





3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 18:25 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x816c98fde8741b832404d2069ad4ccf8b3496dd0</u>
TOTAL RECEIVED	1,268.160432467439704851 MATIC  475.30 USD
TOTAL SEND	1,268.160432467323744277 MATIC  475.30 USD









Token	Balance
MATIC	0.000000000116012327 MATIC  0.00 USD
(PoS) Tether USD	0.000000 USDT  0.00 USD
!	891.000000000000000000 USD0 [www.usual.finance]
MATIC	14,500.000000000000000000 vercel.app)
!ZKsync	10,000.000000000000000000 ync.lat]
Get 70% APY - www.alofin.io	1,000.000000000000000000 Get 70% APY - www.alofin.io
!	15,000 WETH [3ETH.NET] Claim Reward
!	1,538.000000000000000000 USD0 [www.usual.finance]
MATICswap	14,500.000000000000000000 el.app)

Token	Balance
MATIC	14,500.000000000000000000 ercel.app)
(PoS) TÐµthÐµr UÐ...D	N/A UÐ...DÐ¢
10 Collection	1 10 Collection
ðŸŽ•	N/A ðŸŽ•


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 15:01:16	<u>0xc09391ae745251e6b160d7f9083e11312ef03d3e115eb78c7269f24254e80fba</u>	- 960.55892136010004 3785 MATIC 407.18 USD	✓
2	2024-09-28 15:01:16	<u>0xc09391ae745251e6b160d7f9083e11312ef03d3e115eb78c7269f24254e80fba</u>	- 0.0012768000000000 00 MATIC 0.00 USD	✓
3	2024-09-28 15:01:16	<u>0xc09391ae745251e6b160d7f9083e11312ef03d3e115eb78c7269f24254e80fba</u>	- 0.00000000000006720 00 MATIC 0.00 USD	✓
4	2024-09-28 14:33:18	<u>0xfe1d1e96e0b22299cc0768f47b3de984e330f76cde144c5c46e4c265289d256</u>	+ 0.0009605592001159 86 MATIC 0.00 USD	✓
5	2024-09-28 14:31:18	<u>0xf0eb431c703ec0a76065c3ce94755e22880a7f8bc5651618b03a9a4201bf731b</u>	+ 960.55920011598641 3948 MATIC 407.18 USD	✓
6	2024-09-25 06:32:24	<u>0x8774530b8110bf008100c241837e8d360cee2535ac514297b446a41dba9d439d</u>	- 178.00036407889999 1682 MATIC 72.32 USD	✓



#	Date & time	Transaction Id	Amount	
7	2024-09-25 06:32:24	<u>0x8774530b8110bf008100</u> <u>c241837e8d360cee2535ac</u> <u>514297b446a41dba9d439d</u>	- 0.0012497479427160 00 MATIC  0.00 USD	✓
8	2024-09-25 06:32:24	<u>0x8774530b8110bf008100</u> <u>c241837e8d360cee2535ac</u> <u>514297b446a41dba9d439d</u>	- 0.0001352020572840 00 MATIC  0.00 USD	✓
9	2024-09-25 06:23:22	<u>0x5615cdccafefe9e1bf76</u> <u>36bf27079decf71d3ef820</u> <u>968e3c6509d99f832ab9b2</u>	+ 178.00000000000000 0000 MATIC  72.19 USD	✓
10	2024-09-22 04:30:55	<u>0xc26674939951a1955fb7</u> <u>01a179beef7b590c5a8a44</u> <u>3fc1ae5fe4078812c617e7</u>	- 0.0000000000000000 00 MATIC	✓
11	2024-09-22 04:30:55	<u>0xc26674939951a1955fb7</u> <u>01a179beef7b590c5a8a44</u> <u>3fc1ae5fe4078812c617e7</u>	- 0.0017703000000000 00 MATIC	✓
12	2024-09-22 04:30:55	<u>0xc26674939951a1955fb7</u> <u>01a179beef7b590c5a8a44</u> <u>3fc1ae5fe4078812c617e7</u>	- 0.00000000000009559 62 MATIC	✓
13	2024-09-16 16:32:15	<u>0xd472d35d99a6dc1c570a</u> <u>49191d6239c5f969049493</u> <u>c022d63b4b08a4e8fd99e8</u>	- 0.0000000000000000 00 MATIC	✓
14	2024-09-16 16:32:15	<u>0xd472d35d99a6dc1c570a</u> <u>49191d6239c5f969049493</u> <u>c022d63b4b08a4e8fd99e8</u>	- 0.0017831877840000 00 MATIC	✓
15	2024-09-16 16:32:15	<u>0xd472d35d99a6dc1c570a</u> <u>49191d6239c5f969049493</u> <u>c022d63b4b08a4e8fd99e8</u>	- 0.0000233923049885 70 MATIC	✓

#	Date & time	Transaction Id	Amount	
16	2024-09-16 16:30:55	<u>0x3681fa624a0aedb14059</u> <u>fcdec2e9659beb8f9d686c</u> <u>0b82cddf7927c06c54f7dc</u>	+ 0.0036939828000000 00 MATIC	✓
17	2024-09-05 02:32:16	<u>0xd8b4368313af468a7c35</u> <u>c9f0cbcc28571703ce841b</u> <u>873ef6167c912fabbb3d81</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2024-09-05 02:32:16	<u>0xd8b4368313af468a7c35</u> <u>c9f0cbcc28571703ce841b</u> <u>873ef6167c912fabbb3d81</u>	- 0.0017155977300000 00 MATIC  0.00 USD	✓
19	2024-09-05 02:32:16	<u>0xd8b4368313af468a7c35</u> <u>c9f0cbcc28571703ce841b</u> <u>873ef6167c912fabbb3d81</u>	- 0.00000000000013100 22 MATIC  0.00 USD	✓
20	2024-09-05 02:30:54	<u>0x670ddc670d17b40f7af9</u> <u>5e729f7eff94dc003e2026</u> <u>6df87605ea036135f81fd6</u>	+ 0.0033850088010000 00 MATIC  0.00 USD	✓
21	2024-08-23 06:01:06	<u>0x90f259d4baaf7641c207</u> <u>33dc6cb7168e1a88ceb3b3</u> <u>c2ddf1ae65c6e55e26879d</u>	- 129.59231077949999 6443 MATIC  69.16 USD	✓
22	2024-08-23 06:01:06	<u>0x90f259d4baaf7641c207</u> <u>33dc6cb7168e1a88ceb3b3</u> <u>c2ddf1ae65c6e55e26879d</u>	- 0.0008820209999370 00 MATIC  0.00 USD	✓
23	2024-08-23 06:01:06	<u>0x90f259d4baaf7641c207</u> <u>33dc6cb7168e1a88ceb3b3</u> <u>c2ddf1ae65c6e55e26879d</u>	- 0.00000000000018480 00 MATIC  0.00 USD	✓
24	2024-08-23 05:31:42	<u>0x8120796dce69b5d1c03f</u> <u>38fe40a2fc7ed5723c15a6</u> <u>8e37822353091656658ba7</u>	+ 129.59319280065213 3201 MATIC  69.16 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 15:01:40	<u>0xafe225a45d54cab89bdd34a768fc8442b9274576edef842cca67be3277783d13</u>	+ 15,000 WETH [3ETH.NET] Claim Reward	✓
2	2024-09-28 14:31:30	<u>0x7a342e16b068bdd91e6098d53bdf50d28e9c805c6f6ad7730795717a6abf7207</u>	+ 10,000.000000000000000000000000 ync.lat]	✓
3	2024-09-23 22:04:57	<u>0xd20e66f6f67879913f03eb3a7d0ef8a611e90ff2967206f6a4f5686d062317e3</u>	+ 14,500.0000000000000000000000 eL.app)	✓
4	2024-09-22 04:30:55	<u>0xc26674939951a1955fb701a179beef7b590c5a8a443fc1ae5fe4078812c617e7</u>	- 91.157905 USDT  91.18 USD	✓
5	2024-09-22 04:20:37	<u>0x4a65b53a20149d9727f023eb1652122b0f9cdb2a8a8a62091696b01c14bb8e0e</u>	+ 91.157905 USDT  91.17 USD	✓
6	2024-09-16 16:32:35	<u>0x95aad148a912b0fd0c49f9f197eec01cfc9d0f7f1257b1cfe184857483cee99d</u>	- 86.853162 UD...DÐ¢	✓
7	2024-09-16 16:32:15	<u>0xd472d35d99a6dc1c570a49191d6239c5f969049493c022d63b4b08a4e8fd99e8</u>	- 86.853162 USDT  86.84 USD	✓
8	2024-09-16 16:29:19	<u>0x180340109738b5234c9bb42a7a4dbc9f04d16eba7ba824e45891aa17c8e8b5a3</u>	+ 86.853162 USDT  86.84 USD	✓
9	2024-09-09 22:44:53	<u>0x729070535b91aef786830a18b3bbd811f2fdd6afe0771d53cbe7fbb36aab5a19</u>	+ 1,000.000000000000000000000000 Get 70% APY - www.alofin.io	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-09-08 19:01:46	<u>0xf65320e5b94c6b61d2ae61e5f2470bf9fff4cb13302d990f3b5ca12440d190b9</u>	+ 1,581.000000000000 000000 USD0 [www.usual.finance]	✓
11	2024-09-06 05:40:14	<u>0xfe01cdc750f14e2781ca799da76b4ab15d136c2e53d8d1c70c96a3a23ede4574</u>	+ 14,500.000000000000 0000000 ercel.app)	✓
12	2024-09-05 10:28:34	<u>0x11c7367e8525b637a9a95c9830ccfe401b3754d5d12cfe058853b0a2ef189649</u>	+ 1,175.000000000000 000000 USD0 [www.usual.finance]	✓
13	2024-09-05 04:32:01	<u>0xfb5dbc50163807ad2e34838595881cbcb993fb14c4fb2368d6f6a379d2fe6fb9</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
14	2024-09-05 02:32:16	<u>0xd8b4368313af468a7c35c9f0cbcc28571703ce841b873ef6167c912fabbb3d81</u>	- 410.697882 USDT  410.70 USD	✓
15	2024-09-05 02:13:04	<u>0x0df446696bc9afb1db1c83ea975acf6fa9c1e2a30cd582c16ee3335d76e3246f</u>	+ 410.697882 USDT  410.98 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 11:38:37	<u>0x5d990e48957a9918ba5fa017c16cde6ae38032ced2ae3cb909b0596fc2730c95</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 14:31:50	<u>0x34ccf694891b88248e83</u> <u>c0669ccb8c824d6e39b8b2</u> <u>5184b6a1f0bc2130911360</u>	+ 1 đỠŽ•	✓

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