

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:15 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbcd727e2c64188d463df53c58f90ce5311878a39</u>
TOTAL RECEIVED	7.7400000000000000213 MATIC
	2.93 USD
TOTAL SEND	7.739824496410157906 MATIC
	2.93 USD







Token	Balance
MATIC	0.000175503589842000 MATIC
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
Acces Liquid-ether.com	1 rewards
# blast2l.com	1 ds
USD Coin	0.000000 USDC
Gemradar.site	3,763.000000000000000000 Gemradar.site)
League of Kingdoms ITEM	1 LOKI
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com

Token	Balance
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
\$5000 USDT Airdrop	N/A 5000usdt.com
\$2000 USDC Voucher	N/A 2000usdc.org
Airdrop at 3eth.xyz	N/A Airdrop at [3eth i%[]xyz]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
\$3000 USDT Airdrop	N/A 3000usdt.cc
\$100% lidostak.com	N/A https://lidostak.com
\$5ETH Reward	N/A Reward at ether.casa
Airdrop at 3000usdt.info	N/A Airdrop at [3000usdti%[]info]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 09:21:21	<u>0xb3d3ff79341799e3ca9232889c6b403731fce356055799e8d22eb2cb1d76a6e9</u>	- 1.3496371195120022 70 MATIC 1.32 USD	
2	2024-03-23 09:21:21	<u>0xb3d3ff79341799e3ca9232889c6b403731fce356055799e8d22eb2cb1d76a6e9</u>	- 0.0006300000000000 00 MATIC 0.00 USD	

#	Date & time	Transaction Id	Amount	
3	2024-03-23 09:21:21	<u>0xb3d3fff79341799e3ca92</u> <u>32889c6b403731fce35605</u> <u>5799e8d22eb2cb1d76a6e9</u>	- 0.0004198152072870 00 MATIC  0.00 USD	✓
4	2024-02-02 16:10:44	<u>0xdc8f74d2785bfca90fb1</u> <u>617094b39a585be05588fd</u> <u>7703ac5cfc5d508727828d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-02 16:10:44	<u>0xdc8f74d2785bfca90fb1</u> <u>617094b39a585be05588fd</u> <u>7703ac5cfc5d508727828d</u>	- 0.0100310700000000 00 MATIC  0.00 USD	✓
6	2024-02-02 16:10:44	<u>0xdc8f74d2785bfca90fb1</u> <u>617094b39a585be05588fd</u> <u>7703ac5cfc5d508727828d</u>	- 0.0492814796967010 12 MATIC  0.03 USD	✓
7	2024-02-02 16:05:10	<u>0x40ae9cc6330533f4bdd4</u> <u>0976775091ba222eb12b73</u> <u>f32054093dfa844edd55ee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-02 16:05:10	<u>0x40ae9cc6330533f4bdd4</u> <u>0976775091ba222eb12b73</u> <u>f32054093dfa844edd55ee</u>	- 0.0051292800000000 00 MATIC  0.00 USD	✓
9	2024-02-02 16:05:10	<u>0x40ae9cc6330533f4bdd4</u> <u>0976775091ba222eb12b73</u> <u>f32054093dfa844edd55ee</u>	- 0.0243055654355242 57 MATIC  0.01 USD	✓
10	2024-02-02 16:04:42	<u>0x34106c64f21a273dbd85</u> <u>aae1b8f43cb2bd1cf94f51</u> <u>e5b60cc67e0c64e70716a4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-02 16:04:42	<u>0x34106c64f21a273dbd85</u> <u>aae1b8f43cb2bd1cf94f51</u> <u>e5b60cc67e0c64e70716a4</u>	- 0.0014571300000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-02 16:04:42	<u>0x34106c64f21a273dbd85</u> <u>aae1b8f43cb2bd1cf94f51</u> <u>e5b60cc67e0c64e70716a4</u>	- 0.0057863475554245 17 MATIC  0.00 USD	✓
13	2024-01-25 08:49:12	<u>0x69cb5f21a9be550b45bb</u> <u>0db61a71d11ef5c628ebe3</u> <u>272f42b4658e20e853939a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-25 08:49:12	<u>0x69cb5f21a9be550b45bb</u> <u>0db61a71d11ef5c628ebe3</u> <u>272f42b4658e20e853939a</u>	- 0.0032970600000000 00 MATIC  0.00 USD	✓
15	2024-01-25 08:49:12	<u>0x69cb5f21a9be550b45bb</u> <u>0db61a71d11ef5c628ebe3</u> <u>272f42b4658e20e853939a</u>	- 0.0023988141518525 34 MATIC  0.00 USD	✓
16	2024-01-25 08:49:00	<u>0x60194a7edc3a6ddb20ec</u> <u>19eb96dec37ce63a5e4598</u> <u>9559a8ef1f5d160eb550bf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-25 08:49:00	<u>0x60194a7edc3a6ddb20ec</u> <u>19eb96dec37ce63a5e4598</u> <u>9559a8ef1f5d160eb550bf</u>	- 0.0018443700000000 00 MATIC  0.00 USD	✓
18	2024-01-25 08:49:00	<u>0x60194a7edc3a6ddb20ec</u> <u>19eb96dec37ce63a5e4598</u> <u>9559a8ef1f5d160eb550bf</u>	- 0.0014661510922810 62 MATIC  0.00 USD	✓
19	2024-01-25 08:48:09	<u>0x157264e5c204dd4da8f1</u> <u>bb5941f896e901ab5408fc</u> <u>5707feea53a55244d0a162</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-01-25 08:48:09	<u>0x157264e5c204dd4da8f1</u> <u>bb5941f896e901ab5408fc</u> <u>5707feea53a55244d0a162</u>	- 0.0083572800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-25 08:48:09	<u>0x157264e5c204dd4da8f1</u> <u>bb5941f896e901ab5408fc</u> <u>5707feea53a55244d0a162</u>	- 0.0077399581967643 04 MATIC  0.00 USD	✓
22	2024-01-22 11:03:25	<u>0xbd602b05f04a266e2a5d</u> <u>64ce67cc3ebcdd2ce4a479</u> <u>2402eb77e7d62097cfa9f3</u>	- 0.0859999999999999 93 MATIC  0.06 USD	✓
23	2024-01-22 11:03:25	<u>0xbd602b05f04a266e2a5d</u> <u>64ce67cc3ebcdd2ce4a479</u> <u>2402eb77e7d62097cfa9f3</u>	- 0.0071055900000000 00 MATIC  0.00 USD	✓
24	2024-01-22 11:03:25	<u>0xbd602b05f04a266e2a5d</u> <u>64ce67cc3ebcdd2ce4a479</u> <u>2402eb77e7d62097cfa9f3</u>	- 0.0037189484718660 36 MATIC  0.00 USD	✓
25	2024-01-22 11:00:43	<u>0x6b490a0a2e1c720fb801</u> <u>45ba0c9e85c6ca3ea307f0</u> <u>9db91ac70f895e982d7fe1</u>	- 6.1699999999999999 29 MATIC  4.71 USD	✓
26	2024-01-22 11:00:43	<u>0x6b490a0a2e1c720fb801</u> <u>45ba0c9e85c6ca3ea307f0</u> <u>9db91ac70f895e982d7fe1</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
27	2024-01-22 11:00:43	<u>0x6b490a0a2e1c720fb801</u> <u>45ba0c9e85c6ca3ea307f0</u> <u>9db91ac70f895e982d7fe1</u>	- 0.0005885170904550 00 MATIC  0.00 USD	✓
28	2024-01-22 10:57:43	<u>0xe04e6a581b40693e8875</u> <u>e9fd1025f31dc00c9f625c</u> <u>50c70bcdef63dfeaa2c92a</u>	+ 7.7400000000000002 13 MATIC  5.91 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-23 09:21:29	<u>0x2f661725e982ab6c528d</u> <u>121bfba89b842c8f489c59</u> <u>067297b4a2d6f932e2202d</u>	+ 1 ds	✓
2	2024-02-10 01:15:22	<u>0xb51f7537207980b65592</u> <u>4c32fdf6a44fc18a61a9ba</u> <u>80474072bb2c43819ca1b0</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
3	2024-02-10 01:04:46	<u>0x216cc315bc9cdcb58d34</u> <u>6dbcebfdc854357667563a</u> <u>fd737283d820fe9cd4ae6b</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
4	2024-02-02 16:09:56	<u>0x47988385c3ba9bfb0850</u> <u>164e2dd18f48f8cc94a8f7</u> <u>074af6019878cc7be46278</u>	+ 1 rewards	✓
5	2024-02-02 16:09:56	<u>0x2b045cede2465e2fb966</u> <u>c6cd5a3bf8a5bbc789ccf9</u> <u>977aad33850a2f3d32f416</u>	+ 1 rewards	✓
6	2024-01-25 08:49:12	<u>0x69cb5f21a9be550b45bb</u> <u>0db61a71d11ef5c628ebe3</u> <u>272f42b4658e20e853939a</u>	- 503.870000 USDC	✓
7	2024-01-25 08:48:09	<u>0x157264e5c204dd4da8f1</u> <u>bb5941f896e901ab5408fc</u> <u>5707feea53a55244d0a162</u>	+ 503.870000 USDC	✓
8	2024-01-15 04:13:07	<u>0x329d7cf2c5dd568988a0</u> <u>9bacc61f167a335b5d3b96</u> <u>c75d8a2b3bb84be3fe6e23</u>	+ 1 rewards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-02 16:10:44	<u>0xdc8f74d2785bfca90fb1617094b39a585be05588fd7703ac5cfc5d508727828d</u>	+ 1 LOKI	✓
2	2024-02-02 16:05:10	<u>0x40ae9cc6330533f4bdd40976775091ba222eb12b73f32054093dfa844edd55ee</u>	- 1 LOKI	✓
3	2024-01-22 11:03:25	<u>0xbd602b05f04a266e2a5d64ce67cc3ebcdd2ce4a4792402eb77e7d62097cfa9f3</u>	+ 1 LOKI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 03:54:19	<u>0xf3670116ac6c208bb4f8094c228b7ee9fad3b886f918f95eff1f9d86d4d8473e</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-24 02:24:17	<u>0x675f4079033c32ee0f619751f35aacf54541ab7a758495b71534776db8ac80ac</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-23 09:19:30	<u>0xbfbaa9760cc15593e41cc765e57c6623640db6f174f21dd8ff49bef27917d5a7</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
4	2024-03-23 09:19:08	<u>0x849c8330de13af8f14d6fcd65b24c24cc766d9c670bd2fdfd77d5be460ab5b16</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
5	2024-03-18 02:05:34	<u>0x6e046fc214f8a911e8e2436662478d6c17660c4f103b432a5bcc2aca33bab530</u>	+ 1 https://lidostak.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-16 18:01:17	<u>0x02fd6f31135b64c1b4251a17f9927126cc36ee6cdd4a963e87b8e3da331c180a</u>	+ 1 https://aione-giv.com	✓
7	2024-02-03 04:50:52	<u>0xe5456183bed153d5cce9f395d57351991fe332805192a9759fd47e05de8f7373</u>	+ 1 Reward at ether.casa	✓
8	2024-02-03 04:06:18	<u>0xa536218ef62771ef171fee47218c1939495b2b434c34196f26e28789a9ff19c3</u>	+ 1 2000usdc.org	✓
9	2024-02-03 03:23:21	<u>0x66ef6be50f6a41310b23e3a5beb4940386f45522b8b0b78ef7c51d3d35d25623</u>	+ 1 Airdrop at 3000usdt.top	✓
10	2024-01-25 12:25:49	<u>0xdfc6c1ebdbc03027d1803da5576b6cdf2e6347d0e1192e18e6df8718ed099686</u>	+ 1 2000usdc.org	✓
11	2024-01-25 12:05:27	<u>0xf35effed0009ea1432e62fe2c342c041a4eebbb96dab788f9955de56f4eab1c7</u>	+ 1 5000usdt.com	✓
12	2024-01-14 05:01:01	<u>0x4519d54ea427dc782ae431a9755b2781803e64ac45f857f8b60e73993aae0d47</u>	+ 1 3000usdt.cc	✓
13	2024-01-14 05:00:21	<u>0xba90837d6365f385761be6be9b234b420ed63ef89a7e91831d0ed353f040c267</u>	+ 1 1000usdc.top	✓

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