

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-01 18:30 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5a364a2648a88c132e726622bfd209ce9e2ad1eb</u>
TOTAL RECEIVED	3.467604786919127768 MATIC
	1.32 USD
TOTAL SEND	3.467405433426563377 MATIC
	1.32 USD

Token	Balance
MATIC	0.000199353492564308 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
MATIC	14,500.000000000000000000 vercel.app)
usdc20.com	620.000000000000000000 usdc20.com
LayerZero (ZRO)	2,500 m
MATIC	14,500.000000000000000000 vercel.app)
MATIC	14,500.000000000000000000 vercel.app)
agEUR	0.112830075100521579 agEUR
! 10 ETH REWARD at ETH-87.com	N/A ETH-87.com

Token	Balance
\$3000 USDT Airdropřž•	N/A 3000usdt.net
4000LDO Reward at erclido.xyz	N/A 4000LDO Reward at erclido.xyz
\$5000 USDC	N/A NFTVoucher
33,000 ANGLE	N/A NFT Airdrop
∅	N/A ethevents.co
\$3000 USDT Airdrop	N/A 3000usdt.org
5000 \$BUSD	N/A Voucher
1,000 USDT Reward	N/A org
ℓ	N/A 5000ZRO Token at layerzero.pl

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 01:18:15	<u>0xc8281472d6348c432c27</u> <u>d3ce31ab1ef1b2489f6fc3</u> <u>a5d55654bdde47422897e6</u>	- 0.1755227285541974 82 MATIC  0.07 USD	✓
2	2024-08-14 01:18:15	<u>0xc8281472d6348c432c27</u> <u>d3ce31ab1ef1b2489f6fc3</u> <u>a5d55654bdde47422897e6</u>	- 0.0005588509238970 00 MATIC  0.00 USD	✓
3	2024-08-14 01:18:15	<u>0xc8281472d6348c432c27</u> <u>d3ce31ab1ef1b2489f6fc3</u> <u>a5d55654bdde47422897e6</u>	- 0.0000000000005040 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-16 19:26:59	<u>0x6224c6476a9e85a50cf6</u> <u>b982280c508e3aa4a21c97</u> <u>eb4c4a4aac5f0077d32f62</u>	- 1.2320556663760950 93 MATIC  0.65 USD	✓
5	2023-10-16 19:26:59	<u>0x6224c6476a9e85a50cf6</u> <u>b982280c508e3aa4a21c97</u> <u>eb4c4a4aac5f0077d32f62</u>	- 0.0192178186650134 97 MATIC  0.01 USD	✓
6	2023-10-16 19:26:59	<u>0x6224c6476a9e85a50cf6</u> <u>b982280c508e3aa4a21c97</u> <u>eb4c4a4aac5f0077d32f62</u>	- 0.0259865181837616 87 MATIC  0.01 USD	✓
7	2023-07-20 22:22:06	<u>0xf0de778183020574f626</u> <u>4aec82f7ae3736f9c8feec</u> <u>cc0a689e323a3567586e82</u>	- 1.9329582639497548 96 MATIC  1.49 USD	✓
8	2023-07-20 22:22:06	<u>0xf0de778183020574f626</u> <u>4aec82f7ae3736f9c8feec</u> <u>cc0a689e323a3567586e82</u>	- 0.0147408406791252 11 MATIC  0.01 USD	✓
9	2023-07-20 22:22:06	<u>0xf0de778183020574f626</u> <u>4aec82f7ae3736f9c8feec</u> <u>cc0a689e323a3567586e82</u>	- 0.0564680520086292 83 MATIC  0.04 USD	✓
10	2023-07-20 22:21:10	<u>0x0eb41a3730e011a7dfe8</u> <u>87694d9df2ada42ec64652</u> <u>e1476777348d7922f3e021</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-20 22:21:10	<u>0x0eb41a3730e011a7dfe8</u> <u>87694d9df2ada42ec64652</u> <u>e1476777348d7922f3e021</u>	- 0.0016291057561535 70 MATIC  0.00 USD	✓
12	2023-07-20 22:21:10	<u>0x0eb41a3730e011a7dfe8</u> <u>87694d9df2ada42ec64652</u> <u>e1476777348d7922f3e021</u>	- 0.0082675883294316 90 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-20 22:22:06	<u>0xf0de778183020574f626</u> <u>4aec82f7ae3736f9c8feec</u> <u>cc0a689e323a3567586e82</u>	+ 0.2557270783532048 51 MATIC  0.19 USD	✓
2	2023-07-20 20:53:15	<u>0x0378bce060ef4abb5d2e</u> <u>dddc52277a10e24042555</u> <u>fca5981b71eb2b624a1f24</u>	+ 3.2118777085659226 96 MATIC  2.47 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 00:02:27	<u>0x2501cf0c314ce5f366ed</u> <u>5543cd61cb146bb01a2537</u> <u>5f6ec2571a728c064ccb1c</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
2	2024-09-03 00:02:25	<u>0x6e137b53d98d15d12724</u> <u>ccd2ea1fa47ee9e9edc6e7</u> <u>3d02a6d253c764572e3c60</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
3	2024-09-03 00:02:21	<u>0xe34712e80b2944525484</u> <u>c5a0fff9f25314d25bb1de</u> <u>fdd064260f4969d7faebc3</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
4	2024-09-03 00:02:19	<u>0x1084ecc2d2c1f7b9c786</u> <u>8b737bbf00b5bec4fa4dc6</u> <u>90131ba223b2bed87576aa</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
5	2024-06-21 10:28:07	<u>0x5cfeedd313a3330915d6</u> <u>6e7bfe35214e2529ae5b22</u> <u>2c35d485c19d26c4b6ec4c</u>	+ 5,000 m	✓
6	2023-07-21 02:40:23	<u>0x3f37c2e937d7749d7361</u> <u>d27e8f80e11470bce8f157</u> <u>a110df44dab513b2af4c62</u>	+ 0.1128300751005215 79 agEUR	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-20 22:22:06	<u>0xf0de778183020574f6264aec82f7ae3736f9c8feec</u> <u>cc0a689e323a3567586e82</u>	- 319.511563 USDC 319.52 USD	✓
8	2023-07-20 22:17:38	<u>0x163fef1bee20bf8e28fad11c4dc85d1d90b8e47617</u> <u>4d4b0d7fc636dfd9d46fc9</u>	+ 319.511563 USDC 319.52 USD	✓
9	2023-07-20 20:52:25	<u>0x015480286f0532e9e733492019fc1d7e0299fbfb8d</u> <u>f8e0d9c20339f16e338294</u>	+ 620.00000000000000 0000 usdc20.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 22:54:38	<u>0x21f300aa97d58245ebbb3902bffc3d444f7a78c8ce</u> <u>8b688e354f72cc68bda3c9</u>	+ 1 ETH-87.com	✓
2	2024-08-29 21:10:21	<u>0xd8ae8ca02c73392aec644d04924ea0fb1b8dee0fd1</u> <u>2b1c64e771f394a3f8911c</u>	+ 1 4000LDO Reward at erclido.xyz	✓
3	2024-08-13 20:18:08	<u>0xa8de26dc16587b94a87c</u> <u>cf975ab3eea128fc3c5353</u> <u>666e84644d3b547ee5f3de</u>	+ 1 xyz	✓
4	2024-08-13 20:17:52	<u>0xb4a26729fe4573f38e94</u> <u>01c5ee2565a1b31ad39071</u> <u>03b9f7253c98ba00ad0dd2</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-01-26 23:44:07	<u>0x54db599f1cbc3c740a37</u> <u>e8e13340db7239eb9a78c4</u> <u>119d542100f1d93517103a</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-04 01:51:02	<u>0xe2ae0d55d9ce1e45f9f3038ee2fbcd6b6e2bb9eebf</u> <u>a13878944c014eb67bf394</u>	+ 1 2000usdc.cc	✓
7	2024-01-04 01:39:42	<u>0x2ba8656da20a88e2e7f6f9aa5bf06045efd20feb04</u> <u>9b5e7f10cd208bbf369ca8</u>	+ 1 3000usdt.net	✓
8	2023-11-26 20:27:18	<u>0x9cfa6ba2a4bff24c71beb70c4129720085e1307e1b</u> <u>2eb8d7a23900034e8e505b</u>	+ 1 org	✓
9	2023-11-26 19:38:24	<u>0x8d52fa223f9c22808abef315ddc53695c5b2850659</u> <u>6ae00eeda2ec3df0bdcfd5</u>	+ 1 3000usdt.org	✓
10	2023-10-19 05:39:22	<u>0x2cfe4ec49a918dd1817934adb99a9e4affeae74b4a</u> <u>07d25bef3a054187c94737</u>	+ 1 Circle Weekly Giveaways	✓
11	2023-10-15 06:44:37	<u>0x89f77363c6f761936c1cb261b1a7a9782c1a7b8a89</u> <u>86d9381009079baa323e7d</u>	+ 1 org	✓
12	2023-09-19 23:02:52	<u>0x35c22525bbfcce3c70832240d06f46b3132a60b40e</u> <u>3bb96c0a533a8e37853f15</u>	+ 1 Voucher	✓
13	2023-09-03 10:54:24	<u>0x5945a29f16eb69d839c29fbc5e48df2778366fcea</u> <u>8b950ba8e1f4c8a518caaa</u>	+ 1 NFT Airdrop	✓
14	2023-08-27 01:45:25	<u>0xab05617cb41172ae1e063ee0c78b1ef5eed958a66</u> <u>a3dad20b7e959a2e24b677</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-26 04:55:46	<u>0xcb1be6c29df46694be6b</u> <u>4dc68fa49bc112b3f2406c</u> <u>bfd6e3cbc6d11f8885e4fc</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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