

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:12 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf1653bd03cf9ac4cd758367cef81b61713ff5663</u>
TOTAL RECEIVED	4.938688322550238929 MATIC
	1.84 USD
TOTAL SEND	4.938391322031391972 MATIC
	1.84 USD









Token	Balance
MATIC	0.000297000518846870 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
droppradar.site Airdrop	stETH 1.000000000000000000 )
\$ abict.pro	752.000000000000000000 ro
eth-voucher.site )	1.000000000000000000 teth-voucher.site
\$100% staking lidorium.com	N/A <a href="https://lidorium.com">https://lidorium.com</a>
5000\$ USDC	N/A NFTVoucher

\* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.org
5.00 ETH by Base	N/A Chain Launch Raffle
\$100% lidostak.com	N/A https://lidostak.com
\$5000 USDC Voucher	N/A claim.circleweekly.com
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
APE NFT TICKETS	N/A APE COIN
Voucher USDC Coin NFT	N/A Voucher
5,000 USDC Voucher	N/A Circle Weekly Giveaways





#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-31 09:02:39	<u>0xabeb75837f8b35e63392</u> <u>0ee3b959eda64d1c8bb1c8</u> <u>2160b22f3946b58018ecb2</u>	- 4.9206015599999997 08 MATIC  4.04 USD	✓
2	2024-01-31 09:02:39	<u>0xabeb75837f8b35e63392</u> <u>0ee3b959eda64d1c8bb1c8</u> <u>2160b22f3946b58018ecb2</u>	- 0.0020172744911130 00 MATIC  0.00 USD	✓
3	2024-01-31 09:02:39	<u>0xabeb75837f8b35e63392</u> <u>0ee3b959eda64d1c8bb1c8</u> <u>2160b22f3946b58018ecb2</u>	- 0.0009857255088870 00 MATIC  0.00 USD	✓
4	2024-01-31 08:47:11	<u>0x577bf200dd58c7d8dafc</u> <u>6ef89a4ea697712daa5fcc</u> <u>04f4f90edd2ccbcaf6efcb</u>	+ 4.8398203225502394 18 MATIC  3.97 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-28 15:12:40	<u>0xfa1c7e7e1cc51f003e5a</u> <u>a8dc95c96cebf2e27227bf</u> <u>d39f39b3bbf303ca840d08</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-08-28 15:12:40	<u>0xfa1c7e7e1cc51f003e5a</u> <u>a8dc95c96cebf2e27227bf</u> <u>d39f39b3bbf303ca840d08</u>	- 0.0027490320000000 00 MATIC  0.00 USD	✓
7	2023-08-28 15:12:40	<u>0xfa1c7e7e1cc51f003e5a</u> <u>a8dc95c96cebf2e27227bf</u> <u>d39f39b3bbf303ca840d08</u>	- 0.0037063359924640 92 MATIC  0.00 USD	✓
8	2023-08-28 15:12:12	<u>0x0041c8e29085d1a3ad42</u> <u>78321b4bc9698b72ce865a</u> <u>7ecffbab6e7abb4084c3fe</u>	+ 0.0476849999999999 98 MATIC  0.02 USD	✓
9	2023-07-13 13:36:31	<u>0x39e38db392e1dfca38a6</u> <u>13527860a5b60005a8a7b8</u> <u>38afa40a06704a1680f7df</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2023-07-13 13:36:31	<u>0x39e38db392e1dfca38a6</u> <u>13527860a5b60005a8a7b8</u> <u>38afa40a06704a1680f7df</u>	- 0.0033978240000000 00 MATIC  0.00 USD	✓
11	2023-07-13 13:36:31	<u>0x39e38db392e1dfca38a6</u> <u>13527860a5b60005a8a7b8</u> <u>38afa40a06704a1680f7df</u>	- 0.0049335700389281 64 MATIC  0.00 USD	✓
12	2023-07-13 13:36:21	<u>0x8574e3bf9bd3763d9abb</u> <u>a3760ebe65a523e9b1bc5b</u> <u>7f31d37764d607f8d7380a</u>	+ 0.0511829999999999 99 MATIC  0.03 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-02 17:41:22	<u>0x0fa54e6761b33ec20fcd c46a8048cf4b64c40ca70e 3ea3808ae7c5065eefd399</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
2	2024-02-01 23:55:48	<u>0x0f6eb13e43e749f58068 a9a7f27671ecb62cc350d4 932dbc75ba5203b8faf21b</u>	+ 1.0000000000000000 00 )	✓
3	2023-08-28 15:12:40	<u>0xfa1c7e7e1cc51f003e5a a8dc95c96cebf2e27227bf d39f39b3bbf303ca840d08</u>	- 459.431502 USDC  459.49 USD	✓
4	2023-08-28 15:11:34	<u>0x403e6924cdfdac88e627 97ac2ab6a9ae41038f7475 8d79b79ab4af4eb7e9a734</u>	+ 459.431502 USDC  459.49 USD	✓
5	2023-08-28 09:33:39	<u>0x8423609f884a0fb2786e 6bcc681168638ccd3a6e76 53ff457d5eec84d962d986</u>	+ 1,175.000000000000 000000 ro	✓
6	2023-08-28 09:04:35	<u>0x55cc95c945e0e2817f37 7b41f99939b311e5f04c80 d76b73d82447d2a0c5ffa3</u>	+ 0.000000 USDC  0.00 USD	✓
7	2023-08-08 19:04:35	<u>0x86336f2b5ab5618f54c1 c99ea71fa7756263c18422 e063bb47b4f44a727d3f06</u>	+ 1,049.000000000000 000000 aim rewards	✓
8	2023-07-13 13:36:31	<u>0x39e38db392e1dfca38a6 13527860a5b60005a8a7b8 38afa40a06704a1680f7df</u>	- 1,023.434707 USDT  1,023.55 USD	✓
9	2023-07-13 13:36:01	<u>0x2afd706696885f6855c0 abb48078fa88beb751fecb 0130d06e618f6f575358a7</u>	+ 1,023.434707 USDT  1,023.55 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 21:31:14	<u>0xec4178f0b726e3744b4a cb66df7e3497552cb2a312 ba5e78cab33302c9487e3f</u>	+ 1 <a href="https://lidostak.com">https://lidostak.com</a>	✓
2	2024-02-21 23:13:53	<u>0xac4b60f220665dcb893 692723650b33a5b5723ded 5ca73c6770c8ca61f83f26</u>	+ 1 <a href="https://lidorium.com">https://lidorium.com</a>	✓
3	2024-02-01 08:42:08	<u>0x3dbfbf9df57260d3111e 6d953b1f56b7887dbe12d0 c3fe96798c9dc2bf9fa59a</u>	+ 1 2000usdc.org	✓
4	2024-01-31 12:03:02	<u>0x40e8b54ea61dea4fdd7c b93142ad1261f33cafc074 c6155496835c2e5066df60</u>	+ 1 Airdrop at 3000usdt.top	✓
5	2023-09-14 01:17:07	<u>0xf84c22f3f5073497e5b8 6b5932d97dd4da75a0dfaf ae7baa89327e9ccf08e05a</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-13 03:17:01	<u>0xc5363e751dad19fd8c40 e0d875f115b8c88e853255 68bfb0dbdd9b11f20c0f2c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
7	2023-09-03 19:53:10	<u>0x692a4a46c678d791b242 09c9d8bf66548aac3567e0 457c110d0548355ea8c6ff</u>	+ 1 Circle Weekly Giveaways	✓
8	2023-08-30 05:13:07	<u>0x6654f839c3332a7edf6d 26ea48fd57aa43a6baf336 e9030946be971d394dba10</u>	+ 1 Chain Launch Raffle	✓
9	2023-08-28 18:31:35	<u>0xc104cef1eea2ff0ec8e2 cdc61a5c234402803df02a aa092a21a0da147dd4933b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-28 16:30:36	<u>0xa5f4a9bfd128391b05ba</u> <u>97d0547d22ffb8a425339a</u> <u>8fbac9c4b83015ff16bdd0</u>	+ 1 claim.circlest.org	✓
11	2023-08-26 21:29:21	<u>0xb5afded788f05e905d3a</u> <u>a1fbe1040a112b90e4ac1d</u> <u>bbcb03a980fb3045290e34</u>	+ 1 claim.circleweekly .com	✓
12	2023-08-25 22:40:23	<u>0x6ffc593da53d582371e5</u> <u>ce8538e8a79d892488bd0f</u> <u>065e998cbb542508388ef9</u>	+ 1 NFTVoucher	✓
13	2023-08-10 09:16:58	<u>0x788ffbb8dc2319f72014</u> <u>7d9475ad7cd6f3fdc59a0e</u> <u>6f92b845b82556c4866dd7</u>	+ 1 NFTVoucher	✓
14	2023-07-13 17:04:48	<u>0x55ae539748c9c05df43a</u> <u>0d37dbc3ee0b5395f184f9</u> <u>e93e7916a36bc2c12b0756</u>	+ 1 APE COIN	✓

\* USD values displayed at the time of transaction

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