-02-08 10:31:12	<u>0xd2047034fcf0747e70a1951f38cb0799a1fc85d762c0cdf4a2cd1d36309f4e32</u>	+ 1 rds	✓
12	2024-02-08 09:59:00	<u>0x9ba32dec48d41e38c4ee5ea470d5896d7917362b1183a47dd00f7b368cac77f2</u>	+ 238.53000000000000 1137 PIG	✓
13	2024-02-08 06:54:51	<u>0x4e5723605339ca6900f6a466d546de2398b7b8748a046235e13b7c7f43a036e9</u>	+ 199.400000 USDC	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-31 16:40:50	<u>0xbfe8f72fe177d4b16ad2d111ee61312f65d3a893db06f06f6b72baf4c50e372f</u>	+ 396.00000000000000 0000 TONCrypto.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 00:33:30	<u>0x53112ea84fe56f12a9484d9e247bb053abb759fbb2c3ea636cf99e2fc0979156</u>	+ 1 https://lidostak.com	✓
2	2024-02-16 18:21:07	<u>0xca919ce66aedc2384fb0f36666a88891ce4e317b4c3f63ef84f6d16bc9816d82</u>	+ 1 https://aione-giv.com	✓
3	2024-02-10 01:53:37	<u>0xb87349775f0f0793be3a9fae937eae52e3f5fe340a3fcf37fada9c35cf4fc1ff8</u>	+ 1 r.online	✓
4	2024-02-08 06:56:01	<u>0xa367c652926d30679e2f8d6d9e6430cf196cfda9ee78fd1f4b5a05b1fdd</u>	+ 1 Airdrop at [5eth i%[net]	✓
5	2024-02-08 06:55:55	<u>0x06d58a87b0af63ea78fca726351dcc2173661077b77dbce28c8fc98fd6a35d25</u>	+ 1 Reward at [2000usdc i%[net]	✓
6	2023-12-24 18:15:44	<u>0xc603c3b5ebf271bfda730929d1d3d600ac4f22698a13c960ec506d5e62dc3a4b</u>	+ 1 3000usdt.net	✓
7	2023-12-24 17:44:26	<u>0x97d8f1e0c9c26f34f8edb9659bae7b1c55c7edf190c2f755a1a9125027d0fff</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-23 23:49:35	<u>0x10ddc4e73ee9e2c16090</u> <u>997e395c1982d4fc5359c6</u> <u>ee2a27d4af00cb536e4845</u>	+ 1 Visit usdtevent.co to claim nft	✓

\* USD values displayed at the time of transaction

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