

3xpL



## ADDRESS STATEMENT






GENERATED AT 2024-10-02 00:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xef5d6dee24668508bf276367107a2d1443b79b5f</u>
TOTAL RECEIVED	4.824266950224787465 MATIC
	1.81 USD
TOTAL SEND	3.156238552842812517 MATIC
	1.18 USD

Token	Balance
MATIC	1.668028397381975170 MATIC
	0.62 USD
USD Coin (PoS)	0.098246 USDC
	0.09 USD
LayerZero (ZRO)	2,500 m
Acces Liquid-ether.com	1 rewards
\$2000 USDC Voucher	N/A 2000usdc.net
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
\$100% lidostak.com	N/A https://lidostak.com
\$3000 USDT Airdrop	N/A 3000usdt.xyz







Token	Balance
\$5000 USDC	N/A NFTVoucher
5000\$ at adrpGBT.pro ðŸŽ•	N/A 5000\$ at adrpGBT.pro ðŸŽ•
5,000 BUSD	N/A NFT Giveaway by Binance
700 LDO AIRDROP	N/A NFT NOTIFICATION
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us] ðŸŽ•
5000 USDC	N/A NFT Voucher

#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-02-04 21:08:10	<u>0x36e2e261ece4229dbc82</u> <u>818968e9537644df1ab814</u> <u>54d13925fbdf2731e52426</u>	- 0.0590718019082482 06 MATIC  0.04 USD	✓
2	2024-02-04 21:08:10	<u>0x36e2e261ece4229dbc82</u> <u>818968e9537644df1ab814</u> <u>54d13925fbdf2731e52426</u>	- 0.0069824156806871 64 MATIC  0.00 USD	✓
3	2024-02-04 21:08:10	<u>0x36e2e261ece4229dbc82</u> <u>818968e9537644df1ab814</u> <u>54d13925fbdf2731e52426</u>	- 0.0034470806157027 18 MATIC  0.00 USD	✓
4	2023-12-26 08:31:27	<u>0x7ec0097f301811978642</u> <u>6c9153fad01bb04fc43c7e</u> <u>3f44d600d8365e1ddad033</u>	- 0.0579924141935377 47 MATIC  0.05 USD	✓
5	2023-12-26 08:31:27	<u>0x7ec0097f301811978642</u> <u>6c9153fad01bb04fc43c7e</u> <u>3f44d600d8365e1ddad033</u>	- 0.0074937296748359 85 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
6	2023-12-26 08:31:27	<u>0x7ec0097f301811978642</u> <u>6c9153fad01bb04fc43c7e</u> <u>3f44d600d8365e1ddad033</u>	- 0.0128603325301843 31 MATIC  0.01 USD	✓
7	2023-06-14 10:37:45	<u>0xf12cd87af43f2ea32003</u> <u>ee019dcbae7fddbee314e7</u> <u>5b72d8600b562ace59fdfc</u>	- 0.7057992679801713 41 MATIC  0.46 USD	✓
8	2023-06-14 10:37:45	<u>0xf12cd87af43f2ea32003</u> <u>ee019dcbae7fddbee314e7</u> <u>5b72d8600b562ace59fdfc</u>	- 0.0209624246548763 03 MATIC  0.01 USD	✓
9	2023-06-14 10:37:45	<u>0xf12cd87af43f2ea32003</u> <u>ee019dcbae7fddbee314e7</u> <u>5b72d8600b562ace59fdfc</u>	- 0.0676442959477596 42 MATIC  0.04 USD	✓
10	2023-06-14 10:36:15	<u>0x7bf6063991fed620d5d4</u> <u>790883fde6640b3c06d945</u> <u>d624b4143f3c253b2ce752</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-06-14 10:36:15	<u>0x7bf6063991fed620d5d4</u> <u>790883fde6640b3c06d945</u> <u>d624b4143f3c253b2ce752</u>	- 0.0023103191162665 86 MATIC  0.00 USD	✓
12	2023-06-14 10:36:15	<u>0x7bf6063991fed620d5d4</u> <u>790883fde6640b3c06d945</u> <u>d624b4143f3c253b2ce752</u>	- 0.0098352952440846 84 MATIC  0.00 USD	✓
13	2023-06-14 10:33:37	<u>0xd5a940a9a587231e9bd9</u> <u>bef89c3b6ed3c032f647f6</u> <u>04c38ef332a1625f1e4edb</u>	- 0.1510377499999999 98 MATIC  0.09 USD	✓
14	2023-06-14 10:33:37	<u>0xd5a940a9a587231e9bd9</u> <u>bef89c3b6ed3c032f647f6</u> <u>04c38ef332a1625f1e4edb</u>	- 0.0115134065256057 36 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-06-14 10:33:37	<u>0xd5a940a9a587231e9bd9</u> <u>bef89c3b6ed3c032f647f6</u> <u>04c38ef332a1625f1e4edb</u>	- 0.0387940114605148 52 MATIC  0.02 USD	✓
16	2023-06-14 10:31:27	<u>0xf9ce196dc4c7bca77a5a</u> <u>fd27793532d17ee36de622</u> <u>8bb0b527e4198467325fc8</u>	- 1.8596690305620025 01 MATIC  1.21 USD	✓
17	2023-06-14 10:31:27	<u>0xf9ce196dc4c7bca77a5a</u> <u>fd27793532d17ee36de622</u> <u>8bb0b527e4198467325fc8</u>	- 0.0166587335647966 73 MATIC  0.01 USD	✓
18	2023-06-14 10:31:27	<u>0xf9ce196dc4c7bca77a5a</u> <u>fd27793532d17ee36de622</u> <u>8bb0b527e4198467325fc8</u>	- 0.1241662431835380 41 MATIC  0.08 USD	✓
19	2023-06-13 22:28:15	<u>0xffc50807f45b02fdb5ea</u> <u>43acbb632195866eebe705</u> <u>c1f31dbcba80b189b57cca</u>	+ 1.8500000000000000 89 MATIC  1.18 USD	✓
20	2023-06-10 00:44:12	<u>0xae6eadcb92021f8e919c</u> <u>1a003490b25ca77ec16920</u> <u>6bb143878a079eeb8a9b3e</u>	+ 2.9399999999999999 47 MATIC  2.08 USD	✓



#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-14 10:37:45	<u>0xf12cd87af43f2ea32003</u> <u>ee019dcbae7fddbee314e7</u> <u>5b72d8600b562ace59fdfc</u>	+ 0.0172146162921993 02 MATIC  0.01 USD	✓
2	2023-06-14 10:31:27	<u>0xf9ce196dc4c7bca77a5a</u> <u>fd27793532d17ee36de622</u> <u>8bb0b527e4198467325fc8</u>	+ 0.0170523339325882 80 MATIC  0.01 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 11:19:29	<u>0x5f421583e7040174313534bda51bc7c331ba6e3e5bb1d331d89de8e22f15e2bf</u>	+ 5,000 m	✓
2	2024-02-04 21:08:20	<u>0xf481cb5133d1f548f1db87df365b59cd8e0e1de6e46ad19ec17b267c450fa7f4</u>	+ 1 rewards	✓
3	2023-06-15 11:43:04	<u>0x6837536dae32790a8828dac098a235efb5c0257cc973dad917775ed2a498fc63</u>	+ 0.098246 USDC  0.09 USD	✓
4	2023-06-14 10:37:45	<u>0xf12cd87af43f2ea32003ee019dcbae7fddbbee314e75b72d8600b562ace59fdcf</u>	- 0.098454 USDC  0.09 USD	✓
5	2023-06-14 10:33:37	<u>0xd5a940a9a587231e9bd9bef89c3b6ed3c032f647f604c38ef332a1625f1e4edb</u>	+ 0.098454 USDC  0.09 USD	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 14:53:37	<u>0x5737a4ca1365c9c41904feb8a3ba3e397bf7ba7e4814d9c191d1d6deba262458</u>	+ 1 1ETH at webeth.lol 	✓
2	2024-06-24 11:53:36	<u>0x663cc2ad90eebd4b32043706fedd6b3592de878346a4c1c325635929791ff297</u>	+ 1 5000\$ at adrpGBT.pro 	✓
3	2024-04-10 18:58:44	<u>0x2b05f80c391da2b17e3e33d6fb7405126c1b7a15af970f3102fcd3a0060bef39</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-23 20:30:43	<u>0x9a2d093abde9e8dafa88 bf18a0a32260061332a31e 327707f37debb1e9fedfab</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-23 20:30:31	<u>0xf396cfabf8c25e0d0fd8 2154bfea4529ce92c37d3d af5e477c79bd24a99a8f2f</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-17 03:31:23	<u>0x65e2f2392b3ade939d2f f5ab0eccfb060bbcf8b6a1 6cb30af7afc8c5c0b9169c</u>	+ 1 <a href="https://lidostak.com">https://lidostak.com</a>	✓
7	2024-02-05 10:00:36	<u>0x869fc68fd8e7e8357130 ef0a4e7a7414c1bf643819 17cb36217ad7842bcf63e0</u>	+ 1 2000usdc.net	✓
8	2024-02-05 08:47:32	<u>0xac19ab0a3433ac0ba313 54c548f55efdbbe21be976 bdc68c0b0f1a06b95624e9</u>	+ 1 3000usdt.xyz	✓
9	2024-01-05 03:42:44	<u>0xd95313e9f1edfde33ff0 9f5960ebc25a9bbf4081ce 0540bee2edc4344e9a8fed</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-26 09:42:54	<u>0x4b6bdf742b6fc8d63f66 dc8a46f36055933f200a71 ef74e3a3844004f77ca2aa</u>	+ 1 2000usdc.cc	✓
11	2023-12-26 09:42:08	<u>0x05125e117834eba7c550 d83c2bc0faa30896cab4bf f70ae3c4577488d752973e</u>	+ 1 3000usdt.net	✓
12	2023-09-16 13:17:55	<u>0x734a764963348c7c7182 2391bd1d70c23d4d39aad8 f03dd417e381a3228ab334</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-12 01:30:14	<u>0x46e4d5f1c4f67efd74ad</u> <u>e4cd8af98a55a21da69608</u> <u>a7caefec64ffda709deb7c</u>	+ 1 NFT Voucher	✓
14	2023-09-07 12:58:24	<u>0xf1b097e6d400a87d2230</u> <u>13e6f1644cd0a5ac03d775</u> <u>d89d2f27f24d93f8829029</u>	+ 1 Circle Weekly Giveaways	✓
15	2023-09-07 12:57:54	<u>0x57cc558169f49f339438</u> <u>4806f1c54860a241a18f53</u> <u>7455340a6989ae15ea309b</u>	+ 1 NFT AIRDROP	✓
16	2023-09-07 12:52:22	<u>0xa00266936e97db606f2c</u> <u>6759dd9e4e61c8765509a3</u> <u>7c3a7fe881dea4fd804b7b</u>	+ 1 NFT NOTIFICATION	✓
17	2023-09-07 12:23:07	<u>0x6144a075de6db377b5d3</u> <u>184efc5d2b7b8d5dfd0f96</u> <u>e523d3a4040cc9a708a5b3</u>	+ 1 NFT VOUCHER	✓
18	2023-08-26 09:28:57	<u>0xcdd36ea241a7f4e0a009</u> <u>baeeba7b625a137afd0896</u> <u>c81ef635dccd363a129768</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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