

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 07:25 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x35af3c9e5973da186067a2fa96b29d62add5e1f9</u>
TOTAL RECEIVED	11.123910514498833280 MATIC
	4.24 USD
TOTAL SEND	0.443998810583242920 MATIC
	0.16 USD










Token	Balance
MATIC	10.679911703915589527 MATIC
	4.07 USD
(PoS) Wrapped BTC	0.00004891 WBTC
	3.36 USD
Wrapped Ether	0.000247975403769847 WETH
	0.67 USD
(PoS) Tether USD	2.846456 USDT
	2.84 USD
MATICswap	14,500.000000000000000000 cel.app
MATICSWAP	14,500.000000000000000000 cel.app]
MATIC	14,500.000000000000000000 vercel.app)
!	1,189.000000000000000000 USD0
	[www.usual.finance]
MATIC	14,500.000000000000000000 vercel.app)



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-10-02 14:25:50	<u>0x2ea19536744690b8e5e9792df9337b8bcb6c2af9218acb671c723be83f59b205</u>	- 0.0000002130028416 45 MATIC  0.00 USD	✓
4	2024-09-21 02:05:08	<u>0xcb40fd83e3018efa5eacf41e2e344760cd853e2213877faea3745b08db852aca</u>	- 0.0000000000000000 00 MATIC	✓
5	2024-09-21 02:05:08	<u>0xcb40fd83e3018efa5eacf41e2e344760cd853e2213877faea3745b08db852aca</u>	- 0.0219711900000000 02 MATIC	✓
6	2024-09-21 02:05:08	<u>0xcb40fd83e3018efa5eacf41e2e344760cd853e2213877faea3745b08db852aca</u>	- 0.0000000000241683 09 MATIC	✓
7	2024-09-20 00:36:26	<u>0x42216b419508e559e508b091e0701a81bd25fe7799d681dbe417d09c14aa064d</u>	- 0.0000000000000000 00 MATIC	✓
8	2024-09-20 00:36:26	<u>0x42216b419508e559e508b091e0701a81bd25fe7799d681dbe417d09c14aa064d</u>	- 0.0208445400000000 02 MATIC	✓
9	2024-09-20 00:36:26	<u>0x42216b419508e559e508b091e0701a81bd25fe7799d681dbe417d09c14aa064d</u>	- 0.0178000748246760 66 MATIC	✓
10	2024-09-19 01:00:34	<u>0xa5c58cc693f521ff2b0efa56d1dc6b2bb3373058142594961dc0d9420e59a123</u>	- 0.0000000000000000 00 MATIC	✓
11	2024-09-19 01:00:34	<u>0xa5c58cc693f521ff2b0efa56d1dc6b2bb3373058142594961dc0d9420e59a123</u>	- 0.0219615342900000 01 MATIC	✓






#	Date & time	Transaction Id	Amount	
12	2024-09-19 01:00:34	<u>0xa5c58cc693f521ff2b0e</u> <u>fa56d1dc6b2bb337305814</u> <u>2594961dc0d9420e59a123</u>	- 0.0000000001402266 24 MATIC	✓
13	2024-09-18 02:36:29	<u>0x2fd837234a69508105d0</u> <u>4a3e5d467b648f6875a0bf</u> <u>2857b17deee77a8640510b</u>	- 0.0000000000000000 00 MATIC	✓
14	2024-09-18 02:36:29	<u>0x2fd837234a69508105d0</u> <u>4a3e5d467b648f6875a0bf</u> <u>2857b17deee77a8640510b</u>	- 0.0172071599999999 99 MATIC	✓
15	2024-09-18 02:36:29	<u>0x2fd837234a69508105d0</u> <u>4a3e5d467b648f6875a0bf</u> <u>2857b17deee77a8640510b</u>	- 0.000000000154864 44 MATIC	✓
16	2024-09-17 02:35:37	<u>0xcae78526d2aed1b86088</u> <u>89103e8db4db05eda993d1</u> <u>10a692d72fd22410522b6c</u>	- 0.0000000000000000 00 MATIC	✓
17	2024-09-17 02:35:37	<u>0xcae78526d2aed1b86088</u> <u>89103e8db4db05eda993d1</u> <u>10a692d72fd22410522b6c</u>	- 0.0222364500000000 01 MATIC	✓
18	2024-09-17 02:35:37	<u>0xcae78526d2aed1b86088</u> <u>89103e8db4db05eda993d1</u> <u>10a692d72fd22410522b6c</u>	- 0.000000000200128 05 MATIC	✓
19	2024-09-15 14:08:48	<u>0x745bdaf3c1fea13f022d</u> <u>b01653500bf5e4141f39cf</u> <u>de452f5f0e8d01e1af0bc0</u>	- 0.0000000000000000 00 MATIC	✓
20	2024-09-15 14:08:48	<u>0x745bdaf3c1fea13f022d</u> <u>b01653500bf5e4141f39cf</u> <u>de452f5f0e8d01e1af0bc0</u>	- 0.0190582200000000 01 MATIC	✓

#	Date & time	Transaction Id	Amount	
21	2024-09-15 14:08:48	<u>0x745bdaf3c1fea13f022d</u> <u>b01653500bf5e4141f39cf</u> <u>de452f5f0e8d01e1af0bc0</u>	- 0.0000000000374811 66 MATIC	✓
22	2024-09-15 12:55:12	<u>0xb998096e2633bf1d3336</u> <u>88819aa47dfb66cb42f81a</u> <u>361ea3bbea2d1da3364f91</u>	- 0.0000000000000000 00 MATIC	✗
23	2024-09-15 12:55:12	<u>0xb998096e2633bf1d3336</u> <u>88819aa47dfb66cb42f81a</u> <u>361ea3bbea2d1da3364f91</u>	- 0.0286870200000000 01 MATIC	✓
24	2024-09-15 12:55:12	<u>0xb998096e2633bf1d3336</u> <u>88819aa47dfb66cb42f81a</u> <u>361ea3bbea2d1da3364f91</u>	- 0.0000000000458992 32 MATIC	✓
25	2024-09-05 02:37:48	<u>0xa0321b15a6f909c9a497</u> <u>43af14344b4d5f3420df36</u> <u>9bd42b731c46f8646c5b22</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-09-05 02:37:48	<u>0xa0321b15a6f909c9a497</u> <u>43af14344b4d5f3420df36</u> <u>9bd42b731c46f8646c5b22</u>	- 0.0194762100000000 01 MATIC  0.00 USD	✓
27	2024-09-05 02:37:48	<u>0xa0321b15a6f909c9a497</u> <u>43af14344b4d5f3420df36</u> <u>9bd42b731c46f8646c5b22</u>	- 0.0000000000318111 43 MATIC  0.00 USD	✓
28	2024-09-04 03:22:57	<u>0x2bed010226182bd722f8</u> <u>5ed8b2363b5ee1adc0295b</u> <u>bc4ee2b60313a826c81ffd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-09-04 03:22:57	<u>0x2bed010226182bd722f8</u> <u>5ed8b2363b5ee1adc0295b</u> <u>bc4ee2b60313a826c81ffd</u>	- 0.0251497570998300 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
30	2024-09-04 03:22:57	<u>0x2bed010226182bd722f85ed8b2363b5ee1adc0295b</u> <u>bc4ee2b60313a826c81ffd</u>	- 0.0035391708754825 30 MATIC  0.00 USD	✓
31	2024-09-04 03:10:52	<u>0x17120c1c9906bd1593d49219aca3f4516ea9494b8f</u> <u>acc82261bb3c6bb34e1353</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
32	2024-09-04 03:10:52	<u>0x17120c1c9906bd1593d49219aca3f4516ea9494b8f</u> <u>acc82261bb3c6bb34e1353</u>	- 0.0133286700000000 01 MATIC  0.00 USD	✓
33	2024-09-04 03:10:52	<u>0x17120c1c9906bd1593d49219aca3f4516ea9494b8f</u> <u>acc82261bb3c6bb34e1353</u>	- 0.0024188234391825 63 MATIC  0.00 USD	✓
34	2024-08-30 12:43:21	<u>0xeb959adeae3e9d9bb906db523024d38e80b1ec1441</u> <u>12541f7d44ced0ace0b0ff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-08-30 12:43:21	<u>0xeb959adeae3e9d9bb906db523024d38e80b1ec1441</u> <u>12541f7d44ced0ace0b0ff</u>	- 0.0197769900000000 01 MATIC  0.00 USD	✓
36	2024-08-30 12:43:21	<u>0xeb959adeae3e9d9bb906db523024d38e80b1ec1441</u> <u>12541f7d44ced0ace0b0ff</u>	- 0.0033841414422376 24 MATIC  0.00 USD	✓
37	2024-08-29 12:36:06	<u>0x5667412fa6bf7adf6f9d2f0baef4ca03d543d2d013</u> <u>0ad4d99d96295e2a596272</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-08-29 12:36:06	<u>0x5667412fa6bf7adf6f9d2f0baef4ca03d543d2d013</u> <u>0ad4d99d96295e2a596272</u>	- 0.0197070599999999 98 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2024-08-29 12:36:06	<u>0x5667412fa6bf7adf6f9d</u> <u>2f0baef4ca03d543d2d013</u> <u>0ad4d99d96295e2a596272</u>	- 0.0000000000637194 94 MATIC  0.00 USD	✓
40	2024-08-28 12:24:34	<u>0xa0a3287c73f3caed6a00</u> <u>9498a9ff3588f00608803c</u> <u>40259ecc9a20eff76f1802</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2024-08-28 12:24:34	<u>0xa0a3287c73f3caed6a00</u> <u>9498a9ff3588f00608803c</u> <u>40259ecc9a20eff76f1802</u>	- 0.0190252199999999 99 MATIC  0.00 USD	✓
42	2024-08-28 12:24:34	<u>0xa0a3287c73f3caed6a00</u> <u>9498a9ff3588f00608803c</u> <u>40259ecc9a20eff76f1802</u>	- 0.0000000000190252 20 MATIC  0.00 USD	✓
43	2024-08-27 12:08:57	<u>0xeb694b732da1083aa27d</u> <u>946da7990f88960195ed99</u> <u>be617a4b53a51ca796967c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2024-08-27 12:08:57	<u>0xeb694b732da1083aa27d</u> <u>946da7990f88960195ed99</u> <u>be617a4b53a51ca796967c</u>	- 0.0191714400000000 01 MATIC  0.00 USD	✓
45	2024-08-27 12:08:57	<u>0xeb694b732da1083aa27d</u> <u>946da7990f88960195ed99</u> <u>be617a4b53a51ca796967c</u>	- 0.0000030412664967 84 MATIC  0.00 USD	✓
46	2024-08-24 13:08:04	<u>0xab39fe40d3d6e078d194</u> <u>70bfaba52c8062c5a2f192</u> <u>1b45bd687c43b0293273d1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2024-08-24 13:08:04	<u>0xab39fe40d3d6e078d194</u> <u>70bfaba52c8062c5a2f192</u> <u>1b45bd687c43b0293273d1</u>	- 0.0192256799999999 98 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
48	2024-08-24 13:08:04	<u>0xab39fe40d3d6e078d19470bfaba52c8062c5a2f1921b45bd687c43b0293273d1</u>	- 0.0000000000256342 40 MATIC  0.00 USD	✓
49	2024-08-23 12:47:04	<u>0xfcd6e7d1624179ca56d9dea629419e583f97b754e1b115786e0785d70067d218</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2024-08-23 12:47:04	<u>0xfcd6e7d1624179ca56d9dea629419e583f97b754e1b115786e0785d70067d218</u>	- 0.0229230900000000 00 MATIC  0.01 USD	✓
51	2024-08-23 12:47:04	<u>0xfcd6e7d1624179ca56d9dea629419e583f97b754e1b115786e0785d70067d218</u>	- 0.0000000012859853 49 MATIC  0.00 USD	✓
52	2024-08-22 12:39:34	<u>0xd7338679f82762bb60553ea507056c9972b72c3a17bfcedd834b288c6ed0b618</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2024-08-22 12:39:34	<u>0xd7338679f82762bb60553ea507056c9972b72c3a17bfcedd834b288c6ed0b618</u>	- 0.0212471400000000 01 MATIC  0.01 USD	✓
54	2024-08-22 12:39:34	<u>0xd7338679f82762bb60553ea507056c9972b72c3a17bfcedd834b288c6ed0b618</u>	- 0.0000000000446189 94 MATIC  0.00 USD	✓
55	2024-08-21 12:35:25	<u>0xf05e0fb4fa516574b13c1db37dac6326b2479374eb106beb1b0dc43c3f285bbd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2024-08-21 12:35:25	<u>0xf05e0fb4fa516574b13c1db37dac6326b2479374eb106beb1b0dc43c3f285bbd</u>	- 0.0226908299999999 99 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
57	2024-08-21 12:35:25	<u>0xf05e0fb4fa516574b13c1db37dac6326b2479374eb106beb1b0dc43c3f285bbd</u>	- 0.0000000000431125 77 MATIC  0.00 USD	✓
58	2024-08-20 12:30:33	<u>0xce99cbfa5f5ee8c0449c903a2650c1d3064dd1f718bd91de2d3b3a7a51a37689</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2024-08-20 12:30:33	<u>0xce99cbfa5f5ee8c0449c903a2650c1d3064dd1f718bd91de2d3b3a7a51a37689</u>	- 0.0230136900000000 00 MATIC  0.01 USD	✓
60	2024-08-20 12:30:33	<u>0xce99cbfa5f5ee8c0449c903a2650c1d3064dd1f718bd91de2d3b3a7a51a37689</u>	- 0.0000000025453141 14 MATIC  0.00 USD	✓
61	2024-08-14 14:04:09	<u>0x1e6f5ecba8faeeb35bc386c8399526f356ab119f6bc2b2b28674ee7175ebd693</u>	+ 10.23142999999999 580 MATIC  4.22 USD	✓






INTERNAL EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-08-23 12:47:04	<u>0xfcd6e7d1624179ca56d9dea629419e583f97b754e1b115786e0785d70067d218</u>	+ 0.8924805144988325 89 MATIC  0.47 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 14:25:50	<u>0x2ea19536744690b8e5e9792df9337b8bcb6c2af9218acb671c723be83f59b205</u>	+ 0.532424 USDT  0.53 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-28 01:25:35	<u>0x8b77f83d1c614550f59721a1afa9fc20a33ad13424e01719a6ba5d232f2635da</u>	+ 3 aim reward	✓
3	2024-09-21 02:05:58	<u>0x35b94f3d542af34f9e8c9272d7cf70b9a6f6f70aa1e41f9fbc93b469c6553342</u>	+ 14,500.000000000000 0000000 cel.app	✓
4	2024-09-21 02:05:08	<u>0xcb40fd83e3018efa5eacf41e2e344760cd853e2213877faea3745b08db852aca</u>	+ 0.00000814 WBTC  0.51 USD	✓
5	2024-09-20 00:36:26	<u>0x42216b419508e559e508b091e0701a81bd25fe7799d681dbe417d09c14aa064d</u>	+ 0.304901 USDT  0.30 USD	✓
6	2024-09-19 01:00:34	<u>0xa5c58cc693f521ff2b0efa56d1dc6b2bb3373058142594961dc0d9420e59a123</u>	+ 0.592668 USDT  0.59 USD	✓
7	2024-09-18 02:37:01	<u>0xb7a709fb24ca9b98f5ed7a5cedc6b9d494ce54c44f192f53b2ef9dbd01d9f06f</u>	+ 14,500.000000000000 0000000 cel.app]	✓
8	2024-09-18 02:36:29	<u>0x2fd837234a69508105d04a3e5d467b648f6875a0bf2857b17deee77a8640510b</u>	+ 0.00000722 WBTC  0.43 USD	✓
9	2024-09-17 02:35:37	<u>0xcae78526d2aed1b8608889103e8db4db05eda993d110a692d72fd22410522b6c</u>	+ 0.478352 USDT  0.47 USD	✓
10	2024-09-15 14:08:48	<u>0x745bdaf3c1fea13f022db01653500bf5e4141f39cfde452f5f0e8d01e1af0bc0</u>	+ 0.2644847940504498 34 LINK	✓

#	Date & time	Transaction Id	Amount	
11	2024-09-05 03:50:31	<u>0x29030a4337a853a37c0c</u> <u>fc56286dbed190a57bab30</u> <u>57deb61d7409e4f4a5a5b5</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
12	2024-09-05 03:50:29	<u>0x5d47fa78f3c63163fe7d</u> <u>b52127dcde3c9761f2d14d</u> <u>81066fb6cb4082e5f5f1bd</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
13	2024-09-05 02:40:20	<u>0xa2992c501fc58dd71f49</u> <u>4ad260a242289fc5eb0541</u> <u>54ff4ebd62bb90cd1d324c</u>	+ 713.00000000000000 0000 USD0 [www.usual.finance]	✓
14	2024-09-05 02:37:48	<u>0xa0321b15a6f909c9a497</u> <u>43af14344b4d5f3420df36</u> <u>9bd42b731c46f8646c5b22</u>	+ 0.00000607 WBTC  0.34 USD	✓
15	2024-09-04 03:22:57	<u>0x2bed010226182bd722f8</u> <u>5ed8b2363b5ee1adc0295b</u> <u>bc4ee2b60313a826c81ffd</u>	+ 0.463512 USDT  0.46 USD	✓
16	2024-08-30 12:43:21	<u>0xeb959adeae3e9d9bb906</u> <u>db523024d38e80b1ec1441</u> <u>12541f7d44ced0ace0b0ff</u>	+ 0.00000866 WBTC  0.51 USD	✓
17	2024-08-29 12:36:06	<u>0x5667412fa6bf7adf6f9d</u> <u>2f0baef4ca03d543d2d013</u> <u>0ad4d99d96295e2a596272</u>	+ 0.0469761317263675 54 LINK	✓
18	2024-08-28 12:24:34	<u>0xa0a3287c73f3caed6a00</u> <u>9498a9ff3588f00608803c</u> <u>40259ecc9a20eff76f1802</u>	+ 0.00000815 WBTC  0.48 USD	✓
19	2024-08-27 12:08:57	<u>0xeb694b732da1083aa27d</u> <u>946da7990f88960195ed99</u> <u>be617a4b53a51ca796967c</u>	+ 0.0001940775022617 61 WETH  0.50 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-08-24 13:08:04	<u>0xab39fe40d3d6e078d19470bfaba52c8062c5a2f1921b45bd687c43b0293273d1</u>	+ 0.00000724 WBTC  0.46 USD	✓
21	2024-08-22 12:39:34	<u>0xd7338679f82762bb60553ea507056c9972b72c3a17bfcedd834b288c6ed0b618</u>	+ 0.474599 USDT  0.47 USD	✓
22	2024-08-21 12:35:25	<u>0xf05e0fb4fa516574b13c1db37dac6326b2479374eb106beb1b0dc43c3f285bbd</u>	+ 0.00000343 WBTC  0.20 USD	✓
23	2024-08-20 12:32:17	<u>0xec2ec324f290de7a0ddc1d0813224cc8678a81e2553e80e666d91a721bb372ec</u>	+ 49,706.000000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
24	2024-08-20 12:30:33	<u>0xce99cbfa5f5ee8c0449c903a2650c1d3064dd1f718bd91de2d3b3a7a51a37689</u>	+ 0.0000538979015080 86 WETH  0.14 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 14:26:48	<u>0x30e2a33180fc36569469f8eef602ca0073c1f212d14e54dc2ea5b98c3bf88f4a</u>	+ 1 1ETH Reward at bit.ly/ethco	✓
2	2024-08-27 12:09:35	<u>0xcd5de9d477019f70ddf7c40f50a291aa43658f28ef37adda563396971109cb9b</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
3	2024-08-27 12:09:31	<u>0x7bc71a4cc48dcc39d48a512d9cdb1fdcb61722b1637d35f1f36ca826ade18a89</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-24 13:08:52	<u>0x99f735fbfe215e96774b</u> <u>ee173f58a2fa5592955be8</u> <u>0722c11d04285a0b711b1c</u>	+ 1 ɮ	✓
5	2024-08-24 13:08:50	<u>0x749757fe1b235b09e550</u> <u>a2bd36b6c2b1ea0ea18d21</u> <u>bb9671897fde3deafa543d</u>	+ 1 ɮ	✓
6	2024-08-24 13:08:44	<u>0xb6b04581ec777d61a04e</u> <u>85555e315b4c6b8f4205ca</u> <u>71cc02a5295fc33a533b15</u>	+ 1 ɮ	✓
7	2024-08-20 12:31:35	<u>0x2176e8c00f1eb404687f</u> <u>52caae6c4fa99114213707</u> <u>53dc84cf27c83be9be6f67</u>	+ 1 5000ZRO Token at layerzero.pl	✓

* USD values displayed at the time of transaction

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