

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:01 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xca9980c932dbdd9d5af5cb8b95409c776a161301</u>
TOTAL RECEIVED	2.000000000000000000 MATIC
	0.74 USD
TOTAL SEND	0.153987832927599405 MATIC
	0.05 USD






Token	Balance
MATIC	1.846012167072400567 MATIC
	0.68 USD
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz









Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.cc
\$5ETH Reward	N/A Reward at ether.casa
\$1000 USDC Voucher	N/A 1000usdc.top
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[Eorg]
Reward at 2000usdc.net	N/A Reward at 2000usdc.net
\$3000 USDT Airdrop	N/A 3000usdt.xyz
Reward at 5000usdc.com	N/A Reward at [5000usdc i%[Ecom]
\$100% lidostak.com	N/A https://lidostak.com










MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-02-22 15:42:47	<u>0xc36236833cfac40bb081</u> <u>39860049aa2ce83013c462</u> <u>456a6906f5c627760b2c41</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-02-22 15:42:47	<u>0xc36236833cfac40bb081</u> <u>39860049aa2ce83013c462</u> <u>456a6906f5c627760b2c41</u>	- 0.002023950000000000 00 MATIC 0.00 USD	✓
3	2024-02-22 15:42:47	<u>0xc36236833cfac40bb081</u> <u>39860049aa2ce83013c462</u> <u>456a6906f5c627760b2c41</u>	- 0.0079838114673130 79 MATIC 0.00 USD	✓








#	Date & time	Transaction Id	Amount	
4	2024-02-21 13:57:23	<u>0xfda5b7bc3caf1d06cf89</u> <u>f2c7ed464c5f5fdd97b3ba</u> <u>260bcd3f4375f6236590fb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-21 13:57:23	<u>0xfda5b7bc3caf1d06cf89</u> <u>f2c7ed464c5f5fdd97b3ba</u> <u>260bcd3f4375f6236590fb</u>	- 0.0021723125135796 00 MATIC  0.00 USD	✓
6	2024-02-21 13:57:23	<u>0xfda5b7bc3caf1d06cf89</u> <u>f2c7ed464c5f5fdd97b3ba</u> <u>260bcd3f4375f6236590fb</u>	- 0.0121927895988337 91 MATIC  0.01 USD	✓
7	2024-02-20 15:14:21	<u>0x947b77a1eb7c5aec7475</u> <u>3260508eca47f03886eccc</u> <u>357e9c8b5296c0dbcd4cf3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-20 15:14:21	<u>0x947b77a1eb7c5aec7475</u> <u>3260508eca47f03886eccc</u> <u>357e9c8b5296c0dbcd4cf3</u>	- 0.0023149169379840 00 MATIC  0.00 USD	✓
9	2024-02-20 15:14:21	<u>0x947b77a1eb7c5aec7475</u> <u>3260508eca47f03886eccc</u> <u>357e9c8b5296c0dbcd4cf3</u>	- 0.0328410401283530 04 MATIC  0.03 USD	✓
10	2024-02-19 14:57:38	<u>0x599dd967a25034daaa33</u> <u>605e9be3dab107857387a2</u> <u>92ba52aee8faf4c211f927</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-19 14:57:38	<u>0x599dd967a25034daaa33</u> <u>605e9be3dab107857387a2</u> <u>92ba52aee8faf4c211f927</u>	- 0.0020343151589973 75 MATIC  0.00 USD	✓
12	2024-02-19 14:57:38	<u>0x599dd967a25034daaa33</u> <u>605e9be3dab107857387a2</u> <u>92ba52aee8faf4c211f927</u>	- 0.0097865133709042 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-18 14:57:08	<u>0x31c3aeb9af07bc0df918</u> <u>9f60d2775352b0e6fef8a6</u> <u>4cc77b5feaf0cc4d511ca2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-18 14:57:08	<u>0x31c3aeb9af07bc0df918</u> <u>9f60d2775352b0e6fef8a6</u> <u>4cc77b5feaf0cc4d511ca2</u>	- 0.002023950000000000 00 MATIC  0.00 USD	✓
15	2024-02-18 14:57:08	<u>0x31c3aeb9af07bc0df918</u> <u>9f60d2775352b0e6fef8a6</u> <u>4cc77b5feaf0cc4d511ca2</u>	- 0.0016325846275282 85 MATIC  0.00 USD	✓
16	2024-02-10 15:41:11	<u>0x17c4fc4dd31f9655d42f</u> <u>3149969d249874d1369847</u> <u>7811c527b1b6689010bb9a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-10 15:41:11	<u>0x17c4fc4dd31f9655d42f</u> <u>3149969d249874d1369847</u> <u>7811c527b1b6689010bb9a</u>	- 0.002023950000000000 00 MATIC  0.00 USD	✓
18	2024-02-10 15:41:11	<u>0x17c4fc4dd31f9655d42f</u> <u>3149969d249874d1369847</u> <u>7811c527b1b6689010bb9a</u>	- 0.0007730525525588 50 MATIC  0.00 USD	✓
19	2024-02-09 14:10:23	<u>0xa0bfc8cf95da9d84a973</u> <u>32846a7687029670d20799</u> <u>868a05d2e36ff313126745</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-02-09 14:10:23	<u>0xa0bfc8cf95da9d84a973</u> <u>32846a7687029670d20799</u> <u>868a05d2e36ff313126745</u>	- 0.002023950000000000 00 MATIC  0.00 USD	✓
21	2024-02-09 14:10:23	<u>0xa0bfc8cf95da9d84a973</u> <u>32846a7687029670d20799</u> <u>868a05d2e36ff313126745</u>	- 0.0032489588882500 55 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-08 15:39:49	<u>0xb69b88ae8bb8a2770139</u> <u>65cb068c273b616c22d483</u> <u>4f6c6e56fcee04b0298235</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-02-08 15:39:49	<u>0xb69b88ae8bb8a2770139</u> <u>65cb068c273b616c22d483</u> <u>4f6c6e56fcee04b0298235</u>	- 0.002023950000000000 00 MATIC  0.00 USD	✓
24	2024-02-08 15:39:49	<u>0xb69b88ae8bb8a2770139</u> <u>65cb068c273b616c22d483</u> <u>4f6c6e56fcee04b0298235</u>	- 0.0018008762037439 15 MATIC  0.00 USD	✓
25	2024-02-07 15:45:23	<u>0xe94498eed06a438177d1</u> <u>780ecb34d1e4ec637387bd</u> <u>b14bd6edbcdae0f81d66f1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2024-02-07 15:45:23	<u>0xe94498eed06a438177d1</u> <u>780ecb34d1e4ec637387bd</u> <u>b14bd6edbcdae0f81d66f1</u>	- 0.002023950000000000 00 MATIC  0.00 USD	✓
27	2024-02-07 15:45:23	<u>0xe94498eed06a438177d1</u> <u>780ecb34d1e4ec637387bd</u> <u>b14bd6edbcdae0f81d66f1</u>	- 0.0011359552936135 15 MATIC  0.00 USD	✓
28	2024-02-06 13:34:37	<u>0xac2ff177921db6cffb38</u> <u>9999a6a951e7739381e0b3</u> <u>80db1061a3041e93da8d8d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2024-02-06 13:34:37	<u>0xac2ff177921db6cffb38</u> <u>9999a6a951e7739381e0b3</u> <u>80db1061a3041e93da8d8d</u>	- 0.002023950000000000 00 MATIC  0.00 USD	✓
30	2024-02-06 13:34:37	<u>0xac2ff177921db6cffb38</u> <u>9999a6a951e7739381e0b3</u> <u>80db1061a3041e93da8d8d</u>	- 0.0041841955400398 70 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-05 15:32:53	<u>0x9e15fbf9f5c3574c18db</u> <u>2416924929b91c914ba978</u> <u>719456c81057da0ac9cbff</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2024-02-05 15:32:53	<u>0x9e15fbf9f5c3574c18db</u> <u>2416924929b91c914ba978</u> <u>719456c81057da0ac9cbff</u>	- 0.002023950000000000 00 MATIC  0.00 USD	✓
33	2024-02-05 15:32:53	<u>0x9e15fbf9f5c3574c18db</u> <u>2416924929b91c914ba978</u> <u>719456c81057da0ac9cbff</u>	- 0.0058473232453231 10 MATIC  0.00 USD	✓
34	2024-02-04 15:35:04	<u>0xe054291fe1ba0eeda1c1</u> <u>198da1a2cfdb93a9ccf30c</u> <u>3e61cacfc3a174f9be8c7c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2024-02-04 15:35:04	<u>0xe054291fe1ba0eeda1c1</u> <u>198da1a2cfdb93a9ccf30c</u> <u>3e61cacfc3a174f9be8c7c</u>	- 0.002023950000000000 00 MATIC  0.00 USD	✓
36	2024-02-04 15:35:04	<u>0xe054291fe1ba0eeda1c1</u> <u>198da1a2cfdb93a9ccf30c</u> <u>3e61cacfc3a174f9be8c7c</u>	- 0.0031792245956382 40 MATIC  0.00 USD	✓
37	2024-02-03 15:52:44	<u>0xf5408646eb54817f5e07</u> <u>c513a2baed6f67ff481ac7</u> <u>d78f065b2a94c586653f1a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2024-02-03 15:52:44	<u>0xf5408646eb54817f5e07</u> <u>c513a2baed6f67ff481ac7</u> <u>d78f065b2a94c586653f1a</u>	- 0.000168662500000000 00 MATIC  0.00 USD	✓
39	2024-02-03 15:52:44	<u>0xf5408646eb54817f5e07</u> <u>c513a2baed6f67ff481ac7</u> <u>d78f065b2a94c586653f1a</u>	- 0.0075844011643284 10 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2024-02-01 15:27:13	<u>0x1459ad1cc571e80f502e</u> <u>bd6dd7a724c2e30a68026f</u> <u>779dd4057aeb0637b2b6fb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2024-02-01 15:27:13	<u>0x1459ad1cc571e80f502e</u> <u>bd6dd7a724c2e30a68026f</u> <u>779dd4057aeb0637b2b6fb</u>	- 0.002023950000000000 00 MATIC  0.00 USD	✓
42	2024-02-01 15:27:13	<u>0x1459ad1cc571e80f502e</u> <u>bd6dd7a724c2e30a68026f</u> <u>779dd4057aeb0637b2b6fb</u>	- 0.0072048804779363 85 MATIC  0.00 USD	✓
43	2024-01-31 12:25:20	<u>0x09e33a2c006beace166c</u> <u>eb58ac32f886a369d180cc</u> <u>53e287a1a2459d934a597a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
44	2024-01-31 12:25:20	<u>0x09e33a2c006beace166c</u> <u>eb58ac32f886a369d180cc</u> <u>53e287a1a2459d934a597a</u>	- 0.0007958070969687 17 MATIC  0.00 USD	✓
45	2024-01-31 12:25:20	<u>0x09e33a2c006beace166c</u> <u>eb58ac32f886a369d180cc</u> <u>53e287a1a2459d934a597a</u>	- 0.0058224129442404 96 MATIC  0.00 USD	✓
46	2024-01-31 12:25:20	<u>0xe55e6a0fac8c56d0e977</u> <u>1a93f70418b9f78ac0d3d1</u> <u>3be40ce38a343a2d82c396</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2024-01-31 12:25:20	<u>0xe55e6a0fac8c56d0e977</u> <u>1a93f70418b9f78ac0d3d1</u> <u>3be40ce38a343a2d82c396</u>	- 0.000168662500000000 00 MATIC  0.00 USD	✓
48	2024-01-31 12:25:20	<u>0xe55e6a0fac8c56d0e977</u> <u>1a93f70418b9f78ac0d3d1</u> <u>3be40ce38a343a2d82c396</u>	- 0.0085592375587384 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2024-01-30 15:36:51	<u>0xd802a705adb5dc1601b5</u> <u>90b71662047db7b6aeeb4f</u> <u>2228b144ff61f13308a93d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2024-01-30 15:36:51	<u>0xd802a705adb5dc1601b5</u> <u>90b71662047db7b6aeeb4f</u> <u>2228b144ff61f13308a93d</u>	- 0.002023950000000000 00 MATIC  0.00 USD	✓
51	2024-01-30 15:36:51	<u>0xd802a705adb5dc1601b5</u> <u>90b71662047db7b6aeeb4f</u> <u>2228b144ff61f13308a93d</u>	- 0.0077623653883175 95 MATIC  0.00 USD	✓
52	2024-01-29 08:43:35	<u>0x93e8e669ac0c69c0f3eb</u> <u>3ede643169976948461bf2</u> <u>86452140224d9bca774bef</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2024-01-29 08:43:35	<u>0x93e8e669ac0c69c0f3eb</u> <u>3ede643169976948461bf2</u> <u>86452140224d9bca774bef</u>	- 0.002023950000000000 00 MATIC  0.00 USD	✓
54	2024-01-29 08:43:35	<u>0x93e8e669ac0c69c0f3eb</u> <u>3ede643169976948461bf2</u> <u>86452140224d9bca774bef</u>	- 0.0005061331744084 35 MATIC  0.00 USD	✓
55	2024-01-29 08:42:39	<u>0xe8727816fc816543be95</u> <u>adb459954c231380062668</u> <u>bbb2e71a54efd161e48e86</u>	+ 2.000000000000000000 00 MATIC  1.58 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 15:45:31	<u>0xfa74da2431936bf82a43</u> <u>a0e7f9786044eb08f72a37</u> <u>4c4a06c7244ec0ad4ba151</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-06 13:34:45	<u>0x50a2b4e04571034fbe5f ef86f4f293b920bdd62126 6d9a79adc6465d0d3dde0d</u>	+ 1 rewards	✓
3	2024-02-04 15:46:42	<u>0xfde86892514914301cc4 0b9fc2fd080cf0b8fbe71e 8ba0b433a9dc2c7a8a4bc4</u>	+ 1 rewards	✓
4	2024-02-04 15:46:42	<u>0x0b988eac936a169fe835 be17177eac000375743a03 717d0ab92421431c595d61</u>	+ 1 rewards	✓
5	2024-02-03 15:52:54	<u>0x28a6ecc9d84f900d1eaa 00bffe7186a980b8c310c9 da62cb9b25fef232cac4fa</u>	+ 1 rewards	✓
6	2024-02-01 15:27:29	<u>0x00218e42a6920525ead8 70a2411db44bb7245db14f f3b929c0beb99014d26635</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 02:36:52	<u>0x49d852c75ad924f46fe5 699b85c9f958c559637eef 5da058bc2292171ae4fd55</u>	+ 1 https://lidostak.com	✓
2	2024-03-14 20:34:18	<u>0xa488d104c4b6985b7ae7 22b9ab7242e8ad57628c96 8e264f47316068d228d3c0</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
3	2024-02-23 18:37:51	<u>0x2b473891569177b86332 7a6c5fc1683d231cc38d7e 90c6a075f901fad241a843</u>	+ 1 Reward at [3000usdc i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-23 16:35:35	<u>0x55760bd6425667f4f336ea6e6884cc78b478a0f7a8df618ddb0576eea7fbf4f5</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
5	2024-02-18 21:52:54	<u>0xbd48a046a78ce270cdf45c8719d9ac4b91cfbdeb625096fd3e64002752efd23c</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
6	2024-02-18 19:09:27	<u>0x1e2605cc410ef55f209b8aaa28950df034d8f0c322779c575eede3ef0f42cb32</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
7	2024-02-12 00:29:22	<u>0xe52bc526eae7ac422a2b4a19df8e39d75f9308605f4df68af11ec563bae1d2ef</u>	+ 1 https://aione-air.pro	✓
8	2024-02-05 21:17:48	<u>0x5b7702de6f22e66e747861aabac05879c9781a33c3f80737b3e9ca6d00e562f6</u>	+ 1 Reward at 2000usdcã€,net	✓
9	2024-02-05 20:29:20	<u>0xbdb0a031d083c3cb305ec451c12f7bff9a3451b97328fdbbe12809806cc218094</u>	+ 1 3000usdt.xyz	✓
10	2024-02-05 06:01:05	<u>0x224e9178696505885251dccb35f239c3b53d93acd6b57ef81599edca3ff586bf</u>	+ 1 2000usdc.net	✓
11	2024-02-05 05:04:30	<u>0x26b5e8fa472459d21e29015a9ee71b8adda8ece64356baf9e524cf4d20731fb2</u>	+ 1 3000usdt.xyz	✓
12	2024-02-01 12:11:53	<u>0x63ada97e48a05a6f7a29c72e71248f5861b94f1628394dde37e117f1d7a1e0a6</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-30 00:33:13	<u>0xbc1e1ddbc903fee722e3ecf3bf8a039d836fa8a7191d67bf0390d08342bd700</u>	+ 1 2000usdc.org	✓
14	2024-01-29 08:44:53	<u>0xf3ba0cbb5e57b83398c834203eaaa44d1548999c2e2448487d18e59adcbe7dd8</u>	+ 1 5000usdt.com	✓
15	2024-01-19 15:43:33	<u>0xb8a2e2081040d9cfa477048a4d05b36b49447ac98cfb3d64cb904e7569a89b7c</u>	+ 1 1000usdc.top	✓
16	2024-01-19 15:43:25	<u>0xd8c7f129d8049a583a56d840d7fb71611843057467848bef59274749677fca6b</u>	+ 1 3000usdt.cc	✓

* USD values displayed at the time of transaction

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