

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 20:17 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3b56d3b474ccd1cdef8a7168faad5d781c37c933</u>
TOTAL RECEIVED	2.316619999999999902 MATIC
	0.98 USD
TOTAL SEND	0.104275719555147195 MATIC
	0.04 USD

Token	Balance
MATIC	2.212344280444852984 MATIC
	0.93 USD
USD Coin	0.001434 USDC
Acces Liquid-ether.com	1 rewards
! RENDER	929)
kmcv	100 kmcv
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
# stETHERS.COM	1 rds









* USD values displayed at the time of transaction










Token	Balance
Gemradar.site	3,763.000000000000000000 Gemradar.site)
USD Coin	0.000000000000000000 USDC
Reward at 2000usdc.net ðŸŽ•	N/A Reward at 2000usdcâ€¦,net
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
\$5ETH RewardðŸŽ•	N/A 5eth.net
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at 5ethâ€¦,net
\$100000 STAK-ETH.COM	N/A https://lidorium.com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
	N/A
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
Â-	N/A etherevent.co
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top










MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-02-11 08:26:06	<u>0xc95970c6c7ebb8c617fc</u> <u>b400910b4b3dacbeeb1e51</u> <u>67b2855f87455897a181b2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
2	2024-02-11 08:26:06	<u>0xc95970c6c7ebb8c617fc</u> <u>b400910b4b3dacbeeb1e51</u> <u>67b2855f87455897a181b2</u>	- 0.0014514000000000 00 MATIC  0.00 USD	✓
3	2024-02-11 08:26:06	<u>0xc95970c6c7ebb8c617fc</u> <u>b400910b4b3dacbeeb1e51</u> <u>67b2855f87455897a181b2</u>	- 0.0000000002925538 60 MATIC  0.00 USD	✓
4	2024-02-09 12:36:57	<u>0xfc25522319f4db7cf4a6</u> <u>1002c099d287128ec60889</u> <u>c969808bb6d17e061b8db6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-09 12:36:57	<u>0xfc25522319f4db7cf4a6</u> <u>1002c099d287128ec60889</u> <u>c969808bb6d17e061b8db6</u>	- 0.0014514000000000 00 MATIC  0.00 USD	✓
6	2024-02-09 12:36:57	<u>0xfc25522319f4db7cf4a6</u> <u>1002c099d287128ec60889</u> <u>c969808bb6d17e061b8db6</u>	- 0.0036691924681700 60 MATIC  0.00 USD	✓
7	2024-02-07 10:23:06	<u>0x80b3c96f767c6ee0fcbd</u> <u>1bbf738e522aaf633b3e97</u> <u>c522dd5e63fda3c26a7301</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-07 10:23:06	<u>0x80b3c96f767c6ee0fcbd</u> <u>1bbf738e522aaf633b3e97</u> <u>c522dd5e63fda3c26a7301</u>	- 0.0014514000000000 00 MATIC  0.00 USD	✓
9	2024-02-07 10:23:06	<u>0x80b3c96f767c6ee0fcbd</u> <u>1bbf738e522aaf633b3e97</u> <u>c522dd5e63fda3c26a7301</u>	- 0.0004850322692729 20 MATIC  0.00 USD	✓
10	2024-02-06 10:54:07	<u>0x790e4a69704a0af6ba3c</u> <u>a381486c8a0159eec3c127</u> <u>fac8578893592010267dc7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-06 10:54:07	<u>0x790e4a69704a0af6ba3c a381486c8a0159eec3c127 fac8578893592010267dc7</u>	- 0.0014514000000000 00 MATIC  0.00 USD	✓
12	2024-02-06 10:54:07	<u>0x790e4a69704a0af6ba3c a381486c8a0159eec3c127 fac8578893592010267dc7</u>	- 0.0024412197084378 40 MATIC  0.00 USD	✓
13	2024-02-05 07:55:07	<u>0x10dcf3e4bd7c985bc351 d4c06794f5145a959e1178 c82811ab7150e5d73262bd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-05 07:55:07	<u>0x10dcf3e4bd7c985bc351 d4c06794f5145a959e1178 c82811ab7150e5d73262bd</u>	- 0.0014514000000000 00 MATIC  0.00 USD	✓
15	2024-02-05 07:55:07	<u>0x10dcf3e4bd7c985bc351 d4c06794f5145a959e1178 c82811ab7150e5d73262bd</u>	- 0.0023803328639150 80 MATIC  0.00 USD	✓
16	2024-02-04 17:41:10	<u>0x1abc4c9dd2e00f9ef86f 61f7a283b16536229906d9 f2b2779599a870a3780bab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-04 17:41:10	<u>0x1abc4c9dd2e00f9ef86f 61f7a283b16536229906d9 f2b2779599a870a3780bab</u>	- 0.0014514000000000 00 MATIC  0.00 USD	✓
18	2024-02-04 17:41:10	<u>0x1abc4c9dd2e00f9ef86f 61f7a283b16536229906d9 f2b2779599a870a3780bab</u>	- 0.0024084908382956 20 MATIC  0.00 USD	✓
19	2024-02-02 03:21:56	<u>0x27ad26c47a101820783b 82996595f00ccb3ddb1893 aa3a21cd5eefcb0ba01f06</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-02 03:21:56	<u>0x27ad26c47a101820783b82996595f00ccb3ddb1893aa3a21cd5eefcb0ba01f06</u>	- 0.0014514000000000 00 MATIC  0.00 USD	✓
21	2024-02-02 03:21:56	<u>0x27ad26c47a101820783b82996595f00ccb3ddb1893aa3a21cd5eefcb0ba01f06</u>	- 0.0009704944724473 60 MATIC  0.00 USD	✓
22	2024-01-30 05:15:16	<u>0xcf8213f921da09680bb0b8db5dcf310a47651b4ade2ec75126d2260c73828ede</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-01-30 05:15:16	<u>0xcf8213f921da09680bb0b8db5dcf310a47651b4ade2ec75126d2260c73828ede</u>	- 0.0014514000000000 00 MATIC  0.00 USD	✓
24	2024-01-30 05:15:16	<u>0xcf8213f921da09680bb0b8db5dcf310a47651b4ade2ec75126d2260c73828ede</u>	- 0.0001899623672659 00 MATIC  0.00 USD	✓
25	2024-01-29 15:57:15	<u>0x09c57f34dfb34847e3581d682b14345a31b3100c70a825f6b121b713219830b3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-01-29 15:57:15	<u>0x09c57f34dfb34847e3581d682b14345a31b3100c70a825f6b121b713219830b3</u>	- 0.0014514000000000 00 MATIC  0.00 USD	✓
27	2024-01-29 15:57:15	<u>0x09c57f34dfb34847e3581d682b14345a31b3100c70a825f6b121b713219830b3</u>	- 0.0038575392976743 20 MATIC  0.00 USD	✓
28	2024-01-28 06:36:32	<u>0x99353c1ae18579e874ef33ae561658a0188ff9c9cf8cef5ed97ca1e953daddf2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-28 06:36:32	<u>0x99353c1ae18579e874ef</u> <u>33ae561658a0188ff9c9cf</u> <u>8cef5ed97ca1e953daddf2</u>	- 0.0014514000000000 00 MATIC  0.00 USD	✓
30	2024-01-28 06:36:32	<u>0x99353c1ae18579e874ef</u> <u>33ae561658a0188ff9c9cf</u> <u>8cef5ed97ca1e953daddf2</u>	- 0.0000670383730855 80 MATIC  0.00 USD	✓
31	2024-01-27 09:41:56	<u>0x6461c03bc8fd3c83fa00</u> <u>f40215b316923bbf1cd28b</u> <u>0e194e853447a5c0f7bb00</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-01-27 09:41:56	<u>0x6461c03bc8fd3c83fa00</u> <u>f40215b316923bbf1cd28b</u> <u>0e194e853447a5c0f7bb00</u>	- 0.0014514000000000 00 MATIC  0.00 USD	✓
33	2024-01-27 09:41:56	<u>0x6461c03bc8fd3c83fa00</u> <u>f40215b316923bbf1cd28b</u> <u>0e194e853447a5c0f7bb00</u>	- 0.0010800247018508 00 MATIC  0.00 USD	✓
34	2024-01-26 21:37:39	<u>0xb92de2b1bb2d01d26787</u> <u>f6db76f575f8f54f904b7e</u> <u>a314bc25e9e4275636a4d6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-01-26 21:37:39	<u>0xb92de2b1bb2d01d26787</u> <u>f6db76f575f8f54f904b7e</u> <u>a314bc25e9e4275636a4d6</u>	- 0.0024774000000000 00 MATIC  0.00 USD	✓
36	2024-01-26 21:37:39	<u>0xb92de2b1bb2d01d26787</u> <u>f6db76f575f8f54f904b7e</u> <u>a314bc25e9e4275636a4d6</u>	- 0.0001134879605632 20 MATIC  0.00 USD	✓
37	2024-01-23 23:16:42	<u>0x60b8f9b91cbf1f7b18a1</u> <u>28da97e93f3e6ca4e0b924</u> <u>2f9708767c06cf863721a2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2024-01-23 23:16:42	<u>0x60b8f9b91cbf1f7b18a1</u> <u>28da97e93f3e6ca4e0b924</u> <u>2f9708767c06cf863721a2</u>	- 0.0021523115939293 25 MATIC  0.00 USD	✓
39	2024-01-23 23:16:42	<u>0x60b8f9b91cbf1f7b18a1</u> <u>28da97e93f3e6ca4e0b924</u> <u>2f9708767c06cf863721a2</u>	- 0.0038940900667853 84 MATIC  0.00 USD	✓
40	2024-01-23 23:16:08	<u>0x2fd13baad9d31c941fd0</u> <u>f4c760b3d9b88c5155d478</u> <u>10ba942aa4588b829733a2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2024-01-23 23:16:08	<u>0x2fd13baad9d31c941fd0</u> <u>f4c760b3d9b88c5155d478</u> <u>10ba942aa4588b829733a2</u>	- 0.0206635099731535 20 MATIC  0.01 USD	✓
42	2024-01-23 23:16:08	<u>0x2fd13baad9d31c941fd0</u> <u>f4c760b3d9b88c5155d478</u> <u>10ba942aa4588b829733a2</u>	- 0.0202967702708412 40 MATIC  0.01 USD	✓
43	2024-01-23 22:36:46	<u>0x618a9aa8f66a03ad3b65</u> <u>00c5e5103700c88f4f14b6</u> <u>d5a0c81fb260d32f38fdf8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2024-01-23 22:36:46	<u>0x618a9aa8f66a03ad3b65</u> <u>00c5e5103700c88f4f14b6</u> <u>d5a0c81fb260d32f38fdf8</u>	- 0.0061835002435148 00 MATIC  0.00 USD	✓
45	2024-01-23 22:36:46	<u>0x618a9aa8f66a03ad3b65</u> <u>00c5e5103700c88f4f14b6</u> <u>d5a0c81fb260d32f38fdf8</u>	- 0.0070645829719974 40 MATIC  0.00 USD	✓
46	2024-01-23 22:36:38	<u>0xd186e0a5d606216bf784</u> <u>c635c950868a6ac541edcc</u> <u>98efc3e58806e2a1d72008</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2024-01-23 22:36:38	<u>0xd186e0a5d606216bf784</u> <u>c635c950868a6ac541edcc</u> <u>98efc3e58806e2a1d72008</u>	- 0.0036306465508802 70 MATIC  0.00 USD	✓
48	2024-01-23 22:36:38	<u>0xd186e0a5d606216bf784</u> <u>c635c950868a6ac541edcc</u> <u>98efc3e58806e2a1d72008</u>	- 0.0042846922705126 50 MATIC  0.00 USD	✓
49	2024-01-23 22:32:40	<u>0x20ba37ff333345cb0088</u> <u>ba0d84fad3b46c43eb5d16</u> <u>d9a5c0be3ba816cad2fdd7</u>	+ 2.3166199999999999 02 MATIC  1.68 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 01:11:43	<u>0x65e2d47c92ca5bae9ffe</u> <u>0651fadd38f876556d6024</u> <u>f2b4ac44936d673318ef91</u>	+ 1.0000000000000000 00 .net	✓
2	2024-07-16 19:30:27	<u>0x930fc166a9360bf7891d</u> <u>91211966640d472233a9d4</u> <u>f6ac6babd38b5c2ccff61c</u>	+ 929)	✓
3	2024-05-12 01:47:55	<u>0x8c48f32cd2d41b21ade8</u> <u>ca3a90a5850c43165b1cf3</u> <u>9a8924150a8a3a8b3d8112</u>	+ 1.0000000000000000 00 e	✓
4	2024-05-12 01:09:34	<u>0xd185a9c8b5f21f5cd381</u> <u>2bb212c3336aca196f5151</u> <u>14cec111f5ed9f896a000b</u>	+ 1.0000000000000000 00 e	✓
5	2024-05-12 00:29:18	<u>0xca09dddbbec0cce06f4d</u> <u>b2824bd7ee608fcc1072b6</u> <u>535593a15c5ea7201ac09e</u>	+ 1.0000000000000000 00 z	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-11 08:26:18	<u>0xc4568cad0a3bf7261be56309ef9320102794df48da3b33808e07866843d8d995</u>	+ 1 rds	✓
7	2024-02-10 01:01:38	<u>0xec4a513fbafe6b33bc0fb939d21092208d5089d1502b40621fa7e0d831f34ce6</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
8	2024-02-06 10:54:15	<u>0x5009ea2b866c4d12db9a49d615f65791e064d1383e627697942ff38875c1b7be</u>	+ 1 rewards	✓
9	2024-02-04 17:43:10	<u>0xda1f8ca8ddfacc12d4b72fec22627ddbae83474932c01299c8f7af06f735050d9</u>	+ 1 rewards	✓
10	2024-01-27 09:42:46	<u>0x6c41f3e903c7d490c4be8cc9b3574cf986c5bc2c0dc1bb223754ef521aba3380</u>	+ 1 rewards	✓
11	2024-01-26 21:38:03	<u>0x9b047b429109bde5207079fa3cc1f504546653b202c87e705e76be598fa54425</u>	+ 100 kmcv	✓
12	2024-01-23 23:21:58	<u>0x9098065c52d00f351782018e6428d14a81917cd6fe6ae39f72b2f90ec9a57808</u>	- 0.000000 USDC	✓
13	2024-01-23 23:18:10	<u>0x33828ab6cbe2757a5e88cdecf5451a4aa9757f29ab797d2231d9cecc92270c33</u>	+ 0.001434 USDC	✓
14	2024-01-23 23:17:34	<u>0x434f9a3d6f501de7a271dba17f173104b89a4d00422595dd1619939c6c311458</u>	- 0.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-23 23:17:06	<u>0xe421f6035175e236d461</u> <u>f73d5ecaa2e2d77ec4f81b</u> <u>e21ce9296f531f3c1aa8b0</u>	- 1,434.623800000000 073851 USDC	✓
16	2024-01-23 23:16:42	<u>0x60b8f9b91cbf1f7b18a1</u> <u>28da97e93f3e6ca4e0b924</u> <u>2f9708767c06cf863721a2</u>	- 1,434.623800 USDC	✓
17	2024-01-23 23:16:08	<u>0x2fd13baad9d31c941fd0</u> <u>f4c760b3d9b88c5155d478</u> <u>10ba942aa4588b829733a2</u>	+ 1,434.623800 USDC	✓
18	2024-01-23 22:36:46	<u>0x618a9aa8f66a03ad3b65</u> <u>00c5e5103700c88f4f14b6</u> <u>d5a0c81fb260d32f38fdf8</u>	- 1,434.623800 USDC	✓
19	2024-01-23 22:34:18	<u>0x7b18415ab6589ec4674d</u> <u>90215f351f853c6b406e07</u> <u>9bcb46a3544da53ed693a5</u>	+ 1,434.623800 USDC	✓
20	2024-01-23 22:33:00	<u>0x044125ea39de10a8007e</u> <u>63719fb00d76d6f2ae1b31</u> <u>68cfa6298cb11eaab61662</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 23:15:59	<u>0x40e3ddf77bc765994184</u> <u>f5ef8f6e2eeb4d68ca45e7</u> <u>d63709d64a901bdc33fc1b</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-03-03 22:01:26	<u>0x9d4b105dd2d6d2d135df</u> <u>c1f0a68ebbbcb311219425</u> <u>0f02d80986b554da4aced7</u>	+ 1 https://lidostak.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-26 06:28:59	<u>0x8170650bc810fc4c9525f5771dbfd9be99dd83070bf614e2efb668a657e391d2</u>	+ 1 https://lidorium.com	✓
4	2024-02-24 09:50:42	<u>0x5bdbdc3386639d8f4ab10d910cc7869aba9144962c2132c1746944b3055e9611</u>	+ 1 etherevent.co	✓
5	2024-02-13 00:41:57	<u>0x78dedf644f859a47cc8d274bae343fccb825c1495e106bdd2588e48abc5c13b3</u>	+ 1 https://aione-air.pro	✓
6	2024-02-12 01:13:31	<u>0xc994fecf288d51392268479b13e2e876a646ecfae8211265c2b98c88ccd10a5e</u>	+ 1 https://aione-air.pro	✓
7	2024-02-11 08:26:06	<u>0xc95970c6c7ebb8c617fcb400910b4b3dacbeeb1e5167b2855f87455897a181b2</u>	+ 1	✓
8	2024-02-09 12:36:57	<u>0xfc25522319f4db7cf4a61002c099d287128ec60889c969808bb6d17e061b8db6</u>	+ 1	✓
9	2024-02-07 10:23:06	<u>0x80b3c96f767c6ee0fcdb1bbf738e522aaf633b3e97c522dd5e63fda3c26a7301</u>	+ 1	✓
10	2024-02-06 10:57:41	<u>0xa40d31fb343c041ef71bfff1b2aa065ffe05a073ab87923ae25d2e7b0f5c625</u>	+ 1 Airdrop at 5ethã€,net	✓
11	2024-02-06 10:57:41	<u>0xbdb0737be559a023d8ae88179d4c951484602d9e4ba11df7ed425dbb1f14e457</u>	+ 1 Reward at 2000usdcã€,net	✓

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12	2024-02-06 10:54:07	<u>0x790e4a69704a0af6ba3c a381486c8a0159eec3c127 fac8578893592010267dc7</u>	+ 1	✓
13	2024-02-05 08:28:40	<u>0xd2c5f71860c2b1069d4a 9410e2d92c859937665fec 0214697e17a6d358777685</u>	+ 1 2000usdc.net	✓
14	2024-02-05 07:55:07	<u>0x10dcf3e4bd7c985bc351 d4c06794f5145a959e1178 c82811ab7150e5d73262bd</u>	+ 1	✓
15	2024-02-05 06:53:01	<u>0xc4eb4885621d279c1dba 06cb0421e914dc299aa944 7c7ae0e5819d1d92c133fa</u>	+ 1 3000usdt.xyz	✓
16	2024-02-04 17:41:10	<u>0x1abc4c9dd2e00f9ef86f 61f7a283b16536229906d9 f2b2779599a870a3780bab</u>	+ 1	✓
17	2024-02-02 03:21:56	<u>0x27ad26c47a101820783b 82996595f00ccb3ddb1893 aa3a21cd5eefcb0ba01f06</u>	+ 1	✓
18	2024-01-30 05:15:16	<u>0xcf8213f921da09680bb0 b8db5dcf310a47651b4ade 2ec75126d2260c73828ede</u>	+ 1	✓
19	2024-01-29 23:38:04	<u>0x28d7a17b0cda25ed5000 73ea9dae48ea9bde185fbf eb0fbd22b1f54449747008</u>	+ 1 5eth.net	✓
20	2024-01-29 15:57:15	<u>0x09c57f34dfb34847e358 1d682b14345a31b3100c70 a825f6b121b713219830b3</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-28 06:36:32	<u>0x99353c1ae18579e874ef33ae561658a0188ff9c9cf8cef5ed97ca1e953daddf2</u>	+ 1	✓
22	2024-01-27 09:41:56	<u>0x6461c03bc8fd3c83fa00f40215b316923bbf1cd28b0e194e853447a5c0f7bb00</u>	+ 1	✓
23	2024-01-26 23:38:05	<u>0xb60e560162950409acdd2f107ba4d0d3e63e84dea03f96887b9e0d879efa660e</u>	+ 1 2000usdc.org	✓
24	2024-01-26 23:33:13	<u>0x3b764837f3cc8cea4d496fc7e0ded6d2d2f207c5871fb096a4f3f96faed9939a</u>	+ 1 5000usdt.com	✓
25	2024-01-26 21:37:39	<u>0xb92de2b1bb2d01d26787f6db76f575f8f54f904b7ea314bc25e9e4275636a4d6</u>	+ 1	✓
26	2024-01-24 06:06:13	<u>0xd3f869260999fb901d7ae4bff343bf3668b0a489890ed8235b33119e1735ddcf</u>	+ 1 Reward at bonewin.com	✓
27	2024-01-24 00:24:35	<u>0xc83bbb7c9297676d44319f6323946dcea64ad3ca8b2dfd4f3d76dc1e65ec02a0</u>	+ 1 1000usdc.top	✓
28	2024-01-24 00:22:35	<u>0x8c1482a35535aff30c0a7b0efdd6b3e13581d8735a0e118d5ee1124c068e3020</u>	+ 1 3000usdt.cc	✓

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