

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-25 00:11 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x429ebd3e454a20f9e39c292cbe715fd056d58aaa</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
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.002238 USDT
	0.00 USD
wENA	5.000000000000000000 5ETH at [web3eth.vip]
BLOCKAID WARNING!	N/A com/ummLhNju
Ⓛ	N/A 5000ZR0 Token at layerzero.pl
šŸž•	N/A šŸž•
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%[ecc]
šŸž•	



















INTERNAL EVENTS


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-03-02 02:40:22	<u>0x39059296e860d11ae2e2</u> <u>baa162fdee3a00853fc026</u> <u>fa6a18f8d34706a94fbaf7</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-09 03:22:57	<u>0xdf2c5c865ebbf1a87133</u> <u>1166fd7b412a42b4fb441a</u> <u>11032c7ca26181ec1b288b</u>	- 0.003974 USDT  0.00 USD	✓
2	2024-09-09 03:22:57	<u>0xdf2c5c865ebbf1a87133</u> <u>1166fd7b412a42b4fb441a</u> <u>11032c7ca26181ec1b288b</u>	- 0.080328 USDT  0.08 USD	✓
3	2024-08-11 02:37:39	<u>0xbebddd4b3088be5c94b5</u> <u>390c83daf8ce086c99e5a6</u> <u>0d7d661be22b18be10042a</u>	+ 5.000000000000000000 00 5ETH at [web3eth.vip]	✓
4	2024-07-09 08:28:16	<u>0xd4bbc7d3f120b53501d4</u> <u>ec3c36dfdc85d27760e04f</u> <u>65a7459171389a6869d78b</u>	- 0.003854 USDT  0.00 USD	✓
5	2024-07-09 08:28:16	<u>0xd4bbc7d3f120b53501d4</u> <u>ec3c36dfdc85d27760e04f</u> <u>65a7459171389a6869d78b</u>	- 29.525776 USDT  29.52 USD	✓
6	2024-05-31 08:40:50	<u>0x63ffa3cba8f108c181a8</u> <u>da805c3e9c689deb408702</u> <u>4cc4959d6974ea7709bed9</u>	- 0.009053 USDT  0.00 USD	✓
7	2024-05-31 08:40:50	<u>0x63ffa3cba8f108c181a8</u> <u>da805c3e9c689deb408702</u> <u>4cc4959d6974ea7709bed9</u>	- 29.488900 USDC  29.49 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-31 08:40:50	<u>0x63ffa3cba8f108c181a8da805c3e9c689deb4087024cc4959d6974ea7709bed9</u>	+ 29.498341 USDT 29.49 USD	 
9	2024-05-31 08:40:50	<u>0x63ffa3cba8f108c181a8da805c3e9c689deb4087024cc4959d6974ea7709bed9</u>	+ 0.014523 USDC 0.01 USD	 
10	2024-05-31 08:40:02	<u>0xb9e7ef6a0601ef7dc06a8c76e04707784063d94c471ed205c5ff666e3db69d6b</u>	- 0.009273 USDT 0.00 USD	 
11	2024-05-31 08:40:02	<u>0xb9e7ef6a0601ef7dc06a8c76e04707784063d94c471ed205c5ff666e3db69d6b</u>	- 29.465500 USDT 29.45 USD	 
12	2024-05-31 08:40:02	<u>0xb9e7ef6a0601ef7dc06a8c76e04707784063d94c471ed205c5ff666e3db69d6b</u>	+ 29.456051 USDC 29.46 USD	 
13	2024-05-31 08:39:18	<u>0x12008f95bf0144146a71fe21cdee13dd19fc325f04f804d482a9b5e688532cb9</u>	- 0.009615 USDC 0.00 USD	 
14	2024-05-31 08:39:18	<u>0x12008f95bf0144146a71fe21cdee13dd19fc325f04f804d482a9b5e688532cb9</u>	- 29.588000 USDC 29.59 USD	 
15	2024-05-31 08:39:18	<u>0x12008f95bf0144146a71fe21cdee13dd19fc325f04f804d482a9b5e688532cb9</u>	+ 29.597056 USDT 29.59 USD	 
16	2024-05-31 08:39:18	<u>0x12008f95bf0144146a71fe21cdee13dd19fc325f04f804d482a9b5e688532cb9</u>	+ 29.530918 USDC 29.53 USD	 

#	Date & time	Transaction Id	Amount	
17	2024-03-30 04:15:57	<u>0xa50e2f50628d272a93a1</u> <u>1a416d05a2e40b5b25945b</u> <u>4c641d642b9ba8ced96c1e</u>	- 0.017317 USDC 	✓
			0.01 USD	
18	2024-03-30 04:15:57	<u>0xa50e2f50628d272a93a1</u> <u>1a416d05a2e40b5b25945b</u> <u>4c641d642b9ba8ced96c1e</u>	- 0.032887 USDT 	✓
			0.03 USD	
19	2024-03-30 04:14:07	<u>0x9a4d1e2734bda8cc5429</u> <u>8aed1ab7ee17483aae33cf</u> <u>5b1813b050981e7dcda28d</u>	- 0.019034 USDT 	✓
			0.01 USD	
20	2024-03-30 04:14:07	<u>0x9a4d1e2734bda8cc5429</u> <u>8aed1ab7ee17483aae33cf</u> <u>5b1813b050981e7dcda28d</u>	- 0.040377 USDT 	✓
			0.04 USD	
21	2024-03-30 04:12:37	<u>0x6eccccda04315f9fa656</u> <u>ce050a70552313a66d9f8a</u> <u>2403e93308d97bc68d7263</u>	- 0.020725 USDC 	✓
			0.02 USD	
22	2024-03-30 04:12:37	<u>0x6eccccda04315f9fa656</u> <u>ce050a70552313a66d9f8a</u> <u>2403e93308d97bc68d7263</u>	- 21.364535 USDC 	✓
			21.36 USD	
23	2024-03-02 02:45:10	<u>0x8b1d3ca964acbe457610</u> <u>3abf00e4df741217c20547</u> <u>617989d595cd16620e4d84</u>	- 0.021327 USDC 	✓
			0.02 USD	
24	2024-03-02 02:45:10	<u>0x8b1d3ca964acbe457610</u> <u>3abf00e4df741217c20547</u> <u>617989d595cd16620e4d84</u>	- 28.794759 USDC 	✓
			28.79 USD	
25	2024-03-02 02:43:22	<u>0x123c256a17454ba37b08</u> <u>31db24a0674f23d872a4f6</u> <u>ac7fe9dce0e34e837d7f72</u>	- 0.019829 USDC 	✓
			0.01 USD	

#	Date & time	Transaction Id	Amount	
26	2024-03-02 02:42:38	<u>0x419197ff28e3798660d572d45ccdad5a48cdc05e3818ff4a7b0aad9855c32dd2</u>	- 0.017344 USDC 0.01 USD	✓
27	2024-03-02 02:41:46	<u>0xac299d7b7198eb7f60488aa540250d33626abbbf540cb62960de9e87f47b8130</u>	- 0.023966 USDC 0.02 USD	✓
28	2024-03-02 02:41:46	<u>0xac299d7b7198eb7f60488aa540250d33626abbbf540cb62960de9e87f47b8130</u>	- 8.180276 USDC 8.17 USD	✓
29	2024-03-02 02:40:22	<u>0x39059296e860d11ae2ebaa162fdee3a00853fc026fa6a18f8d34706a94fbaf7</u>	- 0.043745 USDT 0.04 USD	✓
30	2024-03-02 02:40:22	<u>0x39059296e860d11ae2ebaa162fdee3a00853fc026fa6a18f8d34706a94fbaf7</u>	- 58.500000 USDT 58.55 USD	✓
31	2024-03-02 02:40:22	<u>0x39059296e860d11ae2ebaa162fdee3a00853fc026fa6a18f8d34706a94fbaf7</u>	+ 58.545101 USDC 58.54 USD	✓
32	2024-03-02 02:40:22	<u>0x39059296e860d11ae2ebaa162fdee3a00853fc026fa6a18f8d34706a94fbaf7</u>	+ 58.640642 USDT 58.69 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 02:38:03	<u>0x12de0b18a66e3e047e7d5eeaf632c7e081fc3444bba6c0272037e8562c78ddba</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-11 02:37:13	<u>0x627ac4e1fa3bfe95621156add27d34d90e607bbb44389f000c39d57fae0f89ea</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-11 02:37:13	<u>0x2062833fbf04dc8cdac330c72cf256649edb0424d7a626eaa4e1dcddde1f8e091</u>	+ 1 com/ummLhNju	✓
4	2024-03-04 19:56:56	<u>0x6418fd5d06b4849aeb81f5849c8c048ebb4416485722e9c8e829fe84427da2b1</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓

* USD values displayed at the time of transaction

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