

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-01 19:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5b2facfc8e25c0ed3188b93dce1d48b7b5f46ee7</u>
TOTAL RECEIVED	31.614473270642303504 MATIC
	11.90 USD
TOTAL SEND	31.614472987142303140 MATIC
	11.90 USD



Token	Balance
MATIC	0.000000283500000927 MATIC 0.00 USD
(PoS) Dai Stablecoin	0.000000000000000000 DAI
wENA	5.000000000000000000 ETH AT [adrp-ether.lol]
(PoS) Dai Stablecoin	0.000000000000000000 DAI
! FYDE	152,000 Fyde Points - www.fyde.pw
wENA	5.000000000000000000 5ETH at [web3eth.vip]
foxytoken	14,500.000000000000000000 Z0Z
ǻŸŽ•	N/A ǻŸŽ•
3000MATIC ǻŸŽ•	N/A 3000MATIC at matics.lol ǻŸŽ•
BLOCKAID WARNING!	N/A com/ummLhNju






Token	Balance
l	N/A 5000ZR0 Token at layerzero.pl
Blast Box https://blastupbox.co	N/A Blast Box https://blastupbox.com
m	

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 20:23:51	<u>0x8478564b17e00427a19b</u> <u>2a95285207091be29d1a1e</u> <u>58a01c2762c1f46a61ce0b</u>	- 5.5133502616545371 21 MATIC  2.35 USD	✓
2	2024-08-10 20:23:51	<u>0x8478564b17e00427a19b</u> <u>2a95285207091be29d1a1e</u> <u>58a01c2762c1f46a61ce0b</u>	- 0.0006615000017010 00 MATIC  0.00 USD	✓
3	2024-08-10 20:23:51	<u>0x8478564b17e00427a19b</u> <u>2a95285207091be29d1a1e</u> <u>58a01c2762c1f46a61ce0b</u>	- 0.00000000000004620 00 MATIC  0.00 USD	✓
4	2024-08-10 20:23:45	<u>0x9f2c05cf8e4be8e4dcf4</u> <u>b1c1182e86a1355c5ac7d1</u> <u>7f9c1fdbee5ddc6f2ed20f</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-08-10 20:23:45	<u>0x9f2c05cf8e4be8e4dcf4</u> <u>b1c1182e86a1355c5ac7d1</u> <u>7f9c1fdbee5ddc6f2ed20f</u>	- 0.0011154150028682 10 MATIC  0.00 USD	✓
6	2024-08-10 20:23:45	<u>0x9f2c05cf8e4be8e4dcf4</u> <u>b1c1182e86a1355c5ac7d1</u> <u>7f9c1fdbee5ddc6f2ed20f</u>	- 0.00000000000007790 20 MATIC  0.00 USD	✓
7	2024-08-10 20:23:37	<u>0x59e5d95808153f4f3455</u> <u>903f760b6f559383460b02</u> <u>09bb84ea00b7dea48c48fa</u>	+ 5.5151271766603473 52 MATIC  2.35 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-08-06 10:11:32	<u>0x1871ae4c95658e83dad4</u> <u>604e559ddb8139ac8148cd</u> <u>18e79eecf0a25c8a6fa721</u>	- 17.773375034898961 644 MATIC  7.15 USD	✓
9	2024-08-06 10:11:32	<u>0x1871ae4c95658e83dad4</u> <u>604e559ddb8139ac8148cd</u> <u>18e79eecf0a25c8a6fa721</u>	- 0.0006259271069520 00 MATIC  0.00 USD	✓
10	2024-08-06 10:11:32	<u>0x1871ae4c95658e83dad4</u> <u>604e559ddb8139ac8148cd</u> <u>18e79eecf0a25c8a6fa721</u>	- 0.0000355728952110 00 MATIC  0.00 USD	✓
11	2024-08-06 10:11:24	<u>0xc7ba460c64c337586a07</u> <u>80cd0648856d5024f38761</u> <u>dfabb2a388fc5b92633226</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2024-08-06 10:11:24	<u>0xc7ba460c64c337586a07</u> <u>80cd0648856d5024f38761</u> <u>dfabb2a388fc5b92633226</u>	- 0.0010501956536130 84 MATIC  0.00 USD	✓
13	2024-08-06 10:11:24	<u>0xc7ba460c64c337586a07</u> <u>80cd0648856d5024f38761</u> <u>dfabb2a388fc5b92633226</u>	- 0.0000648413500329 10 MATIC  0.00 USD	✓
14	2024-08-06 10:11:16	<u>0x2bbe50fc4ecd23e25c2d</u> <u>e738419ff3e4b568bbc835</u> <u>3c11d9724810fb69354b81</u>	+ 17.775151571904768 133 MATIC  7.15 USD	✓
15	2024-08-04 19:43:59	<u>0x8e908c3df03f5c1b9c30</u> <u>316b282a87d692b64912b5</u> <u>439774107c2be271e2547d</u>	- 8.3218790515696152 71 MATIC  3.57 USD	✓
16	2024-08-04 19:43:59	<u>0x8e908c3df03f5c1b9c30</u> <u>316b282a87d692b64912b5</u> <u>439774107c2be271e2547d</u>	- 0.0006614991762120 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-08-04 19:43:59	<u>0x8e908c3df03f5c1b9c30316b282a87d692b64912b5439774107c2be271e2547d</u>	- 0.0000000008259510 00 MATIC  0.00 USD	✓
18	2024-08-04 19:43:39	<u>0xd64f3d667df4e74960d54d5a527b58ffca366e6dc06ee4f157fd0a4ac93ad097</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2024-08-04 19:43:39	<u>0xd64f3d667df4e74960d54d5a527b58ffca366e6dc06ee4f157fd0a4ac93ad097</u>	- 0.0016536846285603 44 MATIC  0.00 USD	✓
20	2024-08-04 19:43:39	<u>0xd64f3d667df4e74960d54d5a527b58ffca366e6dc06ee4f157fd0a4ac93ad097</u>	- 0.0000000023768469 50 MATIC  0.00 USD	✓
21	2024-08-04 19:43:31	<u>0xbd81fda17449bb273e76210a4e5913388c56b78ccb5d5b66275a75ef489d7e96</u>	+ 8.3241945220771853 54 MATIC  3.57 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 20:24:45	<u>0xf7c8f99137b425bd842e116825216ef2ff3ad579ec0a044d741c88577c5105d6</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-08-10 20:24:19	<u>0x3300028895eee8e2b95e30edeb659e57206be30cfacceba304e2cacf7892e0e7</u>	- 98.147335147765005 559 DAI	✓
3	2024-08-10 20:23:45	<u>0x9f2c05cf8e4be8e4dcf4b1c1182e86a1355c5ac7d17f9c1fdbee5ddc6f2ed20f</u>	- 98.147335147765005 559 DAI	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-10 20:23:31	<u>0xc3a6a7a7f733de81676f4056de13b45649e561a3d6f989391ffa0ea64c6ee25f</u>	+ 98.127625147765002 112 DAI	✓
5	2024-08-06 12:34:34	<u>0x7879158cc4a306535c832838ccac407396a47d3040b9779ff59deed9113ffa21</u>	+ 14,500.000000000000 0000000 Z0Z	✓
6	2024-08-06 10:12:28	<u>0x3876ca4d8b6ff80398a05f9120898f81e31ffc3095c01d2ddf9dd929135f465</u>	+ 0.0197099999999999 98 DAI	✓
7	2024-08-06 10:12:12	<u>0x234e159885a645d5b7a559340548cdd4f72638099fa7b5abf7673acb013956eb</u>	+ 150,000 Fyde Points - www.fyde.pw	✓
8	2024-08-06 10:12:06	<u>0x2bddd53c72eda7b22d402cbd7ac9bc44a860861b52e64eedbfe35ec893131512</u>	- 97.1071189999999997 300 DAI	✓
9	2024-08-06 10:11:24	<u>0xc7ba460c64c337586a0780cd0648856d5024f38761dfabb2a388fc5b92633226</u>	- 97.1071189999999997 300 DAI	✓
10	2024-08-06 10:11:06	<u>0xacb6435a88b8b00173efe189e0931a9b3e405ff2d4232568d90a84c9f10e9101</u>	+ 97.0929780000000002 226 DAI	✓
11	2024-08-06 06:00:00	<u>0xfd55e8f924f8c9bbd5f6dfcca8ae282e254abac6be647677b413e8305cdf670b</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lol]	✓
12	2024-08-04 19:44:53	<u>0x9b521245e33938efa2d45cd384b7bd63747c3713408c72c95d2b214e65639d02</u>	+ 0.0141410000000000 01 DAI	✓

#	Date & time	Transaction Id	Amount	
13	2024-08-04 19:44:37	<u>0x6101e29237c7966da4b43b871f9254559f12ba069a12ec21d9164dd2af369505</u>	- 414.14431300000001 1016 DAI	✓
14	2024-08-04 19:43:39	<u>0xd64f3d667df4e74960d54d5a527b58ffca366e6dc06ee4f157fd0a4ac93ad097</u>	- 414.14431300000001 1016 DAI	✓
15	2024-08-04 19:43:11	<u>0xe0981548eca9c76675d32ef8e9c03aa470f0ce5c0d248132858925ec3ed05f5b</u>	+ 414.14431300000001 1016 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 20:24:41	<u>0x934e0b6027b15998dd98c5dfbafdaf9692d2b5f37ead042a7fa09ef067f91f72</u>	+ 1 šŸŽ•	✓
2	2024-08-10 20:24:33	<u>0x22c7c89ddd0002e8e17fe531ca4e8af7f5d1e9b435dcbc45a3bd6755d207b878</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-10 20:24:07	<u>0xac3d38443fab50bc1a505af1e5224046a922dcbd26bdf6ecce10ba2ffb7adbe4</u>	+ 1 com/ummLhNju	✓
4	2024-08-06 10:11:40	<u>0x9c7d86d5e4ea1aae3d3dc222349fb7b7ca92e8d321544c3f44a3bc5da9e9a6a9</u>	+ 1 Blast Box https://blastupbox.com	✓
5	2024-08-06 06:23:38	<u>0x1fadcb074028bb84558c217e9c3fffb5a4acd2eb6f45624eea646b9c1be741bf1</u>	+ 1 3000MATIC at matics.lol šŸŽ•	✓

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