

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-09-29 06:20 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8959281003abf8557ab0f643b7098073a8614bde</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.42 USD
TOTAL SEND	0.745442081149043201 MATIC
	0.31 USD

Token	Balance
MATIC	0.254557918850956799 MATIC
	0.10 USD
(PoS) Tether USD	5.300000 USDT
	5.30 USD
Acces zero1ends.com	1 ard
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[ecc]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-23 06:39:53	<u>0x85b7a76d78d4d2180bda</u> <u>b8370a183d8f9c4788c932</u> <u>5ef4a725cffad07acdf8f4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-23 06:39:53	<u>0x85b7a76d78d4d2180bda</u> <u>b8370a183d8f9c4788c932</u> <u>5ef4a725cffad07acdf8f4</u>	- 0.001205820000000000 00 MATIC  0.00 USD	✓
3	2024-02-23 06:39:53	<u>0x85b7a76d78d4d2180bda</u> <u>b8370a183d8f9c4788c932</u> <u>5ef4a725cffad07acdf8f4</u>	- 0.0021180844408101 84 MATIC  0.00 USD	✓
4	2024-02-23 06:36:26	<u>0x02d52c30ec8a60c47a3d</u> <u>4a764f4c549120f855e100</u> <u>625531c2b9404124e26bc9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-23 06:36:26	<u>0x02d52c30ec8a60c47a3d</u> <u>4a764f4c549120f855e100</u> <u>625531c2b9404124e26bc9</u>	- 0.001718820000000000 00 MATIC  0.00 USD	✓
6	2024-02-23 06:36:26	<u>0x02d52c30ec8a60c47a3d</u> <u>4a764f4c549120f855e100</u> <u>625531c2b9404124e26bc9</u>	- 0.0029140055600304 60 MATIC  0.00 USD	✓
7	2024-02-23 06:35:37	<u>0x2edef5f45b8c427f422c</u> <u>7ffe197674327b529e3a68</u> <u>609d5d944adf6b653a4942</u>	- 0.299999999999999999 89 MATIC  0.29 USD	✓
8	2024-02-23 06:35:37	<u>0x2edef5f45b8c427f422c</u> <u>7ffe197674327b529e3a68</u> <u>609d5d944adf6b653a4942</u>	- 0.0006341853689430 00 MATIC  0.00 USD	✓
9	2024-02-23 06:35:37	<u>0x2edef5f45b8c427f422c</u> <u>7ffe197674327b529e3a68</u> <u>609d5d944adf6b653a4942</u>	- 0.0010665938616690 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-23 06:28:49	<u>0xa8b09f659c954fe96672</u> <u>7e788f3f0015d46e9d166a</u> <u>b273a0d358847395409a76</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-23 06:28:49	<u>0xa8b09f659c954fe96672</u> <u>7e788f3f0015d46e9d166a</u> <u>b273a0d358847395409a76</u>	- 0.0017188200000000 00 MATIC  0.00 USD	✓
12	2024-02-23 06:28:49	<u>0xa8b09f659c954fe96672</u> <u>7e788f3f0015d46e9d166a</u> <u>b273a0d358847395409a76</u>	- 0.0028641893062641 84 MATIC  0.00 USD	✓
13	2024-02-23 06:28:02	<u>0x788d3410b9495a48e14c</u> <u>af225d8c980b470b7956a8</u> <u>519a4ca9029293c6c9df2a</u>	- 0.2999999999999999 89 MATIC  0.29 USD	✓
14	2024-02-23 06:28:02	<u>0x788d3410b9495a48e14c</u> <u>af225d8c980b470b7956a8</u> <u>519a4ca9029293c6c9df2a</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
15	2024-02-23 06:28:02	<u>0x788d3410b9495a48e14c</u> <u>af225d8c980b470b7956a8</u> <u>519a4ca9029293c6c9df2a</u>	- 0.0009415667975910 00 MATIC  0.00 USD	✓
16	2024-02-23 06:26:30	<u>0x161276169961b3309840</u> <u>90d0f9a2dabfaf06f4c91a</u> <u>df51c893c6551832865d6b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-23 06:26:30	<u>0x161276169961b3309840</u> <u>90d0f9a2dabfaf06f4c91a</u> <u>df51c893c6551832865d6b</u>	- 0.0487469700000000 01 MATIC  0.04 USD	✓
18	2024-02-23 06:26:30	<u>0x161276169961b3309840</u> <u>90d0f9a2dabfaf06f4c91a</u> <u>df51c893c6551832865d6b</u>	- 0.0768968234830848 81 MATIC  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-23 06:26:14	<u>0xf36a59540d104e17e9e909270f51837afa2202e010bbe757628321f479409292</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
20	2024-02-23 06:26:14	<u>0xf36a59540d104e17e9e909270f51837afa2202e010bbe757628321f479409292</u>	- 0.001551720000000000 00 MATIC 0.00 USD	✓
21	2024-02-23 06:26:14	<u>0xf36a59540d104e17e9e909270f51837afa2202e010bbe757628321f479409292</u>	- 0.0024344823306504 96 MATIC 0.00 USD	✓
22	2024-02-23 06:24:24	<u>0x9a93660e4543f336fcaa0195b03af706a1254ae830ae99b7a69ef49f4dafb770</u>	+ 1.000000000000000000 00 MATIC 0.99 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 06:18:38	<u>0x579ca9d4edf7c732c219c27f641b406f0f372c1ac5932704d9347f2f8eb9cc64</u>	+ 5.000000 USDT 5.00 USD	✓
2	2024-02-25 06:18:38	<u>0x579ca9d4edf7c732c219c27f641b406f0f372c1ac5932704d9347f2f8eb9cc64</u>	+ 0.100000 USDT 0.10 USD	✓
3	2024-02-23 13:39:51	<u>0xc8735312bdd44c488cb1f6b64b5d8187b32bbf1b084ded28a013edc12221b5a5</u>	+ 1 ard	✓
4	2024-02-23 06:39:53	<u>0x85b7a76d78d4d2180bda b8370a183d8f9c4788c9325ef4a725cffad07acdf8f4</u>	- 3.000000 USDT 2.99 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-02-23 06:37:58	<u>0x436ee8a8cbfcb64632a8</u> <u>350c57126f649b436e03a9</u> <u>0f9c24b262fceed536678b</u>	+ 1.000000 USDT  0.99 USD	✓
6	2024-02-23 06:37:58	<u>0x436ee8a8cbfcb64632a8</u> <u>350c57126f649b436e03a9</u> <u>0f9c24b262fceed536678b</u>	+ 0.100000 USDT  0.09 USD	✓
7	2024-02-23 06:37:58	<u>0x436ee8a8cbfcb64632a8</u> <u>350c57126f649b436e03a9</u> <u>0f9c24b262fceed536678b</u>	+ 2.000000 USDT  1.99 USD	✓
8	2024-02-23 06:36:26	<u>0x02d52c30ec8a60c47a3d</u> <u>4a764f4c549120f855e100</u> <u>625531c2b9404124e26bc9</u>	- 10.000000 USDT  9.99 USD	✓
9	2024-02-23 06:35:05	<u>0xcbdeb475610961ab0107</u> <u>6822f468ac4742c73d8ca0</u> <u>592ff4968eea5c975ad530</u>	+ 2.000000 USDT  1.99 USD	✓
10	2024-02-23 06:30:49	<u>0x9d07fd60ad5fa542e8d6</u> <u>0f7ebe55389f3130e310d4</u> <u>791f4510dfd3bc95159269</u>	+ 1.000000 USDT  0.99 USD	✓
11	2024-02-23 06:30:49	<u>0x9d07fd60ad5fa542e8d6</u> <u>0f7ebe55389f3130e310d4</u> <u>791f4510dfd3bc95159269</u>	+ 0.100000 USDT  0.09 USD	✓
12	2024-02-23 06:30:49	<u>0x9d07fd60ad5fa542e8d6</u> <u>0f7ebe55389f3130e310d4</u> <u>791f4510dfd3bc95159269</u>	+ 2.000000 USDT  1.99 USD	✓
13	2024-02-23 06:29:33	<u>0xa5dc7f4b3ecae676da9e</u> <u>6a5c2f77e7de90e5d19918</u> <u>f87b1396222184c5e04a63</u>	+ 1 ard	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-23 06:28:49	<u>0xa8b09f659c954fe966727e788f3f0015d46e9d166ab273a0d358847395409a76</u>	- 10.000000 USDT 9.99 USD	✔
15	2024-02-23 06:26:30	<u>0x161276169961b330984090d0f9a2dabfaf06f4c91adf51c893c6551832865d6b</u>	- 10.000000 USDT 9.99 USD	✔
16	2024-02-23 06:23:58	<u>0xe35b3c229b1c5da1f64f22b5cff374cc78cb533cb2639913d9edf5a0700d2421</u>	+ 25.000000 USDT 24.99 USD	✔

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 05:26:46	<u>0xb52a22c575a04329f65307f1b5169a7f8ba27b10390e50b5f2d573cf01e6d988</u>	+ 1 Reward at [2000usdc i%[enet]	✔
2	2024-02-25 01:00:12	<u>0x4585ffdf7d4424498716683c57eda6f093a931ff09cdb611d148dc5fcc98e129</u>	+ 1 Airdrop at [5eth i%[ecc]	✔

* USD values displayed at the time of transaction

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