

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:29 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe0493ea2193fa102d62b94555abf4fa87c9530fe</u>
TOTAL RECEIVED	3.89999999999999911 MATIC
	1.42 USD
TOTAL SEND	3.345268594896476433 MATIC
	1.22 USD










Token	Balance
MATIC	0.554731405103523589 MATIC 0.20 USD
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [airdrop.li]
Acces Liquid-ether.com	1 rewards
Merkly Hyperlane FT	1.000000000000000000 hMERK
USD Coin	0.000000 USDC
Gemradar.site	3,763.000000000000000000 Gemradar.site)
wENA	5.000000000000000000 5ETH at [web3eth.vip]
League of Kingdoms ITEM	1 LOKI
Merkly Hyperlane NFT	1 hMERK

Token	Balance
\$ZRO Token at Layerzero.pl	N/A 1
\$2000 USDC Voucher	N/A 2000usdc.org
1	N/A 5000ZRO Token at layerzero.pl
\$100% lidostak.com	N/A https://lidostak.com
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
Airdrop at 5eth.net	N/A Airdrop at [5eth in Enet]
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top
\$100% staking lidorium.com	N/A https://lidorium.com
\$3000 USDC Voucher	N/A 3000usdc.com
!! SHIB NFT #2238	N/A KDS99

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-11 06:01:27	<u>0xbc1b5790b0a63a498fc2211a77fb9239a806ba6bb2c957b8342c55514c1e4403</u>	- 0.5500000000000000 44 MATIC 0.48 USD	✓
2	2024-04-11 06:01:27	<u>0xbc1b5790b0a63a498fc2211a77fb9239a806ba6bb2c957b8342c55514c1e4403</u>	- 0.0052883100000000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-11 06:01:27	<u>0xbc1b5790b0a63a498fc2 211a77fb9239a806ba6bb2 c957b8342c55514c1e4403</u>	- 0.0269801178811463 59 MATIC  0.02 USD	✓
4	2024-02-02 17:51:14	<u>0x0ed98c7ae0a7a787ab2b cc76c3dcdbd9e435d2069f 03286172692a91d1a8febe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-02 17:51:14	<u>0x0ed98c7ae0a7a787ab2b cc76c3dcdbd9e435d2069f 03286172692a91d1a8febe</u>	- 0.0032993700000000 00 MATIC  0.00 USD	✓
6	2024-02-02 17:51:14	<u>0x0ed98c7ae0a7a787ab2b cc76c3dcdbd9e435d2069f 03286172692a91d1a8febe</u>	- 0.0075119302349636 73 MATIC  0.00 USD	✓
7	2024-02-02 17:51:00	<u>0xb814d67d3edb384d78fb 56db9241157e9daeb03574 24989cd830d7a67c71923c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-02 17:51:00	<u>0xb814d67d3edb384d78fb 56db9241157e9daeb03574 24989cd830d7a67c71923c</u>	- 0.0018443700000000 00 MATIC  0.00 USD	✓
9	2024-02-02 17:51:00	<u>0xb814d67d3edb384d78fb 56db9241157e9daeb03574 24989cd830d7a67c71923c</u>	- 0.0045922376633339 25 MATIC  0.00 USD	✓
10	2024-02-02 17:50:30	<u>0xe936e023583e7de164b1 0384f290c7e963dd9673ed 2c6a7d996957f251289593</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-02 17:50:30	<u>0xe936e023583e7de164b1 0384f290c7e963dd9673ed 2c6a7d996957f251289593</u>	- 0.0083929500000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-02 17:50:30	<u>0xe936e023583e7de164b1</u> <u>0384f290c7e963dd9673ed</u> <u>2c6a7d996957f251289593</u>	- 0.0185630271670554 31 MATIC  0.01 USD	✓
13	2024-02-02 02:05:56	<u>0xcf9f3d37ee626bb6343c</u> <u>262fbdd25abc2a008960ee</u> <u>d0db7f831468366a043776</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-02 02:05:56	<u>0xcf9f3d37ee626bb6343c</u> <u>262fbdd25abc2a008960ee</u> <u>d0db7f831468366a043776</u>	- 0.0100307100000000 00 MATIC  0.00 USD	✓
15	2024-02-02 02:05:56	<u>0xcf9f3d37ee626bb6343c</u> <u>262fbdd25abc2a008960ee</u> <u>d0db7f831468366a043776</u>	- 0.0035977496645769 42 MATIC  0.00 USD	✓
16	2024-02-02 01:57:32	<u>0xfbfc42d10d047710319e</u> <u>831dae8cc6fb1877e113c4</u> <u>9cda9a4ac40aba499d8259</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-02 01:57:32	<u>0xfbfc42d10d047710319e</u> <u>831dae8cc6fb1877e113c4</u> <u>9cda9a4ac40aba499d8259</u>	- 0.0051292800000000 00 MATIC  0.00 USD	✓
18	2024-02-02 01:57:32	<u>0xfbfc42d10d047710319e</u> <u>831dae8cc6fb1877e113c4</u> <u>9cda9a4ac40aba499d8259</u>	- 0.0019957759640757 12 MATIC  0.00 USD	✓
19	2024-02-02 01:57:16	<u>0x05644b3689914b5f4500</u> <u>f8ed03ee291fbe4fa7bd9a</u> <u>a05b882f1396c62e2f67a8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-02-02 01:57:16	<u>0x05644b3689914b5f4500</u> <u>f8ed03ee291fbe4fa7bd9a</u> <u>a05b882f1396c62e2f67a8</u>	- 0.0014571300000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-02 01:57:16	<u>0x05644b3689914b5f4500f8ed03ee291fbe4fa7bd9aa05b882f1396c62e2f67a8</u>	- 0.0005945491707687 59 MATIC  0.00 USD	✓
22	2024-02-02 01:55:28	<u>0x8657ba2db39a1b264d7f9e7d6db741b196ae5c438cd63a7673aab43fc26c4353</u>	- 0.0843000000000000 00 MATIC  0.06 USD	✓
23	2024-02-02 01:55:28	<u>0x8657ba2db39a1b264d7f9e7d6db741b196ae5c438cd63a7673aab43fc26c4353</u>	- 0.0065585400000000 00 MATIC  0.00 USD	✓
24	2024-02-02 01:55:28	<u>0x8657ba2db39a1b264d7f9e7d6db741b196ae5c438cd63a7673aab43fc26c4353</u>	- 0.0028074698357225 84 MATIC  0.00 USD	✓
25	2024-02-01 12:27:26	<u>0xde0dca3b3c358558c2dd8c9f94b1d32b843c8b29c6429eefe9b6a6d1cfd277d6</u>	- 2.6000000000000000 89 MATIC  2.03 USD	✓
26	2024-02-01 12:27:26	<u>0xde0dca3b3c358558c2dd8c9f94b1d32b843c8b29c6429eefe9b6a6d1cfd277d6</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
27	2024-02-01 12:27:26	<u>0xde0dca3b3c358558c2dd8c9f94b1d32b843c8b29c6429eefe9b6a6d1cfd277d6</u>	- 0.0016950773148330 00 MATIC  0.00 USD	✓
28	2024-02-01 12:26:26	<u>0x55d22a50aebfe0e524175d7fd52e06f2b320fc1aa6597dd0c29936d8f496c73a</u>	+ 3.8999999999999999 11 MATIC  3.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-10 16:02:23	<u>0x2dfb41857594e05e207a7dfdc7c264d40a67dd2cef52ef0cd51c722fb9f74524</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-07-31 16:30:51	<u>0x35a087a89826e1d8b2bebbb554c8fd0f384791f51b2e8b168e0f511bc46b4f23</u>	+ 1.0000000000000000 00 hMERK	✓
3	2024-07-31 16:28:59	<u>0x0da1d01884df3555a33cc77d9760561e200fbf20954a1f850e76ac1016798368</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓
4	2024-07-31 16:28:59	<u>0x0da1d01884df3555a33cc77d9760561e200fbf20954a1f850e76ac1016798368</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓
5	2024-02-10 01:26:04	<u>0xc23603a372e989843c308eb07e1a4fae539d6780ef56ea4851f55a89f2c41fb2</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
6	2024-02-10 00:59:52	<u>0xc7e5da493d8521636def5dc2ef5bdeace527ac78daad0b6c57bebce5287ad2d9</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
7	2024-02-02 17:51:28	<u>0xf5e05d0f35f34d8a21e0b8e83a35e4ed65aaa0d97be778e2487707e14c07eda8</u>	+ 1 rewards	✓
8	2024-02-02 17:51:14	<u>0x0ed98c7ae0a7a787ab2bcc76c3dcdbd9e435d2069f03286172692a91d1a8febe</u>	- 485.255000 USDC	✓
9	2024-02-02 17:50:30	<u>0xe936e023583e7de164b10384f290c7e963dd9673ed2c6a7d996957f251289593</u>	+ 485.255000 USDC	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-02 01:57:26	<u>0x6da58706eb1632ed583d538242a0117929f8604ad8ad8c1a4aed4dd8d1e9c59b</u>	+ 1 rewards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-11 06:01:27	<u>0xbc1b5790b0a63a498fc2211a77fb9239a806ba6bb2c957b8342c55514c1e4403</u>	+ 1 hMERK	✓
2	2024-02-02 02:05:56	<u>0xcf9f3d37ee626bb6343c262fbdd25abc2a008960eed0db7f831468366a043776</u>	+ 1 LOKI	✓
3	2024-02-02 01:57:32	<u>0xfbfc42d10d047710319e831dae8cc6fb1877e113c49cda9a4ac40aba499d8259</u>	- 1 LOKI	✓
4	2024-02-02 01:55:28	<u>0x8657ba2db39a1b264d7f9e7d6db741b196ae5c438cd63a7673aab43fc26c4353</u>	+ 1 LOKI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-24 09:52:23	<u>0x363c5dd7bfa3f1485b633ec2e720b41d754ca4049161b2f0d0501017d869d33d</u>	+ 1 1	✓
2	2024-08-24 09:52:19	<u>0x9c324c4b4a703d362d385fd7c77280a7c37e6b4de801d56908a7d7a4ecd0d643</u>	+ 1 1	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-10 16:02:31	<u>0x8922a0f2b142ff80c93cd532835918b9c768598d0d85722edbef4dbd1fa95222</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-08-10 16:02:23	<u>0xbf4f0c5cd530f98fbb51219f857ecd599af38fd3a60ae1a6f1ec86285e6da8fe</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-08-10 16:01:37	<u>0x8afa0edeeae61424ad00a30ba72cb5280aa1d18d6f43185f4442940f5bfb2992</u>	+ 1 ǎŸŽ•	✓
6	2024-07-31 16:30:33	<u>0x796f6f9f0a6b0883a502dfb4f3bc0c782b32625a33c9c9de0ffead1844706f5c</u>	+ 1 KDS99	✓
7	2024-07-31 16:29:17	<u>0xd4d88b2fd89f74f65ca76da7c643c224167526d0ef2fed600d2aa16c13100e4</u>	+ 1 aim rewards!	✓
8	2024-07-31 16:29:17	<u>0xd4d88b2fd89f74f65ca76da7c643c224167526d0ef2fed600d2aa16c13100e4</u>	+ 1 aim rewards!	✓
9	2024-06-29 13:10:42	<u>0x178105ceceaff6d26aa8e0fe5a12201968e215335b81c864c8d09806a314c7bc</u>	+ 1 1ETH Airdrop at webeth.icu ǎŸŽ•	✓
10	2024-06-29 12:57:10	<u>0xfbdad5335e71ae6d66ff5a46fed1ec767f55364751812410b6838b63cb317699</u>	+ 1 1ETH Airdrop at webeth.icu ǎŸŽ•	✓
11	2024-06-16 18:24:24	<u>0xa3f5fbc3b05b10e2756a13aa51b9d79cf179db69447d33e0ff8a0aa189b0bef6</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-31 01:45:44	<u>0xb190e76fa33ae9404787355481e9fcd8b2105a23b9cb424d294c6b8eb3f7a3fa</u>	+ 1 e]	✓
13	2024-04-11 19:14:15	<u>0x34b6fc2561f4d4afca28bfed7c309b488cc4232cf61d1f19c5ec3f74d4501df2</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
14	2024-03-31 13:58:46	<u>0xde3ed08a3b13140d9b322a69ef1dad6b501220606470a83a98d9ec9ac8973f36</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-17 01:31:30	<u>0x1079178197bdbb95977ecb39d3ae5b313e2de2d09a7e17134624bb8aa0659368</u>	+ 1 https://lidostak.com	✓
16	2024-02-21 23:31:45	<u>0x315df4abdeafd841f058a346a43eeb8bec176261e48cb2b355a10e56ba427510</u>	+ 1 https://lidorium.com	✓
17	2024-02-16 22:28:33	<u>0x71f8d34937485b3864e1d082990c953de2e17494dbf2989f16e08a950735f2e9</u>	+ 1 https://aione-giv.com	✓
18	2024-02-07 10:13:35	<u>0x880f22fd5ab10f05b3d0d545655571e508465e325a447c8dc133ef872052be29</u>	+ 1 Airdrop at [5eth i%[enet]	✓
19	2024-02-07 10:13:33	<u>0xe602b230cd78821ff9bba4c69dbc2fccd08fa97e7082418c263c375abdea6f58</u>	+ 1 Reward at [2000usdc i%[enet]	✓
20	2024-02-03 07:57:50	<u>0x8cd77f2ea08ef8dfba5d939310c7df2ebb910eff750041a69d8cff75cd9a68dd</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-03 07:20:24	<u>0x7b4b5477aec07b12c1e9ea8e307e096c99fc150d1cead5ddc9f6f3503e1b2c72</u>	+ 1 2000usdc.org	✓
22	2024-02-03 06:46:00	<u>0xa23149d7dfbc984934e59a18604c4166422cdc8e31670813a8739cb5d04793df</u>	+ 1 Airdrop at 3000usdt.top	✓
23	2024-01-28 01:16:44	<u>0xbcdd2eb3562a910ac434109eacc9bd010141c0e24c bd1c79b225d9270775337e</u>	+ 1 5eth.net	✓
24	2024-01-27 18:08:41	<u>0x7f5e0ba4f979237002adac0188b5f95c6cf64ba92194698ad1b66ca93de82727</u>	+ 1 2000usdc.org	✓
25	2024-01-27 16:38:41	<u>0xe6d1ab9906d94b38a1d05bbf6ccd5056b30e2b2bd26cf0007807ca94e8793e39</u>	+ 1 5000usdt.com	✓
26	2024-01-11 12:29:52	<u>0x811664eccf472c6b778c0bf08bb6b03bc8abb5dd5d893d8ae3f9c5d56886b14d</u>	+ 1 5000usdt.org	✓
27	2024-01-11 12:29:52	<u>0xcab4d4eb1face36d71a4156e954c69d9fe7cd778226de3cddb35cb6bf8e8b62d</u>	+ 1 3000usdc.com	✓

* USD values displayed at the time of transaction

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