

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 18:54 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6694b2328cdfcf9fde4be3df034d0075c560f61d</u>
TOTAL RECEIVED	0.289006222780619992 MATIC
	0.10 USD
TOTAL SEND	0.218622311138197273 MATIC
	0.07 USD






Token	Balance
MATIC	0.070383911642422720 MATIC
	0.02 USD
!	925.000000000000000000 USD0 [www.usual.finance]
OriginEther	1 tkether.org
!Ena	1,000.000000000000000000 \$ Reward : t.ly/usd
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
Moonveil Badges	17 MB
	N/A ?
4000LIDO Reward at web3lido.xyz	N/A 4000LIDO Reward at web3lido.xyz
l	N/A 5000ZRO Token at layerzero.pl








Token	Balance
rt]	N/A t]
.xyz	N/A .xyz
3ETH Reward at erc20.lat	N/A 3ETH Reward at erc20.lat
Reward at 10bnb.loł đŸŽ• đŸŽ•	N/A Airdrop at 10bnb.loł đŸŽ• đŸŽ•
đŸŽ•	N/A đŸŽ•
đŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
1000 \$ Airdrop đŸŽ• [#2208]	N/A 1000 \$ Airdrop at web3ena.icu










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-10-16 14:01:23	<u>0x1d8e7dbef5c88e3d18c4</u> <u>cbcfe51be49dcdb1a58a8d</u> <u>8e74e094a9bd50da37b93b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-10-16 14:01:23	<u>0x1d8e7dbef5c88e3d18c4</u> <u>cbcfe51be49dcdb1a58a8d</u> <u>8e74e094a9bd50da37b93b</u>	- 0.0130577364234832 97 MATIC  0.00 USD	✓
3	2024-10-16 14:01:23	<u>0x1d8e7dbef5c88e3d18c4</u> <u>cbcfe51be49dcdb1a58a8d</u> <u>8e74e094a9bd50da37b93b</u>	- 0.0250408512661051 27 MATIC  0.00 USD	✓
4	2024-10-16 02:52:12	<u>0x1db0221410ba7d4b0d5d</u> <u>c57e713d599706591ff606</u> <u>7e2ec57c523a636a7e3c66</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-10-16 02:52:12	<u>0x1db0221410ba7d4b0d5d c57e713d599706591ff606 7e2ec57c523a636a7e3c66</u>	- 0.0091489951600973 10 MATIC  0.00 USD	✓
6	2024-10-16 02:52:12	<u>0x1db0221410ba7d4b0d5d c57e713d599706591ff606 7e2ec57c523a636a7e3c66</u>	- 0.0000087666248948 10 MATIC  0.00 USD	✓
7	2024-10-14 10:25:44	<u>0x60c7a94749b368565506 916ac8874235966bcd444f a977428bc4641128932f50</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-10-14 10:25:44	<u>0x60c7a94749b368565506 916ac8874235966bcd444f a977428bc4641128932f50</u>	- 0.0091214029907608 51 MATIC  0.00 USD	✓
9	2024-10-14 10:25:44	<u>0x60c7a94749b368565506 916ac8874235966bcd444f a977428bc4641128932f50</u>	- 0.0043575026785040 10 MATIC  0.00 USD	✓
10	2024-09-26 10:56:53	<u>0x4b4e9084b605c3ea94c7 de67835f0b5e29e8c782aa 14c286da315c2a0a30bf11</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-09-26 10:56:53	<u>0x4b4e9084b605c3ea94c7 de67835f0b5e29e8c782aa 14c286da315c2a0a30bf11</u>	- 0.0098161199866391 70 MATIC  0.00 USD	✓
12	2024-09-26 10:56:53	<u>0x4b4e9084b605c3ea94c7 de67835f0b5e29e8c782aa 14c286da315c2a0a30bf11</u>	- 0.0000000000136335 00 MATIC  0.00 USD	✓
13	2024-09-26 05:11:12	<u>0x912703fb449fd500ed32 2455d456f3795e89bb8964 d968ad2390843401b8d8be</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-09-26 05:11:12	<u>0x912703fb449fd500ed32</u> <u>2455d456f3795e89bb8964</u> <u>d968ad2390843401b8d8be</u>	- 0.0098161199959099 50 MATIC  0.00 USD	✓
15	2024-09-26 05:11:12	<u>0x912703fb449fd500ed32</u> <u>2455d456f3795e89bb8964</u> <u>d968ad2390843401b8d8be</u>	- 0.00000000000081801 00 MATIC  0.00 USD	✓
16	2024-09-25 05:30:09	<u>0x85396a61e684ab491b24</u> <u>308e2377c34ce63a19c972</u> <u>a9a383218da89f52456fcd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-09-25 05:30:09	<u>0x85396a61e684ab491b24</u> <u>308e2377c34ce63a19c972</u> <u>a9a383218da89f52456fcd</u>	- 0.0098176209270118 50 MATIC  0.00 USD	✓
18	2024-09-25 05:30:09	<u>0x85396a61e684ab491b24</u> <u>308e2377c34ce63a19c972</u> <u>a9a383218da89f52456fcd</u>	- 0.0001651792994248 20 MATIC  0.00 USD	✓
19	2024-09-14 03:57:07	<u>0x74f8b3bf630100972d28</u> <u>f4800fd8e92974be74bc35</u> <u>2d6001c2587f0e9c639537</u>	- 0.0000000000000000 00 MATIC	✓
20	2024-09-14 03:57:07	<u>0x74f8b3bf630100972d28</u> <u>f4800fd8e92974be74bc35</u> <u>2d6001c2587f0e9c639537</u>	- 0.0102240309116250 00 MATIC	✓
21	2024-09-14 03:57:07	<u>0x74f8b3bf630100972d28</u> <u>f4800fd8e92974be74bc35</u> <u>2d6001c2587f0e9c639537</u>	- 0.0091535126137782 30 MATIC	✓
22	2024-09-14 03:20:36	<u>0xe8894d0c5f373e39e8f6</u> <u>c2836f2fef44223faebbe6</u> <u>0b71891bfb3221ae235abb</u>	- 0.0000000000000000 00 MATIC	✓

#	Date & time	Transaction Id	Amount	
23	2024-09-14 03:20:36	<u>0xe8894d0c5f373e39e8f6c2836f2fef44223faebbe60b71891bfb3221ae235abb</u>	- 0.0097361446478718 36 MATIC	✓
24	2024-09-14 03:20:36	<u>0xe8894d0c5f373e39e8f6c2836f2fef44223faebbe60b71891bfb3221ae235abb</u>	- 0.0088179270324918 30 MATIC	✓
25	2024-08-27 10:29:50	<u>0x6b1ae68a9be3301ed837598ac41ffdfd69f257a7a29579e083389efa7f9e4f16</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-08-27 10:29:50	<u>0x6b1ae68a9be3301ed837598ac41ffdfd69f257a7a29579e083389efa7f9e4f16</u>	- 0.0080846384721315 91 MATIC  0.00 USD	✓
27	2024-08-27 10:29:50	<u>0x6b1ae68a9be3301ed837598ac41ffdfd69f257a7a29579e083389efa7f9e4f16</u>	- 0.0001085064244101 90 MATIC  0.00 USD	✓
28	2024-08-19 07:10:48	<u>0xba6001911e81ae15dde2b3f32ad627b1d9d258f85cf153dfa09e9608f24bc481</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-08-19 07:10:48	<u>0xba6001911e81ae15dde2b3f32ad627b1d9d258f85cf153dfa09e9608f24bc481</u>	- 0.0077983619694609 60 MATIC  0.00 USD	✓
30	2024-08-19 07:10:48	<u>0xba6001911e81ae15dde2b3f32ad627b1d9d258f85cf153dfa09e9608f24bc481</u>	- 0.0000000000114521 40 MATIC  0.00 USD	✓
31	2024-08-17 11:24:57	<u>0x83cfc6881fcf7ccce7835edbeabf1e64f0e1cfea9a23276091c64059ae6248b9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2024-08-17 11:24:57	<u>0x83cfc6881fcf7ccce7835edbeabf1e64f0e1cfea9a23276091c64059ae6248b9</u>	- 0.0089981100002726 69 MATIC  0.00 USD	✓
33	2024-08-17 11:24:57	<u>0x83cfc6881fcf7ccce7835edbeabf1e64f0e1cfea9a23276091c64059ae6248b9</u>	- 0.0000000000106341 30 MATIC  0.00 USD	✓
34	2024-08-15 17:32:57	<u>0x872cae394e9b6114021700f98d4645d3b2dcbf3bcd b308a34a7b507c32bc4c25</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-08-15 17:32:57	<u>0x872cae394e9b6114021700f98d4645d3b2dcbf3bcd b308a34a7b507c32bc4c25</u>	- 0.0089977139989093 68 MATIC  0.00 USD	✓
36	2024-08-15 17:32:57	<u>0x872cae394e9b6114021700f98d4645d3b2dcbf3bcd b308a34a7b507c32bc4c25</u>	- 0.0000000000081797 40 MATIC  0.00 USD	✓
37	2024-08-14 11:52:39	<u>0xe5a425e9bb6f47daf18e31eec5cddc93aea64c3ef4cf3ecc83de6bcdfe848917</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-08-14 11:52:39	<u>0xe5a425e9bb6f47daf18e31eec5cddc93aea64c3ef4cf3ecc83de6bcdfe848917</u>	- 0.00899810999910018 91 MATIC  0.00 USD	✓
39	2024-08-14 11:52:39	<u>0xe5a425e9bb6f47daf18e31eec5cddc93aea64c3ef4cf3ecc83de6bcdfe848917</u>	- 0.0000000000089981 10 MATIC  0.00 USD	✓
40	2024-08-14 00:39:52	<u>0x0b6ec246d81687051dfe960bb6dc0127308e7337446bc3a415fc9e4da412cd62</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2024-08-14 00:39:52	<u>0x0b6ec246d81687051dfe</u> <u>960bb6dc0127308e733744</u> <u>6bc3a415fc9e4da412cd62</u>	- 0.0074984250008180 10 MATIC  0.00 USD	✓
42	2024-08-14 00:39:52	<u>0x0b6ec246d81687051dfe</u> <u>960bb6dc0127308e733744</u> <u>6bc3a415fc9e4da412cd62</u>	- 0.0000000000059987 40 MATIC  0.00 USD	✓
43	2024-06-19 14:11:52	<u>0x8be9c6c794fbec897527</u> <u>f3fc3db187d5a630e90856</u> <u>d23d714cfeae7d29167559</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2024-06-19 14:11:52	<u>0x8be9c6c794fbec897527</u> <u>f3fc3db187d5a630e90856</u> <u>d23d714cfeae7d29167559</u>	- 0.0104837740735688 21 MATIC  0.00 USD	✓
45	2024-06-19 14:11:52	<u>0x8be9c6c794fbec897527</u> <u>f3fc3db187d5a630e90856</u> <u>d23d714cfeae7d29167559</u>	- 0.0074875939551844 52 MATIC  0.00 USD	✓
46	2024-06-17 10:18:16	<u>0xba2b75c1c0dfe6cbfcff</u> <u>1670f55111dcec3620ff4e</u> <u>fb3807a1b9a3eb0ff6364</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2024-06-17 10:18:16	<u>0xba2b75c1c0dfe6cbfcff</u> <u>1670f55111dcec3620ff4e</u> <u>fb3807a1b9a3eb0ff6364</u>	- 0.0099614790327022 41 MATIC  0.00 USD	✓
48	2024-06-17 10:18:16	<u>0xba2b75c1c0dfe6cbfcff</u> <u>1670f55111dcec3620ff4e</u> <u>fb3807a1b9a3eb0ff6364</u>	- 0.0022743265971774 40 MATIC  0.00 USD	✓
49	2024-06-11 06:50:12	<u>0xd07be60c5fd3b0ee7604</u> <u>df3759444dc5043c569e37</u> <u>3581787452810fe323088c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2024-06-11 06:50:12	<u>0xd07be60c5fd3b0ee7604df3759444dc5043c569e373581787452810fe323088c</u>	- 0.0096469826584764 16 MATIC 0.00 USD	✓
51	2024-06-11 06:50:12	<u>0xd07be60c5fd3b0ee7604df3759444dc5043c569e373581787452810fe323088c</u>	- 0.0000023783384086 88 MATIC 0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-14 15:03:26	<u>0x4bc5d264a9df4221d7c4b7a4bc48eef64642856d2998f24bf09562b0654d244c</u>	+ 0.0648544068554999 94 MATIC 0.02 USD	✓
2	2024-10-14 12:54:46	<u>0x34f7be80ef6ea03f0efa e40f69d07cf05d223bf361355e4e4fbf7409ec92ddbe</u>	+ 0.0368851507505999 97 MATIC 0.01 USD	✓
3	2024-10-14 03:58:40	<u>0x58173ecfa2df60a61662a75c0068d2aa8d6df5c029d7d3c7270d1455683bcce8</u>	+ 0.0186000003527800 02 MATIC 0.00 USD	✓
4	2024-09-26 04:56:40	<u>0x3e3692c3edf5f5596aeaf849723aeb262eb6a8b51ec86c16380e377bf152a4e5</u>	+ 0.0186000000198400 00 MATIC 0.00 USD	✓
5	2024-09-14 02:48:09	<u>0xf136dbc53cef0599dbc791d0e0bd6193cea0cb4b9a49e66f264e8335d6d724a9</u>	+ 0.0349002937308000 03 MATIC	✓
6	2024-08-28 05:48:18	<u>0x6ec41dfadf45a298d2ba37504ddeb14c7245827516fb95d9a813ae864c881bfa</u>	+ 0.0139500000365800 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-08-27 04:50:09	<u>0x61c27735b9d629fabf8a98f2d97dfbb94397edfca97127ce0a7daa6251b2949b</u>	+ 0.0139500000000000 01 MATIC 0.00 USD	✓
8	2024-08-17 11:23:31	<u>0x798654a0801d8f99dce3612fe64675b5a772fca5198dd941b63540a606b5b509</u>	+ 0.0139500000189099 99 MATIC 0.00 USD	✓
9	2024-08-15 08:13:57	<u>0xba4aaf56972e7b84048c1ebf34058a654713324ecfc5c63ac8ee05b11f00e399</u>	+ 0.0116250000235599 99 MATIC 0.00 USD	✓
10	2024-08-13 08:51:47	<u>0x460025381ea844d5555bfad27142b67dfc800aab15a0a82ef84f9ee6a399ed3e</u>	+ 0.0139500000083700 00 MATIC 0.00 USD	✓
11	2024-06-19 05:58:29	<u>0x31c1d777839f315b3c1f2b9d6edc01bd5c4c60fced7554293eeefddf78955da</u>	+ 0.0188816193614299 99 MATIC 0.01 USD	✓
12	2024-06-17 07:05:26	<u>0xc5dccf6a72a46d07badbf3c08e00708da7f697c4b13fe9f4af120d246ba2e33</u>	+ 0.0102304057704700 00 MATIC 0.00 USD	✓
13	2024-06-11 05:32:08	<u>0x18ebeccc52695f6a14c777270321ce6df56edae137f3d543edfe1d634dc0ddb0</u>	+ 0.0186293458517799 99 MATIC 0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-16 14:04:45	<u>0xc251463f333581e3f018864d443a5c519eaa86ad26d1320dfb5ddce261353f10</u>	+ 1,000.000000000000 000000 \$ Reward : t.ly/usd	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-14 03:21:52	<u>0xcbe8fc16dd37a463fd4f15c69f39b8d04ae5136af15e688795830bd56830f9ca</u>	+ 1,617.000000000000 000000 USD0 [www.usual.finance]	✓
3	2024-08-17 11:25:23	<u>0x76a2184e7efbe350e849829b90b8e6188bbc4b6cac8f84acb3f3dbf5f079a0f6</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
4	2024-06-17 10:32:28	<u>0x9e4cf739ae72dc7678dd4cf6ebcd36f8418c2616e0007d693a83d63edece6168</u>	+ 1 tkether.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-16 14:01:23	<u>0x1d8e7dbef5c88e3d18c4cbcfe51be49dcdb1a58a8d8e74e094a9bd50da37b93b</u>	+ 1 MB	✓
2	2024-10-16 02:52:12	<u>0x1db0221410ba7d4b0d5dc57e713d599706591ff6067e2ec57c523a636a7e3c66</u>	+ 1 MB	✓
3	2024-10-14 10:25:44	<u>0x60c7a94749b368565506916ac8874235966bcd444fa977428bc4641128932f50</u>	+ 1 MB	✓
4	2024-09-26 10:56:53	<u>0x4b4e9084b605c3ea94c7de67835f0b5e29e8c782aa14c286da315c2a0a30bf11</u>	+ 1 MB	✓
5	2024-09-26 05:11:12	<u>0x912703fb449fd500ed322455d456f3795e89bb8964d968ad2390843401b8d8be</u>	+ 1 MB	✓

#	Date & time	Transaction Id	Amount	
6	2024-09-25 05:30:09	<u>0x85396a61e684ab491b24</u> <u>308e2377c34ce63a19c972</u> <u>a9a383218da89f52456fcd</u>	+ 1 MB	✓
7	2024-09-14 03:57:07	<u>0x74f8b3bf630100972d28</u> <u>f4800fd8e92974be74bc35</u> <u>2d6001c2587f0e9c639537</u>	+ 1 MB	✓
8	2024-09-14 03:20:36	<u>0xe8894d0c5f373e39e8f6</u> <u>c2836f2fef44223faebbe6</u> <u>0b71891bfb3221ae235abb</u>	+ 1 MB	✓
9	2024-08-27 10:29:50	<u>0x6b1ae68a9be3301ed837</u> <u>598ac41ffdfd69f257a7a2</u> <u>9579e083389efa7f9e4f16</u>	+ 1 MB	✓
10	2024-08-19 07:10:48	<u>0xba6001911e81ae15dde2</u> <u>b3f32ad627b1d9d258f85c</u> <u>f153dfa09e9608f24bc481</u>	+ 1 MB	✓
11	2024-08-17 11:24:57	<u>0x83cfc6881fcf7ccce783</u> <u>5edbeabf1e64f0e1cfea9a</u> <u>23276091c64059ae6248b9</u>	+ 1 MB	✓
12	2024-08-15 17:32:57	<u>0x872cae394e9b61140217</u> <u>00f98d4645d3b2dcbf3bcd</u> <u>b308a34a7b507c32bc4c25</u>	+ 1 MB	✓
13	2024-08-14 11:52:39	<u>0xe5a425e9bb6f47daf18e</u> <u>31eec5cddc93aea64c3ef4</u> <u>cf3ecc83de6bcdfe848917</u>	+ 1 MB	✓
14	2024-08-14 00:39:52	<u>0x0b6ec246d81687051dfe</u> <u>960bb6dc0127308e733744</u> <u>6bc3a415fc9e4da412cd62</u>	+ 1 MB	✓

#	Date & time	Transaction Id	Amount	
15	2024-06-19 14:11:52	<u>0x8be9c6c794fbec897527 f3fc3db187d5a630e90856 d23d714cfeae7d29167559</u>	+ 1 MB	✓
16	2024-06-17 10:18:16	<u>0xba2b75c1c0dfe6cbfcff 1670f55111dcec3620ff4e fbd3807a1b9a3eb0ff6364</u>	+ 1 MB	✓
17	2024-06-11 06:50:12	<u>0xd07be60c5fd3b0ee7604 df3759444dc5043c569e37 3581787452810fe323088c</u>	+ 1 MB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-14 10:25:56	<u>0x70d2ad8da783b67855ed ce125dbc70462114d0e257 07fd8bbad6346296f8467e</u>	+ 1 1000 \$ Airdrop at web3ena.icu	✓
2	2024-09-26 05:11:22	<u>0xc4a5baadfa21ce3c4083 2c5627621fabfb0c203fc5 3070c02aea1f2bee99261f</u>	+ 1 ðŸŽ•	✓
3	2024-08-27 10:30:20	<u>0x7b8ce48bab7a0de2593a 94060a45cd0cf18eba5dd1 3249536fb3039e16b3bb15</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
4	2024-08-19 07:12:08	<u>0xc6506686b2892296c4c8 e47d32ba50bd62d040d3a7 50bd25fd4b6221a17426e8</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-08-17 11:25:17	<u>0xc6ee2c66fca8d1ab6fdb ac81ad8768dab2becb392d 9b5fea0df48664ee5766d4</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
6	2024-08-15 17:33:29	<u>0x7256560f700b7f6d9f88 a0ecfc75db5334c57618ec 0877a5f9772048cfa9fa96</u>	+ 1 3ETH Reward at erc20.lat	✓
7	2024-08-14 00:40:38	<u>0xc9da65321ba218c5de18 809f9f5404489482059336 26f43a8cefb51eb10787cd</u>	+ 1 5000ZRO Token at layerzero.pl	✓
8	2024-06-29 16:10:33	<u>0xd960d7e10b7f1153ac2f 764407d894516173c2a34c 21aedc06fb1fc83398099d</u>	+ 1 Airdrop at 10bnb.loł đŸŽ•	✓
9	2024-06-29 15:02:19	<u>0xc35a93f86157da2403cb 1a22422136318ead9fb9a6 df5470727cd89cb02cfed0</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
10	2024-06-19 14:12:04	<u>0xc222aa24f6b6b7cfe867 70394c9747dc99371501ab d0d9c119be1d68f81c1efb</u>	+ 1 t]	✓
11	2024-06-17 10:18:48	<u>0x7058840c0a40171ebeb 0ba62da11a3bec617d7adc f860688641f6c9471c9aab</u>	+ 1 ?	✓
12	2024-06-11 06:51:12	<u>0xad86843815c0cdbb99cb f9d2ef3e9b1cb6699134e9 20f50b85cfb297f7a45cf5</u>	+ 1 az]	✓

* USD values displayed at the time of transaction

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