

3xp1



ADDRESS STATEMENT





GENERATED AT 2024-09-30 07:25 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x17766764e1b61868b51619273aa1962371ef7e66</u>
TOTAL RECEIVED	0.197061999999999987 MATIC
	0.08 USD
TOTAL SEND	0.096039195660327967 MATIC
	0.03 USD










Token	Balance
MATIC	0.101022804339672034 MATIC
	0.04 USD
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net


Token	Balance
\$3000 USDT AirdropřŽž•	N/A 3000usdt.net
\$5000 USDT AirdropřŽž•	N/A 5000usdt.org
\$5000 USDT AirdropřŽž•	N/A 5000usdt.com
\$3000 USDT AirdropřŽž•	N/A 3000usdt.xyz
\$3000 USDT AirdropřŽž•	N/A Airdrop at 3000usdt.xyz
\$100000 STAK-ETH.COM	N/A https://lidorium.com





MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-02-10 17:33:43	<u>0x6bf36d3aa336c56fdd7b ebb2f75914711bf43ac812 d3452626a3cd94b0db081a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-10 17:33:43	<u>0x6bf36d3aa336c56fdd7b ebb2f75914711bf43ac812 d3452626a3cd94b0db081a</u>	- 0.0044520153500000 00 MATIC  0.00 USD	✓
3	2024-02-10 17:33:43	<u>0x6bf36d3aa336c56fdd7b ebb2f75914711bf43ac812 d3452626a3cd94b0db081a</u>	- 0.0002234293721577 45 MATIC  0.00 USD	✓
4	2024-02-08 23:16:07	<u>0xcc25c8b34eb9ed1cb61c 3abcdc5237ca72be1b9deb 1953528f7a2fa4ebecf8e8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
5	2024-02-08 23:16:07	<u>0xcc25c8b34eb9ed1cb61c</u> <u>3abcdc5237ca72be1b9deb</u> <u>1953528f7a2fa4ebecf8e8</u>	- 0.0052393319000000 00 MATIC  0.00 USD	✓
6	2024-02-08 23:16:07	<u>0xcc25c8b34eb9ed1cb61c</u> <u>3abcdc5237ca72be1b9deb</u> <u>1953528f7a2fa4ebecf8e8</u>	- 0.0000000000030359 25 MATIC  0.00 USD	✓
7	2024-02-07 19:51:44	<u>0x93369e2d6990442153d8</u> <u>bd508ce2d29eccc5c6cd1a</u> <u>f3165c287f67176169cb80</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-07 19:51:44	<u>0x93369e2d6990442153d8</u> <u>bd508ce2d29eccc5c6cd1a</u> <u>f3165c287f67176169cb80</u>	- 0.0044331251500000 00 MATIC  0.00 USD	✓
9	2024-02-07 19:51:44	<u>0x93369e2d6990442153d8</u> <u>bd508ce2d29eccc5c6cd1a</u> <u>f3165c287f67176169cb80</u>	- 0.0001723147714771 40 MATIC  0.00 USD	✓
10	2024-02-05 23:47:54	<u>0x5203d9fbf298e7667bf3</u> <u>5bd201ec1f1e82b39e4ce8</u> <u>209c96907ef3578e39482c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-05 23:47:54	<u>0x5203d9fbf298e7667bf3</u> <u>5bd201ec1f1e82b39e4ce8</u> <u>209c96907ef3578e39482c</u>	- 0.0073226511000000 00 MATIC  0.00 USD	✓
12	2024-02-05 23:47:54	<u>0x5203d9fbf298e7667bf3</u> <u>5bd201ec1f1e82b39e4ce8</u> <u>209c96907ef3578e39482c</u>	- 0.0000465644566110 60 MATIC  0.00 USD	✓
13	2024-02-04 20:41:06	<u>0xcbc20429e5cb729b878c</u> <u>ff92ab5d9ac3e6aca11588</u> <u>d5f4921afceb87b160859a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-04 20:41:06	<u>0xcbc20429e5cb729b878c</u> <u>ff92ab5d9ac3e6aca11588</u> <u>d5f4921afceb87b160859a</u>	- 0.0077436327000000 00 MATIC  0.00 USD	✓
15	2024-02-04 20:41:06	<u>0xcbc20429e5cb729b878c</u> <u>ff92ab5d9ac3e6aca11588</u> <u>d5f4921afceb87b160859a</u>	- 0.0025721314976756 10 MATIC  0.00 USD	✓
16	2024-02-03 12:44:13	<u>0xd3a56e47e2f5048068d2</u> <u>151960dab27f97a1182439</u> <u>d2d8e6d1beceba50e5e4c5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-03 12:44:13	<u>0xd3a56e47e2f5048068d2</u> <u>151960dab27f97a1182439</u> <u>d2d8e6d1beceba50e5e4c5</u>	- 0.0045523680000000 00 MATIC  0.00 USD	✓
18	2024-02-03 12:44:13	<u>0xd3a56e47e2f5048068d2</u> <u>151960dab27f97a1182439</u> <u>d2d8e6d1beceba50e5e4c5</u>	- 0.0016391280999764 45 MATIC  0.00 USD	✓
19	2024-02-03 06:23:40	<u>0xb33a90682d37dacab2a8</u> <u>9000bc1502949922b797ab</u> <u>043a95e87cee88f5d280b4</u>	+ 0.1080389999999999 96 MATIC  0.08 USD	✓
20	2024-01-29 06:25:26	<u>0x6b41d2b68e631985cc11</u> <u>803e47c201c63334388c86</u> <u>4684a1eb388c0a014526dc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2024-01-29 06:25:26	<u>0x6b41d2b68e631985cc11</u> <u>803e47c201c63334388c86</u> <u>4684a1eb388c0a014526dc</u>	- 0.0039008263000000 00 MATIC  0.00 USD	✓
22	2024-01-29 06:25:26	<u>0x6b41d2b68e631985cc11</u> <u>803e47c201c63334388c86</u> <u>4684a1eb388c0a014526dc</u>	- 0.0003009442180281 35 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-28 03:47:54	<u>0xf40814cad980f4efcab2</u> <u>3f7369ea5d6deb1364089a</u> <u>71a13e12055bdc040c45e7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2024-01-28 03:47:54	<u>0xf40814cad980f4efcab2</u> <u>3f7369ea5d6deb1364089a</u> <u>71a13e12055bdc040c45e7</u>	- 0.0045228536000000 00 MATIC  0.00 USD	✓
25	2024-01-28 03:47:54	<u>0xf40814cad980f4efcab2</u> <u>3f7369ea5d6deb1364089a</u> <u>71a13e12055bdc040c45e7</u>	- 0.0002218047551837 55 MATIC  0.00 USD	✓
26	2024-01-27 01:58:14	<u>0x79709a5d7df808744642</u> <u>063863c503d00a3341f498</u> <u>fd09f1485526467cb6773a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2024-01-27 01:58:14	<u>0x79709a5d7df808744642</u> <u>063863c503d00a3341f498</u> <u>fd09f1485526467cb6773a</u>	- 0.0055051440000000 00 MATIC  0.00 USD	✓
28	2024-01-27 01:58:14	<u>0x79709a5d7df808744642</u> <u>063863c503d00a3341f498</u> <u>fd09f1485526467cb6773a</u>	- 0.0004985658467785 65 MATIC  0.00 USD	✓
29	2024-01-26 06:15:55	<u>0x13adee699d86902130aa</u> <u>6c57d65a878bbdf23aff41</u> <u>344ec56b38483f8fd9802e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2024-01-26 06:15:55	<u>0x13adee699d86902130aa</u> <u>6c57d65a878bbdf23aff41</u> <u>344ec56b38483f8fd9802e</u>	- 0.0045930172000000 00 MATIC  0.00 USD	✓
31	2024-01-26 06:15:55	<u>0x13adee699d86902130aa</u> <u>6c57d65a878bbdf23aff41</u> <u>344ec56b38483f8fd9802e</u>	- 0.0004263044110670 50 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-11 22:44:17	<u>0xe98c01b35a98867be3b6 d2da2f36b074d8ae9ebc2c 4939cfe18a8592844cdf0d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2024-01-11 22:44:17	<u>0xe98c01b35a98867be3b6 d2da2f36b074d8ae9ebc2c 4939cfe18a8592844cdf0d</u>	- 0.0050173720500000 00 MATIC  0.00 USD	✓
34	2024-01-11 22:44:17	<u>0xe98c01b35a98867be3b6 d2da2f36b074d8ae9ebc2c 4939cfe18a8592844cdf0d</u>	- 0.0000269496552552 00 MATIC  0.00 USD	✓
35	2024-01-09 17:08:24	<u>0x73a9f36e5265a3e87278 6ce22022c6f53e6d97578f 4025f6909256c26c872c60</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2024-01-09 17:08:24	<u>0x73a9f36e5265a3e87278 6ce22022c6f53e6d97578f 4025f6909256c26c872c60</u>	- 0.0056434472500000 00 MATIC  0.00 USD	✓
37	2024-01-09 17:08:24	<u>0x73a9f36e5265a3e87278 6ce22022c6f53e6d97578f 4025f6909256c26c872c60</u>	- 0.0009406666306720 40 MATIC  0.00 USD	✓
38	2024-01-08 22:39:34	<u>0x22bd678b6ba9e80b2796 f1b8b106d2bbfacfaa5931 456a1ccdfa718aad631811</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
39	2024-01-08 22:39:34	<u>0x22bd678b6ba9e80b2796 f1b8b106d2bbfacfaa5931 456a1ccdfa718aad631811</u>	- 0.0077341876000000 00 MATIC  0.00 USD	✓
40	2024-01-08 22:39:34	<u>0x22bd678b6ba9e80b2796 f1b8b106d2bbfacfaa5931 456a1ccdfa718aad631811</u>	- 0.0009398504118461 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2024-01-07 19:03:06	<u>0x316903233826c13aed04</u> <u>27b7cf5f461289e5709f58</u> <u>c1268039ece5b6b1b5ad10</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
42	2024-01-07 19:03:06	<u>0x316903233826c13aed04</u> <u>27b7cf5f461289e5709f58</u> <u>c1268039ece5b6b1b5ad10</u>	- 0.0050301904000000 00 MATIC  0.00 USD	✓
43	2024-01-07 19:03:06	<u>0x316903233826c13aed04</u> <u>27b7cf5f461289e5709f58</u> <u>c1268039ece5b6b1b5ad10</u>	- 0.0000000000947883 25 MATIC  0.00 USD	✓
44	2024-01-06 17:59:23	<u>0xe845c9d01580ba8f7b6a</u> <u>ec8ccf0018ab298bbbb722</u> <u>dd2347f82a6d88244b3421</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
45	2024-01-06 17:59:23	<u>0xe845c9d01580ba8f7b6a</u> <u>ec8ccf0018ab298bbbb722</u> <u>dd2347f82a6d88244b3421</u>	- 0.0037814132500000 00 MATIC  0.00 USD	✓
46	2024-01-06 17:59:23	<u>0xe845c9d01580ba8f7b6a</u> <u>ec8ccf0018ab298bbbb722</u> <u>dd2347f82a6d88244b3421</u>	- 0.0003007138780806 25 MATIC  0.00 USD	✓
47	2024-01-04 21:35:51	<u>0x9f6df2ae40ee9ab0afb6</u> <u>e0568b1f9624c9a8180873</u> <u>1255120a4900881d28a477</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
48	2024-01-04 21:35:51	<u>0x9f6df2ae40ee9ab0afb6</u> <u>e0568b1f9624c9a8180873</u> <u>1255120a4900881d28a477</u>	- 0.0066655420000000 00 MATIC  0.00 USD	✓
49	2024-01-04 21:35:51	<u>0x9f6df2ae40ee9ab0afb6</u> <u>e0568b1f9624c9a8180873</u> <u>1255120a4900881d28a477</u>	- 0.0015898409076941 70 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2024-01-02 21:58:22	<u>0xe32cae50f654846e3702</u> <u>f6771c65e932bd6bb0da1c</u> <u>d87b5aff9aef43053cc6ca</u>	+ 0.0890230000000000 05 MATIC  0.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 23:48:06	<u>0x5070f6f9bc987b71a195</u> <u>900fa5d98d9aaf52246258</u> <u>49670b4bb19ceac8b07bb6</u>	+ 1 rewards	✓
2	2024-02-04 20:42:02	<u>0x3657a5ac1c23a83890a5</u> <u>4cbe5abe8fd86dbf9a97c9</u> <u>0ea4c34311ba7a779a3bd9</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 21:30:00	<u>0xae9c9ce66907443aa656</u> <u>10f8b0e6f079d13dbc2e66</u> <u>47d43ea2c80f9ba2f3bff6</u>	+ 1 https://lidorium.com	✓
2	2024-02-22 00:54:08	<u>0xcc72bb02cb4e55aed0c0</u> <u>392bd0c0767d194a598f31</u> <u>26e94fb50fee63681877cf</u>	+ 1 https://lidorium.com	✓
3	2024-02-11 21:41:49	<u>0xb3b25b7094188c74bed5</u> <u>d6f4f54659bf6e71ab012a</u> <u>d66e4f7dc11197dc538b24</u>	+ 1 https://aione-air.pro	✓
4	2024-02-06 01:11:32	<u>0x00a943654088dc0cb6a4</u> <u>f504dd67bba74408987bfd</u> <u>7445ecd735faa7a0a1277a</u>	+ 1 Reward at 2000usdcã€,net	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-05 23:48:38	<u>0xadbea646773381d826fe</u> <u>e10784a6c38c8285446934</u> <u>0c447025525e06513fe5be</u>	+ 1 3000usdt.xyz	✓
6	2024-02-05 09:49:52	<u>0x36f91f97ff63a9c9958a</u> <u>59ffade2865427f774ece1</u> <u>b7772931c9dbf475084f85</u>	+ 1 2000usdc.net	✓
7	2024-02-05 08:39:38	<u>0xf934ccbc605a00ea7913</u> <u>9460f44467c2b9d4e97400</u> <u>6c235fff0e7b16a1c0c326</u>	+ 1 3000usdt.xyz	✓
8	2024-02-04 01:57:23	<u>0xc974456744ba25e5be7e</u> <u>995c049eee53d35f376071</u> <u>03fdf51eed50ef66b31630</u>	+ 1 Reward at 2eth.org	✓
9	2024-02-03 23:35:38	<u>0xc770fa240ece0b3a64d9</u> <u>3cd7fc21678ee0f6b10765</u> <u>b91fe199b719296114158d</u>	+ 1 2000usdc.net	✓
10	2024-02-03 21:31:04	<u>0xa34f21819b562128208b</u> <u>f20f43b438ddb1ce37efd</u> <u>80b5f37f51910dc3b40cf0</u>	+ 1 Airdrop at 3000usdt.xyz	✓
11	2024-01-29 12:33:36	<u>0x6be5bbd7aab2e0957e9f</u> <u>eb0651b690a446aa8f5735</u> <u>4d1bee8b33097b27dfdf24</u>	+ 1 5eth.net	✓
12	2024-01-26 11:59:56	<u>0x9be0a83d7e9866371126</u> <u>d529ea9416c1189586254c</u> <u>dcd086b772ac024f8b41f7</u>	+ 1 2000usdc.org	✓
13	2024-01-26 11:52:44	<u>0x8d5991d1c946e9cf9f38</u> <u>3ebdbe0de039822fa98bf4</u> <u>482c5c69695464ce9faf6f</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-09 07:14:42	<u>0x64dd612a1b4347f17050</u> <u>8bbc1bb026ee43cb5b9150</u> <u>9bdd024718cdd5239b5704</u>	+ 1 5000usdt.org	✓
15	2024-01-09 06:08:16	<u>0x097d13ab3c81e651bc07</u> <u>5f5c08d396e83904707a7a</u> <u>796524e6f69c6b7b567557</u>	+ 1 3000usdc.com	✓
16	2024-01-08 22:40:18	<u>0x6995741cde4a2264f31b</u> <u>eadb248ab7dff4600be38b</u> <u>a6a259fb3cf54cd1542ba1</u>	+ 1 ether.xyz	✓
17	2024-01-05 05:18:18	<u>0x8081fa6f79bb00898aae</u> <u>6bc0fab471d429ff95e3a8</u> <u>853b37877de3df3ea3e9c8</u>	+ 1 3000usdt.net	✓
18	2024-01-05 05:16:54	<u>0x7d6a9b706badf71ef559</u> <u>ad8bdb16873aba6b291dc1</u> <u>a27263787f8a0b8dde6170</u>	+ 1 2000usdc.cc	✓

* USD values displayed at the time of transaction

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