

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:36 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbb5ae0327130f2ffcc0b8c54e5c8285bf8bfe231</u>
TOTAL RECEIVED	1.66349999999999979 MATIC
	0.60 USD
TOTAL SEND	1.656999990105468168 MATIC
	0.60 USD










Token	Balance
MATIC	0.006500009894531723 MATIC
	0.00 USD
# stETHERS.COM	1 rds
CaJoQ Exclusive web3 tech	10 CaJoQ Exclusive web3 tech
TurnUp \$LFG	0.100000000000000006 LFG
lido-drop.site	1 wards
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
Reward at 5000usdc.com	N/A Reward at [5000usdc i%Ecom]
\$2000 USDC Voucher	N/A 2000usdc.org










Token	Balance
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[enet]
\$100% lidostak.com	N/A https://lidostak.com
\$3000 USDT Airdrop	N/A 3000usdt.cc
\$5ETH Reward	N/A Reward at ether.casa
\$5000 USDT Airdrop	N/A 5000usdt.com
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[eorg]
\$1000 USDC Voucher	N/A 1000usdc.top
Airdrop at 5eth.net	N/A Airdrop at [5eth i%[enet]


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-16 05:28:06	<u>0x68cf66a543aef9222fd6</u> <u>1ab713fd9eaeef1ab989f8c</u> <u>3b72f65e36da2538f15b1e</u>	- 0.0064852612310000 00 MATIC 0.00 USD	
2	2024-02-16 05:28:06	<u>0x68cf66a543aef9222fd6</u> <u>1ab713fd9eaeef1ab989f8c</u> <u>3b72f65e36da2538f15b1e</u>	- 0.0006402210052350 00 MATIC 0.00 USD	
3	2024-02-16 05:28:06	<u>0x68cf66a543aef9222fd6</u> <u>1ab713fd9eaeef1ab989f8c</u> <u>3b72f65e36da2538f15b1e</u>	- 0.0008745177631470 00 MATIC 0.00 USD	








#	Date & time	Transaction Id	Amount	
4	2024-02-08 03:25:07	<u>0xe1e5f224dc02a6099602</u> <u>10a6b5b8cf056da7432def</u> <u>35412094e985cbf51713cd</u>	- 0.0069500000000000 00 MATIC  0.00 USD	✓
5	2024-02-08 03:25:07	<u>0xe1e5f224dc02a6099602</u> <u>10a6b5b8cf056da7432def</u> <u>35412094e985cbf51713cd</u>	- 0.0010499997218970 00 MATIC  0.00 USD	✓
6	2024-02-08 03:25:07	<u>0xe1e5f224dc02a6099602</u> <u>10a6b5b8cf056da7432def</u> <u>35412094e985cbf51713cd</u>	- 0.0000000002781030 00 MATIC  0.00 USD	✓
7	2024-02-05 08:58:12	<u>0x7a9f2c6dfa635d226bbf</u> <u>60b9a8c61e7653cc9152d2</u> <u>fc76a54c8998792cb704e6</u>	- 0.0289016157450000 01 MATIC  0.02 USD	✓
8	2024-02-05 08:58:12	<u>0x7a9f2c6dfa635d226bbf</u> <u>60b9a8c61e7653cc9152d2</u> <u>fc76a54c8998792cb704e6</u>	- 0.0008675486886150 00 MATIC  0.00 USD	✓
9	2024-02-05 08:58:12	<u>0x7a9f2c6dfa635d226bbf</u> <u>60b9a8c61e7653cc9152d2</u> <u>fc76a54c8998792cb704e6</u>	- 0.0012308355662610 00 MATIC  0.00 USD	✓
10	2024-01-29 03:45:25	<u>0xb464c0c917d262f45fb2</u> <u>a0ce011ee8ab25132737b0</u> <u>e03046c76d550cbd86c8b7</u>	- 0.0069500000000000 00 MATIC  0.00 USD	✓
11	2024-01-29 03:45:25	<u>0xb464c0c917d262f45fb2</u> <u>a0ce011ee8ab25132737b0</u> <u>e03046c76d550cbd86c8b7</u>	- 0.0010489291816920 00 MATIC  0.00 USD	✓
12	2024-01-29 03:45:25	<u>0xb464c0c917d262f45fb2</u> <u>a0ce011ee8ab25132737b0</u> <u>e03046c76d550cbd86c8b7</u>	- 0.0000010708183080 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
13	2024-01-19 13:27:27	<u>0x9565a968856b45e44d21</u> <u>4e44b9250bae62fcb43fda</u> <u>0e3413c16fb116db8695d4</u>	- 0.0234993064600000 01 MATIC  0.01 USD	✓
14	2024-01-19 13:27:27	<u>0x9565a968856b45e44d21</u> <u>4e44b9250bae62fcb43fda</u> <u>0e3413c16fb116db8695d4</u>	- 0.0007930343322090 00 MATIC  0.00 USD	✓
15	2024-01-19 13:27:27	<u>0x9565a968856b45e44d21</u> <u>4e44b9250bae62fcb43fda</u> <u>0e3413c16fb116db8695d4</u>	- 0.0007076592077100 00 MATIC  0.00 USD	✓
16	2024-01-14 06:28:20	<u>0xb2d8de8fcb2ec0a11c8f</u> <u>781b9fe4093d143a62c945</u> <u>71c021ab148aa988941c01</u>	- 1.2356375799999999 02 MATIC  1.08 USD	✓
17	2024-01-14 06:28:20	<u>0xb2d8de8fcb2ec0a11c8f</u> <u>781b9fe4093d143a62c945</u> <u>71c021ab148aa988941c01</u>	- 0.0010499999991810 00 MATIC  0.00 USD	✓
18	2024-01-14 06:28:20	<u>0xb2d8de8fcb2ec0a11c8f</u> <u>781b9fe4093d143a62c945</u> <u>71c021ab148aa988941c01</u>	- 0.00000000000008190 00 MATIC  0.00 USD	✓
19	2024-01-14 06:26:59	<u>0x3b50784bd729c027bb1b</u> <u>9237037980270bc2196e51</u> <u>93e79c14b426c313d869ac</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
20	2024-01-14 06:26:59	<u>0x3b50784bd729c027bb1b</u> <u>9237037980270bc2196e51</u> <u>93e79c14b426c313d869ac</u>	- 0.0023787900036474 78 MATIC  0.00 USD	✓
21	2024-01-14 06:26:59	<u>0x3b50784bd729c027bb1b</u> <u>9237037980270bc2196e51</u> <u>93e79c14b426c313d869ac</u>	- 0.00000000000035681 85 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
22	2024-01-14 06:18:32	<u>0xb9da22ac328fecde7f1d c8a9f32764d6af58c684a0 67bb795dd3acd1ad247a86</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-01-14 06:18:32	<u>0xb9da22ac328fecde7f1d c8a9f32764d6af58c684a0 67bb795dd3acd1ad247a86</u>	- 0.0023787900101495 04 MATIC  0.00 USD	✓
24	2024-01-14 06:18:32	<u>0xb9da22ac328fecde7f1d c8a9f32764d6af58c684a0 67bb795dd3acd1ad247a86</u>	- 0.00000000000099909 18 MATIC  0.00 USD	✓
25	2024-01-14 06:17:06	<u>0xb4dc853b7bf3c08c2071 d1d6a7d618a36551d537e4 158e90d99049c75a976e4e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2024-01-14 06:17:06	<u>0xb4dc853b7bf3c08c2071 d1d6a7d618a36551d537e4 158e90d99049c75a976e4e</u>	- 0.0023787900158586 00 MATIC  0.00 USD	✓
27	2024-01-14 06:17:06	<u>0xb4dc853b7bf3c08c2071 d1d6a7d618a36551d537e4 158e90d99049c75a976e4e</u>	- 0.0000000000152242 56 MATIC  0.00 USD	✓
28	2024-01-14 06:16:40	<u>0x1d6273c5697b4ff1d754 b76557f1a09e8413c1705a d1857e4275128f01d0319a</u>	- 0.330000000000000000 16 MATIC  0.29 USD	✓
29	2024-01-14 06:16:40	<u>0x1d6273c5697b4ff1d754 b76557f1a09e8413c1705a d1857e4275128f01d0319a</u>	- 0.0031760400245613 76 MATIC  0.00 USD	✓
30	2024-01-14 06:16:40	<u>0x1d6273c5697b4ff1d754 b76557f1a09e8413c1705a d1857e4275128f01d0319a</u>	- 0.0000000000232909 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-14 06:15:50	<u>0x4da70f1d9169adb5481a</u> <u>e1096b846f2d7574ad3911</u> <u>bfc5fb84d2d824adb50ba6</u>	+ 1.0000000000000000 00 MATIC  0.88 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 13:27:18	<u>0x243f913428cbb6210e48</u> <u>e777bfb5317813ed2a9126</u> <u>91f81b086f42c83c68c97c</u>	+ 0.0065000000000000 00 MATIC  0.00 USD	✓
2	2024-02-10 22:28:50	<u>0x0fa6de64b1f0439b5b1a</u> <u>6423d374eb597e758056d0</u> <u>1ec185ebece7a7fe09d54c</u>	+ 0.0080000000000000 00 MATIC  0.00 USD	✓
3	2024-02-06 00:03:17	<u>0xcf6fb1fca382da1f319c</u> <u>12416af481d5c1bc7ca028</u> <u>31ed2ed2689dceb05a3e6a</u>	+ 0.0080000000000000 00 MATIC  0.00 USD	✓
4	2024-02-01 08:26:21	<u>0x3a86ef38ef9a7ad30b65</u> <u>f58e61b0ccaae67a78d28f</u> <u>22b447ee6ac99cee51e9c4</u>	+ 0.0045000000000000 00 MATIC  0.00 USD	✓
5	2024-02-01 05:31:50	<u>0x77c47ada9f800eaebd52</u> <u>2709b95fc2c1d8b30e5b39</u> <u>95aa26351aaa28c8145c15</u>	+ 0.0045000000000000 00 MATIC  0.00 USD	✓
6	2024-02-01 04:17:41	<u>0x5b1550bae127186afcb7</u> <u>a2668595907122f241a9c3</u> <u>7c3660e1355ce472e17229</u>	+ 0.0045000000000000 00 MATIC  0.00 USD	✓
7	2024-01-31 18:25:40	<u>0xc039a9fb7c65a4536f07</u> <u>9cf12cb738f6df423382fc</u> <u>542f7250cbc1ceb701308d</u>	+ 0.0025000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-31 18:25:28	<u>0x7973ef40b5b4a0feb56d</u> <u>935d38858d0406f7effaf5</u> <u>e6698cf78ef17594121843</u>	+ 0.014999999999999999 99 MATIC  0.01 USD	✓
9	2024-01-21 06:30:37	<u>0x07cfa5f1f72b1d300255</u> <u>8814ef6a77c44128f89274</u> <u>f71fcd958fe534a2be0fd0</u>	+ 0.008000000000000000 00 MATIC  0.00 USD	✓
10	2024-01-18 15:56:20	<u>0xe2db15fe7d9183ab0fee</u> <u>3c2f839eafd2d53a154f6a</u> <u>9ce1514bfa78e30db02e72</u>	+ 0.008000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-16 07:03:17	<u>0x9c21b60750594466c410</u> <u>4c16e7339f1c3f40500bd8</u> <u>cf97b76b05f2c812ce1866</u>	+ 0.008000000000000000 00 MATIC  0.00 USD	✓
12	2024-01-14 08:27:27	<u>0xd30686f5608fd893e09c</u> <u>305eee7fa891f9069b0f9d</u> <u>a21b9aafe2f14c9f3265d0</u>	+ 0.004500000000000000 00 MATIC  0.00 USD	✓
13	2024-01-14 08:13:03	<u>0xef00f845907bf91bf696</u> <u>e14a0c0c5ad4afda9d0b5a</u> <u>43cb28275372e11c4654d8</u>	+ 0.004500000000000000 00 MATIC  0.00 USD	✓
14	2024-01-14 06:26:59	<u>0x3b50784bd729c027bb1b</u> <u>9237037980270bc2196e51</u> <u>93e79c14b426c313d869ac</u>	+ 0.008000000000000000 00 MATIC  0.00 USD	✓
15	2024-01-14 06:26:59	<u>0x3b50784bd729c027bb1b</u> <u>9237037980270bc2196e51</u> <u>93e79c14b426c313d869ac</u>	+ 0.143999999999999999 89 MATIC  0.12 USD	✓
16	2024-01-14 06:25:51	<u>0xb14f0e1729d648200849</u> <u>d20e6fbf868263b40d1c20</u> <u>69946ca37c1d8528f09ad3</u>	+ 0.008000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-14 06:18:32	<u>0xb9da22ac328fecde7f1d c8a9f32764d6af58c684a0 67bb795dd3acd1ad247a86</u>	+ 0.008000000000000000 00 MATIC  0.00 USD	✓
18	2024-01-14 06:18:32	<u>0xb9da22ac328fecde7f1d c8a9f32764d6af58c684a0 67bb795dd3acd1ad247a86</u>	+ 0.143999999999999999 89 MATIC  0.12 USD	✓
19	2024-01-14 06:18:10	<u>0x72205743bd8a14653a57 a3c0a2e0886702480414d6 d76f2b6b10566529ad22f4</u>	+ 0.008000000000000000 00 MATIC  0.00 USD	✓
20	2024-01-14 06:17:50	<u>0xd1ff7d3581e4ba0b711c 815201dbfe9e9664ae0b65 f93bb1e55383436c2edee2</u>	+ 0.004500000000000000 00 MATIC  0.00 USD	✓
21	2024-01-14 06:17:06	<u>0xb4dc853b7bf3c08c2071 d1d6a7d618a36551d537e4 158e90d99049c75a976e4e</u>	+ 0.012500000000000000 01 MATIC  0.01 USD	✓
22	2024-01-14 06:17:06	<u>0xb4dc853b7bf3c08c2071 d1d6a7d618a36551d537e4 158e90d99049c75a976e4e</u>	+ 0.225000000000000000 06 MATIC  0.19 USD	✓
23	2024-01-14 06:16:40	<u>0x1d6273c5697b4ff1d754 b76557f1a09e8413c1705a d1857e4275128f01d0319a</u>	+ 0.014999999999999999 99 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 01:49:01	<u>0x30c577c71907f5773ec3 ebe2569effece98c4353d6 087cb95840d60cee829542</u>	+ 0.100000000000000000 06 LFG	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-08 03:25:17	<u>0x6605e02de646930fef8d5f83966dac95b17d2b5af52807abe26b63f217b76220</u>	+ 1 rds	✓
3	2024-01-29 03:45:41	<u>0xc73be67b5ac3d147eb2bfef09bfd98e90d43c89dca8eb52a18a49473750eb310</u>	+ 10 CaJoQ Exclusive web3 tech	✓
4	2024-01-14 10:29:36	<u>0x3a8179b659684f191cd75de26f57e6942a77e3211995c4a3440eb3cf534ed897</u>	+ 1 wards	✓
5	2024-01-14 06:16:38	<u>0x829a5fb9cd1a0215c07b1c7dc2e20c9f0de34d53bc8f53d54eaead7aab55f4b9</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 01:57:28	<u>0xcd7374af00c48807bddf33dcbdcacca5e5121239ed18238ca3acc8c4eb47c8dd</u>	+ 1 https://lidostak.com	✓
2	2024-02-16 08:08:47	<u>0xdccfbcc5d25c7d9e248c0bdb60b9dfd85fe6ec40df105cc9bd679f885b270d2a</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
3	2024-02-16 05:49:45	<u>0x81acbfa2a950261a5f03eca206e39a2d6fde4848bec9adc18e634aa967903736</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
4	2024-02-11 02:43:38	<u>0x94b6b24ff2a712bb37c4abe01125acabc1d4da240c0ac0bbcdb9b1096c58cf1c</u>	+ 1 r.online	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-08 03:26:01	<u>0xa501c2c2129f4275c2777220d50358035123a676cd8f86693a3d32a2954f2d80</u>	+ 1 Airdrop at [5eth i%[net]	✓
6	2024-02-08 03:26:01	<u>0xf9d9b68f45aee3b588fa777ea5ecd9fb76f23cbbb8dcd9147f2c4b7a9984b7b5</u>	+ 1 Reward at [2000usdc i%[net]	✓
7	2024-02-01 06:36:23	<u>0xd139b7418cf2c09271fe2a7f0bffc59c176d37296313f1fe4fad88e65b8f2a2e</u>	+ 1 Reward at ether.casa	✓
8	2024-01-29 18:22:32	<u>0x5b6caf92e8b0313849f3b47ee52e3c3a822a677ae6a97e34854610175013f885</u>	+ 1 2000usdc.org	✓
9	2024-01-29 03:47:10	<u>0xadbe03e4afd01aaee9d99c5e628b603d993d18bbc8ed05677f38bc7a3e1c802d</u>	+ 1 5000usdt.com	✓
10	2024-01-14 06:16:48	<u>0xe279095cf3e5a3558894a916e7935914422c7980fc6bac6a20bcc650f528dde2</u>	+ 1 3000usdt.cc	✓
11	2024-01-14 06:16:24	<u>0x98ea605e5baf1b29cefb5a73462393ef5f89fc54cfcab7253a7725106a15cc10</u>	+ 1 1000usdc.top	✓

* USD values displayed at the time of transaction

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