

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x40f6134772dc9325a6759d6e90aca06d31d981c8</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.40 USD
TOTAL SEND	0.912155825490125638 MATIC
	0.37 USD

Token	Balance
MATIC	0.087844174509874390 MATIC
	0.03 USD
wENA	5.000000000000000000 5ETH at [web3eth.vip]
Reality Kingdom: Reality Cats	2 RK-CT
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
ðŸŽ•	N/A ðŸŽ•
BLOCKAID WARNING!	N/A com/ummLhNju
	N/A

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.cc
2000 USDC Voucher	N/A org
1	N/A 5000ZRO Token at layerzero.pl
\$3000 USDT Airdrop	N/A 3000usdt.org

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-24 18:34:52	<u>0x584f3badd6eea8990261</u> <u>edb5c94bd54ae207192e55</u> <u>132f10a09ec9e133a7f19c</u>	- 0.5999999999999999 78 MATIC 0.45 USD	
2	2023-11-24 18:34:52	<u>0x584f3badd6eea8990261</u> <u>edb5c94bd54ae207192e55</u> <u>132f10a09ec9e133a7f19c</u>	- 0.0057419033300000 00 MATIC 0.00 USD	
3	2023-11-24 18:34:52	<u>0x584f3badd6eea8990261</u> <u>edb5c94bd54ae207192e55</u> <u>132f10a09ec9e133a7f19c</u>	- 0.1698969964395929 95 MATIC 0.12 USD	
4	2023-11-24 18:24:58	<u>0xa2ab668c16d787301fa5</u> <u>4196bef2624fe1c46ee381</u> <u>4d334825dba645cbba9c22</u>	- 0.0000000000000000 00 MATIC 0.00 USD	
5	2023-11-24 18:24:58	<u>0xa2ab668c16d787301fa5</u> <u>4196bef2624fe1c46ee381</u> <u>4d334825dba645cbba9c22</u>	- 0.0040585948800000 00 MATIC 0.00 USD	
6	2023-11-24 18:24:58	<u>0xa2ab668c16d787301fa5</u> <u>4196bef2624fe1c46ee381</u> <u>4d334825dba645cbba9c22</u>	- 0.1324583308405326 29 MATIC 0.10 USD	

#	Date & time	Transaction Id	Amount	
7	2023-11-24 18:24:26	<u>0x7a5dd0df6684eed7ea749d803a74d27dc62cd6174c15789b0a30aab4b80c73</u>	+ 1.0000000000000000 00 MATIC  0.76 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 20:38:27	<u>0xb12016aa7df8d386153384cf782212f662c8902313d571d266b5de57f77c4331</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-24 18:34:52	<u>0x584f3badd6eea8990261edb5c94bd54ae207192e55132f10a09ec9e133a7f19c</u>	+ 1 RK-CT	✓
2	2023-11-24 18:24:58	<u>0xa2ab668c16d787301fa54196bef2624fe1c46ee3814d334825dba645cbba9c22</u>	+ 1 RK-CT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 20:38:21	<u>0xdaeab4f0e7a0b9d2b26ea11a47b9dfa7d736fcdd73e4d8b5f480a2bf1a85356d</u>	+ 1 ðŸŽ•	✓
2	2024-08-10 20:38:09	<u>0xb830fa7e5221269aafe030dc2aea52e91ade7a1567e308d59c24de881b642a09</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-10 20:37:43	<u>0x96e0ea69472bde19e18573fad66e8b9c762c184fbbc5ec5697e59cbb6d99c4d</u>	+ 1 com/ummLhNju	✓
4	2024-04-23 22:31:55	<u>0x9d1ed7b1132546b37d437332a2c67a9274ed3573b68ed338d1e8a9d21a726dcf</u>	+ 1 Reward at [3eth.us]	✓
5	2024-04-09 05:32:15	<u>0xe00c076f84f0bf7138e9e2e977433bfc51bcbd170afc2f2eabd1278e6c97a369</u>	+ 50	✓
6	2024-04-04 22:21:52	<u>0xb0a5f9f5b120aedde54b6e6cc225a5c814aed91cb1ca47fae2d5310ff6ea98c3</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
7	2024-03-08 15:59:02	<u>0x71ad2a3e9ef7ebf0e65dd090c7e40d013cd0f2339a304d3e26ddb6d8d96acc3</u>	+ 3	✓
8	2024-02-06 15:37:14	<u>0x1e9118aaa5f5a9130f5a1d2747ddb178539cbb294dc733020b585f457b513310</u>	+ 20	✓
9	2024-02-05 09:16:43	<u>0x95a882f6085fc44c34ce e2cbf504bf279b0cdef1dc eb200112e8a5e680124380</u>	+ 20	✓
10	2024-01-03 00:23:55	<u>0xa1802e1020b1d46c87d42ccf71e341763c3cf0c03648128d628cf9baa55f832e</u>	+ 1 2000usdc.cc	✓
11	2024-01-03 00:16:07	<u>0x439d2b9d8f02b24d2fbe3e388689304121beab3b521bc36ae6ca9343df9d473c</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-25 17:00:30	<u>0x984c728c11b25a19eb12</u> <u>810f260dbbbf23ebb9f1b7</u> <u>01da743c23981359a0abf3</u>	+ 1 org	✓
13	2023-11-25 16:47:26	<u>0x11f6f92654721cffb5b1</u> <u>95604939832569a1d2750e</u> <u>1705091306fadd6ec38778</u>	+ 1 3000usdt.org	✓

\* USD values displayed at the time of transaction

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