

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:27 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc3109ab6210a7f19954a67e63e2f0442d0615a85</u>
TOTAL RECEIVED	1.209449999999999914 MATIC
	0.45 USD
TOTAL SEND	1.117592110434182606 MATIC
	0.42 USD










Token	Balance
MATIC	0.091857889565817460 MATIC
	0.03 USD
LayerZero (ZRO)	2,500 m
Acces Liquid-ether.com	1 rewards
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
ðŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdcã€‚net
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%€com]







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

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 22:15:32	<u>0xa32b2fc409e00fb3f8cd</u> <u>0252edb4647e1b432bc504</u> <u>89b64677939d945f28b6cd</u>	- 0.2323185999999999 86 MATIC 0.23 USD	✓
2	2024-02-18 22:15:32	<u>0xa32b2fc409e00fb3f8cd</u> <u>0252edb4647e1b432bc504</u> <u>89b64677939d945f28b6cd</u>	- 0.0073606126258243 67 MATIC 0.00 USD	✓
3	2024-02-18 22:15:32	<u>0xa32b2fc409e00fb3f8cd</u> <u>0252edb4647e1b432bc504</u> <u>89b64677939d945f28b6cd</u>	- 0.0075403505855585 18 MATIC 0.00 USD	✓
4	2024-02-16 05:30:10	<u>0x88d0a12419004ac8b029</u> <u>68ccab607f48af34602e3b</u> <u>986fafb3b4fe913c873dbd</u>	- 0.2403366000000000 11 MATIC 0.22 USD	✓


#	Date & time	Transaction Id	Amount	
5	2024-02-16 05:30:10	<u>0x88d0a12419004ac8b029</u> <u>68ccab607f48af34602e3b</u> <u>986fafb3b4fe913c873dbd</u>	- 0.0069581291735978 66 MATIC  0.00 USD	✓
6	2024-02-16 05:30:10	<u>0x88d0a12419004ac8b029</u> <u>68ccab607f48af34602e3b</u> <u>986fafb3b4fe913c873dbd</u>	- 0.0059282331709268 69 MATIC  0.00 USD	✓
7	2024-02-05 20:17:34	<u>0x969228776549b5a7ea72</u> <u>dd1e58b278cda156e60462</u> <u>5c76532fffdabc628a16ca0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-05 20:17:34	<u>0x969228776549b5a7ea72</u> <u>dd1e58b278cda156e60462</u> <u>5c76532fffdabc628a16ca0</u>	- 0.0006254036610539 92 MATIC  0.00 USD	✓
9	2024-02-05 20:17:34	<u>0x969228776549b5a7ea72</u> <u>dd1e58b278cda156e60462</u> <u>5c76532fffdabc628a16ca0</u>	- 0.0010183023389460 08 MATIC  0.00 USD	✓
10	2024-02-05 20:15:08	<u>0x156bced28af6ecc6ff0d</u> <u>a793e3064bf3a8250331fa</u> <u>794db6d091e7f8e6c8b961</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-05 20:15:08	<u>0x156bced28af6ecc6ff0d</u> <u>a793e3064bf3a8250331fa</u> <u>794db6d091e7f8e6c8b961</u>	- 0.0012647259857909 69 MATIC  0.00 USD	✓
12	2024-02-05 20:15:08	<u>0x156bced28af6ecc6ff0d</u> <u>a793e3064bf3a8250331fa</u> <u>794db6d091e7f8e6c8b961</u>	- 0.0006381800142090 31 MATIC  0.00 USD	✓
13	2024-02-05 20:14:20	<u>0x2d2899327bed1d55080f</u> <u>7128a3fe6b863aed449e70</u> <u>4d85cd5538a7c6614953bb</u>	- 0.1069999999999999 98 MATIC  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-05 20:14:20	<u>0x2d2899327bed1d55080f7128a3fe6b863aed449e704d85cd5538a7c6614953bb</u>	- 0.0011383673037972 39 MATIC  0.00 USD	✓
15	2024-02-05 20:14:20	<u>0x2d2899327bed1d55080f7128a3fe6b863aed449e704d85cd5538a7c6614953bb</u>	- 0.0003704466962027 61 MATIC  0.00 USD	✓
16	2024-02-04 20:36:55	<u>0x1cea7fab87b89ce4b8e75918fc9fc0db7249351264f38a0e644f4be4388c7616</u>	- 0.1209999999999999 96 MATIC  0.09 USD	✓
17	2024-02-04 20:36:55	<u>0x1cea7fab87b89ce4b8e75918fc9fc0db7249351264f38a0e644f4be4388c7616</u>	- 0.0013634859136894 79 MATIC  0.00 USD	✓
18	2024-02-04 20:36:55	<u>0x1cea7fab87b89ce4b8e75918fc9fc0db7249351264f38a0e644f4be4388c7616</u>	- 0.0010687280863105 21 MATIC  0.00 USD	✓
19	2024-02-04 01:38:16	<u>0x9e0f00529b96a3bc94ecd469a82cd3dc61f861dc764f20e44a6bb596999dbaaa</u>	- 0.2613121999999999 94 MATIC  0.20 USD	✓
20	2024-02-04 01:38:16	<u>0x9e0f00529b96a3bc94ecd469a82cd3dc61f861dc764f20e44a6bb596999dbaaa</u>	- 0.0069589793021680 47 MATIC  0.00 USD	✓
21	2024-02-04 01:38:16	<u>0x9e0f00529b96a3bc94ecd469a82cd3dc61f861dc764f20e44a6bb596999dbaaa</u>	- 0.0012201015761068 75 MATIC  0.00 USD	✓
22	2024-02-02 23:33:29	<u>0x94b4f02d682e833b6a8fa9406a2ac82b5223cdade0f2ce039195f2a920491a8b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-02 23:33:29	<u>0x94b4f02d682e833b6a8f</u> <u>a9406a2ac82b5223cdade0</u> <u>f2ce039195f2a920491a8b</u>	- 0.0011575822496390 00 MATIC  0.00 USD	✓
24	2024-02-02 23:33:29	<u>0x94b4f02d682e833b6a8f</u> <u>a9406a2ac82b5223cdade0</u> <u>f2ce039195f2a920491a8b</u>	- 0.0001213597503610 00 MATIC  0.00 USD	✓
25	2024-02-02 23:32:21	<u>0x8b347b2e9780af90319a</u> <u>fe64f4fe1049f2fe1443cb</u> <u>456284c50d7ed41e7a3bd0</u>	- 0.1090000000000000 00 MATIC  0.08 USD	✓
26	2024-02-02 23:32:21	<u>0x8b347b2e9780af90319a</u> <u>fe64f4fe1049f2fe1443cb</u> <u>456284c50d7ed41e7a3bd0</u>	- 0.0016315285652616 31 MATIC  0.00 USD	✓
27	2024-02-02 23:32:21	<u>0x8b347b2e9780af90319a</u> <u>fe64f4fe1049f2fe1443cb</u> <u>456284c50d7ed41e7a3bd0</u>	- 0.0002601934347383 69 MATIC  0.00 USD	✓
28	2024-02-02 16:16:44	<u>0x75c2ebc33e35895ef5d9</u> <u>0ac6e90bbb27d0eb371005</u> <u>0dd2353a4ad7422075a80d</u>	+ 0.8724499999999999 48 MATIC  0.70 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 20:17:34	<u>0x969228776549b5a7ea72</u> <u>dd1e58b278cda156e60462</u> <u>5c76532fffdabc628a16ca0</u>	+ 0.1140000000000000 04 MATIC  0.08 USD	✓
2	2024-02-05 20:15:08	<u>0x156bcd28af6ecc6ff0d</u> <u>a793e3064bf3a8250331fa</u> <u>794db6d091e7f8e6c8b961</u>	+ 0.1140000000000000 04 MATIC  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-02 23:33:29	<u>0x94b4f02d682e833b6a8f</u> <u>a9406a2ac82b5223cdade0</u> <u>f2ce039195f2a920491a8b</u>	+ 0.109000000000000000 00 MATIC  0.08 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 11:04:19	<u>0x6c03abdbdf6086c92fe09</u> <u>18ffe6b23b29a3cc4a35c7</u> <u>9b2b46ea0ad1686796573c</u>	+ 5,000 m	✓
2	2024-02-07 00:39:39	<u>0x6620ceec1b46d6ebd233</u> <u>cb1f166550ae7ab485b41d</u> <u>85a30fa0d279ff97b1a8bf</u>	+ 3,888.00000000000000 000000 tps://applcoin.vip	✓
3	2024-02-02 16:16:52	<u>0x4ed8493d172b91de7717</u> <u>7f0c26358dc2131cf9c72c</u> <u>9cd6cc131bbf8d10aab432</u>	+ 1 rewards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 02:23:58	<u>0x6ecfb6d683a9759a74e5</u> <u>29ce6cfe537813a8ddab3e</u> <u>11770744a0177ce56b1fcc</u>	+ 1 https://lidostak.c om	✓
2	2024-02-16 08:08:47	<u>0xdccfbcc5d25c7d9e248c</u> <u>0bdb60b9dfd85fe6ec40df</u> <u>105cc9bd679f885b270d2a</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
3	2024-02-16 05:50:51	<u>0xebf16bd46f1ba35b9276</u> <u>9ebe776c3736f27c23627a</u> <u>3b83325ef5f70ac6a9e901</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-05 23:32:27	<u>0xdefb31e789f95d2d0ef7c7084ef4bed33eecfbef1d4598e95266e189234b1600</u>	+ 1 Reward at 2000usdcã€ ,net	✓
5	2024-02-05 22:11:15	<u>0xa62698f5fd49908079e1cb88b0a9a7ccd705cadb7bd55eadc28f10c1c0880393</u>	+ 1 3000usdt.xyz	✓
6	2024-02-05 09:47:42	<u>0xf8a828f99fdd2fffb34bd41541cce8eacd55c8aa2d89d8870fc47e322ff3e291</u>	+ 1 2000usdc.net	✓
7	2024-02-05 08:38:04	<u>0x5f2befbc1082af9d7c36d29ecadb70f30884564e26363442741c78b908d2c36a</u>	+ 1 3000usdt.xyz	✓
8	2024-02-03 05:19:31	<u>0xc795eb25a9b159223c0590a87ff16ff4fdc0b3403a311703328a754c64818f67</u>	+ 1 Reward at ether.casa	✓
9	2024-02-03 04:32:38	<u>0xf1f9623621a43fe5694c4b940c8faf38df967b4483263f41fa7207394fe94550</u>	+ 1 2000usdc.org	✓
10	2024-02-03 03:48:18	<u>0xb09dc934a4e15de6aeae66918b8261bbb0652c255d065c12177236c8c7a45d4c</u>	+ 1 Airdrop at 3000usdt.top	✓

\* USD values displayed at the time of transaction

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