

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-23 01:22 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf1cce513f2b063bb6f4416dd2a4b0df0139c1343</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.003119707888248750 MATIC
	0.00 USD

Token	Balance
MATIC	0.036880292111751249 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! eth-earn.net	51,859.000000000000000000 n.net
Acces Liquid-ether.com	1 rewards
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org




Token	Balance
\$100% staking lidorium.com	N/A https://lidorium.com
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at 5ethâ€¦,net
Â-	N/A Reward at bonewin.com
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%€com]
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%€org]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at 2000usdcâ€¦,net
\$100% STAKING(bitir.online)	N/A r.online

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-13 20:40:35	<u>0xdea893d4549aab8a877e db0dace5a5b60e3341375e 96d51522038170addee35d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-13 20:40:35	<u>0xdea893d4549aab8a877e db0dace5a5b60e3341375e 96d51522038170addee35d</u>	- 0.0010659691286285 58 MATIC  0.00 USD	✓
3	2024-02-13 20:40:35	<u>0xdea893d4549aab8a877e db0dace5a5b60e3341375e 96d51522038170addee35d</u>	- 0.0000331401512863 26 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-06 10:21:45	<u>0x767ac7d07c798fda9c5d1044396dcd7a4f66a5e2f7f6db659df5b1f906cc6849</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-06 10:21:45	<u>0x767ac7d07c798fda9c5d1044396dcd7a4f66a5e2f7f6db659df5b1f906cc6849</u>	- 0.0010618279886027 70 MATIC  0.00 USD	✓
6	2024-02-06 10:21:45	<u>0x767ac7d07c798fda9c5d1044396dcd7a4f66a5e2f7f6db659df5b1f906cc6849</u>	- 0.0009587706197310 96 MATIC  0.00 USD	✓
7	2024-02-06 10:05:48	<u>0xd5e57cfc9b37e60716d2fdc426a796a5bb2c27346477042c5d8d10acfb6a4e86</u>	+ 0.040000000000000000 01 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-13 20:40:35	<u>0xde893d4549aab8a877edb0dace5a5b60e3341375e96d51522038170addee35d</u>	- 240.700000 USDT  240.83 USD	✓
2	2024-02-13 20:32:22	<u>0x33502fd678a88a1104f1f1a5a05a12da3491402e90d9fc6c1cdf9d195066d4da</u>	+ 199.200000 USDT  199.32 USD	✓
3	2024-02-12 11:21:36	<u>0x388ed1607192738474c8d5086dfbf6c0e3924d91f3f5d1757168970913db8b7e</u>	+ 41.500000 USDT  41.50 USD	✓
4	2024-02-06 10:21:53	<u>0xd7a9fd477b30cfa9112c51b44fff4ce939c3e26b90e47428b40dc8f94abcd4f</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-06 10:21:45	<u>0x767ac7d07c798fda9c5d1044396dcd7a4f66a5e2f7f6db659df5b1f906cc6849</u>	- 122.560000 USDT 122.43 USD	✓
6	2024-02-06 09:53:48	<u>0xde9163f812d67fe598e7a6fba16ba03466a00ae5a191c76733160ad6e9d0d050</u>	+ 58.100000 USDT 58.04 USD	✓
7	2024-01-30 16:53:24	<u>0x28dce0c99bb1420e75d9e42501f767bb072868aef554b7b1f657dc59065278ee</u>	+ 51,859.000000000000 0000000 n.net	✓
8	2024-01-30 11:37:30	<u>0x88c70a28b770f5c9d6c6b26f1f2ff3c33f16db40f2aece38374cbcb4beab0247</u>	+ 41.500000 USDT 41.49 USD	✓
9	2024-01-25 13:14:58	<u>0xca02c450f86820daaa7d5fdb37cb9ae04d38dad50bc1db1f1ebe31b60efeb331</u>	+ 22.960000 USDT 22.95 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 21:37:01	<u>0x61ae915deb610a4c6efc7f28c4ed363123fb946dc265369996e66b95d3b681b0</u>	+ 1 https://lidostak.com	✓
2	2024-02-21 23:27:19	<u>0x83db34e1b550f86cad7288436e33836259b08b3c2c6344e576dd4dfbdaccfd9f</u>	+ 1 https://lidorium.com	✓
3	2024-02-16 22:24:53	<u>0x5a25c6f997e4b72b89fb56451650e297def2805328c72ebcd615718e07f4efa6</u>	+ 1 https://aione-giv.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-13 22:46:23	<u>0x4ab75286aebea943e529571483f5dbc6bd4fc4fdc0a85830e02624edb104b50d</u>	+ 1 Reward at [5000usdc i%€com]	✓
5	2024-02-13 22:27:27	<u>0x640289bac2e237c301d14611b20b47c035a7f8e1c241be32f58c1e5396d4a7ed</u>	+ 1 Airdrop at [3eth i%€org]	✓
6	2024-02-10 02:17:03	<u>0x0247785963241c9f3bf95109c873725913a7b1b19ffe86df79c38bd651167a8f</u>	+ 1 r.online	✓
7	2024-02-06 09:54:16	<u>0xb7331b2b9e43bd70b8f887e6e6394b3876b09b7eb75ff0a39543252964ca592a</u>	+ 1 Airdrop at 5ethã€,net	✓
8	2024-02-06 09:54:06	<u>0x50d696be9a439fab13c251748807185d5a43c35a87beecfb7b7bea633cbf77</u>	+ 1 Reward at 2000usdcã€,net	✓
9	2024-01-30 11:44:42	<u>0xfbbeb022a16ed3cd828c789ec1720bc35af906a71b4cda7d597c0cefe9f74c27</u>	+ 1 Reward at bonewin.com	✓
10	2024-01-25 21:37:15	<u>0x52e0221400d0e4f7df6ba42147f7057548a568d09c6232bf8893cd4b7405c86b</u>	+ 1 2000usdc.org	✓
11	2024-01-25 21:17:29	<u>0xe8b306349f3280520346aff7c81aac104ed56bdf7bcf5a16daf82643bf80f4c4</u>	+ 1 5000usdt.com	✓

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