

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0122ef865546a20ec43b35a497cf17a0f09f2f3d</u>
TOTAL RECEIVED	12.891278815926941803 MATIC
	5.42 USD
TOTAL SEND	12.891278815926941803 MATIC
	5.42 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Pizza Network	275.000000000000000000 PIZZA
NFT Fans	1.000000000000000000 nftfan
SFC2	5.000000000000000000 SFC2
LEGACY	101.000000000000000000 LGY
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
(PoS) Dai Stablecoin	0.000000000000000000 DAI
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 z










* USD values displayed at the time of transaction









Token	Balance
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
DESK	7.000000000000000000 DESK
\$2000 USDT Airdrop	N/A 2000usdt.top
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
5,000 BUSD	N/A NFT Giveaway by Binance
\$1000 USDT Airdrop	N/A op1.org
1,000 DAI	N/A NFT Airdrop Round
-airdrop.org	N/A -airdrop.org
\$3000 Strk	N/A \$3000 Strk
\$5000 USDC	N/A NFTVoucher
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
5,000 USDC	N/A NFT Airdrop Round


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-23 23:43:36	<u>0x392dfcb6e496df4f9ad0</u> <u>206d5d08cca5f0b0c98ed7</u> <u>2088b6adcbc6814bc6f586</u>	- 1.0875208358003829 46 MATIC  0.79 USD	✓
2	2024-01-23 23:43:36	<u>0x392dfcb6e496df4f9ad0</u> <u>206d5d08cca5f0b0c98ed7</u> <u>2088b6adcbc6814bc6f586</u>	- 0.0008943484903290 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
3	2024-01-23 23:43:36	<u>0x392dfcb6e496df4f9ad0</u> <u>206d5d08cca5f0b0c98ed7</u> <u>2088b6adcbc6814bc6f586</u>	- 0.0015848157092880 00 MATIC  0.00 USD	✓
4	2024-01-23 22:20:34	<u>0xc632fd099991b2654e77</u> <u>e5e5022601fec915b64407</u> <u>e51898e115e6513f0cfda2</u>	+ 1.0900000000000000 80 MATIC  0.78 USD	✓
5	2023-11-16 01:05:55	<u>0x5052fd396061b318af75</u> <u>8c4707aaa6c3316a07223f</u> <u>8795560f6eab42f3914169</u>	- 1.0847853112404561 85 MATIC  0.98 USD	✓
6	2023-11-16 01:05:55	<u>0x5052fd396061b318af75</u> <u>8c4707aaa6c3316a07223f</u> <u>8795560f6eab42f3914169</u>	- 0.0008829377154570 00 MATIC  0.00 USD	✓
7	2023-11-16 01:05:55	<u>0x5052fd396061b318af75</u> <u>8c4707aaa6c3316a07223f</u> <u>8795560f6eab42f3914169</u>	- 0.0011020571925090 00 MATIC  0.00 USD	✓
8	2023-11-16 01:01:08	<u>0xa868c8c2b19e555aa78a</u> <u>d5a3ab50ec5c1060d7e9ef</u> <u>d0822b0878c3fb8a19f68a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-11-16 01:01:08	<u>0xa868c8c2b19e555aa78a</u> <u>d5a3ab50ec5c1060d7e9ef</u> <u>d0822b0878c3fb8a19f68a</u>	- 0.0023784475869491 60 MATIC  0.00 USD	✓
10	2023-11-16 01:01:08	<u>0xa868c8c2b19e555aa78a</u> <u>d5a3ab50ec5c1060d7e9ef</u> <u>d0822b0878c3fb8a19f68a</u>	- 0.0027354669341237 20 MATIC  0.00 USD	✓
11	2023-07-25 06:19:21	<u>0x7bef2ff237179b4f1de0</u> <u>16f508d48f18522d3a3746</u> <u>cbb17fcf3e4e3b60ad9e10</u>	- 0.0101042970010739 86 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-07-25 06:19:21	<u>0x7bef2ff237179b4f1de016f508d48f18522d3a3746cbb17fcf3e4e3b60ad9e10</u>	- 0.0009518109976244 73 MATIC  0.00 USD	✓
13	2023-07-25 06:19:21	<u>0x7bef2ff237179b4f1de016f508d48f18522d3a3746cbb17fcf3e4e3b60ad9e10</u>	- 0.0010661731904236 35 MATIC  0.00 USD	✓
14	2023-06-30 18:33:04	<u>0x36765ce075ba35b0aacf69bd2b59ce876aa07cdbb02bd9ec0b526631500cbeba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-06-30 18:33:04	<u>0x36765ce075ba35b0aacf69bd2b59ce876aa07cdbb02bd9ec0b526631500cbeba</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
16	2023-06-30 18:33:04	<u>0x36765ce075ba35b0aacf69bd2b59ce876aa07cdbb02bd9ec0b526631500cbeba</u>	- 0.0063044089187087 36 MATIC  0.00 USD	✓
17	2023-02-22 01:51:32	<u>0xebc18033e1f77a81b912ab3b110d02587f92eabcb149d24f6a6576648650d271</u>	- 1.4158795746550048 02 MATIC  1.93 USD	✓
18	2023-02-22 01:51:32	<u>0xebc18033e1f77a81b912ab3b110d02587f92eabcb149d24f6a6576648650d271</u>	- 0.0009958360810788 36 MATIC  0.00 USD	✓
19	2023-02-22 01:51:32	<u>0xebc18033e1f77a81b912ab3b110d02587f92eabcb149d24f6a6576648650d271</u>	- 0.0024373025017131 96 MATIC  0.00 USD	✓
20	2023-01-18 17:46:55	<u>0xb44c13d9ec3b6abb400adcb25cdda41074512ad51708ee7afb08f8cf7ad54be6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-01-18 17:46:55	<u>0xb44c13d9ec3b6abb400a</u> <u>dcb25cdda41074512ad517</u> <u>08ee7afb08f8cf7ad54be6</u>	- 0.0023930534150038 62 MATIC  0.00 USD	✓
22	2023-01-18 17:46:55	<u>0xb44c13d9ec3b6abb400a</u> <u>dcb25cdda41074512ad517</u> <u>08ee7afb08f8cf7ad54be6</u>	- 0.0016872778431810 60 MATIC  0.00 USD	✓
23	2023-01-18 13:55:58	<u>0xa9761b99fb9550384372</u> <u>27c1890dcbcd5478b393cf</u> <u>17fc200d826a5c80a1e742</u>	- 3.0000000000000000 00 MATIC  2.92 USD	✓
24	2023-01-18 13:55:58	<u>0xa9761b99fb9550384372</u> <u>27c1890dcbcd5478b393cf</u> <u>17fc200d826a5c80a1e742</u>	- 0.0017098122181008 47 MATIC  0.00 USD	✓
25	2023-01-18 13:55:58	<u>0xa9761b99fb9550384372</u> <u>27c1890dcbcd5478b393cf</u> <u>17fc200d826a5c80a1e742</u>	- 0.0135521395032993 88 MATIC  0.01 USD	✓
26	2023-01-18 13:48:00	<u>0xb250ec9ca60a60f65dbd</u> <u>e967317795db7a891771a8</u> <u>88deb9ac1be92151cdac5a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-01-18 13:48:00	<u>0xb250ec9ca60a60f65dbd</u> <u>e967317795db7a891771a8</u> <u>88deb9ac1be92151cdac5a</u>	- 0.0929333132261243 17 MATIC  0.09 USD	✓
28	2023-01-18 13:48:00	<u>0xb250ec9ca60a60f65dbd</u> <u>e967317795db7a891771a8</u> <u>88deb9ac1be92151cdac5a</u>	- 0.0571188764860623 21 MATIC  0.05 USD	✓
29	2023-01-18 13:47:34	<u>0x0c3973a9584a4dea54d0</u> <u>a6467118d513c1bb1ba660</u> <u>2d93dc13832af61bde29b6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
30	2023-01-18 13:47:34	<u>0x0c3973a9584a4dea54d0</u> <u>a6467118d513c1bb1ba660</u> <u>2d93dc13832af61bde29b6</u>	- 0.0117719153847084 79 MATIC  0.01 USD	✓
31	2023-01-18 13:47:34	<u>0x0c3973a9584a4dea54d0</u> <u>a6467118d513c1bb1ba660</u> <u>2d93dc13832af61bde29b6</u>	- 0.0084130858779480 80 MATIC  0.00 USD	✓
32	2023-01-18 13:45:44	<u>0xa8f3d0e73c70f25b6cf6</u> <u>9723bd7901ac71fff95e5d</u> <u>e542952051ce44389224f0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-01-18 13:45:44	<u>0xa8f3d0e73c70f25b6cf6</u> <u>9723bd7901ac71fff95e5d</u> <u>e542952051ce44389224f0</u>	- 0.0351314196320765 55 MATIC  0.03 USD	✓
34	2023-01-18 13:45:44	<u>0xa8f3d0e73c70f25b6cf6</u> <u>9723bd7901ac71fff95e5d</u> <u>e542952051ce44389224f0</u>	- 0.0172519947419998 33 MATIC  0.01 USD	✓
35	2023-01-18 13:39:48	<u>0x27f413cc81db639e7ec3</u> <u>693a66f09535057312e92e</u> <u>9c33b3f4bf3ab1c63e86eb</u>	- 6.0000000000000000 00 MATIC  5.85 USD	✓
36	2023-01-18 13:39:48	<u>0x27f413cc81db639e7ec3</u> <u>693a66f09535057312e92e</u> <u>9c33b3f4bf3ab1c63e86eb</u>	- 0.0061367806817740 84 MATIC  0.00 USD	✓
37	2023-01-18 13:39:48	<u>0x27f413cc81db639e7ec3</u> <u>693a66f09535057312e92e</u> <u>9c33b3f4bf3ab1c63e86eb</u>	- 0.0219933629015403 48 MATIC  0.02 USD	✓
38	2023-01-18 13:32:44	<u>0xd27a3bda72fb186363a7</u> <u>662a29d76ec2d5df54f645</u> <u>dd3dc5ee83846809fdb998</u>	+ 10.7100000000000000 853 MATIC  10.45 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-16 00:57:22	<u>0xc2e29bad99ed312f1b89</u> <u>5b606a76de35a246a7b1c0</u> <u>0219d9212d04f97b037a61</u>	+ 1.0912788159269417 59 MATIC  0.99 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 01:29:25	<u>0x752e4ec9a007b11310c7</u> <u>9e9a3cd51724b2425b2851</u> <u>3826b9521274d6b1b546c1</u>	+ 1.0000000000000000 00 e	✓
2	2024-05-12 00:52:24	<u>0x8460e142e29d3bc38d83</u> <u>7da24d274e94c30da7149b</u> <u>8a67f0710c12a356fbab47</u>	+ 1.0000000000000000 00 e	✓
3	2024-05-12 00:47:06	<u>0xea33202d20933fbdaf35</u> <u>65683dcb6e497e7ee0ce0c</u> <u>cec2035afdec392f546ab8</u>	+ 1.0000000000000000 00 e	✓
4	2024-05-12 00:12:55	<u>0x54bdb45179729303c26f</u> <u>a40fec53b76b92c5b8e41</u> <u>d5fa7c90af6d819076740a</u>	+ 1.0000000000000000 00 z	✓
5	2024-02-06 20:52:17	<u>0x5d12968e97134c3ede41</u> <u>07473a373f8ac290ccafcc</u> <u>f62355314a35f4dd70f8c6</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
6	2023-11-29 10:26:42	<u>0xe2a9ce204582a2f32ba2</u> <u>aba2d4b7bd371c3102d925</u> <u>05e35de7e76d67f8a83ee7</u>	+ 275.00000000000000 0000 PIZZA	✓
7	2023-11-16 01:01:08	<u>0xa868c8c2b19e555aa78a</u> <u>d5a3ab50ec5c1060d7e9ef</u> <u>d0822b0878c3fb8a19f68a</u>	- 0.9638782804788426 08 DAI	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-31 19:26:32	<u>0xcfece71d66cb7bd52f248f4f76747e9155971de6211031e4f774b1a4aa618d12</u>	+ 1.0000000000000000 00 nftfan	✓
9	2023-06-11 13:23:46	<u>0xff53d259c8eb9f90e2f5fb0dc020f7cb07cb25622c26885cd59e41017161f982</u>	+ 11.0000000000000000 000 LGY	✓
10	2023-06-05 16:13:01	<u>0xf335f0f1f4c2257ec757a468fc28f9831da9ea0cd850228ab45bf4acf470799b</u>	+ 20.0000000000000000 000 LGY	✓
11	2023-05-18 18:51:13	<u>0xccad6f43b3c32851c55296827c0cc1a02ee731522ee0a138282eea89ff17c806</u>	+ 10.0000000000000000 000 LGY	✓
12	2023-05-13 18:42:10	<u>0x8bf19a1f3e687d4cc1c0e1e176da4749dd95fd86098a7e29177bd05b7dbd898c</u>	+ 10.0000000000000000 000 LGY	✓
13	2023-05-09 19:36:08	<u>0xb7c52afe5e25452088dc786dfc4d240e2d99cdcfbcb8195b21ca1ee6416ca4140</u>	+ 10.0000000000000000 000 LGY	✓
14	2023-05-04 14:30:50	<u>0xf8cd18b6b377a30480bb086ae2dd5d79fc494329cd64b421433ce1b7b5302035</u>	+ 40.0000000000000000 000 LGY	✓
15	2023-03-17 00:53:37	<u>0x8f56cf1db29b1ce898522d4ae30c7901cd199fb843ee5e7c8bc05ca6b1c6c1b5</u>	+ 7.0000000000000000 00 DESK	✓
16	2023-01-18 17:47:17	<u>0xdfa6da6559afca2a8d7e6c7f2913afb8eba38e261acc232836ca1c8fbf7a9cc3</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-01-18 17:46:55	<u>0xb44c13d9ec3b6abb400a</u> <u>dcb25cdda41074512ad517</u> <u>08ee7afb08f8cf7ad54be6</u>	- 3.006236 USDT 	✓
			3.00 USD	
18	2023-01-18 13:55:58	<u>0xa9761b99fb9550384372</u> <u>27c1890dcbcd5478b393cf</u> <u>17fc200d826a5c80a1e742</u>	+ 3.006236 USDT 	✓
			3.00 USD	
19	2023-01-18 13:48:00	<u>0xb250ec9ca60a60f65dbd</u> <u>e967317795db7a891771a8</u> <u>88deb9ac1be92151cdac5a</u>	+ 5.0000000000000000	✓
			00 SFC2	
20	2023-01-18 13:48:00	<u>0xb250ec9ca60a60f65dbd</u> <u>e967317795db7a891771a8</u> <u>88deb9ac1be92151cdac5a</u>	- 5.0000000000000000	✓
			00 DAI	
21	2023-01-18 13:39:48	<u>0x27f413cc81db639e7ec3</u> <u>693a66f09535057312e92e</u> <u>9c33b3f4bf3ab1c63e86eb</u>	+ 5.9638782804788421	✓
			64 DAI	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 00:13:58	<u>0xd8bc5b6c93c0c69f65f4</u> <u>43bb66f031da74716580f3</u> <u>0c657ed98a5c884d19ca07</u>	+ 1 -airdrop.org	✓
2	2024-03-10 16:48:19	<u>0xedefbf6966d81ee63e7b</u> <u>5be2ae082c6d9ff6bf16d5</u> <u>526daa1abc04303f2140a0</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
3	2024-01-26 08:28:42	<u>0x6e8ca39d03ecfe4feb0a</u> <u>9cedb8d5d5ab97b39d85e2</u> <u>263b39a595400837e088c3</u>	+ 1 \$3000 Strk	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-24 00:24:35	<u>0x37535f263705cac71100</u> <u>9baebf3eaf45ab80555521</u> <u>3dff5b1b9db6cc58f8ad93</u>	+ 1 1000usdc.top	✓
5	2024-01-24 00:22:35	<u>0x4a6f45a8634d002ac58e</u> <u>9803556d4803537b5df290</u> <u>c20f001e4325bcc62723ab</u>	+ 1 3000usdt.cc	✓
6	2023-12-27 00:21:16	<u>0xc79f36aedc5042bb5dff</u> <u>449e44ccf423704e046d65</u> <u>e020d922d73f11e7256c71</u>	+ 1 2000usdc.cc	✓
7	2023-12-27 00:17:55	<u>0x9a91e4b2150d7ffbecfc</u> <u>b5c0290c51610695768db2</u> <u>c55c6fbd18039d2dc8df9e</u>	+ 1 3000usdt.net	✓
8	2023-12-13 18:27:43	<u>0xbd31d6e0d8b16e3d52c0</u> <u>c98f44bb21228eb71c829a</u> <u>5114d66e6c01af2949ff71</u>	+ 1 org	✓
9	2023-12-05 20:13:59	<u>0x327e3b854d6b335f2e0d</u> <u>fa9548702f8c0e9fc6130a</u> <u>c176cee47f57142eeb8101</u>	+ 1 2000usdt.link	✓
10	2023-12-05 20:13:45	<u>0x5eedce889dce1be1954f</u> <u>573b9f374f1772f58b45f2</u> <u>1e34a2c7d16ef9d4c0ce3e</u>	+ 1 1000usdc.net	✓
11	2023-11-29 11:58:21	<u>0x17cbc21894a6c403087f</u> <u>6f85d25b9a5448c50d920d</u> <u>9517a75b99131b23226d0c</u>	+ 1 2000usdt.top	✓
12	2023-11-16 00:47:54	<u>0xbef57661341710ed01fc</u> <u>c37ac6feba4582fe69f0ed</u> <u>85a949343ee3fe19aea9e6</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-10 10:51:50	<u>0xb76186a76835edcbf4b78d387f28d6786a9c3927bb00cf72f1d4738baa871af4</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-09 11:09:06	<u>0xfbfaf09489101e1c144f5972a566286dda7512055d6ca1fb460e67c8666d9422</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-08 23:16:48	<u>0x9ae66fae643278b6f2eb601ca56db2d599b0b3db0ae72efb5cea9a50b508b9a8</u>	+ 1 op1.org	✓
16	2023-11-06 04:15:40	<u>0x3a6d2ac165ee0a1a3a9a648531376303c3d7ee4251f8bc7c659fced73f060275</u>	+ 1 rop.xyz	✓
17	2023-10-29 14:17:03	<u>0x5cf22755141f293e90258fa0d2b5a8ba622e385f46567e32bf5ecdce0928d489</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-05 17:15:20	<u>0xc60c222f229810e29e12711384af9edd5d0a91368046fa4dd393d29151645a25</u>	+ 1 https://boneshibe.com/	✓
19	2023-09-16 14:09:41	<u>0x2fd7028437cd5bc73b60c1645cff00ee9b7045d3031b4f25ab4b328f504862f1</u>	+ 1 NFT Giveaway by Binance	✓
20	2023-09-14 04:35:08	<u>0xb7484801de2e2fa6dabe9077bfed3b4c330dc00beb e22ed288de85638c022ccd</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-13 08:06:06	<u>0xf0bc92f5ea4c45ba99c9c026fed3db0c89d954a1e2e6761ff832e2311841b410</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-06 22:48:49	<u>0xae00e1b82cfb281c549877bced1c284e5f010b66374ff0cad44d4592f8d46017</u>	+ 1 NFT Airdrop	✓
23	2023-09-04 18:13:30	<u>0xd684eb7d2adb3ba53d4ebb531f5743899fc9482b1f17c6db4912bc68b6c19f</u>	+ 1 NFT Airdrop Round	✓
24	2023-08-30 18:28:54	<u>0xf8c0e1c1ab695b593004907dbcb330570294783a6244d6d1e51eca79900f3308</u>	+ 1 NFT Airdrop Round	✓
25	2023-08-26 11:55:31	<u>0xfbb0c15ccffe08ae9cd76d9c526b1c7b7c125652baa6bc8bdacb2b38a9ab260</u>	+ 1 NFTVoucher	✓
26	2023-08-22 10:38:18	<u>0x46116acec1db29426b71fd534352acf89f847b2520844eaac8724b23d7087098</u>	+ 1 coin-reward.xyz	✓

* USD values displayed at the time of transaction

DISCLAIMER

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