

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:17 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0a986f9b84551c88e94bce7f076298373424bb38</u>
TOTAL RECEIVED	0.400000000000000022 MATIC
	0.14 USD
TOTAL SEND	0.288780926882026889 MATIC
	0.10 USD









Token	Balance
MATIC	0.111219073117973091 MATIC
	0.04 USD
Super Useless Token	0.001000000000000000 SUT
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
GreenMetaverseToken	0.00000000 GMT
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
FSL Badge	1 FSLBADGE
Gas Hero Items	0 GHITM
Airdrop at 3eth.top	N/A Airdrop at [3eth i%Ettop]
đŸŽ•	
\$100000 STAK-ETH.COM	N/A <a href="https://lidorium.com">https://lidorium.com</a>
\$3000 USDT	N/A 3000usdt.cc
AirdropđŸŽ•	










Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.org
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top
\$5ETH Reward	N/A Reward at ether.casa
\$1000 USDC Voucher	N/A 1000usdc.top




#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 08:49:59	<u>0x1b857c06b2a060c4c624</u> <u>0c48dcf05c3c90866af3ce</u> <u>14873118cde8800cdce14b</u>	- 0.100000000000000000 06 MATIC 0.10 USD	
2	2024-03-18 08:49:59	<u>0x1b857c06b2a060c4c624</u> <u>0c48dcf05c3c90866af3ce</u> <u>14873118cde8800cdce14b</u>	- 0.0020824654263420 00 MATIC 0.00 USD	
3	2024-03-18 08:49:59	<u>0x1b857c06b2a060c4c624</u> <u>0c48dcf05c3c90866af3ce</u> <u>14873118cde8800cdce14b</u>	- 0.0009577581120240 00 MATIC 0.00 USD	
4	2024-03-18 08:47:31	<u>0x6f833058bee9e9d90b9f</u> <u>26b45be25c42fcba053dc2</u> <u>55d59c41e93c2cfbe72229</u>	- 0.000000000000000000 00 MATIC 0.00 USD	
5	2024-03-18 08:47:31	<u>0x6f833058bee9e9d90b9f</u> <u>26b45be25c42fcba053dc2</u> <u>55d59c41e93c2cfbe72229</u>	- 0.0027545648752649 72 MATIC 0.00 USD	

#	Date & time	Transaction Id	Amount	
6	2024-03-18 08:47:31	<u>0x6f833058bee9e9d90b9f26b45be25c42fcba053dc255d59c41e93c2cfbe72229</u>	- 0.0010853980885736 12 MATIC  0.00 USD	✓
7	2024-02-02 14:31:27	<u>0xe9406005c1a36f63e19135b8d116119464b0a17d2b5c5a9d83d6ad3a53831ba3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-02 14:31:27	<u>0xe9406005c1a36f63e19135b8d116119464b0a17d2b5c5a9d83d6ad3a53831ba3</u>	- 0.0094242751006368 71 MATIC  0.00 USD	✓
9	2024-02-02 14:31:27	<u>0xe9406005c1a36f63e19135b8d116119464b0a17d2b5c5a9d83d6ad3a53831ba3</u>	- 0.0050855240749434 24 MATIC  0.00 USD	✓
10	2024-01-21 12:59:58	<u>0x37826b53eb5dda8f1c7bc29fbba1a3a668e91cbcea9c9d85537f2e1b04b6b5de</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-21 12:59:58	<u>0x37826b53eb5dda8f1c7bc29fbba1a3a668e91cbcea9c9d85537f2e1b04b6b5de</u>	- 0.0046121874570179 52 MATIC  0.00 USD	✓
12	2024-01-21 12:59:58	<u>0x37826b53eb5dda8f1c7bc29fbba1a3a668e91cbcea9c9d85537f2e1b04b6b5de</u>	- 0.0003865723928863 44 MATIC  0.00 USD	✓
13	2024-01-19 14:57:22	<u>0x97756293db451299051c39aff9943463f90e15e41fd235f43b9e25e65afb204c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-19 14:57:22	<u>0x97756293db451299051c39aff9943463f90e15e41fd235f43b9e25e65afb204c</u>	- 0.0109492622020136 03 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-19 14:57:22	<u>0x97756293db451299051c</u> <u>39aff9943463f90e15e41f</u> <u>d235f43b9e25e65afb204c</u>	- 0.0071488851229209 96 MATIC  0.00 USD	✓
16	2024-01-19 14:57:14	<u>0x17cd519718e3487dc07b</u> <u>20fba198fa5f6d1cdfe839</u> <u>b87dae052b6492ee095c96</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-19 14:57:14	<u>0x17cd519718e3487dc07b</u> <u>20fba198fa5f6d1cdfe839</u> <u>b87dae052b6492ee095c96</u>	- 0.0103077977409732 23 MATIC  0.00 USD	✓
18	2024-01-19 14:57:14	<u>0x17cd519718e3487dc07b</u> <u>20fba198fa5f6d1cdfe839</u> <u>b87dae052b6492ee095c96</u>	- 0.0081038881549462 94 MATIC  0.00 USD	✓
19	2024-01-19 14:57:06	<u>0xaca28bb519412f9f2a9f</u> <u>3f73eaa5ea48e94ca56c3f</u> <u>0085495b10ae9a029e46b9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-01-19 14:57:06	<u>0xaca28bb519412f9f2a9f</u> <u>3f73eaa5ea48e94ca56c3f</u> <u>0085495b10ae9a029e46b9</u>	- 0.0103028432205075 05 MATIC  0.00 USD	✓
21	2024-01-19 14:57:06	<u>0xaca28bb519412f9f2a9f</u> <u>3f73eaa5ea48e94ca56c3f</u> <u>0085495b10ae9a029e46b9</u>	- 0.0075067495312787 50 MATIC  0.00 USD	✓
22	2024-01-19 14:56:58	<u>0x37df9c97f7bc74e419a8</u> <u>64ceac06582470f668a852</u> <u>7c2331804b16ebb06874c2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-01-19 14:56:58	<u>0x37df9c97f7bc74e419a8</u> <u>64ceac06582470f668a852</u> <u>7c2331804b16ebb06874c2</u>	- 0.0106357287231978 34 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-19 14:56:58	<u>0x37dfffc97f7bc74e419a864ceac06582470f668a8527c2331804b16ebb06874c2</u>	- 0.0074927059977698 70 MATIC  0.00 USD	✓
25	2024-01-19 14:56:48	<u>0x2afe9f37a18d7ca18f503eb1d687b82f8095adbd7ac13da4a56b15120adf2232</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-01-19 14:56:48	<u>0x2afe9f37a18d7ca18f503eb1d687b82f8095adbd7ac13da4a56b15120adf2232</u>	- 0.0117188910520373 64 MATIC  0.00 USD	✓
27	2024-01-19 14:56:48	<u>0x2afe9f37a18d7ca18f503eb1d687b82f8095adbd7ac13da4a56b15120adf2232</u>	- 0.0078050598698469 08 MATIC  0.00 USD	✓
28	2024-01-19 14:56:40	<u>0x4f65d4a9dae8c8a6ba5e48de51889d4423c8bda60e8f03f88912601317daba6d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-01-19 14:56:40	<u>0x4f65d4a9dae8c8a6ba5e48de51889d4423c8bda60e8f03f88912601317daba6d</u>	- 0.0116150819530966 76 MATIC  0.00 USD	✓
30	2024-01-19 14:56:40	<u>0x4f65d4a9dae8c8a6ba5e48de51889d4423c8bda60e8f03f88912601317daba6d</u>	- 0.0083679504681388 32 MATIC  0.00 USD	✓
31	2024-01-18 17:29:21	<u>0x0bb42dc3e8950c8b7356911843c68ccc3775640ded02f9e92b2b9d0a93dce4e4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-01-18 17:29:21	<u>0x0bb42dc3e8950c8b7356911843c68ccc3775640ded02f9e92b2b9d0a93dce4e4</u>	- 0.0086073823287043 87 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-18 17:29:21	<u>0x0bb42dc3e8950c8b7356911843c68ccc3775640ded02f9e92b2b9d0a93dce4e4</u>	- 0.0050331466578298 06 MATIC  0.00 USD	✓
34	2024-01-18 17:29:11	<u>0x1eca6a335f6c3b517f3ddc6c6d5ab2e2523df83c4fe301e5a1c2a231520395a0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-01-18 17:29:11	<u>0x1eca6a335f6c3b517f3ddc6c6d5ab2e2523df83c4fe301e5a1c2a231520395a0</u>	- 0.0065063410009883 04 MATIC  0.00 USD	✓
36	2024-01-18 17:29:11	<u>0x1eca6a335f6c3b517f3ddc6c6d5ab2e2523df83c4fe301e5a1c2a231520395a0</u>	- 0.0051257629214242 08 MATIC  0.00 USD	✓
37	2024-01-18 17:21:03	<u>0xed609e1106f09d6844ac254cbd1f3dc4328088f94a6163e11e676d631cc7009b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-01-18 17:21:03	<u>0xed609e1106f09d6844ac254cbd1f3dc4328088f94a6163e11e676d631cc7009b</u>	- 0.0152749465022494 20 MATIC  0.01 USD	✓
39	2024-01-18 17:21:03	<u>0xed609e1106f09d6844ac254cbd1f3dc4328088f94a6163e11e676d631cc7009b</u>	- 0.0098897579064137 56 MATIC  0.00 USD	✓
40	2024-01-18 17:20:05	<u>0xab2edbb5899d8bd49ff7b92db732915327169e4d07ab3a0cf70d86b08d21a835</u>	+ 0.2999999999999999 89 MATIC  0.23 USD	✓
41	2024-01-18 17:15:57	<u>0x7cb221b900312fdecaaecad95419dd10daf869f53759ab002573ccd37cbc02de</u>	+ 0.1000000000000000 06 MATIC  0.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-09 11:27:57	<u>0x8a7dc13338f89085ede0 bebc1b69c9e86fd00b94ff 99572692c1c8098bae6b55</u>	+ 0.001000000000000000 00 SUT	✓
2	2024-03-20 01:04:19	<u>0x82ee7312b25d275fe0de 24732b7d09f7f30b913312 aec1bb6ec13be34549f061</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
3	2024-03-19 01:02:12	<u>0xbf3845c30411b46c2b50 34abe535a369ef5a5f9b34 1ba5ad69d457559b2d8dbe</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
4	2024-03-18 08:47:31	<u>0x6f833058bee9e9d90b9f 26b45be25c42fcb053dc2 55d59c41e93c2cfbe72229</u>	- 350.00000000 GMT	✓
5	2024-03-18 05:10:06	<u>0x01619236af50ea804164 12b091fa3d887cd8f4208b aba8f69f2b055bda763611</u>	+ 350.00000000 GMT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 15:05:51	<u>0xe7e0118d402f867fc6f3 413f93137bc708fb5eb639 499fcaa4cd349ba343cb57</u>	+ 1 FSLBADGE	✓
2	2024-02-02 14:31:27	<u>0xe9406005c1a36f63e191 35b8d116119464b0a17d2b 5c5a9d83d6ad3a53831ba3</u>	- 1 GHITM	✓
3	2024-02-02 14:30:41	<u>0xcec7266907089595ffad 22188c685f25c04216ca5f a45c71d9bdc0064f134945</u>	+ 1 GHITM	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-21 12:59:58	<u>0x37826b53eb5dda8f1c7bc29fbba1a3a668e91cbcea9c9d85537f2e1b04b6b5de</u>	- 1 GHITM	✓
5	2024-01-21 08:35:41	<u>0xa9eb33f8bc1ddbde9e44cff83d229a4cfc7f6dd8bea79235308981b8b17f6d84</u>	+ 1 GHITM	✓
6	2024-01-18 17:21:03	<u>0xed609e1106f09d6844ac254cbd1f3dc4328088f94a6163e11e676d631cc7009b</u>	- 1 GHITM	✓
7	2024-01-18 17:18:11	<u>0x500e7a81c6dddfd757377a3934f0ec231031bfc1bc5075e491333eb46c8d5c7e</u>	+ 1 GHITM	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 05:11:46	<u>0x255a2a894ccbc5ed9b886f0c61f70a23de19e42719e8f64e48118aca1bc78d19</u>	+ 1 Airdrop at [3eth i%[etop]	✓
2	2024-02-25 20:52:50	<u>0x4caf50aaaebdaf5a04ed6a36f70d04af15c64b437a252afbd180ee5b5f71e413</u>	+ 1 <a href="https://lidorium.com">https://lidorium.com</a>	✓
3	2024-02-03 00:33:49	<u>0x487541915a40a2300df2c6382f6532d9f187aa96fded8af2c3637067c2b4eb03</u>	+ 1 Reward at ether.casa	✓
4	2024-02-03 00:07:26	<u>0x085538cff55fe14fbf5bac16b0a9ac56c624e8b43a29eafb4b1aec9224ec0dfe</u>	+ 1 2000usdc.org	✓



#	Date & time	Transaction Id	Amount	
5	2024-02-02 23:42:26	<u>0x8ca36cad17a019e8834c341e9bdbb2f24009426aacbcc3856ea56950bc93e409</u>	+ 1 Airdrop at 3000usdt.top	✓
6	2024-01-18 18:01:19	<u>0xc78eca47503003b98f41e5f25336161542a98171c4133650d2a7db8afdbdd106</u>	+ 1 3000usdt.cc	✓
7	2024-01-18 18:01:19	<u>0xde1190f2ce14ea0eba373ac394d589a8a946b735e7d584b5ffd51667238f1d5c</u>	+ 1 1000usdc.top	✓

\* USD values displayed at the time of transaction

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