

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-20 23:18 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcc58e14cf706723f1d2d35aded21a53404085b2c</u>
TOTAL RECEIVED	2.540000000000000036 MATIC
	0.97 USD
TOTAL SEND	1.388491512966853136 MATIC
	0.53 USD








Token	Balance
MATIC	1.151508487033146899 MATIC
	0.44 USD
Acces Liquid-ether.com	1 rewards
USD Coin	0.000000000000000000 USDC
Gemradar.site	3,763.0000000000000000 Gemradar.site )
! 5000USDT.NET	1 REWARDS 5000USDT.NET
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.cc
🔍	N/A Visit usdtevent.co to claim nft
🔍 Bonus at 3eth.us	N/A Reward at [3eth.us]
'	N/A Visit usdtevent.co to claim nft
\$100% lidostak.com	N/A https://lidostak.com

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 14:18:27	<u>0x479963136c75e538409333a76c93233bf6ac91596d7825b8d808e90e8e5fe3b2</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-02-03 14:18:27	<u>0x479963136c75e538409333a76c93233bf6ac91596d7825b8d808e90e8e5fe3b2</u>	- 0.003347160000000000 00 MATIC 0.00 USD	✓
3	2024-02-03 14:18:27	<u>0x479963136c75e538409333a76c93233bf6ac91596d7825b8d808e90e8e5fe3b2</u>	- 0.0105518031960946 16 MATIC 0.00 USD	✓
4	2024-02-03 14:16:55	<u>0xd2bbf75a406c56cc5849e1decf903cfb91fd56376953c1cc37818e9610616bbc</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
5	2024-02-03 14:16:55	<u>0xd2bbf75a406c56cc5849e1decf903cfb91fd56376953c1cc37818e9610616bbc</u>	- 0.001845450000000000 00 MATIC 0.00 USD	✓
6	2024-02-03 14:16:55	<u>0xd2bbf75a406c56cc5849e1decf903cfb91fd56376953c1cc37818e9610616bbc</u>	- 0.0067251911108145 30 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-03 14:12:59	<u>0x655adf156d3409fe6187</u> <u>16be8dba425a45ff073567</u> <u>56bd0a3acfbcec689409ea</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-03 14:12:59	<u>0x655adf156d3409fe6187</u> <u>16be8dba425a45ff073567</u> <u>56bd0a3acfbcec689409ea</u>	- 0.0084203100000000 00 MATIC  0.00 USD	✓
9	2024-02-03 14:12:59	<u>0x655adf156d3409fe6187</u> <u>16be8dba425a45ff073567</u> <u>56bd0a3acfbcec689409ea</u>	- 0.0303925681124181 77 MATIC  0.02 USD	✓
10	2023-12-28 02:29:36	<u>0xfd313c3a25739aed74b0</u> <u>d3fd58474326314f5c0306</u> <u>7e1c39e9f9dec3b7d2f580</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-28 02:29:36	<u>0xfd313c3a25739aed74b0</u> <u>d3fd58474326314f5c0306</u> <u>7e1c39e9f9dec3b7d2f580</u>	- 0.0033445800000000 00 MATIC  0.00 USD	✓
12	2023-12-28 02:29:36	<u>0xfd313c3a25739aed74b0</u> <u>d3fd58474326314f5c0306</u> <u>7e1c39e9f9dec3b7d2f580</u>	- 0.0098003175950107 50 MATIC  0.01 USD	✓
13	2023-12-28 02:29:20	<u>0x2273094cea2474325b50</u> <u>7cea06089dca9e062b884e</u> <u>b6796a5ca2f23bd7a39016</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-28 02:29:20	<u>0x2273094cea2474325b50</u> <u>7cea06089dca9e062b884e</u> <u>b6796a5ca2f23bd7a39016</u>	- 0.0018454500000000 00 MATIC  0.00 USD	✓
15	2023-12-28 02:29:20	<u>0x2273094cea2474325b50</u> <u>7cea06089dca9e062b884e</u> <u>b6796a5ca2f23bd7a39016</u>	- 0.0055531654595840 25 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-28 02:26:44	<u>0x41bd08ae58f798c871af</u> <u>294a252cd6472c48bc251a</u> <u>e7ff0149c9e9bc51a3ea61</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-28 02:26:44	<u>0x41bd08ae58f798c871af</u> <u>294a252cd6472c48bc251a</u> <u>e7ff0149c9e9bc51a3ea61</u>	- 0.008382120000000000 00 MATIC  0.00 USD	✓
18	2023-12-28 02:26:44	<u>0x41bd08ae58f798c871af</u> <u>294a252cd6472c48bc251a</u> <u>e7ff0149c9e9bc51a3ea61</u>	- 0.0264962074121289 95 MATIC  0.02 USD	✓
19	2023-12-25 21:09:43	<u>0x2b67dcb575e06fddf2f8</u> <u>09318b7fa9c5fc60d81cd8</u> <u>9d1d6029dbc3d204ea0f73</u>	- 1.270000000000000000 18 MATIC  1.14 USD	✓
20	2023-12-25 21:09:43	<u>0x2b67dcb575e06fddf2f8</u> <u>09318b7fa9c5fc60d81cd8</u> <u>9d1d6029dbc3d204ea0f73</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
21	2023-12-25 21:09:43	<u>0x2b67dcb575e06fddf2f8</u> <u>09318b7fa9c5fc60d81cd8</u> <u>9d1d6029dbc3d204ea0f73</u>	- 0.0011571900808020 00 MATIC  0.00 USD	✓
22	2023-12-25 20:59:09	<u>0xfc881fe1b651d168f729</u> <u>3a5f8bac956d12c327908d</u> <u>7cad9a132b525b95f6b02d</u>	+ 2.540000000000000000 36 MATIC  2.29 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-10 01:45:34	<u>0x9e973e7e9cc945ffc796</u> <u>4a94f0cd6b77d818454d09</u> <u>82e637c71522b6efce24a3</u>	+ 3,763.00000000000000 000000 Gemradar.site )	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-10 01:01:56	<u>0x9238635a88d66476b7c4 beb3130a28df4978494953 039696cdf0c6210ae37aee</u>	+ 3,763.000000000000 000000 Gemradar.site )	✓
3	2024-02-03 14:18:27	<u>0x479963136c75e5384093 33a76c93233bf6ac91596d 7825b8d808e90e8e5fe3b2</u>	- 217.69999999999998 8631 USDC	✓
4	2024-02-03 14:13:19	<u>0x8e4685c6d80c4982cc30 b43ac782b34ab3415801ba ecb2711dee2797e448a613</u>	+ 1 rewards	✓
5	2024-02-03 14:12:59	<u>0x655adf156d3409fe6187 16be8dba425a45ff073567 56bd0a3acfbcec689409ea</u>	+ 217.69999999999998 8631 USDC	✓
6	2024-01-27 10:09:54	<u>0x8b963d3f203addda48fe 5ff205fa75735b571b06a5 f0f014594ede081bee5714</u>	+ 1 REWARDS 5000USDT.NET	✓
7	2023-12-28 02:29:36	<u>0xfd313c3a25739aed74b0 d3fd58474326314f5c0306 7e1c39e9f9dec3b7d2f580</u>	- 200.03999999999999 2042 USDC	✓
8	2023-12-28 02:26:44	<u>0x41bd08ae58f798c871af 294a252cd6472c48bc251a e7ff0149c9e9bc51a3ea61</u>	+ 200.03999999999999 2042 USDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 18:38:08	<u>0x22f0cb899d106bcc84c4 7ad050d32dd142407803d2 c7bfa9325a998c6168c342</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-18 02:39:34	<u>0x09c05782a4f1d2e8bd831f2e7eae886bce41d9b5230dd5950dfa8f38671a53a5</u>	+ 1 https://lidostak.com	✓
3	2024-01-21 04:37:46	<u>0xe7cc22f0a627ba0bcea366dcb5429219cfe30254d3b331dc691f2bb07a9248e0</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2024-01-21 04:36:58	<u>0xab8c7c3e0d2e4f69e0cf9f4a9c997b74c2f1562c0721dc0757db49f3f1389f8c</u>	+ 1 3000usdt.cc	✓
5	2024-01-21 04:36:52	<u>0x47dc51393f918a4876e714225e647734afbbde614bd04c9cea8a4cf9e3d7f817</u>	+ 1 1000usdc.top	✓
6	2023-12-28 21:27:32	<u>0xed23d28fa3a5b102d1cdca4dc022e55c6bb95cb9b0b27a8d14b321fb25e8bc10</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-25 21:00:27	<u>0xfd7763966c564a90dc9decc8789763dbab56b4aaad0f25f891979698b183a953</u>	+ 1 3000usdt.net	✓
8	2023-12-25 20:59:19	<u>0x44ea78b36ea353777139e27787e07249e4a1eb22dc6d668a08c010c029cab7bf</u>	+ 1 2000usdc.cc	✓

\* USD values displayed at the time of transaction

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