

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x295aed5954ef40d0441c656bbbe3afdc85e9ca86</u>
TOTAL RECEIVED	0.089004179473149994 MATIC
	0.03 USD
TOTAL SEND	0.083054411028026118 MATIC
	0.03 USD




Token	Balance
MATIC	0.005949768445123876 MATIC
	0.00 USD
!	1,189.000000000000000000 USD0 [www.usual.finance]
MATIC	14,500.000000000000000000 vercel.app)
MATIC	14,500.000000000000000000 vercel.app)
! FYDE	94,996.000000000000000000 Fyde Points (Claim: www.fyde.cc)
MATIC	14,500.000000000000000000 )
LiquidEther	1 tkether.com
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
Moonveil Badges	6 MB



Token	Balance
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
	N/A 5000ZR0 Token at layerzero.pl

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-09-25 08:56:21	<u>0xe45b8db85acd23a0e9e9 a12f4352256b078d88ee56 341143d2307dfbc57df430</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-09-25 08:56:21	<u>0xe45b8db85acd23a0e9e9 a12f4352256b078d88ee56 341143d2307dfbc57df430</u>	- 0.0132705638036100 91 MATIC 0.00 USD	✓
3	2024-09-25 08:56:21	<u>0xe45b8db85acd23a0e9e9 a12f4352256b078d88ee56 341143d2307dfbc57df430</u>	- 0.0167402960385206 99 MATIC 0.00 USD	✓
4	2024-09-13 12:01:32	<u>0x83806675d5b2a233e6c8 fe88e6a6591c010bb916f4 4b681b4b2f2714776d047f</u>	- 0.000000000000000000 00 MATIC	✓
5	2024-09-13 12:01:32	<u>0x83806675d5b2a233e6c8 fe88e6a6591c010bb916f4 4b681b4b2f2714776d047f</u>	- 0.0092292926877110 10 MATIC	✓
6	2024-09-13 12:01:32	<u>0x83806675d5b2a233e6c8 fe88e6a6591c010bb916f4 4b681b4b2f2714776d047f</u>	- 0.0022732939442711 10 MATIC	✓
7	2024-09-04 08:34:50	<u>0xc273219dea45cd17c2c4 49b94876ce45829982922b 65528d8bb83869d2af6c9a</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-09-04 08:34:50	<u>0xc273219dea45cd17c2c4</u> <u>49b94876ce45829982922b</u> <u>65528d8bb83869d2af6c9a</u>	- 0.0100109911731020 45 MATIC  0.00 USD	✓
9	2024-09-04 08:34:50	<u>0xc273219dea45cd17c2c4</u> <u>49b94876ce45829982922b</u> <u>65528d8bb83869d2af6c9a</u>	- 0.0001468912383696 60 MATIC  0.00 USD	✓
10	2024-08-18 12:46:48	<u>0x0cd4042332087e7b972a</u> <u>622207ab4a91baaa395e93</u> <u>6ef102d38631dd5326ce43</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-08-18 12:46:48	<u>0x0cd4042332087e7b972a</u> <u>622207ab4a91baaa395e93</u> <u>6ef102d38631dd5326ce43</u>	- 0.0086235682300942 14 MATIC  0.00 USD	✓
12	2024-08-18 12:46:48	<u>0x0cd4042332087e7b972a</u> <u>622207ab4a91baaa395e93</u> <u>6ef102d38631dd5326ce43</u>	- 0.0000000000545364 00 MATIC  0.00 USD	✓
13	2024-08-15 02:37:38	<u>0x2f2be5ea39c98613db37</u> <u>ba637167bf01a8aac03504</u> <u>60956644eaa6c0efb4a0b2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-08-15 02:37:38	<u>0x2f2be5ea39c98613db37</u> <u>ba637167bf01a8aac03504</u> <u>60956644eaa6c0efb4a0b2</u>	- 0.0082486305005453 64 MATIC  0.00 USD	✓
15	2024-08-15 02:37:38	<u>0x2f2be5ea39c98613db37</u> <u>ba637167bf01a8aac03504</u> <u>60956644eaa6c0efb4a0b2</u>	- 0.00000000000068170 50 MATIC  0.00 USD	✓
16	2024-06-12 19:12:41	<u>0x9ba291d52e9b9548ef69</u> <u>87027080ef6280181d48ad</u> <u>e8cb55d32b352a2dff887b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-12 19:12:41	<u>0x9ba291d52e9b9548ef6987027080ef6280181d48ade8cb55d32b352a2dff887b</u>	- 0.0103176130740517 59 MATIC  0.00 USD	✓
18	2024-06-12 19:12:41	<u>0x9ba291d52e9b9548ef6987027080ef6280181d48ade8cb55d32b352a2dff887b</u>	- 0.0041932702763967 20 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 18:58:09	<u>0xc807fa86a34728778395d73c46e7f17a37a4537d6d98e1b05ecd30adb0131a27</u>	+ 0.0890041794731499 94 MATIC  0.05 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-13 12:02:30	<u>0xc5b1c716612e4a8bde97c87a2f155fd0e0847a4ebd0ed961a70bf6f17fd0c61d</u>	+ 14,500.000000000000 0000000 )	✓
2	2024-09-05 05:27:39	<u>0xe46c72642c780f18fe658639f80c54671fabaf7881227fe1939ddf496a206dc4</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
3	2024-09-05 05:27:37	<u>0x094abcc51c78cd6aba5459b6ee4d4544cc531501a51d37ebbd79618d2676e88c</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
4	2024-09-05 05:27:35	<u>0xca2cf53262d3027eda5b59fcb09cec161f49724daa2da65f2bddb058464ec045</u>	+ 14,500.000000000000 0000000 vercel.app)	✓

#	Date & time	Transaction Id	Amount	
5	2024-09-04 08:37:06	<u>0xf511687767b1898560407dc93b8fd23775eb67ffb604ac1c8142345e5b8758b5</u>	+ 772.0000000000000000 0000 USD0 [www.usual.finance ]	✓
6	2024-08-18 12:47:38	<u>0x485e982056ee03f5202914cd5bfe693921dd1ec38c233bf800b65ea1fa485109</u>	+ 1.000000000000000000 00 Reward at 1000usdc.lo1	✓
7	2024-08-15 02:40:32	<u>0xbd871a352458a7cf6b3b042e1f56715a5fce60faf34945c4555562eb18a7f845</u>	+ 128,016.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
8	2024-06-12 19:12:47	<u>0xffdcf656fe713276afffeb8213fc4d59c0e35d343e502750422a35c3eda8d103</u>	+ 1 tkether.com	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 08:56:21	<u>0xe45b8db85acd23a0e9e9a12f4352256b078d88ee56341143d2307dfbc57df430</u>	+ 1 MB	✓
2	2024-09-13 12:01:32	<u>0x83806675d5b2a233e6c8fe88e6a6591c010bb916f44b681b4b2f2714776d047f</u>	+ 1 MB	✓
3	2024-09-04 08:34:50	<u>0xc273219dea45cd17c2c449b94876ce45829982922b65528d8bb83869d2af6c9a</u>	+ 1 MB	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-18 12:46:48	<u>0x0cd4042332087e7b972a622207ab4a91baaa395e936ef102d38631dd5326ce43</u>	+ 1 MB	✓
5	2024-08-15 02:37:38	<u>0x2f2be5ea39c98613db37ba637167bf01a8aac0350460956644eaa6c0efb4a0b2</u>	+ 1 MB	✓
6	2024-06-12 19:12:41	<u>0x9ba291d52e9b9548ef6987027080ef6280181d48ade8cb55d32b352a2dff887b</u>	+ 1 MB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 12:48:00	<u>0x7853f35b9e177a8b65d47273ef6514f19481cc30e60ad30c6abd3d805663a439</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-06-12 19:13:22	<u>0x29c7792d5a08da9db7b14e4165738ae0770d84b2cd7db7cf5951c399d4e6f1ec</u>	+ 1 az]	✓

\* USD values displayed at the time of transaction

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