


3xp1



ADDRESS STATEMENT






GENERATED AT 2024-09-23 13:18 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x02b5b3cc4b535bc13085867d005201252d67e138</u>
TOTAL RECEIVED	0.80000000000000000044 MATIC
TOTAL SEND	0.791607525436638149 MATIC

Token	Balance
MATIC	0.008392474563361854 MATIC
(PoS) Tether USD	0.000000 USDT  0.00 USD
wENA	5.000000000000000000 5ETH voucher at [adrp-ether.xyz]
P2PBIT	0.000000000000000000 P2PBIT
Acces blast2l.com	1 d
3000MATIC VOUCHER	N/A] đŸŽ• đŸŽ•
Airdrop at 3eth.cc	N/A Airdrop at [3eth i%[ecc] đŸŽ•

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-05 10:53:12	<u>0xa457bbad331586b6366f</u> <u>de61d66c970c0c5432a0df</u> <u>8224cc2a860abd330a14ee</u>	- 0.3300000000000000 16 MATIC  0.11 USD	✓
2	2024-08-05 10:53:12	<u>0xa457bbad331586b6366f</u> <u>de61d66c970c0c5432a0df</u> <u>8224cc2a860abd330a14ee</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-08-05 10:53:12	<u>0xa457bbad331586b6366f</u> <u>de61d66c970c0c5432a0df</u> <u>8224cc2a860abd330a14ee</u>	- 0.0027202562830380 00 MATIC  0.00 USD	✓
4	2024-08-05 10:48:42	<u>0xbccc7473f34a5825a79b</u> <u>46f7427d8b1d2ea3cdd8d2</u> <u>fdccca15762f972fb4b364</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-08-05 10:48:42	<u>0xbccc7473f34a5825a79b</u> <u>46f7427d8b1d2ea3cdd8d2</u> <u>fdccca15762f972fb4b364</u>	- 0.0010621800000000 00 MATIC  0.00 USD	✓
6	2024-08-05 10:48:42	<u>0xbccc7473f34a5825a79b</u> <u>46f7427d8b1d2ea3cdd8d2</u> <u>fdccca15762f972fb4b364</u>	- 0.0060294941740810 98 MATIC  0.00 USD	✓
7	2024-08-05 10:46:40	<u>0xecfa3b476cc8dc324a6d</u> <u>54b09eb32864e72c3d0012</u> <u>53149c1925a8292bbaf70c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-08-05 10:46:40	<u>0xecfa3b476cc8dc324a6d</u> <u>54b09eb32864e72c3d0012</u> <u>53149c1925a8292bbaf70c</u>	- 0.0251394009999999 99 MATIC  0.00 USD	✓
9	2024-08-05 10:46:40	<u>0xecfa3b476cc8dc324a6d</u> <u>54b09eb32864e72c3d0012</u> <u>53149c1925a8292bbaf70c</u>	- 0.1535866288170849 86 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-08-05 10:46:34	<u>0xf0cf23ef21ff8c19ffd3</u> <u>a7e268620ca71b5def2861</u> <u>1b92e95bc5f595581e303f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-08-05 10:46:34	<u>0xf0cf23ef21ff8c19ffd3</u> <u>a7e268620ca71b5def2861</u> <u>1b92e95bc5f595581e303f</u>	- 0.0025394740000000 00 MATIC  0.00 USD	✓
12	2024-08-05 10:46:34	<u>0xf0cf23ef21ff8c19ffd3</u> <u>a7e268620ca71b5def2861</u> <u>1b92e95bc5f595581e303f</u>	- 0.0161319271816944 97 MATIC  0.00 USD	✓
13	2024-08-05 10:43:54	<u>0xe1ba190af652cb3ed115</u> <u>3d35355a231cd2fa544795</u> <u>daeade2ddc6e7133d8e0f9</u>	+ 0.5000000000000000 00 MATIC  0.17 USD	✓
14	2024-03-07 17:14:16	<u>0xc1cff6027a08dceb5c1e</u> <u>f373c18bbb691be481b4d7</u> <u>d4a86a5906ea1d5e128ddd</u>	- 0.1499999999999999 94 MATIC  0.17 USD	✓
15	2024-03-07 17:14:16	<u>0xc1cff6027a08dceb5c1e</u> <u>f373c18bbb691be481b4d7</u> <u>d4a86a5906ea1d5e128ddd</u>	- 0.0006386339180130 00 MATIC  0.00 USD	✓
16	2024-03-07 17:14:16	<u>0xc1cff6027a08dceb5c1e</u> <u>f373c18bbb691be481b4d7</u> <u>d4a86a5906ea1d5e128ddd</u>	- 0.0018852850389450 00 MATIC  0.00 USD	✓
17	2024-03-05 10:47:03	<u>0xa4941196cde672fc00d6</u> <u>eacedfde64c966834c77f0</u> <u>906a4c7a598081baf68173</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2024-03-05 10:47:03	<u>0xa4941196cde672fc00d6</u> <u>eacedfde64c966834c77f0</u> <u>906a4c7a598081baf68173</u>	- 0.0178492103999999 99 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-05 10:47:03	<u>0xa4941196cde672fc00d6eacedfde64c966834c77f0906a4c7a598081baf68173</u>	- 0.0736989368821392 15 MATIC 0.08 USD	✓
20	2024-03-05 10:47:01	<u>0x0bbf90a686943e8db02b5b4f74e4b7c8b6aa8a7f27b6b7f9a6c92f185fbe49f4</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
21	2024-03-05 10:47:01	<u>0x0bbf90a686943e8db02b5b4f74e4b7c8b6aa8a7f27b6b7f9a6c92f185fbe49f4</u>	- 0.0018371001600000 00 MATIC 0.00 USD	✓
22	2024-03-05 10:47:01	<u>0x0bbf90a686943e8db02b5b4f74e4b7c8b6aa8a7f27b6b7f9a6c92f185fbe49f4</u>	- 0.0078589975816423 43 MATIC 0.00 USD	✓
23	2024-03-05 10:45:23	<u>0x477101dfb92c4461f3ad5731a22978ecfd4fbdd30d685a6baf3face9f59fb119</u>	+ 0.1000000000000000 06 MATIC 0.11 USD	✓
24	2024-03-05 10:40:27	<u>0x99eafaaed2ef8296e1089d22769c45d78ea3bce2c2d3baa141ed07bc156bb1a8</u>	+ 0.2000000000000000 11 MATIC 0.22 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 13:16:06	<u>0x3622f53c41aa72d73e9c50193936b39a92da65689508b7725ec5a11da16942b5</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
2	2024-08-05 10:48:42	<u>0xbccc7473f34a5825a79b46f7427d8b1d2ea3cdd8d2fdccca15762f972fb4b364</u>	- 59.110795 USDT 59.12 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-05 10:46:40	<u>0xecfa3b476cc8dc324a6d54b09eb32864e72c3d001253149c1925a8292bbaf70c</u>	+ 59.110795 USDT  59.11 USD	✓
4	2024-08-05 10:46:40	<u>0xecfa3b476cc8dc324a6d54b09eb32864e72c3d001253149c1925a8292bbaf70c</u>	- 36.703231659297848 921 P2PBIT	✓
5	2024-03-07 17:14:26	<u>0xdce0a5e7fa0f0ddcbd899a14e9f4b150b858884f4f7004fe823197341eceab07</u>	+ 1 d	✓
6	2024-03-05 10:47:03	<u>0xa4941196cde672fc00d6eacedfde64c966834c77f0906a4c7a598081baf68173</u>	+ 36.703231659297848 921 P2PBIT	✓
7	2024-03-05 10:47:03	<u>0xa4941196cde672fc00d6eacedfde64c966834c77f0906a4c7a598081baf68173</u>	- 53.656394 USDT  53.68 USD	✓
8	2024-03-05 10:38:33	<u>0xbe430fa8f69113f7f679f25d4ef898c6d96f400e6f0b58c35309f20d3f71d14c</u>	+ 53.656394 USDT  53.68 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 16:31:07	<u>0x916c89e921422d867e78b30dc59129dc06cfb12f8f1fe3e675b737104ace5e4b</u>	+ 1] ðŸŽ•	✓
2	2024-03-06 02:40:21	<u>0xf12215380e0687129a20ab7d7b59876c9356caba23a0697bbad3699e192a6cef</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓

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