

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-21 04:28 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe9f7f33bbf7fe87f94492121f1eeacb37d62acb9</u>
TOTAL RECEIVED	1.172500000000000098 MATIC
	0.44 USD
TOTAL SEND	1.165999994054093047 MATIC
	0.44 USD

Token	Balance
MATIC	0.006500005945906946 MATIC
	0.00 USD
Acces Liquid-ether.com	1 rewards
TurnUp \$LFG	0.500000000000000000 LFG
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
Acces Liquid-ether.com	1 rewards
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com

Token	Balance
\$100% lidostak.com	N/A https://lidostak.com
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$BITIR.ONLINE -100% STAKING	N/A r.online










### MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-02-07 05:17:28	<u>0x3658406cc7b11a5de37e</u> <u>e9de47101d1b9da80a4179</u> <u>af437c28dd84d24facfb52</u>	- 0.0324500000000000 00 MATIC  0.02 USD	✓
2	2024-02-07 05:17:28	<u>0x3658406cc7b11a5de37e</u> <u>e9de47101d1b9da80a4179</u> <u>af437c28dd84d24facfb52</u>	- 0.0010181811997140 00 MATIC  0.00 USD	✓
3	2024-02-07 05:17:28	<u>0x3658406cc7b11a5de37e</u> <u>e9de47101d1b9da80a4179</u> <u>af437c28dd84d24facfb52</u>	- 0.0000318188002860 00 MATIC  0.00 USD	✓
4	2024-01-24 00:31:37	<u>0xe27ded143c3ea6f2e701</u> <u>49bebb860ad7ef3586656b</u> <u>e2ca9ff02d6d5def00f91d</u>	- 1.0550124499999999 91 MATIC  0.75 USD	✓
5	2024-01-24 00:31:37	<u>0xe27ded143c3ea6f2e701</u> <u>49bebb860ad7ef3586656b</u> <u>e2ca9ff02d6d5def00f91d</u>	- 0.0010378095922740 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-24 00:31:37	<u>0xe27ded143c3ea6f2e70149bebb860ad7ef3586656be2ca9ff02d6d5def00f91d</u>	- 0.0000121904077260 00 MATIC  0.00 USD	✓
7	2024-01-24 00:24:43	<u>0x64b026db13f4feba014b7e2722cae8821b08c59d59726d142894937f2ce7feb6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-24 00:24:43	<u>0x64b026db13f4feba014b7e2722cae8821b08c59d59726d142894937f2ce7feb6</u>	- 0.0026517960061133 16 MATIC  0.00 USD	✓
9	2024-01-24 00:24:43	<u>0x64b026db13f4feba014b7e2722cae8821b08c59d59726d142894937f2ce7feb6</u>	- 0.0004769252172236 58 MATIC  0.00 USD	✓
10	2024-01-23 23:34:34	<u>0xc002f08e22b5c78ab4865c09a753d544367fbfb51f3a4b03856d93ffeed1f796</u>	- 0.0550000000000000 00 MATIC  0.03 USD	✓
11	2024-01-23 23:34:34	<u>0xc002f08e22b5c78ab4865c09a753d544367fbfb51f3a4b03856d93ffeed1f796</u>	- 0.0114149783476509 47 MATIC  0.00 USD	✓
12	2024-01-23 23:34:34	<u>0xc002f08e22b5c78ab4865c09a753d544367fbfb51f3a4b03856d93ffeed1f796</u>	- 0.0068938444831051 32 MATIC  0.00 USD	✓
13	2024-01-23 23:33:36	<u>0xb7c559d597e8fb620cb77f67dc008b114825dbdeee2b6b2d017f3c4e54b93ed1</u>	+ 1.0000000000000000 00 MATIC  0.72 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-28 22:41:38	<u>0xe3f5b67bb8634d8dc372</u> <u>fc1599a9387da9311fea19</u> <u>c7334882d23a0d2b2c6f42</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-12 09:44:07	<u>0x9846ecf828ea58c50e96</u> <u>fee58826d79517e5ea1886</u> <u>c01ebf16df34d4c2e02ba9</u>	+ 0.004500000000000000 00 MATIC  0.00 USD	✓
3	2024-01-24 08:45:47	<u>0x828e42d337e35ccf45d8</u> <u>598af6143a64b308abebee</u> <u>49fea6a6e2e7d3319b5939</u>	+ 0.004500000000000000 00 MATIC  0.00 USD	✓
4	2024-01-24 08:43:29	<u>0xbf16030c7bece254c8b9</u> <u>ba663a08394bbac1c95e93</u> <u>852acb3de6221c1ff25722</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-24 08:43:03	<u>0xb87265190518b8af08cc</u> <u>e1e59d2de6de10b44675cf</u> <u>3535eafdd517f9cc435893</u>	+ 0.006500000000000000 00 MATIC  0.00 USD	✓
6	2024-01-24 01:49:18	<u>0x983467d158e8c0dbd8f1</u> <u>507b639db7dc2a5ef08d79</u> <u>459328c00bdeed9b4375b9</u>	+ 0.008000000000000000 00 MATIC  0.00 USD	✓
7	2024-01-24 00:51:56	<u>0x4407fae9602760b5568c</u> <u>0509fdf249b62d07982965</u> <u>2a0ac591133985b85e67eb</u>	+ 0.012500000000000000 01 MATIC  0.00 USD	✓
8	2024-01-24 00:25:05	<u>0xf2716efb6456cfe7523f</u> <u>9f461e1b065c6e16f0fc3d</u> <u>e0a4c74de1b5dec90b70ff</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
9	2024-01-24 00:24:43	<u>0x64b026db13f4feba014b</u> <u>7e2722cae8821b08c59d59</u> <u>726d142894937f2ce7feb6</u>	+ 0.006500000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-24 00:24:43	<u>0x64b026db13f4feba014b7e2722cae8821b08c59d59726d142894937f2ce7feb6</u>	+ 0.1170000000000000 07 MATIC  0.08 USD	✓
11	2024-01-23 23:37:08	<u>0x760e15e19cca5e3dc70783d85a7af0c3ae3ce7429b1847b54b717a3b16e1d99b</u>	+ 0.0045000000000000 00 MATIC  0.00 USD	✓
12	2024-01-23 23:34:34	<u>0xc002f08e22b5c78ab4865c09a753d544367fbfb51f3a4b03856d93ffeed1f796</u>	+ 0.0025000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 04:59:52	<u>0x5f5c741792d1de41f9c88c337ccd68581228c588cc25ac7c78699d498b81350f</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2024-03-24 01:37:43	<u>0x87d096578390f2fadfff a5d95c324261548cd383342827c8336fb447c9ede429</u>	+ 0.5000000000000000 00 LFG	✓
3	2024-02-07 05:17:36	<u>0x44f2af8ebd9cb3f747c01812b1a7518170dad96ea4294d3df5880b8601361186</u>	+ 1 rewards	✓
4	2024-01-24 00:32:13	<u>0xc172bd3934f8ea648bad8c94ee038f0465869d102de2cf36d1ad1a7eb1253f24</u>	+ 1 rewards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-03-17 02:45:28	<u>0x2351117a5c1bfe766a8d7ad896aca615401631b857f185689546c78475b6b652</u>	+ 1 https://lidostak.com	✓
2	2024-02-16 23:10:50	<u>0xb634bb6ff4ffad642fecf4353b704226352e5b6c46241522d3d852e4d79207a1</u>	+ 1 https://aione-giv.com	✓
3	2024-02-11 03:24:11	<u>0x73b46e20d54d68cf4db4db8168dfd777c07f24998acc942f1434946a4e8c4359</u>	+ 1 r.online	✓
4	2024-02-07 05:18:08	<u>0xddc59a04d4118cdb4a224f5db040f38cc1ffb1ceac8e59d779d4f7c41229dd9d</u>	+ 1 Airdrop at [5eth i%[enet]	✓
5	2024-02-07 05:18:08	<u>0x4c6519a46d7a6f93107050fb694616f249fc8a05b2a521b7063e21d90e722b81</u>	+ 1 Reward at [2000usdc i%[enet]	✓
6	2024-01-24 00:24:41	<u>0x70994d5cac312be9346d7ba8b8411a46e08c52116f4a60ea148be004b0d18b61</u>	+ 1 1000usdc.top	✓
7	2024-01-24 00:23:13	<u>0xb72067cd7e087d30725a9defed418e63f7d019b3b9b61bf30c0b249e9d8ee8c9</u>	+ 1 3000usdt.cc	✓

\* USD values displayed at the time of transaction

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