

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:15 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x80b0f5dcc839f1a1f1cfbe954927caf7e748fae3</u>
TOTAL RECEIVED	2.0150000000000000124 MATIC
	0.75 USD
TOTAL SEND	2.013257913760949869 MATIC
	0.75 USD






Token	Balance
MATIC	0.001742086239050289 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
wETH	5.000000000000000000 ETH AT ETHERS.BAR
\$ apy2eth.com	2.500000000000000000 .com
xBlast	5,000.000000000000000000 st-app.xyz
5000usdt.com	1.000000000000000000 5000USDT
! RETIK	8,750 UR AIRDROP
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [airdrop.li]
ChainIink.	900.000000000000000000 Visit Chain-Link.ltd
foxytoken	14,500.000000000000000000 8


* USD values displayed at the time of transaction


Token	Balance
\$2000 USDT VoucherřŸž•	N/A 2000usdt.link
	N/A 5000ZRO Token at layerzero.pl
aim rewards!	N/A aim rewards!
\$1000 USDC AirdropřŸž•	N/A 1000usdc.net
řŸž• 5K\$ gift at [bit.ly/shibaz]	N/A az]

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-08-20 04:22:00	<u>0x7e5e688a2a8848623b57</u> <u>61acd76be6620534a56699</u> <u>0b0754eaa4b6ec42a5fe27</u>	- 0.014999999999999999 99 MATIC  0.00 USD	✓
2	2024-08-20 04:22:00	<u>0x7e5e688a2a8848623b57</u> <u>61acd76be6620534a56699</u> <u>0b0754eaa4b6ec42a5fe27</u>	- 0.0005774999998950 00 MATIC  0.00 USD	✓
3	2024-08-20 04:22:00	<u>0x7e5e688a2a8848623b57</u> <u>61acd76be6620534a56699</u> <u>0b0754eaa4b6ec42a5fe27</u>	- 0.00000000000006090 00 MATIC  0.00 USD	✓
4	2024-08-20 03:52:58	<u>0xd28dd0e415e5066df0d1</u> <u>12b874a3bb74283473d8f2</u> <u>1ff6e85f1de0dca161875e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-08-20 03:52:58	<u>0xd28dd0e415e5066df0d1</u> <u>12b874a3bb74283473d8f2</u> <u>1ff6e85f1de0dca161875e</u>	- 0.0010834235972029 26 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
6	2024-08-20 03:52:58	<u>0xd28dd0e415e5066df0d1</u> <u>12b874a3bb74283473d8f2</u> <u>1ff6e85f1de0dca161875e</u>	- 0.00000000000027970 74 MATIC  0.00 USD	✓
7	2024-08-20 03:47:38	<u>0xe0011c9627cebe45d997</u> <u>24de8117b12384272e94db</u> <u>28c268bf5dde9457a0214a</u>	+ 0.01000000000000000 00 MATIC  0.00 USD	✓
8	2024-08-20 03:29:20	<u>0xa358dcf8ebd1c4d796c9</u> <u>39f150b4bf098ba28fc200</u> <u>23283138bcd06296dee3d7</u>	+ 0.00500000000000000 00 MATIC  0.00 USD	✓
9	2024-07-31 11:43:05	<u>0x9131d3d67d235586ad05</u> <u>2d645ace37d5293fd186f9</u> <u>935f22999e02f1cd98826e</u>	- 1.9899999999999999 91 MATIC  1.02 USD	✓
10	2024-07-31 11:43:05	<u>0x9131d3d67d235586ad05</u> <u>2d645ace37d5293fd186f9</u> <u>935f22999e02f1cd98826e</u>	- 0.0006299999978790 00 MATIC  0.00 USD	✓
11	2024-07-31 11:43:05	<u>0x9131d3d67d235586ad05</u> <u>2d645ace37d5293fd186f9</u> <u>935f22999e02f1cd98826e</u>	- 0.00000000000007770 00 MATIC  0.00 USD	✓
12	2024-07-31 11:42:45	<u>0x0ba019243092fe40f49a</u> <u>ea13345f5fba203a90e436</u> <u>26c421da98592e76273eea</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
13	2024-07-31 11:42:45	<u>0x0ba019243092fe40f49a</u> <u>ea13345f5fba203a90e436</u> <u>26c421da98592e76273eea</u>	- 0.0010618199963544 18 MATIC  0.00 USD	✓
14	2024-07-31 11:42:45	<u>0x0ba019243092fe40f49a</u> <u>ea13345f5fba203a90e436</u> <u>26c421da98592e76273eea</u>	- 0.00000000000013449 72 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-06-12 17:23:19	<u>0xa15af71a1094d7251b19</u> <u>4d14f0c723ce9e9100de9c</u> <u>73b8a36dc2fb47d348164f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2024-06-12 17:23:19	<u>0xa15af71a1094d7251b19</u> <u>4d14f0c723ce9e9100de9c</u> <u>73b8a36dc2fb47d348164f</u>	- 0.0012104311969697 22 MATIC  0.00 USD	✓
17	2024-06-12 17:23:19	<u>0xa15af71a1094d7251b19</u> <u>4d14f0c723ce9e9100de9c</u> <u>73b8a36dc2fb47d348164f</u>	- 0.0000004548779386 98 MATIC  0.00 USD	✓
18	2024-06-12 17:00:27	<u>0x00d3045a47338b12cd82</u> <u>90d987ee4b39598f5ab799</u> <u>155cb618c003ffddffb80b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
19	2024-06-12 17:00:27	<u>0x00d3045a47338b12cd82</u> <u>90d987ee4b39598f5ab799</u> <u>155cb618c003ffddffb80b</u>	- 0.0009232141179694 74 MATIC  0.00 USD	✓
20	2024-06-12 17:00:27	<u>0x00d3045a47338b12cd82</u> <u>90d987ee4b39598f5ab799</u> <u>155cb618c003ffddffb80b</u>	- 0.0000056477512417 09 MATIC  0.00 USD	✓
21	2023-12-15 03:57:00	<u>0xcaa6c3244678046e517e</u> <u>4e3b313bba8b8344cd4a61</u> <u>a871f19d0fa3ae956a9bd2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2023-12-15 03:57:00	<u>0xcaa6c3244678046e517e</u> <u>4e3b313bba8b8344cd4a61</u> <u>a871f19d0fa3ae956a9bd2</u>	- 0.0012234474266192 64 MATIC  0.00 USD	✓
23	2023-12-15 03:57:00	<u>0xcaa6c3244678046e517e</u> <u>4e3b313bba8b8344cd4a61</u> <u>a871f19d0fa3ae956a9bd2</u>	- 0.0015419747933514 54 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-15 03:12:48	<u>0xe212198d03317db8599a</u> <u>a3db0d49009eb5b3176b11</u> <u>5cd01951b4bcae179de161</u>	+ 2.0000000000000000 00 MATIC  1.74 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-20 03:52:58	<u>0xd28dd0e415e5066df0d1</u> <u>12b874a3bb74283473d8f2</u> <u>1ff6e85f1de0dca161875e</u>	- 50.200000 USDT  50.22 USD	✓
2	2024-08-20 03:29:30	<u>0xab79dbd4f2cfc8bce30</u> <u>2fecabb7027a0a81a2f0b6</u> <u>231c5b1f685dd35a14fcf6</u>	+ 14,500.000000000000 0000000 8	✓
3	2024-08-19 08:48:37	<u>0x786f4281b353b211a09c</u> <u>6947bf589f5ff2c5f176d6</u> <u>03b78c443f34826042397d</u>	+ 50.200000 USDT  50.21 USD	✓
4	2024-08-01 20:42:51	<u>0xfa22cabd05eae43e52b8</u> <u>6b3ccf20982c4228e4eb99</u> <u>2f791b697ce9a6518aca55</u>	+ 900.00000000000000 0000 Visit Chain-Link.ltd	✓
5	2024-08-01 10:38:37	<u>0xdd3cff411de666c8f2c4</u> <u>efc515773bf45c237b4732</u> <u>26ecfecb1945128e0847ef</u>	+ 5.0000000000000000 00 ETH AT ETHERS.BAR	✓
6	2024-07-31 13:01:11	<u>0x439affb64cd12c62222f</u> <u>1e7f625d28695f0520412e</u> <u>8ca78ec00610b64dc5d11f</u>	+ 5,000.000000000000 000000 st-app.xyz	✓
7	2024-07-31 11:43:37	<u>0x05a9170eabf94751a5b1</u> <u>5a6b3313146fe299157b36</u> <u>00dae140883559f8e81d13</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-31 11:43:37	<u>0x05a9170eabf94751a5b15a6b3313146fe299157b3600dae140883559f8e81d13</u>	+ 600.00000000000000000000 \$Visit Reward at [airdrop.li]	✓
9	2024-07-31 11:42:45	<u>0x0ba019243092fe40f49aea13345f5fba203a90e43626c421da98592e76273eea</u>	- 10.000000 USDT  9.99 USD	✓
10	2024-06-12 17:23:41	<u>0xc504b4b08e4ea0708255527158ece844a20f7ec892befcc4e009ef935db8e635</u>	+ 8,750 UR AIRDROP	✓
11	2024-06-12 17:23:19	<u>0xa15af71a1094d7251b194d14f0c723ce9e9100de9c73b8a36dc2fb47d348164f</u>	- 53.000000 USDT  53.00 USD	✓
12	2023-12-18 19:56:15	<u>0x472cc238ff1ba5a636cef801f975f573cd988dff86f63c960f945decf6868b10</u>	- 0.000000 USDT  0.00 USD	✓
13	2023-12-15 03:57:00	<u>0xcaa6c3244678046e517e4e3b313bba8b8344cd4a61a871f19d0fa3ae956a9bd2</u>	- 7.000000 USDT  7.00 USD	✓
14	2023-12-15 03:32:49	<u>0x4d2ee30c336744b6dfbe5a15d4fe642c9e3286abc82d5d351294a73a91b413a0</u>	+ 2.500000000000000000 .com	✓
15	2023-12-15 03:08:58	<u>0x3c0f95f76afb3e082a0ffa84faf78cc80eb8c395942a08df161eb4b22a2c6926</u>	+ 1.000000000000000000 00 5000USDT	✓
16	2023-12-15 03:07:46	<u>0xf0ab48d28c106b602aec7f42dd72d550a38c54d6d9679be5668a5735c36ba66e</u>	+ 70.000000 USDT  70.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 08:49:19	<u>0x7010d51bcff93efe03030783b2c0e618710a89ebee</u> <u>fdbecb15d29a2c2537957e</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-07-31 11:43:37	<u>0x3b48a246510efd053bd1fb9bd5f7bf0d9dd7c02370</u> <u>404be5a7d55be263d6eba9</u>	+ 1 aim rewards!	✓
3	2024-07-31 11:43:37	<u>0x3b48a246510efd053bd1fb9bd5f7bf0d9dd7c02370</u> <u>404be5a7d55be263d6eba9</u>	+ 1 aim rewards!	✓
4	2024-06-12 17:00:35	<u>0x09a8157c81f5a1d382e4b9fc0402df3398f3702b44</u> <u>9e6d25215e9b718ca07986</u>	+ 1 az]	✓
5	2023-12-15 12:27:19	<u>0x7c6697432164f51623102e1dda80ff8169ae3bbd2b</u> <u>5ee494e2a85b56a513c4b8</u>	+ 1 2000usdt.link	✓
6	2023-12-15 12:24:03	<u>0xe4d637f2d60fef63ff91b84014f166aebc7c391eb4</u> <u>6d2fae58944134b2fdeba9</u>	+ 1 1000usdc.net	✓

* USD values displayed at the time of transaction

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