

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-02 08:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x30500c90c29a73e2a8c621e62ec5e7bc1cd1c5f4</u>
TOTAL RECEIVED	0.010894435841500372 MATIC
	0.00 USD
TOTAL SEND	0.009716103842031462 MATIC
	0.00 USD










Token	Balance
MATIC	0.001178331999468910 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
MATICswap	14,500.000000000000000000 cel.app
PonchHead.online	600,000.000000000000000000 PNH
wETH	5.000000000000000000 eth at [etheri.vip]
PufETH	1 h.xyz
foxytoken	14,500.000000000000000000 Z0Z
wENA	5.000000000000000000 5ETH at [web3eth.vip]
!BWB [#782]	500.000000000000000000 xyz]
MATICswap	14,500.000000000000000000 eL.app)





Token	Balance
foxytoken	14,500.000000000000000000 Z0Z
l	N/A 5000ZRO Token at layerzero.pl
šŸž•	N/A šŸž•
SHIBANU	N/A SHIBANU
1ETH Reward at etherc.xyz šŸž•	N/A 1ETH Airdrop at etherc.xyz šŸž•
5000MATIC at mainnet.lat šŸž•	N/A 5000MATIC at mainnet.lat šŸž•
šŸž•	N/A šŸž•
AAVE NFT	N/A ETH airdrop at ethnft.co šŸž•
šŸž•	N/A šŸž•
to claim rewards!	N/A to claim rewards!
mysterybox	N/A mysbox

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-10-02 05:41:53	<u>0x753f75115c9ca5c24476</u> <u>2a4c015e57e99e7948188e</u> <u>aadd943d062bf5e75f7fb7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-10-02 05:41:53	<u>0x753f75115c9ca5c24476</u> <u>2a4c015e57e99e7948188e</u> <u>aadd943d062bf5e75f7fb7</u>	- 0.0013808340000000 00 MATIC  0.00 USD	✓
3	2024-10-02 05:41:53	<u>0x753f75115c9ca5c24476</u> <u>2a4c015e57e99e7948188e</u> <u>aadd943d062bf5e75f7fb7</u>	- 0.00000000000008143 38 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-09-22 05:37:30	<u>0xcea6ea130b0c020b1f30</u> <u>3c40e95849877f968d97f0</u> <u>fed15731ba116b3e93c6a4</u>	- 0.0000000000000000 00 MATIC	✓
5	2024-09-22 05:37:30	<u>0xcea6ea130b0c020b1f30</u> <u>3c40e95849877f968d97f0</u> <u>fed15731ba116b3e93c6a4</u>	- 0.0013808339986899 78 MATIC	✓
6	2024-09-22 05:37:30	<u>0xcea6ea130b0c020b1f30</u> <u>3c40e95849877f968d97f0</u> <u>fed15731ba116b3e93c6a4</u>	- 0.00000000000010267 74 MATIC	✓
7	2024-09-21 05:35:07	<u>0xcbfe965a73cf44096717</u> <u>cfdbac217097774b9a25ed</u> <u>f03ab9d4d0f1cf05f13af1</u>	+ 0.0027612000047440 08 MATIC	✓
8	2024-08-12 05:32:07	<u>0xe36e455310994bfafc9b</u> <u>7d9d33cf862ebce32e9d15</u> <u>6d9e72ba6b1da0e5101c1e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2024-08-12 05:32:07	<u>0xe36e455310994bfafc9b</u> <u>7d9d33cf862ebce32e9d15</u> <u>6d9e72ba6b1da0e5101c1e</u>	- 0.0013808340000000 00 MATIC  0.00 USD	✓
10	2024-08-12 05:32:07	<u>0xe36e455310994bfafc9b</u> <u>7d9d33cf862ebce32e9d15</u> <u>6d9e72ba6b1da0e5101c1e</u>	- 0.00000000000035760 06 MATIC  0.00 USD	✓
11	2024-08-09 05:36:45	<u>0xa64ec7f931a3c5b5c984</u> <u>109289a65f8bef395cf59d</u> <u>1f9bef0630ac8d4e812350</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2024-08-09 05:36:45	<u>0xa64ec7f931a3c5b5c984</u> <u>109289a65f8bef395cf59d</u> <u>1f9bef0630ac8d4e812350</u>	- 0.0013803660000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
13	2024-08-09 05:36:45	<u>0xa64ec7f931a3c5b5c984</u> <u>109289a65f8bef395cf59d</u> <u>1f9bef0630ac8d4e812350</u>	- 0.00000000000011680 02 MATIC  0.00 USD	✓
14	2024-08-08 05:40:21	<u>0x3832080c25dfbf16d35b</u> <u>344999fde66fe9d2d491cc</u> <u>36d34d331e15f12ab8540d</u>	+ 0.0025322142165523 42 MATIC  0.00 USD	✓
15	2024-08-07 05:44:01	<u>0x0c7231c0e94ed2fe1bc6</u> <u>48c240b493fc55628ae2f2</u> <u>cde03ffc242a7eb9ee0080</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2024-08-07 05:44:01	<u>0x0c7231c0e94ed2fe1bc6</u> <u>48c240b493fc55628ae2f2</u> <u>cde03ffc242a7eb9ee0080</u>	- 0.0013803660000000 00 MATIC  0.00 USD	✓
17	2024-08-07 05:44:01	<u>0x0c7231c0e94ed2fe1bc6</u> <u>48c240b493fc55628ae2f2</u> <u>cde03ffc242a7eb9ee0080</u>	- 0.0000512018340301 02 MATIC  0.00 USD	✓
18	2024-08-03 05:41:00	<u>0x94a3e6350d88d95895be</u> <u>ce95b8a4a662c5e8f87938</u> <u>a8334f9460c5de999e79f6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2024-08-03 05:41:00	<u>0x94a3e6350d88d95895be</u> <u>ce95b8a4a662c5e8f87938</u> <u>a8334f9460c5de999e79f6</u>	- 0.0013808340000000 00 MATIC  0.00 USD	✓
20	2024-08-03 05:41:00	<u>0x94a3e6350d88d95895be</u> <u>ce95b8a4a662c5e8f87938</u> <u>a8334f9460c5de999e79f6</u>	- 0.00000000000014162 40 MATIC  0.00 USD	✓
21	2024-08-02 05:39:59	<u>0x85b4d378f2ae998ba951</u> <u>c8e86130bd2573a99d3382</u> <u>a8703c074053ba6950a6e6</u>	+ 0.0016610216202040 22 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
22	2024-07-25 05:34:40	<u>0x9bac0e7cbfe01588e5888ac3e55ddb6d26f283cc38f9c060472553fd29352e9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-07-25 05:34:40	<u>0x9bac0e7cbfe01588e5888ac3e55ddb6d26f283cc38f9c060472553fd29352e9</u>	- 0.001380834000000000 00 MATIC  0.00 USD	✓
24	2024-07-25 05:34:40	<u>0x9bac0e7cbfe01588e5888ac3e55ddb6d26f283cc38f9c060472553fd29352e9</u>	- 0.00000000000013100 22 MATIC  0.00 USD	✓
25	2024-07-24 05:36:02	<u>0xa21475a035aa1bd85902ae30746cbf594d06da165f1b9a35635399fdda8cf54e</u>	+ 0.003940000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 05:41:53	<u>0x753f75115c9ca5c244762a4c015e57e99e7948188eaadd943d062bf5e75f7fb7</u>	- 63.900000 USDT  63.89 USD	✓
2	2024-10-01 07:09:36	<u>0x8208e7b9047245a69c4529a62ed612214914132bb5add4d1d19c06a4c8ae359f</u>	+ 600,000.0000000000 00000000 PNH	✓
3	2024-10-01 06:09:42	<u>0x948a266e60e980128a389cbce1b7e298177c9253690a418314b33e9dd3894a48</u>	+ 500.00000000000000 0000 xyz]	✓
4	2024-10-01 06:08:38	<u>0xe5558e75dd3ae71bbc327faff065e860e82e7c9e670d5fec2d63f2b8ee12cb6a</u>	+ 63.900000 USDT  63.87 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-09-23 22:21:01	<u>0xb7b720dd5235189ac8f55754f736621dc2c9d2cf2f6e8b8f3988e9a3f62e5287</u>	+ 14,500.000000000000 0000000 eL.app)	✓
6	2024-09-22 05:37:30	<u>0xcea6ea130b0c020b1f303c40e95849877f968d97f0fed15731ba116b3e93c6a4</u>	- 117.850000 USDT  117.87 USD	✓
7	2024-09-20 13:24:59	<u>0x28734fff72c7d28b6f1c59d760150fd4e2f810b93940b85ef695a7f34736ff94</u>	+ 14,500.000000000000 0000000 ceL.app	✓
8	2024-09-20 13:24:23	<u>0x47a1a5d15b1727af4f5e5cd6a5bfd3528394ec94fed4d1e70135c6a42d5ec38</u>	+ 117.850000 USDT  117.86 USD	✓
9	2024-08-12 05:32:07	<u>0xe36e455310994bfafc9b7d9d33cf862ebce32e9d156d9e72ba6b1da0e5101c1e</u>	- 126.700000 USDT  126.70 USD	✓
10	2024-08-11 08:47:09	<u>0x7bfadca3db66ecbf281c6e8a30fd2ab0e7af54f60aba6da7b865ca1c92527ae4</u>	+ 126.700000 USDT  126.73 USD	✓
11	2024-08-09 05:37:45	<u>0xc03244910500f32c09fac85f6688c5f249fab62a6edd15213bcfa137e436cd</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
12	2024-08-09 05:36:45	<u>0xa64ec7f931a3c5b5c984109289a65f8bef395cf59d1f9bef0630ac8d4e812350</u>	- 119.200000 USDT  119.21 USD	✓
13	2024-08-08 13:00:27	<u>0xb776361bccd80db27378e038e5a9e52044ece8730cd5c5cca309246a8e2cac0c</u>	+ 14,500.000000000000 0000000 Z0Z	✓

#	Date & time	Transaction Id	Amount	
14	2024-08-07 12:39:28	<u>0xfd65b97986ccff63aa17</u> <u>b287f8b9cf7903f47bb33d</u> <u>10c956b4e575d551417a81</u>	+ 14,500.0000000000 0000000 Z0Z	✓
15	2024-08-07 10:50:10	<u>0x192e0ad48812ff733665</u> <u>d3e7682bc1f3c9be705715</u> <u>92a4eb939e6435273ff066</u>	+ 119.200000 USDT  119.27 USD	✓
16	2024-08-07 05:44:01	<u>0x0c7231c0e94ed2fe1bc6</u> <u>48c240b493fc55628ae2f2</u> <u>cde03ffc242a7eb9ee0080</u>	- 199.200000 USDT  199.32 USD	✓
17	2024-08-06 18:40:58	<u>0x10e9624fb66aad164d15</u> <u>23302521c36a1443d1583f</u> <u>f300ac8313e2e300bd3362</u>	+ 199.200000 USDT  199.28 USD	✓
18	2024-08-03 05:41:00	<u>0x94a3e6350d88d95895be</u> <u>ce95b8a4a662c5e8f87938</u> <u>a8334f9460c5de999e79f6</u>	- 113.080000 USDT  112.95 USD	✓
19	2024-08-02 04:38:45	<u>0xa752b50ca2f76013ef14</u> <u>9eb7fb949aed3315703efe</u> <u>d86a2ff0090e57b5c3a063</u>	+ 5.0000000000000000 00 eth at [etheri.vip]	✓
20	2024-08-01 16:15:00	<u>0x809c4189ffe8582df785</u> <u>63f6e0eb18a8f512f275bf</u> <u>2170edbf9d106cc44fe99d</u>	+ 113.080000 USDT  113.02 USD	✓
21	2024-07-25 05:34:46	<u>0xf851d656b912f3658c77</u> <u>0daa30364ddc5945f1e790</u> <u>5b983a2dff0d57540a944b</u>	+ 1 h.xyz	✓
22	2024-07-25 05:34:40	<u>0x9bac0e7cbfe01588e588</u> <u>8ac3e55ddb6d26f283cc3</u> <u>8f9c060472553fd29352e9</u>	- 183.740000 USDT  183.68 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-07-23 09:46:19	<u>0x5b23457fd46518565489090970275d3d58b9d3bb8fefb83368cc7501b912c3d9</u>	+ 183.740000 USDT  183.74 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 06:08:48	<u>0x644fe9155557ad30f4b00e12a061a698ef786e0b728bdb5dcdd6e209f7eb4f84</u>	+ 1 thco] ðŸŽ•	✓
2	2024-08-11 08:48:11	<u>0x7672964abeddaaeca8cfea4b59d313e423ddcee908468fcc2a8c675f08d0f2fd</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-09 05:37:45	<u>0x09fdd69ab73743d63c9771253409b5d56c934a432e4b9be48ef5701c7b00364e</u>	+ 1 ðŸŽ•	✓
4	2024-08-08 08:39:07	<u>0xb16992b8cb69db8265c6599e79ec7f21d242d96258ba7baf669e3d86eb3d3db0</u>	+ 1 to claim rewards!	✓
5	2024-08-08 07:42:15	<u>0x1c85e02a8b966b36845368015d29ff7b7f4e19060e1063b8cc4542c33bc2e835</u>	+ 1 ðŸŽ•	✓
6	2024-08-07 05:45:09	<u>0x782150fc1a6823ddce65c52cc55e958653ec9326059d14c5b50950486571ec72</u>	+ 1 Blast Box https://blastupbox.com	✓
7	2024-08-03 05:42:00	<u>0x00f0846cdb0a64e01334f918ac073dd4192a5a8b9a40cca448578f3cc85d2fa5</u>	+ 1 Blast Box https://blastupbox.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-08-01 21:23:03	<u>0xf81a991379a47e4f3af1a14bb7d236a0d330733fc6b15a2d7ed925bdf34bac0</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓
9	2024-07-25 05:35:54	<u>0xde2506e5ac3a6f7589bc0164423b54f64543638cd198e1d19bd533a7b09aaea5</u>	+ 1 mysbox	✓
10	2024-07-24 05:37:22	<u>0x4a1fa7ffe4e9e274f66b19f7b7cd7b13a655a8fc77753e16287022c4675aece8</u>	+ 1]	✓
11	2024-07-24 05:37:06	<u>0x0477853762b5917484356652f818dcba54c02c49c5e7adc2cddac25b7aed8b56</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
12	2024-07-24 05:36:52	<u>0x8069bf0818c382761868322f987e997f9d401f61f5b2acfd80fb663fa8876a0</u>	+ 1 SHIBANU	✓
13	2024-07-24 05:36:42	<u>0xed31d21ef2526ca871ff574377c19f786b2c2e8dd0e56b67f2741ae59c617cba</u>	+ 1 ðŸŽ•	✓
14	2024-07-24 05:36:40	<u>0x22987cbef86334af3cb4f4efa81db95ac4cb9d0b15e3a9cd5ebbd2ff0c31246d</u>	+ 1 https://bit.ly/3zUHK5T	✓
15	2024-07-24 05:36:30	<u>0x62429663466bd54b1711f06cbfaacb088d1433fa380405f2cf63ed369cad0e30</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
16	2024-07-23 09:46:47	<u>0x9765189f59b9e661ec04825809967c861f14efee1843c40e97627473ee855cb4</u>	+ 1 ROOST	✓

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