

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-03 13:18 (UTC)










| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xdde542529408ee64352424d30e04dd55458e1557</u> |
| TOTAL RECEIVED | 4.6500000000000000355 MATIC |
| | 1.72 USD |
| TOTAL SEND | 0.013675489808633702 MATIC |
| | 0.00 USD |







| Token | Balance |
|-------------------------------------|---|
| MATIC | 4.636324510191366599 MATIC |
| | 1.72 USD |
| Reward at 5000usdt.com | 1.000000000000000000 5000i%,Reward |
| wENA | 5.000000000000000000 5ETH at [web3eth.vip] |
| K-POP Click | 0.000000000000000000 KPC |
| Catheon Gaming | 0.000000000 CATHEON |
| \$100000 Get aione-giv.com AiONE | N/A https://aione-giv.com |
| \$100% lidostak.com | N/A https://lidostak.com |
| -airdrop.org | N/A -airdrop.org |
| L | N/A 5000ZRO Token at layerzero.pl |
| to claim rewards! | N/A to claim rewards! |

| Token | Balance |
|--------------------------------|-------------------------------------|
| 10K\$ at web3spacex.us ðŸŽ• | N/A 10K\$ Reward at [web3spacex.us] |
| \$100% staking lidorium.com | N/A https://lidorium.com |
| \$1000 USDC VoucherðŸŽ• | N/A 1000usdc.top |
| ðŸŽ• | N/A ðŸŽ• |
| \$3000 USDT AirdropðŸŽ• | N/A 3000usdt.net |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-02-05 08:42:08 | <u>0xf1d1136285211d179d78843c0fd103b9546b7982d9f8757d896ea2296cb37952</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2024-02-05 08:42:08 | <u>0xf1d1136285211d179d78843c0fd103b9546b7982d9f8757d896ea2296cb37952</u> | - 0.0011833729877855 04 MATIC  0.00 USD | ✓ |
| 3 | 2024-02-05 08:42:08 | <u>0xf1d1136285211d179d78843c0fd103b9546b7982d9f8757d896ea2296cb37952</u> | - 0.0011441470051149 76 MATIC  0.00 USD | ✓ |
| 4 | 2024-01-19 05:01:03 | <u>0x88237fa3bffefc0295588966378211cc1258f1a1e1adf3e3f986a4ce639acab4</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-01-19 05:01:03 | <u>0x88237fa3bffefc0295588966378211cc1258f1a1e1adf3e3f986a4ce639acab4</u> | - 0.0011547511217837 50 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 6 | 2024-01-19 05:01:03 | <u>0x88237fa3bffeefc029558</u> <u>8966378211cc1258f1a1e1</u> <u>adf3e3f986a4ce639acab4</u> | - 0.0000000010868805 00 MATIC  0.00 USD | ✓ |
| 7 | 2024-01-18 08:39:11 | <u>0xbb9657c6350f06c4c724</u> <u>085eda0c3408f019793385</u> <u>31865594eebccbe45ea015</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-01-18 08:39:11 | <u>0xbb9657c6350f06c4c724</u> <u>085eda0c3408f019793385</u> <u>31865594eebccbe45ea015</u> | - 0.0009780776905999 68 MATIC  0.00 USD | ✓ |
| 9 | 2024-01-18 08:39:11 | <u>0xbb9657c6350f06c4c724</u> <u>085eda0c3408f019793385</u> <u>31865594eebccbe45ea015</u> | - 0.0002666928808626 56 MATIC  0.00 USD | ✓ |
| 10 | 2024-01-16 15:15:07 | <u>0x214690bab6df9d35ec39</u> <u>efd0c0751578e14f09758c</u> <u>2c78be08ef02da45246298</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2024-01-16 15:15:07 | <u>0x214690bab6df9d35ec39</u> <u>efd0c0751578e14f09758c</u> <u>2c78be08ef02da45246298</u> | - 0.0023009654391847 04 MATIC  0.00 USD | ✓ |
| 12 | 2024-01-16 15:15:07 | <u>0x214690bab6df9d35ec39</u> <u>efd0c0751578e14f09758c</u> <u>2c78be08ef02da45246298</u> | - 0.0013754888139468 16 MATIC  0.00 USD | ✓ |
| 13 | 2024-01-16 09:03:42 | <u>0xf1e8dfb3a3a8ca9dcca</u> <u>6dc002a55e0db3fa25f374</u> <u>2ba4a3ac8b4839cf1a2f65</u> | + 4.5499999999999998 22 MATIC  3.88 USD | ✓ |
| 14 | 2024-01-06 15:24:08 | <u>0x0498093d8321945349a9</u> <u>7059c42dca660f9af33657</u> <u>e0dd2991d57ab4d255dfc5</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 15 | 2024-01-06 15:24:08 | <u>0x0498093d8321945349a97059c42dca660f9af33657e0dd2991d57ab4d255dfc5</u> | - 0.0011585039576963 72 MATIC  0.00 USD | ✓ |
| 16 | 2024-01-06 15:24:08 | <u>0x0498093d8321945349a97059c42dca660f9af33657e0dd2991d57ab4d255dfc5</u> | - 0.0013752990040723 12 MATIC  0.00 USD | ✓ |
| 17 | 2024-01-06 14:10:05 | <u>0x3aed4ea0afd8442a4f7d17f02ffa8bd1682664d918bc4b19d90ecbc0be0469b2</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2024-01-06 14:10:05 | <u>0x3aed4ea0afd8442a4f7d17f02ffa8bd1682664d918bc4b19d90ecbc0be0469b2</u> | - 0.0016300188880528 64 MATIC  0.00 USD | ✓ |
| 19 | 2024-01-06 14:10:05 | <u>0x3aed4ea0afd8442a4f7d17f02ffa8bd1682664d918bc4b19d90ecbc0be0469b2</u> | - 0.0011081709326532 80 MATIC  0.00 USD | ✓ |
| 20 | 2024-01-06 14:09:09 | <u>0x2717a44ca56d47769711f8b1d520e13232880221dbecc7c69d13aa6bedb4831c</u> | + 0.1000000000000000 06 MATIC  0.08 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-08-09 11:21:31 | <u>0x8b0ff0df2dc1340901c5ac0eeab7b064fab9ee3c73f569eac7039e38768952ba</u> | + 5.0000000000000000 00 5ETH at [web3eth.vip] | ✓ |
| 2 | 2024-02-05 08:42:08 | <u>0xf1d1136285211d179d78843c0fd103b9546b7982d9f8757d896ea2296cb37952</u> | - 31,568.397799999999 8824205 KPC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 3 | 2024-02-05 08:38:42 | <u>0x85c6da504e64727bf72e545705343fba67f7f2ead22ad7759cf9248782cd7661</u> | + 31,568.39779999999 8824205 KPC | ✓ |
| 4 | 2024-01-19 05:01:03 | <u>0x88237fa3bffefc0295588966378211cc1258f1a1e1adf3e3f986a4ce639acab4</u> | - 90,314.210000000 CATHEON | ✓ |
| 5 | 2024-01-19 04:56:15 | <u>0x81825305e3cd55abc15c18c0bd2689d12da8113195adc164885c26e3e3b3bdf7</u> | + 90,314.210000000 CATHEON | ✓ |
| 6 | 2024-01-18 08:39:11 | <u>0xbb9657c6350f06c4c724085eda0c3408f01979338531865594eebccbe45ea015</u> | - 17,639.03450000000 1571607 KPC | ✓ |
| 7 | 2024-01-18 08:36:11 | <u>0x973f228f65a9d5bc629a19b77a6e45922fa4d11f5292f35dae5cb55a247853fb</u> | + 17,639.03450000000 1571607 KPC | ✓ |
| 8 | 2024-01-16 15:15:07 | <u>0x214690bab6df9d35ec39efd0c0751578e14f09758c2c78be08ef02da45246298</u> | - 26,221.36939999999 9586726 KPC | ✓ |
| 9 | 2024-01-16 15:10:01 | <u>0x0537425bd0b28a7f28748c80d4854adb0c710c64673db223e6c1a799175d2185</u> | + 26,221.36939999999 9586726 KPC | ✓ |
| 10 | 2024-01-16 15:09:31 | <u>0x51657cd39f74b5ae76c3ee7144016488c1726d6b418589b9184516dea2e9b694</u> | + 1.0000000000000000 00 5000i%,Reward | ✓ |
| 11 | 2024-01-06 15:24:08 | <u>0x0498093d8321945349a97059c42dca660f9af33657e0dd2991d57ab4d255dfc5</u> | - 53,953.00280000000 2025627 KPC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 12 | 2024-01-06 15:19:16 | <u>0xfcd606e4290be8150fad</u> <u>ec3f39450993eb13a610c4</u> <u>952c5608819e4cee3c8c25</u> | + 53,953.002800000000 2025627 KPC | ✓ |
| 13 | 2024-01-06 14:10:05 | <u>0x3aed4ea0afd8442a4f7d</u> <u>17f02ffa8bd1682664d918</u> <u>bc4b19d90ecbc0be0469b2</u> | - 15,653.946700000000 0419095 KPC | ✓ |
| 14 | 2024-01-06 14:06:33 | <u>0x64ed51e29dc59ee89ea5</u> <u>8e546435bbe4cfa4aae769</u> <u>c33724ed1717db6c63b767</u> | + 14,853.946700000000 0419095 KPC | ✓ |
| 15 | 2024-01-06 11:57:01 | <u>0x8dd8c32ba31661699d09</u> <u>96aad5aba7e40c51a38ca6</u> <u>6c4e6ab57895e444632448</u> | + 800.00000000000000 0000 KPC | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-08-09 11:21:45 | <u>0x60a4d64aa5d7f2c1690f</u> <u>5794d6d2cb49e9a4b96965</u> <u>0451086eae7466cddb4c51</u> | + 1 to claim rewards! | ✓ |
| 2 | 2024-08-09 11:21:29 | <u>0xaff7dee45f4dc0586a2f</u> <u>a75fd8de7e536afb9e13c2</u> <u>0126c0205f2d8db01765cc</u> | + 1 ðŸŽ• | ✓ |
| 3 | 2024-08-09 11:21:29 | <u>0x1d4e8cdfc95500cf6002</u> <u>e4d03fcd7ea6637dd63f83</u> <u>81a91c98ae85af72f1a7e3</u> | + 1 5000ZRO Token at layerzero.pl | ✓ |
| 4 | 2024-05-03 22:19:57 | <u>0x9825b6280d26fe6afee1</u> <u>ccc3ae35a01896c115b185</u> <u>08cd73e7377a11620895e1</u> | + 1 -airdrop.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 5 | 2024-05-01 12:32:12 | <u>0xa9ac2a27d07efe1cab098e05c426210704f7153a6bb7b6b674c71ee30d1255c3</u> | + 1 10K\$ Reward at [web3spacex.us] | ✓ |
| 6 | 2024-04-03 04:57:27 | <u>0x24c2990baea554eb455c282112de25e98d31263f4ea4d45393c676643959c6a4</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 7 | 2024-03-17 01:19:26 | <u>0xf8e0857ad2d32e8875477e7810e4cdd11fcdd1018d4682b887362c6b903090fd</u> | + 1 https://lidostak.com | ✓ |
| 8 | 2024-02-22 00:00:11 | <u>0xec76606d34f244749b07e513ceb6ccd530b7e59d2d53313f9c0bd2157543ee16</u> | + 1 https://lidorium.com | ✓ |
| 9 | 2024-02-16 23:14:40 | <u>0xca24803ec7a6834468ecd912937cbd758296fbb06b3a9f3609c99f5d5333dd74</u> | + 1 https://aione-giv.com | ✓ |
| 10 | 2024-01-16 09:06:40 | <u>0x06291404c9cc556752ba0ee18fa51d21554f03cdf776b502f602c403dbef05d6</u> | + 1 1000usdc.top | ✓ |
| 11 | 2024-01-16 09:05:48 | <u>0x42f02f94ea93e02eacdef66c78af52be00c994fd757eb02dca6dcf2f767b0312</u> | + 1 3000usdt.cc | ✓ |
| 12 | 2024-01-06 11:58:01 | <u>0x8360ebbb27024bd69c707efe5a7b38e1188e43035a60ff42d041ffcf082fb680</u> | + 1 2000usdc.cc | ✓ |
| 13 | 2024-01-06 11:57:55 | <u>0x58d32f68deacf912a26873503911974bd7265d415e0feeab1503eb4f2f5a437f</u> | + 1 3000usdt.net | ✓ |

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