

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-28 22:13 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf53da75acc810aace960bd968299e120919e7755</u>
TOTAL RECEIVED	4.818999990000000011 MATIC
	2.03 USD
TOTAL SEND	4.818369989996975633 MATIC
	2.03 USD





Token	Balance
MATIC	0.000630000003024000 MATIC
	0.00 USD
StargateToken	0.000000000000000000 STG
droppradar.site stETH Airdrop	1.000000000000000000 )
Acces Liquid-ether.com	1 rewards
0.5 ETH REWARD	N/A StakeEther.co
eth-voucher.site )	N/A teth-voucher.site
! A-ZKF	N/A www.zkfair.events
OriginEther	N/A kether.org
Acces Liquid-ether.com	N/A rewards







Token	Balance
ps://lido-staking.space	N/A ps://lido-staking.space
\$100% lidostak.com	N/A https://lidostak.com
\$2000 USDC Voucher	N/A 2000usdc.org
Reward at 2000usdc.net	N/A Reward at 2000usdc.net
	N/A ?
Airdrop at 5eth.net	N/A Airdrop at 5eth.net
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
\$1000 Get aione-air.pro	N/A https://aione-air.pro

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 17:28:41	<u>0xd766c73bca8a6f6055d580095f1108af418970e4bc8cc79407dc780d381faef9</u>	- 4.0644373959916908 49 MATIC 2.31 USD	✓
2	2024-06-27 17:28:41	<u>0xd766c73bca8a6f6055d580095f1108af418970e4bc8cc79407dc780d381faef9</u>	- 0.0006300000000000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-27 17:28:41	<u>0xd766c73bca8a6f6055d580095f1108af418970e4bc8cc79407dc780d381faef9</u>	- 0.00000000000013440 00 MATIC  0.00 USD	✓
4	2024-02-07 14:06:58	<u>0x8a6a026cc17f59b6c5ed0753df87b1bf022c80897a1573a96dfaea63f8d0e4ff</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-07 14:06:58	<u>0x8a6a026cc17f59b6c5ed0753df87b1bf022c80897a1573a96dfaea63f8d0e4ff</u>	- 0.01648799999999999 99 MATIC  0.01 USD	✓
6	2024-02-07 14:06:58	<u>0x8a6a026cc17f59b6c5ed0753df87b1bf022c80897a1573a96dfaea63f8d0e4ff</u>	- 0.0100225360016736 01 MATIC  0.00 USD	✓
7	2024-02-07 14:06:36	<u>0xead4afa99d2b5cb76ccec19c39bd168f1c0e38221018ec3f432b1d91fffbdcce</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-07 14:06:36	<u>0xead4afa99d2b5cb76ccec19c39bd168f1c0e38221018ec3f432b1d91fffbdcce</u>	- 0.00138618000000000 00 MATIC  0.00 USD	✓
9	2024-02-07 14:06:36	<u>0xead4afa99d2b5cb76ccec19c39bd168f1c0e38221018ec3f432b1d91fffbdcce</u>	- 0.0018220633970258 16 MATIC  0.00 USD	✓
10	2024-02-06 06:01:20	<u>0x84431741b7d0a3abc6c7dede2623773b9d77c20b6b9bfb68c2f5ef14fecb1516</u>	- 0.1083387755365077 25 MATIC  0.08 USD	✓
11	2024-02-06 06:01:20	<u>0x84431741b7d0a3abc6c7dede2623773b9d77c20b6b9bfb68c2f5ef14fecb1516</u>	- 0.01134342000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-06 06:01:20	<u>0x84431741b7d0a3abc6c7</u> <u>dede2623773b9d77c20b6b</u> <u>9bfb68c2f5ef14fecb1516</u>	- 0.0004687797544912 35 MATIC  0.00 USD	✓
13	2024-02-06 05:50:02	<u>0x78c2d761cafa6ee8c5c5</u> <u>212b71edc8f9834d41c773</u> <u>00aa06e8112fef7760fe76</u>	- 0.0253677803196925 39 MATIC  0.01 USD	✓
14	2024-02-06 05:50:02	<u>0x78c2d761cafa6ee8c5c5</u> <u>212b71edc8f9834d41c773</u> <u>00aa06e8112fef7760fe76</u>	- 0.0117739200000000 00 MATIC  0.00 USD	✓
15	2024-02-06 05:50:02	<u>0x78c2d761cafa6ee8c5c5</u> <u>212b71edc8f9834d41c773</u> <u>00aa06e8112fef7760fe76</u>	- 0.0001966041924494 72 MATIC  0.00 USD	✓
16	2024-02-06 05:47:48	<u>0xf4cf56ce3deea6c56f99</u> <u>43971c55084117d5a2d05b</u> <u>4a28843f47352012ad2d21</u>	- 0.0558731560033483 15 MATIC  0.04 USD	✓
17	2024-02-06 05:47:48	<u>0xf4cf56ce3deea6c56f99</u> <u>43971c55084117d5a2d05b</u> <u>4a28843f47352012ad2d21</u>	- 0.0117739200000000 00 MATIC  0.00 USD	✓
18	2024-02-06 05:47:48	<u>0xf4cf56ce3deea6c56f99</u> <u>43971c55084117d5a2d05b</u> <u>4a28843f47352012ad2d21</u>	- 0.0001976206961874 56 MATIC  0.00 USD	✓
19	2024-01-31 15:38:24	<u>0x7daa9b4a71e5de93725b</u> <u>2b296e99d46eb1bd8ecb8e</u> <u>7874e2187e6a0eb0018998</u>	- 0.3516737224383240 10 MATIC  0.28 USD	✓
20	2024-01-31 15:38:24	<u>0x7daa9b4a71e5de93725b</u> <u>2b296e99d46eb1bd8ecb8e</u> <u>7874e2187e6a0eb0018998</u>	- 0.0138520200000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-31 15:38:24	<u>0x7daa9b4a71e5de93725b2b296e99d46eb1bd8ecb8e7874e2187e6a0eb0018998</u>	- 0.0415164034407220 29 MATIC  0.03 USD	✓
22	2024-01-31 15:34:14	<u>0x5423e7d73a4ee4cd703501fc72082b64a29b2b6f99fb3899ff78d97633f248d9</u>	+ 2.4019999900000001 96 MATIC  1.94 USD	✓
23	2024-01-31 15:15:42	<u>0x76bacb977580339d4745c66ad8f792d2ce8a19df389e8c87771c15cb67139d6b</u>	- 0.0557535516133800 74 MATIC  0.04 USD	✓
24	2024-01-31 15:15:42	<u>0x76bacb977580339d4745c66ad8f792d2ce8a19df389e8c87771c15cb67139d6b</u>	- 0.0117739200000000 00 MATIC  0.00 USD	✓
25	2024-01-31 15:15:42	<u>0x76bacb977580339d4745c66ad8f792d2ce8a19df389e8c87771c15cb67139d6b</u>	- 0.0236802206101391 60 MATIC  0.01 USD	✓
26	2024-01-31 15:14:00	<u>0x416025a70f9d4ef62b45d1e37cb12d109cbc1afe79921d3e1be2b5e3828f60e8</u>	+ 2.4169999999999998 15 MATIC  1.94 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 17:28:47	<u>0xe565cb9c0ef204e7478dc0680d788c49616c18b536dd935eb9b229ac6277e2e4</u>	+ 1 kether.org	✓
2	2024-03-02 20:08:09	<u>0xcc76d482a5407dcd13b15bdc907a3d9ba43271bea3cb38a963c915d97c9161</u>	+ 1 StakeEther.co	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-07 14:06:58	<u>0x8a6a026cc17f59b6c5ed</u> <u>0753df87b1bf022c80897a</u> <u>1573a96dfaea63f8d0e4ff</u>	- 0.7209999999999999 74 STG	✓
4	2024-02-07 14:06:44	<u>0x48bb5d937f45e94ac2c3</u> <u>282fafa04cc363bfcc40d5</u> <u>d77e18cd7be2b7f7b64dc9</u>	+ 1 rewards	✓
5	2024-02-07 13:53:26	<u>0xe816c14a51cc77da5825</u> <u>fe86fd02a06a49bd34328f</u> <u>a1a8051e7d293181e115d7</u>	+ 0.7209999999999999 74 STG	✓
6	2024-02-06 11:18:01	<u>0xa194cbdbd9152a0f8857</u> <u>d745729be75ac735518210</u> <u>a0debc273adbfc418ff2b1</u>	+ 48,666.000000000000 0000000 www.zkfair.events	✓
7	2024-02-06 05:50:10	<u>0x7532a78affc08bce4f32</u> <u>da13ddfe1bc62b16f564fa</u> <u>f0063d68b73d8b06416ee8</u>	+ 1 rewards	✓
8	2024-02-02 18:44:11	<u>0xa634f0f8cadc145e8481</u> <u>0b309032ca225bf22af89b</u> <u>f017248d8866586fe0d592</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
9	2024-02-02 14:39:17	<u>0x6db48bfc893f98223ac7</u> <u>1686efd0d657273504e1e0</u> <u>1c28123b75b7651557e355</u>	+ 1.0000000000000000 00 )	✓
10	2024-02-02 00:06:40	<u>0x50774077439df3235e18</u> <u>1d94176ea00f444400fc45</u> <u>e45c530055efc5e2ee2dac</u>	+ 1.0000000000000000 00 )	✓
11	2024-01-31 15:52:02	<u>0x582af9d5e9540f845197</u> <u>d8e819deb5baef398b09b7</u> <u>fc1288dfe04ea2e2bdfc9a</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 17:29:33	<u>0xc216e6d0fdc46c80b9129abe445887902a7881876b510d0a4fc60fbc29990470</u>	+ 1 ?	✓
2	2024-06-27 17:29:11	<u>0x43fe220b9738bebd5476e09b0586906bb74fc2d0ac00334d3137c5001694fd6b</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
3	2024-03-17 22:03:27	<u>0xe4d94adee0d65bb3366a12988a463697cd317cac7506da57dfe3400876dc06d7</u>	+ 1 <a href="https://lidostak.com">https://lidostak.com</a>	✓
4	2024-03-02 20:58:07	<u>0xba436e01b2c4b647f2cd4376bb48a67b11976d2797746e60ef6f376b574e063d</u>	+ 1 <a href="https://lido-staking.space">ps://lido-staking.space</a>	✓
5	2024-02-11 21:12:21	<u>0xefa3c4f03188d2b20f4a7bde423dd91d6597a28078da06205992151349c6181f</u>	+ 1 <a href="https://aione-air.pro">https://aione-air.pro</a>	✓
6	2024-02-06 05:48:24	<u>0x005b538f00e88d18f97e429911ec5996e1b9206a6fbf6852b46782ead19baa67</u>	+ 1 Airdrop at 5ethã€,net	✓
7	2024-02-06 05:48:24	<u>0x9635f13db2d1e281b04140eb9cd0b073a43a75e9f9974c60cfc5e5c71d11be7a</u>	+ 1 Reward at 2000usdcã€,net	✓
8	2024-02-01 17:49:06	<u>0xbf1f5315de634410ec4f7a54371195334a691bc2330af24e079c818cc6146479</u>	+ 1 2000usdc.org	✓
9	2024-01-31 22:40:14	<u>0x0e837142c2c4792b1bf55b082c6c556e10db226922991363930f5b4b4ebd4aab</u>	+ 1 Airdrop at 3000usdt.top	✓

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