

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:20 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1bbd3d4b271bee8d65409664ebedb82b314bb132</u>
TOTAL RECEIVED	0.020131280000000001 MATIC
	0.00 USD
TOTAL SEND	0.017405687999999999 MATIC
	0.00 USD









Token	Balance
MATIC	0.002725592000000000 MATIC
	0.00 USD
yN	10 yN
Acces Liquid-ether.com	1 rewards
(PoS) Dai Stablecoin	0.000000000000000000 DAI
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Eorg]
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%Ecom]
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
\$100000 STAK-ETH.COM	N/A https://lidorium.com

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.org
\$100% staking lidorium.com	N/A https://lidorium.com
Airdrop at 3eth.xyz	N/A Airdrop at [3eth i%xyz]
Reward at 2000usdc.net	N/A Reward at [2000usdc i%enet]
\$5000 USDT Airdrop	N/A 5000usdt.com

MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-03-22 12:57:08	<u>0xb9de243fd1d8d22e36488091eb62361f06e887c3ee7702490cf8895d07f30f45</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-03-22 12:57:08	<u>0xb9de243fd1d8d22e36488091eb62361f06e887c3ee7702490cf8895d07f30f45</u>	- 0.0015318438126350 48 MATIC 0.00 USD	✓
3	2024-03-22 12:57:08	<u>0xb9de243fd1d8d22e36488091eb62361f06e887c3ee7702490cf8895d07f30f45</u>	- 0.0017225641873649 52 MATIC 0.00 USD	✓
4	2024-02-16 09:09:08	<u>0x529a1f653ea4d6ca30a3d5f435fe33f7c79ebc65e4cf46f3dbebc8db17c1e327</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-16 09:09:08	<u>0x529a1f653ea4d6ca30a3d5f435fe33f7c79ebc65e4cf46f3dbebc8db17c1e327</u>	- 0.0014581672534459 68 MATIC  0.00 USD	✓
6	2024-02-16 09:09:08	<u>0x529a1f653ea4d6ca30a3d5f435fe33f7c79ebc65e4cf46f3dbebc8db17c1e327</u>	- 0.0019742747465540 32 MATIC  0.00 USD	✓
7	2024-02-16 08:22:48	<u>0x4591aeedad31913c6a903edc69c8c931ff264d9a6afb32afaf23e2b82ca28315</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-16 08:22:48	<u>0x4591aeedad31913c6a903edc69c8c931ff264d9a6afb32afaf23e2b82ca28315</u>	- 0.0013482599965581 42 MATIC  0.00 USD	✓
9	2024-02-16 08:22:48	<u>0x4591aeedad31913c6a903edc69c8c931ff264d9a6afb32afaf23e2b82ca28315</u>	- 0.0016585300034418 58 MATIC  0.00 USD	✓
10	2024-02-11 12:11:36	<u>0x0c5033e96029bb7cf35e2b251753f72293e56e0c5dc0e704c7d0551ad153cf3c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-11 12:11:36	<u>0x0c5033e96029bb7cf35e2b251753f72293e56e0c5dc0e704c7d0551ad153cf3c</u>	- 0.0014143895485467 92 MATIC  0.00 USD	✓
12	2024-02-11 12:11:36	<u>0x0c5033e96029bb7cf35e2b251753f72293e56e0c5dc0e704c7d0551ad153cf3c</u>	- 0.0000005704514532 08 MATIC  0.00 USD	✓
13	2024-02-02 09:42:31	<u>0xad7c6c33d1ac4fa94028c51c32d3ec8f3aa338106eb90d531bf5c9c40e51c8c3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-02 09:42:31	<u>0xad7c6c33d1ac4fa94028</u> <u>c51c32d3ec8f3aa338106e</u> <u>b90d531bf5c9c40e51c8c3</u>	- 0.0014643803485647 26 MATIC  0.00 USD	✓
15	2024-02-02 09:42:31	<u>0xad7c6c33d1ac4fa94028</u> <u>c51c32d3ec8f3aa338106e</u> <u>b90d531bf5c9c40e51c8c3</u>	- 0.0013655396514352 74 MATIC  0.00 USD	✓
16	2024-01-30 05:50:42	<u>0x4d9fa7de87a78e5f890f</u> <u>c30ad9aabbbb77f6e90e61</u> <u>bcf76c85ff7fca27d3d03f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-30 05:50:42	<u>0x4d9fa7de87a78e5f890f</u> <u>c30ad9aabbbb77f6e90e61</u> <u>bcf76c85ff7fca27d3d03f</u>	- 0.0014616505414772 24 MATIC  0.00 USD	✓
18	2024-01-30 05:50:42	<u>0x4d9fa7de87a78e5f890f</u> <u>c30ad9aabbbb77f6e90e61</u> <u>bcf76c85ff7fca27d3d03f</u>	- 0.0004839194585227 76 MATIC  0.00 USD	✓
19	2024-01-29 08:53:33	<u>0x2e30e2d48a68e7fc0986</u> <u>3d2d5eed3050418c8de58e</u> <u>332ceb35026d0a51887c2a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-01-29 08:53:33	<u>0x2e30e2d48a68e7fc0986</u> <u>3d2d5eed3050418c8de58e</u> <u>332ceb35026d0a51887c2a</u>	- 0.0013626917936359 00 MATIC  0.00 USD	✓
21	2024-01-29 08:53:33	<u>0x2e30e2d48a68e7fc0986</u> <u>3d2d5eed3050418c8de58e</u> <u>332ceb35026d0a51887c2a</u>	- 0.0001589062063641 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-22 12:56:58	<u>0x13125bf80029733db56b835ba02e00088a2c44c1367548df1a6bd2160c7ddcb3</u>	+ 0.0031074420000000 00 MATIC  0.00 USD	✓
2	2024-02-16 09:08:58	<u>0x1847dd53c9ebf2f25c8befae690a8671d267960d08779cb57e8bf446c96ffabf</u>	+ 0.0037867900000000 00 MATIC  0.00 USD	✓
3	2024-02-16 08:22:38	<u>0xa752affa2c81b12dec7f8d10f6bc83e0aff3aa15f29ceae75701b81b3e443a51</u>	+ 0.0043399600000000 00 MATIC  0.00 USD	✓
4	2024-02-11 12:11:26	<u>0xacfc0ccc862244c3fafb1125a793bd30828ae1d3157d3c5ab1d5085d2dc59972</u>	+ 0.0002299200000000 00 MATIC  0.00 USD	✓
5	2024-02-02 09:42:21	<u>0x86caaf1d5c73b84205d6ba5eed9076ab0b6af867aad69c135f7769a66a873202</u>	+ 0.0035705700000000 00 MATIC  0.00 USD	✓
6	2024-01-30 05:50:30	<u>0x240ad26df944b90529c50f92bcf139ef3756cc8be891fcb76323230eaaac9b5c</u>	+ 0.0023015980000000 00 MATIC  0.00 USD	✓
7	2024-01-29 08:53:23	<u>0x76b96c1cb7f4c584990c7e65b6650b137db989a09237591968bbd125cdae94dd</u>	+ 0.0027950000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 12:57:08	<u>0xb9de243fd1d8d22e36488091eb62361f06e887c3ee7702490cf8895d07f30f45</u>	- 0.0000090000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-22 12:56:58	<u>0x13125bf80029733db56b835ba02e00088a2c44c1367548df1a6bd2160c7ddcb3</u>	+ 0.0000090000000000 00 DAI	✓
3	2024-02-16 09:09:08	<u>0x529a1f653ea4d6ca30a3d5f435fe33f7c79ebc65e4cf46f3dbebc8db17c1e327</u>	- 0.0057130000000000 00 DAI	✓
4	2024-02-16 09:08:58	<u>0x1847dd53c9ebf2f25c8befae690a8671d267960d08779cb57e8bf446c96ffabf</u>	+ 0.0057130000000000 00 DAI	✓
5	2024-02-16 08:22:48	<u>0x4591aeedad31913c6a903edc69c8c931ff264d9a6afb32afaf23e2b82ca28315</u>	- 0.0001900000000000 00 DAI	✓
6	2024-02-16 08:22:38	<u>0xa752affa2c81b12dec7f8d10f6bc83e0aff3aa15f29ceae75701b81b3e443a51</u>	+ 0.0001900000000000 00 DAI	✓
7	2024-02-11 12:11:36	<u>0xc5033e96029bb7cf35e2b251753f72293e56e0c5dc0e704c7d0551ad153cf3c</u>	- 0.0002000000000000 00 DAI	✓
8	2024-02-11 12:11:26	<u>0xacfc0ccc862244c3fafb1125a793bd30828ae1d3157d3c5ab1d5085d2dc59972</u>	+ 0.0002000000000000 00 DAI	✓
9	2024-02-02 09:42:47	<u>0x06845f96f65cd63100ef57861b8098b253ca4960852f40be174d75bf75226931</u>	+ 1 rewards	✓
10	2024-02-02 09:42:31	<u>0xad7c6c33d1ac4fa94028c51c32d3ec8f3aa338106eb90d531bf5c9c40e51c8c3</u>	- 0.0004800000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-02 09:42:21	<u>0x86caaf1d5c73b84205d6 ba5eed9076ab0b6af867aa d69c135f7769a66a873202</u>	+ 0.000480000000000000 00 DAI	✓
12	2024-01-30 05:51:20	<u>0x74bdcf76f4128975b952 3c1895f3828783f9cf78f3 ed9aee594d8802ffffb236f</u>	+ 10 yN	✓
13	2024-01-30 05:50:42	<u>0x4d9fa7de87a78e5f890f c30ad9aabbbb77f6e90e61 bcf76c85ff7fca27d3d03f</u>	- 0.000120000000000000 00 DAI	✓
14	2024-01-30 05:50:30	<u>0x240ad26df944b90529c5 0f92bcf139ef3756cc8be8 91fcb76323230eaaac9b5c</u>	+ 0.000120000000000000 00 DAI	✓
15	2024-01-29 08:53:33	<u>0x2e30e2d48a68e7fc0986 3d2d5eed3050418c8de58e 332ceb35026d0a51887c2a</u>	- 0.000700000000000000 00 DAI	✓
16	2024-01-29 08:53:23	<u>0x76b96c1cb7f4c584990c 7e65b6650b137db989a092 37591968bbd125cdae94dd</u>	+ 0.000700000000000000 00 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 18:18:19	<u>0x2140f3ec046a6a2cba18 80621e034632a73fe3938e 8da9319a732d9fdc063ff6</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
2	2024-02-25 21:39:57	<u>0x549a33b7db93ef6fa156 b0ddd1e92693e249a89707 c705d41150856fcccad7c0</u>	+ 1 https://lidorium.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-22 00:27:29	<u>0x4543d6861706fff62ab82268f6fe0d6205fcd76dd7274f0e1dcf63fc25f59984</u>	+ 1 https://lidorium.com	✓
4	2024-02-16 09:40:13	<u>0x15663010b92e7fc2f3bf69b2fdb7f6f75b13e454fc49c807df1bef833fbae82e</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
5	2024-02-16 08:26:44	<u>0xe0a0a2b34c984178165195f6502050a083659bf5f2118c7b743d56f90bf4eee0</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
6	2024-02-11 12:13:14	<u>0xd1565d11e01bd8eab6751e594a16f04b9f7d0dc2de2bc005c34737747e23177b</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
7	2024-02-11 12:13:14	<u>0x327f2350fae7dbd80db3677bef8e6f328c54827f475108e3f8c77ba7167b4bf6</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
8	2024-02-01 12:32:44	<u>0x50b5001dc3378893be83f66d14edaffba3df4e64fec736db7c9e00ccc9f821a5</u>	+ 1 Reward at ether.casa	✓
9	2024-01-30 00:48:05	<u>0xba8d2a18250019a878bbe1b14428018e85745bb2ce6d373c70a5b731c5ea57fb</u>	+ 1 2000usdc.org	✓
10	2024-01-29 08:55:23	<u>0xb890cf18ea30f280cb7161dae2f546533160c6a56d29cdbd49869f2c2e085c3c</u>	+ 1 5000usdt.com	✓

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