

3xp1



# ADDRESS STATEMENT





GENERATED AT 2024-09-29 02:20 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc49ef48e32ae03170f28504bcbbad42d3e7d652c</u>
TOTAL RECEIVED	0.342623000000000011 MATIC
	0.14 USD
TOTAL SEND	0.234088215939544569 MATIC
	0.09 USD










Token	Balance
MATIC	0.108534784060455414 MATIC
	0.04 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
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
ðŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdcã€‚net
\$2ETH RewardðŸŽ•	N/A Reward at 2eth.org









Token	Balance
20,000 USDT Reward	N/A ether.xyz
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[Ecom]
\$100% lidostak.com	N/A https://lidostak.com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com









#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-02-17 15:15:32	<u>0xda0c9567df0e1fc0cd83e97d16075e15b29e93791c8df8d6ca1477ebbe57c54c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-17 15:15:32	<u>0xda0c9567df0e1fc0cd83e97d16075e15b29e93791c8df8d6ca1477ebbe57c54c</u>	- 0.0062674985000000 00 MATIC  0.00 USD	✓
3	2024-02-17 15:15:32	<u>0xda0c9567df0e1fc0cd83e97d16075e15b29e93791c8df8d6ca1477ebbe57c54c</u>	- 0.0025008210576444 05 MATIC  0.00 USD	✓
4	2024-02-10 13:51:19	<u>0xf313aebcf0f06c8656952877f31ce6fe939e557664cac0141ab122f4535995ce</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
5	2024-02-10 13:51:19	<u>0xf313aebcf0f06c865695</u> <u>2877f31ce6fe939e557664</u> <u>cac0141ab122f4535995ce</u>	- 0.0043636362000000 00 MATIC  0.00 USD	✓
6	2024-02-10 13:51:19	<u>0xf313aebcf0f06c865695</u> <u>2877f31ce6fe939e557664</u> <u>cac0141ab122f4535995ce</u>	- 0.0015411131162342 30 MATIC  0.00 USD	✓
7	2024-02-08 20:31:00	<u>0xdf99e3ac702f6af473d0</u> <u>851ebc25e9ab47d2adfefa</u> <u>cbc46ead324907dc3e485a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-08 20:31:00	<u>0xdf99e3ac702f6af473d0</u> <u>851ebc25e9ab47d2adfefa</u> <u>cbc46ead324907dc3e485a</u>	- 0.0041410017000000 00 MATIC  0.00 USD	✓
9	2024-02-08 20:31:00	<u>0xdf99e3ac702f6af473d0</u> <u>851ebc25e9ab47d2adfefa</u> <u>cbc46ead324907dc3e485a</u>	- 0.0000045186685436 55 MATIC  0.00 USD	✓
10	2024-02-07 16:07:59	<u>0x9048f48ccf914d29f38c</u> <u>6c8678b6c4705a74564752</u> <u>7516afed551c64b1f9b173</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-07 16:07:59	<u>0x9048f48ccf914d29f38c</u> <u>6c8678b6c4705a74564752</u> <u>7516afed551c64b1f9b173</u>	- 0.0050457073500000 00 MATIC  0.00 USD	✓
12	2024-02-07 16:07:59	<u>0x9048f48ccf914d29f38c</u> <u>6c8678b6c4705a74564752</u> <u>7516afed551c64b1f9b173</u>	- 0.0019760590946614 85 MATIC  0.00 USD	✓
13	2024-02-05 21:10:41	<u>0x948d4da65fd2e60aaedd</u> <u>253447e8a1ee89bad69cb4</u> <u>f34021f5accfe3ac07ec57</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-05 21:10:41	<u>0x948d4da65fd2e60aaedd</u> <u>253447e8a1ee89bad69cb4</u> <u>f34021f5accfe3ac07ec57</u>	- 0.0086679032000000 00 MATIC  0.00 USD	✓
15	2024-02-05 21:10:41	<u>0x948d4da65fd2e60aaedd</u> <u>253447e8a1ee89bad69cb4</u> <u>f34021f5accfe3ac07ec57</u>	- 0.0004569583105415 80 MATIC  0.00 USD	✓
16	2024-02-04 17:35:31	<u>0x9a1095095b695e150bc2</u> <u>96c98a3581476fec2f8185</u> <u>21369c37b2228e84452ecd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-04 17:35:31	<u>0x9a1095095b695e150bc2</u> <u>96c98a3581476fec2f8185</u> <u>21369c37b2228e84452ecd</u>	- 0.0068078931500000 00 MATIC  0.00 USD	✓
18	2024-02-04 17:35:31	<u>0x9a1095095b695e150bc2</u> <u>96c98a3581476fec2f8185</u> <u>21369c37b2228e84452ecd</u>	- 0.0026101586986783 30 MATIC  0.00 USD	✓
19	2024-02-03 10:23:40	<u>0xf1d9bbf7c54b6a2a2fc6</u> <u>71f1a5a94c7a824800eba8</u> <u>ba002c31cc6f240659a9ea</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-02-03 10:23:40	<u>0xf1d9bbf7c54b6a2a2fc6</u> <u>71f1a5a94c7a824800eba8</u> <u>ba002c31cc6f240659a9ea</u>	- 0.0068045199000000 00 MATIC  0.00 USD	✓
21	2024-02-03 10:23:40	<u>0xf1d9bbf7c54b6a2a2fc6</u> <u>71f1a5a94c7a824800eba8</u> <u>ba002c31cc6f240659a9ea</u>	- 0.0044543826442947 65 MATIC  0.00 USD	✓
22	2024-02-03 04:55:50	<u>0x3918314ed38b1665a157</u> <u>2982c177a4b4a952854f6a</u> <u>4c6f12a9065cfd6cc66eed</u>	+ 0.1468000000000000 14 MATIC  0.11 USD	✓





#	Date & time	Transaction Id	Amount	
23	2024-01-29 03:42:47	<u>0x99a251bfbfe53af041af</u> <u>b84d46f832711d2c7bb80d</u> <u>3e4e8fa78d69e96f72f555</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2024-01-29 03:42:47	<u>0x99a251bfbfe53af041af</u> <u>b84d46f832711d2c7bb80d</u> <u>3e4e8fa78d69e96f72f555</u>	- 0.0040580197500000 00 MATIC  0.00 USD	✓
25	2024-01-29 03:42:47	<u>0x99a251bfbfe53af041af</u> <u>b84d46f832711d2c7bb80d</u> <u>3e4e8fa78d69e96f72f555</u>	- 0.0000027351128001 15 MATIC  0.00 USD	✓
26	2024-01-28 00:01:23	<u>0x8ce7df324971db233b38</u> <u>e9bcdefc71a51fed378999</u> <u>68405157eb64966286470e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2024-01-28 00:01:23	<u>0x8ce7df324971db233b38</u> <u>e9bcdefc71a51fed378999</u> <u>68405157eb64966286470e</u>	- 0.0036289423500000 00 MATIC  0.00 USD	✓
28	2024-01-28 00:01:23	<u>0x8ce7df324971db233b38</u> <u>e9bcdefc71a51fed378999</u> <u>68405157eb64966286470e</u>	- 0.0000000002118401 00 MATIC  0.00 USD	✓
29	2024-01-26 01:18:07	<u>0x2278f3d308518dee45d1</u> <u>19a0a0d612a32c42bbb7df</u> <u>423b2728d09d68256ea831</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2024-01-26 01:18:07	<u>0x2278f3d308518dee45d1</u> <u>19a0a0d612a32c42bbb7df</u> <u>423b2728d09d68256ea831</u>	- 0.0042408499000000 00 MATIC  0.00 USD	✓
31	2024-01-26 01:18:07	<u>0x2278f3d308518dee45d1</u> <u>19a0a0d612a32c42bbb7df</u> <u>423b2728d09d68256ea831</u>	- 0.0002234033724285 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-11 20:38:03	<u>0x709f8eee92622d98e6fa</u> <u>f6257a941dd37e0902ea53</u> <u>dd210038ab3c531fc8d2be</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2024-01-11 20:38:03	<u>0x709f8eee92622d98e6fa</u> <u>f6257a941dd37e0902ea53</u> <u>dd210038ab3c531fc8d2be</u>	- 0.0060543091000000 00 MATIC  0.00 USD	✓
34	2024-01-11 20:38:03	<u>0x709f8eee92622d98e6fa</u> <u>f6257a941dd37e0902ea53</u> <u>dd210038ab3c531fc8d2be</u>	- 0.0007280416068357 30 MATIC  0.00 USD	✓
35	2024-01-10 13:12:07	<u>0xbbabf71b7f9a9b81b3fc</u> <u>ceebff89b2fd23d54af8fc</u> <u>1d4d4ab96db1aac05dc949</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2024-01-10 13:12:07	<u>0xbbabf71b7f9a9b81b3fc</u> <u>ceebff89b2fd23d54af8fc</u> <u>1d4d4ab96db1aac05dc949</u>	- 0.0173526726500000 01 MATIC  0.01 USD	✓
37	2024-01-10 13:12:07	<u>0xbbabf71b7f9a9b81b3fc</u> <u>ceebff89b2fd23d54af8fc</u> <u>1d4d4ab96db1aac05dc949</u>	- 0.0053903443853473 20 MATIC  0.00 USD	✓
38	2024-01-09 12:54:24	<u>0x2ac1a635b0bc682f213e</u> <u>fc150423eed49bc40a359</u> <u>bf960c6f03632ee52a497c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
39	2024-01-09 12:54:24	<u>0x2ac1a635b0bc682f213e</u> <u>fc150423eed49bc40a359</u> <u>bf960c6f03632ee52a497c</u>	- 0.0051597232000000 00 MATIC  0.00 USD	✓
40	2024-01-09 12:54:24	<u>0x2ac1a635b0bc682f213e</u> <u>fc150423eed49bc40a359</u> <u>bf960c6f03632ee52a497c</u>	- 0.0030500048864006 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2024-01-08 20:53:34	<u>0x4af62d5af13d83163882</u> <u>72b582545db7cf19c24830</u> <u>06b8ee77b3e5854eb94299</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
42	2024-01-08 20:53:34	<u>0x4af62d5af13d83163882</u> <u>72b582545db7cf19c24830</u> <u>06b8ee77b3e5854eb94299</u>	- 0.0066837575500000 00 MATIC  0.00 USD	✓
43	2024-01-08 20:53:34	<u>0x4af62d5af13d83163882</u> <u>72b582545db7cf19c24830</u> <u>06b8ee77b3e5854eb94299</u>	- 0.0021299623397587 25 MATIC  0.00 USD	✓
44	2024-01-07 16:58:55	<u>0xccba967b9bf7de457b8f</u> <u>0b8a76dccb18c02d28036</u> <u>91dd262098e6e7e73f04c4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
45	2024-01-07 16:58:55	<u>0xccba967b9bf7de457b8f</u> <u>0b8a76dccb18c02d28036</u> <u>91dd262098e6e7e73f04c4</u>	- 0.0051556753000000 00 MATIC  0.00 USD	✓
46	2024-01-07 16:58:55	<u>0xccba967b9bf7de457b8f</u> <u>0b8a76dccb18c02d28036</u> <u>91dd262098e6e7e73f04c4</u>	- 0.0007388303365374 10 MATIC  0.00 USD	✓
47	2024-01-06 16:42:02	<u>0x571e7d92c7146ad5fd3e</u> <u>91c82c2aa4063c1da6684b</u> <u>a97fee8c7e801e5dd27e77</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
48	2024-01-06 16:42:02	<u>0x571e7d92c7146ad5fd3e</u> <u>91c82c2aa4063c1da6684b</u> <u>a97fee8c7e801e5dd27e77</u>	- 0.0057972674500000 00 MATIC  0.00 USD	✓
49	2024-01-06 16:42:02	<u>0x571e7d92c7146ad5fd3e</u> <u>91c82c2aa4063c1da6684b</u> <u>a97fee8c7e801e5dd27e77</u>	- 0.0024696895889518 25 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2024-01-05 23:00:47	<u>0x3ac78bcd9b9091ddbffe</u> <u>b3b4e8619e36a6a77dc093</u> <u>e7b0cf68a3c557a3f3e0cc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
51	2024-01-05 23:00:47	<u>0x3ac78bcd9b9091ddbffe</u> <u>b3b4e8619e36a6a77dc093</u> <u>e7b0cf68a3c557a3f3e0cc</u>	- 0.0040384549000000 00 MATIC  0.00 USD	✓
52	2024-01-05 23:00:47	<u>0x3ac78bcd9b9091ddbffe</u> <u>b3b4e8619e36a6a77dc093</u> <u>e7b0cf68a3c557a3f3e0cc</u>	- 0.0000000649702117 65 MATIC  0.00 USD	✓
53	2024-01-04 02:37:36	<u>0xdfe680741dfa79a2aebc</u> <u>cf2d19bdcb0438758772dc</u> <u>e036cf8a0213c2c0c6c4ee</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
54	2024-01-04 02:37:36	<u>0xdfe680741dfa79a2aebc</u> <u>cf2d19bdcb0438758772dc</u> <u>e036cf8a0213c2c0c6c4ee</u>	- 0.0065225162000000 00 MATIC  0.00 USD	✓
55	2024-01-04 02:37:36	<u>0xdfe680741dfa79a2aebc</u> <u>cf2d19bdcb0438758772dc</u> <u>e036cf8a0213c2c0c6c4ee</u>	- 0.0040893875915627 85 MATIC  0.00 USD	✓
56	2024-01-03 20:51:24	<u>0xf2b321aaa815ae18e93</u> <u>f2a26663bca59c0024ce53</u> <u>1b0676539bac0f65416319</u>	- 0.081689999999999999 99 MATIC  0.07 USD	✓
57	2024-01-03 20:51:24	<u>0xf2b321aaa815ae18e93</u> <u>f2a26663bca59c0024ce53</u> <u>1b0676539bac0f65416319</u>	- 0.0000254729384910 00 MATIC  0.00 USD	✓
58	2024-01-03 20:51:24	<u>0xf2b321aaa815ae18e93</u> <u>f2a26663bca59c0024ce53</u> <u>1b0676539bac0f65416319</u>	- 0.0014971957756350 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
59	2024-01-01 03:58:27	<u>0x7ae61661919d23ea99bc</u> <u>c8376df3f7dd2a0c8a6a30</u> <u>b9b0bfc5bbcc6e3bb9c23f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
60	2024-01-01 03:58:27	<u>0x7ae61661919d23ea99bc</u> <u>c8376df3f7dd2a0c8a6a30</u> <u>b9b0bfc5bbcc6e3bb9c23f</u>	- 0.0061271713000000 00 MATIC  0.00 USD	✓
61	2024-01-01 03:58:27	<u>0x7ae61661919d23ea99bc</u> <u>c8376df3f7dd2a0c8a6a30</u> <u>b9b0bfc5bbcc6e3bb9c23f</u>	- 0.0015915515821451 15 MATIC  0.00 USD	✓
62	2023-12-31 21:13:35	<u>0x4577fccd9540cfbc1e96</u> <u>c610fde796cb046ddb4e7</u> <u>b6fd69349a445afc2f8d2a</u>	+ 0.1958229999999999 97 MATIC  0.19 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 16:08:07	<u>0x31ec37bfb5397ac07cfc</u> <u>41c89c5ffa7a4bb5d22f91</u> <u>c565ca5024142193abb3bf</u>	+ 1 rewards	✓
2	2024-02-03 04:55:58	<u>0xf05685805225b46f3ca8</u> <u>25227e340bf61139973dd8</u> <u>eee76da73c65bf336c5b05</u>	+ 1 rewards	✓
3	2024-01-28 00:01:39	<u>0x12973bffb782c4badbd8</u> <u>d3b975389bae59e4c22513</u> <u>1bb8a6ef51677f925b7f0c</u>	+ 1 rewards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-18 02:26:42	<u>0x6656f5d7caed5a76ecc5f9c91c80e5949b4f3dd5f95d2e9e3bbf1088b142bb47</u>	+ 1 https://lidostak.com	✓
2	2024-02-17 15:46:26	<u>0xc17892a7c12fb69b778efb1fe4a0361b83253f778ed802619ed39054c13c81cb</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
3	2024-02-17 15:34:34	<u>0x46f56295d90cecc00f258dc45c5830d7c4ee75d61c11b45607c7de3cb31e8b5c</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
4	2024-02-11 22:00:45	<u>0x30a1db94eae117d190bdb71401abc196eb4fc6479a1bdeb13af8495a56fe2d9</u>	+ 1 https://aione-air.pro	✓
5	2024-02-06 00:00:05	<u>0x82b78b8cfd7a8fcb2f451fce3ae1401e3cc670fe088c83940d95e1ae9a87f98</u>	+ 1 Reward at 2000usdcã€,net	✓
6	2024-02-05 22:34:09	<u>0xd1939cbe1f46cc41691935020c888a5a700a03126bffa1f25e03c91e6e9172f96</u>	+ 1 3000usdt.xyz	✓
7	2024-02-05 07:58:56	<u>0x9c9d9b792daac0eecea0ccf0e739d7c8c9ebe5ed1abccd98ba7d0ab2b173c3f9</u>	+ 1 2000usdc.net	✓
8	2024-02-05 06:50:51	<u>0xa55cc0ce48bd81405bfdb2fa4a4a456609f9fb21226c3db96104b547b5f0e0bb</u>	+ 1 3000usdt.xyz	✓
9	2024-02-04 00:01:32	<u>0xa1705909873f09cd65a0e7e116321d352bde6e69d9956daa7aae09c2ddd8ab21</u>	+ 1 Reward at 2eth.org	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-03 22:01:00	<u>0x3f25cf01b4bb5e9c6b9846c1dcbd00bb36d0febbdac326fab336a59698ed65c9</u>	+ 1 2000usdc.net	✓
11	2024-02-03 20:08:57	<u>0x447d53bf27417b1b20af0da3f6cb2e1e728ff2d3e781bf22f38fdadd8adfa729</u>	+ 1 Airdrop at 3000usdt.xyz	✓
12	2024-01-29 02:57:22	<u>0x20e81ca68ce69afc016470e9e340bf1e4de9ef2a866bd57b368eddaa796ad415</u>	+ 1 5eth.net	✓
13	2024-01-26 07:38:19	<u>0x1b55742aef895ba71158e20e38f2bb7500023facb6d269a25a7123e9d7afeccd</u>	+ 1 2000usdc.org	✓
14	2024-01-26 07:30:23	<u>0x279955c529efe61b7965e996d0d8570f4ea8eca9508c85965fa3ca10c6f2e9c1</u>	+ 1 5000usdt.com	✓
15	2024-01-09 05:47:44	<u>0x3186703343745d264f0e11ffbf7b4747efdf493b10882df8bd1401015496bdfc</u>	+ 1 5000usdt.org	✓
16	2024-01-09 04:41:14	<u>0xc223a1d43dc7b069664fb2fc64c2edc10ccfaa6dac3be60103045976ba916c0b</u>	+ 1 3000usdc.com	✓
17	2024-01-08 20:57:46	<u>0x3cb4ec16adfe5bae4981712054cb165f254403e08cee78f7195a4127468f999f</u>	+ 1 ether.xyz	✓
18	2024-01-07 16:58:59	<u>0xd76c15c34e778fe56bb479de6f7df6e815ca2b3be659487c3a3be8932b722385</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-04 12:27:19	<u>0xe6f951636cb60fa005e4</u> <u>46197bd619f2a316b113b5</u> <u>abe5aba569a83c53c66e52</u>	+ 1 3000usdt.net	✓
20	2024-01-04 12:22:43	<u>0x2cbfe879694f0ae1797f</u> <u>792540320c9ad13aa11b41</u> <u>09f4525bf12b930a0bd930</u>	+ 1 2000usdc.cc	✓

\* USD values displayed at the time of transaction

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