

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf351d075149223571924210fb210563530bdd358</u>
TOTAL RECEIVED	2.000000000000000000 MATIC
	0.75 USD
TOTAL SEND	2.000000000000000000 MATIC
	0.75 USD


Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Acces Liquid-ether.com	1 rewards
IconX World	0.000000000000000000 ICNX
BICNX	26.891239680000001755 BICNX
ð••”ð••’ð••fð••“	1.000000 ð••”ð••’ð••fð••“
\$2ETH RewardðŸŽ•	N/A 2eth.org
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net










* USD values displayed at the time of transaction

Token	Balance
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top
Reward at 5000usdc.com	N/A Reward at [5000usdc ecom]
\$100% lidostak.com	N/A https://lidostak.com


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-14 13:18:02	<u>0x2dff0edbe7d04081b391</u> <u>89af40b859b287a7c6aae2</u> <u>f54e16a0057aac7e3f7130</u>	- 1.8884723586309759 56 MATIC 1.68 USD	
2	2024-02-14 13:18:02	<u>0x2dff0edbe7d04081b391</u> <u>89af40b859b287a7c6aae2</u> <u>f54e16a0057aac7e3f7130</u>	- 0.0027839407051470 00 MATIC 0.00 USD	
3	2024-02-14 13:18:02	<u>0x2dff0edbe7d04081b391</u> <u>89af40b859b287a7c6aae2</u> <u>f54e16a0057aac7e3f7130</u>	- 0.0006641078702790 00 MATIC 0.00 USD	
4	2024-02-14 13:16:00	<u>0x4e8dcbbbcf05a90c56b7</u> <u>d77b452e2ebef1a1c1ff1e</u> <u>3bc5731ffe8252bec8c574</u>	- 0.0000000000000000 00 MATIC 0.00 USD	
5	2024-02-14 13:16:00	<u>0x4e8dcbbbcf05a90c56b7</u> <u>d77b452e2ebef1a1c1ff1e</u> <u>3bc5731ffe8252bec8c574</u>	- 0.0034496503007387 70 MATIC 0.00 USD	
6	2024-02-14 13:16:00	<u>0x4e8dcbbbcf05a90c56b7</u> <u>d77b452e2ebef1a1c1ff1e</u> <u>3bc5731ffe8252bec8c574</u>	- 0.0014434590133693 36 MATIC 0.00 USD	

#	Date & time	Transaction Id	Amount	
7	2024-02-04 12:27:28	<u>0x80e932bb07668534e064</u> <u>20c3092733cde37c8f1590</u> <u>08679b3032718a7aaac040</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-04 12:27:28	<u>0x80e932bb07668534e064</u> <u>20c3092733cde37c8f1590</u> <u>08679b3032718a7aaac040</u>	- 0.0016092894957200 46 MATIC  0.00 USD	✓
9	2024-02-04 12:27:28	<u>0x80e932bb07668534e064</u> <u>20c3092733cde37c8f1590</u> <u>08679b3032718a7aaac040</u>	- 0.0042041204024481 90 MATIC  0.00 USD	✓
10	2024-02-04 12:26:06	<u>0xeb7bf3749a756151fb6a</u> <u>21e9a351a4b7c28d0c095a</u> <u>a8b142732600c98ed00ecb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-04 12:26:06	<u>0xeb7bf3749a756151fb6a</u> <u>21e9a351a4b7c28d0c095a</u> <u>a8b142732600c98ed00ecb</u>	- 0.0012270952367871 12 MATIC  0.00 USD	✓
12	2024-02-04 12:26:06	<u>0xeb7bf3749a756151fb6a</u> <u>21e9a351a4b7c28d0c095a</u> <u>a8b142732600c98ed00ecb</u>	- 0.0053724697365782 52 MATIC  0.00 USD	✓
13	2024-02-04 12:10:52	<u>0xde77cc7eb995ea10dcba</u> <u>59aeaff13fe1b198dd5e92</u> <u>bc5879067bc09f6b2933e8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-04 12:10:52	<u>0xde77cc7eb995ea10dcba</u> <u>59aeaff13fe1b198dd5e92</u> <u>bc5879067bc09f6b2933e8</u>	- 0.0073480285980912 60 MATIC  0.00 USD	✓
15	2024-02-04 12:10:52	<u>0xde77cc7eb995ea10dcba</u> <u>59aeaff13fe1b198dd5e92</u> <u>bc5879067bc09f6b2933e8</u>	- 0.0238377801992402 52 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-04 01:30:17	<u>0xeaf478b7fd6da952cb41</u> <u>8a178cc69eebc1d9463fcb</u> <u>56f51304e981ab6a9236bd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-04 01:30:17	<u>0xeaf478b7fd6da952cb41</u> <u>8a178cc69eebc1d9463fcb</u> <u>56f51304e981ab6a9236bd</u>	- 0.0061373491428623 22 MATIC  0.00 USD	✓
18	2024-02-04 01:30:17	<u>0xeaf478b7fd6da952cb41</u> <u>8a178cc69eebc1d9463fcb</u> <u>56f51304e981ab6a9236bd</u>	- 0.0010923508571376 78 MATIC  0.00 USD	✓
19	2024-02-04 01:30:09	<u>0xa2056942d2b50be1beb2</u> <u>815b32d899ae7aab001220</u> <u>41d8f346d55f213425255f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-02-04 01:30:09	<u>0xa2056942d2b50be1beb2</u> <u>815b32d899ae7aab001220</u> <u>41d8f346d55f213425255f</u>	- 0.0022152984629606 96 MATIC  0.00 USD	✓
21	2024-02-04 01:30:09	<u>0xa2056942d2b50be1beb2</u> <u>815b32d899ae7aab001220</u> <u>41d8f346d55f213425255f</u>	- 0.0003883015370393 04 MATIC  0.00 USD	✓
22	2024-02-02 09:26:39	<u>0xb998b50320ac2c69c644</u> <u>d54bcb8097fac9d2e18a6c</u> <u>77408839d29a2767e02e2f</u>	- 0.029999999999999999 99 MATIC  0.02 USD	✓
23	2024-02-02 09:26:39	<u>0xb998b50320ac2c69c644</u> <u>d54bcb8097fac9d2e18a6c</u> <u>77408839d29a2767e02e2f</u>	- 0.0084211136885719 69 MATIC  0.00 USD	✓
24	2024-02-02 09:26:39	<u>0xb998b50320ac2c69c644</u> <u>d54bcb8097fac9d2e18a6c</u> <u>77408839d29a2767e02e2f</u>	- 0.0113332861220529 46 MATIC  0.00 USD	✓




INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 09:08:49	<u>0x636fde78ae100a50c87783a5f4546f665f223804ea6e2df48ef47119372a47b3</u>	+ 2.0000000000000000 00 MATIC  1.62 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-14 13:16:00	<u>0x4e8dcbbbcf05a90c56b7d77b452e2ebef1a1c1ff1e3bc5731ffe8252bec8c574</u>	- 26.891239999999999 810 ICNX	✓
2	2024-02-09 12:13:06	<u>0x3793bc71297d41c9f5211d49541845e8bbf5754499f20626d5b919d323751e43</u>	+ 26.891239999999999 810 ICNX	✓
3	2024-02-04 12:34:18	<u>0xee731bb4da063727038077a5e1845b048344a8e8be556ede81db68789c93ade0</u>	- 496.807461 đ••”đ••’đ••fđ••“	✓
4	2024-02-04 12:27:28	<u>0x80e932bb07668534e06420c3092733cde37c8f159008679b3032718a7aaac040</u>	- 496.807461 USDT  496.68 USD	✓
5	2024-02-04 12:26:06	<u>0xeb7bf3749a756151fb6a21e9a351a4b7c28d0c095aa8b142732600c98ed00ecb</u>	- 1.000000 USDT  0.99 USD	✓
6	2024-02-04 12:10:52	<u>0xde77cc7eb995ea10dcb59aeaff13fe1b198dd5e92bc5879067bc09f6b2933e8</u>	+ 497.807461 USDT  497.64 USD	✓
7	2024-02-04 12:10:52	<u>0xde77cc7eb995ea10dcb59aeaff13fe1b198dd5e92bc5879067bc09f6b2933e8</u>	+ 26.891239680000001 755 BICNX	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-02-04 01:30:17	<u>0x7d1f3c04b8c0ec53c59d b3e626b480f4ad9eadac04 31a5ad880e389510d65fb6</u>	+ 1 rewards	✓
9	2024-02-04 01:30:17	<u>0xeaf478b7fd6da952cb41 8a178cc69eebc1d9463fcb 56f51304e981ab6a9236bd</u>	- 499.824303 USDT  499.70 USD	✓
10	2024-02-04 01:21:14	<u>0xc4e1c36353032e3e4624 c34c5266523ee624d7390e d6ecccff32522055f92cf6</u>	+ 499.800000 USDT  499.69 USD	✓
11	2024-02-02 09:26:39	<u>0xb998b50320ac2c69c644 d54bcb8097fac9d2e18a6c 77408839d29a2767e02e2f</u>	+ 0.024303 USDT  0.02 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 21:46:50	<u>0x1505e1407fb75857280c ba2091c0570dfc697d7167 c677f747cb07bef8f6b3c3</u>	+ 1 https://lidostak.com	✓
2	2024-02-15 05:42:57	<u>0x5fe6ae8e0808602c0a72 d4d6f4785753610e0b5e49 20043efbc0bdb2fcd3f282</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
3	2024-02-04 23:27:44	<u>0x41d649ff9292cf22a4de 20e670d56572aca8cddc2c 4b095fb0ddc1d659923b16</u>	+ 1 2000usdc.net	✓
4	2024-02-04 23:06:18	<u>0x5584341d1b583e4cb11b 9c903f5ebdf87cb5015bf9 6942375fc25ccda38a13f1</u>	+ 1 2eth.org	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-04 22:01:34	<u>0x25c8416fb500f37f0849</u> <u>8644bce5846f959629ed25</u> <u>61de0f2e6d6b8e217c8701</u>	+ 1 3000usdt.xyz	✓
6	2024-02-02 09:35:29	<u>0xa6082f73f4b02e57bece</u> <u>b3d09f80557017cd85f8f0</u> <u>08210ba196e1113f897dc1</u>	+ 1 Airdrop at 3000usdt.top	✓

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