

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-03 17:14 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd58844a79e2388cab8028a983c772190881b6e5</u>
TOTAL RECEIVED	0.206863842574420004 MATIC
	0.07 USD
TOTAL SEND	0.181024320597234223 MATIC
	0.06 USD


Token	Balance
MATIC	0.025839521977185777 MATIC
	0.00 USD
MATIC	14,500.000000000000000000 vercel.app)
Reward at 1000usdc.lol	1.00000000000000000000 Reward at 1000usdc.lol
MATIC	14,500.000000000000000000 vercel.app)
LiquidEther	1 tkether.com
Moonveil Badges	17 MB
l	N/A 5000ZRO Token at layerzero.pl
ðŸŽ•	N/A ðŸŽ•
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•










Token	Balance
Reward at 10bnb.lol šŸŽ•	N/A Airdrop at 10bnb.lol šŸŽ•
Blast Box https://blast-boxe.xy z	N/A Blast Box https://blast-boxe.xyz
l	N/A 5000ZRO Token at layerzero.pl
	N/A ?
	N/A 5000ZRO Token at layerzero.pl
xyz	N/A xyz
šŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-09-26 13:46:05	<u>0xdc2db1485aebd2997899</u> <u>f220889376254b3f091f86</u> <u>565ea695595def6ad41f94</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-09-26 13:46:05	<u>0xdc2db1485aebd2997899</u> <u>f220889376254b3f091f86</u> <u>565ea695595def6ad41f94</u>	- 0.0098165519948190 43 MATIC  0.00 USD	✓
3	2024-09-26 13:46:05	<u>0xdc2db1485aebd2997899</u> <u>f220889376254b3f091f86</u> <u>565ea695595def6ad41f94</u>	- 0.0000000000188150 58 MATIC  0.00 USD	✓
4	2024-09-25 17:06:19	<u>0x0686188041209e37affc</u> <u>b89c4d95e5ef85fec2bb90</u> <u>3d9ddafc95075e695caa5b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
5	2024-09-25 17:06:19	<u>0x0686188041209e37affc</u> <u>b89c4d95e5ef85fec2bb90</u> <u>3d9ddafc95075e695caa5b</u>	- 0.0098165519991819 54 MATIC  0.00 USD	✓
6	2024-09-25 17:06:19	<u>0x0686188041209e37affc</u> <u>b89c4d95e5ef85fec2bb90</u> <u>3d9ddafc95075e695caa5b</u>	- 0.00000000000079077 78 MATIC  0.00 USD	✓
7	2024-09-25 04:32:49	<u>0x2aa52b4eee53eb5f5053</u> <u>a4640ffbf516a66fa7422d</u> <u>ce6ad20480f81d6fafe5b8</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2024-09-25 04:32:49	<u>0x2aa52b4eee53eb5f5053</u> <u>a4640ffbf516a66fa7422d</u> <u>ce6ad20480f81d6fafe5b8</u>	- 0.0098160242695268 93 MATIC  0.00 USD	✓
9	2024-09-25 04:32:49	<u>0x2aa52b4eee53eb5f5053</u> <u>a4640ffbf516a66fa7422d</u> <u>ce6ad20480f81d6fafe5b8</u>	- 0.0000858956998555 80 MATIC  0.00 USD	✓
10	2024-09-14 12:27:02	<u>0xe24b7ff16d5afad3eae9</u> <u>67cd0149f450b083266a7f</u> <u>7ae234aeb30fac0f846be8</u>	- 0.00000000000000000 00 MATIC	✓
11	2024-09-14 12:27:02	<u>0xe24b7ff16d5afad3eae9</u> <u>67cd0149f450b083266a7f</u> <u>7ae234aeb30fac0f846be8</u>	- 0.0082025546524060 33 MATIC	✓
12	2024-09-14 12:27:02	<u>0xe24b7ff16d5afad3eae9</u> <u>67cd0149f450b083266a7f</u> <u>7ae234aeb30fac0f846be8</u>	- 0.0000005694538186 08 MATIC	✓
13	2024-09-14 05:54:19	<u>0x1c1b57fd1423d6993a4d</u> <u>fefa528c8633a562608098</u> <u>1c728c7b98e6eab59292d5</u>	- 0.00000000000000000 00 MATIC	✓

#	Date & time	Transaction Id	Amount	
14	2024-09-14 05:54:19	<u>0x1c1b57fd1423d6993a4d</u> <u>fefa528c8633a562608098</u> <u>1c728c7b98e6eab59292d5</u>	- 0.0106255244960880 85 MATIC	✓
15	2024-09-14 05:54:19	<u>0x1c1b57fd1423d6993a4d</u> <u>fefa528c8633a562608098</u> <u>1c728c7b98e6eab59292d5</u>	- 0.0096882091131836 88 MATIC	✓
16	2024-09-12 11:57:01	<u>0xaefa92c494fcbc4b49ab</u> <u>a627b6c4c4e6e15dace5ea</u> <u>8a83f7ec3c531240b450cb</u>	- 0.0000000000000000 00 MATIC	✓
17	2024-09-12 11:57:01	<u>0xaefa92c494fcbc4b49ab</u> <u>a627b6c4c4e6e15dace5ea</u> <u>8a83f7ec3c531240b450cb</u>	- 0.0098165519991819 54 MATIC	✓
18	2024-09-12 11:57:01	<u>0xaefa92c494fcbc4b49ab</u> <u>a627b6c4c4e6e15dace5ea</u> <u>8a83f7ec3c531240b450cb</u>	- 0.0000000000196331 04 MATIC	✓
19	2024-09-05 06:01:03	<u>0x86c452fb85501ccc9c8d</u> <u>d3faf4868985f7771f581b</u> <u>15481ebc97c19801baab4d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-09-05 06:01:03	<u>0x86c452fb85501ccc9c8d</u> <u>d3faf4868985f7771f581b</u> <u>15481ebc97c19801baab4d</u>	- 0.0098165520010907 27 MATIC  0.00 USD	✓
21	2024-09-05 06:01:03	<u>0x86c452fb85501ccc9c8d</u> <u>d3faf4868985f7771f581b</u> <u>15481ebc97c19801baab4d</u>	- 0.0000000000130887 36 MATIC  0.00 USD	✓
22	2024-09-04 06:24:17	<u>0x85710dd35fea89c914d2</u> <u>5ae7e24a70a79a14f76c14</u> <u>3a5dde6421be7352d38a01</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
23	2024-09-04 06:24:17	<u>0x85710dd35fea89c914d2</u> <u>5ae7e24a70a79a14f76c14</u> <u>3a5dde6421be7352d38a01</u>	- 0.0098161221829960 19 MATIC  0.00 USD	✓
24	2024-09-04 06:24:17	<u>0x85710dd35fea89c914d2</u> <u>5ae7e24a70a79a14f76c14</u> <u>3a5dde6421be7352d38a01</u>	- 0.0000000121515385 50 MATIC  0.00 USD	✓
25	2024-09-03 06:43:05	<u>0xefa3d37128ea5ee58aa1</u> <u>1ab2a76db8a17b8e2467a2</u> <u>7de58ef59642fc482ec6e1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-09-03 06:43:05	<u>0xefa3d37128ea5ee58aa1</u> <u>1ab2a76db8a17b8e2467a2</u> <u>7de58ef59642fc482ec6e1</u>	- 0.0098161199814584 40 MATIC  0.00 USD	✓
27	2024-09-03 06:43:05	<u>0xefa3d37128ea5ee58aa1</u> <u>1ab2a76db8a17b8e2467a2</u> <u>7de58ef59642fc482ec6e1</u>	- 0.0000000000147241 80 MATIC  0.00 USD	✓
28	2024-08-19 07:44:17	<u>0x7b0debe393eb241b2e68</u> <u>59df8f9306b3d9f46a4a94</u> <u>763cd66385537a45709f20</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-08-19 07:44:17	<u>0x7b0debe393eb241b2e68</u> <u>59df8f9306b3d9f46a4a94</u> <u>763cd66385537a45709f20</u>	- 0.0074977650027264 60 MATIC  0.00 USD	✓
30	2024-08-19 07:44:17	<u>0x7b0debe393eb241b2e68</u> <u>59df8f9306b3d9f46a4a94</u> <u>763cd66385537a45709f20</u>	- 0.00000000000084520 26 MATIC  0.00 USD	✓
31	2024-08-17 13:41:31	<u>0xa87505d04a26684175c4</u> <u>3e68a279eef4883066557a</u> <u>5f3c5f4edd51fcffa649</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
32	2024-08-17 13:41:31	<u>0xa87505d04a26684175c43e68a279eef4883066557a5f3c5f4edd51fcffaafc649</u>	- 0.0082482674983639 80 MATIC  0.00 USD	✓
33	2024-08-17 13:41:31	<u>0xa87505d04a26684175c43e68a279eef4883066557a5f3c5f4edd51fcffaafc649</u>	- 0.0000000000141788 40 MATIC  0.00 USD	✓
34	2024-08-16 05:43:23	<u>0x157e1a37d6f16c0e9af58cd7af46cdc540be60b826dd78fdadbd4e6116cf4d51</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-08-16 05:43:23	<u>0x157e1a37d6f16c0e9af58cd7af46cdc540be60b826dd78fdadbd4e6116cf4d51</u>	- 0.0086997555964370 87 MATIC  0.00 USD	✓
36	2024-08-16 05:43:23	<u>0x157e1a37d6f16c0e9af58cd7af46cdc540be60b826dd78fdadbd4e6116cf4d51</u>	- 0.0000000000084531 42 MATIC  0.00 USD	✓
37	2024-08-14 17:46:15	<u>0x7129cdbb3564e3fb9a037d24d32358d2500a14267324dd4e8e07879940fd9910</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-08-14 17:46:15	<u>0x7129cdbb3564e3fb9a037d24d32358d2500a14267324dd4e8e07879940fd9910</u>	- 0.0077987051950917 24 MATIC  0.00 USD	✓
39	2024-08-14 17:46:15	<u>0x7129cdbb3564e3fb9a037d24d32358d2500a14267324dd4e8e07879940fd9910</u>	- 0.0000000000084531 42 MATIC  0.00 USD	✓
40	2024-08-13 10:32:54	<u>0xe8cc0f1361b6ec8d3789a5bcfa8cdc7a3a240f50fe4deec3f0813be327c54f82</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2024-08-13 10:32:54	<u>0xe8cc0f1361b6ec8d3789</u> <u>a5bcfa8cdc7a3a240f50fe</u> <u>4deec3f0813be327c54f82</u>	- 0.0089977139970007 62 MATIC  0.00 USD	✓
42	2024-08-13 10:32:54	<u>0xe8cc0f1361b6ec8d3789</u> <u>a5bcfa8cdc7a3a240f50fe</u> <u>4deec3f0813be327c54f82</u>	- 0.0000000000139055 58 MATIC  0.00 USD	✓
43	2024-06-19 10:59:36	<u>0x00d8afd9ded97ec7e892</u> <u>ee0d37dbedb38dada2130a</u> <u>f39f51b7afe1289a7bb963</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2024-06-19 10:59:36	<u>0x00d8afd9ded97ec7e892</u> <u>ee0d37dbedb38dada2130a</u> <u>f39f51b7afe1289a7bb963</u>	- 0.0117868331440342 24 MATIC  0.00 USD	✓
45	2024-06-19 10:59:36	<u>0x00d8afd9ded97ec7e892</u> <u>ee0d37dbedb38dada2130a</u> <u>f39f51b7afe1289a7bb963</u>	- 0.0112880497696064 16 MATIC  0.00 USD	✓
46	2024-06-17 06:48:36	<u>0x5431f397d4728e9e4163</u> <u>f0148a6d6b188dea0f4bf6</u> <u>20721aa80de043df4b37a2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2024-06-17 06:48:36	<u>0x5431f397d4728e9e4163</u> <u>f0148a6d6b188dea0f4bf6</u> <u>20721aa80de043df4b37a2</u>	- 0.0097410861286869 76 MATIC  0.00 USD	✓
48	2024-06-17 06:48:36	<u>0x5431f397d4728e9e4163</u> <u>f0148a6d6b188dea0f4bf6</u> <u>20721aa80de043df4b37a2</u>	- 0.0000002321211854 24 MATIC  0.00 USD	✓
49	2024-06-11 12:21:47	<u>0xc371404511bcd1da850f</u> <u>7a9b0600fcf0bf39540200</u> <u>6ed66cf2218728fbed71b1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2024-06-11 12:21:47	<u>0xc371404511bcd1da850f7a9b0600fcf0bf395402006ed66cf2218728fbed71b1</u>	- 0.0096486720020466 88 MATIC  0.00 USD	✓
51	2024-06-11 12:21:47	<u>0xc371404511bcd1da850f7a9b0600fcf0bf395402006ed66cf2218728fbed71b1</u>	- 0.0000000000192973 44 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 07:41:40	<u>0x92201f9fbbdce70e83a5541b158cb422f3a5e6d3269148aa990c45cb23560b7a</u>	+ 0.0186000000185999 98 MATIC  0.00 USD	✓
2	2024-09-25 04:31:43	<u>0xaaa3b802003eb767e6f47b58748ac361a6b65453f5db1e3f8a85ea1f39de284a</u>	+ 0.0192529446535599 99 MATIC  0.00 USD	✓
3	2024-09-14 03:17:54	<u>0x5453726487a8deeb5c8fecf265240370b6cee917b7cadb15b785dcb8b4d1b100</u>	+ 0.0327934048693799 97 MATIC	✓
4	2024-09-05 02:53:12	<u>0x92579c0ba531f4f055a0944cf413fa9860d5a52c2dba60f8a3833a40a123d34c</u>	+ 0.0186000000706799 99 MATIC  0.00 USD	✓
5	2024-09-02 12:04:41	<u>0x83aaa018bff3fe48bdb79c862001be6d89d8411659bc131e0f62d000ce4b4d0d</u>	+ 0.0186000000185999 98 MATIC  0.00 USD	✓
6	2024-08-19 05:48:13	<u>0xc024c04c1c5825950878db5515f8fffd7318f0993f241f86ce0f3a5622af176</u>	+ 0.0116250000288300 01 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-08-17 12:22:13	<u>0x88478b4ada4d01e33522e19f193bd5f6dbede5d5ad6af90822fd05a29a7b1b2a</u>	+ 0.0127875000120899 99 MATIC  0.00 USD	✓
8	2024-06-11 09:37:19	<u>0xf813b878a77c1bf30e77f5ded90c525e9365ffa13b581d91361d28810da2b106</u>	+ 0.0186001961190200 02 MATIC  0.01 USD	✓
9	2024-06-11 08:27:31	<u>0x867a3d880e0231d2acf317a1add59ff2a96fb07f7f011522d67de6dc5e00eda8</u>	+ 0.0187910252717400 01 MATIC  0.01 USD	✓
10	2024-06-11 07:37:23	<u>0x1e72f36d958aa84fc3e1b901e253a01eeb215b5b34499d81db226340b2b7bafd</u>	+ 0.0186063861940600 00 MATIC  0.01 USD	✓
11	2024-06-11 06:32:38	<u>0x194966bdffffb313691c187d6b19e5f21d412059ff19272a8de89abb1e950accb</u>	+ 0.0186073853178599 99 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 04:46:51	<u>0x612668e90eab87b911c494ba3c064150808588370a71d8607e8f7b9a24d07ff7</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
2	2024-09-05 04:46:49	<u>0x7deeca04bdca5bbca3a7e0e16f967390faf2a90e19ca5d1953330e87820ed18f</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
3	2024-08-16 05:44:19	<u>0xbc1b75bb40cf9fd2812c753f30ff1d7f9e76af254fb3778f8c659870f59c6d5c</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-11 12:21:57	<u>0x5d5a400f71ce3f6058c207c4b39b909e6648e56e4e35765b9efaa732df8c0924</u>	+ 1 tkether.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 13:46:05	<u>0xdc2db1485aebd2997899f220889376254b3f091f86565ea695595def6ad41f94</u>	+ 1 MB	✓
2	2024-09-25 17:06:19	<u>0x0686188041209e37affcb89c4d95e5ef85fec2bb903d9ddafc95075e695caa5b</u>	+ 1 MB	✓
3	2024-09-25 04:32:49	<u>0x2aa52b4eee53eb5f5053a4640ffbf516a66fa7422dce6ad20480f81d6fafe5b8</u>	+ 1 MB	✓
4	2024-09-14 12:27:02	<u>0xe24b7ff16d5afad3eae967cd0149f450b083266a7f7ae234aeb30fac0f846be8</u>	+ 1 MB	✓
5	2024-09-14 05:54:19	<u>0x1c1b57fd1423d6993a4dfefa528c8633a5626080981c728c7b98e6eab59292d5</u>	+ 1 MB	✓
6	2024-09-12 11:57:01	<u>0xae92c494fcbc4b49aba627b6c4c4e6e15dace5ea8a83f7ec3c531240b450cb</u>	+ 1 MB	✓
7	2024-09-05 06:01:03	<u>0x86c452fb85501ccc9c8dd3faf4868985f7771f581b15481ebc97c19801baab4d</u>	+ 1 MB	✓

#	Date & time	Transaction Id	Amount	
8	2024-09-04 06:24:17	<u>0x85710dd35fea89c914d2</u> <u>5ae7e24a70a79a14f76c14</u> <u>3a5dde6421be7352d38a01</u>	+ 1 MB	✓
9	2024-09-03 06:43:05	<u>0xefa3d37128ea5ee58aa1</u> <u>1ab2a76db8a17b8e2467a2</u> <u>7de58ef59642fc482ec6e1</u>	+ 1 MB	✓
10	2024-08-19 07:44:17	<u>0x7b0debe393eb241b2e68</u> <u>59df8f9306b3d9f46a4a94</u> <u>763cd66385537a45709f20</u>	+ 1 MB	✓
11	2024-08-17 13:41:31	<u>0xa87505d04a26684175c4</u> <u>3e68a279eef4883066557a</u> <u>5f3c5f4edd51fcffaafc649</u>	+ 1 MB	✓
12	2024-08-16 05:43:23	<u>0x157e1a37d6f16c0e9af5</u> <u>8cd7af46cdc540be60b826</u> <u>dd78fdadbd4e6116cf4d51</u>	+ 1 MB	✓
13	2024-08-14 17:46:15	<u>0x7129cdbb3564e3fb9a03</u> <u>7d24d32358d2500a142673</u> <u>24dd4e8e07879940fd9910</u>	+ 1 MB	✓
14	2024-08-13 10:32:54	<u>0xe8cc0f1361b6ec8d3789</u> <u>a5bcfa8cdc7a3a240f50fe</u> <u>4deec3f0813be327c54f82</u>	+ 1 MB	✓
15	2024-06-19 10:59:36	<u>0x00d8afd9ded97ec7e892</u> <u>ee0d37dbedb38dada2130a</u> <u>f39f51b7afe1289a7bb963</u>	+ 1 MB	✓
16	2024-06-17 06:48:36	<u>0x5431f397d4728e9e4163</u> <u>f0148a6d6b188dea0f4bf6</u> <u>20721aa80de043df4b37a2</u>	+ 1 MB	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-11 12:21:47	<u>0xc371404511bcd1da850f7a9b0600fcf0bf395402006ed66cf2218728fbed71b1</u>	+ 1 MB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 17:07:15	<u>0xc042df0e5c2207302613a6ac1e782e4415dacd828cbc69f94606211df8429b33</u>	+ 1 šŸž•	✓
2	2024-08-19 07:44:59	<u>0xc7f5e44078b6dfc26de37ca36ffdb27bac4489af9957e964b817fd4ef7fa2565</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-19 07:44:51	<u>0x9393c0e670f1edf506494c4dc9525387980725413c7a0cd1e4b03ebe84f4db64</u>	+ 1 Blast Box https://blast-boxe .xyz	✓
4	2024-08-16 05:44:17	<u>0x7066308a124d98648d123f7aa5c1e9d9136bdb19c523710884b183e902c63bda</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-08-16 05:44:09	<u>0xf32615118b09a87142c7c3f4c137cd08b55b8f859db34b2b97f0bc9a23461543</u>	+ 1 3ETH Reward at erc20.lat	✓
6	2024-08-13 10:33:50	<u>0x11ac08c108a113fd5f907891e8f8bd1cd6f28528bf4aeaa4f45430efd27a9518</u>	+ 1 xyz	✓
7	2024-08-13 10:33:34	<u>0x2ef1e463cd45ade9f0f6ebd2a77e732b23eff4f65c4485cfecdb535db787133f</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-29 15:37:51	<u>0x39bf40860b1e5e88f25f e12e92ed284929aea45a89 11e60938b71ea8702e6ee7</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
9	2024-06-29 14:32:23	<u>0xb8dba04112326431550e 9832f97687a983b5f80edf 96ed2567eccc13ee16f749</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
10	2024-06-19 11:00:28	<u>0x041e8800b3492d2cf166 6af893db3f0ece19fe4887 c0529ba0f93d73f121c06b</u>	+ 1 t]	✓
11	2024-06-17 06:49:10	<u>0x797924afc69d5569ac41 298c19fc6000a2373fac65 fa9c33615291439ce3d272</u>	+ 1 ?	✓
12	2024-06-11 12:22:09	<u>0xe92e7b0824ff5986599a 8f31e3987674049662bbbb bc8b3625fce358d213e658</u>	+ 1 az]	✓

* USD values displayed at the time of transaction

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