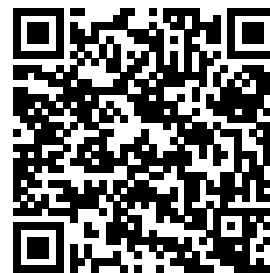


3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-03 02:29 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x06e87ff29f8b87b2579632b026eef749121562d6</u>
TOTAL RECEIVED	7.655402424036896747 MATIC
	2.90 USD
TOTAL SEND	6.064583730543763096 MATIC
	2.29 USD










Token	Balance
MATIC	1.590818693493133207 MATIC
	0.60 USD
Acces Liquid-ether.com	1 rewards
# stETHERS.COM	1 rds
wENA	5.000000000000000000 5ETH at [web3eth.vip]
Acces Liquid-ether.com	1 rewards
l	N/A 5000ZR0 Token at layerzero.pl
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top








Token	Balance
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[enet]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
\$100000 STAK-ETH.COM ðŸŽ•	N/A https://lidorium.com
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
BLOCKAID WARNING!	N/A com/ummLhNju








MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 18:13:14	<u>0x27750a1273e52ac1fecc f97e5900e64c1715d27cfb eb6c4ca94793c9c771da79</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
2	2024-08-10 18:13:14	<u>0x27750a1273e52ac1fecc f97e5900e64c1715d27cfb eb6c4ca94793c9c771da79</u>	- 0.0008373299998046 23 MATIC  0.00 USD	✓
3	2024-08-10 18:13:14	<u>0x27750a1273e52ac1fecc f97e5900e64c1715d27cfb eb6c4ca94793c9c771da79</u>	- 0.00000000000009489 74 MATIC  0.00 USD	✓
4	2024-08-10 18:12:48	<u>0xa02be12704de0461b216 d238e3a26429203afc0a36 6469cbbced2c471f8d211c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
5	2024-08-10 18:12:48	<u>0xa02be12704de0461b216</u> <u>d238e3a26429203afc0a36</u> <u>6469cbbced2c471f8d211c</u>	- 0.0014521800000000 00 MATIC  0.00 USD	✓
6	2024-08-10 18:12:48	<u>0xa02be12704de0461b216</u> <u>d238e3a26429203afc0a36</u> <u>6469cbbced2c471f8d211c</u>	- 0.00000000000013069 62 MATIC  0.00 USD	✓
7	2024-04-01 11:36:53	<u>0x16f869f7f3f251aa7131</u> <u>87012a76dc1146710a921e</u> <u>cee2ccf02c45a0ef0d212f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-01 11:36:53	<u>0x16f869f7f3f251aa7131</u> <u>87012a76dc1146710a921e</u> <u>cee2ccf02c45a0ef0d212f</u>	- 0.0015241484426759 10 MATIC  0.00 USD	✓
9	2024-04-01 11:36:53	<u>0x16f869f7f3f251aa7131</u> <u>87012a76dc1146710a921e</u> <u>cee2ccf02c45a0ef0d212f</u>	- 0.0036818755888856 02 MATIC  0.00 USD	✓
10	2024-04-01 11:34:15	<u>0x67bb600b46a62f11a75a</u> <u>afa7bc4db0f60ff678b97f</u> <u>ca5ec3c95e86652d41b8b9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-04-01 11:34:15	<u>0x67bb600b46a62f11a75a</u> <u>afa7bc4db0f60ff678b97f</u> <u>ca5ec3c95e86652d41b8b9</u>	- 0.0016015999304130 98 MATIC  0.00 USD	✓
12	2024-04-01 11:34:15	<u>0x67bb600b46a62f11a75a</u> <u>afa7bc4db0f60ff678b97f</u> <u>ca5ec3c95e86652d41b8b9</u>	- 0.0043312043370662 44 MATIC  0.00 USD	✓
13	2024-02-12 07:13:56	<u>0x42a68893890f335b1e5d</u> <u>2fe385633a68b43f94d5f1</u> <u>27f9977d90c19e78a41812</u>	- 4.0000000000000000 00 MATIC  3.32 USD	✓









#	Date & time	Transaction Id	Amount	
14	2024-02-12 07:13:56	<u>0x42a68893890f335b1e5d</u> <u>2fe385633a68b43f94d5f1</u> <u>27f9977d90c19e78a41812</u>	- 0.0066708031670734 80 MATIC  0.00 USD	✓
15	2024-02-12 07:13:56	<u>0x42a68893890f335b1e5d</u> <u>2fe385633a68b43f94d5f1</u> <u>27f9977d90c19e78a41812</u>	- 0.0000002112737974 80 MATIC  0.00 USD	✓
16	2024-02-12 07:06:50	<u>0x0f2350b547578afa7d8b</u> <u>5b1d714a0fee8e277b5374</u> <u>23e82fd8385490f834c200</u>	+ 4.0000000000000000 00 MATIC  3.32 USD	✓
17	2024-02-12 05:25:24	<u>0x779ab9f72abbaa45cdaf</u> <u>55dd15a90218face54cd9d</u> <u>c6ac0c4d3b35d9aa23be8b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2024-02-12 05:25:24	<u>0x779ab9f72abbaa45cdaf</u> <u>55dd15a90218face54cd9d</u> <u>c6ac0c4d3b35d9aa23be8b</u>	- 0.0014521800000000 00 MATIC  0.00 USD	✓
19	2024-02-12 05:25:24	<u>0x779ab9f72abbaa45cdaf</u> <u>55dd15a90218face54cd9d</u> <u>c6ac0c4d3b35d9aa23be8b</u>	- 0.00000000000034368 26 MATIC  0.00 USD	✓
20	2024-02-09 06:54:17	<u>0xe2df4cd283e326320bd9</u> <u>d9c6b0be0d49399bf5b907</u> <u>b4abe319a583c7dc914b1e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2024-02-09 06:54:17	<u>0xe2df4cd283e326320bd9</u> <u>d9c6b0be0d49399bf5b907</u> <u>b4abe319a583c7dc914b1e</u>	- 0.0014576219018975 18 MATIC  0.00 USD	✓
22	2024-02-09 06:54:17	<u>0xe2df4cd283e326320bd9</u> <u>d9c6b0be0d49399bf5b907</u> <u>b4abe319a583c7dc914b1e</u>	- 0.0001288115793839 04 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-08 06:13:38	<u>0x9d852815ffb2351deed9</u> <u>199b25e122d1b71c94c8fb</u> <u>21143a167c683a32fcaa4a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2024-02-08 06:13:38	<u>0x9d852815ffb2351deed9</u> <u>199b25e122d1b71c94c8fb</u> <u>21143a167c683a32fcaa4a</u>	- 0.0014551449850297 68 MATIC  0.00 USD	✓
25	2024-02-08 06:13:38	<u>0x9d852815ffb2351deed9</u> <u>199b25e122d1b71c94c8fb</u> <u>21143a167c683a32fcaa4a</u>	- 0.0001154065408014 42 MATIC  0.00 USD	✓
26	2024-02-03 16:45:22	<u>0x7a116c0e06a8c4fcc006</u> <u>c4ce9c5195d35f8205fe05</u> <u>7ff1610118b454f8ddfceb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
27	2024-02-03 16:45:22	<u>0x7a116c0e06a8c4fcc006</u> <u>c4ce9c5195d35f8205fe05</u> <u>7ff1610118b454f8ddfceb</u>	- 0.0009731305743665 85 MATIC  0.00 USD	✓
28	2024-02-03 16:45:22	<u>0x7a116c0e06a8c4fcc006</u> <u>c4ce9c5195d35f8205fe05</u> <u>7ff1610118b454f8ddfceb</u>	- 0.0008468710140186 75 MATIC  0.00 USD	✓
29	2024-02-02 15:37:08	<u>0xba9209f5b9ce248db6dc</u> <u>f61bfe8d14f17b3cca8665</u> <u>7cea006619f405449f1160</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2024-02-02 15:37:08	<u>0xba9209f5b9ce248db6dc</u> <u>f61bfe8d14f17b3cca8665</u> <u>7cea006619f405449f1160</u>	- 0.0014700793058507 74 MATIC  0.00 USD	✓
31	2024-02-02 15:37:08	<u>0xba9209f5b9ce248db6dc</u> <u>f61bfe8d14f17b3cca8665</u> <u>7cea006619f405449f1160</u>	- 0.0027392761302589 32 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-01 09:51:40	<u>0x190f9aac0d540e8c54ea</u> <u>aef92ddde593899d457a9c</u> <u>d9357c48c113eb94b9c42e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2024-02-01 09:51:40	<u>0x190f9aac0d540e8c54ea</u> <u>aef92ddde593899d457a9c</u> <u>d9357c48c113eb94b9c42e</u>	- 0.0019841203704493 50 MATIC  0.00 USD	✓
34	2024-02-01 09:51:40	<u>0x190f9aac0d540e8c54ea</u> <u>aef92ddde593899d457a9c</u> <u>d9357c48c113eb94b9c42e</u>	- 0.0012848425561180 44 MATIC  0.00 USD	✓
35	2024-01-31 06:20:20	<u>0x8ca37b79dcd0a19ea3ce</u> <u>025b406e36e45df873616e</u> <u>29387aa27b5bea3c7b9722</u>	- 2.000000000000000000 00 MATIC  1.62 USD	✓
36	2024-01-31 06:20:20	<u>0x8ca37b79dcd0a19ea3ce</u> <u>025b406e36e45df873616e</u> <u>29387aa27b5bea3c7b9722</u>	- 0.0188948607157326 70 MATIC  0.01 USD	✓
37	2024-01-31 06:20:20	<u>0x8ca37b79dcd0a19ea3ce</u> <u>025b406e36e45df873616e</u> <u>29387aa27b5bea3c7b9722</u>	- 0.0116820321244466 41 MATIC  0.00 USD	✓
38	2024-01-31 06:15:12	<u>0x05fa929aafa7a05813b3</u> <u>27097d241caa7cc11d95dc</u> <u>e0eb18953d398733da5c64</u>	+ 2.2999999999999998 22 MATIC  1.86 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 18:12:48	<u>0xa02be12704de0461b216</u> <u>d238e3a26429203afc0a36</u> <u>6469cbbced2c471f8d211c</u>	+ 0.2228892950306528 29 MATIC  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-01 11:36:53	<u>0x16f869f7f3f251aa713187012a76dc1146710a921ecee2ccf02c45a0ef0d212f</u>	+ 0.0000052812459045 98 MATIC  0.00 USD	✓
3	2024-04-01 11:34:15	<u>0x67bb600b46a62f11a75aafa7bc4db0f60ff678b97fca5ec3c95e86652d41b8b9</u>	+ 0.8112936621413170 40 MATIC  0.78 USD	✓
4	2024-02-12 07:13:56	<u>0x42a68893890f335b1e5d2fe385633a68b43f94d5f127f9977d90c19e78a41812</u>	+ 0.0039934079905797 57 MATIC  0.00 USD	✓
5	2024-02-12 05:25:24	<u>0x779ab9f72abbaa45cdaf55dd15a90218face54cd9dc6ac0c4d3b35d9aa23be8b</u>	+ 0.0737772540735107 12 MATIC  0.06 USD	✓
6	2024-02-09 06:54:17	<u>0xe2df4cd283e326320bd9d9c6b0be0d49399bf5b907b4abe319a583c7dc914b1e</u>	+ 0.0368414260515041 79 MATIC  0.03 USD	✓
7	2024-02-08 06:13:38	<u>0x9d852815ffb2351deed9199b25e122d1b71c94c8fb21143a167c683a32fcaa4a</u>	+ 0.1655465473634584 46 MATIC  0.13 USD	✓
8	2024-02-02 15:37:08	<u>0xba9209f5b9ce248db6dcf61bfe8d14f17b3cca86657cea006619f405449f1160</u>	+ 0.0225189220700060 29 MATIC  0.01 USD	✓
9	2024-02-01 09:51:40	<u>0x190f9aac0d540e8c54eaaef92ddde593899d457a9cd9357c48c113eb94b9c42e</u>	+ 0.0185366280699631 32 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-10 18:13:40	<u>0xb29640dcdd91349b8bbe3166d31cade2efaf654f2a4df7e593b97f9fa09b8c92</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-02-08 06:13:44	<u>0xc4bb2223309015c3cd9594ea1bd49edcd4446da43ae05b6758f2c5d900e8f8ed</u>	+ 1 rds	✓
3	2024-02-02 15:37:16	<u>0x1ce30c9b68b17f4c6c44525f962fe91f92e2c1685c4b2f1ff8d6ba0b6fa3be7c</u>	+ 1 rewards	✓
4	2024-02-01 09:52:08	<u>0xa785ade0d0e8f539229da6df804e34863bb34887adb939aa209c764ebb7d180</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 18:13:48	<u>0xdfc394b4bc2f12eec3d7865c5e99a8ca7a5b5ffe54c823c95be97f74bfe83973</u>	+ 1 ðŸŽ•	✓
2	2024-08-10 18:13:10	<u>0x10ff99a1da5aba8746ae934174bf28c76fc7773695c0b9570c9951b0588c0dce</u>	+ 1 com/ummLhNju	✓
3	2024-08-10 18:13:04	<u>0x8a4d17b8fade388203c3b631316d92c39e057a7770d4f7cf5aaec7a6c47b4167</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-02-25 20:49:18	<u>0x10e2f1d378c60b214dee35c0c4d4bdb634250fec11bc5affd280481adcdda56b</u>	+ 1 https://lidorium.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-11 21:14:17	<u>0x09f5965cc14393d1660c4013047eabc8b3766bcb88d05d5f56872e7e4935ec38</u>	+ 1 https://aione-air.pro	✓
6	2024-02-08 06:14:20	<u>0xce8a75da3c59ffa9db1f0142f23a25ef94c808972386cfb2084fe5e247cb053d</u>	+ 1 Airdrop at [5eth i%[enet]	✓
7	2024-02-08 06:14:18	<u>0x83787e5f858fe20c1e96b4f6e133b74613a919e8eae7401b8f39ecc6a17cf28d</u>	+ 1 Reward at [2000usdc i%[enet]	✓
8	2024-02-03 03:37:45	<u>0x4822e9aa1d2732ced545fe92cdfa80a2b3705b3f6b19973ac89627a2d4617ba9</u>	+ 1 Reward at ether.casa	✓
9	2024-02-03 02:58:22	<u>0xd5a672c93a07f8d0569b30fff16d0b6cd64228424bd656122bcf8b7d3b4286f5</u>	+ 1 2000usdc.org	✓
10	2024-02-03 02:20:33	<u>0xac1221c684fb3f19bc5685e957c7a7e9c42501e32599c2a9f16a86f0065a8d04</u>	+ 1 Airdrop at 3000usdt.top	✓
11	2024-02-01 06:44:40	<u>0xc99b28cd717676c2a6f11e1b6502041edd82b4bf53bc919fedd5baa9472f185d</u>	+ 1 2000usdc.org	✓
12	2024-01-31 06:15:26	<u>0x04a3408c9d1c0e57d9a0bc8135b7a5f57de22f3dc1dedba695de7ed0d9512860</u>	+ 1 Airdrop at 3000usdt.top	✓

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