

3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-10-23 08:17 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd0ad5b6e5015a1dd60efed418996e36ac0855e25</u>
TOTAL RECEIVED	2,855.098261250398991251 MATIC
	1,033.54 USD
TOTAL SEND	2,853.655108104188002471 MATIC
	1,033.02 USD



Token	Balance
MATIC	1.443153146211004989 MATIC 0.52 USD
!	1,133.000000000000000000 USD0 [www.usual.finance]
1000 \$ Reward ðŸŽ• [#976]	N/A 1000 \$ Reward at t.ly/usd
1ETH Reward : t.ly/keth	N/A 1ETH Voucher : t.ly/keth
myshiba.net	N/A claim rewards on myshiba.net

## MAIN EVENTS










#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-12 04:17:45	<u>0xa8c6ff7fe44ae246190c</u> <u>c5889a81b8e48b29a40f36</u> <u>b217bf3a3270855bab8daa</u>	- 244.00000000000000 0000 MATIC  91.03 USD	✓
2	2024-10-12 04:17:45	<u>0xa8c6ff7fe44ae246190c</u> <u>c5889a81b8e48b29a40f36</u> <u>b217bf3a3270855bab8daa</u>	- 0.0011884536205290 00 MATIC  0.00 USD	✓
3	2024-10-12 04:17:45	<u>0xa8c6ff7fe44ae246190c</u> <u>c5889a81b8e48b29a40f36</u> <u>b217bf3a3270855bab8daa</u>	- 0.00000000000005880 00 MATIC  0.00 USD	✓
4	2024-10-12 04:14:05	<u>0x911c729e3e8cb9072c07</u> <u>9d2502c6c0c67e32d377e0</u> <u>623edfd4e200f07a1ca882</u>	+ 244.00000000000000 0000 MATIC  91.03 USD	✓
5	2024-10-12 04:14:05	<u>0x911c729e3e8cb9072c07</u> <u>9d2502c6c0c67e32d377e0</u> <u>623edfd4e200f07a1ca882</u>	- 244.00000000000000 0000 MATIC  91.03 USD	✓
6	2024-10-12 04:14:05	<u>0x911c729e3e8cb9072c07</u> <u>9d2502c6c0c67e32d377e0</u> <u>623edfd4e200f07a1ca882</u>	- 0.0011547899994330 00 MATIC  0.00 USD	✓
7	2024-10-12 04:14:05	<u>0x911c729e3e8cb9072c07</u> <u>9d2502c6c0c67e32d377e0</u> <u>623edfd4e200f07a1ca882</u>	- 0.00000000000006510 00 MATIC  0.00 USD	✓
8	2024-10-12 04:13:37	<u>0x80481b69e69a5f7716d9</u> <u>bd2b762fa8fc3cb311776d</u> <u>15bdde0c3125e8f93c9df3</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2024-10-12 04:13:21	<u>0x57e2471c8d22f0cf4357</u> <u>00de102d04c4b90bddcaf3</u> <u>054ea481fc853d00bf3690</u>	+ 244.00000000000000 0000 MATIC  91.03 USD	✓



#	Date & time	Transaction Id	Amount	
10	2024-10-12 04:13:21	<u>0x57e2471c8d22f0cf4357</u> <u>00de102d04c4b90bddcaf3</u> <u>054ea481fc853d00bf3690</u>	- 244.00000000000000 0000 MATIC  91.03 USD	✓
11	2024-10-12 04:13:21	<u>0x57e2471c8d22f0cf4357</u> <u>00de102d04c4b90bddcaf3</u> <u>054ea481fc853d00bf3690</u>	- 0.0012697912494960 00 MATIC  0.00 USD	✓
12	2024-10-12 04:13:21	<u>0x57e2471c8d22f0cf4357</u> <u>00de102d04c4b90bddcaf3</u> <u>054ea481fc853d00bf3690</u>	- 0.00000000000006720 00 MATIC  0.00 USD	✓
13	2024-10-12 04:03:39	<u>0xbddeeeb3d8ecab5a1e93</u> <u>3858cd46910cd66535aad</u> <u>2e9638a5160975784414d2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-10-12 04:03:39	<u>0xbddeeeb3d8ecab5a1e93</u> <u>3858cd46910cd66535aad</u> <u>2e9638a5160975784414d2</u>	- 0.0030291299991922 32 MATIC  0.00 USD	✓
15	2024-10-12 04:03:39	<u>0xbddeeeb3d8ecab5a1e93</u> <u>3858cd46910cd66535aad</u> <u>2e9638a5160975784414d2</u>	- 0.00000000000044427 24 MATIC  0.00 USD	✓
16	2024-10-08 08:08:20	<u>0xd6927bfedcfb006d68ce</u> <u>3d7c6a878ea6fed9967b1a</u> <u>d509add61f48880e0c349d</u>	- 598.00000000000000 0000 MATIC  224.07 USD	✓
17	2024-10-08 08:08:20	<u>0xd6927bfedcfb006d68ce</u> <u>3d7c6a878ea6fed9967b1a</u> <u>d509add61f48880e0c349d</u>	- 0.0015590068853100 00 MATIC  0.00 USD	✓
18	2024-10-08 08:08:20	<u>0xd6927bfedcfb006d68ce</u> <u>3d7c6a878ea6fed9967b1a</u> <u>d509add61f48880e0c349d</u>	- 0.0000000000427980 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-10-08 05:37:08	<u>0x068beca275a0e8f132a8658564c8ecaa0ab3b9d988e9de32d7595eb864f437de</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-10-08 05:37:08	<u>0x068beca275a0e8f132a8658564c8ecaa0ab3b9d988e9de32d7595eb864f437de</u>	- 0.0030291299998990 29 MATIC  0.00 USD	✓
21	2024-10-08 05:37:08	<u>0x068beca275a0e8f132a8658564c8ecaa0ab3b9d988e9de32d7595eb864f437de</u>	- 0.00000000000035339 85 MATIC  0.00 USD	✓
22	2024-10-08 05:36:46	<u>0xa750dd62a8f66252ef9cad81b1e3789d8de0f524246c1795fef05cf53f603e42</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-10-08 05:36:46	<u>0xa750dd62a8f66252ef9cad81b1e3789d8de0f524246c1795fef05cf53f603e42</u>	- 0.0030291300003029 13 MATIC  0.00 USD	✓
24	2024-10-08 05:36:46	<u>0xa750dd62a8f66252ef9cad81b1e3789d8de0f524246c1795fef05cf53f603e42</u>	- 0.00000000000031301 01 MATIC  0.00 USD	✓
25	2024-09-21 16:18:12	<u>0x370ef8ac57d64572dcc172523faaec4f4a4b99f8d6d1f4911b927c385ed39cd9</u>	- 108.0000000000000000 0000 MATIC	✓
26	2024-09-21 16:18:12	<u>0x370ef8ac57d64572dcc172523faaec4f4a4b99f8d6d1f4911b927c385ed39cd9</u>	- 0.0010756599070350 00 MATIC	✓
27	2024-09-21 16:18:12	<u>0x370ef8ac57d64572dcc172523faaec4f4a4b99f8d6d1f4911b927c385ed39cd9</u>	- 0.00000000000005250 00 MATIC	✓




#	Date & time	Transaction Id	Amount	
28	2024-09-21 16:10:30	<u>0xae642b2708fd1bd8bcff</u> <u>bfda78880d8fe94d9298e7</u> <u>e7b773d26870319270c50e</u>	- 0.0000000000000000 00 MATIC	✓
29	2024-09-21 16:10:30	<u>0xae642b2708fd1bd8bcff</u> <u>bfda78880d8fe94d9298e7</u> <u>e7b773d26870319270c50e</u>	- 0.0030291299990912 61 MATIC	✓
30	2024-09-21 16:10:30	<u>0xae642b2708fd1bd8bcff</u> <u>bfda78880d8fe94d9298e7</u> <u>e7b773d26870319270c50e</u>	- 0.00000000000023223 33 MATIC	✓
31	2024-09-20 04:30:57	<u>0x987bcd0adcd591790a09</u> <u>34492f82ff2ba37768a8ff</u> <u>f83f52db2732367d428452</u>	- 215.00000000000000 0000 MATIC	✓
32	2024-09-20 04:30:57	<u>0x987bcd0adcd591790a09</u> <u>34492f82ff2ba37768a8ff</u> <u>f83f52db2732367d428452</u>	- 0.0009500399332620 00 MATIC	✓
33	2024-09-20 04:30:57	<u>0x987bcd0adcd591790a09</u> <u>34492f82ff2ba37768a8ff</u> <u>f83f52db2732367d428452</u>	- 0.00000000000061530 00 MATIC	✓
34	2024-09-19 14:51:55	<u>0x94d6428e170ae6aa1204</u> <u>fce870f8f225526ef63613</u> <u>0823c32d5e9d91991159b9</u>	- 0.0000000000000000 00 MATIC	✓
35	2024-09-19 14:51:55	<u>0x94d6428e170ae6aa1204</u> <u>fce870f8f225526ef63613</u> <u>0823c32d5e9d91991159b9</u>	- 0.0060394721684223 78 MATIC	✓
36	2024-09-19 14:51:55	<u>0x94d6428e170ae6aa1204</u> <u>fce870f8f225526ef63613</u> <u>0823c32d5e9d91991159b9</u>	- 0.0201297396956426 38 MATIC	✓

#	Date & time	Transaction Id	Amount	
37	2024-09-10 14:02:34	<u>0x6f8291956c4cf525fbb9</u> <u>08f44f290b860908998819</u> <u>467fc0aebe988f3f337b3a</u>	- 100.00000000000000 0000 MATIC  37.94 USD	✓
38	2024-09-10 14:02:34	<u>0x6f8291956c4cf525fbb9</u> <u>08f44f290b860908998819</u> <u>467fc0aebe988f3f337b3a</u>	- 0.1004312099497843 97 MATIC  0.03 USD	✓
39	2024-09-10 14:02:34	<u>0x6f8291956c4cf525fbb9</u> <u>08f44f290b860908998819</u> <u>467fc0aebe988f3f337b3a</u>	- 0.0000000003113367 51 MATIC  0.00 USD	✓
40	2024-09-10 14:02:06	<u>0xd0339a677017947a45c9</u> <u>893d2105932c1877bbb00c</u> <u>c81b57d0bd15a0c0214dd8</u>	+ 100.00000000000000 0000 MATIC  37.94 USD	✓
41	2024-09-10 03:54:45	<u>0x80a6c6e7ee358882db6f</u> <u>e79713e4b469255c35a863</u> <u>910631f522d3aaa9358cf9</u>	- 200.00000000000000 0000 MATIC  75.88 USD	✓
42	2024-09-10 03:54:45	<u>0x80a6c6e7ee358882db6f</u> <u>e79713e4b469255c35a863</u> <u>910631f522d3aaa9358cf9</u>	- 0.1004312099966522 96 MATIC  0.03 USD	✓
43	2024-09-10 03:54:45	<u>0x80a6c6e7ee358882db6f</u> <u>e79713e4b469255c35a863</u> <u>910631f522d3aaa9358cf9</u>	- 0.0000000000769972 61 MATIC  0.00 USD	✓
44	2024-09-10 03:54:31	<u>0x7eb2e0e2f2b27a52d92e</u> <u>b66763a53393ae5544b066</u> <u>10655e7877b9b455c5aabf</u>	- 200.00000000000000 0000 MATIC  75.88 USD	✓
45	2024-09-10 03:54:31	<u>0x7eb2e0e2f2b27a52d92e</u> <u>b66763a53393ae5544b066</u> <u>10655e7877b9b455c5aabf</u>	- 0.1004312099966522 96 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
46	2024-09-10 03:54:31	<u>0x7eb2e0e2f2b27a52d92e</u> <u>b66763a53393ae5544b066</u> <u>10655e7877b9b455c5aabf</u>	- 0.0000000000769972 61 MATIC  0.00 USD	✓
47	2024-09-10 03:54:05	<u>0x793ad4373c411c8c50a0</u> <u>a04e474a8aba44fb1c12fa</u> <u>578b8aebadeab638f5433f</u>	- 200.00000000000000 0000 MATIC  75.88 USD	✓
48	2024-09-10 03:54:05	<u>0x793ad4373c411c8c50a0</u> <u>a04e474a8aba44fb1c12fa</u> <u>578b8aebadeab638f5433f</u>	- 0.1004309699966522 97 MATIC  0.03 USD	✓
49	2024-09-10 03:54:05	<u>0x793ad4373c411c8c50a0</u> <u>a04e474a8aba44fb1c12fa</u> <u>578b8aebadeab638f5433f</u>	- 0.0000000000803447 76 MATIC  0.00 USD	✓
50	2024-09-10 03:53:35	<u>0x89842c5caf347207df72</u> <u>05f92f7aa966b67e8b1fc8</u> <u>8734e35cd402f6940660b1</u>	- 300.00000000000000 0000 MATIC  113.82 USD	✓
51	2024-09-10 03:53:35	<u>0x89842c5caf347207df72</u> <u>05f92f7aa966b67e8b1fc8</u> <u>8734e35cd402f6940660b1</u>	- 0.1004309700033477 05 MATIC  0.03 USD	✓
52	2024-09-10 03:53:35	<u>0x89842c5caf347207df72</u> <u>05f92f7aa966b67e8b1fc8</u> <u>8734e35cd402f6940660b1</u>	- 0.0000000000836924 75 MATIC  0.00 USD	✓
53	2024-09-10 03:53:17	<u>0xc455528af68d57948869</u> <u>b79aa2052c783b1d65aac4</u> <u>a6351111adb25208dad264</u>	- 200.00000000000000 0000 MATIC  75.88 USD	✓
54	2024-09-10 03:53:17	<u>0xc455528af68d57948869</u> <u>b79aa2052c783b1d65aac4</u> <u>a6351111adb25208dad264</u>	- 0.1074690599892530 88 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
55	2024-09-10 03:53:17	<u>0xc455528af68d57948869</u> <u>b79aa2052c783b1d65aac4</u> <u>a6351111adb25208dad264</u>	- 0.000000001038867 58 MATIC  0.00 USD	✓
56	2024-09-10 03:52:17	<u>0x2d13002704ace924e2ec</u> <u>128d68b450022ce132d6cf</u> <u>b541aa55678e4bdd05e0d6</u>	+ 1,103.998261250399 082201 MATIC  418.85 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-12 04:03:39	<u>0xbddeeeb3d8ecab5a1e93</u> <u>3858cd46910cd66535aaad</u> <u>2e9638a5160975784414d2</u>	+ 244.80000000000001 1369 MATIC  91.33 USD	✓
2	2024-10-08 05:37:08	<u>0x068beca275a0e8f132a8</u> <u>658564c8ecaa0ab3b9d988</u> <u>e9de32d7595eb864f437de</u>	+ 358.80000000000001 1369 MATIC  134.83 USD	✓
3	2024-10-08 05:36:46	<u>0xa750dd62a8f66252ef9c</u> <u>ad81b1e3789d8de0f52424</u> <u>6c1795fef05cf53f603e42</u>	+ 239.19999999999998 8631 MATIC  89.89 USD	✓
4	2024-09-21 16:10:30	<u>0xae642b2708fd1bd8bcff</u> <u>bfda78880d8fe94d9298e7</u> <u>e7b773d26870319270c50e</u>	+ 107.70000000000000 2842 MATIC	✓
5	2024-09-19 14:51:55	<u>0x94d6428e170ae6aa1204</u> <u>fce870f8f225526ef63613</u> <u>0823c32d5e9d91991159b9</u>	+ 212.59999999999999 4316 MATIC	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-19 14:54:59	<u>0x551d11762c7dd49e3f88e52d52fd7795e3ee93dd06aee95ecda15938f03fcd79</u>	+ 740.0000000000000000 0000 USD0 [www.usual.finance ]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-12 04:04:37	<u>0x7e3fc7e39e30196969d56592e2ab2f2172463bd2932a8e605068886fdeb3e7d3</u>	+ 1 1000 \$ Reward at t.ly/usd	✓
2	2024-10-08 05:37:24	<u>0xf23aad09276fd42f4df7ae2b352c7cda1ce05b0cab57102d54b7ca2b5b245c1f</u>	+ 1 1ETH Voucher : t.ly/keth	✓
3	2024-09-10 03:57:09	<u>0x24713e471ad3b384e3a5879151f4e364f772458eb2f79b71b44b17ef3cbf99a4</u>	+ 1 claim rewards on myshiba.net	✓

\* USD values displayed at the time of transaction

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