

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:17 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbfa25f913cd2b60064ad80886957335817255ebe</u>
TOTAL RECEIVED	0.299999999999999989 MATIC
	0.11 USD
TOTAL SEND	0.126064673943648925 MATIC
	0.04 USD










Token	Balance
MATIC	0.173935326056351064 MATIC
	0.06 USD
Acces zerolends.com	1 ard
# zerolends.com	1 ard
# stETHERS.COM	1 rds
# stETHERS.COM	1 rds
zerolends.com	1 zerolends.com
šŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdcã€,.net
\$100% staking lidorium.com	N/A https://lidorium.com
Reward at 2000usdc.net šŸŽ•	N/A Reward at [2000usdc i%{enet]


Token	Balance
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com
\$100% lidostak.com	N/A https://lidostak.com
\$3000 USDT Airdrop	N/A 3000usdt.xyz
Airdrop at 3000usdt.net	N/A Airdrop at [3000usdt inet]
\$100% STAKING(bitir.online)	N/A r.online
Reward at 5000usdc.cc	N/A Reward at [5000usdc inet]

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-03-04 09:46:31	0xa5a72a29569722ce074999c5ecbe466a3f47fa893d342f406c4f18e8fb9ad86e	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-03-04 09:46:31	0xa5a72a29569722ce074999c5ecbe466a3f47fa893d342f406c4f18e8fb9ad86e	- 0.0030948310426552 50 MATIC 0.00 USD	✓
3	2024-03-04 09:46:31	0xa5a72a29569722ce074999c5ecbe466a3f47fa893d342f406c4f18e8fb9ad86e	- 0.0105396116026731 34 MATIC 0.01 USD	✓
4	2024-03-03 10:45:04	0x4a51857c2c7f98a27c45b5e3cdb61e1d00b89d64c16aeafa1561dbb15fbf3c3e	- 0.000000000000000000 00 MATIC 0.00 USD	✓









#	Date & time	Transaction Id	Amount	
5	2024-03-03 10:45:04	<u>0x4a51857c2c7f98a27c45 b5e3cdb61e1d00b89d64c1 6aeafa1561dbb15fbf3c3e</u>	- 0.0025808301216705 45 MATIC  0.00 USD	✓
6	2024-03-03 10:45:04	<u>0x4a51857c2c7f98a27c45 b5e3cdb61e1d00b89d64c1 6aeafa1561dbb15fbf3c3e</u>	- 0.0028269616812043 15 MATIC  0.00 USD	✓
7	2024-03-02 10:48:07	<u>0xcf66f1967214ede09137 6c0a31f80395b45e6f74a1 114347f1122927d3c2433b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-02 10:48:07	<u>0xcf66f1967214ede09137 6c0a31f80395b45e6f74a1 114347f1122927d3c2433b</u>	- 0.0024031267708711 05 MATIC  0.00 USD	✓
9	2024-03-02 10:48:07	<u>0xcf66f1967214ede09137 6c0a31f80395b45e6f74a1 114347f1122927d3c2433b</u>	- 0.0015382715739559 00 MATIC  0.00 USD	✓
10	2024-03-01 20:04:48	<u>0x2fcb1dd26e860c34c4a3 25dfdd32ed6b701ddcca23 f9d72ef350ffdf131603b8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-01 20:04:48	<u>0x2fcb1dd26e860c34c4a3 25dfdd32ed6b701ddcca23 f9d72ef350ffdf131603b8</u>	- 0.0025121607776441 95 MATIC  0.00 USD	✓
12	2024-03-01 20:04:48	<u>0x2fcb1dd26e860c34c4a3 25dfdd32ed6b701ddcca23 f9d72ef350ffdf131603b8</u>	- 0.0008610892223558 05 MATIC  0.00 USD	✓
13	2024-02-29 10:53:34	<u>0x2a0f0876264f1bcdddbc 2664d204e8eae0ae0f3296 600f3fab0d6f243a26aeda</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
14	2024-02-29 10:53:34	<u>0x2a0f0876264f1bcdddbc</u> <u>2664d204e8eae0ae0f3296</u> <u>600f3fab0d6f243a26aeda</u>	- 0.0024963961920994 25 MATIC  0.00 USD	✓
15	2024-02-29 10:53:34	<u>0x2a0f0876264f1bcdddbc</u> <u>2664d204e8eae0ae0f3296</u> <u>600f3fab0d6f243a26aeda</u>	- 0.0025572262982345 55 MATIC  0.00 USD	✓
16	2024-02-28 07:29:33	<u>0x289c9477c8703901de54</u> <u>59629d7f7e47587644fa56</u> <u>334c96b79bede66a0e44f1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-28 07:29:33	<u>0x289c9477c8703901de54</u> <u>59629d7f7e47587644fa56</u> <u>334c96b79bede66a0e44f1</u>	- 0.0025475462507648 70 MATIC  0.00 USD	✓
18	2024-02-28 07:29:33	<u>0x289c9477c8703901de54</u> <u>59629d7f7e47587644fa56</u> <u>334c96b79bede66a0e44f1</u>	- 0.0025356559632026 60 MATIC  0.00 USD	✓
19	2024-02-27 17:52:51	<u>0x8631737275959768bad4</u> <u>b5c7e4d3b9224481a29530</u> <u>b6be9e43492d6fef1422af</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-02-27 17:52:51	<u>0x8631737275959768bad4</u> <u>b5c7e4d3b9224481a29530</u> <u>b6be9e43492d6fef1422af</u>	- 0.0028941110253551 30 MATIC  0.00 USD	✓
21	2024-02-27 17:52:51	<u>0x8631737275959768bad4</u> <u>b5c7e4d3b9224481a29530</u> <u>b6be9e43492d6fef1422af</u>	- 0.0042504756239770 35 MATIC  0.00 USD	✓
22	2024-02-22 06:22:02	<u>0x588bbc4a83db1bef1f42</u> <u>aedc22bc7d5fbc44010cf9</u> <u>523830b3e77d05b79a5891</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-22 06:22:02	<u>0x588bbc4a83db1bef1f42</u> <u>aedc22bc7d5fbc44010cf9</u> <u>523830b3e77d05b79a5891</u>	- 0.0025763310108256 00 MATIC  0.00 USD	✓
24	2024-02-22 06:22:02	<u>0x588bbc4a83db1bef1f42</u> <u>aedc22bc7d5fbc44010cf9</u> <u>523830b3e77d05b79a5891</u>	- 0.0036580769759946 50 MATIC  0.00 USD	✓
25	2024-02-20 14:49:21	<u>0xfc66f2c1d8cc95db439c</u> <u>197737ed00faba52a6101e</u> <u>afebfa352fe97679b32a44</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-02-20 14:49:21	<u>0xfc66f2c1d8cc95db439c</u> <u>197737ed00faba52a6101e</u> <u>afebfa352fe97679b32a44</u>	- 0.0043737499595802 55 MATIC  0.00 USD	✓
27	2024-02-20 14:49:21	<u>0xfc66f2c1d8cc95db439c</u> <u>197737ed00faba52a6101e</u> <u>afebfa352fe97679b32a44</u>	- 0.0299882616133048 81 MATIC  0.02 USD	✓
28	2024-02-18 15:15:10	<u>0x5b00643dca7540db68a0</u> <u>967ecc893085bb21b9e77a</u> <u>0552714413206975a8baa4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-02-18 15:15:10	<u>0x5b00643dca7540db68a0</u> <u>967ecc893085bb21b9e77a</u> <u>0552714413206975a8baa4</u>	- 0.0022437871014204 70 MATIC  0.00 USD	✓
30	2024-02-18 15:15:10	<u>0x5b00643dca7540db68a0</u> <u>967ecc893085bb21b9e77a</u> <u>0552714413206975a8baa4</u>	- 0.0021387294225131 10 MATIC  0.00 USD	✓
31	2024-02-17 05:40:14	<u>0x080d29f8623c20be937d</u> <u>f859ffd42bb19fb8c12257</u> <u>5379e94c1814703e1b31a4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-17 05:40:14	<u>0x080d29f8623c20be937d</u> <u>f859ffd42bb19fb8c12257</u> <u>5379e94c1814703e1b31a4</u>	- 0.0023016748836315 30 MATIC  0.00 USD	✓
33	2024-02-17 05:40:14	<u>0x080d29f8623c20be937d</u> <u>f859ffd42bb19fb8c12257</u> <u>5379e94c1814703e1b31a4</u>	- 0.0010715751163684 70 MATIC  0.00 USD	✓
34	2024-02-15 00:22:31	<u>0xeac0f662d387c66b80a5</u> <u>64acf13844615c4d59694b</u> <u>2ec9fa76049008db55e4c3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-02-15 00:22:31	<u>0xeac0f662d387c66b80a5</u> <u>64acf13844615c4d59694b</u> <u>2ec9fa76049008db55e4c3</u>	- 0.0019065165485090 00 MATIC  0.00 USD	✓
36	2024-02-15 00:22:31	<u>0xeac0f662d387c66b80a5</u> <u>64acf13844615c4d59694b</u> <u>2ec9fa76049008db55e4c3</u>	- 0.0014667334514910 00 MATIC  0.00 USD	✓
37	2024-02-14 06:37:33	<u>0xfd806a42a01bbc0382b4</u> <u>3f520ec8056ec9a8065668</u> <u>17e29cdb65559b32d640fc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-02-14 06:37:33	<u>0xfd806a42a01bbc0382b4</u> <u>3f520ec8056ec9a8065668</u> <u>17e29cdb65559b32d640fc</u>	- 0.0024746045338172 70 MATIC  0.00 USD	✓
39	2024-02-14 06:37:33	<u>0xfd806a42a01bbc0382b4</u> <u>3f520ec8056ec9a8065668</u> <u>17e29cdb65559b32d640fc</u>	- 0.0008986454661827 30 MATIC  0.00 USD	✓
40	2024-02-13 00:11:44	<u>0x15e6ab7690a70ee589d5</u> <u>dd64f359cf920398d811cf</u> <u>e94726a9b59289c8db6fef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2024-02-13 00:11:44	<u>0x15e6ab7690a70ee589d5</u> <u>dd64f359cf920398d811cf</u> <u>e94726a9b59289c8db6fef</u>	- 0.0024527358595150 65 MATIC  0.00 USD	✓
42	2024-02-13 00:11:44	<u>0x15e6ab7690a70ee589d5</u> <u>dd64f359cf920398d811cf</u> <u>e94726a9b59289c8db6fef</u>	- 0.0012622078538309 75 MATIC  0.00 USD	✓
43	2024-02-12 00:20:50	<u>0xba4c43884b0dcb78b90f</u> <u>122dec22c74d17f989ba66</u> <u>0984f12b642bdb92ce6408</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2024-02-12 00:20:50	<u>0xba4c43884b0dcb78b90f</u> <u>122dec22c74d17f989ba66</u> <u>0984f12b642bdb92ce6408</u>	- 0.0033732499120931 05 MATIC  0.00 USD	✓
45	2024-02-12 00:20:50	<u>0xba4c43884b0dcb78b90f</u> <u>122dec22c74d17f989ba66</u> <u>0984f12b642bdb92ce6408</u>	- 0.0000000000879068 95 MATIC  0.00 USD	✓
46	2024-02-11 00:11:43	<u>0x2ecc06626c1ffcf626b7</u> <u>bce74657657b4dc68204e1</u> <u>001da676a16fbe3b6b8897</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2024-02-11 00:11:43	<u>0x2ecc06626c1ffcf626b7</u> <u>bce74657657b4dc68204e1</u> <u>001da676a16fbe3b6b8897</u>	- 0.0033732499946028 00 MATIC  0.00 USD	✓
48	2024-02-11 00:11:43	<u>0x2ecc06626c1ffcf626b7</u> <u>bce74657657b4dc68204e1</u> <u>001da676a16fbe3b6b8897</u>	- 0.0000000000053972 00 MATIC  0.00 USD	✓
49	2024-02-10 06:31:38	<u>0x6d63e1b31352fab60fb</u> <u>62a358f958bbc76b69c2f9</u> <u>931b87796c6e2fff5e4957</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2024-02-10 06:31:38	<u>0x6d63e1b31352fab60fb</u> <u>62a358f958bbc76b69c2f9</u> <u>931b87796c6e2fff5e4957</u>	- 0.0033732499777365 50 MATIC  0.00 USD	✓
51	2024-02-10 06:31:38	<u>0x6d63e1b31352fab60fb</u> <u>62a358f958bbc76b69c2f9</u> <u>931b87796c6e2fff5e4957</u>	- 0.0000000000222634 50 MATIC  0.00 USD	✓
52	2024-02-09 01:53:06	<u>0xd6ef181429ce69fa0434</u> <u>faa59960781ae01f4d2b92</u> <u>b08e61896019e8ecef810c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2024-02-09 01:53:06	<u>0xd6ef181429ce69fa0434</u> <u>faa59960781ae01f4d2b92</u> <u>b08e61896019e8ecef810c</u>	- 0.0033732499956822 40 MATIC  0.00 USD	✓
54	2024-02-09 01:53:06	<u>0xd6ef181429ce69fa0434</u> <u>faa59960781ae01f4d2b92</u> <u>b08e61896019e8ecef810c</u>	- 0.00000000000043177 60 MATIC  0.00 USD	✓
55	2024-02-08 04:03:52	<u>0xf69810425ec06c59df87</u> <u>5277bafbc9a72a081fe2c9</u> <u>e2db0850331c6640121385</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2024-02-08 04:03:52	<u>0xf69810425ec06c59df87</u> <u>5277bafbc9a72a081fe2c9</u> <u>e2db0850331c6640121385</u>	- 0.0033732454221624 25 MATIC  0.00 USD	✓
57	2024-02-08 04:03:52	<u>0xf69810425ec06c59df87</u> <u>5277bafbc9a72a081fe2c9</u> <u>e2db0850331c6640121385</u>	- 0.0000000045778375 75 MATIC  0.00 USD	✓
58	2024-02-07 06:11:00	<u>0x6567b810e4c265dda21</u> <u>790bc53cad9b02399601df</u> <u>2b9837b65f027466210034</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
59	2024-02-07 06:11:00	<u>0x6567b810e44c265dda21790bc53cad9b02399601df2b9837b65f027466210034</u>	- 0.0032276756463428 30 MATIC  0.00 USD	✓
60	2024-02-07 06:11:00	<u>0x6567b810e44c265dda21790bc53cad9b02399601df2b9837b65f027466210034</u>	- 0.0001455743536571 70 MATIC  0.00 USD	✓
61	2024-02-06 00:33:43	<u>0xf7b680ed66cba0dfb333e42e79d2e7d054bdb92915d090893a40b8e3fec3f6d0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2024-02-06 00:33:43	<u>0xf7b680ed66cba0dfb333e42e79d2e7d054bdb92915d090893a40b8e3fec3f6d0</u>	- 0.0032385347385313 30 MATIC  0.00 USD	✓
63	2024-02-06 00:33:43	<u>0xf7b680ed66cba0dfb333e42e79d2e7d054bdb92915d090893a40b8e3fec3f6d0</u>	- 0.0001347152614686 70 MATIC  0.00 USD	✓
64	2024-02-06 00:23:12	<u>0x7f9ef1969bce14d8b7683e2828faf0641b9fbd50712365dbd38e4a72acb70cd7</u>	+ 0.2999999999999999 89 MATIC  0.23 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 20:04:55	<u>0xd7999eb29ec8945e7d644ec9c967e552a06660317272438d7056386b4c0f050b</u>	+ 1 ard	✓
2	2024-02-27 17:52:59	<u>0x2d04708562b380d5af8b473af0b58a3632aecec84a509c6b10ceb549483337f3</u>	+ 1 ard	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-22 06:22:08	<u>0x8405a590613a335c10f94bb76ffb76632566c9ff8eb49e4d26afe03a363d60da</u>	+ 1 ard	✓
4	2024-02-20 16:07:31	<u>0xaebc5d929b537e51f4df54afad80972c9274e9bd79c7e33e372f65222dc923e6</u>	+ 1 zeroLends.com	✓
5	2024-02-12 00:21:08	<u>0x0ccfcc7998684e8e68b85a5d39fed073430bcf5296bea588ae36070af66717d9</u>	+ 1 rds	✓
6	2024-02-10 06:31:56	<u>0x393da4fd265013315554acfe95511bfd739091aef01c6eaea80dbf0f6727007a</u>	+ 1 rds	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 02:16:24	<u>0x138ca3e9a3f8c16f2608659f512f1fe294128ae3a56db2af77223226494c76f8</u>	+ 1 https://lidostak.com	✓
2	2024-03-04 19:55:38	<u>0xbb4f419afb8d3f1d7b5c4e2b0f1bdd3d53e06b1378144003b31090fd032cf583</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
3	2024-02-28 07:31:03	<u>0xf045371da62987b8ea503dcf6a1c7718dce54e891530cb381d912e5b1798350b</u>	+ 1 Airdrop at [3000usdt i%[enet]	✓
4	2024-02-27 18:14:59	<u>0x93e16724ca089cec8b7023baac031b1bae35e1002a0a97a8d2b6d92adad4a3e2</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-21 23:04:15	<u>0x31394defb9c300d8f76c5c752e474212d5a7fcd3789bba282aaad770fa1aa0f6</u>	+ 1 https://lidorium.com	✓
6	2024-02-16 21:38:17	<u>0x775984cf2b68b45d3b89eebbff2aed72b1c1bd7e94b8387d1e73116103fdc52e</u>	+ 1 https://aione-giv.com	✓
7	2024-02-10 00:19:49	<u>0x211e5d23da4e1ff63af4a6013070a45abf40cfce15772029dbc36e4d3aafac98</u>	+ 1 r.online	✓
8	2024-02-06 01:36:15	<u>0x742ff3334133ffcab857346609006dd438add11c8f3d74accf0ae79abdb5b74d</u>	+ 1 Reward at 2000usdcã€,net	✓
9	2024-02-06 00:23:28	<u>0x6e4467d0d7783b8d9ee216d734cb3dccddb594c3eca48e78759d7fd518131a68</u>	+ 1 3000usdt.xyz	✓

* USD values displayed at the time of transaction

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