

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-16 11:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3d089d9c573533ca83c172ef8da27eadd261a886</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.020890356763452623 MATIC
	0.00 USD










Token	Balance
MATIC	0.019109643236547375 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
wENA	5.000000000000000000 5ETH at [web3eth.vip]
Acces debridgether.com	1 m
MATIC	14,500.000000000000000000 vercel.app)
PonchHead.online	600,000.000000000000000000 PNH
!LDO	4,000.000000000000000000 lido.us)
MATIC	14,500.000000000000000000 vercel.app)
!	1,396.000000000000000000 USD0 [www.usual.finance]










Token	Balance
MATIC	14,500.0000000000000000000000000000 vercel.app)
Get 70% APY - www.alofin.io	1,000.000000000000000000000000000000 Get 70% APY - www.alofin.io
myshiba.club	N/A claim rewards on myshiba.club
1ETH Reward at etherc.lat δŸŽ•	N/A 1ETH Airdrop at etherc.lat δŸŽ•
δŸŽ•	N/A δŸŽ•
δŸŽ•	N/A δŸŽ•
]	N/A 1ETH Reward at [ ether-nft.lat ]
5000\$	N/A 5000\$
δŸŽ•	N/A δŸŽ•
\$ZRO Token at Layerzero.pl	N/A 1
4000LDO Reward at erclido.lat	N/A 4000LDO Reward at erclido.lat
4000LDO Reward at erclido.lat	N/A 4000LDO Reward at erclido.lat










#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-06 07:35:51	<u>0x6dd1053fc6b88ef23b81</u> <u>ca5f7f9d52732fc7844d3e</u> <u>27d3c96dfc5855abd689b8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-10-06 07:35:51	<u>0x6dd1053fc6b88ef23b81ca5f7f9d52732fc7844d3e27d3c96dfc5855abd689b8</u>	- 0.0010621800000708 12 MATIC  0.00 USD	✓
3	2024-10-06 07:35:51	<u>0x6dd1053fc6b88ef23b81ca5f7f9d52732fc7844d3e27d3c96dfc5855abd689b8</u>	- 0.0000000000012746 16 MATIC  0.00 USD	✓
4	2024-10-05 13:12:32	<u>0x2dc1c49aff59d02afb43cd5b448744470ef80abf14dc5044a302970ec132d325</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-10-05 13:12:32	<u>0x2dc1c49aff59d02afb43cd5b448744470ef80abf14dc5044a302970ec132d325</u>	- 0.0010621800000708 12 MATIC  0.00 USD	✓
6	2024-10-05 13:12:32	<u>0x2dc1c49aff59d02afb43cd5b448744470ef80abf14dc5044a302970ec132d325</u>	- 0.0000000000013100 22 MATIC  0.00 USD	✓
7	2024-09-04 17:55:49	<u>0x6fbfab2920ad9f0ca81a583a505206bf9b0d9c6b66ea8708019ca32e77efc2e1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-09-04 17:55:49	<u>0x6fbfab2920ad9f0ca81a583a505206bf9b0d9c6b66ea8708019ca32e77efc2e1</u>	- 0.0010655329303553 76 MATIC  0.00 USD	✓
9	2024-09-04 17:55:49	<u>0x6fbfab2920ad9f0ca81a583a505206bf9b0d9c6b66ea8708019ca32e77efc2e1</u>	- 0.0000316142460165 42 MATIC  0.00 USD	✓
10	2024-09-02 02:20:07	<u>0x0417820823574a613be407b2b84558554a925976a7817e96cf5268c970c8f59d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-09-02 02:20:07	<u>0x0417820823574a613be4</u> <u>07b2b84558554a925976a7</u> <u>817e96cf5268c970c8f59d</u>	- 0.0010621800000000 00 MATIC  0.00 USD	✓
12	2024-09-02 02:20:07	<u>0x0417820823574a613be4</u> <u>07b2b84558554a925976a7</u> <u>817e96cf5268c970c8f59d</u>	- 0.0000000000014162 40 MATIC  0.00 USD	✓
13	2024-09-01 14:00:40	<u>0x5a8fd9c0c1541222d441</u> <u>8fbf8eafd89cda165ca5b8</u> <u>34d9a8dc0387d3cf414f3b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-09-01 14:00:40	<u>0x5a8fd9c0c1541222d441</u> <u>8fbf8eafd89cda165ca5b8</u> <u>34d9a8dc0387d3cf414f3b</u>	- 0.0010621800000708 12 MATIC  0.00 USD	✓
15	2024-09-01 14:00:40	<u>0x5a8fd9c0c1541222d441</u> <u>8fbf8eafd89cda165ca5b8</u> <u>34d9a8dc0387d3cf414f3b</u>	- 0.0000000000012392 10 MATIC  0.00 USD	✓
16	2024-09-01 12:00:16	<u>0xfa5cfc43dbf65599c87f</u> <u>9c4cf96665882920097f14</u> <u>40b73eb465d965096967e3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-09-01 12:00:16	<u>0xfa5cfc43dbf65599c87f</u> <u>9c4cf96665882920097f14</u> <u>40b73eb465d965096967e3</u>	- 0.0010621799999645 94 MATIC  0.00 USD	✓
18	2024-09-01 12:00:16	<u>0xfa5cfc43dbf65599c87f</u> <u>9c4cf96665882920097f14</u> <u>40b73eb465d965096967e3</u>	- 0.0000000000011683 98 MATIC  0.00 USD	✓
19	2024-09-01 10:00:09	<u>0x718453f25a82b422a208</u> <u>03e201acc72b86be8d832c</u> <u>3f17993790c013e881eb3d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
20	2024-09-01 10:00:09	<u>0x718453f25a82b422a208</u> <u>03e201acc72b86be8d832c</u> <u>3f17993790c013e881eb3d</u>	- 0.0010621800000000 00 MATIC  0.00 USD	✓
21	2024-09-01 10:00:09	<u>0x718453f25a82b422a208</u> <u>03e201acc72b86be8d832c</u> <u>3f17993790c013e881eb3d</u>	- 0.00000000000012746 16 MATIC  0.00 USD	✓
22	2024-09-01 00:00:11	<u>0x80b4dad5c0a775379700</u> <u>de814028f4924eb844f9a6</u> <u>c6bbf1ece2b644d8768817</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-09-01 00:00:11	<u>0x80b4dad5c0a775379700</u> <u>de814028f4924eb844f9a6</u> <u>c6bbf1ece2b644d8768817</u>	- 0.0010621799999645 94 MATIC  0.00 USD	✓
24	2024-09-01 00:00:11	<u>0x80b4dad5c0a775379700</u> <u>de814028f4924eb844f9a6</u> <u>c6bbf1ece2b644d8768817</u>	- 0.00000000000007081 20 MATIC  0.00 USD	✓
25	2024-08-24 13:20:28	<u>0xf12cebdef6f9ecd3a2cd</u> <u>63c32b068117350298d9e9</u> <u>981ce754710c8ed2c859d7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-08-24 13:20:28	<u>0xf12cebdef6f9ecd3a2cd</u> <u>63c32b068117350298d9e9</u> <u>981ce754710c8ed2c859d7</u>	- 0.0010621799999645 94 MATIC  0.00 USD	✓
27	2024-08-24 13:20:28	<u>0xf12cebdef6f9ecd3a2cd</u> <u>63c32b068117350298d9e9</u> <u>981ce754710c8ed2c859d7</u>	- 0.00000000000016286 76 MATIC  0.00 USD	✓
28	2024-08-11 15:40:08	<u>0xba2cce5b67827c812a2a</u> <u>cc50eedfd6fdf5ab3fd715</u> <u>5e60177ee9c712fee1e832</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-08-11 15:40:08	<u>0xba2cce5b67827c812a2a</u> <u>cc50eedfd6fdf5ab3fd715</u> <u>5e60177ee9c712fee1e832</u>	- 0.0010621800000354 06 MATIC  0.00 USD	✓
30	2024-08-11 15:40:08	<u>0xba2cce5b67827c812a2a</u> <u>cc50eedfd6fdf5ab3fd715</u> <u>5e60177ee9c712fee1e832</u>	- 0.0000000000012038 04 MATIC  0.00 USD	✓
31	2024-08-09 02:00:17	<u>0x4eb7445e256639134884</u> <u>a063c28e9765e2a842c137</u> <u>af36d8781106310786857c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-08-09 02:00:17	<u>0x4eb7445e256639134884</u> <u>a063c28e9765e2a842c137</u> <u>af36d8781106310786857c</u>	- 0.0010621800000354 06 MATIC  0.00 USD	✓
33	2024-08-09 02:00:17	<u>0x4eb7445e256639134884</u> <u>a063c28e9765e2a842c137</u> <u>af36d8781106310786857c</u>	- 0.0000000000012038 04 MATIC  0.00 USD	✓
34	2024-08-02 15:00:28	<u>0xd60b4bc7417493d05447</u> <u>3ef0c4fff781a93fd6e2c8</u> <u>72aa9dc4f53764f36e4d8f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-08-02 15:00:28	<u>0xd60b4bc7417493d05447</u> <u>3ef0c4fff781a93fd6e2c8</u> <u>72aa9dc4f53764f36e4d8f</u>	- 0.0011668270020026 76 MATIC  0.00 USD	✓
36	2024-08-02 15:00:28	<u>0xd60b4bc7417493d05447</u> <u>3ef0c4fff781a93fd6e2c8</u> <u>72aa9dc4f53764f36e4d8f</u>	- 0.0080045825724734 94 MATIC  0.00 USD	✓
37	2024-08-02 14:40:58	<u>0xdac0f7321cc900e2f670</u> <u>65cb2152b3396b88c733ae</u> <u>406550d7f154009042c8f8</u>	+ 0.0400000000000000 01 MATIC  0.01 USD	✓



ERC-20 EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-10-06 07:35:51	<u>0x6dd1053fc6b88ef23b81ca5f7f9d52732fc7844d3e27d3c96dfc5855abd689b8</u>	- 903.429680 USDT 903.44 USD	✔
2	2024-10-06 07:33:24	<u>0xee41fb46d6ca8fde7e472ec859578c484ebe372cb7b9c539ae7f49dc3769d64b</u>	+ 903.429680 USDT 903.44 USD	✔
3	2024-10-05 13:30:18	<u>0x0de72bfc431b3708aa3f0b042fc9859238c34b651d37b62ecef2815664d2f4cc</u>	+ 600,000.0000000000 00000000 PNH	✔
4	2024-10-05 13:12:32	<u>0x2dc1c49aff59d02afb43cd5b448744470ef80abf14dc5044a302970ec132d325</u>	- 813.452917 USDT 813.49 USD	✔
5	2024-10-05 13:07:28	<u>0x5371c6f170ea58ae47ef828bea968a31ac5b1adeb741e529be8257b3595718d7</u>	+ 813.452917 USDT 813.64 USD	✔
6	2024-09-05 05:37:59	<u>0xad7c8b0150ef259f48193959837c0016593c2ca642f08535cdb5d7af2fc54ddd</u>	+ 14,500.0000000000 0000000 vercel.app)	✔
7	2024-09-04 17:55:49	<u>0x6fbfab2920ad9f0ca81a583a505206bf9b0d9c6b66ea8708019ca32e77efc2e1</u>	- 1,930.962551 USDT  1,931.07 USD	✔
8	2024-09-04 17:50:31	<u>0xaf5695ab2e0abda127b5dc69447026eb32ea4a9cbc78d63b7d6e25ce8b9b94a3</u>	+ 1,930.962551 USDT  1,931.06 USD	✔
9	2024-09-03 00:33:38	<u>0x430a20ea4f907441742485a3bfea453d29c2c3dd32df638d35d65a70dd78a4e5</u>	+ 14,500.0000000000 0000000 vercel.app)	✔




\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-09-02 02:23:03	<u>0xe3be3c115d1dc355f4c952e0858888af4fc424764ea1eb6b9113d7d7e3d4e93f</u>	+ 1,501.000000000000 000000 USD0 [www.usual.finance ]	✓
11	2024-09-02 02:20:07	<u>0x0417820823574a613be407b2b84558554a925976a7817e96cf5268c970c8f59d</u>	- 2,816.302979 USDT  2,816.52 USD	✓
12	2024-09-02 02:14:30	<u>0x8154abccc666b56b3bbb28214ada3005ee2ab5109a2039d2b45efe6f6ff67779</u>	+ 2,816.302979 USDT  2,816.33 USD	✓
13	2024-09-01 14:00:40	<u>0x5a8fd9c0c1541222d4418fbf8eafd89cda165ca5b834d9a8dc0387d3cf414f3b</u>	- 144.446506 USDT  144.43 USD	✓
14	2024-09-01 13:49:58	<u>0xb80fdc9e6c278faefa9edf97082fd9c537c85f4219c2a5184531fe417dda8fcd</u>	+ 144.446506 USDT  144.47 USD	✓
15	2024-09-01 12:00:16	<u>0xfa5cfc43dbf65599c87f9c4cf96665882920097f1440b73eb465d965096967e3</u>	- 485.164718 USDT  485.08 USD	✓
16	2024-09-01 11:56:06	<u>0xaf6fd570d9cbf41e3469957de528e1b77dbee58ab21a7891bd1f02cbe47e1a20</u>	+ 485.164718 USDT  485.09 USD	✓
17	2024-09-01 10:00:09	<u>0x718453f25a82b422a20803e201acc72b86be8d832c3f17993790c013e881eb3d</u>	- 1,229.360747 USDT  1,229.18 USD	✓
18	2024-09-01 09:40:48	<u>0xef169bcc3c4792b5a690e85710185cff70e5e6256d695890a3ddfdd1b09d40b2</u>	+ 4,000.000000000000 000000 lido.us)	✓



#	Date & time	Transaction Id	Amount	
19	2024-09-01 09:40:48	<u>0xd3aaf75bce9a4961e231ec02cbab0403b36551bf23bd0167d355cf3124b418c4</u>	+ 4,000.000000000000 000000 lido.us)	✓
20	2024-09-01 09:40:16	<u>0xda56adcf91ee90ba10ce8f7bf29e40a1a6b7e7726c1bcee30f4f6b5fe020d132</u>	+ 1,229.360747 USDT  1,229.29 USD	✓
21	2024-09-01 07:44:02	<u>0x9ab55f8af7b2758b1f00d6326041bca54221986c3490d00669281c6233fd86f4</u>	+ 1,000.000000000000 000000 Get 70% APY - www.alofin.io	✓
22	2024-09-01 03:25:55	<u>0xa7a3979ad21f5eabc4cfa93df368095e0db15d6ea835e0eaf57e104126cfba57</u>	+ 1 m	✓
23	2024-09-01 00:00:11	<u>0x80b4dad5c0a775379700de814028f4924eb844f9a6c6bbf1ece2b644d8768817</u>	- 931.928175 USDT  931.79 USD	✓
24	2024-08-31 23:45:05	<u>0x0994aa139d5d947997aa376d285df65f1086965a14422ca3172adf90aa1466da</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
25	2024-08-31 23:44:11	<u>0x3751c11092e2f69776f10ae66373cfc3d2bda15d2044f7b231004dab65613eed</u>	+ 931.928175 USDT  931.83 USD	✓
26	2024-08-24 13:20:28	<u>0xf12cebdef6f9ecd3a2cd63c32b068117350298d9e9981ce754710c8ed2c859d7</u>	- 284.515967 USDT  284.66 USD	✓
27	2024-08-24 13:13:44	<u>0xd4d5d6d580c7094507fe1dc04d3b14dc65dbf944c7273f9f14175d4e37415b48</u>	+ 200.000000 USDT  200.08 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-08-23 21:13:07	<u>0x7f56206456d72e49bc89 a0192322b78043ab840002 7ea0b33f8d9fcb998b0eb2</u>	+ 84.515967 USDT  84.60 USD	✓
29	2024-08-11 15:40:08	<u>0xba2cce5b67827c812a2a cc50eedfd6fdf5ab3fd715 5e60177ee9c712fee1e832</u>	- 1,045.227556 USDT  1,045.68 USD	✓
30	2024-08-11 15:25:18	<u>0xd79ff7e9d9ad6389e160 0b57e737661f9fd4a8ad58 7ad07881f615de6794371b</u>	- 141.19712599999999 7248 USDT	✓
31	2024-08-11 15:24:24	<u>0xa622bb5cbfb71977673a d544f6c8a78b41d6420a48 87365396e43722d61ca01a</u>	+ 1,045.227556 USDT  1,045.71 USD	✓
32	2024-08-09 02:00:17	<u>0x4eb7445e256639134884 a063c28e9765e2a842c137 af36d8781106310786857c</u>	- 141.197126 USDT  141.24 USD	✓
33	2024-08-09 01:53:49	<u>0xc3432f80274cd6cb293f bcf4d512d454d320aac86c f528d7d5b0146814874af1</u>	- 835.02866800000003 8774 USDT	✓
34	2024-08-09 01:53:07	<u>0xb5ce6732b58c9fc86805 32facdccf3eb63dbae73bb 853d12ee1ecf780584e19f</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
35	2024-08-09 01:52:33	<u>0xa59137403060907de04b 9d8fd98c022c96550675e5 6b88cab401cbaf748eeea5</u>	+ 141.197126 USDT  141.23 USD	✓
36	2024-08-03 07:59:20	<u>0xb1c79150d7ff242a94a3 17adaa0423c0ba5994b78d de43df9cc8195c5fd6aef9</u>	- 835.02866800000003 8774 USDT	✓

#	Date & time	Transaction Id	Amount	
37	2024-08-02 15:00:28	<u>0xd60b4bc7417493d05447</u> <u>3ef0c4fff781a93fd6e2c8</u> <u>72aa9dc4f53764f36e4d8f</u>	- 835.028668 USDT  834.35 USD	✓
38	2024-08-02 14:37:06	<u>0x1fcc8bb87a5cd18f5ad1</u> <u>82e72c947cc9b8071ffa2d</u> <u>6fdbf80e3cfd3d3032844f</u>	+ 795.534507 USDT  794.87 USD	✓
39	2024-07-21 02:14:38	<u>0x7791c60e9670dcb7b3f</u> <u>e96e717ff42fa00a33ee07</u> <u>23571f3f7a11ce2559fe81</u>	+ 1.0000000000000000 00 .net	✓
40	2024-07-19 03:36:30	<u>0x7e0ef112f0d0a6246709</u> <u>8b24a4d9d5b84f081cebed</u> <u>f08359da8fbe7422914efe</u>	+ 39.494161 USDT  39.48 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-06 22:44:54	<u>0xa6ca1c201d9b8a90f683</u> <u>b0a20838993852c8ebeb4</u> <u>87c8b02af2f45cbe321b7d</u>	+ 1 1ETH Reward at [ ether-nft.lat ]	✓
2	2024-09-01 00:07:01	<u>0x69314a3f45fdf20e7fbb</u> <u>bc650551152ec134d28b03</u> <u>70d981bc9828eb4a87f953</u>	+ 1 claim rewards on myshiba.club	✓
3	2024-08-31 23:45:05	<u>0x6c3ba226cecbc96e8fb7</u> <u>32e2a4b16bc42553255aa3</u> <u>20c240884751fc5f1fc78b</u>	+ 1 4000LDO Reward at erclido.lat	✓
4	2024-08-31 23:45:03	<u>0xa5015cf63a16258b3077</u> <u>5469779d5b28b49ee3883e</u> <u>ec6672e6aa7e4915a5d9b8</u>	+ 1 4000LDO Reward at erclido.lat	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-24 13:14:02	<u>0x307b17e83820563fa8bf3170a173fb48aaca98532a744589859e0ed7842f57bc</u>	+ 1 ɿ	✓
6	2024-08-09 01:53:09	<u>0x8aa4e97a323ce724c73857c195dbb379bad4699b48b3920748d895dc48ccbcfb</u>	+ 1 ǎŽ•	✓
7	2024-08-09 01:53:01	<u>0xd1366cd9e6a5bf0fa688fff0b6c669eb240ef143d89bc10bcd47851095ec9bce</u>	+ 1 ǎŽ•	✓
8	2024-08-03 21:04:58	<u>0x17ad46006e3d05dd2e4b65c134522b835ac45ab8b31cad26416de95d50b20d5c</u>	+ 1 3000MATIC at matics.lol ǎŽ•	✓
9	2024-07-19 03:37:34	<u>0xcb17cba4cfc290fc4f130131047a9832a82aed4ca4fbe43e0d164a8eea55e1e7</u>	+ 1 ǎŽ•	✓
10	2024-07-19 03:37:00	<u>0xaaedf84d34b2c57af45df980ecf4e4cc5836c904c5bb40733fb8f5e9586f9217</u>	+ 1 1ETH Airdrop at etherc.lat ǎŽ•	✓
11	2024-07-19 03:36:42	<u>0xe29f823dd5113f2becc00af5381f3ae39ca5eadc89862cd7ea81a92444e331b1</u>	+ 1 5000\$	✓

\* USD values displayed at the time of transaction

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