

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-03 18:22 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa1ede35aa26c4ea0e58a0bbe16758095b14b09f4</u>
TOTAL RECEIVED	837.690025734676055436 MATIC
	313.12 USD
TOTAL SEND	837.689543008548639591 MATIC
	313.12 USD









Token	Balance
MATIC	0.000482726127408000 MATIC
	0.00 USD
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
Acces Liquid-ether.com	1 rewards
# blast2l.com	1 ds
! Kuroro.gg	2,319,013.000000000000000000 KURO [www.kuroro.gg]
agEUR	0.000000000228404845 agEUR
ETH	10,000 ETH   Claim: ethcex.org
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$100% staking lidorium.com	N/A https://lidorium.com


Token	Balance
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%{xyz}]
\$2ETH RewardðŸŽ•	N/A Reward at 2eth.org
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$100% lidostak.com	N/A https://lidostak.com
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.xyz
Airdrop at 3000usdt.info ðŸŽ•	N/A Airdrop at [3000usdti%{info}]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net










#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 13:27:27	<u>0x2fc8fc3817c1544c2572</u> <u>7d23a27362b4c51f03be06</u> <u>dab65458e00bbd8921d4a2</u>	- 416.94418322744911 6202 MATIC  414.06 USD	✓
2	2024-03-23 13:27:27	<u>0x2fc8fc3817c1544c2572</u> <u>7d23a27362b4c51f03be06</u> <u>dab65458e00bbd8921d4a2</u>	- 0.0006804049821240 00 MATIC  0.00 USD	✓
3	2024-03-23 13:27:27	<u>0x2fc8fc3817c1544c2572</u> <u>7d23a27362b4c51f03be06</u> <u>dab65458e00bbd8921d4a2</u>	- 0.0013344223008900 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
4	2024-03-23 13:26:27	<u>0xaf7a3bf270cc4c844b04</u> <u>f5dd23a78eaa0b9505c31f</u> <u>04463aa21e31f5893f6abf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-23 13:26:27	<u>0xaf7a3bf270cc4c844b04</u> <u>f5dd23a78eaa0b9505c31f</u> <u>04463aa21e31f5893f6abf</u>	- 0.0079978636999447 56 MATIC  0.00 USD	✓
6	2024-03-23 13:26:27	<u>0xaf7a3bf270cc4c844b04</u> <u>f5dd23a78eaa0b9505c31f</u> <u>04463aa21e31f5893f6abf</u>	- 0.0179705551320381 99 MATIC  0.01 USD	✓
7	2024-03-23 13:25:45	<u>0x2c5547941094f6aecf0d</u> <u>f7a8cdedcc794645ef31a5</u> <u>b3e5ecbab98596af40182a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-23 13:25:45	<u>0x2c5547941094f6aecf0d</u> <u>f7a8cdedcc794645ef31a5</u> <u>b3e5ecbab98596af40182a</u>	- 0.0016103400000000 00 MATIC  0.00 USD	✓
9	2024-03-23 13:25:45	<u>0x2c5547941094f6aecf0d</u> <u>f7a8cdedcc794645ef31a5</u> <u>b3e5ecbab98596af40182a</u>	- 0.0040741808497118 88 MATIC  0.00 USD	✓
10	2024-03-23 11:49:19	<u>0xd9d752b90beec5a29024</u> <u>39f7e9a3c582ca779dc632</u> <u>67dbd78a6293138de10dac</u>	- 0.0476837497055481 94 MATIC  0.04 USD	✓
11	2024-03-23 11:49:19	<u>0xd9d752b90beec5a29024</u> <u>39f7e9a3c582ca779dc632</u> <u>67dbd78a6293138de10dac</u>	- 0.0084170400000000 01 MATIC  0.00 USD	✓
12	2024-03-23 11:49:19	<u>0xd9d752b90beec5a29024</u> <u>39f7e9a3c582ca779dc632</u> <u>67dbd78a6293138de10dac</u>	- 0.0012499648367950 96 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-23 11:48:59	<u>0x2337ada49bdfc6987d58</u> <u>abf3a0ec058720a9e9b639</u> <u>bb10b4e79e23f7c4c63850</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-03-23 11:48:59	<u>0x2337ada49bdfc6987d58</u> <u>abf3a0ec058720a9e9b639</u> <u>bb10b4e79e23f7c4c63850</u>	- 0.001612140000000000 00 MATIC  0.00 USD	✓
15	2024-03-23 11:48:59	<u>0x2337ada49bdfc6987d58</u> <u>abf3a0ec058720a9e9b639</u> <u>bb10b4e79e23f7c4c63850</u>	- 0.0002598555186385 14 MATIC  0.00 USD	✓
16	2024-03-23 11:48:57	<u>0xe12310292adc7e1b869c</u> <u>572bccd3eb6ddc25c51f91</u> <u>3c36f4a1400ecef928087a</u>	- 2.000000000000000000 00 MATIC  1.97 USD	✓
17	2024-03-23 11:48:57	<u>0xe12310292adc7e1b869c</u> <u>572bccd3eb6ddc25c51f91</u> <u>3c36f4a1400ecef928087a</u>	- 0.000860820000000000 00 MATIC  0.00 USD	✓
18	2024-03-23 11:48:57	<u>0xe12310292adc7e1b869c</u> <u>572bccd3eb6ddc25c51f91</u> <u>3c36f4a1400ecef928087a</u>	- 0.0001305925385905 48 MATIC  0.00 USD	✓
19	2024-03-23 11:46:51	<u>0x2f806180b4491ec3c833</u> <u>83502de7ab49d53208afd3</u> <u>73e66a767f783e37e39c46</u>	- 410.0000000000000000 0000 MATIC  405.53 USD	✓
20	2024-03-23 11:46:51	<u>0x2f806180b4491ec3c833</u> <u>83502de7ab49d53208afd3</u> <u>73e66a767f783e37e39c46</u>	- 0.017183790000000000 01 MATIC  0.01 USD	✓
21	2024-03-23 11:46:51	<u>0x2f806180b4491ec3c833</u> <u>83502de7ab49d53208afd3</u> <u>73e66a767f783e37e39c46</u>	- 0.0017989506678697 71 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
22	2024-03-23 11:45:05	<u>0x6972ca531fc2d70ef8a04d9061f4273f4a7b4795063cf2a82bed003128107c4c</u>	+ 420.00000000000000 0000 MATIC  415.42 USD	✓
23	2024-02-03 16:13:01	<u>0x56da2c4b1bee06c02a39f58dec3769e44549cfc8980c722402f9c6787223e1c5</u>	- 2.2122244538630155 83 MATIC  1.74 USD	✓
24	2024-02-03 16:13:01	<u>0x56da2c4b1bee06c02a39f58dec3769e44549cfc8980c722402f9c6787223e1c5</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
25	2024-02-03 16:13:01	<u>0x56da2c4b1bee06c02a39f58dec3769e44549cfc8980c722402f9c6787223e1c5</u>	- 0.0025577829629940 00 MATIC  0.00 USD	✓
26	2024-01-07 14:13:03	<u>0xbe415bd73153dbf3e0b3cc8f16b11843c838e840de020056c2363ed26aa05e41</u>	- 0.4889999999999999 90 MATIC  0.41 USD	✓
27	2024-01-07 14:13:03	<u>0xbe415bd73153dbf3e0b3cc8f16b11843c838e840de020056c2363ed26aa05e41</u>	- 0.0007921152748740 00 MATIC  0.00 USD	✓
28	2024-01-07 14:13:03	<u>0xbe415bd73153dbf3e0b3cc8f16b11843c838e840de020056c2363ed26aa05e41</u>	- 0.0004026472973040 00 MATIC  0.00 USD	✓
29	2024-01-05 20:03:56	<u>0x2c5abadb6f6caa4dcb59e5494c005a11eb90bab014d5249080b14ba5a69d9126</u>	- 1.4399999999999999 47 MATIC  1.21 USD	✓
30	2024-01-05 20:03:56	<u>0x2c5abadb6f6caa4dcb59e5494c005a11eb90bab014d5249080b14ba5a69d9126</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-05 20:03:56	<u>0x2c5abadb6f6caa4dcb59</u> <u>e5494c005a11eb90bab014</u> <u>d5249080b14ba5a69d9126</u>	- 0.0000008846703180 00 MATIC  0.00 USD	✓
32	2024-01-05 19:45:39	<u>0x6820e90383fc61f7f5ca</u> <u>a1c22982ae270a2e73f772</u> <u>4fcf1a6cdbae974a4552a0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2024-01-05 19:45:39	<u>0x6820e90383fc61f7f5ca</u> <u>a1c22982ae270a2e73f772</u> <u>4fcf1a6cdbae974a4552a0</u>	- 0.0080570999999999 99 MATIC  0.00 USD	✓
34	2024-01-05 19:45:39	<u>0x6820e90383fc61f7f5ca</u> <u>a1c22982ae270a2e73f772</u> <u>4fcf1a6cdbae974a4552a0</u>	- 0.0000080515382912 98 MATIC  0.00 USD	✓
35	2023-12-29 13:13:45	<u>0x15a9b0aa21f2766b6467</u> <u>b9bf7a0cc3b22510aa8a32</u> <u>60ce50d8f369decceda93c</u>	- 0.0470534070709058 28 MATIC  0.04 USD	✓
36	2023-12-29 13:13:45	<u>0x15a9b0aa21f2766b6467</u> <u>b9bf7a0cc3b22510aa8a32</u> <u>60ce50d8f369decceda93c</u>	- 0.0084820500000000 00 MATIC  0.00 USD	✓
37	2023-12-29 13:13:45	<u>0x15a9b0aa21f2766b6467</u> <u>b9bf7a0cc3b22510aa8a32</u> <u>60ce50d8f369decceda93c</u>	- 0.0599372764828600 07 MATIC  0.06 USD	✓
38	2023-12-29 13:13:13	<u>0xe8e821452864119801d6</u> <u>7a0b50c629d221d0617293</u> <u>f33869a9ed78651be86b28</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2023-12-29 13:13:13	<u>0xe8e821452864119801d6</u> <u>7a0b50c629d221d0617293</u> <u>f33869a9ed78651be86b28</u>	- 0.0016110600000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
40	2023-12-29 13:13:13	<u>0xe8e821452864119801d6</u> <u>7a0b50c629d221d0617293</u> <u>f33869a9ed78651be86b28</u>	- 0.0112345882384401 17 MATIC  0.01 USD	✓
41	2023-12-29 13:08:01	<u>0x62fd3099d771753212ef</u> <u>ab650a6529f077f30555d8</u> <u>8c1ee5d125b2cd3bddffc6</u>	- 1.1000000000000000 89 MATIC  1.11 USD	✓
42	2023-12-29 13:08:01	<u>0x62fd3099d771753212ef</u> <u>ab650a6529f077f30555d8</u> <u>8c1ee5d125b2cd3bddffc6</u>	- 0.0074269500000000 00 MATIC  0.00 USD	✓
43	2023-12-29 13:08:01	<u>0x62fd3099d771753212ef</u> <u>ab650a6529f077f30555d8</u> <u>8c1ee5d125b2cd3bddffc6</u>	- 0.0382361689447733 23 MATIC  0.03 USD	✓
44	2023-12-29 12:48:47	<u>0x3b6f18c8daf485637b46</u> <u>1bd04ba9b0d6a366afc884</u> <u>af3ac376a0ede694ec6727</u>	- 1.8349999999999999 64 MATIC  1.85 USD	✓
45	2023-12-29 12:48:47	<u>0x3b6f18c8daf485637b46</u> <u>1bd04ba9b0d6a366afc884</u> <u>af3ac376a0ede694ec6727</u>	- 0.0008608200000000 00 MATIC  0.00 USD	✓
46	2023-12-29 12:48:47	<u>0x3b6f18c8daf485637b46</u> <u>1bd04ba9b0d6a366afc884</u> <u>af3ac376a0ede694ec6727</u>	- 0.0058273669884905 80 MATIC  0.00 USD	✓
47	2023-12-29 09:48:27	<u>0x0ccec13c5107b2f2d56c</u> <u>e55aaf73e6716fcd981337</u> <u>c90bb5485d8bed48336a36</u>	- 0.5319087411333111 03 MATIC  0.53 USD	✓
48	2023-12-29 09:48:27	<u>0x0ccec13c5107b2f2d56c</u> <u>e55aaf73e6716fcd981337</u> <u>c90bb5485d8bed48336a36</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-12-29 09:48:27	<u>0x0ccec13c5107b2f2d56c</u> <u>e55aaf73e6716fcd981337</u> <u>c90bb5485d8bed48336a36</u>	- 0.0522968147860404 10 MATIC  0.05 USD	✓
50	2023-12-29 08:54:31	<u>0xd5df491428bacad005a9</u> <u>c07d05c2a034953e87638c</u> <u>af7917c624dbeeb287eed3</u>	- 0.7335370356231524 22 MATIC  0.73 USD	✓
51	2023-12-29 08:54:31	<u>0xd5df491428bacad005a9</u> <u>c07d05c2a034953e87638c</u> <u>af7917c624dbeeb287eed3</u>	- 0.0056799000000000 00 MATIC  0.00 USD	✓
52	2023-12-29 08:54:31	<u>0xd5df491428bacad005a9</u> <u>c07d05c2a034953e87638c</u> <u>af7917c624dbeeb287eed3</u>	- 0.0321735259926305 97 MATIC  0.03 USD	✓
53	2023-12-29 08:39:05	<u>0x1af8559db1e8c6b5ff15</u> <u>001da915600a8f4c9956ee</u> <u>72e49ed431821c8800d5aa</u>	+ 4.6550000000000002 49 MATIC  4.68 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 13:26:27	<u>0xaf7a3bf270cc4c844b04</u> <u>f5dd23a78eaa0b9505c31f</u> <u>04463aa21e31f5893f6abf</u>	+ 408.09248208821776 4158 MATIC  405.27 USD	✓
2	2024-03-23 13:21:47	<u>0x513061fbf45b216a9174</u> <u>8aa49c8723a800e9d0c359</u> <u>5ae8aeba20f55128250517</u>	+ 0.9642376050098421 25 MATIC  0.95 USD	✓
3	2024-02-03 08:18:40	<u>0x919cdb7a350ec47f96fc</u> <u>b88dce60f11d0511b950c1</u> <u>7f7e147df795ea0a11b873</u>	+ 2.2160946687274187 82 MATIC  1.74 USD	✓



#	Date & time	Transaction Id	Amount	
4	2024-01-06 12:19:17	<u>0x9fb34d84850dc0c17eb04483185696668176150a61238c218017e3275ffef80c</u>	+ 0.4804650635746555 15 MATIC  0.39 USD	✓
5	2024-01-05 19:46:13	<u>0xce980d717e3be96f9e92a18b3555a156f9002a2c6144e5b9d482bc7a288539c2</u>	+ 1.2817463091464029 73 MATIC  1.08 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 21:05:11	<u>0xecad592bb5c87d3e579502955c88190d34c0985d614baf8ab12f12c75f0252cb</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
2	2024-03-25 09:51:54	<u>0x92e3f094550591598f35fb6453b140a5bb792c1b35a9a2a5688d62dea0f8c267</u>	+ 4,475,520.00000000 0000000000 KURO [www.kuroro.gg]	✓
3	2024-03-23 13:26:27	<u>0xaf7a3bf270cc4c844b04f5dd23a78eaa0b9505c31f04463aa21e31f5893f6abf</u>	- 375.29056507000001 3748 agEUR	✓
4	2024-03-23 13:19:21	<u>0x13ada96798b0417ff08d0cf331251cc36c2f8d4947227029cc15631e737941f6</u>	+ 375.29056507022841 0605 agEUR	✓
5	2024-03-23 12:27:37	<u>0x07fb9ea6a50d1f0dedf067fcbad0c6dcb65d49be6833255471824c708087344c</u>	+ 1 ETH   Claim: ethcex.org	✓
6	2024-03-23 11:49:19	<u>0xd9d752b90beec5a2902439f7e9a3c582ca779dc63267dbd78a6293138de10dac</u>	- 375.29056507022841 0605 agEUR	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-23 11:46:51	<u>0x2f806180b4491ec3c83383502de7ab49d53208afd373e66a767f783e37e39c46</u>	+ 375.29056507022841 0605 agEUR	✓
8	2024-03-23 11:45:13	<u>0x2e57ac7969b7750ddb2abddf189ec1faf3cc855b1f4979f5ffb5cc8e41c600e</u>	+ 1 ds	✓
9	2024-02-03 16:13:11	<u>0x875b29c5f32568f75f8475d9c102337b8b22c80fe6c81c36a938573ff04e958f</u>	+ 1 rewards	✓
10	2024-01-05 19:46:13	<u>0xce980d717e3be96f9e92a18b3555a156f9002a2c6144e5b9d482bc7a288539c2</u>	- 1.0029653605721720 04 agEUR	✓
11	2024-01-05 19:37:41	<u>0x57ee7403e1ba20b23edcbb7f2807edfdd4bc2f88f95ced412c67ac6c03304bc6</u>	+ 1.0000000000000000 00 agEUR	✓
12	2023-12-29 13:13:45	<u>0x15a9b0aa21f2766b6467b9bf7a0cc3b22510aa8a3260ce50d8f369decceda93c</u>	- 1.0000000000000000 00 agEUR	✓
13	2023-12-29 13:08:01	<u>0x62fd3099d771753212efab650a6529f077f30555d88c1ee5d125b2cd3bddffc6</u>	+ 1.0029653605721720 04 agEUR	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 11:53:36	<u>0x126a81162effc94f7623b70306282d44384227beb978ee69cb9f8894513fc8d2</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-23 11:47:23	<u>0x505fa95ddda0eff22027a0a31ccfcf126b35f891d650b0ef1e548c448e4272b8</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
3	2024-03-23 11:46:53	<u>0x73be1d214b03ead0a9c41dfe438de4064b79e6c773428d6b919c208e1f9a498d</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
4	2024-03-17 23:54:54	<u>0x89bb05311bb42b2c9d8f163d1e595060ab050e726739d5564758bbe8eef7a1</u>	+ 1 <a href="https://lidostak.com">https://lidostak.com</a>	✓
5	2024-02-21 23:11:19	<u>0x224d0b40e0ccada4fdd8d8908001806fd21c64dfe0eec9594081e41c0196919f</u>	+ 1 <a href="https://lidorium.com">https://lidorium.com</a>	✓
6	2024-02-16 21:49:06	<u>0xe3806a6acd1aba7678f729e7e0bdde7115f12b42776896cfd8192ae3ee59c802</u>	+ 1 <a href="https://aione-giv.com">https://aione-giv.com</a>	✓
7	2024-02-04 04:53:07	<u>0x70717b98e33384267d7f9e3f9f477791ac3efd4d8eb195136ba23776ea70744</u>	+ 1 Reward at 2eth.org	✓
8	2024-02-04 03:16:29	<u>0x402a4618cd2f6cf24c7560928f5507a093ffaa5020c110873cca11468e4180ed</u>	+ 1 2000usdc.net	✓
9	2024-02-03 23:10:53	<u>0x6e8d8bec5fa2d252e7021248c8ebcc27456e3af8ed5b14eb6f1b6a1d0014923d</u>	+ 1 Airdrop at 3000usdt.xyz	✓
10	2024-01-08 14:59:58	<u>0x03f267ae2bf68cb69bda bcf08d110eaf34a9481d8e28d2d58e69731764ec5d77</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-08 14:47:42	<u>0x514aa29373f18b7f5a13 4a94a3759e42f7713ead5a 0b50bf42030eabeece3fc2</u>	+ 1 2000usdc.org	✓
12	2024-01-01 10:11:45	<u>0xac6e59477595ece8ffac 6be9ac353896a6e1c0e7bc 355f4aa89f5d53328896be</u>	+ 1 2000usdc.cc	✓
13	2024-01-01 10:02:57	<u>0xf55d4799b9ce4ab009ab 4917eff00682ea75471a0b 61e668747e4bd5e7c71c61</u>	+ 1 3000usdt.net	✓
14	2023-12-31 03:25:30	<u>0x078c1fddace8bd9d7326 33fe3bb34e4b0e14e0e4a6 24fa8deb64fd6d7a4fe663</u>	+ 1 Visit usdtevent.co to claim nft	✓

\* USD values displayed at the time of transaction

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