

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 03:05 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x47a85db83c1e8d424d057bf38bb0007e21ef84ef</u>
TOTAL RECEIVED	5.342690002871534283 MATIC
	1.98 USD
TOTAL SEND	0.072451694253381396 MATIC
	0.02 USD










Token	Balance
MATIC	5.270238308618153233 MATIC
	1.95 USD
USD Coin	0.778530 USDC
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
!	1,514.000000000000000000 USD0 [www.usual.finance]
League of Kingdoms ITEM	0 LOKI
Reward at 2000usdc.net 8YŽ•	N/A Reward at [2000usdc i%Enet]
l	N/A 5000ZRO Token at layerzero.pl
Â-	N/A etherevent.co


Token	Balance
3ETH Reward at erc20.lat	N/A 3ETH Reward at erc20.lat
! 8 ETH REWARD at ETH73.com	N/A ETH73.com
1ETH Reward at wildeairdrop.org	N/A 1ETH Reward at wildeairdrop.org


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-13 05:01:20	<u>0xe8307b4550dc99a41dd6</u> <u>a2b2674b176b1e3a9643f7</u> <u>d465e2242259fd43ea5557</u>	- 0.000000000000000000 00 MATIC	✓
2	2024-09-13 05:01:20	<u>0xe8307b4550dc99a41dd6</u> <u>a2b2674b176b1e3a9643f7</u> <u>d465e2242259fd43ea5557</u>	- 0.0024976499886773 20 MATIC	✓
3	2024-09-13 05:01:20	<u>0xe8307b4550dc99a41dd6</u> <u>a2b2674b176b1e3a9643f7</u> <u>d465e2242259fd43ea5557</u>	- 0.00000000000034134 55 MATIC	✓
4	2024-09-13 05:00:28	<u>0xad27fcb9039ce0158f9c</u> <u>4c9afee77e715c867f9fff</u> <u>12b27e04fe44a5a8298f8b</u>	- 0.000000000000000000 00 MATIC	✓
5	2024-09-13 05:00:28	<u>0xad27fcb9039ce0158f9c</u> <u>4c9afee77e715c867f9fff</u> <u>12b27e04fe44a5a8298f8b</u>	- 0.0025648499888001 55 MATIC	✓
6	2024-09-13 05:00:28	<u>0xad27fcb9039ce0158f9c</u> <u>4c9afee77e715c867f9fff</u> <u>12b27e04fe44a5a8298f8b</u>	- 0.00000000000030778 20 MATIC	✓


#	Date & time	Transaction Id	Amount	
7	2024-09-13 04:59:28	<u>0x12a9d0e40d9aa38f55e0</u> <u>276c7c62f4486c97de8176</u> <u>afdf0e12f8e06998ef2586</u>	- 0.000000000000000000 00 MATIC	✓
8	2024-09-13 04:59:28	<u>0x12a9d0e40d9aa38f55e0</u> <u>276c7c62f4486c97de8176</u> <u>afdf0e12f8e06998ef2586</u>	- 0.0028206599876831 18 MATIC	✓
9	2024-09-13 04:59:28	<u>0x12a9d0e40d9aa38f55e0</u> <u>276c7c62f4486c97de8176</u> <u>afdf0e12f8e06998ef2586</u>	- 0.00000000000034788 14 MATIC	✓
10	2024-09-07 12:58:37	<u>0x9c9c5179eadd9f8be72</u> <u>c8928217b2a563bd6ff5a0</u> <u>0142fee5f208f88499d681</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-09-07 12:58:37	<u>0x9c9c5179eadd9f8be72</u> <u>c8928217b2a563bd6ff5a0</u> <u>0142fee5f208f88499d681</u>	- 0.0024976499993339 60 MATIC  0.00 USD	✓
12	2024-09-07 12:58:37	<u>0x9c9c5179eadd9f8be72</u> <u>c8928217b2a563bd6ff5a0</u> <u>0142fee5f208f88499d681</u>	- 0.00000000000030804 35 MATIC  0.00 USD	✓
13	2024-09-07 12:53:17	<u>0x4503170135c9e49dc996</u> <u>d23706118b1950355444ba</u> <u>412b7b35e232d5521045a3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-09-07 12:53:17	<u>0x4503170135c9e49dc996</u> <u>d23706118b1950355444ba</u> <u>412b7b35e232d5521045a3</u>	- 0.0027534599997246 54 MATIC  0.00 USD	✓
15	2024-09-07 12:53:17	<u>0x4503170135c9e49dc996</u> <u>d23706118b1950355444ba</u> <u>412b7b35e232d5521045a3</u>	- 0.00000000000029370 24 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-09-07 12:52:09	<u>0xe8e22f90a9bf2ba91899</u> <u>ff0ce1acbf10ad6c153828</u> <u>4fa82b8536bfbbf81d3abb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-09-07 12:52:09	<u>0xe8e22f90a9bf2ba91899</u> <u>ff0ce1acbf10ad6c153828</u> <u>4fa82b8536bfbbf81d3abb</u>	- 0.002564850000000000 00 MATIC  0.00 USD	✓
18	2024-09-07 12:52:09	<u>0xe8e22f90a9bf2ba91899</u> <u>ff0ce1acbf10ad6c153828</u> <u>4fa82b8536bfbbf81d3abb</u>	- 0.00000000000024793 55 MATIC  0.00 USD	✓
19	2024-08-25 03:45:01	<u>0x2f4bea9ba99d82fd04f6</u> <u>6edbc7ae6238e9b6d0d8cd</u> <u>ac53f4a3be199a54e903fd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-08-25 03:45:01	<u>0x2f4bea9ba99d82fd04f6</u> <u>6edbc7ae6238e9b6d0d8cd</u> <u>ac53f4a3be199a54e903fd</u>	- 0.0022311584942725 05 MATIC  0.00 USD	✓
21	2024-08-25 03:45:01	<u>0x2f4bea9ba99d82fd04f6</u> <u>6edbc7ae6238e9b6d0d8cd</u> <u>ac53f4a3be199a54e903fd</u>	- 0.00000000000029919 75 MATIC  0.00 USD	✓
22	2024-08-16 01:19:51	<u>0xcddeca4831ada49d32f6</u> <u>1968ddacb3c7eb6149a9da</u> <u>0f0cc861c98987f87d4066</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-08-16 01:19:51	<u>0xcddeca4831ada49d32f6</u> <u>1968ddacb3c7eb6149a9da</u> <u>0f0cc861c98987f87d4066</u>	- 0.015001499999999999 99 MATIC  0.00 USD	✓
24	2024-08-16 01:19:51	<u>0xcddeca4831ada49d32f6</u> <u>1968ddacb3c7eb6149a9da</u> <u>0f0cc861c98987f87d4066</u>	- 0.0000000000155015 50 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-29 13:27:44	<u>0x36ecd449bf2b5a9d8278</u> <u>661330034f58564a547099</u> <u>256d3caf95b31f7a96d412</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2024-02-29 13:27:44	<u>0x36ecd449bf2b5a9d8278</u> <u>661330034f58564a547099</u> <u>256d3caf95b31f7a96d412</u>	- 0.0025722126385908 55 MATIC  0.00 USD	✓
27	2024-02-29 13:27:44	<u>0x36ecd449bf2b5a9d8278</u> <u>661330034f58564a547099</u> <u>256d3caf95b31f7a96d412</u>	- 0.0059791552811332 65 MATIC  0.00 USD	✓
28	2024-02-29 13:26:00	<u>0xb85d472dc7c179428d64</u> <u>45c31d71e2be12abd658ff</u> <u>660c607f5709760744fe41</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
29	2024-02-29 13:26:00	<u>0xb85d472dc7c179428d64</u> <u>45c31d71e2be12abd658ff</u> <u>660c607f5709760744fe41</u>	- 0.007056900000000000 00 MATIC  0.00 USD	✓
30	2024-02-29 13:26:00	<u>0xb85d472dc7c179428d64</u> <u>45c31d71e2be12abd658ff</u> <u>660c607f5709760744fe41</u>	- 0.0180487738880453 39 MATIC  0.01 USD	✓
31	2024-02-29 13:25:56	<u>0x73599855e62230403d89</u> <u>31937926dbe3572060f980</u> <u>0d9cafe300c827fc2ea9dd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2024-02-29 13:25:56	<u>0x73599855e62230403d89</u> <u>31937926dbe3572060f980</u> <u>0d9cafe300c827fc2ea9dd</u>	- 0.001673550000000000 00 MATIC  0.00 USD	✓
33	2024-02-29 13:25:56	<u>0x73599855e62230403d89</u> <u>31937926dbe3572060f980</u> <u>0d9cafe300c827fc2ea9dd</u>	- 0.0041893239501597 90 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-29 13:19:08	<u>0x5ebfcebb740f1cdfe5cb</u> <u>02fa9d52416ab210c3877b</u> <u>17cb5d051ed66426508cdd</u>	+ 1.0000000000000000 00 MATIC  1.05 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 01:19:51	<u>0xcddeca4831ada49d32f6</u> <u>1968ddacb3c7eb6149a9da</u> <u>0f0cc861c98987f87d4066</u>	+ 4.3426900028715342 83 MATIC  1.73 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-18 20:59:29	<u>0x246afe2807fe252e0bce</u> <u>c402784394af9109e677a2</u> <u>832bdc778d59250dcdb052</u>	+ 0.033322 USDC	✓
2	2024-10-03 19:46:58	<u>0x7345457358baa2a565d7</u> <u>f958882c7af9b03a6655e1</u> <u>94d1540a4d5418b7f414be</u>	+ 0.102140 USDC	✓
3	2024-09-19 21:38:15	<u>0xf93cc5e3c124d73f27b3</u> <u>b76bc2d1862b4d3c625c40</u> <u>7e4120fc39ad99584d350a</u>	+ 0.298560 USDC	✓
4	2024-09-07 12:56:19	<u>0xc5110a822ac6c0848c5d</u> <u>5d206250a9d9e9569a544f</u> <u>2faae85dfcb1390403e15f</u>	+ 972.00000000000000 0000 USD0 [www.usual.finance ]	✓
5	2024-09-05 21:21:11	<u>0xa24a96ee95a10f7eae62</u> <u>889ce94fe617071e423e6d</u> <u>7f26d9e754e8e32ccd5bb7</u>	+ 0.207349 USDC	✓

#	Date & time	Transaction Id	Amount	
6	2024-08-21 19:55:57	<u>0x94d335fce9859cf2e0390f1d86055813671ad9aa1a06e701aebe6f03ccc22ab8</u>	+ 0.137159 USDC	✓
7	2024-08-16 01:20:45	<u>0x64ea457a862f334629619ee3336f5bc5ff4fad97c41516872bdda164fd696e7c</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
8	2024-08-16 01:19:51	<u>0xcddeca4831ada49d32f61968ddacb3c7eb6149a9da0f0cc861c98987f87d4066</u>	- 1.742864 USDC	✓
9	2024-06-27 22:59:58	<u>0xf7a302fa0be31fb99ee7a40976b992883a18cfe07bc95a4495a40dae0dfd741</u>	+ 0.013208 USDC	✓
10	2024-06-12 20:39:49	<u>0x9521f3bd534e9a82d11d0a9bb4662f6874d8a979ce2df01feccb3edd471ff81e</u>	+ 0.008091 USDC	✓
11	2024-06-01 22:33:56	<u>0x37c5681c76ded9cfd4e7136ecb8c0a2573724346aed2f7a4af64b24cc6fb6c58</u>	+ 0.033006 USDC	✓
12	2024-05-17 22:59:23	<u>0x3e5fd8c60b8823766e1529c8396cba6714622d4dc7c443bb3c9f2230791f6eb1</u>	+ 0.100236 USDC	✓
13	2024-05-03 19:54:03	<u>0x83e3f7e4be984cf56fd4e388b1052817d1bc70259c9a5b6bcf5b3d89914db230</u>	+ 0.099197 USDC	✓
14	2024-04-03 18:56:54	<u>0xac5c022902e996f3095b6de99f8cafc302ed5ccf2cee870c98637eab2c3a2679</u>	+ 0.220454 USDC	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-20 17:27:22	<u>0x127040600700d8e3c5bc a48943b82973a1ade99a5b e11c6543ae062d6783bd25</u>	+ 0.104097 USDC	✓
16	2024-03-07 22:03:19	<u>0xc0b6caad441adcffaf8d 273fa43aa456121f09760f 01320ffee3fd73b58f679b</u>	+ 0.289216 USDC	✓
17	2024-02-22 21:43:17	<u>0xe088bb60993ae05e7020 11ffb707ea9e8586f7b1bf e5165b572041953fab7909</u>	+ 0.547535 USDC	✓
18	2024-02-07 21:45:38	<u>0x489d551d1aa05030a94b 64233b195118b02ff5adea 6291aad804be37608eeda6</u>	+ 0.004020 USDC	✓
19	2024-01-25 23:36:23	<u>0x05ef8119d7070ca5fb81 9efe1c1ec43f347b42e934 c56900736026c299df4fd9</u>	+ 0.323804 USDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-13 05:01:20	<u>0xe8307b4550dc99a41dd6 a2b2674b176b1e3a9643f7 d465e2242259fd43ea5557</u>	- 1 LOKI	✓
2	2024-09-13 05:00:28	<u>0xad27fcb9039ce0158f9c 4c9afee77e715c867f9fff 12b27e04fe44a5a8298f8b</u>	- 1 LOKI	✓
3	2024-09-13 04:59:28	<u>0x12a9d0e40d9aa38f55e0 276c7c62f4486c97de8176 afdf0e12f8e06998ef2586</u>	- 1 LOKI	✓



#	Date & time	Transaction Id	Amount	
4	2024-09-08 03:55:51	<u>0xb1698e40d9363611d886</u> <u>d72b86d4243944db202cee</u> <u>b6454a81229ecb4f15c804</u>	+ 1 LOKI	✓
5	2024-09-08 03:55:13	<u>0xc6fc4ae26c5b9ef20365</u> <u>dec4c0ff0969506f754b21</u> <u>590b7502851712ff2debed</u>	+ 1 LOKI	✓
6	2024-09-08 03:54:31	<u>0xde625d5378f7f25415db</u> <u>837afb698ca977681d249</u> <u>97351ea017b48b68ab78cb</u>	+ 1 LOKI	✓
7	2024-09-07 12:58:37	<u>0x9c9c5179eadd9f8be72</u> <u>c8928217b2a563bd6ff5a0</u> <u>0142fee5f208f88499d681</u>	- 1 LOKI	✓
8	2024-09-07 12:53:17	<u>0x4503170135c9e49dc996</u> <u>d23706118b1950355444ba</u> <u>412b7b35e232d5521045a3</u>	- 1 LOKI	✓
9	2024-09-07 12:52:09	<u>0xe8e22f90a9bf2ba91899</u> <u>ff0ce1acbf10ad6c153828</u> <u>4fa82b8536bfbbf81d3abb</u>	- 1 LOKI	✓
10	2024-08-25 03:45:01	<u>0x2f4bea9ba99d82fd04f6</u> <u>6edbc7ae6238e9b6d0d8cd</u> <u>ac53f4a3be199a54e903fd</u>	- 1 LOKI	✓
11	2024-08-16 01:24:02	<u>0xa7e4201ea07feceaa992</u> <u>f86dc208a21946e753137e</u> <u>5132b15606121eb4cfd226</u>	+ 1 LOKI	✓
12	2024-08-16 01:23:03	<u>0x64cc2f26ffef264491c7</u> <u>e55f84918c81b5d585d923</u> <u>eb626ce1bf680bbb28a502</u>	+ 1 LOKI	✓

#	Date & time	Transaction Id	Amount	
13	2024-08-16 01:22:07	<u>0xba66996ba3caf00671de63db6606e392ae153ea8b6468c5d168085cf9eff4a</u>	+ 1 LOKI	✓
14	2024-08-16 01:21:17	<u>0xc02306d0d92d04f9fa35630064a8367e799b9304656fa0f16e7dea7a8c6e8434</u>	+ 1 LOKI	✓
15	2024-02-29 13:27:44	<u>0x36ecd449bf2b5a9d8278661330034f58564a547099256d3caf95b31f7a96d412</u>	- 1 LOKI	✓
16	2024-02-29 06:41:38	<u>0xb49d2164ddea60670c147887ef92209bb963a1c75155295e986680e4f9000291</u>	+ 1 LOKI	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 13:01:31	<u>0x87a9fc085c8edd5e20971839c5a6a7561ba536f5e60cdcd5af562ab5d5b8e53f</u>	+ 1 ETH73.com	✓
2	2024-08-25 03:45:45	<u>0x4942105ab1dc419f17bfd77f167fc2a5e27a37efaf95c5910017b7835e3e0</u>	+ 1 1ETH Reward at wildeairdrop.org	✓
3	2024-08-16 01:20:19	<u>0xe3a99118c65d9dd1428327e8d5862bbc071705b39f0d8584de25df2770736e41</u>	+ 1 3ETH Reward at erc20.lat	✓
4	2024-08-16 01:20:13	<u>0x8c61da4e041a29f4348f1c286f334ab2e95ddd6d372737a44a9acdae043f5f27</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-29 13:20:40	<u>0x80cceaefd1b136477713</u> <u>d76c34327b048825267233</u> <u>fb0151d6e5e83fee28a552</u>	+ 1 Reward at [2000usdc in Enet]	✓
6	2024-02-18 13:05:27	<u>0x7d90bfecfa5b469cf0b7</u> <u>c3d60f69e2ef840ff8e0a</u> <u>91943610d13f2b35a40d0a</u>	+ 1 etherevent.co	✓

\* USD values displayed at the time of transaction

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