

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-02 18:19 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe3f136022d02439a2641bea13f75efdab1364261</u>
TOTAL RECEIVED	0.14999999999999994 MATIC
	0.05 USD
TOTAL SEND	0.062580229071819912 MATIC
	0.02 USD

Token	Balance
MATIC	0.087419770928180096 MATIC
	0.03 USD
JTPoint	643.000000000000000000 JTP
\$100% lidostak.com	N/A https://lidostak.com
\$2000 USDT Airdrop	N/A 2000usdt.net
2000 USDC Voucher	N/A org
\$2000 USDT Airdrop	N/A 2000usdt.top
Airdrop at 5eth.net	N/A Airdrop at [5eth i%[enet]
\$1000 USDC Voucher	N/A 1000usdc.org
\$3000 USDT Airdrop	N/A 3000usdt.org

Token	Balance
\$100% staking lidorium.com	N/A https://lidorium.com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-02 12:59:44	<u>0x58eca942ea98acce15952574a67b0478a7c8f38ca48646a063b46d8cb41cc15a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-02 12:59:44	<u>0x58eca942ea98acce15952574a67b0478a7c8f38ca48646a063b46d8cb41cc15a</u>	- 0.0029229119920000 00 MATIC  0.00 USD	✓
3	2024-03-02 12:59:44	<u>0x58eca942ea98acce15952574a67b0478a7c8f38ca48646a063b46d8cb41cc15a</u>	- 0.0031641701164542 56 MATIC  0.00 USD	✓
4	2024-02-08 04:06:06	<u>0x835926a8279cf53854b23983d07de1f4a6ff725a003ddf78dd6b8ab0ad0cb482</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-08 04:06:06	<u>0x835926a8279cf53854b23983d07de1f4a6ff725a003ddf78dd6b8ab0ad0cb482</u>	- 0.0025119254160000 00 MATIC  0.00 USD	✓
6	2024-02-08 04:06:06	<u>0x835926a8279cf53854b23983d07de1f4a6ff725a003ddf78dd6b8ab0ad0cb482</u>	- 0.0000000046917714 48 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-24 20:09:42	<u>0x1d8a7ba3174762e59b4a3e95bd307512b7b1ca36ac1d18e0604bd357e145a903</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-24 20:09:42	<u>0x1d8a7ba3174762e59b4a3e95bd307512b7b1ca36ac1d18e0604bd357e145a903</u>	- 0.0025119254160000 00 MATIC  0.00 USD	✓
9	2024-01-24 20:09:42	<u>0x1d8a7ba3174762e59b4a3e95bd307512b7b1ca36ac1d18e0604bd357e145a903</u>	- 0.00000000000023700 04 MATIC  0.00 USD	✓
10	2024-01-24 19:59:24	<u>0x0c4ad9e2a928f8d949523411d2acd33937c6bb823faeb99bb21e66b422bdcee2</u>	+ 0.050000000000000000 03 MATIC  0.03 USD	✓
11	2024-01-12 11:33:08	<u>0x183ee8b54152f372f9b502ee6361df9a3e0fbc292e1cb77739af7d619cb18d36</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2024-01-12 11:33:08	<u>0x183ee8b54152f372f9b502ee6361df9a3e0fbc292e1cb77739af7d619cb18d36</u>	- 0.0021468539760000 00 MATIC  0.00 USD	✓
13	2024-01-12 11:33:08	<u>0x183ee8b54152f372f9b502ee6361df9a3e0fbc292e1cb77739af7d619cb18d36</u>	- 0.0004810527341788 86 MATIC  0.00 USD	✓
14	2023-12-28 22:07:15	<u>0xc6cdf19efd898a658fd7997a88c1904b5f7e185b06ba91314bf8d454ecd73016</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2023-12-28 22:07:15	<u>0xc6cdf19efd898a658fd7997a88c1904b5f7e185b06ba91314bf8d454ecd73016</u>	- 0.0026357573860000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-28 22:07:15	<u>0xc6cdf19efd898a658fd7</u> <u>997a88c1904b5f7e185b06</u> <u>ba91314bf8d454ecd73016</u>	- 0.0063523128080552 68 MATIC  0.00 USD	✓
17	2023-12-09 01:59:39	<u>0x4736a0e4a425b1ba98d9</u> <u>200402253c28900e25ff4e</u> <u>e1816c7ec95fd2922141d1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-12-09 01:59:39	<u>0x4736a0e4a425b1ba98d9</u> <u>200402253c28900e25ff4e</u> <u>e1816c7ec95fd2922141d1</u>	- 0.0072220992480000 00 MATIC  0.00 USD	✓
19	2023-12-09 01:59:39	<u>0x4736a0e4a425b1ba98d9</u> <u>200402253c28900e25ff4e</u> <u>e1816c7ec95fd2922141d1</u>	- 0.0027380440745874 58 MATIC  0.00 USD	✓
20	2023-12-09 01:50:00	<u>0xf6b44d6abdc014b3fbb6</u> <u>8c3e20b193e4c45739af49</u> <u>4f394cf4f946b5bf0b8d7e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-12-09 01:50:00	<u>0xf6b44d6abdc014b3fbb6</u> <u>8c3e20b193e4c45739af49</u> <u>4f394cf4f946b5bf0b8d7e</u>	- 0.0020932014740000 00 MATIC  0.00 USD	✓
22	2023-12-09 01:50:00	<u>0xf6b44d6abdc014b3fbb6</u> <u>8c3e20b193e4c45739af49</u> <u>4f394cf4f946b5bf0b8d7e</u>	- 0.0035247594048100 98 MATIC  0.00 USD	✓
23	2023-12-09 01:26:42	<u>0x54a2908c2ee517cc834e</u> <u>888edd3b02c5650ae1ffc</u> <u>322fca231fcb8a59e674e1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-12-09 01:26:42	<u>0x54a2908c2ee517cc834e</u> <u>888edd3b02c5650ae1ffc</u> <u>322fca231fcb8a59e674e1</u>	- 0.0022237608120000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-09 01:26:42	<u>0x54a2908c2ee517cc834e888edd3b02c5650ae1ffcb322fca231fcb8a59e674e1</u>	- 0.0033233860831786 16 MATIC  0.00 USD	✓
26	2023-12-09 00:32:55	<u>0x731874667647fb3ebd520f2dc5f828a9ef678185002e11e0a0fc2a3a1be43f87</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-12-09 00:32:55	<u>0x731874667647fb3ebd520f2dc5f828a9ef678185002e11e0a0fc2a3a1be43f87</u>	- 0.0023352207060000 00 MATIC  0.00 USD	✓
28	2023-12-09 00:32:55	<u>0x731874667647fb3ebd520f2dc5f828a9ef678185002e11e0a0fc2a3a1be43f87</u>	- 0.0027997866801209 76 MATIC  0.00 USD	✓
29	2023-12-03 09:06:27	<u>0xb66636c9c72140da3e27fd045f4d41972ade3ddc1b757c9f20a23cb4d9e46736</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-12-03 09:06:27	<u>0xb66636c9c72140da3e27fd045f4d41972ade3ddc1b757c9f20a23cb4d9e46736</u>	- 0.0023044803600000 00 MATIC  0.00 USD	✓
31	2023-12-03 09:06:27	<u>0xb66636c9c72140da3e27fd045f4d41972ade3ddc1b757c9f20a23cb4d9e46736</u>	- 0.0000362723741352 70 MATIC  0.00 USD	✓
32	2023-11-27 23:13:31	<u>0x1cbec0998c9496d54b7b3142051ea965b57e7264e668b72f0c3df282c9dafa5f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-11-27 23:13:31	<u>0x1cbec0998c9496d54b7b3142051ea965b57e7264e668b72f0c3df282c9dafa5f</u>	- 0.0018832327002000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-27 23:13:31	<u>0x1cbec0998c9496d54b7b3142051ea965b57e7264e668b72f0c3df282c9dafe5f</u>	- 0.0010705522307992 30 MATIC  0.00 USD	✓
35	2023-11-27 23:03:15	<u>0x71706d81152fb8fb80675ce6e9b6cb5a40817c9bf03eae610f0c82eb79887d12</u>	+ 0.0500000000000000 03 MATIC  0.03 USD	✓
36	2023-11-23 21:19:34	<u>0x20b4d37bfe2c1d6ed8ea1fad2cd8a11930a143587cae89e0f0d9ec718b3d0687</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2023-11-23 21:19:34	<u>0x20b4d37bfe2c1d6ed8ea1fad2cd8a11930a143587cae89e0f0d9ec718b3d0687</u>	- 0.0026066973740000 00 MATIC  0.00 USD	✓
38	2023-11-23 21:19:34	<u>0x20b4d37bfe2c1d6ed8ea1fad2cd8a11930a143587cae89e0f0d9ec718b3d0687</u>	- 0.0056918210111583 98 MATIC  0.00 USD	✓
39	2023-11-23 21:09:38	<u>0xcc422281fc65db7b5eeec190be1c02567a67d9a96f656f345e74e64535e55e5d</u>	+ 0.0500000000000000 03 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-02 12:59:44	<u>0x58eca942ea98acce15952574a67b0478a7c8f38ca48646a063b46d8cb41cc15a</u>	+ 65.0000000000000000 000 JTP	✓
2	2024-02-08 04:06:06	<u>0x835926a8279cf53854b23983d07de1f4a6ff725a003ddf78dd6b8ab0ad0cb482</u>	+ 33.0000000000000000 000 JTP	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-24 20:09:42	<u>0x1d8a7ba3174762e59b4a3e95bd307512b7b1ca36ac1d18e0604bd357e145a903</u>	+ 67.0000000000000000 000 JTP	✓
4	2024-01-12 11:33:08	<u>0x183ee8b54152f372f9b502ee6361df9a3e0fbc292e1cb77739af7d619cb18d36</u>	+ 69.0000000000000000 000 JTP	✓
5	2023-12-28 22:07:15	<u>0xc6cdf19efd898a658fd7997a88c1904b5f7e185b06ba91314bf8d454ecd73016</u>	+ 27.0000000000000000 000 JTP	✓
6	2023-12-09 01:59:39	<u>0x4736a0e4a425b1ba98d9200402253c28900e25ff4ee1816c7ec95fd2922141d1</u>	+ 42.0000000000000000 000 JTP	✓
7	2023-12-09 01:50:00	<u>0xf6b44d6abdc014b3fbb68c3e20b193e4c45739af494f394cf4f946b5bf0b8d7e</u>	+ 42.0000000000000000 000 JTP	✓
8	2023-12-09 01:26:42	<u>0x54a2908c2ee517cc834e888edd3b02c5650ae1ffc322fca231fcb8a59e674e1</u>	+ 42.0000000000000000 000 JTP	✓
9	2023-12-09 00:32:55	<u>0x731874667647fb3ebd520f2dc5f828a9ef678185002e11e0a0fc2a3a1be43f87</u>	+ 42.0000000000000000 000 JTP	✓
10	2023-12-03 09:06:27	<u>0xb66636c9c72140da3e27fd045f4d41972ade3ddc1b757c9f20a23cb4d9e46736</u>	+ 99.0000000000000000 000 JTP	✓
11	2023-11-27 23:13:31	<u>0x1cbec0998c9496d54b7b3142051ea965b57e7264e668b72f0c3df282c9dafa5f</u>	+ 78.0000000000000000 000 JTP	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-23 21:19:34	<u>0x20b4d37bfe2c1d6ed8ea1fad2cd8a11930a143587cae89e0f0d9ec718b3d0687</u>	+ 37.0000000000000000 000 JTP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 01:57:09	<u>0xfbdd5981752d524aa6427ef3443b5cd528ee885f1145977c924a052ed444cf04</u>	+ 1 https://lidostak.com	✓
2	2024-03-06 20:31:33	<u>0x07f77c2760bb66f1218a72d5a262720b1455ee88285f4b17b48ae80b0e625d82</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
3	2024-02-22 00:35:21	<u>0x7b6dc7573a8beb594f4076dcb0f84b579f63968697c8ae3c0353c022933f0e22</u>	+ 1 https://lidorium.com	✓
4	2024-02-11 21:06:08	<u>0xaac2801ebc2f3d6277cfdcedb34b102fe42cb887fc101a5ba7a57874e43e2cd7</u>	+ 1 https://aione-air.pro	✓
5	2024-02-08 04:17:15	<u>0x878fefe78a819691a5768ac23adb81f72dd184e9a1dc9f4fbb3aac692801957</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
6	2024-02-08 04:17:11	<u>0xecfcf6b3ad8c830cfdb2000578dfedb107baaef38deb91e49bfd3daa7706df38</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
7	2024-01-12 18:18:51	<u>0x470bd1751ba7bcfc7f28ad13843a9ec87f8c4d20951f6c6d643fc210e5405cff</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-12 18:18:49	<u>0x10ce678ade08c6e7b0e388dcda0e8304bc12cabf453685a4e6447dfc463e72dd</u>	+ 1 3000usdt.cc	✓
9	2024-01-01 03:12:20	<u>0x32e94b474df5329ad6425bc26ed9d787a75b664c1675978783909da4754f3999</u>	+ 1 2000usdc.cc	✓
10	2024-01-01 03:06:01	<u>0xd59441f9456e768f6a949b0dfcb1fa025ea594fc98e23260f4585e754c2ddb9d</u>	+ 1 3000usdt.net	✓
11	2023-12-03 09:12:57	<u>0x322652bc8d5e1b6a2f8ae9ef38401cb60e566f4680fbeb3a76d33a191e10016c</u>	+ 1 1000usdc.org	✓
12	2023-12-03 09:12:03	<u>0x0092e5b3d1e04d840b3f308d2f5ebd1df7b5ac02682a3a1f758ea1f576b8e560</u>	+ 1 2000usdt.net	✓
13	2023-11-28 21:15:22	<u>0xca0e365da6ad789c0c048b72d70455935204c9fb23ea4a456ca6ea343c225bcf</u>	+ 1 2000usdt.top	✓
14	2023-11-25 09:54:34	<u>0xfe9ab26e70a7d74e34dd81ae958a59e03516be689d6ef63f37e37c0151e6a41</u>	+ 1 3000usdt.org	✓
15	2023-11-25 08:18:19	<u>0xcb183b8c027926da2dd50ec12492f0847f407375648210c6ff4987364b9498c0</u>	+ 1 org	✓

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