

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-29 08:30 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcd7056f0240ae21011dee2b802c13581e9d23941</u>
TOTAL RECEIVED	0.218952282559560008 MATIC
	0.09 USD
TOTAL SEND	0.199369215995945370 MATIC
	0.08 USD








Token	Balance
MATIC	0.019583066563614620 MATIC
	0.00 USD
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
LiquidEther	1 tkether.com
Moonveil Badges	16 MB
l	N/A 5000ZRO Token at layerzero.pl
1ETH Reward at webeth.icu đŸŽ•	N/A 1ETH Airdrop at webeth.icu đŸŽ•
3ETH Reward at erc20.lat	N/A 3ETH Reward at erc20.lat
.xyz	N/A .xyz
l	N/A 5000ZRO Token at layerzero.pl

Token	Balance
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
	N/A ?
rt]	N/A t]
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]









MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-09-25 12:41:35	<u>0xe3383297041d0fb316ad</u> <u>830a71a75047b58ce43283</u> <u>8d6895a1bcf73d22c22500</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-09-25 12:41:35	<u>0xe3383297041d0fb316ad</u> <u>830a71a75047b58ce43283</u> <u>8d6895a1bcf73d22c22500</u>	- 0.0196321177203859 64 MATIC  0.00 USD	✓
3	2024-09-25 12:41:35	<u>0xe3383297041d0fb316ad</u> <u>830a71a75047b58ce43283</u> <u>8d6895a1bcf73d22c22500</u>	- 0.0316768787180998 00 MATIC  0.01 USD	✓
4	2024-09-25 05:32:55	<u>0x25e61619895d6bdfdda7</u> <u>60814e3f87481b81af235d</u> <u>14fca1aee383f459fb2432</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-09-25 05:32:55	<u>0x25e61619895d6bdfdda7</u> <u>60814e3f87481b81af235d</u> <u>14fca1aee383f459fb2432</u>	- 0.0098296048883059 21 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
6	2024-09-25 05:32:55	<u>0x25e61619895d6bdfdda760814e3f87481b81af235d14fca1aee383f459fb2432</u>	- 0.0002039244952246 80 MATIC  0.00 USD	✓
7	2024-09-23 08:47:11	<u>0xe6f455e32c7c7119f8ae19264695a96683ecb36b11ec6f8c90c39dbf33c957b7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
8	2024-09-23 08:47:11	<u>0xe6f455e32c7c7119f8ae19264695a96683ecb36b11ec6f8c90c39dbf33c957b7</u>	- 0.0011347799630061 72 MATIC  0.00 USD	✓
9	2024-09-23 08:47:11	<u>0xe6f455e32c7c7119f8ae19264695a96683ecb36b11ec6f8c90c39dbf33c957b7</u>	- 0.00000000000019669 52 MATIC  0.00 USD	✓
10	2024-09-23 08:47:11	<u>0x7e86930942cfff1a315288cc59de6177ed842f727ead22d2292fe79fe42ad103</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
11	2024-09-23 08:47:11	<u>0x7e86930942cfff1a315288cc59de6177ed842f727ead22d2292fe79fe42ad103</u>	- 0.0011347799784013 54 MATIC  0.00 USD	✓
12	2024-09-23 08:47:11	<u>0x7e86930942cfff1a315288cc59de6177ed842f727ead22d2292fe79fe42ad103</u>	- 0.00000000000019669 52 MATIC  0.00 USD	✓
13	2024-09-23 08:47:11	<u>0x3591e79c44ed75f223b91e1353a4190744b64fe72ad165aaec19bf6f9af47470</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
14	2024-09-23 08:47:11	<u>0x3591e79c44ed75f223b91e1353a4190744b64fe72ad165aaec19bf6f9af47470</u>	- 0.0010069526111867 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-09-23 08:47:11	<u>0x3591e79c44ed75f223b91e1353a4190744b64fe72ad165aaec19bf6f9af47470</u>	- 0.00000000000019663 28 MATIC  0.00 USD	✓
16	2024-08-19 06:24:43	<u>0xc64a148c684555a54e25278525ac576a83e7a86511eac0ddd39d8e3e7c1c8505</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
17	2024-08-19 06:24:43	<u>0xc64a148c684555a54e25278525ac576a83e7a86511eac0ddd39d8e3e7c1c8505</u>	- 0.0074987550019087 74 MATIC  0.00 USD	✓
18	2024-08-19 06:24:43	<u>0xc64a148c684555a54e25278525ac576a83e7a86511eac0ddd39d8e3e7c1c8505</u>	- 0.00000000000122706 90 MATIC  0.00 USD	✓
19	2024-08-17 11:12:02	<u>0xdd76343941f2aa9cbb5dbbd8f43c1f5234fc2d94e8f3197f2399344c111277dc</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
20	2024-08-17 11:12:02	<u>0xdd76343941f2aa9cbb5dbbd8f43c1f5234fc2d94e8f3197f2399344c111277dc</u>	- 0.0089981099907292 20 MATIC  0.00 USD	✓
21	2024-08-17 11:12:02	<u>0xdd76343941f2aa9cbb5dbbd8f43c1f5234fc2d94e8f3197f2399344c111277dc</u>	- 0.00000000000111794 70 MATIC  0.00 USD	✓
22	2024-08-16 12:43:26	<u>0xdab5f04484318d37bfc0064327fe25263e7a6724733c3c8a49de5ef8397b954e</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
23	2024-08-16 12:43:26	<u>0xdab5f04484318d37bfc0064327fe25263e7a6724733c3c8a49de5ef8397b954e</u>	- 0.0089984716505211 41 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
24	2024-08-16 12:43:26	<u>0xdab5f04484318d37bfc0</u> <u>064327fe25263e7a672473</u> <u>3c3c8a49de5ef8397b954e</u>	- 0.0000000784394314 38 MATIC  0.00 USD	✓
25	2024-08-16 11:47:12	<u>0x7c8d53143c7596cec376</u> <u>b082473cfbccd4d74f75a8</u> <u>b8c78cf1427218f899b104</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-08-16 11:47:12	<u>0x7c8d53143c7596cec376</u> <u>b082473cfbccd4d74f75a8</u> <u>b8c78cf1427218f899b104</u>	- 0.0089981099168356 50 MATIC  0.00 USD	✓
27	2024-08-16 11:47:12	<u>0x7c8d53143c7596cec376</u> <u>b082473cfbccd4d74f75a8</u> <u>b8c78cf1427218f899b104</u>	- 0.0000000000749842 50 MATIC  0.00 USD	✓
28	2024-08-15 08:58:17	<u>0xc40f0388bc0336e73f6a</u> <u>c415f0434089abbf1e0bcd</u> <u>a6797646145f05ac2cc64e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-08-15 08:58:17	<u>0xc40f0388bc0336e73f6a</u> <u>c415f0434089abbf1e0bcd</u> <u>a6797646145f05ac2cc64e</u>	- 0.0078736927499999 99 MATIC  0.00 USD	✓
30	2024-08-15 08:58:17	<u>0xc40f0388bc0336e73f6a</u> <u>c415f0434089abbf1e0bcd</u> <u>a6797646145f05ac2cc64e</u>	- 0.0000000000084531 42 MATIC  0.00 USD	✓
31	2024-08-14 18:41:29	<u>0x39664e052f36a5b9d8a8</u> <u>68f6733e781954b7e6d9bc</u> <u>42ebffd93c95d600f090d1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-08-14 18:41:29	<u>0x39664e052f36a5b9d8a8</u> <u>68f6733e781954b7e6d9bc</u> <u>42ebffd93c95d600f090d1</u>	- 0.0074987550005453 64 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
33	2024-08-14 18:41:29	<u>0x39664e052f36a5b9d8a868f6733e781954b7e6d9bc42ebffd93c95d600f090d1</u>	- 0.00000000000068170 50 MATIC  0.00 USD	✓
34	2024-08-13 19:42:54	<u>0xa12e17495b82d1396462691374c57815febe7aee32979381c75df8cddd2e5a1d</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
35	2024-08-13 19:42:54	<u>0xa12e17495b82d1396462691374c57815febe7aee32979381c75df8cddd2e5a1d</u>	- 0.0077987052130887 36 MATIC  0.00 USD	✓
36	2024-08-13 19:42:54	<u>0xa12e17495b82d1396462691374c57815febe7aee32979381c75df8cddd2e5a1d</u>	- 0.00000000000062716 86 MATIC  0.00 USD	✓
37	2024-08-13 14:12:27	<u>0x52a33267a8d41641cb0c73ccd114f5fdf9068d61129f5cca350c375a19560478</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
38	2024-08-13 14:12:27	<u>0x52a33267a8d41641cb0c73ccd114f5fdf9068d61129f5cca350c375a19560478</u>	- 0.0082486304825483 52 MATIC  0.00 USD	✓
39	2024-08-13 14:12:27	<u>0x52a33267a8d41641cb0c73ccd114f5fdf9068d61129f5cca350c375a19560478</u>	- 0.00000000000095438 70 MATIC  0.00 USD	✓
40	2024-06-19 10:48:52	<u>0xf94b4208afe8fcf4f94f069f794b224e5ff08a8a78231fbc69da2dab5a1166da</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
41	2024-06-19 10:48:52	<u>0xf94b4208afe8fcf4f94f069f794b224e5ff08a8a78231fbc69da2dab5a1166da</u>	- 0.0096054012333122 72 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2024-06-19 10:48:52	<u>0xf94b4208afe8fcf4f94f069f794b224e5ff08a8a78231fbc69da2dab5a1166da</u>	- 0.0104551214606933 32 MATIC  0.00 USD	✓
43	2024-06-18 19:04:03	<u>0x6764cbc461d78654499d6e5e6772be56a6ad1d2ee484391727ce237246267700</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2024-06-18 19:04:03	<u>0x6764cbc461d78654499d6e5e6772be56a6ad1d2ee484391727ce237246267700</u>	- 0.0097406760029517 21 MATIC  0.00 USD	✓
45	2024-06-18 19:04:03	<u>0x6764cbc461d78654499d6e5e6772be56a6ad1d2ee484391727ce237246267700</u>	- 0.0000000000244992 76 MATIC  0.00 USD	✓
46	2024-06-17 11:02:02	<u>0x74fe52ef8301a38c00afd47a8a6491b7466a4e0cb103dc138bc15446be740e37</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2024-06-17 11:02:02	<u>0x74fe52ef8301a38c00afd47a8a6491b7466a4e0cb103dc138bc15446be740e37</u>	- 0.0097569294220357 44 MATIC  0.00 USD	✓
48	2024-06-17 11:02:02	<u>0x74fe52ef8301a38c00afd47a8a6491b7466a4e0cb103dc138bc15446be740e37</u>	- 0.0001191862476778 24 MATIC  0.00 USD	✓
49	2024-06-13 08:41:43	<u>0xc6560832b406e72f4ef85d5a715f1c5350906ec01cd8fbd40edb74839e47e8f5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2024-06-13 08:41:43	<u>0xc6560832b406e72f4ef85d5a715f1c5350906ec01cd8fbd40edb74839e47e8f5</u>	- 0.0097430757398000 12 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
51	2024-06-13 08:41:43	<u>0xc6560832b406e72f4ef85d5a715f1c5350906ec01cd8fbd40edb74839e47e8f5</u>	- 0.0000262617040313 72 MATIC  0.00 USD	✓
52	2024-06-11 19:44:36	<u>0x5f5267d98fd8a1d88340d48a786a1303bc8cae278af57b4cd8d947188ded942d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2024-06-11 19:44:36	<u>0x5f5267d98fd8a1d88340d48a786a1303bc8cae278af57b4cd8d947188ded942d</u>	- 0.0097411112349717 28 MATIC  0.00 USD	✓
54	2024-06-11 19:44:36	<u>0x5f5267d98fd8a1d88340d48a786a1303bc8cae278af57b4cd8d947188ded942d</u>	- 0.0000002287717325 76 MATIC  0.00 USD	✓
55	2024-06-11 10:52:39	<u>0xfac486982d6e7e5772a27c68f7d85934eec5ebea65b82c28588c6b3eb311e104</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2024-06-11 10:52:39	<u>0xfac486982d6e7e5772a27c68f7d85934eec5ebea65b82c28588c6b3eb311e104</u>	- 0.0096486925443617 59 MATIC  0.00 USD	✓
57	2024-06-11 10:52:39	<u>0xfac486982d6e7e5772a27c68f7d85934eec5ebea65b82c28588c6b3eb311e104</u>	- 0.0000001846542380 48 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 08:11:45	<u>0xbb64fdddffa83cce92a7d533dc8fb484f7a506e0107b61160a1b403d8042a8cc6</u>	+ 0.0578075828042199 99 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-27 05:05:24	<u>0x2d576cd367413fc4c352</u> <u>1efdf967ce968b57e00f21</u> <u>978c333920ac375386e344</u>	+ 0.0139500000000000 01 MATIC  0.00 USD	✓
3	2024-08-19 06:23:55	<u>0x30df7f3eae665a0891bd</u> <u>ec04196f009a06cecd2aec</u> <u>0e9034571bbbcd952fa07b</u>	+ 0.0116250000195300 01 MATIC  0.00 USD	✓
4	2024-08-17 11:10:34	<u>0xb8ebaa07ba55beb1583e</u> <u>3f9df818b53bc8fe3b56bc</u> <u>7bdcb45b3382ebc41b7c2f</u>	+ 0.0139500000161200 00 MATIC  0.00 USD	✓
5	2024-08-16 05:10:19	<u>0x7c73d200e406223b679a</u> <u>800034efb0ac85df21cff2</u> <u>2f7c6a57ec82969256508c</u>	+ 0.0127875000055800 00 MATIC  0.00 USD	✓
6	2024-06-13 08:10:31	<u>0x88c5daa8ffb4c3954370</u> <u>e6571c21117a6aeb2fc462</u> <u>d028f981f13646be8c40ed</u>	+ 0.0279011998441500 01 MATIC  0.01 USD	✓
7	2024-06-11 14:34:42	<u>0x65642cf54c46af540bb8</u> <u>ba602e00e3552979707520</u> <u>ae5fc1c3975aa7276d5617</u>	+ 0.0249400550630600 01 MATIC  0.01 USD	✓
8	2024-06-11 14:03:25	<u>0xcb69c645aabe19bdaa41</u> <u>7c19e692d7d65c80ed8817</u> <u>e77d7d688f62001d0c8895</u>	+ 0.0187309458779800 00 MATIC  0.01 USD	✓
9	2024-06-11 09:58:29	<u>0x0a7050dd3c73f8189d85</u> <u>c5399885b205d8f3074f59</u> <u>c348240d28ab5dace9cd34</u>	+ 0.0186000298734599 99 MATIC  0.01 USD	✓
10	2024-06-11 08:32:49	<u>0x4df21c1be3ef5658ce50</u> <u>81738faa827afdf4c6ad15</u> <u>ecf08374b0957ac85b435a</u>	+ 0.0186599690554600 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 11:47:56	<u>0xf0715cb0d61d949e40c82609dc324581da90d083bc163993e35b0b7b66008a68</u>	+ 1.000000000000000000 00 Reward at 1000usdc.lol	✓
2	2024-06-13 08:41:53	<u>0xf8b044d9b77708b29e84196718f3d77480dffdaa8b8c8f165fc1425209d22967</u>	+ 1 tkether.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 12:41:35	<u>0xe3383297041d0fb316ad830a71a75047b58ce432838d6895a1bcf73d22c22500</u>	+ 1 MB	✓
2	2024-09-25 05:32:55	<u>0x25e61619895d6bdfdda760814e3f87481b81af235d14fca1aee383f459fb2432</u>	+ 1 MB	✓
3	2024-08-19 06:24:43	<u>0xc64a148c684555a54e25278525ac576a83e7a86511eac0ddd39d8e3e7c1c8505</u>	+ 1 MB	✓
4	2024-08-17 11:12:02	<u>0xdd76343941f2aa9cbb5dbbd8f43c1f5234fc2d94e8f3197f2399344c111277dc</u>	+ 1 MB	✓
5	2024-08-16 12:43:26	<u>0xdab5f04484318d37bfc0064327fe25263e7a6724733c3c8a49de5ef8397b954e</u>	+ 1 MB	✓
6	2024-08-16 11:47:12	<u>0x7c8d53143c7596cec376b082473cfbccd4d74f75a8b8c78cf1427218f899b104</u>	+ 1 MB	✓

#	Date & time	Transaction Id	Amount	
7	2024-08-15 08:58:17	<u>0xc40f0388bc0336e73f6a</u> <u>c415f0434089abbf1e0bcd</u> <u>a6797646145f05ac2cc64e</u>	+ 1 MB	✓
8	2024-08-14 18:41:29	<u>0x39664e052f36a5b9d8a8</u> <u>68f6733e781954b7e6d9bc</u> <u>42ebffd93c95d600f090d1</u>	+ 1 MB	✓
9	2024-08-13 19:42:54	<u>0xa12e17495b82d1396462</u> <u>691374c57815febe7aee32</u> <u>979381c75df8cddd2e5a1d</u>	+ 1 MB	✓
10	2024-08-13 14:12:27	<u>0x52a33267a8d41641cb0c</u> <u>73ccd114f5fdf9068d6112</u> <u>9f5cca350c375a19560478</u>	+ 1 MB	✓
11	2024-06-19 10:48:52	<u>0xf94b4208afe8fcf4f94f</u> <u>069f794b224e5ff08a8a78</u> <u>231fbc69da2dab5a1166da</u>	+ 1 MB	✓
12	2024-06-18 19:04:03	<u>0x6764cbc461d78654499d</u> <u>6e5e6772be56a6ad1d2ee4</u> <u>84391727ce237246267700</u>	+ 1 MB	✓
13	2024-06-17 11:02:02	<u>0x74fe52ef8301a38c00af</u> <u>d47a8a6491b7466a4e0cb1</u> <u>03dc138bc15446be740e37</u>	+ 1 MB	✓
14	2024-06-13 08:41:43	<u>0xc6560832b406e72f4ef8</u> <u>5d5a715f1c5350906ec01c</u> <u>d8fbd40edb74839e47e8f5</u>	+ 1 MB	✓
15	2024-06-11 19:44:36	<u>0x5f5267d98fd8a1d88340</u> <u>d48a786a1303bc8cae278a</u> <u>f57b4cd8d947188ded942d</u>	+ 1 MB	✓

#	Date & time	Transaction Id	Amount	
16	2024-06-11 10:52:39	<u>0xfac486982d6e7e5772a27c68f7d85934eec5ebea65b82c28588c6b3eb311e104</u>	+ 1 MB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 11:12:15	<u>0x8a5dced827f041cfa9b6250664d2c9b6d0bbb299afc1df378e350ae66ff7679</u>	+ 1 .xyz	✓
2	2024-08-16 11:48:14	<u>0x999094cc2fe1ceca94ec3fa830936dafae97fc200b25aa2909c180e75825cd50</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-16 11:47:58	<u>0x25ec4a2eb0e9f9de9588ebb6207ca871d9ffc099d57816ccb042ac7700c8571f</u>	+ 1 3ETH Reward at erc20.lat	✓
4	2024-08-13 14:12:53	<u>0xd2392317338f1e4d27d60e5811d25504e5d5cbc53b57b49490e509ed32e43761</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-06-29 15:36:23	<u>0x1a80ad3db8349fad6ce5a3c651ba41fab30c6f1a46583a7a8316c4555b83e182</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
6	2024-06-29 15:09:03	<u>0x5c1ef083a8f79ebec397756243297384041427b791526f6ea8d7777d098da50e</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
7	2024-06-19 10:49:12	<u>0xc508c82ee94d1d434a73bb1be558c74c9414f83ad0eb8dbe2e39ed15cc401fd9</u>	+ 1 t]	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-17 11:02:58	<u>0x28d241061aedc7439be0</u> <u>6a69fc9d8a6f3e3e608cca</u> <u>67e6931269839f6710dde3</u>	+ 1 ?	✓
9	2024-06-13 08:42:15	<u>0xb9461939050f1220b998</u> <u>17d6d78d49e4b56eae86f</u> <u>9906237f0a4224bdd67f3b</u>	+ 1 az]	✓
10	2024-06-11 10:53:27	<u>0x88fd0d84a52a06fa1e79</u> <u>59ed720f08690c971923fd</u> <u>fcef5262afd6a705c682</u>	+ 1 az]	✓

* USD values displayed at the time of transaction

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