

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x28db643b785aafa01df60a8ccff8fbbb95ff86bb</u>
TOTAL RECEIVED	0.161590235148909994 MATIC
	0.06 USD
TOTAL SEND	0.140211996005843276 MATIC
	0.05 USD

Token	Balance
MATIC	0.021378239143066732 MATIC
	0.00 USD
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
MATIC	14,500.000000000000000000 vercel.app)
!	1,617.000000000000000000 USD0 [www.usual.finance]
Moonveil Badges	13 MB
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
3ETH Reward at erc20.lat	N/A 3ETH Reward at erc20.lat
ℓ	N/A 5000ZRO Token at layerzero.pl
ðŸŽ•	N/A ðŸŽ•

Token




Balance









4000LDO Reward at web3lido.xyz N/A 4000LDO Reward at web3lido.xyz










MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-09-26 13:45:31	<u>0x2760a769369a0d51cf9b4a299609e80b06f33eaa1f3b738ca3accbf109518482</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-09-26 13:45:31	<u>0x2760a769369a0d51cf9b4a299609e80b06f33eaa1f3b738ca3accbf109518482</u>	- 0.0098165520021814 56 MATIC  0.00 USD	✓
3	2024-09-26 13:45:31	<u>0x2760a769369a0d51cf9b4a299609e80b06f33eaa1f3b738ca3accbf109518482</u>	- 0.00000000000117253 26 MATIC  0.00 USD	✓
4	2024-09-25 03:25:33	<u>0x220e9cfc883814fb86ed37634d540bff9bd97bddb38e79a4e40d2ecdf0665f5f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-09-25 03:25:33	<u>0x220e9cfc883814fb86ed37634d540bff9bd97bddb38e79a4e40d2ecdf0665f5f</u>	- 0.0098579397852142 56 MATIC  0.00 USD	✓
6	2024-09-25 03:25:33	<u>0x220e9cfc883814fb86ed37634d540bff9bd97bddb38e79a4e40d2ecdf0665f5f</u>	- 0.0001946979003280 14 MATIC  0.00 USD	✓
7	2024-09-14 08:20:57	<u>0xc376814e957083c9fd7751603d3a606a4963e7031f191183a1896fc65e504a6f</u>	- 0.000000000000000000 00 MATIC	✓

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
8	2024-09-14 08:20:57	<u>0xc376814e957083c9fd77</u> <u>51603d3a606a4963e7031f</u> <u>191183a1896fc65e504a6f</u>	- 0.0109525552696028 88 MATIC	✓
9	2024-09-14 08:20:57	<u>0xc376814e957083c9fd77</u> <u>51603d3a606a4963e7031f</u> <u>191183a1896fc65e504a6f</u>	- 0.0212730004682625 05 MATIC	✓
10	2024-09-12 16:32:36	<u>0x007f1554e036793e91fc</u> <u>eff412c7f4f53af50bd592</u> <u>d27a582df7b83ddfb79a45</u>	- 0.0000000000000000 00 MATIC	✓
11	2024-09-12 16:32:36	<u>0x007f1554e036793e91fc</u> <u>eff412c7f4f53af50bd592</u> <u>d27a582df7b83ddfb79a45</u>	- 0.0098042934295560 01 MATIC	✓
12	2024-09-12 16:32:36	<u>0x007f1554e036793e91fc</u> <u>eff412c7f4f53af50bd592</u> <u>d27a582df7b83ddfb79a45</u>	- 0.0000001982643557 40 MATIC	✓
13	2024-09-05 17:20:20	<u>0x51cdf2acbb48d625bec2</u> <u>65d6d2032f958e38ece5ee</u> <u>1b21f75ca2c54da9c722bd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-09-05 17:20:20	<u>0x51cdf2acbb48d625bec2</u> <u>65d6d2032f958e38ece5ee</u> <u>1b21f75ca2c54da9c722bd</u>	- 0.0094841756078234 04 MATIC  0.00 USD	✓
15	2024-09-05 17:20:20	<u>0x51cdf2acbb48d625bec2</u> <u>65d6d2032f958e38ece5ee</u> <u>1b21f75ca2c54da9c722bd</u>	- 0.00000000000087258 24 MATIC  0.00 USD	✓
16	2024-09-03 19:17:56	<u>0x99b76a1b4b6217b57bf5</u> <u>07a8c90e0af2d970b83824</u> <u>0375fecf14feddbc3f6810</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
17	2024-09-03 19:17:56	<u>0x99b76a1b4b6217b57bf5</u> <u>07a8c90e0af2d970b83824</u> <u>0375fecf14feddbc3f6810</u>	- 0.0098165519910014 94 MATIC  0.00 USD	✓
18	2024-09-03 19:17:56	<u>0x99b76a1b4b6217b57bf5</u> <u>07a8c90e0af2d970b83824</u> <u>0375fecf14feddbc3f6810</u>	- 0.0000000000079077 78 MATIC  0.00 USD	✓
19	2024-08-29 10:19:39	<u>0x78818a2d8851cb788e4f</u> <u>a851c13fd5ab6cafaf5e37</u> <u>d768c898a73f6b942c1036</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-08-29 10:19:39	<u>0x78818a2d8851cb788e4f</u> <u>a851c13fd5ab6cafaf5e37</u> <u>d768c898a73f6b942c1036</u>	- 0.0081804599978185 44 MATIC  0.00 USD	✓
21	2024-08-29 10:19:39	<u>0x78818a2d8851cb788e4f</u> <u>a851c13fd5ab6cafaf5e37</u> <u>d768c898a73f6b942c1036</u>	- 0.0000000000185423 76 MATIC  0.00 USD	✓
22	2024-08-27 21:09:37	<u>0x2fba200c5c4aedc44011</u> <u>205ac2ed261e25bb363c97</u> <u>d007e44ab848f398a52934</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-08-27 21:09:37	<u>0x2fba200c5c4aedc44011</u> <u>205ac2ed261e25bb363c97</u> <u>d007e44ab848f398a52934</u>	- 0.0081804599964551 35 MATIC  0.00 USD	✓
24	2024-08-27 21:09:37	<u>0x2fba200c5c4aedc44011</u> <u>205ac2ed261e25bb363c97</u> <u>d007e44ab848f398a52934</u>	- 0.0000000000204511 50 MATIC  0.00 USD	✓
25	2024-08-17 10:32:19	<u>0x31a4743dc97cf0caa83a</u> <u>63e65f13c6ac32ea48e794</u> <u>d9d89f68d4794db3fc83f2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2024-08-17 10:32:19	<u>0x31a4743dc97cf0caa83a63e65f13c6ac32ea48e794d9d89f68d4794db3fc83f2</u>	- 0.0082482675005453 40 MATIC  0.00 USD	✓
27	2024-08-17 10:32:19	<u>0x31a4743dc97cf0caa83a63e65f13c6ac32ea48e794d9d89f68d4794db3fc83f2</u>	- 0.0000000000109068 00 MATIC  0.00 USD	✓
28	2024-08-15 23:32:29	<u>0x54641fbca12fe21258392b590a9e00ce25c565838be4e10da08d3e0efd20dc75</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-08-15 23:32:29	<u>0x54641fbca12fe21258392b590a9e00ce25c565838be4e10da08d3e0efd20dc75</u>	- 0.0074987550002726 82 MATIC  0.00 USD	✓
30	2024-08-15 23:32:29	<u>0x54641fbca12fe21258392b590a9e00ce25c565838be4e10da08d3e0efd20dc75</u>	- 0.00000000000062716 86 MATIC  0.00 USD	✓
31	2024-08-14 12:46:17	<u>0x24439b8c31c3da3343b8f3619ff9755ef579ababee883aff7d32ff3876e58f2b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-08-14 12:46:17	<u>0x24439b8c31c3da3343b8f3619ff9755ef579ababee883aff7d32ff3876e58f2b</u>	- 0.0082486299358209 42 MATIC  0.00 USD	✓
33	2024-08-14 12:46:17	<u>0x24439b8c31c3da3343b8f3619ff9755ef579ababee883aff7d32ff3876e58f2b</u>	- 0.0000000023968747 80 MATIC  0.00 USD	✓
34	2024-08-13 07:16:21	<u>0xdc87e18d3ae06837ac7ef3613e2c60a207977930cba8d2634b8035b71a3fc42</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2024-08-13 07:16:21	<u>0xdc87e18d3ae06837ac7ef3613e2c60a207977930cba8d2634b8035b71a3fc42</u>	- 0.0089981099934559 21 MATIC  0.00 USD	✓
36	2024-08-13 07:16:21	<u>0xdc87e18d3ae06837ac7ef3613e2c60a207977930cba8d2634b8035b71a3fc42</u>	- 0.0000000000095434 50 MATIC  0.00 USD	✓
37	2024-06-11 07:33:49	<u>0xf5e481820226f8a061239a7c9b18b50850b0d66372e7521dae396d463b225a60</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-06-11 07:33:49	<u>0xf5e481820226f8a061239a7c9b18b50850b0d66372e7521dae396d463b225a60</u>	- 0.0096499026290520 33 MATIC  0.00 USD	✓
39	2024-06-11 07:33:49	<u>0xf5e481820226f8a061239a7c9b18b50850b0d66372e7521dae396d463b225a60</u>	- 0.0000074437431477 44 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 07:41:40	<u>0x92201f9fbbdce70e83a5541b158cb422f3a5e6d3269148aa990c45cb23560b7a</u>	+ 0.0186000000185999 98 MATIC  0.00 USD	✓
2	2024-09-14 02:41:21	<u>0xa3232c49bbba3b5d26c87c6cc0bb846f3e4a22c76a6b9f2a9b416e7ea8862f2f</u>	+ 0.0356427838596799 98 MATIC	✓
3	2024-09-11 12:18:41	<u>0x808c17d846aaf4a8c897036a9e49e758c14f64263a4ec9f4e03304ac5a6264a4</u>	+ 0.0177778179776800 01 MATIC	✓

#	Date & time	Transaction Id	Amount	
4	2024-09-02 16:36:17	<u>0x52f3aca0132a48ac09c5 bf8188349eb1dd324dc0c5 0f79ce05aa830d2ac47abd</u>	+ 0.0185469341975200 01 MATIC  0.00 USD	✓
5	2024-08-29 07:41:47	<u>0x888c52465cd6942dac32 7dd8b3bdad88867bca573e c209e31358d5c8fe1bc3d1</u>	+ 0.0139500000170499 99 MATIC  0.00 USD	✓
6	2024-08-17 10:31:17	<u>0x6f18aba40bacbf6e3788 91b25294a26c3e1bbe0e4f c22ae6fc446d7eca9e80bc</u>	+ 0.0127875000124000 00 MATIC  0.00 USD	✓
7	2024-08-15 08:49:47	<u>0x7f92893f431558befb4f 682027ef9f92a5fb8d4933 78cce2145d1dcdaebe9b8e</u>	+ 0.0116250000133300 00 MATIC  0.00 USD	✓
8	2024-08-13 04:44:26	<u>0xbd80153dfcf027448c68 fc28b8f14baa2455f14d36 28dc03dc06af8607d18fc3</u>	+ 0.0139499999984499 99 MATIC  0.00 USD	✓
9	2024-06-11 05:37:46	<u>0x7d9730b0b7536749ea58 e66b803838f601167c636b 72e6cff2edb43650473fcf</u>	+ 0.0187101990541999 99 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 03:26:59	<u>0x21fa189a8902a9ee6725 0f802492f4021fe8266745 faf9ae5d9e343d0d315818</u>	+ 1,499.000000000000 000000 USD0 [www.usual.finance]	✓
2	2024-09-05 01:24:43	<u>0x90dc8036adeada4f6f2c fdaba7d2e5eabfd8e91274 b8d964b01781c5a7b6dbca</u>	+ 14,500.000000000000 0000000 vercel.app)	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-15 23:33:23	<u>0x904e782b01cc7fc09b523dd57826e813b7dae8b790aaa79fb32b054b4fd94ca2</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 13:45:31	<u>0x2760a769369a0d51cf9b4a299609e80b06f33eaa1f3b738ca3accbf109518482</u>	+ 1 MB	✓
2	2024-09-25 03:25:33	<u>0x220e9cfc883814fb86ed37634d540bff9bd97bddb38e79a4e40d2ecdf0665f5f</u>	+ 1 MB	✓
3	2024-09-14 08:20:57	<u>0xc376814e957083c9fd7751603d3a606a4963e7031f191183a1896fc65e504a6f</u>	+ 1 MB	✓
4	2024-09-12 16:32:36	<u>0x007f1554e036793e91fcef412c7f4f53af50bd592d27a582df7b83ddfb79a45</u>	+ 1 MB	✓
5	2024-09-05 17:20:20	<u>0x51cdf2acbb48d625bec265d6d2032f958e38ece5ee1b21f75ca2c54da9c722bd</u>	+ 1 MB	✓
6	2024-09-03 19:17:56	<u>0x99b76a1b4b6217b57bf507a8c90e0af2d970b838240375fecf14feddbc3f6810</u>	+ 1 MB	✓
7	2024-08-29 10:19:39	<u>0x78818a2d8851cb788e4fa851c13fd5ab6cafaf5e37d768c898a73f6b942c1036</u>	+ 1 MB	✓

#	Date & time	Transaction Id	Amount	
8	2024-08-27 21:09:37	<u>0x2fba200c5c4aedc44011</u> <u>205ac2ed261e25bb363c97</u> <u>d007e44ab848f398a52934</u>	+ 1 MB	✓
9	2024-08-17 10:32:19	<u>0x31a4743dc97cf0caa83a</u> <u>63e65f13c6ac32ea48e794</u> <u>d9d89f68d4794db3fc83f2</u>	+ 1 MB	✓
10	2024-08-15 23:32:29	<u>0x54641fbca12fe2125839</u> <u>2b590a9e00ce25c565838b</u> <u>e4e10da08d3e0efd20dc75</u>	+ 1 MB	✓
11	2024-08-14 12:46:17	<u>0x24439b8c31c3da3343b8</u> <u>f3619ff9755ef579ababee</u> <u>883aff7d32ff3876e58f2b</u>	+ 1 MB	✓
12	2024-08-13 07:16:21	<u>0xdc87e18d3ae06837ac7</u> <u>ef3613e2c60a207977930c</u> <u>ba8d2634b8035b71a3fc42</u>	+ 1 MB	✓
13	2024-06-11 07:33:49	<u>0xf5e481820226f8a06123</u> <u>9a7c9b18b50850b0d66372</u> <u>e7521dae396d463b225a60</u>	+ 1 MB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 13:46:27	<u>0x0ae4bb9dd6f67301ccc9</u> <u>dd98fb97b3e0fbd174f650</u> <u>7cb623c6455d38ea9eedc2</u>	+ 1 ðŸŽ•	✓
2	2024-08-27 21:10:17	<u>0xb9b93ffc905036804c02</u> <u>d7d7aaa14bbf251d0d19f9</u> <u>8fc25d0128d16a2370a543</u>	+ 1 4000LDO Reward at web3lido.xyz	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-15 23:33:31	<u>0x4f6932e856cc7bb0db19</u> <u>52b4828f8d2d47734da4c9</u> <u>f754557130f65422cdf003</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-15 23:33:01	<u>0x886ae0fc9e980524218a</u> <u>595e659d93025608e6a78a</u> <u>a6740f35f7df85c85c4e0e</u>	+ 1 3ETH Reward at erc20.lat	✓
5	2024-06-11 07:34:11	<u>0x8af86832cc23d1daf7f5</u> <u>720f0e3069cdc4bd2b3b8c</u> <u>5c15a44ecf64a22bd505b9</u>	+ 1 az]	✓

* USD values displayed at the time of transaction

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