

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 12:17 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x3a83e9f570b2da46480cd5ab5d009c669a836a72</u> |
| TOTAL RECEIVED | 12.362115780862358960 MATIC |
| | 5.05 USD |
| TOTAL SEND | 12.362115497362358596 MATIC |
| | 5.05 USD |


| Token | Balance |
|--|---|
| MATIC | 0.000000283500000927 MATIC 0.00 USD |
| (PoS) Dai Stablecoin | 0.000000000000000000 DAI |
| (PoS) Dai Stablecoin | 0.000000000000000000 DAI |
| ! FYDE | 152,000 Fyde Points - www.fyde.pw |
| h8qCZ0Z | 14,500.0000000000000000 Z0Z |
| wENA | 5.000000000000000000 5ETH at [web3eth.vip] |
| www.liquid-swap.live | N/A aim rewards! |
| BLOCKAID WARNING! | N/A com/ummLhNju |
| ℓ | N/A 5000ZRO Token at layerzero.pl |
| ǿŸŽ• | N/A ǿŸŽ• |

Token


Balance

Blast Box N/A Blast Box <https://blastupbox.com>
<https://blastupbox.com>
m

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-08-10 20:40:55 | <u>0x94545736c7a0eb11e9ba34a013323ae8a5e49efb48e2c64e143a61670a3a47b5</u> | - 6.8079472191097298 86 MATIC  2.90 USD | ✓ |
| 2 | 2024-08-10 20:40:55 | <u>0x94545736c7a0eb11e9ba34a013323ae8a5e49efb48e2c64e143a61670a3a47b5</u> | - 0.0006615000017220 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-08-10 20:40:55 | <u>0x94545736c7a0eb11e9ba34a013323ae8a5e49efb48e2c64e143a61670a3a47b5</u> | - 0.00000000000004410 00 MATIC  0.00 USD | ✓ |
| 4 | 2024-08-10 20:40:47 | <u>0x438c9564892fc9573e9cee0bee519e11ddf0c5b3f261d1e042dee8dfb239f933</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-08-10 20:40:47 | <u>0x438c9564892fc9573e9cee0bee519e11ddf0c5b3f261d1e042dee8dfb239f933</u> | - 0.0011154150028682 10 MATIC  0.00 USD | ✓ |
| 6 | 2024-08-10 20:40:47 | <u>0x438c9564892fc9573e9cee0bee519e11ddf0c5b3f261d1e042dee8dfb239f933</u> | - 0.00000000000007790 20 MATIC  0.00 USD | ✓ |
| 7 | 2024-08-10 20:40:37 | <u>0xb890abfddf5d7bffb14ca99b7c10c098b16bfc3dd9141057ed6717a796abb764</u> | + 6.8097241341155401 17 MATIC  2.90 USD | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 8 | 2024-08-05 22:43:05 | <u>0x6cce7c0483eaa3c6d0a313b1d55b37f93792717ebc7e2117b66f9154b015c56f</u> | - 5.5500761762392478 72 MATIC  2.13 USD | ✓ |
| 9 | 2024-08-05 22:43:05 | <u>0x6cce7c0483eaa3c6d0a313b1d55b37f93792717ebc7e2117b66f9154b015c56f</u> | - 0.0006615000010500 00 MATIC  0.00 USD | ✓ |
| 10 | 2024-08-05 22:43:05 | <u>0x6cce7c0483eaa3c6d0a313b1d55b37f93792717ebc7e2117b66f9154b015c56f</u> | - 0.00000000000011130 00 MATIC  0.00 USD | ✓ |
| 11 | 2024-08-05 22:42:45 | <u>0x9a83c33fd9b644827778ae16bfab4498d3b9b103354129a9c222fd586e43b54d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2024-08-05 22:42:45 | <u>0x9a83c33fd9b644827778ae16bfab4498d3b9b103354129a9c222fd586e43b54d</u> | - 0.0016536870027298 96 MATIC  0.00 USD | ✓ |
| 13 | 2024-08-05 22:42:45 | <u>0x9a83c33fd9b644827778ae16bfab4498d3b9b103354129a9c222fd586e43b54d</u> | - 0.00000000000026773 98 MATIC  0.00 USD | ✓ |
| 14 | 2024-08-05 22:42:33 | <u>0x31ab135b85433d4ae8ba1dbb34ce90f806cd155c535b9d42332ae882c52820ab</u> | + 5.5523916467468188 43 MATIC  2.13 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-08-10 20:41:37 | <u>0x89729d1c30755fcebc86c8f5a503164a671af5164a0e4f4a98fb5c91b05dc80f</u> | + 5.0000000000000000 00 5ETH at [web3eth.vip] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 2 | 2024-08-10 20:41:23 | 0x99d8feaa4d86f60a64bfd349fad4baaca5d690ba286f7499c5e4b80421c4e55 | - 97.64148600000000 445 DAI | ✓ |
| 3 | 2024-08-10 20:40:47 | 0x438c9564892fc9573e9cee0bee519e11ddf0c5b3f261d1e042dee8dfb239f933 | - 97.64148600000000 445 DAI | ✓ |
| 4 | 2024-08-10 20:40:31 | 0xefe0a63452ae09ee680d3ba0206171b287d3211f541726ff18ef26ecf4168150 | + 97.63754199999996 278 DAI | ✓ |
| 5 | 2024-08-06 01:31:01 | 0x5d1c02a1f47d9113ecfc80acacd9c039ff021c42b1745042f06eb9f03436bd69 | + 14,500.0000000000 0000000 Z0Z | ✓ |
| 6 | 2024-08-05 23:18:55 | 0x0c86808636fe1372fcb1652fe7abcc242303c274df3714f1a4721d5d2195c96 | + 0.00394400000000 00 DAI | ✓ |
| 7 | 2024-08-05 22:43:45 | 0x283573055f9788b1cc3c97a9fa743b61dec6aceb857dc343dca2224f81c61946 | - 394.4133439999999 5049 DAI | ✓ |
| 8 | 2024-08-05 22:43:03 | 0x90ed39b02bb19674db88ecf6a4fd17f05f1eca8e8a4aabe115af8eba41f90b86 | + 150,000 Fyde Points - www.fyde.pw | ✓ |
| 9 | 2024-08-05 22:42:45 | 0x9a83c33fd9b644827778ae16bfab4498d3b9b103354129a9c222fd586e43b54d | - 394.4133439999999 5049 DAI | ✓ |
| 10 | 2024-08-05 22:42:09 | 0x04712921de996efdaa053ad9e09661988a8419d5260c443a3a7b782d19b72e5f | + 394.4133439999999 5049 DAI | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-10 20:41:31 | <u>0x404a95d2cb7ca694ebe1e87c577b71e924387d58df1eb45fa64e66aecea23ac7</u> | + 1 ðŸŽ• | ✓ |
| 2 | 2024-08-10 20:41:21 | <u>0x2bb433f69cff399d3525a345f1c36f1f7aceb97daecafd7da56ac4db8509e146</u> | + 1 5000ZRO Token at layerzero.pl | ✓ |
| 3 | 2024-08-10 20:40:57 | <u>0xf7df7e1da4603375c14bd3a94e3f2ca87bfafd3d12ee725c8ae1a8e89c7c3350</u> | + 1 com/ummLhNju | ✓ |
| 4 | 2024-08-05 22:43:31 | <u>0xf0cf3fb86734daf144336dda21a85af69f66a44158c25f95190f5632e6e82d48</u> | + 1 aim rewards! | ✓ |
| 5 | 2024-08-05 22:42:49 | <u>0x5492e7f0d14fea6c1829e9fd42a2f9f1ce593b29e893c8cf9588c59d345be975</u> | + 1 Blast Box https://blastupbox.com | ✓ |

* USD values displayed at the time of transaction

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