

3xpL


















ADDRESS STATEMENT










GENERATED AT 2024-09-29 22:36 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd685580ac9bcf3d3aa21c1add05926d7667f2d3e</u>
TOTAL RECEIVED	50.590046788242084119 MATIC
	21.36 USD
TOTAL SEND	50.590046788242084119 MATIC
	21.36 USD








Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
! AAVE	90,000,000 Claim airdrop: Aave.pw
OriginEther	1.0000000000 o
PeakPok Coin	8,386.0000000000000000 PPOK
SFC	5.000000000000000000 SFC
! FYDE	69,425.00000000000000000000 Fyde Points (Claim: www.fyde.cc)
(PoS) Dai Stablecoin	0.000000000000000000 DAI
87hCU2n	3,000.000000000000000000 U2n
! ETHNA	8,940)

#	Date & time	Transaction Id	Amount	
3	2024-08-01 20:34:27	<u>0x22178f5e9d46a87e213e0509a030dc883855cb4ce06d5c4fa92be53f4cf0a8b5</u>	- 0.00000000000006090 00 MATIC  0.00 USD	✓
4	2024-08-01 20:32:31	<u>0x12a42c341153b5c69490069ed208d8ef7382c828810a404a4fb967b22c64b137</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-08-01 20:32:31	<u>0x12a42c341153b5c69490069ed208d8ef7382c828810a404a4fb967b22c64b137</u>	- 0.0015748199995800 48 MATIC  0.00 USD	✓
6	2024-08-01 20:32:31	<u>0x12a42c341153b5c69490069ed208d8ef7382c828810a404a4fb967b22c64b137</u>	- 0.00000000000023097 36 MATIC  0.00 USD	✓
7	2024-08-01 19:30:29	<u>0x4d62e4b847959f8e5406c0d5b7b20eb7e0fd4c2b1f3c70b91a983f0039a94fbe</u>	- 26.000000000000000 000 MATIC  12.62 USD	✓
8	2024-08-01 19:30:29	<u>0x4d62e4b847959f8e5406c0d5b7b20eb7e0fd4c2b1f3c70b91a983f0039a94fbe</u>	- 0.0068690700000000 00 MATIC  0.00 USD	✓
9	2024-08-01 19:30:29	<u>0x4d62e4b847959f8e5406c0d5b7b20eb7e0fd4c2b1f3c70b91a983f0039a94fbe</u>	- 0.0000000000130512 33 MATIC  0.00 USD	✓
10	2024-08-01 19:12:41	<u>0x23918b4b6ef20d2e817372b87df9123a3f856ad63144869d17996617b4cc3f2e</u>	+ 26.548713910000000 027 MATIC  12.67 USD	✓
11	2024-07-13 23:59:17	<u>0x8daf9ddb72af6fecfd025b4ce22a581e3245bb707251980ec2c4478a72b59c04</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-07-13 23:59:17	<u>0x8daf9ddb72af6fecfd02</u> <u>5b4ce22a581e3245bb7072</u> <u>51980ec2c4478a72b59c04</u>	- 0.0017188200000000 00 MATIC  0.00 USD	✓
13	2024-07-13 23:59:17	<u>0x8daf9ddb72af6fecfd02</u> <u>5b4ce22a581e3245bb7072</u> <u>51980ec2c4478a72b59c04</u>	- 0.00000000000012604 68 MATIC  0.00 USD	✓
14	2024-07-13 23:53:53	<u>0xf77f517f14e93c4e10f2</u> <u>53e5e4eb952eae8fbc2ab0</u> <u>9f8750416ddb0779a66925</u>	- 10.0000000000000000 000 MATIC  5.31 USD	✓
15	2024-07-13 23:53:53	<u>0xf77f517f14e93c4e10f2</u> <u>53e5e4eb952eae8fbc2ab0</u> <u>9f8750416ddb0779a66925</u>	- 0.0068174400000000 00 MATIC  0.00 USD	✓
16	2024-07-13 23:53:53	<u>0xf77f517f14e93c4e10f2</u> <u>53e5e4eb952eae8fbc2ab0</u> <u>9f8750416ddb0779a66925</u>	- 0.00000000000056812 00 MATIC  0.00 USD	✓
17	2024-07-10 18:49:55	<u>0x226fcb9cab15a7fc89f3</u> <u>9b04e858f8514b6f365fc5</u> <u>57b42194f96c4488fc6332</u>	- 10.0000000000000000 000 MATIC  5.13 USD	✓
18	2024-07-10 18:49:55	<u>0x226fcb9cab15a7fc89f3</u> <u>9b04e858f8514b6f365fc5</u> <u>57b42194f96c4488fc6332</u>	- 0.0073805700000000 00 MATIC  0.00 USD	✓
19	2024-07-10 18:49:55	<u>0x226fcb9cab15a7fc89f3</u> <u>9b04e858f8514b6f365fc5</u> <u>57b42194f96c4488fc6332</u>	- 0.0008590217952518 46 MATIC  0.00 USD	✓
20	2024-07-10 18:39:43	<u>0x30bfaf52de0a8cf6e190</u> <u>7443c18547e0bacaa2da03</u> <u>79d3b398581fd94ce94ac3</u>	+ 19.1845032700000000 441 MATIC  9.84 USD	✓


#	Date & time	Transaction Id	Amount	
21	2024-03-31 11:13:04	<u>0x363668255026a6edc707</u> <u>bf147439e827eb100fc6fa</u> <u>0c59ff5d10045fc3e90858</u>	- 0.5000000000000000 00 MATIC  0.49 USD	✓
22	2024-03-31 11:13:04	<u>0x363668255026a6edc707</u> <u>bf147439e827eb100fc6fa</u> <u>0c59ff5d10045fc3e90858</u>	- 0.0009906547927920 00 MATIC  0.00 USD	✓
23	2024-03-31 11:13:04	<u>0x363668255026a6edc707</u> <u>bf147439e827eb100fc6fa</u> <u>0c59ff5d10045fc3e90858</u>	- 0.0007967727909330 00 MATIC  0.00 USD	✓
24	2024-02-17 18:34:53	<u>0x3f5f441d7020b9a435b5</u> <u>cc8de52b1c6d081422fe33</u> <u>dfda802e1358380b968b0d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2024-02-17 18:34:53	<u>0x3f5f441d7020b9a435b5</u> <u>cc8de52b1c6d081422fe33</u> <u>dfda802e1358380b968b0d</u>	- 0.0015303111635350 22 MATIC  0.00 USD	✓
26	2024-02-17 18:34:53	<u>0x3f5f441d7020b9a435b5</u> <u>cc8de52b1c6d081422fe33</u> <u>dfda802e1358380b968b0d</u>	- 0.0004527418445995 50 MATIC  0.00 USD	✓
27	2023-07-18 20:31:03	<u>0xd96324cf29873224c283</u> <u>91c242661edf886f5ec8e3</u> <u>4cc750441a1e2bd82eaf5b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2023-07-18 20:31:03	<u>0xd96324cf29873224c283</u> <u>91c242661edf886f5ec8e3</u> <u>4cc750441a1e2bd82eaf5b</u>	- 0.0091628309767897 17 MATIC  0.00 USD	✓
29	2023-07-18 20:31:03	<u>0xd96324cf29873224c283</u> <u>91c242661edf886f5ec8e3</u> <u>4cc750441a1e2bd82eaf5b</u>	- 0.0338006332073622 35 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-07-18 15:23:50	<u>0x63d68586b28c86a35de232802d20d8845a4238017cd78f26b274482a89942b48</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
31	2023-07-18 15:23:50	<u>0x63d68586b28c86a35de232802d20d8845a4238017cd78f26b274482a89942b48</u>	- 0.0004337024271658 40 MATIC  0.00 USD	✓
32	2023-07-18 15:23:50	<u>0x63d68586b28c86a35de232802d20d8845a4238017cd78f26b274482a89942b48</u>	- 0.0083944791361206 48 MATIC  0.00 USD	✓
33	2023-07-18 15:20:44	<u>0xc809af9ebc55ec417785413262c3cb0aaef78f944ee64a46242d0e9eac7b0a1c</u>	+ 0.5117745939836928 49 MATIC  0.38 USD	✓
34	2022-10-30 13:17:18	<u>0x09f9b8d90177455e370458885ec23144ec286493ea824946c71ee22f5433ed8</u>	- 2.9700391118376940 90 MATIC  2.69 USD	✓
35	2022-10-30 13:17:18	<u>0x09f9b8d90177455e370458885ec23144ec286493ea824946c71ee22f5433ed8</u>	- 0.0006375671952090 00 MATIC  0.00 USD	✓
36	2022-10-30 13:17:18	<u>0x09f9b8d90177455e370458885ec23144ec286493ea824946c71ee22f5433ed8</u>	- 0.0000292443015270 00 MATIC  0.00 USD	✓
37	2022-09-09 13:10:55	<u>0x2194b2300e3e6d0712634745a62b361f06feb5f361b63428ad4dde463ad652da</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2022-09-09 13:10:55	<u>0x2194b2300e3e6d0712634745a62b361f06feb5f361b63428ad4dde463ad652da</u>	- 0.0187883707009219 93 MATIC  0.01 USD	✓




#	Date & time	Transaction Id	Amount	
39	2022-09-09 13:10:55	<u>0x2194b2300e3e6d0712634745a62b361f06feb5f361b63428ad4dde463ad652da</u>	- 0.0002376864796847 76 MATIC  0.00 USD	✓
40	2022-09-09 13:10:05	<u>0x58513ca3354f3656b171282edb07c163a16a711d9a9e5d40505dbaa411526147</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2022-09-09 13:10:05	<u>0x58513ca3354f3656b171282edb07c163a16a711d9a9e5d40505dbaa411526147</u>	- 0.0022761641347888 80 MATIC  0.00 USD	✓
42	2022-09-09 13:10:05	<u>0x58513ca3354f3656b171282edb07c163a16a711d9a9e5d40505dbaa411526147</u>	- 0.0000414099161034 40 MATIC  0.00 USD	✓
43	2022-09-09 13:09:31	<u>0xe2cd817444b003d7b46d5862444d378fccc6eeadf06ddfb82fdc4aca80382d1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2022-09-09 13:09:31	<u>0xe2cd817444b003d7b46d5862444d378fccc6eeadf06ddfb82fdc4aca80382d1</u>	- 0.0078060644429361 30 MATIC  0.00 USD	✓
45	2022-09-09 13:09:31	<u>0xe2cd817444b003d7b46d5862444d378fccc6eeadf06ddfb82fdc4aca80382d1</u>	- 0.0001443809911346 10 MATIC  0.00 USD	✓
46	2022-09-09 13:02:01	<u>0x2a933f58067a353abb27d848b57814df046f214fee6f04174269a058cd56f0be</u>	+ 3.0000000000000000 00 MATIC  2.63 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-18 20:31:03	<u>0xd96324cf29873224c283</u> <u>91c242661edf886f5ec8e3</u> <u>4cc750441a1e2bd82eaf5b</u>	+ 1.3450550142583903 58 MATIC  0.98 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 11:36:56	<u>0x6ec45710fa163a71aa58</u> <u>419160a77d1017c3ef6812</u> <u>d3b10221ad9f6e4034dd35</u>	+ 5.0000000000000000 00 eth at [etheri.vip]	✓
2	2024-08-01 22:29:35	<u>0xad84d2675ebc8ac124db</u> <u>9d97d87eb3a6df265aa1bc</u> <u>ed7d17ff9a8026d088ef51</u>	+ 3,000.000000000000 000000 U2n	✓
3	2024-08-01 20:32:31	<u>0x12a42c341153b5c69490</u> <u>069ed208d8ef7382c82881</u> <u>0a404a4fb967b22c64b137</u>	- 12.258266 USDT  12.24 USD	✓
4	2024-08-01 19:31:57	<u>0xb58b0899f40871a9efd7</u> <u>1507ca5d7037de45f53989</u> <u>3d30af2c9765f78eab4c6a</u>	+ 140,205.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
5	2024-08-01 19:30:29	<u>0x4d62e4b847959f8e5406</u> <u>c0d5b7b20eb7e0fd4c2b1f</u> <u>3c70b91a983f0039a94fbe</u>	+ 12.256047 USDT  12.24 USD	✓
6	2024-07-14 00:00:55	<u>0x2d098caa11c00897735b</u> <u>f759506f8823de82fa9993</u> <u>a4aa4e4afb9d66d026df64</u>	+ 1.000000000000 o	✓
7	2024-07-13 23:59:17	<u>0x8daf9ddb72af6fecfd02</u> <u>5b4ce22a581e3245bb7072</u> <u>51980ec2c4478a72b59c04</u>	- 10.360000 USDT  10.36 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-13 23:54:15	<u>0xf50952488facc2cc9df82673fdca57524e8946fa39e088b15b3c1c8cb8e77652</u>	+ 4,350)	✓
9	2024-07-13 23:53:53	<u>0xf77f517f14e93c4e10f253e5e4eb952eae8fbc2ab09f8750416ddb0779a66925</u>	+ 5.280387 USDT  5.28 USD	✓
10	2024-07-10 18:49:55	<u>0x226fcb9cab15a7fc89f39b04e858f8514b6f365fc557b42194f96c4488fc6332</u>	+ 5.081832 USDT  5.08 USD	✓
11	2024-07-10 18:40:07	<u>0xc450643294451cb01ace5d1de7caaf923946072f03c357c4136bedef1037dd48</u>	+ 96 Claim airdrop: Aave.pw	✓
12	2024-07-10 18:39:51	<u>0xf21f0418b820e667440a2dd94882ebc8954990a7f7a82bea1375f91f6a490f89</u>	+ 1 kether.org	✓
13	2024-06-01 21:21:58	<u>0x658b1d55f12edd87927652c65f207ce368e8055f23c6847e982687b629fbc1d7</u>	+ 80,000.000000000000 0000000 BLCK	✓
14	2024-05-13 16:46:40	<u>0x7e902d5e25af885e1261b3e062d75eadbc652e38b688457963a04651e81a5557</u>	+ 80,000.000000000000 0000000 BLCK	✓
15	2024-04-25 11:14:58	<u>0xe320f0856491df699ae847552470f3958ff5116cc1f561439dd49220eb8d2407</u>	+ 80,000.000000000000 0000000 BLCK	✓
16	2024-04-10 15:48:28	<u>0x93e76917d672e8147d967c7fafffd110f3d5e6d37ff0863fa042582975ebfbf</u>	+ 80,000.000000000000 0000000 BLCK	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-31 17:13:43	<u>0x9e52226045ff000f1c614e405fe5d7d8995e7e767c7f98323d951cf3ab1aa647</u>	+ 160,000.0000000000 00000000 BLCK	✓
18	2024-03-29 19:52:06	<u>0x8359d0e2415ba08f33334fc49f01b1d6b27211ab177ae27498e13793516a6f11</u>	+ 80,000.0000000000 00000000 BLCK	✓
19	2024-03-16 10:21:02	<u>0x3d1258a4bd880c733f02e832899b418a4f25c66918f3f7e97e37440ec0bcef82</u>	+ 80,000.0000000000 00000000 BLCK	✓
20	2024-03-05 14:19:19	<u>0x0de1b6834eca58385a656510014b16000de5dd63b6ed1e74c37ce41341157349</u>	+ 80,000.0000000000 00000000 BLCK	✓
21	2024-02-17 18:34:53	<u>0x3f5f441d7020b9a435b5cc8de52b1c6d081422fe33dfda802e1358380b968b0d</u>	- 80,000.0000000000 00000000 BLCK	✓
22	2024-02-17 15:32:58	<u>0x650d24a0142e8588c7a6bc5ced2c84072e509321b34791f72a4cd0026b48f553</u>	+ 80,000.0000000000 00000000 BLCK	✓
23	2023-07-18 20:31:03	<u>0xd96324cf29873224c28391c242661edf886f5ec8e34cc750441a1e2bd82eaf5b</u>	- 1.0000000000000000 00 DAI	✓
24	2022-10-28 19:30:28	<u>0x8d591fa84d6f0dc123602ff8f903c5dd41c98ccef6664eee88123978f781789</u>	+ 4,193.000000000000 000000 PPOK	✓
25	2022-10-28 18:48:54	<u>0xd83557ecc0ac1b3d6db442aaca1126223af1e45f2abeebaff9d19f0d032d8248</u>	+ 4,193.000000000000 000000 PPOK	✓

#	Date & time	Transaction Id	Amount	
26	2022-09-09 13:10:55	<u>0x2194b2300e3e6d071263</u> <u>4745a62b361f06feb5f361</u> <u>b63428ad4dde463ad652da</u>	+ 5.0000000000000000 00 SFC	✓
27	2022-09-09 13:10:55	<u>0x2194b2300e3e6d071263</u> <u>4745a62b361f06feb5f361</u> <u>b63428ad4dde463ad652da</u>	- 5.0000000000000000 00 DAI	✓
28	2022-09-09 13:04:01	<u>0xd55c520718ac5221b167</u> <u>9045a3d683b82ca2593e24</u> <u>e908ab140886d69b54ab05</u>	+ 6.0000000000000000 00 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 01:51:01	<u>0x331af990438b055f41a8</u> <u>a5a33270d48a8fdce97298</u> <u>6f8a91594c773c887dee65</u>	+ 1 5000MATIC at mainnet.lat đŸŽ•	✓
2	2024-08-01 19:12:53	<u>0x0df279311b04eb83f463</u> <u>d8a7d0dcf75348aacadc0e</u> <u>0a32a5d4a2fc218d2eb835</u>	+ 1 Blast Box https://blastupbox .com	✓
3	2024-07-13 23:54:33	<u>0xcc86aaa8cf675e1042b4</u> <u>9ee6d12ea95649c95d3df5</u> <u>12bad3cba18d6b37612867</u>	+ 1 1ETH Airdrop at etherc.cfd đŸŽ•	✓
4	2024-07-13 23:54:23	<u>0x1e3409d260a749478149</u> <u>4ef696f40d7d2a75067eb3</u> <u>fe6b45aa78cc6e7a70bc9a</u>	+ 1 Airdrop at 10bnb.icu đŸŽ•	✓
5	2024-07-10 18:39:55	<u>0x8f4d2fee49c193f1b02d</u> <u>36afb80626b896ec284ba2</u> <u>47a2fd6d31431f13e1b694</u>	+ 1 Airdrop at 10bnb.pro đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-31 11:13:50	<u>0x07ef168b3a9203df7b62 fce2623d9c5285e8197a3c 76ae508ea1919a3b7d554d</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-02-18 08:22:44	<u>0x357f4159b36489c44c45 68767a49a02dd2da836f6d 16cdf932381e4ab7ea53c1</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
8	2024-02-17 18:35:27	<u>0xe47e157856cae40a38e8 5b20f294eb6e7ae31d85ec f02a3084c3b3abcb8e79da</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
9	2023-10-13 04:24:51	<u>0xb960fd457b88463fb043 29212a5476e67d88233fea 05261444d8b8b774235710</u>	+ 1 NFT	✓
10	2023-10-10 09:15:31	<u>0x8326fb12d2db7e51aecc ae844c4e2c68b3ae916bde 6134cceffb395cf9601940</u>	+ 1 NFT	✓
11	2023-10-07 12:09:13	<u>0xf48515053f984466c2b0 8ad74779cde5438e3ef0f2 a73cf06c8f588b30a287be</u>	+ 1 Shiba Inu	✓
12	2023-10-03 18:13:03	<u>0x502c56b125a3410efa50 2965b6adbd68db6e92a5e3 fc81d307cdb3c2cf119d13</u>	+ 1 Voucher	✓
13	2023-10-01 06:16:12	<u>0x60d4bb7dd9705b3121f8 fac116a84a56f5999a8cfa 7dd03bc58632584be48711</u>	+ 1 Shiba Inu	✓
14	2023-09-30 09:47:44	<u>0xb8857b2aacbdcf31890a 9f5ce19becd4998bfcd8f a4056f53435ae9a317c3a5</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-22 16:34:46	<u>0xe90f38ca35f2eca56a01</u> <u>1b867570fd5933afdc567b</u> <u>2e4cf40784e4c79f8b53a3</u>	+ 1 GOLD	✓
16	2023-09-09 17:35:40	<u>0xbcfad2852ff3e22b23db</u> <u>4c21d5867384766c48375b</u> <u>8413543b2af0e6d9fe92a9</u>	+ 1 NFT Voucher	✓
17	2023-09-04 19:50:53	<u>0xf76a4fd1225a96015628</u> <u>1eb73cb65c66b824f95bb3</u> <u>02d75ae2cfb329218f6d92</u>	+ 1 NFT Airdrop Round	✓
18	2023-08-26 11:42:51	<u>0x1378ebd32174591cbd26</u> <u>ecce3082b1df2738e29794</u> <u>391d8b2f177efd85f6691f</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

DISCLAIMER

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