

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:22 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x028c8ba5bb59f0642ed693a111150c2ceacc20b8</u>
TOTAL RECEIVED	0.020139526708836276 MATIC
	0.00 USD
TOTAL SEND	0.019413153801033402 MATIC
	0.00 USD










Token	Balance
MATIC	0.000726372907802874 MATIC
	0.00 USD
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
LFi	0.00000000 LFi
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
Acces Liquid-ether.com	1 rewards
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc



Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.cc
\$1000 USDC Voucher	N/A 1000usdc.top
\$5ETH Reward	N/A Reward at ether.casa
z	N/A \$FLOKI
\$3000 USDT Airdrop	N/A 3000usdt.net
Airdrop at 3eth.top	N/A Airdrop at [3eth i%ttop]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 11:09:02	<u>0xa57218f4655167c4a30f</u> <u>108ce9bc09e9d09d8a8ee2</u> <u>346e9207d9ececcff0c6c5</u>	- 0.000000000000000000 00 MATIC 0.00 USD	
2	2024-03-20 11:09:02	<u>0xa57218f4655167c4a30f</u> <u>108ce9bc09e9d09d8a8ee2</u> <u>346e9207d9ececcff0c6c5</u>	- 0.0011150511861824 02 MATIC 0.00 USD	
3	2024-03-20 11:09:02	<u>0xa57218f4655167c4a30f</u> <u>108ce9bc09e9d09d8a8ee2</u> <u>346e9207d9ececcff0c6c5</u>	- 0.0006671338644981 92 MATIC 0.00 USD	
4	2024-03-20 11:04:50	<u>0x1c346d045fcc19223477</u> <u>eeb371f324d36c55d018b1</u> <u>36cbb2ed57516e1c154718</u>	+ 0.0002479807413540 00 MATIC 0.00 USD	

#	Date & time	Transaction Id	Amount	
5	2024-03-20 11:00:46	<u>0x5e4eb0dfe0229badea6f d87e1ab5e6e37cba382718 5a1e5fa289c08576960f10</u>	+ 0.0008961000857597 04 MATIC  0.00 USD	✓
6	2024-01-31 23:12:57	<u>0x8989b84bebf693c5eee 91376cbbf049824d03464b d180e89cd485873b0ebe83</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
7	2024-01-31 23:12:57	<u>0x8989b84bebf693c5eee 91376cbbf049824d03464b d180e89cd485873b0ebe83</u>	- 0.0012131188702023 05 MATIC  0.00 USD	✓
8	2024-01-31 23:12:57	<u>0x8989b84bebf693c5eee 91376cbbf049824d03464b d180e89cd485873b0ebe83</u>	- 0.0008601848021372 65 MATIC  0.00 USD	✓
9	2024-01-31 23:08:17	<u>0x0a0b6b5cb88c847591a5 fe030c5986092018da0726 428332f9e0d4b0e3445c16</u>	+ 0.0003927532716905 28 MATIC  0.00 USD	✓
10	2024-01-31 23:01:27	<u>0xb30f30edafbea6469d3b a687a50f4d824dbd987cf9 f7ddf9eb3a410f5fd16bee</u>	+ 0.0010922416272341 87 MATIC  0.00 USD	✓
11	2024-01-31 22:29:03	<u>0xccffe480ead26fa47da4 54822c66faa07c464c5dad c778f94715b9edcb7aacd1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2024-01-31 22:29:03	<u>0xccffe480ead26fa47da4 54822c66faa07c464c5dad c778f94715b9edcb7aacd1</u>	- 0.0011738603690803 36 MATIC  0.00 USD	✓
13	2024-01-31 22:29:03	<u>0xccffe480ead26fa47da4 54822c66faa07c464c5dad c778f94715b9edcb7aacd1</u>	- 0.0011088959462725 27 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-31 22:23:21	<u>0x7d7269380d5e6c66aa8c f1500f4b8081785a2cdba3 82a31f28b954a75ff88216</u>	+ 0.0009758767402336 14 MATIC  0.00 USD	✓
15	2024-01-31 22:17:33	<u>0x3314e2bd8b1e652e1278 e44e0efcecf4f6f76a3936 c8d7ab603fd18576fc56a1</u>	+ 0.0021586676246405 34 MATIC  0.00 USD	✓
16	2024-01-31 21:46:03	<u>0xd8f7220503848879abe5 59a52d7390dd352349dad0 bfb0cb2c4c31312259f10d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-31 21:46:03	<u>0xd8f7220503848879abe5 59a52d7390dd352349dad0 bfb0cb2c4c31312259f10d</u>	- 0.0010931236088823 50 MATIC  0.00 USD	✓
18	2024-01-31 21:46:03	<u>0xd8f7220503848879abe5 59a52d7390dd352349dad0 bfb0cb2c4c31312259f10d</u>	- 0.0019327675920513 70 MATIC  0.00 USD	✓
19	2024-01-31 21:38:17	<u>0x2356d19b1282e3d87785 8c45252aca5786854c5856 bbaaf6660f65f00758274e</u>	+ 0.0034362933968618 30 MATIC  0.00 USD	✓
20	2024-01-29 17:34:58	<u>0xdd02babc612e328c7e77 d22679235dabf1af4c7fab a0fb7cb54d93a43d5cb693</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2024-01-29 17:34:58	<u>0xdd02babc612e328c7e77 d22679235dabf1af4c7fab a0fb7cb54d93a43d5cb693</u>	- 0.0011568426520672 49 MATIC  0.00 USD	✓
22	2024-01-29 17:34:58	<u>0xdd02babc612e328c7e77 d22679235dabf1af4c7fab a0fb7cb54d93a43d5cb693</u>	- 0.0009984572749013 31 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-29 17:28:40	<u>0xa5641dc41f36c32f43f68be7423784f6013e0e3c5dc70ee310cf11d7b46a6a15</u>	+ 0.0003972976688592 30 MATIC  0.00 USD	✓
24	2024-01-29 17:22:38	<u>0xaad85143caf1fa8978e7c27328268e527000ed8b2430d09bc03ee070ed7b69d7</u>	+ 0.0011379465805112 09 MATIC  0.00 USD	✓
25	2024-01-15 21:38:29	<u>0xffbcde8b2907a08079ea8b35bb972c8d895bd2a09c0d5087c040171464bc254b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-01-15 21:38:29	<u>0xffbcde8b2907a08079ea8b35bb972c8d895bd2a09c0d5087c040171464bc254b</u>	- 0.0011114775000705 70 MATIC  0.00 USD	✓
27	2024-01-15 21:38:29	<u>0xffbcde8b2907a08079ea8b35bb972c8d895bd2a09c0d5087c040171464bc254b</u>	- 0.00000000000014466 85 MATIC  0.00 USD	✓
28	2023-12-30 07:09:06	<u>0x006f07f330f476c2a742af58efa4e8c19492c373c43a62a941cb46a0994218e0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-12-30 07:09:06	<u>0x006f07f330f476c2a742af58efa4e8c19492c373c43a62a941cb46a0994218e0</u>	- 0.0010859739695486 64 MATIC  0.00 USD	✓
30	2023-12-30 07:09:06	<u>0x006f07f330f476c2a742af58efa4e8c19492c373c43a62a941cb46a0994218e0</u>	- 0.0058962661636921 56 MATIC  0.00 USD	✓
31	2023-12-30 07:02:46	<u>0x10ba04a460db0d7b3f4686719b7927013c1d8caabbcea52b5936a624257278de</u>	+ 0.0094043689716914 41 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 11:09:02	<u>0xa57218f4655167c4a30f108ce9bc09e9d09d8a8ee2346e9207d9ecccff0c6c5</u>	- 18.33308427 LFi	✓
2	2024-03-20 11:05:30	<u>0xd119e0f75fdeedebf9cf907d8e164de2fc0fb6a8adc64b41946d702611480ae</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
3	2024-03-20 10:57:06	<u>0xed6e40d6d704024ad498ad6171c58a01fbf169e59c27ffa8c47f63a4273a4295</u>	+ 18.33308427 LFi	✓
4	2024-01-31 23:12:57	<u>0x8989b84bebf693c5eee91376cbbf049824d03464bd180e89cd485873b0ebe83</u>	- 50.49244806 LFi	✓
5	2024-01-31 22:54:37	<u>0xb72e98f98ab7d4da51fe235b9003cac32564b343f78d115cdb495f36dfa163b</u>	+ 50.49244806 LFi	✓
6	2024-01-31 22:29:03	<u>0xccffe480ead26fa47da454822c66faa07c464c5dad c778f94715b9edcb7aacd1</u>	- 19.11655032 LFi	✓
7	2024-01-31 22:11:07	<u>0x832baa66333517fbb5bbe35d795b591d55a3c512aa21707029f88cecb6d5e8ac</u>	+ 19.11655032 LFi	✓
8	2024-01-31 21:46:15	<u>0x4f346eb7f5db22b50890da92524e77167b5a1c2ab1bb1d9cfbfb5e58be0fe4c2</u>	+ 1 rewards	✓
9	2024-01-31 21:46:03	<u>0xd8f7220503848879abe559a52d7390dd352349dad0bfb0cb2c4c31312259f10d</u>	- 63.06958421 LFi	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-31 21:33:23	<u>0xac07a4b82f4838e9c42b716c8319eef356b982e77812216be90f3c4106e93e22</u>	+ 31.41379535 LFi	✓
11	2024-01-31 21:32:05	<u>0x4242e8b8bf29c6c2420c7a69a77cbb5a670b1376228cc213289686f644cc71da</u>	+ 31.65578886 LFi	✓
12	2024-01-29 17:34:58	<u>0xdd02babc612e328c7e77d22679235dabf1af4c7fab a0fb7cb54d93a43d5cb693</u>	- 38.95274962 LFi	✓
13	2024-01-29 17:16:38	<u>0x2aad15fc379212c4abceb55f4c283afe68b361a1e34490e3350ff7565f0e556a</u>	+ 38.95274962 LFi	✓
14	2024-01-15 21:38:51	<u>0x2638b27681184d0a96400a30f5f21b69ac3a89739a337caedd482f528d4edff5</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
15	2024-01-15 21:38:29	<u>0xffbcde8b2907a08079ea8b35bb972c8d895bd2a09c0d5087c040171464bc254b</u>	- 118.92998264 LFi	✓
16	2024-01-15 21:33:05	<u>0x846a23f773964c90d7aed80f21d7df4c58c80e2bc5be46fd111fe66ecfa46274</u>	+ 118.92998264 LFi	✓
17	2023-12-30 07:09:06	<u>0x006f07f330f476c2a742af58efa4e8c19492c373c43a62a941cb46a0994218e0</u>	- 17.71805670 LFi	✓
18	2023-12-30 06:55:58	<u>0x34d73dfad3ff9fc8c7693eaff82cd8944ecdf5156ea04c2b9653aa0ffef96d58</u>	+ 17.71805670 LFi	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 12:37:59	<u>0xbb0ed5b1a50b62dbf6ba7eb3f4ff90f079c558199aeaf3c93907c1d8aabda21b</u>	+ 1 \$FLOKI	✓
2	2024-03-20 11:10:27	<u>0xb38bc7c65eb23c575b706c96039dc24bbc6a9b15bcd2d692c392e32bfd89c</u>	+ 1 Airdrop at [3eth i%{top]	✓
3	2024-02-02 01:57:00	<u>0x46e93b5a46057d4e1242611b2f0227ae92bd3fa6c3ef8e5d82214621eba4cccb</u>	+ 1 Reward at ether.casa	✓
4	2024-01-30 13:06:03	<u>0xeeef0eb37644571f47ca7b652fe37ff9e5b7db74878a52cda6872bd635650682a</u>	+ 1 2000usdc.org	✓
5	2024-01-29 20:32:10	<u>0x55cac63517ddf68bd05ff9ecd4d39be33bffe1d6d238aad374782c9c33fe2689</u>	+ 1 5000usdt.com	✓
6	2024-01-15 21:38:37	<u>0xbd7a594a38f45f00a98c5f72bb66fa99f069c7ca49cb8616ad5c736fdbf113d1</u>	+ 1 1000usdc.top	✓
7	2024-01-15 21:38:37	<u>0x6a22e44a3a0ed577db0e808e04804ee0a8f9ae537f89a5ce27a671de2009058c</u>	+ 1 3000usdt.cc	✓
8	2024-01-02 05:55:56	<u>0x3e8c438ec4bcc32556e5eb852a17103a20b9afbc88dd2cff129622db85a1cb9f</u>	+ 1 2000usdc.cc	✓
9	2024-01-02 05:44:33	<u>0x71b9bc3ea876bbff1fdd5303329cbfb5bc7df57367b476428f6235468f6d13f3</u>	+ 1 3000usdt.net	✓

* USD values displayed at the time of transaction

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