

3xp1



ADDRESS STATEMENT




GENERATED AT 2024-09-30 07:21 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb00a6c3e631aa0eee37484a61fe2b2d140709d5d</u>
TOTAL RECEIVED	0.4000000000000000022 MATIC
	0.16 USD
TOTAL SEND	0.267897221593746515 MATIC
	0.11 USD










Token	Balance
MATIC	0.132102778406253479 MATIC
	0.05 USD
Acces Liquid-ether.com	1 rewards
Merkly Hyperlane FT	14.000000000000000000 hMERK
Merkly Wormhole FT	4.000000000000000000 WMERK
Acces Liquid-ether.com	1 rewards
\$3000 USDC Voucher	N/A 3000usdc.com
Reward at 2000usdc.net	N/A Reward at 2000usdc
	N/A










Token	Balance
\$5000 USDT Airdrop	N/A 5000usdt.org
Airdrop at 5eth.net	N/A Airdrop at 5eth i%Enet
\$5000 USDT Airdrop	N/A 5000usdt.com
\$100% lidostak.com	N/A https://lidostak.com
Airdrop at 3eth.org	N/A Airdrop at [3eth i%Eorg]
\$2000 USDC Voucher	N/A 2000usdc.org
LooksRare Airdrop Voucher	N/A get-rarible.com










MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-02-19 11:37:29	<u>0xff3a30ffc6c10ec3dfad</u> <u>31af3499ebe36febf5ebb2</u> <u>41b9a4e5c7ac4e169514cf</u>	- 0.0500000000000000 03 MATIC  0.05 USD	✓
2	2024-02-19 11:37:29	<u>0xff3a30ffc6c10ec3dfad</u> <u>31af3499ebe36febf5ebb2</u> <u>41b9a4e5c7ac4e169514cf</u>	- 0.0088500000000000 00 MATIC  0.00 USD	✓
3	2024-02-19 11:37:29	<u>0xff3a30ffc6c10ec3dfad</u> <u>31af3499ebe36febf5ebb2</u> <u>41b9a4e5c7ac4e169514cf</u>	- 0.0311055157186012 52 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-19 11:37:29	<u>0x58c0256f3d57e56b4df3</u> <u>7decc950ce6c755ef84c4c</u> <u>221b30f0581ec0c9435909</u>	- 0.0945000000000000 01 MATIC  0.09 USD	✓
5	2024-02-19 11:37:29	<u>0x58c0256f3d57e56b4df3</u> <u>7decc950ce6c755ef84c4c</u> <u>221b30f0581ec0c9435909</u>	- 0.0005063009368423 88 MATIC  0.00 USD	✓
6	2024-02-19 11:37:29	<u>0x58c0256f3d57e56b4df3</u> <u>7decc950ce6c755ef84c4c</u> <u>221b30f0581ec0c9435909</u>	- 0.0075642990631576 12 MATIC  0.00 USD	✓
7	2024-02-07 03:24:12	<u>0x5e84d4f256b8cd588fc1</u> <u>92812fd4559b185fa305f1</u> <u>eac6f7923dcfa14a48fe4c</u>	- 0.0252000000000000 00 MATIC  0.02 USD	✓
8	2024-02-07 03:24:12	<u>0x5e84d4f256b8cd588fc1</u> <u>92812fd4559b185fa305f1</u> <u>eac6f7923dcfa14a48fe4c</u>	- 0.0016187400000000 00 MATIC  0.00 USD	✓
9	2024-02-07 03:24:12	<u>0x5e84d4f256b8cd588fc1</u> <u>92812fd4559b185fa305f1</u> <u>eac6f7923dcfa14a48fe4c</u>	- 0.0001742446691071 56 MATIC  0.00 USD	✓
10	2024-02-07 00:49:01	<u>0x1052eaa8daf75b33f59f</u> <u>a7bac1e28ca7ba4b729c48</u> <u>24507656630cf72cf55a69</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-07 00:49:01	<u>0x1052eaa8daf75b33f59f</u> <u>a7bac1e28ca7ba4b729c48</u> <u>24507656630cf72cf55a69</u>	- 0.0015975085046092 40 MATIC  0.00 USD	✓
12	2024-02-07 00:49:01	<u>0x1052eaa8daf75b33f59f</u> <u>a7bac1e28ca7ba4b729c48</u> <u>24507656630cf72cf55a69</u>	- 0.0022728914953907 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-28 17:35:21	<u>0x17ea193632d071738712</u> <u>5f46fe7f8d94bb61f346f5</u> <u>c8cfd895c74f6c910a49b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-28 17:35:21	<u>0x17ea193632d071738712</u> <u>5f46fe7f8d94bb61f346f5</u> <u>c8cfd895c74f6c910a49b</u>	- 0.001935200000000000 00 MATIC  0.00 USD	✓
15	2024-01-28 17:35:21	<u>0x17ea193632d071738712</u> <u>5f46fe7f8d94bb61f346f5</u> <u>c8cfd895c74f6c910a49b</u>	- 0.0016264560151902 80 MATIC  0.00 USD	✓
16	2024-01-27 10:57:42	<u>0xde3ec601a1e9ffdba856</u> <u>9e68b339c30a158bb0409d</u> <u>d9aaaefd115fdf9e3ead72</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-27 10:57:42	<u>0xde3ec601a1e9ffdba856</u> <u>9e68b339c30a158bb0409d</u> <u>d9aaaefd115fdf9e3ead72</u>	- 0.001935200000000000 00 MATIC  0.00 USD	✓
18	2024-01-27 10:57:42	<u>0xde3ec601a1e9ffdba856</u> <u>9e68b339c30a158bb0409d</u> <u>d9aaaefd115fdf9e3ead72</u>	- 0.0005944131650979 60 MATIC  0.00 USD	✓
19	2024-01-26 03:27:13	<u>0x05e0cba49164503c4e25</u> <u>3262465ae33214c19dbb0c</u> <u>b48047841a61cb8047b1ba</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-01-26 03:27:13	<u>0x05e0cba49164503c4e25</u> <u>3262465ae33214c19dbb0c</u> <u>b48047841a61cb8047b1ba</u>	- 0.001935200000000000 00 MATIC  0.00 USD	✓
21	2024-01-26 03:27:13	<u>0x05e0cba49164503c4e25</u> <u>3262465ae33214c19dbb0c</u> <u>b48047841a61cb8047b1ba</u>	- 0.0009683148052110 40 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
22	2024-01-25 12:59:52	<u>0xd34526d24d4b7566e87f188f31e0e23d8a14a180ffd69f1efe09a789efd52702</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-01-25 12:59:52	<u>0xd34526d24d4b7566e87f188f31e0e23d8a14a180ffd69f1efe09a789efd52702</u>	- 0.0000250314952561 40 MATIC  0.00 USD	✓
24	2024-01-25 12:59:52	<u>0xd34526d24d4b7566e87f188f31e0e23d8a14a180ffd69f1efe09a789efd52702</u>	- 0.0038453685047438 60 MATIC  0.00 USD	✓
25	2024-01-24 02:27:08	<u>0x473e3c43adc603a6cb6b7e769e9d8da378b7474b83dd9203c8e56d5e9a9f6a8c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2024-01-24 02:27:08	<u>0x473e3c43adc603a6cb6b7e769e9d8da378b7474b83dd9203c8e56d5e9a9f6a8c</u>	- 0.001935200000000000 00 MATIC  0.00 USD	✓
27	2024-01-24 02:27:08	<u>0x473e3c43adc603a6cb6b7e769e9d8da378b7474b83dd9203c8e56d5e9a9f6a8c</u>	- 0.0004338902109019 80 MATIC  0.00 USD	✓
28	2024-01-23 02:48:44	<u>0x51cead729c097425eaa99deab691d0b7e9c79028ade6ff12a0eb05c87f6769b7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2024-01-23 02:48:44	<u>0x51cead729c097425eaa99deab691d0b7e9c79028ade6ff12a0eb05c87f6769b7</u>	- 0.001935200000000000 00 MATIC  0.00 USD	✓
30	2024-01-23 02:48:44	<u>0x51cead729c097425eaa99deab691d0b7e9c79028ade6ff12a0eb05c87f6769b7</u>	- 0.0000000314568695 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-22 05:14:14	<u>0x4bcb078d55be4837dda1</u> <u>108ae43cb30a1dd24a463f</u> <u>d0260aeb335bd96882b5d3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
32	2024-01-22 05:14:14	<u>0x4bcb078d55be4837dda1</u> <u>108ae43cb30a1dd24a463f</u> <u>d0260aeb335bd96882b5d3</u>	- 0.001236560000000000 00 MATIC  0.00 USD	✓
33	2024-01-22 05:14:14	<u>0x4bcb078d55be4837dda1</u> <u>108ae43cb30a1dd24a463f</u> <u>d0260aeb335bd96882b5d3</u>	- 0.0002561938311961 34 MATIC  0.00 USD	✓
34	2024-01-22 05:10:02	<u>0xb56c2af3cd16f9d57d44</u> <u>0f040339ce34bab39d6f1e</u> <u>b9559fbf045d2f0e5041fa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2024-01-22 05:10:02	<u>0xb56c2af3cd16f9d57d44</u> <u>0f040339ce34bab39d6f1e</u> <u>b9559fbf045d2f0e5041fa</u>	- 0.001935200000000000 00 MATIC  0.00 USD	✓
36	2024-01-22 05:10:02	<u>0xb56c2af3cd16f9d57d44</u> <u>0f040339ce34bab39d6f1e</u> <u>b9559fbf045d2f0e5041fa</u>	- 0.0004404495910410 20 MATIC  0.00 USD	✓
37	2024-01-21 12:20:13	<u>0x1f30b45c05d39140a7a5</u> <u>df0f72af4c2f242fe1e632</u> <u>c7f28e18ec5bdabeb1e12e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2024-01-21 12:20:13	<u>0x1f30b45c05d39140a7a5</u> <u>df0f72af4c2f242fe1e632</u> <u>c7f28e18ec5bdabeb1e12e</u>	- 0.001935200000000000 00 MATIC  0.00 USD	✓
39	2024-01-21 12:20:13	<u>0x1f30b45c05d39140a7a5</u> <u>df0f72af4c2f242fe1e632</u> <u>c7f28e18ec5bdabeb1e12e</u>	- 0.0014080633887751 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2024-01-20 03:30:06	<u>0x3685a85255373f7d1fec</u> <u>87454f24c91488eb01e752</u> <u>d2fed9c85a8964973f32d4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2024-01-20 03:30:06	<u>0x3685a85255373f7d1fec</u> <u>87454f24c91488eb01e752</u> <u>d2fed9c85a8964973f32d4</u>	- 0.001935200000000000 00 MATIC  0.00 USD	✓
42	2024-01-20 03:30:06	<u>0x3685a85255373f7d1fec</u> <u>87454f24c91488eb01e752</u> <u>d2fed9c85a8964973f32d4</u>	- 0.0000001383211776 60 MATIC  0.00 USD	✓
43	2024-01-19 15:35:21	<u>0xf32fea6438e784fe1a51</u> <u>bf4051a229984b540646be</u> <u>aad8908ef5b0b36d70e873</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2024-01-19 15:35:21	<u>0xf32fea6438e784fe1a51</u> <u>bf4051a229984b540646be</u> <u>aad8908ef5b0b36d70e873</u>	- 0.0000825688099863 00 MATIC  0.00 USD	✓
45	2024-01-19 15:35:21	<u>0xf32fea6438e784fe1a51</u> <u>bf4051a229984b540646be</u> <u>aad8908ef5b0b36d70e873</u>	- 0.0037878311900137 00 MATIC  0.00 USD	✓
46	2024-01-18 14:08:31	<u>0x4580b4a0c8c083d0c1db</u> <u>4e375a5d915d30d35d49af</u> <u>76595b9e120a1862881d8d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2024-01-18 14:08:31	<u>0x4580b4a0c8c083d0c1db</u> <u>4e375a5d915d30d35d49af</u> <u>76595b9e120a1862881d8d</u>	- 0.0000460699169264 00 MATIC  0.00 USD	✓
48	2024-01-18 14:08:31	<u>0x4580b4a0c8c083d0c1db</u> <u>4e375a5d915d30d35d49af</u> <u>76595b9e120a1862881d8d</u>	- 0.0038243300830736 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2024-01-12 17:42:56	<u>0xbf1cee6ad82b4ef85873</u> <u>2621f359c10c82b32c2ab5</u> <u>9833d5402247eb0ec43acd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2024-01-12 17:42:56	<u>0xbf1cee6ad82b4ef85873</u> <u>2621f359c10c82b32c2ab5</u> <u>9833d5402247eb0ec43acd</u>	- 0.0000011935945912 00 MATIC  0.00 USD	✓
51	2024-01-12 17:42:56	<u>0xbf1cee6ad82b4ef85873</u> <u>2621f359c10c82b32c2ab5</u> <u>9833d5402247eb0ec43acd</u>	- 0.0038692064054088 00 MATIC  0.00 USD	✓
52	2024-01-11 04:24:35	<u>0x330af1ed423dbd057c45</u> <u>af4b833c21157e5c96f886</u> <u>1ac4d93b9e05df1a595eb1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2024-01-11 04:24:35	<u>0x330af1ed423dbd057c45</u> <u>af4b833c21157e5c96f886</u> <u>1ac4d93b9e05df1a595eb1</u>	- 0.0016121120212040 20 MATIC  0.00 USD	✓
54	2024-01-11 04:24:35	<u>0x330af1ed423dbd057c45</u> <u>af4b833c21157e5c96f886</u> <u>1ac4d93b9e05df1a595eb1</u>	- 0.0022582879787959 80 MATIC  0.00 USD	✓
55	2024-01-10 05:38:23	<u>0x6a18ee3a177b4cf0280a</u> <u>32b09d8e8b6af6a8f21944</u> <u>6404de3c0992e36a5a103f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2024-01-10 05:38:23	<u>0x6a18ee3a177b4cf0280a</u> <u>32b09d8e8b6af6a8f21944</u> <u>6404de3c0992e36a5a103f</u>	- 0.0024774000000000 00 MATIC  0.00 USD	✓
57	2024-01-10 05:38:23	<u>0x6a18ee3a177b4cf0280a</u> <u>32b09d8e8b6af6a8f21944</u> <u>6404de3c0992e36a5a103f</u>	- 0.0002322104205774 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 07:00:12	<u>0x5d1e348554c72445280f67d70b71407c200241880f52d66a82100aeca28d8b9a</u>	+ 0.2999999999999999 89 MATIC  0.23 USD	✓
2	2024-01-10 05:34:49	<u>0xdbfed31c479aa892eb7dd1e9a12c2a8a3c0f17da25d017c7ff3879d74c32940a</u>	+ 0.1000000000000000 06 MATIC  0.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-19 11:37:29	<u>0xff3a30ffc6c10ec3dfad31af3499ebe36feb5ebb241b9a4e5c7ac4e169514cf</u>	- 1.0000000000000000 00 hMERK	✓
2	2024-02-19 11:37:29	<u>0x58c0256f3d57e56b4df37decc950ce6c755ef84c4c221b30f0581ec0c9435909</u>	+ 15.0000000000000000 000 hMERK	✓
3	2024-02-07 03:24:12	<u>0x5e84d4f256b8cd588fc192812fd4559b185fa305f1eac6f7923dcfa14a48fe4c</u>	+ 4.0000000000000000 00 WMERK	✓
4	2024-02-07 00:51:07	<u>0x05d3bc9589a188b8854461c3741b249afab0210ad405da54de67e4fc52d5b678</u>	+ 1 rewards	✓
5	2024-01-23 02:49:12	<u>0xb4bb141789a08b13aa75a412587f39ebefc4891644d06999bb5ca741f74a4426</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-03-18 01:29:56	<u>0xf4b5de5dcaef3ec6bfe83365251313c98064397e0a2b6bc5a1c01f995cb198d6</u>	+ 1 https://lidostak.com	✓
2	2024-02-19 22:40:26	<u>0xb2504eb5a5be78e973d3d4a4efa381733c950a9f1b5d9ac31a6167c1873e624d</u>	+ 1 Reward at [5000usdc i%[com]	✓
3	2024-02-19 20:30:48	<u>0xbd00891106f27426d7ea6a5a448911204438464c4e868e01a425879b9e12ef2a</u>	+ 1 Airdrop at [3eth i%[org]	✓
4	2024-02-11 02:25:54	<u>0x39d4928ee885b260a94adc058386bffa482e7f991cee2d789caacb78b194c033</u>	+ 1 r.online	✓
5	2024-02-07 00:54:07	<u>0x85008ddea0bc664ba2fd3f92dbc36e4d2e7dbe6d20751202f93dbfb00f67355e</u>	+ 1 Airdrop at 5eth i%[enet]	✓
6	2024-02-07 00:53:57	<u>0x2762f9f764bc2c1022d4b7f839e8795a30f5609b47763c54ed9b33c0d04ebd44</u>	+ 1 Reward at 2000usdc i%[enet]	✓
7	2024-02-07 00:49:01	<u>0x1052eaa8daf75b33f59fa7bac1e28ca7ba4b729c4824507656630cf72cf55a69</u>	+ 1	✓
8	2024-01-31 20:26:26	<u>0x9725631f0eee76e07dd1cb1114517a45a3486cd8ab895ba80fa445631f830bcd</u>	+ 1 Reward at ether.casa	✓
9	2024-01-28 17:35:21	<u>0x17ea193632d0717387125f46fe7f8d94bb61f346f5c8cfd895c74f6c910a49b</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-27 10:57:42	<u>0xde3ec601a1e9ffdba8569e68b339c30a158bb0409d</u> <u>d9aaaefd115fdf9e3ead72</u>	+ 1	✓
11	2024-01-26 03:27:13	<u>0x05e0cba49164503c4e253262465ae33214c19dbb0c</u> <u>b48047841a61cb8047b1ba</u>	+ 1	✓
12	2024-01-25 21:22:15	<u>0xe3aed9d5353e3af5ec6ba7f588cccc7cbc55f7b39e</u> <u>b7fb96bf2f7bac93948692</u>	+ 1 2000usdc.org	✓
13	2024-01-25 20:56:26	<u>0x4b77c22707c3b7fe2dd09e484944c5e9512d09b597</u> <u>27c14e9125ee2e5dd2cc7a</u>	+ 1 5000usdt.com	✓
14	2024-01-25 12:59:52	<u>0xd34526d24d4b7566e87f188f31e0e23d8a14a180ff</u> <u>d69f1efe09a789efd52702</u>	+ 1	✓
15	2024-01-24 02:27:08	<u>0x473e3c43adc603a6cb6b7e769e9d8da378b7474b83</u> <u>dd9203c8e56d5e9a9f6a8c</u>	+ 1	✓
16	2024-01-23 02:48:44	<u>0x51cead729c097425eaa99deab691d0b7e9c79028ad</u> <u>e6ff12a0eb05c87f6769b7</u>	+ 1	✓
17	2024-01-22 05:10:02	<u>0xb56c2af3cd16f9d57d440f040339ce34bab39d6f1e</u> <u>b9559fbf045d2f0e5041fa</u>	+ 1	✓
18	2024-01-21 12:20:13	<u>0x1f30b45c05d39140a7a5df0f72af4c2f242fe1e632</u> <u>c7f28e18ec5bdabeb1e12e</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-20 03:30:06	<u>0x3685a85255373f7d1fec</u> <u>87454f24c91488eb01e752</u> <u>d2fed9c85a8964973f32d4</u>	+ 1	✓
20	2024-01-19 15:35:21	<u>0xf32fea6438e784fe1a51</u> <u>bf4051a229984b540646be</u> <u>aad8908ef5b0b36d70e873</u>	+ 1	✓
21	2024-01-18 14:08:31	<u>0x4580b4a0c8c083d0c1db</u> <u>4e375a5d915d30d35d49af</u> <u>76595b9e120a1862881d8d</u>	+ 1	✓
22	2024-01-12 17:42:56	<u>0xbf1cee6ad82b4ef85873</u> <u>2621f359c10c82b32c2ab5</u> <u>9833d5402247eb0ec43acd</u>	+ 1	✓
23	2024-01-11 20:27:03	<u>0xddc337d52ed53cfc79b</u> <u>63779650986bd3797d1a83</u> <u>1e75408b79e5db672e45e0</u>	+ 1	get-rarible.com ✓
24	2024-01-11 04:24:35	<u>0x330af1ed423dbd057c45</u> <u>af4b833c21157e5c96f886</u> <u>1ac4d93b9e05df1a595eb1</u>	+ 1	✓
25	2024-01-10 05:43:23	<u>0xc9919c2d721785c0cc2f</u> <u>12c3a7000415dda6d50a67</u> <u>62afee64a08ea442e1c7c0</u>	+ 1	3000usdc.com ✓
26	2024-01-10 05:42:49	<u>0xa52a45593465014fedc5</u> <u>7d512011edab1253819014</u> <u>8618e60c4e20fbb83bdccf</u>	+ 1	5000usdt.org ✓
27	2024-01-10 05:38:23	<u>0x6a18ee3a177b4cf0280a</u> <u>32b09d8e8b6af6a8f21944</u> <u>6404de3c0992e36a5a103f</u>	+ 1	✓

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