

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-30 12:17 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2fd7869a8fd755ba2d3ee313f07043b77d8298e8</u>
TOTAL RECEIVED	33.438385487354238990 MATIC
	13.66 USD
TOTAL SEND	33.427914157503451520 MATIC
	13.66 USD










Token	Balance
MATIC	0.010471329850786000 MATIC 0.00 USD
Acces Liquid-ether.com	27,227 rewards
TurnUp \$LFG	0.699999999999999956 LFG
lido-drop.site	1 wards
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
\$100000 STAK-ETH.COM	N/A https://lidorium.com
Airdrop at 3eth.cc đŸŽ•	N/A Airdrop at [3eth i%€cc]
\$3000 USDT AirdropđŸŽ•	N/A 3000usdt.cc










Token	Balance
\$100% staking lidorium.com	N/A https://lidorium.com
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com
\$1000 USDC VoucheröŸŽ•	N/A 1000usdc.top










MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-03-08 17:49:48	<u>0xec02eb3f03e8f0da7c283085d022640a84bdf40f2f7a428cb499895373ec0de6</u>	- 0.0294092614251280 01 MATIC  0.03 USD	✓
2	2024-03-08 17:49:48	<u>0xec02eb3f03e8f0da7c283085d022640a84bdf40f2f7a428cb499895373ec0de6</u>	- 0.0015867910626540 00 MATIC  0.00 USD	✓
3	2024-03-08 17:49:48	<u>0xec02eb3f03e8f0da7c283085d022640a84bdf40f2f7a428cb499895373ec0de6</u>	- 0.0023107406959980 00 MATIC  0.00 USD	✓
4	2024-02-05 09:23:12	<u>0xccaf64d44d65b0df86eb867e188effeb03beef3d2c6bf9d464c99ec68f341608</u>	- 0.0131695409997740 00 MATIC  0.01 USD	✓
5	2024-02-05 09:23:12	<u>0xccaf64d44d65b0df86eb867e188effeb03beef3d2c6bf9d464c99ec68f341608</u>	- 0.0009586440004680 00 MATIC  0.00 USD	✓
6	2024-02-05 09:23:12	<u>0xccaf64d44d65b0df86eb867e188effeb03beef3d2c6bf9d464c99ec68f341608</u>	- 0.0007873970618220 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-18 10:48:54	<u>0x0df5fceb5bc6e17d7223</u> <u>f74b20d779a1191132661a</u> <u>8d4671c99803c73a3e08df</u>	- 2.1117633663765711 38 MATIC  1.71 USD	✓
8	2024-01-18 10:48:54	<u>0x0df5fceb5bc6e17d7223</u> <u>f74b20d779a1191132661a</u> <u>8d4671c99803c73a3e08df</u>	- 0.0010029758396700 00 MATIC  0.00 USD	✓
9	2024-01-18 10:48:54	<u>0x0df5fceb5bc6e17d7223</u> <u>f74b20d779a1191132661a</u> <u>8d4671c99803c73a3e08df</u>	- 0.0001378425311340 00 MATIC  0.00 USD	✓
10	2024-01-17 05:12:25	<u>0x9ebba236b90e1b03aabc</u> <u>bee9239c43bb78627690af</u> <u>eb753395332b6b9d3d7cae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-17 05:12:25	<u>0x9ebba236b90e1b03aabc</u> <u>bee9239c43bb78627690af</u> <u>eb753395332b6b9d3d7cae</u>	- 0.0023787903006790 56 MATIC  0.00 USD	✓
12	2024-01-17 05:12:25	<u>0x9ebba236b90e1b03aabc</u> <u>bee9239c43bb78627690af</u> <u>eb753395332b6b9d3d7cae</u>	- 0.0000000002429537 52 MATIC  0.00 USD	✓
13	2024-01-17 05:12:00	<u>0x7ae0acf522e570d091f5</u> <u>2f88476fd0510c66ec332c</u> <u>d4ddfa486cde8f7e0b3a6c</u>	+ 0.2000000000000000 11 MATIC  0.16 USD	✓
14	2024-01-15 18:10:50	<u>0x741efb8ea9813513381a</u> <u>4c51fab76912c32b585b9f</u> <u>1461bec8152721cb6b2559</u>	- 6.9851725485033435 70 MATIC  5.93 USD	✓
15	2024-01-15 18:10:50	<u>0x741efb8ea9813513381a</u> <u>4c51fab76912c32b585b9f</u> <u>1461bec8152721cb6b2559</u>	- 0.0008797244943480 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-15 18:10:50	<u>0x741efb8ea9813513381a</u> <u>4c51fab76912c32b585b9f</u> <u>1461bec8152721cb6b2559</u>	- 0.0000026432438340 00 MATIC  0.00 USD	✓
17	2024-01-15 17:53:05	<u>0xbe62d208b6163b881b0f</u> <u>7dfde3d54edccf5782095a</u> <u>71bde1236f87c1257f1c6d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2024-01-15 17:53:05	<u>0xbe62d208b6163b881b0f</u> <u>7dfde3d54edccf5782095a</u> <u>71bde1236f87c1257f1c6d</u>	- 0.0023343215727728 48 MATIC  0.00 USD	✓
19	2024-01-15 17:53:05	<u>0xbe62d208b6163b881b0f</u> <u>7dfde3d54edccf5782095a</u> <u>71bde1236f87c1257f1c6d</u>	- 0.0000231056372172 68 MATIC  0.00 USD	✓
20	2024-01-15 17:52:45	<u>0x237b725cca6899b95682</u> <u>f676580b7bc1c939d555d8</u> <u>fea75d384087ab0ff74b0d</u>	+ 0.3151682532710670 11 MATIC  0.26 USD	✓
21	2024-01-15 17:52:35	<u>0xcde6806b63a4d11b9f99</u> <u>c3a26451bc8907a1f626ea</u> <u>5d052c8b1685072f9a9d3d</u>	+ 0.1370195135370090 02 MATIC  0.11 USD	✓
22	2024-01-15 17:52:25	<u>0xfd7382e8bae7dc87b1d3</u> <u>8c2d5154fffe42de6b6223</u> <u>7357f188b926b3820c0ce7</u>	+ 0.1084733291154809 93 MATIC  0.09 USD	✓
23	2024-01-15 17:52:17	<u>0x4fd0b622c83871ceb583</u> <u>90aef86c77f4063d5e98d4</u> <u>2318bf8d4fc1636388aba2</u>	+ 0.2627243914306839 90 MATIC  0.22 USD	✓
24	2024-01-15 17:38:24	<u>0x3838a5c507af60412293</u> <u>5cab41adbdfa529f3bd0d</u> <u>353d6b2d9f21978124e6c1</u>	- 11.517434744158153 492 MATIC  9.79 USD	✓










#	Date & time	Transaction Id	Amount	
25	2024-01-15 17:38:24	<u>0x3838a5c507af60412293</u> <u>5cab41adbadfa529f3bd0d</u> <u>353d6b2d9f21978124e6c1</u>	- 0.0009182304633600 00 MATIC  0.00 USD	✓
26	2024-01-15 17:38:24	<u>0x3838a5c507af60412293</u> <u>5cab41adbadfa529f3bd0d</u> <u>353d6b2d9f21978124e6c1</u>	- 0.0000101921460690 00 MATIC  0.00 USD	✓
27	2024-01-15 17:10:58	<u>0x7289b94f13cad117e533</u> <u>61889f5dc547a224536ae0</u> <u>37bc993551daf16ce26c5c</u>	- 1.0000000000000000 00 MATIC  0.84 USD	✓
28	2024-01-15 17:10:58	<u>0x7289b94f13cad117e533</u> <u>61889f5dc547a224536ae0</u> <u>37bc993551daf16ce26c5c</u>	- 0.0009913953824250 00 MATIC  0.00 USD	✓
29	2024-01-15 17:10:58	<u>0x7289b94f13cad117e533</u> <u>61889f5dc547a224536ae0</u> <u>37bc993551daf16ce26c5c</u>	- 0.0000555401894040 00 MATIC  0.00 USD	✓
30	2024-01-15 16:55:54	<u>0x900e86ffdd4a9652b2a3</u> <u>40fc24ce64707ec5735fef</u> <u>3f0a814116d333d71cccf9</u>	- 8.3710000000000004 41 MATIC  7.10 USD	✓
31	2024-01-15 16:55:54	<u>0x900e86ffdd4a9652b2a3</u> <u>40fc24ce64707ec5735fef</u> <u>3f0a814116d333d71cccf9</u>	- 0.0032385554000394 30 MATIC  0.00 USD	✓
32	2024-01-15 16:55:54	<u>0x900e86ffdd4a9652b2a3</u> <u>40fc24ce64707ec5735fef</u> <u>3f0a814116d333d71cccf9</u>	- 0.0005749740567196 74 MATIC  0.00 USD	✓
33	2024-01-15 16:52:20	<u>0x8037f2096eb66f2f3459</u> <u>f61d5de4b52a3ab27ade6d</u> <u>0723011a1cb191974384f4</u>	+ 6.8929999999999997 94 MATIC  5.84 USD	✓










#	Date & time	Transaction Id	Amount	
34	2024-01-15 16:35:33	<u>0xbb342838722db2282f35</u> <u>071de718e7d531bce369d4</u> <u>30b70d47f1f40f4788a51f</u>	+ 14.0000000000000000 000 MATIC  11.87 USD	✓
35	2024-01-15 16:27:31	<u>0xb24eccd0ed92e33af15a</u> <u>3efb2671d617dbf805b951</u> <u>2497fe189c915035ca66fa</u>	- 3.0386145906641686 13 MATIC  2.56 USD	✓
36	2024-01-15 16:27:31	<u>0xb24eccd0ed92e33af15a</u> <u>3efb2671d617dbf805b951</u> <u>2497fe189c915035ca66fa</u>	- 0.0014798088797940 00 MATIC  0.00 USD	✓
37	2024-01-15 16:27:31	<u>0xb24eccd0ed92e33af15a</u> <u>3efb2671d617dbf805b951</u> <u>2497fe189c915035ca66fa</u>	- 0.0009104634057750 00 MATIC  0.00 USD	✓
38	2024-01-14 21:09:44	<u>0xfdc4b1dcc4a19618eb90</u> <u>b0fd8b2166acca3c7be7fe</u> <u>2463e7d225d7e82bd64135</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2024-01-14 21:09:44	<u>0xfdc4b1dcc4a19618eb90</u> <u>b0fd8b2166acca3c7be7fe</u> <u>2463e7d225d7e82bd64135</u>	- 0.0023787900020616 18 MATIC  0.00 USD	✓
40	2024-01-14 21:09:44	<u>0xfdc4b1dcc4a19618eb90</u> <u>b0fd8b2166acca3c7be7fe</u> <u>2463e7d225d7e82bd64135</u>	- 0.0000000000020616 18 MATIC  0.00 USD	✓
41	2024-01-12 00:31:55	<u>0x37bd69539c7b18f21426</u> <u>8ea4e29622dbcc4f85c317</u> <u>cdc03b3c7ee1117e729412</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2024-01-12 00:31:55	<u>0x37bd69539c7b18f21426</u> <u>8ea4e29622dbcc4f85c317</u> <u>cdc03b3c7ee1117e729412</u>	- 0.0023787900076121 28 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
43	2024-01-12 00:31:55	<u>0x37bd69539c7b18f214268ea4e29622dbcc4f85c317cdc03b3c7ee1117e729412</u>	- 0.0000000000100702 11 MATIC  0.00 USD	✓
44	2024-01-11 21:24:04	<u>0x4ef2742d0ae89d75b82ab2131351536e8cdd1378dfa2351a882234cb5136681d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2024-01-11 21:24:04	<u>0x4ef2742d0ae89d75b82ab2131351536e8cdd1378dfa2351a882234cb5136681d</u>	- 0.0024784494539914 56 MATIC  0.00 USD	✓
46	2024-01-11 21:24:04	<u>0x4ef2742d0ae89d75b82ab2131351536e8cdd1378dfa2351a882234cb5136681d</u>	- 0.0001194890861264 40 MATIC  0.00 USD	✓
47	2024-01-11 21:23:25	<u>0x3412359a626ead7dc6c24972b489f327d9704906d9d0f8f60cf7e7096f28dbc5</u>	- 0.3300000000000000 16 MATIC  0.30 USD	✓
48	2024-01-11 21:23:25	<u>0x3412359a626ead7dc6c24972b489f327d9704906d9d0f8f60cf7e7096f28dbc5</u>	- 0.0032893587735516 76 MATIC  0.00 USD	✓
49	2024-01-11 21:23:25	<u>0x3412359a626ead7dc6c24972b489f327d9704906d9d0f8f60cf7e7096f28dbc5</u>	- 0.0001230914337042 88 MATIC  0.00 USD	✓
50	2024-01-11 21:23:01	<u>0xcacaf9aacc693c1ec30d0ccf68cff1f35a5cd8470a895777da2aba1f338b4378</u>	+ 1.0000000000000000 00 MATIC  0.91 USD	✓





INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-10 17:07:46	<u>0xf210bafef64cf91b5e8b30dff09372bf58401b26841c02af94fcdcf2623a24d11</u>	+ 0.002500000000000000 00 MATIC  0.00 USD	✓
2	2024-05-10 08:35:43	<u>0x54856023503465f76a5518fea487ae85c9cd6936ad1eee0c0b3eac3fc4de123b</u>	+ 0.004500000000000000 00 MATIC  0.00 USD	✓
3	2024-03-03 09:15:32	<u>0xf19e1a5baacd0bec376087bc5aaa48c528e6304be972ca2a7b97de1aaf384623</u>	+ 0.008000000000000000 00 MATIC  0.00 USD	✓
4	2024-02-18 15:09:12	<u>0x5c6462c57e9386b70900f1ff8810eb075a7c748cf5ab8fb5c8f66d0101bda5b9</u>	+ 0.008000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-07 15:09:47	<u>0xfe398cd8a7918c7bfec46c829802e84e39866383b74ad68eed672cf273ff0920</u>	+ 0.006500000000000000 00 MATIC  0.00 USD	✓
6	2024-02-07 15:01:20	<u>0xc02a5f8ba43d962d6a5bec562fc3f34548d08c5087a56260d1be9b116ba1bcd7</u>	+ 0.006500000000000000 00 MATIC  0.00 USD	✓
7	2024-02-06 13:50:37	<u>0x97f429550021187579121ec22e307a123296910c80d8c275bd4a66852d524fba</u>	+ 0.006500000000000000 00 MATIC  0.00 USD	✓
8	2024-02-01 04:17:07	<u>0x61cbc0f132ec3ff56be402946223edec94926f5e88d45c23ad669c92a37f0b3b</u>	+ 0.000500000000000000 00 MATIC  0.00 USD	✓
9	2024-02-01 03:56:57	<u>0xbef885d7685296812081d4299ca73f873fa5b7dafd9b2191e4388d3871b8dd87</u>	+ 0.014999999999999999 99 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-17 20:30:55	<u>0x6f808fb63adad0ec87d48b3362be2028ff7672805573e2f2f2f81c1c3d359802</u>	+ 0.030499999999999999 99 MATIC  0.02 USD	✓
11	2024-01-17 17:31:23	<u>0xa58ee8d23ce263368e113cd12f41b3d5684ef4c4f38c643968fa73881c1f3e7e</u>	+ 0.279500000000000000 26 MATIC  0.22 USD	✓
12	2024-01-17 05:12:25	<u>0x9ebba236b90e1b03aabcbee9239c43bb78627690afeb753395332b6b9d3d7cae</u>	+ 0.084500000000000000 06 MATIC  0.07 USD	✓
13	2024-01-17 05:12:25	<u>0x9ebba236b90e1b03aabcbee9239c43bb78627690afeb753395332b6b9d3d7cae</u>	+ 1.520999999999999999 08 MATIC  1.27 USD	✓
14	2024-01-15 17:53:05	<u>0xbe62d208b6163b881b0f7dfde3d54edccf5782095a71bde1236f87c1257f1c6d</u>	+ 6.165000000000000000 36 MATIC  5.24 USD	✓
15	2024-01-15 13:57:52	<u>0xd3a70c8d2e6cc31de42e4521ee41ae8b913e2248210472917d75e3efdb0e5358</u>	+ 0.084500000000000000 06 MATIC  0.07 USD	✓
16	2024-01-14 21:09:44	<u>0xfdc4b1dcc4a19618eb90b0fd8b2166acca3c7be7fe2463e7d225d7e82bd64135</u>	+ 0.084500000000000000 06 MATIC  0.07 USD	✓
17	2024-01-14 21:09:44	<u>0xfdc4b1dcc4a19618eb90b0fd8b2166acca3c7be7fe2463e7d225d7e82bd64135</u>	+ 1.520999999999999999 08 MATIC  1.30 USD	✓
18	2024-01-14 16:44:38	<u>0x8b9c4cc2651bbd60b142ed046a514b767d501afb6bfd8d3337eeabecddd8fac8</u>	+ 0.156500000000000000 00 MATIC  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-14 07:39:38	<u>0xbaf6385e726221b525c11213e4ed1daefaf96ec84af371ba60376aba87616c07</u>	+ 0.2074999999999999 90 MATIC  0.18 USD	✓
20	2024-01-14 00:58:07	<u>0x8e39fab1bcc594b0af1839efd90a96777318fe55450954ea5aeac3c85b6f5366</u>	+ 0.0429999999999999 97 MATIC  0.03 USD	✓
21	2024-01-14 00:36:14	<u>0x20bba1b882a2d402c289616f36f1e07a273c0d12f508bbc1de7018ad164af45d</u>	+ 0.0045000000000000 00 MATIC  0.00 USD	✓
22	2024-01-13 13:04:24	<u>0xc2c8a9df5fe92677f544f52c5f403be2bab0e7cdf472764b0f0b7a03c45dd4f4</u>	+ 0.0080000000000000 00 MATIC  0.00 USD	✓
23	2024-01-13 10:13:08	<u>0xf3cec37d643efe5b9d59ce0b7028f65912a10062d5d9177ba178098f4ec284dd</u>	+ 0.0080000000000000 00 MATIC  0.00 USD	✓
24	2024-01-13 10:12:44	<u>0x97a77b7b932862b516d6a4ece2224366f993d36aa7e692eabf293b395c74a48c</u>	+ 0.0045000000000000 00 MATIC  0.00 USD	✓
25	2024-01-13 10:12:30	<u>0x7aa0d2c73d7162839fc114f119736d01dd55b15993b1243b2af75aa7641e22c0</u>	+ 0.0045000000000000 00 MATIC  0.00 USD	✓
26	2024-01-12 00:33:01	<u>0x0f8fafc6ae918eb60e9fa06a20d9714a74bee6ff0884304489c432b1ee7afca7</u>	+ 0.0045000000000000 00 MATIC  0.00 USD	✓
27	2024-01-12 00:31:55	<u>0x37bd69539c7b18f214268ea4e29622dbcc4f85c317cdc03b3c7ee1117e729412</u>	+ 0.0045000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-12 00:31:55	<u>0x37bd69539c7b18f214268ea4e29622dbcc4f85c317cdc03b3c7ee1117e729412</u>	+ 0.0810000000000000 03 MATIC  0.07 USD	✓
29	2024-01-11 21:24:04	<u>0x4ef2742d0ae89d75b82ab2131351536e8cdd1378dfa2351a882234cb5136681d</u>	+ 0.008000000000000000 00 MATIC  0.00 USD	✓
30	2024-01-11 21:24:04	<u>0x4ef2742d0ae89d75b82ab2131351536e8cdd1378dfa2351a882234cb5136681d</u>	+ 0.14399999999999999 89 MATIC  0.13 USD	✓
31	2024-01-11 21:23:25	<u>0x3412359a626ead7dc6c24972b489f327d9704906d9d0f8f60cf7e7096f28dbc5</u>	+ 0.01499999999999999 99 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 04:46:12	<u>0x371e0e015c119ef663d953c93389d705832f88950e1e0cd76e32a72450ef53a5</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2024-03-24 01:34:31	<u>0x57ed4fc43288fa46048e0545e70f3206695e4e344b2cbf96327aafdfef1961357</u>	+ 0.6999999999999999 56 LFG	✓
3	2024-01-15 17:38:42	<u>0xebc3f5973253308ff33cb028906482480df6a6fec031007c69ee2ced595534dd</u>	+ 1 rewards	✓
4	2024-01-15 16:35:49	<u>0xd0a66cf413170581f542b0d27f9c0b4280f00c27e14acd86aa748527460b36c</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-14 21:10:50	<u>0xdead28ec56866f4cf83948c9c14c7be36c9262ad0305184bf83e56909c8cc6f5</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
6	2024-01-14 10:28:04	<u>0x3f1c0a60c335c6d4b02e5fdbd14b1f014495c63902bdbed458105c04ab059897</u>	+ 1 wards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 00:54:10	<u>0x70ceab0dbf68d259ff2ac0b73bcd277e14ce5d166982f500ae50143b30d26752</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
2	2024-02-25 22:17:47	<u>0xabacd503aeb4b0c1bf1836b94b82276d759fe4290e8c89c201cb93fe8ed12d90</u>	+ 1 https://lidorium.com	✓
3	2024-02-21 23:31:53	<u>0xd41771c60ca9528faf7667b1aa657385b2ade3714f46eb76ba23f02ee8a51034</u>	+ 1 https://lidorium.com	✓
4	2024-02-16 22:28:55	<u>0x1439269ebac09223bca232c676b5ec3421be9fc7124980f3c83b26157123eeae</u>	+ 1 https://aione-giv.com	✓
5	2024-01-12 06:18:27	<u>0x5eb43b2caf2b3bbdb897c572818ebe6522cf9d973dbf565323373bfb91e7d37f</u>	+ 1 1000usdc.top	✓
6	2024-01-12 06:18:17	<u>0x729b4f91d2057546f809884627e18531940495fd9c45fe54cd9c478bb981dc14</u>	+ 1 3000usdt.cc	✓

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