

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-21 18:55 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd2c8712dbf76de99baac6694671267d5cd1f8579</u>
TOTAL RECEIVED	0.109664975782450005 MATIC
	0.04 USD
TOTAL SEND	0.079965463184604124 MATIC
	0.02 USD










Token	Balance
MATIC	0.029699512597845874 MATIC
	0.01 USD
!	925.000000000000000000 USD0 [www.usual.finance]
MATIC	14,500.000000000000000000)
! RETIK	8,750 UR AIRDROP
MATIC	14,500.000000000000000000 vercel.app)
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
Moonveil Badges	8 MB
4000LDO Reward at web3lido.xyz	N/A 4000LDO Reward at web3lido.xyz
	N/A 5000ZRO Token at layerzero.pl

Token	Balance
1000\$ Airdrop at t.ly/usd	N/A 1000\$ Airdrop at t.ly/usd 8YŽ•
8YŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
? and earn 1000 USDT	N/A ? and earn 1000 USDT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-15 07:15:59	<u>0xd61b6650bb8509c319d572bfc1ee0348e4d3d1f8556e0c4dff5fef30c3eb613f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-10-15 07:15:59	<u>0xd61b6650bb8509c319d572bfc1ee0348e4d3d1f8556e0c4dff5fef30c3eb613f</u>	- 0.0098165370286674 71 MATIC  0.00 USD	✓
3	2024-10-15 07:15:59	<u>0xd61b6650bb8509c319d572bfc1ee0348e4d3d1f8556e0c4dff5fef30c3eb613f</u>	- 0.0000000834265125 36 MATIC  0.00 USD	✓
4	2024-09-25 14:15:28	<u>0x594818d9b7a406ff1f00e856c2640921f36e2f222d505db27d900f218a50e30</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-09-25 14:15:28	<u>0x594818d9b7a406ff1f00e856c2640921f36e2f222d505db27d900f218a50e30</u>	- 0.0100930575112707 59 MATIC  0.00 USD	✓
6	2024-09-25 14:15:28	<u>0x594818d9b7a406ff1f00e856c2640921f36e2f222d505db27d900f218a50e30</u>	- 0.0022543627982831 70 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-09-13 19:35:50	<u>0x1ebb989650c75b87f1a1</u> <u>3970f44d19219860d3601d</u> <u>5723a9504141fff2cb5d62</u>	- 0.000000000000000000 00 MATIC	✓
8	2024-09-13 19:35:50	<u>0x1ebb989650c75b87f1a1</u> <u>3970f44d19219860d3601d</u> <u>5723a9504141fff2cb5d62</u>	- 0.0095552017607972 16 MATIC	✓
9	2024-09-13 19:35:50	<u>0x1ebb989650c75b87f1a1</u> <u>3970f44d19219860d3601d</u> <u>5723a9504141fff2cb5d62</u>	- 0.0045530042279965 56 MATIC	✓
10	2024-09-04 05:59:22	<u>0x42b7b62af5fef5620e4f</u> <u>7a7d86d7bec07c895121ba</u> <u>b08634c8c2c1175b278075</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-09-04 05:59:22	<u>0x42b7b62af5fef5620e4f</u> <u>7a7d86d7bec07c895121ba</u> <u>b08634c8c2c1175b278075</u>	- 0.0098167111061294 51 MATIC  0.00 USD	✓
12	2024-09-04 05:59:22	<u>0x42b7b62af5fef5620e4f</u> <u>7a7d86d7bec07c895121ba</u> <u>b08634c8c2c1175b278075</u>	- 0.0000007599159239 22 MATIC  0.00 USD	✓
13	2024-08-28 10:54:23	<u>0x1d6661fbda788515dbce</u> <u>5347079bfaf9c692a59ad0</u> <u>d62f61290dd1ac5fc944ca</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-08-28 10:54:23	<u>0x1d6661fbda788515dbce</u> <u>5347079bfaf9c692a59ad0</u> <u>d62f61290dd1ac5fc944ca</u>	- 0.0081785722249681 38 MATIC  0.00 USD	✓
15	2024-08-28 10:54:23	<u>0x1d6661fbda788515dbce</u> <u>5347079bfaf9c692a59ad0</u> <u>d62f61290dd1ac5fc944ca</u>	- 0.0000018909784999 98 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-08-18 15:05:23	<u>0x79a7f5c3f18dc8aec38a8b0de1e664944ed3c0f3db88498af74d0efb087b3a5d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-08-18 15:05:23	<u>0x79a7f5c3f18dc8aec38a8b0de1e664944ed3c0f3db88498af74d0efb087b3a5d</u>	- 0.0082479044912749 45 MATIC  0.00 USD	✓
18	2024-08-18 15:05:23	<u>0x79a7f5c3f18dc8aec38a8b0de1e664944ed3c0f3db88498af74d0efb087b3a5d</u>	- 0.000000000000073617 66 MATIC  0.00 USD	✓
19	2024-08-14 17:22:29	<u>0x3368a4863eaf87e9efcd070ded420004cfcde9d835d0f5bc62ec7816b3b2178</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-08-14 17:22:29	<u>0x3368a4863eaf87e9efcd070ded420004cfcde9d835d0f5bc62ec7816b3b2178</u>	- 0.0077987051899107 66 MATIC  0.00 USD	✓
21	2024-08-14 17:22:29	<u>0x3368a4863eaf87e9efcd070ded420004cfcde9d835d0f5bc62ec7816b3b2178</u>	- 0.000000000000070897 32 MATIC  0.00 USD	✓
22	2024-06-12 21:53:59	<u>0xb88f4b2efd8258902c7eef97dba9ddfba22baa001fafdcf1c32416d2949eb967</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-06-12 21:53:59	<u>0xb88f4b2efd8258902c7eef97dba9ddfba22baa001fafdcf1c32416d2949eb967</u>	- 0.0096486720903466 56 MATIC  0.00 USD	✓
24	2024-06-12 21:53:59	<u>0xb88f4b2efd8258902c7eef97dba9ddfba22baa001fafdcf1c32416d2949eb967</u>	- 0.0000000004195710 40 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 19:36:07	<u>0x6c07e239cd6e682f62df</u> <u>a169920288c175fdca970c</u> <u>9474d00d65a9ab78181b6b</u>	+ 0.1096649757824500 05 MATIC  0.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-13 19:42:14	<u>0xa9b7ee0b9a0e9b2d5d4d</u> <u>de3270facbde6de2a1b625</u> <u>52a6024ae5d2f4f757bbfc</u>	+ 1,675.000000000000 000000 USD0 [www.usual.finance]	✓
2	2024-09-13 19:36:40	<u>0xed125d675d905c9a24fe</u> <u>2fe962428ccf8143c9d186</u> <u>6471237650a5f41634650d</u>	+ 14,500.000000000000 0000000)	✓
3	2024-09-05 04:39:41	<u>0xceb937006f8216eab21a</u> <u>f1de13e83ff76ae5f7f637</u> <u>cc96b1415211617fd72a34</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
4	2024-08-18 15:06:05	<u>0xdb81eefdc91c0438661e</u> <u>0e43747a4e635dbf1ea5c5</u> <u>6fd114691709aff843bf8e</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
5	2024-06-12 21:54:27	<u>0xbb4e88e642ec16e6fa38</u> <u>3d1b7c4400fb580d0e0fef</u> <u>6e053209aef02eb37856c6</u>	+ 8,750 UR AIRDROP	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-10-15 07:15:59	<u>0xd61b6650bb8509c319d572bfc1ee0348e4d3d1f8556e0c4dff5fef30c3eb613f</u>	+ 1 MB	✓
2	2024-09-25 14:15:28	<u>0x594818d9b7a406ff1f00e856c2640921f36e2f222d505db27d900f218a50e30</u>	+ 1 MB	✓
3	2024-09-13 19:35:50	<u>0x1ebb989650c75b87f1a13970f44d19219860d3601d5723a9504141fff2cb5d62</u>	+ 1 MB	✓
4	2024-09-04 05:59:22	<u>0x42b7b62af5fef5620e4f7a7d86d7bec07c895121bab08634c8c2c1175b278075</u>	+ 1 MB	✓
5	2024-08-28 10:54:23	<u>0x1d6661fbda788515dbce5347079bfaf9c692a59ad0d62f61290dd1ac5fc944ca</u>	+ 1 MB	✓
6	2024-08-18 15:05:23	<u>0x79a7f5c3f18dc8aec38a8b0de1e664944ed3c0f3db88498af74d0efb087b3a5d</u>	+ 1 MB	✓
7	2024-08-14 17:22:29	<u>0x3368a4863eaf87e9efcd070ded420004cfcde9d835d0f5bc62ec7816b3b2178</u>	+ 1 MB	✓
8	2024-06-12 21:53:59	<u>0xb88f4b2efd8258902c7eef97dba9ddfba22baa001fafdcf1c32416d2949eb967</u>	+ 1 MB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-15 07:16:23	<u>0x67bdaff6c27a31b0b6999f989bfd03eac09025d0419c35a7f25891fa59dafb15</u>	+ 1 1000\$ Airdrop at t.ly/usd šŸŽ•	✓
2	2024-09-25 14:16:24	<u>0xdc212e327d72c8d9b353d9f3adeca0d902c299ca3f5a1c612dab279fbb13d940</u>	+ 1 ? and earn 1000 USDT	✓
3	2024-08-28 10:55:03	<u>0xda0120297d6e441cf4ae6f2c001e1f956c0ecc63d590a554610f5a769ad02b2f</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
4	2024-08-18 15:06:23	<u>0xeaa26d0ed12ce09605cce222990c61c1fa2dd7f8bfa4fb0e5206db024cf5bec</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-06-12 21:54:39	<u>0x9861fc8e2f15d9eedc5a61aef04d05c6da209feb49d5e083d201541826c7bdc2</u>	+ 1 az]	✓

* USD values displayed at the time of transaction

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