

3xp1



ADDRESS STATEMENT





GENERATED AT 2024-09-30 09:22 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xddb2f8fa332a73928e37962f5636011c250f84ba</u>
TOTAL RECEIVED	0.067882377999999993 MATIC
	0.02 USD
TOTAL SEND	0.063735858000000006 MATIC
	0.02 USD










Token	Balance
MATIC	0.004146520000000000 MATIC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Acces Liquid-ether.com	1 rewards
Reward at 5000usdc.com	N/A Reward at [5000usdc i%{Ecom}]
\$3000 USDT Airdrop	N/A 3000usdt.org
\$100% lidostak.com	N/A https://lidostak.com
Reward at 2000usdc.net	N/A Reward at [2000usdc i%{Enet}]










Token	Balance
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[enet]
\$2ETH RewardðŸŽ•	N/A 2eth.org
Reward at 3000usdc.net ðŸŽ•	N/A Reward at [3000usdc i%[enet]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
2000 USDC Voucher	N/A org



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 08:24:03	<u>0x8b878d9921af028aaf50</u> <u>f8cb69761e77f653380834</u> <u>4f9f1c1f7d8cf1a54204f5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-28 08:24:03	<u>0x8b878d9921af028aaf50</u> <u>f8cb69761e77f653380834</u> <u>4f9f1c1f7d8cf1a54204f5</u>	- 0.0012417919664502 72 MATIC  0.00 USD	✓
3	2024-02-28 08:24:03	<u>0x8b878d9921af028aaf50</u> <u>f8cb69761e77f653380834</u> <u>4f9f1c1f7d8cf1a54204f5</u>	- 0.0037116880335497 28 MATIC  0.00 USD	✓
4	2024-02-22 14:37:13	<u>0x5ea1d2df730325ab2f36</u> <u>322ee15f770195a6df1283</u> <u>ddaf724926a430641fb256</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
5	2024-02-22 14:37:13	<u>0x5ea1d2df730325ab2f36</u> <u>322ee15f770195a6df1283</u> <u>ddaf724926a430641fb256</u>	- 0.0020421929885850 66 MATIC  0.00 USD	✓
6	2024-02-22 14:37:13	<u>0x5ea1d2df730325ab2f36</u> <u>322ee15f770195a6df1283</u> <u>ddaf724926a430641fb256</u>	- 0.0077719410114149 34 MATIC  0.00 USD	✓
7	2024-02-19 16:13:16	<u>0x39e70c8325edc6ee849a</u> <u>3cd41248b140c099c6a982</u> <u>981209cea6ccfa07d5a0b4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-19 16:13:16	<u>0x39e70c8325edc6ee849a</u> <u>3cd41248b140c099c6a982</u> <u>981209cea6ccfa07d5a0b4</u>	- 0.0014187148467241 56 MATIC  0.00 USD	✓
9	2024-02-19 16:13:16	<u>0x39e70c8325edc6ee849a</u> <u>3cd41248b140c099c6a982</u> <u>981209cea6ccfa07d5a0b4</u>	- 0.0014452831532758 44 MATIC  0.00 USD	✓
10	2024-02-17 09:17:14	<u>0x25e7db7d18f749a9ab43</u> <u>c4283955770176380f1d7c</u> <u>b6bbf39a81954e8b560970</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-17 09:17:14	<u>0x25e7db7d18f749a9ab43</u> <u>c4283955770176380f1d7c</u> <u>b6bbf39a81954e8b560970</u>	- 0.0024303218843202 18 MATIC  0.00 USD	✓
12	2024-02-17 09:17:14	<u>0x25e7db7d18f749a9ab43</u> <u>c4283955770176380f1d7c</u> <u>b6bbf39a81954e8b560970</u>	- 0.0022405761156797 82 MATIC  0.00 USD	✓
13	2024-02-15 14:51:25	<u>0x32e41402a1322c442980</u> <u>b4518c7731cc5bc9694615</u> <u>0aed0e52174170d68f743c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-15 14:51:25	<u>0x32e41402a1322c442980</u> <u>b4518c7731cc5bc9694615</u> <u>0aed0e52174170d68f743c</u>	- 0.0026562643177941 54 MATIC  0.00 USD	✓
15	2024-02-15 14:51:25	<u>0x32e41402a1322c442980</u> <u>b4518c7731cc5bc9694615</u> <u>0aed0e52174170d68f743c</u>	- 0.0056358916822058 46 MATIC  0.00 USD	✓
16	2024-02-13 14:04:21	<u>0xa32a24ff397c73cb2e89</u> <u>d39989b14e49fcc6e1fdf2</u> <u>0aa1dc8b3b7d5941e048c1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-13 14:04:21	<u>0xa32a24ff397c73cb2e89</u> <u>d39989b14e49fcc6e1fdf2</u> <u>0aa1dc8b3b7d5941e048c1</u>	- 0.0020835523314993 80 MATIC  0.00 USD	✓
18	2024-02-13 14:04:21	<u>0xa32a24ff397c73cb2e89</u> <u>d39989b14e49fcc6e1fdf2</u> <u>0aa1dc8b3b7d5941e048c1</u>	- 0.0039936376685006 20 MATIC  0.00 USD	✓
19	2024-02-13 08:56:47	<u>0xc5e29f38f9c035182ba2</u> <u>204eb3ba90196c8608747e</u> <u>16e318c69adf821f7f1e72</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-02-13 08:56:47	<u>0xc5e29f38f9c035182ba2</u> <u>204eb3ba90196c8608747e</u> <u>16e318c69adf821f7f1e72</u>	- 0.0013480100883522 00 MATIC  0.00 USD	✓
21	2024-02-13 08:56:47	<u>0xc5e29f38f9c035182ba2</u> <u>204eb3ba90196c8608747e</u> <u>16e318c69adf821f7f1e72</u>	- 0.0019060299116478 00 MATIC  0.00 USD	✓
22	2024-02-07 14:18:02	<u>0x4d2f41c19014eaf23f8f</u> <u>b93fb3597b232136dbeab7</u> <u>9c012d3c6c643dee4f4694</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-07 14:18:02	<u>0x4d2f41c19014eaf23f8f</u> <u>b93fb3597b232136dbeab7</u> <u>9c012d3c6c643dee4f4694</u>	- 0.0015110752340208 60 MATIC  0.00 USD	✓
24	2024-02-07 14:18:02	<u>0x4d2f41c19014eaf23f8f</u> <u>b93fb3597b232136dbeab7</u> <u>9c012d3c6c643dee4f4694</u>	- 0.0020978887659791 40 MATIC  0.00 USD	✓
25	2024-02-04 11:49:06	<u>0x042987adbf7f5c2270b8</u> <u>954ab323a36240e4eb1254</u> <u>3dee7247c4861c8d00047d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-02-04 11:49:06	<u>0x042987adbf7f5c2270b8</u> <u>954ab323a36240e4eb1254</u> <u>3dee7247c4861c8d00047d</u>	- 0.0008847402388947 48 MATIC  0.00 USD	✓
27	2024-02-04 11:49:06	<u>0x042987adbf7f5c2270b8</u> <u>954ab323a36240e4eb1254</u> <u>3dee7247c4861c8d00047d</u>	- 0.0049886717611052 52 MATIC  0.00 USD	✓
28	2024-01-03 17:20:18	<u>0x1adde8aa2f1ee92c9934</u> <u>2c951afaa9d5daae169e8c</u> <u>3fa758620b33421ace31bd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-01-03 17:20:18	<u>0x1adde8aa2f1ee92c9934</u> <u>2c951afaa9d5daae169e8c</u> <u>3fa758620b33421ace31bd</u>	- 0.0022136729889125 34 MATIC  0.00 USD	✓
30	2024-01-03 17:20:18	<u>0x1adde8aa2f1ee92c9934</u> <u>2c951afaa9d5daae169e8c</u> <u>3fa758620b33421ace31bd</u>	- 0.0067082670110874 66 MATIC  0.00 USD	✓
31	2023-11-27 09:10:52	<u>0x093af3e768acf1b78e61</u> <u>d80489fddb1e5d8d3d106c</u> <u>1c0e00b1ad13ad3c8d388a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-27 09:10:52	<u>0x093af3e768acf1b78e61d80489fddb1e5d8d3d106c1c0e00b1ad13ad3c8d388a</u>	- 0.0035688818136310 98 MATIC  0.00 USD	✓
33	2023-11-27 09:10:52	<u>0x093af3e768acf1b78e61d80489fddb1e5d8d3d106c1c0e00b1ad13ad3c8d388a</u>	- 0.0018367641863689 02 MATIC  0.00 USD	✓







INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-02-28 08:23:49	<u>0xe9d3bb0363feef80eb01848d6f1e88ba9ac087c5dba83c85fdeab3214aa0a9ef</u>	+ 0.0067591340000000 00 MATIC  0.00 USD	✓
2	2024-02-22 14:36:59	<u>0xe837179b56fd83b4013cbf6f97e2c3bf4469814828922c3221eb038f14fa02af</u>	+ 0.0097539980000000 00 MATIC  0.00 USD	✓
3	2024-02-19 16:13:06	<u>0xf11614359e739b4fe69634b2a71337795cd357d4938e9cb98c849e0a641a596e</u>	+ 0.0041508980000000 00 MATIC  0.00 USD	✓
4	2024-02-17 09:16:52	<u>0x4d3795d36e6e98b44a964cf142021825ba3294aa1b44b847db792188cc467977</u>	+ 0.0038071560000000 00 MATIC  0.00 USD	✓
5	2024-02-15 14:51:15	<u>0xf7d5c0acaaf2069ce207fdfc865d74b138f817e6c28696f2e687fe219db8c7b7</u>	+ 0.0079621899999999 99 MATIC  0.00 USD	✓
6	2024-02-13 14:04:11	<u>0xc955e1d8266c275506572f882919e2bd3327da20e00753d77f30c8aeafa07e73</u>	+ 0.0056590400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-13 08:56:37	<u>0xc83029306553329f3d2a317175a1946c57c3ca46ec07c70be8c42f063295f02a</u>	+ 0.0029589640000000 00 MATIC 0.00 USD	✓
8	2024-02-07 14:17:48	<u>0xff60fe0a9043fbec4d217ea135d58f0c4f914b8d608ecdfb3c121f51e79fdaeb</u>	+ 0.0017134120000000 00 MATIC 0.00 USD	✓
9	2024-02-04 11:48:52	<u>0x012dff12a99902966e84068b9fd73e98b836cb100e48f0cd7f6179d25b3c8559</u>	+ 0.0086619400000000 00 MATIC 0.00 USD	✓
10	2024-01-03 17:20:12	<u>0x7d5ad8e678b4f1ddfb9f353059d77872af3991298116f6cfbb0ca8d06014d434</u>	+ 0.0013000000000000 00 MATIC 0.00 USD	✓
11	2023-11-29 22:44:58	<u>0x5db628e9283470bf31d542ddcac4d3d29e5f897f19e140c16ed46e8cee7508b</u>	+ 0.0084606460000000 00 MATIC 0.00 USD	✓
12	2023-11-27 09:10:34	<u>0xee8c51ac94a2d1fe7ad967ea37fd97870fa27be6df84fc7089911e52e2929073</u>	+ 0.0066950000000000 00 MATIC 0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 08:24:03	<u>0x8b878d9921af028aaf50f8cb69761e77f6533808344f9f1c1f7d8cf1a54204f5</u>	- 0.000334 USDT 0.00 USD	✓
2	2024-02-28 08:23:49	<u>0xe9d3bb0363feef80eb01848d6f1e88ba9ac087c5dba83c85fdeab3214aa0a9ef</u>	+ 0.000334 USDT 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-22 14:37:13	<u>0x5ea1d2df730325ab2f36322ee15f770195a6df1283ddaf724926a430641fb256</u>	- 0.000311 USDT 	✓
			0.00 USD	
4	2024-02-22 14:36:59	<u>0xe837179b56fd83b4013cbf6f97e2c3bf4469814828922c3221eb038f14fa02af</u>	+ 0.000311 USDT 	✓
			0.00 USD	
5	2024-02-19 16:13:16	<u>0x39e70c8325edc6ee849a3cd41248b140c099c6a982981209cea6ccfa07d5a0b4</u>	- 0.000186 USDT 	✓
			0.00 USD	
6	2024-02-19 16:13:06	<u>0xf11614359e739b4fe69634b2a71337795cd357d4938e9cb98c849e0a641a596e</u>	+ 0.000186 USDT 	✓
			0.00 USD	
7	2024-02-17 09:17:14	<u>0x25e7db7d18f749a9ab43c4283955770176380f1d7cb6bbf39a81954e8b560970</u>	- 0.000330 USDT 	✓
			0.00 USD	
8	2024-02-17 09:16:52	<u>0x4d3795d36e6e98b44a964cf142021825ba3294aa1b44b847db792188cc467977</u>	+ 0.000330 USDT 	✓
			0.00 USD	
9	2024-02-15 14:51:25	<u>0x32e41402a1322c442980b4518c7731cc5bc96946150aed0e52174170d68f743c</u>	- 0.000813 USDT 	✓
			0.00 USD	
10	2024-02-15 14:51:15	<u>0xf7d5c0acaaf2069ce207fdfc865d74b138f817e6c28696f2e687fe219db8c7b7</u>	+ 0.000813 USDT 	✓
			0.00 USD	
11	2024-02-13 14:04:21	<u>0xa32a24ff397c73cb2e89d39989b14e49fcc6e1fdf20aa1dc8b3b7d5941e048c1</u>	- 0.000000000000000000 01 WETH 	✓
			0.00 USD	

#	Date & time	Transaction Id	Amount	
12	2024-02-13 14:04:11	<u>0xc955e1d8266c27550657</u> <u>2f882919e2bd3327da20e0</u> <u>0753d77f30c8aeafa07e73</u>	+ 0.000000000000000000 01 WETH  0.00 USD	✓
13	2024-02-13 08:56:47	<u>0xc5e29f38f9c035182ba2</u> <u>204eb3ba90196c8608747e</u> <u>16e318c69adf821f7f1e72</u>	- 0.000150 USDT  0.00 USD	✓
14	2024-02-13 08:56:37	<u>0xc83029306553329f3d2a</u> <u>317175a1946c57c3ca46ec</u> <u>07c70be8c42f063295f02a</u>	+ 0.000150 USDT  0.00 USD	✓
15	2024-02-07 14:24:40	<u>0x5460d549f6214de33ech</u> <u>42c8baaee1597d37f1711a</u> <u>af5064b0ba5ca227f782c5</u>	+ 1 rewards	✓
16	2024-02-07 14:18:02	<u>0x4d2f41c19014eaf23f8f</u> <u>b93fb3597b232136dbeab7</u> <u>9c012d3c6c643dee4f4694</u>	- 0.001911 USDT  0.00 USD	✓
17	2024-02-07 14:17:48	<u>0xff60fe0a9043fbec4d21</u> <u>7ea135d58f0c4f914b8d60</u> <u>8ecdfb3c121f51e79fdaeb</u>	+ 0.001911 USDT  0.00 USD	✓
18	2024-02-04 11:49:06	<u>0x042987adbf7f5c2270b8</u> <u>954ab323a36240e4eb1254</u> <u>3dee7247c4861c8d00047d</u>	- 0.000609 USDT  0.00 USD	✓
19	2024-02-04 11:48:52	<u>0x012dff12a99902966e84</u> <u>068b9fd73e98b836cb100e</u> <u>48f0cd7f6179d25b3c8559</u>	+ 0.000609 USDT  0.00 USD	✓
20	2024-01-03 17:20:18	<u>0x1adde8aa2f1ee92c9934</u> <u>2c951afaa9d5daae169e8c</u> <u>3fa758620b33421ace31bd</u>	- 0.007140 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-03 17:20:12	<u>0x7d5ad8e678b4f1ddfb9f353059d77872af3991298116f6cfbb0ca8d06014d434</u>	+ 0.006580 USDT 0.00 USD	✔
22	2023-11-29 22:44:58	<u>0x5db628e9283470bf31d542dddac4d3d29e5f897f19e140c16ed46e8cee7508b</u>	+ 0.000560 USDT 0.00 USD	✔
23	2023-11-27 09:10:52	<u>0x093af3e768acf1b78e61d80489fddb1e5d8d3d106c1c0e00b1ad13ad3c8d388a</u>	- 0.000490 USDT 0.00 USD	✔
24	2023-11-27 09:10:34	<u>0xee8c51ac94a2d1fe7ad967ea37fd97870fa27be6df84fc7089911e52e2929073</u>	+ 0.000490 USDT 0.00 USD	✔

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 01:19:02	<u>0x02b80bdac6b02632121b5ae7e7bdc1b8ba78e6ce94fa738d4583c0fe8429cac5</u>	+ 1 https://lidostak.com	✔
2	2024-02-23 17:45:03	<u>0xe7f55bd11d75d9aaf4c0c459ba73ab30b7dcfcab536b754d1abd121f77f08c54</u>	+ 1 Reward at [3000usdc i%[net]	✔
3	2024-02-23 13:31:47	<u>0xb654320c2f1896a7db77dfcff0f4fa2e24ebbbe46878b4bd10ebcc84154960f2</u>	+ 1 Airdrop at [5eth i%[cc]	✔
4	2024-02-22 00:39:07	<u>0x541370c8f7c801fe9a411fe45dd8addfda5a44e05804e2a25fdad3d726e94d5d</u>	+ 1 https://lidorium.com	✔

#	Date & time	Transaction Id	Amount	
5	2024-02-13 15:46:05	<u>0x6df32b4b79bf00b69cc1 edec9f7266ea460dbfed8f 8ea2d97b5e57e3adcf5e65</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
6	2024-02-13 15:05:13	<u>0xfaa052a16cb6a69b7ff6 d619828d412b388b68c54c 2bbec7ae2a1b197df5df5b</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
7	2024-02-11 21:13:47	<u>0xc3ab4234ff6211506dea ee1a1fe4cc913872deaaca 7464c5c5265a8a8c8e1e25</u>	+ 1 https://aione-air. pro	✓
8	2024-02-07 14:21:12	<u>0xed280caf806f80cb5b70 959241e0a62d02458e6b0e d8addf47e14321344b3f6a</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
9	2024-02-07 14:21:12	<u>0x1587fb994d27cdb26a9c e1044e6dfebc6f4b6325ce 3ae93615c7e7ddff1ed3ad</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
10	2024-02-04 23:05:06	<u>0x75387e5de598196e80b3 5d26c3bd3883e688294e43 ffe52dbd1746f695fd4534</u>	+ 1 2eth.org	✓
11	2024-02-04 22:46:17	<u>0x69be3730555007649049 8eb16665ab17e704eef25e 04f1ff5bd595ba9031ef7b</u>	+ 1 2000usdc.net	✓
12	2024-02-04 21:07:14	<u>0x9233bef53830730df5f7 6fa76214b5417722db0a26 1668d86a3e3d474e1eb129</u>	+ 1 3000usdt.xyz	✓
13	2024-01-05 08:16:32	<u>0xffff52c906a5591e5a99c f98b63ac2c439d788da709 2ace0634b03285ec462303</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-05 08:08:36	<u>0x610e1792ef63f9dd86cf</u> <u>c775d502a374abb1ab3644</u> <u>ac178dd85e33d643332967</u>	+ 1 2000usdc.cc	✓
15	2023-11-27 09:11:12	<u>0xe1db478f7be92090c5e6</u> <u>4b353e1d7aec0ea457d3f3</u> <u>3653382e6c4382123e5999</u>	+ 1 org	✓
16	2023-11-27 09:11:06	<u>0x7c7d95274f6af88824e4</u> <u>cf5ac64628c598fff5dfc</u> <u>edb4bd386db8927089cd80</u>	+ 1 3000usdt.org	✓

* USD values displayed at the time of transaction

DISCLAIMER

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