

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 17:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7481cde055734292538f070c4acd2a82259effaf</u>
TOTAL RECEIVED	35.712094505018349366 MATIC
	13.06 USD
TOTAL SEND	35.667123811576139758 MATIC
	13.04 USD










Token	Balance
MATIC	0.044970693442206208 MATIC
	0.01 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ apy2eth.com	458.000000000000000000 .com
MATICswap	14,500.000000000000000000 ceL.app
LOVE Token	420.000000000000000000 LOVE
\$2000 USDT AirdropǾŸŽ•	N/A 2000usdt.net
10BNB at 10bnb.us ǾŸŽ•	N/A 10BNB Reward at [10bnb.us]
	N/A










Token	Balance
2,000 USDT Reward	N/A org
2,000 USDT Reward	N/A org
4000LDO Reward at erclido.lol	N/A 4000LDO Reward at erclido.lol
2,000 USDT Reward	N/A org
2ETH gift at lc.cx/lldo	N/A 2ETH gift at lc.cx/lldo
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
ðŸŽ• 10K\$ gift at [bit.ly/tpepe]	N/A e]


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-21 08:12:49	<u>0x89e816b4fc3891f5290f42c62945208d8a0ec822a1858877ba30c277804ab60b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-10-21 08:12:49	<u>0x89e816b4fc3891f5290f42c62945208d8a0ec822a1858877ba30c277804ab60b</u>	- 0.001633350000000000 00 MATIC  0.00 USD	✓
3	2024-10-21 08:12:49	<u>0x89e816b4fc3891f5290f42c62945208d8a0ec822a1858877ba30c277804ab60b</u>	- 0.0000000695387329 05 MATIC  0.00 USD	✓
4	2023-12-13 18:34:24	<u>0x23976120a0b9d6779cc98a4b16d97f54dbc4ec506c45483ae4be1644a702a5fd</u>	- 22.253397294733016 309 MATIC  19.70 USD	✓


* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
5	2023-12-13 18:34:24	<u>0x23976120a0b9d6779cc98a4b16d97f54dbc4ec506c45483ae4be1644a702a5fd</u>	- 0.0015022147474735 00 MATIC  0.00 USD	✓
6	2023-12-13 18:34:24	<u>0x23976120a0b9d6779cc98a4b16d97f54dbc4ec506c45483ae4be1644a702a5fd</u>	- 0.0164265275941055 01 MATIC  0.01 USD	✓
7	2023-12-13 18:32:55	<u>0xcde598f69c13f1efa75e8c5e01cdf7e81cc4f2eb7580e056f93a3910c721bb6a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-13 18:32:55	<u>0xcde598f69c13f1efa75e8c5e01cdf7e81cc4f2eb7580e056f93a3910c721bb6a</u>	- 0.0063413100000000 00 MATIC  0.00 USD	✓
9	2023-12-13 18:32:55	<u>0xcde598f69c13f1efa75e8c5e01cdf7e81cc4f2eb7580e056f93a3910c721bb6a</u>	- 0.0557334535793842 58 MATIC  0.04 USD	✓
10	2023-12-13 18:32:55	<u>0x985ae4dc19237f652ed7145395bab9caff5b4c0b9e6e61f3cd7b110cbd4604ee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-13 18:32:55	<u>0x985ae4dc19237f652ed7145395bab9caff5b4c0b9e6e61f3cd7b110cbd4604ee</u>	- 0.0014013600000000 00 MATIC  0.00 USD	✓
12	2023-12-13 18:32:55	<u>0x985ae4dc19237f652ed7145395bab9caff5b4c0b9e6e61f3cd7b110cbd4604ee</u>	- 0.0123164823211617 03 MATIC  0.01 USD	✓
13	2023-12-13 18:31:57	<u>0x40358328b563fe9555049a55c0c7d3fec2abb1e29d67cf9dd730ca9a69bd10ba</u>	+ 11.851197600000000 776 MATIC  10.49 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-05 21:21:25	<u>0x10bbac420e501d8c307a</u> <u>9c891000de08bd619026b2</u> <u>91eda6bb032b4f75f7fa3c</u>	- 6.5772568512596496 50 MATIC  5.30 USD	✓
15	2023-12-05 21:21:25	<u>0x10bbac420e501d8c307a</u> <u>9c891000de08bd619026b2</u> <u>91eda6bb032b4f75f7fa3c</u>	- 0.0014925000000000 00 MATIC  0.00 USD	✓
16	2023-12-05 21:21:25	<u>0x10bbac420e501d8c307a</u> <u>9c891000de08bd619026b2</u> <u>91eda6bb032b4f75f7fa3c</u>	- 0.0019499035569137 50 MATIC  0.00 USD	✓
17	2023-12-05 21:20:29	<u>0xed4c18600fdc0e972913</u> <u>0162d0f499332b75e8e03f</u> <u>491cf15edc21f025a4c90e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-12-05 21:20:29	<u>0xed4c18600fdc0e972913</u> <u>0162d0f499332b75e8e03f</u> <u>491cf15edc21f025a4c90e</u>	- 0.0067050000000000 00 MATIC  0.00 USD	✓
19	2023-12-05 21:20:29	<u>0xed4c18600fdc0e972913</u> <u>0162d0f499332b75e8e03f</u> <u>491cf15edc21f025a4c90e</u>	- 0.0081013166806845 01 MATIC  0.00 USD	✓
20	2023-12-05 21:20:29	<u>0x118659248894a087fa21</u> <u>874f86bb747b356de866e5</u> <u>014eb7f84c6bf4f09063f8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-12-05 21:20:29	<u>0x118659248894a087fa21</u> <u>874f86bb747b356de866e5</u> <u>014eb7f84c6bf4f09063f8</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
22	2023-12-05 21:20:29	<u>0x118659248894a087fa21</u> <u>874f86bb747b356de866e5</u> <u>014eb7f84c6bf4f09063f8</u>	- 0.0018874799203427 44 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-05 10:46:30	<u>0x9dfbecfa3953bf7c7f62</u> <u>abae8179dbefb412fae0c6</u> <u>9ae4fc0b1183e141ec8d8f</u>	- 0.0062124971501930 99 MATIC  0.00 USD	✓
24	2023-12-05 10:46:30	<u>0x9dfbecfa3953bf7c7f62</u> <u>abae8179dbefb412fae0c6</u> <u>9ae4fc0b1183e141ec8d8f</u>	- 0.0083379600000000 00 MATIC  0.00 USD	✓
25	2023-12-05 10:46:30	<u>0x9dfbecfa3953bf7c7f62</u> <u>abae8179dbefb412fae0c6</u> <u>9ae4fc0b1183e141ec8d8f</u>	- 0.0123787030356774 73 MATIC  0.00 USD	✓
26	2023-12-05 10:31:04	<u>0x645f501f9e9b8d58416f</u> <u>347c174b1f00558231a8d4</u> <u>ee64ce598b28dc389fa20e</u>	- 6.6706896212429995 78 MATIC  5.27 USD	✓
27	2023-12-05 10:31:04	<u>0x645f501f9e9b8d58416f</u> <u>347c174b1f00558231a8d4</u> <u>ee64ce598b28dc389fa20e</u>	- 0.0076653300000000 00 MATIC  0.00 USD	✓
28	2023-12-05 10:31:04	<u>0x645f501f9e9b8d58416f</u> <u>347c174b1f00558231a8d4</u> <u>ee64ce598b28dc389fa20e</u>	- 0.0141324262158069 00 MATIC  0.01 USD	✓
29	2023-12-05 10:27:46	<u>0x9360811a47c1d48238bf</u> <u>b5054af1aecdf3e34d8f4e</u> <u>085b7ceea04b629f31f068</u>	+ 6.7831963799999996 92 MATIC  5.34 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-13 18:32:55	<u>0xcde598f69c13f1efa75e</u> <u>8c5e01cdf7e81cc4f2eb75</u> <u>80e056f93a3910c721bb6a</u>	+ 10.541258519632464 186 MATIC  9.33 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-05 21:20:29	<u>0xed4c18600fdc0e9729130162d0f499332b75e8e03f491cf15edc21f025a4c90e</u>	+ 6.5364420053858838 24 MATIC  5.27 USD	✓

ERC-20 EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-09-27 21:27:42	<u>0x674562db8cfc400b3cfa9e3a54f838730346ab3919094f0ca732ee8b3c58c6e</u>	+ 10.0000000000000000 000 LOVE	✓
2	2024-09-20 12:03:21	<u>0x856b78c911e050fa4789fa47c3c302643729218aca0c0f4ff16ac788b0305490</u>	+ 10.0000000000000000 000 LOVE	✓
3	2024-09-20 11:50:39	<u>0x4a5071406fafc26fd8ea900dcf196eef7b0ddb2f051a4f2f52b5e1fdf87a80fe</u>	+ 14,500.000000000000 0000000 cel.app	✓
4	2024-09-14 15:14:20	<u>0xa50f4c17530aced2afb7dfe61bda71acb6d060a097467c85e2cc158b9f033b80</u>	+ 10.0000000000000000 000 LOVE	✓
5	2024-09-06 16:57:20	<u>0x916846f93715a7b3ed2dbf49543645c274cf08a834b49164f731e1c4a4f8eed2</u>	+ 10.0000000000000000 000 LOVE	✓
6	2024-08-30 15:21:33	<u>0x3dbd10d46902808d4c05375dd21ed7d56571beb83594db6e611906958cc22ad0</u>	+ 10.0000000000000000 000 LOVE	✓
7	2024-08-23 22:18:23	<u>0x3023d61affaa22de40632422b40fffc6433e639e4105e425194187f832687da7</u>	+ 10.0000000000000000 000 LOVE	✓

#	Date & time	Transaction Id	Amount	
8	2024-08-16 00:36:53	<u>0xad63f6c72f5a02962307</u> <u>ebdb587e133803c3fe5677</u> <u>18ba8f55dca6a9e286dbe0</u>	+ 10.0000000000000000 000 LOVE	✓
9	2024-08-09 22:20:49	<u>0x971e1e4bb51acd4c5f39</u> <u>7e1a1318976d190f706717</u> <u>2621bbd01407191303ed86</u>	+ 10.0000000000000000 000 LOVE	✓
10	2024-08-02 19:56:26	<u>0x0b4f015c82a73ad20029</u> <u>6ad78c4b8391b73fe0f1eb</u> <u>03c15945a4ff45073e00e5</u>	+ 10.0000000000000000 000 LOVE	✓
11	2024-07-26 08:24:48	<u>0x85f74e748326804b9d3f</u> <u>1ec9edb38e0800dd82b91e</u> <u>b1465deceeb53eb2486ca6</u>	+ 10.0000000000000000 000 LOVE	✓
12	2024-07-19 07:16:04	<u>0xfa0786749c1fce866e38</u> <u>c1dccc22d14d2b8cdd9dc</u> <u>12e75fc1b8b8ca76eae476</u>	+ 10.0000000000000000 000 LOVE	✓
13	2024-07-12 08:05:52	<u>0x039dd0727c27222b718e</u> <u>34e7b124583324b99776ca</u> <u>9389b1e56fe11df4e6f2e9</u>	+ 10.0000000000000000 000 LOVE	✓
14	2024-07-05 17:15:56	<u>0x79b4d406140bb7ebbca0</u> <u>522eb62f1cdde668609e20</u> <u>26baa82dc1fb56981caf98</u>	+ 10.0000000000000000 000 LOVE	✓
15	2024-06-28 12:26:25	<u>0x03254d5ca434a014c568</u> <u>6f704a7b39de996cb51985</u> <u>cd83d8bb61639d6c0f48e6</u>	+ 10.0000000000000000 000 LOVE	✓
16	2024-06-21 14:42:04	<u>0x7cb3c64557c8e71a586a</u> <u>cae149489a642fadfcd91b</u> <u>2e76b18a4e70b9e7fa3a47</u>	+ 10.0000000000000000 000 LOVE	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-14 08:46:02	<u>0xbd91cd28df280c981aaab41f99eb11df13b99722edf550b47fef4cb9365eedb4</u>	+ 10.0000000000000000 000 LOVE	✓
18	2024-06-07 23:06:57	<u>0x1dfcecea6c32fb5728a550f7f7f9452509782f1dce104d16bbdc5b2eb67ca5c16</u>	+ 10.0000000000000000 000 LOVE	✓
19	2024-05-31 18:45:48	<u>0x62ed3193fabf7b107c750a79be40e462b092cbcb60861b8877c547e412940b39</u>	+ 10.0000000000000000 000 LOVE	✓
20	2024-05-24 15:36:15	<u>0x372ee871641be474b9b100c68fe6ec567f377f8e2605a2f98705f8598438aab3</u>	+ 10.0000000000000000 000 LOVE	✓
21	2024-05-17 07:26:00	<u>0x68c7c6cdd60c56b0619f46912c2843961f218797cfe35c394f2b14c14ba327e</u>	+ 10.0000000000000000 000 LOVE	✓
22	2024-05-10 10:31:42	<u>0x7f3cd04506c8014419bc26161518759ab254c7d4b1ffe163bf561438f1db3229</u>	+ 10.0000000000000000 000 LOVE	✓
23	2024-05-03 17:45:04	<u>0x4f8dce33d8cac0565f8082625a678b6d54d9742d7e21f81aeb707eae77d2655</u>	+ 10.0000000000000000 000 LOVE	✓
24	2024-04-26 06:20:48	<u>0x743c85c26fd4e03327811c47c9f22efbed53c386bcdb143ecf21c2ba7b56c3fd</u>	+ 10.0000000000000000 000 LOVE	✓
25	2024-04-22 09:53:38	<u>0xfb774afe20c1eb12c7e4df9c42cb5022f918d075c17b5bbd611c83e4f9cc3b9f</u>	+ 10.0000000000000000 000 LOVE	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-12 17:00:50	<u>0x00c38e9b339206c4d945</u> <u>c9092150078a209ee74696</u> <u>83f7c2c699e0e36210beb2</u>	+ 10.0000000000000000 000 LOVE	✓
27	2024-04-05 09:50:42	<u>0x0e61a91ac6d43575f417</u> <u>362d0d5b55abf933114f11</u> <u>6ff9a034e1631c7d7cac57</u>	+ 10.0000000000000000 000 LOVE	✓
28	2024-03-29 16:07:47	<u>0xf57d784c6d814e0cbd7d</u> <u>d4433c2da2c966e461c843</u> <u>34f956f38755246ec3e10c</u>	+ 10.0000000000000000 000 LOVE	✓
29	2024-03-22 13:01:26	<u>0xf1e570b4318b459079ac</u> <u>47d2c448a80aa902093de9</u> <u>9c90464ab532fda84a2d3f</u>	+ 10.0000000000000000 000 LOVE	✓
30	2024-03-15 16:15:49	<u>0x361ec7ddd6978d54d6ba</u> <u>ba32620ce2099cff8ea889</u> <u>61f5c3299b60a51f24e01d</u>	+ 10.0000000000000000 000 LOVE	✓
31	2024-03-08 11:16:41	<u>0xd331c20d019716f25601</u> <u>b02a97803106c08eb9ff8c</u> <u>a9d28689c1b2b444319460</u>	+ 10.0000000000000000 000 LOVE	✓
32	2024-03-01 13:15:48	<u>0x96a70f06dd98f4250157</u> <u>66f6b6dc4ef75b9cfb18f4</u> <u>82bac17d0d96887f369851</u>	+ 10.0000000000000000 000 LOVE	✓
33	2024-02-23 18:45:43	<u>0x4cd392093ad09929ad45</u> <u>0c56ce530573f8d5bc52c5</u> <u>efbee2d15852ce63ef3064</u>	+ 10.0000000000000000 000 LOVE	✓
34	2024-02-16 05:00:20	<u>0xe48da574d04f7e231456</u> <u>913869d483a2bec9279533</u> <u>c30b30e6b7a7dcde7e227a</u>	+ 10.0000000000000000 000 LOVE	✓

#	Date & time	Transaction Id	Amount	
35	2024-02-09 20:00:36	<u>0x54dae223bf0577409269</u> <u>e6eba4662959edec1344a5</u> <u>ab7c862ab6e69f4fee3a6e</u>	+ 10.0000000000000000 000 LOVE	✓
36	2024-02-02 08:25:50	<u>0x0bd230b463e2eba6e6d2</u> <u>3e8e0b311d8756e04a7a6e</u> <u>50a453e4da20054985c4f3</u>	+ 10.0000000000000000 000 LOVE	✓
37	2024-01-26 18:06:14	<u>0x8ec484c13f867e968fc3</u> <u>c43c4a235828d51d2ac627</u> <u>0fbea1b90b88c874866d0f</u>	+ 10.0000000000000000 000 LOVE	✓
38	2024-01-19 20:15:52	<u>0x967e9f269865c7d36bc3</u> <u>fd95b20c65c669c73ee05f</u> <u>a7ac732c76689869faa46a</u>	+ 10.0000000000000000 000 LOVE	✓
39	2024-01-12 06:11:18	<u>0xd7614ddc798fe751f11a</u> <u>fccbe065fed8f6376aa4cf</u> <u>e594eecc6eef7ba39e89f0</u>	+ 10.0000000000000000 000 LOVE	✓
40	2024-01-05 08:53:32	<u>0xec9dd7f8feaa49790ac3</u> <u>2fc4d66816084ddf4c8cc7</u> <u>e776ef304e9aeebfcc3aba</u>	+ 10.0000000000000000 000 LOVE	✓
41	2023-12-29 09:16:37	<u>0xf98afd28d3cb444816a3</u> <u>67e09ad54cd87609c5f4ba</u> <u>d228b96d9696da3c68da98</u>	+ 10.0000000000000000 000 LOVE	✓
42	2023-12-22 09:56:46	<u>0x450d2613686aa020dfc0</u> <u>148dd06c6e4bb3f239b482</u> <u>3882892f538bf1ffaf0bda</u>	+ 10.0000000000000000 000 LOVE	✓
43	2023-12-15 12:30:01	<u>0xca5bc5ea0a133964ee93</u> <u>0c35802e111150c8ba3899</u> <u>e3fcc1d40b8dd8f230151a</u>	+ 10.0000000000000000 000 LOVE	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-13 18:47:42	<u>0x01b6b900ba30f3423ff58fb4493ba72270518c7356a276d0612fb7ef67519af9</u>	+ 878.00000000000000 0000 .com	✓
45	2023-12-13 18:32:55	<u>0xcde598f69c13f1efa75e8c5e01cdf7e81cc4f2eb7580e056f93a3910c721bb6a</u>	- 0.0041330000000000 00 WETH  9.31 USD	✓
46	2023-12-13 17:49:27	<u>0x862430687f189d26429a286555fc48698e85ba47c41c3d8aa3080bf5a8d674bf</u>	+ 0.0041330000000000 00 WETH  9.16 USD	✓
47	2023-12-05 21:20:29	<u>0xed4c18600fdc0e9729130162d0f499332b75e8e03f491cf15edc21f025a4c90e</u>	- 5.272118 USD  5.27 USD	✓
48	2023-12-05 10:46:30	<u>0x9dfbecfa3953bf7c7f62abae8179dbefb412fae0c69ae4fc0b1183e141ec8d8f</u>	+ 0.004967 USD  0.00 USD	✓
49	2023-12-05 10:31:04	<u>0x645f501f9e9b8d58416f347c174b1f00558231a8d4ee64ce598b28dc389fa20e</u>	+ 5.267151 USD  5.26 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-21 08:13:37	<u>0x995ca1810c5a0fa8856c662ae955453e7a71e4c8a9088c744009481a7de57419</u>	+ 1 2ETH gift at lc.cx/lido	✓
2	2024-08-30 11:59:03	<u>0x93c5bbec9a089c4264ea488183102ed700cc3bb81db6560bad1bfdace01fdb83</u>	+ 1 4000LDO Reward at erclido.lol	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-30 11:59:01	<u>0xb9ea571e5cf3f484cf8d c78e6e33b7691393cf5d14 300765ac37e84bd253879c</u>	+ 1 4000LDO Reward at erclido.lol	✓
4	2024-06-10 17:52:52	<u>0xbc9817494c9e24ba77c0 5d2f0b46e8ff135e85cd61 bed0a4a3e1000a8970a1e2</u>	+ 1 az]	✓
5	2024-05-30 08:20:53	<u>0x879986651f0e8c719dd0 c2bf0eb346a158cfecad18 b1cbfda9c0796fc8ef3ab2</u>	+ 1 e]	✓
6	2024-05-29 08:10:06	<u>0xdd9f007395fa439b7980 e2a9ac7c83ec2edee3227c cf83a5faa3a142938d5d4d</u>	+ 1 10BNB Reward at [10bnb.us]	✓
7	2024-04-07 17:32:59	<u>0x8a8b1b41660ebf0b3aa7 cf122861ea9122ddba342a 99c9ba48fd3a97e3a9de32</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2023-12-13 18:48:02	<u>0x061462a4db3de7852f80 3b3a2b780b3a843e12fa01 94ddce542798ac385bc49d</u>	+ 1 org	✓
9	2023-12-13 17:07:52	<u>0xd89af4f6f0fc4e4d4372 2a03aa4f2884d9c7bddab6 4f943f642beda83eef758c</u>	+ 1 org	✓
10	2023-12-13 16:58:14	<u>0xe76ae72b7a5a889ceacf 229e0ee3d52903ce6320ff f1c63fbc333463859b76c9</u>	+ 1 org	✓
11	2023-12-05 10:31:54	<u>0x71958c22557b87593e96 1e20f1e1ce9f28e68c09d4 269bb566e97b6dd761fbef</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-05 10:31:48	<u>0x07ddf3ea6f892fcea64c</u> <u>8086f1cf3191cb6d675c67</u> <u>4aa2916d9b6f748818186d</u>	+ 1	✓
13	2023-12-05 10:29:36	<u>0x2a9ca1e988234b4678f6</u> <u>68e7840dc8b8a5a8b2df8a</u> <u>3a383fa1fe91d4131b3ba7</u>	+ 1 2000usdt.net	✓
14	2023-12-05 10:29:30	<u>0xf166cd725347c5704e3d</u> <u>0cd2b8a239fbaf3bdc4624</u> <u>64ac50d3f467698499b797</u>	+ 1 1000usdc.org	✓
15	2023-12-05 10:28:20	<u>0x3d4d1f81241a4a2dc025</u> <u>97418153d9d6ad436c6e3e</u> <u>f3d779abc888a2c135db11</u>	+ 1	✓

* USD values displayed at the time of transaction

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