

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 14:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xaec683ceadae6913e02c5601e23515d8407223d3</u>
TOTAL RECEIVED	0.15124999999999996 MATIC
	0.05 USD
TOTAL SEND	0.059598543769302383 MATIC
	0.02 USD










Token	Balance
MATIC	0.091651456230697620 MATIC
	0.03 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ apy2eth.com	458.000000000000000000 .com
droppradar.site stETH Airdrop	1.000000000000000000)
DROP)	32.000000000000000000) to claim
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
eth-voucher.site)	1.000000000000000000 teth-voucher.site
5000usdt.com	1.000000000000000000 5000USDT










Token	Balance
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at 5eth€,.net
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
\$100% staking lidorium.com	N/A https://lidorium.com
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%€com]
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
Â-	N/A Reward at bonewin.com
2,000 USDT Reward	N/A org










MAIN EVENTS





#	Date & time	Transaction Id	Amount
1	2024-02-16 17:38:35	<u>0xdb4814b8a7d99cd34aa7</u> <u>6fd39b7f04a991da3d744b</u> <u>0cf95249b221e731fab0ec</u>	- 0.000000000000000000 00 MATIC  0.00 USD

* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
2	2024-02-16 17:38:35	<u>0xdb4814b8a7d99cd34aa7</u> <u>6fd39b7f04a991da3d744b</u> <u>0cf95249b221e731fab0ec</u>	- 0.0038238480000000 00 MATIC  0.00 USD	✓
3	2024-02-16 17:38:35	<u>0xdb4814b8a7d99cd34aa7</u> <u>6fd39b7f04a991da3d744b</u> <u>0cf95249b221e731fab0ec</u>	- 0.0015188783698772 46 MATIC  0.00 USD	✓
4	2024-02-13 12:36:59	<u>0x573be3073bc2424c7759</u> <u>514a623b213a56905576b6</u> <u>d491582ae55de2372c4ce2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-13 12:36:59	<u>0x573be3073bc2424c7759</u> <u>514a623b213a56905576b6</u> <u>d491582ae55de2372c4ce2</u>	- 0.0024430140000000 00 MATIC  0.00 USD	✓
6	2024-02-13 12:36:59	<u>0x573be3073bc2424c7759</u> <u>514a623b213a56905576b6</u> <u>d491582ae55de2372c4ce2</u>	- 0.0007755825955511 34 MATIC  0.00 USD	✓
7	2024-02-06 21:36:20	<u>0x6548af2ab752325e1805</u> <u>fb2b464575bcae841ed6e1</u> <u>179804e3829908bbe32546</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-06 21:36:20	<u>0x6548af2ab752325e1805</u> <u>fb2b464575bcae841ed6e1</u> <u>179804e3829908bbe32546</u>	- 0.0015932700000000 00 MATIC  0.00 USD	✓
9	2024-02-06 21:36:20	<u>0x6548af2ab752325e1805</u> <u>fb2b464575bcae841ed6e1</u> <u>179804e3829908bbe32546</u>	- 0.0005620304224633 14 MATIC  0.00 USD	✓
10	2024-01-30 19:01:44	<u>0xfcfc2651fb7d53ed34bbe</u> <u>4ab293d30aa74a59542ac5</u> <u>10a076e74937f940b036f3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
11	2024-01-30 19:01:44	<u>0xfcf2651fb7d53ed34bbe</u> <u>4ab293d30aa74a59542ac5</u> <u>10a076e74937f940b036f3</u>	- 0.0035051940000000 00 MATIC  0.00 USD	✓
12	2024-01-30 19:01:44	<u>0xfcf2651fb7d53ed34bbe</u> <u>4ab293d30aa74a59542ac5</u> <u>10a076e74937f940b036f3</u>	- 0.0008424034742763 36 MATIC  0.00 USD	✓
13	2024-01-23 15:36:59	<u>0x7f0d8cb6a601d0fd5c6b</u> <u>c5c1ee9dc64980979c0f62</u> <u>9d1f0ee3141d5b414a7143</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-23 15:36:59	<u>0x7f0d8cb6a601d0fd5c6b</u> <u>c5c1ee9dc64980979c0f62</u> <u>9d1f0ee3141d5b414a7143</u>	- 0.0070812000000000 00 MATIC  0.00 USD	✓
15	2024-01-23 15:36:59	<u>0x7f0d8cb6a601d0fd5c6b</u> <u>c5c1ee9dc64980979c0f62</u> <u>9d1f0ee3141d5b414a7143</u>	- 0.0059536607797021 32 MATIC  0.00 USD	✓
16	2024-01-16 10:02:28	<u>0x6ac1a4c86723be580b78</u> <u>2e12bb18c6d2faf6e02e17</u> <u>d258c2f8dcccec33dd754d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-16 10:02:28	<u>0x6ac1a4c86723be580b78</u> <u>2e12bb18c6d2faf6e02e17</u> <u>d258c2f8dcccec33dd754d</u>	- 0.0024784200000000 00 MATIC  0.00 USD	✓
18	2024-01-16 10:02:28	<u>0x6ac1a4c86723be580b78</u> <u>2e12bb18c6d2faf6e02e17</u> <u>d258c2f8dcccec33dd754d</u>	- 0.0000000065403025 38 MATIC  0.00 USD	✓
19	2024-01-09 12:37:10	<u>0x81452a211cf69e92cf16</u> <u>0267a43050543917f61c1e</u> <u>14e2c493b5c849d18f0637</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-09 12:37:10	<u>0x81452a211cf69e92cf16</u> <u>0267a43050543917f61c1e</u> <u>14e2c493b5c849d18f0637</u>	- 0.0019473300000000 00 MATIC  0.00 USD	✓
21	2024-01-09 12:37:10	<u>0x81452a211cf69e92cf16</u> <u>0267a43050543917f61c1e</u> <u>14e2c493b5c849d18f0637</u>	- 0.0003132679998023 10 MATIC  0.00 USD	✓
22	2024-01-02 12:02:15	<u>0x86777dc12f6cc377a21f</u> <u>94640f7377c7b4cb445c54</u> <u>13f30457afabef0a5bd70f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-01-02 12:02:15	<u>0x86777dc12f6cc377a21f</u> <u>94640f7377c7b4cb445c54</u> <u>13f30457afabef0a5bd70f</u>	- 0.0023013900000000 00 MATIC  0.00 USD	✓
24	2024-01-02 12:02:15	<u>0x86777dc12f6cc377a21f</u> <u>94640f7377c7b4cb445c54</u> <u>13f30457afabef0a5bd70f</u>	- 0.0022940817065887 14 MATIC  0.00 USD	✓
25	2023-12-26 12:36:51	<u>0xfa58932f77594dad7a0c</u> <u>ce3dcfe68cef8aa0bd490a</u> <u>4fe7b98f2e185a31fd8934</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-12-26 12:36:51	<u>0xfa58932f77594dad7a0c</u> <u>ce3dcfe68cef8aa0bd490a</u> <u>4fe7b98f2e185a31fd8934</u>	- 0.0027616680000000 00 MATIC  0.00 USD	✓
27	2023-12-26 12:36:51	<u>0xfa58932f77594dad7a0c</u> <u>ce3dcfe68cef8aa0bd490a</u> <u>4fe7b98f2e185a31fd8934</u>	- 0.0022976918278983 90 MATIC  0.00 USD	✓
28	2023-12-13 11:51:18	<u>0xeeb095506bab2bdf28a3</u> <u>11f2a7711dfd13450e5728</u> <u>a5834c2e900ca982f9e393</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-13 11:51:18	<u>0xeeb095506bab2bdf28a311f2a7711dfd13450e5728a5834c2e900ca982f9e393</u>	- 0.0071874180000000 00 MATIC  0.00 USD	✓
30	2023-12-13 11:51:18	<u>0xeeb095506bab2bdf28a311f2a7711dfd13450e5728a5834c2e900ca982f9e393</u>	- 0.0099181880528402 70 MATIC  0.00 USD	✓
31	2023-12-13 11:50:58	<u>0x01dce8dee6823b2b5ed81b42c5d471334994e794eb548f8a3dc8688f0e1a2401</u>	+ 0.0806299999999999 93 MATIC  0.06 USD	✓
32	2023-12-13 11:47:04	<u>0x6c8281c42ee613961e32b5c33f1d03c5d01e7fc534384f531b0049fae4f5e171</u>	+ 0.0706200000000000 02 MATIC  0.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-16 17:38:35	<u>0xdb4814b8a7d99cd34aa76fd39b7f04a991da3d744b0cf95249b221e731fab0ec</u>	- 41.500000 USDT  41.51 USD	✓
2	2024-02-16 10:10:17	<u>0x9880684cb1b3509f119ddc9a341b2108ec265720ac40e1d5f41a44669cf9ff20</u>	+ 41.500000 USDT  41.52 USD	✓
3	2024-02-13 12:36:59	<u>0x573be3073bc2424c7759514a623b213a56905576b6d491582ae55de2372c4ce2</u>	- 65.569999 USDT  65.58 USD	✓
4	2024-02-13 11:49:05	<u>0x9bc3818587434b4461694aedc7095c65eb3c89e02d1df47e6661c6900b650fdf</u>	+ 65.569999 USDT  65.59 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-07 00:59:55	<u>0x96d75b458035d62d53d8b54e9ef5f79da0410c9eb15bc490b88911726b452046</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
6	2024-02-06 21:36:20	<u>0x6548af2ab752325e1805fb2b464575bcae841ed6e1179804e3829908bbe32546</u>	- 64.739999 USDT  64.73 USD	✓
7	2024-02-06 11:52:07	<u>0x8ffbd7a0363942f088a0850dc270538a2a07356cea4770895de9594da93133bb</u>	+ 64.739999 USDT  64.67 USD	✓
8	2024-02-02 18:04:20	<u>0x50ede92f9b162bace22c2873d61245b5c9d27a78acda18536514e608573d3070</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
9	2024-02-02 00:05:34	<u>0xdd445bf7a89ad60414ce e4cdfb48467f3b7b83d446cb26bde4b8e62c72c4c948</u>	+ 1.0000000000000000 00)	✓
10	2024-01-30 19:01:52	<u>0x66e306296dda82fbcd a42ab4a2f6699a552fb1cc151fe09947733cb1aa5c254a</u>	+ 32.0000000000000000 000) to claim	✓
11	2024-01-30 19:01:44	<u>0xfc2651fb7d53ed34bbe4ab293d30aa74a59542ac510a076e74937f940b036f3</u>	- 93.790000 USDT  93.79 USD	✓
12	2024-01-30 18:36:41	<u>0xead5fb9c152b4eaa0d03d63877e82b0023f9e4a57be2c25a8ac7af7237a211cf</u>	+ 93.790000 USDT  93.76 USD	✓
13	2024-01-23 15:36:59	<u>0x7f0d8cb6a601d0fd5c6bc5c1ee9dc64980979c0f629d1f0ee3141d5b414a7143</u>	- 103.320000 USDT  103.18 USD	✓

#	Date & time	Transaction Id	Amount		
14	2024-01-23 15:03:34	<u>0x01d4205a60a9faa6448a</u> <u>bf3a57b67bc1db9d279f1f</u> <u>ea4512df29ae3f2f47b399</u>	+ 103.320000 USDT 103.19 USD		✓
15	2024-01-16 17:11:37	<u>0x9aa90f2ba80f225a465f</u> <u>2d99837fe1b33c42dc4bb4</u> <u>73fc1fe57353428fb8f4e8</u>	+ 1.0000000000000000 00 5000i%,Reward		✓
16	2024-01-16 10:02:28	<u>0x6ac1a4c86723be580b78</u> <u>2e12bb18c6d2faf6e02e17</u> <u>d258c2f8dcccec33dd754d</u>	- 68.880000 USDT 68.80 USD		✓
17	2024-01-16 09:50:47	<u>0xc7a182e413ae329f8892</u> <u>464ca361d65926a3c49210</u> <u>793c1894d2b14561ae17b0</u>	+ 68.880000 USDT 68.85 USD		✓
18	2024-01-09 12:37:10	<u>0x81452a211cf69e92cf16</u> <u>0267a43050543917f61c1e</u> <u>14e2c493b5c849d18f0637</u>	- 61.500000 USDT 61.53 USD		✓
19	2024-01-09 12:26:30	<u>0x5e1ce0a58a7c43eaedbb</u> <u>38a8d5d3e2434b88cece9e</u> <u>13a41d7df6fbaf840219de</u>	+ 61.500000 USDT 61.53 USD		✓
20	2024-01-02 12:02:15	<u>0x86777dc12f6cc377a21f</u> <u>94640f7377c7b4cb445c54</u> <u>13f30457afabef0a5bd70f</u>	- 61.500000 USDT 61.55 USD		✓
21	2024-01-02 11:57:13	<u>0x953c5535266c49507b08</u> <u>65cf7840f7bcf9306ae59d</u> <u>96e24c47e0e2a65477c8ac</u>	+ 61.500000 USDT 61.55 USD		✓
22	2023-12-26 12:36:51	<u>0xfa58932f77594dad7a0c</u> <u>ce3dcfe68cef8aa0bd490a</u> <u>4fe7b98f2e185a31fd8934</u>	- 129.560000 USDT 129.53 USD		✓

#	Date & time	Transaction Id	Amount	
23	2023-12-26 12:08:37	<u>0x2af62fc87fe5126f97864bd3cc1333a8e9388b73b79ae031668843431c1f30e5</u>	+ 129.560000 USDT 129.54 USD	✓
24	2023-12-14 17:04:06	<u>0x9d5ce112f3f7c9ddb40344ecbcc4f16788482280f9163510d6a8b52cef6260c1</u>	+ 1.0000000000000000 00 5000USDT	✓
25	2023-12-13 11:51:18	<u>0xeeb095506bab2bdf28a311f2a7711dfd13450e5728a5834c2e900ca982f9e393</u>	- 61.500000 USDT 61.46 USD	✓
26	2023-12-12 12:50:50	<u>0x9f145bf165edbecfbdf5dae42f71f285209fc26d30cb87717f912aa6e0f0c39d</u>	+ 1,120.000000000000 000000 .com	✓
27	2023-12-12 12:33:58	<u>0x318f116f3370e21ac369640b2d859b64ce453a073dd6780c965a215887c61908</u>	+ 61.500000 USDT 61.49 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 01:25:32	<u>0xc872382f6eb034288876250dc281f79920a53ff3573f23fba71d697b857711ed</u>	+ 1 https://lidostak.com	✓
2	2024-02-22 00:06:29	<u>0x65b662fdd84c4b711fad514af303f8e99fbfe6fb7081374a79e1706bcab068e9</u>	+ 1 https://lidorium.com	✓
3	2024-02-16 10:40:11	<u>0x44918c4b0bce44d97704bde645c9bd11328ad19237b400aebe39ebd38afa790c</u>	+ 1 Reward at [5000usdc i%{com}]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-16 10:10:35	<u>0xce7970af9e93e1eb4858208f8a28685691391194f17509f5fa1e1f56fdb15b4</u>	+ 1 Airdrop at [3eth i%[org]	✓
5	2024-02-06 12:07:58	<u>0xb8cca48b0c27a3b2979994ae0c4f793cc05f856a3b535e334aae851f7dc5b34d</u>	+ 1 Reward at 2000usdcã€,net	✓
6	2024-02-06 12:07:56	<u>0x4496c92727ded7249a51a215a978fe7b5a6cba99ef897696d75aca15e13e45c9</u>	+ 1 Airdrop at 5ethã€,net	✓
7	2024-01-31 22:30:33	<u>0x41feda0f9dcdffaf000908168e5a01e9cafbfbda2786d7a62e0130480acfa8e9</u>	+ 1 2000usdc.org	✓
8	2024-01-30 22:37:54	<u>0x3073c35b470fd6fc10aa96dfd7f9bdb7b8742dff68bb2443741a927607c4a943</u>	+ 1 Airdrop at 3000usdt.top	✓
9	2024-01-24 05:16:40	<u>0xd0e1d153d8cbf62f2b27665c6097934aabb1bf2d16882542960a258d8eb2359</u>	+ 1 Reward at bonewin.com	✓
10	2024-01-09 19:31:40	<u>0x6641bf550ca30f700b6ad64c1af7fbc551bbf44c3fe5a01d669a8ee73a33986f</u>	+ 1 5000usdt.org	✓
11	2024-01-09 18:35:57	<u>0xa20c2e9870bdc48156a5dd4d5d4e8435cc4ecbe7a8e8f2c2f0167118abbd511</u>	+ 1 3000usdc.com	✓
12	2023-12-26 13:36:13	<u>0x4e59b3570591610c77f9dfe4c17b0e64014ded5edfacc9c9e482b6b10b7bec00</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-26 13:28:37	<u>0xa934d9c67ff7d2838950</u> <u>277ac36e8f84d839800e6e</u> <u>78af55a0df42dafa661f6a</u>	+ 1 3000usdt.net	✓
14	2023-12-13 12:09:00	<u>0x7c23f0ee3ad1718a4869</u> <u>45f3e26fd38593d5c0eca0</u> <u>46f21fc1257dc6a5d0b480</u>	+ 1 org	✓
15	2023-12-12 12:44:46	<u>0x67dcca8b6a1cb5488b3</u> <u>4a5cf396cacf467d6a7244</u> <u>8030317588ccbe95a7d75c</u>	+ 1 2000usdt.link	✓
16	2023-12-12 12:44:46	<u>0x0dc247561896f26205d7</u> <u>670a74d1994549390da596</u> <u>32633b3a02f5e5766368f3</u>	+ 1 1000usdc.net	✓

* USD values displayed at the time of transaction

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