

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 10:34 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb0ecd26bf1019421026e4ce9e5a0bcc1d3a954f1</u>
TOTAL RECEIVED	0.535841204554295736 MATIC
	0.19 USD
TOTAL SEND	0.535841204554295736 MATIC
	0.19 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
W3V	65.000000000000000000 W3V
GAMEE	17.000000000000000000 GMEE
! abict.us	177.000000000000000000 s
\$1000 USDT Airdrop	N/A cc
	N/A Reward at tether.ec
\$3000 USDT Airdrop	N/A 3000usdt.xyz
\$1000 USDC Voucher	N/A ro
2000 USDC Voucher	N/A org




* USD values displayed at the time of transaction

Token	Balance
šŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdcã€,net
\$2000 USDT Airdrop	N/A yz
	N/A Reward at USDT.PM
	N/A Reward at shibatoken.win
\$100% lidostak.com	N/A https://lidostak.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 13:22:04	<u>0x8f147c06be0bb4601fa8</u> <u>2680fd63d58b0609a1e76a</u> <u>39f208512fb37d1871950f</u>	- 0.5272174196462792 17 MATIC 0.43 USD	✓
2	2024-02-08 13:22:04	<u>0x8f147c06be0bb4601fa8</u> <u>2680fd63d58b0609a1e76a</u> <u>39f208512fb37d1871950f</u>	- 0.0007608095433960 00 MATIC 0.00 USD	✓
3	2024-02-08 13:22:04	<u>0x8f147c06be0bb4601fa8</u> <u>2680fd63d58b0609a1e76a</u> <u>39f208512fb37d1871950f</u>	- 0.0005108647906950 00 MATIC 0.00 USD	✓
4	2024-02-08 11:32:48	<u>0xbf1f7f9a0d0444e6a2ea</u> <u>1e3d05315067047805f37e</u> <u>53c32b71255a1dc55933db</u>	+ 0.4799999999999999 82 MATIC 0.39 USD	✓
5	2024-02-05 16:43:41	<u>0xa27f81c2dfacc615e07c</u> <u>2d60141ff0a2aa2ee1afc2</u> <u>6aafe55b28803414f5eee8</u>	+ 0.0182412045542956 83 MATIC 0.01 USD	✓
6	2023-12-27 09:31:41	<u>0x67556bab33332303961e</u> <u>9cc283acb2f9347834ab52</u> <u>5ea7d6b46259cdc619f040</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓







* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-12-27 09:31:41	<u>0x67556bab33332303961e</u> <u>9cc283acb2f9347834ab52</u> <u>5ea7d6b46259cdc619f040</u>	- 0.0018250373698983 96 MATIC  0.00 USD	✓
8	2023-12-27 09:31:41	<u>0x67556bab33332303961e</u> <u>9cc283acb2f9347834ab52</u> <u>5ea7d6b46259cdc619f040</u>	- 0.0055270732040270 88 MATIC  0.00 USD	✓
9	2023-12-27 09:30:13	<u>0x0d26654e4091881b8b66</u> <u>92488c324b1504bb757449</u> <u>5cd562814011c9f780258f</u>	+ 0.0376000000000000 01 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-06 08:22:32	<u>0xe27e5eb2b6328c9cd077</u> <u>85e24ea842ceb42449bd3a</u> <u>8c56498d636f686f8595dd</u>	+ 17.0000000000000000 000 GMEE	✓
2	2024-02-09 19:08:50	<u>0x6ab5c770553356ed56cf</u> <u>3fc0066f8e91d4bfb1eed0</u> <u>8759dc607b8f257bbf6334</u>	+ 177.0000000000000000 0000 s	✓
3	2024-02-05 13:25:25	<u>0x8d093d6f25367873e81d</u> <u>dcc3b4e1331c86af534970</u> <u>464a2e82a0eeb88e0d458b</u>	+ 3.0000000000000000 00 W3V	✓
4	2024-02-05 13:14:08	<u>0xbdb209c87059ea9de70d</u> <u>f918fea579bbb1eb8558d3</u> <u>37446f4b8e61effc523051</u>	+ 3.0000000000000000 00 W3V	✓
5	2024-02-05 13:07:56	<u>0xa845efa3bf20a5c93304</u> <u>5088dd340caf6dd80f6d8a</u> <u>f754d9be3b3687b70af945</u>	+ 3.0000000000000000 00 W3V	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-05 13:07:06	<u>0x50c7eb39c072d75ecc1f50b5e833fb641505e3796a2c3dce4b03815f0bbde7ba</u>	+ 3.0000000000000000 00 W3V	✓
7	2024-02-05 13:01:30	<u>0xcd4c04f974d372509817ea30c920efdb5fdb329a85be82d0cfc5edcb49e8ba24</u>	+ 3.0000000000000000 00 W3V	✓
8	2024-02-05 12:07:10	<u>0x5ffff25160aadd78758cc246874c81ec2a3ad86972430ed98a8d8abee2cbbb5a</u>	+ 3.0000000000000000 00 W3V	✓
9	2024-02-05 12:03:38	<u>0xb12365d6fb3df20d934467227f12427f68d3df2786a182f28329fc1cd91f522e</u>	+ 3.0000000000000000 00 W3V	✓
10	2024-02-05 12:00:47	<u>0x818e6701837bd06391046f79b41fdd43473eedf518bc36f2b12bd4f352ad83f5</u>	+ 4.0000000000000000 00 W3V	✓
11	2024-02-05 11:57:06	<u>0x869e06a7640d3f99c63be2037f24e3997a76bda12771ce844e29b535735ac63f</u>	+ 3.0000000000000000 00 W3V	✓
12	2024-02-05 11:21:53	<u>0x10c83bf6916a870e73cb9ef7b666a0c1862b7373cf1a799e1699cd7b2777076a</u>	+ 3.0000000000000000 00 W3V	✓
13	2024-02-05 11:20:22	<u>0xfd0deaf140637b4207e6689b2b3676ee11a865169a2837fd550733273e5df282</u>	+ 13.0000000000000000 000 W3V	✓
14	2024-02-05 06:36:35	<u>0x880d5dd71b255bf1228763ba2c86dcf0cfd59056c4cb7da3cc15dd32dc5cc796</u>	+ 21.0000000000000000 000 W3V	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-27 09:31:41	<u>0x67556bab33332303961e9cc283acb2f9347834ab525ea7d6b46259cdc619f040</u>	- 0.700000 USDT 	✓
			0.70 USD	
16	2023-11-26 07:02:10	<u>0x5a4ea1820762ab036298d6445a7ff078368d43c3d414dd38828cad6cb14c622b</u>	+ 0.100000 USDT 	✓
			0.10 USD	
17	2023-11-24 09:01:40	<u>0x272e266dc046e7d758d2cec473bf6587df0a7732543b0850cc55e87e913f89df</u>	+ 0.100000 USDT 	✓
			0.10 USD	
18	2023-11-24 08:52:36	<u>0xefb902a0c500aff1d91edbb7d25ada559a75901d5355b5a542ec77cbb34f2fb5</u>	+ 0.200000 USDT 	✓
			0.20 USD	
19	2023-11-21 10:04:25	<u>0x1f4b851bf7e7f850f6ea68f39a99a09cea73581cc5756f7e77d41b5dcc75d031</u>	+ 0.100000 USDT 	✓
			0.10 USD	
20	2023-11-18 17:02:24	<u>0x3b39c1fa3eee5fa4a5ee0da648e19083286a7ae7de120ffb2b9716b7d62f8b6c</u>	+ 0.200000 USDT 	✓
			0.20 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 01:31:04	<u>0x08476c5bae6d8575c5fc32e9ab241473d7714949dfcb383a04f24f6ded8b0128</u>	+ 1 https://lidostak.com	✓
2	2024-03-06 19:47:29	<u>0x456286c8d6c091433d2503293c3f8673e3e3ac59e7a38617019127853cf5fe26</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-12 22:46:20	<u>0x45c536cfe3061eecf5b95624992a1071f0dca700e4c5970e834ef9fd7db7d335</u>	+ 1 https://aione-air.pro	✓
4	2024-02-12 00:12:52	<u>0xf070fc0984e6efcbfd634482ac2620f4690e776eaeeda9db008a7ec42759ffd4</u>	+ 1 https://aione-air.pro	✓
5	2024-02-05 18:02:03	<u>0xc0aa1b610b30852e2765e7411df83786bc1b8c74f5246e490026c581e1c99c50</u>	+ 1 Reward at 2000usdcã€,net	✓
6	2024-02-05 18:01:59	<u>0x92f7d57ac1d8d6f55b384c520dbb99376e463323112716ebca0a5c44ee7d64bf</u>	+ 1 3000usdt.xyz	✓
7	2023-12-27 20:55:56	<u>0xf3667b6c0e04d700e1360b05232df2881a1f7f66148f5ed4d40dfd25b7d94595</u>	+ 1 2000usdc.cc	✓
8	2023-12-27 20:54:04	<u>0x82f6f1b4885ab48b6dbda73383c82550795adaab335777b521d36b9a0003e93e</u>	+ 1 3000usdt.net	✓
9	2023-11-26 07:02:50	<u>0xc87d80993043352d9fc636665098ab1658fbe1c21e897be8d50c7072b2d3ea2f</u>	+ 1 Reward at USDT.PM	✓
10	2023-11-26 07:02:46	<u>0x91ac523c06068aa6a5f19fb1d96eeeff0e57f22a16d2a3a0a7e3146c3ddc401d</u>	+ 1 Reward at tether.ec	✓
11	2023-11-26 07:02:46	<u>0xde36cbcadbdb771d85edbfeb849433f17b1913dc1d74f8abc35af0e857fac483</u>	+ 1 Reward at shibatoken.win	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-26 07:02:46	<u>0x19308647f5b6956138b9c313c8b6eb275064cb90f9a11fab48c1d6464cec6364</u>	+ 1 Reward at usd.gift	✓
13	2023-11-25 14:29:19	<u>0x341b7ffe627935cbafa36aad50a93d73c0d631d62dea5cc6bbc84a3d7a25b48c</u>	+ 1 org	✓
14	2023-11-25 14:15:48	<u>0x2c07f546b61d0b927473bf69123dd16574c8749963db5ab7458e06b0557d789c</u>	+ 1 3000usdt.org	✓
15	2023-11-21 10:20:33	<u>0x120800152f8aad43fc1ccedfeaf4efaf7527c915f17f5d6fa9b2d7054e99dd73</u>	+ 1 cc	✓
16	2023-11-21 10:04:39	<u>0x660f7dfca1c26c0fde7d3ec18956f7543876e5d73737aba750277343e1afc2bb</u>	+ 1 d.org	✓
17	2023-11-18 17:03:02	<u>0xa2bf4462ffd6853a4c490eca4107e6a07abf4753f10555b575eafa99c3801ae6</u>	+ 1 ro	✓
18	2023-11-18 17:02:48	<u>0x02e64deb643dfab55bfc0fbb191bb845feff0528dafc8359bd317f577779fc12</u>	+ 1 yz	✓

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