

3xp1



ADDRESS STATEMENT





GENERATED AT 2024-10-02 00:21 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x42c3ace67e9b3c51e8367b50756b78db89e054d1</u>
TOTAL RECEIVED	3.743008526836377303 MATIC
	1.40 USD
TOTAL SEND	3.412071985106826855 MATIC
	1.28 USD










Token	Balance
MATIC	0.330936541729550338 MATIC 0.12 USD
droppradar.site stETH Airdrop	1.000000000000000000)
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
Merkly OFT	0.000000000000000000 MERK
#LRETH.COM	0.579999999999999960 1rETH
ent.com)	N/A ETH-BONUS.NET
1.2827 cbETH	N/A Base Airdrop
\$100000 STAK-ETH.COM	N/A https://lidorium.com







Token	Balance
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
10K\$ at web3spacex.us ðŸŽ•	N/A 10K\$ Reward at [web3spacex.us]
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
\$100% staking lidorium.com	N/A https://lidorium.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$5000 USDC	N/A NFTVoucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 23:29:21	<u>0x32317c272745d4e9b1c1</u> <u>07533b71f3601d86da7f7f</u> <u>2274d22bc0c84f5f21fba4</u>	- 0.0758057837342828 86 MATIC  0.07 USD	✓
2	2024-03-31 23:29:21	<u>0x32317c272745d4e9b1c1</u> <u>07533b71f3601d86da7f7f</u> <u>2274d22bc0c84f5f21fba4</u>	- 0.0082408680000000 00 MATIC  0.00 USD	✓
3	2024-03-31 23:29:21	<u>0x32317c272745d4e9b1c1</u> <u>07533b71f3601d86da7f7f</u> <u>2274d22bc0c84f5f21fba4</u>	- 0.0042656317610529 42 MATIC  0.00 USD	✓
4	2024-01-31 19:03:56	<u>0x9e202a1c21870b144c65</u> <u>84546f2cc711f39e041bf2</u> <u>5939ef3241ac924b753a05</u>	- 0.0507583111052767 53 MATIC  0.04 USD	✓


#	Date & time	Transaction Id	Amount	
5	2024-01-31 19:03:56	<u>0x9e202a1c21870b144c65</u> <u>84546f2cc711f39e041bf2</u> <u>5939ef3241ac924b753a05</u>	- 0.0071431688595465 38 MATIC  0.00 USD	✓
6	2024-01-31 19:03:56	<u>0x9e202a1c21870b144c65</u> <u>84546f2cc711f39e041bf2</u> <u>5939ef3241ac924b753a05</u>	- 0.0095930093178202 00 MATIC  0.00 USD	✓
7	2023-12-30 21:47:42	<u>0xcc26a4a2e0c5f017a6f6</u> <u>10d1a5e87c0009a24c2dd1</u> <u>f5d5c914b21d9fc845dc62</u>	- 0.0804280593561486 21 MATIC  0.07 USD	✓
8	2023-12-30 21:47:42	<u>0xcc26a4a2e0c5f017a6f6</u> <u>10d1a5e87c0009a24c2dd1</u> <u>f5d5c914b21d9fc845dc62</u>	- 0.0074759825614505 22 MATIC  0.00 USD	✓
9	2023-12-30 21:47:42	<u>0xcc26a4a2e0c5f017a6f6</u> <u>10d1a5e87c0009a24c2dd1</u> <u>f5d5c914b21d9fc845dc62</u>	- 0.0136347450143500 27 MATIC  0.01 USD	✓
10	2023-12-30 19:57:04	<u>0x30374d9d0d2184006a22</u> <u>15d20ccc96128d50f59fec</u> <u>daa0cca7760365c84f708f</u>	+ 0.2053999999999999 99 MATIC  0.19 USD	✓
11	2023-12-30 19:56:50	<u>0x02d681fd6621e487c88e</u> <u>d61f71be65b424c882766c</u> <u>fecb8aed3ba8f9c8454c12</u>	+ 0.2736000000000000 10 MATIC  0.26 USD	✓
12	2023-11-28 18:48:15	<u>0x199c2bd8513284163cf6</u> <u>8f065dfae4de7c54123355</u> <u>fa1b5376a6860b4f7c2d64</u>	- 0.1327616833309822 33 MATIC  0.10 USD	✓
13	2023-11-28 18:48:15	<u>0x199c2bd8513284163cf6</u> <u>8f065dfae4de7c54123355</u> <u>fa1b5376a6860b4f7c2d64</u>	- 0.0072489600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-28 18:48:15	<u>0x199c2bd8513284163cf68f065dfae4de7c54123355fa1b5376a6860b4f7c2d64</u>	- 0.0172717785316558 08 MATIC  0.01 USD	✓
15	2023-11-28 18:45:35	<u>0x55ce1816dde27d311c3c03403a35e71b22ad9ae5a00d9028fbe5e1c2b0c18656</u>	- 0.0063751115000000 00 MATIC  0.00 USD	✓
16	2023-11-28 18:45:35	<u>0x55ce1816dde27d311c3c03403a35e71b22ad9ae5a00d9028fbe5e1c2b0c18656</u>	- 0.0016193100000000 00 MATIC  0.00 USD	✓
17	2023-11-28 18:45:35	<u>0x55ce1816dde27d311c3c03403a35e71b22ad9ae5a00d9028fbe5e1c2b0c18656</u>	- 0.0041139615645656 99 MATIC  0.00 USD	✓
18	2023-11-28 18:44:33	<u>0x9e1f22d45dd91093c14b2e0d77acd3c59d9313bbde675614e7d7baac8f471b3f</u>	- 0.0772877222080353 84 MATIC  0.05 USD	✓
19	2023-11-28 18:44:33	<u>0x9e1f22d45dd91093c14b2e0d77acd3c59d9313bbde675614e7d7baac8f471b3f</u>	- 0.0074046900000000 00 MATIC  0.00 USD	✓
20	2023-11-28 18:44:33	<u>0x9e1f22d45dd91093c14b2e0d77acd3c59d9313bbde675614e7d7baac8f471b3f</u>	- 0.0187302034195561 82 MATIC  0.01 USD	✓
21	2023-11-28 18:42:17	<u>0x729a36586a2ae4abd08a19bcdafe206f7820522efb43e77a3b4b6967bca74180</u>	- 0.0063751115000000 00 MATIC  0.00 USD	✓
22	2023-11-28 18:42:17	<u>0x729a36586a2ae4abd08a19bcdafe206f7820522efb43e77a3b4b6967bca74180</u>	- 0.0016193100000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-28 18:42:17	<u>0x729a36586a2ae4abd08a19bcdafe206f7820522efb43e77a3b4b6967bca74180</u>	- 0.0042184729327186 60 MATIC  0.00 USD	✓
24	2023-11-28 18:00:47	<u>0x03a32dff317e119aedd6b6cbb2ebc2730106bcafbe6579aabb16ee893c27bffc</u>	+ 0.3881000000000000 01 MATIC  0.29 USD	✓
25	2023-07-26 12:12:42	<u>0x0e4b128edf1a90a33bab3abae6ea9788e7a02715e5ae4528713c86f5f775e2db</u>	- 2.3599999999999998 76 MATIC  1.66 USD	✓
26	2023-07-26 12:12:42	<u>0x0e4b128edf1a90a33bab3abae6ea9788e7a02715e5ae4528713c86f5f775e2db</u>	- 0.0006935622286950 00 MATIC  0.00 USD	✓
27	2023-07-26 12:12:42	<u>0x0e4b128edf1a90a33bab3abae6ea9788e7a02715e5ae4528713c86f5f775e2db</u>	- 0.0041707909777800 00 MATIC  0.00 USD	✓
28	2023-07-26 11:09:36	<u>0x1853fcdb02a6ef56faff65ac3688be5ccbe0bc9996e19099cba0ca076a8909e9</u>	- 0.5000000000000000 00 MATIC  0.35 USD	✓
29	2023-07-26 11:09:36	<u>0x1853fcdb02a6ef56faff65ac3688be5ccbe0bc9996e19099cba0ca076a8909e9</u>	- 0.0017721600000000 00 MATIC  0.00 USD	✓
30	2023-07-26 11:09:36	<u>0x1853fcdb02a6ef56faff65ac3688be5ccbe0bc9996e19099cba0ca076a8909e9</u>	- 0.0030635972029095 68 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-26 10:48:17	<u>0xb10dcf28aeb2bb26095317ff821caeda76031d859b8ef0fd5b63dfb6cd83c68e</u>	+ 2.8759085268363775 43 MATIC  2.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 15:03:31	<u>0xe59b1842b0bf148261f5c20e3a0f9973be951956e1746fc81f8305877e4082ff</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
2	2024-02-02 14:39:05	<u>0xdfbab61d16abe111cd55296b1611233ab1d39a0d1751df75901572968c96c284</u>	+ 1.0000000000000000 00)	✓
3	2023-12-01 09:52:10	<u>0x0cd408cca8b335c0bbb7e4406edc3225a15eb808be208b4f2e337267b01cd3f</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
4	2023-11-28 18:48:15	<u>0x199c2bd8513284163cf68f065dfae4de7c54123355fa1b5376a6860b4f7c2d64</u>	- 1.0000000000000000 00 MERK	✓
5	2023-11-28 18:45:35	<u>0x55ce1816dde27d311c3c03403a35e71b22ad9ae5a00d9028fbe5e1c2b0c18656</u>	+ 1.0000000000000000 00 MERK	✓
6	2023-11-28 18:44:33	<u>0x9e1f22d45dd91093c14b2e0d77acd3c59d9313bbde675614e7d7baac8f471b3f</u>	- 1.0000000000000000 00 MERK	✓
7	2023-11-28 18:42:17	<u>0x729a36586a2ae4abd08a19bcdafe206f7820522efb43e77a3b4b6967bca74180</u>	+ 1.0000000000000000 00 MERK	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-26 19:03:47	<u>0x10288067eaf1ca915d963e560c7d66b4fbf0923a9f31c093c4dbc938c97ed442</u>	+ 0.5799999999999999 60 1rETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 02:32:51	<u>0xf9169027a7162501300985c309c7a5c6d4faf5a7ecb708eefcc86dbdd49a2e71</u>	+ 1 ETH-BONUS.NET	✓
2	2024-05-06 02:32:45	<u>0xc526a952243608102d5ce8fac32761381e1fe2ad09c5db1ae3309b7e0e7d2711</u>	+ 1 ETH-BONUS.NET	✓
3	2024-04-30 16:48:57	<u>0xfcb4da4c022426ac36013d0dcbee6438368b1af57cf13a4e311274832646405</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
4	2024-03-31 23:31:45	<u>0x840ecabedd93eee341869c44f336a544ce6b33a21cc305ba259d23da4eabd026</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-03 22:34:34	<u>0x15fa652ed7a6402f1082badbc9c7a8722b0150ce6952813d6d961118d0bfb3f2</u>	+ 1 https://lidostak.com	✓
6	2024-02-26 06:40:13	<u>0xbd8f78e4d39168aed8a5d8a6ec00538b66762d1bea160d5d9248e38bcc40a354</u>	+ 1 https://lidorium.com	✓
7	2024-02-22 00:18:49	<u>0xc08ce3b5fe46810dceec3e6c2d58bf5090274fd9e09db7c1cbd52d752bc9bf30</u>	+ 1 https://lidorium.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-01 20:54:25	<u>0x8ea793e56df5bf73f1f0</u> <u>059264f139f25649f0e17e</u> <u>5eda379b0212f7f8bab3fb</u>	+ 1 2000usdc.org	✓
9	2024-02-01 01:48:20	<u>0x838d2c8c722c14012a82</u> <u>0b3a5c3bf6370bf74afd87</u> <u>c644c6cd12ad2394a87278</u>	+ 1 Airdrop at 3000usdt.top	✓
10	2024-01-03 00:01:07	<u>0xbae88839cb9f9c3846dc</u> <u>427c426cb9b347b8f19ad8</u> <u>16003db6fedf55849bb14c</u>	+ 1 2000usdc.cc	✓
11	2024-01-02 23:53:13	<u>0x795cdba951821799d1ad</u> <u>acf24aa08db03b33d63b8d</u> <u>8dc075176bfadb898434ca</u>	+ 1 3000usdt.net	✓
12	2023-08-27 02:53:20	<u>0x31167bab0f597b938f87</u> <u>29b1604c84e30f51c99735</u> <u>bb38de03522e469ca40298</u>	+ 1 claim.circleweekly .com	✓
13	2023-08-26 06:23:50	<u>0xd1aaa72828573887df28</u> <u>8644bcbb20dd37c392a524</u> <u>19072cb4344bbe8e1b4ea8</u>	+ 1 NFTVoucher	✓
14	2023-08-12 21:43:32	<u>0x3cbf21221519f791c80c</u> <u>e420087c56bdda7d84685c</u> <u>a7c378bbad3a863f9436d6</u>	+ 1 Base Airdrop	✓

* USD values displayed at the time of transaction

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