

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:24 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7d5af69c3dcd16d365039dd814a36779c490e654</u>
TOTAL RECEIVED	0.014459680000000001 MATIC
	0.00 USD
TOTAL SEND	0.011910126022549339 MATIC
	0.00 USD










Token	Balance
MATIC	0.002549553977450660 MATIC
	0.00 USD
kmcv	100 kmcv
\$3000 USDT Airdrop	N/A 3000usdt.cc
\$5000 USDT Airdrop	N/A 5000usdt.com
\$100% staking Lidorium.com	N/A <a href="https://lidorium.com">https://lidorium.com</a>
\$2000 USDC Voucher	N/A 2000usdc.org
\$1000 USDC Voucher	N/A 1000usdc.top




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 17:00:56	<u>0xa60b32a6dc222e83601f3dcb50aafd19fd05fb3be0e7ef2cdcd8afb1ad2baa42</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-02-01 17:00:56	<u>0xa60b32a6dc222e83601f3dcb50aafd19fd05fb3be0e7ef2cdcd8afb1ad2baa42</u>	- 0.000896000000000000 00 MATIC 0.00 USD	✓
3	2024-02-01 17:00:56	<u>0xa60b32a6dc222e83601f3dcb50aafd19fd05fb3be0e7ef2cdcd8afb1ad2baa42</u>	- 0.0004788315398912 00 MATIC 0.00 USD	✓
4	2024-02-01 17:00:56	<u>0x8ea3c767b036eb7ac8c0cd84fd030d52a2bd7ea3005ba3f032f95e8bca9c4459</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
5	2024-02-01 17:00:56	<u>0x8ea3c767b036eb7ac8c0cd84fd030d52a2bd7ea3005ba3f032f95e8bca9c4459</u>	- 0.000897575000000000 00 MATIC 0.00 USD	✓
6	2024-02-01 17:00:56	<u>0x8ea3c767b036eb7ac8c0cd84fd030d52a2bd7ea3005ba3f032f95e8bca9c4459</u>	- 0.0004796732359574 15 MATIC 0.00 USD	✓
7	2024-01-27 07:02:07	<u>0x8ac3bf2f72f07dc5bbfb58cc5c5f6ac624a5ba41f0f45b4ac9f8750632f1f5d3</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
8	2024-01-27 07:02:07	<u>0x8ac3bf2f72f07dc5bbfb58cc5c5f6ac624a5ba41f0f45b4ac9f8750632f1f5d3</u>	- 0.000988812000000000 00 MATIC 0.00 USD	✓
9	2024-01-27 07:02:07	<u>0x8ac3bf2f72f07dc5bbfb58cc5c5f6ac624a5ba41f0f45b4ac9f8750632f1f5d3</u>	- 0.0001282604863693 56 MATIC 0.00 USD	✓




\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-27 07:02:05	<u>0xde8fa149ac8bfae13faa</u> <u>1224e75657139a032f502f</u> <u>b448dcbee30bff38f28838</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-27 07:02:05	<u>0xde8fa149ac8bfae13faa</u> <u>1224e75657139a032f502f</u> <u>b448dcbee30bff38f28838</u>	- 0.0008396520000000 00 MATIC  0.00 USD	✓
12	2024-01-27 07:02:05	<u>0xde8fa149ac8bfae13faa</u> <u>1224e75657139a032f502f</u> <u>b448dcbee30bff38f28838</u>	- 0.0001103992373116 92 MATIC  0.00 USD	✓
13	2024-01-27 07:02:05	<u>0x3812d91a38bd0add497e</u> <u>58d53eadff73e85c8ba7f8</u> <u>9e58062530d3b0e46e8ca7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-27 07:02:05	<u>0x3812d91a38bd0add497e</u> <u>58d53eadff73e85c8ba7f8</u> <u>9e58062530d3b0e46e8ca7</u>	- 0.0008396520000000 00 MATIC  0.00 USD	✓
15	2024-01-27 07:02:05	<u>0x3812d91a38bd0add497e</u> <u>58d53eadff73e85c8ba7f8</u> <u>9e58062530d3b0e46e8ca7</u>	- 0.0001103992373116 92 MATIC  0.00 USD	✓
16	2024-01-27 07:02:05	<u>0x01eaaff4408d8d739afb</u> <u>f121399718b4ee835ea25e</u> <u>5a0c349b81e5afb1d6bdd3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-27 07:02:05	<u>0x01eaaff4408d8d739afb</u> <u>f121399718b4ee835ea25e</u> <u>5a0c349b81e5afb1d6bdd3</u>	- 0.0008450970000000 00 MATIC  0.00 USD	✓
18	2024-01-27 07:02:05	<u>0x01eaaff4408d8d739afb</u> <u>f121399718b4ee835ea25e</u> <u>5a0c349b81e5afb1d6bdd3</u>	- 0.0001111151575347 87 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-27 07:02:05	<u>0x34f4d384eaf064593b24</u> <u>24433b73418ee81f9b5fa8</u> <u>720cb54a35464b6ffc48b7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-01-27 07:02:05	<u>0x34f4d384eaf064593b24</u> <u>24433b73418ee81f9b5fa8</u> <u>720cb54a35464b6ffc48b7</u>	- 0.000845097000000000 00 MATIC  0.00 USD	✓
21	2024-01-27 07:02:05	<u>0x34f4d384eaf064593b24</u> <u>24433b73418ee81f9b5fa8</u> <u>720cb54a35464b6ffc48b7</u>	- 0.0001111151575347 87 MATIC  0.00 USD	✓
22	2024-01-27 07:02:03	<u>0x94203b38c60487fabbfc</u> <u>7213207c5ece9146689c61</u> <u>35674a1ab4f8db65372893</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-01-27 07:02:03	<u>0x94203b38c60487fabbfc</u> <u>7213207c5ece9146689c61</u> <u>35674a1ab4f8db65372893</u>	- 0.000845097000000000 00 MATIC  0.00 USD	✓
24	2024-01-27 07:02:03	<u>0x94203b38c60487fabbfc</u> <u>7213207c5ece9146689c61</u> <u>35674a1ab4f8db65372893</u>	- 0.0001082779706384 11 MATIC  0.00 USD	✓
25	2024-01-22 14:03:07	<u>0xa6cabdb7638b310b8bb5</u> <u>8d8feb536813bcf876ea52</u> <u>fabeafa4e10a124ae306aa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2024-01-22 14:03:07	<u>0xa6cabdb7638b310b8bb5</u> <u>8d8feb536813bcf876ea52</u> <u>fabeafa4e10a124ae306aa</u>	- 0.0007592590092139 36 MATIC  0.00 USD	✓
27	2024-01-22 14:03:07	<u>0xa6cabdb7638b310b8bb5</u> <u>8d8feb536813bcf876ea52</u> <u>fabeafa4e10a124ae306aa</u>	- 0.0008768369907860 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-22 14:03:07	<u>0x1723018610041e63a887</u> <u>3171bbd677b6dddacf4df3</u> <u>3cd8a48e6fa712884db58b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2024-01-22 14:03:07	<u>0x1723018610041e63a887</u> <u>3171bbd677b6dddacf4df3</u> <u>3cd8a48e6fa712884db58b</u>	- 0.0007605955236645 16 MATIC  0.00 USD	✓
30	2024-01-22 14:03:07	<u>0x1723018610041e63a887</u> <u>3171bbd677b6dddacf4df3</u> <u>3cd8a48e6fa712884db58b</u>	- 0.0008783804763354 84 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 17:00:46	<u>0x44730a891ba0ddca395c</u> <u>6f9f52d4592b621a462cc6</u> <u>fa6d9b6404fba53f77ee22</u>	+ 0.004800000000000000 00 MATIC  0.00 USD	✓
2	2024-01-27 07:01:29	<u>0x4b85d10614ff1de0a43c</u> <u>c07735b3a972d7ec13c631</u> <u>87ec715f659ce6915dfaf3</u>	+ 0.004079680000000000 00 MATIC  0.00 USD	✓
3	2024-01-22 14:00:49	<u>0x736e2c19da0f861715ac</u> <u>9c30f31243f69fedb37b48</u> <u>72c022b5fc5a068b157f6a</u>	+ 0.005580000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-27 07:02:27	<u>0x103f782834c6a4632ab9</u> <u>d2a7d9d1384685f0584d9d</u> <u>8a2e6560f24cd719742a7e</u>	+ 100 kmcv	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-21 23:31:33	<u>0xbdebb984e2046cd5d4fb</u> <u>f9c5a01e1b35fc59589c0f</u> <u>5b8d27b1319762972764fb</u>	+ 1 https://lidorium.c om	✓
2	2024-01-27 07:05:49	<u>0x672657215a5eae661184</u> <u>7849a7b2e28a72f262aaca</u> <u>fa1ebaf1d6bd0e8a858c12</u>	+ 1 2000usdc.org	✓
3	2024-01-27 07:04:29	<u>0xa623c3fd5754112de6b6</u> <u>dc448e9c0a9b7088c1d029</u> <u>b780b80341284df4cea3b2</u>	+ 1 5000usdt.com	✓
4	2024-01-22 14:04:21	<u>0xbfd4ef4985a70b2f118a</u> <u>4a8a7f9a3ed217e0cd3c74</u> <u>94bde3305a87249305caa0</u>	+ 1 1000usdc.top	✓
5	2024-01-22 14:04:21	<u>0x23e7c806ea97151d1943</u> <u>8e27a480f0080d313b4520</u> <u>953d84a67fd02983d1879c</u>	+ 1 3000usdt.cc	✓

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