

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:24 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xde1a057a18ea973be1ec30462075638afaf45f6e</u>
TOTAL RECEIVED	15.694212229999999764 MATIC
	6.40 USD
TOTAL SEND	15.052319373626684040 MATIC
	6.14 USD








Token	Balance
MATIC	0.641892856373315834 MATIC 0.26 USD
Acces zerolends.com	1 ard
Acces Liquid-ether.com	1 rewards
! USDT	3,000 !
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
wENA	5.000000000000000000 ETH AT [adrp-ether.lol]
10 Collection	1 10 Collection
\$100% lidostak.com	N/A https://lidostak.com
5ETH at geteth.us ǿŸŽ•	N/A 5ETH Reward at [geteth.us]










Token	Balance
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[net]
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[org]
\$2000 USDC Voucher	N/A 2000usdc.net
3000MATIC	N/A 3000MATIC at matics.lol
\$3000 USDT Airdrop	N/A 3000usdt.xyz
Reward at 5000usdc.com	N/A Reward at [5000usdc i%[com]
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%[cc]

MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-04-02 03:19:38	<u>0x287f7528f7ada092b46c c7c377adf0d61a537ce0f0 1627d1f88432778f2cef7c</u>	- 6.0000000000000000 00 MATIC 5.48 USD	
2	2024-04-02 03:19:38	<u>0x287f7528f7ada092b46c c7c377adf0d61a537ce0f0 1627d1f88432778f2cef7c</u>	- 0.0006518400000000 00 MATIC 0.00 USD	
3	2024-04-02 03:19:38	<u>0x287f7528f7ada092b46c c7c377adf0d61a537ce0f0 1627d1f88432778f2cef7c</u>	- 0.0028980799512000 00 MATIC 0.00 USD	










#	Date & time	Transaction Id	Amount	
4	2024-02-28 22:02:15	<u>0x90c4531062534947c6ab</u> <u>380f864f9f8f1cc2a8bd6e</u> <u>2295e5038f39d9b1ea00ba</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-28 22:02:15	<u>0x90c4531062534947c6ab</u> <u>380f864f9f8f1cc2a8bd6e</u> <u>2295e5038f39d9b1ea00ba</u>	- 0.0000283341926294 90 MATIC  0.00 USD	✓
6	2024-02-28 22:02:15	<u>0x90c4531062534947c6ab</u> <u>380f864f9f8f1cc2a8bd6e</u> <u>2295e5038f39d9b1ea00ba</u>	- 0.0022137614020235 80 MATIC  0.00 USD	✓
7	2024-02-26 21:27:52	<u>0xf89688d367e633fb06a2</u> <u>04245e8efd3a651d10ea05</u> <u>4484cba722f5b1e8f570ab</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
8	2024-02-26 21:27:52	<u>0xf89688d367e633fb06a2</u> <u>04245e8efd3a651d10ea05</u> <u>4484cba722f5b1e8f570ab</u>	- 0.0013538827445269 83 MATIC  0.00 USD	✓
9	2024-02-26 21:27:52	<u>0xf89688d367e633fb06a2</u> <u>04245e8efd3a651d10ea05</u> <u>4484cba722f5b1e8f570ab</u>	- 0.0001516793087605 92 MATIC  0.00 USD	✓
10	2024-02-26 21:27:52	<u>0x40b7823d63e4736d06dd</u> <u>6d14dc529de643a69513a2</u> <u>201b5066615cf3522c4700</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
11	2024-02-26 21:27:52	<u>0x40b7823d63e4736d06dd</u> <u>6d14dc529de643a69513a2</u> <u>201b5066615cf3522c4700</u>	- 0.0013735040177852 22 MATIC  0.00 USD	✓
12	2024-02-26 21:27:52	<u>0x40b7823d63e4736d06dd</u> <u>6d14dc529de643a69513a2</u> <u>201b5066615cf3522c4700</u>	- 0.0001516793087605 92 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
13	2024-02-26 21:27:52	<u>0x94913622e1bf748bcb2e</u> <u>0c2daf51d08dd8dd33d796</u> <u>7d0ecc569dea1f073d4055</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-26 21:27:52	<u>0x94913622e1bf748bcb2e</u> <u>0c2daf51d08dd8dd33d796</u> <u>7d0ecc569dea1f073d4055</u>	- 0.0001975644421781 10 MATIC  0.00 USD	✓
15	2024-02-26 21:27:52	<u>0x94913622e1bf748bcb2e</u> <u>0c2daf51d08dd8dd33d796</u> <u>7d0ecc569dea1f073d4055</u>	- 0.0002229761524749 60 MATIC  0.00 USD	✓
16	2024-02-25 19:54:59	<u>0x98c5551e6a62b330dc9d</u> <u>4a67098f5f57ffa8cedf48</u> <u>7ba8347aa59bc0d36d36b5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
17	2024-02-25 19:54:59	<u>0x98c5551e6a62b330dc9d</u> <u>4a67098f5f57ffa8cedf48</u> <u>7ba8347aa59bc0d36d36b5</u>	- 0.0012712663568418 63 MATIC  0.00 USD	✓
18	2024-02-25 19:54:59	<u>0x98c5551e6a62b330dc9d</u> <u>4a67098f5f57ffa8cedf48</u> <u>7ba8347aa59bc0d36d36b5</u>	- 0.0002795986108603 04 MATIC  0.00 USD	✓
19	2024-02-25 19:54:59	<u>0x7cbbd837357e5fa7726a</u> <u>281386f7484a57eb0339ee</u> <u>79fccc7968e50e1b25a3cc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
20	2024-02-25 19:54:59	<u>0x7cbbd837357e5fa7726a</u> <u>281386f7484a57eb0339ee</u> <u>79fccc7968e50e1b25a3cc</u>	- 0.0001147325000000 00 MATIC  0.00 USD	✓
21	2024-02-25 19:54:59	<u>0x7cbbd837357e5fa7726a</u> <u>281386f7484a57eb0339ee</u> <u>79fccc7968e50e1b25a3cc</u>	- 0.0002795986108603 04 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-25 19:54:59	<u>0x0054d31d58a2ecee9328</u> <u>b9bfc049873f58a373ab0b</u> <u>f5aa2c4f4e1337c94aae95</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-02-25 19:54:59	<u>0x0054d31d58a2ecee9328</u> <u>b9bfc049873f58a373ab0b</u> <u>f5aa2c4f4e1337c94aae95</u>	- 0.0001686625000000 00 MATIC  0.00 USD	✓
24	2024-02-25 19:54:59	<u>0x0054d31d58a2ecee9328</u> <u>b9bfc049873f58a373ab0b</u> <u>f5aa2c4f4e1337c94aae95</u>	- 0.0004110239095655 20 MATIC  0.00 USD	✓
25	2024-02-23 13:38:49	<u>0x013fa18c58ebb27873bf</u> <u>5596574186b9181a876100</u> <u>b99f465cea82a153253059</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
26	2024-02-23 13:38:49	<u>0x013fa18c58ebb27873bf</u> <u>5596574186b9181a876100</u> <u>b99f465cea82a153253059</u>	- 0.0014020539260075 05 MATIC  0.00 USD	✓
27	2024-02-23 13:38:49	<u>0x013fa18c58ebb27873bf</u> <u>5596574186b9181a876100</u> <u>b99f465cea82a153253059</u>	- 0.0033347182054022 13 MATIC  0.00 USD	✓
28	2024-02-23 13:38:49	<u>0x1c52382c2db4513d82de</u> <u>93c154908b64fc56030567</u> <u>9fb9be1f4bd8c87e89fa62</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
29	2024-02-23 13:38:49	<u>0x1c52382c2db4513d82de</u> <u>93c154908b64fc56030567</u> <u>9fb9be1f4bd8c87e89fa62</u>	- 0.0001147325000000 00 MATIC  0.00 USD	✓
30	2024-02-23 13:38:49	<u>0x1c52382c2db4513d82de</u> <u>93c154908b64fc56030567</u> <u>9fb9be1f4bd8c87e89fa62</u>	- 0.0033347182054022 13 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-23 13:10:44	<u>0x5cd3c5e0653a0ac3ce17e5d47f0a161710c37808096952a73822a7ca12f151df</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
32	2024-02-23 13:10:44	<u>0x5cd3c5e0653a0ac3ce17e5d47f0a161710c37808096952a73822a7ca12f151df</u>	- 0.0013696803923750 66 MATIC  0.00 USD	✓
33	2024-02-23 13:10:44	<u>0x5cd3c5e0653a0ac3ce17e5d47f0a161710c37808096952a73822a7ca12f151df</u>	- 0.0041101702665416 48 MATIC  0.00 USD	✓
34	2024-02-23 13:10:44	<u>0x96009b255aa5f8a973179e8e72680741a1c5ee2efe1645a502cd328f23aa1b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
35	2024-02-23 13:10:44	<u>0x96009b255aa5f8a973179e8e72680741a1c5ee2efe1645a502cd328f23aa1b</u>	- 0.0012354209299202 22 MATIC  0.00 USD	✓
36	2024-02-23 13:10:44	<u>0x96009b255aa5f8a973179e8e72680741a1c5ee2efe1645a502cd328f23aa1b</u>	- 0.0041101702665416 48 MATIC  0.00 USD	✓
37	2024-02-23 13:10:44	<u>0xd945c1f0814c88e7bb853148630a8ebdc078f56473a696b1b6e32ce509fd093a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2024-02-23 13:10:44	<u>0xd945c1f0814c88e7bb853148630a8ebdc078f56473a696b1b6e32ce509fd093a</u>	- 0.0001686625000000 00 MATIC  0.00 USD	✓
39	2024-02-23 13:10:44	<u>0xd945c1f0814c88e7bb853148630a8ebdc078f56473a696b1b6e32ce509fd093a</u>	- 0.0060421553838762 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2024-02-23 10:10:06	<u>0x3d1b78b78a80077df6865b7b5adb27b28228997280d2453ce1e688644749063f</u>	+ 4.7599999999999997 87 MATIC  4.64 USD	✓
41	2024-02-05 10:17:29	<u>0x34c01fff2b550f8ceaf6625383a27fa50b05fb7e845c97d811beaec90bfa333</u>	- 9.0000000000000000 00 MATIC  7.06 USD	✓
42	2024-02-05 10:17:29	<u>0x34c01fff2b550f8ceaf6625383a27fa50b05fb7e845c97d811beaec90bfa333</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
43	2024-02-05 10:17:29	<u>0x34c01fff2b550f8ceaf6625383a27fa50b05fb7e845c97d811beaec90bfa333</u>	- 0.0011953954965960 00 MATIC  0.00 USD	✓
44	2024-02-05 10:00:34	<u>0xbc4e747a298fbadfdcec062e32c45bd95133df0f0e3d17e7509c8a55ed0fff69</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
45	2024-02-05 10:00:34	<u>0xbc4e747a298fbadfdcec062e32c45bd95133df0f0e3d17e7509c8a55ed0fff69</u>	- 0.0001147325000000 00 MATIC  0.00 USD	✓
46	2024-02-05 10:00:34	<u>0xbc4e747a298fbadfdcec062e32c45bd95133df0f0e3d17e7509c8a55ed0fff69</u>	- 0.0022149240328956 63 MATIC  0.00 USD	✓
47	2024-02-05 10:00:32	<u>0x6941f51bd53fd8a4623482992ac8b4f70920392d06cf6bd07b72d208e5ce172a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2024-02-05 10:00:32	<u>0x6941f51bd53fd8a4623482992ac8b4f70920392d06cf6bd07b72d208e5ce172a</u>	- 0.0001686625000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2024-02-05 10:00:32	<u>0x6941f51bd53fd8a4623482992ac8b4f70920392d06cf6bd07b72d208e5ce172a</u>	- 0.0030648704792990 95 MATIC  0.00 USD	✓
50	2024-02-04 22:27:27	<u>0x7dc3c5463c5d15cf66ac8589f509c8f7d022e01351c3fa294fed2b5d6de9784c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
51	2024-02-04 22:27:27	<u>0x7dc3c5463c5d15cf66ac8589f509c8f7d022e01351c3fa294fed2b5d6de9784c</u>	- 0.0001147325000000 00 MATIC  0.00 USD	✓
52	2024-02-04 22:27:27	<u>0x7dc3c5463c5d15cf66ac8589f509c8f7d022e01351c3fa294fed2b5d6de9784c</u>	- 0.0021734542019795 97 MATIC  0.00 USD	✓
53	2024-02-04 22:27:27	<u>0x7daf803acfce2e7083f250875c6e42367c5852a2859ce42361b163d7e60cfaab</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
54	2024-02-04 22:27:27	<u>0x7daf803acfce2e7083f250875c6e42367c5852a2859ce42361b163d7e60cfaab</u>	- 0.0001147325000000 00 MATIC  0.00 USD	✓
55	2024-02-04 22:27:27	<u>0x7daf803acfce2e7083f250875c6e42367c5852a2859ce42361b163d7e60cfaab</u>	- 0.0021734542019795 97 MATIC  0.00 USD	✓
56	2024-02-04 22:27:27	<u>0xd939af098d2d8eb3f3e1c1d9c6818cd9d613460b190e7827be655693424fc4e6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
57	2024-02-04 22:27:27	<u>0xd939af098d2d8eb3f3e1c1d9c6818cd9d613460b190e7827be655693424fc4e6</u>	- 0.0001686625000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
58	2024-02-04 22:27:27	<u>0xd939af098d2d8eb3f3e1c1d9c6818cd9d613460b190e7827be655693424fc4e6</u>	- 0.0031950861293999 85 MATIC  0.00 USD	✓
59	2024-02-04 20:21:55	<u>0xcc8dd83cbc2c0f0b7d27a899f5976428dd35211ba36a2e3c1effce8bb364630f</u>	+ 10.934212229999999 977 MATIC  8.55 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 12:53:07	<u>0x2f9db3e49b87d7ee983888cf40d831f469f68217f59b23a02c5a3e90f499ba07</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lol]	✓
2	2024-02-28 06:31:19	<u>0x63df9ed8397761ccf0e5c2db046019c234aac62b459dacfb177833bc61c7f14e</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
3	2024-02-26 21:28:02	<u>0x9651b7250b0c3f180933ae4b29196eaaaf4019078a9c7b7761a3fe109c409dcac</u>	+ 1 ard	✓
4	2024-02-23 16:27:33	<u>0x72800467e91e9de153a9af40b3e2d7a0e2e0acb4c96050cfd381bab95c477951</u>	+ 1 ard	✓
5	2024-02-20 19:28:41	<u>0x671f5cf9a54064563bc2fbafd17e77903e2b572b505d7cb81bc418b52074d92e</u>	+ 1 !	✓
6	2024-02-04 20:22:05	<u>0xaff3e7d23afbdcd1f19ddb811e5ffb8c4c38351320a5896d49cb9d01d9889be</u>	+ 1 rewards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 11:44:06	<u>0x606d010b88af512ea42877085d72488ba91d589b5c88571c1ac395359bf4506d</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 12:13:03	<u>0x78fa1f5ead5f220a5bc6dabfb5cfded7fca93fc82638aa55f5e65214fe894a3c</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
2	2024-04-02 05:02:25	<u>0x66fde72b8048620f83a2599522eca32a54b607a04386c9b214a70277d8207b73</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-17 01:19:56	<u>0x21a3544c7305a36cd50aecc35f0d0a0e5acfca9e531be7bf5a45fc176fa32763</u>	+ 1 https://lidostak.com	✓
4	2024-02-25 08:52:59	<u>0x0bfe353b5f6a1dae084659cddb6d8ba3da15cc0c314b461720ea2139cefc4c0a</u>	+ 1 Reward at [2000usdc i%[enet]	✓
5	2024-02-25 04:50:45	<u>0x3087da3a76c8dea7f3fbdfb15a70d8e20f1a302accb33c31c343869c3cfc1fae</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
6	2024-02-18 15:59:33	<u>0xde2de530fb145177fa25ee0ad73cfb19d62194dc6cc27ecc38d4db7a387523b0</u>	+ 1 Airdrop at [3eth i%[eorg]	✓
7	2024-02-18 13:18:27	<u>0xdf7dd8ea688ec896194884002727e959b6d6b4778ef446ce50e210844757585c</u>	+ 1 Reward at [5000usdc i%[ecom]	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-05 09:43:20	<u>0x5190f2893ab1b0461446</u> <u>8e899ddc12a193ba462206</u> <u>e64fd46d9a45221d024fb2</u>	+ 1 2000usdc.net	✓
9	2024-02-05 08:33:32	<u>0xbc218dde6321c90df95c</u> <u>0571cb786c53d576a83afb</u> <u>54a9ebae10abf46125bfe5</u>	+ 1 3000usdt.xyz	✓

* USD values displayed at the time of transaction

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