




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbd42bc691aad26d53681933daba4eefc16f58028</u>
TOTAL RECEIVED	113.934170513441628714 MATIC  41.72 USD
TOTAL SEND	113.933239727025636512 MATIC  41.72 USD

Token	Balance
MATIC	0.000930786415982206 MATIC  0.00 USD
Gemradar.site	3,763.000000000000000000 Gemradar.site)
\$100% staking lidorium.com	N/A https://lidorium.com
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$5ETH RewardðŸŽ•	N/A 5eth.net
\$100% lidostak.com	N/A https://lidostak.com
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc

Token






Balance

\$2000 USDC










N/A 2000usdc.org







VoucherřŸŽ•

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-02-01 20:58:08	<u>0x7f65282c1b04cca5f053</u> <u>5f76a7cda69be43cb8ee75</u> <u>2571c9db009967b08f799d</u>	- 0.0000090698000000 00 MATIC  0.00 USD	✓
2	2024-02-01 20:58:08	<u>0x7f65282c1b04cca5f053</u> <u>5f76a7cda69be43cb8ee75</u> <u>2571c9db009967b08f799d</u>	- 0.0001334490000000 00 MATIC  0.00 USD	✓
3	2024-02-01 20:58:08	<u>0x7f65282c1b04cca5f053</u> <u>5f76a7cda69be43cb8ee75</u> <u>2571c9db009967b08f799d</u>	- 0.0003549549541306 68 MATIC  0.00 USD	✓
4	2024-01-27 19:08:45	<u>0x05cf76938d2cd13b5ce9</u> <u>d84806d7676b5f43d0b393</u> <u>6282ff75773c3a1fd53e9e</u>	- 0.0000824902000000 00 MATIC  0.00 USD	✓
5	2024-01-27 19:08:45	<u>0x05cf76938d2cd13b5ce9</u> <u>d84806d7676b5f43d0b393</u> <u>6282ff75773c3a1fd53e9e</u>	- 0.0001334310000000 00 MATIC  0.00 USD	✓
6	2024-01-27 19:08:45	<u>0x05cf76938d2cd13b5ce9</u> <u>d84806d7676b5f43d0b393</u> <u>6282ff75773c3a1fd53e9e</u>	- 0.0005782110743073 62 MATIC  0.00 USD	✓
7	2024-01-27 16:19:09	<u>0xc196c0bebdfa3adb16d0</u> <u>2a5b375bb5da7e29284013</u> <u>82394582fbd6d9d8e1acbd</u>	- 0.0000399555000000 00 MATIC  0.00 USD	✓





* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-01-27 16:19:09	<u>0xc196c0bebdfa3adb16d0</u> <u>2a5b375bb5da7e29284013</u> <u>82394582fbd6d9d8e1acbd</u>	- 0.0001334490000000 00 MATIC  0.00 USD	✓
9	2024-01-27 16:19:09	<u>0xc196c0bebdfa3adb16d0</u> <u>2a5b375bb5da7e29284013</u> <u>82394582fbd6d9d8e1acbd</u>	- 0.0043882315629965 96 MATIC  0.00 USD	✓
10	2024-01-25 01:43:41	<u>0xbd939afd765c1a3318a3</u> <u>b9a37ff856d96b003f9060</u> <u>e4a9aa95c9eebf0cf02e2</u>	- 0.0000206680000000 00 MATIC  0.00 USD	✓
11	2024-01-25 01:43:41	<u>0xbd939afd765c1a3318a3</u> <u>b9a37ff856d96b003f9060</u> <u>e4a9aa95c9eebf0cf02e2</u>	- 0.0001332870000000 00 MATIC  0.00 USD	✓
12	2024-01-25 01:43:41	<u>0xbd939afd765c1a3318a3</u> <u>b9a37ff856d96b003f9060</u> <u>e4a9aa95c9eebf0cf02e2</u>	- 0.0000468064638552 28 MATIC  0.00 USD	✓
13	2024-01-24 20:50:53	<u>0xe1d1542d8ca0a771dba2</u> <u>c6a5a6eed35c121839179f</u> <u>ee4a7a769ecf342dff8725</u>	- 0.0000391421000000 00 MATIC  0.00 USD	✓
14	2024-01-24 20:50:53	<u>0xe1d1542d8ca0a771dba2</u> <u>c6a5a6eed35c121839179f</u> <u>ee4a7a769ecf342dff8725</u>	- 0.0001332870000000 00 MATIC  0.00 USD	✓
15	2024-01-24 20:50:53	<u>0xe1d1542d8ca0a771dba2</u> <u>c6a5a6eed35c121839179f</u> <u>ee4a7a769ecf342dff8725</u>	- 0.00000000000097743 80 MATIC  0.00 USD	✓
16	2024-01-22 11:17:15	<u>0x62b7f6e43d75c161f62e</u> <u>b0c0843177f64100a8630d</u> <u>77028c23c2a59e1b57baac</u>	- 0.0000859203000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-22 11:17:15	<u>0x62b7f6e43d75c161f62e</u> <u>b0c0843177f64100a8630d</u> <u>77028c23c2a59e1b57baac</u>	- 0.0001332870000000 00 MATIC  0.00 USD	✓
18	2024-01-22 11:17:15	<u>0x62b7f6e43d75c161f62e</u> <u>b0c0843177f64100a8630d</u> <u>77028c23c2a59e1b57baac</u>	- 0.0019739492648475 60 MATIC  0.00 USD	✓
19	2024-01-22 06:38:27	<u>0x26e2e857cddf96909787</u> <u>53ee8a5e2ee115a7255bae</u> <u>4edc23f4747d15936944e7</u>	- 113.92417048754161 6126 MATIC  88.41 USD	✓
20	2024-01-22 06:38:27	<u>0x26e2e857cddf96909787</u> <u>53ee8a5e2ee115a7255bae</u> <u>4edc23f4747d15936944e7</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
21	2024-01-22 06:38:27	<u>0x26e2e857cddf96909787</u> <u>53ee8a5e2ee115a7255bae</u> <u>4edc23f4747d15936944e7</u>	- 0.0000196502541060 00 MATIC  0.00 USD	✓
22	2024-01-22 06:38:15	<u>0x94c76c7499fa68e915ac</u> <u>32a81e5dab1ce593e2089d</u> <u>769cd2c1f3c700bde96254</u>	+ 113.93417048754162 1242 MATIC  88.42 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 20:58:08	<u>0x7f65282c1b04cca5f053</u> <u>5f76a7cda69be43cb8ee75</u> <u>2571c9db009967b08f799d</u>	+ 0.0000000098000000 00 MATIC  0.00 USD	✓
2	2024-01-27 19:08:45	<u>0x05cf76938d2cd13b5ce9</u> <u>d84806d7676b5f43d0b393</u> <u>6282ff75773c3a1fd53e9e</u>	+ 0.0000000002000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-27 16:19:09	<u>0xc196c0bebdfa3adb16d0 2a5b375bb5da7e29284013 82394582fbd6d9d8e1acbd</u>	+ 0.0000000055000000 00 MATIC  0.00 USD	✓
4	2024-01-25 01:43:41	<u>0xbd939afd765c1a3318a3 b9a37ff856d96b003f9060 e4a9aa95c9eebf0cf02e2</u>	+ 0.0000000080000000 00 MATIC  0.00 USD	✓
5	2024-01-24 20:50:53	<u>0xe1d1542d8ca0a771dba2 c6a5a6eed35c121839179f ee4a7a769ecf342dff8725</u>	+ 0.0000000021000000 00 MATIC  0.00 USD	✓
6	2024-01-22 11:17:15	<u>0x62b7f6e43d75c161f62e b0c0843177f64100a8630d 77028c23c2a59e1b57baac</u>	+ 0.0000000003000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-10 00:59:42	<u>0x9b566082adae27002054 fefdc5f9d1e17a4719e65d ffd72f634938156fabd2f6</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 02:07:10	<u>0x2df8b2f4192a6fe16718 c4ab850d73a02af6afbd45 b9c2953d7971103a2804d6</u>	+ 1 https://lidostak.c om	✓
2	2024-02-21 23:01:25	<u>0x3f8b7a1e36972e6b6107 d4436f9abc9e587da832cc 76728c91fffd204413e9db</u>	+ 1 https://lidorium.c om	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-28 05:18:12	<u>0x05613ddddf07abc79888</u> <u>c873b860dd1d5b0d09882f</u> <u>0e49d73b8b667a6ce3bfb2</u>	+ 1 5eth.net	✓
4	2024-01-27 19:34:51	<u>0x022604b9aeb389f3c32a</u> <u>732a8c11eb724fcc17d0f3</u> <u>6e1bac663fd1573f93c0d4</u>	+ 1 2000usdc.org	✓
5	2024-01-27 17:37:41	<u>0xf969059bce279bb946fa</u> <u>77363d73ddedf37e649a60</u> <u>c32f2e10f06fc5f7f20713</u>	+ 1 5000usdt.com	✓
6	2024-01-22 06:43:25	<u>0x5dc12c625924005eba87</u> <u>73746f2007d4f09a35c74b</u> <u>4de3bd92792e5875a43d6a</u>	+ 1 1000usdc.top	✓
7	2024-01-22 06:42:53	<u>0xe0dd15175b5131ef8384</u> <u>cbf679ce8a5994ae6a4be7</u> <u>d9e2b9db81d946d04b93dc</u>	+ 1 3000usdt.cc	✓

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