

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 14:59 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x92c3f43e67ba9a7c210547856616847a7b69debe</u>
TOTAL RECEIVED	1.500000000000000000 MATIC
	0.55 USD
TOTAL SEND	1.115482549565182779 MATIC
	0.41 USD

Token	Balance
MATIC	0.384517450434817110 MATIC
	0.14 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! eth-earn.net	51,859.000000000000000000 n.net
# stETHERS.COM	1 rds
Dragon Token	100.000000 DGT
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
\$100% staking lidorium.com	N/A https://lidorium.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net
	N/A ?










* USD values displayed at the time of transaction

Token	Balance
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at 5eth€,.net
\$2ETH RewardðŸŽ•	N/A 2eth.org
Reward at 2000usdc.net ðŸŽ•	N/A Reward at 2000usdc€,.net



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 05:26:47	<u>0x32a458e60aba8b1b0843 ee51ae19ed631eb8ba76e0 cb790cc088c2aedbd611c9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-15 05:26:47	<u>0x32a458e60aba8b1b0843 ee51ae19ed631eb8ba76e0 cb790cc088c2aedbd611c9</u>	- 0.0015748200000000 00 MATIC  0.00 USD	✓
3	2024-06-15 05:26:47	<u>0x32a458e60aba8b1b0843 ee51ae19ed631eb8ba76e0 cb790cc088c2aedbd611c9</u>	- 0.00000000000019422 78 MATIC  0.00 USD	✓
4	2024-06-15 05:25:47	<u>0xc875660a63a85f78bda5 628154cc982b2c45a9772f 894e8ddf11866580bcc36c</u>	- 0.5000000000000000 00 MATIC  0.30 USD	✓
5	2024-06-15 05:25:47	<u>0xc875660a63a85f78bda5 628154cc982b2c45a9772f 894e8ddf11866580bcc36c</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
6	2024-06-15 05:25:47	<u>0xc875660a63a85f78bda5 628154cc982b2c45a9772f 894e8ddf11866580bcc36c</u>	- 0.00000000000006930 00 MATIC  0.00 USD	✓


* USD values displayed at the time of transaction









#	Date & time	Transaction Id	Amount	
7	2024-02-08 07:22:23	<u>0xe489f7af1d98eb7c52d8</u> <u>b704bf5615956d9585c6c6</u> <u>7cc96281bd6ee2da6c583f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-08 07:22:23	<u>0xe489f7af1d98eb7c52d8</u> <u>b704bf5615956d9585c6c6</u> <u>7cc96281bd6ee2da6c583f</u>	- 0.001718820000000000 00 MATIC  0.00 USD	✓
9	2024-02-08 07:22:23	<u>0xe489f7af1d98eb7c52d8</u> <u>b704bf5615956d9585c6c6</u> <u>7cc96281bd6ee2da6c583f</u>	- 0.0011754085842103 50 MATIC  0.00 USD	✓
10	2024-02-08 07:20:41	<u>0x4bd759402c0f88e5eb00</u> <u>860f4d2e2b7b4f3c6a5f6a</u> <u>87639f49f2404504f39022</u>	- 0.500000000000000000 00 MATIC  0.41 USD	✓
11	2024-02-08 07:20:41	<u>0x4bd759402c0f88e5eb00</u> <u>860f4d2e2b7b4f3c6a5f6a</u> <u>87639f49f2404504f39022</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
12	2024-02-08 07:20:41	<u>0x4bd759402c0f88e5eb00</u> <u>860f4d2e2b7b4f3c6a5f6a</u> <u>87639f49f2404504f39022</u>	- 0.0004478651060100 00 MATIC  0.00 USD	✓
13	2024-02-06 12:21:41	<u>0xd40bf0c9eccb584f7755</u> <u>0f39485fa09a82edb9c479</u> <u>22594cbc24965095405ec1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-06 12:21:41	<u>0xd40bf0c9eccb584f7755</u> <u>0f39485fa09a82edb9c479</u> <u>22594cbc24965095405ec1</u>	- 0.001718820000000000 00 MATIC  0.00 USD	✓
15	2024-02-06 12:21:41	<u>0xd40bf0c9eccb584f7755</u> <u>0f39485fa09a82edb9c479</u> <u>22594cbc24965095405ec1</u>	- 0.0035978996508393 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-05 11:02:55	<u>0x033d9d58e2db6025ca175468742cd8a90b740241bfe4423ba74264c4948acc5e</u>	+ 1.0000000000000000 00 MATIC  0.79 USD	✓
17	2024-02-04 11:54:20	<u>0x1bcd3257bc4bfff83a0f069daeab016417398dcd3daa24df6d50f439bb562a59a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
18	2024-02-04 11:54:20	<u>0x1bcd3257bc4bfff83a0f069daeab016417398dcd3daa24df6d50f439bb562a59a</u>	- 0.0014722200000000 00 MATIC  0.00 USD	✓
19	2024-02-04 11:54:20	<u>0x1bcd3257bc4bfff83a0f069daeab016417398dcd3daa24df6d50f439bb562a59a</u>	- 0.0072317960170501 92 MATIC  0.00 USD	✓
20	2024-02-04 11:54:08	<u>0x5907f611c55c9b32aec5e6ab175d902d4b3643eeb18dadfb3d381be1eb6efda3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2024-02-04 11:54:08	<u>0x5907f611c55c9b32aec5e6ab175d902d4b3643eeb18dadfb3d381be1eb6efda3</u>	- 0.0138178799999999 99 MATIC  0.01 USD	✓
22	2024-02-04 11:54:08	<u>0x5907f611c55c9b32aec5e6ab175d902d4b3643eeb18dadfb3d381be1eb6efda3</u>	- 0.0714581344173537 28 MATIC  0.05 USD	✓
23	2024-02-04 11:53:34	<u>0xfb28089f52e29030c28d26209d915414d8404f226207215b14aad7547a0cf0b1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2024-02-04 11:53:34	<u>0xfb28089f52e29030c28d26209d915414d8404f226207215b14aad7547a0cf0b1</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-04 11:53:34	<u>0xfb28089f52e29030c28d26209d915414d8404f226207215b14aad7547a0cf0b1</u>	- 0.0084571657870839 68 MATIC  0.00 USD	✓
26	2024-02-04 11:45:23	<u>0x8f357185a169fb922d082efeae86c7677e4c081d6e272d034aafb8b357be5bbc</u>	+ 0.5000000000000000 00 MATIC  0.39 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 05:26:47	<u>0x32a458e60aba8b1b0843ee51ae19ed631eb8ba76e0cb790cc088c2aedbd611c9</u>	- 9.900000 USDT  9.89 USD	✓
2	2024-03-07 23:31:07	<u>0x92fc18cbedd5f0c375af9e1d8348a34a4230baea12b447f9a99cda6b18dd578</u>	+ 100.000000 DGT	✓
3	2024-02-10 17:09:57	<u>0x6b5e617478c446f68962420b4a0b1d5c7d1fa235ae2375644c4dde5db2694cd8</u>	+ 51,859.000000000000 0000000 n.net	✓
4	2024-02-08 07:34:32	<u>0xfb02e1dbb26bd8f9c1f191e4eef09eb15701745707b8a85a2abfd3cf29b10092</u>	+ 5.000000 USDT  4.99 USD	✓
5	2024-02-08 07:34:32	<u>0xfb02e1dbb26bd8f9c1f191e4eef09eb15701745707b8a85a2abfd3cf29b10092</u>	+ 4.000000 USDT  3.99 USD	✓
6	2024-02-08 07:22:23	<u>0xe489f7af1d98eb7c52d8b704bf5615956d9585c6c67cc96281bd6ee2da6c583f</u>	- 10.100000 USDT  10.09 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-08 07:20:53	<u>0x8643fe0173e8c6536b32 ea51ceeeb75e936b0a9417 7685c2070c4274746a686e</u>	+ 1 rds	✓
8	2024-02-08 07:14:51	<u>0x56d9950cd51723e5454c d196f992a2973f1b460dc3 f5ad2e1a4fffe9dd8ebc45</u>	+ 6.000000 USDT  5.99 USD	✓
9	2024-02-06 12:21:41	<u>0xd40bf0c9eccb584f7755 0f39485fa09a82edb9c479 22594cbc24965095405ec1</u>	- 10.000000 USDT  9.99 USD	✓
10	2024-02-06 11:40:05	<u>0x254f59f547466040e291 d547875a7c1acb45d8f3cc 15a96ea5feb59457619678</u>	+ 5.000000 USDT  4.99 USD	✓
11	2024-02-06 11:40:05	<u>0x254f59f547466040e291 d547875a7c1acb45d8f3cc 15a96ea5feb59457619678</u>	+ 4.000000 USDT  3.99 USD	✓
12	2024-02-06 11:36:03	<u>0xf9572652b0571e03eba1 7070363cb76630155fa495 cb5c36a70ba2c0c31ac242</u>	+ 1.000000 USDT  0.99 USD	✓
13	2024-02-06 10:19:27	<u>0x73e1f1f9027a75241609 cc003d8bf2d1c2c6287fbb 6cb634e10ace3b0d9807fb</u>	+ 1.000000 USDT  0.99 USD	✓
14	2024-02-06 10:19:27	<u>0x73e1f1f9027a75241609 cc003d8bf2d1c2c6287fbb 6cb634e10ace3b0d9807fb</u>	+ 4.000000 USDT  3.99 USD	✓
15	2024-02-04 11:54:08	<u>0x5907f611c55c9b32aec5 e6ab175d902d4b3643eeb1 8dadfb3d381be1eb6efda3</u>	- 10.000000 USDT  9.99 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-04 11:49:56	<u>0x4383d78a5d0cc9f2221262a47654e2aba189ea151b7c0420dcb8feddd22c9942</u>	+ 10.000000 USDT  9.99 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 05:26:07	<u>0xf5a9339b5e7414da1af933eddf4cf09391c5a29b32e980e0d95f24b213a66b88</u>	+ 1 ?	✓
2	2024-02-22 00:22:45	<u>0xf483b83f46842884a33f0dede127f6352fad711b0921009e23b9b1811bb31164</u>	+ 1 https://lidorium.com	✓
3	2024-02-06 12:42:35	<u>0xc69a59a45d41dc949fca a09a196c5ebbfd0a0892ba114dd724235d2743335ec0</u>	+ 1 Airdrop at 5eth€ ,net	✓
4	2024-02-06 12:41:17	<u>0x256b13ed618e62b3ef139f202682f56b7084fc8dff4f8a0d059c7608a03129d3</u>	+ 1 Reward at 2000usdc€ ,net	✓
5	2024-02-04 22:45:55	<u>0x9add32e537267090fd6323cbe420a7b88b422a715b7e9956f24c7d3126d8860f</u>	+ 1 2000usdc.net	✓
6	2024-02-04 22:09:00	<u>0x7d36807ad7213ce598bdeb13704f5683d0cc663bc989eeb7f382213b3211d176</u>	+ 1 2eth.org	✓
7	2024-02-04 21:01:03	<u>0x6cca13c38c21f2ae1e3d961a70db0594d70906100dc63ee9a5fce43f515fdaf6</u>	+ 1 3000usdt.xyz	✓

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