

3xp1



ADDRESS STATEMENT






GENERATED AT 2024-10-22 23:24 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xff53c610eaf80769b83190ea55e6949c8f6c4452</u>
TOTAL RECEIVED	0.029999999999999999 MATIC
	0.01 USD
TOTAL SEND	0.021824916385325417 MATIC
	0.00 USD










Token	Balance
MATIC	0.008175083614674583 MATIC
	0.00 USD
Acces Liquid-ether.com	1 rewards
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
1	N/A 5000ZRO Token at layerzero.pl
Anichess Orb of Power	N/A ORB
\$3000 USDT AirdropšŸŽ•	N/A 3000usdt.cc
šŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdcã€,.net
1	N/A 5000ZRO Token at layerzero.pl





Token	Balance
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%Ettop]
3ETH Reward at airdropeth.lol	N/A 3ETH Reward at airdropeth.lol
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$100% lidostak.com	N/A https://lidostak.com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-08-17 16:54:15	<u>0x3478e819e909662d29b6</u> <u>3943da53cdfbe35baa4398</u> <u>5dc8d1125d1cbc68c58637</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-08-17 16:54:15	<u>0x3478e819e909662d29b6</u> <u>3943da53cdfbe35baa4398</u> <u>5dc8d1125d1cbc68c58637</u>	- 0.0013171940013518 57 MATIC  0.00 USD	✓
3	2024-08-17 16:54:15	<u>0x3478e819e909662d29b6</u> <u>3943da53cdfbe35baa4398</u> <u>5dc8d1125d1cbc68c58637</u>	- 0.00000000000015251 72 MATIC  0.00 USD	✓
4	2024-08-11 06:29:59	<u>0x4b5a96d87fbf998e3ddb</u> <u>76238afc7b726a5dd080ae</u> <u>7da58ed2a5cc0f9c2fbcaf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-08-11 06:29:59	<u>0x4b5a96d87fbf998e3ddb</u> <u>76238afc7b726a5dd080ae</u> <u>7da58ed2a5cc0f9c2fbcaf</u>	- 0.0014905089977469 05 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-08-11 06:29:59	<u>0x4b5a96d87fbf998e3ddb</u> <u>76238afc7b726a5dd080ae</u> <u>7da58ed2a5cc0f9c2fbcaf</u>	- 0.00000000000011438 79 MATIC  0.00 USD	✓
7	2024-03-12 06:21:32	<u>0x6413798b655dacf66c22</u> <u>2890023ee1cab14e2cbe26</u> <u>06cc366df012f4ca45033a</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-12 06:21:32	<u>0x6413798b655dacf66c22</u> <u>2890023ee1cab14e2cbe26</u> <u>06cc366df012f4ca45033a</u>	- 0.0012801812034530 25 MATIC  0.00 USD	✓
9	2024-03-12 06:21:32	<u>0x6413798b655dacf66c22</u> <u>2890023ee1cab14e2cbe26</u> <u>06cc366df012f4ca45033a</u>	- 0.0023543500680934 00 MATIC  0.00 USD	✓
10	2024-03-12 06:21:22	<u>0xb9886dd17acc8f753466</u> <u>8a2169ad31d08e0ade82ac</u> <u>98f01bb2bf879fb0b4578d</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-12 06:21:22	<u>0xb9886dd17acc8f753466</u> <u>8a2169ad31d08e0ade82ac</u> <u>98f01bb2bf879fb0b4578d</u>	- 0.0013538813000697 75 MATIC  0.00 USD	✓
12	2024-03-12 06:21:22	<u>0xb9886dd17acc8f753466</u> <u>8a2169ad31d08e0ade82ac</u> <u>98f01bb2bf879fb0b4578d</u>	- 0.0028668111971090 50 MATIC  0.00 USD	✓
13	2024-02-05 17:55:36	<u>0xd4ad9b32b6ff8ef62e17</u> <u>e83773d1d93724f4998b4b</u> <u>38bf4d0655eba890f08684</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-05 17:55:36	<u>0xd4ad9b32b6ff8ef62e17</u> <u>e83773d1d93724f4998b4b</u> <u>38bf4d0655eba890f08684</u>	- 0.0009220922250213 84 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-05 17:55:36	<u>0xd4ad9b32b6ff8ef62e17</u> <u>e83773d1d93724f4998b4b</u> <u>38bf4d0655eba890f08684</u>	- 0.0008843355410851 44 MATIC  0.00 USD	✓
16	2024-01-22 18:46:51	<u>0xc74c7ec5339a7d8f3d96</u> <u>139fad45b23ca5a91e3824</u> <u>d65390e5335d8a84b5bc8b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-22 18:46:51	<u>0xc74c7ec5339a7d8f3d96</u> <u>139fad45b23ca5a91e3824</u> <u>d65390e5335d8a84b5bc8b</u>	- 0.0019026389091999 48 MATIC  0.00 USD	✓
18	2024-01-22 18:46:51	<u>0xc74c7ec5339a7d8f3d96</u> <u>139fad45b23ca5a91e3824</u> <u>d65390e5335d8a84b5bc8b</u>	- 0.0000516243384434 61 MATIC  0.00 USD	✓
19	2024-01-22 18:42:53	<u>0x88a8edfe1a6fd13669d9</u> <u>4ace5b3930c3ab522fb830</u> <u>029526e5c4ad866d7ff6ba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-01-22 18:42:53	<u>0x88a8edfe1a6fd13669d9</u> <u>4ace5b3930c3ab522fb830</u> <u>029526e5c4ad866d7ff6ba</u>	- 0.0026924613730527 51 MATIC  0.00 USD	✓
21	2024-01-22 18:42:53	<u>0x88a8edfe1a6fd13669d9</u> <u>4ace5b3930c3ab522fb830</u> <u>029526e5c4ad866d7ff6ba</u>	- 0.0000292251806361 42 MATIC  0.00 USD	✓
22	2024-01-22 18:42:13	<u>0x3f5a8c266b1457eb46b7</u> <u>f280a88c79500e065b7820</u> <u>07d22e356223ba5d5e0211</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-01-22 18:42:13	<u>0x3f5a8c266b1457eb46b7</u> <u>f280a88c79500e065b7820</u> <u>07d22e356223ba5d5e0211</u>	- 0.0026966466197114 01 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-22 18:42:13	<u>0x3f5a8c266b1457eb46b7f280a88c79500e065b782007d22e356223ba5d5e0211</u>	- 0.0000377830779021 54 MATIC  0.00 USD	✓
25	2024-01-22 18:41:35	<u>0x7a4c3038f10c392339dd2f72be20e24072f86fd19fcaaf73d16cca3921a83235</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2024-01-22 18:41:35	<u>0x7a4c3038f10c392339dd2f72be20e24072f86fd19fcaaf73d16cca3921a83235</u>	- 0.0019092593109408 00 MATIC  0.00 USD	✓
27	2024-01-22 18:41:35	<u>0x7a4c3038f10c392339dd2f72be20e24072f86fd19fcaaf73d16cca3921a83235</u>	- 0.0000359230388391 68 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-22 15:27:06	<u>0x2cc9a9e2d24ef24efb569881e3e0cfd833e5eadd14296e0e282e7d5f72962148</u>	+ 0.029999999999999999 99 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 16:54:35	<u>0xe99647abe5b916a14d22521b25494ca897c7ab02c684b96504cf952b56c15c9a</u>	+ 1.000000000000000000 00 Reward at 1000usdc.lo1	✓
2	2024-02-05 17:55:46	<u>0x04d5120231009f80ab84daf1976e6881e7ee2849c5e955e37d06676e6fe18346</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 16:54:53	<u>0x79aa63a700139bf1efb7b1e637a6229c1315217a65238c485e7bd1ebadfbe65b</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-17 16:54:51	<u>0xa1b9b9bef7e0e0b6b02ee3017481f526e80f5217a29d8dec1ccb14c93e20c535</u>	+ 1 3ETH Reward at airdropeth.lol	✓
3	2024-08-17 16:54:15	<u>0x3478e819e909662d29b63943da53cdfbe35baa43985dc8d1125d1cbc68c58637</u>	- 2 ORB	✓
4	2024-08-11 06:31:09	<u>0x9a8550e24abd95554fc213b1a5872b3c02ae59d32de1be51253d6a19f83b3fcf</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-08-11 06:29:59	<u>0x4b5a96d87fbf998e3ddb76238afc7b726a5dd080ae7da58ed2a5cc0f9c2fbcaf</u>	- 2 ORB	✓
6	2024-03-17 23:25:24	<u>0x67d12cbd4252f6b96c827a4b58b88e51dceb9bae63755714d99d05592e3f6050</u>	+ 1 https://lidostak.com	✓
7	2024-03-12 19:09:03	<u>0xe0594421950db92bd04e7aff7781b6db7565ac0a96a53206e1be3a7875ea05c4</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
8	2024-03-12 06:21:32	<u>0x6413798b655dacf66c222890023ee1cab14e2cbe2606cc366df012f4ca45033a</u>	- 2 ORB	✓
9	2024-03-12 06:21:22	<u>0xb9886dd17acc8f7534668a2169ad31d08e0ade82ac98f01bb2bf879fb0b4578d</u>	- 2 ORB	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-06 00:41:34	<u>0x5d9ab33761c8f8f109eb</u> <u>f66543e5611c35c2c3625a</u> <u>baebb40abb76fec4456ac6</u>	+ 1 ORB	✓
11	2024-02-05 22:35:50	<u>0xbc8428bdcc577e5fe3f2</u> <u>3a43336809ba87a1f8b0e7</u> <u>5bc3db6f6bbddd640bddfe</u>	+ 1 Reward at 2000usdcâ€,net	✓
12	2024-02-05 21:27:30	<u>0x6d8067ec220478396f36</u> <u>0c34f97e29022dcba35265</u> <u>7282ecc7537b5470fb6cc4</u>	+ 1 3000usdt.xyz	✓
13	2024-02-05 00:28:28	<u>0x918269b395c1ed2d74cc</u> <u>2fee7935b1ee9a9f8ca040</u> <u>02b4e38101bf398832f976</u>	+ 1 ORB	✓
14	2024-02-04 01:24:13	<u>0x7bac5a95037660d3871f</u> <u>78ed33461ac2874310a298</u> <u>230a1f2684d041d630709c</u>	+ 1 ORB	✓
15	2024-02-03 00:37:58	<u>0x39200fc97db83635a9f5</u> <u>24956fcceea31bde9478ce</u> <u>ba6558c7af32d65cd573f7</u>	+ 1 ORB	✓
16	2024-02-02 01:28:49	<u>0x2fa612dfd1ab00424a8d</u> <u>8780da0b8a67ba9a34594d</u> <u>12178f80cf40bd1eb17b15</u>	+ 1 ORB	✓
17	2024-02-01 00:28:57	<u>0xc2bfd60e8fae311404c3</u> <u>12f621911d5cb7d3954b9b</u> <u>cf9c39a2e0941171e6ae1f</u>	+ 1 ORB	✓
18	2024-01-31 20:23:50	<u>0x83b2e9d7770e60cfdb67</u> <u>2e5f14ec59d4c7d9985389</u> <u>5292704ef6692a0140347a</u>	+ 1 ORB	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-31 00:11:58	<u>0x273470e87db55613257e</u> <u>5818c8771a57fc7ffbc7bd</u> <u>f010365955f67b0d534ef3</u>	+ 1 ORB	✓
20	2024-01-30 00:23:23	<u>0xb47235c4671ef01b196b</u> <u>7df717c751eee26304fe5c</u> <u>b8a5e091232e31dd5f6387</u>	+ 1 ORB	✓
21	2024-01-29 00:31:38	<u>0xed92b182d248f03d5a82</u> <u>38cdb4da630d7adc5ab6e8</u> <u>63345be9395638a94a694a</u>	+ 1 ORB	✓
22	2024-01-28 01:49:47	<u>0xf0205391ace2d8662165</u> <u>b3c85288ece89ade8d0329</u> <u>6dc6ec1c318f63ce917236</u>	+ 1 ORB	✓
23	2024-01-27 04:20:59	<u>0x264ac2e0f85aa742fe11</u> <u>5e65bf19331d5ee6179b55</u> <u>4beba411c2005bc3f33181</u>	+ 1 ORB	✓
24	2024-01-26 00:14:17	<u>0x1e06c7292c0297461afa</u> <u>7af963b9af76a35e762731</u> <u>d87373f96e02283a7a05e1</u>	+ 1 ORB	✓
25	2024-01-25 00:24:02	<u>0xf18f215eb20713b79fee</u> <u>067f0912e79bb0379e629c</u> <u>2f25c2b553a59be56920cf</u>	+ 1 ORB	✓
26	2024-01-24 00:29:39	<u>0x71566d17f279d9db7974</u> <u>0357463ece945796c3a55d</u> <u>3aca017dca9d774185f13d</u>	+ 1 ORB	✓
27	2024-01-23 00:55:12	<u>0x2154a552479ead866f4e</u> <u>175cedc85e5deb578ed952</u> <u>54a74b059a227d8923c89c</u>	+ 1 ORB	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-22 19:34:00	<u>0xd8fd6115b7a2d5ab389a</u> <u>af220935849f395c1d7f44</u> <u>48afd0076d9a89e1f3f35b</u>	+ 1 ORB	✓
29	2024-01-22 18:46:51	<u>0xc74c7ec5339a7d8f3d96</u> <u>139fad45b23ca5a91e3824</u> <u>d65390e5335d8a84b5bc8b</u>	- 1 ORB	✓
30	2024-01-22 18:43:01	<u>0x62f20d0ed5db18f87421</u> <u>0c8c584fc152ae1a3055ee</u> <u>9bf0b6199229798db1720d</u>	+ 1 1000usdc.top	✓
31	2024-01-22 18:43:01	<u>0x0e7be84518adcd810f6a</u> <u>f09834a5bc8ed746b0b61d</u> <u>6e2f5134b61fba8512f09c</u>	+ 1 3000usdt.cc	✓
32	2024-01-22 18:42:53	<u>0x88a8edfe1a6fd13669d9</u> <u>4ace5b3930c3ab522fb830</u> <u>029526e5c4ad866d7ff6ba</u>	- 1 ORB	✓
33	2024-01-22 18:42:13	<u>0x3f5a8c266b1457eb46b7</u> <u>f280a88c79500e065b7820</u> <u>07d22e356223ba5d5e0211</u>	- 1 ORB	✓
34	2024-01-22 18:40:23	<u>0xa5f24776a6e2984dca55</u> <u>331443afcfc895d75ab9031</u> <u>41257300bf79dec410bea4</u>	+ 1 ORB	✓
35	2024-01-22 18:39:29	<u>0x9324ab006b3f04d43bf7</u> <u>721ae3eeb34f8d4c1ac15c</u> <u>5d91a84944683d03fcfa51</u>	+ 1 ORB	✓
36	2024-01-22 18:37:29	<u>0xf864b64d714b198f8402</u> <u>6f7df9ffc2f9928a418ae5</u> <u>0e3c73bc2a46b415d0ef2e</u>	+ 1 ORB	✓

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