

3xp1












ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:25 (UTC)


| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x2eafa7cb21ddf4e8f1c64c8f39e82281b9be1ea9</u> |
| TOTAL RECEIVED | 1.000000000000000000 MATIC |
| | 0.37 USD |
| TOTAL SEND | 0.007669980158754002 MATIC |
| | 0.00 USD |

| Token | Balance |
|--------------------------------|---|
| MATIC | 0.992330019841246025 MATIC |
| | 0.36 USD |
| (PoS) Tether USD | 0.298200 USDT |
| | 0.29 USD |
| Digital Tech | 4,074.968556438958785293 DITEX |
| Reward at 1000usdc.lol | 1.000000000000000000 Reward at 1000usdc.lol |
| Uniswap V2 | 0.000111645962854544 UNI-V2 |
| Ditex NFT | 1 DNFT |
| 4000LDO Reward at web3lido.xyz | N/A 4000LDO Reward at web3lido.xyz |
| 3ETH Reward at erc20.lat | N/A 3ETH Reward at erc20.lat |
| 1 | N/A 5000ZRO Token at layerzero.pl |

MAIN EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-28 09:24:31 | <u>0x61d36fca686544eb7878</u> <u>eb36e0c971e01190b33529</u> <u>a1ae2e46c4e878afc2fcff</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2024-08-28 09:24:31 | <u>0x61d36fca686544eb7878</u> <u>eb36e0c971e01190b33529</u> <u>a1ae2e46c4e878afc2fcff</u> | - 0.002214660000000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-08-28 09:24:31 | <u>0x61d36fca686544eb7878</u> <u>eb36e0c971e01190b33529</u> <u>a1ae2e46c4e878afc2fcff</u> | - 0.0000000001550262 00 MATIC  0.00 USD | ✓ |
| 4 | 2024-08-17 19:48:15 | <u>0x165148eb4a6cc436fc56</u> <u>2e3e0351ac38c366cc07bf</u> <u>567f400960336db1ac353f</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-08-17 19:48:15 | <u>0x165148eb4a6cc436fc56</u> <u>2e3e0351ac38c366cc07bf</u> <u>567f400960336db1ac353f</u> | - 0.002727660000000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2024-08-17 19:48:15 | <u>0x165148eb4a6cc436fc56</u> <u>2e3e0351ac38c366cc07bf</u> <u>567f400960336db1ac353f</u> | - 0.0000000000019093 62 MATIC  0.00 USD | ✓ |
| 7 | 2024-08-17 19:46:59 | <u>0x68fd3a7d479764e0793d</u> <u>cfb72f31a89469a506016f</u> <u>0c3d62698d990938dcae0a</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-08-17 19:46:59 | <u>0x68fd3a7d479764e0793d</u> <u>cfb72f31a89469a506016f</u> <u>0c3d62698d990938dcae0a</u> | - 0.002727660000000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2024-08-17 19:46:59 | <u>0x68fd3a7d479764e0793d</u> <u>cfb72f31a89469a506016f</u> <u>0c3d62698d990938dcae0a</u> | - 0.0000000000018184 40 MATIC  0.00 USD | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2024-08-16 07:00:21 | <u>0x2b4f108995a8e324947d72b4ce69f7f9e5a160a10704ce3297a1ee1ef0f72f58</u> | + 1.0000000000000000 00 MATIC  0.40 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---|---|
| 1 | 2024-10-01 10:40:24 | <u>0x8b32a7591fe190d9d54e97ace110f82e029b4cd548c2ae9e20ef3f32ddb6c944</u> | + 0.0000232821055174 58 UNI-V2 | ✓ |
| 2 | 2024-09-30 10:00:15 | <u>0xfa105f0fc0111688e824a4c050aacc25911e76e234b9c58bf18dbbbff82c8437</u> | + 0.295554 USDT  0.29 USD | ✓ |
| 3 | 2024-09-26 08:45:42 | <u>0xe635d73b5ccf465e24311cafa99b20bfff2785d85531eb05c4ce2ae8195557c0f</u> | + 0.000093 USDT  0.00 USD | ✓ |
| 4 | 2024-09-26 08:26:14 | <u>0x8882c4c37e16692d3c4102fd1735230cc6418624f16338eca60aa86e22052cff</u> | + 0.001451 USDT  0.00 USD | ✓ |
| 5 | 2024-09-24 06:26:17 | <u>0xd94ecd25c9efdf48df3d417a109eb8a7a7a9edc4ae68d6064e0239247faca374</u> | + 0.000872 USDT  0.00 USD | ✓ |
| 6 | 2024-09-23 20:31:40 | <u>0x7c5d0e112e3c8992ec076f9e893ac7651b47554c5c95c9eab214548d1b4e2be0</u> | + 0.0000217322637681 43 UNI-V2 | ✓ |
| 7 | 2024-09-17 15:58:34 | <u>0x91130fa0636fc15e3399057ad17dcc1070394707697561dff681b54c0cc417e</u> | + 0.000158 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 8 | 2024-09-17 15:53:14 | <u>0x984f8da65fad4db6bb22</u> <u>ac7602f58e78849b7bb35d</u> <u>a361b97b744c78b14785e0</u> | + 0.000072 USDT  | ✓ |
| | | | 0.00 USD | |
| 9 | 2024-09-16 12:56:09 | <u>0xbd70a8fd07118fae8f97</u> <u>2adb3c3fd24cc71f86c595</u> <u>6dc46e913b998906a0c41e</u> | + 0.0000192400159821 | ✓ |
| | | | 13 UNI-V2 | |
| 10 | 2024-09-09 16:26:17 | <u>0x6fe7d56603bd521e4970</u> <u>cae56bb09a3722c4ce6a8a</u> <u>ef4473eaa5c4ee5aaca1f6</u> | + 0.0000169012707494 | ✓ |
| | | | 43 UNI-V2 | |
| 11 | 2024-09-02 19:39:25 | <u>0x4d948f36610daeadd2a3</u> <u>83ce50b94fb627627b2856</u> <u>9e05af49ab65e533de76d0</u> | + 0.0000158847846425 | ✓ |
| | | | 29 UNI-V2 | |
| 12 | 2024-08-28 09:24:31 | <u>0x61d36fca686544eb7878</u> <u>eb36e0c971e01190b33529</u> <u>a1ae2e46c4e878afc2fcff</u> | + 3,616.284191446751 | ✓ |
| | | | 265175 DITEX | |
| 13 | 2024-08-26 13:57:23 | <u>0x5f909eaf858b5fb86b82</u> <u>7b5ed01e2d4b27ec311fad</u> <u>9895dad1fd8c938318b2e2</u> | + 0.0000146055221948 | ✓ |
| | | | 58 UNI-V2 | |
| 14 | 2024-08-17 19:48:15 | <u>0x165148eb4a6cc436fc56</u> <u>2e3e0351ac38c366cc07bf</u> <u>567f400960336db1ac353f</u> | + 125.47294471062437 | ✓ |
| | | | 5375 DITEX | |
| 15 | 2024-08-17 19:46:59 | <u>0x68fd3a7d479764e0793d</u> <u>cfb72f31a89469a506016f</u> <u>0c3d62698d990938dcae0a</u> | + 323.21142028158294 | ✓ |
| | | | 5790 DITEX | |
| 16 | 2024-08-16 07:01:29 | <u>0xe8b84438abbd2629371</u> <u>29ee5182ff29092b450e46</u> <u>6c39c8141c8e8a8db48273</u> | + 10.0000000000000000 | ✓ |
| | | | 000 DITEX | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 17 | 2024-08-16 07:01:07 | <u>0x90944cb44bf6cfd79a72950e8b312d58313c0c1b49acd031ca4e68eb73bdfb39</u> | + 1.0000000000000000 00 Reward at 1000usdc.lol | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------|---|
| 1 | 2024-08-16 14:42:04 | <u>0xffe9f905d583b1fecca38f3f0dece58c597ea52520e087276e0f6d52864d68dc</u> | + 1 DNFT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------------|---|
| 1 | 2024-08-28 09:24:51 | <u>0xbc169eb606c8387f881022603a85753d718a456c63f1b8be7fae4242ce49949d</u> | + 1 4000LDO Reward at web3lido.xyz | ✓ |
| 2 | 2024-08-16 07:01:33 | <u>0x1bcb5a7913884e1c5b8fd30bdfb0b3e8e0daf5314d7dccc3739bf965808bee9f</u> | + 1 5000ZRO Token at layerzero.pl | ✓ |
| 3 | 2024-08-16 07:00:35 | <u>0x5780f1d60fc27be5a9bbe604c99149117b4a4462be5b2967091675dce414dd01</u> | + 1 3ETH Reward at erc20.lat | ✓ |

* USD values displayed at the time of transaction

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