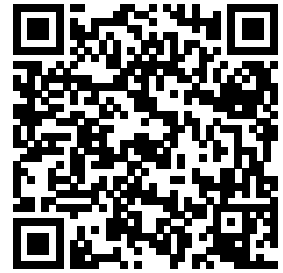


3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 08:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbb4f1e2888c8aa6e91eecaabba6bb6f7a4de7caf</u>
TOTAL RECEIVED	37,440.779756202064163517 MATIC
	13,927.97 USD
TOTAL SEND	37,439.837453425679996144 MATIC
	13,927.61 USD








Token	Balance
MATIC	0.942302776385890439 MATIC
	0.35 USD
(PoS) Tether USD	0.002112 USDT
	0.00 USD
# getUSDcoin.org	2,000.000000 wards
Nuts	3,726,417,066,731,372.00 Deez Nuts
Uniswap V2	0.000000000000000000 UNI-V2
ð••”ð••’ð••fð••“	1.000000 ð••”ð••’ð••fð••“
\$2ETH RewardðŸŽ•	N/A Reward at 2eth.org
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net
\$100% staking lidorium.com	N/A https://lidorium.com










Token	Balance
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
# getUSDCoin.org	N/A Airdrop
\$100% lidostak.com	N/A https://lidostak.com
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.xyz
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
\$2ETH RewardðŸŽ•	N/A 2eth.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-04 03:47:43	<u>0xe79e65c361604443891a</u> <u>8cd702561e3dc1c9846bb7</u> <u>e42794b2dedb641fcbeaf2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-04 03:47:43	<u>0xe79e65c361604443891a</u> <u>8cd702561e3dc1c9846bb7</u> <u>e42794b2dedb641fcbeaf2</u>	- 0.0015776407200000 00 MATIC  0.00 USD	✓
3	2024-02-04 03:47:43	<u>0xe79e65c361604443891a</u> <u>8cd702561e3dc1c9846bb7</u> <u>e42794b2dedb641fcbeaf2</u>	- 0.0002888628941095 62 MATIC  0.00 USD	✓
4	2024-02-04 02:56:46	<u>0x14232f77c27d35f65e3c</u> <u>ce1e941fab5c7e44cb9c2a</u> <u>f4a6214dcd43fd9757c83f</u>	- 27,034.32329533771 5535425 MATIC  21,102.99 USD	✓


#	Date & time	Transaction Id	Amount	
5	2024-02-04 02:56:46	<u>0x14232f77c27d35f65e3c ce1e941fab5c7e44cb9c2a f4a6214dcd43fd9757c83f</u>	- 0.0574438978417490 39 MATIC  0.04 USD	✓
6	2024-02-04 02:56:46	<u>0x14232f77c27d35f65e3c ce1e941fab5c7e44cb9c2a f4a6214dcd43fd9757c83f</u>	- 0.0083868221582509 60 MATIC  0.00 USD	✓
7	2024-02-04 02:55:38	<u>0xee83ecb48c882825fb7f 0e0f6bba898eb7067da7c7 cb4baddc44830eaa921742</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-04 02:55:38	<u>0xee83ecb48c882825fb7f 0e0f6bba898eb7067da7c7 cb4baddc44830eaa921742</u>	- 0.0082624499999999 99 MATIC  0.00 USD	✓
9	2024-02-04 02:55:38	<u>0xee83ecb48c882825fb7f 0e0f6bba898eb7067da7c7 cb4baddc44830eaa921742</u>	- 0.0014414484370383 30 MATIC  0.00 USD	✓
10	2024-02-03 05:06:04	<u>0x2e868b9f0ff4a502eaba ece06195673d372df1b856 56185820cfb043337da47d</u>	- 405.00000000000000 0000 MATIC  323.59 USD	✓
11	2024-02-03 05:06:04	<u>0x2e868b9f0ff4a502eaba ece06195673d372df1b856 56185820cfb043337da47d</u>	- 0.0006308400000000 00 MATIC  0.00 USD	✓
12	2024-02-03 05:06:04	<u>0x2e868b9f0ff4a502eaba ece06195673d372df1b856 56185820cfb043337da47d</u>	- 0.0000788835639690 00 MATIC  0.00 USD	✓
13	2024-02-02 06:21:30	<u>0x0cfc42531d35c0517f4c 6df56c77d90ad4e3e7c147 ff6f9ca30b0ee36c11720f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-02 06:21:30	<u>0x0cfc42531d35c0517f4c6df56c77d90ad4e3e7c147ff6f9ca30b0ee36c11720f</u>	- 0.0008674500000000 00 MATIC  0.00 USD	✓
15	2024-02-02 06:21:30	<u>0x0cfc42531d35c0517f4c6df56c77d90ad4e3e7c147ff6f9ca30b0ee36c11720f</u>	- 0.0012822355146084 95 MATIC  0.00 USD	✓
16	2024-02-02 06:15:28	<u>0xea07c6f03ee1d11994b5144501f399ba70a8262a39ed78dd7562240852e4ed6f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-02 06:15:28	<u>0xea07c6f03ee1d11994b5144501f399ba70a8262a39ed78dd7562240852e4ed6f</u>	- 0.0013915800000000 00 MATIC  0.00 USD	✓
18	2024-02-02 06:15:28	<u>0xea07c6f03ee1d11994b5144501f399ba70a8262a39ed78dd7562240852e4ed6f</u>	- 0.0010978254474890 58 MATIC  0.00 USD	✓
19	2024-02-02 06:14:22	<u>0xc76e1b10ef4eade00448464f2545817f3291c05a7392dfe5d4caf2be67a3e71c</u>	- 10,000.0000000000 0000000 MATIC  8,188.00 USD	✓
20	2024-02-02 06:14:22	<u>0xc76e1b10ef4eade00448464f2545817f3291c05a7392dfe5d4caf2be67a3e71c</u>	- 0.0085068600000000 00 MATIC  0.00 USD	✓
21	2024-02-02 06:14:22	<u>0xc76e1b10ef4eade00448464f2545817f3291c05a7392dfe5d4caf2be67a3e71c</u>	- 0.0074299464604511 94 MATIC  0.00 USD	✓
22	2024-02-02 06:13:54	<u>0x6b2209c6add682972e83ff52d053f0e12f3cdd1ec11b5dca3ca3f3ffe6b7c886</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
23	2024-02-02 06:13:54	<u>0x6b2209c6add682972e83</u> <u>ff52d053f0e12f3cdd1ec1</u> <u>1b5dca3ca3f3ffe6b7c886</u>	- 0.0014169900000000 00 MATIC  0.00 USD	✓
24	2024-02-02 06:13:54	<u>0x6b2209c6add682972e83</u> <u>ff52d053f0e12f3cdd1ec1</u> <u>1b5dca3ca3f3ffe6b7c886</u>	- 0.0011954272807536 97 MATIC  0.00 USD	✓
25	2024-02-02 06:06:30	<u>0xd0a7ae709244cad4bb3d</u> <u>8564003dd197a40aa33d95</u> <u>ea4f2e39a94ffb479d3c3d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-02-02 06:06:30	<u>0xd0a7ae709244cad4bb3d</u> <u>8564003dd197a40aa33d95</u> <u>ea4f2e39a94ffb479d3c3d</u>	- 0.0008571600000000 00 MATIC  0.00 USD	✓
27	2024-02-02 06:06:30	<u>0xd0a7ae709244cad4bb3d</u> <u>8564003dd197a40aa33d95</u> <u>ea4f2e39a94ffb479d3c3d</u>	- 0.0009022813812095 76 MATIC  0.00 USD	✓
28	2024-02-02 06:06:08	<u>0x8cdb7b15ee30cf823cf</u> <u>1cc902efc1e2ed4060bf00</u> <u>e7f559bb9de0c934d1df30</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-02-02 06:06:08	<u>0x8cdb7b15ee30cf823cf</u> <u>1cc902efc1e2ed4060bf00</u> <u>e7f559bb9de0c934d1df30</u>	- 0.1986132300000000 02 MATIC  0.16 USD	✓
30	2024-02-02 06:06:08	<u>0x8cdb7b15ee30cf823cf</u> <u>1cc902efc1e2ed4060bf00</u> <u>e7f559bb9de0c934d1df30</u>	- 0.2124862562618956 56 MATIC  0.17 USD	✓
31	2024-02-02 05:44:24	<u>0x4d0cabfe23fc5e3a7ecd</u> <u>837ab1bb4223d4dc6f0403</u> <u>355808cdafbc31a4d5fa1c</u>	+ 0.0001050000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-02 05:43:18	<u>0xf129fd3fa0ae511ffbcc</u> <u>95125a3f8aea76bd65bfa1</u> <u>d567bf2e56372a92b3d916</u>	+ 0.0001050000000000 00 MATIC  0.00 USD	✓
33	2024-02-02 05:43:04	<u>0x739485dbf42eaefc73b3</u> <u>6565c7479c364026b925f4</u> <u>936e2f987b679a5e3088eb</u>	+ 10,500.000000000000 0000000 MATIC  8,597.40 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-04 02:55:38	<u>0xee83ecb48c882825fb7f</u> <u>0e0f6bba898eb7067da7c7</u> <u>cb4baddc44830eaa921742</u>	+ 26,940.77954620206 2192606 MATIC  21,029.97 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-04 12:59:02	<u>0x55e7f5f8eebc3aa7dee6</u> <u>98dc8e7a60b1efa2c97294</u> <u>578e53933204fa0fae1163</u>	+ 0.002112 USDT  0.00 USD	✓
2	2024-02-04 03:54:14	<u>0xd2c3c825d764026a3488</u> <u>5cb203b23611631af053f7</u> <u>0f59d2b7fc6a8c842ebe71</u>	- 21,129.421477 đ••”đ••’đ••fđ••“	✓
3	2024-02-04 03:47:43	<u>0xe79e65c361604443891a</u> <u>8cd702561e3dc1c9846bb7</u> <u>e42794b2dedb641fcbeaf2</u>	- 21,129.421477 USDT  21,121.71 USD	✓
4	2024-02-04 02:56:46	<u>0x14232f77c27d35f65e3c</u> <u>ce1e941fab5c7e44cb9c2a</u> <u>f4a6214dcd43fd9757c83f</u>	+ 21,129.421477 USDT  21,125.14 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-04 02:55:38	<u>0xee83ecb48c882825fb7f0e0f6bba898eb7067da7c7cb4baddc44830eaa921742</u>	+ 3,726,417,066,731, 372.00 Deez Nuts	✓
6	2024-02-04 02:55:38	<u>0xee83ecb48c882825fb7f0e0f6bba898eb7067da7c7cb4baddc44830eaa921742</u>	- 100.00000000000000 0000 UNI-V2	✓
7	2024-02-03 04:36:35	<u>0x4d7fc15ce44ac1e2a21a03398fe88977a3ef1e6f5f64d7f8399dfb1bebb85293</u>	+ 2,000.000000 wards	✓
8	2024-02-02 06:14:22	<u>0xc76e1b10ef4eade00448464f2545817f3291c05a7392dfe5d4caf2be67a3e71c</u>	+ 100.00000000000000 0000 UNI-V2	✓
9	2024-02-02 06:14:22	<u>0xc76e1b10ef4eade00448464f2545817f3291c05a7392dfe5d4caf2be67a3e71c</u>	- 10,000,000,000,000 ,000.00 Deez Nuts	✓
10	2024-02-02 06:06:08	<u>0x8cdb7b15ee30cf823cf1cc902efc1e2ed4060bf00e7f559bb9de0c934d1df30</u>	+ 10,000,000,000,000 ,000.00 Deez Nuts	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 01:57:28	<u>0xcd7374af00c48807bddf33dcbdcacca5e5121239ed18238ca3acc8c4eb47c8dd</u>	+ 1 https://lidostak.com	✓
2	2024-02-22 00:11:33	<u>0x14f47050afa9ad4cbe83e2b917a47449678459ecf0da2b36f52d6e86fcfaaed4</u>	+ 1 https://lidorium.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-05 00:42:23	<u>0x955b67044894c548fa37802f34c1c8b3e86a8bc789f6e9085a3c344223fbd2f3</u>	+ 1 2000usdc.net	✓
4	2024-02-05 00:32:46	<u>0xbdc628489651feb13669dfd69417517d3d1415891e01a0b13308f88c0b064be6</u>	+ 1 2eth.org	✓
5	2024-02-04 22:59:33	<u>0xb7faa6da8d362f01aecdef3cdb05db730c1dc0840f92bb5b0504416552ef6bab</u>	+ 1 3000usdt.xyz	✓
6	2024-02-04 00:15:55	<u>0x0422c456ea6f5374b3a5bb0d0e6d92951b9b1f8e3971fb0a6d4076055e72b810</u>	+ 1 Reward at 2eth.org	✓
7	2024-02-03 22:13:13	<u>0xb37b151fadd8d5b1c24f8407743300dfe69477f50d393d0390acf475203e98b3</u>	+ 1 2000usdc.net	✓
8	2024-02-03 20:18:17	<u>0xd1ad564cf7800a9c0f46956178fd8e48e0c1fd54b00bf2116b1a25e363278037</u>	+ 1 Airdrop at 3000usdt.xyz	✓
9	2024-02-03 04:37:35	<u>0x033bd100b4bcf0a9d6a6d059c617ffd56018954db7163937e4eae36b89d7bc7d</u>	+ 1 Airdrop	✓
10	2024-02-02 05:44:44	<u>0xf1764c9c5ff317fdbc63fd4281716bf20e7b63bb08b3ff2787b4268a1ed92b1b</u>	+ 1 Airdrop at 3000usdt.top	✓

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