

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x03953072eabdda9b69920f354dae337c4a628a49</u>
TOTAL RECEIVED	0.037716120019028763 MATIC
	0.01 USD
TOTAL SEND	0.016104958946912964 MATIC
	0.00 USD






Token	Balance
MATIC	0.021611161072115800 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
kmcv	100 kmcv
! abict.net	4,891.500000000000000000 et
wENA	5.000000000000000000 5ETH at [web3eth.vip]
Gemradar.site	3,763.000000000000000000 Gemradar.site)
MATIC	14,500.000000000000000000 ercel.app)
MATIC	14,500.000000000000000000 .vercel.app)
\$5000 USDT	N/A 5000usdt.com
AirdropǝŸŽ•	

Token	Balance
\$2000 USDT Voucher	N/A 2000usdt.link
Airdrop at 5eth.net	N/A Airdrop at [5eth i%[enet]
	N/A
\$2000 USDC Voucher	N/A 2000usdc.org
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[enet]
BLOCKAID WARNING!	N/A com/ummLhNju
\$1000 USDC Airdrop	N/A 1000usdc.net
1	N/A 5000ZRO Token at layerzero.pl


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 08:19:28	<u>0x55721af2aad9c4488235</u> <u>8d4ba726d0ce6a028a86ac</u> <u>4b6c3c9fc136e137f589a1</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-09-07 08:19:28	<u>0x55721af2aad9c4488235</u> <u>8d4ba726d0ce6a028a86ac</u> <u>4b6c3c9fc136e137f589a1</u>	- 0.0013979350980000 00 MATIC 0.00 USD	✓
3	2024-09-07 08:19:28	<u>0x55721af2aad9c4488235</u> <u>8d4ba726d0ce6a028a86ac</u> <u>4b6c3c9fc136e137f589a1</u>	- 0.0000000000012392 10 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-09-07 08:18:34	<u>0xf360866219b163cf52d5</u> <u>06145363f54545ce806ffb</u> <u>84c7e8ea889a902e35fe6b</u>	+ 0.0028769166227135 24 MATIC  0.00 USD	✓
5	2024-08-11 16:20:58	<u>0xd0b8bc84fe0d2a890a7a</u> <u>d8f555f2aad3a0184d6c24</u> <u>14caa3b75a62b5801cabae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2024-08-11 16:20:58	<u>0xd0b8bc84fe0d2a890a7a</u> <u>d8f555f2aad3a0184d6c24</u> <u>14caa3b75a62b5801cabae</u>	- 0.0012010246020000 00 MATIC  0.00 USD	✓
7	2024-08-11 16:20:58	<u>0xd0b8bc84fe0d2a890a7a</u> <u>d8f555f2aad3a0184d6c24</u> <u>14caa3b75a62b5801cabae</u>	- 0.00000000000010264 26 MATIC  0.00 USD	✓
8	2024-02-09 05:06:40	<u>0x08e4520b5366db80bb35</u> <u>659b00dcc7b7df7b637f56</u> <u>a03262b5868487b051ee94</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2024-02-09 05:06:40	<u>0x08e4520b5366db80bb35</u> <u>659b00dcc7b7df7b637f56</u> <u>a03262b5868487b051ee94</u>	- 0.0013129404300000 00 MATIC  0.00 USD	✓
10	2024-02-09 05:06:40	<u>0x08e4520b5366db80bb35</u> <u>659b00dcc7b7df7b637f56</u> <u>a03262b5868487b051ee94</u>	- 0.0000749440074039 54 MATIC  0.00 USD	✓
11	2024-01-26 02:03:51	<u>0x98d53649a56461ba8118</u> <u>6e6c995a319e8c3f3bf008</u> <u>a0ac9cea13e1156f5befc7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2024-01-26 02:03:51	<u>0x98d53649a56461ba8118</u> <u>6e6c995a319e8c3f3bf008</u> <u>a0ac9cea13e1156f5befc7</u>	- 0.0014250206880000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-26 02:03:51	<u>0x98d53649a56461ba81186e6c995a319e8c3f3bf008a0ac9cea13e1156f5befc7</u>	- 0.0003561490044889 56 MATIC  0.00 USD	✓
14	2023-12-07 21:42:02	<u>0xa88c8311ef4d9baa1ca666a6b93648a28e57e1090e19f9cee4616424ed00825b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-12-07 21:42:02	<u>0xa88c8311ef4d9baa1ca666a6b93648a28e57e1090e19f9cee4616424ed00825b</u>	- 0.0017711511540000 00 MATIC  0.00 USD	✓
16	2023-12-07 21:42:02	<u>0xa88c8311ef4d9baa1ca666a6b93648a28e57e1090e19f9cee4616424ed00825b</u>	- 0.0085657939607544 17 MATIC  0.00 USD	✓
17	2023-12-07 21:40:26	<u>0xfba27b18c01967f9e7269f9be90a0c1c14da36287b9dbdee1f4efa1cd2c85d249</u>	+ 0.0348392033963152 37 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 08:19:28	<u>0x55721af2aad9c44882358d4ba726d0ce6a028a86ac4b6c3c9fc136e137f589a1</u>	- 39.000000 USDT  39.00 USD	✓
2	2024-09-07 08:19:16	<u>0xac4bf798a69c71cb88838beaa925abf250f9b887f28f72007824562ad90c1594</u>	+ 14,500.0000000000 0000000 .vercel.app)	✓
3	2024-09-06 12:42:22	<u>0x830251abc16f287389fd46f99bdb921feaa3cbfdf2a6db8c7f95ba68977fc12c</u>	+ 14,500.0000000000 0000000 ercel.app)	✓

#	Date & time	Transaction Id	Amount	
4	2024-09-06 12:41:56	<u>0x53447bf7dd2a7a82e10e539928c198a0673d20f197bb9ceec6c9d0baf81f2994</u>	+ 39.000000 USDT 38.99 USD	✓
5	2024-08-11 16:20:58	<u>0xd0b8bc84fe0d2a890a7ad8f555f2aad3a0184d6c2414caa3b75a62b5801cabae</u>	- 100.000000 USDT 100.03 USD	✓
6	2024-08-10 20:46:39	<u>0x7f0a0020e3d7d7daf9c278be47f5df80c13f7f30d62818b624961605a9ffdbb8</u>	+ 60.000000 USDT 60.01 USD	✓
7	2024-08-10 20:14:13	<u>0x4e75f89b0575ae4dd151c2b634e7b9f9d7b85f31e29e0c3634af2fb44b6fd443</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
8	2024-08-10 20:13:03	<u>0x606c8f1866d58d56a7899e2bec0ba08767661fd99acdb9912e4b815ebfc9bfa3</u>	+ 40.000000 USDT 40.01 USD	✓
9	2024-02-10 01:11:44	<u>0xbfccd9302774a3b898c5cd4f4ad206b181290e4513546742122b02fdabcb9ca8</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
10	2024-02-09 05:06:40	<u>0x08e4520b5366db80bb35659b00dcc7b7df7b637f56a03262b5868487b051ee94</u>	- 20.000000 USDT 19.99 USD	✓
11	2024-02-08 23:24:44	<u>0x9a9069b0cbe7a0b7a55f94607df234bc438b76aeba42542d6fc181e46eff7f90</u>	+ 20.000000 USDT 20.00 USD	✓
12	2024-01-26 02:04:09	<u>0xde0bd10707dc568063d532f508222d265b9849c1387af216c69598cb645c1224</u>	+ 100 kmcv	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-26 02:03:51	<u>0x98d53649a56461ba81186e6c995a319e8c3f3bf008a0ac9cea13e1156f5befc7</u>	- 17.000000 USDT 16.99 USD	✓
14	2024-01-25 16:18:09	<u>0x455436929445a0bde02fb796df5de1e2720205058be75fcdf0d5cc74c24ae2b7</u>	+ 17.000000 USDT 16.99 USD	✓
15	2024-01-02 17:13:43	<u>0x533cdedb6262c9b551a13e2a5c99a5fcfd97e7cef6b3adede715822b93680bfe</u>	+ 4,891.500000000000 000000 et	✓
16	2023-12-07 21:42:02	<u>0xa88c8311ef4d9baa1ca666a6b93648a28e57e1090e19f9cee4616424ed00825b</u>	- 5.000000 USDT 5.00 USD	✓
17	2023-12-07 21:16:00	<u>0x4edeb71e0cb14dc8de74537f63145af4f1d429c8665d5c1d09ce262695d06dae</u>	+ 5.000000 USDT 5.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 20:14:11	<u>0x058292e4ae070aa65d28eb28478634e11457c5a1ee35cd5e19b41956cf33f741</u>	+ 1 ðŸŽ•	✓
2	2024-08-10 20:14:03	<u>0x125210f2da27b548ad539673458294abac5adab66a366504e9f58960fe5e6ea5</u>	+ 1 5000ZR0 Token at layerzero.pl	✓
3	2024-08-10 20:13:29	<u>0xa0c027c09dc4b3c55b6cbd1b2a8c785e2a028f3554bea941ec4c8b60efd5d38f</u>	+ 1 com/ummLhNju	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-08 23:30:04	<u>0x193cb32961bd0358fda8d4c8fd92af5c8cfe0092a732127c987beddcd34df6aa</u>	+ 1 Airdrop at [5eth i%[enet]	✓
5	2024-02-08 23:25:36	<u>0x78de2247408d1b9a033e5cf34e73920a3808b859d969600bf61f3d67e6d90a89</u>	+ 1 Reward at [2000usdc i%[enet]	✓
6	2024-01-26 00:48:46	<u>0x4b2dc2d8d55915e95d77fbfea918caf926f0f3b6072e8f005a2cc78777d8ac0c</u>	+ 1 2000usdc.org	✓
7	2024-01-26 00:37:32	<u>0xea20b0291d1b83ff6195ef6eeea577bcfe879b9bf376caeb7c6770ebf691378a</u>	+ 1 5000usdt.com	✓
8	2023-12-09 02:23:37	<u>0xa0acdcfdd6ac22c40f1c543cebb52b22efccc48844ef2ef407557daa31ab2ab4</u>	+ 1 2000usdt.link	✓
9	2023-12-09 02:22:19	<u>0xbbb651b5f7bad73ff8d316b5d964c5b611c5967583a348378ab56170d6b3a1c8</u>	+ 1 1000usdc.net	✓

* USD values displayed at the time of transaction

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