

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-09-25 16:16 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9bbe2bb50dfba246ef6a4eb112708eab4b726cb4</u>
TOTAL RECEIVED	24.823907393035074875 MATIC
	10.24 USD
TOTAL SEND	24.792507748267912149 MATIC
	10.22 USD


Token	Balance
MATIC	0.031399644767165932 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
oucher)	1.00000000000000000000 Claim by link: zlrcauit.xyz
oken	0.00000000000000000000 ALI
šŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
Airdrop at 3eth.top	N/A Airdrop at [3eth i%Ettop]
šŸŽ•	

MAIN EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-10 22:36:29	<u>0xde46613eb4e1609d9cb9cf92d943ab78b167a33dad</u> <u>b584204431801a32d5448a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-10 22:36:29	<u>0xde46613eb4e1609d9cb9cf92d943ab78b167a33dad</u> <u>b584204431801a32d5448a</u>	- 0.0031350774509000 46 MATIC  0.00 USD	✓
3	2024-03-10 22:36:29	<u>0xde46613eb4e1609d9cb9cf92d943ab78b167a33dad</u> <u>b584204431801a32d5448a</u>	- 0.0026583122360483 46 MATIC  0.00 USD	✓
4	2024-03-10 22:35:08	<u>0xa6bc6bf3814f1d22460f1a90dd8ff0aa1255af1393</u> <u>92f9f90c0275e2db83de22</u>	- 24.689154426553891 142 MATIC  30.32 USD	✓
5	2024-03-10 22:35:08	<u>0xa6bc6bf3814f1d22460f1a90dd8ff0aa1255af1393</u> <u>92f9f90c0275e2db83de22</u>	- 0.0149410301089192 32 MATIC  0.01 USD	✓
6	2024-03-10 22:35:08	<u>0xa6bc6bf3814f1d22460f1a90dd8ff0aa1255af1393</u> <u>92f9f90c0275e2db83de22</u>	- 0.0078659354369664 41 MATIC  0.00 USD	✓
7	2024-03-10 22:34:24	<u>0xfe36e9ff3c06b0d074d333c766fc983d3b70c3c96c</u> <u>d9fdf5d194283c6a3e3315</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-10 22:34:24	<u>0xfe36e9ff3c06b0d074d333c766fc983d3b70c3c96c</u> <u>d9fdf5d194283c6a3e3315</u>	- 0.0200408445455887 81 MATIC  0.02 USD	✓
9	2024-03-10 22:34:24	<u>0xfe36e9ff3c06b0d074d333c766fc983d3b70c3c96c</u> <u>d9fdf5d194283c6a3e3315</u>	- 0.0127591584775841 70 MATIC  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
10	2024-03-10 22:34:20	<u>0x340892c2574421baf1c4 b44e4e8e9335a7f5b9705b 99bf008fdb2dfced57dc93</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-10 22:34:20	<u>0x340892c2574421baf1c4 b44e4e8e9335a7f5b9705b 99bf008fdb2dfced57dc93</u>	- 0.0028855855947780 00 MATIC  0.00 USD	✓
12	2024-03-10 22:34:20	<u>0x340892c2574421baf1c4 b44e4e8e9335a7f5b9705b 99bf008fdb2dfced57dc93</u>	- 0.0020033945292342 00 MATIC  0.00 USD	✓
13	2024-03-10 21:31:40	<u>0x6d15bb159cb81ce7133c d82c99346300651ea87a63 c448a9f51a1d677fa54504</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-03-10 21:31:40	<u>0x6d15bb159cb81ce7133c d82c99346300651ea87a63 c448a9f51a1d677fa54504</u>	- 0.0187711855855295 55 MATIC  0.02 USD	✓
15	2024-03-10 21:31:40	<u>0x6d15bb159cb81ce7133c d82c99346300651ea87a63 c448a9f51a1d677fa54504</u>	- 0.0137378494199950 53 MATIC  0.01 USD	✓
16	2024-03-10 21:31:36	<u>0x229e731f49ce2e896335 d6900d3c703c2ffc2813ff e53d24e2680aa3cb4b3018</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-10 21:31:36	<u>0x229e731f49ce2e896335 d6900d3c703c2ffc2813ff e53d24e2680aa3cb4b3018</u>	- 0.0026219438344238 60 MATIC  0.00 USD	✓
18	2024-03-10 21:31:36	<u>0x229e731f49ce2e896335 d6900d3c703c2ffc2813ff e53d24e2680aa3cb4b3018</u>	- 0.0019330044940508 48 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
19	2024-03-10 21:30:34	<u>0xbee9b685601a5d8ea9eb1d2346319dd515a0f45da62345ef4fb37715b615d93e</u>	+ 4.0139735200000004 06 MATIC  4.82 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 22:34:24	<u>0xfe36e9ff3c06b0d074d333c766fc983d3b70c3c96cd9fdf5d194283c6a3e3315</u>	+ 20.809933873035078 022 MATIC  25.56 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 18:33:27	<u>0x8ca3984444284b6d8ed40bf35ef0c9d33b3e910a0040772e7a317e9cbd50283c</u>	+ 1.0000000000000000 00 Claim by link: zlrcuit.xyz	✓
2	2024-03-10 22:36:29	<u>0xde46613eb4e1609d9cb9cf92d943ab78b167a33dad b584204431801a32d5448a</u>	- 30.864509 USDT  30.90 USD	✓
3	2024-03-10 22:35:08	<u>0xa6bc6bf3814f1d22460f1a90dd8ff0aa1255af139392f9f90c0275e2db83de22</u>	+ 29.615509 USDT  29.65 USD	✓
4	2024-03-10 22:34:24	<u>0xfe36e9ff3c06b0d074d333c766fc983d3b70c3c96cd9fdf5d194283c6a3e3315</u>	- 600.08961221526612 9169 ALI	✓
5	2024-03-10 21:31:40	<u>0x6d15bb159cb81ce7133cd82c99346300651ea87a63c448a9f51a1d677fa54504</u>	+ 210.23125280567066 3975 ALI	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-10 21:31:40	<u>0x6d15bb159cb81ce7133c</u> <u>d82c99346300651ea87a63</u> <u>c448a9f51a1d677fa54504</u>	- 9.082850 USDT  9.10 USD	✓
7	2024-03-10 21:31:40	<u>0x6d15bb159cb81ce7133c</u> <u>d82c99346300651ea87a63</u> <u>c448a9f51a1d677fa54504</u>	- 16.868150 USDT  16.90 USD	✓
8	2024-03-10 21:31:40	<u>0x6d15bb159cb81ce7133c</u> <u>d82c99346300651ea87a63</u> <u>c448a9f51a1d677fa54504</u>	+ 389.85835940959543 6773 ALI	✓
9	2024-03-10 21:13:45	<u>0x97caa170a06b676e848f</u> <u>4d5b8b20524a294c62f4e9</u> <u>df20d888cb8de8594d484c</u>	+ 27.200000 USDT  27.24 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 18:43:37	<u>0xe51d5570e7024308bb49</u> <u>0fef50c2c6660fea76cd4</u> <u>492b76dee1b1e82dfe3be0</u>	+ 1 Reward at [5eth.us]	✓
2	2024-03-10 21:07:01	<u>0x977f57b94d418836125a</u> <u>9f7240eee3480fc789e21c</u> <u>da6291e22542b9e0623f69</u>	+ 1 Airdrop at [3eth i%[top]	✓

* USD values displayed at the time of transaction

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