

3xp1



ADDRESS STATEMENT




GENERATED AT 2024-09-30 21:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3bf730a9d5f8f7dc909a7340c7557a51d4187cbd</u>
TOTAL RECEIVED	0.157930059029999986 MATIC
	0.06 USD
TOTAL SEND	0.041041210275796276 MATIC
	0.01 USD




Token	Balance
MATIC	0.116888848754203717 MATIC
	0.04 USD
Minereum Polygon	300,000.00000000 MNEP
BRL Coin	5.000000 BRLC
Acces Liquid-ether.com	1 rewards
DxDex.io	800,000.000000000000000000 DxDex.io
Slingshot	0.000000000000000000 SLING
\$100000 STAK-ETH.COM	N/A https://lidorium.com
Reward at 2000usdc.net	N/A Reward at [2000usdc
Airdrop at 5eth.net 	N/A Airdrop at [5eth

Token	Balance
\$100% lidostak.com	N/A https://lidostak.com
\$BITIR.ONLINE -100% STAKING	N/A r.online


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-10 11:50:53	<u>0xc658fc1a83450d81ce28</u> <u>019a50130565d159ec2576</u> <u>d37d3bc498cc6644ee4d17</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-10 11:50:53	<u>0xc658fc1a83450d81ce28</u> <u>019a50130565d159ec2576</u> <u>d37d3bc498cc6644ee4d17</u>	- 0.0009756269383966 00 MATIC  0.00 USD	✓
3	2024-02-10 11:50:53	<u>0xc658fc1a83450d81ce28</u> <u>019a50130565d159ec2576</u> <u>d37d3bc498cc6644ee4d17</u>	- 0.0000584480616034 00 MATIC  0.00 USD	✓
4	2024-02-07 15:58:41	<u>0x897624ec227e43344f3a</u> <u>999add5452f576f4ef737b</u> <u>900f8e044dfcd1d18c4bed</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-07 15:58:41	<u>0x897624ec227e43344f3a</u> <u>999add5452f576f4ef737b</u> <u>900f8e044dfcd1d18c4bed</u>	- 0.0104265180138100 81 MATIC  0.00 USD	✓
6	2024-02-07 15:58:41	<u>0x897624ec227e43344f3a</u> <u>999add5452f576f4ef737b</u> <u>900f8e044dfcd1d18c4bed</u>	- 0.0049566161584043 52 MATIC  0.00 USD	✓
7	2024-02-07 15:58:07	<u>0xd516b1d3f57c28490ba0</u> <u>829b8b50341fbff0aa1dfe</u> <u>d473290bab9f11b5fe4832</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-02-07 15:58:07	<u>0xd516b1d3f57c28490ba0829b8b50341fbff0aa1dfe</u> <u>d473290bab9f11b5fe4832</u>	- 0.0108452209698748 27 MATIC  0.00 USD	✓
9	2024-02-07 15:58:07	<u>0xd516b1d3f57c28490ba0829b8b50341fbff0aa1dfe</u> <u>d473290bab9f11b5fe4832</u>	- 0.0048143461041515 67 MATIC  0.00 USD	✓
10	2024-02-07 15:57:31	<u>0x04aef6d30c2eac22d2ef3bf6301ffba9c1a344b752</u> <u>0b0e0b29a01230de9630a5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-07 15:57:31	<u>0x04aef6d30c2eac22d2ef3bf6301ffba9c1a344b752</u> <u>0b0e0b29a01230de9630a5</u>	- 0.0016107067055520 56 MATIC  0.00 USD	✓
12	2024-02-07 15:57:31	<u>0x04aef6d30c2eac22d2ef3bf6301ffba9c1a344b752</u> <u>0b0e0b29a01230de9630a5</u>	- 0.0006128355940033 95 MATIC  0.00 USD	✓
13	2022-02-03 19:12:13	<u>0x551d22c1037241f20fdf2d6382ea0f003a46e99ccb</u> <u>5f3a7606567aedf1c0b610</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-02-03 19:12:13	<u>0x551d22c1037241f20fdf2d6382ea0f003a46e99ccb</u> <u>5f3a7606567aedf1c0b610</u>	- 0.0067408913859200 52 MATIC  0.01 USD	✓
15	2022-02-03 19:12:13	<u>0x551d22c1037241f20fdf2d6382ea0f003a46e99ccb</u> <u>5f3a7606567aedf1c0b610</u>	- 0.0000000003440799 48 MATIC  0.00 USD	✓
16	2021-10-10 00:56:52	<u>0x9813f4d7b1509783b75aa302262e287a26308599e7</u> <u>46a0bdbb889d250fef3eac</u>	+ 0.0100000000000000 00 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-03 19:12:13	<u>0x551d22c1037241f20fdf</u> <u>2d6382ea0f003a46e99ccb</u> <u>5f3a7606567aedf1c0b610</u>	+ 0.1479300590300000 05 MATIC  0.23 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-10 11:50:53	<u>0xc658fc1a83450d81ce28</u> <u>019a50130565d159ec2576</u> <u>d37d3bc498cc6644ee4d17</u>	- 499.99500000000000 4547 SLING	✓
2	2024-02-07 15:58:51	<u>0x3f86171da5dd9002209b</u> <u>daac19183624445160ffcd</u> <u>cff49a83c63151719bfc73</u>	+ 200.00000000000000 0000 SLING	✓
3	2024-02-07 15:58:19	<u>0x9c89adad9a3f4cf0bcda</u> <u>86a62e138bb90386439723</u> <u>f1bda5c0b3138071813d2f</u>	+ 100.00000000000000 0000 SLING	✓
4	2024-02-07 15:58:07	<u>0xd516b1d3f57c28490ba0</u> <u>829b8b50341fbff0aa1dfe</u> <u>d473290bab9f11b5fe4832</u>	- 0.0050000000000000 00 SLING	✓
5	2024-02-07 15:57:39	<u>0x4063d4fe24258f6705f9</u> <u>9f6ab045f2d17cbdb4ad43</u> <u>ad7f507dea7d1dc297d7d0</u>	+ 1 rewards	✓
6	2024-02-07 15:57:21	<u>0xb4f515373dbd6ccf2dae</u> <u>9f628817adba79eb9ef0c7</u> <u>7d324d135dc9589befb49d</u>	+ 100.00000000000000 0000 SLING	✓
7	2024-02-07 15:57:03	<u>0xb442cbcefb55065ed1ed</u> <u>2c967e55a5fe8e2034f17e</u> <u>0b020ca57301148afbba7b</u>	+ 100.00000000000000 0000 SLING	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2022-02-03 19:12:13	<u>0x551d22c1037241f20fdf</u> <u>2d6382ea0f003a46e99ccb</u> <u>5f3a7606567aedf1c0b610</u>	+ 5.000000 BRLC	✓
9	2022-01-15 12:02:10	<u>0xa8051e7f8e80af905120</u> <u>93735c4823e1c50ad99329</u> <u>55a861abfeb90c715a2eff</u>	+ 300,000.00000000 MNEP	✓
10	2021-10-10 01:11:43	<u>0xb7a6a9e340103fbe18b4</u> <u>3b4050d3fc0971974d34b5</u> <u>2c3e64bdb2fed464cd9fdd</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 22:01:56	<u>0x155134742536ef628973</u> <u>a6a246198e41c45e36c127</u> <u>4aa08eb48712e7b2768cbc</u>	+ 1 https://lidostak.com	✓
2	2024-02-26 06:29:31	<u>0x8dd9da5f79d64aea8753</u> <u>074de568e4dfc9af30950c</u> <u>7059921e7f229c83377c14</u>	+ 1 https://lidorium.com	✓
3	2024-02-11 02:32:24	<u>0xb724a30c7158641160a7</u> <u>a08b802fa934da8cc769d8</u> <u>3356199d1d5de268bb768a</u>	+ 1 r.online	✓
4	2024-02-07 15:57:59	<u>0xdd9169518636c8a253ac</u> <u>8f5250bee66c27d3326225</u> <u>5c85bae1c0110afd044558</u>	+ 1 Reward at [2000usdc i%[net]	✓
5	2024-02-07 15:57:59	<u>0x39116e18288a83a225c9</u> <u>01513631ebc4a972734894</u> <u>3e3ca9e5a0fe561246b34a</u>	+ 1 Airdrop at [5eth i%[net]	✓

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