

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:29 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xaaaf9fb268798c86a58066da519ac5519c51a3e8</u>
TOTAL RECEIVED	0.395391040283421369 MATIC
	0.14 USD
TOTAL SEND	0.395318189754115978 MATIC
	0.14 USD










Token	Balance
MATIC	0.000072850529305392 MATIC
	0.00 USD
Acces zeroLends.com	1 ard
StargateToken	0.000000346535758618 STG
0.5 ETH REWARD	N/A StakeEther.co
! ORIGIN ETHER	N/A TOKEN
agEUR	N/A agEUR
# blast2L.com	N/A ds
\$3000 USDT Airdrop đỠŽ•	N/A 3000usdt.net
∅	N/A ethevents.co
Airdrop at 5000usdt.us đỠŽ•	N/A Airdrop at [5000usdt.us]






Token	Balance
\$3000 USDC Voucher	N/A 3000usdc.com
Reward at 2000usdc.net	N/A Reward at [2000usdc i%{enet}]
\$2000 USDC Voucher	N/A 2000usdc.cc
ps://lido-staking.space	N/A ps://lido-staking.space
\$5000 USDT Airdrop	N/A 5000usdt.org
5000\$ at adrpGBT.pro	N/A 5000\$ at adrpGBT.pro
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%{ecc}]







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 12:23:01	<u>0x0f6caae7f4f54bf444e39441b00cfaa3c26e5bbcc7e0c8f3133721f0fad67fbd</u>	- 0.0091007420019822 46 MATIC 0.00 USD	
2	2024-06-24 12:23:01	<u>0x0f6caae7f4f54bf444e39441b00cfaa3c26e5bbcc7e0c8f3133721f0fad67fbd</u>	- 0.0006724560524850 00 MATIC 0.00 USD	
3	2024-06-24 12:23:01	<u>0x0f6caae7f4f54bf444e39441b00cfaa3c26e5bbcc7e0c8f3133721f0fad67fbd</u>	- 0.0006006751659090 00 MATIC 0.00 USD	

#	Date & time	Transaction Id	Amount	
4	2024-03-24 06:30:50	<u>0xc912434979f4acd63bf8</u> <u>1310325a5bdfcb6c283a4a</u> <u>ff072b685497765050f445</u>	- 0.0318243638618858 97 MATIC  0.03 USD	✓
5	2024-03-24 06:30:50	<u>0xc912434979f4acd63bf8</u> <u>1310325a5bdfcb6c283a4a</u> <u>ff072b685497765050f445</u>	- 0.0070397392005070 26 MATIC  0.00 USD	✓
6	2024-03-24 06:30:50	<u>0xc912434979f4acd63bf8</u> <u>1310325a5bdfcb6c283a4a</u> <u>ff072b685497765050f445</u>	- 0.0006891731878114 59 MATIC  0.00 USD	✓
7	2024-02-24 04:32:52	<u>0x45e7a68cff24fde58d47</u> <u>8b0383eaab15d55b0c42d6</u> <u>a24f970f485634ee0a8060</u>	- 0.0317335884704861 43 MATIC  0.03 USD	✓
8	2024-02-24 04:32:52	<u>0x45e7a68cff24fde58d47</u> <u>8b0383eaab15d55b0c42d6</u> <u>a24f970f485634ee0a8060</u>	- 0.0075768171606111 53 MATIC  0.00 USD	✓
9	2024-02-24 04:32:52	<u>0x45e7a68cff24fde58d47</u> <u>8b0383eaab15d55b0c42d6</u> <u>a24f970f485634ee0a8060</u>	- 0.0090677279723296 62 MATIC  0.00 USD	✓
10	2024-01-12 03:53:20	<u>0x777c4421b9eff374b775</u> <u>b59ef88a2d0488fb488d07</u> <u>64a130a0931a46fbd6f570</u>	- 0.0596987573342515 83 MATIC  0.05 USD	✓
11	2024-01-12 03:53:20	<u>0x777c4421b9eff374b775</u> <u>b59ef88a2d0488fb488d07</u> <u>64a130a0931a46fbd6f570</u>	- 0.0086903100014483 85 MATIC  0.00 USD	✓
12	2024-01-12 03:53:20	<u>0x777c4421b9eff374b775</u> <u>b59ef88a2d0488fb488d07</u> <u>64a130a0931a46fbd6f570</u>	- 0.0000000000634392 63 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
13	2024-01-12 03:53:10	<u>0x88c5d4f55028681a88f3</u> <u>a568f54d3db9909cad08db</u> <u>a0beebee898e69de434e51</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-12 03:53:10	<u>0x88c5d4f55028681a88f3</u> <u>a568f54d3db9909cad08db</u> <u>a0beebee898e69de434e51</u>	- 0.0016107000003758 30 MATIC  0.00 USD	✓
15	2024-01-12 03:53:10	<u>0x88c5d4f55028681a88f3</u> <u>a568f54d3db9909cad08db</u> <u>a0beebee898e69de434e51</u>	- 0.0000000000121339 40 MATIC  0.00 USD	✓
16	2024-01-09 17:27:24	<u>0xd1fe6d6b0c21a499677a</u> <u>92f5f70ff2d0d07fdcee49</u> <u>654d6ade2e534207638367</u>	- 0.0001270728000000 00 MATIC  0.00 USD	✓
17	2024-01-09 17:27:24	<u>0xd1fe6d6b0c21a499677a</u> <u>92f5f70ff2d0d07fdcee49</u> <u>654d6ade2e534207638367</u>	- 0.0056313004529700 41 MATIC  0.00 USD	✓
18	2024-01-09 17:27:24	<u>0xd1fe6d6b0c21a499677a</u> <u>92f5f70ff2d0d07fdcee49</u> <u>654d6ade2e534207638367</u>	- 0.0030591082458217 13 MATIC  0.00 USD	✓
19	2024-01-08 19:02:24	<u>0x79da1083144c471ae6dc</u> <u>b1c464549c85d0eceff288</u> <u>30da120ff7543403030912</u>	- 0.0580056379728280 53 MATIC  0.04 USD	✓
20	2024-01-08 19:02:24	<u>0x79da1083144c471ae6dc</u> <u>b1c464549c85d0eceff288</u> <u>30da120ff7543403030912</u>	- 0.0069257796752114 84 MATIC  0.00 USD	✓
21	2024-01-08 19:02:24	<u>0x79da1083144c471ae6dc</u> <u>b1c464549c85d0eceff288</u> <u>30da120ff7543403030912</u>	- 0.0097069413662838 07 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-08 19:02:08	<u>0xb8eb194c9a5b3ca8e829</u> <u>145ca0f64362912bf2d4bc</u> <u>7fd88d31e55decfc097555</u>	- 0.001160000000000000 00 MATIC  0.00 USD	✓
23	2024-01-08 19:02:08	<u>0xb8eb194c9a5b3ca8e829</u> <u>145ca0f64362912bf2d4bc</u> <u>7fd88d31e55decfc097555</u>	- 0.0061421777069056 25 MATIC  0.00 USD	✓
24	2024-01-08 19:02:08	<u>0xb8eb194c9a5b3ca8e829</u> <u>145ca0f64362912bf2d4bc</u> <u>7fd88d31e55decfc097555</u>	- 0.0091773622174223 75 MATIC  0.00 USD	✓
25	2024-01-06 06:30:51	<u>0x812c2a42f942341ca6c8</u> <u>0edc7615153414a6098437</u> <u>8e84ad0290ec492151e220</u>	- 0.0522129811662413 60 MATIC  0.04 USD	✓
26	2024-01-06 06:30:51	<u>0x812c2a42f942341ca6c8</u> <u>0edc7615153414a6098437</u> <u>8e84ad0290ec492151e220</u>	- 0.0066303959673749 36 MATIC  0.00 USD	✓
27	2024-01-06 06:30:51	<u>0x812c2a42f942341ca6c8</u> <u>0edc7615153414a6098437</u> <u>8e84ad0290ec492151e220</u>	- 0.0033126197824481 20 MATIC  0.00 USD	✓
28	2024-01-06 06:30:33	<u>0x186f3e7fe3c98eb1922c</u> <u>428a96be5e16a1005b5742</u> <u>892bef691e9db44526c11d</u>	- 0.001600000000000000 00 MATIC  0.00 USD	✓
29	2024-01-06 06:30:33	<u>0x186f3e7fe3c98eb1922c</u> <u>428a96be5e16a1005b5742</u> <u>892bef691e9db44526c11d</u>	- 0.0069702722324194 16 MATIC  0.00 USD	✓
30	2024-01-06 06:30:33	<u>0x186f3e7fe3c98eb1922c</u> <u>428a96be5e16a1005b5742</u> <u>892bef691e9db44526c11d</u>	- 0.0038111359965910 29 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-05 20:52:09	<u>0x5e7ef9b1c2a57ff210b1923b921ff150fa424b407c28befbb8dfc1fa064ff386</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2024-01-05 20:52:09	<u>0x5e7ef9b1c2a57ff210b1923b921ff150fa424b407c28befbb8dfc1fa064ff386</u>	- 0.0016107001883445 20 MATIC  0.00 USD	✓
33	2024-01-05 20:52:09	<u>0x5e7ef9b1c2a57ff210b1923b921ff150fa424b407c28befbb8dfc1fa064ff386</u>	- 0.0000000029001190 40 MATIC  0.00 USD	✓
34	2024-01-05 13:07:54	<u>0xa862f997492f9f12437d2251edb45d80536b0f915cc7e0219952dc8840859209</u>	- 0.0359519935725550 67 MATIC  0.03 USD	✓
35	2024-01-05 13:07:54	<u>0xa862f997492f9f12437d2251edb45d80536b0f915cc7e0219952dc8840859209</u>	- 0.0072457437758497 56 MATIC  0.00 USD	✓
36	2024-01-05 13:07:54	<u>0xa862f997492f9f12437d2251edb45d80536b0f915cc7e0219952dc8840859209</u>	- 0.0077319132490730 40 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 18:28:48	<u>0xe246d3a13bd30a656041017eebf269eeb212f011e66619c354f371aa434c7f6c</u>	+ 0.0286102622199999 98 MATIC  0.02 USD	✓
2	2024-01-12 03:53:20	<u>0x777c4421b9eff374b775b59ef88a2d0488fb488d0764a130a0931a46fbd6f570</u>	+ 0.0054103643465983 07 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-08 19:02:24	<u>0x79da1083144c471ae6dc</u> <u>b1c464549c85d0eceff288</u> <u>30da120ff7543403030912</u>	+ 0.0005724521772560 17 MATIC  0.00 USD	✓
4	2024-01-06 06:30:51	<u>0x812c2a42f942341ca6c8</u> <u>0edc7615153414a6098437</u> <u>8e84ad0290ec492151e220</u>	+ 0.0005150991395670 40 MATIC  0.00 USD	✓
5	2024-01-03 21:50:20	<u>0x06a5f883c88ad1389c0f</u> <u>bae9c190a316f121dba8a3</u> <u>7f162030868c7f682e8a8c</u>	+ 0.3602828624000000 15 MATIC  0.30 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 01:16:19	<u>0x55639806d3ac0fcd4e71</u> <u>59dc50c687f13b5f5e0793</u> <u>27e1df79ccc21376e298b8</u>	+ 1,250 TOKEN	✓
2	2024-03-24 06:31:08	<u>0xcb9ce4a13fecfc47527c</u> <u>6f40383fbd753f9bea4a21</u> <u>7ec15e7644a9b7bbbd8d4</u>	+ 1 ds	✓
3	2024-03-24 06:31:02	<u>0x9ce0532445727a4e0913</u> <u>b204e2fa3a242dee26fce6</u> <u>fe89febdb31ffd23bbbe10</u>	+ 1 ds	✓
4	2024-03-02 20:01:58	<u>0xedd87e53000d90632249</u> <u>5726d1c9d4bfd1b3e0ddcb</u> <u>f2dd7216a5eb04a3656788</u>	+ 1 StakeEther.co	✓
5	2024-02-24 04:32:58	<u>0x0867c786ff0a8712f036</u> <u>ff82db0e7c14fa84212ad1</u> <u>67de7b65d9211d15bc7bf2</u>	+ 1 ard	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-12 03:53:20	<u>0x777c4421b9eff374b775</u> <u>b59ef88a2d0488fb488d07</u> <u>64a130a0931a46fbd6f570</u>	- 0.0000149633000000 00 agEUR	✓
7	2024-01-09 17:27:24	<u>0xd1fe6d6b0c21a499677a</u> <u>92f5f70ff2d0d07fdcee49</u> <u>654d6ade2e534207638367</u>	+ 0.0000909058966597 94 agEUR	✓
8	2024-01-08 19:02:24	<u>0x79da1083144c471ae6dc</u> <u>b1c464549c85d0eceed288</u> <u>30da120ff7543403030912</u>	- 0.0018100000000000 00 STG	✓
9	2024-01-08 19:02:08	<u>0xb8eb194c9a5b3ca8e829</u> <u>145ca0f64362912bf2d4bc</u> <u>7fd88d31e55decfc097555</u>	+ 0.0018045857393055 40 STG	✓
10	2024-01-06 06:30:51	<u>0x812c2a42f942341ca6c8</u> <u>0edc7615153414a6098437</u> <u>8e84ad0290ec492151e220</u>	- 0.0024600000000000 00 STG	✓
11	2024-01-06 06:30:33	<u>0x186f3e7fe3c98eb1922c</u> <u>428a96be5e16a1005b5742</u> <u>892bef691e9db44526c11d</u>	+ 0.0024657607964530 78 STG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 12:23:13	<u>0x2e456fd165c85af6c350</u> <u>ca8fed9bffdffc8a2cadb0e</u> <u>76ff5a05ae188a6216bd82</u>	+ 1 5000\$ at adrbgbt.pro ðŸŽ•	✓
2	2024-06-24 12:23:09	<u>0x1935eec177e84904c7ed</u> <u>80bb31c6eade41e53df6b0</u> <u>7f9920cd79f499e6e6b370</u>	+ 1 1ETH at webeth.lol ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-24 06:31:16	<u>0x70aec9407e26bff355c3c3a2531680fbca767f03c383fc1a710c6c4ca9db5012</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-24 06:31:12	<u>0x4bd4ea26bc696f53dd155c9d2a18e7eaf233551cd87d7c7900ee5c0dfff23834</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-02 20:55:13	<u>0x8f8264228ec04e88a979f4592e101cf79d5bf68ebc2ae99c8507e34994202ef5</u>	+ 1 ps://lido-staking.space	✓
6	2024-02-25 20:56:52	<u>0xbf08124d82274b0c75da3e6126aab7c55e372da0bbe9c636255dbd78d41a6328</u>	+ 1 Reward at [2000usdc i%[enet]	✓
7	2024-02-25 19:09:13	<u>0xee5cb8be77a324ef73c66491eb0cb05a75bb70c2b1ace7a64f4cd5c62d9b4852</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
8	2024-01-27 01:25:11	<u>0x144dddbe37a123233d3477ee6cffc350bb6116c1f9802f53e1c543b2b3fd861d</u>	+ 1 ethevents.co	✓
9	2024-01-09 04:11:38	<u>0x94e86d8031800ec69e054af4fd8fb87d28c603beb54f3151d949657016b32f27</u>	+ 1 5000usdt.org	✓
10	2024-01-09 03:13:25	<u>0x848b2857a32033f4dd7267a9c73362ccb55528b0563ee87e8ead7d96812e8773</u>	+ 1 3000usdc.com	✓
11	2024-01-05 14:41:46	<u>0x7c12dfed882f29e68efc9c99873c35831340311d5317638328f0a5befd7ee298</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-05 14:35:44	<u>0x7377f30cf99bf6758ebd</u> <u>b43c521fb481a4784f05be</u> <u>45806360010d8efbd0f15f</u>	+ 1 2000usdc.cc	✓

* USD values displayed at the time of transaction

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