

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:13 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x440958b1826a7309dd1ea2a5b3cb3e97e2009525</u>
TOTAL RECEIVED	0.018615062799999998 MATIC
	0.00 USD
TOTAL SEND	0.016593882324007464 MATIC
	0.00 USD









Token	Balance
MATIC	0.002021180475992536 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Acces debridgether.com	1 m
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
wENA	5.000000000000000000 5ETH voucher at [adrp-ether.xyz]
! FYDE	152,000 Fyde Points - www.fyde.pw
Get 70% APY - www.alofin.io	1,000.000000000000000000 Get 70% APY - www.alofin.io
(PoS) Tether USD	0.000000000000000000 USDT


* USD values displayed at the time of transaction



Token	Balance
MATIC	14,500.000000000000000000 vercel.app)
MATIC	14,500.000000000000000000 vercel.app)
10 Collection	1 10 Collection
] đŸŽ•	N/A] đŸŽ•
ł	N/A 5000ZRO Token at layerzero.pl
3000MATIC VOUCHER đŸŽ•	N/A] đŸŽ•
www.liquid-swap.live	N/A aim rewards!
! 82 ETH REWARD at ETH-app.com	N/A 82 ETH at ETH-app.com
3ETH Reward at erc20.lat	N/A 3ETH Reward at erc20.lat
Blast Box https://blastupbox.co m	N/A Blast Box https://blastupbox.com

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-09-16 09:00:55	<u>0x1e31609cafad52d6a865</u> <u>9a59c84197ff3b6689c452</u> <u>5df5e7d679cb8749709434</u>	- 0.0000000000000000 00 MATIC	✓
2	2024-09-16 09:00:55	<u>0x1e31609cafad52d6a865</u> <u>9a59c84197ff3b6689c452</u> <u>5df5e7d679cb8749709434</u>	- 0.0015932700000000 00 MATIC	✓







#	Date & time	Transaction Id	Amount	
3	2024-09-16 09:00:55	<u>0x1e31609cafad52d6a865</u> <u>9a59c84197ff3b6689c452</u> <u>5df5e7d679cb8749709434</u>	- 0.00000000000014870 52 MATIC	✓
4	2024-09-05 02:19:56	<u>0x6531527d0fd19fe79f35</u> <u>840ed20550bbe285e70e0e</u> <u>e9baa92aaab8fa10ef227f</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-09-05 02:19:56	<u>0x6531527d0fd19fe79f35</u> <u>840ed20550bbe285e70e0e</u> <u>e9baa92aaab8fa10ef227f</u>	- 0.0015194838960000 00 MATIC  0.00 USD	✓
6	2024-09-05 02:19:56	<u>0x6531527d0fd19fe79f35</u> <u>840ed20550bbe285e70e0e</u> <u>e9baa92aaab8fa10ef227f</u>	- 0.00000000000022305 78 MATIC  0.00 USD	✓
7	2024-09-02 22:00:57	<u>0x473320bdde8cd459899d</u> <u>20c7f840d5aafca7a5292a</u> <u>6762886e66a037fd5373cb</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2024-09-02 22:00:57	<u>0x473320bdde8cd459899d</u> <u>20c7f840d5aafca7a5292a</u> <u>6762886e66a037fd5373cb</u>	- 0.00177030000000000 00 MATIC  0.00 USD	✓
9	2024-09-02 22:00:57	<u>0x473320bdde8cd459899d</u> <u>20c7f840d5aafca7a5292a</u> <u>6762886e66a037fd5373cb</u>	- 0.00000000000008497 44 MATIC  0.00 USD	✓
10	2024-08-16 12:00:56	<u>0xe8a5a5a4fee82c67b528</u> <u>1d63ba19a6954a959c7abb</u> <u>6127ed8a9bf990f9ac46be</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2024-08-16 12:00:56	<u>0xe8a5a5a4fee82c67b528</u> <u>1d63ba19a6954a959c7abb</u> <u>6127ed8a9bf990f9ac46be</u>	- 0.00123921000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-08-16 12:00:56	<u>0xe8a5a5a4fee82c67b528</u> <u>1d63ba19a6954a959c7abb</u> <u>6127ed8a9bf990f9ac46be</u>	- 0.00000000000030803 22 MATIC  0.00 USD	✓
13	2024-08-15 07:30:54	<u>0xe595207be4bd2a532131</u> <u>1d090306c7ba349113b2c8</u> <u>9a706594b88a56882581d9</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
14	2024-08-15 07:30:54	<u>0xe595207be4bd2a532131</u> <u>1d090306c7ba349113b2c8</u> <u>9a706594b88a56882581d9</u>	- 0.0018920966400000 00 MATIC  0.00 USD	✓
15	2024-08-15 07:30:54	<u>0xe595207be4bd2a532131</u> <u>1d090306c7ba349113b2c8</u> <u>9a706594b88a56882581d9</u>	- 0.00000000000033635 70 MATIC  0.00 USD	✓
16	2024-08-07 06:31:05	<u>0xabfbc9d813058f011e56</u> <u>2c404a0992e0cb5fb685be</u> <u>c20d6504d20725f91b5e6b</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
17	2024-08-07 06:31:05	<u>0xabfbc9d813058f011e56</u> <u>2c404a0992e0cb5fb685be</u> <u>c20d6504d20725f91b5e6b</u>	- 0.0020086531920000 00 MATIC  0.00 USD	✓
18	2024-08-07 06:31:05	<u>0xabfbc9d813058f011e56</u> <u>2c404a0992e0cb5fb685be</u> <u>c20d6504d20725f91b5e6b</u>	- 0.0000005795603537 22 MATIC  0.00 USD	✓
19	2024-08-05 12:01:06	<u>0xdcf29476cf16ae0bd192</u> <u>acb6d25f09061fe4229d44</u> <u>897268ea7cf86b8b166535</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
20	2024-08-05 12:01:06	<u>0xdcf29476cf16ae0bd192</u> <u>acb6d25f09061fe4229d44</u> <u>897268ea7cf86b8b166535</u>	- 0.0037949567040000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-08-05 12:01:06	<u>0xdcf29476cf16ae0bd192</u> <u>acb6d25f09061fe4229d44</u> <u>897268ea7cf86b8b166535</u>	- 0.0027753323206424 76 MATIC  0.00 USD	✓
22	2024-08-05 11:57:38	<u>0x5a8a79d2e689c37c0ca4</u> <u>be341fca8ac8c080bb33c7</u> <u>eea7d5bdff75519561365b</u>	+ 0.0186150627999999 98 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 09:00:55	<u>0x1e31609cafad52d6a865</u> <u>9a59c84197ff3b6689c452</u> <u>5df5e7d679cb8749709434</u>	- 311.551021 USDT  311.50 USD	✓
2	2024-09-16 08:34:25	<u>0x57b47efa8f409b4b630a</u> <u>5eee0251d1b32623607e37</u> <u>c8771669a4063f8cf38a70</u>	+ 311.551021 USDT  311.53 USD	✓
3	2024-09-09 23:27:57	<u>0xa2b9d5e1a29cf477b120</u> <u>962af56132511f4021223b</u> <u>043b87ff15a05cf4b93718</u>	+ 1,000.000000000000 000000 Get 70% APY - www.alofin.io	✓
4	2024-09-05 02:19:56	<u>0x6531527d0fd19fe79f35</u> <u>840ed20550bbe285e70e0e</u> <u>e9baa92aab8fa10ef227f</u>	- 1,425.204415 USDT  1,425.19 USD	✓
5	2024-09-05 02:19:42	<u>0x20a9966caedcb7eda522</u> <u>1e65882d6a850b7c1253e0</u> <u>1cd957cdc66dcd82e3e630</u>	+ 1,425.204415 USDT  1,425.19 USD	✓
6	2024-09-04 14:04:16	<u>0x880fa0dfe1f7e8abe4ec</u> <u>f3a8250b0b35308a4cec78</u> <u>e73b8b1036d246b377f1b6</u>	+ 14,500.000000000000 0000000 vercel.app)	✓

#	Date & time	Transaction Id	Amount	
7	2024-09-04 14:04:08	<u>0xedf4aca375dcc564dac0647ac41ce87f414143a69f7fb2df78ca7baaf1e82912</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
8	2024-09-02 23:25:51	<u>0xd00641c7996c8c6d54d76027b4e92626e6510ca6746a7229d7b1a60d91c44cc4</u>	+ 1 m	✓
9	2024-09-02 22:00:57	<u>0x473320bdde8cd459899d20c7f840d5aafca7a5292a6762886e66a037fd5373cb</u>	- 154.509494 USDT  154.52 USD	✓
10	2024-09-02 21:35:27	<u>0xf12705fd0acd75b439308025e57e69d1b3f99c9e2a4973637cf6dd21097a8ba8</u>	+ 154.509494 USDT  154.49 USD	✓
11	2024-08-16 12:00:56	<u>0xe8a5a5a4fee82c67b5281d63ba19a6954a959c7abb6127ed8a9bf990f9ac46be</u>	- 91.221391 USDT  91.25 USD	✓
12	2024-08-16 11:36:24	<u>0x4aad12de82a75b0801a64aa1d3bf888c6806cdbee1f6938813b21adc4b166d3</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
13	2024-08-16 11:36:08	<u>0x43424c3f2e10ae0e6e1d68a5ca1ab6bb5a0ed28c69af8d85cb4ced73d12f4400</u>	+ 91.221391 USDT  91.23 USD	✓
14	2024-08-15 07:30:54	<u>0xe595207be4bd2a5321311d090306c7ba349113b2c89a706594b88a56882581d9</u>	- 91.852954 USDT  91.87 USD	✓
15	2024-08-15 07:12:58	<u>0xc2aafe997022d0690ec1bcf2a59e24a9572213ad2cdef6a515bd6af1159fe4d6</u>	+ 91.852954 USDT  91.87 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-08-07 06:31:05	<u>0xabfbc9d813058f011e562c404a0992e0cb5fb685bec20d6504d20725f91b5e6b</u>	- 60.228870 USDT 60.27 USD	✓
17	2024-08-07 06:17:11	<u>0x5da27177328e5a7a4e3225e3c44aea2228c79e41e42fc98dc9f212f990fbeed4</u>	- 1,210.935396999999 966283 USDT	✓
18	2024-08-07 06:16:23	<u>0xc4e0e390f24c8b7778f497069d255ebad7c2dca41ce5733f29c51114308baa76</u>	+ 60.228870 USDT 60.26 USD	✓
19	2024-08-06 21:00:42	<u>0xc68dc5f74fbc018f8c92f32ca9eaa34be773283e83bb2de1cb6a4cf9b9f25811</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
20	2024-08-05 20:27:11	<u>0x3eb057a0a0a9d0e2ee2a087f46d74a49596d3d194054f922f18d079bc37701a7</u>	+ 150,000 Fyde Points - www.fyde.pw	✓
21	2024-08-05 12:01:46	<u>0x441aee1b3dc836d5a1c880cc79a63e4a1fe59e86b21cdd27362b3a0b0024786b</u>	- 1,210.935396999999 966283 USDT	✓
22	2024-08-05 12:01:06	<u>0xdcf29476cf16ae0bd192acb6d25f09061fe4229d44897268ea7cf86b8b166535</u>	- 1,210.935397 USDT  1,211.03 USD	✓
23	2024-08-05 10:26:32	<u>0x025951a2152b07b15e6bc206fbf60d575550b0c7120ad7d3ad31a9a478cd147c</u>	+ 1,201.235397 USDT  1,201.48 USD	✓
24	2024-08-05 02:52:03	<u>0xdfd07abc22f113ac2bb8fa238d0d65fd0f9c1b24d7864d4ebdb246b0c96d12ea</u>	+ 9.700000 USDT 9.70 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-05 20:33:43	<u>0x69b3668970a7d21bbea733d2a7c996f93335dbc699f9295cb8cb34acc5d0bdba</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 22:07:24	<u>0xb56db1d479657e5802190f26b72df82f22af81134566eb2920686e40f1808d71</u>	+ 1 82 ETH at ETH-app.com	✓
2	2024-08-16 11:37:18	<u>0x9b50361b30e36e904cd10cdfedcb53def94114b0b9ae39e3f1d993a65a43fba4</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-16 11:36:56	<u>0xf19e4757af8dbb34eb283a98358b2f84595cce9458bfd6e40d9c9a8617aac8fb</u>	+ 1 3ETH Reward at erc20.lat	✓
4	2024-08-08 10:58:05	<u>0xea6c7dbc91c7e71a37d624cfe1e515236ba1de160a912bd562c92da743a95ec1</u>	+ 1] šŸŽ•	✓
5	2024-08-07 06:31:51	<u>0xceb849c5acb77d5685fd2d5f06851cd6fb3adfecbb33ceb59c5adbd580d9fe42</u>	+ 1 Blast Box https://blastupbox.com	✓
6	2024-08-06 21:22:16	<u>0x50be0aa2bf4e5329fe7b5c039b5c0754501e248d60da3a037590110c0061d569</u>	+ 1] šŸŽ•	✓
7	2024-08-05 20:26:51	<u>0x609efd967d52c1c3e4b96403fcd8fbde4ca7a6b0fa59b24e16df91a455a1e406</u>	+ 1 Blast Box https://blastupbox.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-08-05 20:26:17	<u>0x4a77a057920d3758df62</u> <u>9a19ada6ff2bf7c82aba17</u> <u>6da181fae43d770a571c5a</u>	+ 1 aim rewards!	✓

* USD values displayed at the time of transaction

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