

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-02 08:26 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd3064bf5f40ea62313a52d9f43210a3491839a5c</u>
TOTAL RECEIVED	0.149999999999999994 MATIC
	0.05 USD
TOTAL SEND	0.059076826946326155 MATIC
	0.02 USD










Token	Balance
MATIC	0.090923173053673839 MATIC
	0.03 USD
# zerolends.com	1 ard
@ MetaWin.to	7.000000000000000000 RAFFLE TICKET
JTPoint	960.000000000000000000 JTP
# stETHERS.COM	1 rds
5000usdt.com	1.000000000000000000 5000USDT
	N/A Reward at tether.ec
\$3000 USDT Airdrop	N/A 3000usdt.org
\$100% staking lidorium.com	N/A <a href="https://lidorium.com">https://lidorium.com</a>
\$3000 USDT AirdropđŸŽ•	N/A 3000usdt.cc

Token	Balance
Reward at 5000usdc.cc šŸŽ•	N/A Reward at [5000usdc i%{ecc}]
Reward at 2000usdc.net šŸŽ•	N/A Reward at [2000usdc i%{enet}]
\$2000 USDT Airdrop	N/A 2000usdt.cc
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com
\$1000 USDC VoucheršŸŽ•	N/A 1000usdc.top
\$1000 USDC VoucheršŸŽ•	N/A 1000usdc.org






#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-02 16:05:41	<u>0x0182b666614dfe291849</u> <u>799a4aa7ed8712d3ea36b1</u> <u>c115e137cf3358b3af1e49</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-02 16:05:41	<u>0x0182b666614dfe291849</u> <u>799a4aa7ed8712d3ea36b1</u> <u>c115e137cf3358b3af1e49</u>	- 0.0027645399600000 00 MATIC  0.00 USD	✓
3	2024-03-02 16:05:41	<u>0x0182b666614dfe291849</u> <u>799a4aa7ed8712d3ea36b1</u> <u>c115e137cf3358b3af1e49</u>	- 0.0027382275829515 88 MATIC  0.00 USD	✓
4	2024-02-08 05:17:46	<u>0xcd37d79ea4ea92c728e2</u> <u>7323bd78a54a07e7ae2789</u> <u>4491a1e4d9ae2509c90d55</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-08 05:17:46	<u>0xcd37d79ea4ea92c728e27323bd78a54a07e7ae27894491a1e4d9ae2509c90d55</u>	- 0.0025135691040000 00 MATIC  0.00 USD	✓
6	2024-02-08 05:17:46	<u>0xcd37d79ea4ea92c728e27323bd78a54a07e7ae27894491a1e4d9ae2509c90d55</u>	- 0.0000235402163604 98 MATIC  0.00 USD	✓
7	2024-02-08 05:07:34	<u>0x64a0aa80a5edc809d743b230676e9e7c5a8d22d1b363c33dfaed60132604bb12</u>	+ 0.0500000000000000 03 MATIC  0.04 USD	✓
8	2024-01-24 21:08:38	<u>0x1b36a9d3faad9b6c1f015974c64d4854ea649ad13cb49a358a7202f87d2ac3a4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2024-01-24 21:08:38	<u>0x1b36a9d3faad9b6c1f015974c64d4854ea649ad13cb49a358a7202f87d2ac3a4</u>	- 0.0024445894200000 00 MATIC  0.00 USD	✓
10	2024-01-24 21:08:38	<u>0x1b36a9d3faad9b6c1f015974c64d4854ea649ad13cb49a358a7202f87d2ac3a4</u>	- 0.00000000000029973 58 MATIC  0.00 USD	✓
11	2024-01-12 13:01:10	<u>0xa7f18d15d758f1c2c3689fb8d8ab7433aeffaa288232bdc67c69854300aaeaaf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2024-01-12 13:01:10	<u>0xa7f18d15d758f1c2c3689fb8d8ab7433aeffaa288232bdc67c69854300aaeaaf</u>	- 0.0027427219820000 00 MATIC  0.00 USD	✓
13	2024-01-12 13:01:10	<u>0xa7f18d15d758f1c2c3689fb8d8ab7433aeffaa288232bdc67c69854300aaeaaf</u>	- 0.0010818308649320 90 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-28 22:47:45	<u>0x1d8d3cee2fadbc86892a</u> <u>162d04195556d74d203626</u> <u>386b9475047972a37d3c3a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2023-12-28 22:47:45	<u>0x1d8d3cee2fadbc86892a</u> <u>162d04195556d74d203626</u> <u>386b9475047972a37d3c3a</u>	- 0.0021050375760000 00 MATIC  0.00 USD	✓
16	2023-12-28 22:47:45	<u>0x1d8d3cee2fadbc86892a</u> <u>162d04195556d74d203626</u> <u>386b9475047972a37d3c3a</u>	- 0.0058238741450513 98 MATIC  0.00 USD	✓
17	2023-12-17 04:10:29	<u>0x153bd87eef23fcf3e08a</u> <u>2eb066470003bb15ed40ce</u> <u>1f8cbbdbc5cdcd1cc2f309</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2023-12-17 04:10:29	<u>0x153bd87eef23fcf3e08a</u> <u>2eb066470003bb15ed40ce</u> <u>1f8cbbdbc5cdcd1cc2f309</u>	- 0.0020932014740000 00 MATIC  0.00 USD	✓
19	2023-12-17 04:10:29	<u>0x153bd87eef23fcf3e08a</u> <u>2eb066470003bb15ed40ce</u> <u>1f8cbbdbc5cdcd1cc2f309</u>	- 0.0047479455828226 24 MATIC  0.00 USD	✓
20	2023-12-08 22:20:41	<u>0x678013bd9c595149375c</u> <u>65a1eab59de447b34158b3</u> <u>c76e2efab6160e307ebc2e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2023-12-08 22:20:41	<u>0x678013bd9c595149375c</u> <u>65a1eab59de447b34158b3</u> <u>c76e2efab6160e307ebc2e</u>	- 0.0023619878100000 00 MATIC  0.00 USD	✓
22	2023-12-08 22:20:41	<u>0x678013bd9c595149375c</u> <u>65a1eab59de447b34158b3</u> <u>c76e2efab6160e307ebc2e</u>	- 0.0069927746287490 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-03 09:49:54	<u>0x438f6aa0095dae96aac277b1aa848fabaa861ee48e9ac48ec255a58e0b3a5eed</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2023-12-03 09:49:54	<u>0x438f6aa0095dae96aac277b1aa848fabaa861ee48e9ac48ec255a58e0b3a5eed</u>	- 0.0023101265460000 00 MATIC  0.00 USD	✓
25	2023-12-03 09:49:54	<u>0x438f6aa0095dae96aac277b1aa848fabaa861ee48e9ac48ec255a58e0b3a5eed</u>	- 0.0000560595716872 10 MATIC  0.00 USD	✓
26	2023-11-27 23:38:17	<u>0x34c16466e8325aa416c7c05fb1330f224fe627de4818fdcf09f3049f08ebbe49</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2023-11-27 23:38:17	<u>0x34c16466e8325aa416c7c05fb1330f224fe627de4818fdcf09f3049f08ebbe49</u>	- 0.0021805430920000 00 MATIC  0.00 USD	✓
28	2023-11-27 23:38:17	<u>0x34c16466e8325aa416c7c05fb1330f224fe627de4818fdcf09f3049f08ebbe49</u>	- 0.0002260111116397 68 MATIC  0.00 USD	✓
29	2023-11-23 21:35:26	<u>0xdf0865781a7941d59223cc577fd5a53a232dc4b8886e78cbf139e1ac615930ae</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2023-11-23 21:35:26	<u>0xdf0865781a7941d59223cc577fd5a53a232dc4b8886e78cbf139e1ac615930ae</u>	- 0.0026040070420000 00 MATIC  0.00 USD	✓
31	2023-11-23 21:35:26	<u>0xdf0865781a7941d59223cc577fd5a53a232dc4b8886e78cbf139e1ac615930ae</u>	- 0.0050600519781744 66 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-23 21:25:38	<u>0x1184e1f64f4baa6b0aba1e3869204e96e0871b5481f709106458952efc90adc6</u>	+ 0.050000000000000000 03 MATIC  0.03 USD	✓
33	2023-11-01 18:27:25	<u>0xed5fccd3b92020974cb5c4c4b3b857517a552235ad78f7acc70cb34142de2b6e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
34	2023-11-01 18:27:25	<u>0xed5fccd3b92020974cb5c4c4b3b857517a552235ad78f7acc70cb34142de2b6e</u>	- 0.0049199036620000 00 MATIC  0.00 USD	✓
35	2023-11-01 18:27:25	<u>0xed5fccd3b92020974cb5c4c4b3b857517a552235ad78f7acc70cb34142de2b6e</u>	- 0.0032862835929601 54 MATIC  0.00 USD	✓
36	2023-11-01 18:17:10	<u>0x35e3da64044b5dbda78233e981c322ed9b9dee141ca3d2af863ba4c479f73546</u>	+ 0.050000000000000000 03 MATIC  0.03 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-02 16:05:49	<u>0xd70c24d8450e35c87fec96a9d9a971a2bb9b6ff33df689db5948a0078adeb8c7</u>	+ 1 ard	✓
2	2024-03-02 16:05:41	<u>0x0182b666614dfe291849799a4aa7ed8712d3ea36b1c115e137cf3358b3af1e49</u>	+ 98.0000000000000000 000 JTP	✓
3	2024-02-08 05:17:54	<u>0x9f28d016bfe915393dd3156d101a88756ab1b8e3c06428792f2929c0ffdcaebc</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-08 05:17:46	<u>0xcd37d79ea4ea92c728e27323bd78a54a07e7ae27894491a1e4d9ae2509c90d55</u>	+ 37.0000000000000000 000 JTP	✓
5	2024-02-08 05:07:42	<u>0x171cac4679fa77fea03f46097c18c7fdc4c96fb745cd77130d180247fda83065</u>	+ 1 rds	✓
6	2024-01-24 21:08:38	<u>0x1b36a9d3faad9b6c1f015974c64d4854ea649ad13cb49a358a7202f87d2ac3a4</u>	+ 83.0000000000000000 000 JTP	✓
7	2024-01-12 13:01:10	<u>0xa7f18d15d758f1c2c3689fb8d8ab7433aeffaa288232bdc67c69854300aaeaaf</u>	+ 85.0000000000000000 000 JTP	✓
8	2023-12-28 22:47:45	<u>0x1d8d3cee2fadbc86892a162d04195556d74d203626386b9475047972a37d3c3a</u>	+ 16.0000000000000000 000 JTP	✓
9	2023-12-17 09:29:31	<u>0x7e116f6c5c93a033fea976c26712638b7aa91fc88fd583dba72bdd6a98e5ea27</u>	+ 1.0000000000000000 00 5000USDT	✓
10	2023-12-17 04:10:29	<u>0x153bd87eef23fcf3e08a2eb066470003bb15ed40ce1f8cbbdbc5cdcd1cc2f309</u>	+ 120.0000000000000000 0000 JTP	✓
11	2023-12-08 22:20:41	<u>0x678013bd9c595149375c65a1eab59de447b34158b3c76e2efab6160e307ebc2e</u>	+ 127.0000000000000000 0000 JTP	✓
12	2023-12-03 09:49:54	<u>0x438f6aa0095dae96aac277b1aa848fabaa861ee48e9ac48ec255a58e0b3a5eed</u>	+ 147.0000000000000000 0000 JTP	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-27 23:38:17	<u>0x34c16466e8325aa416c7c05fb1330f224fe627de4818fdffc09f3049f08ebbe49</u>	+ 65.0000000000000000 000 JTP	✓
14	2023-11-23 21:35:26	<u>0xdf0865781a7941d59223cc577fd5a53a232dc4b8886e78cbf139e1ac615930ae</u>	+ 60.0000000000000000 000 JTP	✓
15	2023-11-03 01:08:22	<u>0x7a69f55a599925475fd1de9d6569178236d7f5b4c3a5d482720b98aeb900df1c</u>	+ 7.0000000000000000 00 RAFFLE TICKET	✓
16	2023-11-01 18:27:25	<u>0xed5fccd3b92020974cb5c4c4b3b857517a552235ad78f7acc70cb34142de2b6e</u>	+ 122.0000000000000000 0000 JTP	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 02:53:46	<u>0x02e7901c3d6d90f2084679f0ba9ffd51ced105dd25723152bfeb6ed765777699</u>	+ 1 <a href="https://lidostak.com">https://lidostak.com</a>	✓
2	2024-03-06 23:59:23	<u>0xd1ad1395d650604cff581cfbd5b57796716a62a21468269ffc94d617f2f084b6</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
3	2024-02-21 22:59:05	<u>0xa1870a40f61166c4172fbff243fcbc9482dacab71bb04d5cf810da320793afe6</u>	+ 1 <a href="https://lidorium.com">https://lidorium.com</a>	✓
4	2024-02-16 21:26:23	<u>0x8082c6221794b5ac68768142722129cdc7985c09acff96768c9b8c23af98bd8</u>	+ 1 <a href="https://aione-giv.com">https://aione-giv.com</a>	✓



#	Date & time	Transaction Id	Amount	
5	2024-02-09 23:48:03	<u>0xd5c9e1cbb43af146f96c3c72819f6c7259795c0a75f3f3dcded6d98331371a70</u>	+ 1 r.online	✓
6	2024-02-08 05:30:45	<u>0xcc1eee4eeaaa10db8d831e6dad769f29c51fe1233b9e8d21218e212527428abd</u>	+ 1 Reward at [2000usdc i%[net]	✓
7	2024-02-08 05:16:18	<u>0xf70281e4b22d5f0794775332397f651f98901485d9ac2da695339d18ba4d56f</u>	+ 1 Airdrop at [5eth i%[net]	✓
8	2024-01-12 19:49:53	<u>0xf5755cdee4999fd476e342e8fab96be3f483eadac83d86da93dbe9decd48079</u>	+ 1 3000usdt.cc	✓
9	2024-01-12 19:49:41	<u>0x3c745628820c7c3cea2922570bc4947ca69984c20410f53659763f139289bc75</u>	+ 1 1000usdc.top	✓
10	2023-12-17 21:13:53	<u>0x1ea6202ac0546682af64788d723b88a3de90cc9a4c77cd49a40003715aa992e5</u>	+ 1 2000usdt.icu	✓
11	2023-12-17 21:12:56	<u>0x5255a01a30c7d690350dcffa800d49ae735c9e5ff34d38aabf2380edc01ecbca</u>	+ 1 1000usdc.org	✓
12	2023-12-03 09:50:17	<u>0x66894ab7aa94315998224c100439e87ee30e8a4bca93603f7acae63ecdbd7351</u>	+ 1 1000usdc.org	✓
13	2023-12-03 09:50:02	<u>0x36a3ae9c6bd7485a15b0cbe0aa12ef4239f1e8990eaa3a7274a22f2ce423c16e</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-28 21:26:15	<u>0x249db5eea0ae58b01ef7 b1a4db1c9aa4daeea60420 f721ac9765fed8ac3ed1c2</u>	+ 1 2000usdt.top	✓
15	2023-11-27 23:38:43	<u>0x33aea8e46224c701103d 88c018031695cd7df00b1c dfbb8ec8fd20c2a94bc700</u>	+ 1 Reward at shibatokens.win	✓
16	2023-11-27 23:38:39	<u>0x5034c4712134eedb578d a0a3a67a4f1450f65f0101 987d6f8aa875249b52269e</u>	+ 1 Reward at tether.ec	✓
17	2023-11-25 09:55:24	<u>0xf79ccbcdbef5203f2d4 f3f39cb3589f82cafaa167 908a6dd1a5ae10ace70294</u>	+ 1 3000usdt.org	✓
18	2023-11-25 08:23:13	<u>0x2f0ef4e055dbcf61ba79 e199dbdd294d21babd0a7c 0d8d2ced144427494eae7</u>	+ 1 org	✓
19	2023-11-01 19:38:23	<u>0xe8db5647e9194cb87f78 a579ca21e8e823c84ee7f4 b741297c9ee32f47dc1138</u>	+ 1 2000usdt.cc	✓
20	2023-11-01 18:17:24	<u>0xd083130462807469a85a ffd3de37a9f203c75f44ef 1aa090105ec72a0ce551f4</u>	+ 1 op.net	✓

\* USD values displayed at the time of transaction

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