

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 02:20 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xffbbf81b976cd7f97202e93001248954d05f76ef</u>
TOTAL RECEIVED	0.021718648000000000 MATIC
	0.00 USD
TOTAL SEND	0.020717208000000001 MATIC
	0.00 USD







Token	Balance
MATIC	0.001001440000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Acces Liquid-ether.com	1 rewards
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
Gemradar.site	3,763.0000000000000000 Gemradar.site)
AppleCoin	3,888.0000000000000000 tps://applcoin.vip
\$3000 USDT Airdrop	N/A 3000usdt.cc
Reward at 5000usdc.com	N/A Reward at [5000usdc i%[Ecom]

Token	Balance
\$1000 USDC Voucher	N/A 1000usdc.top
	N/A Reward at usdt-nft.com
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%[Ecc]
\$100% lidostak.com	N/A https://lidostak.com
Airdrop at 5eth.net	N/A Airdrop at [5eth i%[Enet]
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[Enet]
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[Eorg]
\$1000 Get aione-air.pro AiONE	N/A https://aione-air.pro



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 00:53:15	<u>0xb2641ea55aee57cda6e8 f672fdd813b9ae381e00db 6568d36983470d15e2dc56</u>	- 0.000000000000000000 00 MATIC 0.00 USD	
2	2024-03-03 00:53:15	<u>0xb2641ea55aee57cda6e8 f672fdd813b9ae381e00db 6568d36983470d15e2dc56</u>	- 0.0021440233631519 16 MATIC 0.00 USD	
3	2024-03-03 00:53:15	<u>0xb2641ea55aee57cda6e8 f672fdd813b9ae381e00db 6568d36983470d15e2dc56</u>	- 0.0020545366368480 84 MATIC 0.00 USD	

#	Date & time	Transaction Id	Amount	
4	2024-02-16 19:48:04	<u>0xee5905d0ae8c030579a773e980d171a9ce3714dfd2cc35738a2ab86a3dd912ff</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-16 19:48:04	<u>0xee5905d0ae8c030579a773e980d171a9ce3714dfd2cc35738a2ab86a3dd912ff</u>	- 0.0021035796302436 30 MATIC  0.00 USD	✓
6	2024-02-16 19:48:04	<u>0xee5905d0ae8c030579a773e980d171a9ce3714dfd2cc35738a2ab86a3dd912ff</u>	- 0.0005723903697563 70 MATIC  0.00 USD	✓
7	2024-02-09 14:40:34	<u>0xea0e177ef33e51301ebb534b9db38ddb470a5cb878e082427274d45e261dce1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-09 14:40:34	<u>0xea0e177ef33e51301ebb534b9db38ddb470a5cb878e082427274d45e261dce1</u>	- 0.0022246132287141 96 MATIC  0.00 USD	✓
9	2024-02-09 14:40:34	<u>0xea0e177ef33e51301ebb534b9db38ddb470a5cb878e082427274d45e261dce1</u>	- 0.0038108167712858 04 MATIC  0.00 USD	✓
10	2024-02-05 09:27:48	<u>0x5f108531dc8acd9cf50b75a60827bf1bd8ad1aba837182edac8077422c46deb3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-05 09:27:48	<u>0x5f108531dc8acd9cf50b75a60827bf1bd8ad1aba837182edac8077422c46deb3</u>	- 0.0020192387683574 70 MATIC  0.00 USD	✓
12	2024-02-05 09:27:48	<u>0x5f108531dc8acd9cf50b75a60827bf1bd8ad1aba837182edac8077422c46deb3</u>	- 0.0016011912316425 30 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-20 12:02:30	<u>0x0d90ab0983d0fd9b52fb</u> <u>298ad2e71e9acca1debbcd</u> <u>8f8d50f7f275adeede2769</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-20 12:02:30	<u>0x0d90ab0983d0fd9b52fb</u> <u>298ad2e71e9acca1debbcd</u> <u>8f8d50f7f275adeede2769</u>	- 0.0013721799450240 24 MATIC  0.00 USD	✓
15	2024-01-20 12:02:30	<u>0x0d90ab0983d0fd9b52fb</u> <u>298ad2e71e9acca1debbcd</u> <u>8f8d50f7f275adeede2769</u>	- 0.0007153580549759 76 MATIC  0.00 USD	✓
16	2024-01-19 21:41:35	<u>0x3d85ca6bd6108bebbfc7</u> <u>02ba4965a25845d0082390</u> <u>1731f3c9707c7df1d7a8d5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-19 21:41:35	<u>0x3d85ca6bd6108bebbfc7</u> <u>02ba4965a25845d0082390</u> <u>1731f3c9707c7df1d7a8d5</u>	- 0.0020929193547381 18 MATIC  0.00 USD	✓
18	2024-01-19 21:41:35	<u>0x3d85ca6bd6108bebbfc7</u> <u>02ba4965a25845d0082390</u> <u>1731f3c9707c7df1d7a8d5</u>	- 0.0000063606452618 82 MATIC  0.00 USD	✓

INTERNAL EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-03-03 00:53:05	<u>0x1001b3cb33bd821e7b5d</u> <u>0a0459aa5757c189485345</u> <u>d7b5b1ab5c4bf95649a526</u>	+ 0.0045609700000000 00 MATIC  0.00 USD	✓
2	2024-02-16 19:47:54	<u>0xd4c0ad1f41c155760b6e</u> <u>42739d551810d13499530f</u> <u>7aa57586a2d5b651ce2817</u>	+ 0.0018754300000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-09 14:40:26	<u>0x18bdf68f11ca50ce6b5a0002c1ebd59e3c4c2c2fe5f9b2e8b5244649a522332e</u>	+ 0.0066104300000000 00 MATIC 0.00 USD	✓
4	2024-02-05 09:27:36	<u>0xdc5c835be6dcff1581f1795ea24c95ca372a5a87b30a687cb867e9420547df51</u>	+ 0.0027375380000000 00 MATIC 0.00 USD	✓
5	2024-01-20 12:02:08	<u>0x2a235ce463171d5cd643da040125d854fbd65460f1fb87e0b851008129ec2125</u>	+ 0.0033342800000000 00 MATIC 0.00 USD	✓
6	2024-01-19 21:41:25	<u>0x026da60b3dfbb7f14c5140a62e4a24caa1ce9083bb624359c319faf44c85e2ca</u>	+ 0.0026000000000000 00 MATIC 0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 01:26:47	<u>0x8198a7c2c8c0cb99823a2ef9a2c96bf3a847984a56a8fef0bfa09109110a54d9</u>	+ 1.0000000000000000 00 e	✓
2	2024-03-03 00:53:15	<u>0xb2641ea55aee57cda6e8f672fdd813b9ae381e00db6568d36983470d15e2dc56</u>	- 0.001208 USDT 0.00 USD	✓
3	2024-03-03 00:53:05	<u>0x1001b3cb33bd821e7b5d0a0459aa5757c189485345d7b5b1ab5c4bf95649a526</u>	+ 0.001208 USDT 0.00 USD	✓
4	2024-02-16 19:48:04	<u>0xee5905d0ae8c030579a773e980d171a9ce3714dfd2cc35738a2ab86a3dd912ff</u>	- 0.000205 USDT 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-16 19:47:54	<u>0xd4c0ad1f41c155760b6e</u> <u>42739d551810d13499530f</u> <u>7aa57586a2d5b651ce2817</u>	+ 0.000205 USDT 	✓
			0.00 USD	
6	2024-02-10 01:23:30	<u>0x474110429e43c8dd1017</u> <u>59a6ece041900d84c629ab</u> <u>7946f8c6188cec91566e4d</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
7	2024-02-09 14:40:34	<u>0xea0e177ef33e51301ebb</u> <u>534b9db38ddb470a5cb87</u> <u>8e082427274d45e261dce1</u>	- 0.000321 USDT 	✓
			0.00 USD	
8	2024-02-09 14:40:26	<u>0x18bdf68f11ca50ce6b5a</u> <u>0002c1ebd59e3c4c2c2fe5</u> <u>f9b2e8b5244649a522332e</u>	+ 0.000321 USDT 	✓
			0.00 USD	
9	2024-02-07 00:57:05	<u>0xb425ea21bc337c8cf99e</u> <u>7f9c9f0e8b1f6c94b86d7e</u> <u>13fe24a035f3bde14640d0</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
10	2024-02-05 09:28:08	<u>0x924ab6c19768b5fd895d</u> <u>b4871ea2b909eec7ccbfb</u> <u>5b32a10ba11220abc80853</u>	+ 1 rewards	✓
11	2024-02-05 09:27:48	<u>0x5f108531dc8acd9cf50b</u> <u>75a60827bf1bd8ad1aba83</u> <u>7182edac8077422c46deb3</u>	- 0.000106 USDT 	✓
			0.00 USD	
12	2024-02-05 09:27:36	<u>0xdc5c835be6dcff1581f1</u> <u>795ea24c95ca372a5a87b3</u> <u>0a687cb867e9420547df51</u>	+ 0.000106 USDT 	✓
			0.00 USD	
13	2024-01-20 12:02:30	<u>0xd90ab0983d0fd9b52fb</u> <u>298ad2e71e9acca1debbcd</u> <u>8f8d50f7f275adeede2769</u>	- 0.001000 USDT 	✓
			0.00 USD	

#	Date & time	Transaction Id	Amount	
14	2024-01-20 12:02:08	<u>0x2a235ce463171d5cd643da040125d854fbd65460f1fb87e0b851008129ec2125</u>	+ 0.001000 USDT 	✓
			0.00 USD	
15	2024-01-19 21:41:35	<u>0x3d85ca6bd6108bebbfc702ba4965a25845d00823901731f3c9707c7df1d7a8d5</u>	- 0.001000 USDT 	✓
			0.00 USD	
16	2024-01-19 21:41:25	<u>0x026da60b3dfbb7f14c5140a62e4a24caa1ce9083bb624359c319faf44c85e2ca</u>	+ 0.001000 USDT 	✓
			0.00 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 23:31:30	<u>0xbb6173d099e923ce7f336cb36e693a9a4e468a03134e858a3d56cff7a142b36f</u>	+ 1 https://lidostak.com	✓
2	2024-03-07 02:07:31	<u>0x89ecbf8555ae225d56a667c1d32128393f8fffa382fcb60a24707e19747ba4fd</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
3	2024-02-17 01:46:10	<u>0xab152faf89ca1131a6c6c4b2afcea21fa4610249b3b6695de90e68bcbcc54195</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
4	2024-02-17 01:44:41	<u>0x675f4010e2b8b89e2e3576613b7d60db1cb2a0a52436c6078d223666f6bc665c</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
5	2024-02-13 00:17:52	<u>0xfc790870e061875124bd2bad1daf33e6e4ac93cd7c8e62b6a6ba310d9ce83aa</u>	+ 1 https://aione-air.pro	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-09 14:52:43	<u>0xfe784ee1052406a2af97665a092264b01efea4c632efa3a4a95a43527d1e5d78</u>	+ 1 Airdrop at [5eth i%[net]	✓
7	2024-02-09 14:52:29	<u>0x745b8ad188b0580224fa64d5e11109b7f6080366d22fadf71233488f9bcedcbc</u>	+ 1 Reward at [2000usdc i%[net]	✓
8	2024-01-19 21:43:25	<u>0xee5e5250d490db078a6bbf1ff0f8b7b3c1b9c18349c6433e626762aa1c294394</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-01-19 21:42:27	<u>0x6fc73a44c50f8a69d1e763447590f32a2abc549c274f6197af334a7da91a8583</u>	+ 1 1000usdc.top	✓
10	2024-01-19 21:42:07	<u>0x27e012d0162f22ba23cc79efa69d51d3a89cafc09df215a84e4ddb9494b3d9c4</u>	+ 1 3000usdt.cc	✓

* USD values displayed at the time of transaction

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