

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xba424eba36a44545c60dd5a2285b7b95c523f545</u>
TOTAL RECEIVED	1.020000000000000018 MATIC
	0.38 USD
TOTAL SEND	1.019999999999999574 MATIC
	0.38 USD










Token	Balance
MATIC	0.0000000000000000440 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
Acces Liquid-ether.com	1 rewards
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
! sUSD	752.000000000000000000 SNXPooL.com
Socrates Pioneer Pen	0 SocratesPioneerPen
1,000 USDT Reward	N/A rg
\$2000 USDC VoucherđŸŽ•	N/A 2000usdc.net










* USD values displayed at the time of transaction



Token	Balance
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.xyz
\$3000 USDT Airdrop	N/A 3000usdt.cc
\$100% lidostak.com	N/A https://lidostak.com
\$2000 USDC	N/A Voucher
	N/A
1,000 USDT Reward	N/A rg
\$3000 USDT Airdrop	N/A t.xyz
\$2ETH Reward	N/A Reward at 2eth.org

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-02-19 03:53:07	<u>0xad113b2941013d9046b678c738beb063a82205c3641f02b52b28858defe66c8d</u>	- 0.0136379058474500 00 MATIC 0.01 USD	✓
2	2024-02-19 03:53:07	<u>0xad113b2941013d9046b678c738beb063a82205c3641f02b52b28858defe66c8d</u>	- 0.0006567734913390 00 MATIC 0.00 USD	✓
3	2024-02-19 03:53:07	<u>0xad113b2941013d9046b678c738beb063a82205c3641f02b52b28858defe66c8d</u>	- 0.0006301726968390 00 MATIC 0.00 USD	✓
4	2024-02-19 03:23:53	<u>0x18c9cf730f89f9a36dfc14aa2c4bf300e2e39d44b0d4c0a35b90bb02bde2d69f</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-19 03:23:53	<u>0x18c9cf730f89f9a36dfc</u> <u>14aa2c4bf300e2e39d44b0</u> <u>d4c0a35b90bb02bde2d69f</u>	- 0.0010664885101525 56 MATIC  0.00 USD	✓
6	2024-02-19 03:23:53	<u>0x18c9cf730f89f9a36dfc</u> <u>14aa2c4bf300e2e39d44b0</u> <u>d4c0a35b90bb02bde2d69f</u>	- 0.0006233097121359 90 MATIC  0.00 USD	✓
7	2024-02-03 07:57:48	<u>0xf9367e4ce79a20a584c4</u> <u>c05d78637909fd21b022ca</u> <u>74acb6583a31f2f8615dc1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-03 07:57:48	<u>0xf9367e4ce79a20a584c4</u> <u>c05d78637909fd21b022ca</u> <u>74acb6583a31f2f8615dc1</u>	- 0.0016052925194459 84 MATIC  0.00 USD	✓
9	2024-02-03 07:57:48	<u>0xf9367e4ce79a20a584c4</u> <u>c05d78637909fd21b022ca</u> <u>74acb6583a31f2f8615dc1</u>	- 0.0017800572226371 84 MATIC  0.00 USD	✓
10	2024-01-15 06:01:01	<u>0x3f617275bb6d6c26c6ae</u> <u>db911c531011029ac3ffae</u> <u>6a142b1bc4b0c272fc5ee0</u>	+ 0.0200000000000000 00 MATIC  0.01 USD	✓
11	2023-11-13 12:02:49	<u>0x36fb59b1bfb954f6b225</u> <u>7ba7f30b09712102996055</u> <u>34d7a18a0cc3bf76224e58</u>	- 0.9789775405433770 45 MATIC  0.85 USD	✓
12	2023-11-13 12:02:49	<u>0x36fb59b1bfb954f6b225</u> <u>7ba7f30b09712102996055</u> <u>34d7a18a0cc3bf76224e58</u>	- 0.0006700402477020 00 MATIC  0.00 USD	✓
13	2023-11-13 12:02:49	<u>0x36fb59b1bfb954f6b225</u> <u>7ba7f30b09712102996055</u> <u>34d7a18a0cc3bf76224e58</u>	- 0.0014993791138410 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
14	2023-11-13 11:47:30	<u>0xa6c4640aabbe3ab01794</u> <u>f00d9fc8034e8dd1a3ceae</u> <u>2db3bf68bb9b1879e043fe</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2023-11-13 11:47:30	<u>0xa6c4640aabbe3ab01794</u> <u>f00d9fc8034e8dd1a3ceae</u> <u>2db3bf68bb9b1879e043fe</u>	- 0.0010626146004967 32 MATIC  0.00 USD	✓
16	2023-11-13 11:47:30	<u>0xa6c4640aabbe3ab01794</u> <u>f00d9fc8034e8dd1a3ceae</u> <u>2db3bf68bb9b1879e043fe</u>	- 0.0003249372279052 38 MATIC  0.00 USD	✓
17	2023-11-13 11:21:51	<u>0xccc32c7e48dd2195179e</u> <u>f56c48cf0e4a7458c44c30</u> <u>6e231fe89952e49afea7f3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2023-11-13 11:21:51	<u>0xccc32c7e48dd2195179e</u> <u>f56c48cf0e4a7458c44c30</u> <u>6e231fe89952e49afea7f3</u>	- 0.0010685850579568 32 MATIC  0.00 USD	✓
19	2023-11-13 11:21:51	<u>0xccc32c7e48dd2195179e</u> <u>f56c48cf0e4a7458c44c30</u> <u>6e231fe89952e49afea7f3</u>	- 0.0004172775689461 92 MATIC  0.00 USD	✓
20	2023-10-12 12:53:28	<u>0xb589e40546b54979c916</u> <u>ca4f567f27584cd80001d9</u> <u>f27d495e4f6db4f85c2411</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2023-10-12 12:53:28	<u>0xb589e40546b54979c916</u> <u>ca4f567f27584cd80001d9</u> <u>f27d495e4f6db4f85c2411</u>	- 0.0010836268244632 98 MATIC  0.00 USD	✓
22	2023-10-12 12:53:28	<u>0xb589e40546b54979c916</u> <u>ca4f567f27584cd80001d9</u> <u>f27d495e4f6db4f85c2411</u>	- 0.0020971155182667 78 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-12 12:52:44	<u>0x3ef576a00cae52e6a3c71bdfb539d31bb3719ee6a622532d13ec51289078252f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2023-10-12 12:52:44	<u>0x3ef576a00cae52e6a3c71bdfb539d31bb3719ee6a622532d13ec51289078252f</u>	- 0.0013186975929698 90 MATIC  0.00 USD	✓
25	2023-10-12 12:52:44	<u>0x3ef576a00cae52e6a3c71bdfb539d31bb3719ee6a622532d13ec51289078252f</u>	- 0.0077022407715755 82 MATIC  0.00 USD	✓
26	2023-10-12 10:46:44	<u>0x9c4ae2e7015b3297b44e9fb6eaf930fc1ea03c77f537e9624327eb585f9aa86f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2023-10-12 10:46:44	<u>0x9c4ae2e7015b3297b44e9fb6eaf930fc1ea03c77f537e9624327eb585f9aa86f</u>	- 0.0015523310813554 60 MATIC  0.00 USD	✓
28	2023-10-12 10:46:44	<u>0x9c4ae2e7015b3297b44e9fb6eaf930fc1ea03c77f537e9624327eb585f9aa86f</u>	- 0.0022256138511438 44 MATIC  0.00 USD	✓
29	2023-10-12 02:22:09	<u>0xd513fdb688e956edf685a3084ee0bb220c92824d58be816a7233cd9a63e3f17b</u>	+ 1.000000000000000000 00 MATIC  0.51 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-19 03:23:53	<u>0x18c9cf730f89f9a36dfc14aa2c4bf300e2e39d44b0d4c0a35b90bb02bde2d69f</u>	- 8.820000 USDT  8.82 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-03 09:34:37	<u>0x16a34f46522c700e7f657d5f3ca93f81861d32b3c78446636ae2a002bbe7bc8c</u>	+ 8.820000 USDT 	✓
			8.81 USD	
3	2024-02-03 07:57:56	<u>0xd263da401ec1eb93a1731d935f35f098a9b7d92b1e0d7857b7c34bb8b1c4a164</u>	+ 1 rewards	✓
4	2024-01-15 06:01:55	<u>0xe01170905fb338125339d57173a062890a376ccb93b7c45a694741beb70b7b2e</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
5	2023-11-14 16:06:28	<u>0x661cc972b8a684c5d9f00b06b955539578cba5c162385105ef6e13d868de60a5</u>	+ 3.000000000000000000 00 RAFFLE TICKET	✓
6	2023-11-13 11:47:30	<u>0xa6c4640aabb3ab01794f00d9fc8034e8dd1a3ceae2db3bf68bb9b1879e043fe</u>	- 10.720000 USDT 	✓
			10.72 USD	
7	2023-11-13 11:28:41	<u>0xc44226cfe0ad69c00cdc13e86545bf1cf752f2bfbdd4439cabab04694a833ab1</u>	+ 10.720000 USDT 	✓
			10.72 USD	
8	2023-11-13 11:21:51	<u>0xcc32c7e48dd2195179ef56c48cf0e4a7458c44c306e231fe89952e49afea7f3</u>	- 6.000000 USDT 	✓
			6.00 USD	
9	2023-11-13 06:30:37	<u>0xe2250f818dc682a95dcb977da72f17b8ca2c8e0b96dd0b04e6752d698b5a6e7d</u>	+ 6.000000 USDT 	✓
			6.00 USD	
10	2023-10-13 07:30:17	<u>0x465a50213c9ff6cd8040428d4bafbbc9c86dba58e79a7d5ae356b4418a5bc758</u>	+ 752.0000000000000000 0000 SNXPool.com	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-12 12:53:28	<u>0xb589e40546b54979c916ca4f567f27584cd80001d9f27d495e4f6db4f85c2411</u>	- 10.000000 USDT  9.99 USD	✓
12	2023-10-12 12:52:44	<u>0x3ef576a00cae52e6a3c71bdfb539d31bb3719ee6a622532d13ec51289078252f</u>	- 10.000000 USDT  9.99 USD	✓
13	2023-10-12 02:59:13	<u>0x932f7ea5422b84fdb557d55af857fa411ebfacae5439004d2e6c918ce64f1927</u>	+ 20.000000 USDT  19.99 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 09:34:37	<u>0x16a34f46522c700e7f657d5f3ca93f81861d32b3c78446636ae2a002bbe7bc8c</u>	- 1 SocratesPioneerPen	✓
2	2024-01-12 15:16:46	<u>0x313612133f9235ff029b1a3c0da9f9ebc0021554370e153ee1f6384cbacd3c98</u>	+ 1 SocratesPioneerPen	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 01:54:38	<u>0xee86b667f85b7166287c94ade7e612881f8e75c4d13effddb67a41f6b7e7de0</u>	+ 1 https://lidostak.com	✓
2	2024-02-19 16:10:18	<u>0x4e70b15c8c831a1baee84d7320afd561e57f594efd051d1688991b1d400574ae</u>	+ 1 Reward at [5000usdc i%{com}]	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-19 07:49:26	<u>0xd92376dc1a90bf5f1e5735f53b0eb49274a92678ac871378882f91ed7f0a7aa1</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
4	2024-02-16 18:50:14	<u>0xf03c54612a554b9a7600363ac1d5bd934c7d580d3f9159967682119ef40565bf</u>	+ 1 https://aione-giv.com	✓
5	2024-02-04 04:49:45	<u>0x7575bd5f8b89c3c19757a253838f11adba30e5f34d338608b12791b2700f05f4</u>	+ 1 Reward at 2eth.org	✓
6	2024-02-04 02:57:24	<u>0x42c00baff9ae9b53f169c268b82c25503d3db67b18c1d9ff5d0e9185280fdc0d</u>	+ 1 2000usdc.net	✓
7	2024-02-03 22:54:24	<u>0x96627b56fd3f17bf42b1a3810f964502e3ba8c2ea377a8caeb7c1b811b9f4a6f</u>	+ 1 Airdrop at 3000usdt.xyz	✓
8	2024-01-15 06:02:03	<u>0x832e80be9b856bcb5cc1902eefb15ad709f4fe044dbfb6b5d6a4a39142ac3524</u>	+ 1 1000usdc.top	✓
9	2024-01-15 06:01:21	<u>0x293a4b70f2e4c752a3566544e6d0bee8bc0a59e121b416f69b16a72cd5c899b3</u>	+ 1 3000usdt.cc	✓
10	2023-11-13 12:46:43	<u>0xb17e73e31a58a4a0008a00b200f9b7cd73dd9d0d98fdf4a09ca47fa15c8cf2ae</u>	+ 1 Voucher	✓
11	2023-11-13 12:03:21	<u>0x033e58949209c75140dc7762b60a5561d95f1322b6036849d94ef0aac044029d</u>	+ 1 Reward at tether.ma	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-13 06:30:49	<u>0xa720e8e8bc0c360341d2</u> <u>f7cd917a7fdc54a28787b7</u> <u>5fdf5ef1539659d6da7f11</u>	+ 1 t.xyz	✓
13	2023-10-18 22:05:13	<u>0x646a2549fb9feaad2b0b</u> <u>ac1391a4aa5e23d660961d</u> <u>de3bedbb5eb97c1bd9e4b6</u>	+ 1 Circle Weekly Giveaways	✓
14	2023-10-12 19:23:18	<u>0xa0867046220de2b03464</u> <u>049c05d2fb3f9999b4c3b1</u> <u>4e9249f7a09b5e5f0d93f9</u>	+ 1 Voucher	✓
15	2023-10-12 12:53:40	<u>0xe0e62c8f77b07b3814d2</u> <u>1f8ed624472243e6fae33b</u> <u>af7e52314b898f0848bd76</u>	+ 1 rg	✓
16	2023-10-12 12:52:44	<u>0x3ef576a00cae52e6a3c7</u> <u>1bdfb539d31bb3719ee6a6</u> <u>22532d13ec51289078252f</u>	+ 1	✓
17	2023-10-12 02:59:37	<u>0x0f12601143a0852d26f8</u> <u>0e7355ba720ce5b56c4f34</u> <u>c74ee6f3819cd830ae7e0a</u>	+ 1 rg	✓

* USD values displayed at the time of transaction

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