

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 17:20 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x03010ae9e27e311a7772529534fb4b4640d335e4</u>
TOTAL RECEIVED	4.949571527937576931 MATIC
	1.99 USD
TOTAL SEND	4.559378909053475759 MATIC
	1.83 USD










Token	Balance
MATIC	0.390192618884101339 MATIC
	0.15 USD
droppradar.site stETH Airdrop	1.000000000000000000)
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
kmcv	100 kmcv
Acces Liquid-ether.com	1 rewards
eth-voucher.site)	1.000000000000000000 teth-voucher.site
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com



Token	Balance
\$100000 STAK-ETH.COM	N/A https://lidorium.com
\$5ETH Reward	N/A 5eth.net
\$2000 USDC Voucher	N/A 2000usdc.org
Reward at 2000usdc.net	N/A Reward at 2000usdc.net
\$100% staking lidorium.com	N/A https://lidorium.com
Airdrop at 5eth.cc	N/A Airdrop at [5eth.cc]
Reward at 5000usdc.com	N/A Reward at [5000usdc.com]
\$5000 USDT Airdrop	N/A 5000usdt.com
\$100% STAKING(bitir.online)	N/A r.online







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 08:37:03	0x8d9d6062e38753a40fd30b68cb05386376357fffa2e4a98e985beb5d368c882a	- 2.0000000000000000 00 MATIC 2.08 USD	✓
2	2024-02-28 08:37:03	0x8d9d6062e38753a40fd30b68cb05386376357fffa2e4a98e985beb5d368c882a	- 0.0005979598210740 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-28 08:37:03	<u>0x8d9d6062e38753a40fd3</u> <u>0b68cb05386376357fffa2</u> <u>e4a98e985beb5d368c882a</u>	- 0.0022824462978450 00 MATIC  0.00 USD	✓
4	2024-02-19 03:30:38	<u>0x69a485da9a3623b29a7c</u> <u>367d35f306497f10444b3b</u> <u>90c7a39b8c920625cb2731</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-19 03:30:38	<u>0x69a485da9a3623b29a7c</u> <u>367d35f306497f10444b3b</u> <u>90c7a39b8c920625cb2731</u>	- 0.0024893506233975 35 MATIC  0.00 USD	✓
6	2024-02-19 03:30:38	<u>0x69a485da9a3623b29a7c</u> <u>367d35f306497f10444b3b</u> <u>90c7a39b8c920625cb2731</u>	- 0.0013371127130223 80 MATIC  0.00 USD	✓
7	2024-02-14 19:57:47	<u>0x073292cc389684dcd3fe</u> <u>d834cc0e77bf4600cc7cdd</u> <u>70a6ff82c6196866e83c1c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-14 19:57:47	<u>0x073292cc389684dcd3fe</u> <u>d834cc0e77bf4600cc7cdd</u> <u>70a6ff82c6196866e83c1c</u>	- 0.0020254879964341 45 MATIC  0.00 USD	✓
9	2024-02-14 19:57:47	<u>0x073292cc389684dcd3fe</u> <u>d834cc0e77bf4600cc7cdd</u> <u>70a6ff82c6196866e83c1c</u>	- 0.0022735156345610 05 MATIC  0.00 USD	✓
10	2024-02-11 09:57:32	<u>0x0e36a1e6b14d47873774</u> <u>0a1b84ffac37cc5ec8be27</u> <u>ed52bebb98a5cd0233c143</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-11 09:57:32	<u>0x0e36a1e6b14d47873774</u> <u>0a1b84ffac37cc5ec8be27</u> <u>ed52bebb98a5cd0233c143</u>	- 0.0033732499168156 55 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-11 09:57:32	<u>0x0e36a1e6b14d47873774</u> <u>0a1b84ffac37cc5ec8be27</u> <u>ed52bebb98a5cd0233c143</u>	- 0.0000000000831843 45 MATIC  0.00 USD	✓
13	2024-02-07 16:09:57	<u>0x5d4b968ae6af7f9c1e1f</u> <u>8d8e4bcae0df8438dda192</u> <u>6aeba5b9ba9abcb46d39d8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-07 16:09:57	<u>0x5d4b968ae6af7f9c1e1f</u> <u>8d8e4bcae0df8438dda192</u> <u>6aeba5b9ba9abcb46d39d8</u>	- 0.0026288873527238 55 MATIC  0.00 USD	✓
15	2024-02-07 16:09:57	<u>0x5d4b968ae6af7f9c1e1f</u> <u>8d8e4bcae0df8438dda192</u> <u>6aeba5b9ba9abcb46d39d8</u>	- 0.0018113952211264 80 MATIC  0.00 USD	✓
16	2024-02-06 16:11:25	<u>0x55e2e8d5dd170b298399</u> <u>291a597cbfbc24b867e1bd</u> <u>7506e02d9a7157d765dee0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-06 16:11:25	<u>0x55e2e8d5dd170b298399</u> <u>291a597cbfbc24b867e1bd</u> <u>7506e02d9a7157d765dee0</u>	- 0.0023494465402647 85 MATIC  0.00 USD	✓
18	2024-02-06 16:11:25	<u>0x55e2e8d5dd170b298399</u> <u>291a597cbfbc24b867e1bd</u> <u>7506e02d9a7157d765dee0</u>	- 0.0066943606276931 25 MATIC  0.00 USD	✓
19	2024-02-05 15:19:57	<u>0xc826339effa21664f53f</u> <u>dcb711d18e73a956b80337</u> <u>adf77837bbc2e11f001737</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-02-05 15:19:57	<u>0xc826339effa21664f53f</u> <u>dcb711d18e73a956b80337</u> <u>adf77837bbc2e11f001737</u>	- 0.0025510112707057 70 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-05 15:19:57	<u>0xc826339effa21664f53f</u> <u>dcb711d18e73a956b80337</u> <u>adf77837bbc2e11f001737</u>	- 0.0076109532559621 55 MATIC  0.00 USD	✓
22	2024-02-03 16:25:32	<u>0x482c5cdaa9fdda0d60c5</u> <u>3a599bfc784831791f9c2e</u> <u>f0b309a699c3313becddd1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-02-03 16:25:32	<u>0x482c5cdaa9fdda0d60c5</u> <u>3a599bfc784831791f9c2e</u> <u>f0b309a699c3313becddd1</u>	- 0.0030015934859560 10 MATIC  0.00 USD	✓
24	2024-02-03 16:25:32	<u>0x482c5cdaa9fdda0d60c5</u> <u>3a599bfc784831791f9c2e</u> <u>f0b309a699c3313becddd1</u>	- 0.0046267282128697 55 MATIC  0.00 USD	✓
25	2024-02-01 21:37:22	<u>0x061a606f4a3e51de6934</u> <u>515515c9e68132f0d328fe</u> <u>22a805f06f5daf84cb8156</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-02-01 21:37:22	<u>0x061a606f4a3e51de6934</u> <u>515515c9e68132f0d328fe</u> <u>22a805f06f5daf84cb8156</u>	- 0.0031746935407904 45 MATIC  0.00 USD	✓
27	2024-02-01 21:37:22	<u>0x061a606f4a3e51de6934</u> <u>515515c9e68132f0d328fe</u> <u>22a805f06f5daf84cb8156</u>	- 0.0001985564592095 55 MATIC  0.00 USD	✓
28	2024-02-01 21:29:09	<u>0x8e08264817d08b2cc05f</u> <u>5deef5198407a437f214d</u> <u>e6a5fd751f3d79896420ce</u>	+ 2.4392193600000000 59 MATIC  1.97 USD	✓
29	2024-01-29 17:57:40	<u>0x5dda46b37c39c5026c74</u> <u>d6d9b6acc3f2ee7d0c851c</u> <u>97c5402739cc8174e9234d</u>	- 2.5055023687300002 07 MATIC  2.01 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-29 17:57:40	<u>0x5dda46b37c39c5026c74d6d9b6acc3f2ee7d0c851c97c5402739cc8174e9234d</u>	- 0.0008850763314120 00 MATIC  0.00 USD	✓
31	2024-01-29 17:57:40	<u>0x5dda46b37c39c5026c74d6d9b6acc3f2ee7d0c851c97c5402739cc8174e9234d</u>	- 0.0005914649384280 00 MATIC  0.00 USD	✓
32	2024-01-28 10:06:40	<u>0x2811092bdcba77618b23ea7452281251be8a1b538440324f128b08382b3607a3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2024-01-28 10:06:40	<u>0x2811092bdcba77618b23ea7452281251be8a1b538440324f128b08382b3607a3</u>	- 0.0027007030128406 85 MATIC  0.00 USD	✓
34	2024-01-28 10:06:40	<u>0x2811092bdcba77618b23ea7452281251be8a1b538440324f128b08382b3607a3</u>	- 0.0006725469871593 15 MATIC  0.00 USD	✓
35	2024-01-28 10:04:10	<u>0x00560450c8aeda129c806c6ac5d044feb16abdbf6b85b81e9cc24cf783053118</u>	+ 2.5103521679375773 17 MATIC  2.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 16:10:07	<u>0x2abde650fb04de62ebc56dd9aa83389e2b2de23f96881a66ad18d71f67cb2045</u>	+ 1 rewards	✓
2	2024-02-05 15:20:15	<u>0xa6d745cd36bd2e4e2ed5f31df152bd6b5006784e36ec1f1f2c65bcaa38486a94</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-02 18:54:40	<u>0xedab1fb77bd1734f1c152c9ae466d11294c53c90366f919e50fd13454347ffeb</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
4	2024-02-02 00:11:20	<u>0xd15ea898736f7d8c194ea9df8d89484b861a5e3f3113ca510a4076b0dfd716e9</u>	+ 1.0000000000000000 00)	✓
5	2024-02-01 21:29:19	<u>0x593aab678fc3c44c489f3fbda2b36669cee8d41ffe75595a8dfb360abc947219</u>	+ 1 rewards	✓
6	2024-01-28 10:07:16	<u>0x71a713b1b641a41113ce3f581fece89c5e9005cac868cac7c5d266d3930b84b1</u>	+ 100 kmcv	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 12:34:34	<u>0x8b48a87868af4338a482b74aef54f49d89fba512bbe9a9262c3f7b026343e1a7</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
2	2024-02-25 20:33:59	<u>0xdb3d1b19d1162d885cacd4b86aa2370b80b7a53849aa9c12300bbeb7f4dd3c63</u>	+ 1 https://lidorium.com	✓
3	2024-02-21 23:45:03	<u>0xb2c0b38801dde33e5be388db27e58df94edd9e9ed78e1481beb2cf14b289f402</u>	+ 1 https://lidorium.com	✓
4	2024-02-16 22:46:07	<u>0xf9e8c0ac0867822479574382cebc764ee84f60aee7fb9579e7497a10e030101c</u>	+ 1 https://aione-giv.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-15 22:38:17	<u>0xd4792a6a01b0dd6a8cd6 21181233f089c4625f9157 1cd2c3699d2934528fb4e3</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
6	2024-02-15 12:48:09	<u>0xb266b6d27aa452a24930 489673dc95c4ec0fbcea03 e4ba71f39a23ed2074a6fe</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
7	2024-02-10 03:17:01	<u>0x437c2d3baa25c6924e6b cc0c72ded99e2838e89624 54310b5950744695dc73d7</u>	+ 1 r.online	✓
8	2024-02-05 21:06:02	<u>0x0c5dae0392f6c3929542 218b0c35b9ff245f543b2c 68e8f96672b67fa69c2444</u>	+ 1 Reward at 2000usdcã€,net	✓
9	2024-02-05 20:20:30	<u>0xdb898cc10d9658c7d7ee 829c4646dfb554320e71de a73bee661aefa9e56b0065</u>	+ 1 3000usdt.xyz	✓
10	2024-01-30 10:41:52	<u>0x967cbf100a5b8e0875e7 46135783fa6f1efc2c3f32 781de671e824a6b2671ac5</u>	+ 1 5eth.net	✓
11	2024-01-28 17:28:51	<u>0x88b67db610c43e558f46 74debd9651cdb7a2c15264 18efebd5f020675d83f6a5</u>	+ 1 2000usdc.org	✓
12	2024-01-28 10:05:46	<u>0x6017cafbb790cd985e64 7b80e84345acf217716c22 accaee002d48bcef1d6fc8</u>	+ 1 5000usdt.com	✓

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