

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-02 08:29 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xed602656727101d619b70e7d6442d4305be55d7c</u>
TOTAL RECEIVED	15.902837629099229488 MATIC
	6.11 USD
TOTAL SEND	15.510239167614340516 MATIC
	5.96 USD

Token	Balance
MATIC	0.392598461484887917 MATIC
	0.15 USD
(PoS) Tether USD	0.000009 USDT
	0.00 USD
Jumpin	0.000000000000000001 Jumpin
! USDT,,	3,000 rds
Acces Liquid-ether.com	1 rewards
\$3000 USDT AirdropǎŸŽ•	N/A 3000usdt.xyz
\$100% lidostak.com	N/A https://lidostak.com
\$100% staking lidorium.com	N/A https://lidorium.com






Token	Balance
ðŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdc.net
\$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	2024-02-07 20:54:19	<u>0xd8d7c9db1c7639d9629d8dd8df61591619fe7691f6894e6d2d566a20ad1b7437</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-07 20:20:48	<u>0x1155a06fae74ccaef9077248026946793ae38f09e3155f139fa47e7d99fdf5a</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2024-02-05 22:23:41	<u>0x5b99d1a9d10fd36002f461c22df8ec879d7df2fda3927a7826fb08725426fd0a</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2024-02-05 20:33:00	<u>0xe2a95f2b81c5ab26b5d1021446c7b3a945e301804d5452ac60e8fef9bf3bb639</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-05 20:30:42	<u>0xbab885c4dc46b879ce5d1a77bcc9802f11d5b36d53a2dae25ac7b89ae50f4d61</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2024-02-05 20:29:06	<u>0x754a7620ff386afab77a3888827085dbeef8691550261aefcf90e90875363821</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-05 16:18:45	<u>0x1e685707a45e1306e5bb</u> <u>6f996c8e61eab6da6238e0</u> <u>32ac303095eb6d2d8b8c83</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-05 15:50:41	<u>0x314a84dbd7cc0b760014</u> <u>a13570c433fb7af02b5817</u> <u>351f72b78b42ae2fdf8c36</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2024-02-05 15:47:57	<u>0xd22c7ea0d1f076d15cda</u> <u>b4f9df23a497f6d219f486</u> <u>64033ccfa553b5cf9c5ac0</u>	+ 0.9658818200000000 02 MATIC  0.75 USD	✓




INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-02-07 20:54:19	<u>0xd8d7c9db1c7639d9629d</u> <u>8dd8df61591619fe7691f6</u> <u>894e6d2d566a20ad1b7437</u>	- 3.500000000000000000 00 MATIC  2.91 USD	✓
2	2024-02-07 20:54:19	<u>0xd8d7c9db1c7639d9629d</u> <u>8dd8df61591619fe7691f6</u> <u>894e6d2d566a20ad1b7437</u>	- 0.0039888000505986 67 MATIC  0.00 USD	✓
3	2024-02-07 20:20:48	<u>0x1155a06fae74ccaef90</u> <u>77248026946793ae38f09e</u> <u>3155f139fa47e7d99fdf5a</u>	- 6.000000000000000000 00 MATIC  5.01 USD	✓
4	2024-02-07 20:20:48	<u>0x1155a06fae74ccaef90</u> <u>77248026946793ae38f09e</u> <u>3155f139fa47e7d99fdf5a</u>	- 0.0091371499221220 34 MATIC  0.00 USD	✓
5	2024-02-07 20:17:34	<u>0x066eda380d28711e75f7</u> <u>45d6ad8277cc23b534aa0c</u> <u>cef02ebe376e7c9af0c928</u>	+ 0.2999999999999999 89 MATIC  0.25 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-05 22:23:41	<u>0x5b99d1a9d10fd36002f461c22df8ec879d7df2fda3927a7826fb08725426fd0a</u>	+ 8.2222530650199523 45 MATIC  6.39 USD	✓
7	2024-02-05 22:23:41	<u>0x5b99d1a9d10fd36002f461c22df8ec879d7df2fda3927a7826fb08725426fd0a</u>	- 0.0169892511791949 93 MATIC  0.01 USD	✓
8	2024-02-05 20:33:00	<u>0xe2a95f2b81c5ab26b5d1021446c7b3a945e301804d5452ac60e8fef9bf3bb639</u>	- 4.0000000000000000 00 MATIC  3.11 USD	✓
9	2024-02-05 20:33:00	<u>0xe2a95f2b81c5ab26b5d1021446c7b3a945e301804d5452ac60e8fef9bf3bb639</u>	- 0.0065747232441397 99 MATIC  0.00 USD	✓
10	2024-02-05 20:30:42	<u>0xbab885c4dc46b879ce5d1a77bcc9802f11d5b36d53a2dae25ac7b89ae50f4d61</u>	- 1.0000000000000000 00 MATIC  0.77 USD	✓
11	2024-02-05 20:30:42	<u>0xbab885c4dc46b879ce5d1a77bcc9802f11d5b36d53a2dae25ac7b89ae50f4d61</u>	- 0.0076674232182853 76 MATIC  0.00 USD	✓
12	2024-02-05 20:29:06	<u>0x754a7620ff386afab77a388827085dbeef8691550261aefcf90e90875363821</u>	+ 6.4147027440792774 30 MATIC  5.00 USD	✓
13	2024-02-05 16:18:45	<u>0x1e685707a45e1306e5bb6f996c8e61eab6da6238e032ac303095eb6d2d8b8c83</u>	- 0.8418092432993220 52 MATIC  0.65 USD	✓
14	2024-02-05 15:50:41	<u>0x314a84dbd7cc0b760014a13570c433fb7af02b5817351f72b78b42ae2fdf8c36</u>	- 0.0535592761993982 02 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-05 15:48:55	<u>0x53e0f09c0bbd849d3ceb73bb54a391f61f78d6a8f6e9bc475b98a446663715b9</u>	- 0.0705133005012797 55 MATIC  0.05 USD	✓
16	2024-02-05 15:48:55	<u>0x53e0f09c0bbd849d3ceb73bb54a391f61f78d6a8f6e9bc475b98a446663715b9</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 20:01:00	<u>0x841c9690cfd0cff2100a878a778f5ceea7c38af1fa27d1b6b35c13fbb95707d3</u>	+ 1 rds	✓
2	2024-02-07 20:20:56	<u>0xd3da3bd5214fa0607db5abdc8880edc69d76e1a3cbcd6d6d0261a914a628ad62</u>	+ 1 rewards	✓
3	2024-02-05 22:23:41	<u>0x5b99d1a9d10fd36002f461c22df8ec879d7df2fda3927a7826fb08725426fd0a</u>	- 6.412840 USDT  6.40 USD	✓
4	2024-02-05 20:29:12	<u>0x137eccbc3e922e9f00b227cb80dfaff12b3b6e27cc54c54dbf8186e735879daa</u>	+ 1 rewards	✓
5	2024-02-05 20:29:06	<u>0x754a7620ff386afab77a3888827085dbeef8691550261aefcf90e90875363821</u>	- 5.000000 USDT  4.99 USD	✓
6	2024-02-05 20:29:06	<u>0x754a7620ff386afab77a3888827085dbeef8691550261aefcf90e90875363821</u>	- 0.015929 USDT  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-05 16:18:45	<u>0x1e685707a45e1306e5bb6f996c8e61eab6da6238e032ac303095eb6d2d8b8c83</u>	- 0.012653 USDT  0.01 USD	✓
8	2024-02-05 15:50:41	<u>0x314a84dbd7cc0b760014a13570c433fb7af02b5817351f72b78b42ae2fdf8c36</u>	+ 11.441431 USDT  11.43 USD	✓
9	2024-02-05 15:50:41	<u>0x314a84dbd7cc0b760014a13570c433fb7af02b5817351f72b78b42ae2fdf8c36</u>	- 240,689.3700644699 56560060 Jumpin	✓
10	2024-02-05 15:48:55	<u>0x53e0f09c0bbd849d3ceb73bb54a391f61f78d6a8f6e9bc475b98a446663715b9</u>	+ 2,815.057090969957 698690 Jumpin	✓
11	2024-02-05 15:48:55	<u>0x53e0f09c0bbd849d3ceb73bb54a391f61f78d6a8f6e9bc475b98a446663715b9</u>	+ 237,874.3129734999 96587634 Jumpin	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 03:16:06	<u>0x76fd768e65d18bc527d7ea9559ad046acb2862728d46ee880dfffd10633f33ef2</u>	+ 1 https://lidostak.com	✓
2	2024-02-21 22:59:05	<u>0xa1870a40f61166c4172fbff243fcbc9482dacab71bb04d5cf810da320793afe6</u>	+ 1 https://lidorium.com	✓
3	2024-02-16 21:26:23	<u>0x8082c6221794b5ac68768142722129cdc7985c09a4cfff96768c9b8c23af98bd8</u>	+ 1 https://aione-giv.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-09 23:48:03	<u>0xd5c9e1cbb43af146f96c</u> <u>3c72819f6c7259795c0a75</u> <u>f3f3dcded6d98331371a70</u>	+ 1 r.online	✓
5	2024-02-05 21:30:18	<u>0x335fee61de565461def0</u> <u>23652c2de23a83c6a888c1</u> <u>e3142e20a316590b25a025</u>	+ 1 Reward at 2000usdcã€,net	✓
6	2024-02-05 20:38:10	<u>0x21834f776045ae3a96df</u> <u>d70a2eb421ab64e1a5666a</u> <u>c1f62a43ccd715c429cc93</u>	+ 1 3000usdt.xyz	✓

* USD values displayed at the time of transaction

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