

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:14 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1948b9a193d09ec40936a07f5c398d422659ba37</u>
TOTAL RECEIVED	0.534100000000000019 MATIC
	0.20 USD
TOTAL SEND	0.467987401616035470 MATIC
	0.17 USD










Token	Balance
MATIC	0.066112598383964549 MATIC
	0.02 USD
LayerZero (ZRO)	2,500 m
Acces Liquid-ether.com	1 rewards
\$5000 USDT Airdrop	N/A 5000usdt.org
\$100% staking lidorium.com	N/A <a href="https://lidorium.com">https://lidorium.com</a>
\$100000 STAK-ETH.COM	N/A <a href="https://lidorium.com">https://lidorium.com</a>
Airdrop at 3eth.cc 	N/A Airdrop at [3eth
\$3000 USDC Voucher	N/A 3000usdc.com

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.cc
\$3000 USDT Airdrop	N/A 3000usdt.net

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 12:15:42	<u>0x64abd2c50cd791a13cce</u> <u>4c6ea22652107640b13ffc</u> <u>ca808e2459b7bac73aeb8f</u>	- 0.0539382711410595 21 MATIC 0.06 USD	
2	2024-03-08 12:15:42	<u>0x64abd2c50cd791a13cce</u> <u>4c6ea22652107640b13ffc</u> <u>ca808e2459b7bac73aeb8f</u>	- 0.0093461401653857 83 MATIC 0.01 USD	
3	2024-03-08 12:15:42	<u>0x64abd2c50cd791a13cce</u> <u>4c6ea22652107640b13ffc</u> <u>ca808e2459b7bac73aeb8f</u>	- 0.0126337269890546 88 MATIC 0.01 USD	
4	2024-02-03 17:29:37	<u>0xfab9d7d1567b07aa0cf9</u> <u>1de77675df129703e99f29</u> <u>bbe73e586263bc39451dbf</u>	- 0.0591321864089755 86 MATIC 0.04 USD	
5	2024-02-03 17:29:37	<u>0xfab9d7d1567b07aa0cf9</u> <u>1de77675df129703e99f29</u> <u>bbe73e586263bc39451dbf</u>	- 0.0079386278138142 70 MATIC 0.00 USD	
6	2024-02-03 17:29:37	<u>0xfab9d7d1567b07aa0cf9</u> <u>1de77675df129703e99f29</u> <u>bbe73e586263bc39451dbf</u>	- 0.0045145427320864 86 MATIC 0.00 USD	
7	2024-01-10 00:31:20	<u>0x66a447250c838dd3d345</u> <u>86d0a3d059c12501917d44</u> <u>b21c05dad73298cfc4fd3</u>	- 0.0576213420246353 34 MATIC 0.04 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-01-10 00:31:20	<u>0x66a447250c838dd3d34586d0a3d059c12501917d44b21c05dadb73298cfc4fd3</u>	- 0.0069969209098564 16 MATIC  0.00 USD	✓
9	2024-01-10 00:31:20	<u>0x66a447250c838dd3d34586d0a3d059c12501917d44b21c05dadb73298cfc4fd3</u>	- 0.0007266757853442 56 MATIC  0.00 USD	✓
10	2024-01-04 20:02:29	<u>0x9807ae51d52d75c4fa315c3f2c965f85a86eee86179f820e835b4b598eeba043</u>	- 0.0701120704718664 19 MATIC  0.06 USD	✓
11	2024-01-04 20:02:29	<u>0x9807ae51d52d75c4fa315c3f2c965f85a86eee86179f820e835b4b598eeba043</u>	- 0.0087145302946800 72 MATIC  0.00 USD	✓
12	2024-01-04 20:02:29	<u>0x9807ae51d52d75c4fa315c3f2c965f85a86eee86179f820e835b4b598eeba043</u>	- 0.0095260308460938 65 MATIC  0.00 USD	✓
13	2024-01-01 04:37:25	<u>0xa966a5c9b73166fd9f5b6515616503a4f39840044617948a895845c132cabe87</u>	- 0.0479577803073097 04 MATIC  0.04 USD	✓
14	2024-01-01 04:37:25	<u>0xa966a5c9b73166fd9f5b6515616503a4f39840044617948a895845c132cabe87</u>	- 0.0081496765490767 11 MATIC  0.00 USD	✓
15	2024-01-01 04:37:25	<u>0xa966a5c9b73166fd9f5b6515616503a4f39840044617948a895845c132cabe87</u>	- 0.0092349814439053 05 MATIC  0.00 USD	✓
16	2023-12-29 18:07:29	<u>0x5acb0a8e3a0a3d153c18309f8d561ea49b85ccbb2c673f015c6ee628a9fcf2e9</u>	- 0.0660550859294082 44 MATIC  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-29 18:07:29	<u>0x5acb0a8e3a0a3d153c18309f8d561ea49b85ccbb2c673f015c6ee628a9fcf2e9</u>	- 0.0119637877682580 08 MATIC 0.01 USD	✓
18	2023-12-29 18:07:29	<u>0x5acb0a8e3a0a3d153c18309f8d561ea49b85ccbb2c673f015c6ee628a9fcf2e9</u>	- 0.0234250240352247 84 MATIC 0.02 USD	✓
19	2023-12-29 12:21:57	<u>0xe038c8504ae398fa4acdebec2cb74ecc769c7c1a4ea330409df49c7a9cbf8e5f</u>	+ 0.5341000000000000 19 MATIC 0.53 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 10:06:21	<u>0x2c9d974a9170da77caefddc8369acdf954ba8133b2572f1faedb9d74a393e1eb</u>	+ 5,000 m	✓
2	2024-02-03 17:29:47	<u>0x436d3414948eee7aafd2cc7b5c6943dbc538be9569d0600fcf76c2fb1e6972ef</u>	+ 1 rewards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 22:25:03	<u>0x92cf09b18f8862c336b8739ad5029c850beebe804740bb7fcbc78793943d804d</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
2	2024-02-25 21:33:04	<u>0x9583079c3edd77c33575e56795ff2f2abf5e57b8bc8a12a24a61551650d057bb</u>	+ 1 <a href="https://lidorium.com">https://lidorium.com</a>	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-22 00:05:27	<u>0xab02bdc2a1290bd4c217546f33f9bbd4d1c6195e176addce3a5892dd0f6d734c</u>	+ 1 https://lidorium.com	✓
4	2024-01-10 02:52:01	<u>0x787abc755a81ce013b87b5c563d95d55ebee8a17b0cad4f9d8de28e1c5374399</u>	+ 1 5000usdt.org	✓
5	2024-01-10 01:52:38	<u>0xe5c358323cca09d665afcee6d6fbddc4d5b15d8259c2587a3efbd63d74efab4a</u>	+ 1 3000usdc.com	✓
6	2024-01-01 14:16:18	<u>0xa50d96d1099b28aff413af765d73567c2c123b2f0095346fbda2963732a5167f</u>	+ 1 2000usdc.cc	✓
7	2024-01-01 14:04:46	<u>0xf42e5a2a3737bd6bedfa1df6a7edac1f83d48b6ce1cd81aefeff7069f5351888</u>	+ 1 3000usdt.net	✓

\* USD values displayed at the time of transaction

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