

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-23 13:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4c9583a8fcb132338fd651e10be2584a82f9ae00</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
TOTAL SEND	0.037834524963757249 MATIC








Token	Balance
MATIC	0.062165475036242750 MATIC
USMT	0.000000000000000000 USMT
SMARTMALL TOKEN	0.000000000000000000 SMT
Reward at 1000usdc.loL	1.000000000000000000 Reward at 1000usdc.loL
!	1,396.000000000000000000 USD0 [www.usual.finance]
MATIC	14,500.000000000000000000 vercel.app)
OriginEther	1 kether.org
Mint0ETH	1 to 1 eth
1ETH Reward at etherc.lat đŸŽ•	N/A 1ETH Airdrop at etherc.lat đŸŽ•
l	N/A 5000ZRO Token at layerzero.pl










Token	Balance
3ETH Reward at erc20.lat	N/A 3ETH Reward at erc20.lat
δŸŽ•	N/A δŸŽ•







#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-09-22 06:57:04	<u>0x04c414a96dca4b4c87acd281303d536cb79738ab29e1d1e7b1078a62dd37f8a1</u>	- 0.000000000000000000 00 MATIC	✓
2	2024-09-22 06:57:04	<u>0x04c414a96dca4b4c87acd281303d536cb79738ab29e1d1e7b1078a62dd37f8a1</u>	- 0.0015459026670767 72 MATIC	✓
3	2024-09-22 06:57:04	<u>0x04c414a96dca4b4c87acd281303d536cb79738ab29e1d1e7b1078a62dd37f8a1</u>	- 0.000000000000007577 75 MATIC	✓
4	2024-09-22 06:56:42	<u>0xa82d61cc9666f5ef760c303738e49d1833848ed6900fa5284f3e88a3da8d39d8</u>	- 0.000000000000000000 00 MATIC	✓
5	2024-09-22 06:56:42	<u>0xa82d61cc9666f5ef760c303738e49d1833848ed6900fa5284f3e88a3da8d39d8</u>	- 0.0021375419990931 64 MATIC	✓
6	2024-09-22 06:56:42	<u>0xa82d61cc9666f5ef760c303738e49d1833848ed6900fa5284f3e88a3da8d39d8</u>	- 0.00000000000016841 24 MATIC	✓
7	2024-09-16 08:03:57	<u>0xc57dc6daa843004f3db2dcafcf9df2f01658cfa9ab520d1635cf76b5f1d8ec2f</u>	- 0.000000000000000000 00 MATIC	✓

#	Date & time	Transaction Id	Amount	
8	2024-09-16 08:03:57	<u>0xc57dc6daa843004f3db2</u> <u>dcafcf9df2f01658cfa9ab</u> <u>520d1635cf76b5f1d8ec2f</u>	- 0.0014923259990503 38 MATIC	✓
9	2024-09-16 08:03:57	<u>0xc57dc6daa843004f3db2</u> <u>dcafcf9df2f01658cfa9ab</u> <u>520d1635cf76b5f1d8ec2f</u>	- 0.0000000000019897 68 MATIC	✓
10	2024-09-16 08:03:43	<u>0xd621e1bde96d1f53c1a7</u> <u>262459e92cecb67588dd51</u> <u>218853c2d35236684aecac</u>	- 0.0000000000000000 00 MATIC	✓
11	2024-09-16 08:03:43	<u>0xd621e1bde96d1f53c1a7</u> <u>262459e92cecb67588dd51</u> <u>218853c2d35236684aecac</u>	- 0.0015278009989814 66 MATIC	✓
12	2024-09-16 08:03:43	<u>0xd621e1bde96d1f53c1a7</u> <u>262459e92cecb67588dd51</u> <u>218853c2d35236684aecac</u>	- 0.0000000000020833 65 MATIC	✓
13	2024-09-12 05:39:48	<u>0x94da5e8af36eba11e2bb</u> <u>1c9e923601e01264723364</u> <u>151f3fb2ad2d3f84035e6f</u>	- 0.0000000000000000 00 MATIC	✓
14	2024-09-12 05:39:48	<u>0x94da5e8af36eba11e2bb</u> <u>1c9e923601e01264723364</u> <u>151f3fb2ad2d3f84035e6f</u>	- 0.0013596965943316 99 MATIC	✓
15	2024-09-12 05:39:48	<u>0x94da5e8af36eba11e2bb</u> <u>1c9e923601e01264723364</u> <u>151f3fb2ad2d3f84035e6f</u>	- 0.0000000000009699 52 MATIC	✓
16	2024-09-12 03:33:34	<u>0xa27e4c3c296d03a146c6</u> <u>9ac8bc1f4846e3fad6e724</u> <u>8e8948beb049bdf66b4c0d</u>	- 0.0000000000000000 00 MATIC	✓

#	Date & time	Transaction Id	Amount	
17	2024-09-12 03:33:34	<u>0xa27e4c3c296d03a146c6</u> <u>9ac8bc1f4846e3fad6e724</u> <u>8e8948beb049bdf66b4c0d</u>	- 0.0021375419981863 28 MATIC	✓
18	2024-09-12 03:33:34	<u>0xa27e4c3c296d03a146c6</u> <u>9ac8bc1f4846e3fad6e724</u> <u>8e8948beb049bdf66b4c0d</u>	- 0.00000000000018136 72 MATIC	✓
19	2024-09-02 03:03:18	<u>0xfa8749eabb96cd7f811a</u> <u>0ae6dddc28da8949195fb7</u> <u>ddd845025d031e0c88261a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-09-02 03:03:18	<u>0xfa8749eabb96cd7f811a</u> <u>0ae6dddc28da8949195fb7</u> <u>ddd845025d031e0c88261a</u>	- 0.0016393135423138 85 MATIC  0.00 USD	✓
21	2024-09-02 03:03:18	<u>0xfa8749eabb96cd7f811a</u> <u>0ae6dddc28da8949195fb7</u> <u>ddd845025d031e0c88261a</u>	- 0.00000000000008790 19 MATIC  0.00 USD	✓
22	2024-09-02 02:31:39	<u>0x045775ee36a1754b7a8a</u> <u>637e981fe2b0310b6c948a</u> <u>0b4fb9ce5eeb148d4fbbb5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-09-02 02:31:39	<u>0x045775ee36a1754b7a8a</u> <u>637e981fe2b0310b6c948a</u> <u>0b4fb9ce5eeb148d4fbbb5</u>	- 0.0021375419968260 74 MATIC  0.00 USD	✓
24	2024-09-02 02:31:39	<u>0x045775ee36a1754b7a8a</u> <u>637e981fe2b0310b6c948a</u> <u>0b4fb9ce5eeb148d4fbbb5</u>	- 0.00000000000023318 64 MATIC  0.00 USD	✓
25	2024-08-16 07:55:29	<u>0x9a4116b85cd176f49cf6</u> <u>606b5d910619e8d183fc37</u> <u>5a123951970ee2d9175016</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2024-08-16 07:55:29	<u>0x9a4116b85cd176f49cf6</u> <u>606b5d910619e8d183fc37</u> <u>5a123951970ee2d9175016</u>	- 0.0020566259971331 88 MATIC  0.00 USD	✓
27	2024-08-16 07:55:29	<u>0x9a4116b85cd176f49cf6</u> <u>606b5d910619e8d183fc37</u> <u>5a123951970ee2d9175016</u>	- 0.00000000000019943 04 MATIC  0.00 USD	✓
28	2024-08-16 07:55:09	<u>0x0ed1244ba61c1cdca8c7</u> <u>fb9ba16a7d02416eec9ef5</u> <u>22c083f44ab6300aca720f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-08-16 07:55:09	<u>0x0ed1244ba61c1cdca8c7</u> <u>fb9ba16a7d02416eec9ef5</u> <u>22c083f44ab6300aca720f</u>	- 0.0015278009980555 26 MATIC  0.00 USD	✓
30	2024-08-16 07:55:09	<u>0x0ed1244ba61c1cdca8c7</u> <u>fb9ba16a7d02416eec9ef5</u> <u>22c083f44ab6300aca720f</u>	- 0.00000000000012963 16 MATIC  0.00 USD	✓
31	2024-08-13 06:55:09	<u>0x8106cec47ec0671e2867</u> <u>be96d1c82e36d886c1cee4</u> <u>dc5395b2621b071309627a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-08-13 06:55:09	<u>0x8106cec47ec0671e2867</u> <u>be96d1c82e36d886c1cee4</u> <u>dc5395b2621b071309627a</u>	- 0.0013895729362588 04 MATIC  0.00 USD	✓
33	2024-08-13 06:55:09	<u>0x8106cec47ec0671e2867</u> <u>be96d1c82e36d886c1cee4</u> <u>dc5395b2621b071309627a</u>	- 0.00000000000008487 08 MATIC  0.00 USD	✓
34	2024-08-13 06:44:25	<u>0x388253b76e1cb862b200</u> <u>a1cfa477a4f5eebe0e8f2c</u> <u>88872466cb8fe7c31e48c5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2024-08-13 06:44:25	<u>0x388253b76e1cb862b200</u> <u>a1cfa477a4f5eebe0e8f2c</u> <u>88872466cb8fe7c31e48c5</u>	- 0.0021375420001295 48 MATIC  0.00 USD	✓
36	2024-08-13 06:44:25	<u>0x388253b76e1cb862b200</u> <u>a1cfa477a4f5eebe0e8f2c</u> <u>88872466cb8fe7c31e48c5</u>	- 0.00000000000019432 20 MATIC  0.00 USD	✓
37	2024-08-03 06:56:58	<u>0xaa78ab015ed60e54077b</u> <u>7b5482255bf7077378916f</u> <u>a45e3dbe0a66597dc3d796</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-08-03 06:56:58	<u>0xaa78ab015ed60e54077b</u> <u>7b5482255bf7077378916f</u> <u>a45e3dbe0a66597dc3d796</u>	- 0.0014962131497758 53 MATIC  0.00 USD	✓
39	2024-08-03 06:56:58	<u>0xaa78ab015ed60e54077b</u> <u>7b5482255bf7077378916f</u> <u>a45e3dbe0a66597dc3d796</u>	- 0.00000000000018489 71 MATIC  0.00 USD	✓
40	2024-08-03 06:33:00	<u>0x164ea73d45a74150e77e</u> <u>6cce347b5768b7bc029fd1</u> <u>7d0cec19c9f9b2c95a8423</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2024-08-03 06:33:00	<u>0x164ea73d45a74150e77e</u> <u>6cce347b5768b7bc029fd1</u> <u>7d0cec19c9f9b2c95a8423</u>	- 0.0027018419854264 28 MATIC  0.00 USD	✓
42	2024-08-03 06:33:00	<u>0x164ea73d45a74150e77e</u> <u>6cce347b5768b7bc029fd1</u> <u>7d0cec19c9f9b2c95a8423</u>	- 0.00000000000039299 52 MATIC  0.00 USD	✓
43	2024-07-22 08:41:57	<u>0x14f3d2d2b04c9fb220aa</u> <u>36089c584a1c35abedac9f</u> <u>16806982c6553d95ff850d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2024-07-22 08:41:57	<u>0x14f3d2d2b04c9fb220aa</u> <u>36089c584a1c35abedac9f</u> <u>16806982c6553d95ff850d</u>	- 0.0014791940186788 37 MATIC  0.00 USD	✓
45	2024-07-22 08:41:57	<u>0x14f3d2d2b04c9fb220aa</u> <u>36089c584a1c35abedac9f</u> <u>16806982c6553d95ff850d</u>	- 0.0000000000027279 90 MATIC  0.00 USD	✓
46	2024-07-22 08:27:05	<u>0x8237155e1be433f3372c</u> <u>580b8698411d32f6d21171</u> <u>0ef68e419cb7dcd37526d9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2024-07-22 08:27:05	<u>0x8237155e1be433f3372c</u> <u>580b8698411d32f6d21171</u> <u>0ef68e419cb7dcd37526d9</u>	- 0.0056403929854717 15 MATIC  0.00 USD	✓
48	2024-07-22 08:27:05	<u>0x8237155e1be433f3372c</u> <u>580b8698411d32f6d21171</u> <u>0ef68e419cb7dcd37526d9</u>	- 0.0000000000427302 50 MATIC  0.00 USD	✓
49	2024-07-22 08:26:53	<u>0x4d6d857936530b571569</u> <u>b300240a10008ee580a694</u> <u>71303637009eec4e799c9b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2024-07-22 08:26:53	<u>0x4d6d857936530b571569</u> <u>b300240a10008ee580a694</u> <u>71303637009eec4e799c9b</u>	- 0.0054276749967105 00 MATIC  0.00 USD	✓
51	2024-07-22 08:26:53	<u>0x4d6d857936530b571569</u> <u>b300240a10008ee580a694</u> <u>71303637009eec4e799c9b</u>	- 0.0000000000304278 75 MATIC  0.00 USD	✓
52	2024-07-22 08:17:26	<u>0x5d484ce421cd04d0d4df</u> <u>5e249169c252caf27f0183</u> <u>7edb0a986c2178221ef77c</u>	+ 0.1000000000000000 06 MATIC  0.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 06:57:04	<u>0x04c414a96dca4b4c87acd281303d536cb79738ab29e1d1e7b1078a62dd37f8a1</u>	- 100.00000000000000 0000 USMT	✓
2	2024-09-22 06:56:42	<u>0xa82d61cc9666f5ef760c303738e49d1833848ed6900fa5284f3e88a3da8d39d8</u>	+ 100.00000000000000 0000 USMT	✓
3	2024-09-16 08:03:57	<u>0xc57dc6daa843004f3db2dcafcf9df2f01658cfa9ab520d1635cf76b5f1d8ec2f</u>	- 10.0000000000000000 000 SMT	✓
4	2024-09-15 15:29:41	<u>0xa5b21a8cc39f94e20bdb9a1421bd73ca59e6f48ce561fe90c5b0a75f9faab3bc</u>	+ 10.0000000000000000 000 SMT	✓
5	2024-09-12 05:39:48	<u>0x94da5e8af36eba11e2bb1c9e923601e01264723364151f3fb2ad2d3f84035e6f</u>	- 100.00000000000000 0000 USMT	✓
6	2024-09-12 03:33:34	<u>0xa27e4c3c296d03a146c69ac8bc1f4846e3fad6e7248e8948beb049bdf66b4c0d</u>	+ 100.00000000000000 0000 USMT	✓
7	2024-09-03 00:39:17	<u>0x4735d26f7e5a3a5dc4456b3f9f5fa57ccc26c66ad38ac2b910d501a0e955bf12</u>	+ 14,500.0000000000 0000000 vercel.app)	✓
8	2024-09-02 03:03:18	<u>0xfa8749eabb96cd7f811a0ae6dddc28da8949195fb7ddd845025d031e0c88261a</u>	- 179.80000000000001 1369 USMT	✓
9	2024-09-02 02:33:46	<u>0x90288b4df6b120091dec8880fd981a1c98a7eb5053acc17cfb5773262198fc0</u>	+ 1,440.000000000000 000000 USD0 [www.usual.finance ]	✓

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
10	2024-09-02 02:31:39	<u>0x045775ee36a1754b7a8a637e981fe2b0310b6c948a0b4fb9ce5eeb148d4fbbb5</u>	+ 179.800000000000001 1369 USMT	✓
11	2024-08-16 07:55:49	<u>0xc82e633c8b06f8d34f2f79df8d28a18ed7946d5039429abc57eb14cc636140f8</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
12	2024-08-16 07:55:29	<u>0x9a4116b85cd176f49cf6606b5d910619e8d183fc375a123951970ee2d9175016</u>	- 1.0000000000000000 00 SMT	✓
13	2024-08-15 07:41:07	<u>0xefb6c825788dbf3ed04c1d858509ec254cef18afd96aca47c347057f560c7c24</u>	+ 1.0000000000000000 00 SMT	✓
14	2024-08-13 06:55:45	<u>0x358fadd75a06b7a13785d99c0daf4ad965c4bed690f86156b3168d3d4bee54bf</u>	+ 1 to 1 eth	✓
15	2024-08-13 06:55:09	<u>0x8106cec47ec0671e2867be96d1c82e36d886c1cee4dc5395b2621b071309627a</u>	- 98.0000000000000000 000 USMT	✓
16	2024-08-13 06:44:25	<u>0x388253b76e1cb862b200a1cfa477a4f5eebe0e8f2c88872466cb8fe7c31e48c5</u>	+ 98.0000000000000000 000 USMT	✓
17	2024-08-03 06:56:58	<u>0xaa78ab015ed60e54077b7b5482255bf7077378916fa45e3dbe0a66597dc3d796</u>	- 73.0000000000000000 000 USMT	✓
18	2024-08-03 06:33:00	<u>0x164ea73d45a74150e77e6cce347b5768b7bc029fd17d0cec19c9f9b2c95a8423</u>	+ 73.0000000000000000 000 USMT	✓

#	Date & time	Transaction Id	Amount	
19	2024-07-22 08:41:57	<u>0x14f3d2d2b04c9fb220aa36089c584a1c35abedac9f16806982c6553d95ff850d</u>	- 1,000.000000000000 000000 USMT	✓
20	2024-07-22 08:27:05	<u>0x8237155e1be433f3372c580b8698411d32f6d211710ef68e419cb7dcd37526d9</u>	+ 1,000.000000000000 000000 USMT	✓
21	2024-07-22 08:27:01	<u>0xae71c7ab8afd34559ed7c968f7af939ca051ade1f19e0f969842675e27f2bbf2</u>	+ 1 kether.org	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 07:55:49	<u>0x7eb5401d28db4581678d6ff267d54f96c570d5663b06ce5eea52a7c40f78a2b5</u>	+ 1 3ETH Reward at erc20.lat	✓
2	2024-08-16 07:55:37	<u>0x8688501854dec0598dcd45071dc562a86a66c19cb5aea7784dc8fe347c619a0b</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-07-22 08:17:40	<u>0xe2383990a97163bf5091fe260af6e8fd23ea6348af200db7ff3b94c193bd9efc</u>	+ 1 ǻŸ•	✓
4	2024-07-22 08:17:40	<u>0x2b2859e4f4abf6689b91535eacd10c61d02a745e5d6dea80a217e669abb6d821</u>	+ 1 1ETH Airdrop at etherc.lat ǻŸ•	✓

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