

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:23 (UTC)





| | |
|----------------|--|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x110754efe3f284221d5b531e3d48333a35c0e2f</u> |
| TOTAL RECEIVED | 1.293299999999999894 MATIC |
| | 0.53 USD |
| TOTAL SEND | 0.167089236000000002 MATIC |
| | 0.06 USD |










| Token | Balance |
|-------------------------------|--|
| MATIC | 1.126210764000000086 MATIC |
| | 0.46 USD |
| (PoS) Tether USD | 0.001016 USDT |
| | 0.00 USD |
| DROP) | 32.000000000000000000) to claim |
| droppradar.site stETH Airdrop | 1.000000000000000000) |
| Acces Liquid-ether.com | 1 rewards |
| Acces Liquid-ether.com | 1 rewards |
| eth-voucher.site) | 1.000000000000000000 teth-voucher.site |
| EigenLayer Airdrop (\$EIGEN) | 1.000000000000000000 e |










| Token | Balance |
|--------------------------------|---|
| AppleCoin | 3,888.000000000000000000000000 tps://applcoin.vip |
| Acces Liquid-ether.com | 1 rewards |
| \$3000 USDT AirdropðŸŽ• | N/A Airdrop at 3000usdt.top |
| \$2000 USDC VoucherðŸŽ• | N/A 2000usdc.org |
| \$5ETH RewardðŸŽ• | N/A 5eth.net |
| \$2000 USDC VoucherðŸŽ• | N/A 2000usdc.net |
| \$5000 USDT AirdropðŸŽ• | N/A 5000usdt.com |
| \$5ETH RewardðŸŽ• | N/A Reward at ether.casa |
| \$100000 STAK-ETH.COM | N/A https://lidorium.com |
| \$3000 USDT AirdropðŸŽ• | N/A 3000usdt.xyz |
| \$2000 USDC VoucherðŸŽ• | N/A 2000usdc.org |
| ðŸŽ• Reward at 2000usdc.net | N/A Reward at 2000usdcã€‚net |


MAIN EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-02-06 01:00:38 | <u>0x5ca7b1ed5c4087b1f719</u> <u>d5f6c5f5a9897a02599428</u> <u>10f2a36c87b08c653af7c0</u> | - 0.0001534000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2024-02-06 01:00:38 | <u>0x5ca7b1ed5c4087b1f719</u> <u>d5f6c5f5a9897a02599428</u> <u>10f2a36c87b08c653af7c0</u> | - 0.0035094419359792 87 MATIC  0.00 USD | ✓ |
| 3 | 2024-02-06 01:00:38 | <u>0x5ca7b1ed5c4087b1f719</u> <u>d5f6c5f5a9897a02599428</u> <u>10f2a36c87b08c653af7c0</u> | - 0.0002756210640207 13 MATIC  0.00 USD | ✓ |
| 4 | 2024-02-05 01:45:45 | <u>0x9cbbb4b9b2a40314db45</u> <u>01ea593897ba2a93483912</u> <u>dcce5ed6ee7c47c24fc57d</u> | - 0.0001343000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-02-05 01:45:45 | <u>0x9cbbb4b9b2a40314db45</u> <u>01ea593897ba2a93483912</u> <u>dcce5ed6ee7c47c24fc57d</u> | - 0.0084059061573157 87 MATIC  0.00 USD | ✓ |
| 6 | 2024-02-05 01:45:45 | <u>0x9cbbb4b9b2a40314db45</u> <u>01ea593897ba2a93483912</u> <u>dcce5ed6ee7c47c24fc57d</u> | - 0.0032181678426842 14 MATIC  0.00 USD | ✓ |
| 7 | 2024-02-04 17:02:19 | <u>0x7c5231f98aaf6f4ce1f5</u> <u>d8cb57904bbb154a4d4217</u> <u>2b4dcc60745117f051505d</u> | - 0.0001618000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-02-04 17:02:19 | <u>0x7c5231f98aaf6f4ce1f5</u> <u>d8cb57904bbb154a4d4217</u> <u>2b4dcc60745117f051505d</u> | - 0.0144876733401261 84 MATIC  0.01 USD | ✓ |
| 9 | 2024-02-04 17:02:19 | <u>0x7c5231f98aaf6f4ce1f5</u> <u>d8cb57904bbb154a4d4217</u> <u>2b4dcc60745117f051505d</u> | - 0.0159970666598738 16 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2024-02-03 06:12:04 | <u>0x679ed59f14603318fe69ec8046b87b20df2e096a2ccb265b3ffc4ad567349ecb</u> | - 0.0001063000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2024-02-03 06:12:04 | <u>0x679ed59f14603318fe69ec8046b87b20df2e096a2ccb265b3ffc4ad567349ecb</u> | - 0.0088961919819598 57 MATIC  0.00 USD | ✓ |
| 12 | 2024-02-03 06:12:04 | <u>0x679ed59f14603318fe69ec8046b87b20df2e096a2ccb265b3ffc4ad567349ecb</u> | - 0.0025110080180401 44 MATIC  0.00 USD | ✓ |
| 13 | 2024-02-02 14:19:03 | <u>0x554b0de013d35c87c1d13104c63fb4d6705ca9efaead4ad9539271481381d08b</u> | - 0.0001681000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2024-02-02 14:19:03 | <u>0x554b0de013d35c87c1d13104c63fb4d6705ca9efaead4ad9539271481381d08b</u> | - 0.0168783109499456 12 MATIC  0.01 USD | ✓ |
| 15 | 2024-02-02 14:19:03 | <u>0x554b0de013d35c87c1d13104c63fb4d6705ca9efaead4ad9539271481381d08b</u> | - 0.0162843570500543 87 MATIC  0.01 USD | ✓ |
| 16 | 2024-02-01 17:22:28 | <u>0xa2bed3c69811c9f9ff72ec71bd7e9be6fc2969ace142bf7fb6bacd099290f7b9</u> | - 0.0001826000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2024-02-01 17:22:28 | <u>0xa2bed3c69811c9f9ff72ec71bd7e9be6fc2969ace142bf7fb6bacd099290f7b9</u> | - 0.0046068905219457 57 MATIC  0.00 USD | ✓ |
| 18 | 2024-02-01 17:22:28 | <u>0xa2bed3c69811c9f9ff72ec71bd7e9be6fc2969ace142bf7fb6bacd099290f7b9</u> | - 0.0031678334780542 43 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2024-01-31 01:37:23 | <u>0x2388a6d7a068cf505ad965bb22626b5f382abaf892085d636eb6a4195ad2258c</u> | - 0.0001454000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2024-01-31 01:37:23 | <u>0x2388a6d7a068cf505ad965bb22626b5f382abaf892085d636eb6a4195ad2258c</u> | - 0.0292420156180269 63 MATIC  0.02 USD | ✓ |
| 21 | 2024-01-31 01:37:23 | <u>0x2388a6d7a068cf505ad965bb22626b5f382abaf892085d636eb6a4195ad2258c</u> | - 0.0032222893819730 36 MATIC  0.00 USD | ✓ |
| 22 | 2024-01-30 02:27:39 | <u>0x568de46ecd22000ea1ef31de56c3542d819542fe7da1042c2d19c79b054f12d2</u> | - 0.0001014000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2024-01-30 02:27:39 | <u>0x568de46ecd22000ea1ef31de56c3542d819542fe7da1042c2d19c79b054f12d2</u> | - 0.0211265911408166 67 MATIC  0.01 USD | ✓ |
| 24 | 2024-01-30 02:27:39 | <u>0x568de46ecd22000ea1ef31de56c3542d819542fe7da1042c2d19c79b054f12d2</u> | - 0.0051218728591833 33 MATIC  0.00 USD | ✓ |
| 25 | 2024-01-29 04:29:29 | <u>0xb29f8d1c61186389de9addb38b2069ad96fc5a6547eae64056adcf97bc384fa4</u> | - 0.0001074000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2024-01-29 04:29:29 | <u>0xb29f8d1c61186389de9addb38b2069ad96fc5a6547eae64056adcf97bc384fa4</u> | - 0.0084409109538502 90 MATIC  0.00 USD | ✓ |
| 27 | 2024-01-29 04:29:29 | <u>0xb29f8d1c61186389de9addb38b2069ad96fc5a6547eae64056adcf97bc384fa4</u> | - 0.0004363870461497 11 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2024-01-28 00:38:21 | <u>0xc33af04f8a4959213224e8cf7c11f97876e0ef8df8992d6f23b7461065bb89fb</u> | + 1.2932999999999998 94 MATIC  1.02 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-05-12 01:40:24 | <u>0xf1b432617d2559737889601cfd54c86fd3c2dd7b6dbb912eba0c2aa4245e186</u> | + 1.0000000000000000 00 e | ✓ |
| 2 | 2024-02-07 00:41:19 | <u>0xcd964ac99adf80b93dc b07db283008847e930ec20 5070efbd483574ea16f000</u> | + 3,888.000000000000 000000 tps://applcoin.vip | ✓ |
| 3 | 2024-02-06 01:00:50 | <u>0xf1504af02a1b364b847e 091ad2041ac56ec53666be 71a45346c95763a29c6395</u> | + 1 rewards | ✓ |
| 4 | 2024-02-06 01:00:38 | <u>0x5ca7b1ed5c4087b1f719 d5f6c5f5a9897a02599428 10f2a36c87b08c653af7c0</u> | + 0.000119 USDT  0.00 USD | ✓ |
| 5 | 2024-02-05 01:45:45 | <u>0x9cbbb4b9b2a40314db45 01ea593897ba2a93483912 dcce5ed6ee7c47c24fc57d</u> | + 0.000104 USDT  0.00 USD | ✓ |
| 6 | 2024-02-04 17:02:19 | <u>0x7c5231f98aaf6f4ce1f5 d8cb57904bbb154a4d4217 2b4dcc60745117f051505d</u> | + 0.000127 USDT  0.00 USD | ✓ |
| 7 | 2024-02-03 06:12:10 | <u>0xac7bc72fdf6fa24300f7 f3e591030d777724354dbd 81d17cf58887923a5e2f56</u> | + 1 rewards | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 8 | 2024-02-03 06:12:04 | <u>0x679ed59f14603318fe69ec8046b87b20df2e096a2ccb265b3ffc4ad567349ecb</u> | + 0.000085 USDT 0.00 USD | ✓ |
| 9 | 2024-02-02 16:02:52 | <u>0x0de9a3ce2c6ac7857a4930b560217a38eb36cb4c4bd0002107369bea8c0759c8</u> | + 2.1000000000000000 89 teth-voucher.site | ✓ |
| 10 | 2024-02-02 14:19:03 | <u>0x554b0de013d35c87c1d13104c63fb4d6705ca9efaead4ad9539271481381d08b</u> | + 0.000135 USDT 0.00 USD | ✓ |
| 11 | 2024-02-02 01:11:15 | <u>0x33c94ab5cd6689b97bb0dd50ae46c687c98d06e1d5153bb477bcc75f595a5399</u> | + 1.0000000000000000 00) | ✓ |
| 12 | 2024-02-01 23:53:18 | <u>0x0872e4c5c4e390fefcd271e5b2e67b90b5668cd52ccdee75b010100bf0781ea25</u> | + 1.0000000000000000 00) | ✓ |
| 13 | 2024-02-01 17:22:28 | <u>0xa2bed3c69811c9f9ff72ec71bd7e9be6fc2969ace142bf7fb6bacd099290f7b9</u> | + 0.000145 USDT 0.00 USD | ✓ |
| 14 | 2024-01-31 01:37:46 | <u>0xadebbaf1b0e3b4cc5e3e9189d3729f00886fb7f634c42650cb5d1a15b76dab49</u> | + 1 rewards | ✓ |
| 15 | 2024-01-31 01:37:23 | <u>0x2388a6d7a068cf505ad965bb22626b5f382abaf892085d636eb6a4195ad2258c</u> | + 0.000119 USDT 0.00 USD | ✓ |
| 16 | 2024-01-30 02:27:47 | <u>0xac3019cf666ba94eb26f27084d6618806c58ef6d7496d1430bf7db344772a9b7</u> | + 32.0000000000000000 000) to claim | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 17 | 2024-01-30 02:27:39 | <u>0x568de46ecd22000ea1ef31de56c3542d819542fe7da1042c2d19c79b054f12d2</u> | + 0.000096 USDT  0.00 USD | ✓ |
| 18 | 2024-01-29 04:29:29 | <u>0xb29f8d1c61186389de9addb38b2069ad96fc5a6547eae64056adcf97bc384fa4</u> | + 0.000086 USDT  0.00 USD | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-02-25 21:09:50 | <u>0xffcbb93861337c570eb98ebaea10c7645f7b271b0cc60f35c78bbe317d51b6c3</u> | + 1 https://lidorium.com | ✓ |
| 2 | 2024-02-13 00:06:36 | <u>0x1daa1e731d06fa4feb6795c69041fbe4e327f36b015b46a96f0775cef4bfbd45</u> | + 1 https://aione-air.pro | ✓ |
| 3 | 2024-02-06 02:20:16 | <u>0x1b7c1041250ee914aad03030a646ad68defe43e993ebdd0a49c75164e1b568de</u> | + 1 Reward at 2000usdcã€,net | ✓ |
| 4 | 2024-02-06 01:00:56 | <u>0x546159ab5e91a2a8886426c1e5e086d5694914576363946f45053db4407f1da0</u> | + 1 3000usdt.xyz | ✓ |
| 5 | 2024-02-05 07:30:17 | <u>0xa3d7c361a27b84287391af196bf855dbc8f6a035dc6fb9e6b7bd5a1266f7761b</u> | + 1 2000usdc.net | ✓ |
| 6 | 2024-02-05 06:29:00 | <u>0x424b7a91dd5911c3ae718f4e949869cc61d345bc8ca36466c7e77cef94986d85</u> | + 1 3000usdt.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------|---|
| 7 | 2024-02-02 23:58:27 | <u>0x1a4856b1b79c4fc88d4140e17b8ad648a7b066c9c2350fa99fc1fca0004f4bbc</u> | + 1 Reward at ether.casa | ✓ |
| 8 | 2024-02-02 23:35:01 | <u>0x129196122486a34a55b5af027cec9636b3eb5ed965bef7c4172be6ceb878d94c</u> | + 1 2000usdc.org | ✓ |
| 9 | 2024-02-02 23:12:05 | <u>0xd1314c05b5ea2e0f60b8631b98f156b7cc0df52b1dcc0dec9c0702e753e56f08</u> | + 1 Airdrop at 3000usdt.top | ✓ |
| 10 | 2024-01-29 04:44:14 | <u>0xd042f98d10485616daa5d0a928dba8ac71b81e8186030871296466c0aff755c</u> | + 1 5eth.net | ✓ |
| 11 | 2024-01-28 05:48:53 | <u>0x03a68de8603ba351ec95d3d47727f1a8e8978f097ec318e598bfa55b6ab50692</u> | + 1 2000usdc.org | ✓ |
| 12 | 2024-01-28 00:43:51 | <u>0xa59df321c02d00ea2d6d9526b7035231902c634d491c3bd167d258e340eb781f</u> | + 1 5000usdt.com | ✓ |

* USD values displayed at the time of transaction

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