

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 23:13 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xaeffd7d146fe5c6c4c5afc636287db58760faa26</u>
TOTAL RECEIVED	0.020558190928845806 MATIC
	0.00 USD
TOTAL SEND	0.011277824702812920 MATIC
	0.00 USD

Token	Balance
MATIC	0.009280366226032889 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
USDT	10,000 \$USDT telh.org
iPEPE	10,000 \$iPEPE telh.org
! USDT....	3,000 !
Acces Liquid-ether.com	1 rewards
# stETHERS.COM	1 rds
iPEPE	10,000 \$iPEPE telh.org
! USDT..	3,000 Visit telh.org to claim rewards!
! USDT.	5,000 !



* USD values displayed at the time of transaction

Token	Balance
Acces Liquid-ether.com	1 rewards
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%enet]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%enet]
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
\$100% staking lidorium.com	N/A https://lidorium.com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
Â-	N/A Reward at bonewin.com
\$100% lidostak.com	N/A https://lidostak.com

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-04-03 16:09:47	<u>0x6c9b1d34a59f4bda8177</u> <u>94ce548ccd4083a43f5eab</u> <u>29ad73500eacc362d8a60c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-03 16:09:47	<u>0x6c9b1d34a59f4bda8177</u> <u>94ce548ccd4083a43f5eab</u> <u>29ad73500eacc362d8a60c</u>	- 0.0031604275126465 02 MATIC  0.00 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-04-03 16:09:47	<u>0x6c9b1d34a59f4bda8177</u> <u>94ce548ccd4083a43f5eab</u> <u>29ad73500eacc362d8a60c</u>	- 0.0059876499582293 94 MATIC  0.00 USD	✓
4	2024-04-03 15:49:55	<u>0x7a424930d1acd4e16b9d</u> <u>c55bfea5a6e8072efb29dd</u> <u>169115dcdfd91ee90de903</u>	+ 0.0162678985611489 11 MATIC  0.01 USD	✓
5	2024-02-03 23:35:38	<u>0xff91a78ae2dd53a2a0c5</u> <u>18af6770519015f423b0e9</u> <u>e9acd7fa028c40aaa1ab30</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2024-02-03 23:35:38	<u>0xff91a78ae2dd53a2a0c5</u> <u>18af6770519015f423b0e9</u> <u>e9acd7fa028c40aaa1ab30</u>	- 0.0021283620510361 86 MATIC  0.00 USD	✓
7	2024-02-03 23:35:38	<u>0xff91a78ae2dd53a2a0c5</u> <u>18af6770519015f423b0e9</u> <u>e9acd7fa028c40aaa1ab30</u>	- 0.0000013851809008 38 MATIC  0.00 USD	✓
8	2024-02-03 23:24:13	<u>0x95dba2d16aeb105674b7</u> <u>ef42b8790ad343d33fae73</u> <u>da521a1a590b2811fd1c9f</u>	+ 0.0000107411969751 68 MATIC  0.00 USD	✓
9	2024-02-03 23:01:32	<u>0xd393e8bf49ce8ab0a9a8</u> <u>e0b695f1285f74fed18d2b</u> <u>ec00492f763fd869e9941e</u>	+ 0.0042795511707217 28 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 16:09:47	<u>0x6c9b1d34a59f4bda8177</u> <u>94ce548ccd4083a43f5eab</u> <u>29ad73500eacc362d8a60c</u>	- 985.719619 USDT  985.86 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-03 15:00:09	<u>0x033bc359117b1e442e23</u> <u>f9932bc3a17b8ece73928b</u> <u>9c42162c80eecbc58c1061</u>	+ 985.719619 USDT  986.03 USD	✓
3	2024-02-18 22:07:27	<u>0x6426ceb1aec079dd1341</u> <u>fdbaa3aab77ffc19f397fd</u> <u>e38002672f9c42278f2106</u>	+ 1 !	✓
4	2024-02-14 20:19:44	<u>0xa4efbb6a2fb5be67a8d1</u> <u>b7429203577f65ae1d8ef7</u> <u>c4f06213fc819c5e2c55f4</u>	+ 1 Visit telh.org to claim rewards!	✓
5	2024-02-11 23:21:39	<u>0x63cddb5b8ca900c033a3</u> <u>e540ec295ac279398878a5</u> <u>49f0976e3039d2b90b9348</u>	+ 1 !	✓
6	2024-02-10 22:39:20	<u>0x565b447bf3139140a609</u> <u>488fe6bc7839226d2e5406</u> <u>750e7dde6da0d56d6b1f7e</u>	+ 1 rds	✓
7	2024-02-10 22:39:12	<u>0x3521eb4d2ae79ba75dbc</u> <u>a4474bdd209ad01b960936</u> <u>5998ef6e745beda2adb1d3</u>	+ 1 rds	✓
8	2024-02-10 22:37:30	<u>0x2f5f2e604ed7872a4bad</u> <u>16b7be1895871a534da006</u> <u>434f58b357fa55d2f87fd7</u>	+ 5,000 \$USDT ÐjLÐ•łÐœâ-·airUSDT .net	✓
9	2024-02-03 23:35:38	<u>0xff91a78ae2dd53a2a0c5</u> <u>18af6770519015f423b0e9</u> <u>e9acd7fa028c40aaa1ab30</u>	- 598.000000 USDT  597.90 USD	✓
10	2024-02-03 23:33:44	<u>0x652daaced171e57fb848</u> <u>56fce8c3ef38d28b2268bb</u> <u>aa2d449a7e260f6f0c1ddc</u>	+ 1,000 \$iPEPE ÐjLÐ•łÐœâ-·ipepe.c lick	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-03 23:05:05	<u>0x40f51e38cdac24eb1db03df5b4ac352f7f6cf9feac6d610c4db7984fc5ee162a</u>	+ 1,000 \$iPEPE ð;LÐ•lÐœ-·ipepe.c lick	✓
12	2024-02-03 23:01:38	<u>0x24e6f43d400143c4db774b1e594f313b1b13c0d8c6280f7f2d842106ec2a1162</u>	+ 1 rewards	✓
13	2024-02-03 22:37:06	<u>0xac53f68cd2a53c12a3e02676ce95aa12cdd707c4da18a1ed9c41841ca3ab8468</u>	+ 598.000000 USDT  597.89 USD	✓
14	2024-01-25 00:03:40	<u>0x907be0fc0521e6d2c8e28ccb47d5f1f1660e7d6abbdb842ba2a577c1b0fe4a0c</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 21:54:04	<u>0x32ab146526bd45895856a51b09dc1407715b033cff520d5be7b9e6f186820004</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-03-18 01:25:42	<u>0xe8b8ba813037107fb11b4cd08a6c384c0973898e0ab199adc4f6df462213238e</u>	+ 1 https://lidostak.c om	✓
3	2024-02-22 00:35:37	<u>0x23e4ecf70b9c3ffae12d20de7e9acfde16f18836177c4c80a4cf15ab9d345aea</u>	+ 1 https://lidorium.c om	✓
4	2024-02-10 23:15:35	<u>0x17239897c13dd39a7b014e7f05645df62c1c7abc2aba5ae730e8a336ecc44249</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-10 22:45:27	<u>0x8da9aac57e6aee5c6017d89657d85b8ba3c8f6ecf6695d15e91deb271a95a272</u>	+ 1 Airdrop at [5eth i%[enet]	✓
6	2024-02-10 22:45:27	<u>0xd375b987b7df6018bf144425334209dadac9c0a88e99ab1b2f7fa5f30fb7f2d6</u>	+ 1 Reward at [2000usdc i%[enet]	✓
7	2024-01-24 23:31:32	<u>0x2c2cc1ff74e4f881250f71bb704925de6fdb6e4f56a7f6546f4bb3e9a58c2def</u>	+ 1 2000usdc.org	✓
8	2024-01-24 23:30:48	<u>0x92b91967cb9d0c8d6168567d8d611535002ba604ab7f1067b0c650a144db7ce2</u>	+ 1 3000usdt.cc	✓

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