

3xpl



ADDRESS STATEMENT




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

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf6fc9ee71ea6afa83c7d3c51bd551df22c1dcc92</u>
TOTAL RECEIVED	5.505312902294100752 MATIC
	2.06 USD
TOTAL SEND	4.158190247507326021 MATIC
	1.56 USD

Token	Balance
MATIC	1.347122654786775398 MATIC
	0.50 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Pandra: PixelProwler	0 Pandra: PixelProwler
Pandra: MelodyMaven	1 Pandra: MelodyMaven
Loyalty Program	1 Loyalty Program
zkLightClient	0 zkLightClient
Mainnet Alpha	0 Mainnet Alpha
azure	1 AZR
Polyhedra 2024	1 Polyhedra 2024
\$3000 USDT	N/A 3000usdt.xyz
AirdropðŸŽ•	

Token	Balance
\$100% lidostak.com	N/A https://lidostak.com
5 ETH by Base	N/A NFTVoucher
1000\$ REWARDS	N/A token-rewards.xyz
\$5000 USDC Voucher	N/A claim.circleweekly.com
Layer3	N/A Layer3
Airdrop at 3000usdt.info ǎŸŽ•	N/A Airdrop at [3000usdti%€info]
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com
\$30,000 USDC VALUE!	N/A Shiba Inu
\$100% staking lidorium.com	N/A https://lidorium.com



MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-02-05 16:05:36	<u>0xe2809ef5e3fbfe79321f babd1762adc385e62d79bf ae1404ac3844024672cabe</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-05 16:05:36	<u>0xe2809ef5e3fbfe79321f babd1762adc385e62d79bf ae1404ac3844024672cabe</u>	- 0.002389920000000000 00 MATIC  0.00 USD	✓
3	2024-02-05 16:05:36	<u>0xe2809ef5e3fbfe79321f babd1762adc385e62d79bf ae1404ac3844024672cabe</u>	- 0.0057667366022289 92 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-13 21:00:22	<u>0xf68e64db721f3fa6aa28</u> <u>566ad098006b0d6a53f49b</u> <u>94c44de440647bce6ed628</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-13 21:00:22	<u>0xf68e64db721f3fa6aa28</u> <u>566ad098006b0d6a53f49b</u> <u>94c44de440647bce6ed628</u>	- 0.0088264465946509 22 MATIC  0.00 USD	✓
6	2023-07-13 21:00:22	<u>0xf68e64db721f3fa6aa28</u> <u>566ad098006b0d6a53f49b</u> <u>94c44de440647bce6ed628</u>	- 0.0321373959524737 59 MATIC  0.02 USD	✓
7	2023-07-13 20:51:14	<u>0x2fbee7ed440d8347aab1</u> <u>4ceff6ed0aa12c14c4ae4f</u> <u>2ca8e94408ac2647380e36</u>	- 0.6699374264636157 59 MATIC  0.55 USD	✓
8	2023-07-13 20:51:14	<u>0x2fbee7ed440d8347aab1</u> <u>4ceff6ed0aa12c14c4ae4f</u> <u>2ca8e94408ac2647380e36</u>	- 0.0087117950546171 73 MATIC  0.00 USD	✓
9	2023-07-13 20:51:14	<u>0x2fbee7ed440d8347aab1</u> <u>4ceff6ed0aa12c14c4ae4f</u> <u>2ca8e94408ac2647380e36</u>	- 0.0218921648986308 45 MATIC  0.01 USD	✓
10	2023-07-13 20:50:50	<u>0x93b533679f068bac511d</u> <u>ad93105322f1b39fb115d9</u> <u>36e7a3c90186cbeef462d5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-13 20:50:50	<u>0x93b533679f068bac511d</u> <u>ad93105322f1b39fb115d9</u> <u>36e7a3c90186cbeef462d5</u>	- 0.0017556470646444 80 MATIC  0.00 USD	✓
12	2023-07-13 20:50:50	<u>0x93b533679f068bac511d</u> <u>ad93105322f1b39fb115d9</u> <u>36e7a3c90186cbeef462d5</u>	- 0.0051818731133299 20 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
13	2023-07-13 20:50:08	<u>0x0944c10495dbb5d8e11a</u> <u>d027671a84bd01176bc81c</u> <u>716e31e41d7d215c0d51c1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-07-13 20:50:08	<u>0x0944c10495dbb5d8e11a</u> <u>d027671a84bd01176bc81c</u> <u>716e31e41d7d215c0d51c1</u>	- 0.002460330000000000 00 MATIC  0.00 USD	✓
15	2023-07-13 20:50:08	<u>0x0944c10495dbb5d8e11a</u> <u>d027671a84bd01176bc81c</u> <u>716e31e41d7d215c0d51c1</u>	- 0.0094317109596618 34 MATIC  0.00 USD	✓
16	2023-07-12 02:21:13	<u>0x7688288ef683de99f2b6</u> <u>ab1562e7fe5b47ffd1c569</u> <u>10c9f2a80e340867203979</u>	+ 1.12999999999999998 93 MATIC  0.84 USD	✓
17	2023-07-03 07:20:07	<u>0xd4bf15a65b7241822aa9</u> <u>5a8e7f049065798e050659</u> <u>828727bac1266bd9ce68db</u>	- 0.6200279336703992 12 MATIC  0.42 USD	✓
18	2023-07-03 07:20:07	<u>0xd4bf15a65b7241822aa9</u> <u>5a8e7f049065798e050659</u> <u>828727bac1266bd9ce68db</u>	- 0.0081776273620372 51 MATIC  0.00 USD	✓
19	2023-07-03 07:20:07	<u>0xd4bf15a65b7241822aa9</u> <u>5a8e7f049065798e050659</u> <u>828727bac1266bd9ce68db</u>	- 0.0400539729287983 99 MATIC  0.02 USD	✓
20	2023-07-03 07:19:45	<u>0xe437f69bc940eca93504</u> <u>00517cf9992304f8e40efa</u> <u>f1a4966e26b87d0510dfb1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2023-07-03 07:19:45	<u>0xe437f69bc940eca93504</u> <u>00517cf9992304f8e40efa</u> <u>f1a4966e26b87d0510dfb1</u>	- 0.0018601782846656 10 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-07-03 07:19:45	<u>0xe437f69bc940eca93504</u> <u>00517cf9992304f8e40efa</u> <u>f1a4966e26b87d0510dfb1</u>	- 0.0085947923065488 91 MATIC  0.00 USD	✓
23	2023-07-03 07:00:34	<u>0xe2d31485e7a9b21469af</u> <u>6f21169a9b6a26b942b9cd</u> <u>5196c56434b9c4fe277150</u>	+ 1.3300000000000000 71 MATIC  0.91 USD	✓
24	2023-06-09 10:15:11	<u>0xd40554885e2807452194</u> <u>679f51a68981f87f931970</u> <u>dc37c203a987adaad08934</u>	- 0.5999999999999999 78 MATIC  0.47 USD	✓
25	2023-06-09 10:15:11	<u>0xd40554885e2807452194</u> <u>679f51a68981f87f931970</u> <u>dc37c203a987adaad08934</u>	- 0.0040034952153659 13 MATIC  0.00 USD	✓
26	2023-06-09 10:15:11	<u>0xd40554885e2807452194</u> <u>679f51a68981f87f931970</u> <u>dc37c203a987adaad08934</u>	- 0.0149505528580444 83 MATIC  0.01 USD	✓
27	2023-06-09 10:13:58	<u>0x28f2e6aeb050bbff69ac</u> <u>9909121c198477a58da872</u> <u>eee030da45167fc5303403</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2023-06-09 10:13:58	<u>0x28f2e6aeb050bbff69ac</u> <u>9909121c198477a58da872</u> <u>eee030da45167fc5303403</u>	- 0.0009042271357216 00 MATIC  0.00 USD	✓
29	2023-06-09 10:13:58	<u>0x28f2e6aeb050bbff69ac</u> <u>9909121c198477a58da872</u> <u>eee030da45167fc5303403</u>	- 0.0066905252142118 40 MATIC  0.00 USD	✓
30	2023-06-09 10:11:22	<u>0x2d795377ab3f1ac560a1</u> <u>cff0c687a929dcff0eb94b</u> <u>2a82184a15f848ce80d295</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
31	2023-06-09 10:11:22	<u>0x2d795377ab3f1ac560a1c cff0c687a929dcff0eb94b 2a82184a15f848ce80d295</u>	- 0.0019473300000000 00 MATIC  0.00 USD	✓
32	2023-06-09 10:11:22	<u>0x2d795377ab3f1ac560a1c cff0c687a929dcff0eb94b 2a82184a15f848ce80d295</u>	- 0.0115432248681260 27 MATIC  0.00 USD	✓
33	2023-06-09 10:07:32	<u>0xe7a53eca006908e30b95d 54493c80a9bc4bf111845 e98e530d11e1c2763b3717</u>	- 0.5999999999999999 78 MATIC  0.47 USD	✓
34	2023-06-09 10:07:32	<u>0xe7a53eca006908e30b95d 54493c80a9bc4bf111845 e98e530d11e1c2763b3717</u>	- 0.0037064100000000 00 MATIC  0.00 USD	✓
35	2023-06-09 10:07:32	<u>0xe7a53eca006908e30b95d 54493c80a9bc4bf111845 e98e530d11e1c2763b3717</u>	- 0.0147816880701203 05 MATIC  0.01 USD	✓
36	2023-06-09 10:06:24	<u>0x08a1bce2cb80045a413b2 8e3e9d56ef038e52bec7e 287788536e4095f1418ca2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2023-06-09 10:06:24	<u>0x08a1bce2cb80045a413b2 8e3e9d56ef038e52bec7e 287788536e4095f1418ca2</u>	- 0.0015168000000000 00 MATIC  0.00 USD	✓
38	2023-06-09 10:06:24	<u>0x08a1bce2cb80045a413b2 8e3e9d56ef038e52bec7e 287788536e4095f1418ca2</u>	- 0.0071717490875673 60 MATIC  0.00 USD	✓
39	2023-06-07 02:44:23	<u>0xe716978875a75434f8e95 503bdcc3e99d7a555276b 80c266582f814380f671c7</u>	- 0.8000000000000000 44 MATIC  0.64 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-06-07 02:44:23	<u>0xe716978875a75434f8e9</u> <u>5503bdcc3e99d7a555276b</u> <u>80c266582f814380f671c7</u>	- 0.0037060500000000 00 MATIC  0.00 USD	✓
41	2023-06-07 02:44:23	<u>0xe716978875a75434f8e9</u> <u>5503bdcc3e99d7a555276b</u> <u>80c266582f814380f671c7</u>	- 0.0147905699138901 35 MATIC  0.01 USD	✓
42	2023-06-07 02:43:55	<u>0xfc2e21641bc98f9e9a52</u> <u>0944361f73abb141aec821</u> <u>092362901ca4eca7e3b7f4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2023-06-07 02:43:55	<u>0xfc2e21641bc98f9e9a52</u> <u>0944361f73abb141aec821</u> <u>092362901ca4eca7e3b7f4</u>	- 0.0015164400000000 00 MATIC  0.00 USD	✓
44	2023-06-07 02:43:55	<u>0xfc2e21641bc98f9e9a52</u> <u>0944361f73abb141aec821</u> <u>092362901ca4eca7e3b7f4</u>	- 0.0059852027926617 84 MATIC  0.00 USD	✓
45	2023-06-07 02:42:03	<u>0x19c0f3530813a77d6d10</u> <u>8d7013d1e1a0fc594557d0</u> <u>bc6942399d7c0104b35c3e</u>	- 0.5000000000000000 00 MATIC  0.40 USD	✓
46	2023-06-07 02:42:03	<u>0x19c0f3530813a77d6d10</u> <u>8d7013d1e1a0fc594557d0</u> <u>bc6942399d7c0104b35c3e</u>	- 0.0017640600000000 00 MATIC  0.00 USD	✓
47	2023-06-07 02:42:03	<u>0x19c0f3530813a77d6d10</u> <u>8d7013d1e1a0fc594557d0</u> <u>bc6942399d7c0104b35c3e</u>	- 0.0069939968605064 20 MATIC  0.00 USD	✓
48	2023-06-06 01:26:17	<u>0x5e1cda46bbf054b1ca88</u> <u>22a29360f7a6e77d223e52</u> <u>9f8a242e868f5d57983e9b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
49	2023-06-06 01:26:17	<u>0x5e1cda46bbf054b1ca88</u> <u>22a29360f7a6e77d223e52</u> <u>9f8a242e868f5d57983e9b</u>	- 0.0024603300000000 00 MATIC  0.00 USD	✓
50	2023-06-06 01:26:17	<u>0x5e1cda46bbf054b1ca88</u> <u>22a29360f7a6e77d223e52</u> <u>9f8a242e868f5d57983e9b</u>	- 0.0104510870678318 61 MATIC  0.00 USD	✓
51	2023-06-06 01:22:41	<u>0x60fe17eb06fadc10fc40</u> <u>d18aeca771a301f741db62</u> <u>2d2b5ec92a5b4a0d5116d0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2023-06-06 01:22:41	<u>0x60fe17eb06fadc10fc40</u> <u>d18aeca771a301f741db62</u> <u>2d2b5ec92a5b4a0d5116d0</u>	- 0.0024603300000000 00 MATIC  0.00 USD	✓
53	2023-06-06 01:22:41	<u>0x60fe17eb06fadc10fc40</u> <u>d18aeca771a301f741db62</u> <u>2d2b5ec92a5b4a0d5116d0</u>	- 0.0104485580924105 64 MATIC  0.00 USD	✓
54	2023-05-14 14:32:48	<u>0x399b99f5b393a893aa89</u> <u>2286b4304ff722ef555125</u> <u>570f0e4b9267612ef88e4d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
55	2023-05-14 14:32:48	<u>0x399b99f5b393a893aa89</u> <u>2286b4304ff722ef555125</u> <u>570f0e4b9267612ef88e4d</u>	- 0.0015927606761817 60 MATIC  0.00 USD	✓
56	2023-05-14 14:32:48	<u>0x399b99f5b393a893aa89</u> <u>2286b4304ff722ef555125</u> <u>570f0e4b9267612ef88e4d</u>	- 0.0072861720621488 64 MATIC  0.00 USD	✓
57	2023-05-14 14:10:24	<u>0xeebfff6e790f8a2295569</u> <u>ac17feeacb1ac0fed934b1</u> <u>c70d36336e9ca040124b68</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
58	2023-05-14 14:10:24	<u>0xeebfff6e790f8a2295569</u> <u>ac17feeacb1ac0fed934b1</u> <u>c70d36336e9ca040124b68</u>	- 0.0071186501186567 01 MATIC  0.00 USD	✓
59	2023-05-14 14:10:24	<u>0xeebfff6e790f8a2295569</u> <u>ac17feeacb1ac0fed934b1</u> <u>c70d36336e9ca040124b68</u>	- 0.0671940862175771 37 MATIC  0.05 USD	✓
60	2023-05-14 14:06:50	<u>0x6b3bc5d6a93235c46987</u> <u>ab3496b433491df4b525f8</u> <u>f4e94dd52acc024ccc0a4d</u>	+ 1.5000000000000000 00 MATIC  1.29 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-06 01:34:46	<u>0x93d7b3db98088715047d</u> <u>57a8fedc527edcdfcf6aa2</u> <u>773ecf4e4f6d205142b29f</u>	+ 1.5453129022941010 10 MATIC  1.28 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-03 07:20:07	<u>0xd4bf15a65b7241822aa9</u> <u>5a8e7f049065798e050659</u> <u>828727bac1266bd9ce68db</u>	- 115.484829 USDC  115.46 USD	✓
2	2023-07-03 07:17:43	<u>0x6d3a4f1cf08008abe6c5</u> <u>757fb02c7af3c0f7405b8c</u> <u>c620f9aefc785e458e618b</u>	+ 115.484829 USDC  115.46 USD	✓
3	2023-05-14 14:32:48	<u>0x399b99f5b393a893aa89</u> <u>2286b4304ff722ef555125</u> <u>570f0e4b9267612ef88e4d</u>	- 368.222819 USDC  368.23 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-05-14 14:23:24	<u>0xdec2a1007dc9e5cdb9eb51d029c2b35d56fcd7baec</u> <u>e42be01a9b2fa0233e6be1</u>	+ 368.222819 USDC  368.20 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 16:05:36	<u>0xe2809ef5e3fbfe79321fbabd1762adc385e62d79bfae1404ac3844024672cabe</u>	+ 1 Polyhedra 2024	✓
2	2023-07-14 03:25:26	<u>0xf4fd4b93434e954de1bf5f172e69ddb13fac5e40efece4d58a762f208ef56cb4</u>	+ 1 Pandra: MelodyMaven	✓
3	2023-07-13 21:00:22	<u>0xf68e64db721f3fa6aa28566ad098006b0d6a53f49b94c44de440647bce6ed628</u>	+ 1 AZR	✓
4	2023-07-13 20:51:14	<u>0x2fbee7ed440d8347aab14ceff6ed0aa12c14c4ae4f2ca8e94408ac2647380e36</u>	- 1 Pandra: PixelProwler	✓
5	2023-07-13 20:50:08	<u>0x0944c10495dbb5d8e11ad027671a84bd01176bc81c716e31e41d7d215c0d51c1</u>	+ 1 Pandra: PixelProwler	✓
6	2023-06-09 10:15:11	<u>0xd40554885e2807452194679f51a68981f87f931970dc37c203a987adaad08934</u>	- 1 Mainnet Alpha	✓
7	2023-06-09 10:11:22	<u>0x2d795377ab3f1ac560a1cff0c687a929dcff0eb94b2a82184a15f848ce80d295</u>	+ 1 Mainnet Alpha	✓

#	Date & time	Transaction Id	Amount	
8	2023-06-09 10:07:32	<u>0xe7a53eca006908e30b95d54493c80a9bc4bf111845e98e530d11e1c2763b3717</u>	- 1 Mainnet Alpha	✓
9	2023-06-07 02:44:23	<u>0xe716978875a75434f8e95503bdcc3e99d7a555276b80c266582f814380f671c7</u>	- 1 zkLightClient	✓
10	2023-06-06 01:26:17	<u>0x5e1cda46bbf054b1ca8822a29360f7a6e77d223e529f8a242e868f5d57983e9b</u>	+ 1 Mainnet Alpha	✓
11	2023-06-06 01:22:41	<u>0x60fe17eb06fadc10fc40d18aeca771a301f741db622d2b5ec92a5b4a0d5116d0</u>	+ 1 zkLightClient	✓
12	2023-05-14 14:10:24	<u>0xeebfff6e790f8a2295569ac17feeacb1ac0fed934b1c70d36336e9ca040124b68</u>	+ 1 Loyalty Program	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 07:00:48	<u>0x0cd51f5fe0ddb6c6abf5c30b29caa5e08a3c7e98307cfe7f0553304ac916dc80</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
2	2024-03-23 07:00:28	<u>0x51e82215f3c0638f145df307d224403e752b38d896e473958a9ff1d95409a9c0</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
3	2024-03-17 22:10:34	<u>0x336394573ca8dcba2e56481b4247e9052ba346116a02452c291b1f32f538843d</u>	+ 1 https://lidostak.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-21 23:50:52	<u>0x3bc0aa73de8731226907d246e8adf6d2671d36369ebe3d278c1aaacb30c55083</u>	+ 1 https://lidorium.com	✓
5	2024-02-16 22:58:23	<u>0xbcf53f07d7d466f3a6b086c8aad9934c6273b2f6ea0232f90d1d9b974b726934</u>	+ 1 https://aione-giv.com	✓
6	2024-02-07 09:55:23	<u>0x788de07d8e78574f98e81c61b0dc5bea6d89ee8c5b572e169bb2db68a39f9b77</u>	+ 1 claimpp.com	✓
7	2024-02-07 09:20:03	<u>0xc619de2e5d905bfeddd7a9e04470a9bd42f93b294b71455bb615b2c01869d9d1</u>	+ 1 claimpp.com	✓
8	2024-02-05 21:44:00	<u>0xc13b2be3f805a9ca82f25a62dc2452449ab1c5eb5bac5596e8431754c62db3eb</u>	+ 1 Reward at 2000usdcã€,net	✓
9	2024-02-05 20:49:14	<u>0x70408678f07531191d3c7ebd205e151fda096d8fbc8f63a37a7b55bb04f94494</u>	+ 1 3000usdt.xyz	✓
10	2023-09-27 15:55:27	<u>0xdabb4934a2e3c74b80b713e06541ee89ec335f5d56e4c8fb0c7e062cac001bef</u>	+ 1 Shiba Inu	✓
11	2023-08-30 02:12:30	<u>0x5129fee5456cb4fcabc6c7409760a78cb6777c1fbaa41f20f4305fb442fd6301</u>	+ 1 Chain Launch Raffle	✓
12	2023-08-28 05:05:56	<u>0xa9428c88e7bf138a4f6b3ddd3a5428e2f28ba222a6be68d46a2c84615b0954d3</u>	+ 1 claim.circleweekly.net	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-26 19:47:31	<u>0xa469202d0ad2b28a2adf6165ec46964d0a82f324a3eae1a3fc9e3f017dd1ea63</u>	+ 1 claim.circleweekly.com	✓
14	2023-08-25 20:16:24	<u>0x17b26fd5f889418e29d4e8455e217c28bdf0a9975a180a9e975a4d028b071687</u>	+ 1 NFTVoucher	✓
15	2023-08-17 23:57:27	<u>0x0d746b429c4debda45cda1af3006407ee98027104c75ce7dbab6dd5b0f029fd9</u>	+ 1 NFTVoucher	✓
16	2023-08-17 12:12:37	<u>0x4fdec3a1aa9e792a7f6f0d937d6dc179d0a9e151374c2b7ff85c7ab77e538fd6</u>	+ 1 token-rewards.xyz	✓
17	2023-06-25 16:22:44	<u>0x42b0051edadd52d9504ed64c5d3e09962581c9e475d487058e46c5f03c718ed</u>	+ 1 Layer3	✓

* USD values displayed at the time of transaction

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