

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 14:28 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x83743d64b5c5067af264e73600e99edd9f47d12d</u>
TOTAL RECEIVED	0.500000000000000000 MATIC
	0.20 USD
TOTAL SEND	0.471554865111436960 MATIC
	0.19 USD









Token	Balance
MATIC	0.028445134888563067 MATIC 0.01 USD
!	1,189.000000000000000000 USD0 [www.usual.finance]
(PoS) Dai Stablecoin	0.000000000000000000 DAI
\$3800	1.0000000000 Visit stbot.xyz to get 3800
Rating Token	35.000000000000000000 TR
foxytoken	14,500.000000000000000000 Z0Z
Worldcoin \$WLD	0.000000000000000001 o 1 eth
xBlast	1,765.000000000000000000 st-app.xyz
MATIC	14,500.000000000000000000 vercel.app)
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [airdrop.li]










Token	Balance
OriginEther	1 kether.org
Withdrawal NFT debridg.xyz	N/A debridg.xyz
Reward at 10bnb.org šŸŽ•	N/A Airdrop at 10bnb.org šŸŽ•
co]	N/A co]
1ETH Reward at etherc.xyz šŸŽ•	N/A 1ETH Airdrop at etherc.xyz šŸŽ•
1ETH Reward at webeth.icu šŸŽ•	N/A 1ETH Airdrop at webeth.icu šŸŽ•
Reward at 10bnb.art šŸŽ•	N/A Airdrop at 10bnb.art šŸŽ•
1ETH Reward at web3eth.icu šŸŽ•	N/A 1ETH Reward at web3eth.icu šŸŽ•
Blast Box https://blastupbox.co m	N/A Blast Box https://blastupbox.com
aim rewards!	N/A aim rewards!
mysterynft	N/A mystnft









MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-09-12 09:51:29	<u>0x67eac16bb470ebe8fb6c</u> <u>2f039550b6b4acb29fa13c</u> <u>af9a88f8d5f6a1950dc3ab</u>	- 0.000000000000000000 00 MATIC	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-12 09:51:29	<u>0x67eac16bb470ebe8fb6c</u> <u>2f039550b6b4acb29fa13c</u> <u>af9a88f8d5f6a1950dc3ab</u>	- 0.0024397800036596 70 MATIC	✓
3	2024-09-12 09:51:29	<u>0x67eac16bb470ebe8fb6c</u> <u>2f039550b6b4acb29fa13c</u> <u>af9a88f8d5f6a1950dc3ab</u>	- 0.0000000000029625 90 MATIC	✓
4	2024-09-04 18:46:54	<u>0xd92ed9de66015155a6c1</u> <u>2b459f62903439f26b92c8</u> <u>6e033f95531c877bd8ee30</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-09-04 18:46:54	<u>0xd92ed9de66015155a6c1</u> <u>2b459f62903439f26b92c8</u> <u>6e033f95531c877bd8ee30</u>	- 0.0008849776384785 96 MATIC  0.00 USD	✓
6	2024-09-04 18:46:54	<u>0xd92ed9de66015155a6c1</u> <u>2b459f62903439f26b92c8</u> <u>6e033f95531c877bd8ee30</u>	- 0.0000000000009554 22 MATIC  0.00 USD	✓
7	2024-09-02 15:47:02	<u>0x9f17e0f4b8f6a5368b3d</u> <u>9014980e4e461a935ae9da</u> <u>2739d9f91fb9ad7defdfc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-09-02 15:47:02	<u>0x9f17e0f4b8f6a5368b3d</u> <u>9014980e4e461a935ae9da</u> <u>2739d9f91fb9ad7defdfc</u>	- 0.0010619400002831 84 MATIC  0.00 USD	✓
9	2024-09-02 15:47:02	<u>0x9f17e0f4b8f6a5368b3d</u> <u>9014980e4e461a935ae9da</u> <u>2739d9f91fb9ad7defdfc</u>	- 0.0000000000015221 14 MATIC  0.00 USD	✓
10	2024-08-22 02:02:49	<u>0xb2c3bd736c9da5bf0e41</u> <u>d9107a07323965e963f8ba</u> <u>0c201f27c5de3845d50800</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-08-22 02:02:49	<u>0xb2c3bd736c9da5bf0e41d9107a07323965e963f8ba0c201f27c5de3845d50800</u>	- 0.0018854617817554 74 MATIC  0.00 USD	✓
12	2024-08-22 02:02:49	<u>0xb2c3bd736c9da5bf0e41d9107a07323965e963f8ba0c201f27c5de3845d50800</u>	- 0.00000000000018754 58 MATIC  0.00 USD	✓
13	2024-08-08 17:27:53	<u>0x9583f56550378edb8946c3f413438acf650381241cafd568a920caad20278d89</u>	- 0.2800000000000000 27 MATIC  0.11 USD	✓
14	2024-08-08 17:27:53	<u>0x9583f56550378edb8946c3f413438acf650381241cafd568a920caad20278d89</u>	- 0.0009266940600750 00 MATIC  0.00 USD	✓
15	2024-08-08 17:27:53	<u>0x9583f56550378edb8946c3f413438acf650381241cafd568a920caad20278d89</u>	- 0.0000327537501060 00 MATIC  0.00 USD	✓
16	2024-07-31 16:46:27	<u>0x2f2d790fc79003c268baf5b526f573eab44e2dc1a4e81a677316788a0d01b80e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-07-31 16:46:27	<u>0x2f2d790fc79003c268baf5b526f573eab44e2dc1a4e81a677316788a0d01b80e</u>	- 0.0010615800001061 58 MATIC  0.00 USD	✓
18	2024-07-31 16:46:27	<u>0x2f2d790fc79003c268baf5b526f573eab44e2dc1a4e81a677316788a0d01b80e</u>	- 0.00000000000026539 50 MATIC  0.00 USD	✓
19	2024-07-27 10:25:36	<u>0x0d2636747cc45f04206d6af8ff7f34102d7ca7582ec25a64491538064b5f69c5</u>	- 0.1199999999999999 96 MATIC  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-07-27 10:25:36	<u>0x0d2636747cc45f04206d6af8ff7f34102d7ca7582ec25a64491538064b5f69c5</u>	- 0.0011718000754320 00 MATIC  0.00 USD	✓
21	2024-07-27 10:25:36	<u>0x0d2636747cc45f04206d6af8ff7f34102d7ca7582ec25a64491538064b5f69c5</u>	- 0.00000000000014910 00 MATIC  0.00 USD	✓
22	2024-07-26 18:26:38	<u>0x8729610c700f7e82c875e92eb526dc3815e1e4f4539f4c946564323b12b63851</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-07-26 18:26:38	<u>0x8729610c700f7e82c875e92eb526dc3815e1e4f4539f4c946564323b12b63851</u>	- 0.0104816040089842 32 MATIC  0.00 USD	✓
24	2024-07-26 18:26:38	<u>0x8729610c700f7e82c875e92eb526dc3815e1e4f4539f4c946564323b12b63851</u>	- 0.00000000000062390 50 MATIC  0.00 USD	✓
25	2024-07-26 18:26:16	<u>0xee5a155818a210c43527a192c1ed4ac6fb78222f106691d3f3ffe0aa295995f4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-07-26 18:26:16	<u>0xee5a155818a210c43527a192c1ed4ac6fb78222f106691d3f3ffe0aa295995f4</u>	- 0.0021744240018637 92 MATIC  0.00 USD	✓
27	2024-07-26 18:26:16	<u>0xee5a155818a210c43527a192c1ed4ac6fb78222f106691d3f3ffe0aa295995f4</u>	- 0.00000000000013460 72 MATIC  0.00 USD	✓
28	2024-07-12 03:56:45	<u>0x2dc9f87358757862651c12f3657cb1abadfb6b6c84af421966d52df25ef3f152</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-07-12 03:56:45	<u>0x2dc9f87358757862651c</u> <u>12f3657cb1abadfb6b6c84</u> <u>af421966d52df25ef3f152</u>	- 0.0150978231079811 52 MATIC  0.00 USD	✓
30	2024-07-12 03:56:45	<u>0x2dc9f87358757862651c</u> <u>12f3657cb1abadfb6b6c84</u> <u>af421966d52df25ef3f152</u>	- 0.0000724467108189 60 MATIC  0.00 USD	✓
31	2024-07-12 03:56:29	<u>0x2491e0f497d20c075fcd</u> <u>6607bf1cb7587360dae3cc</u> <u>2f1f9c4986c96853646a4c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-07-12 03:56:29	<u>0x2491e0f497d20c075fcd</u> <u>6607bf1cb7587360dae3cc</u> <u>2f1f9c4986c96853646a4c</u>	- 0.0021920060926579 20 MATIC  0.00 USD	✓
33	2024-07-12 03:56:29	<u>0x2491e0f497d20c075fcd</u> <u>6607bf1cb7587360dae3cc</u> <u>2f1f9c4986c96853646a4c</u>	- 0.0000108737197854 40 MATIC  0.00 USD	✓
34	2024-07-06 13:09:15	<u>0xa9efb41dff8c496cd507</u> <u>26614e97405ebda59cb0c9</u> <u>4f1856ca8444960f0f6997</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-07-06 13:09:15	<u>0xa9efb41dff8c496cd507</u> <u>26614e97405ebda59cb0c9</u> <u>4f1856ca8444960f0f6997</u>	- 0.0169827000424567 50 MATIC  0.00 USD	✓
36	2024-07-06 13:09:15	<u>0xa9efb41dff8c496cd507</u> <u>26614e97405ebda59cb0c9</u> <u>4f1856ca8444960f0f6997</u>	- 0.0000000000279001 50 MATIC  0.00 USD	✓
37	2024-07-06 13:09:05	<u>0xa59906d1edea52072c1a</u> <u>8a9bd83be03ed4a86ce69a</u> <u>c917747671f56e012d0931</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2024-07-06 13:09:05	<u>0xa59906d1edea52072c1a8a9bd83be03ed4a86ce69ac917747671f56e012d0931</u>	- 0.0021739200054348 00 MATIC  0.00 USD	✓
39	2024-07-06 13:09:05	<u>0xa59906d1edea52072c1a8a9bd83be03ed4a86ce69ac917747671f56e012d0931</u>	- 0.0000000000037784 80 MATIC  0.00 USD	✓
40	2024-07-06 13:08:13	<u>0xab719dd1b40603f26672cca3dbca36993a5f1d17b7d27ff6fbd84b94816c787c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2024-07-06 13:08:13	<u>0xab719dd1b40603f26672cca3dbca36993a5f1d17b7d27ff6fbd84b94816c787c</u>	- 0.0129040800356398 40 MATIC  0.00 USD	✓
42	2024-07-06 13:08:13	<u>0xab719dd1b40603f26672cca3dbca36993a5f1d17b7d27ff6fbd84b94816c787c</u>	- 0.0000000000251936 80 MATIC  0.00 USD	✓
43	2024-07-05 16:48:21	<u>0x9efc743a83f1683101b2377c39a968b8f06f54095a308e6d482a7d342a62ebad</u>	+ 0.5000000000000000 00 MATIC  0.23 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-12 09:51:29	<u>0x67eac16bb470ebe8fb6c2f039550b6b4acb29fa13caf9a88f8d5f6a1950dc3ab</u>	+ 0.0000000000000000 00 DAI	✓
2	2024-09-04 18:50:59	<u>0x999689c7c028a89e72b9ea13df0818a2e91c0356cd36b93ba2f3d090a7723de6</u>	+ 1,404.000000000000 000000 USD0 [www.usual.finance]	✓



#	Date & time	Transaction Id	Amount	
3	2024-09-04 18:46:54	<u>0xd92ed9de66015155a6c12b459f62903439f26b92c86e033f95531c877bd8ee30</u>	- 5.0000000000000000 00 DAI	✓
4	2024-09-03 18:39:40	<u>0x230fc38d91cf8610674c1d3c3d6883ec4f1576baab6484ec92b0fb66713b85c8</u>	+ 14,500.0000000000 0000000 vercel.app)	✓
5	2024-09-03 11:52:02	<u>0xe9e391dc1f8739bde84ec848e6361acbbeb4129114c8cc8d1529a2c347c62b3</u>	+ 5.0000000000000000 00 DAI	✓
6	2024-09-02 15:47:02	<u>0x9f17e0f4b8f6a5368b3d9014980e4e461a935ae9da2739d9f91fb9ad7defdfdc</u>	- 20.0000000000000000 000 DAI	✓
7	2024-09-02 09:21:46	<u>0x16c85f9854f0ec8e40efd3252443133fb5d592b1b64d7c80951119015d72eed9</u>	+ 10.0000000000000000 000 DAI	✓
8	2024-09-02 09:20:08	<u>0xc5ed27ef6f5cff1edc0cfdfb6ee08108b34ea1f8b990785adece4e7e84bb47af</u>	+ 5.0000000000000000 00 DAI	✓
9	2024-08-23 14:07:15	<u>0x519b7a653885fe8dba886aab20cc5e0bc56593dce76c7078aa74bb7e8fd43a2a</u>	+ 5.0000000000000000 00 DAI	✓
10	2024-08-22 02:02:49	<u>0xb2c3bd736c9da5bf0e41d9107a07323965e963f8ba0c201f27c5de3845d50800</u>	- 5.0000000000000000 00 DAI	✓
11	2024-08-09 10:12:44	<u>0x5b1795095d3dd19328b912013ff9450b1038603e667ced177fc3155abfb78608</u>	+ 5.0000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
12	2024-08-08 17:28:15	<u>0x9501917e2db32c475df8</u> <u>250ad124a1cead9c4c4471</u> <u>ff9f314480882a2b7afdae</u>	+ 14,500.000000000000 0000000 Z0Z	✓
13	2024-07-31 16:47:53	<u>0x08e772d47912d9cfaa8e</u> <u>1cededc2f47c4246d881de</u> <u>540f4492d565ef292839f6</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓
14	2024-07-31 16:46:27	<u>0x2f2d790fc79003c268ba</u> <u>f5b526f573eab44e2dc1a4</u> <u>e81a677316788a0d01b80e</u>	- 10.0000000000000000 000 DAI	✓
15	2024-07-26 18:28:08	<u>0x5a756e227690df9b83cd</u> <u>9dfbf6cc6403641f3e6a5c</u> <u>62f89fd8f1a1c5c6056983</u>	+ 1.0000000000 Visit stbot.xyz to get 3800	✓
16	2024-07-26 18:26:38	<u>0x8729610c700f7e82c875</u> <u>e92eb526dc3815e1e4f453</u> <u>9f4c946564323b12b63851</u>	+ 10.0000000000000000 000 DAI	✓
17	2024-07-26 18:26:38	<u>0x8729610c700f7e82c875</u> <u>e92eb526dc3815e1e4f453</u> <u>9f4c946564323b12b63851</u>	+ 20.0000000000000000 000 TR	✓
18	2024-07-26 18:26:38	<u>0x8729610c700f7e82c875</u> <u>e92eb526dc3815e1e4f453</u> <u>9f4c946564323b12b63851</u>	- 20.0000000000000000 000 DAI	✓
19	2024-07-26 17:11:08	<u>0x86d2a22996ac60ebe47b</u> <u>97d31c9584efbd20b4ed4c</u> <u>69824fd80d7b788135c2fa</u>	+ 10.0000000000000000 000 DAI	✓
20	2024-07-24 20:37:21	<u>0x6ac83303668d6a862b05</u> <u>8d8f3e9ac117c6263c4b8e</u> <u>e17fbf5ce2ea1e1ef3c725</u>	+ 10.0000000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
21	2024-07-12 03:56:45	<u>0x2dc9f87358757862651c</u> <u>12f3657cb1abadfb6b6c84</u> <u>af421966d52df25ef3f152</u>	+ 10.0000000000000000 000 TR	✓
22	2024-07-12 03:56:45	<u>0x2dc9f87358757862651c</u> <u>12f3657cb1abadfb6b6c84</u> <u>af421966d52df25ef3f152</u>	- 10.0000000000000000 000 DAI	✓
23	2024-07-12 03:56:39	<u>0xc4dfe7246fb5be21aee7</u> <u>64a5066c9c22852e20da48</u> <u>30c536b7b79ca89d620fea</u>	+ 1 kether.org	✓
24	2024-07-11 23:07:12	<u>0x4a2573f5fa30da5524e0</u> <u>d0196525be0c52bf3bdd6f</u> <u>36b2425d9f9a54e8816340</u>	+ 10.0000000000000000 000 DAI	✓
25	2024-07-06 13:09:23	<u>0x0fdc0aefc1dca7c6b52a</u> <u>6f53efa5e3571b286f9ebc</u> <u>1f1dda245d8dbfe27cbac5</u>	+ 1,245.874000000000 023647 st-app.xyz	✓
26	2024-07-06 13:09:15	<u>0xa9efb41dff8c496cd507</u> <u>26614e97405ebda59cb0c9</u> <u>4f1856ca8444960f0f6997</u>	+ 5.0000000000000000 00 TR	✓
27	2024-07-06 13:09:15	<u>0xa9efb41dff8c496cd507</u> <u>26614e97405ebda59cb0c9</u> <u>4f1856ca8444960f0f6997</u>	- 5.0000000000000000 00 DAI	✓
28	2024-07-06 13:08:35	<u>0xbd37893abc9f66370349</u> <u>d182eb16e48d2ac582b4bf</u> <u>45944b4fe801e8c7c0665b</u>	+ 0.0000000000000000 01 o 1 eth	✓
29	2024-07-05 16:47:27	<u>0x8535ae5dea31ebef1946</u> <u>b04fbb0b8439296d27b5ec</u> <u>b26b7aaedbbd59a508af0d</u>	+ 5.0000000000000000 00 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 15:47:14	<u>0x72a3f230741e7c098a1d19d2dfa60f1251843fc8d6fa9de03b53306989df5849</u>	+ 1 debridg.xyz	✓
2	2024-08-08 17:28:11	<u>0x3eb9d01232babfd8665558a0ace9ed2c48b158c8cf6d883f6133171fbb241a52</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-07-31 16:48:01	<u>0x690698267ab2ca6ae4e7ab100c6117e3754726783d9f0f47943110ea1b85e66a</u>	+ 1 aim rewards!	✓
4	2024-07-27 10:26:48	<u>0xf397dd3f203c31d7155efceea2ca1490f06e0cdcc02da37d868bc1b6555111a4</u>	+ 1 mystnft	✓
5	2024-07-26 17:12:36	<u>0xc340c703aca7103b9c3a02b00c7888536cf1bc52efb65a44932586f0680d1b15</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
6	2024-07-26 17:12:06	<u>0x0eb9c42462590f9cbdf283f98d47bc348a295f8d1c55fe40026106c878eb63e8</u>	+ 1 co]	✓
7	2024-07-26 17:11:54	<u>0x4920ecbf849a2c704090a3c0d87edc89a0b6ce90dd5adb242c77a2971f32a8ed</u>	+ 1 ðŸŽ•	✓
8	2024-07-11 23:08:12	<u>0xf929f7ef5103dc4c5851f9e18d21271be17488c733802c5685a8c1c4c03619b5</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
9	2024-07-11 23:08:02	<u>0x0b4252641497e042c034840971624ac153436bf2834ae61a8dd27782b5db9a70</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-05 16:47:55	<u>0xb7a1f6ef43db24f8c69f42a769d0097ee0b26d61d878636fb93088d9edf3ab31</u>	+ 1 1ETH Airdrop at webeth.icu 	
11	2024-07-05 16:47:51	<u>0x14dbb1c2579dd00094874be62602724c2fd61bd5688b087b78d9907c2d6fc811</u>	+ 1 Airdrop at 10bnb.org 	

* USD values displayed at the time of transaction

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