

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-09-30 11:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x165e10d6359964fef74c49d93b4cc08f6970ccd1</u>
TOTAL RECEIVED	0.046365000000000003 MATIC
	0.01 USD
TOTAL SEND	0.011735136235709804 MATIC
	0.00 USD

Token	Balance
MATIC	0.034629863764290197 MATIC
	0.01 USD
! apy2eth.com	2.500000000000000000 .com
(PoS) Dai Stablecoin	0.0000000000000000150 DAI
\$2000 USDT Voucher	N/A 2000usdt.icu
'	N/A Reward at Lido.fun
\$1000 USDC Airdrop	N/A 1000usdc.org
2,000 USDT Reward	N/A s.xyz

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-07 14:37:40	<u>0xb0ffcb14a033d1ce19f0 e4bd18c24de62bf5406cee 2de6a4e7ac7f41b5dfbe05</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-07 14:37:40	<u>0xb0ffcb14a033d1ce19f0 e4bd18c24de62bf5406cee 2de6a4e7ac7f41b5dfbe05</u>	- 0.004662968000000000 00 MATIC  0.00 USD	✓
3	2024-01-07 14:37:40	<u>0xb0ffcb14a033d1ce19f0 e4bd18c24de62bf5406cee 2de6a4e7ac7f41b5dfbe05</u>	- 0.0006107743849404 24 MATIC  0.00 USD	✓
4	2023-12-19 07:07:16	<u>0x140956da11f571ee7fc3 a500f1f6d4bf979723cf57 9f6b250f17b02ec268d85e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-19 07:07:16	<u>0x140956da11f571ee7fc3 a500f1f6d4bf979723cf57 9f6b250f17b02ec268d85e</u>	- 0.003940580000000000 00 MATIC  0.00 USD	✓
6	2023-12-19 07:07:16	<u>0x140956da11f571ee7fc3 a500f1f6d4bf979723cf57 9f6b250f17b02ec268d85e</u>	- 0.0025208138507693 80 MATIC  0.00 USD	✓
7	2023-12-19 07:06:56	<u>0x43c8c44e39b259f5ba58 0e6a849601c73a54e7c6a8 382b893e06db6dcf794085</u>	+ 0.046365000000000000 03 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-07 14:37:40	<u>0xb0ffcb14a033d1ce19f0 e4bd18c24de62bf5406cee 2de6a4e7ac7f41b5dfbe05</u>	- 172.5000000000000000 0000 DAI	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-07 14:22:14	<u>0x29760d0c3ae0433d9cba603dc011f52d2948055de9758b778c5b3ef8261c115f</u>	+ 172.50000000000000 0000 DAI	✓
3	2023-12-19 07:07:16	<u>0x140956da11f571ee7fc3a500f1f6d4bf979723cf579f6b250f17b02ec268d85e</u>	- 188.90065000000001 3051 DAI	✓
4	2023-12-19 06:42:23	<u>0x4f5372faca33033986b80d848f9f22949fe8cd4f80c145e4c6e00171bbb2cf76</u>	+ 187.90065000000001 3051 DAI	✓
5	2023-12-18 11:52:23	<u>0x80884de38f99701a2ea617197601a69f61f95b9a2ad01702245ebd1768d59c7b</u>	+ 2.5000000000000000 00 .com	✓
6	2023-12-18 11:19:03	<u>0x2218bee98cd1cda11a0a9ee0679b4cf1128bd8a4a708781ef576148d8cb38bc9</u>	+ 1.0000000000000000 00 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 07:09:58	<u>0x56c6edce584e4d019b91087759d93bfd5c17345d5925a03a77e56ced63c9035e</u>	+ 1 Reward at Lido.fun	✓
2	2023-12-19 06:43:49	<u>0x9b32acc6bc8caa18ea495e80a7ee62f9604cae92591c2ed0b26bf804b6559aae</u>	+ 1 s.xyz	✓
3	2023-12-18 12:12:58	<u>0xe982748827f3d0753e74479fccbe02c46c62ccef83a5298326fcd4ec786cd6bc</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-18 12:05:47	<u>0x76cc1e49011c6411fa9a</u> <u>2326646d3fd8854a572499</u> <u>68a70ae7c4703c8baf3a18</u>	+ 1 2000usdt.icu	✓

* USD values displayed at the time of transaction

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