

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-01 09:23 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfe5d09ac307ae517e5be04534c7136a5a284f588</u>
TOTAL RECEIVED	89.069457677609321422 MATIC
	35.87 USD
TOTAL SEND	89.000595065651879167 MATIC
	35.84 USD









Token	Balance
MATIC	0.068862611957440215 MATIC
	0.02 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
@ Synth sUSD	805.000000000000000000 sUSD [Synthetix.cc]
AAVEPool.org	57.16 AAVE
AAVEPool.com	38.08 pAAVE
\$ shibariumft.us \$	N/A SUGFRTFF
\$5000 USDC	N/A NFTVoucher


Token	Balance
Lidonft.tech 137545675337	N/A LT13754567
500M SHIB	N/A NFT AIRDROP ROUND
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org
	N/A Reward at tether.ec
Lidonft.net id nft : 102	N/A LNIN102
! !\$100,000 BONE #08	N/A Shiba Inu
🔍	N/A Visit usdtevent.co to claim nft
\$shibariumnft.net\$	N/A SNbari







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-16 03:34:29	<u>0x1a561c21297f5cb4ec53898c33df01e63977d086b3d9bda8617a2ca87b1c935d</u>	- 33.0000000000000000 000 MATIC  17.10 USD	✓
2	2023-10-16 03:34:29	<u>0x1a561c21297f5cb4ec53898c33df01e63977d086b3d9bda8617a2ca87b1c935d</u>	- 0.0006149736231030 00 MATIC  0.00 USD	✓
3	2023-10-16 03:34:29	<u>0x1a561c21297f5cb4ec53898c33df01e63977d086b3d9bda8617a2ca87b1c935d</u>	- 0.0007774075779120 00 MATIC  0.00 USD	✓
4	2023-10-16 03:01:18	<u>0xcde73093db66c0542eadad2d4abe97a227af0a3feb2ee36a6a94ac4d865724bc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
5	2023-10-16 03:01:18	<u>0xcde73093db66c0542ead ad2d4abe97a227af0a3feb 2ee36a6a94ac4d865724bc</u>	- 0.0071997900000000 00 MATIC  0.00 USD	✓
6	2023-10-16 03:01:18	<u>0xcde73093db66c0542ead ad2d4abe97a227af0a3feb 2ee36a6a94ac4d865724bc</u>	- 0.0085313323938940 76 MATIC  0.00 USD	✓
7	2023-10-16 03:00:55	<u>0xeba86540f6b6ea413ea1 5b2b904004dc1143109e57 5ea37eb74582578aa3e647</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-16 03:00:55	<u>0xeba86540f6b6ea413ea1 5b2b904004dc1143109e57 5ea37eb74582578aa3e647</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
9	2023-10-16 03:00:55	<u>0xeba86540f6b6ea413ea1 5b2b904004dc1143109e57 5ea37eb74582578aa3e647</u>	- 0.0019326251075806 72 MATIC  0.00 USD	✓
10	2023-10-16 03:00:07	<u>0x052a5a9f5a27fc99fee4 42b476c4f7aada66dd0384 bb3bd164e8468a0d12faf7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-16 03:00:07	<u>0x052a5a9f5a27fc99fee4 42b476c4f7aada66dd0384 bb3bd164e8468a0d12faf7</u>	- 0.0137035800000000 00 MATIC  0.00 USD	✓
12	2023-10-16 03:00:07	<u>0x052a5a9f5a27fc99fee4 42b476c4f7aada66dd0384 bb3bd164e8468a0d12faf7</u>	- 0.0166704726533158 45 MATIC  0.00 USD	✓
13	2023-10-16 02:58:37	<u>0x5d4366ebf03acea6b423 d1b980c87db7f4973845d1 134d319f090d22b60e0135</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
14	2023-10-16 02:58:37	<u>0x5d4366ebf03acea6b423</u> <u>d1b980c87db7f4973845d1</u> <u>134d319f090d22b60e0135</u>	- 0.0017357061869377 38 MATIC  0.00 USD	✓
15	2023-10-16 02:58:37	<u>0x5d4366ebf03acea6b423</u> <u>d1b980c87db7f4973845d1</u> <u>134d319f090d22b60e0135</u>	- 0.0020989805537434 50 MATIC  0.00 USD	✓
16	2023-10-16 02:14:39	<u>0xf54d4b756d67244542ec</u> <u>5224ef6be70f66127803af</u> <u>9a92fd441af09303fd6a39</u>	+ 0.2403667606616442 80 MATIC  0.12 USD	✓
17	2023-10-16 01:15:46	<u>0xa00ab07be0580f2e890b</u> <u>17bdfc8caac1fb95dc68c2</u> <u>38c7b4dbdfa76e2539fd7b</u>	+ 2.4767252068351255 37 MATIC  1.28 USD	✓
18	2023-10-16 00:49:51	<u>0x201608ed94a2897c7c84</u> <u>8812ce0a551019fbe38f9a</u> <u>6b0a76269d82a3b1249d5b</u>	+ 2.8441443775374568 58 MATIC  1.47 USD	✓
19	2023-10-16 00:43:33	<u>0x89de9a342f66ebe9841c</u> <u>094402e7099281e3e47530</u> <u>bd1bd44d9d1319baad28fa</u>	+ 0.0684141639079579 87 MATIC  0.03 USD	✓
20	2023-10-15 22:01:59	<u>0xf6d69f5027c2eb153583</u> <u>10e337a6ba8f884659e795</u> <u>d6ef4441074dfb95caf503</u>	- 0.1033834628616452 92 MATIC  0.05 USD	✓
21	2023-10-15 22:01:59	<u>0xf6d69f5027c2eb153583</u> <u>10e337a6ba8f884659e795</u> <u>d6ef4441074dfb95caf503</u>	- 0.0006788831725410 00 MATIC  0.00 USD	✓
22	2023-10-15 22:01:59	<u>0xf6d69f5027c2eb153583</u> <u>10e337a6ba8f884659e795</u> <u>d6ef4441074dfb95caf503</u>	- 0.0001472288766060 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-07-04 17:27:53	<u>0x08a81b059bfd6b43814a</u> <u>d6ef450112cdfd1b5594ce</u> <u>07075e0dde97c236d62f48</u>	- 50.0000000000000000 000 MATIC  34.88 USD	✓
24	2023-07-04 17:27:53	<u>0x08a81b059bfd6b43814a</u> <u>d6ef450112cdfd1b5594ce</u> <u>07075e0dde97c236d62f48</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
25	2023-07-04 17:27:53	<u>0x08a81b059bfd6b43814a</u> <u>d6ef450112cdfd1b5594ce</u> <u>07075e0dde97c236d62f48</u>	- 0.0021680219135400 00 MATIC  0.00 USD	✓
26	2023-07-04 17:25:53	<u>0x5cee99e207cea991008a</u> <u>3e429cd6d7212cf8d5a1aa</u> <u>b4962e2e159adb1dabf23c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2023-07-04 17:25:53	<u>0x5cee99e207cea991008a</u> <u>3e429cd6d7212cf8d5a1aa</u> <u>b4962e2e159adb1dabf23c</u>	- 0.007133250000000000 00 MATIC  0.00 USD	✓
28	2023-07-04 17:25:53	<u>0x5cee99e207cea991008a</u> <u>3e429cd6d7212cf8d5a1aa</u> <u>b4962e2e159adb1dabf23c</u>	- 0.0248751171314290 50 MATIC  0.01 USD	✓
29	2023-07-04 17:25:33	<u>0x8c19bd83343a23052829</u> <u>a7d7600fd978babd98e233</u> <u>4f30b730e6b87cf6c544fe</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2023-07-04 17:25:33	<u>0x8c19bd83343a23052829</u> <u>a7d7600fd978babd98e233</u> <u>4f30b730e6b87cf6c544fe</u>	- 0.001401360000000000 00 MATIC  0.00 USD	✓
31	2023-07-04 17:25:33	<u>0x8c19bd83343a23052829</u> <u>a7d7600fd978babd98e233</u> <u>4f30b730e6b87cf6c544fe</u>	- 0.0053507135996353 84 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-07-04 17:24:09	<u>0xcca896ffffaac02eb42e</u> <u>4353bb98404aee9fa4ee34</u> <u>27a13f02f8d01e093568c2</u>	+ 1.9650703004958962 61 MATIC  1.37 USD	✓
33	2023-04-13 23:35:37	<u>0xe310f5f031a011f48491</u> <u>672dd253989c5ed75dcc30</u> <u>7e416af151c4a5bef7f9a9</u>	- 5.7966450271317455 64 MATIC  6.69 USD	✓
34	2023-04-13 23:35:37	<u>0xe310f5f031a011f48491</u> <u>672dd253989c5ed75dcc30</u> <u>7e416af151c4a5bef7f9a9</u>	- 0.0010545618972840 00 MATIC  0.00 USD	✓
35	2023-04-13 23:35:37	<u>0xe310f5f031a011f48491</u> <u>672dd253989c5ed75dcc30</u> <u>7e416af151c4a5bef7f9a9</u>	- 0.0023004109709700 00 MATIC  0.00 USD	✓
36	2023-04-13 23:28:23	<u>0x08f519a5a8d97b259601</u> <u>0dbb81c0a0dc3187c6143e</u> <u>c92e2cbb8ff3ebff0a426d</u>	+ 2.5000000000000000 00 MATIC  2.83 USD	✓
37	2023-03-09 02:18:25	<u>0x52e274dd9261fa8d9a03</u> <u>534ddaa87befb1be9106fb</u> <u>7c40fd01020169e66a3279</u>	+ 3.2999999999999998 22 MATIC  3.52 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-16 03:01:18	<u>0xcde73093db66c0542ead</u> <u>ad2d4abe97a227af0a3feb</u> <u>2ee36a6a94ac4d865724bc</u>	+ 8.3348052576966100 70 MATIC  4.31 USD	✓
2	2023-10-16 03:00:07	<u>0x052a5a9f5a27fc99fee4</u> <u>42b476c4f7aada66dd0384</u> <u>bb3bd164e8468a0d12faf7</u>	+ 19.159233873415132 621 MATIC  9.91 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-04 17:25:53	<u>0x5cee99e207cea991008a3e429cd6d7212cf8d5a1aab4962e2e159adb1dabf23c</u>	+ 48.180697737059503 538 MATIC  33.61 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-17 08:54:32	<u>0x38abea8845ec087ff8f5a4ac8de096fe11d5ecf9404df669754413dcd30afbef</u>	+ 805.000000000000000 0000 sUSD [Synthetix.cc]	✓
2	2023-10-16 03:01:18	<u>0xcde73093db66c0542eadad2d4abe97a227af0a3feb2ee36a6a94ac4d865724bc</u>	- 4.354214 USDT  4.35 USD	✓
3	2023-10-16 03:00:07	<u>0x052a5a9f5a27fc99fee442b476c4f7aada66dd0384bb3bd164e8468a0d12faf7</u>	- 9.976123 USDC  9.97 USD	✓
4	2023-10-16 01:15:28	<u>0x96fca698eee33eb671e68e584f14bac2484c79ddcc7e466fc4f9af383fb814bf</u>	+ 2.875164 USDT  2.87 USD	✓
5	2023-10-16 01:15:04	<u>0x52a29db37f925e6957b7ceece82905a9d3dac1da41f86d61f1bd100320d5ee0c</u>	+ 9.976123 USDC  9.97 USD	✓
6	2023-10-16 00:49:31	<u>0xbd4284e6c75a42b884cf036d0a4bccb7eef8af6973333296a19999a2cb1c996d</u>	+ 1.479050 USDT  1.47 USD	✓
7	2023-07-04 17:25:53	<u>0x5cee99e207cea991008a3e429cd6d7212cf8d5a1aab4962e2e159adb1dabf23c</u>	- 0.0173892425177360 79 WETH  33.90 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-03-28 23:50:55	<u>0x34e77578336130760aa0932126e4af2a430a3d1013fe76280c12ce2227edfb1e</u>	+ 0.0173892425177360 79 WETH  30.87 USD	✓
9	2023-03-04 18:27:43	<u>0x3a7c1da60719f962fda6ad6820e432d83bc29acac321caded1ee00f35e3c42e0</u>	+ 38.08 pAAVE	✓
10	2023-01-05 10:39:04	<u>0xc46bb07e49e82cbb643df64943ddd05111db385a8ead6d161f83efd2f9bd06eb</u>	+ 57.16 AAVE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 23:10:50	<u>0x223507bc48d1a1262aab5ed21e4a84a19cddca2a0aadca4de17db001c3210cb6</u>	+ 1 https://lidostak.com	✓
2	2024-01-22 16:40:13	<u>0xd9a8486606071c2d9cdd9e768b7ab3e0c97b90d46d1924a6ccee8e7c6b4c9dd72</u>	+ 1 m rewards	✓
3	2024-01-19 23:28:45	<u>0x4a4d67fbc349ddc2243058ffb738714182c570a03fc4c670370b00e3ce54d8be</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-24 05:32:02	<u>0x8f29934fd9004d4b1856d33136272422932fbc32bde6c3f4f71bc2ea712ae3b</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-17 14:52:45	<u>0x12ed5a184cebd51d9d607fdf775013b670be96ff8cc223e49515cb8f1559ff56</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-12 02:35:54	<u>0x0b110763e49f2a69eb1f178154e578d751ab0ec42d2943fbc7073efe4f3dec1d</u>	+ 1 Reward at tether.ec	✓
7	2023-12-04 01:47:32	<u>0x3c9a047bc9ba808839f0c63b17eb9b02ef50bea5a035fe90172b3104a03e2502</u>	+ 1 Reward at shibatoken.re	✓
8	2023-10-24 05:55:13	<u>0x955a63d028ed26706cd99b4708b7e10ed7d7df4d63642c95d557f8f46016bec1</u>	+ 1 \$BNFT	✓
9	2023-10-18 22:00:36	<u>0x4270b25e6676f853251d6e820095d5ce016e67ed3c97f1284d8bc57fd66baa28</u>	+ 1 com	✓
10	2023-10-16 07:29:32	<u>0x19d894d3d737252df653e33a5d5da00209314f6376dbb7ba180120e030d0d65b</u>	+ 1 Voucher	✓
11	2023-10-16 03:20:25	<u>0x351697dc529f90d62b7ef7c37af496e4c549c2f1b2bebf1f856cbd49a73383fe</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
12	2023-10-16 01:52:36	<u>0xa1744eb6aff84c290188460545e733a34e3c65fc23ca18ed8549543d9d93c0a2</u>	+ 1 Voucher	✓
13	2023-10-16 01:52:30	<u>0x303331f37b5c0278e9501ec73402acb7caeba85162ebe39585805fbd9a130ec</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
14	2023-10-16 01:03:20	<u>0xa966a93932a2d89b84952a2e522fee66df513d80b1f04508b2ed4d48c3077671</u>	+ 1 usdt1000.xyz	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-16 00:43:41	<u>0x9c03e75c6f82ae4e9c64b50187a358853cb68bf7a38cb5c9f6cc0c8c87d17fc4</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
16	2023-10-16 00:42:37	<u>0x7cfc6c9e1a930a798a4bc04316f5c9d41b8263f617c9c95d783aa6b2eac52160</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
17	2023-10-16 00:23:47	<u>0x4ed6dcedb8eaa90cacf0685721ec6f0d10c8698b101b5fa7f5978ed861a79997</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
18	2023-10-15 23:11:51	<u>0x735adf58d64e222131e61ac5ff7863377229b51bee fb7c776edc60d7e48d768f</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
19	2023-10-15 21:16:55	<u>0x61ef7df8c20456740d5418db533405a1d368fce98e04e187e34f94c794a27712</u>	+ 1 usdt1000.xyz	✓
20	2023-10-15 21:16:27	<u>0x891ab64530d386df8079b616d550304c4b940fdad9694f73078baba6cff92a30</u>	+ 1 tether.yt	✓
21	2023-10-15 21:16:15	<u>0xb00d4f057c1795eb1eac ad5d587fc8199e94c8f938b4f4425fae483f07260f5f</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
22	2023-10-08 07:46:00	<u>0x494a48018f0c0f1c42e28bc20100e74dd8003f87094c4d91defdabd1c66b28bc</u>	+ 1 Voucher	✓
23	2023-10-02 03:18:24	<u>0x393d1a7131e77d1465f4e9e461886ba003abbae20879dd55405385e361d13cb5</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-17 22:34:43	<u>0x3b62cef1ec4ea60537d97b58ab4d2ffcdf922f182aa163f9cecf02157e89dbd4</u>	+ 1 NFT Giveaway Round	✓
25	2023-09-16 15:39:03	<u>0x674487c15da135999b5beb847f3a7da528e67772ba2f2fca18e02b76fcfa9f1</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-14 23:15:12	<u>0xb44b4d5b7b9736fd6bef375a9675a0b25213107348370d1a03e125c6ffb55520</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-12 23:20:58	<u>0x60e9b4f78a028040bbdf31683851654efa8b66cf6d7d94a56cc4686a582144bb</u>	+ 1 Voucher	✓
28	2023-09-12 11:17:42	<u>0x4d259d75dfa8043b9030b82b5c203f4d8ce98de1fd5742c352afab2046614ffa</u>	+ 1 NFT Voucher	✓
29	2023-09-12 07:50:42	<u>0xa44ad7ede6f2e04e10dff4d58c16cc111f4a642add3d2b640b9670963ced3824</u>	+ 1 NFT Voucher	✓
30	2023-09-12 05:26:42	<u>0xb9cda493d477d9399e48a7f4e349a1456269ad69bec23157e55bdf2a6010915</u>	+ 1 NFT Voucher	✓
31	2023-09-11 03:04:54	<u>0x3691baa23a7063a63bb83afc716dbd4ab8f354faaf15ec32467a57529db0b803</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
32	2023-09-08 21:14:54	<u>0x56a308781350c175c8c13a7b6b33a79aa7ba1e27e5f04b14fb3bcc73cdf12f86</u>	+ 1 taskson.xyz	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-08 21:14:54	<u>0x56a308781350c175c8c13a7b6b33a79aa7ba1e27e5f04b14fb3bcc73cdf12f86</u>	+ 1 taskson.xyz	✓
34	2023-09-08 21:14:54	<u>0x56a308781350c175c8c13a7b6b33a79aa7ba1e27e5f04b14fb3bcc73cdf12f86</u>	+ 1 taskson.xyz	✓
35	2023-09-08 20:42:43	<u>0x8b042f4c4516800cf4b4fa2ce619ee7ced47d686696aca717af9c8c3835f13e0</u>	+ 1 NFT Voucher	✓
36	2023-08-26 15:51:46	<u>0x44a411d093322db131c1ed6f0ae10f8e345f42596f4daf9a5aedaf5d53491665</u>	+ 1 NFTVoucher	✓
37	2023-08-13 22:08:19	<u>0x24176c0420a4f9598411b6aa36babcb893cc2d1c610f348c202501fdb7ebe6f1a</u>	+ 1 SUGFRTFF	✓
38	2023-07-30 16:25:06	<u>0x03c374b45c250a71c926d8d6bbcbdc0353c0d4d25b4fa95dee942e5ee656d4f3</u>	+ 1 SNbari	✓
39	2023-07-04 10:29:19	<u>0xb4d49e646e13de6a643d9cf5a7bdd4367e4b932c0cc2bb4d7d6cf9672ecef8d8</u>	+ 1 LIIN5	✓
40	2023-04-12 04:27:12	<u>0x699f2919451e22247e74ceee2a1037395c023d297e624aadb7f08eca44d65e20</u>	+ 1 LNIN102	✓
41	2023-04-02 13:44:06	<u>0x303e099a6b7fd4c74b91c07e956fcfc9bad456789266948b1ccc9fc3d748e1fe</u>	+ 1 LT13754567	✓

#	Date & time	Transaction Id	Amount	
42	2023-04-02 12:58:42	<u>0xda5cb27d9be0d8fef9c6</u> <u>9874dff2fa6fd057fd3301</u> <u>a3f14ae3b80338d55fc883</u>	+ 1 LT13754567	✓
43	2023-04-02 01:05:12	<u>0x73f62539382541f58881</u> <u>9e987bf7db1fdaaaa48449</u> <u>b5f34fd9eecbe11b28bf8c</u>	+ 1 LT13754567	✓
44	2023-04-02 00:40:43	<u>0x9c29279f356742973463</u> <u>33049ca55b2c75788f0356</u> <u>bc77c2846926b3ff8de58c</u>	+ 1 LT13754567	✓

* USD values displayed at the time of transaction

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