

3xp1



ADDRESS STATEMENT






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










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xeca9a9f177f265a39ac2a6b47f2f9d21f6187e98</u>
TOTAL RECEIVED	4.052542543860308655 MATIC
	1.55 USD
TOTAL SEND	4.052542543860308655 MATIC
	1.55 USD









Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
LayerZero (ZRO)	2,500 m
! RETIK	36,845 RDROP
#HEXPoo1.net	155,800.000000000000000000 wHEX
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
\$100% lidostak.com	N/A https://lidostak.com
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
200M SHIB	N/A NFT AIRDROP ROUND
\$3000 USDT AirdropšŸŽ•	N/A 3000usdt.net

Token	Balance
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
Voucher USDC Coin NFT	N/A Voucher
\$5000 USDC	N/A NFTVoucher
700M SHIB	N/A NFT Airdrop Round
\$3000 USDT Airdrop	N/A rop.xyz
5 ETH by Base	N/A NFT Airdrop

MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-06-30 12:57:58	<u>0xc9e7c5533b0f34524cd971798cc899e06c4cef1351d527c15411756e5aa6ac26</u>	- 0.1216902561622769 94 MATIC  0.06 USD	✓
2	2024-06-30 12:57:58	<u>0xc9e7c5533b0f34524cd971798cc899e06c4cef1351d527c15411756e5aa6ac26</u>	- 0.0006509999993910 00 MATIC  0.00 USD	✓
3	2024-06-30 12:57:58	<u>0xc9e7c5533b0f34524cd971798cc899e06c4cef1351d527c15411756e5aa6ac26</u>	- 0.0000000000006090 00 MATIC  0.00 USD	✓
4	2024-04-09 04:51:05	<u>0xd7119065029d2f6bca20287e0d1c6adb0faa13269bbfed7cb0c3c863f0149d24</u>	- 0.0387219999999999 99 MATIC  0.03 USD	✓
5	2024-04-09 04:51:05	<u>0xd7119065029d2f6bca20287e0d1c6adb0faa13269bbfed7cb0c3c863f0149d24</u>	- 0.0036248858433351 48 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-09 04:51:05	<u>0xd7119065029d2f6bca20287e0d1c6adb0faa13269bbfed7cb0c3c863f0149d24</u>	- 0.0115035088338648 51 MATIC  0.01 USD	✓
7	2024-03-11 10:55:09	<u>0x6e183964211738f1373fa23366f421f3e6744d7cd353cb52c5029f78fc8b29d6</u>	- 0.0236040000000000 00 MATIC  0.02 USD	✓
8	2024-03-11 10:55:09	<u>0x6e183964211738f1373fa23366f421f3e6744d7cd353cb52c5029f78fc8b29d6</u>	- 0.0062699858046000 00 MATIC  0.00 USD	✓
9	2024-03-11 10:55:09	<u>0x6e183964211738f1373fa23366f421f3e6744d7cd353cb52c5029f78fc8b29d6</u>	- 0.0176095568959484 15 MATIC  0.02 USD	✓
10	2024-02-03 23:49:10	<u>0xcf06795584d6d85180308e5bca378303fedbb1bf08994b342b30a4bdaa217f90</u>	- 0.0400060000000000 00 MATIC  0.03 USD	✓
11	2024-02-03 23:49:10	<u>0xcf06795584d6d85180308e5bca378303fedbb1bf08994b342b30a4bdaa217f90</u>	- 0.0062489133056000 00 MATIC  0.00 USD	✓
12	2024-02-03 23:49:10	<u>0xcf06795584d6d85180308e5bca378303fedbb1bf08994b342b30a4bdaa217f90</u>	- 0.0000087207122541 56 MATIC  0.00 USD	✓
13	2024-01-06 17:14:20	<u>0x1efbb98c23ae211133bf08fd2f2b9c7dd61c8467f3c7fa0d336d7246ca88252e</u>	- 0.0070767400749113 88 MATIC  0.00 USD	✓
14	2024-01-06 17:14:20	<u>0x1efbb98c23ae211133bf08fd2f2b9c7dd61c8467f3c7fa0d336d7246ca88252e</u>	- 0.1119439395351150 83 MATIC  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-06 17:14:20	<u>0x1efbb98c23ae211133bf</u> <u>08fd2f2b9c7dd61c8467f3</u> <u>c7fa0d336d7246ca88252e</u>	- 0.0300242787893849 13 MATIC  0.02 USD	✓
16	2024-01-06 13:22:35	<u>0x24d907e810b423fa4782</u> <u>ff9e8a4d84117b3eee73c8</u> <u>e9c59769707112b0190c02</u>	+ 0.2710000000000000 19 MATIC  0.22 USD	✓
17	2023-12-22 19:36:37	<u>0x9e512edd11f26a39b103</u> <u>995afd40c49a2b48fafbd5</u> <u>1b003317940a5e8e7013f8</u>	- 0.0009640000000000 00 MATIC  0.00 USD	✓
18	2023-12-22 19:36:37	<u>0x9e512edd11f26a39b103</u> <u>995afd40c49a2b48fafbd5</u> <u>1b003317940a5e8e7013f8</u>	- 0.0007301981537197 76 MATIC  0.00 USD	✓
19	2023-12-22 19:36:37	<u>0x9e512edd11f26a39b103</u> <u>995afd40c49a2b48fafbd5</u> <u>1b003317940a5e8e7013f8</u>	- 0.0118641600234802 23 MATIC  0.01 USD	✓
20	2023-11-05 11:11:24	<u>0x26964346b4918c020417</u> <u>5c89dbb3c6d48e3661df3f</u> <u>121c3000a291ef788ae054</u>	- 0.0182851119170389 83 MATIC  0.01 USD	✓
21	2023-11-05 11:11:24	<u>0x26964346b4918c020417</u> <u>5c89dbb3c6d48e3661df3f</u> <u>121c3000a291ef788ae054</u>	- 0.0007826400025354 57 MATIC  0.00 USD	✓
22	2023-11-05 11:11:24	<u>0x26964346b4918c020417</u> <u>5c89dbb3c6d48e3661df3f</u> <u>121c3000a291ef788ae054</u>	- 0.0091428482074645 42 MATIC  0.00 USD	✓
23	2023-10-04 20:47:54	<u>0x7c4063c8a66b9a7b56cf</u> <u>a0dfe02ff86a3ee25a1a6d</u> <u>6c2b3e0a8e7089a45c3b54</u>	- 0.1431999999999999 94 MATIC  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-04 20:47:54	<u>0x7c4063c8a66b9a7b56cf</u> <u>a0dfe02ff86a3ee25a1a6d</u> <u>6c2b3e0a8e7089a45c3b54</u>	- 0.0032231396100492 70 MATIC  0.00 USD	✓
25	2023-10-04 20:47:54	<u>0x7c4063c8a66b9a7b56cf</u> <u>a0dfe02ff86a3ee25a1a6d</u> <u>6c2b3e0a8e7089a45c3b54</u>	- 0.0078440659899507 30 MATIC  0.00 USD	✓
26	2023-08-26 04:53:52	<u>0xe6a3040b777455d0015b</u> <u>39ef138518036339a5a30a</u> <u>48bbf2d862ee2e0d593af3</u>	- 1.5544999999999999 93 MATIC  0.84 USD	✓
27	2023-08-26 04:53:52	<u>0xe6a3040b777455d0015b</u> <u>39ef138518036339a5a30a</u> <u>48bbf2d862ee2e0d593af3</u>	- 0.0007185533470347 48 MATIC  0.00 USD	✓
28	2023-08-26 04:53:52	<u>0xe6a3040b777455d0015b</u> <u>39ef138518036339a5a30a</u> <u>48bbf2d862ee2e0d593af3</u>	- 0.0771640208929652 57 MATIC  0.04 USD	✓
29	2023-08-26 04:16:15	<u>0xae8a53cd96b06dd572ec</u> <u>8c390123b110487b0b3995</u> <u>a7c818de9744120c03bc5c</u>	- 1.8029999999999999 36 MATIC  0.98 USD	✓
30	2023-08-26 04:16:15	<u>0xae8a53cd96b06dd572ec</u> <u>8c390123b110487b0b3995</u> <u>a7c818de9744120c03bc5c</u>	- 0.0007350000000000 00 MATIC  0.00 USD	✓
31	2023-08-26 04:16:15	<u>0xae8a53cd96b06dd572ec</u> <u>8c390123b110487b0b3995</u> <u>a7c818de9744120c03bc5c</u>	- 0.0014050197587790 00 MATIC  0.00 USD	✓
32	2023-08-26 03:04:41	<u>0xc8348660b7561074a5fc</u> <u>97b37e33e7968c095e92d3</u> <u>1bbb278e036af906ae40f6</u>	+ 3.6061689999999999 58 MATIC  1.97 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 04:51:05	<u>0xd7119065029d2f6bca20</u> <u>287e0d1c6adb0faa13269b</u> <u>bfed7cb0c3c863f0149d24</u>	+ 0.0267977075398352 39 MATIC  0.02 USD	✓
2	2024-03-11 10:55:09	<u>0x6e183964211738f1373f</u> <u>a23366f421f3e6744d7cd3</u> <u>53cb52c5029f78fc8b29d6</u>	+ 0.0145490210253243 18 MATIC  0.01 USD	✓
3	2024-02-03 23:49:10	<u>0xcf06795584d6d8518030</u> <u>8e5bca378303fedbb1bf08</u> <u>994b342b30a4bdaa217f90</u>	+ 0.0176168350218955 21 MATIC  0.01 USD	✓
4	2023-12-22 19:36:37	<u>0x9e512edd11f26a39b103</u> <u>995afd40c49a2b48fafbd5</u> <u>1b003317940a5e8e7013f8</u>	+ 0.0008491966647441 99 MATIC  0.00 USD	✓
5	2023-10-04 20:47:54	<u>0x7c4063c8a66b9a7b56cf</u> <u>a0dfe02ff86a3ee25a1a6d</u> <u>6c2b3e0a8e7089a45c3b54</u>	+ 0.0889743465885257 79 MATIC  0.04 USD	✓
6	2023-08-26 04:53:52	<u>0xe6a3040b777455d0015b</u> <u>39ef138518036339a5a30a</u> <u>48bbf2d862ee2e0d593af3</u>	+ 0.0017521631739335 28 MATIC  0.00 USD	✓
7	2023-08-26 04:53:52	<u>0xe6a3040b777455d0015b</u> <u>39ef138518036339a5a30a</u> <u>48bbf2d862ee2e0d593af3</u>	+ 0.0015822576139433 43 MATIC  0.00 USD	✓
8	2023-08-26 04:53:52	<u>0xe6a3040b777455d0015b</u> <u>39ef138518036339a5a30a</u> <u>48bbf2d862ee2e0d593af3</u>	+ 0.0004746002833994 33 MATIC  0.00 USD	✓
9	2023-08-26 04:53:52	<u>0xe6a3040b777455d0015b</u> <u>39ef138518036339a5a30a</u> <u>48bbf2d862ee2e0d593af3</u>	+ 0.0027146269668830 54 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-26 04:53:52	<u>0xe6a3040b777455d0015b39ef138518036339a5a30a48bbf2d862ee2e0d593af3</u>	+ 0.0032273825434009 01 MATIC  0.00 USD	✓
11	2023-08-26 04:53:52	<u>0xe6a3040b777455d0015b39ef138518036339a5a30a48bbf2d862ee2e0d593af3</u>	+ 0.0056291005602810 71 MATIC  0.00 USD	✓
12	2023-08-26 04:53:52	<u>0xe6a3040b777455d0015b39ef138518036339a5a30a48bbf2d862ee2e0d593af3</u>	+ 0.0015626714370488 74 MATIC  0.00 USD	✓
13	2023-08-26 04:53:52	<u>0xe6a3040b777455d0015b39ef138518036339a5a30a48bbf2d862ee2e0d593af3</u>	+ 0.0014154158641498 44 MATIC  0.00 USD	✓
14	2023-08-26 04:53:52	<u>0xe6a3040b777455d0015b39ef138518036339a5a30a48bbf2d862ee2e0d593af3</u>	+ 0.0013981104390605 27 MATIC  0.00 USD	✓
15	2023-08-26 04:53:52	<u>0xe6a3040b777455d0015b39ef138518036339a5a30a48bbf2d862ee2e0d593af3</u>	+ 0.0053380988675144 66 MATIC  0.00 USD	✓
16	2023-08-26 04:53:52	<u>0xe6a3040b777455d0015b39ef138518036339a5a30a48bbf2d862ee2e0d593af3</u>	+ 0.0014920092703688 50 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 16:08:12	<u>0x3213726d32b45e26056ab1edf57578f8b524304121057e80abf626ad2a79b412</u>	+ 36,845 RDR0P	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-21 11:18:33	<u>0x25092e3b10bf6eb31b3908905c24c6a96d2b0b7f2b5013ed52b94d40e99c630b</u>	+ 5,000 m	✓
3	2023-11-06 10:54:23	<u>0x302708123c565be2be9e5a952f2df6123d8985ce8f3326cb002a081c393fa67e</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
4	2023-08-27 09:55:16	<u>0x920e188fdb03da0eb0bdfef6fb4f72f6ec7d1aa640992384ba29d0023e1e494c</u>	+ 155,800.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 04:52:29	<u>0xd54d0042e3a280abc1077e9b459ae463b9a2d48bb40ea06bdb6c712fb506159a</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-03-17 03:14:48	<u>0xc97ab84fcd082c0699537e490ecab13d73fac0a7d636d17871950eedecb189c0</u>	+ 1 https://lidostak.com	✓
3	2024-03-11 11:24:49	<u>0x074b99cdd682d0c356b44b19b2b7fface2b3b214e41bad30d9f61b2e5431f847</u>	+ 1 Airdrop at [3eth i%[top]	✓
4	2024-02-22 00:48:19	<u>0xcced93131af92379364a850e9c54a7f24576004b05732bc3e42baab97e1954de</u>	+ 1 https://lidorium.com	✓
5	2023-12-23 23:33:03	<u>0x1e99950c5e6eea51adda01f50ee9624b14aebd39e80a87be2e2784f6a304cfb0</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-23 23:07:04	<u>0xc5cee1e261b45d14e9c133f18ea9cbb8323f3eb62d3c4597fe26d60f75cc8a25</u>	+ 1 2000usdc.cc	✓
7	2023-11-05 11:11:54	<u>0x62ff964e549783ea904f2942a1fbd86678b97609e29c6d8fa24b00575057e3d4</u>	+ 1 rop.xyz	✓
8	2023-10-05 21:32:27	<u>0xa7d1bbe36a58d3abe531d7783433018e8030cd0e1a08cca18e0bd16643ccadc0</u>	+ 1 NFT Airdrop	✓
9	2023-10-05 21:32:19	<u>0x72f63db321dded7d3251a1809b7e413563352a3aacad20fe4e888c959bc4aad0</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-13 19:39:56	<u>0x65a111a269dc8f05544ea230cf9495e2600c895784d17723fd39569ce03cbc69</u>	+ 1 NFT AIRDROP ROUND	✓
11	2023-09-11 22:18:37	<u>0x8d6978e3f14f04ff6f65dae61f774cc9aae82ee4bbdd0e41b98ff33bac5172e8</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
12	2023-08-28 10:49:47	<u>0xca84bb8f91f9161514d8456d64a7b79af73810c20794e84bd22880ab65fb931b</u>	+ 1 Voucher	✓
13	2023-08-26 04:17:33	<u>0x71f37cfda9a997b62b4cae1cf1185fa67f75ee6331f001923e0279dbc8eb3b0a</u>	+ 1 NFTVoucher	✓
14	2023-08-26 03:06:30	<u>0x3f7e71bd45b089d80b0089a207eb961bc03acbc3a27b326fa771b0742e50339c</u>	+ 1 UNI-V3-POS	✓

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