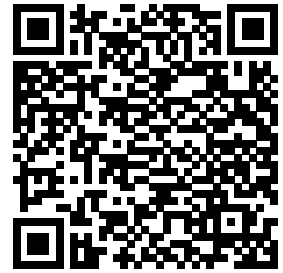


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:26 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc82f7c8019965877fd0ba109387f9c7ac0f32335</u>
TOTAL RECEIVED	1.090655722203783373 MATIC
	0.40 USD
TOTAL SEND	1.087850784101523249 MATIC
	0.40 USD










Token	Balance
MATIC	0.002804938102260000 MATIC
	0.00 USD
Acces Liquid-ether.com	1 rewards
@SNXPoo1.com	582.750000000000000000 wSNX
Polyhedra 2024	0 Polyhedra 2024
5ETH at geteth.us šŸŽ•	N/A 5ETH Reward at [geteth.us]
	N/A
5 stETH Event	N/A Vouchers
Leosapien: Issue #1	N/A Leo1
\$3000 USDT Airdrop	N/A t.xyz





Token	Balance
Reward at 2000usdc.net	N/A Reward at [2000usdc i%net]
Airdrop at 5eth.net	N/A Airdrop at [5eth i%net]
\$100% lidostak.com	N/A https://lidostak.com
1,000 USDT Reward	N/A rg
\$2000 USDC	N/A Voucher


#### MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-03-27 06:15:45	<u>0xd2ec00207a314c97da52</u> <u>48a61a66a2a0cdeb13b16a</u> <u>0ef2f00b35045fd03a9b73</u>	- 0.1926639262870196 16 MATIC 0.20 USD	
2	2024-03-27 06:15:45	<u>0xd2ec00207a314c97da52</u> <u>48a61a66a2a0cdeb13b16a</u> <u>0ef2f00b35045fd03a9b73</u>	- 0.0010730681220000 00 MATIC 0.00 USD	
3	2024-03-27 06:15:45	<u>0xd2ec00207a314c97da52</u> <u>48a61a66a2a0cdeb13b16a</u> <u>0ef2f00b35045fd03a9b73</u>	- 0.0020202408297120 00 MATIC 0.00 USD	
4	2024-03-27 05:49:29	<u>0x1e9bb00a71ab4aad3a7c</u> <u>0dbaea5cf2cc29c9199535</u> <u>26af8c686e2b56fab83d7f</u>	- 0.0000000000000000 00 MATIC 0.00 USD	
5	2024-03-27 05:49:29	<u>0x1e9bb00a71ab4aad3a7c</u> <u>0dbaea5cf2cc29c9199535</u> <u>26af8c686e2b56fab83d7f</u>	- 0.0021074741165343 60 MATIC 0.00 USD	

#	Date & time	Transaction Id	Amount	
6	2024-03-27 05:49:29	<u>0x1e9bb00a71ab4aad3a7c</u> <u>0dbaea5cf2cc29c9199535</u> <u>26af8c686e2b56fab83d7f</u>	- 0.0052491916634386 32 MATIC  0.00 USD	✓
7	2024-03-27 05:49:07	<u>0x34049066e08d2c798c95</u> <u>b1b3d2f2b22e6e02c0284a</u> <u>37475a8a7268b8499a85db</u>	+ 0.2000000000000000 11 MATIC  0.20 USD	✓
8	2024-03-27 05:48:11	<u>0xe285aecaa0d8aecfb1cb</u> <u>35b2114b44d04dd873ac05</u> <u>101ba49423da64ea5899b2</u>	+ 0.0059188388197832 79 MATIC  0.00 USD	✓
9	2024-02-07 11:09:31	<u>0x158b4288286ba0da8a6c</u> <u>27b21291d5acc3e5ea2800</u> <u>7566f3f55322a4ddd8c5cc</u>	- 0.0926119499999999 98 MATIC  0.07 USD	✓
10	2024-02-07 11:09:31	<u>0x158b4288286ba0da8a6c</u> <u>27b21291d5acc3e5ea2800</u> <u>7566f3f55322a4ddd8c5cc</u>	- 0.0008392448088360 00 MATIC  0.00 USD	✓
11	2024-02-07 11:09:31	<u>0x158b4288286ba0da8a6c</u> <u>27b21291d5acc3e5ea2800</u> <u>7566f3f55322a4ddd8c5cc</u>	- 0.0002107551911640 00 MATIC  0.00 USD	✓
12	2024-02-07 11:06:17	<u>0x602f8b0b6e4c92e62c9d</u> <u>f276435950a43d96ad462c</u> <u>b4b81570b11c7fe85490cd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2024-02-07 11:06:17	<u>0x602f8b0b6e4c92e62c9d</u> <u>f276435950a43d96ad462c</u> <u>b4b81570b11c7fe85490cd</u>	- 0.0017228944182627 63 MATIC  0.00 USD	✓
14	2024-02-07 11:06:17	<u>0x602f8b0b6e4c92e62c9d</u> <u>f276435950a43d96ad462c</u> <u>b4b81570b11c7fe85490cd</u>	- 0.0006319555817372 37 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-07 11:04:57	<u>0x7db22ca56f8050de9d608774c3a21455cab8f5a7c01c1bbf820551b1ddea5ca7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2024-02-07 11:04:57	<u>0x7db22ca56f8050de9d608774c3a21455cab8f5a7c01c1bbf820551b1ddea5ca7</u>	- 0.0034433869983506 24 MATIC  0.00 USD	✓
17	2024-02-07 11:04:57	<u>0x7db22ca56f8050de9d608774c3a21455cab8f5a7c01c1bbf820551b1ddea5ca7</u>	- 0.0005398130016493 76 MATIC  0.00 USD	✓
18	2024-02-07 11:04:13	<u>0x3f79ec4875413704e2a33d9c08fff92d69936d21f95d22ac2b7657e9e1fbf874</u>	+ 0.100000000000000000 06 MATIC  0.07 USD	✓
19	2023-11-14 09:02:25	<u>0x4c1b1bdd020761f66274f39e4a312a15b3c5e859ef23715af66d5a16df0f31b7</u>	- 0.0983575718699999 93 MATIC  0.09 USD	✓
20	2023-11-14 09:02:25	<u>0x4c1b1bdd020761f66274f39e4a312a15b3c5e859ef23715af66d5a16df0f31b7</u>	- 0.0008458218366990 00 MATIC  0.00 USD	✓
21	2023-11-14 09:02:25	<u>0x4c1b1bdd020761f66274f39e4a312a15b3c5e859ef23715af66d5a16df0f31b7</u>	- 0.0007966062930630 00 MATIC  0.00 USD	✓
22	2023-11-14 08:58:30	<u>0xb99d8524547feecbf9244ba13f7369e50daea19c0d8e60c86b0649592d5bf0bb</u>	+ 0.100000000000000000 06 MATIC  0.09 USD	✓
23	2023-10-13 06:27:42	<u>0xa42dfabecbd90e12dbc78f45092e7bef6d19ea3ef6453f42e1a2727e78be84dd</u>	- 0.6081641963639999 87 MATIC  0.30 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-13 06:27:42	<u>0xa42dfabecbd90e12dbc78f45092e7bef6d19ea3ef6453f42e1a2727e78be84dd</u>	- 0.0007923934377240 00 MATIC  0.00 USD	✓
25	2023-10-13 06:27:42	<u>0xa42dfabecbd90e12dbc78f45092e7bef6d19ea3ef6453f42e1a2727e78be84dd</u>	- 0.0009743901979350 00 MATIC  0.00 USD	✓
26	2023-10-13 06:26:26	<u>0xd9e8bbeb2a3f48dfad1bd4aa379845992c0d24017e932cad34e013dbe5b34526</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-10-13 06:26:26	<u>0xd9e8bbeb2a3f48dfad1bd4aa379845992c0d24017e932cad34e013dbe5b34526</u>	- 0.0013753230329620 48 MATIC  0.00 USD	✓
28	2023-10-13 06:26:26	<u>0xd9e8bbeb2a3f48dfad1bd4aa379845992c0d24017e932cad34e013dbe5b34526</u>	- 0.0016157964891192 64 MATIC  0.00 USD	✓
29	2023-10-13 06:25:10	<u>0x3cf9967eb14836e8dcea6a41cb455afc6130b447d45249f21e9f25adc0f9eb2c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-10-13 06:25:10	<u>0x3cf9967eb14836e8dcea6a41cb455afc6130b447d45249f21e9f25adc0f9eb2c</u>	- 0.0052937433152793 75 MATIC  0.00 USD	✓
31	2023-10-13 06:25:10	<u>0x3cf9967eb14836e8dcea6a41cb455afc6130b447d45249f21e9f25adc0f9eb2c</u>	- 0.0065359442245351 65 MATIC  0.00 USD	✓
32	2023-10-13 06:23:54	<u>0x4469ccf64337a08181520bc0d9bac4e04158d047f114ae3577262b4fc885dfa8</u>	+ 0.6247517865749999 68 MATIC  0.31 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-19 06:24:01	<u>0xfc4599227aea2bf44609</u> <u>6a864e75c47987035a1a1e</u> <u>8aff55161e017d5775860f</u>	- 0.0471985160519999 97 MATIC  0.02 USD	✓
34	2023-09-19 06:24:01	<u>0xfc4599227aea2bf44609</u> <u>6a864e75c47987035a1a1e</u> <u>8aff55161e017d5775860f</u>	- 0.0008062882799580 00 MATIC  0.00 USD	✓
35	2023-09-19 06:24:01	<u>0xfc4599227aea2bf44609</u> <u>6a864e75c47987035a1a1e</u> <u>8aff55161e017d5775860f</u>	- 0.0012968556678420 00 MATIC  0.00 USD	✓
36	2023-09-19 05:00:25	<u>0x5664bd8ddf0ca7aa2de5</u> <u>6f1ee21189813f310577b6</u> <u>71d7f829fc6f21843a4b81</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2023-09-19 05:00:25	<u>0x5664bd8ddf0ca7aa2de5</u> <u>6f1ee21189813f310577b6</u> <u>71d7f829fc6f21843a4b81</u>	- 0.0014279145636800 00 MATIC  0.00 USD	✓
38	2023-09-19 05:00:25	<u>0x5664bd8ddf0ca7aa2de5</u> <u>6f1ee21189813f310577b6</u> <u>71d7f829fc6f21843a4b81</u>	- 0.0020428107912726 75 MATIC  0.00 USD	✓
39	2023-09-19 05:00:11	<u>0x252cacdb48efa5cf2bb7</u> <u>3aff74fc4b687fa7dd7c77</u> <u>f71f44acb7f181bea1b4f3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2023-09-19 05:00:11	<u>0x252cacdb48efa5cf2bb7</u> <u>3aff74fc4b687fa7dd7c77</u> <u>f71f44acb7f181bea1b4f3</u>	- 0.0017351245224943 40 MATIC  0.00 USD	✓
41	2023-09-19 05:00:11	<u>0x252cacdb48efa5cf2bb7</u> <u>3aff74fc4b687fa7dd7c77</u> <u>f71f44acb7f181bea1b4f3</u>	- 0.0020708967004944 15 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-19 04:59:57	<u>0x4a2875c3f70f1adf626f1e8729e898a33842ea552331b70051802daa5177ceca</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
43	2023-09-19 04:59:57	<u>0x4a2875c3f70f1adf626f1e8729e898a33842ea552331b70051802daa5177ceca</u>	- 0.0014243610412789 25 MATIC  0.00 USD	✓
44	2023-09-19 04:59:57	<u>0x4a2875c3f70f1adf626f1e8729e898a33842ea552331b70051802daa5177ceca</u>	- 0.0019823284024814 55 MATIC  0.00 USD	✓
45	2023-09-19 04:55:01	<u>0x9fcd03f11b1fdef242b71baa41e54282fc5042ab1edb7ca05e573e4ec99c1186</u>	+ 0.0599850968090000 01 MATIC  0.03 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 11:04:21	<u>0x519753be1206119ff6a776a6add0e2e45a9677574355c01276e380ecfad658a5</u>	+ 1 rewards	✓
2	2023-09-19 06:25:37	<u>0x24507f0a5f5c287ca3e24840e6bcecc9dd734320765b44a6beea5dc6b8ecd407</u>	+ 582.75000000000000 0000 wSNX	✓
3	2023-09-19 05:03:11	<u>0x2f8737932046adf364f3424d73b3340bff2747887f33668979328b03a9199632</u>	+ 582.75000000000000 0000 wSNX	✓
4	2023-09-19 05:01:13	<u>0x005fa23f4280f71d0bed1360dbab9439c170304eacf4fd5115ebeedb7806009c</u>	+ 582.75000000000000 0000 wSNX	✓

### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 11:06:17	<u>0x602f8b0b6e4c92e62c9d f276435950a43d96ad462c b4b81570b11c7fe85490cd</u>	- 1 Polyhedra 2024	✓
2	2024-02-07 11:04:57	<u>0x7db22ca56f8050de9d60 8774c3a21455cab8f5a7c0 1c1bbf820551b1ddea5ca7</u>	+ 1 Polyhedra 2024	✓

### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 21:20:42	<u>0x6cfbbc705062ed20f133 00a6f3a2e86d3b2f7b7071 0fd5a09061c1bba0b0b46d</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-27 07:07:55	<u>0x2dca2dd9fe159a389c8c deef34bf76fae7dd02cc5d 2c1fc76b7fe189218c8792</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-27 05:49:29	<u>0x1e9bb00a71ab4aad3a7c 0dbaea5cf2cc29c9199535 26af8c686e2b56fab83d7f</u>	- 1 ASSET	✓
4	2024-03-27 05:42:19	<u>0xd22e22a2fe6deee1f1e0 1e326b9fcae1bea825013d 52674b67462860335aea5a</u>	+ 1 ASSET	✓
5	2024-03-18 02:34:56	<u>0x8632dece822f9485afde f2c3f61527ac3609bf5010 3589974fc6a849c7c4bf37</u>	+ 1 <a href="https://lidostak.com">https://lidostak.com</a>	✓
6	2024-02-13 01:01:39	<u>0xe224fa23f28fddc97703 b35464606d7d114b3ad9ed e1895a05694cf7762d0953</u>	+ 1 <a href="https://aione-air.pro">https://aione-air.pro</a>	✓



#	Date & time	Transaction Id	Amount	
7	2024-02-12 01:26:10	<u>0x7cabb3fa2c75792d215d76257fed647ccbb4992c60bca7a3578f54fc6a3605ee</u>	+ 1 https://aione-air.pro	✓
8	2024-02-07 10:04:41	<u>0x55e078bf60d1ee6483ef4f98f1973502e4eef6af7b0662beb0b8a5e17dfdb7af</u>	+ 1 Reward at [2000usdc i%[enet]	✓
9	2024-02-07 10:04:39	<u>0x7cefba33c1888c63f6b4896ece7f4a84d9ccf6445a2686aa8cabe8ea6cda91c7</u>	+ 1 Airdrop at [5eth i%[enet]	✓
10	2023-11-14 08:59:06	<u>0x5eb9c4634c328080b97a2d1dee39b8aabe074f96aa617b7b7d94a0d3e952bf</u>	+ 1 t.xyz	✓
11	2023-10-13 14:38:44	<u>0x5ff5c53774696dde99544a3cb18979526465b2bbf88e2e5c05a611b5f9c9e145</u>	+ 1 Voucher	✓
12	2023-10-13 06:26:26	<u>0xd9e8bbeb2a3f48dfad1bd4aa379845992c0d24017e932cad34e013dbe5b34526</u>	- 1 Leo1	✓
13	2023-10-13 06:25:30	<u>0xe387c60aa7e4df5ca2f6198ed07317e7807f331b10ea85221b18494026f3d99e</u>	+ 1 rg	✓
14	2023-10-13 06:25:10	<u>0x3cf9967eb14836e8dcea6a41cb455afc6130b447d45249f21e9f25adc0f9eb2c</u>	+ 1 Leo1	✓
15	2023-09-19 05:00:25	<u>0x5664bd8ddf0ca7aa2de56f1ee21189813f310577b671d7f829fc6f21843a4b81</u>	- 1	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-19 05:00:11	<u>0x252cacdb48efa5cf2bb7</u> <u>3aff74fc4b687fa7dd7c77</u> <u>f71f44acb7f181bea1b4f3</u>	- 1	✓
17	2023-09-19 04:59:57	<u>0x4a2875c3f70f1adf626f</u> <u>1e8729e898a33842ea5523</u> <u>31b70051802daa5177ceca</u>	- 1	✓
18	2023-09-19 04:58:33	<u>0x8a12028a7cc75c81c8b6</u> <u>a7e23ade9e6138cfcb7d43</u> <u>d1b32a07575f7071d489c2</u>	+ 1	✓
19	2023-09-19 04:57:09	<u>0x37d834af1a4ff00d5a16</u> <u>d81f6aa3d6252ac2468f72</u> <u>22cab71967934db38074df</u>	+ 1 Vouchers	✓
20	2023-09-19 04:53:55	<u>0xc3715ce4e5dd5d37590e</u> <u>633926fba9a9feafe72109</u> <u>945299bbf3a3cb1a771eb3</u>	+ 1	✓
21	2023-09-19 04:53:49	<u>0x9dd285a6ced7cb096e41</u> <u>9194248b0f9029271d8491</u> <u>a049dce0bba84e7600c7e7</u>	+ 1	✓
22	2023-09-19 04:53:33	<u>0x73b42df9cd6bb4eff22b</u> <u>180ddf25acee905065648c</u> <u>8235b6c89ee6b5e2470c92</u>	+ 1	✓

\* USD values displayed at the time of transaction

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