

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-22 13:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5d233751a858f9f1ca37506c5f6fe4069fe24fea</u>
TOTAL RECEIVED	1.16599999999999925 MATIC
	0.42 USD
TOTAL SEND	1.16599999999999925 MATIC
	0.42 USD






Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	1 rewards
TurnUp \$LFG	0.200000000000000011 LFG
Reward at 5000usdc.com	N/A Reward at [5000usdc i%com]
Airdrop at 3eth.org 	N/A Airdrop at [3eth i%org]
\$2000 USDC Voucher	N/A 2000usdc.org
\$1000 USDC Voucher	N/A 1000usdc.top
\$100% lidostak.com	N/A https://lidostak.com

Token	Balance
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com


#### MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-02-18 16:34:02	<u>0x12dd5f2f2216c81e4e0f5b4fc868c5912b258374c68a71ef669db0c843c22578</u>	- 0.1617734991443399 99 MATIC  0.15 USD	✓
2	2024-02-18 16:34:02	<u>0x12dd5f2f2216c81e4e0f5b4fc868c5912b258374c68a71ef669db0c843c22578</u>	- 0.0007629666398340 00 MATIC  0.00 USD	✓
3	2024-02-18 16:34:02	<u>0x12dd5f2f2216c81e4e0f5b4fc868c5912b258374c68a71ef669db0c843c22578</u>	- 0.0009635342158260 00 MATIC  0.00 USD	✓
4	2024-02-04 01:57:07	<u>0x2e525d550aeb1e1601ac4e68f2326161e6a8b0c0e3f12a25aa363bcda28a6e16</u>	+ 0.1000000000000000 06 MATIC  0.07 USD	✓
5	2024-01-26 20:46:24	<u>0x9336475a9a299cb97fa80efe1e10177c41e09f0748100047910c7e479a0f0dc0</u>	- 0.0018279225247000 00 MATIC  0.00 USD	✓
6	2024-01-26 20:46:24	<u>0x9336475a9a299cb97fa80efe1e10177c41e09f0748100047910c7e479a0f0dc0</u>	- 0.0006312426599850 00 MATIC  0.00 USD	✓
7	2024-01-26 20:46:24	<u>0x9336475a9a299cb97fa80efe1e10177c41e09f0748100047910c7e479a0f0dc0</u>	- 0.0000408348153150 00 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-01-24 13:26:02	<u>0x04c2cde08e1eb318f7e7eaf616ee7d831a32bcd68a1ecb1904fbb16e8c7351fe</u>	- 0.9895937331585875 63 MATIC  0.72 USD	✓
9	2024-01-24 13:26:02	<u>0x04c2cde08e1eb318f7e7eaf616ee7d831a32bcd68a1ecb1904fbb16e8c7351fe</u>	- 0.0006658478409660 00 MATIC  0.00 USD	✓
10	2024-01-24 13:26:02	<u>0x04c2cde08e1eb318f7e7eaf616ee7d831a32bcd68a1ecb1904fbb16e8c7351fe</u>	- 0.0007058857097040 00 MATIC  0.00 USD	✓
11	2024-01-24 13:25:34	<u>0xfde42a6d6d9afda2d09203dfc317a11173e299256776737d0a932f5533be76a8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2024-01-24 13:25:34	<u>0xfde42a6d6d9afda2d09203dfc317a11173e299256776737d0a932f5533be76a8</u>	- 0.0059613628706742 67 MATIC  0.00 USD	✓
13	2024-01-24 13:25:34	<u>0xfde42a6d6d9afda2d09203dfc317a11173e299256776737d0a932f5533be76a8</u>	- 0.0030731704200682 22 MATIC  0.00 USD	✓
14	2024-01-24 13:25:00	<u>0x2d90df7ee59ab3acdbd450c719cfb14ef425316f682180f4a30c5f306e7c0d52</u>	+ 1.0000000000000000 00 MATIC  0.72 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 08:09:51	<u>0x09609c46b8ff8255dd07c1da6f62e1ffc0b8d233953446ad9867e14e7117fcbd</u>	+ 0.0045000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-06 08:06:51	<u>0x92eecbd4fc31abed1884</u> <u>1ef966b22a46ab036ad8a9</u> <u>9865979364d3f980e53eed</u>	+ 0.004500000000000000 00 MATIC  0.00 USD	✓
3	2024-02-05 07:33:51	<u>0xc6fd53dd1df386a771a2</u> <u>cf362bd8ffc80047f206ca</u> <u>2314e6f5f4176c52ca7ac1</u>	+ 0.004500000000000000 00 MATIC  0.00 USD	✓
4	2024-02-05 07:33:01	<u>0x7031f0315d64eeaec2db</u> <u>cc27db74c74f99fa8681ad</u> <u>a0747d8b31c5e87a8a3f34</u>	+ 0.012500000000000000 01 MATIC  0.00 USD	✓
5	2024-02-05 06:32:40	<u>0xb2da5992b8a8dbfcc5df</u> <u>7c0b96ac2c8aac67fac76c</u> <u>e4b81942cba38ab41e3049</u>	+ 0.012500000000000000 01 MATIC  0.00 USD	✓
6	2024-02-05 06:27:40	<u>0x040372827eb84bbe4728</u> <u>1f0b31d37066d4df577817</u> <u>9cd70bfcdb921ac7dea0dc</u>	+ 0.012500000000000000 01 MATIC  0.00 USD	✓
7	2024-02-05 06:08:47	<u>0x471319e1801c0077dc51</u> <u>6e251c6f5cee74411987e8</u> <u>dac3f9898106333e6bc8f1</u>	+ 0.012500000000000000 01 MATIC  0.00 USD	✓
8	2024-01-24 13:27:14	<u>0xc57a6fff99615b0a4da00</u> <u>c556f2894ed5c21bc86d49</u> <u>dcbf9710d5308a4c91fe1a</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
9	2024-01-24 13:26:56	<u>0xfdb811711c73bc629cc7</u> <u>2f7827494942979b532c31</u> <u>47c62b1ea0bc8f1cb6b449</u>	+ 0.000500000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-24 02:31:11	<u>0x9c968eb0ca869a29c80e ddbca0afb0be8c0d5318a6 ebc820f86a57275f29b15b</u>	+ 0.2000000000000000 11 LFG	✓
2	2024-02-04 01:57:15	<u>0xd0a376fed42ddda4cca9 64f9bea94c2f68a942d1be e3b1e00aeac82b4393de77</u>	+ 1 rewards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 00:33:38	<u>0xa27b4a8c3a4b307f184c 797d5017152caf1b220c47 35d1ee6d06db43ea9bc8c5</u>	+ 1 <a href="https://lidostak.com">https://lidostak.com</a>	✓
2	2024-02-19 03:08:16	<u>0xc23a4ebb41e87020dd56 983808ea1d8f72b48d69af f31166f53996dac9c411e5</u>	+ 1 Reward at [5000usdc i%{com}]	✓
3	2024-02-18 23:15:14	<u>0x98830f74a9eabba5eac6 3a89760936a4a837f1947a 5b9c8b258c7929b2b1c773</u>	+ 1 Airdrop at [3eth i%{org}]	✓
4	2024-01-26 23:15:29	<u>0xda6f0764903b1fc0c830 7d78eb3f4789ff9c4577d0 da8c9882a590b093eac810</u>	+ 1 2000usdc.org	✓
5	2024-01-26 23:10:53	<u>0xfdda6f4f988c98d71937 2735e5b16212719d4a2ba1 3acc19c14464dedfcb755d</u>	+ 1 5000usdt.com	✓
6	2024-01-24 13:25:46	<u>0x7631575c6437ce154493 41323ab0f15b9521d20dca f5f7489af60d527cbf5b1f</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-24 13:25:46	<u>0x38d38258a58d83f4fa7d</u> <u>b9b5105687f14cd9db7c0e</u> <u>89d1471d15c2ae5ad8af62</u>	+ 1 1000usdc.top	✓

\* USD values displayed at the time of transaction

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