

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-22 06:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe1c81640e4f07799293fdac5facf496099c92398</u>
TOTAL RECEIVED	1.500000000000000000 MATIC
	0.56 USD
TOTAL SEND	1.053169735713675781 MATIC
	0.39 USD







Token	Balance
MATIC	0.446830264286324219 MATIC
	0.16 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
Acces Liquid-ether.com	1 rewards
Today'sCrypto	100.000000000000000000 TCG
# blast2l.com	1 ds
Base : Bridge Rewards	1,700.000000000000000000 dge.xyz/
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
\$100% staking lidorium.com	N/A <a href="https://lidorium.com">https://lidorium.com</a>
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]


Token	Balance
\$2000 USDT Airdrop	N/A 2000usdt.top
5.00 ETH by Base	N/A Chain Launch Raffle
5 ETH by Base	N/A NFTVoucher
5000 USDC Voucher	N/A claim.circleweekly.net
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
\$2000 USDC VoucherðŸŽ•	N/A Voucher
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net

#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-03-25 22:57:49	<u>0x13486f1efdf6bf2b878a49916e96c9726172c13606de751cbe1c0d3335951def</u>	- 1.0000000000000000 00 MATIC  1.04 USD	✓
2	2024-03-25 22:57:49	<u>0x13486f1efdf6bf2b878a49916e96c9726172c13606de751cbe1c0d3335951def</u>	- 0.0010499999912850 00 MATIC  0.00 USD	✓
3	2024-03-25 22:57:49	<u>0x13486f1efdf6bf2b878a49916e96c9726172c13606de751cbe1c0d3335951def</u>	- 0.00000000000087150 00 MATIC  0.00 USD	✓
4	2024-02-04 11:57:44	<u>0x517855aecdcc463ae47659de47fca83f6043a3d28e8e3a9daefce97bf0053f02</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-02-04 11:57:44	<u>0x517855aecdcc463ae476</u> <u>59de47fca83f6043a3d28e</u> <u>8e3a9daefce97bf0053f02</u>	- 0.0026975451043960 64 MATIC  0.00 USD	✓
6	2024-02-04 11:57:44	<u>0x517855aecdcc463ae476</u> <u>59de47fca83f6043a3d28e</u> <u>8e3a9daefce97bf0053f02</u>	- 0.0065038593662539 12 MATIC  0.00 USD	✓
7	2024-01-31 20:21:26	<u>0x150ec90455b111eccc0</u> <u>58218944346a8cb5b9737a</u> <u>daa5995d3ed94a2c5583b5</u>	+ 0.5000000000000000 00 MATIC  0.39 USD	✓
8	2023-06-05 00:14:17	<u>0xdc4deb5cb3b64a103953</u> <u>acf14c15a5d18223f4407c</u> <u>2b45348e3d08cc1eeea016</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-06-05 00:14:17	<u>0xdc4deb5cb3b64a103953</u> <u>acf14c15a5d18223f4407c</u> <u>2b45348e3d08cc1eeea016</u>	- 0.0072893539425308 75 MATIC  0.00 USD	✓
10	2023-06-05 00:14:17	<u>0xdc4deb5cb3b64a103953</u> <u>acf14c15a5d18223f4407c</u> <u>2b45348e3d08cc1eeea016</u>	- 0.0237777841372936 45 MATIC  0.02 USD	✓
11	2023-06-05 00:14:05	<u>0xe6b3444e5705be563799</u> <u>2220f8e4183c215ae476d5</u> <u>c89cc9b30baaab79e6817e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-06-05 00:14:05	<u>0xe6b3444e5705be563799</u> <u>2220f8e4183c215ae476d5</u> <u>c89cc9b30baaab79e6817e</u>	- 0.0060169458321991 04 MATIC  0.00 USD	✓
13	2023-06-05 00:14:05	<u>0xe6b3444e5705be563799</u> <u>2220f8e4183c215ae476d5</u> <u>c89cc9b30baaab79e6817e</u>	- 0.0058342473310021 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-06-05 00:10:03	<u>0xae4e51236f13748f02a08b6a6cb6e200bce8fe84339f64bc2f38eda3a4262f71</u>	+ 1.0000000000000000 00 MATIC  0.88 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 11:20:43	<u>0x788afc1ee128fcb5a4886532c56062a77f6bbbb15f7ce67831e8299b9b888cbb</u>	+ 1,700.900000999999 974738 dge.xyz/	✓
2	2024-03-25 22:58:19	<u>0x5e6119703e661c10f763f57cb9155e85617469806d66eab7f2e4d6964fc3abd6</u>	+ 1 ds	✓
3	2024-02-04 15:35:42	<u>0xfb157fb98428afc25af119486bfeb1b75de77cd90b9288a450047679d70f221b</u>	+ 1 rewards	✓
4	2023-11-14 22:19:43	<u>0x56a2a6e178d38a7ed074166c5e08f0042d4f91a9b7fe02e6a62c535366439186</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
5	2023-11-06 12:57:20	<u>0xffd7fe7298df79d7f683b94952d1e323d7cbd632408c8fa7f694f38c9f757a43</u>	+ 100.00000000000000 0000 TCG	✓
6	2023-06-05 00:14:17	<u>0xdc4deb5cb3b64a103953acf14c15a5d18223f4407c2b45348e3d08cc1eeea016</u>	- 0.0328541410000000 03 WETH  61.83 USD	✓
7	2023-06-05 00:14:17	<u>0xdc4deb5cb3b64a103953acf14c15a5d18223f4407c2b45348e3d08cc1eeea016</u>	- 0.0000988590000000 00 WETH  0.18 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-06-05 00:08:41	<u>0xbc2ba0f626c6d780745d4b491d8c5224b4e247578354ce903706c09e86333a86</u>	+ 0.0329530000000000 03 WETH  62.02 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 22:59:11	<u>0x6580f4d6084688bc96088e35406a7fa83c3d9ffec82c89c6e0a53ad0ea4c0a31</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-25 22:58:21	<u>0x788176779d569ea4d5aaae8fbca5c2061e9d6718c5a86d56f4b4b519a520f577</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-23 11:08:10	<u>0xfb9a611a076406e90951e1111285493c48246588a4b721b913667f408d88f40</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
4	2024-03-23 11:07:44	<u>0x9dde580cc8c6b7bbcc08051d734ae7bf046acc731d99a44191146ff3279a9b37</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
5	2024-03-17 01:43:11	<u>0xf929b8b2b9960af3398a035b2963bed5f7f4614f5182186eba3f3720a3949ead</u>	+ 1 https://lidostak.com	✓
6	2024-03-17 01:43:03	<u>0x4d002878309ca342367ede6f6c5a26abf739d7f72fcea963d1fd999d8f033e7d</u>	+ 1 https://lidostak.com	✓
7	2024-02-21 23:14:07	<u>0xd5b08ca88d592ff63e36e3d35d7710bc15913e252ee0745b7e8396b38ba4e79b</u>	+ 1 https://lidorium.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-16 21:59:23	<u>0xdb37535657c89cf59a645e4fba5056b9b08a5b7175b3c05db981d573f66a6201</u>	+ 1 https://aione-giv.com	✓
9	2024-02-04 23:05:10	<u>0x5fd2787f0b88a1347f75883adb302357b435d2232adb3e3384718c70b7d73cea</u>	+ 1 2eth.org	✓
10	2024-02-04 22:52:34	<u>0x842d30a81e8e40bc43087ec32601379825c71ec1a03ab2e317ecf05c5bf51acb</u>	+ 1 2000usdc.net	✓
11	2024-02-04 22:01:24	<u>0xc774df94d75f745de2c02d572b46f446e91446835a35824d7fa4df497af935cc</u>	+ 1 3000usdt.xyz	✓
12	2024-02-01 21:43:37	<u>0x32d7e2e6efa64b7855938eba7dd896ea41b86989a0dc67a76bb1f15f42f41623</u>	+ 1 2000usdc.org	✓
13	2024-02-01 02:36:12	<u>0x132aaf7e49d65a6c1ccad1c6b9c09e32034ed67d3779f1b2c98c150b86e91072</u>	+ 1 Airdrop at 3000usdt.top	✓
14	2024-01-29 12:17:10	<u>0xb5b30786bcd0e5b3eb2f4bf8ca192c9d6f520e5fef3306459b61a43086aedfef</u>	+ 1 NFT	✓
15	2023-11-29 05:32:56	<u>0xfc5fd5ef853a6cefdd6952be3f28bf0952dc333a8bfc30b25b6c99c50f9bebc9</u>	+ 1 2000usdt.top	✓
16	2023-11-28 11:51:50	<u>0x1530966be24f33cb858ace7e64e3c72b039f494c7807ce75babdd5258ab9d7a8</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-13 08:05:08	<u>0xad45702c5543fd9ca7fe</u> <u>53fa396a9f6dd50cac6927</u> <u>682e61c57a52b53224a1dc</u>	+ 1 Voucher	✓
18	2023-11-13 08:04:10	<u>0x63d25be240c0ef485b1d</u> <u>1b5fd5e4e909ad71006366</u> <u>1b6f74495ece4c7cd7bcc1</u>	+ 1 t.xyz	✓
19	2023-08-29 11:46:55	<u>0x9b2e1b1167436a6e034c</u> <u>6b001450bb0d5ec6527c64</u> <u>124fbe70230d49a887a613</u>	+ 1 Chain Launch Raffle	✓
20	2023-08-27 22:14:34	<u>0x6899712d7a89ead4248e</u> <u>1f1a2d88e08c7920f9458d</u> <u>cd9177620daabe246231c7</u>	+ 1 claim.circleweekly .net	✓
21	2023-08-26 18:18:37	<u>0x09e31cf912f87a80fd37</u> <u>e0358ccae550d28142a43d</u> <u>5f73c664fc27f93550182a</u>	+ 1 claim.circleweekly .com	✓
22	2023-08-25 16:50:31	<u>0x5227815b83fb94af659b</u> <u>5a5a6804cc489bf85fa1e7</u> <u>734adc579d715709de92ac</u>	+ 1 NFTVoucher	✓
23	2023-08-21 20:39:42	<u>0xd45d89d5ecf2cc6634f3</u> <u>d8ad9c98cbe26888f2d976</u> <u>060fc350e6212fd06049f7</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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