

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-23 05:57 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x068ff150f512b5202e0ac959c5d25fefb48ec336</u>
TOTAL RECEIVED	1.020000000000000018 MATIC
	0.37 USD
TOTAL SEND	1.020000000000000018 MATIC
	0.37 USD




Token	Balance
MATIC	0.000000000000000059 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
Socrates Pioneer Pen	0 SocratesPioneerPen
700M SHIB	N/A NFT Airdrop Round
5,000 USDT Voucher	N/A claim-tether.net
\$1000 USDC VoucherřŸŽ•	N/A 1000usdc.top
\$100000 STAK-ETH.COM	N/A https://lidorium.com

Token	Balance
	N/A
5 ETH by Base	N/A NFT Airdrop
5000 BUSD	N/A NFT Giveaway
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$3000 USDT Airdrop	N/A 3000usdt.cc
Reward at 5000usdc.com	N/A Reward at [5000usdc i%{Ecom}]




MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-02-19 03:53:09	<u>0x95aee8e66b65b62415f0 d579bcdd833713ba96034b cd534f4fd3c80a33a6522f</u>	- 0.9956915310611590 41 MATIC  0.99 USD	✓
2	2024-02-19 03:53:09	<u>0x95aee8e66b65b62415f0 d579bcdd833713ba96034b cd534f4fd3c80a33a6522f</u>	- 0.0006425415085740 00 MATIC  0.00 USD	✓
3	2024-02-19 03:53:09	<u>0x95aee8e66b65b62415f0 d579bcdd833713ba96034b cd534f4fd3c80a33a6522f</u>	- 0.0006125793726990 00 MATIC  0.00 USD	✓
4	2024-02-19 03:22:43	<u>0xbe9f4d34a773b671c64a 6336e5e1da9ba59a06c65a b5e9577b4b589bc0b16af4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-19 03:22:43	<u>0xbe9f4d34a773b671c64a 6336e5e1da9ba59a06c65a b5e9577b4b589bc0b16af4</u>	- 0.0010623575070522 66 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-19 03:22:43	<u>0xbe9f4d34a773b671c64a6336e5e1da9ba59a06c65ab5e9577b4b589bc0b16af4</u>	- 0.0007672353712473 72 MATIC  0.00 USD	✓
7	2024-02-04 05:40:34	<u>0x3bc9de0656a5b9fb5dc22b11b2ac03ec2f860c5fc3ccc6cddac4e15c1d2f1a0d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-04 05:40:34	<u>0x3bc9de0656a5b9fb5dc22b11b2ac03ec2f860c5fc3ccc6cddac4e15c1d2f1a0d</u>	- 0.0016443535464578 88 MATIC  0.00 USD	✓
9	2024-02-04 05:40:34	<u>0x3bc9de0656a5b9fb5dc22b11b2ac03ec2f860c5fc3ccc6cddac4e15c1d2f1a0d</u>	- 0.0010572635507248 64 MATIC  0.00 USD	✓
10	2024-01-15 05:42:57	<u>0x729eaa98719963729d2124b332382f7b04084025448c4b4716385df5f90aa097</u>	+ 0.0200000000000000 00 MATIC  0.01 USD	✓
11	2023-09-25 11:51:46	<u>0x4b39fae944f31c4be559220b56237b3d227983501a47e0ebd85c6a463a07785c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-09-25 11:51:46	<u>0x4b39fae944f31c4be559220b56237b3d227983501a47e0ebd85c6a463a07785c</u>	- 0.0035155520602440 11 MATIC  0.00 USD	✓
13	2023-09-25 11:51:46	<u>0x4b39fae944f31c4be559220b56237b3d227983501a47e0ebd85c6a463a07785c</u>	- 0.0093164483609393 01 MATIC  0.00 USD	✓
14	2023-09-25 11:44:30	<u>0x4782c3a31d64abd1ed0397160555f8ded2d6e8da8da9501e209bff9f5fd94365</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-25 11:44:30	<u>0x4782c3a31d64abd1ed0397160555f8ded2d6e8da8da9501e209bff9f5fd94365</u>	- 0.0017068226733981 92 MATIC  0.00 USD	✓
16	2023-09-25 11:44:30	<u>0x4782c3a31d64abd1ed0397160555f8ded2d6e8da8da9501e209bff9f5fd94365</u>	- 0.0039833149875040 48 MATIC  0.00 USD	✓
17	2023-09-23 07:31:34	<u>0x7e29badf16dcd0c03a34e6fb2612433d640a8eb92c536147da34f72074993b30</u>	+ 1.0000000000000000 00 MATIC  0.52 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-19 03:22:43	<u>0xbe9f4d34a773b671c64a6336e5e1da9ba59a06c65ab5e9577b4b589bc0b16af4</u>	- 8.820000 USDT  8.82 USD	✓
2	2024-02-04 16:37:34	<u>0x42b95f0a0650bb7c82b63a5f43b42053a977e107fceb2534cac2014fc4aed190</u>	+ 8.820000 USDT  8.81 USD	✓
3	2024-01-15 05:43:47	<u>0x4d6572c5528ca3fcfb2a9b0f2c859cf9356317f36170b759472986a776f8a365</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
4	2024-01-15 05:43:05	<u>0x86667868944c1b42b159d4ee691f4006e69e29391040e7f4fa4179a597b28b9c</u>	+ 1 rewards	✓
5	2023-09-25 11:51:46	<u>0x4b39fae944f31c4be559220b56237b3d227983501a47e0ebd85c6a463a07785c</u>	- 10.000000 USDT  9.99 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-23 08:29:32	<u>0xe22829a8c04572ddd30e</u> <u>bab6e36af4798a6ec6b5bb</u> <u>29e232270ed524f5686335</u>	+ 10.000000 USDT  10.00 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-04 16:37:34	<u>0x42b95f0a0650bb7c82b6</u> <u>3a5f43b42053a977e107fc</u> <u>eb2534cac2014fc4aed190</u>	- 1 SocratesPioneerPen	✓
2	2024-01-12 14:47:42	<u>0xb6a0abff6147227b2023</u> <u>500ce1de2d3d8e3d9055d0</u> <u>c4b8e37b103c21851c2a7c</u>	+ 1 SocratesPioneerPen	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 20:45:12	<u>0x7e129177112738414470</u> <u>339f609644f8de4fa634cc</u> <u>1ca32d93b8b4a49fb71a49</u>	+ 1 https://lidorium.com	✓
2	2024-02-19 16:10:18	<u>0x4e70b15c8c831a1baee8</u> <u>4d7320afd561e57f594efd</u> <u>051d1688991b1d400574ae</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
3	2024-02-19 07:49:26	<u>0xd92376dc1a90bf5f1e57</u> <u>35f53b0eb49274a92678ac</u> <u>871378882f91ed7f0a7aa1</u>	+ 1 Airdrop at [3eth i%{eorg}]	✓
4	2024-01-15 05:44:07	<u>0xedc771abe3b4b4ae8b8f</u> <u>af132b94336e2a6b61799d</u> <u>9739989a49707c0393abbe</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-15 05:43:23	<u>0x64424e06592b19a49f00c835ca397f44cb0a9f0c595ef467c3c5782a603170b2</u>	+ 1 3000usdt.cc	✓
6	2023-09-25 11:51:46	<u>0x4b39fae944f31c4be559220b56237b3d227983501a47e0ebd85c6a463a07785c</u>	+ 1	✓
7	2023-09-24 04:03:17	<u>0x563074dc1e1628e9efa2c2b227058c3b03463d3ca8a74befe1a1a0681ee1cdd1</u>	+ 1 Uniswap giveaway	✓
8	2023-09-24 04:01:45	<u>0x65d468506125fb65d7d0e5ed215ac24d68daf6be4c210361bfc7fd406b7204df</u>	+ 1 NFT Giveaway	✓
9	2023-09-24 03:45:33	<u>0x69ffb3ee1be662a31d5b95996b99df84ec944b50c7c2e132872963b4c4e20d41</u>	+ 1 NFT Airdrop	✓
10	2023-09-24 03:45:29	<u>0x9ce54bcbfba3f873da194a670cf822e80ada838d76db3d466d0515ee1d5d771e</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-23 08:30:16	<u>0x849a5e6dd6d8dc7e59888f0b0dc34e1339d851cc5802801bdde0199055086bbf</u>	+ 1 claim-tether.net	✓

* USD values displayed at the time of transaction

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