

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 11:25 (UTC)




| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xfe826daea0a2b0bbde46b51970772c56207b67eb</u> |
| TOTAL RECEIVED | 17.5790000000000000625 MATIC |
| | 6.45 USD |
| TOTAL SEND | 17.577726027109104479 MATIC |
| | 6.45 USD |


| Token | Balance |
|--------------------------------|---|
| MATIC | 0.001273972890894570 MATIC |
| | 0.00 USD |
| LayerZero (ZRO) | 2,500 m |
| ! RETIK | 375,880 Claim Airdrop [retikdrop.com] |
| AppleCoin | 3,888.000000000000000000 tps://aplcoin.vip |
| Mememorphosis | 0 L2PASS |
| Airdrop at 5eth.cc ðŸŽ• | N/A Airdrop at [5eth i%Ec] |
| SHIBANU | N/A SHIBANU |
| Reward at 5000usdc.com ðŸŽ• | N/A Reward at [5000usdc i%Ecom] |
| Airdrop at 3eth.org ðŸŽ• | N/A Airdrop at [3eth i%Eorg] |

| Token | Balance |
|---------------------------------|--------------------------------------|
| 1ETH Reward at web3eth.lol ðŸŽ• | N/A 1ETH Reward at web3eth.lol ðŸŽ• |
| \$3000 USDT AirdropðŸŽ• | N/A 3000usdt.xyz |
| \$100% staking lidorium.com | N/A https://lidorium.com |
| 3K\$ at getusd.us ðŸŽ• | N/A 3K\$ Reward at [getusd.us] |
| \$ 5000 at web3shiba.us ðŸŽ• | N/A \$ 5000 Reward at [web3shiba.us] |
| Reward at 10bnb.xyz ðŸŽ• | N/A Airdrop at 10bnb.xyz ðŸŽ• |






MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-07 03:45:52 | <u>0xa57cb76eb31a640a1a5b</u> <u>b260e42190aea9bc37426c</u> <u>7a9ecd7821e81c40090c0c</u> | - 1.2516999900701302 20 MATIC  0.62 USD | ✓ |
| 2 | 2024-07-07 03:45:52 | <u>0xa57cb76eb31a640a1a5b</u> <u>b260e42190aea9bc37426c</u> <u>7a9ecd7821e81c40090c0c</u> | - 0.0006379829827140 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-07-07 03:45:52 | <u>0xa57cb76eb31a640a1a5b</u> <u>b260e42190aea9bc37426c</u> <u>7a9ecd7821e81c40090c0c</u> | - 0.0000002670415230 00 MATIC  0.00 USD | ✓ |
| 4 | 2024-03-30 17:27:07 | <u>0x19455da0ed95f36b5259</u> <u>af205c155732dc713c7b05</u> <u>1c8b8983b1bdc5f2213dde</u> | - 3.3755999999999999 34 MATIC  3.35 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 5 | 2024-03-30 17:27:07 | <u>0x19455da0ed95f36b5259af205c155732dc713c7b051c8b8983b1bdc5f2213dde</u> | - 0.0009645977775735 36 MATIC  0.00 USD | ✓ |
| 6 | 2024-03-30 17:27:07 | <u>0x19455da0ed95f36b5259af205c155732dc713c7b051c8b8983b1bdc5f2213dde</u> | - 0.0017823897426704 96 MATIC  0.00 USD | ✓ |
| 7 | 2024-03-30 09:44:59 | <u>0xb3e43b2589a736591bdbee7884900df49f9291e6a0c062131f4f7e5bd802f0d9</u> | + 3.5590000000000001 63 MATIC  3.53 USD | ✓ |
| 8 | 2024-02-23 21:48:58 | <u>0x03d4c4f50ad5459fcb7a78d5a865d282407be75960c93262f48feedc1f9b0f2</u> | - 3.8480000000000003 09 MATIC  3.79 USD | ✓ |
| 9 | 2024-02-23 21:48:58 | <u>0x03d4c4f50ad5459fcb7a78d5a865d282407be75960c93262f48feedc1f9b0f2</u> | - 0.0006160634281743 56 MATIC  0.00 USD | ✓ |
| 10 | 2024-02-23 21:48:58 | <u>0x03d4c4f50ad5459fcb7a78d5a865d282407be75960c93262f48feedc1f9b0f2</u> | - 0.0011608445337014 78 MATIC  0.00 USD | ✓ |
| 11 | 2024-02-23 07:03:29 | <u>0x4bf57c081866a37ded918c541ed9f487a37a5c369fb5a1ccbd580dca8006105e</u> | - 2.3660000000000001 03 MATIC  2.31 USD | ✓ |
| 12 | 2024-02-23 07:03:29 | <u>0x4bf57c081866a37ded918c541ed9f487a37a5c369fb5a1ccbd580dca8006105e</u> | - 0.0009698180261070 46 MATIC  0.00 USD | ✓ |
| 13 | 2024-02-23 07:03:29 | <u>0x4bf57c081866a37ded918c541ed9f487a37a5c369fb5a1ccbd580dca8006105e</u> | - 0.0018485741962418 82 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 14 | 2024-02-22 05:36:00 | <u>0x41bf12fc0cbe4b12ecfb</u> <u>a10fff6a209d27afa544fd</u> <u>f4758d40a1340730a4992b</u> | + 6.7599999999999997 87 MATIC  6.47 USD | ✓ |
| 15 | 2024-02-13 12:10:16 | <u>0xc0c6a0498460a2b956d0</u> <u>272111a112f4fd962b9a76</u> <u>4a9cedecad808a38a3d8d2</u> | - 0.0528326518321493 65 MATIC  0.04 USD | ✓ |
| 16 | 2024-02-13 12:10:16 | <u>0xc0c6a0498460a2b956d0</u> <u>272111a112f4fd962b9a76</u> <u>4a9cedecad808a38a3d8d2</u> | - 0.0071074200000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2024-02-13 12:10:16 | <u>0xc0c6a0498460a2b956d0</u> <u>272111a112f4fd962b9a76</u> <u>4a9cedecad808a38a3d8d2</u> | - 0.0055960304815149 38 MATIC  0.00 USD | ✓ |
| 18 | 2024-02-13 12:09:44 | <u>0x9c66e65d175864fa3f7c</u> <u>4b759721f1e970e3d433bd</u> <u>289131fdd0c9817fb0646e</u> | - 0.2999999999999999 89 MATIC  0.26 USD | ✓ |
| 19 | 2024-02-13 12:09:44 | <u>0x9c66e65d175864fa3f7c</u> <u>4b759721f1e970e3d433bd</u> <u>289131fdd0c9817fb0646e</u> | - 0.0053247900000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2024-02-13 12:09:44 | <u>0x9c66e65d175864fa3f7c</u> <u>4b759721f1e970e3d433bd</u> <u>289131fdd0c9817fb0646e</u> | - 0.0037722295308690 21 MATIC  0.00 USD | ✓ |
| 21 | 2024-02-06 07:46:50 | <u>0x9b2a6403190eb4e8fa3b</u> <u>faf5e67b87d5ab326c703d</u> <u>f8b63c4ce07de4ae56b4da</u> | - 1.2124999999999999 11 MATIC  0.96 USD | ✓ |
| 22 | 2024-02-06 07:46:50 | <u>0x9b2a6403190eb4e8fa3b</u> <u>faf5e67b87d5ab326c703d</u> <u>f8b63c4ce07de4ae56b4da</u> | - 0.0008870212814319 02 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 23 | 2024-02-06 07:46:50 | <u>0x9b2a6403190eb4e8fa3b</u> <u>faf5e67b87d5ab326c703d</u> <u>f8b63c4ce07de4ae56b4da</u> | - 0.0009067498082772 72 MATIC  0.00 USD | ✓ |
| 24 | 2024-02-06 06:44:44 | <u>0x0e83b244787e04d1722d</u> <u>924dc34a1ba3dadd828134</u> <u>363020c951d89324ff03c0</u> | - 2.3862000000000000 99 MATIC  1.88 USD | ✓ |
| 25 | 2024-02-06 06:44:44 | <u>0x0e83b244787e04d1722d</u> <u>924dc34a1ba3dadd828134</u> <u>363020c951d89324ff03c0</u> | - 0.0008653821932618 38 MATIC  0.00 USD | ✓ |
| 26 | 2024-02-06 06:44:44 | <u>0x0e83b244787e04d1722d</u> <u>924dc34a1ba3dadd828134</u> <u>363020c951d89324ff03c0</u> | - 0.0001261784135709 04 MATIC  0.00 USD | ✓ |
| 27 | 2024-02-06 03:53:47 | <u>0x61e3cbf4b358b2b140c0</u> <u>ad4933c8f7fa1a2dc05848</u> <u>736dc6cb9b4dd788463c38</u> | - 0.6839999999999999 41 MATIC  0.53 USD | ✓ |
| 28 | 2024-02-06 03:53:47 | <u>0x61e3cbf4b358b2b140c0</u> <u>ad4933c8f7fa1a2dc05848</u> <u>736dc6cb9b4dd788463c38</u> | - 0.0008814413985598 62 MATIC  0.00 USD | ✓ |
| 29 | 2024-02-06 03:53:47 | <u>0x61e3cbf4b358b2b140c0</u> <u>ad4933c8f7fa1a2dc05848</u> <u>736dc6cb9b4dd788463c38</u> | - 0.0005478498805736 18 MATIC  0.00 USD | ✓ |
| 30 | 2024-02-06 00:06:47 | <u>0x328f3c1b6924b55a1811</u> <u>afd2169d2e4f8cd736ea15</u> <u>40069a4336490a671b4343</u> | - 1.3374999999999999 11 MATIC  1.04 USD | ✓ |
| 31 | 2024-02-06 00:06:47 | <u>0x328f3c1b6924b55a1811</u> <u>afd2169d2e4f8cd736ea15</u> <u>40069a4336490a671b4343</u> | - 0.0008565113343264 38 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 32 | 2024-02-06 00:06:47 | <u>0x328f3c1b6924b55a1811</u> <u>afd2169d2e4f8cd736ea15</u> <u>40069a4336490a671b4343</u> | - 0.0000428284276380 94 MATIC  0.00 USD | ✓ |
| 33 | 2024-02-05 19:05:47 | <u>0x5aaf9d38cb7e8f9dd7d0</u> <u>c60fa6363965dc28069e1f</u> <u>8a93cdd7dec356a7ca80ad</u> | - 0.7271999999999999 58 MATIC  0.56 USD | ✓ |
| 34 | 2024-02-05 19:05:47 | <u>0x5aaf9d38cb7e8f9dd7d0</u> <u>c60fa6363965dc28069e1f</u> <u>8a93cdd7dec356a7ca80ad</u> | - 0.0008573596766013 54 MATIC  0.00 USD | ✓ |
| 35 | 2024-02-05 19:05:47 | <u>0x5aaf9d38cb7e8f9dd7d0</u> <u>c60fa6363965dc28069e1f</u> <u>8a93cdd7dec356a7ca80ad</u> | - 0.0004410550514945 56 MATIC  0.00 USD | ✓ |
| 36 | 2024-02-05 09:33:44 | <u>0x11197387fc4473a306f2</u> <u>78c2f96bfa9d1870731943</u> <u>f6bdf5d669528823793eb7</u> | + 7.2599999999999997 87 MATIC  5.70 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-07 02:03:12 | <u>0x35d88021690e35901d65</u> <u>44f447de6cb703f72e2715</u> <u>fbbc28a2bbacd783d5e2f3</u> | + 375,880 Claim Airdrop [retikdrop.com] | ✓ |
| 2 | 2024-06-21 11:24:57 | <u>0xa206c092188c916ddc95</u> <u>0359cce2cec6fc3972d297</u> <u>05ea454a3d31b244f8f24f</u> | + 5,000 m | ✓ |
| 3 | 2024-02-07 00:36:21 | <u>0xa69b83d87c9a3205de13</u> <u>62fe4e55b88492134f016c</u> <u>2b5d24ec0e2e511dcd816d</u> | + 3,888.000000000000 000000 tps://applcoin.vip | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------|---|
| 1 | 2024-02-13 12:10:16 | <u>0xc0c6a0498460a2b956d0272111a112f4fd962b9a764a9cedecad808a38a3d8d2</u> | - 1 L2PASS | ✓ |
| 2 | 2024-02-13 12:09:44 | <u>0x9c66e65d175864fa3f7c4b759721f1e970e3d433bd289131fdd0c9817fb0646e</u> | + 1 L2PASS | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--------------------------------------|---|
| 1 | 2024-07-30 18:03:36 | <u>0x2d52e228d3221853d728e8ebce68e065b6b1e20af1bdf52468b86d9ab042a02c</u> | + 1 SHIBANU | ✓ |
| 2 | 2024-07-07 01:34:16 | <u>0x7defc68d298b53b989655c86cc74f7f5b6b27aec80ef1498722d4f9fc92d7dee</u> | + 1 1ETH Reward at web3eth.lol ðŸŽ• | ✓ |
| 3 | 2024-07-07 01:11:08 | <u>0x50e237a86ecec8736e854a3921763623fd17fb047a5174e2a9e60b6c553e5271</u> | + 1 Airdrop at 10bnb.xyz ðŸŽ• | ✓ |
| 4 | 2024-04-23 02:15:14 | <u>0x56c3ad8032c43af68c1daed8524d125752d6223a5a2b9d4fe53058eb6b5f5eb3</u> | + 1 3K\$ Reward at [getusd.us] | ✓ |
| 5 | 2024-04-03 22:14:44 | <u>0xaf217d78acc77a43ec121bd0b14c2ca42fae0ccd84931d4317509e231258056a</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 6 | 2024-03-30 12:15:04 | <u>0x9832b82e85121d33b34f3e5e943572b5aabccade5bd8b1f5d831dafc8aecdd33f</u> | + 1 Airdrop at [5000usdt.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------------|---|
| 7 | 2024-03-30 11:57:24 | <u>0x6e2b3e4f264c6e02fe9a0f234b419c480c9f443807163a2600385ae8f0e6adc9</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 8 | 2024-03-17 23:17:04 | <u>0x149ddd8bae03f8aaf503904601267cf2a45a76bad99b2ac6ceb6ab8d33c260944</u> | + 1 https://lidostak.com | ✓ |
| 9 | 2024-02-25 06:04:40 | <u>0xf76d8050e01b6640cfaab0c39ed77db3980dd147d550500673d6db039fa69bf2</u> | + 1 Reward at [2000usdc i%€net] | ✓ |
| 10 | 2024-02-25 01:34:01 | <u>0x1e3d0fe45e3b023074c3a06a81b8e05681936e78a1fa7cc302f3a119eab74cd5</u> | + 1 Airdrop at [5eth i%€cc] | ✓ |
| 11 | 2024-02-21 23:31:53 | <u>0xd41771c60ca9528faf7667b1aa657385b2ade3714f46eb76ba23f02ee8a51034</u> | + 1 https://lidorium.com | ✓ |
| 12 | 2024-02-17 09:31:32 | <u>0x3adcc424391d2d056cabd7113d9bf08715f089c5b608e2b4d674618d914d1f37</u> | + 1 Airdrop at [3eth i%€org] | ✓ |
| 13 | 2024-02-17 08:47:04 | <u>0xf6aabbc6819c672ee7663dce37d457c307c9aad6c82243fecc432e264910c5dd</u> | + 1 Reward at [5000usdc i%€com] | ✓ |
| 14 | 2024-02-16 22:28:55 | <u>0x1439269ebac09223bca232c676b5ec3421be9fc7124980f3c83b26157123eeae</u> | + 1 https://aione-giv.com | ✓ |
| 15 | 2024-02-05 22:55:11 | <u>0xa89ff75a571972688e6261ff229becf057ac11c75d56754c54d1b84f20d42fcf</u> | + 1 Reward at 2000usdcã€,net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 16 | 2024-02-05 21:51:07 | <u>0x2a50cd63f2dd70fbc17c</u> <u>46993507452d79fc51047a</u> <u>8800a9c59f2c8cdb5d7de</u> | + 1 3000usdt.xyz | ✓ |

* USD values displayed at the time of transaction

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