

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:23 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe5f6f6e3273bbc29a4aa476dd0f61cd0ad8c76b1</u>
TOTAL RECEIVED	43.906568844553525821 MATIC
	16.24 USD
TOTAL SEND	32.148260104384448255 MATIC
	11.89 USD










Token	Balance
MATIC	11.758308740169075790 MATIC
	4.35 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Acces zerolends.com	1 ard
MaticFortune	17.6000000000000001421 MFC
Acces Liquid-ether.com	27,227 rewards
Acces Liquid-ether.com	1 rewards
# stETHERS.COM	1 rds
\$100% staking lidorium.com	N/A https://lidorium.com






Token	Balance
Reward at 2000usdc.net	N/A Reward at [2000usdc i%net]
Airdrop at 5eth.net	N/A Airdrop at [5eth i%net]
\$100% lidostak.com	N/A https://lidostak.com
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%cc]
\$3000 USDT Airdrop	N/A 3000usdt.cc
\$1000 USDC Voucher	N/A 1000usdc.top
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com
\$100% STAKING(bitir.online)	N/A r.online

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-03-03 08:25:08	<u>0x391ffb586aa3765a5a69</u> <u>d4f3f5629dc13f7a4c4471</u> <u>e2263438540935fd25cd47</u>	- 16.0000000000000000 000 MATIC 17.19 USD	
2	2024-03-03 08:25:08	<u>0x391ffb586aa3765a5a69</u> <u>d4f3f5629dc13f7a4c4471</u> <u>e2263438540935fd25cd47</u>	- 0.0262488718951512 83 MATIC 0.02 USD	
3	2024-03-03 08:25:08	<u>0x391ffb586aa3765a5a69</u> <u>d4f3f5629dc13f7a4c4471</u> <u>e2263438540935fd25cd47</u>	- 0.0371018584089772 91 MATIC 0.03 USD	

#	Date & time	Transaction Id	Amount	
4	2024-03-03 08:22:52	<u>0x3e313b06e6e84d201b7a</u> <u>2aa351b4ed14028b26abec</u> <u>bb6e58d4c29b9e09191d54</u>	+ 0.2999999999999999 89 MATIC  0.32 USD	✓
5	2024-03-03 08:17:26	<u>0x039973c46a15f85a0763</u> <u>111e42979f34b9865d5ef0</u> <u>8436dbbe5c3bd77bd18078</u>	+ 12.0000000000000000 000 MATIC  12.89 USD	✓
6	2024-02-22 08:57:36	<u>0xa543e754f7e3b6798b56</u> <u>a4cbfe6b025465adbd8d9f</u> <u>faafd9c7e0089f9a365e8e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
7	2024-02-22 08:57:36	<u>0xa543e754f7e3b6798b56</u> <u>a4cbfe6b025465adbd8d9f</u> <u>faafd9c7e0089f9a365e8e</u>	- 0.0014469085284643 94 MATIC  0.00 USD	✓
8	2024-02-22 08:57:36	<u>0xa543e754f7e3b6798b56</u> <u>a4cbfe6b025465adbd8d9f</u> <u>faafd9c7e0089f9a365e8e</u>	- 0.0056766907776133 74 MATIC  0.00 USD	✓
9	2024-02-22 08:56:56	<u>0xfc1e452a2500418b15d</u> <u>113652e4b92df5517f5d94</u> <u>605de6733dfe868d10c8dc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2024-02-22 08:56:56	<u>0xfc1e452a2500418b15d</u> <u>113652e4b92df5517f5d94</u> <u>605de6733dfe868d10c8dc</u>	- 0.0021930205367442 80 MATIC  0.00 USD	✓
11	2024-02-22 08:56:56	<u>0xfc1e452a2500418b15d</u> <u>113652e4b92df5517f5d94</u> <u>605de6733dfe868d10c8dc</u>	- 0.0049305787693334 88 MATIC  0.00 USD	✓
12	2024-02-11 06:13:15	<u>0x7d34b00e03b186a772d6</u> <u>6735b549951a04e4aeb42c</u> <u>44afb8e932e5dcdbf36a8a</u>	- 8.0000000000000000 00 MATIC  6.88 USD	✓




#	Date & time	Transaction Id	Amount	
13	2024-02-11 06:13:15	<u>0x7d34b00e03b186a772d66735b549951a04e4aeb42c44afb8e932e5dcdbf36a8a</u>	- 0.0135502397248069 44 MATIC  0.01 USD	✓
14	2024-02-11 06:13:15	<u>0x7d34b00e03b186a772d66735b549951a04e4aeb42c44afb8e932e5dcdbf36a8a</u>	- 0.0000000002751930 56 MATIC  0.00 USD	✓
15	2024-02-11 06:11:12	<u>0x8ff7390d6a9bb63f92bcd1f4246628ab3ae0e390fad01b9ea47537924cc27e34</u>	+ 2.0000000000000000 00 MATIC  1.72 USD	✓
16	2024-02-07 08:22:39	<u>0x13a725c0cc776f6869bfc7b6dbe7544088885443234f6f82d9217508fdf3c58c</u>	- 4.0000000000000000 00 MATIC  3.17 USD	✓
17	2024-02-07 08:22:39	<u>0x13a725c0cc776f6869bfc7b6dbe7544088885443234f6f82d9217508fdf3c58c</u>	- 0.0116617068531490 00 MATIC  0.00 USD	✓
18	2024-02-07 08:22:39	<u>0x13a725c0cc776f6869bfc7b6dbe7544088885443234f6f82d9217508fdf3c58c</u>	- 0.0064209636150178 96 MATIC  0.00 USD	✓
19	2024-02-07 08:21:21	<u>0x3e2bbf68133edebb77ced28c63a07f38493bea442b045200792195ce8ce3879e</u>	+ 4.0000000000000000 00 MATIC  3.17 USD	✓
20	2024-01-16 07:23:33	<u>0x93565ecd426db187a474ecb86e78ea9118928fea8cce4738a162fb51b7c30860</u>	- 2.0000000000000000 00 MATIC  1.69 USD	✓
21	2024-01-16 07:23:33	<u>0x93565ecd426db187a474ecb86e78ea9118928fea8cce4738a162fb51b7c30860</u>	- 0.0143224399703134 89 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-16 07:23:33	<u>0x93565ecd426db187a474</u> <u>ecb86e78ea9118928fea8c</u> <u>ce4738a162fb51b7c30860</u>	- 0.0000000000296865 12 MATIC  0.00 USD	✓
23	2024-01-16 07:22:49	<u>0x05097d676efc70986e5b</u> <u>d4abae2d338ae81407356f</u> <u>23db80509d6859859fb045</u>	- 2.0000000000000000 00 MATIC  1.69 USD	✓
24	2024-01-16 07:22:49	<u>0x05097d676efc70986e5b</u> <u>d4abae2d338ae81407356f</u> <u>23db80509d6859859fb045</u>	- 0.0247068249429496 96 MATIC  0.02 USD	✓
25	2024-01-16 07:22:49	<u>0x05097d676efc70986e5b</u> <u>d4abae2d338ae81407356f</u> <u>23db80509d6859859fb045</u>	- 0.0000000000570503 05 MATIC  0.00 USD	✓
26	2024-01-16 07:14:31	<u>0x36d55e7b3af0cb246805</u> <u>e066fea53e17b0d1e5aeb0</u> <u>edc0448d68b24bbf4beacf</u>	+ 4.5999999999999996 45 MATIC  3.90 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 10:17:30	<u>0x8c59010289b406826c7c</u> <u>5b5d866bb4e54e5c68d769</u> <u>964fdd3a46725b55cd6daf</u>	+ 3.2000000000000001 78 MATIC  3.30 USD	✓
2	2024-03-25 10:16:32	<u>0x1aa5d3f0a6bc40e2d59a</u> <u>6f2dab9ecb6540ffa56dd9</u> <u>b565d11ba371014873bdb2</u>	+ 1.6000000000000000 89 MATIC  1.65 USD	✓
3	2024-03-10 05:43:08	<u>0x34dfc57aedb40426c4e7</u> <u>21bbb211697fe50e433b51</u> <u>3e128c1305dbfad254a8be</u>	+ 6.4000000000000003 55 MATIC  7.54 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-03 08:25:08	<u>0x391ffb586aa3765a5a69</u> <u>d4f3f5629dc13f7a4c4471</u> <u>e2263438540935fd25cd47</u>	+ 0.2594151342631831 34 MATIC  0.27 USD	✓
5	2024-02-22 08:57:36	<u>0xa543e754f7e3b6798b56</u> <u>a4cbfe6b025465adbd8d9f</u> <u>faafd9c7e0089f9a365e8e</u>	+ 0.0000055686845026 97 MATIC  0.00 USD	✓
6	2024-02-22 08:56:56	<u>0xfcf1e452a2500418b15d</u> <u>113652e4b92df5517f5d94</u> <u>605de6733dfe868d10c8dc</u>	+ 1.8786300116439675 90 MATIC  1.84 USD	✓
7	2024-02-12 06:54:30	<u>0x8e634f877971ee7ee029</u> <u>ab7732510a6ce39d033095</u> <u>a7c96017fcb5ca15c5a421</u>	+ 0.8000000000000000 44 MATIC  0.66 USD	✓
8	2024-02-12 06:54:30	<u>0x8e634f877971ee7ee029</u> <u>ab7732510a6ce39d033095</u> <u>a7c96017fcb5ca15c5a421</u>	+ 0.8000000000000000 44 MATIC  0.66 USD	✓
9	2024-02-11 06:13:15	<u>0x7d34b00e03b186a772d6</u> <u>6735b549951a04e4aeb42c</u> <u>44afb8e932e5dcdbf36a8a</u>	+ 0.4904795436484722 94 MATIC  0.42 USD	✓
10	2024-02-09 09:09:25	<u>0x57234c0951eb12f2fcb2</u> <u>69688f8d115103c3dd2d4a</u> <u>74513c540787e78c0d9107</u>	+ 1.6000000000000000 89 MATIC  1.35 USD	✓
11	2024-02-09 09:08:23	<u>0xa25acce8258df07b25f</u> <u>e1c11c86803668397545b2</u> <u>b197bbb8861f954dbc5e10</u>	+ 0.8000000000000000 44 MATIC  0.67 USD	✓
12	2024-02-08 09:37:32	<u>0x7bcf730e34c3f7c42ddd</u> <u>1e90e6372ad5cfc5ebe278</u> <u>c90cab898bf870bf2f45ea</u>	+ 1.6000000000000000 89 MATIC  1.33 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-08 09:36:45	<u>0x2ac88eb2619b207be090615a7a5b28b3aefbfd3408e3ed649f00e4cfe536a016</u>	+ 0.8000000000000000 44 MATIC  0.66 USD	✓
14	2024-02-07 08:22:39	<u>0x13a725c0cc776f6869bfc7b6dbe7544088885443234f6f82d9217508fdf3c58c</u>	+ 0.7780339835862860 60 MATIC  0.61 USD	✓
15	2024-01-16 07:23:33	<u>0x93565ecd426db187a474ecb86e78ea9118928fea8cce4738a162fb51b7c30860</u>	+ 0.0000046027271158 16 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 10:17:30	<u>0x8c59010289b406826c7c5b5d866bb4e54e5c68d769964fdd3a46725b55cd6daf</u>	+ 3.20000000000000001 78 MFC	✓
2	2024-03-25 10:16:32	<u>0x1aa5d3f0a6bc40e2d59a6f2dab9ecb6540ffa56dd9b565d11ba371014873bdb2</u>	+ 1.6000000000000000 89 MFC	✓
3	2024-03-10 05:43:08	<u>0x34dfc57aedb40426c4e721bbb211697fe50e433b513e128c1305dbfad254a8be</u>	+ 6.40000000000000003 55 MFC	✓
4	2024-02-22 08:57:42	<u>0xd04bd057eb834f55b9ffe7b75130bb67cab09945c7e136454d5e3386b867e49b</u>	+ 1 ard	✓
5	2024-02-12 06:54:30	<u>0x8e634f877971ee7ee029ab7732510a6ce39d033095a7c96017fcb5ca15c5a421</u>	+ 0.8000000000000000 44 MFC	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-12 06:54:30	<u>0x8e634f877971ee7ee029</u> <u>ab7732510a6ce39d033095</u> <u>a7c96017fcb5ca15c5a421</u>	+ 0.8000000000000000 44 MFC	✓
7	2024-02-11 06:13:31	<u>0x0352252453c8092c8bf2</u> <u>6913dbfe880a8c3dccc696</u> <u>7d2db396b0128f13db75fd</u>	+ 1 rds	✓
8	2024-02-09 09:09:25	<u>0x57234c0951eb12f2fcb2</u> <u>69688f8d115103c3dd2d4a</u> <u>74513c540787e78c0d9107</u>	+ 1.6000000000000000 89 MFC	✓
9	2024-02-09 09:08:23	<u>0xa25acce8258df07b25f</u> <u>e1c11c86803668397545b2</u> <u>b197bbb8861f954dbc5e10</u>	+ 0.8000000000000000 44 MFC	✓
10	2024-02-08 09:37:32	<u>0x7bcf730e34c3f7c42ddd</u> <u>1e90e6372ad5cfc5ebe278</u> <u>c90cab898bf870bf2f45ea</u>	+ 1.6000000000000000 89 MFC	✓
11	2024-02-08 09:36:45	<u>0x2ac88eb2619b207be090</u> <u>615a7a5b28b3aefbfd3408</u> <u>e3ed649f00e4cfe536a016</u>	+ 0.8000000000000000 44 MFC	✓
12	2024-02-07 08:21:25	<u>0xf011773e7997222ea3e2</u> <u>89d8a12105e9f2b9d602bc</u> <u>c628074b0482088c389650</u>	+ 1 rewards	✓
13	2024-01-16 11:07:39	<u>0x57ce0ea62dbb81689236</u> <u>7a35a93d2fa94e619fed0d</u> <u>5e3a14fdbf792a51407ab5</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
14	2024-01-16 07:14:53	<u>0x8f4df07423e538ca24a1</u> <u>b31f5855585a813ad9b27c</u> <u>7696c1e9022d495d5769ce</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 02:12:39	<u>0x8441037ef5d6bf1b072f714cc9eb86dd2e341b7d7f7f8784de2361bc874d1508</u>	+ 1 https://lidostak.com	✓
2	2024-03-07 07:14:20	<u>0x4b7cc2be76a08da292a4f99bfb5b252ffda7dce71c3e15a4d30a32777ac83d06</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
3	2024-02-21 22:59:53	<u>0x48773245d0278f959c8010d53eb855ed02b5e6b5f2306ac3ddd5584cd73441bf</u>	+ 1 https://lidorium.com	✓
4	2024-02-16 21:28:09	<u>0x78f47682e88d4909a8bd66fa361668c42583dd58132471986347ae034d14fe33</u>	+ 1 https://aione-giv.com	✓
5	2024-02-09 23:49:07	<u>0xf10a13cdae725417db2b1daa04452edb716cff70a83f136ba934783a849d9343</u>	+ 1 r.online	✓
6	2024-02-07 08:21:59	<u>0xae7caa012a317da14475d94d035d7ccc5ec603bf9419b645bc69f5c298735e93</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
7	2024-02-07 08:21:59	<u>0xeec87c77480e34e8f2a8aeaa6c2b77f2988b6d1072e10e7f7ebeeb3dbb251f98</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
8	2024-01-16 07:16:29	<u>0xad717142551d5540d4156adb4faa329e068d0fcd5ec7088fa99bee8450ca98a3</u>	+ 1 3000usdt.cc	✓
9	2024-01-16 07:14:55	<u>0x534464bf7cacd25a3d9b0c70b39ca4bebdb236946e80728d9fa8e53573cdb56a</u>	+ 1 1000usdc.top	✓

* USD values displayed at the time of transaction

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