

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-21 04:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb2d13c8567c3fea1923e80fde8d64973740d1fd9</u>
TOTAL RECEIVED	26.750000000000000000 MATIC
	10.19 USD
TOTAL SEND	53.349999999999745626 MATIC
	20.33 USD


Token	Balance
MATIC	0.000000000000252000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
!	1,661.000000000000000000 USD0
	[www.usual.finance]
wENA	5.000000000000000000 5ETH voucher at
	[adrp-ether.xyz]
MATIC	14,500.000000000000000000 vercel.app)
MATICswap	14,500.000000000000000000 eL.app)
Galxe - Access Key	1 Access Key
AlliancePass	1 PASS
2ETH gift at lc.cx/lldo	N/A 2ETH gift at lc.cx/lldo





Token	Balance
	N/A 5000ZRO Token at layerzero.pl
!	N/A Reward at [WWW.USD.GIFT]
4000LDO Reward at web3lido.xyz	N/A 4000LDO Reward at web3lido.xyz
1000 \$ Reward ðŸŽ• [#408]	N/A 1000 \$ Reward at lnk.at/usdt
3000MATIC VOUCHER ðŸŽ•	N/A] ðŸŽ•

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-09-23 05:09:52	<u>0xab7a607574e9b986667b8e916bc916a09e1fbde363ad07a0d9e04e005319e5fd</u>	- 0.1088597258160421 69 MATIC  0.04 USD	✓
2	2024-09-23 05:09:52	<u>0xab7a607574e9b986667b8e916bc916a09e1fbde363ad07a0d9e04e005319e5fd</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-09-23 05:09:52	<u>0xab7a607574e9b986667b8e916bc916a09e1fbde363ad07a0d9e04e005319e5fd</u>	- 0.0000000000005670 00 MATIC  0.00 USD	✓
4	2024-09-22 14:43:46	<u>0x252850e97db4c2f92fd55707feafe9e4c3f21e498765bb5f67b888099391e421</u>	- 0.0000000000000000 00 MATIC	✓
5	2024-09-22 14:43:46	<u>0x252850e97db4c2f92fd55707feafe9e4c3f21e498765bb5f67b888099391e421</u>	- 0.0010712979996544 20 MATIC	✓


#	Date & time	Transaction Id	Amount	
6	2024-09-22 14:43:46	<u>0x252850e97db4c2f92fd5</u> <u>5707feafe9e4c3f21e4987</u> <u>65bb5f67b888099391e421</u>	- 0.00000000000013477 62 MATIC	✓
7	2024-09-22 14:34:52	<u>0x884c9d847b31602e132c</u> <u>30bb36dc79e6ac693f9e13</u> <u>70c12ca1388c37ac952fe3</u>	- 0.00000000000000000 00 MATIC	✓
8	2024-09-22 14:34:52	<u>0x884c9d847b31602e132c</u> <u>30bb36dc79e6ac693f9e13</u> <u>70c12ca1388c37ac952fe3</u>	- 0.0010618200018050 94 MATIC	✓
9	2024-09-22 14:34:52	<u>0x884c9d847b31602e132c</u> <u>30bb36dc79e6ac693f9e13</u> <u>70c12ca1388c37ac952fe3</u>	- 0.00000000000016989 12 MATIC	✓
10	2024-09-22 14:15:34	<u>0x4612ccc4966a02b947c6</u> <u>9455d30c6e3cc26bf27a20</u> <u>4319f3bff959d5572d225f</u>	- 26.6000000000000001 421 MATIC	✓
11	2024-09-22 14:15:34	<u>0x4612ccc4966a02b947c6</u> <u>9455d30c6e3cc26bf27a20</u> <u>4319f3bff959d5572d225f</u>	- 0.0170879399999999 99 MATIC	✓
12	2024-09-22 14:15:34	<u>0x4612ccc4966a02b947c6</u> <u>9455d30c6e3cc26bf27a20</u> <u>4319f3bff959d5572d225f</u>	- 0.00000000000210751 26 MATIC	✓
13	2024-09-22 14:12:22	<u>0x3aa64df6dae70f77df7b</u> <u>7b74ae2c2d8929791ee2d5</u> <u>989509a5be418d710b8e79</u>	- 26.6000000000000001 421 MATIC	✗
14	2024-09-22 14:12:22	<u>0x3aa64df6dae70f77df7b</u> <u>7b74ae2c2d8929791ee2d5</u> <u>989509a5be418d710b8e79</u>	- 0.0104819700000000 00 MATIC	✓

#	Date & time	Transaction Id	Amount	
15	2024-09-22 14:12:22	<u>0x3aa64df6dae70f77df7b7b74ae2c2d8929791ee2d5989509a5be418d710b8e79</u>	- 0.0000000000132771 62 MATIC	✓
16	2024-09-22 14:10:16	<u>0x9968b31f9a25ad9a15d5922a3ffd92acf24134c11217b6522ebc236e2dd535a4</u>	+ 26.699999999999999 289 MATIC	✓
17	2024-09-20 09:13:21	<u>0x6cef98a283b133f24e407b845abad754ee8f9943971ea7dcfdb7e1122583ccb9</u>	- 0.0000000000000000 00 MATIC	✓
18	2024-09-20 09:13:21	<u>0x6cef98a283b133f24e407b845abad754ee8f9943971ea7dcfdb7e1122583ccb9</u>	- 0.0012440879998963 26 MATIC	✓
19	2024-09-20 09:13:21	<u>0x6cef98a283b133f24e407b845abad754ee8f9943971ea7dcfdb7e1122583ccb9</u>	- 0.0000000000011058 56 MATIC	✓
20	2024-09-02 10:35:42	<u>0x8d5e49123c3bcf11b1f7d60f44b94e34cd974739d2892ef78d5c20cfaa5bc738</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2024-09-02 10:35:42	<u>0x8d5e49123c3bcf11b1f7d60f44b94e34cd974739d2892ef78d5c20cfaa5bc738</u>	- 0.0059666400000000 00 MATIC  0.00 USD	✓
22	2024-09-02 10:35:42	<u>0x8d5e49123c3bcf11b1f7d60f44b94e34cd974739d2892ef78d5c20cfaa5bc738</u>	- 0.0000002059182534 24 MATIC  0.00 USD	✓
23	2024-09-02 09:23:30	<u>0xfae87932114a4b7445cc272156b6060f09486ef2d8346d7aa462b4669cf82012</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-09-02 09:23:30	<u>0xfae87932114a4b7445cc</u> <u>272156b6060f09486ef2d8</u> <u>346d7aa462b4669cf82012</u>	- 0.0035962882200000 00 MATIC  0.00 USD	✓
25	2024-09-02 09:23:30	<u>0xfae87932114a4b7445cc</u> <u>272156b6060f09486ef2d8</u> <u>346d7aa462b4669cf82012</u>	- 0.00000000000050247 54 MATIC  0.00 USD	✓
26	2024-08-30 05:26:30	<u>0x1412904b9ab014c538b4</u> <u>0f6aa2ab14a9594551fa71</u> <u>e08d4827a260a0f6e0ce71</u>	+ 0.02999999999999999 99 MATIC  0.01 USD	✓
27	2024-08-28 14:00:31	<u>0x844705f401991a6c7fc0</u> <u>0c77636f73eb50abe3af28</u> <u>bff1d3683372950f7ad279</u>	+ 0.02000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 00:01:30	<u>0x6c74479ff050b1c90115</u> <u>89d279d0043ef62c649f69</u> <u>426795b5e84b5bdec71c04</u>	+ 14,500.000000000000 0000000 eL.app)	✓
2	2024-09-22 14:43:46	<u>0x252850e97db4c2f92fd5</u> <u>5707feafe9e4c3f21e4987</u> <u>65bb5f67b888099391e421</u>	- 0.000000 USDT  0.00 USD	✓
3	2024-09-22 14:34:52	<u>0x884c9d847b31602e132c</u> <u>30bb36dc79e6ac693f9e13</u> <u>70c12ca1388c37ac952fe3</u>	- 10.610531 USDT  10.61 USD	✓
4	2024-09-22 14:15:34	<u>0x4612ccc4966a02b947c6</u> <u>9455d30c6e3cc26bf27a20</u> <u>4319f3bfff959d5572d225f</u>	+ 10.610531 USDT  10.61 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-09-20 09:13:21	<u>0x6cef98a283b133f24e407b845abad754ee8f9943971ea7dcfdb7e1122583ccb9</u>	- 0.000000 USDT 	✓
6	2024-09-03 16:36:13	<u>0x5ad83f6da265552be3c6191bbbe38574c6665e0fdf6b02cea0911e9d666414bd</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
7	2024-09-02 09:26:18	<u>0x590d1f426d0b75d15a18ac50bcd8cd517324ff910461d5a86c4dedb1acc4bd72</u>	+ 1,237.000000000000 000000 USD0 [www.usual.finance]	✓
8	2024-08-06 21:25:30	<u>0x74d75d9165b3f41dc2923a65319890a1c02ad0df2daef8361dbe0a61f6e6c86a</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 10:35:42	<u>0x8d5e49123c3bcf11b1f7d60f44b94e34cd974739d2892ef78d5c20cfaa5bc738</u>	+ 1 PASS	✓
2	2024-09-02 09:23:30	<u>0xfae87932114a4b7445cc272156b6060f09486ef2d8346d7aa462b4669cf82012</u>	+ 1 Access Key	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-21 03:22:27	<u>0xb164326bc8256b3a63ccdbc46bf1f34f238e9b76dc0c1420b4242be8ba07a1a7</u>	+ 1 2ETH gift at lc.cx/lido	✓

#	Date & time	Transaction Id	Amount	
2	2024-10-12 09:56:16	<u>0xfd741be160d61a2b0694</u> <u>9b236321a9e6ce4c94830c</u> <u>39157eef0047b37778ddfd</u>	+ 1 1000 \$ Reward at lnk.at/usdt	✓
3	2024-10-12 09:55:40	<u>0xa19cab174f2e903a5e10</u> <u>86b8036b85ca5ae582a2b1</u> <u>a80ccb5226dfc619acf7e9</u>	+ 1 Reward at [WWW.USD.GIFT]	✓
4	2024-08-28 14:00:47	<u>0x854a2a9294ca5f938033</u> <u>fec5014e156be6b468cd1b</u> <u>6ee7a1e59414fda11df154</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
5	2024-08-19 05:34:04	<u>0xfb83beb59495d3151273</u> <u>dd147971fd9bc98c470540</u> <u>8b0cfc9590f7e36d7cbacb</u>	+ 1 5000ZRO Token at layerzero.pl	✓
6	2024-08-06 21:46:58	<u>0x98c2929513b8425ed82d</u> <u>8959d190fe8adde03a4140</u> <u>6fdd4cb994130efed5feb5</u>	+ 1] šŸŽ•	✓

* USD values displayed at the time of transaction

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