

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:34 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa0a16af32573d15738781ed9e6f82bb30e8f94a1</u>
TOTAL RECEIVED	3.248866645205833681 MATIC
	1.25 USD
TOTAL SEND	3.248866645205561010 MATIC
	1.25 USD

Token	Balance
MATIC	0.0000000000000273000 MATIC
	0.00 USD
Bitcoin	0.00000000 BTC.b
	0.00 USD
(PoS) Tether USD	0.000001 USDT
	0.00 USD
Acces Liquid-ether.com	1 rewards
Magic Internet Money	0.000000000000000000 MIM
Merkly OFT	25.000000000000000000 MERK
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
Airdrop at eth10.xyz	0 10 ETH










Token	Balance
bigamous	1 B
33,000 ANGLE	N/A NFT Airdrop
\$1000 USDC Airdrop	N/A 1000usdc.net
\$5000 USDC Voucher	N/A claim.circleweekly.com
Reward at 5000usdc.com	N/A Reward at [5000usdc i%[ecom]
\$5000 USDC Voucher	N/A Vouchers
\$100% lidostak.com	N/A https://lidostak.com
2000\$ Reward	N/A usdt-reward.xyz
\$3000 USDT Airdrop	N/A rop.xyz
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%[ecc]
\$100% staking lidorium.com	N/A https://lidorium.com






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 22:33:39	<u>0x7dfa7a38e80869bbe09f476c4f1a52bfd26e5ac54c3dbcc91be069db40cad4cb</u>	- 0.3564697554688584 51 MATIC 0.19 USD	✓
2	2024-06-26 22:33:39	<u>0x7dfa7a38e80869bbe09f476c4f1a52bfd26e5ac54c3dbcc91be069db40cad4cb</u>	- 0.0006300000000000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-26 22:33:39	<u>0x7dfa7a38e80869bbe09f 476c4f1a52bfd26e5ac54c 3dbcc91be069db40cad4cb</u>	- 0.00000000000005250 00 MATIC  0.00 USD	✓
4	2024-06-26 22:33:17	<u>0x14f13b5e1a77a5a97a67 6f4c057a8375d19c11b9b3 7c4e3f0bd36977356d2790</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-26 22:33:17	<u>0x14f13b5e1a77a5a97a67 6f4c057a8375d19c11b9b3 7c4e3f0bd36977356d2790</u>	- 0.0008889900000000 00 MATIC  0.00 USD	✓
6	2024-06-26 22:33:17	<u>0x14f13b5e1a77a5a97a67 6f4c057a8375d19c11b9b3 7c4e3f0bd36977356d2790</u>	- 0.00000000000008297 24 MATIC  0.00 USD	✓
7	2024-04-03 11:26:26	<u>0x2a21d58f183d87a860c5 63caf16463f0e456e4ac96 64cdb52fe3cf49146e862b</u>	- 0.8259501704637961 52 MATIC  0.74 USD	✓
8	2024-04-03 11:26:26	<u>0x2a21d58f183d87a860c5 63caf16463f0e456e4ac96 64cdb52fe3cf49146e862b</u>	- 0.0119126355598626 21 MATIC  0.01 USD	✓
9	2024-04-03 11:26:26	<u>0x2a21d58f183d87a860c5 63caf16463f0e456e4ac96 64cdb52fe3cf49146e862b</u>	- 0.0203929466339777 13 MATIC  0.01 USD	✓
10	2024-04-02 23:09:12	<u>0x9c7334af967c14f27a7e 2159bfab16835ce18f7aff 56bf71e75678ad4bbc3d0d</u>	- 0.5285433920359181 58 MATIC  0.47 USD	✓
11	2024-04-02 23:09:12	<u>0x9c7334af967c14f27a7e 2159bfab16835ce18f7aff 56bf71e75678ad4bbc3d0d</u>	- 0.0127282498945510 26 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-02 23:09:12	<u>0x9c7334af967c14f27a7e</u> <u>2159bfab16835ce18f7aff</u> <u>56bf71e75678ad4bbc3d0d</u>	- 0.0098864940146542 79 MATIC  0.00 USD	✓
13	2024-04-02 23:08:58	<u>0x3b7936bbbbe084c6d98a</u> <u>22d8b5b4c0208e512524da</u> <u>066f409ac93c8640c48e18</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-04-02 23:08:58	<u>0x3b7936bbbbe084c6d98a</u> <u>22d8b5b4c0208e512524da</u> <u>066f409ac93c8640c48e18</u>	- 0.0015643730850987 04 MATIC  0.00 USD	✓
15	2024-04-02 23:08:58	<u>0x3b7936bbbbe084c6d98a</u> <u>22d8b5b4c0208e512524da</u> <u>066f409ac93c8640c48e18</u>	- 0.0015546498377961 44 MATIC  0.00 USD	✓
16	2024-04-02 17:40:41	<u>0x269e996161d568791f3d</u> <u>d378a211896d5d5455655c</u> <u>40be5432c2a010a1ac07df</u>	+ 1.0400000000000000 36 MATIC  0.94 USD	✓
17	2024-03-01 23:14:29	<u>0x082a5a8545c49fda96a2</u> <u>f9c6d4aa13ef3354b06ff1</u> <u>5d1d1ec441525dbf8aa103</u>	- 0.0636568323134671 10 MATIC  0.06 USD	✓
18	2024-03-01 23:14:29	<u>0x082a5a8545c49fda96a2</u> <u>f9c6d4aa13ef3354b06ff1</u> <u>5d1d1ec441525dbf8aa103</u>	- 0.0066713190012903 06 MATIC  0.00 USD	✓
19	2024-03-01 23:14:29	<u>0x082a5a8545c49fda96a2</u> <u>f9c6d4aa13ef3354b06ff1</u> <u>5d1d1ec441525dbf8aa103</u>	- 0.0006850966047132 78 MATIC  0.00 USD	✓
20	2024-02-03 12:38:00	<u>0x3e67ec70f1bd1dac6280</u> <u>ca1e67540ce31e31fbb153</u> <u>4481f1a4d3fe7c05358421</u>	- 0.0769432253343413 09 MATIC  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-03 12:38:00	<u>0x3e67ec70f1bd1dac6280</u> <u>ca1e67540ce31e31fbb153</u> <u>4481f1a4d3fe7c05358421</u>	- 0.0072092320078468 86 MATIC  0.00 USD	✓
22	2024-02-03 12:38:00	<u>0x3e67ec70f1bd1dac6280</u> <u>ca1e67540ce31e31fbb153</u> <u>4481f1a4d3fe7c05358421</u>	- 0.0035450495755841 34 MATIC  0.00 USD	✓
23	2023-12-07 21:25:00	<u>0x89eaa9920cac2410b567</u> <u>af1fc673074e6f45274493</u> <u>3bc8576d8aafad7a0d7106</u>	- 0.0679804790212928 25 MATIC  0.05 USD	✓
24	2023-12-07 21:25:00	<u>0x89eaa9920cac2410b567</u> <u>af1fc673074e6f45274493</u> <u>3bc8576d8aafad7a0d7106</u>	- 0.0086026919798830 51 MATIC  0.00 USD	✓
25	2023-12-07 21:25:00	<u>0x89eaa9920cac2410b567</u> <u>af1fc673074e6f45274493</u> <u>3bc8576d8aafad7a0d7106</u>	- 0.0396269231027234 77 MATIC  0.03 USD	✓
26	2023-11-05 16:08:43	<u>0x9217d02420656f981db5</u> <u>5dc20ca04bb7c12767c81f</u> <u>c39f1a0b848e0b76bea9f7</u>	- 0.1349575674937805 72 MATIC  0.09 USD	✓
27	2023-11-05 16:08:43	<u>0x9217d02420656f981db5</u> <u>5dc20ca04bb7c12767c81f</u> <u>c39f1a0b848e0b76bea9f7</u>	- 0.0095033867219751 66 MATIC  0.00 USD	✓
28	2023-11-05 16:08:43	<u>0x9217d02420656f981db5</u> <u>5dc20ca04bb7c12767c81f</u> <u>c39f1a0b848e0b76bea9f7</u>	- 0.0145772293848560 02 MATIC  0.01 USD	✓
29	2023-11-05 16:08:07	<u>0x61f2e3dc3bad152055fe</u> <u>baa6f9617cd340371213ea</u> <u>2b986005cb8ef26d2451ac</u>	- 0.1274738324235456 52 MATIC  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-05 16:08:07	<u>0x61f2e3dc3bad152055fe</u> <u>baa6f9617cd340371213ea</u> <u>2b986005cb8ef26d2451ac</u>	- 0.0081453123700822 29 MATIC  0.00 USD	✓
31	2023-11-05 16:08:07	<u>0x61f2e3dc3bad152055fe</u> <u>baa6f9617cd340371213ea</u> <u>2b986005cb8ef26d2451ac</u>	- 0.0127351311173250 16 MATIC  0.00 USD	✓
32	2023-11-05 16:07:23	<u>0xaaa121ba8afba5cf622e</u> <u>5f7fbe738626818bd54345</u> <u>4a32761c55fff0a570f01e</u>	- 0.1721280105000000 12 MATIC  0.11 USD	✓
33	2023-11-05 16:07:23	<u>0xaaa121ba8afba5cf622e</u> <u>5f7fbe738626818bd54345</u> <u>4a32761c55fff0a570f01e</u>	- 0.0018013347074222 50 MATIC  0.00 USD	✓
34	2023-11-05 16:07:23	<u>0xaaa121ba8afba5cf622e</u> <u>5f7fbe738626818bd54345</u> <u>4a32761c55fff0a570f01e</u>	- 0.0030691483611201 49 MATIC  0.00 USD	✓
35	2023-05-29 17:47:30	<u>0x713bffc2553f2314e332</u> <u>d2e03be3d551a53983fece</u> <u>b6ad27c605816a0f563f43</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-05-29 17:47:30	<u>0x713bffc2553f2314e332</u> <u>d2e03be3d551a53983fece</u> <u>b6ad27c605816a0f563f43</u>	- 0.0789493644660128 20 MATIC  0.07 USD	✓
37	2023-05-29 17:47:30	<u>0x713bffc2553f2314e332</u> <u>d2e03be3d551a53983fece</u> <u>b6ad27c605816a0f563f43</u>	- 0.2983764033393864 76 MATIC  0.27 USD	✓
38	2023-05-28 14:47:21	<u>0x1d31b3283fb26cc32846</u> <u>305386f58c5240a2c6716d</u> <u>efbdfe9015f937020fb4d8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
39	2023-05-28 14:47:21	<u>0x1d31b3283fb26cc32846305386f58c5240a2c6716defbdfe9015f937020fb4d8</u>	- 0.0735746269024084 16 MATIC 0.06 USD	✓
40	2023-05-28 14:47:21	<u>0x1d31b3283fb26cc32846305386f58c5240a2c6716defbdfe9015f937020fb4d8</u>	- 0.2681327914806356 79 MATIC 0.24 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 23:14:29	<u>0x082a5a8545c49fda96a2f9c6d4aa13ef3354b06ff15d1d1ec441525dbf8aa103</u>	+ 0.0030938615507465 32 MATIC 0.00 USD	✓
2	2024-02-03 12:38:00	<u>0x3e67ec70f1bd1dac6280ca1e67540ce31e31fbb1534481f1a4d3fe7c05358421</u>	+ 0.0033822325397254 70 MATIC 0.00 USD	✓
3	2023-12-07 21:25:00	<u>0x89eaa9920cac2410b567af1fc673074e6f452744933bc8576d8aafad7a0d7106</u>	+ 0.0010965489050355 30 MATIC 0.00 USD	✓
4	2023-05-04 07:00:31	<u>0x7375abb3ce6d1cd9f64b019689bab8d5ab80264e507c973389202a9ec2ae21d2</u>	+ 2.2012940022103264 50 MATIC 2.18 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 22:33:17	<u>0x14f13b5e1a77a5a97a676f4c057a8375d19c11b9b37c4e3f0bd36977356d2790</u>	- 0.00000926 BTC.b 0.56 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-29 21:16:26	<u>0xcc7c3c77760a701e1850</u> <u>dc744b77dba07685c5f6e2</u> <u>b85d31a9ac5e4e961149c8</u>	+ 745,900 YOUR TOKENS	✓
3	2024-04-03 11:26:26	<u>0x2a21d58f183d87a860c5</u> <u>63caf16463f0e456e4ac96</u> <u>64cdb52fe3cf49146e862b</u>	- 1,007.320806 USDT  1,007.58 USD	✓
4	2024-04-03 11:25:00	<u>0xcbbabc49c81e0c30d376</u> <u>97e116716dcf3f0e45dada</u> <u>5837a331e285bcc1d7addb</u>	+ 1,007.320806 USDT  1,007.49 USD	✓
5	2024-04-02 23:09:12	<u>0x9c7334af967c14f27a7e</u> <u>2159bfab16835ce18f7aff</u> <u>56bf71e75678ad4bbc3d0d</u>	- 26.294032 USDT  26.30 USD	✓
6	2024-04-02 23:06:30	<u>0x3e034a6e62cf3f659820</u> <u>9dd1a4f6e78019cac1d520</u> <u>be6f8f0a97071b0ce22167</u>	+ 26.294033 USDT  26.30 USD	✓
7	2024-03-01 23:14:29	<u>0x082a5a8545c49fda96a2</u> <u>f9c6d4aa13ef3354b06ff1</u> <u>5d1d1ec441525dbf8aa103</u>	- 0.000000000000000000 00 MIM	✓
8	2024-02-03 12:38:08	<u>0x889da7f026f1b0138784</u> <u>75e83a9908dcb6f3e07cbb</u> <u>a7037651d8dded50bb49a7</u>	+ 1 rewards	✓
9	2024-02-03 12:38:00	<u>0x3e67ec70f1bd1dac6280</u> <u>ca1e67540ce31e31fbb153</u> <u>4481f1a4d3fe7c05358421</u>	- 0.000000000000000000 00 MIM	✓
10	2023-12-07 21:25:00	<u>0x89eaa9920cac2410b567</u> <u>af1fc673074e6f45274493</u> <u>3bc8576d8aafad7a0d7106</u>	- 0.000000000000000000 00 MIM	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-06 09:59:30	<u>0x940fb19de6be92fec5b2eec16d9b2289f2d753c36c5bb3d30f16fe6c21633369</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
12	2023-11-05 16:08:43	<u>0x9217d02420656f981db55dc20ca04bb7c12767c81fc39f1a0b848e0b76bea9f7</u>	- 1.0000000000000000 00 MERK	✓
13	2023-11-05 16:08:07	<u>0x61f2e3dc3bad152055febba6f9617cd340371213ea2b986005cb8ef26d2451ac</u>	- 1.0000000000000000 00 MERK	✓
14	2023-11-05 16:07:23	<u>0xaaa121ba8afba5cf622e5f7fbe738626818bd543454a32761c55fff0a570f01e</u>	+ 27.0000000000000000 000 MERK	✓
15	2023-05-20 12:31:02	<u>0xa3ad3b7deee8a5272f603025270aaa9ad6504fdd4293d99e1d651ca5b28d4fff</u>	+ 0.00000906 BTC.b  0.24 USD	✓
16	2023-05-04 07:13:51	<u>0x44e406ec4f08bcf210b9754e71c3519dd41a7ba55928bd1ded117d1fd51e26b7</u>	+ 0.00000020 BTC.b  0.00 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 18:52:57	<u>0x38bc6f20e0fac817ea359a7ae2aa80284c6c1cb745fa357c87379972b0d7fa06</u>	+ 1 10 ETH	✓
2	2023-05-29 17:50:14	<u>0x4733fe7bd968e9860fafb0514f360ebb3a1c3ee99a89372cd582c22d38d0a093</u>	+ 1 B	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 16:03:16	<u>0x96a5475b183b50ef942e11c6c8af0781fd6b5db3dd2de0f10ed4217d737cfbce</u>	+ 1 ǒŸŽ•	✓
2	2024-06-26 22:34:11	<u>0x2818e597a5e10f258e790bac538eb34ba245e7ca7acc1bb0716d815f10283ae1</u>	+ 1 1ETH Airdrop at webeth.icu ǒŸŽ•	✓
3	2024-06-26 22:33:57	<u>0xddcaebb2b40bb0d867ee894bf732e3a8a955ff3dbd4aeb9da2eb4509687b11ad</u>	+ 1 ?	✓
4	2024-05-29 22:18:48	<u>0xf68eb6907a5c4d46578644bbae0e505fe0413e9d1c601fe79ca77534eabd4815</u>	+ 1 10BNB Reward at [10bnb.us]	✓
5	2024-05-29 22:17:02	<u>0x45767630edf6b6c6e74184544562e070693a8c1f29299eb1dfa53770f3f25fc4</u>	+ 1 e]	✓
6	2024-04-02 21:46:20	<u>0x8f7e39206e5d225f06c62f604bcb18df6e2f39e827f536a7a4976178a66f147c</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-30 18:13:27	<u>0x02fd5711280baa1c43ebcee9d46f7092b6deeded602088e668cfc79d025b51ca</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-30 18:07:05	<u>0xb4e7152077010b98a299707bd27ced9b3447faca2106dfca8f167894edfa2027</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-17 23:45:38	<u>0x0e17c7d4bce35a8327bf649505c36ba5415592b76beff20e52e051a6c7887bb9</u>	+ 1 https://lidostak.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-04 23:22:40	<u>0x95d90a413a80886ed4c4c27bfd7d1dcdeac2097897cc16d87a3e8ca3830d3cdb</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
11	2024-02-21 23:32:33	<u>0x373148f1e58c50dc454859579d01f4311c6b28c22560aac38b397ef9ec1770df</u>	+ 1 https://lidorium.com	✓
12	2024-02-16 22:30:08	<u>0xff585cdd71a07a4b5b42a11331ac5f98edf05d32492fa972b1599024f7c92279</u>	+ 1 https://aione-giv.com	✓
13	2024-02-16 15:45:20	<u>0xe50fba08ff055aa52c5479e13152eb9b96d3c8170c4fc783b6164479d83cec5</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
14	2024-02-16 15:45:20	<u>0x5e8f97ee924628d5f6143b8f4c7897b6f1663ee9267ca00d737a8b0f5924dcec</u>	+ 1 Airdrop at [3eth i%{eorg}]	✓
15	2024-02-04 05:26:40	<u>0x08371e4e1760c8d87e970520237703b2d1e34fa09b315d640c4f47de8c36c204</u>	+ 1 3000usdt.xyz	✓
16	2023-12-09 02:24:46	<u>0xab9ce256da39e894ab69bfaac8d6bc65447e1b577a9aa3b2b3cb3e23592ec2c1</u>	+ 1 2000usdt.link	✓
17	2023-12-09 02:24:25	<u>0xfbc5825ebea712650f73d891489d8c820001f0f38e15c1fc74be74e269ebc20c</u>	+ 1 1000usdc.net	✓
18	2023-11-05 16:07:57	<u>0x17070a727d006898f16861f16aa9c375371f2d3a1152dd6f230aef87283d9fe6</u>	+ 1 rop.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-06 19:41:28	<u>0xc93f60c2aadf780450827d8dc13a4383829857fdd4c289e2a3c7ef3eeb0cd4fe</u>	+ 1 Voucher	✓
20	2023-10-06 15:30:35	<u>0xe14ece9339cd3763b3bb0933461508375ab485da238afba78de76103835619b2</u>	+ 1 .net	✓
21	2023-09-25 11:42:00	<u>0x277b25c61edbc77ba17babec34e39d9356f3dc92a01aa1c6a5fcebd356009c1d</u>	+ 1 drop-usd.me	✓
22	2023-09-03 11:16:08	<u>0x78c0d3946e8d6115cb8ab790b28f816d0b16aa7b846c09038bd67054e1d35117</u>	+ 1 NFT Airdrop	✓
23	2023-09-01 20:24:55	<u>0xb47dc38780846485fed6cbe3f3b01fcedb4659ff09dd3542806b298b34b5416e</u>	+ 1 Vouchers	✓
24	2023-09-01 20:24:47	<u>0x9317aec73fe18c570caa954d583fb606e13cc797c433d5c995bc0fbceded2176</u>	+ 1 usdt-reward.xyz	✓
25	2023-08-26 23:45:36	<u>0xc83a7fcdd0502fcc0485939f7f68fd050c22c5f8975971897fa4a6a6b04d0d56</u>	+ 1 claim.circleweekly.com	✓
26	2023-08-26 02:43:34	<u>0xeeb68755af96e9a88f65d3084eb333ccae69abab06550cd9d343df02d8d1a27b</u>	+ 1 NFTVoucher	✓

DISCLAIMER

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