

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-02 00:22 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xac0374155416c8904822b3cddcb6889ee4931039</u>
TOTAL RECEIVED	1.932844709428831464 MATIC
	0.72 USD
TOTAL SEND	1.902377416849347247 MATIC
	0.71 USD





Token	Balance
MATIC	0.030467292579484231 MATIC
	0.01 USD
@SNXPool.com	558.000000000000000000 wSNX
LayerZero (ZRO)	2,500 m
! RETIK	36,845 RDR0P
#HEXPool.net	157,250.000000000000000000 wHEX
CLAIM 4801 USDC	N/A USDC VOUCHER
5000\$ CYBER	N/A NFTVoucher
\$2000 USDC VoucherđŸŽ•	N/A 2000usdc.net
\$100% lidostak.com	N/A https://lidostak.com
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

Token	Balance
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$2000 USDC	N/A Voucher
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%Ettop]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
2,000 USDT Reward	N/A op.org

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 22:34:09	<u>0xdbf72533c04a5cf93d35</u> <u>764cfb603a1951cad3b0dd</u> <u>baea076606a5b380bca0a6</u>	- 0.0150130000000000 00 MATIC  0.01 USD	✓
2	2024-04-10 22:34:09	<u>0xdbf72533c04a5cf93d35</u> <u>764cfb603a1951cad3b0dd</u> <u>baea076606a5b380bca0a6</u>	- 0.0064663483864000 00 MATIC  0.00 USD	✓
3	2024-04-10 22:34:09	<u>0xdbf72533c04a5cf93d35</u> <u>764cfb603a1951cad3b0dd</u> <u>baea076606a5b380bca0a6</u>	- 0.0085400506261822 07 MATIC  0.00 USD	✓
4	2024-03-16 01:32:42	<u>0x62d263324f75cee3ab39</u> <u>396f3289ba89076b7a9eef</u> <u>c0c472a2ce48ec274b61af</u>	- 0.0214860000000000 02 MATIC  0.02 USD	✓
5	2024-03-16 01:32:42	<u>0x62d263324f75cee3ab39</u> <u>396f3289ba89076b7a9eef</u> <u>c0c472a2ce48ec274b61af</u>	- 0.0064136105880000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
6	2024-03-16 01:32:42	<u>0x62d263324f75cee3ab39396f3289ba89076b7a9eefc0c472a2ce48ec274b61af</u>	- 0.0068662992966780 16 MATIC  0.00 USD	✓
7	2024-02-04 22:20:17	<u>0x586d1d03ba2b0cb8ef2fd7b4ddd76cc6106846f6c72d683d02c053c0bf8d19bf</u>	- 0.0419809999999999 97 MATIC  0.03 USD	✓
8	2024-02-04 22:20:17	<u>0x586d1d03ba2b0cb8ef2fd7b4ddd76cc6106846f6c72d683d02c053c0bf8d19bf</u>	- 0.0033203023233441 88 MATIC  0.00 USD	✓
9	2024-02-04 22:20:17	<u>0x586d1d03ba2b0cb8ef2fd7b4ddd76cc6106846f6c72d683d02c053c0bf8d19bf</u>	- 0.0051528112962558 12 MATIC  0.00 USD	✓
10	2024-01-02 06:04:24	<u>0x486b7d9313cfd283f6d44031f7a5b850ee88a4e3f09b135b979c3dd221a7a8e4</u>	- 0.0145799999999999 99 MATIC  0.01 USD	✓
11	2024-01-02 06:04:24	<u>0x486b7d9313cfd283f6d44031f7a5b850ee88a4e3f09b135b979c3dd221a7a8e4</u>	- 0.0063776008168000 00 MATIC  0.00 USD	✓
12	2024-01-02 06:04:24	<u>0x486b7d9313cfd283f6d44031f7a5b850ee88a4e3f09b135b979c3dd221a7a8e4</u>	- 0.0003241874053018 28 MATIC  0.00 USD	✓
13	2023-11-02 20:00:28	<u>0xdff9da3bf2b6c804955150c10bd4cd1a9b6a66ddaf3c37ebc82a1ac1d6da219a</u>	- 0.0182544589803851 67 MATIC  0.01 USD	✓
14	2023-11-02 20:00:28	<u>0xdff9da3bf2b6c804955150c10bd4cd1a9b6a66ddaf3c37ebc82a1ac1d6da219a</u>	- 0.0040513738043788 10 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-02 20:00:28	<u>0xdff9da3bf2b6c804955150c10bd4cd1a9b6a66ddaf</u> <u>fc37ebc82a1ac1d6da219a</u>	- 0.0086901759256211 90 MATIC  0.00 USD	✓
16	2023-10-06 03:55:47	<u>0xc5916e8c45c0f1ef0066d1a16ecf64fae1d0595dc9</u> <u>d44fb7c55f96be8b38e6a3</u>	- 0.0902000000000000 02 MATIC  0.04 USD	✓
17	2023-10-06 03:55:47	<u>0xc5916e8c45c0f1ef0066d1a16ecf64fae1d0595dc9</u> <u>d44fb7c55f96be8b38e6a3</u>	- 0.0073273977493894 90 MATIC  0.00 USD	✓
18	2023-10-06 03:55:47	<u>0xc5916e8c45c0f1ef0066d1a16ecf64fae1d0595dc9</u> <u>d44fb7c55f96be8b38e6a3</u>	- 0.0035625016506105 10 MATIC  0.00 USD	✓
19	2023-08-24 06:50:37	<u>0x7f2dfa30f9bd3840dd735aacec13d54abb35601e39</u> <u>ba6dc3d769f2da05a55ba5</u>	- 1.5541000000000000 37 MATIC  0.86 USD	✓
20	2023-08-24 06:50:37	<u>0x7f2dfa30f9bd3840dd735aacec13d54abb35601e39</u> <u>ba6dc3d769f2da05a55ba5</u>	- 0.0000952855092946 92 MATIC  0.00 USD	✓
21	2023-08-24 06:50:37	<u>0x7f2dfa30f9bd3840dd735aacec13d54abb35601e39</u> <u>ba6dc3d769f2da05a55ba5</u>	- 0.0795750124907053 10 MATIC  0.04 USD	✓
22	2023-08-24 06:39:12	<u>0xe81d3adaa1573e1876b2d01f6850cd9471ab22c212</u> <u>93d51050166f7267019ef3</u>	+ 1.8242140000000000 02 MATIC  1.01 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-10 22:34:09	<u>0xdbf72533c04a5cf93d35764cfb603a1951cad3b0ddb</u> <u>baea076606a5b380bca0a6</u>	+ 0.0030887075398352 39 MATIC  0.00 USD	✓
2	2024-03-16 01:32:42	<u>0x62d263324f75cee3ab39396f3289ba89076b7a9eef</u> <u>c0c472a2ce48ec274b61af</u>	+ 0.0091288397780642 69 MATIC  0.01 USD	✓
3	2024-02-04 22:20:17	<u>0x586d1d03ba2b0cb8ef2fd7b4ddd76cc6106846f6c7</u> <u>2d683d02c053c0bf8d19bf</u>	+ 0.0195918350218955 19 MATIC  0.01 USD	✓
4	2024-01-02 06:04:24	<u>0x486b7d9313cfd283f6d44031f7a5b850ee88a4e3f0</u> <u>9b135b979c3dd221a7a8e4</u>	+ 0.0144869863509275 70 MATIC  0.01 USD	✓
5	2023-10-06 03:55:47	<u>0xc5916e8c45c0f1ef0066d1a16ecf64fae1d0595dc9</u> <u>d44fb7c55f96be8b38e6a3</u>	+ 0.0359743465885257 74 MATIC  0.01 USD	✓
6	2023-08-24 06:50:37	<u>0x7f2dfa30f9bd3840dd735aacec13d54abb35601e39</u> <u>ba6dc3d769f2da05a55ba5</u>	+ 0.0017521631739335 28 MATIC  0.00 USD	✓
7	2023-08-24 06:50:37	<u>0x7f2dfa30f9bd3840dd735aacec13d54abb35601e39</u> <u>ba6dc3d769f2da05a55ba5</u>	+ 0.0015822576139433 43 MATIC  0.00 USD	✓
8	2023-08-24 06:50:37	<u>0x7f2dfa30f9bd3840dd735aacec13d54abb35601e39</u> <u>ba6dc3d769f2da05a55ba5</u>	+ 0.0004746002833994 33 MATIC  0.00 USD	✓
9	2023-08-24 06:50:37	<u>0x7f2dfa30f9bd3840dd735aacec13d54abb35601e39</u> <u>ba6dc3d769f2da05a55ba5</u>	+ 0.0027146269668830 54 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-24 06:50:37	<u>0x7f2dfa30f9bd3840dd73</u> <u>5aacec13d54abb35601e39</u> <u>ba6dc3d769f2da05a55ba5</u>	+ 0.0032273825434009 01 MATIC  0.00 USD	✓
11	2023-08-24 06:50:37	<u>0x7f2dfa30f9bd3840dd73</u> <u>5aacec13d54abb35601e39</u> <u>ba6dc3d769f2da05a55ba5</u>	+ 0.0056291005602810 71 MATIC  0.00 USD	✓
12	2023-08-24 06:50:37	<u>0x7f2dfa30f9bd3840dd73</u> <u>5aacec13d54abb35601e39</u> <u>ba6dc3d769f2da05a55ba5</u>	+ 0.0015626714370488 74 MATIC  0.00 USD	✓
13	2023-08-24 06:50:37	<u>0x7f2dfa30f9bd3840dd73</u> <u>5aacec13d54abb35601e39</u> <u>ba6dc3d769f2da05a55ba5</u>	+ 0.0011815159747224 06 MATIC  0.00 USD	✓
14	2023-08-24 06:50:37	<u>0x7f2dfa30f9bd3840dd73</u> <u>5aacec13d54abb35601e39</u> <u>ba6dc3d769f2da05a55ba5</u>	+ 0.0014055674580871 52 MATIC  0.00 USD	✓
15	2023-08-24 06:50:37	<u>0x7f2dfa30f9bd3840dd73</u> <u>5aacec13d54abb35601e39</u> <u>ba6dc3d769f2da05a55ba5</u>	+ 0.0053380988675144 66 MATIC  0.00 USD	✓
16	2023-08-24 06:50:37	<u>0x7f2dfa30f9bd3840dd73</u> <u>5aacec13d54abb35601e39</u> <u>ba6dc3d769f2da05a55ba5</u>	+ 0.0014920092703688 50 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 16:03:18	<u>0x6e0cef1b5ac320400639</u> <u>04a35f54bb5187cabae619</u> <u>6e9df53860f2daec6b1ee9</u>	+ 36,845 RDR0P	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-21 10:56:39	<u>0x4de4bf204dcc8f5dfb07</u> <u>069e98a4299cb1c4bb32a8</u> <u>9d1c13a78bdfbee260e201</u>	+ 5,000 m	✓
3	2023-10-07 19:57:27	<u>0x8fa1f87d540a212d0715</u> <u>a5ab7a8b5cca9c2f7c6a1c</u> <u>5d0cbd452d48b5a4062c58</u>	+ 558.00000000000000 0000 wSNX	✓
4	2023-08-25 08:42:35	<u>0x9a1f20636881ca234799</u> <u>3965b06d92a584a725f134</u> <u>d3767572c8fd4f7e9d8eb8</u>	+ 157,250.0000000000 00000000 wHEX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 22:37:18	<u>0x647a1140a91bee412f43</u> <u>2748c8420254fab2925ae6</u> <u>cc4a7d58d594f601c1d987</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-18 01:16:59	<u>0x9a7322e804e2b67cad3a</u> <u>2ba03aae0813a619c5d872</u> <u>bc1ebce554041c1bdd877d</u>	+ 1 https://lidostak.c om	✓
3	2024-03-16 02:40:19	<u>0x3212a62b2a153fa8334a</u> <u>8bb66eb30c4cd1d6e1f4a9</u> <u>e6cb2d1c4e4851ae4a87d1</u>	+ 1 Airdrop at [3eth i%[top]	✓
4	2024-02-12 22:41:30	<u>0xdf3987eba83b415e1433</u> <u>6ac7db6d9bd558196def04</u> <u>47720ff1da9be454108d4a</u>	+ 1 https://aione-air. pro	✓
5	2024-02-05 10:30:46	<u>0xdbee062427e4e7dd60d8</u> <u>9d6417185519fe899ae0a6</u> <u>0d3f5097ddd808c1fae02c</u>	+ 1 2000usdc.net	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-05 09:09:54	<u>0x0cbda57a10b98e6d71fc</u> <u>bb797ac5484cd142791274</u> <u>50797805e4fc9dac0eeb4f</u>	+ 1 3000usdt.xyz	✓
7	2024-01-05 02:38:50	<u>0x9a287524a3bca5c87af1</u> <u>b49b814783024083652a91</u> <u>c0eae1b6d5646d7e357549</u>	+ 1 3000usdt.net	✓
8	2024-01-04 23:42:35	<u>0x628d3c30604cec8eb219</u> <u>152d71d5809753b487500e</u> <u>659522d1d9d73f639b35cc</u>	+ 1 2000usdc.cc	✓
9	2023-11-02 20:01:06	<u>0x85dcf079f0099d25ae6e</u> <u>3d4bb4597b2e8c2f2bc427</u> <u>a7e2e58e05e753f2c9a38a</u>	+ 1 Voucher	✓
10	2023-11-02 20:00:36	<u>0x22604bc36d4efd5a66e0</u> <u>6dbce94d91219f132ac1bc</u> <u>6cb443743a2184819d2966</u>	+ 1 op.org	✓
11	2023-10-17 16:34:55	<u>0x98e5c3e693d678b70596</u> <u>bd2362f71c09e623ec58ab</u> <u>8429ed3cbcb4b9e7eb636b</u>	+ 1 Circle Weekly Giveaways	✓
12	2023-10-06 04:52:29	<u>0x42e79243a3e1076a1f51</u> <u>1754671a0ca5b6f99995e7</u> <u>782e292bf4aebd71d4e950</u>	+ 1 USDC VOUCHER	✓
13	2023-09-13 19:29:36	<u>0xbc8193e32cf22dd4c693</u> <u>886d7b34f370a075ffae84</u> <u>7298d35b3ca6b89e224228</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-11 21:57:57	<u>0x86488a7247680549f36c</u> <u>d4d2b4d8f413e2a9c12bad</u> <u>fbe71de98b947cb733c972</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓



#	Date & time	Transaction Id	Amount	
15	2023-09-03 20:14:58	<u>0x3116b8280ff526d423f4db8848e0a80d4a342dc4522bc757ab78506376fb96ea</u>	+ 1 Circle Weekly Giveaways	✓
16	2023-08-24 07:37:44	<u>0x5b625b2149502035cf59549d57f222806d60cbc09a49d25d55d1972ad632f406</u>	+ 1 NFTVoucher	✓
17	2023-08-24 06:51:05	<u>0x95ebf67a9911a663ce1269b42e18357da56b74a598bba22d650bd7574c43f5eb</u>	+ 1 NFTVoucher	✓
18	2023-08-24 06:40:04	<u>0x1818809b2b74f9f8de53f8ceaddfeae4529fc872aa0dd1db493202f003f72de9</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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