

3xp1



ADDRESS STATEMENT





GENERATED AT 2024-10-22 11:28 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3ffb200a861d3475db11bda91e33c313c6cb02f3</u>
TOTAL RECEIVED	0.017919999999999998 MATIC
	0.00 USD
TOTAL SEND	0.006762190523051880 MATIC
	0.00 USD

Token	Balance
MATIC	0.011157809476948119 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Acces zerolends.com	1 ard
! eth-earn.net	51,859.000000000000000000 n.net
Acces Liquid-ether.com	1 rewards
\$100% staking lidorium.com	N/A https://lidorium.com
1000\$ REWARDS	N/A token-rewards.xyz
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth ðŸŽ•]



Token	Balance
Airdrop at 5eth.net δŸŽ•	N/A Airdrop at 5eth i%Œnet
1,000 USDT Reward	N/A .net
\$100% lidostak.com	N/A https://lidostak.com
Reward at 2000usdc.net δŸŽ•	N/A Reward at [2000usdc i%Œnet]
Reward at 2000usdc.net δŸŽ•	N/A Reward at 2000usdc i%Œnet
\$2000 USDT Airdrop	N/A 2000usdt.org
10K\$ at web3spacex.us δŸŽ•	N/A 10K\$ Reward at [web3spacex.us]



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 21:58:19	<u>0xc268384d7a901d9f3364</u> <u>61f193e8517abb654bc4a7</u> <u>1ccfcce119f28defd3cae0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-23 21:58:19	<u>0xc268384d7a901d9f3364</u> <u>61f193e8517abb654bc4a7</u> <u>1ccfcce119f28defd3cae0</u>	- 0.002867886000000000 00 MATIC  0.00 USD	✓
3	2024-02-23 21:58:19	<u>0xc268384d7a901d9f3364</u> <u>61f193e8517abb654bc4a7</u> <u>1ccfcce119f28defd3cae0</u>	- 0.0013942652737476 96 MATIC  0.00 USD	✓
4	2024-02-23 18:23:34	<u>0x77c175f7f8e77bcea2e7</u> <u>b1540b08fb108af5f5579a</u> <u>5a79aacad23749abe4dd22</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-06 20:52:19	<u>0x3f89794be9fb7e4bf5798037e59ed0f1ea7f80b5809299669d057b6c29174a13</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2024-02-06 20:52:19	<u>0x3f89794be9fb7e4bf5798037e59ed0f1ea7f80b5809299669d057b6c29174a13</u>	- 0.002230578000000000 00 MATIC  0.00 USD	✓
7	2024-02-06 20:52:19	<u>0x3f89794be9fb7e4bf5798037e59ed0f1ea7f80b5809299669d057b6c29174a13</u>	- 0.0002694612493041 84 MATIC  0.00 USD	✓
8	2024-02-06 20:52:05	<u>0x808a859cdee9326cddbfb5dd493b0de4328929637f51fdc0967ca51d62763f9</u>	+ 0.007920000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 21:58:27	<u>0xe92c988b565a29624a9952cd9f383ced3c34153d41d87d5b6d47715a9677236c</u>	+ 1 ard	✓
2	2024-02-23 21:58:19	<u>0xc268384d7a901d9f336461f193e8517abb654bc4a71ccfcce119f28defd3cae0</u>	- 274.672037 USDT  274.65 USD	✓
3	2024-02-23 21:58:07	<u>0x15b7ca842cb004c18e2e4a661d9779ab3873e60d3b352df1ab1baea303d7d1c8</u>	+ 274.672037 USDT  274.65 USD	✓
4	2024-02-23 18:23:40	<u>0xfced27e944e72cb7388c50e73060a70a5c029eafc594a9214ec7ad64bd2967a2</u>	+ 1 ard	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-09 06:40:44	<u>0xbb0171bfb23dbd92467d</u> <u>c1035f0650a4eb56bf41fa</u> <u>96fddb48234916b5ed6d5a</u>	+ 51,859.000000000000 0000000 n.net	✓
6	2024-02-06 20:52:19	<u>0x3f89794be9fb7e4bf579</u> <u>8037e59ed0f1ea7f80b580</u> <u>9299669d057b6c29174a13</u>	- 273.352302 USDT  273.31 USD	✓
7	2024-02-06 20:52:13	<u>0x126f69e7709d37079b09</u> <u>564726941305fac6cd805b</u> <u>4f3c4a7bc85a0a579abf68</u>	+ 1 rewards	✓
8	2024-02-06 20:51:43	<u>0x8afe94ce8ca6eaa4bbad</u> <u>86e78f4586ff949883b29d</u> <u>dc352b650716ce32743cf4</u>	+ 273.352302 USDT  273.31 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 17:00:39	<u>0xdcdecda2990ead9b5345</u> <u>1015d95cf380fb84e8fae8</u> <u>b37a0805860bdaf7647846</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
2	2024-03-03 22:31:11	<u>0xb7b3bd22a1f0d7e32113</u> <u>9a61b2894a587231cafe46</u> <u>d92fa8518318554e6c259e</u>	+ 1 https://lidostak.c om	✓
3	2024-02-26 06:36:11	<u>0x4a0fc55ca918cc4388eb</u> <u>32cabed9c4e0d637aac6df</u> <u>ca37c6da4fd99a777fba66</u>	+ 1 https://lidorium.c om	✓
4	2024-02-25 17:45:14	<u>0x08620e6ce862bc180cd5</u> <u>1c0748df880de22729265d</u> <u>d9bac92e970a316a516c20</u>	+ 1 Reward at [2000usdc i%[net]	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-25 15:30:35	<u>0x82b7a29f67658e22483b3b233bd678162e61fec911cdd2045792eb15777e2017</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
6	2024-02-21 23:14:07	<u>0xd5b08ca88d592ff63e36e3d35d7710bc15913e252ee0745b7e8396b38ba4e79b</u>	+ 1 https://lidorium.com	✓
7	2024-02-16 21:59:23	<u>0xdb37535657c89cf59a645e4fba5056b9b08a5b7175b3c05db981d573f66a6201</u>	+ 1 https://aione-giv.com	✓
8	2024-02-10 01:33:02	<u>0xa56121d11469731afbaf3a2c394c3faef2ca44a050192c12762892f37e4308f5</u>	+ 1 r.online	✓
9	2024-02-06 20:52:27	<u>0x7434d8d4bc8cc0bc4f033db5f283034f69d7bcecf60cc5270d4f732874870a6</u>	+ 1 Airdrop at 5eth i%[enet	✓
10	2024-02-06 20:52:23	<u>0x8b418bf6ac20b7c2ab0932c844ebf1f6f64c83b9be1f45857b45dd933444421f</u>	+ 1 Reward at 2000usdc i%[enet	✓
11	2023-12-15 12:07:02	<u>0x5e7d5a2533fe481ba872e9ca77b354b3e92431725635ece767a078bcc4384df1</u>	+ 1 2000usdt.link	✓
12	2023-12-15 12:02:04	<u>0xc3e8357691b0c68b1dd8df6aaa1d3cb36ab8808cbf7aea218e8c1fa0d98e835a</u>	+ 1 1000usdc.net	✓
13	2023-12-15 01:47:01	<u>0xa97b40727b1d0c975b6dbc9883f58b46b5ab2845d3071246b43634515517b6f3</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-28 06:18:41	<u>0xb75741b66575d21bea44c4333fcaad16fa4ee6eff86b9b2a1446525ec735d49f</u>	+ 1 2000usdt.org	✓
15	2023-10-28 06:16:31	<u>0x00f529b86a5cfd1173c920fb3e6875e63bdfcc59060f6519f274f8225aa3962</u>	+ 1 .net	✓
16	2023-08-19 03:00:22	<u>0x7e1b4da5f11efd167b25afc452aef9a3d6322cd1208cd40fd92bbe617d8d369f</u>	+ 1 NFTVoucher	✓
17	2023-08-18 13:59:58	<u>0xf23c41297acc6f15f602211d19dbfa5ea45135dd839e49f1c0b829d9ac52d932</u>	+ 1 token-rewards.xyz	✓

* USD values displayed at the time of transaction

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