

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-03 20:27 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x79481217d9b4fbb5ae7011f68ad56c4cb7a5e826</u>
TOTAL RECEIVED	5.000000000000000000 MATIC
	1.88 USD
TOTAL SEND	0.196671283097581612 MATIC
	0.07 USD

Token	Balance
MATIC	4.803328716902418805 MATIC
	1.81 USD
(PoS) Dai Stablecoin	0.000000000000000000 DAI
Rating Token	315.000000000000000000 TR
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
l	N/A 5000ZRO Token at layerzero.pl
myshiba.net	N/A claim rewards on myshiba.net
3ETH Reward at erc20.lat	N/A 3ETH Reward at erc20.lat










MAIN EVENTS





#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-16 02:35:14	<u>0x55b170318c19c76c4b92</u> <u>5959ac3e02858e9cca9062</u> <u>ebacdb2583bee9ddba72fa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-08-16 02:35:14	<u>0x55b170318c19c76c4b92</u> <u>5959ac3e02858e9cca9062</u> <u>ebacdb2583bee9ddba72fa</u>	- 0.0141045234369980 06 MATIC  0.00 USD	✓
3	2024-08-16 02:35:14	<u>0x55b170318c19c76c4b92</u> <u>5959ac3e02858e9cca9062</u> <u>ebacdb2583bee9ddba72fa</u>	- 0.00000000005257803 48 MATIC  0.00 USD	✓
4	2024-08-16 02:34:58	<u>0x2ab7cc087fb0ae74bf4a</u> <u>b339139a08cab9242f5795</u> <u>84946a62a7bdc406ac3602</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-08-16 02:34:58	<u>0x2ab7cc087fb0ae74bf4a</u> <u>b339139a08cab9242f5795</u> <u>84946a62a7bdc406ac3602</u>	- 0.0033401586900937 64 MATIC  0.00 USD	✓
6	2024-08-16 02:34:58	<u>0x2ab7cc087fb0ae74bf4a</u> <u>b339139a08cab9242f5795</u> <u>84946a62a7bdc406ac3602</u>	- 0.00000000001171082 64 MATIC  0.00 USD	✓
7	2024-08-16 02:34:34	<u>0xfa03a754fc7a3d195426</u> <u>16237d44af442b1270f874</u> <u>2d7c90e00307f039bad732</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-08-16 02:34:34	<u>0xfa03a754fc7a3d195426</u> <u>16237d44af442b1270f874</u> <u>2d7c90e00307f039bad732</u>	- 0.0218920938371475 78 MATIC  0.00 USD	✓
9	2024-08-16 02:34:34	<u>0xfa03a754fc7a3d195426</u> <u>16237d44af442b1270f874</u> <u>2d7c90e00307f039bad732</u>	- 0.00000000008558776 93 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-08-16 02:34:14	<u>0x58154640fb22d729255c</u> <u>5291bc86b24b5014819499</u> <u>2c3213d65916831d7e4639</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-08-16 02:34:14	<u>0x58154640fb22d729255c</u> <u>5291bc86b24b5014819499</u> <u>2c3213d65916831d7e4639</u>	- 0.0035938001879970 96 MATIC  0.00 USD	✓
12	2024-08-16 02:34:14	<u>0x58154640fb22d729255c</u> <u>5291bc86b24b5014819499</u> <u>2c3213d65916831d7e4639</u>	- 0.0000000001336753 04 MATIC  0.00 USD	✓
13	2024-08-16 02:33:50	<u>0xdce676f2f98f6a3a15fe</u> <u>219beba5ddd2850c74b74c</u> <u>fb94ab92a46b662d573bd1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-08-16 02:33:50	<u>0xdce676f2f98f6a3a15fe</u> <u>219beba5ddd2850c74b74c</u> <u>fb94ab92a46b662d573bd1</u>	- 0.0232864742089504 00 MATIC  0.00 USD	✓
15	2024-08-16 02:33:50	<u>0xdce676f2f98f6a3a15fe</u> <u>219beba5ddd2850c74b74c</u> <u>fb94ab92a46b662d573bd1</u>	- 0.0000000009861697 76 MATIC  0.00 USD	✓
16	2024-08-16 02:33:28	<u>0x19e9256f2fe9410f2f6b</u> <u>fedfce5964ff9cc7042bcd</u> <u>a9a977c00ed192c6e623f4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-08-16 02:33:28	<u>0x19e9256f2fe9410f2f6b</u> <u>fedfce5964ff9cc7042bcd</u> <u>a9a977c00ed192c6e623f4</u>	- 0.0034043674602679 00 MATIC  0.00 USD	✓
18	2024-08-16 02:33:28	<u>0x19e9256f2fe9410f2f6b</u> <u>fedfce5964ff9cc7042bcd</u> <u>a9a977c00ed192c6e623f4</u>	- 0.0000000001316561 96 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-08-16 02:33:00	<u>0xb7bfa57f730ad9fe5f5153a903713c0e8ce6dae85ee9e6d090b9b686fcf4b16e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-08-16 02:33:00	<u>0xb7bfa57f730ad9fe5f5153a903713c0e8ce6dae85ee9e6d090b9b686fcf4b16e</u>	- 0.0227649245389328 17 MATIC  0.00 USD	✓
21	2024-08-16 02:33:00	<u>0xb7bfa57f730ad9fe5f5153a903713c0e8ce6dae85ee9e6d090b9b686fcf4b16e</u>	- 0.0000000002961540 68 MATIC  0.00 USD	✓
22	2024-08-16 02:32:42	<u>0x0c374b1307b89177ed49bb6c486ab29425faa6206d3981a3698792ab8d551578</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-08-16 02:32:42	<u>0x0c374b1307b89177ed49bb6c486ab29425faa6206d3981a3698792ab8d551578</u>	- 0.0035832379859059 00 MATIC  0.00 USD	✓
24	2024-08-16 02:32:42	<u>0x0c374b1307b89177ed49bb6c486ab29425faa6206d3981a3698792ab8d551578</u>	- 0.0000000000377935 60 MATIC  0.00 USD	✓
25	2024-08-16 02:31:44	<u>0x27dff0aaf3ffa395e439c0b9740910de5143f5cb10c486962dc1279705d79694</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-08-16 02:31:44	<u>0x27dff0aaf3ffa395e439c0b9740910de5143f5cb10c486962dc1279705d79694</u>	- 0.0235375239617646 83 MATIC  0.00 USD	✓
27	2024-08-16 02:31:44	<u>0x27dff0aaf3ffa395e439c0b9740910de5143f5cb10c486962dc1279705d79694</u>	- 0.0000000000625166 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-08-16 02:31:14	<u>0xe20b3ce6934e4265ce83</u> <u>a30fd7ef7765cef25a7b9e</u> <u>d6cda19601bb0b1a905467</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-08-16 02:31:14	<u>0xe20b3ce6934e4265ce83</u> <u>a30fd7ef7765cef25a7b9e</u> <u>d6cda19601bb0b1a905467</u>	- 0.0032903796842020 00 MATIC  0.00 USD	✓
30	2024-08-16 02:31:14	<u>0xe20b3ce6934e4265ce83</u> <u>a30fd7ef7765cef25a7b9e</u> <u>d6cda19601bb0b1a905467</u>	- 0.00000000000047101 60 MATIC  0.00 USD	✓
31	2024-08-16 02:29:20	<u>0x2e4689866c3f8e31c807</u> <u>d910a316deca587db67fec</u> <u>e3e3a8e438b96c7332e117</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-08-16 02:29:20	<u>0x2e4689866c3f8e31c807</u> <u>d910a316deca587db67fec</u> <u>e3e3a8e438b96c7332e117</u>	- 0.0526632780722641 75 MATIC  0.02 USD	✓
33	2024-08-16 02:29:20	<u>0x2e4689866c3f8e31c807</u> <u>d910a316deca587db67fec</u> <u>e3e3a8e438b96c7332e117</u>	- 0.00000000000650066 32 MATIC  0.00 USD	✓
34	2024-08-16 02:28:46	<u>0xf7f33ab73f279399ebb5</u> <u>2c87d603efea0d8bfb0a4</u> <u>1763667878603d30a2aa5d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-08-16 02:28:46	<u>0xf7f33ab73f279399ebb5</u> <u>2c87d603efea0d8bfb0a4</u> <u>1763667878603d30a2aa5d</u>	- 0.0034498951599190 40 MATIC  0.00 USD	✓
36	2024-08-16 02:28:46	<u>0xf7f33ab73f279399ebb5</u> <u>2c87d603efea0d8bfb0a4</u> <u>1763667878603d30a2aa5d</u>	- 0.0000000000037267 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-08-16 02:23:07	<u>0x8a25762cf79e46214bb1c84383a5165af9015f7cf10204ead17868c065d36d44</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2024-08-16 02:23:07	<u>0x8a25762cf79e46214bb1c84383a5165af9015f7cf10204ead17868c065d36d44</u>	- 0.0177606226403660 42 MATIC  0.00 USD	✓
39	2024-08-16 02:23:07	<u>0x8a25762cf79e46214bb1c84383a5165af9015f7cf10204ead17868c065d36d44</u>	- 0.0000000000125968 40 MATIC  0.00 USD	✓
40	2024-08-16 02:08:40	<u>0x3ae6ca006671030ee40c1fb9ae3b893e2f7be273f55f279675c0ab49f86ffd34</u>	+ 5.000000000000000000 00 MATIC  2.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 02:35:14	<u>0x55b170318c19c76c4b925959ac3e02858e9cca9062ebacdb2583bee9ddba72fa</u>	+ 160.0000000000000000 0000 TR	✓
2	2024-08-16 02:35:14	<u>0x55b170318c19c76c4b925959ac3e02858e9cca9062ebacdb2583bee9ddba72fa</u>	- 160.0000000000000000 0000 DAI	✓
3	2024-08-16 02:34:34	<u>0xfa03a754fc7a3d19542616237d44af442b1270f8742d7c90e00307f039bad732</u>	+ 80.0000000000000000 000 TR	✓
4	2024-08-16 02:34:34	<u>0xfa03a754fc7a3d19542616237d44af442b1270f8742d7c90e00307f039bad732</u>	- 80.0000000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-16 02:33:50	<u>0xdce676f2f98f6a3a15fe</u> <u>219beba5ddd2850c74b74c</u> <u>fb94ab92a46b662d573bd1</u>	+ 40.0000000000000000 000 TR	✓
6	2024-08-16 02:33:50	<u>0xdce676f2f98f6a3a15fe</u> <u>219beba5ddd2850c74b74c</u> <u>fb94ab92a46b662d573bd1</u>	- 40.0000000000000000 000 DAI	✓
7	2024-08-16 02:33:00	<u>0xb7bfa57f730ad9fe5f51</u> <u>53a903713c0e8ce6dae85e</u> <u>e9e6d090b9b686fcf4b16e</u>	+ 20.0000000000000000 000 TR	✓
8	2024-08-16 02:33:00	<u>0xb7bfa57f730ad9fe5f51</u> <u>53a903713c0e8ce6dae85e</u> <u>e9e6d090b9b686fcf4b16e</u>	- 20.0000000000000000 000 DAI	✓
9	2024-08-16 02:31:44	<u>0x27dff0aaf3ffa395e439</u> <u>c0b9740910de5143f5cb10</u> <u>c486962dc1279705d79694</u>	+ 10.0000000000000000 000 TR	✓
10	2024-08-16 02:31:44	<u>0x27dff0aaf3ffa395e439</u> <u>c0b9740910de5143f5cb10</u> <u>c486962dc1279705d79694</u>	- 10.0000000000000000 000 DAI	✓
11	2024-08-16 02:29:20	<u>0x2e4689866c3f8e31c807</u> <u>d910a316deca587db67fec</u> <u>e3e3a8e438b96c7332e117</u>	+ 5.0000000000000000 00 TR	✓
12	2024-08-16 02:29:20	<u>0x2e4689866c3f8e31c807</u> <u>d910a316deca587db67fec</u> <u>e3e3a8e438b96c7332e117</u>	- 5.0000000000000000 00 DAI	✓
13	2024-08-16 02:09:08	<u>0x14349dec72e3d9bea1f8</u> <u>437d2eb3488ec49b3bbfffb</u> <u>411bf09bffe5afb11d3d6</u>	+ 315.0000000000000000 0000 DAI	✓

#	Date & time	Transaction Id	Amount	
14	2024-08-16 02:09:06	<u>0x49e1ed0876d58e85c4373d81c0d980013fb9fc1f7b</u> <u>bf413ad9d30a49a2aad84b</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 02:32:08	<u>0x9a3420c363711c71d07a7af1a873b2016af1a18ef8</u> <u>782a0fb251e32596722c26</u>	+ 1 claim rewards on myshiba.net	✓
2	2024-08-16 02:09:22	<u>0x01fa3a1622b440a5846a23838eb2d3f3b5ded7b0f8</u> <u>eb269cf5903c5971e66ac7</u>	+ 1 3ETH Reward at erc20.lat	✓
3	2024-08-16 02:09:10	<u>0x6b3487ffd879870efef7341bcdfd25cccbbb03edad</u> <u>f84d40510414eb745483a1</u>	+ 1 5000ZRO Token at layerzero.pl	✓

* USD values displayed at the time of transaction

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