




3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 08:56 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5eb8b5cf9747950455e8c4e523b52dc3bbb0e81e</u>
TOTAL RECEIVED	1,897.553109595288105993 MATIC  701.14 USD
TOTAL SEND	1,897.511462716877531420 MATIC  701.13 USD










Token	Balance
MATIC	0.041646878410548961 MATIC  0.01 USD
Zñ•ash	10,000 ZIKTOKEN.COM-100 ZEC GET NOW
USDT	10,000 \$USDT ð;LÐ•lÐœâ-.airUSDT.net
SNOOD	1,000.000000 Snoodle
USDT	10,000 \$USDT ð;LÐ•lÐœâ-.airUSDT.net
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
zerolends.com	1 zerolends.com
MANTA	10,000 MANTA GET pacificdrop.org
Acces blast2l.com	1 d
Dimo	5,504.270209458281897241 DIMO
Zñ•ash	10,000 ZIKTOKEN.COM-100 ZEC GET NOW








Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.net
\$2000 USDC Voucher	N/A 2000usdc.net
\$3000 USDT Airdrop	N/A 3000usdt.xyz
\$2ETH Reward	N/A 2eth.org
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
Airdrop at 3eth.xyz	N/A Airdrop at [3eth i%Exyz]
\$100% lidostak.com	N/A https://lidostak.com
\$2000 USDC Voucher	N/A 2000usdc.cc
\$100% staking lidorium.com	N/A https://lidorium.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-08-23 06:31:04	<u>0x852ae721b3b9d6b75aea</u> <u>7a4c4d2b33d66885bd688d</u> <u>407f7e292bca10a3d77670</u>	- 1,030.849732276334 179915 MATIC  551.50 USD

#	Date & time	Transaction Id	Amount	
2	2024-08-23 06:31:04	<u>0x852ae721b3b9d6b75aea7a4c4d2b33d66885bd688d407f7e292bca10a3d77670</u>	- 0.0183531215582769 59 MATIC  0.00 USD	✓
3	2024-08-23 06:31:04	<u>0x852ae721b3b9d6b75aea7a4c4d2b33d66885bd688d407f7e292bca10a3d77670</u>	- 0.0000000000311740 80 MATIC  0.00 USD	✓
4	2024-08-23 06:28:14	<u>0x8a994c010b08c11f4fbade6659712ed1e5231407dcf5eda07f1a174e07f5e6ca</u>	+ 1,030.855000000000 018190 MATIC  550.16 USD	✓
5	2024-03-25 04:25:31	<u>0x2356149d43f773016bf9797cd8c69b1ec9502b4ab5136b74ffbba901314c77e13</u>	- 0.3092809625488430 75 MATIC  0.31 USD	✓
6	2024-03-25 04:25:31	<u>0x2356149d43f773016bf9797cd8c69b1ec9502b4ab5136b74ffbba901314c77e13</u>	- 0.0050098598577966 30 MATIC  0.00 USD	✓
7	2024-03-25 04:25:31	<u>0x2356149d43f773016bf9797cd8c69b1ec9502b4ab5136b74ffbba901314c77e13</u>	- 0.0002578638080942 41 MATIC  0.00 USD	✓
8	2024-03-21 16:13:25	<u>0x8583400ac9103e372cfe d429d17517e65586dabcbf2ff27c4b690ea582f5ea17</u>	- 99.00000000000000 000 MATIC  99.74 USD	✓
9	2024-03-21 16:13:25	<u>0x8583400ac9103e372cfe d429d17517e65586dabcbf2ff27c4b690ea582f5ea17</u>	- 0.0312193501370897 39 MATIC  0.03 USD	✓
10	2024-03-21 16:13:25	<u>0x8583400ac9103e372cfe d429d17517e65586dabcbf2ff27c4b690ea582f5ea17</u>	- 0.0498561659949622 66 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-21 14:40:08	<u>0xbb10adef528d870aefe8 4c17fa70c3d605de36a4ba 712851bcedd954f5364704</u>	+ 99.400000000000005 684 MATIC  99.12 USD	✓
12	2024-02-21 06:20:16	<u>0x22e69174a5f8b23c813a 65ee111b17b2e818aa7fc3 47f5ec5840e024db2440bf</u>	- 292.73116226505629 8111 MATIC  287.11 USD	✓
13	2024-02-21 06:20:16	<u>0x22e69174a5f8b23c813a 65ee111b17b2e818aa7fc3 47f5ec5840e024db2440bf</u>	- 0.0058004607387362 34 MATIC  0.00 USD	✓
14	2024-02-21 06:20:16	<u>0x22e69174a5f8b23c813a 65ee111b17b2e818aa7fc3 47f5ec5840e024db2440bf</u>	- 0.0038430605803687 08 MATIC  0.00 USD	✓
15	2024-02-21 06:19:18	<u>0x322b54263981085cd577 9633d90800d4e8efdb965b 91f93b6bd4a40a79cbdc01</u>	+ 0.0002927478168474 71 MATIC  0.00 USD	✓
16	2024-02-21 06:17:56	<u>0x8adf7bd0ede0796b39f1 df8ece3d378ddee8755197 48e0759219c41e4f858101</u>	+ 292.74781684747119 9253 MATIC  287.12 USD	✓
17	2024-02-14 05:51:56	<u>0x18559baf3dc07eac6490 8e842f59a6b0424bd8bdca 54bd036f4caafeba75c5e8</u>	- 104.42807884120961 1483 MATIC  89.66 USD	✓
18	2024-02-14 05:51:56	<u>0x18559baf3dc07eac6490 8e842f59a6b0424bd8bdca 54bd036f4caafeba75c5e8</u>	- 0.0169316352807441 85 MATIC  0.01 USD	✓
19	2024-02-14 05:51:56	<u>0x18559baf3dc07eac6490 8e842f59a6b0424bd8bdca 54bd036f4caafeba75c5e8</u>	- 0.0000156949509927 21 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-04 08:02:53	<u>0xaaaf615676a53c4fc33c99aa646f6c9293a006c99e91764deba4e1dbdb503cc8b</u>	- 200.00000000000000 0000 MATIC  154.62 USD	✓
21	2024-02-04 08:02:53	<u>0xaaaf615676a53c4fc33c99aa646f6c9293a006c99e91764deba4e1dbdb503cc8b</u>	- 0.0050698804343718 19 MATIC  0.00 USD	✓
22	2024-02-04 08:02:53	<u>0xaaaf615676a53c4fc33c99aa646f6c9293a006c99e91764deba4e1dbdb503cc8b</u>	- 0.0036949251429155 96 MATIC  0.00 USD	✓
23	2024-02-04 07:50:13	<u>0xca9c115c49a2d0056f9aaf9dc8b10a5296a1f7ee777efc8fdfe803208fb8c995</u>	+ 293.70999999999997 9536 MATIC  227.06 USD	✓
24	2023-12-23 15:15:34	<u>0x7245ba15c33149b0b360d52d82d9f90df66747f72e113ecd1b41ceb83d3c675d</u>	- 170.00000000000000 0000 MATIC  144.24 USD	✓
25	2023-12-23 15:15:34	<u>0x7245ba15c33149b0b360d52d82d9f90df66747f72e113ecd1b41ceb83d3c675d</u>	- 0.0106896000000000 00 MATIC  0.00 USD	✓
26	2023-12-23 15:15:34	<u>0x7245ba15c33149b0b360d52d82d9f90df66747f72e113ecd1b41ceb83d3c675d</u>	- 0.0424667532130975 98 MATIC  0.03 USD	✓
27	2023-12-23 15:13:08	<u>0x89388bef18e3ef140715e51432c1918b4c7d384f36a961c237fe63712cfd87eb</u>	+ 180.84000000000000 3411 MATIC  153.44 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-23 06:31:04	<u>0x852ae721b3b9d6b75aea7a4c4d2b33d66885bd688d407f7e292bca10a3d77670</u>	+ 3,728.784135341192 722990 DIMO	✓
2	2024-04-04 13:59:06	<u>0x95be5844aaabaa42316241b8eb75289f4b7694dc84360d3c8bea25a92fb5a77a</u>	+ 1,000.000000 Snoodle	✓
3	2024-03-26 07:17:07	<u>0xf454db817253ed35ce34ce616d21c094d7e633f79f1b1e4f5e931bbcec00a166</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
4	2024-03-25 04:25:31	<u>0x2356149d43f773016bf9797cd8c69b1ec9502b4ab5136b74ffba901314c77e13</u>	+ 0.6228497954035183 69 DIMO	✓
5	2024-03-22 06:24:03	<u>0xa6f263e9c3cfc5a993706500f09ffceab8e45f612c3ffc5ca23f8b5a7d891bb0</u>	+ 500 ZIKTOKEN.COM-100 ZEC GET NOW	✓
6	2024-03-22 05:58:08	<u>0x79e65b26b74d4de082543bf2ac0afb1653a1c97692ac26a6f59f5ad075c74031</u>	+ 500 ZIKTOKEN.COM-100 ZEC GET NOW	✓
7	2024-03-21 22:56:44	<u>0x757445299847a390b73be701d1c9c8b6720f3795663df187a9add5b6d1a289a9</u>	+ 399 MANTA GET pacificdrop.org	✓
8	2024-03-21 16:13:59	<u>0x471194f2512e3c13ec0576142556bf50f381d8f3be18ad05c8545da40691d90f</u>	+ 1 d	✓
9	2024-03-21 16:13:25	<u>0x8583400ac9103e372cfe d429d17517e65586dabcbf2ff27c4b690ea582f5ea17</u>	+ 77.021009273921634 986 DIMO	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-21 16:13:25	<u>0x8583400ac9103e372cfe</u> <u>d429d17517e65586dabcbf</u> <u>2ff27c4b690ea582f5ea17</u>	+ 143.03911496154353 2445 DIMO	✓
11	2024-02-21 06:20:16	<u>0x22e69174a5f8b23c813a</u> <u>65ee111b17b2e818aa7fc3</u> <u>47f5ec5840e024db2440bf</u>	+ 604.43063630322421 8864 DIMO	✓
12	2024-02-21 06:19:28	<u>0xd6a4e6567d24135b559f</u> <u>1ecd17564152722822cb34</u> <u>57d9a5867d1dd68ff78751</u>	+ 1 zeroLends.com	✓
13	2024-02-14 05:51:56	<u>0x18559baf3dc07eac6490</u> <u>8e842f59a6b0424bd8bdca</u> <u>54bd036f4caafeba75c5e8</u>	+ 58.752355643591954 504 DIMO	✓
14	2024-02-14 05:51:56	<u>0x18559baf3dc07eac6490</u> <u>8e842f59a6b0424bd8bdca</u> <u>54bd036f4caafeba75c5e8</u>	+ 137.27992022509860 7034 DIMO	✓
15	2024-02-04 23:40:02	<u>0xd2927b568659edb352df</u> <u>2120bdb74e4e0af435adaf</u> <u>9498edf6b3d5096e9365f8</u>	+ 5,000 \$USDT ÐjLÐ•lÐœâ-·airUSDT .net	✓
16	2024-02-04 22:35:05	<u>0xf4d4246f1c7d06e416dc</u> <u>50c5ea69ee5bfae97f14ff</u> <u>c9ea777cee48a4572ad94c</u>	+ 5,000 \$USDT ÐjLÐ•lÐœâ-·airUSDT .net	✓
17	2024-02-04 08:02:53	<u>0xaaaf615676a53c4fc33c9</u> <u>9aa646f6c9293a006c99e9</u> <u>1764deba4e1dbdb503cc8b</u>	+ 337.66880192222413 3705 DIMO	✓
18	2023-12-23 15:15:34	<u>0x7245ba15c33149b0b360</u> <u>d52d82d9f90df66747f72e</u> <u>113ecd1b41ceb83d3c675d</u>	+ 41.710687096473769 486 DIMO	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-23 15:15:34	<u>0x7245ba15c33149b0b360d52d82d9f90df66747f72e113ecd1b41ceb83d3c675d</u>	+ 374.96069889560817 5008 DIMO	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-04 19:54:31	<u>0xd9bf932f3e241627a79cfd123aa05b97997411c2c1ac24a820168d540de4ccc7</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-25 04:27:01	<u>0xdf1f26a7f96ab7be11ebb63694e639bde8c38af0675e6f29e92f3d21f220db70</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-25 04:26:07	<u>0x1fd194d918807c08e07c3c1679801799b8547dafab745641f7ab649611169c3c</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-21 14:53:28	<u>0xdd7ad93578f817a3e5012ac12ee14cfcf25184eeb8bd2c6895b923471cd17e87</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
5	2024-03-04 00:36:20	<u>0x592ae4c1cd034137b927845d41a38fe2474b4d44a84a9fd93587fe8bd864a389</u>	+ 1 https://lidostak.c om	✓
6	2024-02-22 00:40:39	<u>0x91f53121c6f2796d099439e60bcf06cfe47936a04197e1681ace27907f5a5c2a</u>	+ 1 https://lidorium.c om	✓
7	2024-02-04 14:45:28	<u>0x22c0c06fab8f3874c0e96bd3edb3a87dd7443a464ee061b89379ef8b7ede0d0b</u>	+ 1 2000usdc.net	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-04 14:34:14	<u>0xd3e7e31dfe706e4fabd9</u> <u>23e5df8217e6b593d85a02</u> <u>2762133585dd1ff3312773</u>	+ 1 3000usdt.xyz	✓
9	2024-02-04 13:51:06	<u>0x85a953923648d4ad534a</u> <u>e6793bb9f6ca9dd2b2a33e</u> <u>3e333212582835686f4a26</u>	+ 1 2eth.org	✓
10	2024-01-29 13:05:02	<u>0x2ed420e70fca6d9a0c19</u> <u>37a6e32787fa733565e692</u> <u>bbc1a465d8b1de03e20b92</u>	+ 1 ethevents.co	✓
11	2023-12-24 15:19:52	<u>0x8e373a71976b514308c9</u> <u>8f4a6169edf1fc289ffa99</u> <u>99527be91a1ddb21578f6</u>	+ 1 3000usdt.net	✓
12	2023-12-24 14:34:45	<u>0x1e4825648832a948cf6f</u> <u>068879b1d705e8bafc837d</u> <u>c5949587d681d88512bcf1</u>	+ 1 2000usdc.cc	✓
13	2023-12-23 15:20:30	<u>0x288d1db34d3750f51def</u> <u>3262f7fcb07ca15c6c6f41</u> <u>9f94b1dbc1e11b62a64d74</u>	+ 1 Visit usdtevent.co to claim nft	✓

* USD values displayed at the time of transaction

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