

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-04 07:29 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0ebf1ffd9fc12c001303a4eade457c25430e0e32</u>
TOTAL RECEIVED	400.215777198984369534 MATIC
	151.08 USD
TOTAL SEND	400.117311344766392267 MATIC
	151.04 USD










Token	Balance
MATIC	0.098465854217987259 MATIC 0.03 USD
#LINK	124.79999999999997158 Claim at LINKBonus.io
ZED Horse	0 ZED
ZED Horse	0 ZED
1 ETH	N/A Base Voucher
OnlyVerse	N/A Pass
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com
\$100% staking lidorium.com	N/A https://lidorium.com

Token	Balance
\$5000 USDC	N/A NFTVoucher
\$100000 STAK-ETH.COM	N/A https://lidorium.com
5000 USDC	N/A NFTVoucher
200M SHIB	N/A NFT AIRDROP ROUND
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 11:46:44	<u>0xed587bc4889a2c6b36ffe3b78165bf1ca190c5c44464ab3d4984fa7161850177</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-05 11:46:44	<u>0xed587bc4889a2c6b36ffe3b78165bf1ca190c5c44464ab3d4984fa7161850177</u>	- 0.0017132144955677 65 MATIC  0.00 USD	✓
3	2024-02-05 11:46:44	<u>0xed587bc4889a2c6b36ffe3b78165bf1ca190c5c44464ab3d4984fa7161850177</u>	- 0.0021420380348459 73 MATIC  0.00 USD	✓
4	2023-08-15 08:46:07	<u>0x2cb6708961d2dc2ebcdb8610cfd6b7ce1b77e444dd6b759eb258305cdf1301e4</u>	- 59.525460646796702 235 MATIC  40.28 USD	✓
5	2023-08-15 08:46:07	<u>0x2cb6708961d2dc2ebcdb8610cfd6b7ce1b77e444dd6b759eb258305cdf1301e4</u>	- 0.0011702665454550 00 MATIC  0.00 USD	✓
6	2023-08-15 08:46:07	<u>0x2cb6708961d2dc2ebcdb8610cfd6b7ce1b77e444dd6b759eb258305cdf1301e4</u>	- 0.0009004793844480 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
7	2023-08-13 17:23:47	<u>0x827e7f54152e8d419f9a</u> <u>d5988de192564557c51e4f</u> <u>b789ecd236cc73641c5981</u>	- 47.5000000000000000 000 MATIC  32.24 USD	✓
8	2023-08-13 17:23:47	<u>0x827e7f54152e8d419f9a</u> <u>d5988de192564557c51e4f</u> <u>b789ecd236cc73641c5981</u>	- 0.0079830568302888 16 MATIC  0.00 USD	✓
9	2023-08-13 17:23:47	<u>0x827e7f54152e8d419f9a</u> <u>d5988de192564557c51e4f</u> <u>b789ecd236cc73641c5981</u>	- 0.0066143712666365 73 MATIC  0.00 USD	✓
10	2023-08-13 17:23:37	<u>0x5c70a59090d8b02ffa95</u> <u>16419d8e98a1ebadf68834</u> <u>637e4f5781354b5696c3c6</u>	+ 48.949763217761372 402 MATIC  33.23 USD	✓
11	2023-06-30 22:33:32	<u>0x44291036d1a631204f0f</u> <u>48fd9944b037cf125253c7</u> <u>26a4fc66b937cd5ee2502d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-06-30 22:33:32	<u>0x44291036d1a631204f0f</u> <u>48fd9944b037cf125253c7</u> <u>26a4fc66b937cd5ee2502d</u>	- 0.0017132144955677 65 MATIC  0.00 USD	✓
13	2023-06-30 22:33:32	<u>0x44291036d1a631204f0f</u> <u>48fd9944b037cf125253c7</u> <u>26a4fc66b937cd5ee2502d</u>	- 0.0036000756938764 79 MATIC  0.00 USD	✓
14	2023-06-27 15:50:28	<u>0x751b5ec0e031c675666d</u> <u>47f81ea91153c9099abee6</u> <u>ddeacfaa7f14a4a319712d</u>	- 37.270129787772532 381 MATIC  24.96 USD	✓
15	2023-06-27 15:50:28	<u>0x751b5ec0e031c675666d</u> <u>47f81ea91153c9099abee6</u> <u>ddeacfaa7f14a4a319712d</u>	- 0.0010061003986950 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-06-27 15:50:28	<u>0x751b5ec0e031c675666d 47f81ea91153c9099abee6 ddeacfaa7f14a4a319712d</u>	- 0.0033857522796090 00 MATIC  0.00 USD	✓
17	2023-06-26 10:55:40	<u>0xefa7b1f1a01cd36c28fe 71377880a082d6fc1221b0 c320c29683835897399327</u>	- 41.299999999999997 158 MATIC  27.27 USD	✓
18	2023-06-26 10:55:40	<u>0xefa7b1f1a01cd36c28fe 71377880a082d6fc1221b0 c320c29683835897399327</u>	- 0.0061459092284469 66 MATIC  0.00 USD	✓
19	2023-06-26 10:55:40	<u>0xefa7b1f1a01cd36c28fe 71377880a082d6fc1221b0 c320c29683835897399327</u>	- 0.0238134275203665 05 MATIC  0.01 USD	✓
20	2023-06-26 10:55:24	<u>0x8ccd39f0cfcfff677037 b16e6dec b417c57e79edc7 f9d41b6cf1bce48826b72a</u>	+ 42.104480977199649 772 MATIC  27.80 USD	✓
21	2023-03-22 21:22:58	<u>0xe4dd637e5afb36029174 72d2a3333af37407ef4e5e e6a21b47aa8d83659f828d</u>	- 36.408391128427297 190 MATIC  40.12 USD	✓
22	2023-03-22 21:22:58	<u>0xe4dd637e5afb36029174 72d2a3333af37407ef4e5e e6a21b47aa8d83659f828d</u>	- 0.0009437566567800 00 MATIC  0.00 USD	✓
23	2023-03-22 21:22:58	<u>0xe4dd637e5afb36029174 72d2a3333af37407ef4e5e e6a21b47aa8d83659f828d</u>	- 0.0009123303422730 00 MATIC  0.00 USD	✓
24	2023-03-22 11:16:04	<u>0xa772376392a68fe5a941 d03e7b94bd323f9eafe6ef a66ce385b1d42904b75904</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
25	2023-03-22 11:16:04	<u>0xa772376392a68fe5a941d03e7b94bd323f9eafe6efa66ce385b1d42904b75904</u>	- 0.0040129226579410 75 MATIC  0.00 USD	✓
26	2023-03-22 11:16:04	<u>0xa772376392a68fe5a941d03e7b94bd323f9eafe6efa66ce385b1d42904b75904</u>	- 0.0059797014206286 95 MATIC  0.00 USD	✓
27	2023-03-22 11:15:48	<u>0x07ddb99fc1b645b7ccc6c76327158b3dd81d49ec7d471d5f5fcb2ca1d942f09c</u>	- 44.399999999999998 579 MATIC  50.65 USD	✓
28	2023-03-22 11:15:48	<u>0x07ddb99fc1b645b7ccc6c76327158b3dd81d49ec7d471d5f5fcb2ca1d942f09c</u>	- 0.0127303667045059 50 MATIC  0.01 USD	✓
29	2023-03-22 11:15:48	<u>0x07ddb99fc1b645b7ccc6c76327158b3dd81d49ec7d471d5f5fcb2ca1d942f09c</u>	- 0.0166198596711027 64 MATIC  0.01 USD	✓
30	2023-03-22 11:15:26	<u>0x2283e6bd5a71f5861c224ac42884374bc006f634101a195d0d7ed81dfac8ff99</u>	+ 45.155165052040196 372 MATIC  51.51 USD	✓
31	2023-01-15 16:22:29	<u>0xd56b72ab5ffd1d426009df98be3d2896753e399fb4941a97af98095c34b016a8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-01-15 16:22:29	<u>0xd56b72ab5ffd1d426009df98be3d2896753e399fb4941a97af98095c34b016a8</u>	- 0.0021081825361077 60 MATIC  0.00 USD	✓
33	2023-01-15 16:22:29	<u>0xd56b72ab5ffd1d426009df98be3d2896753e399fb4941a97af98095c34b016a8</u>	- 0.0008585242696678 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-01-01 01:14:37	<u>0xfa8dfadb7c46ebf8af91</u> <u>38990019611742825e5f58</u> <u>29a4f0fab9faf94a69e16a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-01-01 01:14:37	<u>0xfa8dfadb7c46ebf8af91</u> <u>38990019611742825e5f58</u> <u>29a4f0fab9faf94a69e16a</u>	- 0.0025638982077195 60 MATIC  0.00 USD	✓
36	2023-01-01 01:14:37	<u>0xfa8dfadb7c46ebf8af91</u> <u>38990019611742825e5f58</u> <u>29a4f0fab9faf94a69e16a</u>	- 0.0002578624350529 20 MATIC  0.00 USD	✓
37	2022-12-19 07:39:58	<u>0x66aa3f65cd170ce163ba</u> <u>b2214022c60dd65c690267</u> <u>91cae52b311644b46dd764</u>	- 48.887275602646781 181 MATIC  38.64 USD	✓
38	2022-12-19 07:39:58	<u>0x66aa3f65cd170ce163ba</u> <u>b2214022c60dd65c690267</u> <u>91cae52b311644b46dd764</u>	- 0.0018460057690200 00 MATIC  0.00 USD	✓
39	2022-12-19 07:39:58	<u>0x66aa3f65cd170ce163ba</u> <u>b2214022c60dd65c690267</u> <u>91cae52b311644b46dd764</u>	- 0.0021043950810540 00 MATIC  0.00 USD	✓
40	2022-12-19 03:20:27	<u>0xdb53a83a0cfdd39d1e83</u> <u>74a8f98f335b3ffa3b0f77</u> <u>f57c27490a7374fd8e75d5</u>	- 33.399999999999998 579 MATIC  26.69 USD	✓
41	2022-12-19 03:20:27	<u>0xdb53a83a0cfdd39d1e83</u> <u>74a8f98f335b3ffa3b0f77</u> <u>f57c27490a7374fd8e75d5</u>	- 0.0082098886537844 52 MATIC  0.00 USD	✓
42	2022-12-19 03:20:27	<u>0xdb53a83a0cfdd39d1e83</u> <u>74a8f98f335b3ffa3b0f77</u> <u>f57c27490a7374fd8e75d5</u>	- 0.0032564761657511 38 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
43	2022-12-19 03:20:13	<u>0x19c7ea6fd50cba1fac70</u> <u>6cfad214dda65419445066</u> <u>5f330f21cc97009a621671</u>	+ 34.002905849597716 781 MATIC  27.18 USD	✓
44	2022-11-20 04:52:45	<u>0x44e03e9ae9d8162590d9</u> <u>91de38af633a6adef83c0c</u> <u>85f1f50d07edbea5e2bc87</u>	- 27.190364761114640 402 MATIC  23.74 USD	✓
45	2022-11-20 04:52:45	<u>0x44e03e9ae9d8162590d9</u> <u>91de38af633a6adef83c0c</u> <u>85f1f50d07edbea5e2bc87</u>	- 0.0010073032726050 00 MATIC  0.00 USD	✓
46	2022-11-20 04:52:45	<u>0x44e03e9ae9d8162590d9</u> <u>91de38af633a6adef83c0c</u> <u>85f1f50d07edbea5e2bc87</u>	- 0.00000000000004200 00 MATIC  0.00 USD	✓
47	2022-11-19 17:00:48	<u>0x76af7e6ebc6eb5b086fe</u> <u>b53bd3c0fc016b936fcb2f</u> <u>8c8cb4470017f8ada47a78</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
48	2022-11-19 17:00:48	<u>0x76af7e6ebc6eb5b086fe</u> <u>b53bd3c0fc016b936fcb2f</u> <u>8c8cb4470017f8ada47a78</u>	- 0.0027482277646273 89 MATIC  0.00 USD	✓
49	2022-11-19 17:00:48	<u>0x76af7e6ebc6eb5b086fe</u> <u>b53bd3c0fc016b936fcb2f</u> <u>8c8cb4470017f8ada47a78</u>	- 0.0000163043532498 00 MATIC  0.00 USD	✓
50	2022-11-19 17:00:36	<u>0xb1b38d469c2861171912</u> <u>3956b1f9f909e56d5ef8a4</u> <u>e0f121cc8363c955c6a6d3</u>	- 24.100000000000001 421 MATIC  21.11 USD	✓
51	2022-11-19 17:00:36	<u>0xb1b38d469c2861171912</u> <u>3956b1f9f909e56d5ef8a4</u> <u>e0f121cc8363c955c6a6d3</u>	- 0.0092732237997628 21 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
52	2022-11-19 17:00:36	<u>0xb1b38d469c28611719123956b1f9f909e56d5ef8a4e0f121cc8363c955c6a6d3</u>	- 0.0000522820725626 60 MATIC  0.00 USD	✓
53	2022-11-19 17:00:26	<u>0xc2dbe4b7897a0ba154870843daedda92244efb0c638dfbe831ced7523137d1b</u>	+ 25.303462102385427 812 MATIC  22.17 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-15 04:42:26	<u>0x1a3bf3416fae524b3d38efe3b0a6efd4b3ecb77dc5420302f601a14bbd939657</u>	+ 58.100000000000001 421 MATIC  39.15 USD	✓
2	2023-06-27 10:05:01	<u>0xc1a8d47bd9a0f6ecbbe7864c8421d83762a53600b03e2228279b40d7f033104b</u>	+ 36.500000000000000 000 MATIC  24.31 USD	✓
3	2023-03-22 20:44:00	<u>0xc724ba444eb0925a4190a0a8e03c725c4ef7305bc87fbef7b9ea3e49ad48956a</u>	+ 35.700000000000002 842 MATIC  39.34 USD	✓
4	2022-12-19 06:51:38	<u>0x20b14682b92573344f967c2013afe51a1740d261ea431c582046a8742c7d470a</u>	+ 48.299999999999997 158 MATIC  38.18 USD	✓
5	2022-11-20 02:19:39	<u>0xb42fe4b08dfd357ad7f96141b56b6606d7652db96c54cd1d1d97dbb601450583</u>	+ 26.100000000000001 421 MATIC  22.79 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-14 10:57:26	<u>0xadf92385cc004fff36e3d8056e4087ab9fc2dcd456cacda94950b1c2a255b725</u>	+ 124.79999999999999 7158 Claim at LINKBonus.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-15 04:42:26	<u>0x1a3bf3416fae524b3d38efe3b0a6efd4b3ecb77dc5420302f601a14bbd939657</u>	- 1 ZED	✓
2	2023-08-13 17:23:47	<u>0x827e7f54152e8d419f9ad5988de192564557c51e4fb789ecd236cc73641c5981</u>	+ 1 ZED	✓
3	2023-06-27 10:05:01	<u>0xc1a8d47bd9a0f6ecbbe7864c8421d83762a53600b03e2228279b40d7f033104b</u>	- 1 ZED	✓
4	2023-06-26 10:55:40	<u>0xefa7b1f1a01cd36c28fe71377880a082d6fc1221b0c320c29683835897399327</u>	+ 1 ZED	✓
5	2023-03-22 20:44:00	<u>0xc724ba444eb0925a4190a0a8e03c725c4ef7305bc87fb7eb7b9ea3e49ad48956a</u>	- 1 ZED	✓
6	2023-03-22 11:15:48	<u>0x07ddb99fc1b645b7ccc6c76327158b3dd81d49ec7d471d5f5fcb2ca1d942f09c</u>	+ 1 ZED	✓
7	2022-12-19 06:51:38	<u>0x20b14682b92573344f967c2013afe51a1740d261ea431c582046a8742c7d470a</u>	- 1 ZED	✓

#	Date & time	Transaction Id	Amount	
8	2022-12-19 03:20:27	<u>0xdb53a83a0cfdd39d1e8374a8f98f335b3ffa3b0f77f57c27490a7374fd8e75d5</u>	+ 1 ZED	✓
9	2022-11-20 02:19:39	<u>0xb42fe4b08dfd357ad7f96141b56b6606d7652db96c54cd1d1d97dbb601450583</u>	- 1 ZED	✓
10	2022-11-19 17:00:36	<u>0xb1b38d469c28611719123956b1f9f909e56d5ef8a4e0f121cc8363c955c6a6d3</u>	+ 1 ZED	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 21:04:46	<u>0x36322f3a93e6c5bd018a79c10e5db15b3ad30007ddbe2c76633204b9eddc0b64</u>	+ 1 https://lidorium.com	✓
2	2024-02-21 23:51:44	<u>0x45846fb7c4ef056d84474d4b892f5e1ec074985f2a2a4d1cf181f3bfc5669736</u>	+ 1 https://lidorium.com	✓
3	2024-02-16 22:58:39	<u>0x7f1de2f785f4ec75c91950b5a732cb0484bfe840ca4ba3a9e3b4f288b1a4a8d4</u>	+ 1 https://aione-giv.com	✓
4	2023-09-14 02:18:40	<u>0x772412b83ae3ccbd3fd234a9a070241654fe643657cb0e7ddf677af374b798f9</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-13 04:49:33	<u>0x9a9b903d04667df6d04b05770aea086455521456ba77a6136a09e2cdb2581fb</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-27 04:32:16	<u>0x1881b16ffc96d0fb89b27abd97eb3ec18d9b941d55cb96e701263ba9d04fa964</u>	+ 1 claim.circleweekly.com	✓
7	2023-08-26 08:37:53	<u>0x7f2fe5cd4a92495baa7d1f35e674fd96282954dcddb2a7c898358772d51e48e</u>	+ 1 NFTVoucher	✓
8	2023-08-17 02:48:03	<u>0x7a2bcd0fa4eed45e8e272e454c36df70b849cfebe74f3ddb6fae42a97627185</u>	+ 1 Pass	✓
9	2023-08-16 15:19:44	<u>0x1e5cf941f63190e07f16b1d1752658c51270af1f3c85a24016dc06f9bbcb1d1</u>	+ 1 Pass	✓
10	2023-08-15 14:53:27	<u>0x0ec2f0fd2b6c844790da86f5d917cd4cfcf7b8a9f9b5578ffca71dc4a979171b</u>	+ 1 NFTVoucher	✓
11	2023-08-14 08:07:25	<u>0x90deb51ccb3341a9a37a88f283af37445b549c74dca528937566f3c104ecd90c</u>	+ 1 Base Voucher	✓

* USD values displayed at the time of transaction

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