


3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-09-23 12:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x625bba31edd432067c6a7ae51a5a3b2fce9707bf</u>
TOTAL RECEIVED	0.2000000000000000011 MATIC
TOTAL SEND	0.098341873244518874 MATIC






Token	Balance
MATIC	0.101658126755481137 MATIC
(PoS) Tether USD	0.000086 USDT  0.00 USD
!	1,661.000000000000000000 USD0 [www.usual.finance]
MATIC	14,500.000000000000000000 vercel.app)
MATIC	14,500.000000000000000000 vercel.app)
MATIC	14,500.000000000000000000 vercel.app)
MATIC	14,500.000000000000000000 vercel.app)
(PoS) Dai Stablecoin	0.000000000000000000 DAI
Staked Longinus	0.000000000 sLGNS
Longinus	0.000054575 LGNS
! FYDE	84,198.000000000000000000 Fyde Points (Claim: www.fyde.cc)




Token	Balance
e/Turing27	N/A e/Turing27
4000LDO Reward at web3lido.lat	N/A 4000LDO Reward at web3lido.lat










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-09-05 09:54:24	<u>0xa584ec750b28f41bd42b1cbacf44d2bb0c79da7e403792d75cf38838dd8e41ed</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-09-05 09:54:24	<u>0xa584ec750b28f41bd42b1cbacf44d2bb0c79da7e403792d75cf38838dd8e41ed</u>	- 0.0029943345507715 16 MATIC  0.00 USD	✓
3	2024-09-05 09:54:24	<u>0xa584ec750b28f41bd42b1cbacf44d2bb0c79da7e403792d75cf38838dd8e41ed</u>	- 0.00000000000040441 94 MATIC  0.00 USD	✓
4	2024-09-05 09:50:56	<u>0xa97e9869b2c20c344b2c317ee3ca2d11fc2cc5657e479ffc603533185becfef5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-09-05 09:50:56	<u>0xa97e9869b2c20c344b2c317ee3ca2d11fc2cc5657e479ffc603533185becfef5</u>	- 0.0177994163675604 63 MATIC  0.00 USD	✓
6	2024-09-05 09:50:56	<u>0xa97e9869b2c20c344b2c317ee3ca2d11fc2cc5657e479ffc603533185becfef5</u>	- 0.0000000000132045 20 MATIC  0.00 USD	✓
7	2024-09-05 09:37:40	<u>0x9f8ddb5bd400186eb972c030c400e094ec9433911b6f6f39fa105387fe6e85c2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓







\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-09-05 09:37:40	<u>0x9f8ddb5bd400186eb972</u> <u>c030c400e094ec9433911b</u> <u>6f6f39fa105387fe6e85c2</u>	- 0.0020259855652925 07 MATIC  0.00 USD	✓
9	2024-09-05 09:37:40	<u>0x9f8ddb5bd400186eb972</u> <u>c030c400e094ec9433911b</u> <u>6f6f39fa105387fe6e85c2</u>	- 0.0000000000117294 66 MATIC  0.00 USD	✓
10	2024-09-05 09:35:42	<u>0xca2fd668b143512be8d2</u> <u>2e05cf687d631600a69606</u> <u>a4f180df0dd01709d263a9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-09-05 09:35:42	<u>0xca2fd668b143512be8d2</u> <u>2e05cf687d631600a69606</u> <u>a4f180df0dd01709d263a9</u>	- 0.0035071133817203 22 MATIC  0.00 USD	✓
12	2024-09-05 09:35:42	<u>0xca2fd668b143512be8d2</u> <u>2e05cf687d631600a69606</u> <u>a4f180df0dd01709d263a9</u>	- 0.0000000000204547 64 MATIC  0.00 USD	✓
13	2024-09-05 09:30:04	<u>0xb4437db40126ca441337</u> <u>890acdca1b4ad76db0b1af</u> <u>db0937cb9291bbdaf2d0c1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-09-05 09:30:04	<u>0xb4437db40126ca441337</u> <u>890acdca1b4ad76db0b1af</u> <u>db0937cb9291bbdaf2d0c1</u>	- 0.0017955084962209 66 MATIC  0.00 USD	✓
15	2024-09-05 09:30:04	<u>0xb4437db40126ca441337</u> <u>890acdca1b4ad76db0b1af</u> <u>db0937cb9291bbdaf2d0c1</u>	- 0.0000000000208735 74 MATIC  0.00 USD	✓
16	2024-09-05 09:29:42	<u>0xfeb937270295a3ad5efb</u> <u>1106a163a7f940e90679af</u> <u>a9e41ddf213ed19ce68a12</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-09-05 09:29:42	<u>0xfeb937270295a3ad5efb</u> <u>1106a163a7f940e90679af</u> <u>a9e41ddf213ed19ce68a12</u>	- 0.0035190276251018 79 MATIC  0.00 USD	✓
18	2024-09-05 09:29:42	<u>0xfeb937270295a3ad5efb</u> <u>1106a163a7f940e90679af</u> <u>a9e41ddf213ed19ce68a12</u>	- 0.0000000000538878 78 MATIC  0.00 USD	✓
19	2024-09-05 09:28:16	<u>0x379949ca6204b8426061</u> <u>d52619e187a47c8585f1d8</u> <u>a18218c3f4d71d7e1c1914</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-09-05 09:28:16	<u>0x379949ca6204b8426061</u> <u>d52619e187a47c8585f1d8</u> <u>a18218c3f4d71d7e1c1914</u>	- 0.0024373970095753 04 MATIC  0.00 USD	✓
21	2024-09-05 09:28:16	<u>0x379949ca6204b8426061</u> <u>d52619e187a47c8585f1d8</u> <u>a18218c3f4d71d7e1c1914</u>	- 0.0000000000724964 24 MATIC  0.00 USD	✓
22	2024-09-04 03:25:59	<u>0xb6f37d2dd9c6a20c3688</u> <u>55e9f6832b5c215d6aab18</u> <u>9669b29fbc7a94b58d0bea</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-09-04 03:25:59	<u>0xb6f37d2dd9c6a20c3688</u> <u>55e9f6832b5c215d6aab18</u> <u>9669b29fbc7a94b58d0bea</u>	- 0.0060202183229416 80 MATIC  0.00 USD	✓
24	2024-09-04 03:25:59	<u>0xb6f37d2dd9c6a20c3688</u> <u>55e9f6832b5c215d6aab18</u> <u>9669b29fbc7a94b58d0bea</u>	- 0.0004737087484740 00 MATIC  0.00 USD	✓
25	2024-09-02 12:56:13	<u>0x72bf36f43c155ac19734</u> <u>24953f15d2e251d995e152</u> <u>8f964f90f5c5fb5f5ab40d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2024-09-02 12:56:13	<u>0x72bf36f43c155ac19734</u> <u>24953f15d2e251d995e152</u> <u>8f964f90f5c5fb5f5ab40d</u>	- 0.0070590861081371 48 MATIC  0.00 USD	✓
27	2024-09-02 12:56:13	<u>0x72bf36f43c155ac19734</u> <u>24953f15d2e251d995e152</u> <u>8f964f90f5c5fb5f5ab40d</u>	- 0.0000000000097950 89 MATIC  0.00 USD	✓
28	2024-09-01 06:32:27	<u>0x98586c5d791bd013bbc1</u> <u>4d753be4003bff0fb54a83</u> <u>9c9cf8052ad6f379c7ea0d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-09-01 06:32:27	<u>0x98586c5d791bd013bbc1</u> <u>4d753be4003bff0fb54a83</u> <u>9c9cf8052ad6f379c7ea0d</u>	- 0.0080770676626107 84 MATIC  0.00 USD	✓
30	2024-09-01 06:32:27	<u>0x98586c5d791bd013bbc1</u> <u>4d753be4003bff0fb54a83</u> <u>9c9cf8052ad6f379c7ea0d</u>	- 0.0000000000046906 06 MATIC  0.00 USD	✓
31	2024-08-31 07:10:01	<u>0x3b969d0abbf6452c0f78</u> <u>3e6aab48c7c673bf4be707</u> <u>6f32bfed09bf7165160255</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-08-31 07:10:01	<u>0x3b969d0abbf6452c0f78</u> <u>3e6aab48c7c673bf4be707</u> <u>6f32bfed09bf7165160255</u>	- 0.0068702340300020 50 MATIC  0.00 USD	✓
33	2024-08-31 07:10:01	<u>0x3b969d0abbf6452c0f78</u> <u>3e6aab48c7c673bf4be707</u> <u>6f32bfed09bf7165160255</u>	- 0.0000000000080016 22 MATIC  0.00 USD	✓
34	2024-08-30 07:49:24	<u>0x7ffa7e7be8c5283bd6e6</u> <u>a2d46f7b9fe367c2ba0498</u> <u>5db2a0eb679bdf0d183279</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2024-08-30 07:49:24	<u>0x7ffa7e7be8c5283bd6e6 a2d46f7b9fe367c2ba0498 5db2a0eb679bdf0d183279</u>	- 0.0020457300004016 88 MATIC  0.00 USD	✓
36	2024-08-30 07:49:24	<u>0x7ffa7e7be8c5283bd6e6 a2d46f7b9fe367c2ba0498 5db2a0eb679bdf0d183279</u>	- 0.0000000000779242 17 MATIC  0.00 USD	✓
37	2024-08-30 07:48:02	<u>0x417ca73ab76679097b43 b2bb42bb134ca4bc93cb5c 1110da0c6674828c9acf32</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-08-30 07:48:02	<u>0x417ca73ab76679097b43 b2bb42bb134ca4bc93cb5c 1110da0c6674828c9acf32</u>	- 0.0090104790777347 72 MATIC  0.00 USD	✓
39	2024-08-30 07:48:02	<u>0x417ca73ab76679097b43 b2bb42bb134ca4bc93cb5c 1110da0c6674828c9acf32</u>	- 0.0000000002992184 79 MATIC  0.00 USD	✓
40	2024-08-29 13:19:36	<u>0x15f587390acd69513eaf a29bc4a06f4954934e1205 4dcf8652949202bc4061d5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2024-08-29 13:19:36	<u>0x15f587390acd69513eaf a29bc4a06f4954934e1205 4dcf8652949202bc4061d5</u>	- 0.0170008345247258 11 MATIC  0.00 USD	✓
42	2024-08-29 13:19:36	<u>0x15f587390acd69513eaf a29bc4a06f4954934e1205 4dcf8652949202bc4061d5</u>	- 0.0000000002640750 42 MATIC  0.00 USD	✓
43	2024-08-29 13:19:10	<u>0xcb7bcc34b0fb9da00fb 14bf302dba46a00c4d9a59 f6e4c9a4fba00d072ff12e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
44	2024-08-29 13:19:10	<u>0xcb7bcc34b0bfb9da00fb</u> <u>14bf302dba46a00c4d9a59</u> <u>f6e4c9a4fba00d072ff12e</u>	- 0.0023156761420240 00 MATIC  0.00 USD	✓
45	2024-08-29 13:19:10	<u>0xcb7bcc34b0bfb9da00fb</u> <u>14bf302dba46a00c4d9a59</u> <u>f6e4c9a4fba00d072ff12e</u>	- 0.0000000000363355 20 MATIC  0.00 USD	✓
46	2024-08-25 13:17:18	<u>0xc2b73804a544c113ccb8</u> <u>b1b3d69640bd1cda747b5e</u> <u>597da8f964bcfd5d1110c0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2024-08-25 13:17:18	<u>0xc2b73804a544c113ccb8</u> <u>b1b3d69640bd1cda747b5e</u> <u>597da8f964bcfd5d1110c0</u>	- 0.0053900547309601 99 MATIC  0.00 USD	✓
48	2024-08-25 13:17:18	<u>0xc2b73804a544c113ccb8</u> <u>b1b3d69640bd1cda747b5e</u> <u>597da8f964bcfd5d1110c0</u>	- 0.0000000000035323 84 MATIC  0.00 USD	✓
49	2024-08-25 13:15:34	<u>0x4a8ee2de65cd6fedc526</u> <u>fccfbeca8f7049a112a41c</u> <u>5c35853a1eb0b0722d2444</u>	+ 0.2000000000000000 11 MATIC  0.10 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 09:54:24	<u>0xa584ec750b28f41bd42b</u> <u>1cbacf44d2bb0c79da7e40</u> <u>3792d75cf38838dd8e41ed</u>	- 180.28372240464267 4064 DAI	✓
2	2024-09-05 09:50:56	<u>0xa97e9869b2c20c344b2c</u> <u>317ee3ca2d11fc2cc5657e</u> <u>479ffc603533185becfef5</u>	+ 180.28372240464267 4064 DAI	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-05 09:50:56	<u>0xa97e9869b2c20c344b2c317ee3ca2d11fc2cc5657e479ffc603533185becfef5</u>	- 5.561490000	LGNS ✓
4	2024-09-05 09:50:56	<u>0xa97e9869b2c20c344b2c317ee3ca2d11fc2cc5657e479ffc603533185becfef5</u>	- 0.292710000	LGNS ✓
5	2024-09-05 09:35:42	<u>0xca2fd668b143512be8d22e05cf687d631600a69606a4f180df0dd01709d263a9</u>	+ 5.854254575	LGNS ✓
6	2024-09-05 09:35:42	<u>0xca2fd668b143512be8d22e05cf687d631600a69606a4f180df0dd01709d263a9</u>	- 5.854254575	sLGNS ✓
7	2024-09-05 09:29:42	<u>0xfeb937270295a3ad5efb1106a163a7f940e90679afa9e41ddf213ed19ce68a12</u>	+ 5.854254575	sLGNS ✓
8	2024-09-05 03:55:13	<u>0x5428ea1808660f179e3247ae8e2c110ff0cadaefc4091e1cba982403ad22a4d</u>	+ 14,500.000000000000000000000000	✓
9	2024-09-03 17:46:33	<u>0x09c291e52bb9594d22f977c60a634dee39d69c294658e43cba51ee5c855819aa</u>	+ 14,500.000000000000000000000000	✓
10	2024-09-03 17:45:19	<u>0x5c08128b38a3f67e3be14230e894cc05ed01b5bc0cc73f1552030ec7a768e1d8</u>	+ 14,500.000000000000000000000000	✓
11	2024-09-02 12:58:27	<u>0x2548184ca4276a678ed1bc128cb4303f02e5d44f4726ea601be54ea8c14b15ef</u>	+ 1,495.000000000000000000000000	USD0 ✓ [www.usual.finance ]



#	Date & time	Transaction Id	Amount	
12	2024-09-01 06:32:57	<u>0x53247f5c7ffcd8bf6c65</u> <u>074d5c02e3ad92fa9f3d42</u> <u>85ac8a3c25cb9fb51d5a01</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
13	2024-08-29 13:19:36	<u>0x15f587390acd69513eaf</u> <u>a29bc4a06f4954934e1205</u> <u>4dcf8652949202bc4061d5</u>	- 193.117000 USDT  193.19 USD	✓
14	2024-08-29 13:15:10	<u>0x6550188afc96f2e45ddc</u> <u>83a37f9284230b5cd125b6</u> <u>06764567780a2546ddb84</u>	+ 193.117086 USDT  193.13 USD	✓
15	2024-08-25 13:17:58	<u>0x7dc966e9191c4c7f408e</u> <u>2b959f122692f337c9a685</u> <u>75b8e42fc1ebc526b67d59</u>	+ 115,493.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 13:16:08	<u>0x5af888c4c1862e0b4048</u> <u>b2117b225da5f116b91e3f</u> <u>dc050b37131ae88f899a93</u>	+ 1 4000LDO Reward at web3lido.lat	✓
2	2024-08-25 13:16:28	<u>0x2361e4657cc1d32aeb51</u> <u>271ee67831e57ca39bcd35</u> <u>e5235442405d457a2c9e52</u>	+ 1 e/Turing27	✓

\* USD values displayed at the time of transaction

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