

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:43 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb8cedd65dcba21fa28c013a6b34ee7ac3a8ce1e6</u>
TOTAL RECEIVED	0.34517999999999987 MATIC
	0.12 USD
TOTAL SEND	0.243053240578714913 MATIC
	0.08 USD










Token	Balance
MATIC	0.102126759421285074 MATIC 0.03 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000)
Acces Liquid-ether.com	1 rewards
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
eth-voucher.site)	1.000000000000000000 teth-voucher.site
\$100% staking lidorium.com	N/A https://lidorium.com










* USD values displayed at the time of transaction










Token	Balance
Â-	N/A Reward at bonewin.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
Reward at 2000usdc.net ðŸŽ•	N/A Reward at 2000usdc i¼net
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$100% lidostak.com	N/A https://lidostak.com
\$2ETH RewardðŸŽ•	N/A Reward at 2eth.org
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at 5eth i¼net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-12 15:37:00	<u>0x42bbf781ca5edf702c8f8a237b3a83e94c69b95e62cf1adef1761cead5ad98f2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-12 15:37:00	<u>0x42bbf781ca5edf702c8f8a237b3a83e94c69b95e62cf1adef1761cead5ad98f2</u>	- 0.006795648000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-12 15:37:00	<u>0x42bbf781ca5edf702c8f8a237b3a83e94c69b95e62cf1adef1761cead5ad98f2</u>	- 0.0097002669898568 03 MATIC  0.00 USD	✓
4	2024-02-12 15:36:38	<u>0xeb61126c68368077f20653becc511be65dfdaa9fac6467ccee4865bcb6e82cd4</u>	+ 0.0643500000000000 04 MATIC  0.05 USD	✓
5	2024-02-12 13:38:25	<u>0xbc62c1416acac9c3a1d817b83cab63ce5346a8974635a42fe69af1a8995af428</u>	+ 0.0382800000000000 02 MATIC  0.03 USD	✓
6	2024-02-06 17:37:35	<u>0xaa5f9d48719f42e8fbfa82f9dc52351c94aac1e288b102697c49a2ebc636733d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
7	2024-02-06 17:37:35	<u>0xaa5f9d48719f42e8fbfa82f9dc52351c94aac1e288b102697c49a2ebc636733d</u>	- 0.0031865400000000 00 MATIC  0.00 USD	✓
8	2024-02-06 17:37:35	<u>0xaa5f9d48719f42e8fbfa82f9dc52351c94aac1e288b102697c49a2ebc636733d</u>	- 0.0003576162262256 64 MATIC  0.00 USD	✓
9	2024-02-02 23:36:59	<u>0x658815959a71a4b1ceea e35abb2ec8abaa529c60e3fd263b8c6fa181c155e9b2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2024-02-02 23:36:59	<u>0x658815959a71a4b1ceea e35abb2ec8abaa529c60e3fd263b8c6fa181c155e9b2</u>	- 0.0021951720000000 00 MATIC  0.00 USD	✓
11	2024-02-02 23:36:59	<u>0x658815959a71a4b1ceea e35abb2ec8abaa529c60e3fd263b8c6fa181c155e9b2</u>	- 0.0001828358147338 38 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
12	2024-01-31 17:37:59	<u>0xf2fc1b5f51e9de5d34ce</u> <u>0fe3c3ed1179ae58ff3eb2</u> <u>93bd2724119fcc7ca23e23</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2024-01-31 17:37:59	<u>0xf2fc1b5f51e9de5d34ce</u> <u>0fe3c3ed1179ae58ff3eb2</u> <u>93bd2724119fcc7ca23e23</u>	- 0.002407608000000000 00 MATIC  0.00 USD	✓
14	2024-01-31 17:37:59	<u>0xf2fc1b5f51e9de5d34ce</u> <u>0fe3c3ed1179ae58ff3eb2</u> <u>93bd2724119fcc7ca23e23</u>	- 0.0012198668863395 42 MATIC  0.00 USD	✓
15	2024-01-27 00:02:09	<u>0xd610339c61f2f21df579</u> <u>cc9e14aa5d55409e759a16</u> <u>3f521054a226df7b295064</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2024-01-27 00:02:09	<u>0xd610339c61f2f21df579</u> <u>cc9e14aa5d55409e759a16</u> <u>3f521054a226df7b295064</u>	- 0.002903292000000000 00 MATIC  0.00 USD	✓
17	2024-01-27 00:02:09	<u>0xd610339c61f2f21df579</u> <u>cc9e14aa5d55409e759a16</u> <u>3f521054a226df7b295064</u>	- 0.0000495786303158 58 MATIC  0.00 USD	✓
18	2024-01-27 00:01:51	<u>0x7c745a1068ad85d086e2</u> <u>dc7443ed5d29ffb75c7e68</u> <u>102a941161af6d3f2f9ac7</u>	+ 0.017930000000000000 01 MATIC  0.01 USD	✓
19	2024-01-22 22:02:44	<u>0xca0b5f55309064c654f9</u> <u>efec7141228bad86642a06</u> <u>a30c8072d008989371f1e5</u>	- 0.157530239999999999 88 MATIC  0.11 USD	✓
20	2024-01-22 22:02:44	<u>0xca0b5f55309064c654f9</u> <u>efec7141228bad86642a06</u> <u>a30c8072d008989371f1e5</u>	- 0.007224000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-22 22:02:44	<u>0xca0b5f55309064c654f9</u> <u>efec7141228bad86642a06</u> <u>a30c8072d008989371f1e5</u>	- 0.0041668211080230 00 MATIC  0.00 USD	✓
22	2024-01-22 21:37:10	<u>0x8728a018109f7439cccc</u> <u>e0b349ba0d18e51dbfe8ae</u> <u>901377eb6752189c13241a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-01-22 21:37:10	<u>0x8728a018109f7439cccc</u> <u>e0b349ba0d18e51dbfe8ae</u> <u>901377eb6752189c13241a</u>	- 0.0252243281572404 12 MATIC  0.01 USD	✓
24	2024-01-22 21:37:10	<u>0x8728a018109f7439cccc</u> <u>e0b349ba0d18e51dbfe8ae</u> <u>901377eb6752189c13241a</u>	- 0.0080106378427595 89 MATIC  0.00 USD	✓
25	2024-01-22 21:36:50	<u>0x09214a66af55e475c394</u> <u>a8a34dd2f485a1069d3c4f</u> <u>fdaebfece93859c459858d</u>	+ 0.1625800000000000 02 MATIC  0.12 USD	✓
26	2024-01-10 22:02:09	<u>0xf13232bc7f7362df1ce9</u> <u>90095ce5d2709cba69b21b</u> <u>baa1caf8f7d886206df61d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2024-01-10 22:02:09	<u>0xf13232bc7f7362df1ce9</u> <u>90095ce5d2709cba69b21b</u> <u>baa1caf8f7d886206df61d</u>	- 0.0081787860000000 00 MATIC  0.00 USD	✓
28	2024-01-10 22:02:09	<u>0xf13232bc7f7362df1ce9</u> <u>90095ce5d2709cba69b21b</u> <u>baa1caf8f7d886206df61d</u>	- 0.0037200029232202 20 MATIC  0.00 USD	✓
29	2024-01-10 22:01:57	<u>0x3c4a7bf806139db51763</u> <u>57b94e0cbcc32149f4f705</u> <u>bf627fa98e8e536787408a</u>	+ 0.0620399999999999 98 MATIC  0.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 01:43:25	<u>0x37ed9c37e4e9efff9cea17fdc8c64cf4521769bcfae20e44625b3093d8db7f0a</u>	+ 1.0000000000000000 00 e	✓
2	2024-02-12 15:37:00	<u>0x42bbf781ca5edf702c8f8a237b3a83e94c69b95e62cf1adef1761cead5ad98f2</u>	- 79.680000 USDT  79.73 USD	✓
3	2024-02-12 13:04:02	<u>0x5c48d6bc13525bc7aadb f297040d6a7144c9c066aeab50dca38f6941217b3373</u>	+ 79.680000 USDT  79.68 USD	✓
4	2024-02-07 00:46:11	<u>0x8a74f658164249edf32a6f2d1b712ebf901cee31e61d324982b2c71fd467f602</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
5	2024-02-06 17:37:35	<u>0xaa5f9d48719f42e8fbfa82f9dc52351c94aac1e288b102697c49a2ebc636733d</u>	- 90.470000 USDT  90.42 USD	✓
6	2024-02-06 15:15:44	<u>0xbbac5bc72237d38cdfa9263a589606b9ba7facd7fb527c152a75a742e10c44e2</u>	+ 41.500000 USDT  41.46 USD	✓
7	2024-02-05 09:05:56	<u>0x8a11f7805fe74ed7aa094adf127d40c679b33217da97e2b5ddc991a0220f7f00</u>	+ 48.970000 USDT  48.92 USD	✓
8	2024-02-02 23:36:59	<u>0x658815959a71a4b1ceea e35abb2ec8abaa529c60e3fd263b8c6fa181c155e9b2</u>	- 57.270000 USDT  57.25 USD	✓
9	2024-02-02 23:17:48	<u>0x12c25d753e1b58bca66f4fe54c9a9df362733945758f939d229e9d1234707366</u>	+ 57.270000 USDT  57.24 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-02 17:37:19	<u>0xd4f2b78fa54789f6aca7 4c5b07bef8f2a566890ac7 5effa00f3a8b4bd1cddbc9</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
11	2024-02-02 00:00:40	<u>0x9bd0ab82d3b8f1f23979 390fbf049d58e4e918d80d c04388d3c215e002949830</u>	+ 1.0000000000000000 00)	✓
12	2024-01-31 17:37:59	<u>0xf2fc1b5f51e9de5d34ce 0fe3c3ed1179ae58ff3eb2 93bd2724119fcc7ca23e23</u>	- 44.820000 USDT  44.81 USD	✓
13	2024-01-31 17:11:38	<u>0x68899355c64c00a820b8 774b438d5f1486eae25fbd 3be1d509a6c12ee9cdab19</u>	+ 44.820000 USDT  44.81 USD	✓
14	2024-01-27 00:02:35	<u>0x85245a47008140a2044d d8aaba5ab143072daeea36 705e7a4cdd07116bf199b0</u>	+ 1 rewards	✓
15	2024-01-27 00:02:09	<u>0xd610339c61f2f21df579 cc9e14aa5d55409e759a16 3f521054a226df7b295064</u>	- 49.800000 USDT  49.79 USD	✓
16	2024-01-26 23:53:19	<u>0xc84a4eef3cf640d4bb8c 454f9e9a9dfbd760d0d222 8c9818523ea22e76cb0823</u>	+ 49.800000 USDT  49.79 USD	✓
17	2024-01-22 21:37:10	<u>0x8728a018109f7439cccc e0b349ba0d18e51dbfe8ae 901377eb6752189c13241a</u>	- 98.400000 USDT  98.28 USD	✓
18	2024-01-22 21:18:16	<u>0x25453a8d93d527de04e8 994732f06a05117797e52b 250140a5d2a98c5d16123e</u>	+ 98.400000 USDT  98.29 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-10 22:02:09	<u>0xf13232bc7f7362df1ce990095ce5d2709cba69b21bbaa1caf8f7d886206df61d</u>	- 65.599999 USDT  65.61 USD	✓
20	2024-01-10 21:57:02	<u>0x2cdfc19d7371d6ce0328dd526cbdb24baaac14aa5be6ed8c370f19af918f1577</u>	+ 65.599999 USDT  65.61 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 01:48:32	<u>0x710f0936a753d63414b9b6d83974c611fc0628dc6c21d3a75aacfa8ccb40e6c4</u>	+ 1 https://lidostak.com	✓
2	2024-02-21 23:13:11	<u>0xd4cf2d3ef58af795b0630083a9ece5d57a6c839ef110e1c195e3c75d98eb9411</u>	+ 1 https://lidorium.com	✓
3	2024-02-16 21:58:41	<u>0x2bcd5e242fd2f31c3890a4ddaa449ea657cb9cfadd941f974e71c9c431a0c652</u>	+ 1 https://aione-giv.com	✓
4	2024-02-10 01:23:42	<u>0x554483bbe6bd884ee6d2f1363417479c856b013d7f661e771b029342c9bd859d</u>	+ 1 r.online	✓
5	2024-02-06 15:59:59	<u>0x3df2178f81ca63c6d4d618339dfb65a41ec875ee0f6ea3d8a32bee6272518dfe</u>	+ 1 Airdrop at 5eth i%Enet	✓
6	2024-02-06 15:56:57	<u>0xd16525881a7dbb2741d4b971a4ea00cf4c80e254b2e3d68ff7fceb0a1f47ac7b</u>	+ 1 Reward at 2000usdc i%Enet	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-03 17:57:12	<u>0x3fe0503cbf62c13eb8b1b9b331d61d1060f551e65bf9ffeb5fb998f918788431</u>	+ 1 Reward at 2eth.org	✓
8	2024-02-03 16:40:20	<u>0xf8476625748498d4aa56aa0558f065769c6bddeeb14351365c0e4c70026d8d3a</u>	+ 1 2000usdc.net	✓
9	2024-02-03 10:58:47	<u>0xfd69a4278d0cdd60cac182fe864792089f59291f4c130d5bc19f8b10a3ffdd8a</u>	+ 1 Airdrop at 3000usdt.top	✓
10	2024-01-27 07:15:12	<u>0xecb2fa8edf0f1ecb414b38390b821b958d607ffe57653c4f3d719e4d25e364ea</u>	+ 1 Reward at bonewin.com	✓
11	2024-01-27 00:38:28	<u>0x47b6fb1a0bfc3747f44d784de2641e1a698f5c64a521c32007f55cb0467250f6</u>	+ 1 2000usdc.org	✓
12	2024-01-27 00:33:58	<u>0xa14a7269156a4b6b5098e7202a00368b75ba88500d7091385346a7dd12c8db99</u>	+ 1 5000usdt.com	✓
13	2024-01-22 21:52:50	<u>0x3c8127e64d107efffb04a47a5f79d4a30a0dd1b2bb84428422435c75ec9c8ea7</u>	+ 1 Reward at bonewin.com	✓
14	2024-01-22 21:25:41	<u>0x010ee96824741f9a078af49d6ba0d368a43bdf323c61122b45eec059a92748a8</u>	+ 1 Reward at bonewin.com	✓
15	2024-01-11 01:19:56	<u>0x0681d7b6b8ac9215d940cb65e45e9898feb61c843d1759dd0035f98c7931eb9</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-11 01:19:54	<u>0x4abb88090f791b545c5c</u> <u>8a247a25e5556a005a8605</u> <u>c7f1d76c07ea579d512eaf</u>	+ 1 3000usdc.com	✓

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