

3xp1



# ADDRESS STATEMENT




GENERATED AT 2024-10-01 22:24 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf5dc5e72420c5d810fce5af67516eb0a9679245e</u>
TOTAL RECEIVED	0.6600000000000000031 MATIC
	0.24 USD
TOTAL SEND	0.657461445954512946 MATIC
	0.24 USD

Token	Balance
MATIC	0.002538554045487053 MATIC
	0.00 USD
!ETHENA	5,000 IM
SKY Metaverse Token	100,000.000000000000000000 SKY
Petrol	8.000000000000000000 PETROL
BLAST	10,000   SWAP-L2.COM   Blast L2 Rewards
Acces Liquid-ether.com	1 rewards
Galaxy OAT	1 OAT
Huma Finance NFT	1 HUMANITY2.0
Gateway Protocol	1 PASS
\$2000 USDC Voucher	N/A com










Token	Balance
1000 GAL	N/A NFT Airdrop
\$100% lidostak.com	N/A <a href="https://lidostak.com">https://lidostak.com</a>
MintGate Conference NFTs	N/A MintGate Conference NFTs
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$5000 USDC Voucher	N/A <a href="https://claim.circleweekly.com">claim.circleweekly.com</a>
\$3000 Rewards	N/A <a href="https://drop-usd.com">drop-usd.com</a>
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at <a href="https://3000usdt.top">3000usdt.top</a>



#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-31 22:10:33	<a href="#">0xd19be76d5d3be7b65483a511d82573d7e1433ae870c362fcfec294e5815d49dd</a>	- 0.200000000000000000 11 MATIC  0.15 USD	✓
2	2024-01-31 22:10:33	<a href="#">0xd19be76d5d3be7b65483a511d82573d7e1433ae870c362fcfec294e5815d49dd</a>	- 0.000711320400000000 00 MATIC  0.00 USD	✓
3	2024-01-31 22:10:33	<a href="#">0xd19be76d5d3be7b65483a511d82573d7e1433ae870c362fcfec294e5815d49dd</a>	- 0.0009970164450960 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-31 22:09:51	<u>0x2462a247068834a7e3bc</u> <u>06fdf781326eaf03bde547</u> <u>57f6e4a7a68075dbe8643f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-31 22:09:51	<u>0x2462a247068834a7e3bc</u> <u>06fdf781326eaf03bde547</u> <u>57f6e4a7a68075dbe8643f</u>	- 0.0007532184260370 00 MATIC  0.00 USD	✓
6	2024-01-31 22:09:51	<u>0x2462a247068834a7e3bc</u> <u>06fdf781326eaf03bde547</u> <u>57f6e4a7a68075dbe8643f</u>	- 0.0007034261802960 00 MATIC  0.00 USD	✓
7	2023-12-06 14:02:37	<u>0x8a549885c575b3f674c1</u> <u>12d9361a00da5ca7ecd392</u> <u>49e28eda3727f4ffc4fbe9</u>	- 0.3614457831325301 18 MATIC  0.30 USD	✓
8	2023-12-06 14:02:37	<u>0x8a549885c575b3f674c1</u> <u>12d9361a00da5ca7ecd392</u> <u>49e28eda3727f4ffc4fbe9</u>	- 0.0103500599999999 99 MATIC  0.00 USD	✓
9	2023-12-06 14:02:37	<u>0x8a549885c575b3f674c1</u> <u>12d9361a00da5ca7ecd392</u> <u>49e28eda3727f4ffc4fbe9</u>	- 0.0232605303801726 80 MATIC  0.01 USD	✓
10	2023-12-06 14:01:59	<u>0xece3a9133a58804bb3bd</u> <u>14dc78b6d0ecba90b7097b</u> <u>9267e07f124a0e4cc4d455</u>	+ 0.5999999999999999 78 MATIC  0.49 USD	✓
11	2023-07-01 20:53:34	<u>0xa03643b5e07a3495e696</u> <u>73ca61f2390e298e56db7e</u> <u>47145145829d8a7825f29f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-07-01 20:53:34	<u>0xa03643b5e07a3495e696</u> <u>73ca61f2390e298e56db7e</u> <u>47145145829d8a7825f29f</u>	- 0.0027213710200627 56 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-07-01 20:53:34	<u>0xa03643b5e07a3495e69673ca61f2390e298e56db7e47145145829d8a7825f29f</u>	- 0.0150159722879482 94 MATIC  0.01 USD	✓
14	2023-03-21 23:33:47	<u>0xc74a115448bbb08e757a4b7a605de61d2d7edc8903711202e93b62db5ae79967</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-03-21 23:33:47	<u>0xc74a115448bbb08e757a4b7a605de61d2d7edc8903711202e93b62db5ae79967</u>	- 0.0015329400000000 00 MATIC  0.00 USD	✓
16	2023-03-21 23:33:47	<u>0xc74a115448bbb08e757a4b7a605de61d2d7edc8903711202e93b62db5ae79967</u>	- 0.0025644026644522 98 MATIC  0.00 USD	✓
17	2023-02-25 13:21:43	<u>0xe57d32f829a6592c6aecf5a5fb951e7c360acaa1478d558a9d619a35ca6e69b6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-02-25 13:21:43	<u>0xe57d32f829a6592c6aecf5a5fb951e7c360acaa1478d558a9d619a35ca6e69b6</u>	- 0.0042732963924185 16 MATIC  0.00 USD	✓
19	2023-02-25 13:21:43	<u>0xe57d32f829a6592c6aecf5a5fb951e7c360acaa1478d558a9d619a35ca6e69b6</u>	- 0.0115904051403055 12 MATIC  0.01 USD	✓
20	2022-09-16 15:53:27	<u>0x8c77e48569cb0c2a31ca a07353b0d86e98fc129a55073581aa0dd7fadb3f7906</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2022-09-16 15:53:27	<u>0x8c77e48569cb0c2a31ca a07353b0d86e98fc129a55073581aa0dd7fadb3f7906</u>	- 0.0014332508536245 84 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-09-16 15:53:27	<u>0x8c77e48569cb0c2a31ca</u> <u>a07353b0d86e98fc129a55</u> <u>073581aa0dd7fadb3f7906</u>	- 0.0000342059186002 02 MATIC  0.00 USD	✓
23	2022-04-20 18:07:43	<u>0x103c864f2e9b99d6d3be</u> <u>337c963da9affed9487eea</u> <u>ae2d417db5a43b2882fff1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2022-04-20 18:07:43	<u>0x103c864f2e9b99d6d3be</u> <u>337c963da9affed9487eea</u> <u>ae2d417db5a43b2882fff1</u>	- 0.0020252178739647 38 MATIC  0.00 USD	✓
25	2022-04-20 18:07:43	<u>0x103c864f2e9b99d6d3be</u> <u>337c963da9affed9487eea</u> <u>ae2d417db5a43b2882fff1</u>	- 0.0024027814249962 00 MATIC  0.00 USD	✓
26	2022-04-20 13:56:37	<u>0x494e5a7347aa25526c8a</u> <u>21c2a665b05912ec1b599d</u> <u>4149886cb991e24d6e2888</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2022-04-20 13:56:37	<u>0x494e5a7347aa25526c8a</u> <u>21c2a665b05912ec1b599d</u> <u>4149886cb991e24d6e2888</u>	- 0.0072266023419004 08 MATIC  0.01 USD	✓
28	2022-04-20 13:56:37	<u>0x494e5a7347aa25526c8a</u> <u>21c2a665b05912ec1b599d</u> <u>4149886cb991e24d6e2888</u>	- 0.0068755196226787 56 MATIC  0.00 USD	✓
29	2022-04-20 08:09:24	<u>0x6bb617a50336885f6c27</u> <u>09ccb16be0748c7434ec29</u> <u>70b65da48327ba9d4a9b37</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2022-04-20 08:09:24	<u>0x6bb617a50336885f6c27</u> <u>09ccb16be0748c7434ec29</u> <u>70b65da48327ba9d4a9b37</u>	- 0.0015440704821980 34 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2022-04-20 08:09:24	<u>0x6bb617a50336885f6c27</u> <u>09ccb16be0748c7434ec29</u> <u>70b65da48327ba9d4a9b37</u>	- 0.0000000549672308 50 MATIC  0.00 USD	✓
32	2022-04-20 08:07:58	<u>0x0319e3e6a960a01bfde5</u> <u>0ab65fd33e48c7ae46e98e</u> <u>452d81c2f1a1dabdb40396</u>	+ 0.05999999999999999 98 MATIC  0.08 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 13:15:50	<u>0x15445d3b76f999451812</u> <u>20821ca6545abecea972e3</u> <u>98a4e7fdaf68dd54e46cfe</u>	+ 5,000 IM	✓
2	2024-04-04 17:17:37	<u>0x2a29457e04ecc8c7bd91</u> <u>9e7ef07127dd43f967b325</u> <u>4ddc70d2016fda4b84d2c8</u>	+ 5,000   SWAP-L2.COM   Blast L2 Rewards	✓
3	2024-01-31 22:10:01	<u>0x578a323992839c7197b9</u> <u>0f8e4347cd479bddcab619</u> <u>af0c0152095ad488a7ebd5</u>	+ 1 rewards	✓
4	2022-03-02 15:34:59	<u>0x222039ec36516c6216fa</u> <u>ea1a66df28792698ddc450</u> <u>50bd263c32758c1eed86db</u>	+ 100,000.0000000000 00000000 SKY	✓
5	2022-02-16 12:50:27	<u>0x9137cc122657022c133e</u> <u>46da594f237a73b7a6f394</u> <u>8cfe6d06648fe6466d8464</u>	+ 8.0000000000000000 00 PETROL	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2023-12-06 14:02:37	<u>0x8a549885c575b3f674c112d9361a00da5ca7ecd39249e28eda3727f4ffc4fbe9</u>	+ 1 PASS	✓
2	2023-07-01 20:53:34	<u>0xa03643b5e07a3495e69673ca61f2390e298e56db7e47145145829d8a7825f29f</u>	+ 1 OAT	✓
3	2023-02-25 13:21:43	<u>0xe57d32f829a6592c6aecf5a5fb951e7c360acaa1478d558a9d619a35ca6e69b6</u>	+ 1 HUMANITY2.0	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 22:05:50	<u>0x9dc98b4331543172e7fae59f1b9c3b7efaf4244987cc7c707765942fbb344c36</u>	+ 1 <a href="https://lidostak.com">https://lidostak.com</a>	✓
2	2024-02-01 22:46:12	<u>0x5f91b6e4d48add15b59762cc1cc3a72d71422b79efe76e79f3c7021522468ff0</u>	+ 1 2000usdc.org	✓
3	2024-02-01 03:38:57	<u>0xe4d11c6130e64fe6a1e08ed37574bce8c600f5685cffafe0cab247b3bcb130dd</u>	+ 1 Airdrop at 3000usdt.top	✓
4	2024-01-13 18:00:20	<u>0x63dc12a6db88a8c9b76bf130baab88b2d65c20f655b690196c9e9c9ec8075fbe</u>	+ 1 3000usdt.cc	✓
5	2024-01-13 17:59:54	<u>0x7d66cb8bdb02caf0d91783ff38b61f1d1de1e63c3d05ccb5bc1e0b51181b25a3</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-05 09:16:16	<u>0xed0aa047cc3e92dea05d562c58226c603c40cd1ea240f623fcf378c0082f7c5e</u>	+ 1 2000usdc.cc	✓
7	2024-01-05 09:16:14	<u>0x4e162bd4e17cbe887d96641f517e74ab07c864d1baccfb001cca8cc248a8dd591</u>	+ 1 3000usdt.net	✓
8	2023-12-06 14:03:29	<u>0x9151fc6a866810c3c0a2493c2d08b8c5c032788ce9c74085bec0663b2e968255</u>	+ 1 2000usdt.link	✓
9	2023-12-06 14:03:27	<u>0x8ca170f883a1c1735ac2dd628b0da6f1822fed6e2a54fbb4c372c66d5ea43d5c</u>	+ 1 1000usdc.net	✓
10	2023-11-29 16:04:39	<u>0x8570b585c17d9bd4640cd1a59185ae1b24fb87e6b9c5fefec46b7a6494a863b8</u>	+ 1 com	✓
11	2023-11-09 14:14:44	<u>0xcd705112fafdef9fcdcec3415cb903531231e31a6af0f54b04d502a0395395df</u>	+ 1 p1.org	✓
12	2023-11-09 14:12:04	<u>0xc6ddb90c1b8e9883c78c1af9f34d7717d148e2b9cc0aa2602b6e38da8c5bf14f</u>	+ 1 drop-usd.com	✓
13	2023-10-17 18:41:43	<u>0x32a75cc4e34db9ea170df3af92d67bfea36c6ba124c306324e672c7a575a3452</u>	+ 1 1000usdt.xyz	✓
14	2023-10-17 18:34:37	<u>0x79ee1a1e01933f2b1e8477065f1f919b394f725ae53e42d238cace08a03935c4</u>	+ 1 1,000 USDT Reward at getusdt.net	✓



#	Date & time	Transaction Id	Amount	
15	2023-09-29 00:01:25	<u>0xf1ae7e57e12a596e7713344e9d191eb225af9afccb6ed57e9cc54e131a25020f</u>	+ 1 usdt-rewards.site	✓
16	2023-09-06 01:42:22	<u>0xd6bd539c4e2d1c5b2582eb6a0de9e766e1bb22943eceae36010cf2aef94218</u>	+ 1 NFT Airdrop	✓
17	2023-08-27 04:35:46	<u>0x8d4770be6039fa95009440c0a01c96d95c800a0e621d661d08e7741ee7db3c3e</u>	+ 1 claim.circleweekly.com	✓
18	2023-08-26 08:42:01	<u>0xf656927d6da167aba17fb6750c449429a2ec4d80ce2ce16d6baac9f0337c08c9</u>	+ 1 NFTVoucher	✓
19	2022-08-18 19:02:49	<u>0x4816574bbbf9260a841dedb7596c5ffa38601444d6fee9a222e569b6903f195b</u>	+ 1	✓
20	2022-04-20 13:56:37	<u>0x494e5a7347aa25526c8a21c2a665b05912ec1b599d4149886cb991e24d6e2888</u>	+ 1 MintGate Conference NFTs	✓
21	2022-02-01 11:42:11	<u>0xf75792e2b6c3947acd7dc48f942259440228923644686ebcd1423c5d5361f2d4</u>	+ 1 CDGZ	✓
22	2022-01-06 10:22:13	<u>0xb07b29bfad0d6eb4458dcfc7d13ff8af09d0a9a68ffa56c85fe624f2998a5601</u>	+ 1	✓
23	2022-01-06 10:22:13	<u>0xb07b29bfad0d6eb4458dcfc7d13ff8af09d0a9a68ffa56c85fe624f2998a5601</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
24	2022-01-06 10:22:13	<u>0xb07b29bfad0d6eb4458d</u> <u>cfc7d13ff8af09d0a9a68f</u> <u>fa56c85fe624f2998a5601</u>	+ 1	✓
25	2022-01-06 10:22:13	<u>0xb07b29bfad0d6eb4458d</u> <u>cfc7d13ff8af09d0a9a68f</u> <u>fa56c85fe624f2998a5601</u>	+ 1	✓
26	2022-01-06 10:22:13	<u>0xb07b29bfad0d6eb4458d</u> <u>cfc7d13ff8af09d0a9a68f</u> <u>fa56c85fe624f2998a5601</u>	+ 1	✓

\* USD values displayed at the time of transaction

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