

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:54 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb19f14888120b9444af1cfb884651d948d5dd064</u>
TOTAL RECEIVED	0.037155776387507847 MATIC
	0.01 USD
TOTAL SEND	0.021758933527493498 MATIC
	0.00 USD










Token	Balance
MATIC	0.015396842860014352 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Acces zerolends.com	1 ard
Acces Liquid-ether.com	1 rewards
# blast2l.com	1 ds
\$100% staking lidorium.com	N/A https://lidorium.com
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%€cc]
\$2ETH RewardðŸŽ•	N/A 2eth.org






Token	Balance
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
Airdrop at 3eth.cc	N/A Airdrop at [3eth.cc]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
Reward at 2000usdc.net	N/A Reward at [2000usdc.net]
\$100% lidostak.com	N/A https://lidostak.com
\$2000 USDC Voucher	N/A 2000usdc.net
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-03-26 22:22:00	0x05a9bf31313ca628cce30442412d2baf13cde7705eff272e544aea5be54e18bb	- 0.000000000000000000 00 MATIC 0.00 USD	
2	2024-03-26 22:22:00	0x05a9bf31313ca628cce30442412d2baf13cde7705eff272e544aea5be54e18bb	- 0.0014289170330124 18 MATIC 0.00 USD	
3	2024-03-26 22:22:00	0x05a9bf31313ca628cce30442412d2baf13cde7705eff272e544aea5be54e18bb	- 0.0003156955958451 90 MATIC 0.00 USD	




#	Date & time	Transaction Id	Amount	
4	2024-03-25 11:12:25	<u>0xaaafcfcfb3a7bd57f13864a</u> <u>9aa8b58e3d2352bfd13ae9</u> <u>4de2d8081fd229bc938cb8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-25 11:12:25	<u>0xaaafcfcfb3a7bd57f13864a</u> <u>9aa8b58e3d2352bfd13ae9</u> <u>4de2d8081fd229bc938cb8</u>	- 0.0013647272586216 30 MATIC  0.00 USD	✓
6	2024-03-25 11:12:25	<u>0xaaafcfcfb3a7bd57f13864a</u> <u>9aa8b58e3d2352bfd13ae9</u> <u>4de2d8081fd229bc938cb8</u>	- 0.0008752333702359 78 MATIC  0.00 USD	✓
7	2024-03-07 09:23:46	<u>0xa5e8782ae3d2db090fc3</u> <u>a15d1fd6658eeeda4c4825</u> <u>2269dd342aa8d761efbf5b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-07 09:23:46	<u>0xa5e8782ae3d2db090fc3</u> <u>a15d1fd6658eeeda4c4825</u> <u>2269dd342aa8d761efbf5b</u>	- 0.0018066919519005 78 MATIC  0.00 USD	✓
9	2024-03-07 09:23:46	<u>0xa5e8782ae3d2db090fc3</u> <u>a15d1fd6658eeeda4c4825</u> <u>2269dd342aa8d761efbf5b</u>	- 0.0029100086769570 30 MATIC  0.00 USD	✓
10	2024-02-27 04:28:17	<u>0xcbb659d1f2f81b327721</u> <u>26b6ae693d2fb443068000</u> <u>1676bec7c2c043c122f8a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-27 04:28:17	<u>0xcbb659d1f2f81b327721</u> <u>26b6ae693d2fb443068000</u> <u>1676bec7c2c043c122f8a</u>	- 0.0013742441332746 18 MATIC  0.00 USD	✓
12	2024-02-27 04:28:17	<u>0xcbb659d1f2f81b327721</u> <u>26b6ae693d2fb443068000</u> <u>1676bec7c2c043c122f8a</u>	- 0.0011487724955829 90 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-04 12:21:08	<u>0xb93375bbed2ea4c85b4d7bdd71bcc61ebe7106eebd</u> <u>d6664b13fbbb9bb8df54a4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-04 12:21:08	<u>0xb93375bbed2ea4c85b4d7bdd71bcc61ebe7106eebd</u> <u>d6664b13fbbb9bb8df54a4</u>	- 0.0012084022144616 58 MATIC  0.00 USD	✓
15	2024-02-04 12:21:08	<u>0xb93375bbed2ea4c85b4d7bdd71bcc61ebe7106eebd</u> <u>d6664b13fbbb9bb8df54a4</u>	- 0.0040390284143959 50 MATIC  0.00 USD	✓
16	2024-02-04 06:51:14	<u>0x59718aed2a453cecab1135ca790fffb944c84244a3</u> <u>c2814486740c931f24c25c</u>	- 0.0007208191533440 84 MATIC  0.00 USD	✓
17	2024-02-04 06:51:14	<u>0x59718aed2a453cecab1135ca790fffb944c84244a3</u> <u>c2814486740c931f24c25c</u>	- 0.0008539132130340 00 MATIC  0.00 USD	✓
18	2024-02-04 06:51:14	<u>0x59718aed2a453cecab1135ca790fffb944c84244a3</u> <u>c2814486740c931f24c25c</u>	- 0.0004755529902900 00 MATIC  0.00 USD	✓
19	2024-02-04 06:51:00	<u>0x3963361181472a6776cb4c834e0818397d8b4e8e3f</u> <u>a608aaa934aeef73b9bc73</u>	+ 0.0020502853566680 84 MATIC  0.00 USD	✓
20	2024-02-04 03:37:45	<u>0xbfda2ce6638d8a877b3c129af6f76416bdc0b28fdb</u> <u>fe4fba4a220d7ea0c8f672</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2024-02-04 03:37:45	<u>0xbfda2ce6638d8a877b3c129af6f76416bdc0b28fdb</u> <u>fe4fba4a220d7ea0c8f672</u>	- 0.0014266899982576 56 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
22	2024-02-04 03:37:45	<u>0xbfda2ce6638d8a877b3c</u> <u>129af6f76416bdc0b28fdb</u> <u>fe4fba4a220d7ea0c8f672</u>	- 0.0004948326305999 52 MATIC  0.00 USD	✓
23	2024-02-04 03:19:55	<u>0x0d252cd87105cc4fbee9</u> <u>099847535ae5457f74578c</u> <u>98c26e27fca660cc284deb</u>	- 0.0003639381943557 65 MATIC  0.00 USD	✓
24	2024-02-04 03:19:55	<u>0x0d252cd87105cc4fbee9</u> <u>099847535ae5457f74578c</u> <u>98c26e27fca660cc284deb</u>	- 0.0008399134846830 00 MATIC  0.00 USD	✓
25	2024-02-04 03:19:55	<u>0x0d252cd87105cc4fbee9</u> <u>099847535ae5457f74578c</u> <u>98c26e27fca660cc284deb</u>	- 0.0001115527186410 00 MATIC  0.00 USD	✓
26	2024-02-04 03:19:41	<u>0x42b1d11826c9d494ff13</u> <u>9b9b39c1089974890c2c0c</u> <u>06aacc175ee15c3387cc19</u>	+ 0.0013154043976797 65 MATIC  0.00 USD	✓









INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-03-26 22:21:50	<u>0x835c8fb4926586367f72</u> <u>947ebf0c802dfc43f2b484</u> <u>631b81e54a54fa1baf38fc</u>	+ 0.0032050144388600 00 MATIC  0.00 USD	✓
2	2024-03-25 11:12:13	<u>0xce205e49c8e777061a3e</u> <u>88f74bba98a0ff56830854</u> <u>cc4f9eb855f91759975e12</u>	+ 0.0041150144388600 00 MATIC  0.00 USD	✓
3	2024-03-07 09:23:36	<u>0x0774e692b3719f52a0ca</u> <u>ec9961add5cfc8f1f28c18</u> <u>0271400c44c2d852a855bf</u>	+ 0.0086650144388600 01 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-27 04:28:03	<u>0xa9fea247d784f9bd3b10cd3e9d0b838a51b8749cd9ba430a810ce6ace94c3d98</u>	+ 0.0046350144388600 00 MATIC  0.00 USD	✓
5	2024-02-04 12:20:56	<u>0x03ec5d0d83a6ca16dd923afdebb0f33b8e5c3de99acb7f0c8f55db060d84d3d6</u>	+ 0.0096400144388599 99 MATIC  0.00 USD	✓
6	2024-02-04 03:37:35	<u>0x3f130e7ac99911fda032238c3dc11e103db16e082cd61142e70bd120b07b3328</u>	+ 0.0035300144388600 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 22:22:00	<u>0x05a9bf31313ca628cce30442412d2baf13cde7705eff272e544aea5be54e18bb</u>	- 0.004999 USDT  0.00 USD	✓
2	2024-03-26 22:21:50	<u>0x835c8fb4926586367f72947ebf0c802dfc43f2b484631b81e54a54fa1baf38fc</u>	+ 0.004999 USDT  0.00 USD	✓
3	2024-03-25 11:12:51	<u>0x8bb478203c0954be7917154f441990f9b72e673486b72516abcb8b19ec800eb0</u>	+ 1 ds	✓
4	2024-03-25 11:12:49	<u>0x20a3145efffb6727de5870f3977b76bafc41a2a1a4f17d4fa886903680c20a4e</u>	+ 1 ds	✓
5	2024-03-25 11:12:25	<u>0xaaafc3b3a7bd57f13864a9aa8b58e3d2352bfd13ae94de2d8081fd229bc938cb8</u>	- 0.001199 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-25 11:12:13	<u>0xce205e49c8e777061a3e88f74bba98a0ff56830854cc4f9eb855f91759975e12</u>	+ 0.001199 USD 0.00 USD	USDT  ✓
7	2024-03-07 09:23:46	<u>0xa5e8782ae3d2db090fc3a15d1fd6658eeeda4c48252269dd342aa8d761efbf5b</u>	- 0.005997 USD 0.00 USD	USDT  ✓
8	2024-03-07 09:23:36	<u>0x0774e692b3719f52a0cae9961add5cfc8f1f28c180271400c44c2d852a855bf</u>	+ 0.005997 USD 0.00 USD	USDT  ✓
9	2024-02-27 04:28:23	<u>0x93937c668915417546d341cddc28ff90b3144e3954e6e1e7c09a42f99689f939</u>	+ 1 ard	✓
10	2024-02-27 04:28:17	<u>0xcbb659d1f2f81b32772126b6ae693d2fb4430680001676bebc7c2c043c122f8a</u>	- 0.001898 USD 0.00 USD	USDT  ✓
11	2024-02-27 04:28:03	<u>0xa9fea247d784f9bd3b10cd3e9d0b838a51b8749cd9ba430a810ce6ace94c3d98</u>	+ 0.001898 USD 0.00 USD	USDT  ✓
12	2024-02-04 12:21:08	<u>0xb93375bbed2ea4c85b4d7bdd71bcc61ebe7106eebd6664b13fbbb9bb8df54a4</u>	- 0.007602 USD 0.00 USD	USDT  ✓
13	2024-02-04 12:20:56	<u>0x03ec5d0d83a6ca16dd923afdebb0f33b8e5c3de99acb7f0c8f55db060d84d3d6</u>	+ 0.007602 USD 0.00 USD	USDT  ✓
14	2024-02-04 03:37:45	<u>0xbfda2ce6638d8a877b3c129af6f76416bdc0b28fdbfe4fba4a220d7ea0c8f672</u>	- 0.007503 USD 0.00 USD	USDT  ✓

#	Date & time	Transaction Id	Amount	
15	2024-02-04 03:37:35	<u>0x3f130e7ac99911fda032238c3dc11e103db16e082cd61142e70bd120b07b3328</u>	+ 0.007503 USDT 	✓
16	2024-02-04 03:19:49	<u>0xb474539c3734d81eca93650636384dbec3364197f3e91a54b61bc99ba06b759a</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 11:13:58	<u>0x8a03df13b7b88d423e60a5731835ec58ef4070ac290af476eccf7a1314f87a4b</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-25 11:13:04	<u>0x34f8effb15f3092c912a4036eb16431daf8747937ebfad55bd3cec8a385a24b5</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-18 01:31:46	<u>0x0370ea68763873fcdd49b79cc5f73ca471f0e2d65f5b5751312ff86d2aeacd49</u>	+ 1 https://lidostak.com	✓
4	2024-03-07 09:25:28	<u>0xb0221c8c7df59380935ff320f67831ffccd32523af72a7013723b15084e3f177</u>	+ 1 Airdrop at [3eth i%{Ecc}]	✓
5	2024-02-27 10:15:22	<u>0x6334f1f3aeda783acc1a340539183ac8997bf5c5c46d3a752359963daa4246be</u>	+ 1 Reward at [2000usdc i%{Enet}]	✓
6	2024-02-27 09:37:04	<u>0x03ce83db928811aefee6354dd5c422a2a5242970e62145a34b6cad9c1d17462b</u>	+ 1 Airdrop at [5eth i%{Ecc}]	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-21 23:14:07	<u>0xd5b08ca88d592ff63e36e3d35d7710bc15913e252ee0745b7e8396b38ba4e79b</u>	+ 1 https://lidorium.com	✓
8	2024-02-16 21:59:23	<u>0xdb37535657c89cf59a645e4fba5056b9b08a5b7175b3c05db981d573f66a6201</u>	+ 1 https://aione-giv.com	✓
9	2024-02-04 23:36:33	<u>0xe271ce2864ac55a65fe2f48e2d93276ed9e41db77b7a393ce9391288ad0d716f</u>	+ 1 2000usdc.net	✓
10	2024-02-04 23:27:38	<u>0x3b6ac49b42633889b99c0e71dd9af806068ab5ee3441315b29561081235a0899</u>	+ 1 2eth.org	✓
11	2024-02-04 22:01:40	<u>0x07fca2dd51b6a64abb8c703f2fc27d798c1e8b665c044f79bc39bb183404aa44</u>	+ 1 3000usdt.xyz	✓

* USD values displayed at the time of transaction

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