

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa0f325ce9e54134c673fa66db58fb5e48c12ff2c</u>
TOTAL RECEIVED	0.025000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.017544914000000002 MATIC
	0.00 USD

Token	Balance
MATIC	0.007455086000000000 MATIC
	0.00 USD
OriginEther	1 tkether.org
Acces debridgether.com	1 m
Acces Liquid-ether.com	1 rewards
šŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdcã€¸,net
\$100% lidostak.com	N/A https://lidostak.com
	N/A ?
1ETH Reward at webeth.icu šŸŽ•	N/A 1ETH Airdrop at webeth.icu šŸŽ•
Anichess Orb of Power	N/A ORB










* USD values displayed at the time of transaction










Token	Balance
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com
\$100% staking lidorium.com	N/A https://lidorium.com
\$2000 USDC Voucher	N/A 2000usdc.org
\$3000 USDT Airdrop	N/A 3000usdt.xyz
Airdrop at 3eth.org	N/A Airdrop at [3eth i%Eorg]







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 07:50:02	<u>0x1ace473f3a850768b29809080f8953de5f30dc6ff11c39bd06e50c8e130a56d1</u>	- 0.001800000000000000 00 MATIC 0.00 USD	✓
2	2024-09-05 07:50:02	<u>0x1ace473f3a850768b29809080f8953de5f30dc6ff11c39bd06e50c8e130a56d1</u>	- 0.00062999999991180 00 MATIC 0.00 USD	✓
3	2024-09-05 07:50:02	<u>0x1ace473f3a850768b29809080f8953de5f30dc6ff11c39bd06e50c8e130a56d1</u>	- 0.00000000000008820 00 MATIC 0.00 USD	✓
4	2024-06-18 10:49:54	<u>0x1a77e9c83f73558aa999dd76ef4877f3a913d8f5d1c5f623dc40728cc422a3a7</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-06-18 10:49:54	<u>0x1a77e9c83f73558aa999</u> <u>dd76ef4877f3a913d8f5d1</u> <u>c5f623dc40728cc422a3a7</u>	- 0.0001172790243442 32 MATIC  0.00 USD	✓
6	2024-06-18 10:49:54	<u>0x1a77e9c83f73558aa999</u> <u>dd76ef4877f3a913d8f5d1</u> <u>c5f623dc40728cc422a3a7</u>	- 0.0001942199756557 68 MATIC  0.00 USD	✓
7	2024-02-13 22:58:11	<u>0x69b1d397ff90de2d479b</u> <u>ed440396229086da76d12f</u> <u>59e68aee523af57ad748cc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-13 22:58:11	<u>0x69b1d397ff90de2d479b</u> <u>ed440396229086da76d12f</u> <u>59e68aee523af57ad748cc</u>	- 0.0018098756260884 75 MATIC  0.00 USD	✓
9	2024-02-13 22:58:11	<u>0x69b1d397ff90de2d479b</u> <u>ed440396229086da76d12f</u> <u>59e68aee523af57ad748cc</u>	- 0.0000000093739115 25 MATIC  0.00 USD	✓
10	2024-02-13 22:58:11	<u>0x9cde20ffbe1cd7bf75bd</u> <u>eb8a8618b715ce1fb2b5c1</u> <u>4c5f27567471384e33e7eb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-13 22:58:11	<u>0x9cde20ffbe1cd7bf75bd</u> <u>eb8a8618b715ce1fb2b5c1</u> <u>4c5f27567471384e33e7eb</u>	- 0.0018098756260884 75 MATIC  0.00 USD	✓
12	2024-02-13 22:58:11	<u>0x9cde20ffbe1cd7bf75bd</u> <u>eb8a8618b715ce1fb2b5c1</u> <u>4c5f27567471384e33e7eb</u>	- 0.0000000093739115 25 MATIC  0.00 USD	✓
13	2024-02-05 23:07:10	<u>0xd8356a9bdbb3769f4dae</u> <u>f039e7b884ef38acb57279</u> <u>e07fab934dd83f1a6fd855</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-05 23:07:10	<u>0xd8356a9bdbb3769f4dae</u> <u>f039e7b884ef38acb57279</u> <u>e07fab934dd83f1a6fd855</u>	- 0.0024591989619805 65 MATIC  0.00 USD	✓
15	2024-02-05 23:07:10	<u>0xd8356a9bdbb3769f4dae</u> <u>f039e7b884ef38acb57279</u> <u>e07fab934dd83f1a6fd855</u>	- 0.0004021560380194 35 MATIC  0.00 USD	✓
16	2024-02-05 23:07:10	<u>0x754979fcd7ca6f2f8bf7</u> <u>4fb3f7f4841fa9cfa96a7c</u> <u>52a544472316551889d97f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-05 23:07:10	<u>0x754979fcd7ca6f2f8bf7</u> <u>4fb3f7f4841fa9cfa96a7c</u> <u>52a544472316551889d97f</u>	- 0.0024591989619805 65 MATIC  0.00 USD	✓
18	2024-02-05 23:07:10	<u>0x754979fcd7ca6f2f8bf7</u> <u>4fb3f7f4841fa9cfa96a7c</u> <u>52a544472316551889d97f</u>	- 0.0004021560380194 35 MATIC  0.00 USD	✓
19	2024-02-05 23:07:10	<u>0xbe8c8b427373511ba258</u> <u>da854238df48403d00be0a</u> <u>99f796738d33277c2ccb4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-02-05 23:07:10	<u>0xbe8c8b427373511ba258</u> <u>da854238df48403d00be0a</u> <u>99f796738d33277c2ccb4</u>	- 0.0024591989619805 65 MATIC  0.00 USD	✓
21	2024-02-05 23:07:10	<u>0xbe8c8b427373511ba258</u> <u>da854238df48403d00be0a</u> <u>99f796738d33277c2ccb4</u>	- 0.0004021560380194 35 MATIC  0.00 USD	✓
22	2024-02-05 23:03:55	<u>0x9e5fc36139538f1ce0bc</u> <u>497dc69f5551f807b636f2</u> <u>e179dafce6aaa4c87feb8a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-05 23:03:55	<u>0x9e5fc36139538f1ce0bc</u> <u>497dc69f5551f807b636f2</u> <u>e179dafce6aaa4c87feb8a</u>	- 0.0017888549288663 04 MATIC  0.00 USD	✓
24	2024-02-05 23:03:55	<u>0x9e5fc36139538f1ce0bc</u> <u>497dc69f5551f807b636f2</u> <u>e179dafce6aaa4c87feb8a</u>	- 0.0001185050711336 96 MATIC  0.00 USD	✓
25	2024-02-05 04:15:00	<u>0x3c8c487e8dea92cfe512</u> <u>19e2e9a832079e8ba745b5</u> <u>e7c1a45a63ba1a440c2c74</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-02-05 04:15:00	<u>0x3c8c487e8dea92cfe512</u> <u>19e2e9a832079e8ba745b5</u> <u>e7c1a45a63ba1a440c2c74</u>	- 0.0001272918650211 78 MATIC  0.00 USD	✓
27	2024-02-05 04:15:00	<u>0x3c8c487e8dea92cfe512</u> <u>19e2e9a832079e8ba745b5</u> <u>e7c1a45a63ba1a440c2c74</u>	- 0.0005649281349788 22 MATIC  0.00 USD	✓
28	2024-02-02 15:51:32	<u>0x6518c23fda377f6c8f8f</u> <u>7e40e3e4d01a68503f5959</u> <u>633e9d8e693983bf1fecdf</u>	+ 0.0250000000000000 01 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 07:52:10	<u>0x511d42b60cb9455a7d61</u> <u>773fc3cfde3288bcf2141e</u> <u>23347ddf4bdfd59aae5942</u>	+ 1 m	✓
2	2024-06-18 10:50:02	<u>0x474e2852c4386f627243</u> <u>57f2d39abfcd4a4430aef4</u> <u>be93afd0595222290917ad</u>	+ 1 tkether.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-02 15:51:40	<u>0xbb36e4426be982f6e7e6542982667a094d489f06c6093ddb8140359d3273b873</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 17:29:53	<u>0xc93b3b3549bb9a6fe791d90a78668ddef232e8b5a77ea7e8c1227f7b21bb459</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-18 10:50:16	<u>0xd0e5851543ed7710e3582b1b61859336feaf64abc9c00babc6c4248f4abf19c0</u>	+ 1 ?	✓
3	2024-06-18 10:49:54	<u>0x1a77e9c83f73558aa999dd76ef4877f3a913d8f5d1c5f623dc40728cc422a3a7</u>	- 2 ORB	✓
4	2024-03-17 23:46:02	<u>0x9283afda4671bcee34ba57e8a700cce642172da3e6d1805b6a0f72ce38510357</u>	+ 1 https://lidostak.com	✓
5	2024-02-21 23:51:58	<u>0xfadb8b761ce3fceaa9e0b40fb1a8d5a0d0cfaf302be0ec0981a700ed770da67a</u>	+ 1 https://lidorium.com	✓
6	2024-02-16 22:59:33	<u>0x827d7e08e29f64c83a38978683f94df627d72b33b83320c59ceb1110a4f167b4</u>	+ 1 https://aione-giv.com	✓
7	2024-02-14 00:12:52	<u>0x092333b6fc98786b2afe198c59bc32371b1a8a782b7c166c63371cf45cb5262b</u>	+ 1 Reward at [5000usdc i%{com}]	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-14 00:00:34	<u>0x5fe203a7603f55ad95c19fa1a05f20fdbbee688d4dee1ead55350940f06563b4</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
9	2024-02-13 22:58:11	<u>0x69b1d397ff90de2d479bed440396229086da76d12f59e68aee523af57ad748cc</u>	- 1 ORB	✓
10	2024-02-13 22:58:11	<u>0x9cde20ffbe1cd7bf75bdeb8a8618b715ce1fb2b5c14c5f27567471384e33e7eb</u>	- 1 ORB	✓
11	2024-02-06 00:51:19	<u>0x564fb2b55f7b8caffc72fd40ea182ce4cc5766692f3d315648d02379b624cacc</u>	+ 1 Reward at 2000usdcã€,net	✓
12	2024-02-05 23:12:58	<u>0x5f5a4995cd3e4a1cd5569e3f21c2328a4ddecfd5596ea63fd1bc55e4524466bb</u>	+ 1 3000usdt.xyz	✓
13	2024-02-05 23:07:10	<u>0xd8356a9bdbb3769f4daef039e7b884ef38acb57279e07fab934dd83f1a6fd855</u>	- 1 ORB	✓
14	2024-02-05 23:07:10	<u>0x754979fcd7ca6f2f8bf74fb3f7f4841fa9cfa96a7c52a544472316551889d97f</u>	- 1 ORB	✓
15	2024-02-05 23:07:10	<u>0xbe8c8b427373511ba258da854238df48403d00be0a99f796738d33277c2ccbf4</u>	- 1 ORB	✓
16	2024-02-05 12:24:58	<u>0xa37b20a97c14fc1bbce01b55adcde89611d72d3cc29878a2b447510a69801587</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-05 04:15:00	<u>0x3c8c487e8dea92cfe512</u> <u>19e2e9a832079e8ba745b5</u> <u>e7c1a45a63ba1a440c2c74</u>	- 2 ORB	✓
18	2024-02-03 20:52:05	<u>0xa16a68a65ce5575defa4</u> <u>6c0efeec1bf53f78ea5e3d</u> <u>233d1a786a36f5939037db</u>	+ 1 ORB	✓
19	2024-02-03 19:54:18	<u>0xadd71d3290e3d4dc2bdd</u> <u>4fbb9e4940d3691da3a47d</u> <u>4d596804d3a5ad9e1d108c</u>	+ 1 ORB	✓
20	2024-02-03 18:37:48	<u>0xbde91922d87f339e3436</u> <u>d292cb1c3d5136ee6d4c63</u> <u>f9ad7e7c466779572343e3</u>	+ 1 ORB	✓
21	2024-02-03 16:55:22	<u>0xb6797f42ebd2a3298730</u> <u>6f40ea3eeee476d765cef9</u> <u>69b22c14983617b3d35837</u>	+ 1 ORB	✓
22	2024-02-03 15:18:51	<u>0x4c510c1a30c6c9d895c0</u> <u>07fc65c520a34655dd78e8</u> <u>12ca8cc9fe2cf67cccf5f5</u>	+ 1 ORB	✓
23	2024-02-03 13:56:19	<u>0x8411c3b12810c29906e0</u> <u>6d46107538d777e3ccffb2</u> <u>35fe1602c6d1044528925e</u>	+ 1 ORB	✓
24	2024-02-03 12:52:35	<u>0xedd9e772f0d40d45fd24</u> <u>04ac9856da95172bef2c34</u> <u>311f1633d0869260627e30</u>	+ 1 ORB	✓
25	2024-02-03 11:37:40	<u>0x83a6b6df5a34fad29e72</u> <u>aad478c1f39dc4595ba003</u> <u>55a0ce07d6ec5357dfd420</u>	+ 1 ORB	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-03 10:03:31	<u>0x88f8994fbd262d3c9432</u> <u>5e6d4df3f09a7e5b6c1cbe</u> <u>e6d3d3456771f7680868a3</u>	+ 1 ORB	✓
27	2024-02-03 08:48:27	<u>0x0c770d9374a4c4747499</u> <u>cbd782b8818cf1cc82357b</u> <u>5a67beea0c8fa71656913a</u>	+ 1 ORB	✓
28	2024-02-03 04:15:30	<u>0xd29c5849506a55642eac</u> <u>cd1aba074610e30ce56a4b</u> <u>73eccb8e88c4b2d5fa8f65</u>	+ 1 Reward at ether.casa	✓
29	2024-02-03 03:33:25	<u>0x846600fda7a4580012ac</u> <u>d074cd8192370682bce096</u> <u>1b42fd4e8e9254cc98df8f</u>	+ 1 2000usdc.org	✓
30	2024-02-03 02:53:01	<u>0x793660278818597e332d</u> <u>357fbd1036308f58e096c4</u> <u>070411f74356844a47bba1</u>	+ 1 Airdrop at 3000usdt.top	✓
31	2024-02-02 15:51:34	<u>0x980cd830f68401ebfc0f</u> <u>b80a9d1ca3e4b46d3a0316</u> <u>e5138f2673fd8d4fcae668</u>	+ 1 ORB	✓

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