

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-21 04:29 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x74561f6118daa367d4dce09a97fe901d40b6875c</u>
TOTAL RECEIVED	0.011042480000000000 MATIC
	0.00 USD
TOTAL SEND	0.009857280000000000 MATIC
	0.00 USD





Token	Balance
MATIC	0.001185200000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
iXzv9PM	12,500.0000000000000000 9PM
! 3ETH.NET Reward	3.000000 Visit 3ETH.NET to Get Reward
wENA	5.000000000000000000 5ETH voucher at [adrp-ether.xyz]
wENA	5.000000000000000000 5 ETH AT ETHERI.ORG
esXbQ4L	14,500.0000000000000000 Q4L
87hCU2n	10,195.0000000000000000 U2n
1000\$ Airdrop at t.ly/USD	N/A 1000\$ Airdrop at t.ly/USD

Token	Balance
lol]	N/A]
3000MATIC VOUCHER šŸŽ•	N/A] šŸŽ•
3000MATIC šŸŽ•	N/A 3000MATIC at matics.lol šŸŽ•
l	N/A 5000ZRO Token at layerzero.pl
Blast Box https://blastupbox.co m	N/A Blast Box https://blastupbox.com





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-16 08:21:46	<u>0x529a8ec246c8f2510489</u> <u>cea6e69a3533211dc1707a</u> <u>2ed32669404fd289f7b84b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-10-16 08:21:46	<u>0x529a8ec246c8f2510489</u> <u>cea6e69a3533211dc1707a</u> <u>2ed32669404fd289f7b84b</u>	- 0.0014145061032423 00 MATIC  0.00 USD	✓
3	2024-10-16 08:21:46	<u>0x529a8ec246c8f2510489</u> <u>cea6e69a3533211dc1707a</u> <u>2ed32669404fd289f7b84b</u>	- 0.0000002938967577 00 MATIC  0.00 USD	✓
4	2024-10-06 14:18:52	<u>0xe75b6afce36f0b5fdf20</u> <u>e34663c45edb9b0ba3016d</u> <u>9b38652abe8cb3bd1a5b72</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-10-06 14:18:52	<u>0xe75b6afce36f0b5fdf20</u> <u>e34663c45edb9b0ba3016d</u> <u>9b38652abe8cb3bd1a5b72</u>	- 0.0014152799972048 22 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-10-06 14:18:52	<u>0xe75b6afce36f0b5fdf20</u> <u>e34663c45edb9b0ba3016d</u> <u>9b38652abe8cb3bd1a5b72</u>	- 0.00000000000027951 78 MATIC  0.00 USD	✓
7	2024-10-05 05:30:28	<u>0xbb668857854ced692750</u> <u>6ca2a44368139da87d8ddb</u> <u>657b8ff72a8f9bdc552a6b</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2024-10-05 05:30:28	<u>0xbb668857854ced692750</u> <u>6ca2a44368139da87d8ddb</u> <u>657b8ff72a8f9bdc552a6b</u>	- 0.0014147999990803 80 MATIC  0.00 USD	✓
9	2024-10-05 05:30:28	<u>0xbb668857854ced692750</u> <u>6ca2a44368139da87d8ddb</u> <u>657b8ff72a8f9bdc552a6b</u>	- 0.00000000000009196 20 MATIC  0.00 USD	✓
10	2024-10-02 11:28:08	<u>0x3a18f120d9e46e9adb36</u> <u>1f8b10c92f511914e4fcc4</u> <u>114fc2d0617a0a068fdb31</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2024-10-02 11:28:08	<u>0x3a18f120d9e46e9adb36</u> <u>1f8b10c92f511914e4fcc4</u> <u>114fc2d0617a0a068fdb31</u>	- 0.0014147999981253 90 MATIC  0.00 USD	✓
12	2024-10-02 11:28:08	<u>0x3a18f120d9e46e9adb36</u> <u>1f8b10c92f511914e4fcc4</u> <u>114fc2d0617a0a068fdb31</u>	- 0.00000000000018746 10 MATIC  0.00 USD	✓
13	2024-09-30 17:09:03	<u>0xd5cd3afa232741f5d8db</u> <u>f733879f4a26e3df7ab409</u> <u>a7e4e7023173a46308f3ac</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
14	2024-09-30 17:09:03	<u>0xd5cd3afa232741f5d8db</u> <u>f733879f4a26e3df7ab409</u> <u>a7e4e7023173a46308f3ac</u>	- 0.0020987999974814 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-09-30 17:09:03	<u>0xd5cd3afa232741f5d8db</u> <u>f733879f4a26e3df7ab409</u> <u>a7e4e7023173a46308f3ac</u>	- 0.0000000000025185 60 MATIC  0.00 USD	✓
16	2024-09-30 16:49:25	<u>0xbd2abffd5db349ba82a5</u> <u>f2bbcc60c64b17e03490d2</u> <u>fc839fc8476991473e4e31</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-09-30 16:49:25	<u>0xbd2abffd5db349ba82a5</u> <u>f2bbcc60c64b17e03490d2</u> <u>fc839fc8476991473e4e31</u>	- 0.0020987999986882 50 MATIC  0.00 USD	✓
18	2024-09-30 16:49:25	<u>0xbd2abffd5db349ba82a5</u> <u>f2bbcc60c64b17e03490d2</u> <u>fc839fc8476991473e4e31</u>	- 0.0000000000013117 50 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-16 08:21:36	<u>0xc659b07c2a6b4c294381</u> <u>cd68525a2087d32bdf852f</u> <u>4eef6949d45c82d9485568</u>	+ 0.0014152800000000 00 MATIC  0.00 USD	✓
2	2024-10-06 14:18:42	<u>0xbf3e69174aaa62a695c0</u> <u>c1d667a991e08235579a43</u> <u>00d7ddd140c81fbdd34d17</u>	+ 0.0014148000000000 00 MATIC  0.00 USD	✓
3	2024-10-05 05:30:20	<u>0x2e39e22f992799a38591</u> <u>f63e02f84d033521010eda</u> <u>be11823c9fb78aa30a6af7</u>	+ 0.0014148000000000 00 MATIC  0.00 USD	✓
4	2024-10-02 11:27:56	<u>0x4fd37446fec447dacab5</u> <u>b815fdd880fb0e11ebd99d</u> <u>af2b12e76326e6eb58ca48</u>	+ 0.0020988000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-09-30 17:08:53	<u>0xcfed39cf8933e3cfdb9200831b989c29c480300e8f49d1ee74b1c0d5e6708a19</u>	+ 0.0020988000000000 00 MATIC 0.00 USD	✓
6	2024-09-30 16:49:13	<u>0x0d765397dd6b7c20d08fa0649f80f0dba8e73048434975cbc5148f81c4407251</u>	+ 0.0026000000000000 00 MATIC 0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-16 08:21:46	<u>0x529a8ec246c8f2510489cea6e69a3533211dc1707a2ed32669404fd289f7b84b</u>	- 0.000050 USDT 0.00 USD	✓
2	2024-10-16 08:21:36	<u>0xc659b07c2a6b4c294381cd68525a2087d32bdf852f4eef6949d45c82d9485568</u>	+ 0.000050 USDT 0.00 USD	✓
3	2024-10-06 14:18:52	<u>0xe75b6afce36f0b5fdf20e34663c45edb9b0ba3016d9b38652abe8cb3bd1a5b72</u>	- 0.010000 USDT 0.00 USD	✓
4	2024-10-06 14:18:42	<u>0xbf3e69174aaa62a695c0c1d667a991e08235579a4300d7ddd140c81fbdd34d17</u>	+ 0.010000 USDT 0.00 USD	✓
5	2024-10-05 05:30:28	<u>0xbb668857854ced6927506ca2a44368139da87d8ddb657b8ff72a8f9bdc552a6b</u>	- 0.000100 USDT 0.00 USD	✓
6	2024-10-05 05:30:20	<u>0x2e39e22f992799a38591f63e02f84d033521010eda be11823c9fb78aa30a6af7</u>	+ 0.000100 USDT 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-10-02 11:28:34	<u>0xc3ee011005f0d54719fe 48a38482e7f47f5676c42f 4d2380c3385104c17e11d7</u>	+ 3.000000	Visit 3ETH.NET to Get Reward ✓
8	2024-10-02 11:28:08	<u>0x3a18f120d9e46e9adb36 1f8b10c92f511914e4fcc4 114fc2d0617a0a068fdb31</u>	- 0.000100	USDT ✓ 0.00 USD
9	2024-10-02 11:27:56	<u>0x4fd37446fec447dacab5 b815fdd880fb0e11ebd99d af2b12e76326e6eb58ca48</u>	+ 0.000100	USDT ✓ 0.00 USD
10	2024-09-30 17:09:03	<u>0xd5cd3afa232741f5d8db f733879f4a26e3df7ab409 a7e4e7023173a46308f3ac</u>	- 0.000182	USDT ✓ 0.00 USD
11	2024-09-30 17:08:53	<u>0xcfed39cf8933e3cfdb92 00831b989c29c480300e8f 49d1ee74b1c0d5e6708a19</u>	+ 0.000182	USDT ✓ 0.00 USD
12	2024-09-30 16:49:25	<u>0xbd2abffd5db349ba82a5 f2bbcc60c64b17e03490d2 fc839fc8476991473e4e31</u>	- 0.000181	USDT ✓ 0.00 USD
13	2024-09-30 16:49:13	<u>0x0d765397dd6b7c20d08f a0649f80f0dba8e7304843 4975cbc5148f81c4407251</u>	+ 0.000181	USDT ✓ 0.00 USD
14	2024-08-06 20:59:38	<u>0x73757c66d4737edcea7e e51cad3049a0b116f73350 a999798e9c11baa9003bbd</u>	+ 5.0000000000000000	00 5ETH voucher at [adrp-ether.xyz] ✓
15	2024-08-04 07:59:19	<u>0xde90134cf2146b3eec37 74082b90cae77ee27cf5db 762ee78d2d5dce3a82c615</u>	+ 12,500.0000000000	0000000 9PM ✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
16	2024-08-03 13:24:27	<u>0xe7af9b42d75efe484e91</u> <u>cdf5d19e3b67d2b40d496c</u> <u>4867d6c5424dc03b11efef</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓
17	2024-08-02 21:27:38	<u>0x1557383da3b474d62a40</u> <u>335e0dbb95d0c8c387605d</u> <u>20468de8a0a2b57ae14399</u>	+ 14,500.0000000000 0000000 Q4L	✓
18	2024-08-02 11:23:56	<u>0x5ea6476fa0a969a88f17</u> <u>5ae7a634a279693a6ca577</u> <u>06fdc83b9512d26ad72210</u>	+ 10,195.0000000000 0000000 U2n	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-16 08:22:16	<u>0x4235e6d310d0bce12c59</u> <u>9e244b866c7e7438dbb5f1</u> <u>8be02eeaf99f18557b391f</u>	+ 1 1000\$ Airdrop at t.ly/usd šŸŽ•	✓
2	2024-09-30 16:50:13	<u>0x4b5757a40237ea97a218</u> <u>60fabcc12a1e0d6a28ca89</u> <u>e5d99d754b64a07ae55c0d</u>	+ 1]	✓
3	2024-08-12 03:36:27	<u>0xb93632619ef4c24b9bd5</u> <u>6af92415599dd50299180f</u> <u>4b99d98e661bfa0a4f0652</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-06 21:21:14	<u>0x9054fce87c2c13940423</u> <u>26d9b33131a89723b93b69</u> <u>4d709441b1f89a9badc232</u>	+ 1] šŸŽ•	✓
5	2024-08-03 09:08:03	<u>0x7e410e0d3257e445ee61</u> <u>b78fe6a0ea4e7597146579</u> <u>5dbf51113200da563ac0eb</u>	+ 1 3000MATIC at matics.lol šŸŽ•	✓

#	Date & time	Transaction Id	Amount	
6	2024-08-02 06:23:27	<u>0xf4cefe7e286fab6e429d</u> <u>9277e64bcd42975d26cea1</u> <u>30597650d6ad463c50603e</u>	+ 1 Blast Box https://blastupbox.com	✓

* USD values displayed at the time of transaction

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