

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:21 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x80a60ed20a040afc8a4aac96101c5a9e175205a2</u>
TOTAL RECEIVED	0.162690000000000001 MATIC
	0.06 USD
TOTAL SEND	0.062307044276713866 MATIC
	0.02 USD







Token	Balance
MATIC	0.100382955723286135 MATIC
	0.03 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 )
DROP)	32.000000000000000000 ) to claim
Acces Liquid-ether.com	1 rewards
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
eth-voucher.site )	1.000000000000000000 teth-voucher.site
! abict.us	177.000000000000000000 s
Positive Vibes	N/A Positive Vibes

Token	Balance
\$1000 USDC Voucher	N/A 1000usdc.top
\$100% staking lidorium.com	N/A https://lidorium.com
\$3000 USDT Airdrop	N/A 3000usdt.cc
Airdrop at 5eth.net 	N/A Airdrop at 5eth in Enet
\$2000 USDC Voucher	N/A 2000usdc.org
\$1000 Get aione-air.pro AiONE	N/A https://aione-air.pro
\$5000 USDT Airdrop	N/A 5000usdt.com
	N/A Reward at usdt-nft.com
Reward at 2000usdc.net	N/A Reward at 2000usdc in Enet

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-12 18:37:35	<u>0xad3a9a94275af1807b3d</u> <u>05e8990a247641e670a2ab</u> <u>15aebce2a035142ea0ad32</u>	- 0.000000000000000000 00 MATIC 0.00 USD	
2	2024-02-12 18:37:35	<u>0xad3a9a94275af1807b3d</u> <u>05e8990a247641e670a2ab</u> <u>15aebce2a035142ea0ad32</u>	- 0.004000878000000000 00 MATIC 0.00 USD	


















#	Date & time	Transaction Id	Amount	
3	2024-02-12 18:37:35	<u>0xad3a9a94275af1807b3d</u> <u>05e8990a247641e670a2ab</u> <u>15aebce2a035142ea0ad32</u>	- 0.0018124233529318 56 MATIC  0.00 USD	✓
4	2024-02-06 22:37:44	<u>0x70ca795444a496095ef2</u> <u>52a7c7d666979cfe153a58</u> <u>461498290b830bcbf28afd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-06 22:37:44	<u>0x70ca795444a496095ef2</u> <u>52a7c7d666979cfe153a58</u> <u>461498290b830bcbf28afd</u>	- 0.0030449160000000 00 MATIC  0.00 USD	✓
6	2024-02-06 22:37:44	<u>0x70ca795444a496095ef2</u> <u>52a7c7d666979cfe153a58</u> <u>461498290b830bcbf28afd</u>	- 0.0000686382029916 66 MATIC  0.00 USD	✓
7	2024-01-30 15:37:45	<u>0x12242daa2d487f73bc8e</u> <u>9f3422083b60057b7ee2cc</u> <u>23f2e8e1e587863f64871e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-30 15:37:45	<u>0x12242daa2d487f73bc8e</u> <u>9f3422083b60057b7ee2cc</u> <u>23f2e8e1e587863f64871e</u>	- 0.0038946600000000 00 MATIC  0.00 USD	✓
9	2024-01-30 15:37:45	<u>0x12242daa2d487f73bc8e</u> <u>9f3422083b60057b7ee2cc</u> <u>23f2e8e1e587863f64871e</u>	- 0.0044445845637219 60 MATIC  0.00 USD	✓
10	2024-01-26 14:37:20	<u>0x952eb066130b177a8d21</u> <u>b7fb00e8df2f8f0f461e75</u> <u>2ebaae13f49a9ed8e3fb94</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-26 14:37:20	<u>0x952eb066130b177a8d21</u> <u>b7fb00e8df2f8f0f461e75</u> <u>2ebaae13f49a9ed8e3fb94</u>	- 0.0033635700000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-26 14:37:20	<u>0x952eb066130b177a8d21 b7fb00e8df2f8f0f461e75 2ebaae13f49a9ed8e3fb94</u>	- 0.0023185134608898 78 MATIC  0.00 USD	✓
13	2024-01-23 09:46:34	<u>0x771c0122e76b486f4d44 b0d0577e7ce40f03b57924 ba5e7b42e4889094f1583c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-23 09:46:34	<u>0x771c0122e76b486f4d44 b0d0577e7ce40f03b57924 ba5e7b42e4889094f1583c</u>	- 0.0189422100000000 01 MATIC  0.01 USD	✓
15	2024-01-23 09:46:34	<u>0x771c0122e76b486f4d44 b0d0577e7ce40f03b57924 ba5e7b42e4889094f1583c</u>	- 0.0074130456953310 66 MATIC  0.00 USD	✓
16	2024-01-23 09:46:14	<u>0x8bda18d0eb313e841f7b a24f48b1a31bd2881ccb9d 6ea9dffff47d7e117727e7a</u>	+ 0.0910799999999999 94 MATIC  0.06 USD	✓
17	2024-01-19 17:04:04	<u>0x2d7e414b2ea274ccb232 8c25f3d373e19c67a0d81c 4ca793066cbb1bb6be3dff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2024-01-19 17:04:04	<u>0x2d7e414b2ea274ccb232 8c25f3d373e19c67a0d81c 4ca793066cbb1bb6be3dff</u>	- 0.0082141920000000 00 MATIC  0.00 USD	✓
19	2024-01-19 17:04:04	<u>0x2d7e414b2ea274ccb232 8c25f3d373e19c67a0d81c 4ca793066cbb1bb6be3dff</u>	- 0.0047894130008474 40 MATIC  0.00 USD	✓
20	2024-01-19 17:03:42	<u>0x1b0089cca6ccf53f7c52 795113eb4cbad1755b9d9e 4efc34fcf0afd5b756c6d4</u>	+ 0.0716099999999999 93 MATIC  0.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-12 18:37:35	<u>0xad3a9a94275af1807b3d05e8990a247641e670a2ab15aebce2a035142ea0ad32</u>	- 49.800000 USDT 49.81 USD	✔
2	2024-02-12 14:10:05	<u>0x6f2c4d80d501717b46b5fd0b67e2574fb9eda975babc1b4ca2c7caa70dfde834</u>	+ 49.800000 USDT 49.80 USD	✔
3	2024-02-07 00:40:35	<u>0x144286cc14f596a83b2c8c074869747f115dd30984613344c234432557ac17a0</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✔
4	2024-02-06 22:37:54	<u>0x2c87859420ed624a0bb19129afaa615bc0e6ccc081c50f0e4c7c3f780a39d541</u>	+ 1 rewards	✔
5	2024-02-06 22:37:44	<u>0x70ca795444a496095ef252a7c7d666979cfe153a58461498290b830bcbf28afd</u>	- 58.100000 USDT 58.09 USD	✔
6	2024-02-06 21:36:32	<u>0x929e9dbbf7ed788326d27477341cb462caf76ba359e37ccf9beaff2ffc64b2c2</u>	+ 58.100000 USDT 58.09 USD	✔
7	2024-02-02 18:08:44	<u>0xbd648b00f7f006fea4d80b41282ae8d506b02c7d3917564a7fb268b233fb527a</u>	+ 2.1000000000000000 89 teth-voucher.site	✔
8	2024-02-02 00:01:46	<u>0xc2728f91ba8d8fe7298b5d772dbc56586f284fa069c863a87ab1ae2ceabe04db</u>	+ 1.0000000000000000 00 )	✔
9	2024-01-30 15:37:53	<u>0xd8adea87ad91af3d754d66c706584381431e90108fcff0bfcda97b7553e955cf</u>	+ 32.0000000000000000 000 ) to claim	✔

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
10	2024-01-30 15:37:45	<u>0x12242daa2d487f73bc8e9f3422083b60057b7ee2cc23f2e8e1e587863f64871e</u>	- 41.500000 41.49	USDT 	
11	2024-01-30 15:31:05	<u>0x70958656ad1a3ca3a96b23324b830385003f74b5cf8a4f03c36e7c2f72e1101e</u>	+ 41.500000 41.50	USDT 	
12	2024-01-26 14:37:20	<u>0x952eb066130b177a8d21b7fb00e8df2f8f0f461e752ebaee13f49a9ed8e3fb94</u>	- 24.600000 24.59	USDT 	
13	2024-01-26 14:04:47	<u>0x5072b00b289120c3d5c882d4d112d8d4cbdacf452134d5fa01f68db438be3570</u>	+ 24.600000 24.59	USDT 	
14	2024-01-24 20:38:57	<u>0x1373eddeb5deaa574860cf5f62c41e1c4ea6ae15f42abb70a5df59af524546fb</u>	+ 177.00000000000000 0000	s	
15	2024-01-23 09:46:34	<u>0x771c0122e76b486f4d44b0d0577e7ce40f03b57924ba5e7b42e4889094f1583c</u>	- 24.600000 24.57	USDT 	
16	2024-01-23 09:15:34	<u>0xe00caec19d0c0813df538e4d1aedd6b8a6bdeb0f9c40a08a701ff7795e799002</u>	+ 24.600000 24.57	USDT 	
17	2024-01-19 17:04:04	<u>0x2d7e414b2ea274ccb2328c25f3d373e19c67a0d81c4ca793066cbb1bb6be3dff</u>	- 31.160000 31.13	USDT 	
18	2024-01-19 16:42:31	<u>0xcc439c726b910606201b6fad570d7b98e61cbcc428bf2887f94a2b46c5e163c6</u>	+ 31.160000 31.13	USDT 	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 00:35:21	<u>0x7b6dc7573a8beb594f4076dcb0f84b579f63968697c8ae3c0353c022933f0e22</u>	+ 1 https://lidorium.com	✓
2	2024-02-11 21:06:08	<u>0xaaac2801ebc2f3d6277cfdcedb34b102fe42cb887fc101a5ba7a57874e43e2cd7</u>	+ 1 https://aione-air.pro	✓
3	2024-02-06 21:37:08	<u>0x2d32abf9845945cc7598f196637d35ac56ee442c8c8e350ee8a00dc1d63f65c5</u>	+ 1 Airdrop at 5eth i%net	✓
4	2024-02-06 21:37:04	<u>0x9aa7ba64e13ef6dabeb7f4558fb5a54fb61d66a20b21817ac8b937e978105a8c</u>	+ 1 Reward at 2000usdc i%net	✓
5	2024-01-26 19:12:38	<u>0x0fb1f291f6786da66c051572cf7c47b3a665c40def9e17fb2095c32a55c9c415</u>	+ 1 2000usdc.org	✓
6	2024-01-26 19:07:31	<u>0x4e9b2fd3b060c9c944f4e757e4ed1c03ca236c79e4b2e644be71d021d92aa49a</u>	+ 1 5000usdt.com	✓
7	2024-01-19 18:46:00	<u>0x55dd9aad85fe619c4306918d34528eedf926d2653614b90c1c70f903073adf</u>	+ 1 3000usdt.cc	✓
8	2024-01-19 18:45:58	<u>0x610cdd86deeeb555ce53cb0fd59c09874a0675122c8e0346dc0d21b27d4f97fc</u>	+ 1 1000usdc.top	✓
9	2024-01-19 17:12:14	<u>0x3f9c565fba54ae776292bfa5dc089fabf6db048695c07b83ea8e3114d47b8d52</u>	+ 1 Reward at usdt-nft.com	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-19 17:11:00	<u>0xe86e636468867d019522</u> <u>6aa4b0e048ba05ade936bd</u> <u>7e66d16dd7c19bc7a090f9</u>	+ 1 Positive Vibes	✓

\* USD values displayed at the time of transaction

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