

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-23 17:14 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x075a1e9501fcc5250b4e01cd217c3cac193d12e0</u>
TOTAL RECEIVED	0.016632888515738395 MATIC
TOTAL SEND	0.013999063430796699 MATIC










Token	Balance
MATIC	0.002633825084941695 MATIC
wENA	5.000000000000000000 5ETH at [web3eth.vip]
wENA	5.000000000000000000 5ETH at [web3eth.vip]
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
MATIC	14,500.000000000000000000 vercel.app)
4000LDO Reward at erclido.xyz	N/A 4000LDO Reward at erclido.xyz
BLOCKAID WARNING!	N/A com/ummLhNju
šŸŽ•	N/A šŸŽ•
šŸŽ•	N/A šŸŽ•
l	N/A 5000ZRO Token at layerzero.pl
to claim rewards!	N/A to claim rewards!




Token	Balance
3ETH Reward at erc20.lat	N/A 3ETH Reward at erc20.lat
4000LDO Reward at erclido.xyz	N/A 4000LDO Reward at erclido.xyz
\$ZRO Token at Layerzero.pl	N/A 1
δŸŽ•	N/A δŸŽ•


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 13:26:25	<u>0x33d9358b14d1dd601356</u> <u>f0649bf63340cfd01cc91f</u> <u>7f2ff5b6228952db5c8448</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-09-03 13:26:25	<u>0x33d9358b14d1dd601356</u> <u>f0649bf63340cfd01cc91f</u> <u>7f2ff5b6228952db5c8448</u>	- 0.0012914882316539 82 MATIC  0.00 USD	✓
3	2024-09-03 13:26:25	<u>0x33d9358b14d1dd601356</u> <u>f0649bf63340cfd01cc91f</u> <u>7f2ff5b6228952db5c8448</u>	- 0.0000000015667772 22 MATIC  0.00 USD	✓
4	2024-08-30 08:46:32	<u>0x042d046bbc80d74ca2bc</u> <u>9827472b2818d3c922eba1</u> <u>8570c2e788bb427e1e34bb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-08-30 08:46:32	<u>0x042d046bbc80d74ca2bc</u> <u>9827472b2818d3c922eba1</u> <u>8570c2e788bb427e1e34bb</u>	- 0.0012918950945123 04 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
6	2024-08-30 08:46:32	<u>0x042d046bbc80d74ca2bc</u> <u>9827472b2818d3c922eba1</u> <u>8570c2e788bb427e1e34bb</u>	- 0.00000000000088793 97 MATIC  0.00 USD	✓
7	2024-08-21 04:12:14	<u>0x1b33cc6311a56457e9d5</u> <u>45512f2bde7455ae95b2f9</u> <u>af53e9cb4c6431b39be9f7</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2024-08-21 04:12:14	<u>0x1b33cc6311a56457e9d5</u> <u>45512f2bde7455ae95b2f9</u> <u>af53e9cb4c6431b39be9f7</u>	- 0.0012914882945140 32 MATIC  0.00 USD	✓
9	2024-08-21 04:12:14	<u>0x1b33cc6311a56457e9d5</u> <u>45512f2bde7455ae95b2f9</u> <u>af53e9cb4c6431b39be9f7</u>	- 0.00000000000014476 86 MATIC  0.00 USD	✓
10	2024-08-20 15:11:27	<u>0x1c7aa657b5177b9c1293</u> <u>5b583ffe3fcac89a95d849</u> <u>5df20349d46d11e84696eb</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2024-08-20 15:11:27	<u>0x1c7aa657b5177b9c1293</u> <u>5b583ffe3fcac89a95d849</u> <u>5df20349d46d11e84696eb</u>	- 0.0012914882945140 32 MATIC  0.00 USD	✓
12	2024-08-20 15:11:27	<u>0x1c7aa657b5177b9c1293</u> <u>5b583ffe3fcac89a95d849</u> <u>5df20349d46d11e84696eb</u>	- 0.0000001488393406 44 MATIC  0.00 USD	✓
13	2024-08-16 02:40:15	<u>0x2a0b9907329c077f9f82</u> <u>ed19760419e9a2fa00a1fe</u> <u>d83026afd66aa33f1b2dc4</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
14	2024-08-16 02:40:15	<u>0x2a0b9907329c077f9f82</u> <u>ed19760419e9a2fa00a1fe</u> <u>d83026afd66aa33f1b2dc4</u>	- 0.0012918950945123 04 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-08-16 02:40:15	<u>0x2a0b9907329c077f9f82</u> <u>ed19760419e9a2fa00a1fe</u> <u>d83026afd66aa33f1b2dc4</u>	- 0.0000000001062860 01 MATIC  0.00 USD	✓
16	2024-08-14 04:34:43	<u>0x74d33032e9badbafdf56</u> <u>9fdfc1ef5feee14ed249b4</u> <u>dedf586a991feecb72b006</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-08-14 04:34:43	<u>0x74d33032e9badbafdf56</u> <u>9fdfc1ef5feee14ed249b4</u> <u>dedf586a991feecb72b006</u>	- 0.0012918950945123 04 MATIC  0.00 USD	✓
18	2024-08-14 04:34:43	<u>0x74d33032e9badbafdf56</u> <u>9fdfc1ef5feee14ed249b4</u> <u>dedf586a991feecb72b006</u>	- 0.00000000000009908 34 MATIC  0.00 USD	✓
19	2024-08-11 17:30:44	<u>0x0398b88fd1c553ee829e</u> <u>172b5fa6ea9a283b741570</u> <u>06823dfd754b4c9e42ca1b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-08-11 17:30:44	<u>0x0398b88fd1c553ee829e</u> <u>172b5fa6ea9a283b741570</u> <u>06823dfd754b4c9e42ca1b</u>	- 0.0011459176576120 17 MATIC  0.00 USD	✓
21	2024-08-11 17:30:44	<u>0x0398b88fd1c553ee829e</u> <u>172b5fa6ea9a283b741570</u> <u>06823dfd754b4c9e42ca1b</u>	- 0.00000000000009143 28 MATIC  0.00 USD	✓
22	2024-08-11 08:01:27	<u>0x64385325c28c500c8d35</u> <u>cd5d75acf5ad647c55c126</u> <u>bb832eb17d459cb25b5a11</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-08-11 08:01:27	<u>0x64385325c28c500c8d35</u> <u>cd5d75acf5ad647c55c126</u> <u>bb832eb17d459cb25b5a11</u>	- 0.0011549406291908 67 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-08-11 08:01:27	<u>0x64385325c28c500c8d35cd5d75acf5ad647c55c126bb832eb17d459cb25b5a11</u>	- 0.00000000000016381 71 MATIC  0.00 USD	✓
25	2024-08-10 22:50:58	<u>0x768a405af771ea56e284b58dd3659b1129d58a0567b23a29d6170b03373bb711</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-08-10 22:50:58	<u>0x768a405af771ea56e284b58dd3659b1129d58a0567b23a29d6170b03373bb711</u>	- 0.0011483284601921 94 MATIC  0.00 USD	✓
27	2024-08-10 22:50:58	<u>0x768a405af771ea56e284b58dd3659b1129d58a0567b23a29d6170b03373bb711</u>	- 0.0000000000009905 22 MATIC  0.00 USD	✓
28	2024-08-09 12:09:54	<u>0xfe0c112bdd0942d3c29b38a0a09bce577a7cbf5c2b847450b58972a8b5d31e50</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-08-09 12:09:54	<u>0xfe0c112bdd0942d3c29b38a0a09bce577a7cbf5c2b847450b58972a8b5d31e50</u>	- 0.0011432700000762 18 MATIC  0.00 USD	✓
30	2024-08-09 12:09:54	<u>0xfe0c112bdd0942d3c29b38a0a09bce577a7cbf5c2b847450b58972a8b5d31e50</u>	- 0.00000000000056782 41 MATIC  0.00 USD	✓
31	2024-08-09 02:53:47	<u>0x7b550125b82e5a41ec76231cd7f0c94f2bc0561f425683e8c78fb2d3826d3d2e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-08-09 02:53:47	<u>0x7b550125b82e5a41ec76231cd7f0c94f2bc0561f425683e8c78fb2d3826d3d2e</u>	- 0.0016563060445206 66 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2024-08-09 02:53:47	<u>0x7b550125b82e5a41ec76231cd7f0c94f2bc0561f425683e8c78fb2d3826d3d2e</u>	- 0.0000000000020427 33 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-30 05:13:43	<u>0xcff0feb3fd36025eb50716ac41e311381e45d020717e54e98b70f59fc5bb8691</u>	+ 0.0025847312174601 66 MATIC  0.00 USD	✓
2	2024-08-20 15:05:39	<u>0x5fd9a4280ece5e451c42533f5e60c5c9ad6215494c90667ff3972f2ea8898e87</u>	+ 0.0026305937134139 67 MATIC  0.00 USD	✓
3	2024-08-14 04:31:15	<u>0x27eb7ef40fc85cabbcc848fdb08edbb145bb7224950ff85198227c9cd7ba2b5d</u>	+ 0.0023024854875206 31 MATIC  0.00 USD	✓
4	2024-08-11 04:53:39	<u>0x0e2743441398fd7b1fcaf8d4a2d42852138d90fe3890bba7ad049a9c5abdfc04</u>	+ 0.0024562778214473 50 MATIC  0.00 USD	✓
5	2024-08-08 06:36:29	<u>0xfe941fcc8394669d27618038573235a565a1b33d686f267513ed5a68319004ba</u>	+ 0.0066588002758962 80 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-04 23:27:37	<u>0x648746c1d874b5800302bd967763f2eb1ae675ca866ae022717ce4c88f797a9f</u>	+ 14,500.0000000000 0000000 vercel.app)	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-16 02:41:13	<u>0x36f62e1f3828869b46ea6b67f6a040312cabd96e702814f6a0d0968d9cd65723</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
3	2024-08-10 22:52:04	<u>0xefdc94d3ebbf7e2a6ee583e5180655693405d4ce9aef282f7d5c8e8a326023c</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
4	2024-08-09 02:53:55	<u>0x6b68148b1f1fe59057920acba4b9f28c05be8cfa55c50b1b179c838db8f11ce7</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 13:33:14	<u>0xc8f50a0baba6b35691e8b679a3d239fae902fc7238720a38cd9b9473d68d7604</u>	+ 1 Claim567.com	✓
2	2024-08-30 08:47:00	<u>0x56e11c3b714be3a519e4dcff0b40157febd2d07973b12367d130f30bc8ee5098</u>	+ 1 4000LDO Reward at erclido.xyz	✓
3	2024-08-30 08:46:58	<u>0xd6bfac3709d6ed7cac4e05551625a9a12894057af98c074e1cc29152b6aad5cc</u>	+ 1 4000LDO Reward at erclido.xyz	✓
4	2024-08-21 04:12:54	<u>0x3547496bbb2fd7f75b399e34211e107b28f47ec313668ac70c3a1ab3f88ceedf</u>	+ 1 l	✓
5	2024-08-16 02:41:25	<u>0xd9ccfb446a667d30e170c2d139f52c9e847abc2a1639c4271259d4ab4f902b51</u>	+ 1 3ETH Reward at erc20.lat	✓

#	Date & time	Transaction Id	Amount	
6	2024-08-14 04:35:29	<u>0xffc0b9c56df0d0b08412</u> <u>2e4b955273c7eff700059e</u> <u>efeffa3d8a58a109f2f48</u>	+ 1 5000ZRO Token at layerzero.pl	✓
7	2024-08-10 22:51:58	<u>0xb03b3ad49c35d47f9152</u> <u>05bbe16a724a28eadd65af</u> <u>f7888bdc9645fdf1ced93e</u>	+ 1 com/ummLhNju	✓
8	2024-08-10 22:51:46	<u>0x76b50794446f2a954577</u> <u>7694fc0e4f0e0cf0276e15</u> <u>beaf007078892bb233eb97</u>	+ 1 ðŸŽ•	✓
9	2024-08-10 22:51:06	<u>0xa085876ad30b636c145b</u> <u>7993486459dbfbabdfa172</u> <u>59aa6a8fa6054b965ed6a4</u>	+ 1 Blast Box https://blastupbox.com	✓
10	2024-08-09 12:10:14	<u>0x08419cd69f3ac5e8e50e</u> <u>8d696cb97f6dad6b631a29</u> <u>877c7766b22d1e693481fa</u>	+ 1 to claim rewards!	✓
11	2024-08-09 02:54:37	<u>0xbfa09a90e3fe8c0af32e</u> <u>7c91a5ec02f6b19fda32e8</u> <u>87c8be26f62709d93df1ec</u>	+ 1 ðŸŽ•	✓
12	2024-08-09 02:54:09	<u>0x14eda7e430b9de96bd34</u> <u>143606ff54878af62105ba</u> <u>c304b0ac32397ca65b7016</u>	+ 1 ðŸŽ•	✓

* USD values displayed at the time of transaction

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