

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:36 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x992e5f7c78af187bcd0c9ba1694585dd1a47d649</u>
TOTAL RECEIVED	2.571638884092866562 MATIC
	1.04 USD
TOTAL SEND	2.349970303839120866 MATIC
	0.95 USD








Token	Balance
MATIC	0.221668580253745445 MATIC 0.08 USD
wENA	5.000000000000000000 5ETH at [adrp-ether.xyz]
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
OriginEther	1.0000000000 o
ChainIink	500.000000000000000000 to Claim
! Airdapp.net	1.000000000000000000 .net
(PoS) Dai Stablecoin	1.010000000000000009 DAI
Rating Token	75.000000000000000000 TR
! RENDER	956 Claim Airdrop: renderstake.com
iXzv9PM	48,500.000000000000000000 9PM










* USD values displayed at the time of transaction






Token	Balance
OriginEther	1 kether.org
3000MATIC VOUCHER ðŸŽ•	N/A] ðŸŽ•
3ETH Reward at erc20.lat	N/A 3ETH Reward at erc20.lat
1	N/A 5000ZRO Token at layerzero.pl
!!\$ SHIB NFT #36	N/A ITX9
(airdrop-polygon.xyz)	N/A REWARDS (airdrop-polygon.xyz)
Reward at 10bnb.lat ðŸŽ•	N/A Airdrop at 10bnb.lat ðŸŽ•
1ETH Reward at etherc.icu ðŸŽ•	N/A 1ETH Airdrop at etherc.icu ðŸŽ•
4000LDO Reward at erclido.lat	N/A 4000LDO Reward at erclido.lat
4000LDO Reward at erclido.lat	N/A 4000LDO Reward at erclido.lat
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%[top]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-21 19:32:04	<u>0xa650893d38be97475c81</u> <u>d7c47d6b03c7e755d9e704</u> <u>85fd4aba89121f5b256991</u>	- 0.0000000000000000 00 MATIC	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-21 19:32:04	<u>0xa650893d38be97475c81</u> <u>d7c47d6b03c7e755d9e704</u> <u>85fd4aba89121f5b256991</u>	- 0.0012055800000000 00 MATIC	✓
3	2024-09-21 19:32:04	<u>0xa650893d38be97475c81</u> <u>d7c47d6b03c7e755d9e704</u> <u>85fd4aba89121f5b256991</u>	- 0.00000000000008037 20 MATIC	✓
4	2024-08-31 19:56:39	<u>0x1dfce4355c2bb787ce90</u> <u>a524389f83a8efedc40273</u> <u>929cffa649f41ada033410</u>	- 2.1490723475620852 06 MATIC  0.89 USD	✓
5	2024-08-31 19:56:39	<u>0x1dfce4355c2bb787ce90</u> <u>a524389f83a8efedc40273</u> <u>929cffa649f41ada033410</u>	- 0.0191947199999999 98 MATIC  0.00 USD	✓
6	2024-08-31 19:56:39	<u>0x1dfce4355c2bb787ce90</u> <u>a524389f83a8efedc40273</u> <u>929cffa649f41ada033410</u>	- 0.0000000000127964 80 MATIC  0.00 USD	✓
7	2024-08-31 19:55:55	<u>0x055516c0d8d506c8bdbf</u> <u>a8de0d0338d464129caf2f</u> <u>70e785c606839c8685a213</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-08-31 19:55:55	<u>0x055516c0d8d506c8bdbf</u> <u>a8de0d0338d464129caf2f</u> <u>70e785c606839c8685a213</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
9	2024-08-31 19:55:55	<u>0x055516c0d8d506c8bdbf</u> <u>a8de0d0338d464129caf2f</u> <u>70e785c606839c8685a213</u>	- 0.0000000000011976 56 MATIC  0.00 USD	✓
10	2024-08-15 22:11:31	<u>0xc9e00b49357d2a8e6b98</u> <u>626512c0b42863d383f76a</u> <u>b68b7433f291bd5b60cc8a</u>	+ 1.1762686706781313 45 MATIC  0.47 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-08-05 16:32:55	<u>0x986ee770fd44b38373c75c38d1dd3dd6edb02b5fe56f686370ac18437ac41b8c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2024-08-05 16:32:55	<u>0x986ee770fd44b38373c75c38d1dd3dd6edb02b5fe56f686370ac18437ac41b8c</u>	- 0.001205580000000000 00 MATIC  0.00 USD	✓
13	2024-08-05 16:32:55	<u>0x986ee770fd44b38373c75c38d1dd3dd6edb02b5fe56f686370ac18437ac41b8c</u>	- 0.0060225414841093 42 MATIC  0.00 USD	✓
14	2024-07-29 15:40:37	<u>0x853688c38e133587ab359027d885975731f88f448bb712adefefe9431040f80f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2024-07-29 15:40:37	<u>0x853688c38e133587ab359027d885975731f88f448bb712adefefe9431040f80f</u>	- 0.00120557999999196 28 MATIC  0.00 USD	✓
16	2024-07-29 15:40:37	<u>0x853688c38e133587ab359027d885975731f88f448bb712adefefe9431040f80f</u>	- 0.00000000000030139 50 MATIC  0.00 USD	✓
17	2024-07-29 14:22:01	<u>0x6be8f820c2895993191dedb03183323ca6f7773ea62020a153e704a264e79df5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2024-07-29 14:22:01	<u>0x6be8f820c2895993191dedb03183323ca6f7773ea62020a153e704a264e79df5</u>	- 0.001718940000000000 00 MATIC  0.00 USD	✓
19	2024-07-29 14:22:01	<u>0x6be8f820c2895993191dedb03183323ca6f7773ea62020a153e704a264e79df5</u>	- 0.00000000000030940 92 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-07-15 15:14:50	<u>0x1f9a6bcd366ffcfb839f</u> <u>a8c3f58c8479dd7025490a</u> <u>912b601a8f6f66a6b83680</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2024-07-15 15:14:50	<u>0x1f9a6bcd366ffcfb839f</u> <u>a8c3f58c8479dd7025490a</u> <u>912b601a8f6f66a6b83680</u>	- 0.0280970677182924 91 MATIC  0.01 USD	✓
22	2024-07-15 15:14:50	<u>0x1f9a6bcd366ffcfb839f</u> <u>a8c3f58c8479dd7025490a</u> <u>912b601a8f6f66a6b83680</u>	- 0.0082965861250389 89 MATIC  0.00 USD	✓
23	2024-07-15 15:14:32	<u>0x5fa3e49f5fe204231eeb</u> <u>45ddb1552fb6b953ba3021</u> <u>b43858f3b8c71652c3e1fe</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2024-07-15 15:14:32	<u>0x5fa3e49f5fe204231eeb</u> <u>45ddb1552fb6b953ba3021</u> <u>b43858f3b8c71652c3e1fe</u>	- 0.0043459752917792 68 MATIC  0.00 USD	✓
25	2024-07-15 15:14:32	<u>0x5fa3e49f5fe204231eeb</u> <u>45ddb1552fb6b953ba3021</u> <u>b43858f3b8c71652c3e1fe</u>	- 0.0013799399746590 36 MATIC  0.00 USD	✓
26	2024-07-15 15:13:58	<u>0xee097886125d734c09ec</u> <u>bd205cc1681e9f6f742b9b</u> <u>96868e70ed28a8e6099989</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2024-07-15 15:13:58	<u>0xee097886125d734c09ec</u> <u>bd205cc1681e9f6f742b9b</u> <u>96868e70ed28a8e6099989</u>	- 0.0271600272858554 68 MATIC  0.01 USD	✓
28	2024-07-15 15:13:58	<u>0xee097886125d734c09ec</u> <u>bd205cc1681e9f6f742b9b</u> <u>96868e70ed28a8e6099989</u>	- 0.0112848262329471 77 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-07-15 15:13:38	<u>0x6e360be54f90ccbf1ea1</u> <u>dc7f26d3b8627e44cf8d23</u> <u>2c4e409ad1a9e9b781a7a0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2024-07-15 15:13:38	<u>0x6e360be54f90ccbf1ea1</u> <u>dc7f26d3b8627e44cf8d23</u> <u>2c4e409ad1a9e9b781a7a0</u>	- 0.0039212598109829 60 MATIC  0.00 USD	✓
31	2024-07-15 15:13:38	<u>0x6e360be54f90ccbf1ea1</u> <u>dc7f26d3b8627e44cf8d23</u> <u>2c4e409ad1a9e9b781a7a0</u>	- 0.0012483103184415 20 MATIC  0.00 USD	✓
32	2024-07-15 15:13:06	<u>0xab6e20de524e45bca9fd</u> <u>25c6aaa1426ecbb0547281</u> <u>1d8d9308f90cfdd7bd1033</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2024-07-15 15:13:06	<u>0xab6e20de524e45bca9fd</u> <u>25c6aaa1426ecbb0547281</u> <u>1d8d9308f90cfdd7bd1033</u>	- 0.0312630998103518 23 MATIC  0.01 USD	✓
34	2024-07-15 15:13:06	<u>0xab6e20de524e45bca9fd</u> <u>25c6aaa1426ecbb0547281</u> <u>1d8d9308f90cfdd7bd1033</u>	- 0.0097988718674680 37 MATIC  0.00 USD	✓
35	2024-07-15 15:12:46	<u>0xbe98457da26a14522fc9</u> <u>27180940d5d67f8e021c20</u> <u>5e4cc16baf20c826b25e05</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2024-07-15 15:12:46	<u>0xbe98457da26a14522fc9</u> <u>27180940d5d67f8e021c20</u> <u>5e4cc16baf20c826b25e05</u>	- 0.0039909782399300 80 MATIC  0.00 USD	✓
37	2024-07-15 15:12:46	<u>0xbe98457da26a14522fc9</u> <u>27180940d5d67f8e021c20</u> <u>5e4cc16baf20c826b25e05</u>	- 0.0012358962820293 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2024-07-15 15:11:26	<u>0x42dd9d16f53fc86e2fb5e87f133518a70e08a89a85d7502d179e9b43016fadad</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
39	2024-07-15 15:11:26	<u>0x42dd9d16f53fc86e2fb5e87f133518a70e08a89a85d7502d179e9b43016fadad</u>	- 0.0277253705702316 39 MATIC 0.01 USD	✓
40	2024-07-15 15:11:26	<u>0x42dd9d16f53fc86e2fb5e87f133518a70e08a89a85d7502d179e9b43016fadad</u>	- 0.0090346452440929 60 MATIC 0.00 USD	✓
41	2024-07-15 14:58:46	<u>0xd857850a8e44f34d908ba722fdbea3bed30abc2358b1308e13109735428bdebb</u>	+ 1.1999999999999999 56 MATIC 0.64 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 19:56:39	<u>0x1dfce4355c2bb787ce90a524389f83a8efedc40273929cffa649f41ada033410</u>	+ 0.1953702134147351 78 MATIC 0.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-21 19:35:40	<u>0xab9d78883b753907e70e8831c4b34c8dcec334e4a11acec2d802c624c30c3677</u>	- 0.000000000000000000 00 DAI	✓
2	2024-09-21 19:32:04	<u>0xa650893d38be97475c81d7c47d6b03c7e755d9e70485fd4aba89121f5b256991</u>	- 1.000000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-31 19:56:39	<u>0x1dfce4355c2bb787ce90a524389f83a8efedc40273929cffa649f41ada033410</u>	- 2.0000000000000000 00 DAI	✓
4	2024-08-15 22:12:17	<u>0xf24a28ebc7ec9fbd5a7614a83bc70149a48bc20e674f04b8922968558f9cc42c</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
5	2024-08-08 06:58:51	<u>0x33745d3e3e779ffe5f4828de4afc714ad9186913f2c03afc91b1a0be5be46930</u>	+ 5.0000000000000000 00 5ETH at [adrp-ether.xyz]	✓
6	2024-08-05 19:46:31	<u>0x7a962bd9ef8d6344018e174fe6d447cec64ad2e28b47c6a39ecc8a2594bec9d4</u>	+ 48,500.0000000000 0000000 9PM	✓
7	2024-08-05 16:32:55	<u>0x986ee770fd44b38373c75c38d1dd3dd6edb02b5fe56f686370ac18437ac41b8c</u>	- 3.9900000000000002 13 DAI	✓
8	2024-07-30 11:43:10	<u>0x5047bb2693ba72905f0f980b78899d2654014c40c821492d7f0bd8bb9049b000</u>	+ 40.0000000000000000 000 TR	✓
9	2024-07-29 15:40:37	<u>0x853688c38e133587ab359027d885975731f88f448bb712adefefe9431040f80f</u>	- 2.0000000000000000 00 DAI	✓
10	2024-07-29 14:22:23	<u>0x714ab69b04d53b1a0ac80fae4553775e0c4b106d7ec13a9da21313cc644e74c0</u>	+ 500.0000000000000000 0000 to Claim	✓
11	2024-07-29 14:22:01	<u>0x6be8f820c2895993191dedb03183323ca6f7773ea62020a153e704a264e79df5</u>	- 35.0000000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
12	2024-07-21 19:02:02	<u>0xfe2a726ed52d6bdbae3471b50c3f1c5851773b45c62a60f0fc236039d1555f61</u>	+ 10.0000000000000000 000 DAI	✓
13	2024-07-21 19:00:58	<u>0x4edb65ea8a632be73f12edc5516f03de6e22b9fd1e8a020b290f69b959e96d57</u>	+ 5.0000000000000000 00 DAI	✓
14	2024-07-19 12:17:40	<u>0x427cf0d328f5763ecd18cfbb48321db2689cebf486e84635f13cacbc835bdd57</u>	+ 10.0000000000000000 000 DAI	✓
15	2024-07-19 12:16:42	<u>0x5e517f964d74b409df15ff244788deb9010b4d23de795d310681ab02c63e902</u>	+ 5.0000000000000000 00 DAI	✓
16	2024-07-16 12:57:26	<u>0x27fede2fcc96c9aec4d44aa0eb5f0569d9449707ca1c193adbfeb00e3ab49bae</u>	+ 10.0000000000000000 000 DAI	✓
17	2024-07-16 12:56:06	<u>0x6805f1cdbc7d4bcf6fe564689438bdbebbb2655f55a1a57471de5a1bbb0124be</u>	+ 5.0000000000000000 00 DAI	✓
18	2024-07-16 02:49:33	<u>0x59638d8241bc5b70a8b7b298ef8a75f3db8f3702cd0144bc3dc2c742ea1ffd15</u>	+ 1.0000000000000000 00 .net	✓
19	2024-07-15 15:14:54	<u>0x9d9cd583c14b2173a61f0036cfca51427113afae855662b98f79d17aaa23abc5</u>	+ 1.0000000000000000 o	✓
20	2024-07-15 15:14:50	<u>0x1f9a6bcd366ffc839fa8c3f58c8479dd7025490a912b601a8f6f66a6b83680</u>	+ 20.0000000000000000 000 TR	✓

#	Date & time	Transaction Id	Amount	
21	2024-07-15 15:14:50	<u>0x1f9a6bcd366ffcfb839fa8c3f58c8479dd7025490a912b601a8f6f66a6b83680</u>	- 20.0000000000000000 000 DAI	✓
22	2024-07-15 15:14:22	<u>0x0050331e7243b6746ab6ad12fad8a7f719baee6f11e1f1b3d1d6baa5641f3d0f</u>	+ 956 Claim Airdrop: renderstake.com	✓
23	2024-07-15 15:13:58	<u>0xee097886125d734c09ecbd205cc1681e9f6f742b9b96868e70ed28a8e6099989</u>	+ 10.0000000000000000 000 TR	✓
24	2024-07-15 15:13:58	<u>0xee097886125d734c09ecbd205cc1681e9f6f742b9b96868e70ed28a8e6099989</u>	- 10.0000000000000000 000 DAI	✓
25	2024-07-15 15:13:06	<u>0xab6e20de524e45bca9fd25c6aaa1426ecbb05472811d8d9308f90cfdd7bd1033</u>	+ 5.0000000000000000 00 TR	✓
26	2024-07-15 15:13:06	<u>0xab6e20de524e45bca9fd25c6aaa1426ecbb05472811d8d9308f90cfdd7bd1033</u>	- 5.0000000000000000 00 DAI	✓
27	2024-07-15 15:00:14	<u>0x40c802eec8ab97b2d971790a919326b53c031d03e270ca9cbc7ea3276e3b6aef</u>	+ 1 kether.org	✓
28	2024-07-15 14:59:10	<u>0x88e57714646833435af1cdb92a8f7eb39f95b5b0e12ec994cf82df10e5e296ac</u>	+ 956 Claim Airdrop: renderstake.com	✓
29	2024-07-15 14:57:30	<u>0x38a3d68aa4b54dd358a367ea1fff6922e068bc898c8c6b9baaa48702aef098fe</u>	+ 35.0000000000000000 000 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 19:56:57	<u>0x49f22e7fc8e64427a91d</u> <u>f5935873f077ae594d691a</u> <u>989009905af4957d7f78a5</u>	+ 1 4000LDO Reward at erclido.lat	✓
2	2024-08-31 19:56:55	<u>0xb3d7c4e1fb8f6fc4ac8d</u> <u>54fa6591ffa5c4489c4068</u> <u>38b8bab9d3839ec8cc43ae</u>	+ 1 4000LDO Reward at erclido.lat	✓
3	2024-08-15 22:12:51	<u>0xc2c53a4c75ac0f39d2a2</u> <u>45722671b054490ca75e7b</u> <u>cef0b92516d703ed1fe5d2</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-15 22:12:09	<u>0xccb24a0c54f2498a3f34</u> <u>6467462e1e387c2fb01aea</u> <u>26bd0329817a0b17aae09d</u>	+ 1 3ETH Reward at erc20.lat	✓
5	2024-08-08 04:07:05	<u>0xdcccb00dbeabbe557e9d</u> <u>0adee5abd980d2e7998fbf</u> <u>14acece584e7e723c75001</u>	+ 1] šŸŽ•	✓
6	2024-07-29 14:24:21	<u>0x72ce8296062129aa61de</u> <u>6d5f7c65f796ebbce92b16</u> <u>247393be14673dce630790</u>	+ 1 ITX9	✓
7	2024-07-29 14:23:13	<u>0x522b419238ff0bb6c70b</u> <u>cbaac60207af8e0676d902</u> <u>75da7f642058a977c8cb07</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
8	2024-07-15 14:58:38	<u>0xc54745f3b19a8e907a83</u> <u>123ddb1eb883bd3a3ea071</u> <u>c413b7a97f38699fb0d354</u>	+ 1 Airdrop at 10bnb.lat šŸŽ•	✓
9	2024-07-15 14:57:40	<u>0x39612369f2e5d1e27945</u> <u>0a41f240a6b2f8af67fed0</u> <u>3be6d000466461ab365d5e</u>	+ 1 1ETH Airdrop at etherc.icu šŸŽ•	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-16 12:25:02	<u>0x701c5ed265fbf4fbee5e</u> <u>a17c400e07cee8536cc161</u> <u>561c1c9fb449b52f2ba732</u>	+ 1 Reward at [5000usdc i%ttop]	✓

* USD values displayed at the time of transaction

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