

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 20:30 (UTC)










| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x768d44cd237821a617537cec4822f9e575dda05c</u> |
| TOTAL RECEIVED | 183.686856250000005275 MATIC |
| | 67.06 USD |
| TOTAL SEND | 183.666298275999992029 MATIC |
| | 67.05 USD |

| Token | Balance |
|--------------------------------|---|
| MATIC | 0.020557974000000000 MATIC |
| | 0.00 USD |
| (PoS) Wrapped BTC | 0.00000000 WBTC |
| | 0.00 USD |
| USD Coin (PoS) | 0.000000 USDC |
| | 0.00 USD |
| (PoS) Tether USD | 0.000000 USDT |
| | 0.00 USD |
| Minereum Polygon | 300,000.00000000 MNEP |
| \$ USDCpool.org | 938.000000000000000000 ool.org |
| AppleCoin | 3,888.000000000000000000 tps://applcoin.vip |
| \$100% staking lidorium.com | N/A https://lidorium.com |
| 50M \$SHIB Voucher | N/A Vouchers |





| Token | Balance |
|---------------------|-----------------------|
| \$1000 USDT Airdrop | N/A p1.org |
| \$MEME Airdrop | N/A \$MEME Airdrop |
| 50M \$SHIB Voucher | N/A Vouchers |
| \$2000 REWARDS | N/A get-usdt.xyz |
| \$3000 USDT Airdrop | N/A 3000usdt.xyz |
| \$3000 USDT Airdrop | N/A rop.xyz |
| 200M SHIB | N/A NFT AIRDROP ROUND |
| 125M SHIB | N/A NFT AIRDROP |

MAIN EVENTS




| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-02-19 19:46:54 | <u>0x5b884706c83eed248388c108a4fb887082acec3f2d738effc2440653a6ce930c</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2024-02-19 19:46:54 | <u>0x5b884706c83eed248388c108a4fb887082acec3f2d738effc2440653a6ce930c</u> | - 0.0012233534723621 82 MATIC  0.00 USD | ✓ |
| 3 | 2024-02-19 19:46:54 | <u>0x5b884706c83eed248388c108a4fb887082acec3f2d738effc2440653a6ce930c</u> | - 0.0009718185276378 18 MATIC  0.00 USD | ✓ |
| 4 | 2024-02-04 19:16:15 | <u>0x777b455158c13ddf51786ac5b78c90071fc83a78a22b84cd73b031bf557d7aa4</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 5 | 2024-02-04 19:16:15 | <u>0x777b455158c13ddf5178</u> <u>6ac5b78c90071fc83a78a2</u> <u>2b84cd73b031bf557d7aa4</u> | - 0.0136254965796523 86 MATIC  0.01 USD | ✓ |
| 6 | 2024-02-04 19:16:15 | <u>0x777b455158c13ddf5178</u> <u>6ac5b78c90071fc83a78a2</u> <u>2b84cd73b031bf557d7aa4</u> | - 0.0021227034203476 14 MATIC  0.00 USD | ✓ |
| 7 | 2023-11-09 07:08:17 | <u>0x20d35e03258d528189fb</u> <u>2646b8a4c682a3447ce626</u> <u>a8ad09be173751af9c22ac</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2023-11-09 07:08:17 | <u>0x20d35e03258d528189fb</u> <u>2646b8a4c682a3447ce626</u> <u>a8ad09be173751af9c22ac</u> | - 0.0018627745019596 74 MATIC  0.00 USD | ✓ |
| 9 | 2023-11-09 07:08:17 | <u>0x20d35e03258d528189fb</u> <u>2646b8a4c682a3447ce626</u> <u>a8ad09be173751af9c22ac</u> | - 0.0087959434980403 27 MATIC  0.00 USD | ✓ |
| 10 | 2023-11-05 21:24:23 | <u>0x839c0486f8703bd90516</u> <u>c76bc7cdee2b33051a61c7</u> <u>ec456c3f0171d563a67873</u> | - 173.00000000000000 0000 MATIC  118.22 USD | ✓ |
| 11 | 2023-11-05 21:24:23 | <u>0x839c0486f8703bd90516</u> <u>c76bc7cdee2b33051a61c7</u> <u>ec456c3f0171d563a67873</u> | - 0.0006969913867140 00 MATIC  0.00 USD | ✓ |
| 12 | 2023-11-05 21:24:23 | <u>0x839c0486f8703bd90516</u> <u>c76bc7cdee2b33051a61c7</u> <u>ec456c3f0171d563a67873</u> | - 0.0001430086132860 00 MATIC  0.00 USD | ✓ |
| 13 | 2023-11-05 21:22:29 | <u>0x430d51099383023434f8</u> <u>0a51e42daa2eadf3b1dd66</u> <u>8a96651bfc8513f35a7dc1</u> | + 173.05000000000001 1369 MATIC  118.26 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 14 | 2023-09-06 06:36:33 | <u>0x10b47189fe430eb7a6c49023af45c0f25d27f867351f94aa15a9add1b73fab8a</u> | - 0.3702630000000000 09 MATIC  0.20 USD | ✓ |
| 15 | 2023-09-06 06:36:33 | <u>0x10b47189fe430eb7a6c49023af45c0f25d27f867351f94aa15a9add1b73fab8a</u> | - 0.0020731027410450 00 MATIC  0.00 USD | ✓ |
| 16 | 2023-09-06 06:36:33 | <u>0x10b47189fe430eb7a6c49023af45c0f25d27f867351f94aa15a9add1b73fab8a</u> | - 0.0012028972589550 00 MATIC  0.00 USD | ✓ |
| 17 | 2023-09-06 06:35:51 | <u>0x6c1779d85cc578cdbe937b51739507125de5bef2caef382a4ec782bae3e83258</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2023-09-06 06:35:51 | <u>0x6c1779d85cc578cdbe937b51739507125de5bef2caef382a4ec782bae3e83258</u> | - 0.0051891408012702 18 MATIC  0.00 USD | ✓ |
| 19 | 2023-09-06 06:35:51 | <u>0x6c1779d85cc578cdbe937b51739507125de5bef2caef382a4ec782bae3e83258</u> | - 0.0029999231987297 82 MATIC  0.00 USD | ✓ |
| 20 | 2023-05-01 18:47:14 | <u>0xae4b72bfd3aa7c474d4fcaa46e5c5c4e96e7780af0bbf6d2437cc7e95b15d92c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 21 | 2023-05-01 18:47:14 | <u>0xae4b72bfd3aa7c474d4fcaa46e5c5c4e96e7780af0bbf6d2437cc7e95b15d92c</u> | - 0.0006991916759758 08 MATIC  0.00 USD | ✓ |
| 22 | 2023-05-01 18:47:14 | <u>0xae4b72bfd3aa7c474d4fcaa46e5c5c4e96e7780af0bbf6d2437cc7e95b15d92c</u> | - 0.0175726803240241 93 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 23 | 2023-05-01 18:43:58 | <u>0xd7b6978a5a67d0cc5cea</u> <u>09700ddcf4fea472accbb9</u> <u>48a79abdf5d5f7f6be444d</u> | + 0.4000000000000000 22 MATIC  0.38 USD | ✓ |
| 24 | 2021-11-16 12:21:47 | <u>0x9c71124748c57d75b5d3</u> <u>88003b33ea7f993eb00ff2</u> <u>54ebbeffd4db6c86c8c073</u> | - 10.236226249999999 638 MATIC  15.95 USD | ✓ |
| 25 | 2021-11-16 12:21:47 | <u>0x9c71124748c57d75b5d3</u> <u>88003b33ea7f993eb00ff2</u> <u>54ebbeffd4db6c86c8c073</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2021-11-16 12:20:14 | <u>0x235e559881efb5491306</u> <u>83089974cd104ac0d47ccb</u> <u>308349adfc26cf0184d7d</u> | + 10.236856250000000 657 MATIC  15.95 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-02-19 19:46:54 | <u>0x5b884706c83eed248388</u> <u>c108a4fb887082acec3f2d</u> <u>738effc2440653a6ce930c</u> | - 45.430374 USDT  45.43 USD | ✓ |
| 2 | 2024-02-19 19:45:34 | <u>0xfd3ba5b97925c2dc5a1a</u> <u>5b4b13403317736fb68ead</u> <u>04cd42f6f613a0af77d248</u> | + 45.430374 USDT  45.43 USD | ✓ |
| 3 | 2024-02-07 00:43:07 | <u>0xf23ca196571e27bb1fa5</u> <u>25127a0836465693c77223</u> <u>6b43582400031ea8ed31d7</u> | + 3,888.000000000000 000000 tps://applcoin.vip | ✓ |
| 4 | 2024-02-04 19:16:15 | <u>0x777b455158c13ddf5178</u> <u>6ac5b78c90071fc83a78a2</u> <u>2b84cd73b031bf557d7aa4</u> | - 12.500000 USDT  12.49 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 5 | 2024-02-04 19:11:47 | <u>0x25b6d6a241b7b31624175c46255d736bfe601de677f86c1c64e764fa18964cca</u> | + 12.500000 USDT 12.50 USD | ✓ |
| 6 | 2023-11-09 07:08:17 | <u>0x20d35e03258d528189fb2646b8a4c682a3447ce626a8ad09be173751af9c22ac</u> | - 18.000000 USDT 18.00 USD | ✓ |
| 7 | 2023-11-09 07:07:21 | <u>0x63fd8849b9bbfb831b338ffdd0fa098446573b164be2a0b4c32fe0025e6889c9</u> | + 18.000000 USDT 18.00 USD | ✓ |
| 8 | 2023-09-06 06:35:51 | <u>0x6c1779d85cc578cdbe937b51739507125de5bef2caef382a4ec782bae3e83258</u> | - 0.00106622 WBTC 27.43 USD | ✓ |
| 9 | 2023-09-06 06:33:47 | <u>0x779e6a96ae8748bc11b5bcbf1303475e1e6f9f744f34c91f681ec1452298848e</u> | + 0.00106622 WBTC 27.43 USD | ✓ |
| 10 | 2023-05-11 12:26:05 | <u>0x9a8cd5b5c16bef2e594bb1cc7d227818f0c8ccd6cb0f743dbcd3e8badcb1a8fa</u> | + 938.00000000000000 0000 ool.org | ✓ |
| 11 | 2023-05-01 18:47:14 | <u>0xae4b72bfd3aa7c474d4fcaa46e5c5c4e96e7780af0bbf6d2437cc7e95b15d92c</u> | - 250.000000 USDC 249.95 USD | ✓ |
| 12 | 2023-05-01 18:04:32 | <u>0xb1442d585eeb8a6cc5ac45f1401850d8e8cd1085deb7c24b24e969a220a34c6d</u> | + 250.000000 USDC 249.98 USD | ✓ |
| 13 | 2022-01-15 00:20:50 | <u>0x2dd47e1fe37a336dd05a9c83bcd86e238670e51a7c6fdab4ed5d56726b1ca879</u> | + 300,000.00000000 MNEP | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-02-21 23:01:25 | <u>0x3f8b7a1e36972e6b6107d4436f9abc9e587da832cc76728c91fffd204413e9db</u> | + 1 https://lidorium.com | ✓ |
| 2 | 2024-02-17 13:02:46 | <u>0x18de2547d258c9380932c6702d37da73f93c050fe083a1fc288e50bbb27cb85a</u> | + 1 Airdrop at [3eth i%[org] | ✓ |
| 3 | 2024-02-17 09:42:15 | <u>0x92d63508915c9c208f56a8ec6577ae4e818911d281f5d042d4a0e59b3d65da5c</u> | + 1 Reward at [5000usdc i%[com] | ✓ |
| 4 | 2024-02-16 21:35:19 | <u>0x39a69421096403618a59714e17aafe4bd9f2e6e6b148b0020524f1fa484d01fc</u> | + 1 https://aione-giv.com | ✓ |
| 5 | 2024-02-05 09:11:07 | <u>0x72aa96b28a7be457d143b40a1c56e7c74e7d9d036345524a1c066de35616afaf</u> | + 1 2000usdc.net | ✓ |
| 6 | 2024-02-05 07:46:07 | <u>0xf4170f5290cd567c73bc6868484dc9d1385bbcaa88045d1545febac7359088f5</u> | + 1 3000usdt.xyz | ✓ |
| 7 | 2023-11-21 09:45:50 | <u>0xaed53050d0104df265e482a354f8c590c78398aee3c9290f1ce7e853150608cf</u> | + 1 \$MEME Airdrop | ✓ |
| 8 | 2023-11-10 08:51:54 | <u>0x4e79877ac6b246a9aeae90e107c632a90f188c195d80213fb1605725b99e1157</u> | + 1 \$MEME Airdrop | ✓ |
| 9 | 2023-11-10 08:48:54 | <u>0xdb4538ac55fbf687b6da052f93ed0becfceb4c4203050fc05cc1b20be70f1f12</u> | + 1 \$MEME Airdrop | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 10 | 2023-11-09 07:07:41 | <u>0xebee1248677dd9c9fa17 acdb436a7e93ca96eae7ac e2fe0092f42b125f5a0a28</u> | + 1 p1.org | ✓ |
| 11 | 2023-11-05 21:23:05 | <u>0xf5b5be15f38979ddda60 bcff30f3308827db93fd02 dc7a4d1070af625e55c882</u> | + 1 rop.xyz | ✓ |
| 12 | 2023-09-14 04:40:54 | <u>0xc43e07e91806dcda0298 120525f132248e0f833208 c8a5afa93970e4ac459b43</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 13 | 2023-09-13 08:10:10 | <u>0xc4e2ad1e7d8785007c74 c43ad27e4d2723bc4e4f9d 7ad67e8979c1c14f21aeda</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 14 | 2023-09-06 06:37:59 | <u>0x5d7c5320c5bda83740d2 a49e77654602a21e4878c0 fdc0db5217f8ae06785d5f</u> | + 1 NFT VOUCHER | ✓ |
| 15 | 2023-09-06 06:37:45 | <u>0xa95404650352d46cf655 a1d39249ac16f6c8a221ff 3abcd9de9744c4dad2ae6d</u> | + 1 NFT AIRDROP | ✓ |
| 16 | 2023-09-06 06:36:55 | <u>0x450f77b54d51e950c2a2 8c2d8831d0babd9f30ef44 255202aad586fdaaba73f2</u> | + 1 NFT NOTIFICATION | ✓ |
| 17 | 2023-09-06 06:36:53 | <u>0x2301326321643f8a8bb4 e7dc382f23e6db5fcb0d68 36348aceaf039d0843de07</u> | + 1 Vouchers | ✓ |
| 18 | 2023-09-06 06:36:49 | <u>0xc95a6b79a78bfa9a74be 0864d38766bd09faaaa57a 52e76fbfa331a1ddee9438</u> | + 1 Circle Weekly Giveaways | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 19 | 2023-09-06 06:36:49 | <u>0xae706292086a63173aef080f7558bedd4e6572b6b9d8cb6e32c9f06df7d65f23</u> | + 1 Uniswap giveaway | ✓ |
| 20 | 2023-09-06 06:36:45 | <u>0xd06b71b800378bd6bf4ec7ffbbc83217d5c3435c5f52a8548c014105e127d782</u> | + 1 Base Chain Raffle | ✓ |
| 21 | 2023-09-06 06:36:07 | <u>0x33163fea951026006ad3e7e62d1cce50464147ca80f7a215d352330e609869a1</u> | + 1 Vouchers | ✓ |
| 22 | 2023-09-06 06:28:41 | <u>0xbeefd25a4e851aa70401ebb733f63ae7be20a63d082e4a1bd73f5a5094af700e</u> | + 1 Vouchers | ✓ |
| 23 | 2023-09-06 06:27:05 | <u>0xc64f04538928658161e02b23630d408338ed243f5c224b5444750b587b68347f</u> | + 1 Vouchers | ✓ |
| 24 | 2023-09-06 06:25:47 | <u>0xb79ce2be4d1a3418cc1e7856ac6347aaf9fb29a5151f811431d1f9ccb56393d4</u> | + 1 Vouchers | ✓ |
| 25 | 2023-09-06 06:03:01 | <u>0xd416325f85be680a2744a5daf675c7039f34ebfe25b52fbf08783faff9962661</u> | + 1 get-usdt.xyz | ✓ |

* USD values displayed at the time of transaction

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