

3xp1



ADDRESS STATEMENT




GENERATED AT 2024-10-02 04:25 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf9d04cbf0b93596fc9483c093ab02e75abd2e894</u>
TOTAL RECEIVED	0.292602610744578273 MATIC
	0.11 USD
TOTAL SEND	0.235057218227553655 MATIC
	0.08 USD









Token	Balance
MATIC	0.057545392517024639 MATIC
	0.02 USD
LayerZero (ZRO)	2,500 m
droppradar.site stETH Airdrop	1.000000000000000000)
Acces Liquid-ether.com	1 rewards
Magic Internet Money	0.005913006124065579 MIM
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Acces Liquid-ether.com	1 rewards
\$3000 USDT Airdrop	N/A 3000usdt.xyz



Token	Balance
1000\$ REWARDS	N/A drop-rewards.xyz
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$100% lidostak.com	N/A https://lidostak.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
1000\$ AirDrop	N/A rewards-1000.xyz
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
Base Staking	N/A NFT Notify
\$5000 USDC	N/A NFTVoucher
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 21:20:17	<u>0x604bf4e13d2a05d3ccb8</u> <u>f2ad16d708ccaefe3d4d21</u> <u>ceca671da214740475d8d2</u>	- 0.0001136000000000 00 MATIC  0.00 USD	✓
2	2024-02-06 21:20:17	<u>0x604bf4e13d2a05d3ccb8</u> <u>f2ad16d708ccaefe3d4d21</u> <u>ceca671da214740475d8d2</u>	- 0.0012262904394544 23 MATIC  0.00 USD	✓
3	2024-02-06 21:20:17	<u>0x604bf4e13d2a05d3ccb8</u> <u>f2ad16d708ccaefe3d4d21</u> <u>ceca671da214740475d8d2</u>	- 0.0001987005605455 77 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
4	2024-02-06 21:13:55	<u>0x10975330f9ff1e25e7f37e01d117357bc260e9bdb3c8ddee9418610bfa80ddf4</u>	- 0.0001933000000000 00 MATIC  0.00 USD	✓
5	2024-02-06 21:13:55	<u>0x10975330f9ff1e25e7f37e01d117357bc260e9bdb3c8ddee9418610bfa80ddf4</u>	- 0.0012745477507841 85 MATIC  0.00 USD	✓
6	2024-02-06 21:13:55	<u>0x10975330f9ff1e25e7f37e01d117357bc260e9bdb3c8ddee9418610bfa80ddf4</u>	- 0.0002901482492158 15 MATIC  0.00 USD	✓
7	2024-02-06 21:09:39	<u>0x68e30a63d2862441d5a52549913e5d82af74a072210f5f4d05cf3cf00c40ab4a</u>	- 0.0001247000000000 00 MATIC  0.00 USD	✓
8	2024-02-06 21:09:39	<u>0x68e30a63d2862441d5a52549913e5d82af74a072210f5f4d05cf3cf00c40ab4a</u>	- 0.0013727051434711 95 MATIC  0.00 USD	✓
9	2024-02-06 21:09:39	<u>0x68e30a63d2862441d5a52549913e5d82af74a072210f5f4d05cf3cf00c40ab4a</u>	- 0.0001640498565288 05 MATIC  0.00 USD	✓
10	2024-02-05 13:07:20	<u>0x9eda49291fc659eac0cbdc09d2be5112a3baf64c938d5ceaaec4764aa59dc032</u>	- 0.0001632000000000 00 MATIC  0.00 USD	✓
11	2024-02-05 13:07:20	<u>0x9eda49291fc659eac0cbdc09d2be5112a3baf64c938d5ceaaec4764aa59dc032</u>	- 0.0011705505542259 68 MATIC  0.00 USD	✓
12	2024-02-05 13:07:20	<u>0x9eda49291fc659eac0cbdc09d2be5112a3baf64c938d5ceaaec4764aa59dc032</u>	- 0.0012044344457740 32 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-03 16:20:19	<u>0xa21909f1c9231b62c789</u> <u>ce0254b7a0c0679bd3cc19</u> <u>953e7aafd0cf540947f790</u>	- 0.0001388000000000 00 MATIC  0.00 USD	✓
14	2024-02-03 16:20:19	<u>0xa21909f1c9231b62c789</u> <u>ce0254b7a0c0679bd3cc19</u> <u>953e7aafd0cf540947f790</u>	- 0.0020075603389591 10 MATIC  0.00 USD	✓
15	2024-02-03 16:20:19	<u>0xa21909f1c9231b62c789</u> <u>ce0254b7a0c0679bd3cc19</u> <u>953e7aafd0cf540947f790</u>	- 0.0038041676610408 90 MATIC  0.00 USD	✓
16	2024-02-01 13:56:19	<u>0xc000d703ead93d61429</u> <u>ece719d5443ab6c158c49b</u> <u>93a9728d39365d842f8bf9</u>	- 0.0001082000000000 00 MATIC  0.00 USD	✓
17	2024-02-01 13:56:19	<u>0xc000d703ead93d61429</u> <u>ece719d5443ab6c158c49b</u> <u>93a9728d39365d842f8bf9</u>	- 0.0024179131774038 39 MATIC  0.00 USD	✓
18	2024-02-01 13:56:19	<u>0xc000d703ead93d61429</u> <u>ece719d5443ab6c158c49b</u> <u>93a9728d39365d842f8bf9</u>	- 0.0029188178225961 61 MATIC  0.00 USD	✓
19	2024-01-31 19:56:20	<u>0x13e8c9bb935b2eea3631</u> <u>622e40914cf7e440811692</u> <u>f905ee50542d43f6ed3b3f</u>	- 0.0001027000000000 00 MATIC  0.00 USD	✓
20	2024-01-31 19:56:20	<u>0x13e8c9bb935b2eea3631</u> <u>622e40914cf7e440811692</u> <u>f905ee50542d43f6ed3b3f</u>	- 0.0014075622379594 40 MATIC  0.00 USD	✓
21	2024-01-31 19:56:20	<u>0x13e8c9bb935b2eea3631</u> <u>622e40914cf7e440811692</u> <u>f905ee50542d43f6ed3b3f</u>	- 0.0005483077620405 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-30 00:08:48	<u>0xbc66337c65efb2f801411d65e9527dda2fe2140bcb3397c5415410d942cb0981</u>	- 0.0001461000000000 00 MATIC  0.00 USD	✓
23	2024-01-30 00:08:48	<u>0xbc66337c65efb2f801411d65e9527dda2fe2140bcb3397c5415410d942cb0981</u>	- 0.0012096375365357 28 MATIC  0.00 USD	✓
24	2024-01-30 00:08:48	<u>0xbc66337c65efb2f801411d65e9527dda2fe2140bcb3397c5415410d942cb0981</u>	- 0.0006903504634642 72 MATIC  0.00 USD	✓
25	2024-01-29 00:39:02	<u>0x60c00f07afd1eae8442a2741b18051233307e5c1e9bd0991fc72b6aa447ca7ac</u>	- 0.0001225000000000 00 MATIC  0.00 USD	✓
26	2024-01-29 00:39:02	<u>0x60c00f07afd1eae8442a2741b18051233307e5c1e9bd0991fc72b6aa447ca7ac</u>	- 0.0027475009972975 40 MATIC  0.00 USD	✓
27	2024-01-29 00:39:02	<u>0x60c00f07afd1eae8442a2741b18051233307e5c1e9bd0991fc72b6aa447ca7ac</u>	- 0.00000000000027024 60 MATIC  0.00 USD	✓
28	2024-01-06 15:12:06	<u>0x99030316b8d2873beb2772d573445b10285228423bb45387d23ce2bec9c0f840</u>	- 0.0518493193280955 90 MATIC  0.04 USD	✓
29	2024-01-06 15:12:06	<u>0x99030316b8d2873beb2772d573445b10285228423bb45387d23ce2bec9c0f840</u>	- 0.0064986146009205 12 MATIC  0.00 USD	✓
30	2024-01-06 15:12:06	<u>0x99030316b8d2873beb2772d573445b10285228423bb45387d23ce2bec9c0f840</u>	- 0.0078102627561950 32 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-07-18 20:29:35	<u>0x03e09d0ad7a6f65498bc</u> <u>498210ff93cad0263407b0</u> <u>2618e049e2e24c76506040</u>	- 0.0658907859189637 73 MATIC  0.04 USD	✓
32	2023-07-18 20:29:35	<u>0x03e09d0ad7a6f65498bc</u> <u>498210ff93cad0263407b0</u> <u>2618e049e2e24c76506040</u>	- 0.0068705122035286 20 MATIC  0.00 USD	✓
33	2023-07-18 20:29:35	<u>0x03e09d0ad7a6f65498bc</u> <u>498210ff93cad0263407b0</u> <u>2618e049e2e24c76506040</u>	- 0.0271208419610901 31 MATIC  0.01 USD	✓
34	2023-07-18 20:29:23	<u>0x0c61a0a67bd41e604c23</u> <u>53ea081d3a49ecb54af05d</u> <u>52ebd3f22b1678a7817a11</u>	- 0.0088926584399999 99 MATIC  0.00 USD	✓
35	2023-07-18 20:29:23	<u>0x0c61a0a67bd41e604c23</u> <u>53ea081d3a49ecb54af05d</u> <u>52ebd3f22b1678a7817a11</u>	- 0.0069581203495494 36 MATIC  0.00 USD	✓
36	2023-07-18 20:29:23	<u>0x0c61a0a67bd41e604c23</u> <u>53ea081d3a49ecb54af05d</u> <u>52ebd3f22b1678a7817a11</u>	- 0.0272997576692105 63 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-18 20:29:35	<u>0x03e09d0ad7a6f65498bc</u> <u>498210ff93cad0263407b0</u> <u>2618e049e2e24c76506040</u>	+ 0.0008432151223219 27 MATIC  0.00 USD	✓
2	2023-07-17 15:26:02	<u>0x10df39444b83f3305759</u> <u>15941aab35bfd48364cdd2</u> <u>8b214b861d6c7ea4c03f9d</u>	+ 0.2917593956222563 35 MATIC  0.22 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 11:23:07	<u>0x57429c19871537caa1c7e4a4cbd757fb954cbcd47dbb80b3ffeba3dc08bd7956</u>	+ 5,000 m	✓
2	2024-02-07 00:56:15	<u>0x0e36a321221d0cc83a4d0a50ecbbd2c8cac9a39a5a4ad2df8e4c2511cf982d51</u>	+ 3,888.000000000000000000000000 000000 tps://applcoin.vip	✓
3	2024-02-06 21:20:23	<u>0x8631a01a8c5b09b830abdaf7684734408f809e15396cb879ccb1dc2084722daa</u>	+ 1 rewards	✓
4	2024-02-02 18:11:08	<u>0x71aacba7261b7dfa434f1547791b7a3ca4fb7be2f3f1a71fb55718c2b568eb2e</u>	+ 2.10000000000000000000000000000000 89 teth-voucher.site	✓
5	2024-02-02 01:12:13	<u>0x858a559b3101c155964fbd30555b7fd31ae2409aa34898a6b48df0be68a4ad49</u>	+ 1.00000000000000000000000000000000 00)	✓
6	2024-02-02 00:12:32	<u>0xb7346a58d3ee47b569e164a1b5d3063ab9cbef3268bbf3d52e5794a42327ca8d</u>	+ 1.00000000000000000000000000000000 00)	✓
7	2024-01-31 19:56:28	<u>0x3fd21d535a5883a33eb0b788335c7874a7323c8d32375cfd6631580d28960d0</u>	+ 1 rewards	✓
8	2023-07-18 20:29:35	<u>0x03e09d0ad7a6f65498bc498210ff93cad0263407b02618e049e2e24c76506040</u>	- 0.00065700000000000000000000000000 00 MIM	✓
9	2023-07-18 20:29:23	<u>0x0c61a0a67bd41e604c2353ea081d3a49ecb54af05d52ebd3f22b1678a7817a11</u>	+ 0.0065700061240655 79 MIM	✓

* USD values displayed at the time of transaction

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 22:33:35	<u>0x3218c53ec6ea820d06288b6acd99437e095ee1514beac3ae1138a7e9a7763c80</u>	+ 1 https://lidostak.com	✓
2	2024-02-11 21:20:12	<u>0x239798b8f434055ec46652ce313d36cf6bd5c31d6474a462fb890c55637eb16f</u>	+ 1 https://aione-air.pro	✓
3	2024-02-05 18:15:52	<u>0xa1225030b94cc9c683f014341ea7e97f7371f56d10e302cbd070164564562495</u>	+ 1 Reward at 2000usdcã€,net	✓
4	2024-02-05 18:10:27	<u>0xdc57d8c9834626d304c9b82844be45efc01c63b124a7f3aa33a6f93f8927d958</u>	+ 1 3000usdt.xyz	✓
5	2024-02-01 03:24:50	<u>0x944858320f3997222d01184a4712bbf69ab1e94bc179ed9e6c438a19f8200b7b</u>	+ 1 Reward at ether.casa	✓
6	2024-01-29 18:20:36	<u>0x8100535afaf6155dae74d2f44385ff4a3eec3ea73776df6692a24ae9c8c8c5cb</u>	+ 1 ethevents.co	✓
7	2024-01-29 11:20:01	<u>0xf7998c52d18ce1842c6afdd7f3a8bcf3ab9817518bea2b015d70cd35762a863f</u>	+ 1 2000usdc.org	✓
8	2024-01-29 00:39:14	<u>0x569f28b2dc787e2edc52c929a6b624594adc3e28ebd8c054270328a56b54c17e</u>	+ 1 5000usdt.com	✓
9	2024-01-06 15:12:58	<u>0x8fa373ad31d866fe0e5ade6909a721a815e812fd2bc2178ab0431724ebe71485</u>	+ 1 3000usdt.net	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-06 15:12:16	<u>0xbf44803d17bea33156ad</u> <u>4a588b799d4412c5ee2b85</u> <u>65ba6d8f9b61af8ddf02b1</u>	+ 1 2000usdc.cc	✓
11	2023-08-26 10:33:42	<u>0x9b9399a506272cefc93c</u> <u>968a33dc4e7a60fe1c2594</u> <u>c9d3064cde347244d44223</u>	+ 1 NFTVoucher	✓
12	2023-08-11 20:51:29	<u>0xf34fa8eba1bdd6dfe854</u> <u>39ebabcf56460697a2441b</u> <u>b053392419ff98994e03dd</u>	+ 1 NFT Notify	✓
13	2023-08-11 16:58:15	<u>0x935d7acc1b98f94bf706</u> <u>eee66c8ca00ebfd758d2ca</u> <u>7f9e0aeadc557bd58f54d8</u>	+ 1 drop-rewards.xyz	✓
14	2023-08-10 19:33:39	<u>0xb8185b182dee3b93a8ad</u> <u>2bbd9d7a8288de3fc0d5a6</u> <u>65fd5e3c17f7922906887a</u>	+ 1 rewards-1000.xyz	✓

* USD values displayed at the time of transaction

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