

3xpL



## ADDRESS STATEMENT







GENERATED AT 2024-09-30 10:24 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x30cc217b17d95798528812f6ed21ccddfc903f8e</u>
TOTAL RECEIVED	600.8600000000000013642 MATIC
	244.48 USD
TOTAL SEND	600.708838121064786719 MATIC
	244.42 USD





Token	Balance
MATIC	0.151161878935163224 MATIC
	0.06 USD
Acces Liquid-ether.com	1 rewards
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
\$100% staking lidorium.com	N/A <a href="https://lidorium.com">https://lidorium.com</a>
\$100% lidostak.com	N/A <a href="https://lidostak.com">https://lidostak.com</a>
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org

Token	Balance
\$2000 USDC VoucherřŸŽ•	N/A 2000usdc.org
\$100000 STAK-ETH.COM	N/A https://lidorium.com
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com
\$5ETH RewardřŸŽ•	N/A Reward at ether.casa

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 14:34:03	<u>0x1b841cbf9a2afad961c9 14b0da864a6cd4fd8f522e eac3647244f65ac2bbf18b</u>	- 100.09999999999999 4316 MATIC  81.04 USD	✓
2	2024-02-02 14:34:03	<u>0x1b841cbf9a2afad961c9 14b0da864a6cd4fd8f522e eac3647244f65ac2bbf18b</u>	- 0.0057421800000000 00 MATIC  0.00 USD	✓
3	2024-02-02 14:34:03	<u>0x1b841cbf9a2afad961c9 14b0da864a6cd4fd8f522e eac3647244f65ac2bbf18b</u>	- 0.0122153669013275 09 MATIC  0.00 USD	✓
4	2024-02-02 12:31:49	<u>0xd07df2539f5fdea5bfa2 84aad6fa0cdad8625b3041 b760a95a52ad677bf9c4f5</u>	- 100.09999999999999 4316 MATIC  79.90 USD	✓
5	2024-02-02 12:31:49	<u>0xd07df2539f5fdea5bfa2 84aad6fa0cdad8625b3041 b760a95a52ad677bf9c4f5</u>	- 0.0057425400000000 00 MATIC  0.00 USD	✓
6	2024-02-02 12:31:49	<u>0xd07df2539f5fdea5bfa2 84aad6fa0cdad8625b3041 b760a95a52ad677bf9c4f5</u>	- 0.0113760441834820 27 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-01 18:04:13	<u>0x057778b15cf3e71fedba</u> <u>f01351d5b31b91f676fd25</u> <u>275c376d3703e3b1c56055</u>	- 100.09999999999999 4316 MATIC  80.67 USD	✓
8	2024-02-01 18:04:13	<u>0x057778b15cf3e71fedba</u> <u>f01351d5b31b91f676fd25</u> <u>275c376d3703e3b1c56055</u>	- 0.0045589195563756 72 MATIC  0.00 USD	✓
9	2024-02-01 18:04:13	<u>0x057778b15cf3e71fedba</u> <u>f01351d5b31b91f676fd25</u> <u>275c376d3703e3b1c56055</u>	- 0.0014475472066361 28 MATIC  0.00 USD	✓
10	2024-02-01 17:09:45	<u>0x9d2ced7400e9d48b8b6b</u> <u>c2af0269928f0ca1913b85</u> <u>663bbc112080d15a55148a</u>	- 100.09999999999999 4316 MATIC  80.98 USD	✓
11	2024-02-01 17:09:45	<u>0x9d2ced7400e9d48b8b6b</u> <u>c2af0269928f0ca1913b85</u> <u>663bbc112080d15a55148a</u>	- 0.0057425400000000 00 MATIC  0.00 USD	✓
12	2024-02-01 17:09:45	<u>0x9d2ced7400e9d48b8b6b</u> <u>c2af0269928f0ca1913b85</u> <u>663bbc112080d15a55148a</u>	- 0.0049330160622479 16 MATIC  0.00 USD	✓
13	2024-02-01 16:20:09	<u>0x75361e40e0f5c1cc2513</u> <u>3bf8491e5b02409f166fd2</u> <u>0c3bd7e3c6affc7fb96b27</u>	- 100.09999999999999 4316 MATIC  79.62 USD	✓
14	2024-02-01 16:20:09	<u>0x75361e40e0f5c1cc2513</u> <u>3bf8491e5b02409f166fd2</u> <u>0c3bd7e3c6affc7fb96b27</u>	- 0.0057421800000000 00 MATIC  0.00 USD	✓
15	2024-02-01 16:20:09	<u>0x75361e40e0f5c1cc2513</u> <u>3bf8491e5b02409f166fd2</u> <u>0c3bd7e3c6affc7fb96b27</u>	- 0.0246459739650754 27 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-01 15:54:23	<u>0xbeb3249556c11cbe5e61a1c7783ab19e4fdeac449e975c45c3d54f1a86a7cce0</u>	- 100.09999999999999 4316 MATIC  79.62 USD	✓
17	2024-02-01 15:54:23	<u>0xbeb3249556c11cbe5e61a1c7783ab19e4fdeac449e975c45c3d54f1a86a7cce0</u>	- 0.0057429000000000 00 MATIC  0.00 USD	✓
18	2024-02-01 15:54:23	<u>0xbeb3249556c11cbe5e61a1c7783ab19e4fdeac449e975c45c3d54f1a86a7cce0</u>	- 0.0209489131896920 98 MATIC  0.01 USD	✓
19	2024-02-01 02:38:16	<u>0x030566038d0c4aad0e154c60b8743073e2836649eb446165701ba0e4723a9924</u>	+ 600.86000000000001 3642 MATIC  463.92 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 12:31:57	<u>0x3e3f74d3074b364463c5cafc807753c44620a7d8d9c329391ca892761730661b</u>	+ 1 rewards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 21:47:55	<u>0x3bd27dc2927ed6935754a4cc9c2c13f3e47a147f92423f488c859105e4d5ca41</u>	+ 1 <a href="https://lidostak.com">https://lidostak.com</a>	✓
2	2024-02-26 06:14:12	<u>0x71d0cb9def35cd70a28d080155f110f122c82a46bce022bc54f442f60651205c</u>	+ 1 <a href="https://lidorium.com">https://lidorium.com</a>	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-21 22:59:39	<u>0xca561e1a0a6f1178de4c3279fd843ebe047a8740d7bdce27d95b38eb710048dd</u>	+ 1 https://lidorium.com	✓
4	2024-02-16 21:27:43	<u>0xc4de7da4c08f00011ddb f9c22d3b1b5e0e020f7ff77691a5d4a28d06154203a0</u>	+ 1 https://aione-giv.com	✓
5	2024-02-02 18:28:55	<u>0xc182a17ca0de58c8743aa516453114cd3372b6d5b47a4d2d85eafa490c694d9a</u>	+ 1 Reward at ether.casa	✓
6	2024-02-02 18:28:27	<u>0xa05107c311676e5e2f6fc44286bfb946672d70d4bb47bba0bcfb27275757dbb7</u>	+ 1 2000usdc.org	✓
7	2024-02-02 18:28:07	<u>0x48de3395878f0ba3aba756bed9a052527a96aa81aad895403cd9a2af9b569b66</u>	+ 1 Airdrop at 3000usdt.top	✓
8	2024-02-02 01:10:23	<u>0x05f2f685d12ae6ad025605724685b9ba7d8d3b9320980900cb09ece98731ea96</u>	+ 1 2000usdc.org	✓
9	2024-02-01 06:00:37	<u>0x0a7fc4c41c27913bb2286f2e51011d687cd11b438dc186f27dd369b0f3cee6ea</u>	+ 1 Airdrop at 3000usdt.top	✓

\* USD values displayed at the time of transaction

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