

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:59 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe14e9901e3d1d948f640c7f0a6e1ce88a42f45a4</u>
TOTAL RECEIVED	2.460852803468999817 MATIC
	0.90 USD
TOTAL SEND	2.448352801626506370 MATIC
	0.90 USD




Token	Balance
MATIC	0.012500001842493695 MATIC
	0.00 USD
TurnUp \$LFG	0.599999999999999978 LFG
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
\$2000 USDC VoucheršŸŽ•	N/A 2000usdc.org
\$3000 USDT AirdropšŸŽ•	N/A Airdrop at 3000usdt.top
\$1000 USDC VoucheršŸŽ•	N/A 1000usdc.top
\$100% staking lidorium.com	N/A https://lidorium.com








* USD values displayed at the time of transaction









Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.cc
Airdrop at 3eth.top	N/A Airdrop at [3eth i%ttop]
\$100% lidostak.com	N/A https://lidostak.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 09:10:39	<u>0xa9c71a7dafc4ff4a5acf fcec759e9c24bb8787cf6 e32669500eea4164bd2fde</u>	- 0.7210248595360000 40 MATIC 0.88 USD	✓
2	2024-03-11 09:10:39	<u>0xa9c71a7dafc4ff4a5acf fcec759e9c24bb8787cf6 e32669500eea4164bd2fde</u>	- 0.0008832602653350 00 MATIC 0.00 USD	✓
3	2024-03-11 09:10:39	<u>0xa9c71a7dafc4ff4a5acf fcec759e9c24bb8787cf6 e32669500eea4164bd2fde</u>	- 0.0019354401983280 00 MATIC 0.00 USD	✓
4	2024-03-11 09:02:11	<u>0xd581d1508d6218f52b9a 4a2dae9f887f4f40118237 d8f67dc0314a8200d4afb4</u>	- 0.0439999999999999 97 MATIC 0.05 USD	✓
5	2024-03-11 09:02:11	<u>0xd581d1508d6218f52b9a 4a2dae9f887f4f40118237 d8f67dc0314a8200d4afb4</u>	- 0.0101848751106378 47 MATIC 0.01 USD	✓
6	2024-03-11 09:02:11	<u>0xd581d1508d6218f52b9a 4a2dae9f887f4f40118237 d8f67dc0314a8200d4afb4</u>	- 0.0077743702663093 83 MATIC 0.00 USD	✓










#	Date & time	Transaction Id	Amount	
7	2024-03-11 08:58:45	<u>0x372d9f84eb9857faaf16</u> <u>adc252a2ca241386025245</u> <u>025b8c2ac070b198b8f936</u>	+ 0.7858028034690000 00 MATIC  0.96 USD	✓
8	2024-01-30 20:36:27	<u>0x4f64156951abd20977ea</u> <u>5ba6c71010d41a06cd57a9</u> <u>9a051a1cee7ac295483fe3</u>	- 0.0448453242520000 03 MATIC  0.03 USD	✓
9	2024-01-30 20:36:27	<u>0x4f64156951abd20977ea</u> <u>5ba6c71010d41a06cd57a9</u> <u>9a051a1cee7ac295483fe3</u>	- 0.0008027422707150 00 MATIC  0.00 USD	✓
10	2024-01-30 20:36:27	<u>0x4f64156951abd20977ea</u> <u>5ba6c71010d41a06cd57a9</u> <u>9a051a1cee7ac295483fe3</u>	- 0.0004895634765420 00 MATIC  0.00 USD	✓
11	2024-01-22 14:44:03	<u>0xf7abfb66eb3bc3b9622f</u> <u>893f7d8ab837a61032e533</u> <u>d31005210cc384054ec25f</u>	- 0.0205000000000000 01 MATIC  0.01 USD	✓
12	2024-01-22 14:44:03	<u>0xf7abfb66eb3bc3b9622f</u> <u>893f7d8ab837a61032e533</u> <u>d31005210cc384054ec25f</u>	- 0.0008819016000900 00 MATIC  0.00 USD	✓
13	2024-01-22 14:44:03	<u>0xf7abfb66eb3bc3b9622f</u> <u>893f7d8ab837a61032e533</u> <u>d31005210cc384054ec25f</u>	- 0.0019804705429740 00 MATIC  0.00 USD	✓
14	2024-01-14 13:00:30	<u>0x31a7bf29eaae05dd67d8</u> <u>248881ce7639229a1194e3</u> <u>dbb7a3725ffe2f60d5c4d2</u>	- 0.2506375800000000 26 MATIC  0.21 USD	✓
15	2024-01-14 13:00:30	<u>0x31a7bf29eaae05dd67d8</u> <u>248881ce7639229a1194e3</u> <u>dbb7a3725ffe2f60d5c4d2</u>	- 0.0010499992879950 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
16	2024-01-14 13:00:30	<u>0x31a7bf29eaae05dd67d8248881ce7639229a1194e3dbb7a3725ffe2f60d5c4d2</u>	- 0.0000000007120050 00 MATIC  0.00 USD	✓
17	2024-01-14 12:46:15	<u>0xc866ab9b8dbf72f27c4ef34727e8c21a1bc946d688db4f0a37085244d851705d</u>	- 1.0000000000000000 00 MATIC  0.86 USD	✓
18	2024-01-14 12:46:15	<u>0xc866ab9b8dbf72f27c4ef34727e8c21a1bc946d688db4f0a37085244d851705d</u>	- 0.0010499989680810 00 MATIC  0.00 USD	✓
19	2024-01-14 12:46:15	<u>0xc866ab9b8dbf72f27c4ef34727e8c21a1bc946d688db4f0a37085244d851705d</u>	- 0.0000000010319190 00 MATIC  0.00 USD	✓
20	2024-01-14 12:41:45	<u>0x91565b000d63452648ef6aa356bd8b130ed5ca6da8f0839d0a5c03300401c909</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2024-01-14 12:41:45	<u>0x91565b000d63452648ef6aa356bd8b130ed5ca6da8f0839d0a5c03300401c909</u>	- 0.0023787914417053 26 MATIC  0.00 USD	✓
22	2024-01-14 12:41:45	<u>0x91565b000d63452648ef6aa356bd8b130ed5ca6da8f0839d0a5c03300401c909</u>	- 0.0000000015171922 62 MATIC  0.00 USD	✓
23	2024-01-14 12:32:17	<u>0x131d46f3a515f14ba9d2b3c1da03e3676409408a8948952d3f8d9d68fd0839b1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2024-01-14 12:32:17	<u>0x131d46f3a515f14ba9d2b3c1da03e3676409408a8948952d3f8d9d68fd0839b1</u>	- 0.0023787901150541 43 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-14 12:32:17	<u>0x131d46f3a515f14ba9d2 b3c1da03e3676409408a89 48952d3f8d9d68fd0839b1</u>	- 0.0000000001167192 96 MATIC  0.00 USD	✓
26	2024-01-14 12:17:36	<u>0xd17687eb9c37fdbbe635 880933758ae9c712690092 fe8b9f3ffac874d2f2e1ab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2024-01-14 12:17:36	<u>0xd17687eb9c37fdbbe635 880933758ae9c712690092 fe8b9f3ffac874d2f2e1ab</u>	- 0.0023787901369390 11 MATIC  0.00 USD	✓
28	2024-01-14 12:17:36	<u>0xd17687eb9c37fdbbe635 880933758ae9c712690092 fe8b9f3ffac874d2f2e1ab</u>	- 0.0000000001294061 76 MATIC  0.00 USD	✓
29	2024-01-14 12:12:12	<u>0x8d82c37ca8990861d49b e9231cd488ce965cdf81b8 31aa44052f4557a25176bb</u>	- 0.3300000000000000 16 MATIC  0.28 USD	✓
30	2024-01-14 12:12:12	<u>0x8d82c37ca8990861d49b e9231cd488ce965cdf81b8 31aa44052f4557a25176bb</u>	- 0.0031760403434357 92 MATIC  0.00 USD	✓
31	2024-01-14 12:12:12	<u>0x8d82c37ca8990861d49b e9231cd488ce965cdf81b8 31aa44052f4557a25176bb</u>	- 0.0000000003071230 68 MATIC  0.00 USD	✓
32	2024-01-14 12:08:20	<u>0xe3cec43ee8383cf3aa37 01de260ab118eeec74f166 54a0ffb1684d5f4e9c572f</u>	+ 1.0905499999999999 08 MATIC  0.94 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-19 06:37:25	<u>0x0c8762150bc3c862e0a4a726384410c79a294b29f6cdd8041b47e858500122fb</u>	+ 0.004500000000000000 00 MATIC  0.00 USD	✓
2	2024-04-01 12:14:31	<u>0x0a5d7c91440f6c4d5f967bb7652ade083cd1b72e3c7c0c1f47e669a0deb82d5a</u>	+ 0.008000000000000000 00 MATIC  0.00 USD	✓
3	2024-01-21 08:29:49	<u>0x9e25775c0e0a58459935b61d04ae3996fa3416af73def45cd2bbaeefedcebf09</u>	+ 0.008000000000000000 00 MATIC  0.00 USD	✓
4	2024-01-20 08:07:49	<u>0x66ab3aac8d2b72d902a0d165cc8a98deab1d5967729a2eb9f7ca0d8236a07413</u>	+ 0.020500000000000000 01 MATIC  0.01 USD	✓
5	2024-01-20 04:00:14	<u>0xc8943db2c823367f3f1a1107319b7ed04d6240190d1348def636c71303de2f8b</u>	+ 0.012500000000000000 01 MATIC  0.00 USD	✓
6	2024-01-20 04:00:04	<u>0x9269690294d4a03fbc167e65348ab582e992e5820915ee88ff78448f1e0dd339</u>	+ 0.008000000000000000 00 MATIC  0.00 USD	✓
7	2024-01-18 14:44:10	<u>0x81a79f6f4cf73170a2079ab574299ad7e29ec86444c4a5aa6b35a478ff397f4c</u>	+ 0.008000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-15 15:11:48	<u>0xf3000c8514d713131c1baaa3d12a813cfd5bde71165f3be3d140b0bb61f769480</u>	+ 0.012500000000000000 01 MATIC  0.01 USD	✓
9	2024-01-14 12:41:45	<u>0x91565b000d63452648ef6aa356bd8b130ed5ca6da8f0839d0a5c03300401c909</u>	+ 0.004500000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-14 12:41:45	<u>0x91565b000d63452648ef6aa356bd8b130ed5ca6da8f0839d0a5c03300401c909</u>	+ 0.0810000000000000 03 MATIC  0.07 USD	✓
11	2024-01-14 12:32:17	<u>0x131d46f3a515f14ba9d2b3c1da03e3676409408a8948952d3f8d9d68fd0839b1</u>	+ 0.0080000000000000 00 MATIC  0.00 USD	✓
12	2024-01-14 12:32:17	<u>0x131d46f3a515f14ba9d2b3c1da03e3676409408a8948952d3f8d9d68fd0839b1</u>	+ 0.1439999999999999 89 MATIC  0.12 USD	✓
13	2024-01-14 12:18:06	<u>0xf381328121e5ac249909a439106fa215b24d6ff4c6a5bce2035de6af309907ea</u>	+ 0.0080000000000000 00 MATIC  0.00 USD	✓
14	2024-01-14 12:17:44	<u>0xea5c3126c3ffe1c5208590e7769efd70cd4bc3d86eccd4e5cb517d865a28fde0</u>	+ 0.0045000000000000 00 MATIC  0.00 USD	✓
15	2024-01-14 12:17:36	<u>0xd17687eb9c37fdbbe635880933758ae9c712690092fe8b9f3ffac874d2f2e1ab</u>	+ 0.0125000000000000 01 MATIC  0.01 USD	✓
16	2024-01-14 12:17:36	<u>0xd17687eb9c37fdbbe635880933758ae9c712690092fe8b9f3ffac874d2f2e1ab</u>	+ 0.2250000000000000 06 MATIC  0.19 USD	✓
17	2024-01-14 12:12:12	<u>0x8d82c37ca8990861d49be9231cd488ce965cdf81b831aa44052f4557a25176bb</u>	+ 0.0149999999999999 99 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-26 04:53:18	<u>0xa7e359ed16819f6b8c12</u> <u>181ce327d7382ac44b1ac3</u> <u>00c3b1c031121c9af3f19a</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2024-03-24 02:50:11	<u>0xab06de1c54c31c67f75e</u> <u>2184a956d061b81b05ec25</u> <u>4995f5fdc81d5e18c5bad9</u>	+ 0.5999999999999999 78 LFG	✓
3	2024-01-14 12:09:20	<u>0xbcccf6880de173440cb8</u> <u>c52f19ed9921c8c6b16dfa</u> <u>19d2946c3aa0e439174cb9</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 01:38:41	<u>0x01fedda548db64e13f8b</u> <u>a4f5ad06b2ef802ba7d3dc</u> <u>664609e85768fd32b0f4a5</u>	+ 1 https://lidostak.com	✓
2	2024-03-11 08:59:55	<u>0x9835ca0215de8bd1cb92</u> <u>e209ac440cc87af09c2aef</u> <u>977898bb7b28a25574a590</u>	+ 1 Airdrop at [3eth i%ttop]	✓
3	2024-02-21 23:24:55	<u>0xa98c6b07a0f95d9fd485</u> <u>2fba1520693a177880c68c</u> <u>e03f2919027bd825042b3c</u>	+ 1 https://lidorium.com	✓
4	2024-02-01 00:02:34	<u>0x94c0a2158d18503afaf9</u> <u>a66a75bf81c05eba60bad0</u> <u>0155cdef94a8eea1812d61</u>	+ 1 2000usdc.org	✓
5	2024-01-30 23:56:50	<u>0xe66c57c2920ecd315855</u> <u>b1880ccb1a07b58f9161da</u> <u>68e6d382d63f18aa49d6c6</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-14 12:09:44	<u>0xee99efdbfd0f72e15a7e5736539f17af60da7ad409e24e0dbdbf4b0a87218879</u>	+ 1 1000usdc.top	✓
7	2024-01-14 12:08:38	<u>0x50c36b7c6ad1cfef6249fbc58e0da59bcec8821f7fb846c3cddd26fb3e391864</u>	+ 1 3000usdt.cc	✓

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