

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-29 22:25 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb318cbcecccd32ec751d8e76f0facb7f772c3efd</u>
TOTAL RECEIVED	2.26673999999999977 MATIC
	0.95 USD
TOTAL SEND	2.266647191687049645 MATIC
	0.95 USD









Token	Balance
MATIC	0.000092808312950432 MATIC
	0.00 USD
(PoS) Tether USD	0.000102 USDT
	0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
! ENTRY !	3.000000000000000000 s
StargateToken	0.000083547465857825 STG
Acces Liquid-ether.com	1 rewards
0.5 ETH REWARD	N/A StakeEther.co
(PoS) Tether USD	N/A USDT
Acces blast2l.com	N/A d
đ..”đ..’đ..fđ..“	N/A đ..”đ..’đ..fđ..“

Token	Balance
\$2000 USDT Voucher	N/A 2000usdt.icu
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%Enet]
20,000 USDT Reward	N/A ether.xyz
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
\$1000 USDC Airdrop	N/A 1000usdc.org
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
\$100% lidostak.com	N/A https://lidostak.com
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%Ecc]










#### MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-06-24 07:56:30	<u>0xb061bd6885b78425d921e44a60222a8128753eed35dceff725ef788ae410fce5</u>	- 0.0594251376965303 71 MATIC  0.03 USD	✓
2	2024-06-24 07:56:30	<u>0xb061bd6885b78425d921e44a60222a8128753eed35dceff725ef788ae410fce5</u>	- 0.0007450021970160 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-24 07:56:30	<u>0xb061bd6885b78425d921e44a60222a8128753eed35dceff725ef788ae410fce5</u>	- 0.0010770393300660 00 MATIC  0.00 USD	✓
4	2024-03-07 12:34:32	<u>0x07f3bbdeed8788742e3e617f92f7a3700699c17c868f9210278b546304b50a64</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-07 12:34:32	<u>0x07f3bbdeed8788742e3e617f92f7a3700699c17c868f9210278b546304b50a64</u>	- 0.0028903124697659 10 MATIC  0.00 USD	✓
6	2024-03-07 12:34:32	<u>0x07f3bbdeed8788742e3e617f92f7a3700699c17c868f9210278b546304b50a64</u>	- 0.0119638112311004 58 MATIC  0.01 USD	✓
7	2024-03-06 14:01:19	<u>0xfeba15548a066651c3da428f7556a7cd4bb87b442ebe6c2a4903dec002cf5b6f</u>	+ 0.0658799999999999 94 MATIC  0.07 USD	✓
8	2024-02-07 20:37:27	<u>0xc801b6841bf9bc38304ad2e0f3519271f39025886a76e8c947de3ee884f40d7f</u>	- 1.2871775965500840 13 MATIC  1.07 USD	✓
9	2024-02-07 20:37:27	<u>0xc801b6841bf9bc38304ad2e0f3519271f39025886a76e8c947de3ee884f40d7f</u>	- 0.0006496448403690 00 MATIC  0.00 USD	✓
10	2024-02-07 20:37:27	<u>0xc801b6841bf9bc38304ad2e0f3519271f39025886a76e8c947de3ee884f40d7f</u>	- 0.0001645908263160 00 MATIC  0.00 USD	✓
11	2024-01-20 18:47:50	<u>0x9be2ea919c7f4eae7ea53d6d6cfbc090d3334a6a89a6081be2db7812aec5baf2</u>	- 0.0800005200414709 57 MATIC  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-20 18:47:50	<u>0x9be2ea919c7f4eae7ea53d6d6cfbc090d3334a6a89a6081be2db7812aec5baf2</u>	- 0.0060772201400449 23 MATIC  0.00 USD	✓
13	2024-01-20 18:47:50	<u>0x9be2ea919c7f4eae7ea53d6d6cfbc090d3334a6a89a6081be2db7812aec5baf2</u>	- 0.0004399134352254 27 MATIC  0.00 USD	✓
14	2024-01-08 22:45:54	<u>0x60751dc89e26574a5d501d3167c51fe1d2a8a56b04ea228204b44af6774d5f52</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2024-01-08 22:45:54	<u>0x60751dc89e26574a5d501d3167c51fe1d2a8a56b04ea228204b44af6774d5f52</u>	- 0.0087373224699372 01 MATIC  0.00 USD	✓
16	2024-01-08 22:45:54	<u>0x60751dc89e26574a5d501d3167c51fe1d2a8a56b04ea228204b44af6774d5f52</u>	- 0.0024749109115380 00 MATIC  0.00 USD	✓
17	2024-01-08 22:45:42	<u>0x7f0684188381aefd9b91dba24567d23df8c8759ba0800b54e36a14396b00166f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2024-01-08 22:45:42	<u>0x7f0684188381aefd9b91dba24567d23df8c8759ba0800b54e36a14396b00166f</u>	- 0.0013876247945288 88 MATIC  0.00 USD	✓
19	2024-01-08 22:45:42	<u>0x7f0684188381aefd9b91dba24567d23df8c8759ba0800b54e36a14396b00166f</u>	- 0.0004615266094412 94 MATIC  0.00 USD	✓
20	2024-01-07 19:29:50	<u>0xc37bc9b337be653fa9906c82af1c693b4f1388c7b0a3771116bc104dd8302ed2</u>	- 0.0578288766575827 40 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-07 19:29:50	<u>0xc37bc9b337be653fa990</u> <u>6c82af1c693b4f1388c7b0</u> <u>a3771116bc104dd8302ed2</u>	- 0.0062411574319504 76 MATIC  0.00 USD	✓
22	2024-01-07 19:29:50	<u>0xc37bc9b337be653fa990</u> <u>6c82af1c693b4f1388c7b0</u> <u>a3771116bc104dd8302ed2</u>	- 0.0000000001213623 68 MATIC  0.00 USD	✓
23	2023-12-29 02:32:21	<u>0x58970e6c5b3f8a82d0f6</u> <u>edf72920f33b8bd5229077</u> <u>f69508b92f4391efd8a1b7</u>	- 0.2456809967362117 99 MATIC  0.24 USD	✓
24	2023-12-29 02:32:21	<u>0x58970e6c5b3f8a82d0f6</u> <u>edf72920f33b8bd5229077</u> <u>f69508b92f4391efd8a1b7</u>	- 0.0004611724219464 60 MATIC  0.00 USD	✓
25	2023-12-29 02:32:21	<u>0x58970e6c5b3f8a82d0f6</u> <u>edf72920f33b8bd5229077</u> <u>f69508b92f4391efd8a1b7</u>	- 0.0205301184098055 37 MATIC  0.02 USD	✓
26	2023-12-26 01:03:47	<u>0x960c553b92f1f0c4c0d9</u> <u>40198537ceda2f21540aef</u> <u>e167af63a8c8dff2fd8800</u>	- 0.0060089350500000 00 MATIC  0.00 USD	✓
27	2023-12-26 01:03:47	<u>0x960c553b92f1f0c4c0d9</u> <u>40198537ceda2f21540aef</u> <u>e167af63a8c8dff2fd8800</u>	- 0.0070286329652837 60 MATIC  0.00 USD	✓
28	2023-12-26 01:03:47	<u>0x960c553b92f1f0c4c0d9</u> <u>40198537ceda2f21540aef</u> <u>e167af63a8c8dff2fd8800</u>	- 0.0012971579707162 40 MATIC  0.00 USD	✓
29	2023-12-25 12:29:07	<u>0xc454d7cbf2fc6389342b</u> <u>27a6a557deb457b8622966</u> <u>af8b71b1ecc04d13dfd65b</u>	- 0.0543991214480463 86 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-25 12:29:07	<u>0xc454d7cbf2fc6389342b</u> <u>27a6a557deb457b8622966</u> <u>af8b71b1ecc04d13dfd65b</u>	- 0.0065517096003267 48 MATIC  0.00 USD	✓
31	2023-12-25 12:29:07	<u>0xc454d7cbf2fc6389342b</u> <u>27a6a557deb457b8622966</u> <u>af8b71b1ecc04d13dfd65b</u>	- 0.0099476361882560 59 MATIC  0.00 USD	✓
32	2023-12-18 00:03:06	<u>0x5ca9c851c2ecb61424ee</u> <u>94717c71ffbf0cb6061b2f</u> <u>c23fd1828e99b0bcc0b977</u>	- 0.1239853657636917 77 MATIC  0.10 USD	✓
33	2023-12-18 00:03:06	<u>0x5ca9c851c2ecb61424ee</u> <u>94717c71ffbf0cb6061b2f</u> <u>c23fd1828e99b0bcc0b977</u>	- 0.0062749058086401 15 MATIC  0.00 USD	✓
34	2023-12-18 00:03:06	<u>0x5ca9c851c2ecb61424ee</u> <u>94717c71ffbf0cb6061b2f</u> <u>c23fd1828e99b0bcc0b977</u>	- 0.0084144306937332 09 MATIC  0.00 USD	✓
35	2023-12-17 23:54:46	<u>0xea022282db716e591efe</u> <u>d80dbaf2f62a4aac8b7add</u> <u>d3c80e990bf37736cee0c9</u>	- 0.0519345072999712 26 MATIC  0.04 USD	✓
36	2023-12-17 23:54:46	<u>0xea022282db716e591efe</u> <u>d80dbaf2f62a4aac8b7add</u> <u>d3c80e990bf37736cee0c9</u>	- 0.0066192589599473 16 MATIC  0.00 USD	✓
37	2023-12-17 23:54:46	<u>0xea022282db716e591efe</u> <u>d80dbaf2f62a4aac8b7add</u> <u>d3c80e990bf37736cee0c9</u>	- 0.0067753767372584 12 MATIC  0.00 USD	✓
38	2023-12-14 20:09:55	<u>0x62f67f70558e54d25d2a</u> <u>2920b6cdc916878623db18</u> <u>ce6c6933801530837f7862</u>	- 0.0942775546762931 88 MATIC  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-12-14 20:09:55	<u>0x62f67f70558e54d25d2a</u> <u>2920b6cdc916878623db18</u> <u>ce6c6933801530837f7862</u>	- 0.0052705570281446 85 MATIC  0.00 USD	✓
40	2023-12-14 20:09:55	<u>0x62f67f70558e54d25d2a</u> <u>2920b6cdc916878623db18</u> <u>ce6c6933801530837f7862</u>	- 0.0100292283453483 60 MATIC  0.00 USD	✓
41	2023-12-12 11:09:22	<u>0x6d8cb8720a2b45763b0d</u> <u>bb04c9e72a8774d83c9063</u> <u>5d19b16ec1c7cb62f82753</u>	- 0.0616313469226246 61 MATIC  0.05 USD	✓
42	2023-12-12 11:09:22	<u>0x6d8cb8720a2b45763b0d</u> <u>bb04c9e72a8774d83c9063</u> <u>5d19b16ec1c7cb62f82753</u>	- 0.0010471053529603 08 MATIC  0.00 USD	✓
43	2023-12-12 11:09:22	<u>0x6d8cb8720a2b45763b0d</u> <u>bb04c9e72a8774d83c9063</u> <u>5d19b16ec1c7cb62f82753</u>	- 0.0107398655535134 00 MATIC  0.00 USD	✓
44	2023-12-12 02:27:24	<u>0xe3c5058ac653994766ea</u> <u>233073f8db9d08516627e8</u> <u>2e0b0857708ab54ee09a28</u>	+ 2.2008600000000000 39 MATIC  1.89 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 13:16:14	<u>0x2988cfb2d62817990565</u> <u>da6f7587807f9f0c1767a5</u> <u>610a80be7297b427a5d9cc</u>	+ 1 d	✓
2	2024-03-07 12:45:58	<u>0xf1d128cd19468b22df33</u> <u>737190d11e7ed3c73a582e</u> <u>0058ac200929394093b04a</u>	- 1,020.154565000000 047803 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-07 12:41:00	<u>0x32b475451cc59ddb2f317f268d432982cfc245d6e27223d3cd760030d9563586</u>	- 1,020.154565 š••”š••’š••fš••“	✓
4	2024-03-07 12:36:30	<u>0x2640d02ef7b7cb771885bcb4a8e2b49d1aa80857bb4107637b570bd79681f9e2</u>	+ 0.000102 USDT  0.00 USD	✓
5	2024-03-07 12:36:08	<u>0x70ed5bd3c5b8bb09a17c18c71bade17a5be6993d06ad9e7514a9095a031c6456</u>	- 1,020.154565000000 047803 USDT	✓
6	2024-03-07 12:34:32	<u>0x07f3bbdeed8788742e3e617f92f7a3700699c17c868f9210278b546304b50a64</u>	- 1,020.154565 USDT  1,020.58 USD	✓
7	2024-03-07 12:31:02	<u>0x3c14fa13ed9d747f01d31d910bebeacc809b3ffa01510e15aa50db24875bd3e5</u>	+ 1,020.154565 USDT  1,020.64 USD	✓
8	2024-03-02 09:09:10	<u>0x967df9dc4a63c72baf069cc659685cfa771e7928030f3c5229204b9a90c86204</u>	+ 1 StakeEther.co	✓
9	2024-02-07 20:37:33	<u>0xc50b63997440e8c8372cc372454a1c034827d62c45a071a4901f557a4bb60653</u>	+ 1 rewards	✓
10	2024-01-08 22:45:54	<u>0x60751dc89e26574a5d501d3167c51fe1d2a8a56b04ea228204b44af6774d5f52</u>	- 0.0082711991199247 00 STG	✓
11	2023-12-26 01:03:47	<u>0x960c553b92f1f0c4c0d940198537ceda2f21540aefe167af63a8c8dff2fd8800</u>	+ 0.0083547465857825 26 STG	✓



#	Date & time	Transaction Id	Amount	
12	2023-12-14 15:21:00	<u>0x6dc59f2fc8c160b40e126e55fd2f4d463e39f9c372dd72cc72f42a69d348ecf6</u>	+ 3.0000000000000000 00 s	✓
13	2023-12-12 02:28:42	<u>0x99b132d95bd8e63e94b60a6f73e12d7b865c187a41fb2122b8848a6f79a748d9</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 07:57:08	<u>0x1a72bce58378321bd5b71f33e2dbddc049cad7f9824a70a28927687b2f1a184</u>	+ 1 1ETH at webeth.lol ðŹ•	✓
2	2024-06-24 07:57:08	<u>0xbac417241d697b6ad84c9c935c9ec8c2cd6e96e1f77339b98c30d56eaa469694</u>	+ 1 5000\$ at adrpGBT.pro	✓
3	2024-03-18 01:35:38	<u>0x3b3ea9e5cb3a2be6cbcbf7359aa0a04da0a7a067a9e1aca2705eeb5cdcedac00</u>	+ 1 https://lidostak.com	✓
4	2024-03-06 06:06:20	<u>0x28cfbea9aec7d0ef26295429a7d5b3d28f02193266f3719697cd3afabf505fdc</u>	+ 1 Airdrop at [3eth i%[cc]	✓
5	2024-02-12 22:42:14	<u>0x7441715f4e7dd43a62686f861829f079dfdfbcb0ef9bd05fc5b086902eb918c1</u>	+ 1 https://aione-air.pro	✓
6	2024-02-11 23:22:55	<u>0x322e20d5f04270215d0cb70db82ed6f82db2e7266701cb83b17baa56ff9e752d</u>	+ 1 https://aione-air.pro	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-07 20:37:53	<u>0x3ccc28a6b036cf386bcc e767638248aaf073e4629a 234a2cfcad9fecb704c4a3</u>	+ 1 Reward at [2000usdc i%[net]	✓
8	2024-02-07 20:37:53	<u>0x72a902ae77e843df1ae7 76fe567da6bdfb298cc9d7 c8ff27d04c609ffaec523e</u>	+ 1 Airdrop at [5eth i%[net]	✓
9	2024-01-09 07:20:24	<u>0x800b130a58b25cb4f511 5c99575ef4935e346c09e9 bc46303638a6407ee1d510</u>	+ 1 5000usdt.org	✓
10	2024-01-09 06:13:13	<u>0xabba77d3935f9b1ece08 8cc58fc45c5579b02cf4e1 218b6fdfb53628dc3382a9</u>	+ 1 3000usdc.com	✓
11	2024-01-08 22:46:18	<u>0x33cfe783d27d520ca1b4 911c223323a37f7e205c69 7e7580c5236ab40a7e8516</u>	+ 1 ether.xyz	✓
12	2023-12-18 05:53:46	<u>0x66eac1366132add62aa7 3f4b5ee244b650086b3d20 5ce8b5bb565e0927b80fd5</u>	+ 1 1000usdc.org	✓
13	2023-12-18 05:21:00	<u>0x0e3c67a2d719533e86ea 1bf4e471571d76ed5e4560 925ba3cbca17d17489005a</u>	+ 1 2000usdt.icu	✓
14	2023-12-12 02:28:58	<u>0x3296595461c898e0851c 41cb24e89c6ac709844b5c bfe4f9ba34d1401e3eda45</u>	+ 1 1000usdc.net	✓
15	2023-12-12 02:27:52	<u>0x7d667a029425b15bf05c 7635d2018b7b14e92bbf21 ff2e2ed2dbd391d79e9bb6</u>	+ 1 2000usdt.link	✓

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