

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-29 06:20 (UTC)










| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x8bd5b6c13d7e69a5fd416b379a78ff9e780368c3</u> |
| TOTAL RECEIVED | 0.192340000000000011 MATIC |
| | 0.08 USD |
| TOTAL SEND | 0.119218357633005131 MATIC |
| | 0.05 USD |










| Token | Balance |
|---------------------------|----------------------------------|
| MATIC | 0.073121642366994866 MATIC |
| | 0.03 USD |
| Acces Liquid-ether.com | 1 rewards |
| Acces Liquid-ether.com | 1 rewards |
| Acces Liquid-ether.com | 1 rewards |
| 20,000 USDT Reward | N/A ether.xyz |
| Reward at 5000usdc.com | N/A Reward at [5000usdc i%[Ecom] |
| \$3000 USDT Airdrop | N/A 3000usdt.net |
| 20,000 USDT Reward | N/A ether.xyz |










| Token | Balance |
|-----------------------------|------------------------------|
| \$2000 USDC Voucher | N/A 2000usdc.org |
| Airdrop at 3eth.org | N/A Airdrop at [3eth i%[org] |
| \$2ETH Reward | N/A Reward at 2eth.org |
| \$2000 USDC Voucher | N/A 2000usdc.cc |
| Reward at 2000usdc.net | N/A Reward at 2000usdcã€,net |
| \$100% staking lidorium.com | N/A https://lidorium.com |








MAIN EVENTS










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-02-17 18:07:01 | <u>0xd764a937953e34ffb0b27ac9c7825e443593f4a054f1f6f071060e81648456c3</u> | - 0.000000000000000000 00 MATIC 0.00 USD | ✓ |
| 2 | 2024-02-17 18:07:01 | <u>0xd764a937953e34ffb0b27ac9c7825e443593f4a054f1f6f071060e81648456c3</u> | - 0.0062425364500000 00 MATIC 0.00 USD | ✓ |
| 3 | 2024-02-17 18:07:01 | <u>0xd764a937953e34ffb0b27ac9c7825e443593f4a054f1f6f071060e81648456c3</u> | - 0.0010838780856490 55 MATIC 0.00 USD | ✓ |
| 4 | 2024-02-10 15:59:37 | <u>0xd6a8e3fd82b162620aef69eb58d946d10591a4c2fa6dc22cc0d11dde22b0dcc</u> | - 0.000000000000000000 00 MATIC 0.00 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 5 | 2024-02-10 15:59:37 | <u>0xd6a8e3fd82b162620aef69eb58d946d10591a4c2f2a6dc22cc0d11dde22b0dcc</u> | - 0.0044405463000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2024-02-10 15:59:37 | <u>0xd6a8e3fd82b162620aef69eb58d946d10591a4c2f2a6dc22cc0d11dde22b0dcc</u> | - 0.0015444252016556 50 MATIC  0.00 USD | ✓ |
| 7 | 2024-02-08 22:02:34 | <u>0x9458e3c01c3532dc0912e70ddfdb066bee9c1f5b515a4750c2c7f9c394832cec</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-02-08 22:02:34 | <u>0x9458e3c01c3532dc0912e70ddfdb066bee9c1f5b515a4750c2c7f9c394832cec</u> | - 0.0044418956000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2024-02-08 22:02:34 | <u>0x9458e3c01c3532dc0912e70ddfdb066bee9c1f5b515a4750c2c7f9c394832cec</u> | - 0.00000000000096474 95 MATIC  0.00 USD | ✓ |
| 10 | 2024-02-07 18:15:30 | <u>0x8e89c10bf895dc8bbbc28e06f057a4efbc40e014254ffe62b4bb12e2814c3889</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2024-02-07 18:15:30 | <u>0x8e89c10bf895dc8bbbc28e06f057a4efbc40e014254ffe62b4bb12e2814c3889</u> | - 0.0043656601500000 00 MATIC  0.00 USD | ✓ |
| 12 | 2024-02-07 18:15:30 | <u>0x8e89c10bf895dc8bbbc28e06f057a4efbc40e014254ffe62b4bb12e2814c3889</u> | - 0.0001803025610915 80 MATIC  0.00 USD | ✓ |
| 13 | 2024-02-05 22:42:29 | <u>0xedfa332497e8c9465df34baa2fdf61501a2431914a83e76070b0ac1fe6bf0ca3</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 14 | 2024-02-05 22:42:29 | <u>0xedfa332497e8c9465df3</u> <u>4baa2fdf61501a2431914a</u> <u>83e76070b0ac1fe6bf0ca3</u> | - 0.0073442399000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2024-02-05 22:42:29 | <u>0xedfa332497e8c9465df3</u> <u>4baa2fdf61501a2431914a</u> <u>83e76070b0ac1fe6bf0ca3</u> | - 0.0004199494248995 60 MATIC  0.00 USD | ✓ |
| 16 | 2024-02-04 19:23:27 | <u>0x20fde99ff2be686d5d8c</u> <u>1cd7043b5593a5e42a0340</u> <u>ad128c89bd80f0bde333e6</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2024-02-04 19:23:27 | <u>0x20fde99ff2be686d5d8c</u> <u>1cd7043b5593a5e42a0340</u> <u>ad128c89bd80f0bde333e6</u> | - 0.0079298361000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2024-02-04 19:23:27 | <u>0x20fde99ff2be686d5d8c</u> <u>1cd7043b5593a5e42a0340</u> <u>ad128c89bd80f0bde333e6</u> | - 0.0028672201029700 50 MATIC  0.00 USD | ✓ |
| 19 | 2024-02-03 11:50:43 | <u>0x0154a9be1c0148da72f6</u> <u>17d7bf4d2447e2f6df95fd</u> <u>7250dc71e12d4e4d4e33ec</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2024-02-03 11:50:43 | <u>0x0154a9be1c0148da72f6</u> <u>17d7bf4d2447e2f6df95fd</u> <u>7250dc71e12d4e4d4e33ec</u> | - 0.0051455555000000 00 MATIC  0.00 USD | ✓ |
| 21 | 2024-02-03 11:50:43 | <u>0x0154a9be1c0148da72f6</u> <u>17d7bf4d2447e2f6df95fd</u> <u>7250dc71e12d4e4d4e33ec</u> | - 0.0022358524255837 65 MATIC  0.00 USD | ✓ |
| 22 | 2024-02-03 04:55:26 | <u>0xa0fa21e1bce59c05dc40</u> <u>52eb723d0bcbebfd003a78</u> <u>07daab0bc5061e43d3ee35</u> | + 0.1042450000000000 04 MATIC  0.08 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 23 | 2024-01-29 05:37:06 | <u>0xe82c52d525c555a59494</u> <u>5dd66598d06dc799e1ebca</u> <u>6f30bed899e094715df953</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 24 | 2024-01-29 05:37:06 | <u>0xe82c52d525c555a59494</u> <u>5dd66598d06dc799e1ebca</u> <u>6f30bed899e094715df953</u> | - 0.0046361948000000 00 MATIC  0.00 USD | ✓ |
| 25 | 2024-01-29 05:37:06 | <u>0xe82c52d525c555a59494</u> <u>5dd66598d06dc799e1ebca</u> <u>6f30bed899e094715df953</u> | - 0.0004848696714783 75 MATIC  0.00 USD | ✓ |
| 26 | 2024-01-28 02:31:30 | <u>0x05736fb2c1c7f95e8258</u> <u>2d0ac7fadea4a6c701c597</u> <u>877287247f18518c2c1389</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 27 | 2024-01-28 02:31:30 | <u>0x05736fb2c1c7f95e8258</u> <u>2d0ac7fadea4a6c701c597</u> <u>877287247f18518c2c1389</u> | - 0.0035547308500000 00 MATIC  0.00 USD | ✓ |
| 28 | 2024-01-28 02:31:30 | <u>0x05736fb2c1c7f95e8258</u> <u>2d0ac7fadea4a6c701c597</u> <u>877287247f18518c2c1389</u> | - 0.0000095730840734 60 MATIC  0.00 USD | ✓ |
| 29 | 2024-01-27 00:51:04 | <u>0x46133c4971c498b717a0</u> <u>f7ecf3afd2032b759888d2</u> <u>5800210f7fedff74cf7474</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 30 | 2024-01-27 00:51:04 | <u>0x46133c4971c498b717a0</u> <u>f7ecf3afd2032b759888d2</u> <u>5800210f7fedff74cf7474</u> | - 0.0041322312500000 00 MATIC  0.00 USD | ✓ |
| 31 | 2024-01-27 00:51:04 | <u>0x46133c4971c498b717a0</u> <u>f7ecf3afd2032b759888d2</u> <u>5800210f7fedff74cf7474</u> | - 0.0002154248338173 35 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 32 | 2024-01-26 04:28:22 | <u>0xa427d5f50063ed8618af</u> <u>205b060e2af3692d765ab5</u> <u>e226a4e64744552ac8cff7</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 33 | 2024-01-26 04:28:22 | <u>0xa427d5f50063ed8618af</u> <u>205b060e2af3692d765ab5</u> <u>e226a4e64744552ac8cff7</u> | - 0.0040897283000000 00 MATIC  0.00 USD | ✓ |
| 34 | 2024-01-26 04:28:22 | <u>0xa427d5f50063ed8618af</u> <u>205b060e2af3692d765ab5</u> <u>e226a4e64744552ac8cff7</u> | - 0.0020234091202091 85 MATIC  0.00 USD | ✓ |
| 35 | 2024-01-11 21:57:43 | <u>0xc5499e35b1fd26785d86</u> <u>fb89264ad66b0d321203a</u> <u>6ead0ac3568eee8038be5a</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 36 | 2024-01-11 21:57:43 | <u>0xc5499e35b1fd26785d86</u> <u>fb89264ad66b0d321203a</u> <u>6ead0ac3568eee8038be5a</u> | - 0.0057581377500000 00 MATIC  0.00 USD | ✓ |
| 37 | 2024-01-11 21:57:43 | <u>0xc5499e35b1fd26785d86</u> <u>fb89264ad66b0d321203a</u> <u>6ead0ac3568eee8038be5a</u> | - 0.0001200592307819 75 MATIC  0.00 USD | ✓ |
| 38 | 2024-01-10 17:12:01 | <u>0xf549d60d9b45546ab79a</u> <u>2abb319cd8e194cc9cb3c4</u> <u>2c96d43a604f768601f6c5</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 39 | 2024-01-10 17:12:01 | <u>0xf549d60d9b45546ab79a</u> <u>2abb319cd8e194cc9cb3c4</u> <u>2c96d43a604f768601f6c5</u> | - 0.0058195309000000 00 MATIC  0.00 USD | ✓ |
| 40 | 2024-01-10 17:12:01 | <u>0xf549d60d9b45546ab79a</u> <u>2abb319cd8e194cc9cb3c4</u> <u>2c96d43a604f768601f6c5</u> | - 0.0003238237376289 15 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 41 | 2024-01-09 16:30:48 | <u>0x307b9ed4d9ccab0c7e88</u> <u>9d077b840a9723bc58371d</u> <u>051ae0677a6f6b093204cd</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 42 | 2024-01-09 16:30:48 | <u>0x307b9ed4d9ccab0c7e88</u> <u>9d077b840a9723bc58371d</u> <u>051ae0677a6f6b093204cd</u> | - 0.0056974192500000 00 MATIC  0.00 USD | ✓ |
| 43 | 2024-01-09 16:30:48 | <u>0x307b9ed4d9ccab0c7e88</u> <u>9d077b840a9723bc58371d</u> <u>051ae0677a6f6b093204cd</u> | - 0.0008802924922040 75 MATIC  0.00 USD | ✓ |
| 44 | 2024-01-08 22:00:50 | <u>0x9a75e4656c715eba5f0e</u> <u>5dcf1dab22e5c22773d009</u> <u>1dc7e4585be18923a5ab3f</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 45 | 2024-01-08 22:00:50 | <u>0x9a75e4656c715eba5f0e</u> <u>5dcf1dab22e5c22773d009</u> <u>1dc7e4585be18923a5ab3f</u> | - 0.0088723221500000 00 MATIC  0.00 USD | ✓ |
| 46 | 2024-01-08 22:00:50 | <u>0x9a75e4656c715eba5f0e</u> <u>5dcf1dab22e5c22773d009</u> <u>1dc7e4585be18923a5ab3f</u> | - 0.0021876359623556 20 MATIC  0.00 USD | ✓ |
| 47 | 2024-01-07 18:14:22 | <u>0x5f5479d68a13aaf07a25</u> <u>354c62d1ef40cf1c8debba</u> <u>e18691655799ed40ef5cfa</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 48 | 2024-01-07 18:14:22 | <u>0x5f5479d68a13aaf07a25</u> <u>354c62d1ef40cf1c8debba</u> <u>e18691655799ed40ef5cfa</u> | - 0.0051435316000000 00 MATIC  0.00 USD | ✓ |
| 49 | 2024-01-07 18:14:22 | <u>0x5f5479d68a13aaf07a25</u> <u>354c62d1ef40cf1c8debba</u> <u>e18691655799ed40ef5cfa</u> | - 0.0000000933960497 95 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 50 | 2024-01-06 00:08:56 | <u>0xa6a2083caa339c9cef98</u> <u>feac998eba709ca7dd2ecc</u> <u>23f0bde5ea57d9954203cf</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 51 | 2024-01-06 00:08:56 | <u>0xa6a2083caa339c9cef98</u> <u>feac998eba709ca7dd2ecc</u> <u>23f0bde5ea57d9954203cf</u> | - 0.0044095124000000 00 MATIC  0.00 USD | ✓ |
| 52 | 2024-01-06 00:08:56 | <u>0xa6a2083caa339c9cef98</u> <u>feac998eba709ca7dd2ecc</u> <u>23f0bde5ea57d9954203cf</u> | - 0.0000304460898010 95 MATIC  0.00 USD | ✓ |
| 53 | 2024-01-04 20:19:12 | <u>0x3c839133c31ea0daabde</u> <u>561405379bc5c5afb09813</u> <u>de21ed048f5efbf6bdec2a</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 54 | 2024-01-04 20:19:12 | <u>0x3c839133c31ea0daabde</u> <u>561405379bc5c5afb09813</u> <u>de21ed048f5efbf6bdec2a</u> | - 0.0099463649500000 00 MATIC  0.00 USD | ✓ |
| 55 | 2024-01-04 20:19:12 | <u>0x3c839133c31ea0daabde</u> <u>561405379bc5c5afb09813</u> <u>de21ed048f5efbf6bdec2a</u> | - 0.0026411279531081 45 MATIC  0.00 USD | ✓ |
| 56 | 2024-01-02 21:14:03 | <u>0xb06894a39909c2c3b54c</u> <u>f8b6f9d0c85af595383c29</u> <u>cff2959fb3d299ccebe21b</u> | + 0.088095000000000000 07 MATIC  0.08 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------|---|
| 1 | 2024-02-05 22:42:35 | <u>0x65ed576c22652434806d</u> <u>81d7456c7348e0e9e4a75b</u> <u>750f8f488d6a9e499a4bed</u> | + 1 rewards | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------|---|
| 2 | 2024-02-04 19:23:35 | <u>0xf7d0449f9a582d831199da82c3dfd884e0c8e709406a9eac1882814547c57a81</u> | + 1 rewards | ✓ |
| 3 | 2024-02-03 11:50:51 | <u>0x8c2b238eda0289da23250a49d411b1457c64176d20a42eb56bc2b3d027e15195</u> | + 1 rewards | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2024-02-22 00:19:15 | <u>0xb758bccca51db45385b83ae363893f89beccd46c957730086301a2d6c265a8b37</u> | + 1 https://lidorium.com | ✓ |
| 2 | 2024-02-18 08:04:07 | <u>0x25dceae5053192a3bbb5ecd2c22e9dedf9c6a697ab3602d6ad193af0612ea643</u> | + 1 Airdrop at [3eth i%€org] | ✓ |
| 3 | 2024-02-17 18:11:03 | <u>0x8320a8b61753d486f3d878d46f5d73a9b6cd9115d5f2ffe38b327aa8b4dcbb7a</u> | + 1 Reward at [5000usdc i%€com] | ✓ |
| 4 | 2024-02-06 00:45:47 | <u>0x4510d1cefe4e07078d868dac56384bba3ae2d52516f2490ba33226c5890d7d46</u> | + 1 Reward at 2000usdcã€,net | ✓ |
| 5 | 2024-02-05 23:06:31 | <u>0x7efea7dc5085dd8725a5be5ad770c7c9e24e0f9f92d1c4b7c53b08ae514fc915</u> | + 1 3000usdt.xyz | ✓ |
| 6 | 2024-02-05 09:15:59 | <u>0x1a27957ae764c8d288fae21b8c85b5f396edef0cf7978ccfa34ab5d0b8c6c902</u> | + 1 2000usdc.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 7 | 2024-02-05 07:50:19 | <u>0x0b08536572ab07eaa9e4755969974337585f35931d6db5233851d923b10f9ff6</u> | + 1 3000usdt.xyz | ✓ |
| 8 | 2024-02-04 00:01:32 | <u>0xa1705909873f09cd65a0e7e116321d352bde6e69d9956daa7aae09c2ddd8ab21</u> | + 1 Reward at 2eth.org | ✓ |
| 9 | 2024-02-03 22:01:00 | <u>0x3f25cf01b4bb5e9c6b9846c1dcbd00bb36d0febbdac326fab336a59698ed65c9</u> | + 1 2000usdc.net | ✓ |
| 10 | 2024-02-03 20:07:55 | <u>0x5571f2d082df6fe449af1f69a9b99916622af84131548b25e030822e8b9b2f9</u> | + 1 Airdrop at 3000usdt.xyz | ✓ |
| 11 | 2024-01-29 09:22:45 | <u>0x91450e39bf13cf7e21e1cf66fb927b1221741599860ae8e2e7cb6d23d3f72c09</u> | + 1 5eth.net | ✓ |
| 12 | 2024-01-26 10:25:45 | <u>0x4b0956da75d311fad1d58457eba4a11b76ffca1e9c160840fe8471d60986d43d</u> | + 1 2000usdc.org | ✓ |
| 13 | 2024-01-26 10:19:04 | <u>0x23a76781c929e6ca78cc77ce1e6a6868c096422455e4b4235603d1411f0f2c2c</u> | + 1 5000usdt.com | ✓ |
| 14 | 2024-01-09 06:42:27 | <u>0xa8eb7bd6f558deabaf88aca4967ff29669ceb5fa1847d98db21b928e94d01b8a</u> | + 1 5000usdt.org | ✓ |
| 15 | 2024-01-09 05:35:24 | <u>0x62d285178b81986ebdd794228d70cd3d5f488019e2c3af1dcc26ffabf500d418</u> | + 1 3000usdc.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 16 | 2024-01-08 22:04:02 | <u>0xfa6ee3b8752e0e0fe58591be269676753dfa8ad9cf2ae8ee9521cdd6ae7cfa80</u> | + 1 ether.xyz | ✓ |
| 17 | 2024-01-07 18:17:00 | <u>0x3677ca19b533e56a9f69bcb78ad65e9b22dd2898b399547b5a23027842e7b2a5</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 18 | 2024-01-07 18:14:44 | <u>0xb7f165a423f8342633dec3ba7fa732a5ae40044a563b14d4121ec416982786ec</u> | + 1 ether.xyz | ✓ |
| 19 | 2024-01-05 05:16:04 | <u>0x494b0398b56839b06f7fe8343dbe81335113bb9957d6d0052e8e22c9e2e003c8</u> | + 1 3000usdt.net | ✓ |
| 20 | 2024-01-05 05:02:48 | <u>0xb24308791d4e698a14288aa63824fbf5fd7bbc3d6200fd4a1ad9fe1668e8f971</u> | + 1 2000usdc.cc | ✓ |

* USD values displayed at the time of transaction

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