

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-29 18:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf8d2cdd093bbc95c221ab85df9349798bdc3b99f</u>
TOTAL RECEIVED	0.059999999999999998 MATIC
	0.02 USD
TOTAL SEND	0.036637667015130645 MATIC
	0.01 USD










Token	Balance
MATIC	0.023362332984869356 MATIC
	0.00 USD
#HEXPooL.net	168,100.000000000000000000000000 wHEX
! FYDE	110,546.000000000000000000000000 Fyde Points (Claim: www.fyde.cc)
@ MetaWin.to	3.000000000000000000000000000000 RAFFLE TICKET
@SNXPooL.com	891.0000000000000000000000000000 \$ sUSD
\$100% lidostak.com	N/A https://lidostak.com
\$5000 USDC Event	N/A Vouchers
Voucher USDC Coin	N/A Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 USDC Voucher	N/A Weekly Giveaways










Token	Balance
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com
\$2000 USDT Airdrop	N/A 2000usdt.xyz
200M SHIB	N/A NFT AIRDROP ROUND
\$2000 USDC	N/A Voucher








MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-06 02:05:25	<u>0xe0ab5a0521463c3ec62a06178e3b4fcda9ddc31be115a4fa7b90db4c2e89065</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-08-06 02:05:25	<u>0xe0ab5a0521463c3ec62a06178e3b4fcda9ddc31be115a4fa7b90db4c2e89065</u>	- 0.000880830000000000 00 MATIC  0.00 USD	✓
3	2024-08-06 02:05:25	<u>0xe0ab5a0521463c3ec62a06178e3b4fcda9ddc31be115a4fa7b90db4c2e89065</u>	- 0.0004738737802085 37 MATIC  0.00 USD	✓
4	2024-08-06 02:05:21	<u>0x1d134413fc9baab37a5943b7fc8ce6be210a20dde8eb8815eba29f360a3f07e1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-08-06 02:05:21	<u>0x1d134413fc9baab37a5943b7fc8ce6be210a20dde8eb8815eba29f360a3f07e1</u>	- 0.0008683850207898 08 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-08-06 02:05:21	<u>0x1d134413fc9baab37a5943b7fc8ce6be210a20dde8eb8815eba29f360a3f07e1</u>	- 0.0004915101690921 92 MATIC  0.00 USD	✓
7	2024-02-03 19:47:14	<u>0xe75e11b708ab308dfe6fbc47d7238dd21e55367b3b31bb15121ffcbbe4951648</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-03 19:47:14	<u>0xe75e11b708ab308dfe6fbc47d7238dd21e55367b3b31bb15121ffcbbe4951648</u>	- 0.0009381067485176 37 MATIC  0.00 USD	✓
9	2024-02-03 19:47:14	<u>0xe75e11b708ab308dfe6fbc47d7238dd21e55367b3b31bb15121ffcbbe4951648</u>	- 0.0000174063702153 63 MATIC  0.00 USD	✓
10	2024-02-03 19:43:44	<u>0x36721ca60adaae8f10f674b5eef2b2368dfdfc9e9f309c1ff85eff313645e90</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-03 19:43:44	<u>0x36721ca60adaae8f10f674b5eef2b2368dfdfc9e9f309c1ff85eff313645e90</u>	- 0.0009320333242494 50 MATIC  0.00 USD	✓
12	2024-02-03 19:43:44	<u>0x36721ca60adaae8f10f674b5eef2b2368dfdfc9e9f309c1ff85eff313645e90</u>	- 0.0000329657660005 50 MATIC  0.00 USD	✓
13	2024-02-03 19:43:40	<u>0x3ef66fd373f8aeb19db80f4043d8d98807fa82b3d5f9bc71f07bc9399fd98f9f</u>	+ 0.0149999999999999 99 MATIC  0.01 USD	✓
14	2023-10-31 11:52:29	<u>0x4e1a7f493023a84f508c2c55f133c25d08437f743b22e400070a49859dbcc2d2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-31 11:52:29	<u>0x4e1a7f493023a84f508c</u> <u>2c55f133c25d08437f743b</u> <u>22e400070a49859dbcc2d2</u>	- 0.0013052408046150 00 MATIC  0.00 USD	✓
16	2023-10-31 11:52:29	<u>0x4e1a7f493023a84f508c</u> <u>2c55f133c25d08437f743b</u> <u>22e400070a49859dbcc2d2</u>	- 0.0035421847259024 04 MATIC  0.00 USD	✓
17	2023-10-31 07:04:27	<u>0xfa50fb40f7aef2541eb6</u> <u>b1aa3e46a5fbc0422edcd2</u> <u>2325eb324101bdde295ab1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-10-31 07:04:27	<u>0xfa50fb40f7aef2541eb6</u> <u>b1aa3e46a5fbc0422edcd2</u> <u>2325eb324101bdde295ab1</u>	- 0.0012355320603591 20 MATIC  0.00 USD	✓
19	2023-10-31 07:04:27	<u>0xfa50fb40f7aef2541eb6</u> <u>b1aa3e46a5fbc0422edcd2</u> <u>2325eb324101bdde295ab1</u>	- 0.0015143857463088 80 MATIC  0.00 USD	✓
20	2023-10-31 07:01:57	<u>0x46a074833fb15ac0979e</u> <u>fa3cf569e6e59cc0527319</u> <u>90cc95e12490c6faaad0b5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-10-31 07:01:57	<u>0x46a074833fb15ac0979e</u> <u>fa3cf569e6e59cc0527319</u> <u>90cc95e12490c6faaad0b5</u>	- 0.0012653081701993 26 MATIC  0.00 USD	✓
22	2023-10-31 07:01:57	<u>0x46a074833fb15ac0979e</u> <u>fa3cf569e6e59cc0527319</u> <u>90cc95e12490c6faaad0b5</u>	- 0.0015058931526106 74 MATIC  0.00 USD	✓
23	2023-10-31 07:00:31	<u>0xb0bb192e9ecea974609f</u> <u>d9989c74f4f7d55a62cff9</u> <u>9af263bce07684427e4c26</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-31 07:00:31	<u>0xb0bb192e9ecea974609f</u> <u>d9989c74f4f7d55a62cff9</u> <u>9af263bce07684427e4c26</u>	- 0.0011486952928483 16 MATIC  0.00 USD	✓
25	2023-10-31 07:00:31	<u>0xb0bb192e9ecea974609f</u> <u>d9989c74f4f7d55a62cff9</u> <u>9af263bce07684427e4c26</u>	- 0.0012215232820656 84 MATIC  0.00 USD	✓
26	2023-09-18 12:02:27	<u>0xe5201010ccdc417d41e</u> <u>f2dc5c62d2fe8259e83559</u> <u>cf410835a4d98594daae71</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-09-18 12:02:27	<u>0xe5201010ccdc417d41e</u> <u>f2dc5c62d2fe8259e83559</u> <u>cf410835a4d98594daae71</u>	- 0.0012924401532433 44 MATIC  0.00 USD	✓
28	2023-09-18 12:02:27	<u>0xe5201010ccdc417d41e</u> <u>f2dc5c62d2fe8259e83559</u> <u>cf410835a4d98594daae71</u>	- 0.0025865762943856 56 MATIC  0.00 USD	✓
29	2023-09-18 12:02:23	<u>0x240f66e0cc1583f02a53</u> <u>d6f469429c5744e0dfa536</u> <u>578b54d9397fd0078a1e95</u>	+ 0.0149999999999999 99 MATIC  0.00 USD	✓
30	2023-09-15 13:41:19	<u>0xcd3cee0682c11f007bf3</u> <u>99bc649045554aa8a9a320</u> <u>ad77c405928409d95b16bb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2023-09-15 13:41:19	<u>0xcd3cee0682c11f007bf3</u> <u>99bc649045554aa8a9a320</u> <u>ad77c405928409d95b16bb</u>	- 0.0011062699825320 00 MATIC  0.00 USD	✓
32	2023-09-15 13:41:19	<u>0xcd3cee0682c11f007bf3</u> <u>99bc649045554aa8a9a320</u> <u>ad77c405928409d95b16bb</u>	- 0.0028220306677526 85 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-01 14:02:49	<u>0x146917af24128e7af29395ecb6eedde3e8799cfc43dad801ae2952d2041f2fd5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
34	2023-09-01 14:02:49	<u>0x146917af24128e7af29395ecb6eedde3e8799cfc43dad801ae2952d2041f2fd5</u>	- 0.0013831096546350 00 MATIC  0.00 USD	✓
35	2023-09-01 14:02:49	<u>0x146917af24128e7af29395ecb6eedde3e8799cfc43dad801ae2952d2041f2fd5</u>	- 0.0045492645503490 18 MATIC  0.00 USD	✓
36	2023-09-01 14:02:43	<u>0xc2a6de090d561190e4b22a2f9b4b91c8619065d2708325b9f72802a6851dd2d3</u>	+ 0.014999999999999999 99 MATIC  0.00 USD	✓
37	2023-09-01 13:50:15	<u>0xcee1f7721a4ae0820a5b261d58e1761ad6994b8bcb3c0973ff7757569d3f627</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-09-01 13:50:15	<u>0xcee1f7721a4ae0820a5b261d58e1761ad6994b8bcb3c0973ff7757569d3f627</u>	- 0.0012456526326125 50 MATIC  0.00 USD	✓
39	2023-09-01 13:50:15	<u>0xcee1f7721a4ae0820a5b261d58e1761ad6994b8bcb3c0973ff7757569d3f627</u>	- 0.0042784486656374 50 MATIC  0.00 USD	✓
40	2023-09-01 13:50:07	<u>0x616836dae3154d99a6761aa7893cf8459e51e5c8cb41a541be208441d6320768</u>	+ 0.014999999999999999 99 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-06 02:11:21	<u>0x4550ebe270cff9df95b934b777c0b96fa8f21eb513bbb0b2a538ea3659d6f5c7</u>	+ 87,147.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
2	2023-11-01 07:46:21	<u>0xd9de58bc2ccd8d0657f973b06d55fbb048a8c6d38086ab7bac9b8c5710bc2b93</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
3	2023-09-15 21:34:40	<u>0x8ad79e2799a9c58e2812dc7429c5307561a7f5ecc131274a666f7f7970139410</u>	+ 891.00000000000000 0000 \$ sUSD	✓
4	2023-09-03 07:59:49	<u>0xbbdfa5150b99082cc8d7190d59f25033ab536467baf514cfe61b6653ccc2263d</u>	+ 168,100.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 22:21:26	<u>0x7a1da819cf1e658b1679c82838ac0c76cf260b8857e3d017f84ae79638e71adf</u>	+ 1 https://lidostak.com	✓
2	2024-02-16 14:01:36	<u>0x190083ea40ea8bf70194fc2736d4346ebd621dc41b877830b2033c96bd553959</u>	+ 1 https://aione-giv.com	✓
3	2024-02-15 21:12:42	<u>0x33c21066ac92a220fd92136665776495c22bee813c138510e4cb49b2023b24a8</u>	+ 1 https://aione-giv.com	✓
4	2023-10-31 11:54:41	<u>0x9563b3665e6910c53898a10ae9fc0bf56b73fba07219389fba4cba5e42444045</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-31 07:01:11	<u>0xad7f810fa0ffe2bd3f139524fbdae87cd2b4ae8c5f4e6d83ab322d423d15b52a</u>	+ 1 2000usdt.xyz	✓
6	2023-10-31 07:00:59	<u>0x293bccef65c3d150e9d3f0602adcbbb0de862c9c7794b5d1533cca27b88f729d</u>	+ 1 Reward at - tether.ma	✓
7	2023-09-15 13:41:43	<u>0x7aa2c9b276d7ce8fb684481df8e4236a5cfbeaea3a80e100a86c9387ce93e97d</u>	+ 1 Vouchers	✓
8	2023-09-14 02:44:23	<u>0x4d943b80508f4d5e3c74007168372aa330094c1d4c1f93ca20bfd8b4f4738298</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-13 05:22:16	<u>0x9a4968498828b801c5813afea2927576aa6cf758096beb2cb2f79852f2c999dc</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
10	2023-09-01 17:27:50	<u>0xfdc91872375e719b5b2d2e8ee4566bd084f10d96d9da066dd3f61befc4591997</u>	+ 1 Voucher	✓
11	2023-09-01 14:40:41	<u>0xbf3cd98924bfc1318e411a8da12b33faf648580a591e87bee70218e74629d22d</u>	+ 1 Weekly Giveaways	✓

* USD values displayed at the time of transaction

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