

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf9a06231edef6d8dcf5d5c4441ad9162bf57ef31</u>
TOTAL RECEIVED	6.169160119999999914 MATIC
	2.48 USD
TOTAL SEND	5.528452145016642838 MATIC
	2.22 USD










Token	Balance
MATIC	0.640707974983357298 MATIC 0.25 USD
(PoS) Tether USD	0.560000 USDT 0.55 USD
UD...D CÐ%in	0.000001 UD...DÐ;
droppradar.site stETH Airdrop	1.000000000000000000)
USD Coin	0.000026 USDC
š••”š••’š••fš••,	1.000000 š••”š••’š••fš••,
LiquidEther	1 tkether.com
USD Coin	0.000000000000000000 USDC
eth-voucher.site)	1.000000000000000000 teth-voucher.site
# getSHIBA.us	525,235,396.000000 ds

Token	Balance
Acces Liquid-ether.com	1 rewards
\$3000 USDT Airdrop	N/A 3000usdt.xyz
10BNB at 10bnb.us Airdrop	N/A 10BNB Reward at [10bnb.us]
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top
5ETH at geteth.us Airdrop	N/A 5ETH Reward at [geteth.us]
\$100% staking lidorium.com	N/A https://lidorium.com
Airdrop Reward at 2000usdc.net	N/A Reward at 2000usdc.net
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
\$100% lidostak.com	N/A https://lidostak.com
# getSHIBA.us	N/A Airdrop
\$2000 USDC Voucher	N/A 2000usdc.org










MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-05-29 08:31:14	<u>0x04fc9f0a74b0de1e518a</u> <u>03832b92f3d0baee1a49d1</u> <u>006f47b2e60ba555d73c07</u>	- 0.000000000000000000 00 MATIC 0.00 USD

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-05-29 08:31:14	<u>0x04fc9f0a74b0de1e518a</u> <u>03832b92f3d0baee1a49d1</u> <u>006f47b2e60ba555d73c07</u>	- 0.0017211300000000 00 MATIC  0.00 USD	✓
3	2024-05-29 08:31:14	<u>0x04fc9f0a74b0de1e518a</u> <u>03832b92f3d0baee1a49d1</u> <u>006f47b2e60ba555d73c07</u>	- 0.0000000009589562 65 MATIC  0.00 USD	✓
4	2024-03-27 12:20:36	<u>0x387611bf7a700982dfef</u> <u>1c5bb7e5101017f7891722</u> <u>c4f14f90a2cf74963fdf75</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-27 12:20:36	<u>0x387611bf7a700982dfef</u> <u>1c5bb7e5101017f7891722</u> <u>c4f14f90a2cf74963fdf75</u>	- 0.0012081300000000 00 MATIC  0.00 USD	✓
6	2024-03-27 12:20:36	<u>0x387611bf7a700982dfef</u> <u>1c5bb7e5101017f7891722</u> <u>c4f14f90a2cf74963fdf75</u>	- 0.0030275798179115 72 MATIC  0.00 USD	✓
7	2024-03-27 11:00:12	<u>0x7149f916a6d343dd0ee4</u> <u>6f25aab81ebc2f14ac133e</u> <u>d5d10b322c91dd2b701e20</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-27 11:00:12	<u>0x7149f916a6d343dd0ee4</u> <u>6f25aab81ebc2f14ac133e</u> <u>d5d10b322c91dd2b701e20</u>	- 0.0018647700000000 00 MATIC  0.00 USD	✓
9	2024-03-27 11:00:12	<u>0x7149f916a6d343dd0ee4</u> <u>6f25aab81ebc2f14ac133e</u> <u>d5d10b322c91dd2b701e20</u>	- 0.0037869428182734 21 MATIC  0.00 USD	✓
10	2024-03-07 20:58:13	<u>0x250c6c80f3e4de3ae9f4</u> <u>30fd664e228168401b1744</u> <u>8ef82e9bdfefeb8a5b0418c2</u>	- 1.0000000000000000 00 MATIC  1.16 USD	✓



#	Date & time	Transaction Id	Amount	
11	2024-03-07 20:58:13	<u>0x250c6c80f3e4de3ae9f4</u> <u>30fd664e228168401b1744</u> <u>8ef82e9bdfef8a5b0418c2</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
12	2024-03-07 20:58:13	<u>0x250c6c80f3e4de3ae9f4</u> <u>30fd664e228168401b1744</u> <u>8ef82e9bdfef8a5b0418c2</u>	- 0.0011288159519700 00 MATIC  0.00 USD	✓
13	2024-02-05 19:25:33	<u>0xca19a838ddd6303b1f7f</u> <u>b60f39a238a266223a4aaa</u> <u>6ef5ca79a3a575e73cd796</u>	- 1.5000000000000000 00 MATIC  1.17 USD	✓
14	2024-02-05 19:25:33	<u>0xca19a838ddd6303b1f7f</u> <u>b60f39a238a266223a4aaa</u> <u>6ef5ca79a3a575e73cd796</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
15	2024-02-05 19:25:33	<u>0xca19a838ddd6303b1f7f</u> <u>b60f39a238a266223a4aaa</u> <u>6ef5ca79a3a575e73cd796</u>	- 0.0003029254276440 00 MATIC  0.00 USD	✓
16	2024-02-01 19:40:10	<u>0x4d8902fb4e78a893767c</u> <u>8c4cd90b3a6e90bde8acea</u> <u>67e218495ba46473072909</u>	- 3.0000000000000000 00 MATIC  2.43 USD	✓
17	2024-02-01 19:40:10	<u>0x4d8902fb4e78a893767c</u> <u>8c4cd90b3a6e90bde8acea</u> <u>67e218495ba46473072909</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
18	2024-02-01 19:40:10	<u>0x4d8902fb4e78a893767c</u> <u>8c4cd90b3a6e90bde8acea</u> <u>67e218495ba46473072909</u>	- 0.0000756141621060 00 MATIC  0.00 USD	✓
19	2024-02-01 19:36:17	<u>0x4ecb3f91943bfd735d90</u> <u>0d3a6a76a05b5903a8911a</u> <u>bb6a41cf640c113d4b392b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
20	2024-02-01 19:36:17	<u>0x4ecb3f91943bfd735d90</u> <u>0d3a6a76a05b5903a8911a</u> <u>bb6a41cf640c113d4b392b</u>	- 0.0017188200000000 00 MATIC  0.00 USD	✓
21	2024-02-01 19:36:17	<u>0x4ecb3f91943bfd735d90</u> <u>0d3a6a76a05b5903a8911a</u> <u>bb6a41cf640c113d4b392b</u>	- 0.0001811628492599 52 MATIC  0.00 USD	✓
22	2024-01-31 21:27:51	<u>0x4fc5f9646a20e73f596e</u> <u>bab7467f5868c2f2983019</u> <u>5116ab941fb9fc86cfacb7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-01-31 21:27:51	<u>0x4fc5f9646a20e73f596e</u> <u>bab7467f5868c2f2983019</u> <u>5116ab941fb9fc86cfacb7</u>	- 0.0014829291556800 00 MATIC  0.00 USD	✓
24	2024-01-31 21:27:51	<u>0x4fc5f9646a20e73f596e</u> <u>bab7467f5868c2f2983019</u> <u>5116ab941fb9fc86cfacb7</u>	- 0.0064392782099450 82 MATIC  0.00 USD	✓
25	2024-01-31 21:18:04	<u>0xac8dfc5ff5b9812d1603</u> <u>cde0147f84a042cce3632b</u> <u>712c4886050db1ae1d563a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-01-31 21:18:04	<u>0xac8dfc5ff5b9812d1603</u> <u>cde0147f84a042cce3632b</u> <u>712c4886050db1ae1d563a</u>	- 0.0017191800000000 00 MATIC  0.00 USD	✓
27	2024-01-31 21:18:04	<u>0xac8dfc5ff5b9812d1603</u> <u>cde0147f84a042cce3632b</u> <u>712c4886050db1ae1d563a</u>	- 0.0019048656648964 62 MATIC  0.00 USD	✓
28	2024-01-31 21:16:18	<u>0x804ad1176e18e3df318f</u> <u>ae5613b2d6a204e9f5c65b</u> <u>5d9b931fddfeda03cea212</u>	+ 6.1691601199999999 14 MATIC  4.85 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 08:42:16	<u>0x8ee7b1a4bbb33073115e</u> <u>c7131b97e5c7ce598516dc</u> <u>8937f2a0b642a24453ffdf</u>	- 260.47000000000002 7285 USDC	✓
2	2024-05-29 08:37:58	<u>0x29224fd96c9a08b95eb5</u> <u>ecf035685c0940ea10fab6</u> <u>b1932fe7fd02eec2a53e06</u>	- 260.470000 UD...DĐj	✓
3	2024-05-29 08:32:40	<u>0xb11605f840604cdf4531</u> <u>807bd09e45903193d8c0eb</u> <u>254639ccfeb162af7844ef</u>	- 260.47000000000002 7285 USDC	✓
4	2024-05-29 08:32:04	<u>0x0cebee44131864b2c361</u> <u>794264cc56f59979a7bc37</u> <u>e403acab5bb472dba89bcf</u>	+ 0.000026 USDC	✓
5	2024-05-29 08:31:20	<u>0x7a503a9a7b97b520261e</u> <u>c5d17797e99dcd7e49ddc1</u> <u>8166afab64895e3a93809d</u>	+ 1 tkether.com	✓
6	2024-05-29 08:31:14	<u>0x04fc9f0a74b0de1e518a</u> <u>03832b92f3d0baee1a49d1</u> <u>006f47b2e60ba555d73c07</u>	- 260.470000 USDC	✓
7	2024-05-29 08:29:00	<u>0x52ef3ab43e0b36cb81bb</u> <u>57339bf64a511dc470d09a</u> <u>40e715ca83e3e947484a0b</u>	+ 260.470000 USDC	✓
8	2024-03-27 12:28:46	<u>0x109c2475d14b4ef2e591</u> <u>3c37ad6919e15bf657d0d9</u> <u>d2b6f6df8fdbd27be02efa</u>	- 353.350000 đ...”đ...’đ...fđ... ,	✓
9	2024-03-27 12:20:36	<u>0x387611bf7a700982dfffe</u> <u>1c5bb7e5101017f7891722</u> <u>c4f14f90a2cf74963fdf75</u>	- 353.350000 USDC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-27 11:09:22	<u>0x76c1daa683a69e0de52bd8c925a6b81112c8f81ffb</u> <u>bf3fbd35671cc693d35c31</u>	- 1.000000 š••”š••’š••fš••,	✓
11	2024-03-27 11:05:36	<u>0x5cdafd77069c85327936ed2ccbc9986e29e572eec1</u> <u>d57654ba8283f8fde56398</u>	+ 525,235,396.000000 ds	✓
12	2024-03-27 11:00:12	<u>0x7149f916a6d343dd0ee46f25aab81ebc2f14ac133e</u> <u>d5d10b322c91dd2b701e20</u>	- 1.000000 USDC	✓
13	2024-03-27 10:57:24	<u>0x9db570394c5428b5bec71e73902e01e3764eec41f6</u> <u>393ef55ee3a319dc361b56</u>	+ 202.690000 USDC	✓
14	2024-03-27 10:57:10	<u>0xd169d2135c30ef7ca9ccda27ded6a49020ff5a4f33</u> <u>595e7107229a625fac706b</u>	+ 151.660000 USDC	✓
15	2024-02-02 18:20:25	<u>0x236c4f1b283db544372560a1001995d1ac2ad9dd3d</u> <u>bd79eb480535d4516979c5</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
16	2024-02-01 23:58:26	<u>0x16b04ef9018f86335ae6e14388c05138ed9d7d1207</u> <u>b0c2d32e83aaa6fd566d</u>	+ 1.0000000000000000 00)	✓
17	2024-02-01 19:36:17	<u>0x4ecb3f91943bfd735d900d3a6a76a05b5903a8911a</u> <u>bb6a41cf640c113d4b392b</u>	- 10.000000 USDT  9.99 USD	✓
18	2024-01-31 21:41:11	<u>0x50919572d4073360d90a39ffc4956ab10cedae2b70</u> <u>2e1388887467464f5b96f4</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-31 21:35:39	<u>0xd156069e725b879f78df a792e715efd69f25b1bd16 732528d47c8256930422e5</u>	+ 1 rewards	✓
20	2024-01-31 21:27:51	<u>0x4fc5f9646a20e73f596e bab7467f5868c2f2983019 5116ab941fb9fc86cfacb7</u>	- 35.000000 USDT  34.98 USD	✓
21	2024-01-31 21:18:04	<u>0xac8dfc5ff5b9812d1603 cde0147f84a042cce3632b 712c4886050db1ae1d563a</u>	- 35.000000 USDT  34.98 USD	✓
22	2024-01-31 21:08:30	<u>0x3263e5f21d8af1f6793a ea23c2e347b10d9aea72b3 65c17cc6358b78b225a54c</u>	+ 80.560000 USDT  80.56 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 11:33:37	<u>0xae7b80842fce5c644cd0 81feb3c0e267f0e7837f85 0f2aacd00f15e27cb1f242</u>	+ 1 ðŸŽ•10K\$ Airdrop at pepes, lat	✓
2	2024-05-29 08:29:44	<u>0x956cdd73b582c9610577 3668a0e3c1638a69ad81e9 c640ddc6b056aad5217b40</u>	+ 1 10BNB Reward at [10bnb.us]	✓
3	2024-03-27 22:38:55	<u>0x583db8de64e55ad7f74d beaaba634df1eb5bcb38d2 cbce969d271e2ab76f8164</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-27 20:50:00	<u>0x4c8a6b424ce190ad7b71 604ac25522a967f710f9c5 03a4cc4a1a8327e65aa6a6</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-27 11:05:36	<u>0x7dbd60f7b8ce8a96c3f410322e813ee57e1be9a57a371acd47ba4a3410855c65</u>	+ 1 Airdrop	✓
6	2024-03-17 22:33:13	<u>0x332d29c787cfef4676f4b88da033d210598462d44ab1654e91585c9894dc06af</u>	+ 1 https://lidostak.com	✓
7	2024-03-07 23:29:25	<u>0x57dc3d5108d64942fe0c0f98ef6d4e9ab199f86b727d1ce462de15bb34c9ef4a</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
8	2024-02-22 00:18:49	<u>0xc08ce3b5fe46810dceec3e6c2d58bf5090274fd9e09db7c1cbd52d752bc9bf30</u>	+ 1 https://lidorium.com	✓
9	2024-02-05 23:06:52	<u>0x3bd68bdfe75954917fd1ec1888614ee676041c2fb221ac0f35591075a690ad93</u>	+ 1 Reward at 2000usdcã€,net	✓
10	2024-02-05 21:51:59	<u>0x39e527e0d60de4ba99577b5bf02ce22c10939a96a5e48a146db1156f8ade9fe8</u>	+ 1 3000usdt.xyz	✓
11	2024-02-01 22:11:35	<u>0x8bc6d05ca64c2d476186653e3f642ee32124c40bae5dd8405471fb73a1b17e89</u>	+ 1 2000usdc.org	✓
12	2024-02-01 03:02:31	<u>0x08a9ba77c7cac36c8a241afdd7944e49d784a3f017060c3d9ed3b7aa1ba68c24</u>	+ 1 Airdrop at 3000usdt.top	✓

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