

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:24 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xde9a7ae4b931ac953f75dacaca1b3ab80d4a457a</u>
TOTAL RECEIVED	0.500000000000000000 MATIC
	0.18 USD
TOTAL SEND	0.500000000000000000 MATIC
	0.18 USD

Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
Acces Liquid-ether.com	1 rewards
Gateway Protocol	1 PASS
\$100% lidostak.com	N/A https://lidostak.com
\$3000 USDT Airdrop	N/A 3000usdt.cc
\$5000 USDT Airdrop	N/A 5000usdt.com
\$2000 USDC Voucher	N/A 2000usdc.org
Reward at 5000usdc.com	N/A Reward at [5000usdc.com]

Token	Balance
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.xyz
\$2000 USDC Voucher	N/A 2000usdc.net
\$1000 USDC Voucher	N/A 1000usdc.top
\$2ETH Reward	N/A Reward at 2eth.org
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[Eorg]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 08:15:02	<u>0xa09de5fc3f04a8290e94</u> <u>71ca794217d2dcfcaae74d</u> <u>703bd9a7fb27657703c5c4</u>	- 0.0932370230980632 54 MATIC 0.07 USD	
2	2024-02-03 08:15:02	<u>0xa09de5fc3f04a8290e94</u> <u>71ca794217d2dcfcaae74d</u> <u>703bd9a7fb27657703c5c4</u>	- 0.0007984668131580 00 MATIC 0.00 USD	
3	2024-02-03 08:15:02	<u>0xa09de5fc3f04a8290e94</u> <u>71ca794217d2dcfcaae74d</u> <u>703bd9a7fb27657703c5c4</u>	- 0.0007159079043270 00 MATIC 0.00 USD	
4	2024-01-23 06:12:54	<u>0x999045fc6398a3257bf4</u> <u>a23420f7e6a4ca05cece5f</u> <u>e0fd94d6341e5990210990</u>	- 0.3947368421052631 64 MATIC 0.29 USD	
5	2024-01-23 06:12:54	<u>0x999045fc6398a3257bf4</u> <u>a23420f7e6a4ca05cece5f</u> <u>e0fd94d6341e5990210990</u>	- 0.0105117600000000 00 MATIC 0.00 USD	

#	Date & time	Transaction Id	Amount	
6	2024-01-23 06:12:54	<u>0x999045fc6398a3257bf4a23420f7e6a4ca05cece5fe0fd94d6341e5990210990</u>	- 0.0000000000791885 92 MATIC  0.00 USD	✓
7	2024-01-23 04:22:40	<u>0x645033d94e10e85d36c6de081dade6cabde0d19a484432a34f45c650460e1d83</u>	+ 0.5000000000000000 00 MATIC  0.37 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-25 15:43:44	<u>0xa5bf6cbea109e6a9bd583156b4167bdfb27dae911dda0605b52a414f0f3a793</u>	+ 1 rewards	✓
2	2024-01-23 06:13:14	<u>0x241913ef9fe8c3682975f788d42d0149cd66cfec23d22e5ac72c46efaa879fc6</u>	+ 1 rewards	✓
3	2024-01-23 04:22:56	<u>0x41ac2f02013563862ef89435c3470f0a1ae0b1fc964172d264503836a2d71fe4</u>	+ 1 rewards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-23 06:12:54	<u>0x999045fc6398a3257bf4a23420f7e6a4ca05cece5fe0fd94d6341e5990210990</u>	+ 1 PASS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-03-17 01:21:16	<u>0x2dab487300a9e18101db6765d9e515c38d29507618a0fd3d7dd4e3f6d076b15c</u>	+ 1 https://lidostak.com	✓
2	2024-02-15 19:32:29	<u>0x8c3f1b5c8ac26c0f9680b5e8b6bfb08d5c30e6e3b6a0b28ec51eaa107568056e</u>	+ 1 Reward at [5000usdc i%[com]	✓
3	2024-02-15 16:54:27	<u>0x662685257e01cddcd43e4f2e0c97851d8bf0a22cc57df518164fa309d0518385</u>	+ 1 Airdrop at [3eth i%[org]	✓
4	2024-02-04 04:53:07	<u>0x4190a2c3aacef2d9923e9a05550babe7137673ccd0941c1b4e9638c352acf7c6</u>	+ 1 Reward at 2eth.org	✓
5	2024-02-04 03:14:05	<u>0xaff0e883e6afa42700d08e2fa7b797df2a136ba2125d491c3282b737004cd47f</u>	+ 1 2000usdc.net	✓
6	2024-02-03 23:09:51	<u>0xcb74d3d672fc850cde1c3134b5e1c419a29f847fd45364a1cb06a34150cf1244</u>	+ 1 Airdrop at 3000usdt.xyz	✓
7	2024-01-26 00:02:26	<u>0xe128576a1ce5a498119cb369db6988c5baa32be2aeb407c74c5f2cbc0a9066ed</u>	+ 1 2000usdc.org	✓
8	2024-01-25 23:52:20	<u>0xf28a9e1cfd993920f7c06f8d1b3fcbc63d7b2a41ac1af0fc9a80ba9d81154ede</u>	+ 1 5000usdt.com	✓
9	2024-01-23 04:24:36	<u>0xa47a46381f80704e257637f7a6556e80465853dfdc24e395d13fb2908ec1c3</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-23 04:24:36	<u>0x38886bb49745e6fb08b7</u> <u>377ba4cbcc3a36598c0a40</u> <u>87233b29db8c57f5a98aed</u>	+ 1 3000usdt.cc	✓

* USD values displayed at the time of transaction

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