

3xp1



## ADDRESS STATEMENT





GENERATED AT 2024-09-22 15:13 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc63353d388a1b18f9c836c37d96ab080f67b6a67</u>
TOTAL RECEIVED	1,350.500500000000101863 MATIC
TOTAL SEND	1,350.500500000000101863 MATIC










Token	Balance
MATIC	0.000000000000000000 MATIC
OriginEther	1 tkether.org
foxytoken	14,500.000000000000000000 Z0Z
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
! RETIK	398,550 Claim Airdrop ( retikdrop.com )
! FYDE	138,100.000000000000000000 Fyde Points (Claim: www.fyde.cc)
! RETIK [RETIK.FARM]	13,700 R TOKEN
! AAVE	1,855 DROP
OriginEther	1 kether.org
	N/A ?
1ETH Reward at webeth.icu đŸŽ•	N/A 1ETH Airdrop at webeth.icu đŸŽ•










Token	Balance
	N/A 5000ZRO Token at layerzero.pl
4000LDO Reward at web3lido.lat	N/A 4000LDO Reward at web3lido.lat
\$AAVE NFT	N/A NFT Airdrop
ðŸŽ•	N/A ðŸŽ•
1	N/A 5000ZRO Token at layerzero.pl
5000\$	N/A 5000\$
	N/A 5000ZRO Token at layerzero.pl
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•










#### MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-08-29 10:30:23	<u>0xb3e179ab09d943a8c1c3cc4d84d4a36c0af3060d5b082a2a10c72004a3e313e9</u>	- 0.0161187063120123 26 MATIC  0.00 USD	✓
2	2024-08-29 10:30:23	<u>0xb3e179ab09d943a8c1c3cc4d84d4a36c0af3060d5b082a2a10c72004a3e313e9</u>	- 0.000629999985930 00 MATIC  0.00 USD	✓
3	2024-08-29 10:30:23	<u>0xb3e179ab09d943a8c1c3cc4d84d4a36c0af3060d5b082a2a10c72004a3e313e9</u>	- 0.0000000000014280 00 MATIC  0.00 USD	✓
4	2024-08-19 12:20:08	<u>0x5c58916b98b6977512bb b5072805a20fc7a9e77c0b fbd4cebef24f282a0c15dc</u>	- 150.00000000000000 0000 MATIC  62.70 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-19 12:20:08	<u>0x5c58916b98b6977512bb</u> <u>b5072805a20fc7a9e77c0b</u> <u>fb44cebef24f282a0c15dc</u>	- 0.0032522869363767 36 MATIC  0.00 USD	✓
6	2024-08-19 12:20:08	<u>0x5c58916b98b6977512bb</u> <u>b5072805a20fc7a9e77c0b</u> <u>fb44cebef24f282a0c15dc</u>	- 0.0000000022281925 44 MATIC  0.00 USD	✓
7	2024-08-16 12:21:54	<u>0xeab8085a5dd655c7682d</u> <u>cd72fd9a96ec63f4a2a462</u> <u>16c4e6d62b3caf75882b9c</u>	- 50.0000000000000000 000 MATIC  19.74 USD	✓
8	2024-08-16 12:21:54	<u>0xeab8085a5dd655c7682d</u> <u>cd72fd9a96ec63f4a2a462</u> <u>16c4e6d62b3caf75882b9c</u>	- 0.0037526400021264 96 MATIC  0.00 USD	✓
9	2024-08-16 12:21:54	<u>0xeab8085a5dd655c7682d</u> <u>cd72fd9a96ec63f4a2a462</u> <u>16c4e6d62b3caf75882b9c</u>	- 0.0000000002164022 40 MATIC  0.00 USD	✓
10	2024-08-13 12:26:53	<u>0xfb9a72aae99866811fc1</u> <u>d43a486a21ae0297a5a6dc</u> <u>a6950643a311876a1d12b7</u>	- 100.0000000000000000 0000 MATIC  41.64 USD	✓
11	2024-08-13 12:26:53	<u>0xfb9a72aae99866811fc1</u> <u>d43a486a21ae0297a5a6dc</u> <u>a6950643a311876a1d12b7</u>	- 0.0037526399956219 20 MATIC  0.00 USD	✓
12	2024-08-13 12:26:53	<u>0xfb9a72aae99866811fc1</u> <u>d43a486a21ae0297a5a6dc</u> <u>a6950643a311876a1d12b7</u>	- 0.0000000000042529 92 MATIC  0.00 USD	✓
13	2024-08-06 12:05:22	<u>0x66087fcbfee028de4945</u> <u>7fd37fcc2be18ec17fc2fc</u> <u>3f63097224ff511d872855</u>	- 200.0000000000000000 0000 MATIC  79.78 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-08-06 12:05:22	<u>0x66087fcbfee028de49457fd37fcc2be18ec17fc2fc3f63097224ff511d872855</u>	- 0.0036025042024792 08 MATIC  0.00 USD	✓
15	2024-08-06 12:05:22	<u>0x66087fcbfee028de49457fd37fcc2be18ec17fc2fc3f63097224ff511d872855</u>	- 0.0000000120230982 00 MATIC  0.00 USD	✓
16	2024-08-06 11:31:12	<u>0x43043286ac292768056a2dc8fc9e472ce9724f83e763e180ce9793a36f42f571</u>	+ 500.00000000000000 0000 MATIC  199.45 USD	✓
17	2024-07-29 12:14:29	<u>0xc23ac9aee0b7e01ce5467c4ce41408c28c3c6f505e8e2f4d9af954831d6f5e22</u>	- 400.00000000000000 0000 MATIC  209.20 USD	✓
18	2024-07-29 12:14:29	<u>0xc23ac9aee0b7e01ce5467c4ce41408c28c3c6f505e8e2f4d9af954831d6f5e22</u>	- 0.0037562400002504 16 MATIC  0.00 USD	✓
19	2024-07-29 12:14:29	<u>0xc23ac9aee0b7e01ce5467c4ce41408c28c3c6f505e8e2f4d9af954831d6f5e22</u>	- 0.00000000000043822 80 MATIC  0.00 USD	✓
20	2024-07-20 12:20:26	<u>0xbe275a15b9aeb1413fbd e8852e4db6cf23bf9299a3 eb950fbdcb49ffcb7ed968</u>	- 100.00000000000000 0000 MATIC  53.08 USD	✓
21	2024-07-20 12:20:26	<u>0xbe275a15b9aeb1413fbd e8852e4db6cf23bf9299a3 eb950fbdcb49ffcb7ed968</u>	- 0.0037526400000000 00 MATIC  0.00 USD	✓
22	2024-07-20 12:20:26	<u>0xbe275a15b9aeb1413fbd e8852e4db6cf23bf9299a3 eb950fbdcb49ffcb7ed968</u>	- 0.00000000000053787 84 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-07-19 17:28:14	<u>0xc2dfbbb42f92e61f8f86</u> <u>baf109ca601eb08d5f9729</u> <u>4b2193c3b58b7018319962</u>	+ 0.000500000000000000 00 MATIC  0.00 USD	✓
24	2024-07-19 17:05:27	<u>0xda1fa046f1859a7b36dc</u> <u>b31a144c6953b53fced24f</u> <u>548995c9da981b1417aaa0</u>	+ 500.0000000000000000 0000 MATIC  263.65 USD	✓
25	2024-07-11 11:40:00	<u>0xf31d9799a153df6fa490</u> <u>b4f9372e6a76379f9f70ad</u> <u>b5ffcd252b42e5ce1e6ced</u>	- 60.0000000000000000 000 MATIC  31.20 USD	✓
26	2024-07-11 11:40:00	<u>0xf31d9799a153df6fa490</u> <u>b4f9372e6a76379f9f70ad</u> <u>b5ffcd252b42e5ce1e6ced</u>	- 0.0037524126217883 52 MATIC  0.00 USD	✓
27	2024-07-11 11:40:00	<u>0xf31d9799a153df6fa490</u> <u>b4f9372e6a76379f9f70ad</u> <u>b5ffcd252b42e5ce1e6ced</u>	- 0.0000045084319532 16 MATIC  0.00 USD	✓
28	2024-07-11 11:39:34	<u>0x5fb825742aed14a2eb29</u> <u>3ca702448a14cd73dd7fca</u> <u>ae2076d83848c712029406</u>	- 40.0000000000000000 000 MATIC  20.80 USD	✓
29	2024-07-11 11:39:34	<u>0x5fb825742aed14a2eb29</u> <u>3ca702448a14cd73dd7fca</u> <u>ae2076d83848c712029406</u>	- 0.0022113580856703 92 MATIC  0.00 USD	✓
30	2024-07-11 11:39:34	<u>0x5fb825742aed14a2eb29</u> <u>3ca702448a14cd73dd7fca</u> <u>ae2076d83848c712029406</u>	- 0.0000026167218599 36 MATIC  0.00 USD	✓
31	2024-07-09 17:00:01	<u>0x666269a17088b9abdbb5</u> <u>8a918752cb1b62ffa8d7c3</u> <u>c40d6e86aa3f2ae79c3459</u>	- 50.0000000000000000 000 MATIC  24.71 USD	✓

#	Date & time	Transaction Id	Amount	
32	2024-07-09 17:00:01	<u>0x666269a17088b9abdbb58a918752cb1b62ffa8d7c3c40d6e86aa3f2ae79c3459</u>	- 0.0022369494522345 60 MATIC  0.00 USD	✓
33	2024-07-09 17:00:01	<u>0x666269a17088b9abdbb58a918752cb1b62ffa8d7c3c40d6e86aa3f2ae79c3459</u>	- 0.0008459597262609 92 MATIC  0.00 USD	✓
34	2024-07-09 16:59:25	<u>0xb3089726d36f67e9eee6c055b4f5ae175c8c4f712d4023a2ba8e0dca511d2330</u>	+ 150.00000000000000 0000 MATIC  74.14 USD	✓
35	2024-06-17 17:08:44	<u>0x1e64420ab1541f03fd528662c171afe3edc135d1e5f76e90bfeb547dea26d548</u>	- 150.00000000000000 0000 MATIC  89.56 USD	✓
36	2024-06-17 17:08:44	<u>0x1e64420ab1541f03fd528662c171afe3edc135d1e5f76e90bfeb547dea26d548</u>	- 0.0037526400003752 64 MATIC  0.00 USD	✓
37	2024-06-17 17:08:44	<u>0x1e64420ab1541f03fd528662c171afe3edc135d1e5f76e90bfeb547dea26d548</u>	- 0.0000000000128840 64 MATIC  0.00 USD	✓
38	2024-06-17 17:07:48	<u>0xd360bfac20677516f25ad91616904483dc306ab807fcf021c5f76f428260a98a</u>	+ 150.00000000000000 0000 MATIC  89.56 USD	✓
39	2024-06-05 09:22:08	<u>0x9f17531ce5812c2a30a3f1a73d312e1e9fa19f2bd3689bf71007ea08e6cf05bc</u>	- 50.330000000000005 400 MATIC  35.92 USD	✓
40	2024-06-05 09:22:08	<u>0x9f17531ce5812c2a30a3f1a73d312e1e9fa19f2bd3689bf71007ea08e6cf05bc</u>	- 0.0112607661330998 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2024-06-05 09:22:08	<u>0x9f17531ce5812c2a30a3f1a73d312e1e9fa19f2bd3689bf71007ea08e6cf05bc</u>	- 0.0002333167972091 84 MATIC  0.00 USD	✓
42	2024-06-05 09:08:54	<u>0x478fabd87acbe5e75221e9116f19076fc1e9a2db62123a085cd6ca6fbbb89631</u>	+ 50.0000000000000000 000 MATIC  35.68 USD	✓
43	2024-06-04 18:20:26	<u>0x406bb3eb9b5a94a2d86ee0572489a4319b75f7fa1db54ca9aebf322e64083a66</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2024-06-04 18:20:26	<u>0x406bb3eb9b5a94a2d86ee0572489a4319b75f7fa1db54ca9aebf322e64083a66</u>	- 0.1075818000000000 05 MATIC  0.07 USD	✓
45	2024-06-04 18:20:26	<u>0x406bb3eb9b5a94a2d86ee0572489a4319b75f7fa1db54ca9aebf322e64083a66</u>	- 0.0000000000860654 40 MATIC  0.00 USD	✓
46	2024-06-04 18:20:08	<u>0x76e3c94b4560623a4649f0df98846923f5f75059f60ed052a4f66ca6d78544a</u>	+ 0.5000000000000000 00 MATIC  0.35 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 12:27:55	<u>0x5e13a9ace468549241e0eb6260dbb46f71e84231b7bb607cfade804de80de785</u>	+ 53,993.0000000000 0000000 Fyde Points (Claim: <a href="http://www.fyde.cc">www.fyde.cc</a> )	✓
2	2024-08-16 12:22:10	<u>0xf9b4b5d65494093e2bc351202470b3bb43d9d9a6313b313f149fcb34f1de8f30</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-06 15:42:51	<u>0x9b1df48bc63a2975072be1ab9646a0cb8835083459a9dc3ca093eee58eefa276</u>	+ 14,500.000000000000 0000000 Z0Z	✓
4	2024-07-29 12:14:53	<u>0xfbe1fb37d5465c29f576e7eb3028b3a3ddcbb9429e9011ab16c51f4e577c6c73</u>	+ 1,855 DR0P	✓
5	2024-07-11 11:39:42	<u>0xa561e9650f95b24ba0c765c47eb741f8fb453d8b6cf166c746b16753df186e14</u>	+ 1 kether.org	✓
6	2024-07-09 16:59:45	<u>0x33430fb9d8979433e771dd905ce022e36dd84fda04be891eefb2451e915e4670</u>	+ 398,550 Claim Airdrop (retikdrop.com )	✓
7	2024-06-17 17:07:56	<u>0xe64838b4bedaae99a0becf7f957d1588c102284c72b07b3456cfdb1e0d419630</u>	+ 1 tkether.org	✓
8	2024-06-04 18:20:44	<u>0xdd889df0d4b588a298d1cf6880087274dde380db19a6661b1c6c7ef26144cfc4</u>	+ 724,900 R TOKEN	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 10:31:23	<u>0x4d6efbe7c1ac7f068899e4a98278b779621810503551f668aaa48d38fb658b0a</u>	+ 1 4000LD0 Reward at web3lido.lat	✓
2	2024-08-19 12:21:12	<u>0xc44149d03bf182a81d97179d2c9fb925df9e80e457ace65452760cb0c1726ff3</u>	+ 1 5000ZR0 Token at layerzero.pl	✓



#	Date & time	Transaction Id	Amount	
3	2024-08-19 12:21:10	<u>0xb6e98dfcdc8b1574c9b2a0447c2821ac69996439aad72ba4e8f2196ac0082d09</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-16 12:23:08	<u>0xb24616f75e08cd209765a276a94d83693f25a41a5d686f7f0657b29f08eccc49</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-08-16 12:22:14	<u>0xefce6ccff1e9dd0a6896e203b3a792ffefb18f1bd277ab3789724a02a1911afa</u>	+ 1 3ETH Reward at erc20.lat	✓
6	2024-08-13 12:27:21	<u>0xe0684c0d77d59e83c28c4c68aaf8b9492151d3ae3454581c482fdd7d67ab892c</u>	+ 1 5000ZRO Token at layerzero.pl	✓
7	2024-07-29 12:15:37	<u>0x4be45cc01dafd7610f99498c9c7705822c44575ab9269d6005bb6e0fcc29d756</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
8	2024-07-20 12:27:54	<u>0x1b8dfa9b3752f4f325819ac28856c8d33ba1ce7533b35c6ada13da8aec172408</u>	+ 1 SHIB	✓
9	2024-07-20 12:20:54	<u>0x605a829d2d25a886abb2dd64df7629b6000ed0d295d78bb9294214461dc64571</u>	+ 1 NFT Airdrop	✓
10	2024-07-19 17:06:05	<u>0xc6b8e15d10589177a8b91d52f153e5c7ff13d30ee31ec47c0193ca01b9e3e6f9</u>	+ 1 5000\$	✓
11	2024-07-19 17:06:01	<u>0xbc6b30a4db20801d050be7d04329cd09ebaf3f4e17d84a3d2216789203d7cfdb</u>	+ 1 1ETH Airdrop at etherc.lat	✓

#	Date & time	Transaction Id	Amount	
12	2024-07-19 17:05:55	<u>0xd14bd31055d3e5a6b3f6 265a39156f3776f951eec1 5fb9b8f575cd015c20c711</u>	+ 1 ǻŸŽ•	✓
13	2024-07-09 17:00:13	<u>0xb2d8609441f8e0a13df0 327db49c82b578569dce17 5030412dc1554d4f2cc330</u>	+ 1 1ETH Reward at web3eth.cfd ǻŸŽ•	✓
14	2024-07-09 16:59:53	<u>0x30aeb922503c5799d3d7 55d2fffec37db0788d7e3d f77ea411ae1249cd6eb449</u>	+ 1 Airdrop at 10bnb.pro ǻŸŽ•	✓
15	2024-06-29 15:58:59	<u>0xcceb1e17cc9a4652330f af890129e892b1696156cd 0d01bad0a2bdf1befef7228</u>	+ 1 1ETH Airdrop at webeth.icu ǻŸŽ•	✓
16	2024-06-17 17:08:38	<u>0xe42a758a3ef24defebe9 6cd8eea915be9c5c2cfd1e 53b885235e92088df37216</u>	+ 1 ?	✓
17	2024-06-04 18:20:30	<u>0x4d2d5c7f3e30cf905273 5079d8c56e9147d15bf243 cf497b1318d2a732987e74</u>	+ 1 e]	✓

\* USD values displayed at the time of transaction

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