

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 20:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfafc59556fe7fe73430fb0dff5d70361f0a91e0b</u>
TOTAL RECEIVED	0.540000000000000036 MATIC
	0.19 USD
TOTAL SEND	0.415635420532011524 MATIC
	0.14 USD








Token	Balance
MATIC	0.124364579467988484 MATIC 0.04 USD
TIME Token	0.000000000000000000 TIME
Acces Liquid-ether.com	27,227 rewards
Acces Liquid-ether.com	1 rewards
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
Acces Liquid-ether.com	1 rewards
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com




Token	Balance
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$100% staking lidorium.com	N/A https://lidorium.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net
\$100% lidostak.com	N/A https://lidostak.com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc







MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-10-09 21:26:10	<u>0xd3cad7f6a15615699ef4 aa4a0abfb596fa5b57f8cf a1f29c740782336e2ae703</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-10-09 21:26:10	<u>0xd3cad7f6a15615699ef4 aa4a0abfb596fa5b57f8cf a1f29c740782336e2ae703</u>	- 0.001667370000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
3	2024-10-09 21:26:10	<u>0xd3cad7f6a15615699ef4</u> <u>aa4a0abfb596fa5b57f8cf</u> <u>a1f29c740782336e2ae703</u>	- 0.00000000000015006 33 MATIC  0.00 USD	✓
4	2024-10-09 21:25:36	<u>0x6897e7166ec68188c2c1</u> <u>0a5dc9594bbdab27459614</u> <u>dfb0f73de0450471c33025</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-10-09 21:25:36	<u>0x6897e7166ec68188c2c1</u> <u>0a5dc9594bbdab27459614</u> <u>dfb0f73de0450471c33025</u>	- 0.0043626145760000 00 MATIC  0.00 USD	✓
6	2024-10-09 21:25:36	<u>0x6897e7166ec68188c2c1</u> <u>0a5dc9594bbdab27459614</u> <u>dfb0f73de0450471c33025</u>	- 0.00000000000042019 55 MATIC  0.00 USD	✓
7	2024-04-02 19:59:06	<u>0x3b9ee5586e19a887a0e0</u> <u>f8e876cd8ca58c26cc6714</u> <u>9d3d19b4eb256ce98d0353</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-02 19:59:06	<u>0x3b9ee5586e19a887a0e0</u> <u>f8e876cd8ca58c26cc6714</u> <u>9d3d19b4eb256ce98d0353</u>	- 0.0016767703304917 55 MATIC  0.00 USD	✓
9	2024-04-02 19:59:06	<u>0x3b9ee5586e19a887a0e0</u> <u>f8e876cd8ca58c26cc6714</u> <u>9d3d19b4eb256ce98d0353</u>	- 0.0030296234331108 22 MATIC  0.00 USD	✓
10	2024-04-02 19:46:44	<u>0x175cda0daffdb8297dae</u> <u>b11e1e8c37c8edd478cbfa</u> <u>6d3bba6ab341a342c78fc6</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2024-04-02 19:46:44	<u>0x175cda0daffdb8297dae</u> <u>b11e1e8c37c8edd478cbfa</u> <u>6d3bba6ab341a342c78fc6</u>	- 0.00434685000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-02 19:46:44	<u>0x175cda0daffdb8297dae</u> <u>b11e1e8c37c8edd478cbfa</u> <u>6d3bba6ab341a342c78fc6</u>	- 0.0096734146613362 44 MATIC  0.00 USD	✓
13	2024-03-07 16:42:16	<u>0x409c1d1c4772059da0a3</u> <u>a2e1b5896c0dec369acd61</u> <u>6dcc538c0ae4df1328d673</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-03-07 16:42:16	<u>0x409c1d1c4772059da0a3</u> <u>a2e1b5896c0dec369acd61</u> <u>6dcc538c0ae4df1328d673</u>	- 0.0016870599800007 70 MATIC  0.00 USD	✓
15	2024-03-07 16:42:16	<u>0x409c1d1c4772059da0a3</u> <u>a2e1b5896c0dec369acd61</u> <u>6dcc538c0ae4df1328d673</u>	- 0.0084639284775539 71 MATIC  0.00 USD	✓
16	2024-03-07 16:25:48	<u>0x478cfd50a49fe6919c28</u> <u>45223d73bbeb43f0acea1d</u> <u>358fe4f48e97c0442024b3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-07 16:25:48	<u>0x478cfd50a49fe6919c28</u> <u>45223d73bbeb43f0acea1d</u> <u>358fe4f48e97c0442024b3</u>	- 0.0041788500000000 00 MATIC  0.00 USD	✓
18	2024-03-07 16:25:48	<u>0x478cfd50a49fe6919c28</u> <u>45223d73bbeb43f0acea1d</u> <u>358fe4f48e97c0442024b3</u>	- 0.0173857838804615 56 MATIC  0.02 USD	✓
19	2024-03-07 16:23:02	<u>0xd2c601fd4388817b5f58</u> <u>b452bd3e54d2d3dcc4869d</u> <u>93bbdca2b5371d6e90f93d</u>	+ 0.0899999999999999 97 MATIC  0.10 USD	✓
20	2024-03-07 16:22:12	<u>0x69c91c7c439f0b164c23</u> <u>cc1d5ff3f0700a910ca209</u> <u>34dc1c96a39197b4f5a1d6</u>	+ 0.0800000000000000 02 MATIC  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-07 16:22:12	<u>0x69c91c7c439f0b164c23</u> <u>cc1d5ff3f0700a910ca209</u> <u>34dc1c96a39197b4f5a1d6</u>	- 0.080000000000000000 02 MATIC  0.09 USD	✓
22	2024-03-07 16:22:12	<u>0x69c91c7c439f0b164c23</u> <u>cc1d5ff3f0700a910ca209</u> <u>34dc1c96a39197b4f5a1d6</u>	- 0.0006673809488220 00 MATIC  0.00 USD	✓
23	2024-03-07 16:22:12	<u>0x69c91c7c439f0b164c23</u> <u>cc1d5ff3f0700a910ca209</u> <u>34dc1c96a39197b4f5a1d6</u>	- 0.0029636673484110 00 MATIC  0.00 USD	✓
24	2024-03-07 16:18:44	<u>0x25704746fe10610628b6</u> <u>e0e1b85fdd8eae3b14dbd5</u> <u>6e9ba9ff71dc30f352d7aa</u>	+ 0.070000000000000000 07 MATIC  0.08 USD	✓
25	2024-02-18 16:55:40	<u>0x1d055c4e3a636d8a0854</u> <u>b43fbe152dd36700af19cb</u> <u>f1e44e62c88683990dcacd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2024-02-18 16:55:40	<u>0x1d055c4e3a636d8a0854</u> <u>b43fbe152dd36700af19cb</u> <u>f1e44e62c88683990dcacd</u>	- 0.001667010000000000 00 MATIC  0.00 USD	✓
27	2024-02-18 16:55:40	<u>0x1d055c4e3a636d8a0854</u> <u>b43fbe152dd36700af19cb</u> <u>f1e44e62c88683990dcacd</u>	- 0.0017058030845073 02 MATIC  0.00 USD	✓
28	2024-02-18 16:44:17	<u>0xde135ea2a267e550bce6</u> <u>7d8e1dbf5f7c82bad57ef6</u> <u>a6552ead7ecf63a110d7bf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2024-02-18 16:44:17	<u>0xde135ea2a267e550bce6</u> <u>7d8e1dbf5f7c82bad57ef6</u> <u>a6552ead7ecf63a110d7bf</u>	- 0.003252180000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-18 16:44:17	<u>0xde135ea2a267e550bce67d8e1dbf5f7c82bad57ef6a6552ead7ecf63a110d7bf</u>	- 0.0038363498231494 40 MATIC  0.00 USD	✓
31	2024-02-04 22:21:51	<u>0x1e7294a7378209c67d57a603e2e8a11e9d1f1b79df6dfcbf0c72e1b76051e745</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-02-04 22:21:51	<u>0x1e7294a7378209c67d57a603e2e8a11e9d1f1b79df6dfcbf0c72e1b76051e745</u>	- 0.0048693312099367 35 MATIC  0.00 USD	✓
33	2024-02-04 22:21:51	<u>0x1e7294a7378209c67d57a603e2e8a11e9d1f1b79df6dfcbf0c72e1b76051e745</u>	- 0.0038967014722026 50 MATIC  0.00 USD	✓
34	2024-01-31 03:26:09	<u>0x193fe766e80331c6313fde88f327afd3c0a3f30ea3225093484a3d31c5b828ed</u>	- 0.2000000000000000 11 MATIC  0.16 USD	✓
35	2024-01-31 03:26:09	<u>0x193fe766e80331c6313fde88f327afd3c0a3f30ea3225093484a3d31c5b828ed</u>	- 0.0006423375531090 00 MATIC  0.00 USD	✓
36	2024-01-31 03:26:09	<u>0x193fe766e80331c6313fde88f327afd3c0a3f30ea3225093484a3d31c5b828ed</u>	- 0.0003258473458590 00 MATIC  0.00 USD	✓
37	2024-01-31 03:25:21	<u>0x666a4dea32ca74d27c5559f5f75deecbeb5c2e4955868243f0a051d85b6b8591</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-01-31 03:25:21	<u>0x666a4dea32ca74d27c5559f5f75deecbeb5c2e4955868243f0a051d85b6b8591</u>	- 0.0016670100000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-31 03:25:21	<u>0x666a4dea32ca74d27c5559f5f75deecbeb5c2e4955868243f0a051d85b6b8591</u>	- 0.0008123516631989 86 MATIC  0.00 USD	✓
40	2024-01-31 03:18:55	<u>0xf0162fb2f2ee619c136f5556258ccb4402b33c624bb411f6194b8f6e0afc3530</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2024-01-31 03:18:55	<u>0xf0162fb2f2ee619c136f5556258ccb4402b33c624bb411f6194b8f6e0afc3530</u>	- 0.0032521800000000 00 MATIC  0.00 USD	✓
42	2024-01-31 03:18:55	<u>0xf0162fb2f2ee619c136f5556258ccb4402b33c624bb411f6194b8f6e0afc3530</u>	- 0.0028265394770478 16 MATIC  0.00 USD	✓
43	2024-01-25 15:43:42	<u>0xda230d851a5174fa0a99d2c74d615f3a5dcfce806a1a2f00dff750bc36fae9dd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2024-01-25 15:43:42	<u>0xda230d851a5174fa0a99d2c74d615f3a5dcfce806a1a2f00dff750bc36fae9dd</u>	- 0.0037651800000000 00 MATIC  0.00 USD	✓
45	2024-01-25 15:43:42	<u>0xda230d851a5174fa0a99d2c74d615f3a5dcfce806a1a2f00dff750bc36fae9dd</u>	- 0.0136723484421152 58 MATIC  0.00 USD	✓
46	2024-01-15 19:24:55	<u>0xd884ece57398ebd052cdbe23d6a85e5660a8c19732351e858d82ef9ae436b2be</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2024-01-15 19:24:55	<u>0xd884ece57398ebd052cdbe23d6a85e5660a8c19732351e858d82ef9ae436b2be</u>	- 0.0048598500000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2024-01-15 19:24:55	<u>0xd884ece57398ebd052cd</u> <u>be23d6a85e5660a8c19732</u> <u>351e858d82ef9ae436b2be</u>	- 0.0000000104810765 00 MATIC  0.00 USD	✓
49	2024-01-04 17:17:33	<u>0xaa45ff336964ce1a638a</u> <u>5de3baeb812cca5bce10b5</u> <u>ea1658234fdbefedc1db54</u>	- 0.0069130000000000 00 MATIC  0.00 USD	✓
50	2024-01-04 17:17:33	<u>0xaa45ff336964ce1a638a</u> <u>5de3baeb812cca5bce10b5</u> <u>ea1658234fdbefedc1db54</u>	- 0.0036200972300000 00 MATIC  0.00 USD	✓
51	2024-01-04 17:17:33	<u>0xaa45ff336964ce1a638a</u> <u>5de3baeb812cca5bce10b5</u> <u>ea1658234fdbefedc1db54</u>	- 0.0139479791079181 16 MATIC  0.01 USD	✓
52	2024-01-04 17:17:15	<u>0x39df0a3c13a54c64c6c7</u> <u>7f7b37eda2930ba9cc0396</u> <u>b9733272a8b55cb313524b</u>	+ 0.2999999999999999 89 MATIC  0.26 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-09 21:26:10	<u>0xd3cad7f6a15615699ef4</u> <u>aa4a0abfb596fa5b57f8cf</u> <u>a1f29c740782336e2ae703</u>	- 7,468,566.00000000 0000000000 TIME	✓
2	2024-10-09 21:25:36	<u>0x6897e7166ec68188c2c1</u> <u>0a5dc9594bbdab27459614</u> <u>dfb0f73de0450471c33025</u>	+ 7,468,566.00000000 0000000000 TIME	✓
3	2024-04-02 19:59:06	<u>0x3b9ee5586e19a887a0e0</u> <u>f8e876cd8ca58c26cc6714</u> <u>9d3d19b4eb256ce98d0353</u>	- 992,237.0000000000 00000000 TIME	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-02 19:46:44	<u>0x175cda0daffdb8297dae</u> <u>b11e1e8c37c8edd478cbfa</u> <u>6d3bba6ab341a342c78fc6</u>	+ 992,237.0000000000 00000000 TIME	✓
5	2024-03-07 16:42:16	<u>0x409c1d1c4772059da0a3</u> <u>a2e1b5896c0dec369acd61</u> <u>6dcc538c0ae4df1328d673</u>	- 705,046.0000000000 00000000 TIME	✓
6	2024-03-07 16:25:48	<u>0x478cfd50a49fe6919c28</u> <u>45223d73bbeb43f0acea1d</u> <u>358fe4f48e97c0442024b3</u>	+ 705,046.0000000000 00000000 TIME	✓
7	2024-02-18 16:55:40	<u>0x1d055c4e3a636d8a0854</u> <u>b43fbe152dd36700af19cb</u> <u>f1e44e62c88683990dcacd</u>	- 726,746.0000000000 00000000 TIME	✓
8	2024-02-18 16:44:17	<u>0xde135ea2a267e550bce6</u> <u>7d8e1dbf5f7c82bad57ef6</u> <u>a6552ead7ecf63a110d7bf</u>	+ 544,626.0000000000 00000000 TIME	✓
9	2024-02-04 22:22:05	<u>0xd454c6494cf1a903a366</u> <u>7f484ee49014deb467912e</u> <u>b829d31895e809d6f2f924</u>	+ 1 rewards	✓
10	2024-02-04 22:21:51	<u>0x1e7294a7378209c67d57</u> <u>a603e2e8a11e9d1f1b79df</u> <u>6dfcbf0c72e1b76051e745</u>	+ 182,120.0000000000 00000000 TIME	✓
11	2024-01-31 03:25:21	<u>0x666a4dea32ca74d27c55</u> <u>59f5f75deecbeb5c2e4955</u> <u>868243f0a051d85b6b8591</u>	- 1,010,438.00000000 0000000000 TIME	✓
12	2024-01-31 03:19:35	<u>0x66006e335744d832a337</u> <u>042154315fdc037943bab6</u> <u>072b16db54702a3b547159</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-31 03:18:55	<u>0xf0162fb2f2ee619c136f5556258ccb4402b33c624b</u> <u>b411f6194b8f6e0afc3530</u>	+ 209,027.0000000000 00000000 TIME	✓
14	2024-01-25 15:43:42	<u>0xda230d851a5174fa0a99d2c74d615f3a5dcfce806a</u> <u>1a2f00dff750bc36fae9dd</u>	+ 375,142.0000000000 00000000 TIME	✓
15	2024-01-15 19:27:01	<u>0x09e091e14d1092874c64fc7406700456c51bae1ff4</u> <u>8e14fdc91c88c2ff22ade5</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
16	2024-01-15 19:25:29	<u>0x44dd7621b3a2b241a2d1541276dd477931ce2e9d2c</u> <u>b6412b50a965b31ec8e6db</u>	+ 1 rewards	✓
17	2024-01-15 19:24:55	<u>0xd884ece57398ebd052cdbe23d6a85e5660a8c19732</u> <u>351e858d82ef9ae436b2be</u>	+ 426,269.0000000000 00000000 TIME	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 22:02:39	<u>0x3563ad8c750c4606f4e08ad54e61046d0d6296d103</u> <u>646e8eaa040da9edab2c8a</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-17 22:46:15	<u>0xd7f1942f55a11e728b4ceec2c45bb9ddc4b83520df</u> <u>e8c97821d549bba36a0d9f</u>	+ 1 https://lidostak.c om	✓
3	2024-03-07 23:07:54	<u>0x3bcde76b59c4babd2e59631cad669d0e906eb6f755</u> <u>1df849bb67b740f3c3e4af</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-22 00:00:11	<u>0xec76606d34f244749b07e513ceb6ccd530b7e59d2d53313f9c0bd2157543ee16</u>	+ 1 https://lidorium.com	✓
5	2024-02-19 03:16:59	<u>0x4e719b58ee21fb356d7068a85b299a8ef9d47a17813ab0528db9f16eb5652d76</u>	+ 1 Reward at [5000usdc i%[com]	✓
6	2024-02-18 23:24:17	<u>0x83838ef340024e9c3523410b923c689344215a755b3cbd034d07bc16c0fad63a</u>	+ 1 Airdrop at [3eth i%[org]	✓
7	2024-02-16 23:12:30	<u>0xc49c9cf027396f086e635096ffe754ebb42c2c002fc8f0c3e73497976e465ae8</u>	+ 1 https://aione-giv.com	✓
8	2024-02-05 10:31:33	<u>0xc85ef701e0bb22ccf0cb12955e54d4f2261c44c9a036aa736453e1f91a048514</u>	+ 1 2000usdc.net	✓
9	2024-02-05 09:10:26	<u>0x3d3200d58cfac18b5ab0279944fdd8624f29d651d53c1fc0a1b1b10f432d52cc</u>	+ 1 3000usdt.xyz	✓
10	2024-01-26 00:18:27	<u>0x8241b96f6583b70afa2d70dcc8f73ff7b727a9b5bdcee8cde729dcfc2c756a3c</u>	+ 1 2000usdc.org	✓
11	2024-01-26 00:02:44	<u>0xa6d09f72d6c1e8ea30309cd1bd3950ae5d3392ad1ebfd80c5600d1d02734a248</u>	+ 1 5000usdt.com	✓
12	2024-01-15 19:25:13	<u>0x1c8524792e7f1494f0bc1364d32ab85e3fc7051a5b5ef9ae87e193753777c16c</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-15 19:25:13	<u>0xca09c5e976902474f228</u> <u>7784d5220838df5a1b5137</u> <u>bd792fceb18f191ec0587</u>	+ 1 1000usdc.top	✓
14	2024-01-05 11:53:01	<u>0x99d2fcbfe3b5ab581bec</u> <u>e2bd957fa609d80e7d9a3b</u> <u>d8e04bf68c42a2d9713baf</u>	+ 1 3000usdt.net	✓
15	2024-01-05 11:51:53	<u>0x78ffe64a2a2c45cda0bc</u> <u>c5fe233a2db4ff7a88283f</u> <u>09d385937f2cc6742b753d</u>	+ 1 2000usdc.cc	✓

* USD values displayed at the time of transaction

DISCLAIMER

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