

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-23 09:30 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8e4504e8471599fbc66214b7ae6a15cf7a6314c2</u>
TOTAL RECEIVED	69.446048969991537092 MATIC
	25.02 USD
TOTAL SEND	68.084007163233692950 MATIC
	24.53 USD





Token	Balance
MATIC	11.362041806757833484 MATIC
	4.09 USD
wENA	5.000000000000000000 5ETH VOUCHER AT [adrp-ether.lol]
wENA	5.000000000000000000 5ETH at [web3eth.vip]
foxytoken	14,500.000000000000000000 Z0Z
OriginEther	1.0000000000 o
LiquidEther	1 r.com
! RETIK	375,880 Claim Airdrop [retikdrop.com]
! FYDE	39,051.000000000000000000 Fyde Points - www.fyde.cc
OriginEther	1 kether.org
Pixel Chibis NFT	1 CHIBI










Token	Balance
starboredapebox	1 starboredapenft
Moon Doonz	0 MDNZ
Pyjamas Club	2 PJS
-airdrop.net	N/A -airdrop.net
\$5000 at etherc.lo1	N/A to \$5000 WLD
!! SHIB NFT #2238	N/A KDS99
1ETH Reward at etherc.cfd đŸŽ•	N/A 1ETH Airdrop at etherc.cfd đŸŽ•
đŸŽ•	N/A đŸŽ•
1ETH Reward at web3eth.lo1 đŸŽ•	N/A 1ETH Reward at web3eth.lo1 đŸŽ•
\$ZRO Token at Layerzero.pl	N/A 1
1000\$ Airdrop at t.ly/usd	N/A 1000\$ Airdrop at t.ly/usd đŸŽ•
đŸŽ•	N/A đŸŽ•
3000MATIC VOUCHER đŸŽ•	N/A] đŸŽ•










MAIN EVENTS








#	Date & time	Transaction Id	Amount
1	2024-10-15 07:19:05	<u>0xc50d0c3b4be48e1f8b74719498901badb00ab3d62255e2e632c185378530e84c</u>	- 1.0000000000000000 00 MATIC  0.37 USD










#	Date & time	Transaction Id	Amount	
2	2024-10-15 07:19:05	<u>0xc50d0c3b4be48e1f8b74719498901badb00ab3d62255e2e632c185378530e84c</u>	- 0.001344000000000000 00 MATIC  0.00 USD	✓
3	2024-10-15 07:19:05	<u>0xc50d0c3b4be48e1f8b74719498901badb00ab3d62255e2e632c185378530e84c</u>	- 0.00000000060878790 00 MATIC  0.00 USD	✓
4	2024-09-16 05:06:09	<u>0xcb1fbaee2c211bb86a8ac69a8fc8a061578f43f940be4788a3226e0a1b6129c4</u>	- 1.000000000000000000 00 MATIC	✓
5	2024-09-16 05:06:09	<u>0xcb1fbaee2c211bb86a8ac69a8fc8a061578f43f940be4788a3226e0a1b6129c4</u>	- 0.00094499999999790 00 MATIC	✓
6	2024-09-16 05:06:09	<u>0xcb1fbaee2c211bb86a8ac69a8fc8a061578f43f940be4788a3226e0a1b6129c4</u>	- 0.00000000000005040 00 MATIC	✓
7	2024-08-27 11:23:31	<u>0xbdce446ebc2a751ed371457646429e511c366e1ef2f2aeb17dd2570a056c45d6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-08-27 11:23:31	<u>0xbdce446ebc2a751ed371457646429e511c366e1ef2f2aeb17dd2570a056c45d6</u>	- 0.0034093655016231 04 MATIC  0.00 USD	✓
9	2024-08-27 11:23:31	<u>0xbdce446ebc2a751ed371457646429e511c366e1ef2f2aeb17dd2570a056c45d6</u>	- 0.0000454207344590 08 MATIC  0.00 USD	✓
10	2024-08-24 06:32:41	<u>0xa4b2ccd53a233c0d25b58febac034d0e62e1fa05a28262d7ab0629755062941a</u>	- 3.200000000000000001 78 MATIC  1.69 USD	✓


#	Date & time	Transaction Id	Amount	
11	2024-08-24 06:32:41	<u>0xa4b2ccd53a233c0d25b58febac034d0e62e1fa05a28262d7ab0629755062941a</u>	- 0.0046260900000000 00 MATIC  0.00 USD	✓
12	2024-08-24 06:32:41	<u>0xa4b2ccd53a233c0d25b58febac034d0e62e1fa05a28262d7ab0629755062941a</u>	- 0.00000000000050886 99 MATIC  0.00 USD	✓
13	2024-08-09 05:12:45	<u>0x68a2a1698c6c9d488a16ea19d13c2764efa393a3eb06d16b216fc7d6a5c44d64</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-08-09 05:12:45	<u>0x68a2a1698c6c9d488a16ea19d13c2764efa393a3eb06d16b216fc7d6a5c44d64</u>	- 0.0031853639949360 88 MATIC  0.00 USD	✓
15	2024-08-09 05:12:45	<u>0x68a2a1698c6c9d488a16ea19d13c2764efa393a3eb06d16b216fc7d6a5c44d64</u>	- 0.00000000000050639 12 MATIC  0.00 USD	✓
16	2024-08-07 04:14:51	<u>0x920d87e092ab6bd602ceb6d17dac638d3ab9d561d48cc0c3ca8bff7962b0c29c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-08-07 04:14:51	<u>0x920d87e092ab6bd602ceb6d17dac638d3ab9d561d48cc0c3ca8bff7962b0c29c</u>	- 0.0024371100000000 00 MATIC  0.00 USD	✓
18	2024-08-07 04:14:51	<u>0x920d87e092ab6bd602ceb6d17dac638d3ab9d561d48cc0c3ca8bff7962b0c29c</u>	- 0.0000002736162893 88 MATIC  0.00 USD	✓
19	2024-08-07 04:11:33	<u>0xc2a71bd5b533cd57d9f0836103534401fcea29db6fb1d99453241d73fbacb5e9</u>	- 10.0000000000000000 000 MATIC  4.12 USD	✗

#	Date & time	Transaction Id	Amount	
20	2024-08-07 04:11:33	<u>0xc2a71bd5b533cd57d9f0836103534401fcea29db6fb1d99453241d73fbacb5e9</u>	- 0.0012061800000000 00 MATIC  0.00 USD	✓
21	2024-08-07 04:11:33	<u>0xc2a71bd5b533cd57d9f0836103534401fcea29db6fb1d99453241d73fbacb5e9</u>	- 0.0000000593009953 74 MATIC  0.00 USD	✓
22	2024-08-07 04:11:23	<u>0xfa404c74135d4269fc2b08b59b43217d94e55f4535717a8131076118e21d7ea3</u>	- 10.0000000000000000 000 MATIC  4.12 USD	✓
23	2024-08-07 04:11:23	<u>0xfa404c74135d4269fc2b08b59b43217d94e55f4535717a8131076118e21d7ea3</u>	- 0.0051532200000000 00 MATIC  0.00 USD	✓
24	2024-08-07 04:11:23	<u>0xfa404c74135d4269fc2b08b59b43217d94e55f4535717a8131076118e21d7ea3</u>	- 0.0000002217391057 98 MATIC  0.00 USD	✓
25	2024-08-06 09:00:38	<u>0x2a2620ed1e68ef673fc6d443d83f7e7a14140f3039141ddf7e0f5bf6c4e5cd8a</u>	+ 24.159199999999998 454 MATIC  9.78 USD	✓
26	2024-08-05 01:44:07	<u>0x018b50b288ba56627e623182e066ca8e7fef0e149a1a23e4c70653a7905e8792</u>	- 4.45000000000000001 78 MATIC  1.67 USD	✓
27	2024-08-05 01:44:07	<u>0x018b50b288ba56627e623182e066ca8e7fef0e149a1a23e4c70653a7905e8792</u>	- 0.0077921690973980 08 MATIC  0.00 USD	✓
28	2024-08-05 01:44:07	<u>0x018b50b288ba56627e623182e066ca8e7fef0e149a1a23e4c70653a7905e8792</u>	- 0.1852376518598667 37 MATIC  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-07-15 08:42:05	<u>0xa1c4b06a97d5c9108e92</u> <u>8479a606cc23498afc3323</u> <u>81a56df6f9adf0500f2aa7</u>	- 6.1500000000000003 55 MATIC  3.30 USD	✓
30	2024-07-15 08:42:05	<u>0xa1c4b06a97d5c9108e92</u> <u>8479a606cc23498afc3323</u> <u>81a56df6f9adf0500f2aa7</u>	- 0.0042501230099349 84 MATIC  0.00 USD	✓
31	2024-07-15 08:42:05	<u>0xa1c4b06a97d5c9108e92</u> <u>8479a606cc23498afc3323</u> <u>81a56df6f9adf0500f2aa7</u>	- 0.0000000082621270 27 MATIC  0.00 USD	✓
32	2024-07-14 18:30:04	<u>0x729640ffb39392f9b303</u> <u>0a679e6fae981b2daccfae</u> <u>e57a5e6fd745ddf74804a3</u>	- 6.1500000000000003 55 MATIC  3.21 USD	✓
33	2024-07-14 18:30:04	<u>0x729640ffb39392f9b303</u> <u>0a679e6fae981b2daccfae</u> <u>e57a5e6fd745ddf74804a3</u>	- 0.0049341199996299 41 MATIC  0.00 USD	✓
34	2024-07-14 18:30:04	<u>0x729640ffb39392f9b303</u> <u>0a679e6fae981b2daccfae</u> <u>e57a5e6fd745ddf74804a3</u>	- 0.0000000000030838 25 MATIC  0.00 USD	✓
35	2024-07-14 18:23:53	<u>0xc7ac8adc848d978060e0</u> <u>59fe8d1fe10020b325e66b</u> <u>9a2762c0b6458920608352</u>	+ 18.77280000000000 153 MATIC  9.80 USD	✓
36	2024-07-14 12:38:53	<u>0x0c515cbfcfa6e37d3777</u> <u>89c502525dbf41a3975f08</u> <u>de933d5fd0d744cbd184cb</u>	- 0.1000000000000000 06 MATIC  0.05 USD	✓
37	2024-07-14 12:38:53	<u>0x0c515cbfcfa6e37d3777</u> <u>89c502525dbf41a3975f08</u> <u>de933d5fd0d744cbd184cb</u>	- 0.000860999998320 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2024-07-14 12:38:53	<u>0x0c515cbfcfa6e37d377789c502525dbf41a3975f08de933d5fd0d744cbd184cb</u>	- 0.00000000000041790 00 MATIC  0.00 USD	✓
39	2024-07-14 12:36:41	<u>0x94ad4df46c84bcae1013aa2564d297a29f7cf8484e0aa780bf8084fc8c3c1032</u>	- 0.04000000000000000 01 MATIC  0.02 USD	✓
40	2024-07-14 12:36:41	<u>0x94ad4df46c84bcae1013aa2564d297a29f7cf8484e0aa780bf8084fc8c3c1032</u>	- 0.0006299999998950 00 MATIC  0.00 USD	✓
41	2024-07-14 12:36:41	<u>0x94ad4df46c84bcae1013aa2564d297a29f7cf8484e0aa780bf8084fc8c3c1032</u>	- 0.00000000000031500 00 MATIC  0.00 USD	✓
42	2024-07-14 07:53:11	<u>0x01c71f96893c342f0f213003c19d6cc1661f1d1127492c6959feb4fa5ecbaf4d</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
43	2024-07-14 07:53:11	<u>0x01c71f96893c342f0f213003c19d6cc1661f1d1127492c6959feb4fa5ecbaf4d</u>	- 0.0023081999982303 80 MATIC  0.00 USD	✓
44	2024-07-14 07:53:11	<u>0x01c71f96893c342f0f213003c19d6cc1661f1d1127492c6959feb4fa5ecbaf4d</u>	- 0.00000000000044625 20 MATIC  0.00 USD	✓
45	2024-07-14 07:47:59	<u>0x142add470d311680cf6cdad9c4625147b75fd1b821a65133a33d9372b6c6a00e</u>	- 5.00000000000000000 00 MATIC  2.64 USD	✓
46	2024-07-14 07:47:59	<u>0x142add470d311680cf6cdad9c4625147b75fd1b821a65133a33d9372b6c6a00e</u>	- 0.0054415799998186 14 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2024-07-14 07:47:59	<u>0x142add470d311680cf6c</u> <u>dad9c4625147b75fd1b821</u> <u>a65133a33d9372b6c6a00e</u>	- 0.00000000000061671 24 MATIC  0.00 USD	✓
48	2024-07-14 07:26:27	<u>0xd88a5832b89ba84e2dad</u> <u>5da969279ba90932b02e34</u> <u>eb9913f1314edf61c48d9b</u>	+ 5.7538489699915320 59 MATIC  3.04 USD	✓
49	2024-07-14 07:13:37	<u>0x03cf0eb9b2cd9a3fd55a</u> <u>007d79d476be936a29a573</u> <u>4134e1104286d439d158cb</u>	- 5.7544789699924558 95 MATIC  3.04 USD	✓
50	2024-07-14 07:13:37	<u>0x03cf0eb9b2cd9a3fd55a</u> <u>007d79d476be936a29a573</u> <u>4134e1104286d439d158cb</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
51	2024-07-14 07:13:37	<u>0x03cf0eb9b2cd9a3fd55a</u> <u>007d79d476be936a29a573</u> <u>4134e1104286d439d158cb</u>	- 0.0000000000007560 00 MATIC  0.00 USD	✓
52	2024-07-07 09:49:47	<u>0x19305b13992c4bd43039</u> <u>c9b3eb804156bfdc1fb027</u> <u>a1595efd0fa90f44b2c847</u>	- 15.0000000000000000 000 MATIC  7.49 USD	✓
53	2024-07-07 09:49:47	<u>0x19305b13992c4bd43039</u> <u>c9b3eb804156bfdc1fb027</u> <u>a1595efd0fa90f44b2c847</u>	- 0.0050910300000000 00 MATIC  0.00 USD	✓
54	2024-07-07 09:49:47	<u>0x19305b13992c4bd43039</u> <u>c9b3eb804156bfdc1fb027</u> <u>a1595efd0fa90f44b2c847</u>	- 0.00000000000067880 40 MATIC  0.00 USD	✓
55	2024-07-07 09:10:01	<u>0x0ce565c7ad4237065c64</u> <u>4ed2032ef7c3157b1faccb</u> <u>eec18697ba8d0b71286b3b</u>	+ 18.9722000000000000 841 MATIC  9.47 USD	✓

#	Date & time	Transaction Id	Amount	
56	2024-05-20 15:18:36	<u>0x0d2e7f12d37e10b31a1c9c97f3a55355479787657c2324d06cb27f7fe9b3c4b0</u>	+ 1.7880000000000000 34 MATIC  1.23 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 05:12:57	<u>0x903e6da13e319d02b1d066ab85ad4f40d4a9393b8d5d93f529edf69d4a97d2f3</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-08-06 15:26:06	<u>0xccf8a0079581ee180ee26d4fc2168d8ece40e69b5ad4ae5a4c6fb69bd7ae72cb</u>	+ 5.0000000000000000 00 5ETH VOUCHER AT [adrp-ether.lol]	✓
3	2024-08-06 10:08:02	<u>0xc3c968d11e6c52edb15fc83528838651527a80c0f659bf021b8d4c2e578c9fdb</u>	+ 14,500.000000000000 0000000 Z0Z	✓
4	2024-07-14 18:32:51	<u>0xa2bf16555d4db1908b8732a1fd3354266c6c095f9da78182bc2ca640da285804</u>	+ 40,858.000000000000 0000000 Fyde Points - www.fyde.cc	✓
5	2024-07-14 07:54:08	<u>0x8d98cb3baf59b86249d972351bb1742d549cefe87a8525263a7a1f1d0f3677ab</u>	+ 1.000000000000 o	✓
6	2024-07-14 07:13:43	<u>0x677a21b1527b3794a57b9f1e30c397874c3182f97fc28545d6e89c2b0188205f</u>	+ 1 kether.org	✓
7	2024-07-07 09:10:21	<u>0xea9d1e0c85a424596297883e8fc32c67670e620183162ebaa74f194b56a24f87</u>	+ 375,880 Claim Airdrop [retikdrop.com]	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-20 15:19:32	<u>0x011c19e2c798164eb372</u> <u>36bdddc67b5a1bf6726933</u> <u>607eb48817b7823d34a3ef</u>	+ 1 r.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 11:23:31	<u>0xbdce446ebc2a751ed371</u> <u>457646429e511c366e1ef2</u> <u>f2aeb17dd2570a056c45d6</u>	- 1 PJS	✓
2	2024-08-24 06:32:41	<u>0xa4b2ccd53a233c0d25b5</u> <u>8febac034d0e62e1fa05a2</u> <u>8262d7ab0629755062941a</u>	+ 1 PJS	✓
3	2024-08-09 05:12:45	<u>0x68a2a1698c6c9d488a16</u> <u>ea19d13c2764efa393a3eb</u> <u>06d16b216fc7d6a5c44d64</u>	- 1 PJS	✓
4	2024-08-07 04:14:51	<u>0x920d87e092ab6bd602ce</u> <u>b6d17dac638d3ab9d561d4</u> <u>8cc0c3ca8bff7962b0c29c</u>	- 1 MDNZ	✓
5	2024-08-07 04:11:23	<u>0xfa404c74135d4269fc2b</u> <u>08b59b43217d94e55f4535</u> <u>717a8131076118e21d7ea3</u>	+ 1 MDNZ	✓
6	2024-08-05 01:44:07	<u>0x018b50b288ba56627e62</u> <u>3182e066ca8e7fef0e149a</u> <u>1a23e4c70653a7905e8792</u>	+ 1 PJS	✓
7	2024-07-15 08:42:05	<u>0xa1c4b06a97d5c9108e92</u> <u>8479a606cc23498afc3323</u> <u>81a56df6f9adf0500f2aa7</u>	+ 1 PJS	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-14 18:30:04	<u>0x729640ffb39392f9b3030a679e6fae981b2daccfae57a5e6fd745ddf74804a3</u>	+ 1 PJS	✓
9	2024-07-14 07:53:11	<u>0x01c71f96893c342f0f213003c19d6cc1661f1d1127492c6959feb4fa5ecbaf4d</u>	- 1 PJS	✓
10	2024-07-14 07:53:09	<u>0xde8293c1c9c2f3bd763624d994b680ade241324a6bf8bcd376e45927aff5eab3</u>	+ 1 starboredapenft	✓
11	2024-07-14 07:47:59	<u>0x142add470d311680cf6cdad9c4625147b75fd1b821a65133a33d9372b6c6a00e</u>	+ 1 PJS	✓
12	2024-07-07 09:49:47	<u>0x19305b13992c4bd43039c9b3eb804156bfdc1fb027a1595efd0fa90f44b2c847</u>	+ 1 CHIBI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-15 07:19:43	<u>0x9d1ee22c79b12e2fa3c0db0d26f584bb66464336ce1412eaa32d221eab48f242</u>	+ 1 1000\$ Airdrop at t.ly/usd šŸŽ•	✓
2	2024-08-24 09:35:57	<u>0xd5b3c14a858dbc093537bc7ce208e4f9150ecf94e4a37d9a5860023398dc7936</u>	+ 1 ɩ	✓
3	2024-08-09 05:13:31	<u>0xa66610273730921b3e97f99e53e50819f2b1eee7db72d54a9101591f03577c0</u>	+ 1 šŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-09 05:12:57	<u>0x64cefbfd70cad87d89008</u> <u>25e3bdf764014e58df2a88</u> <u>5b4306ac6521a7be880da9</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓
5	2024-08-07 04:18:29	<u>0x5d30202451594f6f18f1</u> <u>3c7a83dc27cdf3fd181d66</u> <u>d88959bf06cc5a97f9aadf</u>	+ 1 KDS99	✓
6	2024-08-06 17:03:22	<u>0x3787981f98660f7664fe</u> <u>15dd6c3d5029ade6c7aa2e</u> <u>f822c2ba86ba9d01a96319</u>	+ 1] $\delta\check{Y}\check{Z}$.	✓
7	2024-07-14 18:24:33	<u>0x72c7635983ce76a51043</u> <u>a536895279460fa6a421ab</u> <u>d464cdb99b0732649aef7c</u>	+ 1 to \$5000 WLD	✓
8	2024-07-14 07:14:01	<u>0x691673677915393e2372</u> <u>eca5ae2087d4e9668ea9dc</u> <u>d86ed38cd51d819c6f8e96</u>	+ 1 Airdrop at 10bnb.icu $\delta\check{Y}\check{Z}$.	✓
9	2024-07-14 07:13:57	<u>0x5aa78de81e8b561c6545</u> <u>8a211b57193a2747fd50bb</u> <u>d3a45511894e1c12f01ee1</u>	+ 1 1ETH Airdrop at etherc.cfd $\delta\check{Y}\check{Z}$.	✓
10	2024-07-07 09:10:47	<u>0x0ffb80be9409450f6b1e</u> <u>a2d4f871ee7cd1ae8fd05e</u> <u>5ccc1f8634bd96b92c1479</u>	+ 1 Airdrop at 10bnb.xyz $\delta\check{Y}\check{Z}$.	✓
11	2024-07-07 09:10:31	<u>0x3e141bfe43774edddfa1</u> <u>4ea9ea7f8e869508f7ce2e</u> <u>97a579a496993ab96f9d94</u>	+ 1 1ETH Reward at web3eth.lol $\delta\check{Y}\check{Z}$.	✓
12	2024-05-20 15:33:03	<u>0xc1d74c9e0c6c0033aedc</u> <u>f5ba57c9caf2f3e936273d</u> <u>74fe424046f9173cb589e9</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-20 15:31:58	<u>0x264464759c17183bb9cb</u> <u>d0dfc18cb8ac9c7e0da9e1</u> <u>0630c2252a3e00107b8c3d</u>	+ 1 -airdrop.net	✓
14	2024-05-20 15:20:30	<u>0x19fac0e8604107e90528</u> <u>3030220d155242da1794d4</u> <u>75cb2016ed794a38a5e086</u>	+ 1 -airdrop.net	✓

* USD values displayed at the time of transaction

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