

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:13 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x619848ce1f1a04060ed36b8400c670d9cda8ca57</u>
TOTAL RECEIVED	0.175813113069890004 MATIC
	0.06 USD
TOTAL SEND	0.155028247370512767 MATIC
	0.05 USD


Token	Balance
MATIC	0.020784865699377229 MATIC
	0.00 USD
!	925.000000000000000000 USD0 [www.usual.finance]
! RETIK	8,750 RDR0P
! BRETT	550,000 M AIRDR0P
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
3000MATIC Reward at matics.vip	1.000000000000000000 3000MATIC Reward at matics.vip
Moonveil Badges	14 MB
rt]	N/A t]
l	N/A 5000ZRO Token at layerzero.pl




Token	Balance
	N/A ?
3ETH Reward at erc20.lat	N/A 3ETH Reward at erc20.lat
.xyz	N/A .xyz
Reward at 10bnb.loL	N/A Airdrop at 10bnb.loL
5K\$ gift at [bit.ly/shibaz]	N/A az]
.xyz	N/A .xyz
? and earn 1000 USDT	N/A ? and earn 1000 USDT
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu





MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-09-26 13:46:43	<u>0x7ece201c0f43a458d592</u> <u>21449c8b69331cfacc9056</u> <u>eb0630a93bff97d4d45aef</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
2	2024-09-26 13:46:43	<u>0x7ece201c0f43a458d592</u> <u>21449c8b69331cfacc9056</u> <u>eb0630a93bff97d4d45aef</u>	- 0.0098161200051807 30 MATIC 0.00 USD	✓
3	2024-09-26 13:46:43	<u>0x7ece201c0f43a458d592</u> <u>21449c8b69331cfacc9056</u> <u>eb0630a93bff97d4d45aef</u>	- 0.0000000000286303 50 MATIC 0.00 USD	✓




* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-09-25 14:48:52	<u>0x638d71160a8b6ed6583c02c0bae5e673b2c49be6e20e22c2228878005045f9f2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-09-25 14:48:52	<u>0x638d71160a8b6ed6583c02c0bae5e673b2c49be6e20e22c2228878005045f9f2</u>	- 0.0098430589838219 75 MATIC  0.00 USD	✓
6	2024-09-25 14:48:52	<u>0x638d71160a8b6ed6583c02c0bae5e673b2c49be6e20e22c2228878005045f9f2</u>	- 0.0001528042843963 92 MATIC  0.00 USD	✓
7	2024-09-25 01:50:25	<u>0x6fdef047dcb3d3b626d2b7ad400f0f4805c0efb2f3a294b2fedbc13c8ac0246a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-09-25 01:50:25	<u>0x6fdef047dcb3d3b626d2b7ad400f0f4805c0efb2f3a294b2fedbc13c8ac0246a</u>	- 0.0098206255816291 19 MATIC  0.00 USD	✓
9	2024-09-25 01:50:25	<u>0x6fdef047dcb3d3b626d2b7ad400f0f4805c0efb2f3a294b2fedbc13c8ac0246a</u>	- 0.0000273065226984 90 MATIC  0.00 USD	✓
10	2024-09-14 14:12:48	<u>0x9dd4da60a1d5efe27cff70c4f752fe5b0f9979996947276bb4cf1c915258ac35</u>	- 0.000000000000000000 00 MATIC	✓
11	2024-09-14 14:12:48	<u>0x9dd4da60a1d5efe27cff70c4f752fe5b0f9979996947276bb4cf1c915258ac35</u>	- 0.0093181720231301 69 MATIC	✓
12	2024-09-14 14:12:48	<u>0x9dd4da60a1d5efe27cff70c4f752fe5b0f9979996947276bb4cf1c915258ac35</u>	- 0.0002375833509257 70 MATIC	✓





#	Date & time	Transaction Id	Amount	
13	2024-09-14 03:58:27	<u>0xb877905d4459da7d1280</u> <u>be54f29dd139c749d2685a</u> <u>d9fecaa2f8a93316fc5d74</u>	- 0.000000000000000000 00 MATIC	✓
14	2024-09-14 03:58:27	<u>0xb877905d4459da7d1280</u> <u>be54f29dd139c749d2685a</u> <u>d9fecaa2f8a93316fc5d74</u>	- 0.0103803471179630 40 MATIC	✓
15	2024-09-14 03:58:27	<u>0xb877905d4459da7d1280</u> <u>be54f29dd139c749d2685a</u> <u>d9fecaa2f8a93316fc5d74</u>	- 0.0081357765003445 50 MATIC	✓
16	2024-09-14 03:56:25	<u>0x5a2613fa2218b897a687</u> <u>2a79533cd4bc15f4c34230</u> <u>011ffab392198eb258d0d1</u>	- 0.000000000000000000 00 MATIC	✓
17	2024-09-14 03:56:25	<u>0x5a2613fa2218b897a687</u> <u>2a79533cd4bc15f4c34230</u> <u>011ffab392198eb258d0d1</u>	- 0.0098430609330339 01 MATIC	✓
18	2024-09-14 03:56:25	<u>0x5a2613fa2218b897a687</u> <u>2a79533cd4bc15f4c34230</u> <u>011ffab392198eb258d0d1</u>	- 0.0093877337584610 71 MATIC	✓
19	2024-08-19 09:42:43	<u>0x742bb7752897d9c471f9</u> <u>dee0c38a1d73111e69100e</u> <u>64048f96ff9c7b11444928</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-08-19 09:42:43	<u>0x742bb7752897d9c471f9</u> <u>dee0c38a1d73111e69100e</u> <u>64048f96ff9c7b11444928</u>	- 0.0082482674462840 10 MATIC  0.00 USD	✓
21	2024-08-19 09:42:43	<u>0x742bb7752897d9c471f9</u> <u>dee0c38a1d73111e69100e</u> <u>64048f96ff9c7b11444928</u>	- 0.0000000000158148 60 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
22	2024-08-17 11:24:07	<u>0x8d1459416629633e6577</u> <u>5aafef3b26d65307c867a5</u> <u>97aaca05df7c4fff06b13c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-08-17 11:24:07	<u>0x8d1459416629633e6577</u> <u>5aafef3b26d65307c867a5</u> <u>97aaca05df7c4fff06b13c</u>	- 0.0089981100002726 69 MATIC  0.00 USD	✓
24	2024-08-17 11:24:07	<u>0x8d1459416629633e6577</u> <u>5aafef3b26d65307c867a5</u> <u>97aaca05df7c4fff06b13c</u>	- 0.0000000000109068 00 MATIC  0.00 USD	✓
25	2024-08-15 17:10:43	<u>0xf5ff28d75417d51bdd38</u> <u>ad43a9d3b32b720b72d3e6</u> <u>16cb2e6df7c738b93f7b6d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2024-08-15 17:10:43	<u>0xf5ff28d75417d51bdd38</u> <u>ad43a9d3b32b720b72d3e6</u> <u>16cb2e6df7c738b93f7b6d</u>	- 0.0082482675002726 71 MATIC  0.00 USD	✓
27	2024-08-15 17:10:43	<u>0xf5ff28d75417d51bdd38</u> <u>ad43a9d3b32b720b72d3e6</u> <u>16cb2e6df7c738b93f7b6d</u>	- 0.00000000000076347 60 MATIC  0.00 USD	✓
28	2024-08-14 06:54:05	<u>0xf701df5e40e827648856</u> <u>c3ea81553d19697b1c7c05</u> <u>ea9d4f3fc6e74c4698efe4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2024-08-14 06:54:05	<u>0xf701df5e40e827648856</u> <u>c3ea81553d19697b1c7c05</u> <u>ea9d4f3fc6e74c4698efe4</u>	- 0.0089981099997273 29 MATIC  0.00 USD	✓
30	2024-08-14 06:54:05	<u>0xf701df5e40e827648856</u> <u>c3ea81553d19697b1c7c05</u> <u>ea9d4f3fc6e74c4698efe4</u>	- 0.00000000000070894 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2024-08-13 15:13:01	<u>0x539add70a0d1096b2daf</u> <u>02e0eab6ed51232af2d783</u> <u>db037cb246d84369ec7d73</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2024-08-13 15:13:01	<u>0x539add70a0d1096b2daf</u> <u>02e0eab6ed51232af2d783</u> <u>db037cb246d84369ec7d73</u>	- 0.0074984250021813 60 MATIC  0.00 USD	✓
33	2024-08-13 15:13:01	<u>0x539add70a0d1096b2daf</u> <u>02e0eab6ed51232af2d783</u> <u>db037cb246d84369ec7d73</u>	- 0.00000000000174508 80 MATIC  0.00 USD	✓
34	2024-06-19 13:41:50	<u>0x70845e57cf2ccfe69f9b</u> <u>13c0cc634795c80fb21b3a</u> <u>b86ac07e378b23531c2e03</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2024-06-19 13:41:50	<u>0x70845e57cf2ccfe69f9b</u> <u>13c0cc634795c80fb21b3a</u> <u>b86ac07e378b23531c2e03</u>	- 0.0095198758309280 65 MATIC  0.00 USD	✓
36	2024-06-19 13:41:50	<u>0x70845e57cf2ccfe69f9b</u> <u>13c0cc634795c80fb21b3a</u> <u>b86ac07e378b23531c2e03</u>	- 0.0056479935431673 60 MATIC  0.00 USD	✓
37	2024-06-17 06:16:18	<u>0x6cb02b6d1f05beb5cdb1</u> <u>efd681f39055a67f3da916</u> <u>b8d5c7ba0477164003f7be</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2024-06-17 06:16:18	<u>0x6cb02b6d1f05beb5cdb1</u> <u>efd681f39055a67f3da916</u> <u>b8d5c7ba0477164003f7be</u>	- 0.0097406757405438 13 MATIC  0.00 USD	✓
39	2024-06-17 06:16:18	<u>0x6cb02b6d1f05beb5cdb1</u> <u>efd681f39055a67f3da916</u> <u>b8d5c7ba0477164003f7be</u>	- 0.0000000019003173 36 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2024-06-11 17:32:54	<u>0x76e4981f00be01a079bf</u> <u>2490f2734b875f6d673e7b</u> <u>7449871d43ec8a96a75949</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2024-06-11 17:32:54	<u>0x76e4981f00be01a079bf</u> <u>2490f2734b875f6d673e7b</u> <u>7449871d43ec8a96a75949</u>	- 0.0098250217399767 60 MATIC  0.00 USD	✓
42	2024-06-11 17:32:54	<u>0x76e4981f00be01a079bf</u> <u>2490f2734b875f6d673e7b</u> <u>7449871d43ec8a96a75949</u>	- 0.0013409095177291 20 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 07:41:40	<u>0x92201f9fbbdce70e83a5</u> <u>541b158cb422f3a5e6d326</u> <u>9148aa990c45cb23560b7a</u>	+ 0.0186000000185999 98 MATIC  0.00 USD	✓
2	2024-09-25 01:46:31	<u>0x587a651fb940f7e9b3d8</u> <u>90b533f7cb86fe8c316ef5</u> <u>e354e75aafd7460598357d</u>	+ 0.0186012678938000 00 MATIC  0.00 USD	✓
3	2024-09-14 03:36:53	<u>0xd27170d67fadaf4e7a23</u> <u>46f7a0d4d457537bc34fb9</u> <u>d9b0defb4022458ae77ac2</u>	+ 0.0363077174972600 00 MATIC	✓
4	2024-08-27 03:43:27	<u>0x2a5c17efc9ce41383684</u> <u>ac3de65b0c8d6c30050dc0</u> <u>206872d3294db51d266b88</u>	+ 0.0139499788549000 00 MATIC  0.00 USD	✓
5	2024-08-17 11:22:43	<u>0x36643454475d9ee0f2fd</u> <u>0145832ab5d1153365de9b</u> <u>4b935a5d0b4e3d08082f50</u>	+ 0.0139500000189099 99 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-11 11:36:51	<u>0xc43a95c95839566d5637c4d97b5209cfdc2ca35279d4d83c8e775d719991b643</u>	+ 0.0186000051335999 98 MATIC  0.01 USD	✓
7	2024-06-11 11:33:33	<u>0x4cb71fbd69a8fa80c8b8e0269a475d2fb45e74be05a8cbaf3c3a7122bf1aea40</u>	+ 0.0186000053475000 00 MATIC  0.01 USD	✓
8	2024-06-11 09:55:53	<u>0x66fc764a12c17648918d50520eadd9913eb7216aba42b75d8f759b41145da93e</u>	+ 0.0186000862401400 00 MATIC  0.01 USD	✓
9	2024-06-11 06:53:24	<u>0xd31005e0a1341dcba096eca6e0720fdeed7829247cd683f72d1b942ae377584e</u>	+ 0.0186040520651800 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-14 03:57:45	<u>0x7c753174e2ca8366a46ce1f17b618aa14c255877959d5b2312cc67dd92de3bc3</u>	+ 1,538.000000000000 000000 USD0 [www.usual.finance]	✓
2	2024-08-17 11:24:19	<u>0x547bccdbbe58f26f5f504cb62216189d7c8754ee79083005380c4f03a9350170</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
3	2024-08-15 17:10:57	<u>0x14424371c9e3c947979657edb4186bacf904b8f0288f63b22f947cc90d677fac</u>	+ 1.0000000000000000 00 3000MATIC Reward at matics.vip	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-17 06:16:44	<u>0x6896c54656d01bf76f0c</u> <u>23645df34ece6519eff149</u> <u>598eb7169722951ef2ab3b</u>	+ 550,000 M AIRDROP	✓
5	2024-06-11 17:33:49	<u>0x2fe718b56524ad557903</u> <u>6c751c4900f7be3a6c9faa</u> <u>35ba241ed6cab7cbbfaa99</u>	+ 8,750 RDROP	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 13:46:43	<u>0x7ece201c0f43a458d592</u> <u>21449c8b69331cfacc9056</u> <u>eb0630a93bff97d4d45aef</u>	+ 1 MB	✓
2	2024-09-25 14:48:52	<u>0x638d71160a8b6ed6583c</u> <u>02c0bae5e673b2c49be6e2</u> <u>0e22c2228878005045f9f2</u>	+ 1 MB	✓
3	2024-09-25 01:50:25	<u>0x6fdef047dcb3d3b626d2</u> <u>b7ad400f0f4805c0efb2f3</u> <u>a294b2fedbc13c8ac0246a</u>	+ 1 MB	✓
4	2024-09-14 14:12:48	<u>0x9dd4da60a1d5efe27cff</u> <u>70c4f752fe5b0f99799969</u> <u>47276bb4cf1c915258ac35</u>	+ 1 MB	✓
5	2024-09-14 03:58:27	<u>0xb877905d4459da7d1280</u> <u>be54f29dd139c749d2685a</u> <u>d9fecaa2f8a93316fc5d74</u>	+ 1 MB	✓
6	2024-09-14 03:56:25	<u>0x5a2613fa2218b897a687</u> <u>2a79533cd4bc15f4c34230</u> <u>011ffab392198eb258d0d1</u>	+ 1 MB	✓

#	Date & time	Transaction Id	Amount	
7	2024-08-19 09:42:43	<u>0x742bb7752897d9c471f9 dee0c38a1d73111e69100e 64048f96ff9c7b11444928</u>	+ 1 MB	✓
8	2024-08-17 11:24:07	<u>0x8d1459416629633e6577 5aafec3b26d65307c867a5 97aaca05df7c4fff06b13c</u>	+ 1 MB	✓
9	2024-08-15 17:10:43	<u>0xf5ff28d75417d51bdd38 ad43a9d3b32b720b72d3e6 16cb2e6df7c738b93f7b6d</u>	+ 1 MB	✓
10	2024-08-14 06:54:05	<u>0xf701df5e40e827648856 c3ea81553d19697b1c7c05 ea9d4f3fc6e74c4698efe4</u>	+ 1 MB	✓
11	2024-08-13 15:13:01	<u>0x539add70a0d1096b2daf 02e0eab6ed51232af2d783 db037cb246d84369ec7d73</u>	+ 1 MB	✓
12	2024-06-19 13:41:50	<u>0x70845e57cf2ccfe69f9b 13c0cc634795c80fb21b3a b86ac07e378b23531c2e03</u>	+ 1 MB	✓
13	2024-06-17 06:16:18	<u>0x6cb02b6d1f05beb5cdb1 efd681f39055a67f3da916 b8d5c7ba0477164003f7be</u>	+ 1 MB	✓
14	2024-06-11 17:32:54	<u>0x76e4981f00be01a079bf 2490f2734b875f6d673e7b 7449871d43ec8a96a75949</u>	+ 1 MB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-25 14:49:50	<u>0xe3ab67f77bc47a64c4d9 b180f9bf2dc948595fd19c b859069b85fd904daf68bf</u>	+ 1 ? and earn 1000 USDT	✓
2	2024-08-19 09:43:33	<u>0x4fbb4da67d25c1965aec 31cb0902f02a4de5f6b6cf 031d4b568eb96c42942694</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-17 11:24:23	<u>0x2766f71731eabfdf40d0 eea8d15a7bdec92a57941a 09b4222435b57365f57e02</u>	+ 1 .xyz	✓
4	2024-08-15 17:12:13	<u>0x9a81a15d8e09307bbdaf ee63ce7d6d97ab2f876a76 550dc09e90544fc7e2c44c</u>	+ 1 .xyz	✓
5	2024-08-15 17:11:37	<u>0xe62664025cc50c8e1dd1 fa6cf9c6c52031f5bbcc41 05705560dcd602bb2195db</u>	+ 1 3ETH Reward at erc20.lat	✓
6	2024-08-13 15:13:17	<u>0xef1a76bf980254742758 27cd7964caab86a1576db7 c69737b34ce4d30d58c330</u>	+ 1 5000ZRO Token at layerzero.pl	✓
7	2024-06-29 16:06:31	<u>0x3314826101a0efb92b74 586d67a88819a092c80aef fc982885245dfd6342fddc</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
8	2024-06-29 14:28:01	<u>0x3e0ea58435604160dfb4 27d74a70bd8170f8d6b1fc cffe9bd9e7f6b5c8977639d</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
9	2024-06-19 13:42:28	<u>0xff0dcd3a66fa02c3b735 2c937f153a81b02b79eafe 1acbc2bcd3a50e98e94c60</u>	+ 1 t]	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-17 06:16:28	<u>0x1ba936aff98abf7f2541</u> <u>ac72696a45bcc4ef5155d0</u> <u>2b38e3470453d7b7122d6c</u>	+ 1 ?	✓
11	2024-06-11 17:33:24	<u>0x28a93d8a0c4b640224f2</u> <u>5c1e592956c973279828dc</u> <u>b8dc1203f872533507e06c</u>	+ 1 az]	✓

* USD values displayed at the time of transaction

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