

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-22 19:36 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x348686bc0c226eab61bf76eb2c885be1bd0f5b5f</u>
TOTAL RECEIVED	28.247501589999998828 MATIC
	10.34 USD
TOTAL SEND	0.072021966376073082 MATIC
	0.02 USD










Token	Balance
MATIC	28.175479623623928660 MATIC
	10.32 USD
Wrapped Matic	0.000000000000000000 WMATIC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
(PoS) Tether USD	118.182105 USDT
	118.09 USD
USD Coin	0.000000 USDC
wENA	5.000000000000000000 ETH AT [adrp-ether.lol]
(PoS) Dai Stablecoin	0.000000000000000000 DAI
wENA	5.000000000000000000 5ETH voucher at [adrp-ether.xyz]

Token	Balance
foxytoken	14,500.000000000000000000 Z0Z
l	N/A 5000ZRO Token at layerzero.pl
3000MATIC ðŸŽ•	N/A 3000MATIC at matics.lo1 ðŸŽ•
www.liquid-swap.live	N/A aim rewards!
Blast Box https://blastupbox.co m	N/A Blast Box https://blastupbox.com









#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 14:21:37	<u>0x49be46394b5f1750233f5f6b66cea976dd27d06af6cd4368a724f761c21c6702</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-08-12 14:21:37	<u>0x49be46394b5f1750233f5f6b66cea976dd27d06af6cd4368a724f761c21c6702</u>	- 0.000804360000000000 00 MATIC  0.00 USD	✓
3	2024-08-12 14:21:37	<u>0x49be46394b5f1750233f5f6b66cea976dd27d06af6cd4368a724f761c21c6702</u>	- 0.0007351538074251 24 MATIC  0.00 USD	✓
4	2024-08-12 14:21:23	<u>0x44c03f52130a40cc6f74ab17b9368c65d50f756112516d13fe34f51223448905</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-08-12 14:21:23	<u>0x44c03f52130a40cc6f74ab17b9368c65d50f756112516d13fe34f51223448905</u>	- 0.001401360000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-08-12 14:21:23	<u>0x44c03f52130a40cc6f74</u> <u>ab17b9368c65d50f756112</u> <u>516d13fe34f51223448905</u>	- 0.0011792182094836 56 MATIC  0.00 USD	✓
7	2024-08-08 10:40:45	<u>0xf08023d6fc04dea73b90</u> <u>15c5d955a34ecb57b610db</u> <u>22840c0bb7a663d07f3995</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-08-08 10:40:45	<u>0xf08023d6fc04dea73b90</u> <u>15c5d955a34ecb57b610db</u> <u>22840c0bb7a663d07f3995</u>	- 0.0013919100000000 00 MATIC  0.00 USD	✓
9	2024-08-08 10:40:45	<u>0xf08023d6fc04dea73b90</u> <u>15c5d955a34ecb57b610db</u> <u>22840c0bb7a663d07f3995</u>	- 0.00000000000033405 84 MATIC  0.00 USD	✓
10	2024-08-07 13:52:06	<u>0xf826dbede4956116c353</u> <u>113b015a5796d5d8dc5e69</u> <u>10225e33cef1b80e6bc535</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-08-07 13:52:06	<u>0xf826dbede4956116c353</u> <u>113b015a5796d5d8dc5e69</u> <u>10225e33cef1b80e6bc535</u>	- 0.0016735500000000 00 MATIC  0.00 USD	✓
12	2024-08-07 13:52:06	<u>0xf826dbede4956116c353</u> <u>113b015a5796d5d8dc5e69</u> <u>10225e33cef1b80e6bc535</u>	- 0.0032771959699087 50 MATIC  0.00 USD	✓
13	2024-08-07 13:50:22	<u>0x4554e46f49dbe4f4b1ca</u> <u>62e81c0bb59203b806ea7f</u> <u>633b22d5c9f6a162f3f722</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-08-07 13:50:22	<u>0x4554e46f49dbe4f4b1ca</u> <u>62e81c0bb59203b806ea7f</u> <u>633b22d5c9f6a162f3f722</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-08-07 13:50:22	<u>0x4554e46f49dbe4f4b1ca62e81c0bb59203b806ea7f633b22d5c9f6a162f3f722</u>	- 0.0041213405981822 08 MATIC  0.00 USD	✓
16	2024-08-07 08:31:36	<u>0x2ebfe1e5039b369a478601d89e8b093e1a5393a097d2d51ff6658d22f026d79c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-08-07 08:31:36	<u>0x2ebfe1e5039b369a478601d89e8b093e1a5393a097d2d51ff6658d22f026d79c</u>	- 0.0010592400000000 00 MATIC  0.00 USD	✓
18	2024-08-07 08:31:36	<u>0x2ebfe1e5039b369a478601d89e8b093e1a5393a097d2d51ff6658d22f026d79c</u>	- 0.00000000000018007 08 MATIC  0.00 USD	✓
19	2024-08-07 08:26:26	<u>0xb5c95ca787851af075cf7afbaf943c97b05fa2f0bf9134d1817ceae9a4bbbed5a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-08-07 08:26:26	<u>0xb5c95ca787851af075cf7afbaf943c97b05fa2f0bf9134d1817ceae9a4bbbed5a</u>	- 0.0010572900000000 00 MATIC  0.00 USD	✓
21	2024-08-07 08:26:26	<u>0xb5c95ca787851af075cf7afbaf943c97b05fa2f0bf9134d1817ceae9a4bbbed5a</u>	- 0.00000000000014802 06 MATIC  0.00 USD	✓
22	2024-08-06 12:52:22	<u>0xe7a24519c522087ffc43c58d51cb7f91a4bde8a0e421a49b1c81e401ab110d4c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-08-06 12:52:22	<u>0xe7a24519c522087ffc43c58d51cb7f91a4bde8a0e421a49b1c81e401ab110d4c</u>	- 0.0014101500000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-08-06 12:52:22	<u>0xe7a24519c522087ffc43c58d51cb7f91a4bde8a0e421a49b1c81e401ab110d4c</u>	- 0.0000001098924724 45 MATIC  0.00 USD	✓
25	2024-08-06 12:49:26	<u>0xf648a123eed724494fda025747d0c119269a0078942e3d4be61e800735b91a9c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2024-08-06 12:49:26	<u>0xf648a123eed724494fda025747d0c119269a0078942e3d4be61e800735b91a9c</u>	- 0.0010572871473963 37 MATIC  0.00 USD	✓
27	2024-08-06 12:49:26	<u>0xf648a123eed724494fda025747d0c119269a0078942e3d4be61e800735b91a9c</u>	- 0.0000000244720695 83 MATIC  0.00 USD	✓
28	2024-08-06 10:17:30	<u>0x732effb940441d44d2410d664189818fdd503f252cb304ff910e735fd162370e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2024-08-06 10:17:30	<u>0x732effb940441d44d2410d664189818fdd503f252cb304ff910e735fd162370e</u>	- 0.001572240000000000 00 MATIC  0.00 USD	✓
30	2024-08-06 10:17:30	<u>0x732effb940441d44d2410d664189818fdd503f252cb304ff910e735fd162370e</u>	- 0.0001161551584453 68 MATIC  0.00 USD	✓
31	2024-08-06 10:14:02	<u>0x3b8a22653115e9fc7089f914ff801531ae72c056d8eb5dbcb5728c49ae8a91b5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2024-08-06 10:14:02	<u>0x3b8a22653115e9fc7089f914ff801531ae72c056d8eb5dbcb5728c49ae8a91b5</u>	- 0.001570290000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2024-08-06 10:14:02	<u>0x3b8a22653115e9fc7089</u> <u>f914ff801531ae72c056d8</u> <u>eb5dbcb5728c49ae8a91b5</u>	- 0.0000649828066405 09 MATIC  0.00 USD	✓
34	2024-08-05 12:46:15	<u>0xa863fdd20f743150f616</u> <u>d15cd73242a38fb3adfeef</u> <u>51c372251a2886274f68d5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-08-05 12:46:15	<u>0xa863fdd20f743150f616</u> <u>d15cd73242a38fb3adfeef</u> <u>51c372251a2886274f68d5</u>	- 0.0064429545348479 88 MATIC  0.00 USD	✓
36	2024-08-05 12:46:15	<u>0xa863fdd20f743150f616</u> <u>d15cd73242a38fb3adfeef</u> <u>51c372251a2886274f68d5</u>	- 0.0158038549885737 71 MATIC  0.00 USD	✓
37	2024-08-05 12:40:49	<u>0x75ab56ea18079adf0c09</u> <u>f8ff6a2c6c1182102a9309</u> <u>9a05563ff5c3eb14b3fd7d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-08-05 12:40:49	<u>0x75ab56ea18079adf0c09</u> <u>f8ff6a2c6c1182102a9309</u> <u>9a05563ff5c3eb14b3fd7d</u>	- 0.0024624764350000 00 MATIC  0.00 USD	✓
39	2024-08-05 12:40:49	<u>0x75ab56ea18079adf0c09</u> <u>f8ff6a2c6c1182102a9309</u> <u>9a05563ff5c3eb14b3fd7d</u>	- 0.0232586623490058 51 MATIC  0.00 USD	✓
40	2024-08-05 09:43:24	<u>0x1764d3390350bcdb09d9</u> <u>359adc75da5e8a8c869703</u> <u>599d352cce460ce69dbb69</u>	+ 28.247501589999998 828 MATIC  10.13 USD	✓







#### ERC-20 EVENTS




#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-12 14:23:15	<u>0x6eb975fb79e560a25cd7 be1c5ae71570771c2b10de 5fa3f48496f597637b49c8</u>	+ 118.182105 USDT 118.22 USD	✓
2	2024-08-12 14:23:15	<u>0x6eb975fb79e560a25cd7 be1c5ae71570771c2b10de 5fa3f48496f597637b49c8</u>	- 0.0443360054509075 45 WETH 119.79 USD	✓
3	2024-08-12 14:17:47	<u>0x3e50fc51b367b36c9107 0953bf95b986ff728c3557 f1725afcf056b14dea7c8b</u>	+ 0.0433777879966620 11 WETH 117.21 USD	✓
4	2024-08-12 14:17:47	<u>0x3e50fc51b367b36c9107 0953bf95b986ff728c3557 f1725afcf056b14dea7c8b</u>	- 115.541641 USDT 115.56 USD	✓
5	2024-08-12 14:17:17	<u>0xbef4468047f02e1c601d eb81a9d32f21696f5b61c7 87c6c4c2a8ae3a0ed1ab52</u>	+ 0.0009582174542455 37 WETH 2.58 USD	✓
6	2024-08-12 07:59:43	<u>0x5b4217dd20a469092000 7fbdbca2460d3145e1efec f1d6eb5be3b4da12de7bce</u>	+ 115.541641 USDT 115.56 USD	✓
7	2024-08-12 07:59:43	<u>0x5b4217dd20a469092000 7fbdbca2460d3145e1efec f1d6eb5be3b4da12de7bce</u>	- 279.05211826996463 7420 WMATIC 115.75 USD	✓
8	2024-08-12 07:55:43	<u>0x745c328836998ae7432b b14826f5850e9d70d54e2e b31f2348e3f332871a053c</u>	+ 4.2623868735045764 57 WMATIC 1.76 USD	✓
9	2024-08-12 07:54:59	<u>0x7b859fd0db86f13a42a3 333038ae0ec25a4da1357c d783f59e4a7f49ad7dbeb1</u>	+ 274.78973139646006 9845 WMATIC 113.98 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-08-12 07:54:59	<u>0x7b859fd0db86f13a42a3333038ae0ec25a4da1357cd783f59e4a7f49ad7dbeb1</u>	- 113.951726 USDT 114.06 USD	✓
11	2024-08-09 12:57:14	<u>0x6adaaa2018b1601bcc2047de2aa84285c1b42ed14ba8a1f297dfe4bf0a376edc</u>	+ 113.951726 USDT 114.00 USD	✓
12	2024-08-09 12:57:14	<u>0x6adaaa2018b1601bcc2047de2aa84285c1b42ed14ba8a1f297dfe4bf0a376edc</u>	- 114.002871 USDC	✓
13	2024-08-09 12:54:40	<u>0x40ba4332eae81fa852f271647d17eb169896be675c3d28b602539b960ce08e38</u>	+ 1.621008 USDC	✓
14	2024-08-09 12:53:36	<u>0x6ddfd0ac729617327650266304d460aeab49bdc893c4bbf8d412343b25ba72b3</u>	+ 112.381863 USDC	✓
15	2024-08-09 12:53:36	<u>0x6ddfd0ac729617327650266304d460aeab49bdc893c4bbf8d412343b25ba72b3</u>	- 112.378060 USDT 112.43 USD	✓
16	2024-08-09 08:15:10	<u>0xac348310e507aa43b7645f6ff2929f2f5701f4f0f234ad614a1a5467eeeb59af</u>	+ 112.378060 USDT 112.40 USD	✓
17	2024-08-09 08:15:10	<u>0xac348310e507aa43b7645f6ff2929f2f5701f4f0f234ad614a1a5467eeeb59af</u>	- 112.45136516072166 4438 DAI	✓
18	2024-08-09 08:09:08	<u>0xa6f37057ba59033dd1d6e092604cf1b72aa46fe62810dcd66fd5773a5f746d9c</u>	+ 2.2864984423631540 27 DAI	✓



#	Date & time	Transaction Id	Amount	
19	2024-08-09 08:08:28	<u>0x44f9e1970a28a982957d</u> <u>152b63763177d44d0bf730</u> <u>8fcbf3f3ce7ba797ebf7a4</u>	+ 110.16486671835851 0411 DAI	✓
20	2024-08-09 08:08:28	<u>0x44f9e1970a28a982957d</u> <u>152b63763177d44d0bf730</u> <u>8fcbf3f3ce7ba797ebf7a4</u>	- 110.116071 USDT  110.14 USD	✓
21	2024-08-08 10:41:09	<u>0x2d5b7a97d2a3e279a252</u> <u>c033596cc129657ad004b5</u> <u>e3fe95f693b929c05601b0</u>	+ 110.116071 USDT  110.14 USD	✓
22	2024-08-08 10:41:09	<u>0x2d5b7a97d2a3e279a252</u> <u>c033596cc129657ad004b5</u> <u>e3fe95f693b929c05601b0</u>	- 273.19741908920104 8337 WMATIC  109.30 USD	✓
23	2024-08-08 10:38:57	<u>0x4d1b7ebf9e5c1f126c8a</u> <u>2c5d8082d4566f6e008877</u> <u>560667d1aeaa46335eaa28</u>	+ 3.2196240476825308 54 WMATIC  1.28 USD	✓
24	2024-08-08 10:32:21	<u>0xb3e02a304aab3c8377ff</u> <u>14c0890b0435c9a305f120</u> <u>91523a4f31aaed1eab99fc</u>	+ 269.97779504151850 4604 WMATIC  108.01 USD	✓
25	2024-08-08 10:32:21	<u>0xb3e02a304aab3c8377ff</u> <u>14c0890b0435c9a305f120</u> <u>91523a4f31aaed1eab99fc</u>	- 109.142330 USDT  109.17 USD	✓
26	2024-08-07 13:52:28	<u>0x3e0ecc2a9137e4a05af0</u> <u>2039b93d7e41ee1bd8ba2b</u> <u>25a84493ab9d378f1dd4d1</u>	+ 109.142330 USDT  109.21 USD	✓
27	2024-08-07 13:52:28	<u>0x3e0ecc2a9137e4a05af0</u> <u>2039b93d7e41ee1bd8ba2b</u> <u>25a84493ab9d378f1dd4d1</u>	- 109.227042 USDC	✓

#	Date & time	Transaction Id	Amount	
28	2024-08-07 13:51:08	<u>0x7addec43348fc577ee6a57d7c85dcff369abf6c2379e81f3a25ec5c08401b411</u>	+ 2.666283 USDC	✓
29	2024-08-07 13:50:40	<u>0x1be09353f9d3517155bf86253a7abda8dc2c566478dc1a9e276f87f1639b4802</u>	+ 106.560759 USDC	✓
30	2024-08-07 13:50:40	<u>0x1be09353f9d3517155bf86253a7abda8dc2c566478dc1a9e276f87f1639b4802</u>	- 106.521580 USDT  106.57 USD	✓
31	2024-08-07 10:40:42	<u>0x7c110f74ad19092f39ad39817c5a0d0f720d461854c5cb6bd1635c9d7cc90cb4</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
32	2024-08-07 08:32:42	<u>0x4d74a5ad59e8c823c061a1bd2fcd9dc198c410d0bfdc0143c492322c4381c9f2</u>	+ 106.521580 USDT  106.61 USD	✓
33	2024-08-07 08:31:46	<u>0xaebcf8777eb7923193035d08c252fc206c453ffd7e8ca9be81ed6c34c2c429b6</u>	- 106.71437832634809 6948 DAI	✓
34	2024-08-07 08:27:20	<u>0xa59c95c222a0ae932ebc6dc6a36c0ad206a38a8bf610684b4c75d69a14898705</u>	+ 106.71437832634809 6948 DAI	✓
35	2024-08-07 08:26:36	<u>0x400736fc5dde35c0b62eeb4a3b7682c2116d24722d9cce6c77c31385a5e84a13</u>	- 104.265953 USDT  104.31 USD	✓
36	2024-08-06 12:52:54	<u>0x751014e077022ecb8997ccfa3e8362243422450466f9cf45f43dcbb740b6eb73</u>	+ 104.265953 USDT  104.32 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-08-06 12:52:34	<u>0xc18c7b795eca7a726b96</u> <u>4ec2ebe92aff529c225472</u> <u>2b81ee4eafc00cfed690c5</u>	- 0.0427340820890939 68 WETH  104.82 USD	✓
38	2024-08-06 12:50:00	<u>0x301ac8d9b72c883c7c26</u> <u>44f7c13d91aaf05bb25744</u> <u>30ac70f74602f9bf7cde44</u>	+ 0.0427340820890939 68 WETH  104.82 USD	✓
39	2024-08-06 12:49:38	<u>0xb8c1cf7724f4e732068a</u> <u>2315473937e59177c85a1d</u> <u>f8c361138c41e419471091</u>	- 103.111468 USDT  103.15 USD	✓
40	2024-08-06 12:40:44	<u>0x6709402648f12eebc8f5</u> <u>0d67fae9ebeace70889646</u> <u>e14f16f8b0507076dbb09c</u>	+ 14,500.000000000000 0000000 Z0Z	✓
41	2024-08-06 10:18:12	<u>0x4c72a986e67860d04acd</u> <u>78332f6e379c65a5ef153f</u> <u>d36e3fe5a31faef3554ba0</u>	+ 103.111468 USDT  103.15 USD	✓
42	2024-08-06 10:17:40	<u>0x020a42dd4dc400b72403</u> <u>9d195d8df6d999bfff22a17</u> <u>5b851e4293336c92fbe41b</u>	- 103.15788685981897 2880 DAI	✓
43	2024-08-06 10:15:16	<u>0x1f56213c2b036f0b8bce</u> <u>21854fb35e6c8b7a0ac3c6</u> <u>e01744e38d5282d2c87dbb</u>	+ 103.15788685981897 2880 DAI	✓
44	2024-08-06 10:14:12	<u>0x67685e7a8d8a66b7a0ec</u> <u>f72d78032829322c119df4</u> <u>35d6334386f43ca5b33269</u>	- 101.137932 USDT  101.18 USD	✓
45	2024-08-05 20:14:27	<u>0xead3735ca5138204d9d9</u> <u>db6da59883266f808ad0e3</u> <u>e7a2fbe3c7c9bb74d9b860</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.loL]	✓

#	Date & time	Transaction Id	Amount	
46	2024-08-05 12:50:09	<u>0xa0cf57e410eae7e8930d84ad4258b247f52345fda0aae4d08ffebeb969f292756</u>	+ 101.137932 USDT 101.16 USD	✓
47	2024-08-05 12:46:15	<u>0xa863fdd20f743150f616d15cd73242a38fb3adfeef51c372251a2886274f68d5</u>	- 282.48711794161869 1930 WMATIC 105.14 USD	✓
48	2024-08-05 12:44:51	<u>0x7b25acf765c591e97d8b7631619789bbd464986e3198c802731f489977d72328</u>	+ 282.48711794161869 1930 WMATIC 105.14 USD	✓
49	2024-08-05 12:40:57	<u>0x5f56387567f84a037a91b2548f1871a52cc7205db635ccaf6ce74a6b743a9d3f</u>	- 100.000000 USDT 100.02 USD	✓
50	2024-08-04 19:29:49	<u>0xd9ec57b2c74f6d611fb0c25a3889964e1d136dcb7a7f3b0d07f09ee7d7d11304</u>	+ 100.000000 USDT 99.95 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 14:23:23	<u>0x87341ddf9cd60f1bab19f842f5f2b6782c46092452582fe5f88a9415d2993ce4</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-12 14:21:55	<u>0x4ccde2bb42762a24a77eb98d604fea54dea11805b203af5998ea8c356b6e5072</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
3	2024-08-06 16:04:20	<u>0x9c9b1dc4f98b53fc7e7390b9d8c472eaa1752c7735badbb7a61ecda0a4f4a899</u>	+ 1 aim rewards!	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-06 10:14:16	<u>0xf8dc08d3bc68cd1c9860c83770309cc4dfc7aeb4c305854ca5b34773def3c033</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
5	2024-08-05 20:14:27	<u>0x6ba41c9a7f541fef6da0dbac3442eba6c33de227acb1e4e6aa5da86a3ad49b1d</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓

\* USD values displayed at the time of transaction

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