

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-23 00:28 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x25006826038cc54f7c8e45de42099012f6474421</u>
TOTAL RECEIVED	0.678306457533599971 MATIC
	0.24 USD
TOTAL SEND	0.678306457533599971 MATIC
	0.24 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
wENA	5.000000000000000000 5ETH at [web3eth.vip]
foxytoken	14,500.000000000000000000 Z0Z
! MetaWin	3.000000000000000000 s
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
! FYDE	41,475.000000000000000000 Fyde Points (Claim: www.fyde.cc)
šŸŽ•	N/A šŸŽ•
\$2000 USDC	N/A Voucher

Token	Balance
4000LIDO Reward at web3lido.xyz	N/A 4000LIDO Reward at web3lido.xyz
4000LIDO Reward at web3lido.xyz	N/A 4000LIDO Reward at web3lido.xyz
1,000 USDT Reward	N/A er.app
1	N/A 5000ZRO Token at layerzero.pl
1	N/A 5000ZRO Token at layerzero.pl
1,000 USDT Reward	N/A er.app
\$MEME Voucher	N/A \$MEME Vouchers
2,000 USDT Reward	N/A t.org

MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-09-14 13:54:02	<u>0x5e426457fb78fd8a71f3 eeba0cf21936dae134737a f7161cc7e017b9733cadcf</u>	- 0.4597506807531273 61 MATIC	✓
2	2024-09-14 13:54:02	<u>0x5e426457fb78fd8a71f3 eeba0cf21936dae134737a f7161cc7e017b9733cadcf</u>	- 0.0006299216840910 00 MATIC	✓
3	2024-09-14 13:54:02	<u>0x5e426457fb78fd8a71f3 eeba0cf21936dae134737a f7161cc7e017b9733cadcf</u>	- 0.0000054602900940 00 MATIC	✓
4	2024-08-30 15:11:54	<u>0xcce16f266dbbe5ccb7e2 a99fa1435ab70a3cf6614b 77978703e9473d22c1b0c5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
5	2024-08-30 15:11:54	<u>0xcce16f266dbbe5ccb7e2</u> <u>a99fa1435ab70a3cf6614b</u> <u>77978703e9473d22c1b0c5</u>	- 0.0012356554857696 60 MATIC  0.00 USD	✓
6	2024-08-30 15:11:54	<u>0xcce16f266dbbe5ccb7e2</u> <u>a99fa1435ab70a3cf6614b</u> <u>77978703e9473d22c1b0c5</u>	- 0.0050013166985179 74 MATIC  0.00 USD	✓
7	2024-08-30 15:10:32	<u>0x555040e27d988917b1ef</u> <u>5f5a14ac636d01c47ccf87</u> <u>7f4773beecbb4c16d60bc0</u>	+ 0.4666230349116000 10 MATIC  0.18 USD	✓
8	2024-08-18 06:44:58	<u>0xa044ab57465cc663c900</u> <u>2f526fa5de8d68f2910ce7</u> <u>79bae08bcb6b0d5f6a3f9f</u>	- 0.0613078200614902 29 MATIC  0.02 USD	✓
9	2024-08-18 06:44:58	<u>0xa044ab57465cc663c900</u> <u>2f526fa5de8d68f2910ce7</u> <u>79bae08bcb6b0d5f6a3f9f</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
10	2024-08-18 06:44:58	<u>0xa044ab57465cc663c900</u> <u>2f526fa5de8d68f2910ce7</u> <u>79bae08bcb6b0d5f6a3f9f</u>	- 0.00000000000004830 00 MATIC  0.00 USD	✓
11	2024-08-13 05:10:03	<u>0x036c0d95070c46e48521</u> <u>5946b1ec2591c82865a19e</u> <u>305558d5bcbe7a2a3e0083</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2024-08-13 05:10:03	<u>0x036c0d95070c46e48521</u> <u>5946b1ec2591c82865a19e</u> <u>305558d5bcbe7a2a3e0083</u>	- 0.0010621800000354 06 MATIC  0.00 USD	✓
13	2024-08-13 05:10:03	<u>0x036c0d95070c46e48521</u> <u>5946b1ec2591c82865a19e</u> <u>305558d5bcbe7a2a3e0083</u>	- 0.0000000000009913 68 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-08-13 05:08:29	<u>0xae1e2daf7552487ff93c85868147fbffd7d2d9ff3fa1730e0cee66e7e847cb1d</u>	+ 0.0630000000629999 95 MATIC  0.02 USD	✓
15	2023-11-22 05:54:51	<u>0x9120ab93abea861496b5c1b2dd9da79c728f26d4ffc17773aa7225460df5abeb</u>	- 0.1452483036800824 86 MATIC  0.10 USD	✓
16	2023-11-22 05:54:51	<u>0x9120ab93abea861496b5c1b2dd9da79c728f26d4ffc17773aa7225460df5abeb</u>	- 0.0006300000000210 00 MATIC  0.00 USD	✓
17	2023-11-22 05:54:51	<u>0x9120ab93abea861496b5c1b2dd9da79c728f26d4ffc17773aa7225460df5abeb</u>	- 0.0000000000007560 00 MATIC  0.00 USD	✓
18	2023-11-14 10:38:23	<u>0xfd1bcc9e1cfd90cbd8c5bedee4bb1e516c1ce64a4dac5a87d4aebf74ba39b19e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2023-11-14 10:38:23	<u>0xfd1bcc9e1cfd90cbd8c5bedee4bb1e516c1ce64a4dac5a87d4aebf74ba39b19e</u>	- 0.0011198879616061 56 MATIC  0.00 USD	✓
20	2023-11-14 10:38:23	<u>0xfd1bcc9e1cfd90cbd8c5bedee4bb1e516c1ce64a4dac5a87d4aebf74ba39b19e</u>	- 0.0016852309165343 58 MATIC  0.00 USD	✓
21	2023-11-14 10:35:25	<u>0xc22650bf3d31b4f95d22606e9ce0b62c0a5d9d8b2362d29b49c98498a7d4f652</u>	+ 0.1486834225589999 95 MATIC  0.13 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-30 15:17:03	<u>0x479cd2809a84949c05ba93f4d4ec093c4edaa6e22a1b78a4caafaabba5867e92</u>	+ 150,368.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
2	2024-08-30 15:11:54	<u>0xcce16f266dbbe5ccb7e2a99fa1435ab70a3cf6614b77978703e9473d22c1b0c5</u>	- 10.010800 USDT  10.00 USD	✓
3	2024-08-27 09:59:30	<u>0xfdda49882640c35ab5af349227e13ee4806be2aea55766bcab2833a89a2c2156</u>	+ 10.010800 USDT  10.01 USD	✓
4	2024-08-18 06:46:04	<u>0x2dbbf789a693a434d8a3a0202e0920f9e3b3661962d5f6feac0ae09ff4e25a4f</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
5	2024-08-13 05:10:03	<u>0x036c0d95070c46e485215946b1ec2591c82865a19e305558d5bcbe7a2a3e0083</u>	- 32.180600 USDT  32.19 USD	✓
6	2024-08-11 09:45:21	<u>0x9a7c5b52d3d58028cb97b503ee6d0c2ac8c49bbde6f0c7d4fabcee75c1519bfa</u>	+ 20.000000 USDT  20.00 USD	✓
7	2024-08-10 01:08:29	<u>0x1dd18ac00c29038c6f722757b0779b94f5e077ca889c513a959fb063f28acb8f</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
8	2024-08-10 01:08:21	<u>0x8e9371a604903e2a2d89ed7041804ad0da396d6ddd b8b8c8e3d42aaa21a1ae11</u>	+ 14,500.0000000000 0000000 Z0Z	✓
9	2024-08-10 01:07:57	<u>0xe76062621b47b1b361d2783107f63f3454c33ad700088a6c508b4d742d49afde</u>	+ 12.180600 USDT  12.18 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-23 10:06:12	<u>0x208a32009a4a787e8e4c803254dc4df16daaa7c334d4a5abfdc7afb8ae2595c1</u>	+ 3.0000000000000000 00 s	✓
11	2023-11-14 10:38:23	<u>0xfd1bcc9e1cfd90cbd8c5bedee4bb1e516c1ce64a4dac5a87d4aebf74ba39b19e</u>	- 4.000000 USDT  4.00 USD	✓
12	2023-11-10 14:31:12	<u>0x940262fc80137febf4c208de69b2fa75214570e3a62ac12c0e95a6320c04847d</u>	+ 4.000000 USDT  4.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 09:59:50	<u>0x23510e2ade28a23d42b817f04b56af35d909d0ad5fe5bdbcd9555c046813d9b</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
2	2024-08-27 09:59:48	<u>0xb7e5346c6850fe22495da5b7a964878e5e66e5f1a493067a0f298f45e250ed56</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
3	2024-08-27 09:59:48	<u>0xb9e7577a556983a5229ca506a22cba75956a83d6fb66ef27ad95e27cecb9c1fe</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
4	2024-08-27 09:59:46	<u>0x4ac299c419f1812fa2b094ca410c52bcf5df83befc61306daa8e9774aac5602a</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
5	2024-08-27 09:59:46	<u>0x62f4e8901a6ec73caaadcf0217e42a47ea63f51bcd5333b4b769abbcb26ecfa</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓

#	Date & time	Transaction Id	Amount	
6	2024-08-18 06:45:16	<u>0x39b01009592b781b195fd184eca0793c80f0cce839ec9d9b6259383347ff8f1f</u>	+ 1 3ETH Reward at airdropeth.lol	✓
7	2024-08-18 06:45:14	<u>0x77903e17aed0f359de14175aacc5569e34fd477bdc338efc9777a2faba75de2b</u>	+ 1 5000ZRO Token at layerzero.pl	✓
8	2024-08-10 01:08:51	<u>0x065199ebd259599af05b9ac55058b02a8d8bb95d5aea7208884f0300db960b55</u>	+ 1 opensea mysterybox	✓
9	2024-08-10 01:08:45	<u>0xfa1f1afcefb3ced32004a7d16b3273f976d3445089f584e212609306ff41f9c2</u>	+ 1 5000ZRO Token at layerzero.pl	✓
10	2024-08-10 01:08:29	<u>0xb08cfa9f7829e956c7991d24dce7294bb1d40e25d3a5fd8d1385da7ff3b6d302</u>	+ 1 aim rewards!	✓
11	2024-08-10 01:08:19	<u>0x81b90d7caf46a12a9aad432d28dbbee738c47b61e01f8da8f433e6e3a959a8d</u>	+ 1 ðŸŽ•	✓
12	2023-12-22 22:34:01	<u>0xb04abf66980122651ba4367809da66fb14a9903e95269be766f994fb8cb0eba8</u>	+ 1 2000usdt.icu	✓
13	2023-12-22 22:31:45	<u>0x62cf4a564e9b349554fa2fc6c42a8659e53738a780918b4a488b9618307f094a</u>	+ 1 1000usdc.net	✓
14	2023-11-22 05:55:15	<u>0x51b864023893860b5004ad185b27c0d1c8bbf75ebce6d4a07a24c7de79360e12</u>	+ 1 t.org	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-22 05:55:03	<u>0xf54a65ca24aff337500b7b074ab62d8bbd4edfb4b354fc0e1d6de2c40c3df99c</u>	+ 1 cc	✓
16	2023-11-14 10:35:41	<u>0x420cb4f285a05aba2115869e081d6c2410eccd45ab2adaa559a78c71c0d62097</u>	+ 1 t.xyz	✓
17	2023-11-10 14:31:46	<u>0xfba900479b23c06ecc2d656b790e5b5d7cb2ea38f19e92c6c5cb36fd54527f5d</u>	+ 1 p1.org	✓
18	2023-10-27 00:42:47	<u>0x9a0417f358eb580bf24cf9e8a4c22ef9e432d5fa23c30e48015b38b5ee280ae4</u>	+ 1 \$BNFT	✓
19	2023-10-26 11:56:01	<u>0x4748cffab192614054a260d026113922575631a186804a37f551bb6d2a8bbd7c</u>	+ 1 er.app	✓
20	2023-10-24 23:11:53	<u>0x2e07904a380e9d6666791c7e23d4f6e5a85c3d4bd5547cf080f92217fae9e99b</u>	+ 1 usdtdrop.info	✓
21	2023-10-24 23:11:47	<u>0x1c29e885b321cb85c3e82084d9af4f311164b2643db4abe0dbce769acde51bef</u>	+ 1 Voucher	✓
22	2023-10-24 23:09:25	<u>0xbbcf0d9bf627e497fd6dfd187c2e565c7606cdeb02d3ef2f4b77a29bb08ced66</u>	+ 1 \$MEME Vouchers	✓
23	2023-10-24 23:09:17	<u>0xd298de4c7d2b95d5ed6693c6befcf28e7f7ad16db740c59382b4e98d218eeb99</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-24 14:14:08	<u>0x34dfb03442755fdc245f</u> <u>36ad067feee7b08ee77271</u> <u>cf02703514cf0c7f2888b5</u>	+ 1 er.app	✓
25	2023-10-24 14:12:42	<u>0x907c68f4dae5406dfffb5</u> <u>40336b3312e1bfacaea1f6</u> <u>20903caa34ce998e0f6242</u>	+ 1 2000usdt.com	✓

* USD values displayed at the time of transaction

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