

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 05:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xccc8126a376b4f7364e245ac54800255fe47dafa</u>
TOTAL RECEIVED	1.750000000000000000 MATIC
	0.71 USD
TOTAL SEND	1.750000000000000000 MATIC
	0.71 USD




Token	Balance
MATIC	0.0000000000000000088 MATIC
	0.00 USD
BitGem	1,000.000000000000000000 BGEM
dew the dew	1 DewName
Sunbeam	1 sunbeam
Layer3	N/A Layer3
200M SHIB	N/A NFT AIRDROP ROUND
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$1,000 USDT Reward	N/A yz
\$100% lidostak.com	N/A https://lidostak.com

Token	Balance
\$5000 USDC	N/A NFTVoucher




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 10:27:55	<u>0x4fce1e55548b05944676 a4ed00aea7489c785ad033 f3eae88bb9a2be9619ed80</u>	- 1.7037729247704309 63 MATIC 1.38 USD	✓
2	2024-02-02 10:27:55	<u>0x4fce1e55548b05944676 a4ed00aea7489c785ad033 f3eae88bb9a2be9619ed80</u>	- 0.0006705006995820 00 MATIC 0.00 USD	✓
3	2024-02-02 10:27:55	<u>0x4fce1e55548b05944676 a4ed00aea7489c785ad033 f3eae88bb9a2be9619ed80</u>	- 0.0009587299307880 00 MATIC 0.00 USD	✓
4	2023-07-27 13:32:45	<u>0x3ca065a883430e76c819 9fa40113d8a48457f2cc53 e726bb5abedad100222eb0</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
5	2023-07-27 13:32:45	<u>0x3ca065a883430e76c819 9fa40113d8a48457f2cc53 e726bb5abedad100222eb0</u>	- 0.0059141182621458 76 MATIC 0.00 USD	✓
6	2023-07-27 13:32:45	<u>0x3ca065a883430e76c819 9fa40113d8a48457f2cc53 e726bb5abedad100222eb0</u>	- 0.0203710769379017 86 MATIC 0.01 USD	✓
7	2023-06-30 12:32:00	<u>0x1b1192bbbb5041e403e9 2dba6309d363c316f0f9ec b23415580a19af601fe0ff</u>	+ 0.9000000000000000 22 MATIC 0.57 USD	✓
8	2023-05-29 19:23:18	<u>0xc1616e1b7921725aaf6d d910586cab297b21e9d761 23a9add12e676b8dac825a</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-05-29 19:23:18	<u>0xc1616e1b7921725aaf6d</u> <u>d910586cab297b21e9d761</u> <u>23a9add12e676b8dac825a</u>	- 0.0038815552533532 50 MATIC  0.00 USD	✓
10	2023-05-29 19:23:18	<u>0xc1616e1b7921725aaf6d</u> <u>d910586cab297b21e9d761</u> <u>23a9add12e676b8dac825a</u>	- 0.0144310941457980 01 MATIC  0.01 USD	✓
11	2023-05-29 18:14:42	<u>0x140d57a77879265e3bb2</u> <u>33b1f228de5f445ac60107</u> <u>ceb39231c8e1d0b6e4a6a3</u>	+ 0.1499999999999999 94 MATIC  0.13 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-26 08:01:58	<u>0xf960110f9d1cf00aed86</u> <u>32d79de7a1c0494dbd25c2</u> <u>72f59e0aa819e374ba7250</u>	+ 0.2000000000000000 11 MATIC  0.17 USD	✓
2	2023-12-23 14:30:08	<u>0x21e2cdaaf7430dc071ad</u> <u>c8defb19c584891d8be361</u> <u>6e191e08a9ece698c6b12c</u>	+ 0.1000000000000000 06 MATIC  0.08 USD	✓
3	2023-12-23 11:13:30	<u>0x853dd0681caae77ca817</u> <u>96b4858a67c230636d1587</u> <u>bca4d9656428ad2d7182e7</u>	+ 0.4000000000000000 22 MATIC  0.33 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-06 20:40:21	<u>0x2cc1d0f0d73ea3b140c3</u> <u>f22ee8e2cfcedb40cb36bb</u> <u>214358ad6e48695ff6abd7</u>	+ 1,000.000000000000 000000 BGEM	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-10 21:00:53	<u>0xaf02ce9dd846f23da73f4cfff42150d7d607ef3b608c358ccfcf84bc525e31ff</u>	+ 1 sunbeam	✓
2	2023-05-29 19:23:18	<u>0xc1616e1b7921725aaf6dd910586cab297b21e9d76123a9add12e676b8dac825a</u>	+ 1 DewName	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 02:40:16	<u>0x1ddaf545a7de1abf49cf25da6bcbe34488283cd1c2072017a7b3c2984d7cf575</u>	+ 1 https://lidostak.com	✓
2	2024-02-02 10:28:03	<u>0x59a2d3dce2b0b5bd08340c625fcac6d1bff28b6654cb7c250ff94dcf4b8992da</u>	+ 1 Airdrop at 3000usdt.top	✓
3	2023-10-12 01:38:25	<u>0x5a8879bffe4ff163d70f3f217104085cbec8eab370f1b042889836296133083</u>	+ 1 yz	✓
4	2023-09-13 20:59:32	<u>0x53c83bee452779e798ae267378248355d9269427ac3d457e2e6557383c7ab3a0</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-11 23:30:01	<u>0xbc3cffa9d800a97229ef96c37f387a0885c55d1e15c7fbff76842985cfe2b3cd</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
6	2023-08-26 15:14:44	<u>0xf0febc3b057b460fb289d6d22eb981ef0c257d3ed989d232e10f70f5d8bad4804</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-04 00:58:33	<u>0xdbbf2d3b2d930f4b0d4a</u> <u>eddf5fa205a0bad462e14d</u> <u>ffdd14a0886cd6843bb243</u>	+ 1 Layer3	✓
8	2023-05-12 07:38:57	<u>0x2e27033fd61a6cd262d4</u> <u>a7f531a3ab45adef27fedd</u> <u>584bc305388cdceb9fb5a9</u>	+ 1 Layer3	✓
9	2023-05-08 07:23:58	<u>0x57d6fb07ab951f262c95</u> <u>d1e78dd3e420d935e41ecd</u> <u>96e9ecd01e6646ffa4afdd</u>	+ 1 Layer3	✓

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