

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:31 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xad58ec000f90f6a59ed442d9103480253917401f</u>
TOTAL RECEIVED	2.6280000000000000114 MATIC
	0.97 USD
TOTAL SEND	2.197281305077657176 MATIC
	0.81 USD

Token	Balance
MATIC	0.430718694922342882 MATIC
	0.16 USD
LayerZero (ZRO)	2,500 m
StargateToken	0.010744541016216504 STG
droppradar.site stETH Airdrop	1.000000000000000000)
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Mememorphosis	0 L2PASS
\$2000 USDC Voucher	N/A 2000usdc.cc
\$100% lidostak.com	N/A https://lidostak.com
\$1000 USDC Voucher	N/A 1000usdc.top

Token	Balance
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-31 07:51:43	<u>0x3edaa3507232b93cfb02</u> <u>2e016efb82197e816897a5</u> <u>ca4fa6fa348459f72b9ca9</u>	- 0.0753575098848793 95 MATIC  0.06 USD	✓
2	2024-01-31 07:51:43	<u>0x3edaa3507232b93cfb02</u> <u>2e016efb82197e816897a5</u> <u>ca4fa6fa348459f72b9ca9</u>	- 0.0058869600000000 00 MATIC  0.00 USD	✓
3	2024-01-31 07:51:43	<u>0x3edaa3507232b93cfb02</u> <u>2e016efb82197e816897a5</u> <u>ca4fa6fa348459f72b9ca9</u>	- 0.0155194165350314 01 MATIC  0.01 USD	✓
4	2024-01-31 07:49:13	<u>0x47eb53941911a96a8602</u> <u>3dcdfaa8bdc0f7dd3475c8</u> <u>1f5ed763c5536f9329ea78</u>	- 0.1152145505777820 43 MATIC  0.09 USD	✓
5	2024-01-31 07:49:13	<u>0x47eb53941911a96a8602</u> <u>3dcdfaa8bdc0f7dd3475c8</u> <u>1f5ed763c5536f9329ea78</u>	- 0.0067692600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-31 07:49:13	<u>0x47eb53941911a96a8602</u> <u>3dcdfaa8bdc0f7dd3475c8</u> <u>1f5ed763c5536f9329ea78</u>	- 0.0199207106584586 05 MATIC  0.01 USD	✓
7	2024-01-30 10:41:22	<u>0xde98c6031d3d0b07b198</u> <u>290e37c4a9b0c7e65e8357</u> <u>1ebcfcef52e58f95aa7a37</u>	+ 0.6089999999999999 86 MATIC  0.49 USD	✓
8	2023-12-31 12:42:33	<u>0xbecd1e78ab5996f9c899</u> <u>6bf01b03f5369dc7eed7a</u> <u>95103222e50476b65b67c5</u>	- 0.0487238114278498 24 MATIC  0.04 USD	✓
9	2023-12-31 12:42:33	<u>0xbecd1e78ab5996f9c899</u> <u>6bf01b03f5369dc7eed7a</u> <u>95103222e50476b65b67c5</u>	- 0.0123897620799830 21 MATIC  0.01 USD	✓
10	2023-12-31 12:42:33	<u>0xbecd1e78ab5996f9c899</u> <u>6bf01b03f5369dc7eed7a</u> <u>95103222e50476b65b67c5</u>	- 0.0253599959639224 21 MATIC  0.02 USD	✓
11	2023-12-31 10:58:31	<u>0x4e592cc299a15ee57396</u> <u>c14dd30ac47db864d2fd07</u> <u>598e3b7237dda911ea0315</u>	- 0.0650412230042970 30 MATIC  0.06 USD	✓
12	2023-12-31 10:58:31	<u>0x4e592cc299a15ee57396</u> <u>c14dd30ac47db864d2fd07</u> <u>598e3b7237dda911ea0315</u>	- 0.0107294975868050 21 MATIC  0.01 USD	✓
13	2023-12-31 10:58:31	<u>0x4e592cc299a15ee57396</u> <u>c14dd30ac47db864d2fd07</u> <u>598e3b7237dda911ea0315</u>	- 0.0155105088233139 80 MATIC  0.01 USD	✓
14	2023-12-31 00:59:29	<u>0x8b8603cd24675aa31bd6</u> <u>0c73d71d4eb11d7a88fa3f</u> <u>62a270e463c24b4133aed3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
15	2023-12-31 00:59:29	<u>0x8b8603cd24675aa31bd6</u> <u>0c73d71d4eb11d7a88fa3f</u> <u>62a270e463c24b4133aed3</u>	- 0.0014753645483866 83 MATIC  0.00 USD	✓
16	2023-12-31 00:59:29	<u>0x8b8603cd24675aa31bd6</u> <u>0c73d71d4eb11d7a88fa3f</u> <u>62a270e463c24b4133aed3</u>	- 0.0026295720643702 80 MATIC  0.00 USD	✓
17	2023-12-31 00:59:17	<u>0xab2082724b3d9b605dc3</u> <u>598ee67ad057b19e274a73</u> <u>5cca57f04667ec0a7abf19</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-12-31 00:59:17	<u>0xab2082724b3d9b605dc3</u> <u>598ee67ad057b19e274a73</u> <u>5cca57f04667ec0a7abf19</u>	- 0.0009708218744203 98 MATIC  0.00 USD	✓
19	2023-12-31 00:59:17	<u>0xab2082724b3d9b605dc3</u> <u>598ee67ad057b19e274a73</u> <u>5cca57f04667ec0a7abf19</u>	- 0.0024245995965954 84 MATIC  0.00 USD	✓
20	2023-12-30 01:56:56	<u>0xd33c95e737b6fcf73677</u> <u>c247bf7b6d966a5647dafa</u> <u>e205fa2cb1ae3c7c161ef1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-12-30 01:56:56	<u>0xd33c95e737b6fcf73677</u> <u>c247bf7b6d966a5647dafa</u> <u>e205fa2cb1ae3c7c161ef1</u>	- 0.0149362020238211 99 MATIC  0.01 USD	✓
22	2023-12-30 01:56:56	<u>0xd33c95e737b6fcf73677</u> <u>c247bf7b6d966a5647dafa</u> <u>e205fa2cb1ae3c7c161ef1</u>	- 0.0486649178193456 00 MATIC  0.04 USD	✓
23	2023-12-30 01:56:46	<u>0x213ee3749b6c35fcb15a</u> <u>94544c174f18ddf355ce6d</u> <u>0578cfd4e27a8bca6cdb0d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-30 01:56:46	<u>0x213ee3749b6c35fcb15a</u> <u>94544c174f18ddf355ce6d</u> <u>0578cfd4e27a8bca6cdb0d</u>	- 0.0006107172845272 74 MATIC  0.00 USD	✓
25	2023-12-30 01:56:46	<u>0x213ee3749b6c35fcb15a</u> <u>94544c174f18ddf355ce6d</u> <u>0578cfd4e27a8bca6cdb0d</u>	- 0.0077193483908434 68 MATIC  0.00 USD	✓
26	2023-12-30 01:55:04	<u>0x6cf5a5179f40fedf56b0</u> <u>32ac966bfedff301cce2d0</u> <u>ebf8e71281242a4a86f7b0</u>	- 0.6870655841843864 58 MATIC  0.66 USD	✓
27	2023-12-30 01:55:04	<u>0x6cf5a5179f40fedf56b0</u> <u>32ac966bfedff301cce2d0</u> <u>ebf8e71281242a4a86f7b0</u>	- 0.0076166807284121 01 MATIC  0.00 USD	✓
28	2023-12-30 01:55:04	<u>0x6cf5a5179f40fedf56b0</u> <u>32ac966bfedff301cce2d0</u> <u>ebf8e71281242a4a86f7b0</u>	- 0.0348323749958283 01 MATIC  0.03 USD	✓
29	2023-12-29 22:55:22	<u>0x9b90b651ca0e17b603f8</u> <u>45ccd90f61aaa048e89709</u> <u>ddfdee0f725ed365fddb56</u>	+ 0.9689999999999999 72 MATIC  0.94 USD	✓
30	2023-12-29 16:37:37	<u>0x05c0f24e12664338ee93</u> <u>c1ffe990c154f160a3ac56</u> <u>7d35352f56d5aa3cc900e2</u>	- 0.0479048286248177 91 MATIC  0.04 USD	✓
31	2023-12-29 16:37:37	<u>0x05c0f24e12664338ee93</u> <u>c1ffe990c154f160a3ac56</u> <u>7d35352f56d5aa3cc900e2</u>	- 0.0121351088308818 15 MATIC  0.01 USD	✓
32	2023-12-29 16:37:37	<u>0x05c0f24e12664338ee93</u> <u>c1ffe990c154f160a3ac56</u> <u>7d35352f56d5aa3cc900e2</u>	- 0.0398419393564925 58 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-29 14:22:47	<u>0x20ef393d88686b56b8e4 494e4a6a3da4b06f56590b 6391cac4b1f2863e8435a0</u>	- 0.0464754142325788 31 MATIC  0.04 USD	✓
34	2023-12-29 14:22:47	<u>0x20ef393d88686b56b8e4 494e4a6a3da4b06f56590b 6391cac4b1f2863e8435a0</u>	- 0.0158834218478817 28 MATIC  0.01 USD	✓
35	2023-12-29 14:22:47	<u>0x20ef393d88686b56b8e4 494e4a6a3da4b06f56590b 6391cac4b1f2863e8435a0</u>	- 0.0415900549754574 11 MATIC  0.04 USD	✓
36	2023-12-29 11:29:03	<u>0x13145bdfb4b8522e439e d4f9c5bbfd73e7cc48413a df7d6bb3c161de2d3717fa</u>	- 0.0475752325185802 22 MATIC  0.04 USD	✓
37	2023-12-29 11:29:03	<u>0x13145bdfb4b8522e439e d4f9c5bbfd73e7cc48413a df7d6bb3c161de2d3717fa</u>	- 0.0180027147922971 65 MATIC  0.01 USD	✓
38	2023-12-29 11:29:03	<u>0x13145bdfb4b8522e439e d4f9c5bbfd73e7cc48413a df7d6bb3c161de2d3717fa</u>	- 0.0408547965661157 36 MATIC  0.04 USD	✓
39	2023-12-29 11:28:51	<u>0xdf61cf3095c4b81ebd8a 00c47135aadd87bc86a13d 6e3bb672982a469237ecce</u>	- 0.1204819277110229 38 MATIC  0.12 USD	✓
40	2023-12-29 11:28:51	<u>0xdf61cf3095c4b81ebd8a 00c47135aadd87bc86a13d 6e3bb672982a469237ecce</u>	- 0.0135205471027519 07 MATIC  0.01 USD	✓
41	2023-12-29 11:28:51	<u>0xdf61cf3095c4b81ebd8a 00c47135aadd87bc86a13d 6e3bb672982a469237ecce</u>	- 0.0304434026019097 80 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
42	2023-12-29 09:33:28	<u>0xc96f33d3e99aff354c61</u> <u>f58be5a990cbfa8cde2da2</u> <u>6b88879ed5d2f87711523c</u>	- 0.0463948058005996 67 MATIC  0.04 USD	✓
43	2023-12-29 09:33:28	<u>0xc96f33d3e99aff354c61</u> <u>f58be5a990cbfa8cde2da2</u> <u>6b88879ed5d2f87711523c</u>	- 0.0117204021750865 44 MATIC  0.01 USD	✓
44	2023-12-29 09:33:28	<u>0xc96f33d3e99aff354c61</u> <u>f58be5a990cbfa8cde2da2</u> <u>6b88879ed5d2f87711523c</u>	- 0.0455851465533381 46 MATIC  0.04 USD	✓
45	2023-12-29 09:33:14	<u>0x2c4b73c624c2cc7096c7</u> <u>2ea7693fd3ec5a01c4d74a</u> <u>690af81f339d8d1e910d84</u>	- 0.1204819277110229 38 MATIC  0.12 USD	✓
46	2023-12-29 09:33:14	<u>0x2c4b73c624c2cc7096c7</u> <u>2ea7693fd3ec5a01c4d74a</u> <u>690af81f339d8d1e910d84</u>	- 0.0134725667045787 48 MATIC  0.01 USD	✓
47	2023-12-29 09:33:14	<u>0x2c4b73c624c2cc7096c7</u> <u>2ea7693fd3ec5a01c4d74a</u> <u>690af81f339d8d1e910d84</u>	- 0.0309337786313266 04 MATIC  0.03 USD	✓
48	2023-12-29 06:32:35	<u>0xbb3552826136ea0e4be6</u> <u>1519a94297a9e7ee7c41ed</u> <u>c3fa1e8b74dce7ebaaf552</u>	- 0.0508514477670667 72 MATIC  0.04 USD	✓
49	2023-12-29 06:32:35	<u>0xbb3552826136ea0e4be6</u> <u>1519a94297a9e7ee7c41ed</u> <u>c3fa1e8b74dce7ebaaf552</u>	- 0.0133741179498223 68 MATIC  0.01 USD	✓
50	2023-12-29 06:32:35	<u>0xbb3552826136ea0e4be6</u> <u>1519a94297a9e7ee7c41ed</u> <u>c3fa1e8b74dce7ebaaf552</u>	- 0.0198644047692995 53 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
51	2023-12-29 06:32:23	<u>0xeaca09911918aae164b35da0d1d0f59dc17cb2cf2827d0d0bec5e71cf0333fc5</u>	- 0.1204819277110229 38 MATIC  0.11 USD	✓
52	2023-12-29 06:32:23	<u>0xeaca09911918aae164b35da0d1d0f59dc17cb2cf2827d0d0bec5e71cf0333fc5</u>	- 0.0088954540954594 41 MATIC  0.00 USD	✓
53	2023-12-29 06:32:23	<u>0xeaca09911918aae164b35da0d1d0f59dc17cb2cf2827d0d0bec5e71cf0333fc5</u>	- 0.0151465459949855 01 MATIC  0.01 USD	✓
54	2023-12-28 21:04:26	<u>0xd4dc6505c6a62182c1d4013f3489dc3a844d70ffa263a09ed9b5211c162af539</u>	+ 1.0500000000000000 44 MATIC  1.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 10:57:01	<u>0xe54727c0e59e4e48b6d3f4c2e4e6ebf5fe780b016fdc0be7bc16878342ccb050</u>	+ 5,000 m	✓
2	2024-02-02 18:42:51	<u>0xad8580b385af0fbb4a0c5eac1cd6581167b27f5dcf6a0a1d0d26e96502474f3e</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
3	2024-02-02 14:39:37	<u>0x69d1806ae2d3f288744f798bd6cb5860366d1ca90b9689ead6891fcc4c8242b3</u>	+ 1.0000000000000000 00)	✓
4	2024-02-02 00:09:24	<u>0xf19f0a9e5793265d6d56ab7b96c09de9be94f2db7f58e79be242cc5c1c2c4db3</u>	+ 1.0000000000000000 00)	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-30 01:56:56	<u>0xd33c95e737b6fcf73677c247bf7b6d966a5647dafa</u> <u>e205fa2cb1ae3c7c161ef1</u>	- 1.0637095606054312 04 STG	✓
6	2023-12-30 01:55:04	<u>0x6cf5a5179f40fedf56b032ac966bfedff301cce2d0</u> <u>ebf8e71281242a4a86f7b0</u>	+ 1.0744541016216477 84 STG	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-29 11:29:03	<u>0x13145bdfb4b8522e439ed4f9c5bbfd73e7cc48413a</u> <u>df7d6bb3c161de2d3717fa</u>	- 1 L2PASS	✓
2	2023-12-29 11:28:51	<u>0xdf61cf3095c4b81ebd8a00c47135aadd87bc86a13d</u> <u>6e3bb672982a469237ecce</u>	+ 1 L2PASS	✓
3	2023-12-29 09:33:28	<u>0xc96f33d3e99aff354c61f58be5a990cbfa8cde2da2</u> <u>6b88879ed5d2f87711523c</u>	- 1 L2PASS	✓
4	2023-12-29 09:33:14	<u>0x2c4b73c624c2cc7096c72ea7693fd3ec5a01c4d74a</u> <u>690af81f339d8d1e910d84</u>	+ 1 L2PASS	✓
5	2023-12-29 06:32:35	<u>0xbb3552826136ea0e4be61519a94297a9e7ee7c41ed</u> <u>c3fa1e8b74dce7ebaaf552</u>	- 1 L2PASS	✓
6	2023-12-29 06:32:23	<u>0xeaca09911918aae164b35da0d1d0f59dc17cb2cf28</u> <u>27d0d0bec5e71cf0333fc5</u>	+ 1 L2PASS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 01:23:06	<u>0x49aafdb4af575e1d202b ecff917c22f12bbf1721cc 35da1e6ce98f60568250a6</u>	+ 1 https://lidostak.com	✓
2	2024-01-31 05:49:03	<u>0x603b0c8a15b57a6ffd44 6bcedaeff8c2d3871b6e3a 79872b5b6304cfece7a676</u>	+ 1 2000usdc.org	✓
3	2024-01-30 12:23:01	<u>0x56b32e22ad6cba5f1c23 ec33b3e46eddbd0465c300 2539b38ae94c783bf9dee1</u>	+ 1 Airdrop at 3000usdt.top	✓
4	2024-01-15 00:03:09	<u>0xe2c89d3091304ef7f89c df388c4968fa88e0d7f50d ef7abdc054f29589eeadc2</u>	+ 1 3000usdt.cc	✓
5	2024-01-15 00:02:45	<u>0xd97026764ca084693bfb 0a54a9b07c51c544d05983 d25bc3a4f828f5a2645d28</u>	+ 1 1000usdc.top	✓
6	2024-01-01 02:43:50	<u>0x1f8f05ae240f75e93e32 d1def6ba47936037588691 5c31819c9e6856cf48f404</u>	+ 1 2000usdc.cc	✓
7	2024-01-01 02:35:56	<u>0xdb5bb47d10437585c1ae 2505892bac6b9c11fde97f f4e56f775ca6b36ddf046a</u>	+ 1 3000usdt.net	✓

* USD values displayed at the time of transaction

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