

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 04:31 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd3d74f9acf9e052db27e3967500e0c3875870bc8</u>
TOTAL RECEIVED	0.034570086633160003 MATIC
	0.01 USD
TOTAL SEND	0.023967771741139249 MATIC
	0.00 USD


Token	Balance
MATIC	0.010602314892020752 MATIC
	0.00 USD
(PoS) Tether USD	0.001400 USDT
	0.00 USD
droppradar.site stETH 1.000000000000000000 adar.site) Airdrop	
droppradar.site stETH 1.000000000000000000) Airdrop	
Acces Liquid-ether.com	1 rewards
# blast2l.com	1 claim rewards on blast2l.com
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
eth-voucher.site)	1.000000000000000000 teth-voucher.site
\$100% lidostak.com	N/A https://lidostak.com








* USD values displayed at the time of transaction

Token	Balance
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%{xyz}]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com
\$100% staking lidorium.com	N/A https://lidorium.com
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at 5eth€,.net
Airdrop at 3000usdt.info ðŸŽ•	N/A Airdrop at [3000usdti%{info}]
\$2ETH RewardðŸŽ•	N/A 2eth.org
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top


MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-04-28 06:24:44	<u>0x2e417b48b0507f97fae20edb72980fce69c0b01bd44d6f3222369353f884ed86</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-28 06:24:44	<u>0x2e417b48b0507f97fae20edb72980fce69c0b01bd44d6f3222369353f884ed86</u>	- 0.0020129449774071 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-28 06:24:44	<u>0x2e417b48b0507f97fae20edb72980fce69c0b01bd44d6f3222369353f884ed86</u>	- 0.0040669096407817 08 MATIC  0.00 USD	✓
4	2024-04-02 02:05:43	<u>0x2c34f70096d0066ef5db5f3a88153b8a244af2da129c67042c372d9d94b30bf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-02 02:05:43	<u>0x2c34f70096d0066ef5db5f3a88153b8a244af2da129c67042c372d9d94b30bf</u>	- 0.0014985237504728 64 MATIC  0.00 USD	✓
6	2024-04-02 02:05:43	<u>0x2c34f70096d0066ef5db5f3a88153b8a244af2da129c67042c372d9d94b30bf</u>	- 0.0025722308677159 44 MATIC  0.00 USD	✓
7	2024-03-23 11:48:21	<u>0xfa9494944f477916dd006c9e6085270cf0a9b574295d8d7ed16df66afb19b6a2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-23 11:48:21	<u>0xfa9494944f477916dd006c9e6085270cf0a9b574295d8d7ed16df66afb19b6a2</u>	- 0.0016489724922102 30 MATIC  0.00 USD	✓
9	2024-03-23 11:48:21	<u>0xfa9494944f477916dd006c9e6085270cf0a9b574295d8d7ed16df66afb19b6a2</u>	- 0.0002117721259785 78 MATIC  0.00 USD	✓
10	2024-02-06 05:52:33	<u>0xbb63dbba80cc58fc7095125bda51093969b8960ea1b30e79dfec13bbfe14a22a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-06 05:52:33	<u>0xbb63dbba80cc58fc7095125bda51093969b8960ea1b30e79dfec13bbfe14a22a</u>	- 0.0014055463448218 74 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
12	2024-02-06 05:52:33	<u>0xbb63dbba80cc58fc7095125bda51093969b8960ea1b30e79dfec13bbfe14a22a</u>	- 0.0000560102840357 34 MATIC  0.00 USD	✓
13	2024-02-04 11:35:52	<u>0x51bcdfe962db986c7f87ee5efd9dd7d3831a40838f5ea191604621f1f697851b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-04 11:35:52	<u>0x51bcdfe962db986c7f87ee5efd9dd7d3831a40838f5ea191604621f1f697851b</u>	- 0.0031434674119820 40 MATIC  0.00 USD	✓
15	2024-02-04 11:35:52	<u>0x51bcdfe962db986c7f87ee5efd9dd7d3831a40838f5ea191604621f1f697851b</u>	- 0.0047929952168755 68 MATIC  0.00 USD	✓
16	2024-02-01 08:19:27	<u>0x0db67326a341bdd14d20db1156193584b07749b15ad9dd0c09548657ec578a27</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-01 08:19:27	<u>0x0db67326a341bdd14d20db1156193584b07749b15ad9dd0c09548657ec578a27</u>	- 0.0014662729303617 96 MATIC  0.00 USD	✓
18	2024-02-01 08:19:27	<u>0x0db67326a341bdd14d20db1156193584b07749b15ad9dd0c09548657ec578a27</u>	- 0.0010921256984958 12 MATIC  0.00 USD	✓

INTERNAL EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-04-02 02:05:29	<u>0x85aca7a0b55615bad299a54ae7574ae0de8b4560ad61a33520048e80f700d4a7</u>	+ 0.0065850144388600 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-23 11:48:09	<u>0x1d16601be9ca91125cc0</u> <u>04206b0f194c32d216433d</u> <u>a56214c06465bcc0386a8a</u>	+ 0.0030100144388600 00 MATIC  0.00 USD	✓
3	2024-03-23 11:48:09	<u>0x1d16601be9ca91125cc0</u> <u>04206b0f194c32d216433d</u> <u>a56214c06465bcc0386a8a</u>	+ 0.0030100144388600 00 MATIC  0.00 USD	✓
4	2024-02-06 05:52:17	<u>0x4c201d48fd65bdc7fc1e</u> <u>56f89391f479f9ff572658</u> <u>69c50d446b793efcee5e0e</u>	+ 0.0026850144388600 00 MATIC  0.00 USD	✓
5	2024-02-04 11:35:40	<u>0x68f493c667a8f97267bc</u> <u>f81a61fc94f4a4df20568b</u> <u>668e3667504cf3db3ec6a1</u>	+ 0.0145800144388599 99 MATIC  0.01 USD	✓
6	2024-02-01 08:19:17	<u>0xf99fb72696ddeeb1b16f</u> <u>363bdc2f34091aab5a4335</u> <u>4f8eb1888d2d13d2e36e28</u>	+ 0.0047000144388600 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 06:24:56	<u>0x323f8c39fdbcf3927cf8</u> <u>5656d318ba6001f68db71f</u> <u>9ec2b200ce8869a0b4a16b</u>	+ 1 claim rewards on blast2l.com	✓
2	2024-04-28 06:24:44	<u>0x2e417b48b0507f97fae2</u> <u>0edb72980fce69c0b01bd4</u> <u>4d6f3222369353f884ed86</u>	- 0.006000 USDT  0.00 USD	✓
3	2024-04-02 02:05:43	<u>0x2c34f70096d0066ef5db</u> <u>e5f3a88153b8a244af2da1</u> <u>29c67042c372d9d94b30bf</u>	- 0.001000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-02 02:05:29	<u>0x85aca7a0b55615bad299 a54ae7574ae0de8b4560ad 61a33520048e80f700d4a7</u>	+ 0.001000 USDT  0.00 USD	✓
5	2024-03-23 11:48:21	<u>0xfa9494944f477916dd00 6c9e6085270cf0a9b57429 5d8d7ed16df66afb19b6a2</u>	- 0.001000 USDT  0.00 USD	✓
6	2024-03-23 11:48:09	<u>0x1d16601be9ca91125cc0 04206b0f194c32d216433d a56214c06465bcc0386a8a</u>	+ 0.007400 USDT  0.00 USD	✓
7	2024-03-23 11:48:09	<u>0x1d16601be9ca91125cc0 04206b0f194c32d216433d a56214c06465bcc0386a8a</u>	+ 0.001000 USDT  0.00 USD	✓
8	2024-02-07 00:59:11	<u>0xd6948c6edd069c0a0dd5 19f2a611637befa05b1e13 de3c311dd93fb5f7a3a026</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
9	2024-02-06 05:52:43	<u>0x8571e49af7e7d5a48829 f1fef1797441a0ed99e46b 3b9b95e121c773298c98cf</u>	+ 1 rewards	✓
10	2024-02-06 05:52:33	<u>0xbb63dbba80cc58fc7095 125bda51093969b8960ea1 b30e79dfec13bbfe14a22a</u>	- 0.003200 USDT  0.00 USD	✓
11	2024-02-06 05:52:17	<u>0x4c201d48fd65bdc7fc1e 56f89391f479f9ff572658 69c50d446b793efcee5e0e</u>	+ 0.003200 USDT  0.00 USD	✓
12	2024-02-04 11:35:52	<u>0x51bcdfe962db986c7f87 ee5efd9dd7d3831a40838f 5ea191604621f1f697851b</u>	- 0.001110 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-04 11:35:40	<u>0x68f493c667a8f97267bc</u> <u>f81a61fc94f4a4df20568b</u> <u>668e3667504cf3db3ec6a1</u>	+ 0.001110 USDT  0.00 USD	✓
14	2024-02-02 18:47:29	<u>0x50431999188fcea4ef1b</u> <u>22c600445f699418be7dc9</u> <u>17758a6fb9520f4d741598</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
15	2024-02-01 23:50:12	<u>0x9849e6cfd70c9f5bd51e</u> <u>5c721103e960245bf02ed4</u> <u>18dccc49826ecb559c8305</u>	+ 1.0000000000000000 00)	✓
16	2024-02-01 08:19:33	<u>0xba0f09f344381c24da1c</u> <u>8b8f5328e7ecd41132978a</u> <u>dbec2f94ea6b9b154c51f5</u>	+ 1.0000000000000000 00 adar.site)	✓
17	2024-02-01 08:19:27	<u>0x0db67326a341bdd14d20</u> <u>db1156193584b07749b15a</u> <u>d9dd0c09548657ec578a27</u>	- 0.001145 USDT  0.00 USD	✓
18	2024-02-01 08:19:17	<u>0xf99fb72696ddeeb1b16f</u> <u>363bdc2f34091aab5a4335</u> <u>4f8eb1888d2d13d2e36e28</u>	+ 0.001145 USDT  0.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 09:18:18	<u>0x54a7b441a05651e274ae</u> <u>b329dbd529b64051b810be</u> <u>a10127dac1f3976aa1a380</u>	+ 1 Reward at [5eth.us]	✓
2	2024-04-02 02:16:11	<u>0x9d1e77c26caeb4451b4d</u> <u>5d6ec702a256bc378d323d</u> <u>db463873783c13cf0436cb</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-23 11:48:57	<u>0xf2ff618585b42b87176a a6b8c87cc94c30e071d30c 5d23ae43ca151413d9dd2c</u>	+ 1 Airdrop at [3000usdti%€info]	✓
4	2024-03-23 11:48:47	<u>0x9e353c1cdc2586f0cbb6 9d095109611a8a42047ef2 ed06a14a56079918c6c8e8</u>	+ 1 Reward at [5000usdc i%€xyz]	✓
5	2024-03-18 02:55:20	<u>0xf42a745edad78ee782a4 e8b966f4548170d2d08462 3eb9413b7b0c4c79efc33f</u>	+ 1 https://lidostak.c om	✓
6	2024-02-21 23:56:59	<u>0xe1628c0583de5e1ab6e8 0e042a317faa35d704b74c ca34bb22faa5a686555da5</u>	+ 1 https://lidorium.c om	✓
7	2024-02-16 23:09:10	<u>0x382f13452f20b9ae6c7f 30b55f412fd254a87ca10f 7092a4c29dc005f2862e35</u>	+ 1 https://aione-giv. com	✓
8	2024-02-06 05:53:33	<u>0x72b7c622fb59f426d54c babef29e5bc4684c3cddac a32ddbc39960b0fbab1033</u>	+ 1 Airdrop at 5ethã€,net	✓
9	2024-02-06 05:53:27	<u>0xe28241ec5661ac9ea6d4 bbc2b9082a0fc9aac13a1e 4992b6b552ffad286c293d</u>	+ 1 Reward at 2000usdcã€,net	✓
10	2024-02-04 22:45:33	<u>0xe382cca1990afbe18db8 a6367d3fa4e350dae339e5 896c2435b75818be4d463f</u>	+ 1 2000usdc.net	✓
11	2024-02-04 22:03:46	<u>0xc0783e60e1f3c6c58103 e3037f63d839c80483c311 2d80115c8b5a0c147dc847</u>	+ 1 2eth.org	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-04 20:47:14	<u>0x4d286c18238bfaa6f5ce</u> <u>e44f80773263186de88768</u> <u>1a975ed0ed03e118367c75</u>	+ 1 3000usdt.xyz	✓
13	2024-02-02 04:57:22	<u>0xfdb452544bebb90cd33b</u> <u>db54415aa12a0eb983a071</u> <u>912d3a321cf013986af400</u>	+ 1 2000usdc.org	✓
14	2024-02-01 09:47:56	<u>0xfc2a5ddafde961cdc68e</u> <u>764d3ab8a7251a6e24339c</u> <u>54e3a67fd6873733d93b18</u>	+ 1 Airdrop at 3000usdt.top	✓

* USD values displayed at the time of transaction

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