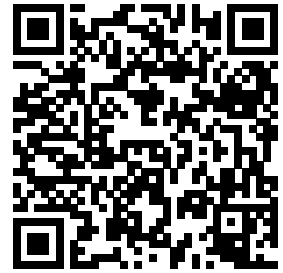


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 19:21 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdea51d233053082bb516bd8dac75b89a1b8f4e13</u>
TOTAL RECEIVED	409.131644900000026155 MATIC
	153.34 USD
TOTAL SEND	409.131644900000026155 MATIC
	153.34 USD





Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
DROP)	32.000000000000000000) to claim
droppradar.site stETH Airdrop	1.000000000000000000)
Airdrop Platform Voucher	1.000000000000000000 pradar.space)
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
kmcv	100 kmcv
# stETHERS.COM	1 rds








Token	Balance
Acces Liquid-ether.com	1 rewards
Gemradar.site	3,763.000000000000000000 Gemradar.site)
eth-voucher.site)	1.000000000000000000 teth-voucher.site
\$100% lidostak.com	N/A https://lidostak.com
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at 5eth i%Enet
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%Ecc]
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.xyz
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com
Reward at 2000usdc.net ðŸŽ•	N/A Reward at 2000usdc i%Enet
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org








MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-03-05 18:59:41	<u>0x67ddd86336b72a1ecf68</u> <u>fa2e1b8b7d81a1a0039539</u> <u>ace8bbcbe0a61002a6381b</u>	- 101.26300415896902 5070 MATIC  99.97 USD	✓
2	2024-03-05 18:59:41	<u>0x67ddd86336b72a1ecf68</u> <u>fa2e1b8b7d81a1a0039539</u> <u>ace8bbcbe0a61002a6381b</u>	- 0.0010198040089860 00 MATIC  0.00 USD	✓
3	2024-03-05 18:59:41	<u>0x67ddd86336b72a1ecf68</u> <u>fa2e1b8b7d81a1a0039539</u> <u>ace8bbcbe0a61002a6381b</u>	- 0.0021588050219820 00 MATIC  0.00 USD	✓
4	2024-03-05 18:19:51	<u>0x2226a357cdfaf5e8ec99</u> <u>0298541053ee3e091b3b20</u> <u>54987d28c99105cde97708</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-05 18:19:51	<u>0x2226a357cdfaf5e8ec99</u> <u>0298541053ee3e091b3b20</u> <u>54987d28c99105cde97708</u>	- 0.0025869752147210 92 MATIC  0.00 USD	✓
6	2024-03-05 18:19:51	<u>0x2226a357cdfaf5e8ec99</u> <u>0298541053ee3e091b3b20</u> <u>54987d28c99105cde97708</u>	- 0.0029877537852789 08 MATIC  0.00 USD	✓
7	2024-03-05 18:07:52	<u>0x5aeca0053a2791489fbd</u> <u>2ddf0b8a5aa87cc7875c8</u> <u>0cfb53a249943f889a3af8</u>	- 98.27774259999996 287 MATIC  105.70 USD	✓
8	2024-03-05 18:07:52	<u>0x5aeca0053a2791489fbd</u> <u>2ddf0b8a5aa87cc7875c8</u> <u>0cfb53a249943f889a3af8</u>	- 0.0019704330363393 76 MATIC  0.00 USD	✓
9	2024-03-05 18:07:52	<u>0x5aeca0053a2791489fbd</u> <u>2ddf0b8a5aa87cc7875c8</u> <u>0cfb53a249943f889a3af8</u>	- 0.0062720699636606 24 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-05 17:53:19	<u>0xb0492a2543bcadd259be</u> <u>3d0abb003865f691602e39</u> <u>14f8b8967f4dc795060549</u>	+ 101.28000000000000 1137 MATIC  108.93 USD	✓
11	2024-03-04 15:58:39	<u>0xe141dafa6476dce02c31</u> <u>4dd265262737770f914fc6</u> <u>387544cfccdf4fba8a02b2</u>	- 105.42935944506420 7534 MATIC  118.18 USD	✓
12	2024-03-04 15:58:39	<u>0xe141dafa6476dce02c31</u> <u>4dd265262737770f914fc6</u> <u>387544cfccdf4fba8a02b2</u>	- 0.0008849416244130 00 MATIC  0.00 USD	✓
13	2024-03-04 15:58:39	<u>0xe141dafa6476dce02c31</u> <u>4dd265262737770f914fc6</u> <u>387544cfccdf4fba8a02b2</u>	- 0.0020579603113860 00 MATIC  0.00 USD	✓
14	2024-03-04 15:52:11	<u>0xa8dfc1f29ec0f112e0a</u> <u>3f818f6cd44ccc3a142cf0</u> <u>9da85b07c191faf003cd76</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2024-03-04 15:52:11	<u>0xa8dfc1f29ec0f112e0a</u> <u>3f818f6cd44ccc3a142cf0</u> <u>9da85b07c191faf003cd76</u>	- 0.0027620394941899 42 MATIC  0.00 USD	✓
16	2024-03-04 15:52:11	<u>0xa8dfc1f29ec0f112e0a</u> <u>3f818f6cd44ccc3a142cf0</u> <u>9da85b07c191faf003cd76</u>	- 0.0050364885058100 58 MATIC  0.00 USD	✓
17	2024-03-04 15:47:13	<u>0x7769a36c0362ee69b842</u> <u>ca6590538230dc4498807f</u> <u>2789a9a81244ab4c547e5b</u>	- 104.11381959999999 9355 MATIC  116.71 USD	✓
18	2024-03-04 15:47:13	<u>0x7769a36c0362ee69b842</u> <u>ca6590538230dc4498807f</u> <u>2789a9a81244ab4c547e5b</u>	- 0.0002337314075952 54 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
19	2024-03-04 15:47:13	<u>0x7769a36c0362ee69b842</u> <u>ca6590538230dc4498807f</u> <u>2789a9a81244ab4c547e5b</u>	- 0.0039015365924047 46 MATIC  0.00 USD	✓
20	2024-03-04 15:11:41	<u>0x9119b3c2e83fec8acacf</u> <u>45dd2ca6cce62cba14ca9f</u> <u>5723238e2b0833f30af562</u>	+ 105.37999999999999 5453 MATIC  118.86 USD	✓
21	2024-02-08 03:12:41	<u>0x63aa8cd495677f4e3bb7</u> <u>f01344cdb7c5d64fbf89c0</u> <u>d7ef3b47793100ecdc322a</u>	- 0.0001039000000000 00 MATIC  0.00 USD	✓
22	2024-02-08 03:12:41	<u>0x63aa8cd495677f4e3bb7</u> <u>f01344cdb7c5d64fbf89c0</u> <u>d7ef3b47793100ecdc322a</u>	- 0.0008941117762484 72 MATIC  0.00 USD	✓
23	2024-02-08 03:12:41	<u>0x63aa8cd495677f4e3bb7</u> <u>f01344cdb7c5d64fbf89c0</u> <u>d7ef3b47793100ecdc322a</u>	- 0.0000000002237515 28 MATIC  0.00 USD	✓
24	2024-02-07 01:52:51	<u>0xba3c776cdc84aadd2585</u> <u>2f2669edc0b4e7fe9660c3</u> <u>dfb0a7b05a7da44b2ab789</u>	- 0.0001873000000000 00 MATIC  0.00 USD	✓
25	2024-02-07 01:52:51	<u>0xba3c776cdc84aadd2585</u> <u>2f2669edc0b4e7fe9660c3</u> <u>dfb0a7b05a7da44b2ab789</u>	- 0.0008345263127653 86 MATIC  0.00 USD	✓
26	2024-02-07 01:52:51	<u>0xba3c776cdc84aadd2585</u> <u>2f2669edc0b4e7fe9660c3</u> <u>dfb0a7b05a7da44b2ab789</u>	- 0.0001154676872346 14 MATIC  0.00 USD	✓
27	2024-02-05 01:19:48	<u>0xd31db15c32c2f058408b</u> <u>9dd0edcf085eded626ea12</u> <u>7bb9353cf5b8b18107c1a2</u>	- 0.0001241000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-05 01:19:48	<u>0xd31db15c32c2f058408b</u> <u>9dd0edcf085eded626ea12</u> <u>7bb9353cf5b8b18107c1a2</u>	- 0.0013437713327386 77 MATIC  0.00 USD	✓
29	2024-02-05 01:19:48	<u>0xd31db15c32c2f058408b</u> <u>9dd0edcf085eded626ea12</u> <u>7bb9353cf5b8b18107c1a2</u>	- 0.0010032726672613 23 MATIC  0.00 USD	✓
30	2024-02-04 20:03:21	<u>0x1becbcdbb258c0f1ac7e</u> <u>2a319c8c0ed350e9afc0b8</u> <u>d110d85c12e3619cab0985</u>	- 0.0001883000000000 00 MATIC  0.00 USD	✓
31	2024-02-04 20:03:21	<u>0x1becbcdbb258c0f1ac7e</u> <u>2a319c8c0ed350e9afc0b8</u> <u>d110d85c12e3619cab0985</u>	- 0.0000148865588172 70 MATIC  0.00 USD	✓
32	2024-02-04 20:03:21	<u>0x1becbcdbb258c0f1ac7e</u> <u>2a319c8c0ed350e9afc0b8</u> <u>d110d85c12e3619cab0985</u>	- 0.0012983404411827 30 MATIC  0.00 USD	✓
33	2024-02-03 02:10:42	<u>0x29ff916c6c268a394a36</u> <u>a25a2aedb5cf260aac80a8</u> <u>0327f40fd8ef6f8bd775a1</u>	- 0.0001855000000000 00 MATIC  0.00 USD	✓
34	2024-02-03 02:10:42	<u>0x29ff916c6c268a394a36</u> <u>a25a2aedb5cf260aac80a8</u> <u>0327f40fd8ef6f8bd775a1</u>	- 0.0008148955912334 97 MATIC  0.00 USD	✓
35	2024-02-03 02:10:42	<u>0x29ff916c6c268a394a36</u> <u>a25a2aedb5cf260aac80a8</u> <u>0327f40fd8ef6f8bd775a1</u>	- 0.0001909804087665 03 MATIC  0.00 USD	✓
36	2024-02-01 05:00:38	<u>0x9984648068ea635b92a1</u> <u>8fda9b6e77d162188bac6c</u> <u>9b4db9c2e9f0c1901944bd</u>	- 0.0001799000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-01 05:00:38	<u>0x9984648068ea635b92a18fda9b6e77d162188bac6c9b4db9c2e9f0c1901944bd</u>	- 0.0009313122473128 21 MATIC  0.00 USD	✓
38	2024-02-01 05:00:38	<u>0x9984648068ea635b92a18fda9b6e77d162188bac6c9b4db9c2e9f0c1901944bd</u>	- 0.0005775017526871 79 MATIC  0.00 USD	✓
39	2024-01-31 05:48:11	<u>0x9d4caa4144a1dcea7ec8d79dd8659046d3e9588ecd f274f1bd1bbdf19f53a1f5</u>	- 0.0001995000000000 00 MATIC  0.00 USD	✓
40	2024-01-31 05:48:11	<u>0x9d4caa4144a1dcea7ec8d79dd8659046d3e9588ecd f274f1bd1bbdf19f53a1f5</u>	- 0.0008807404551229 84 MATIC  0.00 USD	✓
41	2024-01-31 05:48:11	<u>0x9d4caa4144a1dcea7ec8d79dd8659046d3e9588ecd f274f1bd1bbdf19f53a1f5</u>	- 0.0010192475448770 16 MATIC  0.00 USD	✓
42	2024-01-30 01:03:33	<u>0xfe255b19f7564784849604d7296b58991646b27620c6f45450cf1474ce720494</u>	- 0.0001450000000000 00 MATIC  0.00 USD	✓
43	2024-01-30 01:03:33	<u>0xfe255b19f7564784849604d7296b58991646b27620c6f45450cf1474ce720494</u>	- 0.0007542033764698 75 MATIC  0.00 USD	✓
44	2024-01-30 01:03:33	<u>0xfe255b19f7564784849604d7296b58991646b27620c6f45450cf1474ce720494</u>	- 0.0003913776235301 25 MATIC  0.00 USD	✓
45	2024-01-29 03:26:18	<u>0x9af0e8d3ec74d8709f36be64ff6f46ceb4c129b32e6494218c4aee8e5fa4e6c8</u>	- 0.0001912000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-29 03:26:18	<u>0x9af0e8d3ec74d8709f36</u> <u>be64ff6f46ceb4c129b32e</u> <u>6494218c4aee8e5fa4e6c8</u>	- 0.0008656988050073 03 MATIC  0.00 USD	✓
47	2024-01-29 03:26:18	<u>0x9af0e8d3ec74d8709f36</u> <u>be64ff6f46ceb4c129b32e</u> <u>6494218c4aee8e5fa4e6c8</u>	- 0.0000004721949926 97 MATIC  0.00 USD	✓
48	2024-01-28 04:47:54	<u>0x924482fdc9392ae30ab0</u> <u>8d5b78bbb76784b5828f86</u> <u>22a225ccb1e56fc467f910</u>	- 0.0001590000000000 00 MATIC  0.00 USD	✓
49	2024-01-28 04:47:54	<u>0x924482fdc9392ae30ab0</u> <u>8d5b78bbb76784b5828f86</u> <u>22a225ccb1e56fc467f910</u>	- 0.0022083853386009 01 MATIC  0.00 USD	✓
50	2024-01-28 04:47:54	<u>0x924482fdc9392ae30ab0</u> <u>8d5b78bbb76784b5828f86</u> <u>22a225ccb1e56fc467f910</u>	- 0.0000436646613990 99 MATIC  0.00 USD	✓
51	2024-01-28 03:32:40	<u>0x1474d62e3d459c48c55c</u> <u>b14ec6c67cd070f24f3121</u> <u>877f6d438f1a065c44b495</u>	+ 0.0784190000000000 03 MATIC  0.06 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-05 18:19:51	<u>0x2226a357cdfaf5e8ec99</u> <u>0298541053ee3e091b3b20</u> <u>54987d28c99105cde97708</u>	+ 98.277742599999996 287 MATIC  105.70 USD	✓
2	2024-03-04 15:52:11	<u>0xa8dfffc1f29ec0f112e0a</u> <u>3f818f6cd44ccc3a142cf0</u> <u>9da85b07c191faf003cd76</u>	+ 104.11548329999999 3960 MATIC  116.71 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-10 01:09:14	<u>0xb0b69c45f2dce83de958a00420b3848e88d792945d1ae88baff76d12a6edbfc2</u>	+ 3,763.00000000000000 000000 Gemradar.site)	✓
2	2024-02-08 03:12:51	<u>0x992e5c6cacd073fda97b93d96db702fdf78f511f41c48e110e2c74df2a826823</u>	+ 1 rds	✓
3	2024-02-07 01:52:59	<u>0xc5953bcf4769cf8ff95d652ca0552d5acd459734f5ddb61a31505763296c86dc</u>	+ 1 rewards	✓
4	2024-02-04 20:03:29	<u>0x8e2601e3722c9f50d925e5cb8669a26f014e2db69cf5cc6adc7d6747f2b97e1b</u>	+ 1 rewards	✓
5	2024-02-03 02:10:54	<u>0x54578168e747c28ad0e31c4b42ea974f0882878374bbbdd9cd7192cb16ba5e57</u>	+ 1 rewards	✓
6	2024-02-02 17:53:10	<u>0xdff62280cf6faab26363b9743722039aaca0d23756eec1662e5a50e3f5abcb94</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
7	2024-02-02 01:11:35	<u>0x96c0bdfa417bc9120360c7e2fc9fa6903c47e9f44dbb7e5bf3f93949914dac8b</u>	+ 1.0000000000000000 00)	✓
8	2024-02-01 23:50:26	<u>0x656d95080cd77c8435d24aa35c19987c74ce257da0594b8ccf7c0f1f791e4933</u>	+ 1.0000000000000000 00)	✓
9	2024-01-31 05:48:19	<u>0x201d2e0b5566cb6de4de734a334aa2ac2108e4e65464d0b850897516b93d3a17</u>	+ 1.0000000000000000 00 pradar.space)	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-29 03:26:30	<u>0x7075670ea75782fae35a a612a588c93de6ece4c08c 27b1cb014fccbf52430902</u>	+ 32.0000000000000000 000) to claim	✓
11	2024-01-28 04:48:16	<u>0xa814b2f92b8531616bf7 6c2ba4a0a3e372e863fb9f 4eb6350ae8328018de7657</u>	+ 100 kmcv	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 01:21:26	<u>0x580ec2d3813d7f710113 dcdd306378c7da1049b0f6 10053e4748e87a12eb7ef9</u>	+ 1 https://lidostak.com	✓
2	2024-03-07 21:48:57	<u>0x05a3ab38b15d84c3bd7e 5ea24f617df052c325d73c 12abddc3e9170330a46a8b</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
3	2024-03-06 06:33:12	<u>0x0be7bb0feafad3f54490 3726fdca0a699e0de264a8 606be366194cd0f909286a</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
4	2024-02-16 12:58:06	<u>0xf712f90dbd4e28bdc849 45bf7b2d07136cc669d558 70efcd9f99a956df22952d</u>	+ 1 https://aione-giv.com	✓
5	2024-02-14 23:41:55	<u>0x3c71bc2f08f28728fb13 d1978a6b2e461ea11a591b 64e6d8079e5e20af5d0ff0</u>	+ 1 https://aione-giv.com	✓
6	2024-02-13 01:35:52	<u>0x1102d066bc2a565e7a6c fac8ca82707485fcacc15f 691d1b8b1dfb04c5d34ac8</u>	+ 1 https://aione-air.pro	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-12 03:25:26	<u>0x584e7dca95cbc209fdc1d65dbb282d23f6588ef61505d5c95c1a2829a02e7d38</u>	+ 1 https://aione-air.pro	✓
8	2024-02-07 01:54:13	<u>0x8c5c0606f66482bc2506a68d431d8aa2397a6e36b9bce1846ccb0560977bcec4</u>	+ 1 Airdrop at 5eth i%Enet	✓
9	2024-02-07 01:53:45	<u>0x6e66b084a5513a6a5dda0550ed3c6bc93d2c385b762597db08a1f3ff6859308e</u>	+ 1 Reward at 2000usdc i%Enet	✓
10	2024-02-05 09:33:52	<u>0x0db60c19632667d47732b16c619b76e9359fe5c44ead6e72f2e43826ea786a69</u>	+ 1 2000usdc.net	✓
11	2024-02-05 08:26:44	<u>0x37255fdfdc270799aa9ac788c7370414a694956f464c2ae041d43e139a16203c</u>	+ 1 3000usdt.xyz	✓
12	2024-02-03 20:53:59	<u>0x7458279f69cb7926f13214b246d51e3cae4ef2d87d84615a0aa9256e5e43c5ae</u>	+ 1 Reward at 2eth.org	✓
13	2024-02-03 19:15:39	<u>0xc1883b76510e12619b1bebad34eb1eaabe399e1a0b3f8abe4b82067628d1f0b6</u>	+ 1 2000usdc.net	✓
14	2024-02-03 17:46:08	<u>0xb01606d55f6b872c3ba6fec7477c0ba6b26afef41c8f1bfebf0ba44108077bdd</u>	+ 1 Airdrop at 3000usdt.xyz	✓
15	2024-01-29 11:57:18	<u>0xb7fe76b4be84fed1ec93243b2d9a7f5a14dcd54eb4d16c4e7a86a094b016aefa</u>	+ 1 5eth.net	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-28 08:47:21	<u>0x3d202f601522526d960d</u> <u>3f910f1bf674a1b30613a3</u> <u>cc8548b277b003bf778f7b</u>	+ 1 2000usdc.org	✓
17	2024-01-28 03:35:38	<u>0x8df28365c2647fe7c0f7</u> <u>819e1cd2c87988e4dedb72</u> <u>de726473dfc954b3c1016d</u>	+ 1 5000usdt.com	✓

* USD values displayed at the time of transaction

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