

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:19 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0750ac390224301c2cc4e09665561d53140245fa</u>
TOTAL RECEIVED	2.852500000000000036 MATIC
	1.09 USD
TOTAL SEND	2.852499995151850598 MATIC
	1.09 USD

Token	Balance
MATIC	0.000000004848149387 MATIC
	0.00 USD
Acces Liquid-ether.com	1 rewards
TurnUp \$LFG	0.500000000000000000 LFG
Reward at 2000usdc.net	N/A Reward at [2000usdc i%Enet]
Airdrop at 5eth.net 	N/A Airdrop at [5eth i%Enet]
\$2000 USDC Voucher	N/A 2000usdc.org
\$100% staking lidorium.com	N/A https://lidorium.com
Bonus at 3eth.us	N/A Reward at [3eth.us]

Token	Balance
\$5ETH Reward	N/A Reward at ether.casa
\$100000 STAK-ETH.COM	N/A https://lidorium.com
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com
\$1000 USDC Voucher	N/A 1000usdc.top
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.xyz

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-04-25 09:06:51	<u>0x4d7c798dafad69152d93</u> <u>3bc19dc56e33beff97fc86</u> <u>66237510c820a0861a5049</u>	- 0.0013917782230000 00 MATIC 0.00 USD	✓
2	2024-04-25 09:06:51	<u>0x4d7c798dafad69152d93</u> <u>3bc19dc56e33beff97fc86</u> <u>66237510c820a0861a5049</u>	- 0.0007427680497720 00 MATIC 0.00 USD	✓
3	2024-04-25 09:06:51	<u>0x4d7c798dafad69152d93</u> <u>3bc19dc56e33beff97fc86</u> <u>66237510c820a0861a5049</u>	- 0.0023654537267760 00 MATIC 0.00 USD	✓
4	2024-02-07 04:20:24	<u>0xd87e264c82ffa5741994</u> <u>3cec43fe19bdfbf9bb5e6e</u> <u>a2da8dbc4fe95e164874ee</u>	- 0.0079500000000000 00 MATIC 0.00 USD	✓
5	2024-02-07 04:20:24	<u>0xd87e264c82ffa5741994</u> <u>3cec43fe19bdfbf9bb5e6e</u> <u>a2da8dbc4fe95e164874ee</u>	- 0.0010305438144540 00 MATIC 0.00 USD	✓



#	Date & time	Transaction Id	Amount	
6	2024-02-07 04:20:24	<u>0xd87e264c82ffa5741994</u> <u>3cec43fe19bdfbf9bb5e6e</u> <u>a2da8dbc4fe95e164874ee</u>	- 0.0000194561855460 00 MATIC  0.00 USD	✓
7	2024-02-03 11:15:18	<u>0x712e293c97e52f28e116</u> <u>9a25503971deaeff4c51ab</u> <u>eeeeacede0c11f0400e775</u>	- 0.0206587553450000 02 MATIC  0.01 USD	✓
8	2024-02-03 11:15:18	<u>0x712e293c97e52f28e116</u> <u>9a25503971deaeff4c51ab</u> <u>eeeeacede0c11f0400e775</u>	- 0.0007132811742420 00 MATIC  0.00 USD	✓
9	2024-02-03 11:15:18	<u>0x712e293c97e52f28e116</u> <u>9a25503971deaeff4c51ab</u> <u>eeeeacede0c11f0400e775</u>	- 0.0006279634799340 00 MATIC  0.00 USD	✓
10	2024-01-29 08:27:27	<u>0x747c78fa15467592ebbe</u> <u>1f186a199d21a063bf967f</u> <u>ff5664467cfd685e8ea334</u>	- 0.4699778700000000 20 MATIC  0.37 USD	✓
11	2024-01-29 08:27:27	<u>0x747c78fa15467592ebbe</u> <u>1f186a199d21a063bf967f</u> <u>ff5664467cfd685e8ea334</u>	- 0.0007614966863910 00 MATIC  0.00 USD	✓
12	2024-01-29 08:27:27	<u>0x747c78fa15467592ebbe</u> <u>1f186a199d21a063bf967f</u> <u>ff5664467cfd685e8ea334</u>	- 0.0002885033136090 00 MATIC  0.00 USD	✓
13	2024-01-22 13:06:02	<u>0x8a310597a2bdcd047b6f</u> <u>a4ee72130fa55a68832e78</u> <u>472cad207a62dc4507b610</u>	- 2.0000000000000000 00 MATIC  1.54 USD	✓
14	2024-01-22 13:06:02	<u>0x8a310597a2bdcd047b6f</u> <u>a4ee72130fa55a68832e78</u> <u>472cad207a62dc4507b610</u>	- 0.0008025955569240 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
15	2024-01-22 13:06:02	<u>0x8a310597a2bdcd047b6f a4ee72130fa55a68832e78 472cad207a62dc4507b610</u>	- 0.0006984851352570 00 MATIC  0.00 USD	✓
16	2024-01-22 12:53:40	<u>0xb0f9a537b167c4b5660e f171b6fcd4f907cda4aaed 8492da3ec10914c10a5ff4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-22 12:53:40	<u>0xb0f9a537b167c4b5660e f171b6fcd4f907cda4aaed 8492da3ec10914c10a5ff4</u>	- 0.0039239871762452 40 MATIC  0.00 USD	✓
18	2024-01-22 12:53:40	<u>0xb0f9a537b167c4b5660e f171b6fcd4f907cda4aaed 8492da3ec10914c10a5ff4</u>	- 0.0026610898689447 69 MATIC  0.00 USD	✓
19	2024-01-22 12:33:56	<u>0x31d6a091c5c6e6dd4c03 6da6d302e15cf6a0cb7eb0 c47c5f3bd9f3622a1f7419</u>	- 0.3300000000000000 16 MATIC  0.25 USD	✓
20	2024-01-22 12:33:56	<u>0x31d6a091c5c6e6dd4c03 6da6d302e15cf6a0cb7eb0 c47c5f3bd9f3622a1f7419</u>	- 0.0056866564585692 12 MATIC  0.00 USD	✓
21	2024-01-22 12:33:56	<u>0x31d6a091c5c6e6dd4c03 6da6d302e15cf6a0cb7eb0 c47c5f3bd9f3622a1f7419</u>	- 0.0021993109571863 92 MATIC  0.00 USD	✓
22	2024-01-22 12:33:00	<u>0x831fd5e88c280460ade6 0f6e6dbb406409655fe689 8346fc8eaf191474914222</u>	+ 1.0000000000000000 00 MATIC  0.77 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-23 00:59:47	<u>0x61e8bfe080b6aa7317f8d18ebbd20036fdad84150323f507598e6f5bd99fee3f</u>	+ 0.004500000000000000 00 MATIC  0.00 USD	✓
2	2024-02-06 03:21:56	<u>0x01d3b57af56254bf12068280b54c4ea474b4222311c46bc2cb54c172aa2b2e5d</u>	+ 0.004500000000000000 00 MATIC  0.00 USD	✓
3	2024-02-06 03:21:24	<u>0x2f62aa00258c8dcc31657868ff301bc4ca0955c5db82f6a9f66a6ae90bbb5835</u>	+ 0.004500000000000000 00 MATIC  0.00 USD	✓
4	2024-02-01 08:41:54	<u>0x98aa1bdc9a3f06a573c490596127cacd99a6e1dd54f00e77d41b5fd5b3157d90</u>	+ 0.004500000000000000 00 MATIC  0.00 USD	✓
5	2024-02-01 08:31:55	<u>0xede766cf782a8e7257ecfb9d4f0be305023082962a21f73ec111d50e4b240d46</u>	+ 0.004500000000000000 00 MATIC  0.00 USD	✓
6	2024-01-29 08:31:55	<u>0x28de6e23c972b8a2acba3bdb8cf7ae47bd8c4025df2caa9605c498958d6d5604</u>	+ 0.006500000000000000 00 MATIC  0.00 USD	✓
7	2024-01-29 08:31:37	<u>0x599c49e4ac3bbdac77614464bbe717f40f448fef2b5d11495a65c70cbd06ab68</u>	+ 0.006500000000000000 00 MATIC  0.00 USD	✓
8	2024-01-22 18:19:52	<u>0x1543d56aa18040e39f3f908f6b436e4efdefc22271d376ca4d1b3904a7a3076d</u>	+ 0.008000000000000000 00 MATIC  0.00 USD	✓
9	2024-01-22 12:59:16	<u>0xe7e2cb991254d5e70a39a5b0b85ac0074f56caf7db e8d01212bdb710c6310930</u>	+ 0.012500000000000000 01 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-22 12:58:56	<u>0x3f1de5a26cefe689ee0956535e686a12a889ea65d9f8acf6dd7e4d3a0a74ddff</u>	+ 0.0205000000000000 01 MATIC  0.01 USD	✓
11	2024-01-22 12:58:30	<u>0x6c4931ee92b2a6bae0261f250805d22aadd7856a31a5a49933a32a2767b610be</u>	+ 0.0045000000000000 00 MATIC  0.00 USD	✓
12	2024-01-22 12:58:14	<u>0x5d076554c905678709c3e2158c39ea39b1450abe34c3c6e0d25657a925b80359</u>	+ 0.0020000000000000 00 MATIC  0.00 USD	✓
13	2024-01-22 12:58:00	<u>0x9abfd8aed91ab322b5425d7ea27907dc9dea553146ffa8612e710fdd0d20f875</u>	+ 0.0065000000000000 00 MATIC  0.00 USD	✓
14	2024-01-22 12:57:32	<u>0xa5774c5d397cc8cbe2a380c6693a0272d3536c457068df93db5fa18518b7cfec</u>	+ 0.0080000000000000 00 MATIC  0.00 USD	✓
15	2024-01-22 12:53:40	<u>0xb0f9a537b167c4b5660ef171b6fcd4f907cda4aaed8492da3ec10914c10a5ff4</u>	+ 0.0869999999999999 94 MATIC  0.06 USD	✓
16	2024-01-22 12:53:40	<u>0xb0f9a537b167c4b5660ef171b6fcd4f907cda4aaed8492da3ec10914c10a5ff4</u>	+ 1.5660000000000000 59 MATIC  1.20 USD	✓
17	2024-01-22 12:47:12	<u>0x9a39813552ef823e727e21010f8a4d152919c077db1c013cdda5618775602b63</u>	+ 0.0744999999999999 97 MATIC  0.05 USD	✓
18	2024-01-22 12:40:20	<u>0x43bb94c409965af25e62c3f3b1698031500d6fe364ec87d70dba113942fb2939</u>	+ 0.0125000000000000 01 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-22 12:33:56	<u>0x31d6a091c5c6e6dd4c036da6d302e15cf6a0cb7eb0c47c5f3bd9f3622a1f7419</u>	+ 0.014999999999999999 99 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 02:31:11	<u>0x9c968eb0ca869a29c80eddca0afb0be8c0d5318a6ebc820f86a57275f29b15b</u>	+ 0.500000000000000000 00 LFG	✓
2	2024-02-07 04:20:34	<u>0x17caf9d46a99639394d300c206fa5bf965789aa39bd2dd2e54eb93c8c2244a5b</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 09:57:00	<u>0x41822a0985b3ced02ab4e9ea27854957d7bfbe311d0b4fa2d98e8fdb6a7cd12d</u>	+ 1 Reward at [3eth.us]	✓
2	2024-02-25 20:49:46	<u>0x98f547ebb1528fa137e7b647eea34a5a96485b326988d13691a5d236022dd106</u>	+ 1 https://lidorium.com	✓
3	2024-02-21 22:59:05	<u>0xa1870a40f61166c4172fbff243fcbc9482dacab71bb04d5cf810da320793afe6</u>	+ 1 https://lidorium.com	✓
4	2024-02-16 21:26:23	<u>0x8082c6221794b5ac68768142722129cdc7985c09a4cff96768c9b8c23af98bd8</u>	+ 1 https://aione-giv.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-09 23:48:03	<u>0xd5c9e1cbb43af146f96c3c72819f6c7259795c0a75f3f3dcded6d98331371a70</u>	+ 1 r.online	✓
6	2024-02-07 04:21:16	<u>0x91742f8c161c64e9533ea4924b53537d438bbc18cf88005a84a083580246ab56</u>	+ 1 Reward at [2000usdc i%[enet]	✓
7	2024-02-07 04:21:10	<u>0x3b1d54580f27937e22649804a4a2be20e60b388c6ad312011feaf08a818740ee</u>	+ 1 Airdrop at [5eth i%[enet]	✓
8	2024-02-04 03:42:15	<u>0x14e238f4b0996de357a0aa0fbda7c11fd32ab4861d5d39847d87bd3345ad81b1</u>	+ 1 Airdrop at 3000usdt.xyz	✓
9	2024-02-01 11:55:23	<u>0x15c04c9927ed7480afeeaa940c9bb95426cc12c7dd3aa74837eea929cb7a6789</u>	+ 1 Reward at ether.casa	✓
10	2024-01-30 00:11:38	<u>0xfcbc7d3a0653ce67a4056f72bfcee2ced108c0b0cdc597af80091acd3008da28</u>	+ 1 2000usdc.org	✓
11	2024-01-29 08:28:31	<u>0x5265b5a96926ca0ff837a7d4ccf7a5d8b97ed6c516067013c2e444266c9a3d2f</u>	+ 1 5000usdt.com	✓
12	2024-01-22 12:33:36	<u>0xf11099551284c05c12fe3b41ace96f69a24bad1b87947ba339b54f689f54c305</u>	+ 1 1000usdc.top	✓
13	2024-01-22 12:33:16	<u>0xee956b803591d3906756cbf21fcc97fd2f4923c52d8c8f30db44ff7a9468ce96</u>	+ 1 3000usdt.cc	✓

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