

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 21:16 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb1d551a8b3dff5f8314acdd8e5cda837722fee5d</u>
TOTAL RECEIVED	130.895115354594992141 MATIC 49.05 USD
TOTAL SEND	130.753123117679564302 MATIC 49.00 USD








Token	Balance
MATIC	0.141992236915440190 MATIC 0.05 USD
!LDO	4,000.000000000000000000 lido.us)
foxytoken	14,500.000000000000000000 ZOZ
wENA	5.000000000000000000 5ETH at [adrp-ether.xyz]
foxytoken	14,500.000000000000000000 ZOZ
! FYDE	138,100.000000000000000000 Fyde Points (Claim: www.fyde.cc)
!	1,396.000000000000000000 USD0 [www.usual.finance]
Chainlink	500.000000000000000000 to Claim
wENA	5.000000000000000000 5ETH at [web3eth.vip]










Token	Balance
BLASTUP Airdrop	1 aL NFT
Mint0ETH	1 to 1 eth
1ETH Reward at etherc.lat ǎŸŽ•	N/A 1ETH Airdrop at etherc.lat ǎŸŽ•
AAVE NFT #9527 ǎŸŽ•	N/A Link to Claim : ethnft.co
1ETH Reward at etherc.lat ǎŸŽ•	N/A 1ETH Airdrop at etherc.lat ǎŸŽ•
ǎŸŽ•	N/A ǎŸŽ•
	N/A 5000ZRO Token at layerzero.pl
l	N/A 5000ZRO Token at layerzero.pl
ǎŸŽ•	N/A ǎŸŽ•
www.liquid-swap.live	N/A aim rewards!
ǎŸŽ•	N/A ǎŸŽ•
lat	N/A lat










MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-09-27 03:43:05	<u>0x510b8a4bdc3e215047c5</u> <u>e59c13451b0aea8c84b376</u> <u>900ecda9ae2e9f3e32a467</u>	- 2.70000000000000001 78 MATIC  1.15 USD	✓
2	2024-09-27 03:43:05	<u>0x510b8a4bdc3e215047c5</u> <u>e59c13451b0aea8c84b376</u> <u>900ecda9ae2e9f3e32a467</u>	- 0.0031667130000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
3	2024-09-27 03:43:05	<u>0x510b8a4bdc3e215047c5e59c13451b0aea8c84b376900ecda9ae2e9f3e32a467</u>	- 0.00000000000022071 03 MATIC  0.00 USD	✓
4	2024-09-27 03:05:31	<u>0x7a491c87b59b1eb14a21f12220c07c84953217aa819c312f9aa45ae709923a88</u>	+ 2.5266094200000002 17 MATIC  1.08 USD	✓
5	2024-09-24 15:13:15	<u>0x78cb827c0f97816360765bdde6fc1f29251df8a43d53a61930c3c65fa118e2ae</u>	- 6.0000000000000000 00 MATIC  2.40 USD	✓
6	2024-09-24 15:13:15	<u>0x78cb827c0f97816360765bdde6fc1f29251df8a43d53a61930c3c65fa118e2ae</u>	- 0.0031529355023911 53 MATIC  0.00 USD	✓
7	2024-09-24 15:13:15	<u>0x78cb827c0f97816360765bdde6fc1f29251df8a43d53a61930c3c65fa118e2ae</u>	- 0.0033029356978058 13 MATIC  0.00 USD	✓
8	2024-09-24 15:11:31	<u>0x96a9e0a289f74671f21750d36d6a9f72454be3bdeb537d334a6e13ba6e4761f</u>	+ 5.3215170399999998 10 MATIC  2.13 USD	✓
9	2024-09-17 16:47:34	<u>0x7bdc3377e319e280bcfc208d71dc49075b455870550cee072644204076a913a7</u>	- 5.0000000000000000 00 MATIC	✓
10	2024-09-17 16:47:34	<u>0x7bdc3377e319e280bcfc208d71dc49075b455870550cee072644204076a913a7</u>	- 0.0027913892840118 69 MATIC	✓
11	2024-09-17 16:47:34	<u>0x7bdc3377e319e280bcfc208d71dc49075b455870550cee072644204076a913a7</u>	- 0.0000115911053916 72 MATIC	✓


#	Date & time	Transaction Id	Amount	
12	2024-09-17 16:44:27	<u>0x7d89656f7a50455444e4ef19ba76bb35b94a14cffd112a79ed495aab9559495e</u>	+ 5.5537505500000001 75 MATIC	✓
13	2024-09-01 18:35:38	<u>0x61a02c5d98aa67ed6660a0b8067b2caaf77df729703adcbb18ca5be760b33a2e</u>	- 26.0000000000000000 000 MATIC  10.74 USD	✓
14	2024-09-01 18:35:38	<u>0x61a02c5d98aa67ed6660a0b8067b2caaf77df729703adcbb18ca5be760b33a2e</u>	- 0.0031485195896288 07 MATIC  0.00 USD	✓
15	2024-09-01 18:35:38	<u>0x61a02c5d98aa67ed6660a0b8067b2caaf77df729703adcbb18ca5be760b33a2e</u>	- 0.00000000000019192 20 MATIC  0.00 USD	✓
16	2024-09-01 18:27:33	<u>0xd447eada0944212484c56198ecae0286d5affe5fc157a9470cadb5c74085b683</u>	+ 25.952587749999999 289 MATIC  10.65 USD	✓
17	2024-08-19 20:53:25	<u>0xb4c45460af9b3652592c47cae2b9572042ac889273962ac18b0dc60beff7c0ac</u>	- 1.0000000000000000 00 MATIC  0.42 USD	✓
18	2024-08-19 20:53:25	<u>0xb4c45460af9b3652592c47cae2b9572042ac889273962ac18b0dc60beff7c0ac</u>	- 0.0031667129975050 14 MATIC  0.00 USD	✓
19	2024-08-19 20:53:25	<u>0xb4c45460af9b3652592c47cae2b9572042ac889273962ac18b0dc60beff7c0ac</u>	- 0.00000000000023030 64 MATIC  0.00 USD	✓
20	2024-08-19 10:20:18	<u>0x1dd46729d0eafc70bcb5e846dc1958f7c00a2f3b92af0e0e7bca772e0e485212</u>	- 12.0000000000000000 000 MATIC  5.01 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-08-19 10:20:18	<u>0x1dd46729d0eafc70bcb5e846dc1958f7c00a2f3b92af0e0e7bca772e0e485212</u>	- 0.0031666591927480 80 MATIC  0.00 USD	✓
22	2024-08-19 10:20:18	<u>0x1dd46729d0eafc70bcb5e846dc1958f7c00a2f3b92af0e0e7bca772e0e485212</u>	- 0.0000001880296299 18 MATIC  0.00 USD	✓
23	2024-08-19 09:08:40	<u>0x4b580239f978126c829e372eb13575328f946006f8a8cf4be223af3039c1aab7</u>	+ 12.590157760000000 309 MATIC  5.25 USD	✓
24	2024-08-15 08:42:21	<u>0x101b4dedd561fd53a05b526f422ce152a55b410de6b8e09366dc7044ae61b34f</u>	- 2.0000000000000000 00 MATIC  0.82 USD	✓
25	2024-08-15 08:42:21	<u>0x101b4dedd561fd53a05b526f422ce152a55b410de6b8e09366dc7044ae61b34f</u>	- 0.0026389274999040 39 MATIC  0.00 USD	✓
26	2024-08-15 08:42:21	<u>0x101b4dedd561fd53a05b526f422ce152a55b410de6b8e09366dc7044ae61b34f</u>	- 0.00000000000030707 52 MATIC  0.00 USD	✓
27	2024-08-15 07:21:12	<u>0xe99d282501f466fa44d9dbbffe648e9cf26714f3bd1d4c24ad90bb47c137ad71</u>	- 10.000000000000000 000 MATIC  4.15 USD	✓
28	2024-08-15 07:21:12	<u>0xe99d282501f466fa44d9dbbffe648e9cf26714f3bd1d4c24ad90bb47c137ad71</u>	- 0.0009239999976060 00 MATIC  0.00 USD	✓
29	2024-08-15 07:21:12	<u>0xe99d282501f466fa44d9dbbffe648e9cf26714f3bd1d4c24ad90bb47c137ad71</u>	- 0.00000000000040740 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
30	2024-08-15 07:04:32	<u>0x8f1dc23ce984c43f6e03c3e00f0276b202ca51b470ba2659d76218be70f351f9</u>	+ 12.498143569999999 869 MATIC  5.18 USD	✓
31	2024-08-14 07:12:31	<u>0xcc6a15eecc810e388e0f716ccc2e8a34a1f281e26bba7717b33833bd7b8ec320</u>	- 5.0000000000000000 00 MATIC  2.10 USD	✓
32	2024-08-14 07:12:31	<u>0xcc6a15eecc810e388e0f716ccc2e8a34a1f281e26bba7717b33833bd7b8ec320</u>	- 0.0029028202503838 44 MATIC  0.00 USD	✓
33	2024-08-14 07:12:31	<u>0xcc6a15eecc810e388e0f716ccc2e8a34a1f281e26bba7717b33833bd7b8ec320</u>	- 0.00000000000027828 69 MATIC  0.00 USD	✓
34	2024-08-14 07:07:37	<u>0xfc298532f3bece9548c015d00f54e24d0db51985837b760f0b06d0bf91f3498</u>	+ 4.9969824300000000 86 MATIC  2.10 USD	✓
35	2024-08-10 22:16:31	<u>0xeebf5df9f946b90cf1956f8f2e42f39e84e7ff40985b5cc6b38c08732cc6afe1</u>	- 1.0000000000000000 00 MATIC  0.42 USD	✓
36	2024-08-10 22:16:31	<u>0xeebf5df9f946b90cf1956f8f2e42f39e84e7ff40985b5cc6b38c08732cc6afe1</u>	- 0.0031667129996161 56 MATIC  0.00 USD	✓
37	2024-08-10 22:16:31	<u>0xeebf5df9f946b90cf1956f8f2e42f39e84e7ff40985b5cc6b38c08732cc6afe1</u>	- 0.00000000000022071 03 MATIC  0.00 USD	✓
38	2024-08-08 14:13:43	<u>0x0524cc70ed95ab686c683ea648f6b03fda6aec6d3dec7aabb38eaf08048359d1</u>	- 12.0000000000000000 000 MATIC  4.92 USD	✓








#	Date & time	Transaction Id	Amount	
39	2024-08-08 14:13:43	<u>0x0524cc70ed95ab686c683ea648f6b03fda6aec6d3dec7aabb38eaf08048359d1</u>	- 0.0040412524930751 01 MATIC  0.00 USD	✓
40	2024-08-08 14:13:43	<u>0x0524cc70ed95ab686c683ea648f6b03fda6aec6d3dec7aabb38eaf08048359d1</u>	- 0.0026319414059101 71 MATIC  0.00 USD	✓
41	2024-08-08 14:09:41	<u>0xd8ee91710e296d161f8815182b8f884367d6201d475755675b99fce36796da76</u>	+ 12.965135399999999 422 MATIC  5.32 USD	✓
42	2024-08-06 14:02:52	<u>0xabcc01e891b7dd0ed1bb0bc3c78230deb53cc135b67f55bd504130162e458a26</u>	- 6.0000000000000000 00 MATIC  2.46 USD	✓
43	2024-08-06 14:02:52	<u>0xabcc01e891b7dd0ed1bb0bc3c78230deb53cc135b67f55bd504130162e458a26</u>	- 0.0024194528623521 54 MATIC  0.00 USD	✓
44	2024-08-06 14:02:52	<u>0xabcc01e891b7dd0ed1bb0bc3c78230deb53cc135b67f55bd504130162e458a26</u>	- 0.0024380144360242 20 MATIC  0.00 USD	✓
45	2024-08-06 13:58:34	<u>0x23f09e4161446c4d43e10d9c91c07eb4ef7aa3b2cbc954cf2f7566ddd8eeea36</u>	+ 5.2324650699999999 40 MATIC  2.14 USD	✓
46	2024-07-29 18:28:11	<u>0xee892e3ff72541d080f5e4a6e4905fa895e90871ac718b72b712ede29dda395e</u>	- 4.0000000000000000 00 MATIC  2.06 USD	✓
47	2024-07-29 18:28:11	<u>0xee892e3ff72541d080f5e4a6e4905fa895e90871ac718b72b712ede29dda395e</u>	- 0.0031667130000959 61 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2024-07-29 18:28:11	<u>0xee892e3ff72541d080f5e4a6e4905fa895e90871ac718b72b712ede29dda395e</u>	- 0.00000000000020151 81 MATIC  0.00 USD	✓
49	2024-07-29 18:03:35	<u>0x15bc376554fd96736543340e39694976c237965705927a64328615255c27f679</u>	+ 4.0320368100000001 38 MATIC  2.08 USD	✓
50	2024-07-22 03:59:41	<u>0x24f8de15b20ad3291a6b9d13733b70f4ca01cf72dc4983841cc874c18e199fdb</u>	- 19.000000000000000 000 MATIC  10.30 USD	✓
51	2024-07-22 03:59:41	<u>0x24f8de15b20ad3291a6b9d13733b70f4ca01cf72dc4983841cc874c18e199fdb</u>	- 0.0031602364117057 23 MATIC  0.00 USD	✓
52	2024-07-22 03:59:41	<u>0x24f8de15b20ad3291a6b9d13733b70f4ca01cf72dc4983841cc874c18e199fdb</u>	- 0.0000023088879639 78 MATIC  0.00 USD	✓
53	2024-07-22 03:45:35	<u>0x186eb783eefea94d4e55685a2d64f2c5ab7e2a46c1f92464ca253702aac8459c</u>	+ 19.173696169999999 483 MATIC  10.40 USD	✓
54	2024-07-21 14:05:09	<u>0xb0f7906b2d832e4c95b79ef8610ae5c02118939e0fd1cb2760a80f03860aa6cb</u>	- 19.000000000000000 000 MATIC  10.22 USD	✓
55	2024-07-21 14:05:09	<u>0xb0f7906b2d832e4c95b79ef8610ae5c02118939e0fd1cb2760a80f03860aa6cb</u>	- 0.0037230929983076 85 MATIC  0.00 USD	✓
56	2024-07-21 14:05:09	<u>0xb0f7906b2d832e4c95b79ef8610ae5c02118939e0fd1cb2760a80f03860aa6cb</u>	- 0.0000000000169231 50 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2024-07-21 14:00:37	<u>0x9e53cfd3c062af673a22</u> <u>e416bade219efc0f78bb21</u> <u>145edeba2e3f468cc7558a</u>	+ 19.601011740000000 572 MATIC  10.54 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 03:43:05	<u>0x510b8a4bdc3e215047c5</u> <u>e59c13451b0aea8c84b376</u> <u>900ecda9ae2e9f3e32a467</u>	+ 0.0793923840800000 03 MATIC  0.03 USD	✓
2	2024-09-24 15:13:15	<u>0x78cb827c0f9781636076</u> <u>5bdde6fc1f29251df8a43d</u> <u>53a61930c3c65fa118e2ae</u>	+ 0.0792579390459999 95 MATIC  0.03 USD	✓
3	2024-09-17 16:47:34	<u>0x7bdc3377e319e280bcfc</u> <u>208d71dc49075b45587055</u> <u>0cee072644204076a913a7</u>	+ 0.0114264318079999 99 MATIC	✓
4	2024-09-01 18:35:38	<u>0x61a02c5d98aa67ed6660</u> <u>a0b8067b2caaf77df72970</u> <u>3adcbb18ca5be760b33a2e</u>	+ 0.0128183430950000 00 MATIC  0.00 USD	✓
5	2024-08-19 20:53:25	<u>0xb4c45460af9b3652592c</u> <u>47cae2b9572042ac889273</u> <u>962ac18b0dc60beff7c0ac</u>	+ 0.0204675635020000 02 MATIC  0.00 USD	✓
6	2024-08-19 10:20:18	<u>0x1dd46729d0eafc70bcb5</u> <u>e846dc1958f7c00a2f3b92</u> <u>af0e0e7bca772e0e485212</u>	+ 0.0680094711780000 06 MATIC  0.02 USD	✓
7	2024-08-15 08:42:21	<u>0x101b4dedd561fd53a05b</u> <u>526f422ce152a55b410de6</u> <u>b8e09366dc7044ae61b34f</u>	+ 0.0450384996350000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-08-14 07:12:31	<u>0xcc6a15eccc810e388e0f716ccc2e8a34a1f281e26bba7717b33833bd7b8ec320</u>	+ 0.0148399905200000 00 MATIC  0.00 USD	✓
9	2024-08-10 22:16:31	<u>0xeebf5df9f946b90cf1956f8f2e42f39e84e7ff40985b5cc6b38c08732cc6afe1</u>	+ 0.0128560457979999 99 MATIC  0.00 USD	✓
10	2024-08-08 14:13:43	<u>0x0524cc70ed95ab686c683ea648f6b03fda6aec6d3dec7aabb38eaf08048359d1</u>	+ 0.0327056494289999 99 MATIC  0.01 USD	✓
11	2024-08-06 14:02:52	<u>0xabcc01e891b7dd0ed1bb0bc3c78230deb53cc135b67f55bd504130162e458a26</u>	+ 0.0028805664000000 00 MATIC  0.00 USD	✓
12	2024-07-29 18:28:11	<u>0xee892e3ff72541d080f5e4a6e4905fa895e90871ac718b72b712ede29dda395e</u>	+ 0.0256104984880000 00 MATIC  0.01 USD	✓
13	2024-07-22 03:59:41	<u>0x24f8de15b20ad3291a6b9d13733b70f4ca01cf72dc4983841cc874c18e199fdb</u>	+ 0.0343759480480000 03 MATIC  0.01 USD	✓
14	2024-07-21 14:05:09	<u>0xb0f7906b2d832e4c95b79ef8610ae5c02118939e0fd1cb2760a80f03860aa6cb</u>	+ 0.0113423135679999 99 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-01 18:38:42	<u>0xd15a292b73a65529f37b0bce0fe7cac28c9c2aa5fe5dc4385389d68c597c4f94</u>	+ 1,521.000000000000 000000 USD0 [www.usual.finance]	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-01 18:27:45	<u>0x65c1174a70a0d3288bf10fdb765daca518a02a655a6da50a41bfff85ed0ddcbe</u>	+ 4,000.000000000000 000000 lido.us)	✓
3	2024-08-19 10:28:38	<u>0x38541183b68a5cbb219096454dfd79c33d1001d247820a01e6edc8b09562fcf5</u>	+ 106,350.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
4	2024-08-15 08:44:59	<u>0xa661f3e8c357301d257f7fdf4e705333400f2bb3de81b9e7bbbe7be61531492d</u>	+ 1 aL NFT	✓
5	2024-08-15 08:43:23	<u>0xec8c5263d1a773c96a8e079e4519bc5aaed143733b1d1b374c0ff2d57b1de7e6</u>	+ 1 to 1 eth	✓
6	2024-08-10 22:16:57	<u>0x0027ee8d68619c792bc341eba0cb2a589bac86f4579cfb1ae0aeb3db68d44d84</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
7	2024-08-08 14:10:19	<u>0xb58215f71989d6e943d7da1b9ff4e1b2c60b33c36c79497bd52ff418b6e40bd5</u>	+ 5.0000000000000000 00 5ETH at [adrp-ether.xyz]	✓
8	2024-08-08 14:10:11	<u>0xbb334b919e0a7c6fb825ab95157b9118c6f094bc94addcfe0f01db8600b7af1f</u>	+ 14,500.0000000000 0000000 Z0Z	✓
9	2024-08-06 23:28:10	<u>0xe443e7f90156a35e6881ebe5f88c5a1370a4474c84ff508817234cf1efc84195</u>	+ 14,500.0000000000 0000000 Z0Z	✓
10	2024-07-29 18:04:17	<u>0xc839b71d2db88a9b99f6584f9a0ea2e22e74260f292ff1d5c5d079be8b25e6fb</u>	+ 500.00000000000000 0000 to Claim	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 03:06:23	<u>0xc06ae2be91a60aa875a4a8c82820302d66f7e189e3dae005a20d7aa576b32768</u>	+ 1 ðŸŽ•	✓
2	2024-08-27 15:22:15	<u>0x43f257400550120bff5f75f91d6ed90fc12d103e645a447e9d3674e7a160fd0a</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
3	2024-08-19 20:53:51	<u>0xb0f3ad06b02c5d9a408e0189f9a5e646981152afa7b1f8b1ce11adeba78f783c</u>	+ 1 lat	✓
4	2024-08-19 09:08:56	<u>0x7a3888dd0215c8408cbf1504cd51fef643294d6a49c2c64954a682063a0bf78</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-08-13 12:35:01	<u>0x66e08d1167a6beca6dc6bc5711584a7a8adecf17d5ef10cb53c321a4dde7dc00</u>	+ 1 5000ZRO Token at layerzero.pl	✓
6	2024-08-10 22:16:57	<u>0x81a353994700155b5b26f6c7ae19e3a6932152bbb17f2ca0fba8134d45ee110f</u>	+ 1 com/ummLhNju	✓
7	2024-08-10 22:16:45	<u>0xbb10f792d83d77b1373025f4f8007976945d0841e8cef651567b758f5f6e0f71</u>	+ 1 ðŸŽ•	✓
8	2024-08-08 14:14:37	<u>0xe0e472358d408b9d0388da2fa42738b857fc68bfd396c211caf4d5ef0e1862a7</u>	+ 1 ðŸŽ•	✓
9	2024-08-06 22:12:32	<u>0x20972048085c305bd7f98d25d843ef0e3026cd7c8bd4d50d96dc0e790aacead4</u>	+ 1 aim rewards!	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-08-06 14:03:12	<u>0xb8827b3b16dfdd800a3a d8af7c83922d8c8f32a94c 44d0772687cd11155272a5</u>	+ 1 Blast Box https://blastupbox.com	✓
11	2024-07-29 18:04:15	<u>0x8a80853e3cb88fc6b0db 7db70f3cf813fc77fb4bf7 9c0ffd4a04723232a51428</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
12	2024-07-22 03:45:55	<u>0xffff7d5a313fe31e5850e e894af4e8e06d6b03b92c6 0d24553b18f53c5b0dfb58</u>	+ 1 ₪•	✓
13	2024-07-22 03:45:53	<u>0x0a212c089c03df03a115 9b3c22b011d46cad12e0d5 af42dca342a9cb36d19d41</u>	+ 1 1ETH Airdrop at etherc.lat ₪•	✓
14	2024-07-21 14:01:47	<u>0xaa2ee0651f56e2b639d0 2fb5a721d0fc790eeb88b0 2efccdc7d37c94d1e7aa88</u>	+ 1 Link to Claim : ethnft.co	✓
15	2024-07-21 14:01:29	<u>0xd92c3318f27b12b48b67 6425f3852c5ef629dab413 6e991cfa2923954fd957bc</u>	+ 1 ₪•	✓
16	2024-07-21 14:00:51	<u>0x3082dbf188b414ab1832 5a550bda63aaadfbb7f384 da8abf4823fa4623778987</u>	+ 1 1ETH Airdrop at etherc.lat ₪•	✓

* USD values displayed at the time of transaction

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