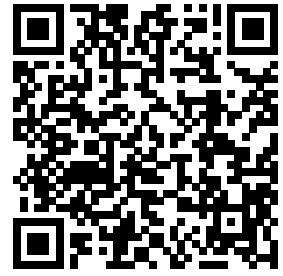


3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-30 10:29 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbbe6783ece507110dcd3aa70162bb509681b45d2</u>
TOTAL RECEIVED	0.299999999999999989 MATIC
	0.12 USD
TOTAL SEND	0.299999999999999989 MATIC
	0.12 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000942 USDT
	0.00 USD
Acces Liquid-ether.com	1 rewards
\$3000 USDT Airdrop	N/A 3000usdt.xyz
\$2000 USDC Voucher	N/A 2000usdc.org
\$5000 USDT Airdrop	N/A 5000usdt.com
\$2000 USDC Voucher	N/A 2000usdc.net


Token	Balance
ðŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdc.net
\$100% lidostak.com	N/A https://lidostak.com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top








MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 03:31:17	<u>0xfe5f40b4dfd57760336e c64cb90e8578883c587a5b 5a68da4cc5d9f2c5255b94</u>	- 0.2127505299999999 93 MATIC  0.16 USD	✓
2	2024-02-07 03:31:17	<u>0xfe5f40b4dfd57760336e c64cb90e8578883c587a5b 5a68da4cc5d9f2c5255b94</u>	- 0.0009174356333730 00 MATIC  0.00 USD	✓
3	2024-02-07 03:31:17	<u>0xfe5f40b4dfd57760336e c64cb90e8578883c587a5b 5a68da4cc5d9f2c5255b94</u>	- 0.0000275643666270 00 MATIC  0.00 USD	✓
4	2024-02-07 00:26:19	<u>0x0343170dd2ffc59c283d d13699885b80d9a9e72227 f00af1d35970fa66fae871</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
5	2024-02-07 00:26:19	<u>0x0343170dd2ffc59c283d d13699885b80d9a9e72227 f00af1d35970fa66fae871</u>	- 0.0031106352165936 99 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-07 00:26:19	<u>0x0343170dd2ffc59c283d</u> <u>d13699885b80d9a9e72227</u> <u>f00af1d35970fa66fae871</u>	- 0.0001629327834063 01 MATIC  0.00 USD	✓
7	2024-02-06 00:43:45	<u>0x8778aa1bfb20b0f7e816</u> <u>b0891d985d1df38557242d</u> <u>f701532d074deef123ca56</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
8	2024-02-06 00:43:45	<u>0x8778aa1bfb20b0f7e816</u> <u>b0891d985d1df38557242d</u> <u>f701532d074deef123ca56</u>	- 0.0027571635095568 74 MATIC  0.00 USD	✓
9	2024-02-06 00:43:45	<u>0x8778aa1bfb20b0f7e816</u> <u>b0891d985d1df38557242d</u> <u>f701532d074deef123ca56</u>	- 0.0002749754904431 26 MATIC  0.00 USD	✓
10	2024-02-05 18:59:27	<u>0x575ea61d2cc1aff8d4a4</u> <u>adcad91d8c50fcdbff494d</u> <u>435deb0d5910b1e2830abc</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
11	2024-02-05 18:59:27	<u>0x575ea61d2cc1aff8d4a4</u> <u>adcad91d8c50fcdbff494d</u> <u>435deb0d5910b1e2830abc</u>	- 0.0031649660799926 40 MATIC  0.00 USD	✓
12	2024-02-05 18:59:27	<u>0x575ea61d2cc1aff8d4a4</u> <u>adcad91d8c50fcdbff494d</u> <u>435deb0d5910b1e2830abc</u>	- 0.0016612289200073 60 MATIC  0.00 USD	✓
13	2024-02-04 18:26:51	<u>0xc22f53ae84e41c2f5e6b</u> <u>9706bf52f557e5f4612242</u> <u>85069f0c7640f45311aa05</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
14	2024-02-04 18:26:51	<u>0xc22f53ae84e41c2f5e6b</u> <u>9706bf52f557e5f4612242</u> <u>85069f0c7640f45311aa05</u>	- 0.0008336284180482 50 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
15	2024-02-04 18:26:51	<u>0xc22f53ae84e41c2f5e6b9706bf52f557e5f461224285069f0c7640f45311aa05</u>	- 0.0034962465819517 50 MATIC  0.00 USD	✓
16	2024-02-03 15:57:02	<u>0x0f8f7ffa77b31e9ae10dd721977edfdfbf39125accdb132e843ef9156d7b78ee</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
17	2024-02-03 15:57:02	<u>0x0f8f7ffa77b31e9ae10dd721977edfdfbf39125accdb132e843ef9156d7b78ee</u>	- 0.0027874261679432 74 MATIC  0.00 USD	✓
18	2024-02-03 15:57:02	<u>0x0f8f7ffa77b31e9ae10dd721977edfdfbf39125accdb132e843ef9156d7b78ee</u>	- 0.0071359378320567 26 MATIC  0.00 USD	✓
19	2024-02-02 16:11:32	<u>0x6fe432e87c75619c5ed07192c1672f626e27123af3c63ca802ad8b730ee8b055</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
20	2024-02-02 16:11:32	<u>0x6fe432e87c75619c5ed07192c1672f626e27123af3c63ca802ad8b730ee8b055</u>	- 0.0032772471611315 19 MATIC  0.00 USD	✓
21	2024-02-02 16:11:32	<u>0x6fe432e87c75619c5ed07192c1672f626e27123af3c63ca802ad8b730ee8b055</u>	- 0.0155457688388684 81 MATIC  0.01 USD	✓
22	2024-02-01 17:42:03	<u>0x241826d41b163578473cfd980f20ae3fd092838ea69defd799cec6e1f61372</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
23	2024-02-01 17:42:03	<u>0x241826d41b163578473cfd980f20ae3fd092838ea69defd799cec6e1f61372</u>	- 0.0035368144658949 09 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
24	2024-02-01 17:42:03	<u>0x241826d41b163578473c</u> <u>fdf980f20ae3fd092838ea</u> <u>a69defd799cec6e1f61372</u>	- 0.0028057235341050 91 MATIC  0.00 USD	✓
25	2024-01-31 17:21:08	<u>0x7a270431eda75fb6fa29</u> <u>2181caa3ff3e3dbaf8b658</u> <u>75eb9593966f8de9392002</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
26	2024-01-31 17:21:08	<u>0x7a270431eda75fb6fa29</u> <u>2181caa3ff3e3dbaf8b658</u> <u>75eb9593966f8de9392002</u>	- 0.0042762297116668 25 MATIC  0.00 USD	✓
27	2024-01-31 17:21:08	<u>0x7a270431eda75fb6fa29</u> <u>2181caa3ff3e3dbaf8b658</u> <u>75eb9593966f8de9392002</u>	- 0.0044519952883331 75 MATIC  0.00 USD	✓
28	2024-01-30 17:51:11	<u>0xd08a2a5b095ae30c92cb</u> <u>de342691cb99ac13cded1e</u> <u>879c10ff06a844c56cf831</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
29	2024-01-30 17:51:11	<u>0xd08a2a5b095ae30c92cb</u> <u>de342691cb99ac13cded1e</u> <u>879c10ff06a844c56cf831</u>	- 0.0034269762679526 77 MATIC  0.00 USD	✓
30	2024-01-30 17:51:11	<u>0xd08a2a5b095ae30c92cb</u> <u>de342691cb99ac13cded1e</u> <u>879c10ff06a844c56cf831</u>	- 0.0038317807320473 23 MATIC  0.00 USD	✓
31	2024-01-29 17:07:20	<u>0xf3deb84dabbc93057492</u> <u>f77a4bba77f35a717ae7e0</u> <u>1b796f82402c79f3160fd6</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
32	2024-01-29 17:07:20	<u>0xf3deb84dabbc93057492</u> <u>f77a4bba77f35a717ae7e0</u> <u>1b796f82402c79f3160fd6</u>	- 0.0045057548411105 02 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-29 17:07:20	<u>0xf3deb84dabbc93057492</u> <u>f77a4bba77f35a717ae7e0</u> <u>1b796f82402c79f3160fd6</u>	- 0.0059287431588894 98 MATIC  0.00 USD	✓
34	2024-01-27 00:16:22	<u>0x2685f741794b726159d2</u> <u>b94f0b3110f8deed2397d9</u> <u>c49e182cdc079df124c69f</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
35	2024-01-27 00:16:22	<u>0x2685f741794b726159d2</u> <u>b94f0b3110f8deed2397d9</u> <u>c49e182cdc079df124c69f</u>	- 0.0031669909387844 89 MATIC  0.00 USD	✓
36	2024-01-27 00:16:22	<u>0x2685f741794b726159d2</u> <u>b94f0b3110f8deed2397d9</u> <u>c49e182cdc079df124c69f</u>	- 0.0004134740612155 11 MATIC  0.00 USD	✓
37	2024-01-26 20:10:20	<u>0x482aea97edc994598b38</u> <u>5732030016d3d506a5ec43</u> <u>87ba8c0ae7e28f803e4484</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
38	2024-01-26 20:10:20	<u>0x482aea97edc994598b38</u> <u>5732030016d3d506a5ec43</u> <u>87ba8c0ae7e28f803e4484</u>	- 0.0043138098920059 65 MATIC  0.00 USD	✓
39	2024-01-26 20:10:20	<u>0x482aea97edc994598b38</u> <u>5732030016d3d506a5ec43</u> <u>87ba8c0ae7e28f803e4484</u>	- 0.0002380201079940 35 MATIC  0.00 USD	✓
40	2024-01-26 19:56:37	<u>0x571f74a6ddf4c2847863</u> <u>61f859bcd4b54c386071bb</u> <u>830124c1c09d3e986a85f3</u>	+ 0.2999999999999999 89 MATIC  0.22 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-07 03:31:23	<u>0x9eedd2e2c69a2911267d49b75d227d5589a1be61fb63b80956124375d0a0f9bb</u>	+ 1 rewards	✓
2	2024-02-07 00:26:19	<u>0x0343170dd2ffc59c283dd13699885b80d9a9e72227f00af1d35970fa66fae871</u>	+ 0.000080 USDT  0.00 USD	✓
3	2024-02-06 00:43:45	<u>0x8778aa1bfb20b0f7e816b0891d985d1df38557242df701532d074deef123ca56</u>	+ 0.000077 USDT  0.00 USD	✓
4	2024-02-05 18:59:35	<u>0x33b231dca6ca87de61a32bd54d9a1b831bba9fa156b4e2cb441f3676b73c13e7</u>	+ 1 rewards	✓
5	2024-02-05 18:59:27	<u>0x575ea61d2cc1aff8d4a4adcad91d8c50fcdbff494d435deb0d5910b1e2830abc</u>	+ 0.000078 USDT  0.00 USD	✓
6	2024-02-04 18:26:51	<u>0xc22f53ae84e41c2f5e6b9706bf52f557e5f461224285069f0c7640f45311aa05</u>	+ 0.000078 USDT  0.00 USD	✓
7	2024-02-03 15:57:02	<u>0xf8f7ffa77b31e9ae10dd721977edfdfbf39125accdb132e843ef9156d7b78ee</u>	+ 0.000078 USDT  0.00 USD	✓
8	2024-02-02 16:11:32	<u>0x6fe432e87c75619c5ed07192c1672f626e27123af3c63ca802ad8b730ee8b055</u>	+ 0.000080 USDT  0.00 USD	✓
9	2024-02-01 17:42:03	<u>0x241826d41b163578473cfd980f20ae3fd092838ea69defd799cec6e1f61372</u>	+ 0.000080 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-31 17:21:08	<u>0x7a270431eda75fb6fa29</u> <u>2181caa3ff3e3dbaf8b658</u> <u>75eb9593966f8de9392002</u>	+ 0.000080 USDT  0.00 USD	✓
11	2024-01-30 17:51:11	<u>0xd08a2a5b095ae30c92cb</u> <u>de342691cb99ac13cded1e</u> <u>879c10ff06a844c56cf831</u>	+ 0.000081 USDT  0.00 USD	✓
12	2024-01-29 17:07:20	<u>0xf3deb84dabbc93057492</u> <u>f77a4bba77f35a717ae7e0</u> <u>1b796f82402c79f3160fd6</u>	+ 0.000080 USDT  0.00 USD	✓
13	2024-01-27 00:16:22	<u>0x2685f741794b726159d2</u> <u>b94f0b3110f8deed2397d9</u> <u>c49e182cdc079df124c69f</u>	+ 0.000075 USDT  0.00 USD	✓
14	2024-01-26 20:10:20	<u>0x482aea97edc994598b38</u> <u>5732030016d3d506a5ec43</u> <u>87ba8c0ae7e28f803e4484</u>	+ 0.000075 USDT  0.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 01:59:18	<u>0x5388fd36601b4ed6e14c</u> <u>31ea77be2ee08d71d3ac95</u> <u>fe5d96e47cdea0b35e1ae9</u>	+ 1 https://lidostak.com	✓
2	2024-02-11 22:36:46	<u>0x3ac3b387edd481cad742</u> <u>ea847a1132de5b5fece694</u> <u>7ab1240332ed296f9e07bb</u>	+ 1 https://aione-air.pro	✓
3	2024-02-05 22:50:59	<u>0x871432992b4cc728b5da</u> <u>10c9594ee48995afa32a1f</u> <u>11df0d5d26e1cd4f0905cb</u>	+ 1 Reward at 2000usdcã€,net	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-05 21:51:53	<u>0xf0706c08d4772b6777ac</u> <u>74259d4e3f1a56b109e958</u> <u>fc44b1dbbf8f44c404fe9b</u>	+ 1 3000usdt.xyz	✓
5	2024-02-05 08:48:40	<u>0xecc55ecf959e85609a8d</u> <u>05f8259c90090b96c604a6</u> <u>0af5eacd1e6b358ff3e9aa</u>	+ 1 2000usdc.net	✓
6	2024-02-05 07:20:05	<u>0x686eff3462032c91972a</u> <u>8651b6f100515117a9fa3c</u> <u>004a238dbbfeb59cc7a451</u>	+ 1 3000usdt.xyz	✓
7	2024-02-03 05:14:30	<u>0x58b236540c0510a13952</u> <u>4e4277f708324e99aaa58e</u> <u>3317ad9227929f51f9e6bd</u>	+ 1 Reward at ether.casa	✓
8	2024-02-03 04:21:40	<u>0xdd21580504dd6a328a3</u> <u>3ff9a7699ae588928a645b</u> <u>800d6f6b52757e08f835e9</u>	+ 1 2000usdc.org	✓
9	2024-02-03 03:37:31	<u>0xa048b17041887f9df9c0</u> <u>f188fa5cfb2d44e8766d23</u> <u>895c84362195bd49e35370</u>	+ 1 Airdrop at 3000usdt.top	✓
10	2024-02-02 01:49:00	<u>0xae52889ece25235c8b14</u> <u>439b16dfe9fdc1d1457eb3</u> <u>e0b5d418052a75bde68a9e</u>	+ 1 Reward at ether.casa	✓
11	2024-01-26 22:52:21	<u>0x7f6c870fbddd4565e80b</u> <u>74e3f3fe48bd232d68dac9</u> <u>e10731476eb46ddc64666d</u>	+ 1 2000usdc.org	✓
12	2024-01-26 22:47:21	<u>0x1312d07525d8273aff21</u> <u>7dad872317a412d9c69924</u> <u>f89bd2761ad8afd6ae7b39</u>	+ 1 5000usdt.com	✓

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