

3xp1



ADDRESS STATEMENT




GENERATED AT 2024-10-22 18:26 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5fbe868330292e649a7452bc3fd59686ce884d38</u>
TOTAL RECEIVED	0.18566099999999993 MATIC
	0.06 USD
TOTAL SEND	0.139614886679975375 MATIC
	0.05 USD










Token	Balance
MATIC	0.046046113320024631 MATIC
	0.01 USD
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
kmcv	100 kmcv
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
\$5000 USDT AirdropǻŸŽ•	N/A 5000usdt.org

Token	Balance
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
20,000 USDT Reward	N/A ether.xyz
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
\$5ETH RewardðŸŽ•	N/A 5eth.net
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.xyz
20,000 USDT Reward	N/A ether.xyz
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$100% lidostak.com	N/A https://lidostak.com










MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-02-17 15:32:26	<u>0x2a3a4ea39a29f3c9c7e7</u> <u>affc1ed4560d15129581b8</u> <u>a96c88b8d909e7cccd656b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-17 15:32:26	<u>0x2a3a4ea39a29f3c9c7e7</u> <u>affc1ed4560d15129581b8</u> <u>a96c88b8d909e7cccd656b</u>	- 0.0062674985000000 00 MATIC  0.00 USD	✓
3	2024-02-17 15:32:26	<u>0x2a3a4ea39a29f3c9c7e7</u> <u>affc1ed4560d15129581b8</u> <u>a96c88b8d909e7cccd656b</u>	- 0.0041574791922476 70 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
4	2024-02-10 14:28:38	<u>0x557d6a6c4a1298d5571e</u> <u>bb5725d132f2825abeedfc</u> <u>5c11174c495ee1bef640e5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-10 14:28:38	<u>0x557d6a6c4a1298d5571e</u> <u>bb5725d132f2825abeedfc</u> <u>5c11174c495ee1bef640e5</u>	- 0.0044378477000000 00 MATIC  0.00 USD	✓
6	2024-02-10 14:28:38	<u>0x557d6a6c4a1298d5571e</u> <u>bb5725d132f2825abeedfc</u> <u>5c11174c495ee1bef640e5</u>	- 0.0016636068882640 90 MATIC  0.00 USD	✓
7	2024-02-08 20:40:40	<u>0xa481d43bab58cd150a77</u> <u>5b0912b312dfb5b65f7a27</u> <u>e0bc8c0956b4f2d886f0dc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-08 20:40:40	<u>0xa481d43bab58cd150a77</u> <u>5b0912b312dfb5b65f7a27</u> <u>e0bc8c0956b4f2d886f0dc</u>	- 0.0066641927000000 00 MATIC  0.00 USD	✓
9	2024-02-08 20:40:40	<u>0xa481d43bab58cd150a77</u> <u>5b0912b312dfb5b65f7a27</u> <u>e0bc8c0956b4f2d886f0dc</u>	- 0.0000021574286929 20 MATIC  0.00 USD	✓
10	2024-02-07 16:22:30	<u>0x541c9822c1047306e28e</u> <u>62e75034d3f625df725862</u> <u>bf1045172f51fda0dceefd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-07 16:22:30	<u>0x541c9822c1047306e28e</u> <u>62e75034d3f625df725862</u> <u>bf1045172f51fda0dceefd</u>	- 0.0074953615000000 00 MATIC  0.00 USD	✓
12	2024-02-07 16:22:30	<u>0x541c9822c1047306e28e</u> <u>62e75034d3f625df725862</u> <u>bf1045172f51fda0dceefd</u>	- 0.0024270562977861 95 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-05 21:21:02	<u>0x7b021c6adffef3d84e32</u> <u>d4032d2393852d1ffc31c8</u> <u>1a2dbff4e77a3adfad84a3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-05 21:21:02	<u>0x7b021c6adffef3d84e32</u> <u>d4032d2393852d1ffc31c8</u> <u>1a2dbff4e77a3adfad84a3</u>	- 0.0073300722500000 00 MATIC  0.00 USD	✓
15	2024-02-05 21:21:02	<u>0x7b021c6adffef3d84e32</u> <u>d4032d2393852d1ffc31c8</u> <u>1a2dbff4e77a3adfad84a3</u>	- 0.0005679177097875 85 MATIC  0.00 USD	✓
16	2024-02-04 17:48:09	<u>0xb4fde6b14508aa391cb7</u> <u>cd4a8688dc35ce348d5f42</u> <u>a4d4bc21b6f203e0b44012</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-04 17:48:09	<u>0xb4fde6b14508aa391cb7</u> <u>cd4a8688dc35ce348d5f42</u> <u>a4d4bc21b6f203e0b44012</u>	- 0.0064847358000000 00 MATIC  0.00 USD	✓
18	2024-02-04 17:48:09	<u>0xb4fde6b14508aa391cb7</u> <u>cd4a8688dc35ce348d5f42</u> <u>a4d4bc21b6f203e0b44012</u>	- 0.0045978903992775 35 MATIC  0.00 USD	✓
19	2024-02-03 10:33:52	<u>0xabe17ff53e4b88dba1f0</u> <u>e594cdc00e19c087c3e1fe</u> <u>ea2f75532b880fec1f87d4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-02-03 10:33:52	<u>0xabe17ff53e4b88dba1f0</u> <u>e594cdc00e19c087c3e1fe</u> <u>ea2f75532b880fec1f87d4</u>	- 0.0001686625000000 00 MATIC  0.00 USD	✓
21	2024-02-03 10:33:52	<u>0xabe17ff53e4b88dba1f0</u> <u>e594cdc00e19c087c3e1fe</u> <u>ea2f75532b880fec1f87d4</u>	- 0.0036130229499560 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-29 03:50:38	<u>0xccff73cc9e659e290990</u> <u>55a06e1e2f4f473ba46eaa</u> <u>0af0d82eb8d1d2c25fc323</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-01-29 03:50:38	<u>0xccff73cc9e659e290990</u> <u>55a06e1e2f4f473ba46eaa</u> <u>0af0d82eb8d1d2c25fc323</u>	- 0.0040532972000000 00 MATIC  0.00 USD	✓
24	2024-01-29 03:50:38	<u>0xccff73cc9e659e290990</u> <u>55a06e1e2f4f473ba46eaa</u> <u>0af0d82eb8d1d2c25fc323</u>	- 0.0000065023490224 80 MATIC  0.00 USD	✓
25	2024-01-28 00:16:51	<u>0x59d6ee7122f5dfd97de9</u> <u>5b47ac7bf2a07bbeaf6622</u> <u>5972e9bf0d6765ad3615cc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2024-01-28 00:16:51	<u>0x59d6ee7122f5dfd97de9</u> <u>5b47ac7bf2a07bbeaf6622</u> <u>5972e9bf0d6765ad3615cc</u>	- 0.0099720016499999 99 MATIC  0.00 USD	✓
27	2024-01-28 00:16:51	<u>0x59d6ee7122f5dfd97de9</u> <u>5b47ac7bf2a07bbeaf6622</u> <u>5972e9bf0d6765ad3615cc</u>	- 0.0000000009307471 40 MATIC  0.00 USD	✓
28	2024-01-26 01:38:13	<u>0xb816649ea7767f42d37</u> <u>0456933a309e693c5f6984</u> <u>d73750c4563fa0f51076f6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2024-01-26 01:38:13	<u>0xb816649ea7767f42d37</u> <u>0456933a309e693c5f6984</u> <u>d73750c4563fa0f51076f6</u>	- 0.0036039803000000 00 MATIC  0.00 USD	✓
30	2024-01-26 01:38:13	<u>0xb816649ea7767f42d37</u> <u>0456933a309e693c5f6984</u> <u>d73750c4563fa0f51076f6</u>	- 0.0001263590741618 55 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-11 20:47:25	<u>0xfa3750819a3ab671e8a5</u> <u>2749dca10a5ebe035c37d0</u> <u>8b97770ce6e81b6d19c9f9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-01-11 20:47:25	<u>0xfa3750819a3ab671e8a5</u> <u>2749dca10a5ebe035c37d0</u> <u>8b97770ce6e81b6d19c9f9</u>	- 0.0058620338500000 00 MATIC  0.00 USD	✓
33	2024-01-11 20:47:25	<u>0xfa3750819a3ab671e8a5</u> <u>2749dca10a5ebe035c37d0</u> <u>8b97770ce6e81b6d19c9f9</u>	- 0.0007211703697177 90 MATIC  0.00 USD	✓
34	2024-01-10 14:24:37	<u>0x9b981672bf2e3ed98128</u> <u>978f5a9b351a81653e4779</u> <u>38fb10ceac900fa8a50c5f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-01-10 14:24:37	<u>0x9b981672bf2e3ed98128</u> <u>978f5a9b351a81653e4779</u> <u>38fb10ceac900fa8a50c5f</u>	- 0.0076896607000000 00 MATIC  0.00 USD	✓
36	2024-01-10 14:24:37	<u>0x9b981672bf2e3ed98128</u> <u>978f5a9b351a81653e4779</u> <u>38fb10ceac900fa8a50c5f</u>	- 0.0025089316357177 25 MATIC  0.00 USD	✓
37	2024-01-09 13:26:34	<u>0x1007f68955251bb92ea7</u> <u>eca60f8e0d70719a7c347b</u> <u>1615cd735a3dd12dd1a791</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-01-09 13:26:34	<u>0x1007f68955251bb92ea7</u> <u>eca60f8e0d70719a7c347b</u> <u>1615cd735a3dd12dd1a791</u>	- 0.0001686625000000 00 MATIC  0.00 USD	✓
39	2024-01-09 13:26:34	<u>0x1007f68955251bb92ea7</u> <u>eca60f8e0d70719a7c347b</u> <u>1615cd735a3dd12dd1a791</u>	- 0.0037770380436874 30 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2024-01-08 21:01:42	<u>0x5d9ad0b5c41200235d7d</u> <u>945a3bd262af84b549b85a</u> <u>e96310c6dc4f698269354c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2024-01-08 21:01:42	<u>0x5d9ad0b5c41200235d7d</u> <u>945a3bd262af84b549b85a</u> <u>e96310c6dc4f698269354c</u>	- 0.0066837575500000 00 MATIC  0.00 USD	✓
42	2024-01-08 21:01:42	<u>0x5d9ad0b5c41200235d7d</u> <u>945a3bd262af84b549b85a</u> <u>e96310c6dc4f698269354c</u>	- 0.0017892519281805 00 MATIC  0.00 USD	✓
43	2024-01-07 17:07:05	<u>0x1aaeaa6f6617841b494c</u> <u>f64d5f679c89b7f1685309</u> <u>1d62e3ff034a679b219a7d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2024-01-07 17:07:05	<u>0x1aaeaa6f6617841b494c</u> <u>f64d5f679c89b7f1685309</u> <u>1d62e3ff034a679b219a7d</u>	- 0.0054167648500000 00 MATIC  0.00 USD	✓
45	2024-01-07 17:07:05	<u>0x1aaeaa6f6617841b494c</u> <u>f64d5f679c89b7f1685309</u> <u>1d62e3ff034a679b219a7d</u>	- 0.0004459565748097 70 MATIC  0.00 USD	✓
46	2024-01-06 16:48:58	<u>0x47388b503b1e42389b95</u> <u>a3113407e3d45126908b56</u> <u>8ae176c85385891be1302d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2024-01-06 16:48:58	<u>0x47388b503b1e42389b95</u> <u>a3113407e3d45126908b56</u> <u>8ae176c85385891be1302d</u>	- 0.0057965928000000 00 MATIC  0.00 USD	✓
48	2024-01-06 16:48:58	<u>0x47388b503b1e42389b95</u> <u>a3113407e3d45126908b56</u> <u>8ae176c85385891be1302d</u>	- 0.0023389368310282 70 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2024-01-05 23:08:17	<u>0xc161d129d9fe65048400</u> <u>a7898c1b8afe6082a706ae</u> <u>99a3edea5b3af349c626d7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2024-01-05 23:08:17	<u>0xc161d129d9fe65048400</u> <u>a7898c1b8afe6082a706ae</u> <u>99a3edea5b3af349c626d7</u>	- 0.0040721874000000 00 MATIC  0.00 USD	✓
51	2024-01-05 23:08:17	<u>0xc161d129d9fe65048400</u> <u>a7898c1b8afe6082a706ae</u> <u>99a3edea5b3af349c626d7</u>	- 0.0000018347734174 50 MATIC  0.00 USD	✓
52	2024-01-04 02:54:34	<u>0xfd4768ffe5f1ea3fcc70</u> <u>aee6221cc2b7c93cd10a74</u> <u>640ea8f10826c9b07ce003</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2024-01-04 02:54:34	<u>0xfd4768ffe5f1ea3fcc70</u> <u>aee6221cc2b7c93cd10a74</u> <u>640ea8f10826c9b07ce003</u>	- 0.0066081967500000 00 MATIC  0.00 USD	✓
54	2024-01-04 02:54:34	<u>0xfd4768ffe5f1ea3fcc70</u> <u>aee6221cc2b7c93cd10a74</u> <u>640ea8f10826c9b07ce003</u>	- 0.0025900657050651 45 MATIC  0.00 USD	✓
55	2024-01-01 03:47:27	<u>0x17b032aff1851513ec5e</u> <u>6269e8b071231080b14b52</u> <u>8f4a9f1bb22b75de957149</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2024-01-01 03:47:27	<u>0x17b032aff1851513ec5e</u> <u>6269e8b071231080b14b52</u> <u>8f4a9f1bb22b75de957149</u>	- 0.0058957663500000 00 MATIC  0.00 USD	✓
57	2024-01-01 03:47:27	<u>0x17b032aff1851513ec5e</u> <u>6269e8b071231080b14b52</u> <u>8f4a9f1bb22b75de957149</u>	- 0.0036084347484077 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
58	2023-12-31 20:58:35	<u>0xa551bc6ecc25985094ec</u> <u>f40529e410372bffffbfeb</u> <u>452c7e214d2dcfe28f9aa7</u>	+ 0.1856609999999999 93 MATIC  0.18 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 16:22:38	<u>0x5911281dbe9062a647a8</u> <u>e71e9deea047c008493807</u> <u>e3e133c10fdf58efeb67dd</u>	+ 1 rewards	✓
2	2024-02-04 17:48:21	<u>0x7d8221daca59646a705c</u> <u>d0c30b3f5b704d093ebc9d</u> <u>10fb183c2398ff878f5514</u>	+ 1 rewards	✓
3	2024-02-03 10:34:00	<u>0x016e4d34a3ab6c5722a0</u> <u>f2b19a47aa6cbd4eaf317e</u> <u>9d1f988323c06f64337aee</u>	+ 1 rewards	✓
4	2024-01-26 01:38:47	<u>0xc19935987e9e087f4a8d</u> <u>7d3dc6f2cde6d1bf2efda6</u> <u>6c69a9a530c89281bf7a7c</u>	+ 1 rewards	✓
5	2024-01-26 01:38:39	<u>0x204c0fffd85949a0de71</u> <u>af26d552653cf05aa6b6a7</u> <u>ea242d217815777ac352a1</u>	+ 100 kmcv	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 00:39:17	<u>0xb60dbb7a43b2d93b39a6</u> <u>32b73239bc94df9c243dfc</u> <u>4ed364e6b10109c8e2eb45</u>	+ 1 https://lidostak.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-17 15:59:58	<u>0x4afcbfa6f84167753e608a8053a8f0f4fea13ce0f0246d437b226c7f08df67f2</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
3	2024-02-17 15:48:26	<u>0x0e66d0592b3b0373ea53defcfd81f8c40ec465a4ec9888f797e8754eb8a22ad7</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
4	2024-02-06 00:05:13	<u>0x166f1bbb6d590d64a79deaaca7d09ea75da828f096ae3e9b71d5a55a38c69c5b</u>	+ 1 Reward at 2000usdcã€,net	✓
5	2024-02-05 22:38:43	<u>0xb947f95a3fa6b89283b2fabfae2a0f182a68b911adf3c3c5b5def70630e45c07d</u>	+ 1 3000usdt.xyz	✓
6	2024-02-05 08:27:24	<u>0x2dfdcbeffa31130837b34b15c5f45614ef373ae27ab0787b2a21fc6bd3b3c6bf</u>	+ 1 2000usdc.net	✓
7	2024-02-05 06:55:37	<u>0xb376a00e55052d21557cf1386f8b2ddf7f2d633bf1386f06b7a85ef92cf25f89</u>	+ 1 3000usdt.xyz	✓
8	2024-02-04 06:15:53	<u>0x0b5cc153762a4b91aff6054696a07b9b26bdd10854ed244454251ecda41c602e</u>	+ 1 2000usdc.net	✓
9	2024-02-04 03:04:42	<u>0x46d9e755d9f0b63d16630dac09cbba1f43e78dcd6bbdb9d6369bc93191268331</u>	+ 1 Airdrop at 3000usdt.xyz	✓
10	2024-01-29 03:53:26	<u>0x20d8963fd5329ddc1ce76466a0922702d4e4c65240efbd0be8947defad6365e9</u>	+ 1 5eth.net	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-26 07:54:41	<u>0x5bb636e1b9a883175408 b9eaedbb8c25fae9bfc4d4 5d702e6c1669c4694d392a</u>	+ 1 2000usdc.org	✓
12	2024-01-26 07:46:29	<u>0xb694918610eec91893de 22341a613deee4b14a1c6d 96598eb1e7de0037ba8140</u>	+ 1 5000usdt.com	✓
13	2024-01-09 05:53:53	<u>0x71687b49e85bcba21068 6d03b5998d64f3160af143 0da17f2d71e896e5cc7e9d</u>	+ 1 5000usdt.org	✓
14	2024-01-09 04:47:22	<u>0x04b438136eb2018472c2 25c26fda439e73ba8c459d ee8c2baf24b88bf5d3d24c</u>	+ 1 3000usdc.com	✓
15	2024-01-08 21:14:35	<u>0x57f1e8f591ce3b2b2813 a572e78c5eca24a9c5d7d7 010fd6535f4f164e02fd23</u>	+ 1 ether.xyz	✓
16	2024-01-07 17:07:20	<u>0x2e8a92f36710e1d6d09e cd7dc28614a2a5dc734a25 14bbbed72263e052274d7d5</u>	+ 1 ether.xyz	✓
17	2024-01-04 12:22:27	<u>0xa2f40ee538129e325d7f da45f3c51af18f9a30a680 00ba3c401ffa5cb1bd919f</u>	+ 1 3000usdt.net	✓
18	2024-01-04 12:06:44	<u>0xf2adcf70308a5c56aadf 7ff4649d2598dcc58e592b e620fa45278b0b5b5f54be</u>	+ 1 2000usdc.cc	✓

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