

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-21 10:24 (UTC)


| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x8614a3997795c848ec36bf7d5f31ebd55d2eeb73</u> |
| TOTAL RECEIVED | 0.202502700000000008 MATIC |
| | 0.07 USD |
| TOTAL SEND | 0.016147187443551599 MATIC |
| | 0.00 USD |

| Token | Balance |
|------------------|--|
| MATIC | 0.186355512556448388 MATIC 0.07 USD |
| (PoS) Tether USD | 0.000000 USDT 0.00 USD |
| USD Coin | 0.000000 USDC |
| ! | 1,133.000000000000000000 USD0 [www.usual.finance] |
| USD Coin | 0.000000000000000000 USDC |
| ! AAVE | 90,000,000 Visit AAVE.PW to claim gift |
| Draf.io | 288,101.000000000000000000 Draf.io |
| Pikatic | 220,000.000000000000000000 PKT |
| l | N/A 5000ZR0 Token at layerzero.pl |

| Token | Balance |
|---------------------------------|--------------------------------------|
| 4000LDO Reward at web3lido.lat | N/A 4000LDO Reward at web3lido.lat |
| 1ETH Reward at ethersc.lat ðŸŽ• | N/A 1ETH Airdrop at ethersc.lat ðŸŽ• |
| ðŸŽ• | N/A ðŸŽ• |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-20 05:45:19 | <u>0x810c1c128e13b5990d677e90f8b1f99a22bd188ec0ed2b616f9d4adef5dd2a28</u> | - 0.000000000000000000 00 MATIC | ✓ |
| 2 | 2024-09-20 05:45:19 | <u>0x810c1c128e13b5990d677e90f8b1f99a22bd188ec0ed2b616f9d4adef5dd2a28</u> | - 0.0012081283660444 46 MATIC | ✓ |
| 3 | 2024-09-20 05:45:19 | <u>0x810c1c128e13b5990d677e90f8b1f99a22bd188ec0ed2b616f9d4adef5dd2a28</u> | - 0.00000000000012886 72 MATIC | ✓ |
| 4 | 2024-08-29 07:11:30 | <u>0xf811bf0a7bc736fc49188f4232c8d656289b97dc5683c71f304435f7d369f94a</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-08-29 07:11:30 | <u>0xf811bf0a7bc736fc49188f4232c8d656289b97dc5683c71f304435f7d369f94a</u> | - 0.0012081299973421 14 MATIC  0.00 USD | ✓ |
| 6 | 2024-08-29 07:11:30 | <u>0xf811bf0a7bc736fc49188f4232c8d656289b97dc5683c71f304435f7d369f94a</u> | - 0.00000000000027384 28 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 7 | 2024-08-12 08:41:03 | <u>0x548425ee8d01cb997f3a</u> <u>ef549d273d66d6913c6305</u> <u>fd29070d4978bee727ff98</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-08-12 08:41:03 | <u>0x548425ee8d01cb997f3a</u> <u>ef549d273d66d6913c6305</u> <u>fd29070d4978bee727ff98</u> | - 0.0012080470082747 99 MATIC  0.00 USD | ✓ |
| 9 | 2024-08-12 08:41:03 | <u>0x548425ee8d01cb997f3a</u> <u>ef549d273d66d6913c6305</u> <u>fd29070d4978bee727ff98</u> | - 0.0000000382449659 90 MATIC  0.00 USD | ✓ |
| 10 | 2024-07-22 04:20:23 | <u>0xc19aec18e23a02f03820</u> <u>645acac358ac89290eb4da</u> <u>2b1734c6146efae2b0d285</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2024-07-22 04:20:23 | <u>0xc19aec18e23a02f03820</u> <u>645acac358ac89290eb4da</u> <u>2b1734c6146efae2b0d285</u> | - 0.0012081301914886 05 MATIC  0.00 USD | ✓ |
| 12 | 2024-07-22 04:20:23 | <u>0xc19aec18e23a02f03820</u> <u>645acac358ac89290eb4da</u> <u>2b1734c6146efae2b0d285</u> | - 0.0000000036709432 76 MATIC  0.00 USD | ✓ |
| 13 | 2022-06-12 16:46:30 | <u>0xfa6a371ef4c3f2678130</u> <u>903342ccc3f14250cdca9a</u> <u>28ec04a13ba8e5d6806e70</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2022-06-12 16:46:30 | <u>0xfa6a371ef4c3f2678130</u> <u>903342ccc3f14250cdca9a</u> <u>28ec04a13ba8e5d6806e70</u> | - 0.0099136799999999 99 MATIC  0.00 USD | ✓ |
| 15 | 2022-06-12 16:46:30 | <u>0xfa6a371ef4c3f2678130</u> <u>903342ccc3f14250cdca9a</u> <u>28ec04a13ba8e5d6806e70</u> | - 0.00000000000007789 32 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 16 | 2022-06-12 16:39:28 | <u>0x3209d5c9a451f3227bba3d061759db1d7ba61ce3f6a2f883cf91e87925936ae4</u> | + 0.1800024000000000 07 MATIC 0.08 USD | ✓ |
| 17 | 2022-05-05 21:02:08 | <u>0xb725a6a5f04fa1f7dd656466570b8f26ac7ffd0cba29894805a8b0520df6cb05</u> | - 0.0000000000000000 00 MATIC 0.00 USD | ✓ |
| 18 | 2022-05-05 21:02:08 | <u>0xb725a6a5f04fa1f7dd656466570b8f26ac7ffd0cba29894805a8b0520df6cb05</u> | - 0.0012526907700256 74 MATIC 0.00 USD | ✓ |
| 19 | 2022-05-05 21:02:08 | <u>0xb725a6a5f04fa1f7dd656466570b8f26ac7ffd0cba29894805a8b0520df6cb05</u> | - 0.0001483391896606 62 MATIC 0.00 USD | ✓ |
| 20 | 2022-05-05 20:51:57 | <u>0xace9cc27422b0e46acfdced58962376ec109be666f75bcd46f608c661caba6ee</u> | + 0.0225003000000000 01 MATIC 0.02 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-20 05:49:11 | <u>0x601ef5b13c792e45a51532a8d61e63c76b4772080a7fbfdbcd321ee72540ee0b</u> | + 1,097.000000000000 000000 USD0 [www.usual.finance] | ✓ |
| 2 | 2024-09-20 05:47:29 | <u>0x67d737a072b3661b3224911fb58ad222514e558e6b41cc8758dcace52f40c5d3</u> | - 0.000000 USDC | ✓ |
| 3 | 2024-09-20 05:45:19 | <u>0x810c1c128e13b5990d677e90f8b1f99a22bd188ec0ed2b616f9d4adef5dd2a28</u> | - 261.764808 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 4 | 2024-09-20 05:36:09 | <u>0xcb85b6b9cfd1531f99f9</u> <u>2b4bdda72a0cf59fec525d</u> <u>525b5884698ce985fe6ac5</u> | + 261.764808 USDC | ✓ |
| 5 | 2024-08-29 07:11:30 | <u>0xf811bf0a7bc736fc4918</u> <u>8f4232c8d656289b97dc56</u> <u>83c71f304435f7d369f94a</u> | - 299.067506 USDC | ✓ |
| 6 | 2024-08-29 07:01:30 | <u>0x90e6b20d4cb6577361a0</u> <u>55e6a86819feab214797c2</u> <u>387b814bda6a7735028213</u> | + 299.067506 USDC | ✓ |
| 7 | 2024-08-12 08:41:43 | <u>0x791b73281ded81840586</u> <u>f242ad85f8d202b40440dc</u> <u>7ec315c53c8da78eaa57e8</u> | - 205.56416400000000 5217 USDC | ✓ |
| 8 | 2024-08-12 08:41:03 | <u>0x548425ee8d01cb997f3a</u> <u>ef549d273d66d6913c6305</u> <u>fd29070d4978bee727ff98</u> | - 205.564164 USDC | ✓ |
| 9 | 2024-08-12 08:31:35 | <u>0x202bc999c6e44dc23312</u> <u>5107dd94862b51ccf94cd2</u> <u>ce2cdff7dcc397736e2de6</u> | + 205.564164 USDC | ✓ |
| 10 | 2024-07-22 04:20:57 | <u>0xac528aed43044696b429</u> <u>f1557bf1ff4edf9e5e9cc8</u> <u>7b9269146d04eb4af44f82</u> | - 500.25911600000000 5897 USDC | ✓ |
| 11 | 2024-07-22 04:20:45 | <u>0xed95d961118f23fe755e</u> <u>00c2a2abbc7ca05e539480</u> <u>b14386e42a5f61c8dc48f3</u> | + 96 Visit AAVE.PW to claim gift | ✓ |
| 12 | 2024-07-22 04:20:23 | <u>0xc19aec18e23a02f03820</u> <u>645acac358ac89290eb4da</u> <u>2b1734c6146efae2b0d285</u> | - 500.259116 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 13 | 2024-07-22 04:11:15 | <u>0x8be9a1d2cb9955d6b4d616895b73d56bb1d369cfd62ac9faa043e7b9b811b79</u> | + 500.259116 USDC | ✓ |
| 14 | 2022-06-12 18:47:36 | <u>0x629e25b8e5396e1057b6f30004aa675a51d6f2cbda35edd116f63c55f9bf22de</u> | + 220,000.0000000000 00000000 PKT | ✓ |
| 15 | 2022-06-12 16:46:30 | <u>0xfa6a371ef4c3f2678130903342ccc3f14250cdca9a28ec04a13ba8e5d6806e70</u> | - 249.325000 USDT  249.09 USD | ✓ |
| 16 | 2022-06-12 16:31:20 | <u>0xe9cda75f086eef26ab8d88838a1c981e53ff0cde8210829af8b41c74cc6dbde9</u> | + 249.325000 USDT  249.09 USD | ✓ |
| 17 | 2022-05-05 21:02:08 | <u>0xb725a6a5f04fa1f7dd656466570b8f26ac7ffd0cba29894805a8b0520df6cb05</u> | - 785.098877 USDT  785.09 USD | ✓ |
| 18 | 2022-05-05 20:47:19 | <u>0x83bd807a38226eefb4f0771c26d5d366da92e2b3b0c36caebd2c911227d2d164</u> | + 288,101.0000000000 00000000 Draf.io | ✓ |
| 19 | 2022-05-05 20:44:35 | <u>0x536ec6d86bd89fe29fe49abaffc398aecf7f8f17f4a9b853e618597464424ef2</u> | + 785.098877 USDT  785.09 USD | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------------|---|
| 1 | 2024-08-29 07:02:30 | <u>0x36e74e19c22992d31e2d2aaa50e9e76e892cbdbb2de425f8715edb554899341b</u> | + 1 4000LDO Reward at web3lido.lat | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 2 | 2024-08-12 08:31:59 | <u>0xb9666fafae890f359d356e00e753289cc08561ceec3e4ad3d2cf2ec03e25f7</u> | + 1 5000ZRO Token at layerzero.pl | ✓ |
| 3 | 2024-07-22 04:12:19 | <u>0x4bf2621c74654e21cd141a2a4e59fa8bb3e4c9936418fec69770bef4afeb5007</u> | + 1 1ETH Airdrop at etherc.lat đŸŽ• | ✓ |
| 4 | 2024-07-22 04:12:19 | <u>0x0ad13c5ce690d006af8b3579623ddb6954328c26f583a5c531c2f16ec2e47550</u> | + 1 đŸŽ• | ✓ |

* USD values displayed at the time of transaction

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