

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 16:23 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb18338da868bcee9b2892c04c55f3e6799362f4a</u>
TOTAL RECEIVED	0.101876403360769877 MATIC
	0.04 USD
TOTAL SEND	0.051824566939972304 MATIC
	0.02 USD








Token	Balance
MATIC	0.050051836420797573 MATIC 0.02 USD
! 5000usdc.org	1.000000000000000000 rdrop
Gemradar.site	3,763.000000000000000000 Gemradar.site)
Opex	0.000000 OPX
# blast2l.com	1 ds
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.net
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]
Airdrop at 3eth.org	N/A Airdrop at [3eth.io]
Reward at 5000usdc.com	N/A Reward at [5000usdc.io]
Reward at 2000usdc.net	N/A Reward at [2000usdc.io]
\$100% lidostak.com	N/A https://lidostak.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 15:01:43	<u>0x3ad0561d68c5516e2ab976db3523760fc4a87c84051980d9de547d7aac7437e1</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-05-24 15:01:43	<u>0x3ad0561d68c5516e2ab976db3523760fc4a87c84051980d9de547d7aac7437e1</u>	- 0.0032762217377716 97 MATIC 0.00 USD	✓
3	2024-05-24 15:01:43	<u>0x3ad0561d68c5516e2ab976db3523760fc4a87c84051980d9de547d7aac7437e1</u>	- 0.0001960782622283 03 MATIC 0.00 USD	✓
4	2024-05-09 16:10:27	<u>0xd26b5177ddc8cb977dd62696b3ec0c766c0813113586e185d13ca7b4d609fdc5</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓



#	Date & time	Transaction Id	Amount	
5	2024-05-09 16:10:27	<u>0xd26b5177ddc8cb977dd6</u> <u>2696b3ec0c766c08131135</u> <u>86e185d13ca7b4d609fdc5</u>	- 0.0038696214819546 18 MATIC  0.00 USD	✓
6	2024-05-09 16:10:27	<u>0xd26b5177ddc8cb977dd6</u> <u>2696b3ec0c766c08131135</u> <u>86e185d13ca7b4d609fdc5</u>	- 0.0018330439223544 11 MATIC  0.00 USD	✓
7	2024-04-24 03:50:02	<u>0xddcf90c40b288e1e52ed</u> <u>5b1b00dad89e278306bab</u> <u>31375832bef13326114b90</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-24 03:50:02	<u>0xddcf90c40b288e1e52ed</u> <u>5b1b00dad89e278306bab</u> <u>31375832bef13326114b90</u>	- 0.0049463464676929 42 MATIC  0.00 USD	✓
9	2024-04-24 03:50:02	<u>0xddcf90c40b288e1e52ed</u> <u>5b1b00dad89e278306bab</u> <u>31375832bef13326114b90</u>	- 0.0023545517072004 59 MATIC  0.00 USD	✓
10	2024-04-20 16:59:05	<u>0xdb9d51acebaf5b869c2b</u> <u>69d61350195ac7f9fcd77f</u> <u>13a031557dcfb44da85ff1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-04-20 16:59:05	<u>0xdb9d51acebaf5b869c2b</u> <u>69d61350195ac7f9fcd77f</u> <u>13a031557dcfb44da85ff1</u>	- 0.0027551096308858 59 MATIC  0.00 USD	✓
12	2024-04-20 16:59:05	<u>0xdb9d51acebaf5b869c2b</u> <u>69d61350195ac7f9fcd77f</u> <u>13a031557dcfb44da85ff1</u>	- 0.0007171903691141 41 MATIC  0.00 USD	✓
13	2024-04-17 18:36:11	<u>0xda083fff6e2dd5d6090e</u> <u>235f4581ecd1710b737b80</u> <u>4636b18d1b5d7c6617e3bf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-17 18:36:11	<u>0xda083fff6e2dd5d6090e</u> <u>235f4581ecd1710b737b80</u> <u>4636b18d1b5d7c6617e3bf</u>	- 0.0073949352211693 04 MATIC  0.00 USD	✓
15	2024-04-17 18:36:11	<u>0xda083fff6e2dd5d6090e</u> <u>235f4581ecd1710b737b80</u> <u>4636b18d1b5d7c6617e3bf</u>	- 0.0035881174143415 22 MATIC  0.00 USD	✓
16	2024-03-24 18:18:25	<u>0xa08bc75997ead930495</u> <u>ea9971e78219f9ce398163</u> <u>7286d1441559bb2e156baf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-24 18:18:25	<u>0xa08bc75997ead930495</u> <u>ea9971e78219f9ce398163</u> <u>7286d1441559bb2e156baf</u>	- 0.0034450321494504 02 MATIC  0.00 USD	✓
18	2024-03-24 18:18:25	<u>0xa08bc75997ead930495</u> <u>ea9971e78219f9ce398163</u> <u>7286d1441559bb2e156baf</u>	- 0.0000258714162104 80 MATIC  0.00 USD	✓
19	2024-02-15 10:57:05	<u>0xf6b590bde75dc69927a3</u> <u>5d16e8421b993e12ee19a2</u> <u>f7f98ca43b59f23ae4c3dc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-02-15 10:57:05	<u>0xf6b590bde75dc69927a3</u> <u>5d16e8421b993e12ee19a2</u> <u>f7f98ca43b59f23ae4c3dc</u>	- 0.0023791462666720 54 MATIC  0.00 USD	✓
21	2024-02-15 10:57:05	<u>0xf6b590bde75dc69927a3</u> <u>5d16e8421b993e12ee19a2</u> <u>f7f98ca43b59f23ae4c3dc</u>	- 0.0011298628164913 49 MATIC  0.00 USD	✓
22	2024-02-14 17:28:33	<u>0xb5ca6f32858902aed6ce</u> <u>c10ec1528a1fc8168c63d5</u> <u>d7cc0dcaf0a104b312b523</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-14 17:28:33	<u>0xb5ca6f32858902aed6ce</u> <u>c10ec1528a1fc8168c63d5</u> <u>d7cc0dcaf0a104b312b523</u>	- 0.0031278519087886 52 MATIC  0.00 USD	✓
24	2024-02-14 17:28:33	<u>0xb5ca6f32858902aed6ce</u> <u>c10ec1528a1fc8168c63d5</u> <u>d7cc0dcaf0a104b312b523</u>	- 0.0002975147026810 17 MATIC  0.00 USD	✓
25	2024-02-08 08:32:38	<u>0x1114ebe50d90d20366fb</u> <u>ae5ec991e1604222018675</u> <u>72f1a19a46d1cc01fa02b5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-02-08 08:32:38	<u>0x1114ebe50d90d20366fb</u> <u>ae5ec991e1604222018675</u> <u>72f1a19a46d1cc01fa02b5</u>	- 0.0026436861882858 18 MATIC  0.00 USD	✓
27	2024-02-08 08:32:38	<u>0x1114ebe50d90d20366fb</u> <u>ae5ec991e1604222018675</u> <u>72f1a19a46d1cc01fa02b5</u>	- 0.0011998795105531 65 MATIC  0.00 USD	✓
28	2024-02-04 16:15:28	<u>0xd0eb9de3055aeabf4c09</u> <u>e5304a7f66dc990e54447f</u> <u>f0e32acf7d7c276a03bb07</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-02-04 16:15:28	<u>0xd0eb9de3055aeabf4c09</u> <u>e5304a7f66dc990e54447f</u> <u>f0e32acf7d7c276a03bb07</u>	- 0.0043266910862668 18 MATIC  0.00 USD	✓
30	2024-02-04 16:15:28	<u>0xd0eb9de3055aeabf4c09</u> <u>e5304a7f66dc990e54447f</u> <u>f0e32acf7d7c276a03bb07</u>	- 0.0023178146798592 95 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-22 10:24:08	<u>0xe6d97aa95eed5b71acc</u> <u>dbe93fc7f06dbf4b2afb35</u> <u>09d41b793d7834ac949658</u>	+ 0.0318764033607698 77 MATIC  0.02 USD	✓
2	2024-02-04 16:13:38	<u>0xa9ceacd217e060448b98</u> <u>042f7819b91e15eaede843</u> <u>d3f2d66742bc6b78b72442</u>	+ 0.0700000000000000 07 MATIC  0.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 15:01:43	<u>0x3ad0561d68c5516e2ab9</u> <u>76db3523760fc4a87c8405</u> <u>1980d9de547d7aac7437e1</u>	- 2,970.000000 OPX	✓
2	2024-05-24 14:57:59	<u>0x1719b7571f3db6741f40</u> <u>4403ef7467f0312cb90a4c</u> <u>6d24fd01d063fbc60b602e</u>	+ 2,970.000000 OPX	✓
3	2024-05-09 16:10:27	<u>0xd26b5177ddc8cb977dd6</u> <u>2696b3ec0c766c08131135</u> <u>86e185d13ca7b4d609fdc5</u>	- 16,000.000000 OPX	✓
4	2024-05-09 15:11:16	<u>0xa5c14f6a82c10069cf8e</u> <u>434415c9c13a78753c2fcf</u> <u>72ab725a72ba12f0c7f0dd</u>	+ 1.0000000000000000 00 rdrop	✓
5	2024-05-09 15:10:22	<u>0xc50d18247df29fab70ac</u> <u>b135285dd205a09f4e373e</u> <u>c233ed1a0189571c0ab977</u>	+ 16,000.000000 OPX	✓
6	2024-04-24 03:50:02	<u>0xddcf90c40b288e1e52ed</u> <u>5b1b00dad89e278306bab</u> <u>31375832bef13326114b90</u>	- 5,000.000000 OPX	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-23 06:57:10	<u>0x06b7417610d908bd1431</u> <u>0d01e7c818fbc845f724c0</u> <u>26027d7a3460148d8f8e80</u>	+ 5,000.000000 OPX	✓
8	2024-04-20 16:59:05	<u>0xdb9d51acebaf5b869c2b</u> <u>69d61350195ac7f9fcd77f</u> <u>13a031557dcfb44da85ff1</u>	- 10,000.000000 OPX	✓
9	2024-04-20 16:07:09	<u>0x38f58b32eab1236b57be</u> <u>59a29502546408aaf413c7</u> <u>74887a1ae81ebde551fc56</u>	+ 10,000.000000 OPX	✓
10	2024-04-17 18:36:11	<u>0xda083fff6e2dd5d6090e</u> <u>235f4581ecd1710b737b80</u> <u>4636b18d1b5d7c6617e3bf</u>	- 3,000.000000 OPX	✓
11	2024-04-17 17:19:20	<u>0x380358f5f7f72a53ec7f</u> <u>1a3803038ab4453553a074</u> <u>ccecf9c13d50f98e05dcf</u>	+ 3,000.000000 OPX	✓
12	2024-03-24 18:18:37	<u>0xe6f82c2059bc7d7f30c</u> <u>b5a6a4a8e3f619a10fec51</u> <u>182dfaef48cfe62269ab30</u>	+ 1 ds	✓
13	2024-03-24 18:18:33	<u>0x820f593f40d11230d851</u> <u>0a284750ecff67947aae6f</u> <u>5e33bcbb1f4bed2093003d</u>	+ 1 ds	✓
14	2024-03-24 18:18:25	<u>0xa08bc75997eaaad930495</u> <u>ea9971e78219f9ce398163</u> <u>7286d1441559bb2e156baf</u>	- 1,600.000000 OPX	✓
15	2024-03-24 17:21:04	<u>0xd4bf633628f08b139b02</u> <u>954f45c28d1fa23a08c30d</u> <u>fac97b0824cc014c58a802</u>	+ 1,600.000000 OPX	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-15 10:57:05	<u>0xf6b590bde75dc69927a35d16e8421b993e12ee19a2f7f98ca43b59f23ae4c3dc</u>	- 800.000000 OPX	✓
17	2024-02-15 10:42:24	<u>0x5c3d22e3d2ae6ef7ad5fc13cbac890c4766b6e17e88d341561053033c5c25fb9</u>	+ 800.000000 OPX	✓
18	2024-02-14 17:28:33	<u>0xb5ca6f32858902aed6cec10ec1528a1fc8168c63d5d7cc0dcaf0a104b312b523</u>	- 3,000.000000 OPX	✓
19	2024-02-14 17:25:19	<u>0x0150e97274b2c7febff68f3a8d7c127a3fc6e478cc02bdc78c9d7681c70eba30</u>	+ 3,000.000000 OPX	✓
20	2024-02-10 01:44:48	<u>0x543b176f021b6e65c63a216ccba76d2a9390ec2de33ad30dc7ec858056765206</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
21	2024-02-08 08:32:38	<u>0x1114ebe50d90d20366fbae5ec991e160422201867572f1a19a46d1cc01fa02b5</u>	- 13,000.000000 OPX	✓
22	2024-02-08 08:31:38	<u>0x31a8ba7752c5b19a59c84dd9cea9ecd9ba06838426f8cfadd79c8980b1ecb0d</u>	+ 13,000.000000 OPX	✓
23	2024-02-04 16:15:28	<u>0xd0eb9de3055aeabf4c09e5304a7f66dc990e54447ff0e32acf7d7c276a03bb07</u>	- 4,000.000000 OPX	✓
24	2024-02-04 16:12:10	<u>0xd566804699d64f56ff40d4297b19493188f26f87150f916b108aa10e5962d546</u>	+ 4,000.000000 OPX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 15:12:00	<u>0x957282e5ae9b01ede467e234229d3930371ec2ad6a94c09c0756460196a5f056</u>	+ 1 Reward at [5eth.us]	✓
2	2024-04-23 16:54:58	<u>0x56ab1ee0d514decc9bf02eda1d382d6803456daae3b68eab45c5f788abbc96e0</u>	+ 1 3K\$ Reward at [getusd.us]	✓
3	2024-04-17 20:36:31	<u>0x39babbca806d1d64d04a38c449da8a582b069cacc6d6920e8c981288cd28d8df</u>	+ 1 3K\$ Reward at [getusd.us]	✓
4	2024-03-24 17:36:58	<u>0x8807f88e17a96af7078dbfeb30b3520c49ac56d99f41d98f10daadfa5d072f56</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-24 17:22:06	<u>0x16210c1451a3638cb956e14320cdef049fe423125ee77ee1fd0f3c335295de2b</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-18 01:31:46	<u>0x0370ea68763873fcdd49b79cc5f73ca471f0e2d65f5b5751312ff86d2aeacd49</u>	+ 1 https://lidostak.com	✓
7	2024-02-16 21:44:08	<u>0xfd4b2f67cf1f3b2ef93a01d7a4e4597f44d5f379ce40cfd570388c9d2845766d</u>	+ 1 https://aione-giv.com	✓
8	2024-02-15 22:11:08	<u>0x55e5f1875007c9af22069e6c30ea6de65229fad855119de536c5eedf52d3820f</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
9	2024-02-15 09:16:46	<u>0x460424363b6478fb994b0c489621e1eae26d7e4f045de09d6e5fac753c535df9</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-10 00:33:52	<u>0xe7b7ed00e46abf743311</u> <u>58bb93fec1a2a7d2f6d62c</u> <u>d3c64e80805777fc6b286a</u>	+ 1 r.online	✓
11	2024-02-08 08:32:38	<u>0xa5b559ff369c9d108c6c</u> <u>fbbf32255ba9238b568402</u> <u>519cb5444ab52684f878d5</u>	+ 1 Airdrop at [5eth i%[enet]	✓
12	2024-02-08 08:32:24	<u>0x1cc804565bfd9709ae3b</u> <u>2feeee2414d97a5806297b</u> <u>393c25afd939c7f2e81555</u>	+ 1 Reward at [2000usdc i%[enet]	✓
13	2024-02-05 06:59:59	<u>0x0310d2924f0b6f172bb4</u> <u>77684aa93370749b8bef78</u> <u>ed8c977f2832d8696d3dd5</u>	+ 1 2000usdc.net	✓
14	2024-02-05 05:38:51	<u>0x02d4bafb5933220a7e37</u> <u>bfce495db695f0e0d20e0d</u> <u>c27b6890291b12975167cd</u>	+ 1 3000usdt.xyz	✓

* USD values displayed at the time of transaction

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