

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 15:04 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1b2a3772c5eb3f4e43d1387adfcc56dec4e1ef4c</u>
TOTAL RECEIVED	72.300000001000000793 MATIC
	26.93 USD
TOTAL SEND	72.216714681014167354 MATIC
	26.90 USD


Token	Balance
MATIC	0.083285319985830872 MATIC
	0.03 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
!	1,682.000000000000000000 USD0
	[www.usual.finance]
Acces zeroLends.com	1 ard
Acces debridgether.com	1 m
FoxyToken	14,500.000000000000000000 claim \$fox at foxyvv.vercel.app/
USD Coin	0.000000 USDC
GALAXIS Token(PoS)	0.000000000000000000 GALAXIS
! RETIK	375,880 Claim Airdrop ( retikdrop.com )

Token	Balance
OriginEther	1.000000000000 o
GAS-REFUND	0.000000000000000000 AS FEE REFUND
1ETH Reward at web3eth.lol ၵၵ.	N/A 1ETH Reward at web3eth.lol ၵၵ.
ၵၵ. Bonus at 5eth.us	N/A Reward at [5eth.us]
4000LDO Reward at erclido.lol	N/A 4000LDO Reward at erclido.lol
Reward at 5000usdc.cc ၵၵ.	N/A Reward at [5000usdc ၵၵ]
Airdrop at 5eth.cc ၵၵ.	N/A Airdrop at [5eth ၵၵ]
Reward at 10bnb.xyz ၵၵ.	N/A Airdrop at 10bnb.xyz ၵၵ.
Reward at 2000usdc.net ၵၵ.	N/A Reward at [2000usdc ၵၵ]










MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-08-31 12:18:47	<u>0xabde42d3147d0bdf66ef</u> <u>2e4f61c0833f93da921821</u> <u>56e5dae6a5378accc5d626</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-08-31 12:18:47	<u>0xabde42d3147d0bdf66ef</u> <u>2e4f61c0833f93da921821</u> <u>56e5dae6a5378accc5d626</u>	- 0.0017211299999426 29 MATIC  0.00 USD	✓



\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-08-31 12:18:47	<u>0xabde42d3147d0bdf66ef</u> <u>2e4f61c0833f93da921821</u> <u>56e5dae6a5378accc5d626</u>	- 0.00000000000013769 04 MATIC  0.00 USD	✓
4	2024-08-31 12:15:05	<u>0x91c2c95eb69c1597a8c5</u> <u>9c64b9f352892e3f04722d</u> <u>5733c607d4d909f24e4064</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-08-31 12:15:05	<u>0x91c2c95eb69c1597a8c5</u> <u>9c64b9f352892e3f04722d</u> <u>5733c607d4d909f24e4064</u>	- 0.0082260600000000 00 MATIC  0.00 USD	✓
6	2024-08-31 12:15:05	<u>0x91c2c95eb69c1597a8c5</u> <u>9c64b9f352892e3f04722d</u> <u>5733c607d4d909f24e4064</u>	- 0.00000000000068550 50 MATIC  0.00 USD	✓
7	2024-08-31 12:14:35	<u>0xca9d5fbca1c1830d7d36</u> <u>067b125acd489dcdd4de01</u> <u>427aac399d461739488f98</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2024-08-31 12:14:35	<u>0xca9d5fbca1c1830d7d36</u> <u>067b125acd489dcdd4de01</u> <u>427aac399d461739488f98</u>	- 0.00155136000000000 00 MATIC  0.00 USD	✓
9	2024-08-31 12:14:35	<u>0xca9d5fbca1c1830d7d36</u> <u>067b125acd489dcdd4de01</u> <u>427aac399d461739488f98</u>	- 0.00000000000014479 36 MATIC  0.00 USD	✓
10	2024-08-31 09:25:29	<u>0xe66f92e531684ff6d756</u> <u>8b362fc30cef352e06fce1</u> <u>dfе5761683bbb062643198</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2024-08-31 09:25:29	<u>0xe66f92e531684ff6d756</u> <u>8b362fc30cef352e06fce1</u> <u>dfе5761683bbb062643198</u>	- 0.00521613000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
12	2024-08-31 09:25:29	<u>0xe66f92e531684ff6d7568b362fc30cef352e06fce1dfe5761683bbb062643198</u>	- 0.00000000000059116 14 MATIC  0.00 USD	✓
13	2024-08-31 09:13:21	<u>0x7021c508457748ce72c151baadf9b4174d0ab476e81862c516ce922f537fe12</u>	+ 0.10000000000000000 06 MATIC  0.04 USD	✓
14	2024-07-06 17:32:29	<u>0x030a0664f7a183deb53b45f791870fe1e10b771139a3f2c051bc360e83bf9962</u>	- 0.0993699999966820 01 MATIC  0.04 USD	✓
15	2024-07-06 17:32:29	<u>0x030a0664f7a183deb53b45f791870fe1e10b771139a3f2c051bc360e83bf9962</u>	- 0.00063000000000000 00 MATIC  0.00 USD	✓
16	2024-07-06 17:32:29	<u>0x030a0664f7a183deb53b45f791870fe1e10b771139a3f2c051bc360e83bf9962</u>	- 0.00000000000031500 00 MATIC  0.00 USD	✓
17	2024-05-10 11:14:10	<u>0xae226f647189412901b692ed95c14aea0f8d5a9cea1b4c24e4352a3d18ca9f78</u>	- 72.075107196686175 826 MATIC  50.36 USD	✓
18	2024-05-10 11:14:10	<u>0xae226f647189412901b692ed95c14aea0f8d5a9cea1b4c24e4352a3d18ca9f78</u>	- 0.0006520437002100 00 MATIC  0.00 USD	✓
19	2024-05-10 11:14:10	<u>0xae226f647189412901b692ed95c14aea0f8d5a9cea1b4c24e4352a3d18ca9f78</u>	- 0.00000000000030030 00 MATIC  0.00 USD	✓
20	2024-05-10 10:04:50	<u>0x684fb98d8daa7cf4cf3274c1bfb31d87bdafa62cb0b42ce75ed1a733e68b18441</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-10 10:04:50	<u>0x684fb98d8daa7cf4cf32</u> <u>74c1bfb31d87bdfa62cb0b</u> <u>42ce75ed1a733e68b18441</u>	- 0.0013767249013043 60 MATIC  0.00 USD	✓
22	2024-05-10 10:04:50	<u>0x684fb98d8daa7cf4cf32</u> <u>74c1bfb31d87bdfa62cb0b</u> <u>42ce75ed1a733e68b18441</u>	- 0.0000000000340891 68 MATIC  0.00 USD	✓
23	2024-05-10 10:00:54	<u>0x3f382c984f5512682325</u> <u>75d397757e8dfa3fa346a8</u> <u>72024d6aa08fa285f5f520</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2024-05-10 10:00:54	<u>0x3f382c984f5512682325</u> <u>75d397757e8dfa3fa346a8</u> <u>72024d6aa08fa285f5f520</u>	- 0.0067554900000000 00 MATIC  0.00 USD	✓
25	2024-05-10 10:00:54	<u>0x3f382c984f5512682325</u> <u>75d397757e8dfa3fa346a8</u> <u>72024d6aa08fa285f5f520</u>	- 0.0000000001087633 89 MATIC  0.00 USD	✓
26	2024-05-10 08:16:35	<u>0x92508084734787f99016</u> <u>1c43dd257aa8579c2c876e</u> <u>7e84e35c624dc35b021fc5</u>	+ 0.0000000010000000 00 MATIC  0.00 USD	✓
27	2024-05-10 08:16:31	<u>0xb359af2aa27236041276</u> <u>29d2e8905f355f221999e0</u> <u>b2786d7b06bbeabb8a5710</u>	+ 71.200000000000002 842 MATIC  49.75 USD	✓
28	2024-03-01 12:21:31	<u>0x08cf9e2bf573ec43b47c</u> <u>6146cbfee39e64395a1b4b</u> <u>5918db074ebbb64988cf6d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-03-01 12:21:31	<u>0x08cf9e2bf573ec43b47c</u> <u>6146cbfee39e64395a1b4b</u> <u>5918db074ebbb64988cf6d</u>	- 0.0015748200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-01 12:21:31	<u>0x08cf9e2bf573ec43b47c6146cbfee39e64395a1b4b5918db074ebbb64988cf6d</u>	- 0.0021561372960390 12 MATIC  0.00 USD	✓
31	2024-02-27 21:12:49	<u>0x0185bfba037cdd1d900666b24e2e611b50b6fc6b9e2a7be2b4a4ab3ca634b36b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-02-27 21:12:49	<u>0x0185bfba037cdd1d900666b24e2e611b50b6fc6b9e2a7be2b4a4ab3ca634b36b</u>	- 0.0015748200000000 00 MATIC  0.00 USD	✓
33	2024-02-27 21:12:49	<u>0x0185bfba037cdd1d900666b24e2e611b50b6fc6b9e2a7be2b4a4ab3ca634b36b</u>	- 0.0016734294445060 92 MATIC  0.00 USD	✓
34	2024-02-25 19:09:17	<u>0xa8d7087902b37a280ef571e3142d094461a369f66be99c8fa059b04b0a237722</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-02-25 19:09:17	<u>0xa8d7087902b37a280ef571e3142d094461a369f66be99c8fa059b04b0a237722</u>	- 0.0072194100000000 00 MATIC  0.00 USD	✓
36	2024-02-25 19:09:17	<u>0xa8d7087902b37a280ef571e3142d094461a369f66be99c8fa059b04b0a237722</u>	- 0.0002966784497351 95 MATIC  0.00 USD	✓
37	2024-02-25 19:08:49	<u>0xfd3f1f8770224ffdc13fef5a2dcc9c5ad254563ac804b19c1ff0ad21210c8ebc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-02-25 19:08:49	<u>0xfd3f1f8770224ffdc13fef5a2dcc9c5ad254563ac804b19c1ff0ad21210c8ebc</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2024-02-25 19:08:49	<u>0xfd3f1f8770224ffdc13f</u> <u>ef5a2dcc9c5ad254563ac8</u> <u>04b19c1ff0ad21210c8ebc</u>	- 0.0000611703749826 56 MATIC  0.00 USD	✓
40	2024-02-25 18:39:06	<u>0xab256ffcb13cc073cff7</u> <u>9843c15333c329e253018e</u> <u>ff52f49e270c6e58d6cd61</u>	+ 0.9000000000000000 22 MATIC  0.88 USD	✓

#### INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-07-06 16:45:53	<u>0x89efd747a50997024ecd</u> <u>dacdf8bf739e02d9d1e9fe</u> <u>19d9ca51ea782eb5e5a2d8</u>	+ 0.1000000000000000 06 MATIC  0.04 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 12:18:47	<u>0xabde42d3147d0bdf66ef</u> <u>2e4f61c0833f93da921821</u> <u>56e5dae6a5378accc5d626</u>	- 55.844050 USDC	✓
2	2024-08-31 12:16:29	<u>0x35652cf9d58a49347919</u> <u>5b625f228332c3fda2aeec</u> <u>c2e1f30633b6d80093b130</u>	+ 1,470.000000000000 000000 USD0 [www.usual.finance ]	✓
3	2024-08-31 12:15:05	<u>0x91c2c95eb69c1597a8c5</u> <u>9c64b9f352892e3f04722d</u> <u>5733c607d4d909f24e4064</u>	+ 55.844050 USDC	✓
4	2024-08-31 12:15:05	<u>0x91c2c95eb69c1597a8c5</u> <u>9c64b9f352892e3f04722d</u> <u>5733c607d4d909f24e4064</u>	- 19,840.000000000000 0000000 GALAXIS	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-31 12:15:05	<u>0xcf2e8062de1d378abd7f92c96b11b9cca12872b095245ace1d59682444512954</u>	+ 14,500.000000000000 0000000 claim \$fox at foxyvv.vercel.app/	✓
6	2024-08-31 09:30:23	<u>0x8d37ece79ba9ba97d9e7993632ba77a873862b2aaa8938a614e98f1c9e4416a8</u>	+ 1 m	✓
7	2024-08-31 09:25:29	<u>0xe66f92e531684ff6d7568b362fc30cef352e06fce1dfe5761683bbb062643198</u>	+ 19,840.000000000000 0000000 GALAXIS	✓
8	2024-07-06 17:34:07	<u>0x47a9137a05e67a5cf1ce5a8472f67406dfa9ef93b19c8aba4f5521718eeac9c7</u>	+ 1.000000000000 o	✓
9	2024-07-06 17:32:53	<u>0xe8091d496ac571b8e1484a9b5b9d52b4eab65cf7071cf184bfaa413f2a1788ec</u>	+ 375,880 Claim Airdrop ( retikdrop.com )	✓
10	2024-05-10 10:59:26	<u>0xafabe881b3952bc80f476490def37a2aeb3d5a8c85df854dc959ebf89622cada</u>	+ 10 ward.	✓
11	2024-05-10 10:57:52	<u>0x5f817fe8ca960d24be994e564063b8c93cca199b68863a5dc0f7d3673dda8c55</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
12	2024-05-10 10:04:50	<u>0x684fb98d8daa7cf4cf3274c1bfb31d87bdfa62cb0b42ce75ed1a733e68b18441</u>	- 11,947.000000000000 0000000 GALAXIS	✓
13	2024-05-10 10:00:54	<u>0x3f382c984f551268232575d397757e8dfa3fa346a872024d6aa08fa285f5f520</u>	+ 11,947.000000000000 0000000 GALAXIS	✓



#	Date & time	Transaction Id	Amount	
14	2024-05-10 08:18:09	<u>0xb68bcb8e8737977f10c4886ca4f17f6e4dd0352523945a7cb3edae8d2179e545</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
15	2024-05-10 08:17:19	<u>0x8b8ab9641f12e8b03db3e1d68ec4368d32f2b14ae144b478f122dc1c2f083767</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
16	2024-05-10 08:17:03	<u>0x2cefe54eade6d832f8c08c841e46ea42ef2e5312805f6f55c07c673c33e7f41c</u>	+ 1.0000000000000000 00 rdrop	✓
17	2024-03-01 12:21:31	<u>0x08cf9e2bf573ec43b47c6146cbfee39e64395a1b4b5918db074ebbb64988cf6d</u>	- 38.850000 USDT  38.87 USD	✓
18	2024-02-29 14:12:19	<u>0x023425a5485dfcf9061bda68cbea04b2c8a3d932687231dfa3cc0723119ba7ee</u>	+ 38.850000 USDT  38.86 USD	✓
19	2024-02-27 21:12:55	<u>0x513f14ce61d3ae66f8fb0b572b589e2dbaf997ad3daa12c4e3a55bbd617a9e901</u>	+ 1 ard	✓
20	2024-02-27 21:12:49	<u>0x0185bfba037cdd1d900666b24e2e611b50b6fc6b9e2a7be2b4a4ab3ca634b36b</u>	- 38.850000 USDT  38.88 USD	✓
21	2024-02-27 18:02:53	<u>0x214eb8ef9c2fa2e8e0f16edf390da5250b8ff736988d366cd6d73df793893a16</u>	+ 38.850000 USDT  38.86 USD	✓
22	2024-02-25 19:09:17	<u>0xa8d7087902b37a280ef571e3142d094461a369f66be99c8fa059b04b0a237722</u>	- 349.650000 USDT  349.59 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-25 19:09:17	<u>0xa8d7087902b37a280ef571e3142d094461a369f66be99c8fa059b04b0a237722</u>	- 349.650000 USDT 349.59 USD	✓
24	2024-02-25 19:09:17	<u>0xa8d7087902b37a280ef571e3142d094461a369f66be99c8fa059b04b0a237722</u>	- 77.700000 USDT 77.68 USD	✓
25	2024-02-25 18:47:04	<u>0x8a96acae91d6b98c9fa92897c72d7e7b65c29d9f2a07d99126f91fb715ef7cd0</u>	+ 777.000000 USDT 776.93 USD	✓
26	2024-02-25 18:39:14	<u>0x478592e216b14946acb23163a52d0926d38ee0c3531b5149a904e7beedbb8419</u>	+ 1 ard	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 09:14:39	<u>0x147d2d7733188cbf3f38f27f4c205acef48361784093a3d2bf20fc5e719c59f9</u>	+ 1 4000LDO Reward at erclido.lol	✓
2	2024-07-06 17:32:41	<u>0x4848850a2723e6a035fd861e1553749129fd9d2fd8bd14f17470494f3c2e775a</u>	+ 1 1ETH Reward at web3eth.lol đŸŽ•	✓
3	2024-07-06 17:32:39	<u>0xd91935dd80dd821ed2b55b0064e2e9b0aa8c5d4fd1e1b06f2fa6a41cef2b96fe</u>	+ 1 Airdrop at 10bnb.xyz đŸŽ•	✓
4	2024-05-10 08:17:59	<u>0x96067d53ecc8168d69c726590e4461e74063e34cc4a5c9484a5b32e0cdb41f84</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-04 06:52:40	<u>0x8426d32cb81c28b169b64bca0d0d7e9a9c4e3dc2f96b7937ff182233620e73ad</u>	+ 1 Reward at [5000usdc i%{Ecc}]	✓
6	2024-02-26 11:07:50	<u>0x9ccf91f77a2f5d2cb661c7d3f0e561b8bbcd28cf09544c08ba18bdb76bba7f53</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
7	2024-02-26 07:22:32	<u>0xe2d775a8dba9eb596fff302db54bd91cb94cd954b09d5d255dc6539f0f68686c</u>	+ 1 Airdrop at [5eth i%{Ecc}]	✓

\* USD values displayed at the time of transaction

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