

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:06 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x60d14f1807edfd108ad0a932e5b455e1fa68bef7</u>
TOTAL RECEIVED	14.099999999999999645 MATIC
	5.71 USD
TOTAL SEND	14.071967818999999267 MATIC
	5.69 USD










Token	Balance
MATIC	0.028032181000000000 MATIC
	0.01 USD
(PoS) Tether USD	0.000073 USDT
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site )
yN	10 yN
Acces Liquid-ether.com	1 rewards
\$3000 USDT AirdropǎŸŽ•	N/A 3000usdt.xyz
\$5000 USDT AirdropǎŸŽ•	N/A 5000usdt.com










Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.org
\$3000 USDT Airdrop	N/A 3000usdt.xyz
• Reward at 2000usdc.net	N/A Reward at 2000usdcã€¸,net
\$2ETH Reward	N/A 2eth.org
\$100% lidostak.com	N/A https://lidostak.com
\$5ETH Reward	N/A 5eth.net
\$5ETH Reward	N/A Reward at ether.casa
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top




#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 13:09:42	<u>0x2d93ad26d9021babcf22</u> <u>99b5793df40fbe6e11bc9b</u> <u>79082573d8d2c4d7f02191</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
2	2024-02-05 13:09:42	<u>0x2d93ad26d9021babcf22</u> <u>99b5793df40fbe6e11bc9b</u> <u>79082573d8d2c4d7f02191</u>	- 0.0052125653023673 10 MATIC 0.00 USD	✓
3	2024-02-05 13:09:42	<u>0x2d93ad26d9021babcf22</u> <u>99b5793df40fbe6e11bc9b</u> <u>79082573d8d2c4d7f02191</u>	- 0.0073663646976326 90 MATIC 0.00 USD	✓


#	Date & time	Transaction Id	Amount	
4	2024-02-04 13:50:44	<u>0xc44f38be3c16d8f5fb08</u> <u>8dddc49759aa6e642b06fa</u> <u>01d619580735315c9eba34</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
5	2024-02-04 13:50:44	<u>0xc44f38be3c16d8f5fb08</u> <u>8dddc49759aa6e642b06fa</u> <u>01d619580735315c9eba34</u>	- 0.0000456353464077 50 MATIC  0.00 USD	✓
6	2024-02-04 13:50:44	<u>0xc44f38be3c16d8f5fb08</u> <u>8dddc49759aa6e642b06fa</u> <u>01d619580735315c9eba34</u>	- 0.0064031146535922 50 MATIC  0.00 USD	✓
7	2024-02-03 09:41:45	<u>0xa5344ae234319918cb50</u> <u>ef2fa98c0e7993c261c457</u> <u>dc577e0990f4aa5385057f</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
8	2024-02-03 09:41:45	<u>0xa5344ae234319918cb50</u> <u>ef2fa98c0e7993c261c457</u> <u>dc577e0990f4aa5385057f</u>	- 0.0011647214390501 25 MATIC  0.00 USD	✓
9	2024-02-03 09:41:45	<u>0xa5344ae234319918cb50</u> <u>ef2fa98c0e7993c261c457</u> <u>dc577e0990f4aa5385057f</u>	- 0.0052840285609498 75 MATIC  0.00 USD	✓
10	2024-02-02 14:44:27	<u>0xc34e5c21f7c3f3a961d8</u> <u>b9c3ad57c664337d0f2797</u> <u>93ce5d82623ec6c9637dd5</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
11	2024-02-02 14:44:27	<u>0xc34e5c21f7c3f3a961d8</u> <u>b9c3ad57c664337d0f2797</u> <u>93ce5d82623ec6c9637dd5</u>	- 0.0001123896058868 77 MATIC  0.00 USD	✓
12	2024-02-02 14:44:27	<u>0xc34e5c21f7c3f3a961d8</u> <u>b9c3ad57c664337d0f2797</u> <u>93ce5d82623ec6c9637dd5</u>	- 0.0063194203941131 23 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-01 08:26:09	<u>0xdcabd5b426fb698b0e08351d40225845cd4b88e3de</u> <u>e8f161fd2980d9b327fb40</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
14	2024-02-01 08:26:09	<u>0xdcabd5b426fb698b0e08351d40225845cd4b88e3de</u> <u>e8f161fd2980d9b327fb40</u>	- 0.0024673460805863 10 MATIC  0.00 USD	✓
15	2024-02-01 08:26:09	<u>0xdcabd5b426fb698b0e08351d40225845cd4b88e3de</u> <u>e8f161fd2980d9b327fb40</u>	- 0.0047206039194136 90 MATIC  0.00 USD	✓
16	2024-01-31 18:14:22	<u>0xfd42554495933e0e74692630d8831de0ae66bd1d82</u> <u>f188591c9594459ef5ab90</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
17	2024-01-31 18:14:22	<u>0xfd42554495933e0e74692630d8831de0ae66bd1d82</u> <u>f188591c9594459ef5ab90</u>	- 0.0040785285277177 65 MATIC  0.00 USD	✓
18	2024-01-31 18:14:22	<u>0xfd42554495933e0e74692630d8831de0ae66bd1d82</u> <u>f188591c9594459ef5ab90</u>	- 0.0018772014722822 35 MATIC  0.00 USD	✓
19	2024-01-30 18:28:09	<u>0x8d70755679af4a06af8ff1062e2452344d12909005</u> <u>4371a773da48bf65e1b84f</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
20	2024-01-30 18:28:09	<u>0x8d70755679af4a06af8ff1062e2452344d12909005</u> <u>4371a773da48bf65e1b84f</u>	- 0.0037104766427824 70 MATIC  0.00 USD	✓
21	2024-01-30 18:28:09	<u>0x8d70755679af4a06af8ff1062e2452344d12909005</u> <u>4371a773da48bf65e1b84f</u>	- 0.0028613633572175 30 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
22	2024-01-29 09:32:18	<u>0x6413a0dd92741765cb7d</u> <u>fa105c22e218d3b36ed6b2</u> <u>f6d96187090eb8b35ae048</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
23	2024-01-29 09:32:18	<u>0x6413a0dd92741765cb7d</u> <u>fa105c22e218d3b36ed6b2</u> <u>f6d96187090eb8b35ae048</u>	- 0.0040778313923248 07 MATIC  0.00 USD	✓
24	2024-01-29 09:32:18	<u>0x6413a0dd92741765cb7d</u> <u>fa105c22e218d3b36ed6b2</u> <u>f6d96187090eb8b35ae048</u>	- 0.0007302216076751 93 MATIC  0.00 USD	✓
25	2024-01-28 10:32:18	<u>0x9e3e9b912531d0ddada6</u> <u>ade2aa17dd73d484b6c9fd</u> <u>d295423ab463416e5c31ae</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
26	2024-01-28 10:32:18	<u>0x9e3e9b912531d0ddada6</u> <u>ade2aa17dd73d484b6c9fd</u> <u>d295423ab463416e5c31ae</u>	- 0.0039151594753785 80 MATIC  0.00 USD	✓
27	2024-01-28 10:32:18	<u>0x9e3e9b912531d0ddada6</u> <u>ade2aa17dd73d484b6c9fd</u> <u>d295423ab463416e5c31ae</u>	- 0.0010137205246214 20 MATIC  0.00 USD	✓
28	2024-01-27 11:37:39	<u>0xb9c1291f18b8bb370f1d</u> <u>3b4854d7eaad4d4bf82631</u> <u>9157d7cea0ad001910cff6</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
29	2024-01-27 11:37:39	<u>0xb9c1291f18b8bb370f1d</u> <u>3b4854d7eaad4d4bf82631</u> <u>9157d7cea0ad001910cff6</u>	- 0.0042779909138550 65 MATIC  0.00 USD	✓
30	2024-01-27 11:37:39	<u>0xb9c1291f18b8bb370f1d</u> <u>3b4854d7eaad4d4bf82631</u> <u>9157d7cea0ad001910cff6</u>	- 0.0007535740861449 35 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-26 20:35:58	<u>0x73fb3e8e8faf3b8da615401338a692e0bf62b03cdddb06d4862b6120b2694cf7</u>	- 14.0000000000000000 000 MATIC  10.59 USD	✓
32	2024-01-26 20:35:58	<u>0x73fb3e8e8faf3b8da615401338a692e0bf62b03cdddb06d4862b6120b2694cf7</u>	- 0.0007776474984600 00 MATIC  0.00 USD	✓
33	2024-01-26 20:35:58	<u>0x73fb3e8e8faf3b8da615401338a692e0bf62b03cdddb06d4862b6120b2694cf7</u>	- 0.0000413525015400 00 MATIC  0.00 USD	✓
34	2024-01-26 20:33:34	<u>0x74f30bcb49cbb2865d3fd48fb557dce57244d653a320997a5e273407772c00fc</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
35	2024-01-26 20:33:34	<u>0x74f30bcb49cbb2865d3fd48fb557dce57244d653a320997a5e273407772c00fc</u>	- 0.0043166727848642 09 MATIC  0.00 USD	✓
36	2024-01-26 20:33:34	<u>0x74f30bcb49cbb2865d3fd48fb557dce57244d653a320997a5e273407772c00fc</u>	- 0.0003398882151357 91 MATIC  0.00 USD	✓
37	2024-01-26 20:32:56	<u>0x927cc7c6c6da5d3d99040f0360d46bbf34245c691670f7ec2ae5f2a97c1400c9</u>	+ 14.099999999999999 645 MATIC  10.67 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-04 13:50:44	<u>0xc44f38be3c16d8f5fb088dddc49759aa6e642b06fa01d619580735315c9eba34</u>	+ 0.000007 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-03 09:41:45	<u>0xa5344ae234319918cb50</u> <u>ef2fa98c0e7993c261c457</u> <u>dc577e0990f4aa5385057f</u>	+ 0.000007 USDT  0.00 USD	✓
3	2024-02-02 14:44:27	<u>0xc34e5c21f7c3f3a961d8</u> <u>b9c3ad57c664337d0f2797</u> <u>93ce5d82623ec6c9637dd5</u>	+ 0.000007 USDT  0.00 USD	✓
4	2024-02-01 08:26:29	<u>0xfc65eb9c4c85d75355cd</u> <u>55f20b76fbd224ff84f57a</u> <u>fca106d11ee50aede7d69b</u>	+ 1.0000000000000000 00 adar.site )	✓
5	2024-02-01 08:26:09	<u>0xdcabd5b426fb698b0e08</u> <u>351d40225845cd4b88e3de</u> <u>e8f161fd2980d9b327fb40</u>	+ 0.000007 USDT  0.00 USD	✓
6	2024-01-31 18:14:22	<u>0xfd42554495933e0e7469</u> <u>2630d8831de0ae66bd1d82</u> <u>f188591c9594459ef5ab90</u>	+ 0.000008 USDT  0.00 USD	✓
7	2024-01-30 18:28:09	<u>0x8d70755679af4a06af8f</u> <u>f1062e2452344d12909005</u> <u>4371a773da48bf65e1b84f</u>	+ 0.000008 USDT  0.00 USD	✓
8	2024-01-29 09:32:46	<u>0x1ce84cc64b4d2629a5d6</u> <u>d15ecd9f950334958c59bd9</u> <u>9d0e927e30a53c42674abe</u>	+ 10 yN	✓
9	2024-01-29 09:32:18	<u>0x6413a0dd92741765cb7d</u> <u>fa105c22e218d3b36ed6b2</u> <u>f6d96187090eb8b35ae048</u>	+ 0.000007 USDT  0.00 USD	✓
10	2024-01-28 10:32:18	<u>0x9e3e9b912531d0ddada6</u> <u>ade2aa17dd73d484b6c9fd</u> <u>d295423ab463416e5c31ae</u>	+ 0.000008 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-27 11:38:11	<u>0x5f10b9fe98dc15972ed4aa63f3f3482433c5b10205dca8ab6cf5515d17977d4c</u>	+ 1 rewards	✓
12	2024-01-27 11:37:39	<u>0xb9c1291f18b8bb370f1d3b4854d7eaad4d4bf826319157d7cea0ad001910cff6</u>	+ 0.000007 USDT  0.00 USD	✓
13	2024-01-26 20:33:34	<u>0x74f30bcb49cbb2865d3fd48fb557dce57244d653a320997a5e273407772c00fc</u>	+ 0.000007 USDT  0.00 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 00:48:58	<u>0x8b663fe8fb2362719637ed6d00f4c06637dd80b9e802d0ef63f3dcba156b5819</u>	+ 1 <a href="https://lidostak.com">https://lidostak.com</a>	✓
2	2024-02-05 18:20:46	<u>0x1418a53361b894c2ad3abed2e57b661b99c5e6c7526c980b0baec22c13f18776</u>	+ 1 Reward at 2000usdcã€,net	✓
3	2024-02-05 18:14:08	<u>0x88bbc179585780130e1fa0d808e0494bbdd13fc8a1577940c80bb8dd29752b59</u>	+ 1 3000usdt.xyz	✓
4	2024-02-05 03:57:30	<u>0x407be85784b0d708d5698b14c1be191d07d2daf0a508bac5d1122e6c0adaef77</u>	+ 1 2000usdc.net	✓
5	2024-02-05 03:12:40	<u>0xf719625ea31eca3f40e46d1079b8e701807ae10630fc543ce31bfd9067488bb</u>	+ 1 3000usdt.xyz	✓



#	Date & time	Transaction Id	Amount	
6	2024-02-05 02:15:59	<u>0xd250fea7a76e92239e18c0475e8930c65f14dbc5d6a6e7baf85bb2f3a25f5f95</u>	+ 1 2eth.org	✓
7	2024-02-03 01:11:33	<u>0x07f5acb2704af64c403a448229d686046c0cb61d6b8c779313c05a73558b16de</u>	+ 1 Reward at ether.casa	✓
8	2024-02-03 00:42:30	<u>0xad9268dec86741307ed703cf211a813df8f6f0dee376231c1f1df17184bf7e4c</u>	+ 1 2000usdc.org	✓
9	2024-02-03 00:14:51	<u>0x2746e7cf674f48e28a0b441cb691683963582d3873005ea19b30358380db9097</u>	+ 1 Airdrop at 3000usdt.top	✓
10	2024-01-30 11:43:34	<u>0xff16c865b81f0a99540e6cebab3170c571c2c7bd5253e0b0068e42f524285c66</u>	+ 1 5eth.net	✓
11	2024-01-26 23:08:15	<u>0xb0287e0cde7ac7dcfbfc77bd44304d8bc904f8fa96e8094d81c6cb0f15403a04</u>	+ 1 2000usdc.org	✓
12	2024-01-26 23:03:09	<u>0xbdc6c1504a9a9a67239fa4166b11ff1be79c94d464f9097258d9a8875b6ae3cd</u>	+ 1 5000usdt.com	✓

\* USD values displayed at the time of transaction

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