

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-09-23 09:12 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9a95e9aa6732bad6ab71239b08d136426386fd3a</u>
TOTAL RECEIVED	1,019.165163332995462042 MATIC
TOTAL SEND	1,017.549896142122065612 MATIC


Token	Balance
MATIC	1.615267190873405534 MATIC
Acces debridgether.com	1 m
MATIC	14,500.000000000000000000 vercel.app)
FoxyToken	14,500.000000000000000000 claim \$fox at foxyvv.vercel.app/
!	891.000000000000000000 USD0 [www.usual.finance]
MATIC	14,500.000000000000000000 ercel.app)
!	1,228.000000000000000000 USD0 [www.usual.finance]
(PoS) Dai Stablecoin	1.000000000000000000 DAI
FoxyToken	14,500.000000000000000000 claim \$fox at foxyvv.vercel.app/




Token	Balance
!	1,133.000000000000000000 USD0 [www.usual.finance]
Â- UNIDEX.top to CLAIM \$81,110	85,000 \$81,110 - UNIDEX.top
Withdrawal NFT debridg.xyz	N/A debridg.xyz
claims-shiba.net	N/A t
	N/A 5000ZRO Token at layerzero.pl
	N/A 5000ZRO Token at layerzero.pl
4000LDO Reward at web3lido.xyz	N/A 4000LDO Reward at web3lido.xyz




#### MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-09-07 05:32:21	<u>0x2882776fd44ac72cb1a68f60eea2e3d4eac43033707741453c49c552f2d2615f</u>	- 0.100000000000000000 06 MATIC  0.03 USD	✓
2	2024-09-07 05:32:21	<u>0x2882776fd44ac72cb1a68f60eea2e3d4eac43033707741453c49c552f2d2615f</u>	- 0.000798777000000000 00 MATIC  0.00 USD	✓
3	2024-09-07 05:32:21	<u>0x2882776fd44ac72cb1a68f60eea2e3d4eac43033707741453c49c552f2d2615f</u>	- 0.000000000000007560 00 MATIC  0.00 USD	✓
4	2024-09-01 05:00:39	<u>0x477e080bb65f8ce4c5452d8963c64e73b6a698b711816d728ba9f8b3756a78f6</u>	- 1.000000000000000000 00 MATIC  0.40 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-09-01 05:00:39	<u>0x477e080bb65f8ce4c545</u> <u>2d8963c64e73b6a698b711</u> <u>816d728ba9f8b3756a78f6</u>	- 0.0006304200000000 00 MATIC  0.00 USD	✓
6	2024-09-01 05:00:39	<u>0x477e080bb65f8ce4c545</u> <u>2d8963c64e73b6a698b711</u> <u>816d728ba9f8b3756a78f6</u>	- 0.00000000000008400 00 MATIC  0.00 USD	✓
7	2024-08-31 18:29:39	<u>0x1085a406e52073c39453</u> <u>b4b81fa08febc6923b913a</u> <u>734cf7de89339824e27ef9</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2024-08-31 18:29:39	<u>0x1085a406e52073c39453</u> <u>b4b81fa08febc6923b913a</u> <u>734cf7de89339824e27ef9</u>	- 0.00109696600000000 00 MATIC  0.00 USD	✓
9	2024-08-31 18:29:39	<u>0x1085a406e52073c39453</u> <u>b4b81fa08febc6923b913a</u> <u>734cf7de89339824e27ef9</u>	- 0.00000000000009554 22 MATIC  0.00 USD	✓
10	2024-08-31 15:33:36	<u>0x505d07b215bfa34e1cb7</u> <u>a87b2042a0e7c3ab7fe655</u> <u>7fe588d9c596dca20b5315</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2024-08-31 15:33:36	<u>0x505d07b215bfa34e1cb7</u> <u>a87b2042a0e7c3ab7fe655</u> <u>7fe588d9c596dca20b5315</u>	- 0.02611889500000000 00 MATIC  0.01 USD	✓
12	2024-08-31 15:33:36	<u>0x505d07b215bfa34e1cb7</u> <u>a87b2042a0e7c3ab7fe655</u> <u>7fe588d9c596dca20b5315</u>	- 0.00000000000564505 15 MATIC  0.00 USD	✓
13	2024-08-31 15:32:48	<u>0x470d8390b38802f63a5b</u> <u>118621002556f8756d6835</u> <u>ea83198522d0049d5510a2</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-08-31 15:32:48	<u>0x470d8390b38802f63a5b118621002556f8756d6835ea83198522d0049d5510a2</u>	- 0.0016049320000000 00 MATIC  0.00 USD	✓
15	2024-08-31 15:32:48	<u>0x470d8390b38802f63a5b118621002556f8756d6835ea83198522d0049d5510a2</u>	- 0.0000000000023815 12 MATIC  0.00 USD	✓
16	2024-08-31 10:15:27	<u>0xc67f90c87c2271a73ed6b8edc869e101f57ba30375919e7050b01d64851e3c51</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-08-31 10:15:27	<u>0xc67f90c87c2271a73ed6b8edc869e101f57ba30375919e7050b01d64851e3c51</u>	- 0.0010098131957105 28 MATIC  0.00 USD	✓
18	2024-08-31 10:15:27	<u>0xc67f90c87c2271a73ed6b8edc869e101f57ba30375919e7050b01d64851e3c51</u>	- 0.0000000000010127 92 MATIC  0.00 USD	✓
19	2024-08-30 06:23:36	<u>0x8ce0067eb710fd1e8d58c7877359b67ec50d0f91254b8e5796085186f98afe9a</u>	- 1,015.000000000000 000000 MATIC  433.81 USD	✓
20	2024-08-30 06:23:36	<u>0x8ce0067eb710fd1e8d58c7877359b67ec50d0f91254b8e5796085186f98afe9a</u>	- 0.0135445510000000 00 MATIC  0.00 USD	✓
21	2024-08-30 06:23:36	<u>0x8ce0067eb710fd1e8d58c7877359b67ec50d0f91254b8e5796085186f98afe9a</u>	- 0.0000000001717099 53 MATIC  0.00 USD	✓
22	2024-08-30 06:22:46	<u>0xf2f350421e488c44082875f2c9aeafcd34916422341cff8fed59799562bad50c</u>	+ 0.0009990000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
23	2024-08-30 06:20:50	<u>0x22279aa19052e695facb daefde154491ae36778e1f 1ef0bc508bce5645e532b9</u>	+ 999.0000000000000000 0000 MATIC  426.97 USD	✓
24	2024-08-28 15:17:24	<u>0x8bd28c37f13bdf0b5255 582427a195e3f558834e1f d624e764f5aef326a22afe</u>	- 1.000000000000000000 00 MATIC  0.43 USD	✓
25	2024-08-28 15:17:24	<u>0x8bd28c37f13bdf0b5255 582427a195e3f558834e1f d624e764f5aef326a22afe</u>	- 0.001050000000000000 00 MATIC  0.00 USD	✓
26	2024-08-28 15:17:24	<u>0x8bd28c37f13bdf0b5255 582427a195e3f558834e1f d624e764f5aef326a22afe</u>	- 0.0005237742034350 00 MATIC  0.00 USD	✓
27	2024-08-26 08:13:18	<u>0x6a2af0422ee81fbf6bb4 b685ac51fd69b7710d81af 54a4e84385a6036e8a4115</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
28	2024-08-26 08:13:18	<u>0x6a2af0422ee81fbf6bb4 b685ac51fd69b7710d81af 54a4e84385a6036e8a4115</u>	- 0.0178056249999999 99 MATIC  0.00 USD	✓
29	2024-08-26 08:13:18	<u>0x6a2af0422ee81fbf6bb4 b685ac51fd69b7710d81af 54a4e84385a6036e8a4115</u>	- 0.00000000000321650 00 MATIC  0.00 USD	✓
30	2024-08-26 07:21:20	<u>0xc3d8a49a9df97662a0de 6caab5e7ac3e00f61d4cb8 5ed68800c0375b093cde6f</u>	- 0.320000000000000000 07 MATIC  0.16 USD	✓
31	2024-08-26 07:21:20	<u>0xc3d8a49a9df97662a0de 6caab5e7ac3e00f61d4cb8 5ed68800c0375b093cde6f</u>	- 0.0129641653232999 99 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2024-08-26 07:21:20	<u>0xc3d8a49a9df97662a0de</u> <u>6caab5e7ac3e00f61d4cb8</u> <u>5ed68800c0375b093cde6f</u>	- 0.0000000000218021 33 MATIC  0.00 USD	✓
33	2024-08-26 07:20:24	<u>0x1b8c5df383b39f0fe3bc</u> <u>0e3cb18d00729ec862f1fa</u> <u>41101b3e8249bd9957d4a1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2024-08-26 07:20:24	<u>0x1b8c5df383b39f0fe3bc</u> <u>0e3cb18d00729ec862f1fa</u> <u>41101b3e8249bd9957d4a1</u>	- 0.0018510571234917 72 MATIC  0.00 USD	✓
35	2024-08-26 07:20:24	<u>0x1b8c5df383b39f0fe3bc</u> <u>0e3cb18d00729ec862f1fa</u> <u>41101b3e8249bd9957d4a1</u>	- 0.0000000000023297 40 MATIC  0.00 USD	✓
36	2024-08-26 07:17:22	<u>0xa72bd37b7e639367655d</u> <u>178e32e40ddaa1aade6cd2</u> <u>082e848d7cad8ced51a74b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2024-08-26 07:17:22	<u>0xa72bd37b7e639367655d</u> <u>178e32e40ddaa1aade6cd2</u> <u>082e848d7cad8ced51a74b</u>	- 0.0317731124999999 99 MATIC  0.01 USD	✓
38	2024-08-26 07:17:22	<u>0xa72bd37b7e639367655d</u> <u>178e32e40ddaa1aade6cd2</u> <u>082e848d7cad8ced51a74b</u>	- 0.0000000000440587 16 MATIC  0.00 USD	✓
39	2024-08-26 07:16:46	<u>0x4228b86b42c236b80961</u> <u>028ad615bf50d93b02cea9</u> <u>5d23c8fa880694d2364aa6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2024-08-26 07:16:46	<u>0x4228b86b42c236b80961</u> <u>028ad615bf50d93b02cea9</u> <u>5d23c8fa880694d2364aa6</u>	- 0.0010748320000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2024-08-26 07:16:46	<u>0x4228b86b42c236b80961</u> <u>028ad615bf50d93b02cea9</u> <u>5d23c8fa880694d2364aa6</u>	- 0.00000000000015949 12 MATIC  0.00 USD	✓
42	2024-08-26 07:15:26	<u>0xf686a4b1a6768a8e7894</u> <u>d08f316e2db0fda701ce5f</u> <u>3b82a91b3d0642ec1df1c8</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
43	2024-08-26 07:15:26	<u>0xf686a4b1a6768a8e7894</u> <u>d08f316e2db0fda701ce5f</u> <u>3b82a91b3d0642ec1df1c8</u>	- 0.0161317936189741 17 MATIC  0.00 USD	✓
44	2024-08-26 07:15:26	<u>0xf686a4b1a6768a8e7894</u> <u>d08f316e2db0fda701ce5f</u> <u>3b82a91b3d0642ec1df1c8</u>	- 0.00000000000266143 21 MATIC  0.00 USD	✓
45	2024-08-26 07:14:52	<u>0x8a3babe15437784721fc</u> <u>10ef77141e5c3906647709</u> <u>a43fe8b7abbae7e110e21c</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
46	2024-08-26 07:14:52	<u>0x8a3babe15437784721fc</u> <u>10ef77141e5c3906647709</u> <u>a43fe8b7abbae7e110e21c</u>	- 0.0019174277920000 00 MATIC  0.00 USD	✓
47	2024-08-26 07:14:52	<u>0x8a3babe15437784721fc</u> <u>10ef77141e5c3906647709</u> <u>a43fe8b7abbae7e110e21c</u>	- 0.00000000000024850 56 MATIC  0.00 USD	✓
48	2024-08-26 07:13:02	<u>0x1e157e1dcc4f0936643b</u> <u>98f5d1cf53b2f5b9541f1a</u> <u>8cbe6b2f6c28271f124092</u>	+ 1.00000000000000000 00 MATIC  0.51 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-26 07:15:26	<u>0xf686a4b1a6768a8e7894d08f316e2db0fda701ce5f3b82a91b3d0642ec1df1c8</u>	+ 19.164164332995472 506 MATIC  9.91 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 13:56:58	<u>0x7ed00180df993609b827f949a972c4f5e3732039a1f871e998aad8de5620ffb0</u>	+ 1,108.000000000000 000000 USD0 [www.usual.finance ]	✓
2	2024-09-19 20:42:19	<u>0x00801c4f912962673a7f8e60e0ab77ca0d42e0948ef7fd4d3c247e9041221287</u>	+ 10,000.000000000000 0000000 RISY	✓
3	2024-09-17 16:40:27	<u>0xdf63fbdabcff5a1d100815189d8a1c5694c8572cd9940aaef4b81b408fae72e2</u>	+ 9,999.999999999990 905053 RISY	✓
4	2024-09-14 12:09:16	<u>0x487830ed5e04858965aaf4bf96b15af3d5f352188d97d8ab3799435620748ced</u>	+ 1.0000000000000000 00 DAI	✓
5	2024-09-08 18:55:16	<u>0xd36484c9cbb213260011d2c68b217b64348a5101f8973b938332d7b35b290b3b</u>	+ 984.00000000000000 0000 USD0 [www.usual.finance ]	✓
6	2024-09-07 06:38:27	<u>0x00dadfe963da22a0128689c49dcccdd3aeb3700a92bdf1a08b8dc6a73b068f8a</u>	+ 1 \$81,110 - UNIDEX.top	✓



#	Date & time	Transaction Id	Amount	
7	2024-09-07 03:11:00	<u>0x2b7040e0bc5728a6ca1b a104c903c2c779dfbf8085 88d6e37c01a80039704d6a</u>	+ 14,500.000000000000 0000000 .vercel.app)	✓
8	2024-09-06 10:11:28	<u>0x3f81969523715c961998 54a76a8b0c345bea1162bd 69489dce89dbc30686f1c6</u>	+ 14,500.000000000000 0000000 ercel.app)	✓
9	2024-09-06 10:11:26	<u>0x96ccf26a0904d27a3758 35142d794e537b0e5fabfd 3453b11bca99327efb3d2d</u>	+ 14,500.000000000000 0000000 ercel.app)	✓
10	2024-09-05 10:34:32	<u>0x6fafa81662e9327ca6d1 5077ee314bfb8a56ac6465 f62c61987700a8afb7707f</u>	+ 709.00000000000000 0000 USD0 [www.usual.finance ]	✓
11	2024-09-01 06:36:44	<u>0xb8aa752c07a6d5c5847f 7f0ab0aa545ae2c32e1319 218c7b0164c46f02b1b8a7</u>	+ 960.00000000000000 0000 USD0 [www.usual.finance ]	✓
12	2024-09-01 00:04:13	<u>0x07b9627a33ed9fd2ed9c 51d873f0b7b498941f5212 c2479fc955463f01a8c6b6</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
13	2024-09-01 00:04:11	<u>0xe937803886808ffb45b4 48e5069e1efb8167333701 e6aeac4e52eebb210e040d</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
14	2024-08-31 18:29:39	<u>0x1085a406e52073c39453 b4b81fa08febc6923b913a 734cf7de89339824e27ef9</u>	- 300.00000000000000 0000 DAI	✓
15	2024-08-31 15:33:36	<u>0x505d07b215bfa34e1cb7 a87b2042a0e7c3ab7fe655 7fe588d9c596dca20b5315</u>	- 90.00000000000000 000 DAI	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
16	2024-08-31 11:20:31	<u>0xb16fc73e0ed90d3e7623e5f4fec964d6517aab737d8ae70adaed1c88903e351</u>	+ 1 m	✓
17	2024-08-31 11:03:50	<u>0xe9488ac4d7ac33590398ddffcb3b67c9744b7d4cdd3e1071e45deb22251ebc0a</u>	+ 14,500.000000000000 0000000 claim \$fox at foxyvv.vercel.app/	✓
18	2024-08-31 11:03:50	<u>0x6cfc8d7ea7be645620d75de8ccc9499833080c9bf2d38344c20a3f3dd8e8b265</u>	+ 14,500.000000000000 0000000 claim \$fox at foxyvv.vercel.app/	✓
19	2024-08-31 11:03:50	<u>0x34328faecf374327ec0c1e997727e347290c817d0b83b750c9b5e20c208dc50d</u>	+ 14,500.000000000000 0000000 claim \$fox at foxyvv.vercel.app/	✓
20	2024-08-26 08:13:18	<u>0x6a2af0422ee81fbf6bb4b685ac51fd69b7710d81af54a4e84385a6036e8a4115</u>	- 10.0000000000000000 000 DAI	✓
21	2024-08-26 07:21:20	<u>0xc3d8a49a9df97662a0de6caab5e7ac3e00f61d4cb85ed68800c0375b093cde6f</u>	- 20.0000000000000000 000 DAI	✓
22	2024-08-26 07:20:20	<u>0xa772295b324ea1a3e0fb55ad0ff73a24065611d4f10f1413bcc981080ec8e94b</u>	+ 129,354.0000000000 00000000000000000000 Fyde Points (Claim: www.fyde.cc)	✓
23	2024-08-26 07:17:22	<u>0xa72bd37b7e639367655d178e32e40ddaa1aade6cd2082e848d7cad8ced51a74b</u>	- 100.0000000000000000 0000 DAI	✓

#	Date & time	Transaction Id	Amount	
24	2024-08-26 07:15:26	<u>0xf686a4b1a6768a8e7894d08f316e2db0fda701ce5f3b82a91b3d0642ec1df1c8</u>	- 10.0000000000000000 000 DAI	✓
25	2024-08-20 10:58:22	<u>0x742536442004f21a1fa16831a7cee361864588d5dad9448cda10683135e6ab76</u>	+ 500.0000000000000000 0000 DAI	✓
26	2024-08-20 10:54:53	<u>0xebe441815f70562698837509887ae3807d8a42d0fa24ce0e37d2865cb4350ba6</u>	+ 30.0000000000000000 000 DAI	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 10:02:11	<u>0xf52d336ffc07d604a82288ccd3f805433dfd41f13c41133ce81c4208f5eb13d6</u>	+ 1 debridg.xyz	✓
2	2024-08-28 15:15:18	<u>0x8e1681d95483a37b63903786b82e0e40c1a8ad3df6e1e1c2cc3444a9a03978a1</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
3	2024-08-26 07:23:16	<u>0x0b0a9e05ae3814b58789857f88d22ffe285010286e903ef1d03a8ce8356e121a</u>	+ 1 t	✓
4	2024-08-20 10:55:53	<u>0xe24b352bb64e322da9ec96c52e86103592168968baf4ca49a9286255b1d1b6b9</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-08-20 10:55:51	<u>0x0c51283a75b0c6f047956bfb136a5f948d24c653812491e7fe27a498e282eb30</u>	+ 1 5000ZRO Token at layerzero.pl	✓

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