

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:11 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7b0f51892e707fbcedd471d3e6a91c6a9a0f84fd</u>
TOTAL RECEIVED	11.053705556399981091 MATIC
	4.67 USD
TOTAL SEND	11.046153300752193260 MATIC
	4.67 USD










Token	Balance
MATIC	0.007552255647787506 MATIC
	0.00 USD
Acces zerolends.com	1 ard
SingSing Point	23 SPOINT
\$2000 USDT Airdrop	N/A 2000usdt.net
\$100% staking lidorium.com	N/A https://lidorium.com
\$2ETH Reward	N/A 2eth.org
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[net]
\$2000 USDC Voucher	N/A 2000usdc.net








Token	Balance
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[enet]
\$1000 USDC Voucher	N/A 1000usdc.org
Airdrop at 5eth.net	N/A Airdrop at [5eth i%[enet]
Reward at 5000usdc.com	N/A Reward at [5000usdc i%[ecom]
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%[ecc]







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 19:49:10	<u>0x9d6d1913d58e6a4ad382</u> <u>88c3e18068d30522eb7c2d</u> <u>479644a3b6cadf31b1f5a0</u>	- 0.0000000000000000 00 MATIC 0.00 USD	
2	2024-02-26 19:49:10	<u>0x9d6d1913d58e6a4ad382</u> <u>88c3e18068d30522eb7c2d</u> <u>479644a3b6cadf31b1f5a0</u>	- 0.0010845289370425 68 MATIC 0.00 USD	
3	2024-02-26 19:49:10	<u>0x9d6d1913d58e6a4ad382</u> <u>88c3e18068d30522eb7c2d</u> <u>479644a3b6cadf31b1f5a0</u>	- 0.0006736370845770 64 MATIC 0.00 USD	
4	2024-02-16 04:18:01	<u>0x3836e4033637ba9cd1e6</u> <u>c732fc7144785020e7d174</u> <u>a4aa2592208473d1f03a71</u>	- 4.6607617921934094 70 MATIC 4.23 USD	



#	Date & time	Transaction Id	Amount	
5	2024-02-16 04:18:01	<u>0x3836e4033637ba9cd1e6c732fc7144785020e7d174a4aa2592208473d1f03a71</u>	- 0.0015210395225536 50 MATIC  0.00 USD	✓
6	2024-02-16 04:18:01	<u>0x3836e4033637ba9cd1e6c732fc7144785020e7d174a4aa2592208473d1f03a71</u>	- 0.0005775475717425 70 MATIC  0.00 USD	✓
7	2024-02-16 04:17:51	<u>0x87a169b72a0d92924ccf7aa2a6fd0a17edbc579a71a4b2348742841066ea3d</u>	+ 0.0056650782409200 00 MATIC  0.00 USD	✓
8	2024-02-16 04:04:57	<u>0x468eba6de293a341d2bffc0b8bc7973197f58e47c9390e114e254d837dd3817</u>	+ 0.0060355068148620 00 MATIC  0.00 USD	✓
9	2024-02-16 04:04:43	<u>0x304e2f63e87513491312c3cca20bb3f25b36ad630825d00611734b6cbced20e4</u>	+ 0.0061561327372020 00 MATIC  0.00 USD	✓
10	2024-02-14 14:21:07	<u>0xeeff34c8dbbabc965f6c041faa534e0eee48fa4cbb15b2178a6768721cd02dc2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-14 14:21:07	<u>0xeeff34c8dbbabc965f6c041faa534e0eee48fa4cbb15b2178a6768721cd02dc2</u>	- 0.0037553369535749 98 MATIC  0.00 USD	✓
12	2024-02-14 14:21:07	<u>0xeeff34c8dbbabc965f6c041faa534e0eee48fa4cbb15b2178a6768721cd02dc2</u>	- 0.0063761056230880 14 MATIC  0.00 USD	✓
13	2024-02-12 10:24:06	<u>0x2f810a5938b81b18aff52e9af7cdc57c3dabc2511043a4fff0ed71d45cf1e247</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-12 10:24:06	<u>0x2f810a5938b81b18aff5</u> <u>2e9af7cdc57c3dabc25110</u> <u>43a4fff0ed71d45cf1e247</u>	- 0.0012258193448220 59 MATIC  0.00 USD	✓
15	2024-02-12 10:24:06	<u>0x2f810a5938b81b18aff5</u> <u>2e9af7cdc57c3dabc25110</u> <u>43a4fff0ed71d45cf1e247</u>	- 0.0011119555004199 41 MATIC  0.00 USD	✓
16	2024-02-12 10:23:54	<u>0x23afb3aac474e2100977</u> <u>ee8755ac24969f69586556</u> <u>51a8a08b91c1dee2861318</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-12 10:23:54	<u>0x23afb3aac474e2100977</u> <u>ee8755ac24969f69586556</u> <u>51a8a08b91c1dee2861318</u>	- 0.0012549775650128 80 MATIC  0.00 USD	✓
18	2024-02-12 10:23:54	<u>0x23afb3aac474e2100977</u> <u>ee8755ac24969f69586556</u> <u>51a8a08b91c1dee2861318</u>	- 0.0011431065285149 64 MATIC  0.00 USD	✓
19	2024-02-12 10:17:28	<u>0x3cea295db40d0b8c4159</u> <u>e08141f2a79b250b2a960a</u> <u>9dea18438c54d97f06586d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-02-12 10:17:28	<u>0x3cea295db40d0b8c4159</u> <u>e08141f2a79b250b2a960a</u> <u>9dea18438c54d97f06586d</u>	- 0.0012156653002836 70 MATIC  0.00 USD	✓
21	2024-02-12 10:17:28	<u>0x3cea295db40d0b8c4159</u> <u>e08141f2a79b250b2a960a</u> <u>9dea18438c54d97f06586d</u>	- 0.0009930067861587 22 MATIC  0.00 USD	✓
22	2024-02-04 13:56:05	<u>0x3ca8c5dfedfaa9fdf141</u> <u>1d62e5d4a6a53a8d2918b8</u> <u>071a6bfe84b6622db2c463</u>	- 6.3410200587601197 60 MATIC  4.96 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-04 13:56:05	<u>0x3ca8c5dfedfaa9fdf1411d62e5d4a6a53a8d2918b8071a6bfe84b6622db2c463</u>	- 0.0020244958901459 60 MATIC  0.00 USD	✓
24	2024-02-04 13:56:05	<u>0x3ca8c5dfedfaa9fdf1411d62e5d4a6a53a8d2918b8071a6bfe84b6622db2c463</u>	- 0.0025732780152027 30 MATIC  0.00 USD	✓
25	2024-02-04 13:55:55	<u>0xf05ab22bbc2cecf7f51480d852f7799890cda162465a1ffbf848a1a0c676596e</u>	+ 0.0126640819137419 99 MATIC  0.00 USD	✓
26	2024-02-04 13:50:40	<u>0xb92bac883cd4d49a3648c81e09e96933910d0cdfc4c267d1f2c53a5b408d0a48</u>	+ 0.0128539782806399 99 MATIC  0.01 USD	✓
27	2024-02-04 13:47:42	<u>0x7c0622e0764498fbf5cc48f18735d779fa012fed862c7b91c59050d89e7ddd0c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2024-02-04 13:47:42	<u>0x7c0622e0764498fbf5cc48f18735d779fa012fed862c7b91c59050d89e7ddd0c</u>	- 0.0047136665436734 48 MATIC  0.00 USD	✓
29	2024-02-04 13:47:42	<u>0x7c0622e0764498fbf5cc48f18735d779fa012fed862c7b91c59050d89e7ddd0c</u>	- 0.0080000317161111 72 MATIC  0.00 USD	✓
30	2023-12-03 15:00:21	<u>0x1ec83fad7339c8debc07e20f871e4c60a83ca88180962220f11c9342a8521da8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2023-12-03 15:00:21	<u>0x1ec83fad7339c8debc07e20f871e4c60a83ca88180962220f11c9342a8521da8</u>	- 0.0010469482153098 10 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-03 15:00:21	<u>0x1ec83fad7339c8debc07e20f871e4c60a83ca88180962220f11c9342a8521da8</u>	- 0.0002147369357021 56 MATIC  0.00 USD	✓
33	2023-12-03 15:00:15	<u>0x87f5cb7795d3106172e2f91647a23e34ebc1fba68071178ddc2da935becf0c7f</u>	+ 0.0031775208281040 00 MATIC  0.00 USD	✓
34	2023-12-03 14:36:38	<u>0x7434de11369ab2b36891d062db924f3220a6804b49030161486dc03e7dc89106</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-12-03 14:36:38	<u>0x7434de11369ab2b36891d062db924f3220a6804b49030161486dc03e7dc89106</u>	- 0.0039248833618151 01 MATIC  0.00 USD	✓
36	2023-12-03 14:36:38	<u>0x7434de11369ab2b36891d062db924f3220a6804b49030161486dc03e7dc89106</u>	- 0.0009406824029130 18 MATIC  0.00 USD	✓
37	2023-12-03 14:30:51	<u>0xb43f9a023ec0e61fab04bfec878afb1cfadb0e67923b2a2c0ab5e664b792ebc2</u>	+ 0.0053714066309820 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-14 14:20:27	<u>0xdd7e5bd203b87f5171cdf31cad5685d5bfc4716faea2387e4ca806d6db936079</u>	+ 4.6607617921934094 70 MATIC  4.12 USD	✓
2	2024-02-04 13:40:20	<u>0x35ab44e1214cc23ac156f833ae0db3bed68efb3b6b2064e3dc0f7f13762f86f0</u>	+ 6.3410200587601197 60 MATIC  4.96 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 19:49:22	<u>0xde596ebb9c2b376990c477baf8e1e29a14f0bb0c1f18538690892c9e0f30f210</u>	+ 1 ard	✓
2	2024-02-14 14:21:07	<u>0xeeff34c8dbbabc965f6c041faa534e0eee48fa4cbb15b2178a6768721cd02dc2</u>	+ 10 SPOINT	✓
3	2024-02-04 13:47:42	<u>0x7c0622e0764498fbf5cc48f18735d779fa012fed862c7b91c59050d89e7ddd0c</u>	+ 12 SPOINT	✓
4	2023-12-03 14:36:38	<u>0x7434de11369ab2b36891d062db924f3220a6804b49030161486dc03e7dc89106</u>	+ 1 SPOINT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 08:37:20	<u>0xe5dc1645ae87b459d3215db1905e7a7957f6e8d6eb568936fcb641d586efaaf4</u>	+ 1 Reward at [2000usdc i%[enet]	✓
2	2024-02-27 07:54:37	<u>0x794095897baf40f18854172bf5f5586172d18a711f04f0971105c4e27d178b22</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
3	2024-02-21 23:04:03	<u>0xdc6635e1135a7d68166386d2e3a6d200c21a5ed12ced09367bc79e047268e22</u>	+ 1 https://lidorium.com	✓
4	2024-02-16 21:37:19	<u>0x57881a85aeb83f2b2b9fb01001a7b1da1954e52f478c732410eda203099e2c3a</u>	+ 1 https://aione-giv.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-15 06:40:16	<u>0x8644304bf59ded0161226f0a599f0e135ae6a18cdd811daeb9338644aeda730b</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
6	2024-02-12 21:45:39	<u>0x7576a907760e721eb2ce6b96e0070c5c9af66fe6617a308dd7a333af31d290b5</u>	+ 1 Airdrop at [5eth i%[enet]	✓
7	2024-02-12 10:18:12	<u>0x411e24984ff15822b2b0b2a83af5f8406f1959c74a8a1688f1b14fe30a967e4f</u>	+ 1 Reward at [2000usdc i%[enet]	✓
8	2024-02-05 03:57:28	<u>0xd30c3b2184b17e43f08e1a03b8fe2a5dd91e2347386caf6199e157b598bfd505</u>	+ 1 2000usdc.net	✓
9	2024-02-05 03:08:08	<u>0xfecae3d0ab74d780320457ed005b4afca543405fbf6be2ca5d07494f3aa69c30</u>	+ 1 3000usdt.xyz	✓
10	2024-02-05 02:10:25	<u>0x528e59949d4dc4d1e89e3f866b3d113ce5b05563e263a4e2beba3c0ec5788adf</u>	+ 1 2eth.org	✓
11	2023-12-03 14:32:34	<u>0xeaf516b21ab5b669ea50c61aaeb0f02c79ecceb925f371b9f44b9b222d9f1bb1</u>	+ 1 1000usdc.org	✓
12	2023-12-03 14:31:38	<u>0x4738a6af202c5312ab646c79728967338e1b34780d97ff88ca508446c0abcc52</u>	+ 1 2000usdt.net	✓

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