

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 04:07 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x318cad1c7aec1a08111a938c41be00f5789fdaaf</u>
TOTAL RECEIVED	0.000000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.090500 USDT
	0.09 USD
wENA	5.000000000000000000 5ETH at [web3eth.vip]
ðŸŽ•	N/A ðŸŽ•
	N/A
ℓ	N/A 5000ZRO Token at layerzero.pl
BLOCKAID WARNING!	N/A com/ummLhNju

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-09 21:42:39	<u>0x5e32a94356ece89e10829a4f3b504e62f9c407ed93ed8141226369133dedf504</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-23 09:33:21	<u>0xe8e1f082f5faa10638fa37ccf68fa6099eaaacfc3dd4d989aec30c0efcb5f9c</u>	- 0.010500 USDT  0.01 USD	✓
2	2024-08-23 09:32:33	<u>0x5c0a60d1797016aeb38053c21765be42b4b49a225ce868d736e1b468e796a19a</u>	- 0.010500 USDT  0.01 USD	✓
3	2024-08-23 09:31:49	<u>0x0c8556d362f6cc01974e62ef7dc67a9000149459de4dc378d3905c0a76b26c83</u>	- 0.010500 USDT  0.01 USD	✓
4	2024-08-23 09:31:11	<u>0x7d2b5d48b1ed3946b47ce29e871e703ddad2e88641c3ce237ec19fb8438926ce</u>	- 0.010500 USDT  0.01 USD	✓
5	2024-08-23 09:30:23	<u>0x43d01739de3da2b33a48fb9abdc5b412f60e019bdfbb829d8fe44e3738c4c0cc</u>	- 0.010500 USDT  0.01 USD	✓
6	2024-08-23 09:29:33	<u>0x57e1f9cbb179083a492e76fb445b2e90614c144a11b3ecf470d7e64bea91ee03</u>	- 0.010500 USDT  0.01 USD	✓
7	2024-08-23 09:28:43	<u>0xaf2a5f026e377d4d3267355e325de43812c505b2e1f4610d9afa753d7d766d67</u>	- 0.010500 USDT  0.01 USD	✓

#	Date & time	Transaction Id	Amount		
8	2024-08-22 06:31:00	<u>0x6ebf02a8742b26029e9f58d12dab6bcdb62d8dd897f35eae04e6e7d6c8b36a3</u>	- 0.030300 0.03	USDT 	✓
9	2024-08-22 06:30:10	<u>0x9d868ddec6b7d14feed78d20be937d23056aaeca732b6a549be62ace63b284ab</u>	- 0.030300 0.03	USDT 	✓
10	2024-08-22 06:29:20	<u>0xe7dad83a3bdf5d73835489d809d124caea613b2313556abdf7f5f6badccf7424</u>	- 0.030300 0.03	USDT 	✓
11	2024-08-21 11:17:56	<u>0xd44127bd8fc0b3cef59342201c474241cc418891bed70cb3da4ba871327c5746</u>	- 0.027000 0.02	USDT 	✓
12	2024-08-21 11:16:54	<u>0x55b18f708c8d35e832e93cb5e3dfe42475fd5ec3784ab2c69e6073b75d5965d1</u>	- 0.027000 0.02	USDT 	✓
13	2024-08-21 11:16:12	<u>0x40b1cd0e3c005c1fe79c68f4d049de985e6d03fef8fdf24ab07634c878e5c062</u>	- 0.027000 0.02	USDT 	✓
14	2024-08-16 05:57:31	<u>0x92deda32a165cc3477342645014eb9112a4eb456e7416cd509f1aa56b9d1b621</u>	- 0.058200 0.05	USDT 	✓
15	2024-08-16 05:56:43	<u>0x0b05cfc9355686c262c64b3ad380dafa0754f7f2255398658a865ef3ed9f08fb</u>	- 0.058200 0.05	USDT 	✓
16	2024-08-16 05:55:55	<u>0xd9d653c3a09a99fce97fd36f9112527498d435ad4baedbd060ddc29403a522c4</u>	- 0.058200 0.05	USDT 	✓

#	Date & time	Transaction Id	Amount		
17	2024-08-15 12:48:46	<u>0x2ac5362e42777b52dc76</u> <u>243f3e574ea4927fa4e707</u> <u>b752bfe0244d6297beb82e</u>	- 0.068900 USDT	0.06 USD	✓
18	2024-08-15 12:46:24	<u>0xf37a6c82990da953266e</u> <u>fb335e66b582a8b351a0f9</u> <u>1e8d701c9f527d5db3c2ee</u>	- 0.061400 USDT	0.06 USD	✓
19	2024-08-15 12:45:34	<u>0x2d8090d0c1ecd3e1ef94</u> <u>9dc9613bbe4749d903c197</u> <u>9260b93a835e96c0acabce</u>	- 0.061400 USDT	0.06 USD	✓
20	2024-08-13 05:40:35	<u>0x281d5ef228a1df47c4ef</u> <u>90b13f3dd96533db0fe1d3</u> <u>65e85e51130c6fbd4e4745</u>	- 0.081200 USDT	0.08 USD	✓
21	2024-08-13 05:39:47	<u>0x05cfc9450e7009192876</u> <u>9d03a9443eacf820dc3a67</u> <u>06aedaabf28c85fd6b923f</u>	- 0.081200 USDT	0.08 USD	✓
22	2024-08-13 05:38:51	<u>0xd77874db5e946e464c1e</u> <u>5c1dd02fee88c15f693068</u> <u>b147246a972d90f9176aeb</u>	- 0.081200 USDT	0.08 USD	✓
23	2024-08-12 04:42:21	<u>0x18eee46dc596a1652616</u> <u>11c837f20a6c52dc07f162</u> <u>8c2930e6a5512ad70041d7</u>	- 0.079200 USDT	0.07 USD	✓
24	2024-08-12 04:34:39	<u>0x3bcf54487c9319e1cd7f</u> <u>143f62946f7faeabc9839d</u> <u>b544864010eda4d9651ae2</u>	+ 1.000000 USDT	1.00 USD	✓
25	2024-08-12 04:30:01	<u>0x95ebbd5cef31a59e623b</u> <u>6f1888c075a19924c5d34c</u> <u>b29eed2ed3fd3e8c64f8f9</u>	- 0.078900 USDT	0.07 USD	✓

#	Date & time	Transaction Id	Amount		
26	2024-08-12 04:29:15	<u>0xb00ebda2f50b73e9d99d6d228a11e5de2ec247ec1a6eac35ee77f45c6f8dfaee</u>	- 0.078900 0.07	USDT	✓
27	2024-08-11 04:38:53	<u>0x8686378b6f23033795f517f7e9ab24208eb18b464d03a2c72b036340ab2791e0</u>	- 0.083100 0.08	USDT	✓
28	2024-08-11 04:38:01	<u>0xb9dcd0abafa2d51a798764329186bc957b3c0fa5ca6721480e542e886c454f1e</u>	- 0.083100 0.08	USDT	✓
29	2024-08-11 04:37:17	<u>0xd5bf9a6e9219b2ec90813c8ab28ec837d683a3262afb4e702511c0c301abdca0</u>	- 0.083100 0.08	USDT	✓
30	2024-08-10 20:48:47	<u>0x0ce89a9425bdd0ef8a120898ebe1a7bed4bab85b9ecf098e7fc9355d7f756f7f</u>	- 0.082300 0.08	USDT	✓
31	2024-08-10 20:48:05	<u>0xb32be1dc0720fa5f2a076a79fa082dbeafaa28af05ab7d7cee95a457fd812f29</u>	- 3.000000 3.00	USDT	✓
32	2024-08-10 20:48:05	<u>0xb32be1dc0720fa5f2a076a79fa082dbeafaa28af05ab7d7cee95a457fd812f29</u>	- 0.128800 0.12	USDT	✓
33	2024-08-10 20:46:47	<u>0xe0084bc5ab3b89d7a636b925982f917e7989d94b7779ac8d7e77ae6b7504ca34</u>	+ 3.000000 3.00	USDT	✓
34	2024-08-10 05:33:50	<u>0xeaafb87454723e7a74b2256e9a3856673b9a9fe2a054d0e57927612fc75c8641c</u>	- 0.066700 0.06	USDT	✓

#	Date & time	Transaction Id	Amount	
35	2024-08-09 21:44:37	<u>0xd07b19a48bc04ba42aef17d931c1ea7b871e80f1b0a7dc0465ef93e6ab718317</u>	- 0.066500 USDT 0.06 USD	✔
36	2024-08-09 21:43:33	<u>0x4c215cedef3e5c5d9a12aa2ce6654d2feefd66d63f3a93d69726595c03a84fa5</u>	- 0.073500 USDT 0.07 USD	✔
37	2024-08-09 21:42:39	<u>0x5e32a94356ece89e10829a4f3b504e62f9c407ed93ed8141226369133dedf504</u>	- 0.150100 USDT 0.15 USD	✔
38	2024-08-09 21:31:29	<u>0xc383aaf566309a69a0cd5a536efd7892e6fd60d6381890e7cd88cba6f7b0abe1</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✔
39	2024-08-09 21:30:39	<u>0xeb30060eb64b26777d7d6b4fca982aa664997971bcd7dc025bea76d839f12776</u>	+ 1.000000 USDT 1.00 USD	✔

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-23 09:33:21	<u>0xe8e1f082f5faa10638fa37ccf68fa6099eaaacfcf3dd4d989aec30c0efcb5f9c</u>	+ 5	✔
2	2024-08-23 09:32:33	<u>0x5c0a60d1797016aeb38053c21765be42b4b49a225ce868d736e1b468e796a19a</u>	+ 10	✔
3	2024-08-23 09:31:49	<u>0x0c8556d362f6cc01974e62ef7dc67a9000149459de4dc378d3905c0a76b26c83</u>	+ 1	✔

#	Date & time	Transaction Id	Amount	
4	2024-08-23 09:31:11	<u>0x7d2b5d48b1ed3946b47c e29e871e703ddad2e88641 c3ce237ec19fb8438926ce</u>	+ 1	✓
5	2024-08-23 09:30:23	<u>0x43d01739de3da2b33a48 fb9abdc5b412f60e019bdf bb829d8fe44e3738c4c0cc</u>	+ 25	✓
6	2024-08-23 09:29:33	<u>0x57e1f9cbb179083a492e 76fb445b2e90614c144a11 b3ecf470d7e64bea91ee03</u>	+ 1	✓
7	2024-08-23 09:28:43	<u>0xaf2a5f026e377d4d3267 355e325de43812c505b2e1 f4610d9afa753d7d766d67</u>	+ 10	✓
8	2024-08-22 06:31:00	<u>0x6ebf02a8742b26029e9f 58d12dab6bcdbe62d8dd89 7f35eae04e6e7d6c8b36a3</u>	+ 10	✓
9	2024-08-22 06:30:10	<u>0x9d868ddec6b7d14feed7 8d20be937d23056aaeca73 2b6a549be62ace63b284ab</u>	+ 1	✓
10	2024-08-22 06:29:20	<u>0xe7dad83a3bdf5d738354 89d809d124caea613b2313 556abdf7f5f6badccf7424</u>	+ 1	✓
11	2024-08-21 11:17:56	<u>0xd44127bd8fc0b3cef593 42201c474241cc418891be d70cb3da4ba871327c5746</u>	+ 1	✓
12	2024-08-21 11:16:54	<u>0x55b18f708c8d35e832e9 3cb5e3dfe42475fd5ec378 4ab2c69e6073b75d5965d1</u>	+ 5	✓

#	Date & time	Transaction Id	Amount	
13	2024-08-21 11:16:12	<u>0x40b1cd0e3c005c1fe79c68f4d049de985e6d03fef8fd24ab07634c878e5c062</u>	+ 1	✓
14	2024-08-16 05:57:31	<u>0x92deda32a165cc3477342645014eb9112a4eb456e7416cd509f1aa56b9d1b621</u>	+ 10	✓
15	2024-08-16 05:56:43	<u>0x0b05cfc9355686c262c64b3ad380dafa0754f7f2255398658a865ef3ed9f08fb</u>	+ 10	✓
16	2024-08-16 05:55:55	<u>0xd9d653c3a09a99fce97fd36f9112527498d435ad4baedbd060ddc29403a522c4</u>	+ 10	✓
17	2024-08-15 12:48:46	<u>0x2ac5362e42777b52dc76243f3e574ea4927fa4e707b752bfe0244d6297beb82e</u>	+ 10	✓
18	2024-08-15 12:46:24	<u>0xf37a6c82990da953266efb335e66b582a8b351a0f91e8d701c9f527d5db3c2ee</u>	+ 25	✓
19	2024-08-15 12:45:34	<u>0x2d8090d0c1ecd3e1ef949dc9613bbe4749d903c1979260b93a835e96c0acabce</u>	+ 1	✓
20	2024-08-13 05:40:35	<u>0x281d5ef228a1df47c4ef90b13f3dd96533db0fe1d365e85e51130c6fbd4e4745</u>	+ 50	✓
21	2024-08-13 05:39:47	<u>0x05cfc9450e70091928769d03a9443eacf820dc3a6706aedaabf28c85fd6b923f</u>	+ 10	✓

#	Date & time	Transaction Id	Amount	
22	2024-08-13 05:38:51	<u>0xd77874db5e946e464c1e5c1dd02fee88c15f693068b147246a972d90f9176aeb</u>	+ 10	✓
23	2024-08-12 04:42:21	<u>0x18eee46dc596a165261611c837f20a6c52dc07f1628c2930e6a5512ad70041d7</u>	+ 10	✓
24	2024-08-12 04:30:01	<u>0x95ebbd5cef31a59e623b6f1888c075a19924c5d34cb29eed2ed3fd3e8c64f8f9</u>	+ 50	✓
25	2024-08-12 04:29:15	<u>0xb00ebda2f50b73e9d99d6d228a11e5de2ec247ec1a6eac35ee77f45c6f8dfaee</u>	+ 50	✓
26	2024-08-11 04:38:53	<u>0x8686378b6f23033795f517f7e9ab24208eb18b464d03a2c72b036340ab2791e0</u>	+ 10	✓
27	2024-08-11 04:38:01	<u>0xb9dcd0abafa2d51a798764329186bc957b3c0fa5ca6721480e542e886c454f1e</u>	+ 10	✓
28	2024-08-11 04:37:17	<u>0xd5bf9a6e9219b2ec90813c8ab28ec837d683a3262afb4e702511c0c301abdca0</u>	+ 5	✓
29	2024-08-10 20:48:47	<u>0x0ce89a9425bdd0ef8a120898ebe1a7bed4bab85b9ecf098e7fc9355d7f756f7f</u>	+ 5	✓
30	2024-08-10 20:47:15	<u>0x9260f12d4736efe5b9c38cf40018f44861ac92d0ee44a46361360aad47b0fbd0</u>	+ 1 com/ummLhNju	✓

#	Date & time	Transaction Id	Amount	
31	2024-08-10 05:33:50	<u>0xeafb87454723e7a74b22</u> <u>56e9a3856673b9a9fe2a05</u> <u>4d0e57927612fc75c8641c</u>	+ 10	✓
32	2024-08-09 21:44:37	<u>0xd07b19a48bc04ba42aef</u> <u>17d931c1ea7b871e80f1b0</u> <u>a7dc0465ef93e6ab718317</u>	+ 1	✓
33	2024-08-09 21:43:33	<u>0x4c215cedef3e5c5d9a12</u> <u>aa2ce6654d2feefd66d63f</u> <u>3a93d69726595c03a84fa5</u>	+ 10	✓
34	2024-08-09 21:42:39	<u>0x5e32a94356ece89e1082</u> <u>9a4f3b504e62f9c407ed93</u> <u>ed8141226369133dedf504</u>	+ 5	✓
35	2024-08-09 21:31:19	<u>0x586832850f875167b36b</u> <u>b37796940fdd117d78b66f</u> <u>b3908e376d6e1275e200ac</u>	+ 1 $\delta\ddot{Y}\check{Z}$	✓
36	2024-08-09 21:30:51	<u>0xbcd7441d3dd9a509fc02</u> <u>a2ad4eabdb2d90c25207a6</u> <u>92072fb271020a8582eace</u>	+ 1 5000ZRO Token at layerzero.pl	✓

* USD values displayed at the time of transaction

DISCLAIMER

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