

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-22 13:24 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9decf2d8660e924922830016dfaf0f4aa9739571</u>
TOTAL RECEIVED	0.057700000000000001 MATIC
	0.02 USD
TOTAL SEND	0.008625166353117480 MATIC
	0.00 USD


Token	Balance
MATIC	0.049074833646882518 MATIC
	0.01 USD
(PoS) Tether USD	145.814374 USDT
	145.69 USD
! DYDX	90,000,000 Visit DYDX.WIN to Revoke tokens
MATICswap	14,500.000000000000000000 el.app)
(PoS) Tether USD	0.000001 USDT
(PoS) Tether USD	0.000000000000000000 USDT
(PoS) Tether USD	0.000000 USDT
SHIBANU	N/A SHIBANU
1ETH Reward at etherc.xyz	N/A 1ETH Airdrop at etherc.xyz

Token	Balance
\$ZRO Token at Layerzero.pl	N/A 1
AAVE NFT	N/A ETH airdrop at ethnft.co
šŸŽ•	N/A šŸŽ•
šŸŽ•	N/A šŸŽ•
4000LDO Reward at erclido.org	N/A 4000LDO Reward at erclido.org
(airdrop-polygon.xyz)	N/A REWARDS (airdrop-polygon.xyz)
]	N/A ]
!	N/A Reward at [ WWW.USD.GIFT ]



#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 15:13:54	<u>0x658980c3e63a653fb3cb</u> <u>cab7782df6d4f3a616f94a</u> <u>42e5f036fc1a88f7cec583</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-10-01 15:13:54	<u>0x658980c3e63a653fb3cb</u> <u>cab7782df6d4f3a616f94a</u> <u>42e5f036fc1a88f7cec583</u>	- 0.0021314412000000 00 MATIC  0.00 USD	✓
3	2024-10-01 15:13:54	<u>0x658980c3e63a653fb3cb</u> <u>cab7782df6d4f3a616f94a</u> <u>42e5f036fc1a88f7cec583</u>	- 0.0028783755327436 20 MATIC  0.00 USD	✓
4	2024-10-01 15:13:04	<u>0x4bd493b7cd36e1e07baf</u> <u>a8284fdabebe3881c438b0</u> <u>3235808c077cd02a44d9b7</u>	+ 0.050700000000000000 02 MATIC  0.01 USD	✓





#	Date & time	Transaction Id	Amount	
5	2024-08-24 12:40:37	<u>0xd55fba29a798af0da6af</u> <u>207a442290d7ce3574d066</u> <u>b918a00d959e48719b94b4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2024-08-24 12:40:37	<u>0xd55fba29a798af0da6af</u> <u>207a442290d7ce3574d066</u> <u>b918a00d959e48719b94b4</u>	- 0.0011695309920000 00 MATIC  0.00 USD	✓
7	2024-08-24 12:40:37	<u>0xd55fba29a798af0da6af</u> <u>207a442290d7ce3574d066</u> <u>b918a00d959e48719b94b4</u>	- 0.00000000000016640 82 MATIC  0.00 USD	✓
8	2024-07-29 12:47:37	<u>0xaf433d6dca03b20151ae</u> <u>f8af41e7e9ec1bcd5e9d4f</u> <u>bb2e2bcd9aed2aecdd3488</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2024-07-29 12:47:37	<u>0xaf433d6dca03b20151ae</u> <u>f8af41e7e9ec1bcd5e9d4f</u> <u>bb2e2bcd9aed2aecdd3488</u>	- 0.0012762876300000 00 MATIC  0.00 USD	✓
10	2024-07-29 12:47:37	<u>0xaf433d6dca03b20151ae</u> <u>f8af41e7e9ec1bcd5e9d4f</u> <u>bb2e2bcd9aed2aecdd3488</u>	- 0.00000000000023021 70 MATIC  0.00 USD	✓
11	2024-07-24 18:45:29	<u>0x5743b46a06106cbc73a6</u> <u>bf7bf6c85c075b72d52420</u> <u>c3551b8fb01b720110c575</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2024-07-24 18:45:29	<u>0x5743b46a06106cbc73a6</u> <u>bf7bf6c85c075b72d52420</u> <u>c3551b8fb01b720110c575</u>	- 0.0011695309920000 00 MATIC  0.00 USD	✓
13	2024-07-24 18:45:29	<u>0x5743b46a06106cbc73a6</u> <u>bf7bf6c85c075b72d52420</u> <u>c3551b8fb01b720110c575</u>	- 0.00000000000024076 08 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
14	2024-07-24 18:44:43	<u>0xe307d7a8ffcbf2d954314fd266d5454b3a15725077a7eaf3f6772071f12108d7</u>	+ 0.007000000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-17 19:25:14	<u>0xae136de63f0fe1faa8dc8365716e09e9241cd508f11552d3c55e366156641acd</u>	+ 10.103000 USDT  10.10 USD	✓
2	2024-10-12 11:49:02	<u>0xda12a799f726cd8b89dbb4e593c9be39dc155aea10a224923e12c09c21c049f9</u>	+ 35.651000 USDT  35.63 USD	✓
3	2024-10-07 11:42:12	<u>0x7fedcaec58dac97567535a5d24b596cf65547bc0603ecd76aabdeff29a420e52</u>	+ 100.060000 USDT  100.02 USD	✓
4	2024-10-02 06:24:29	<u>0x07b96af3c62c3ed345e7fd94d8b64cad364750f4907a44a0223b79f5498180b2</u>	+ 0.000374 USDT  0.00 USD	✓
5	2024-10-01 15:23:52	<u>0xe5035bcad5fc3bbb6fcb2c20714b2719401fd665b63f029fc2e93c97f1dc2f52</u>	- 3,743.180440 UD...D0¢	✓
6	2024-10-01 15:23:52	<u>0xe5035bcad5fc3bbb6fcb2c20714b2719401fd665b63f029fc2e93c97f1dc2f52</u>	- 0.000000 USDT  0.00 USD	✓
7	2024-10-01 15:13:54	<u>0x658980c3e63a653fb3cbcab7782df6d4f3a616f94a42e5f036fc1a88f7cec583</u>	- 3,743.180440 USDT  3,742.41 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-10-01 14:45:34	<u>0xe84ec73225a979c266af</u> <u>c1b94f12773689cc7aac20</u> <u>075a87ae7f87ebbf07ab7f</u>	+ 3,550.390000 USDT  3,549.49 USD	✓
9	2024-09-27 12:14:15	<u>0x58c333e523e697b960f5</u> <u>ae2325b71a8f54f1705294</u> <u>80e5195d88a4f1c7bcbbee</u>	+ 64.117800 USDT  64.13 USD	✓
10	2024-09-24 00:48:19	<u>0x6ddeb91b6017681d5797</u> <u>65064fecc003a7e025791b</u> <u>332f03cadcb83855d845a1</u>	+ 14,500.0000000000 0000000 eL.app)	✓
11	2024-09-22 18:37:09	<u>0xc5b6708e0186fdc0f39a</u> <u>5b20bbd4be9b5b3d1bdaaa</u> <u>48497370a85c8d988d85d9</u>	+ 79.520000 USDT  79.54 USD	✓
12	2024-08-29 16:25:00	<u>0x544310bde38dfa733582</u> <u>fd482ef363495b0e245757</u> <u>2ded2c3b060a6a00d59282</u>	+ 49.152300 USDT  49.16 USD	✓
13	2024-08-24 12:46:35	<u>0x00a50d7c0161e2aecb41</u> <u>dd552cce6164e1ca90935d</u> <u>f582e1354c0b41bf283d49</u>	+ 0.000340 USDT  0.00 USD	✓
14	2024-08-24 12:40:37	<u>0xd55fba29a798af0da6af</u> <u>207a442290d7ce3574d066</u> <u>b918a00d959e48719b94b4</u>	- 340.899082 USDT  341.01 USD	✓
15	2024-08-24 12:14:43	<u>0x4dae6758cb8fcc5099ab</u> <u>997e6ee56c1ea050389b37</u> <u>c63cd1fd03e42f16648eca</u>	+ 149.000000 USDT  149.06 USD	✓
16	2024-08-11 19:39:31	<u>0xbc95be9558fb8a38eaa6</u> <u>a636918c79a29d1ee14e85</u> <u>2825c22d1472832d31b57f</u>	+ 22.593200 USDT  22.60 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-08-07 05:34:58	<u>0x25771b88d085363836c872db2243c9a23e093cd6770f90c39307a15f65afb82d</u>	- 5,820.410359000000 426022 USDT	✓
18	2024-08-07 05:34:20	<u>0xa74d2a62b17d3fa381dce556a4ad41a36a01bf8a346268dd0ed5df8a6097381e</u>	+ 169.305300 USDT  169.45 USD	✓
19	2024-07-29 12:48:33	<u>0xf489d7e9080cfd6df354ae16c664a742cef52a7a9db438d6d3bd5e923fd2c98d</u>	+ 0.000582 USDT  0.00 USD	✓
20	2024-07-29 12:48:13	<u>0x7a0b2616758beed5701bc1be92b1af686b73e3901a9129025e19ce36ee7033e9</u>	- 5,820.410359000000 426022 USDT	✓
21	2024-07-29 12:47:37	<u>0xaf433d6dca03b20151aef8af41e7e9ec1bcd5e9d4fbb2e2bcd9aed2aecdd3488</u>	- 5,820.410359 USDT  5,819.96 USD	✓
22	2024-07-29 12:25:51	<u>0xae36a02f784926ba2357987316e75e9f9105e65c6c3e7fabe1c16ccaccb41a49</u>	- 359.56000000000000 2274 USDT	✓
23	2024-07-29 12:24:49	<u>0x632dcf0ca046a045e789923c2bb736a532df4a862ce6990ec2954f92c204e9e2</u>	+ 5,820.410000 USDT  5,820.29 USD	✓
24	2024-07-24 18:56:57	<u>0xb99519d1ff162bf284ac605d465035ef1cdfa40942919c5bc28a6583ac1b353e</u>	- 359.56000000000000 2274 USDT	✓
25	2024-07-24 18:55:09	<u>0x373a637836020fa66c324058b8309d3049608e33603a568882e1a8f1e23ff13e</u>	- 359.560000 US...DØ¢	✓

#	Date & time	Transaction Id	Amount	
26	2024-07-24 18:48:49	<u>0xa2266d5f39d06265e8070f5d94f9a78306d2cf8fbb1661f7833e0209aae3ca</u>	+ 0.000359 USDT  0.00 USD	✓
27	2024-07-24 18:48:27	<u>0x01e3a3ef6f63bbe62ac033717ee74dd79f8e59ceb1d832934f3cc941c0426de6</u>	- 359.56000000000000 2274 USDT	✓
28	2024-07-24 18:45:57	<u>0x225701eb1990de3903f65b579940b6e7b41e39d25714a9c22276a666d00163fd</u>	+ 5,980 Visit DYDX.WIN to Revoke tokens	✓
29	2024-07-24 18:45:29	<u>0x5743b46a06106cbc73a6bf7bf6c85c075b72d52420c3551b8fb01b720110c575</u>	- 359.560000 USDT  359.56 USD	✓
30	2024-07-24 17:51:11	<u>0x708a06e62a6e871443851321e43abafb489d97443a8eec1ef602cc536b73478d</u>	+ 303.000000 USDT  303.01 USD	✓
31	2024-07-20 15:49:30	<u>0x6a10809f23bc03169c2a1c779fd36604aa476c7ca3b52ceb3fa421a9a1ea9a91</u>	+ 56.560000 USDT  56.58 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-12 11:49:30	<u>0xc0c3838be14273e0ae0f3dfe19131583d7ace429adea878a941187a13e8961ce</u>	+ 1 Reward at [ WWW.USD.GIFT ]	✓
2	2024-10-07 11:42:44	<u>0x089481681b75c8e633c5a8d72cd9d069e8138e2ea27c59c21eafa5538fed31a1</u>	+ 1 th	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-27 12:15:17	<u>0x104227e3db11b14a69a7ffad1a085e1361f89ce1bec38dbaa1db56c46a49c50b</u>	+ 1 $\delta\check{Y}\check{Z}$ .	✓
4	2024-08-29 16:25:26	<u>0x93c5b631e754f4344bce0c52a015118d61a7701bacb634841151f6fdeb2907df</u>	+ 1 4000LDO Reward at erclido.org	✓
5	2024-08-24 12:15:33	<u>0x5c19f3e3aa2839fb2fe9760ff3b6bde6a74de1418989dcaff9090828def01246</u>	+ 1 l	✓
6	2024-08-11 19:40:25	<u>0x04a88837ae8fd8053a434c7e4ee087f89c64ffc9e1198bc429f2a80f3f7ca22e</u>	+ 1 5000ZRO Token at layerzero.pl	✓
7	2024-07-29 12:25:55	<u>0xa9a25c6628eb1dac76ee7a4e19e64859aacbedba9847c4804aaaf8ba0b696eb6</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
8	2024-07-24 18:45:19	<u>0xd940a4e445eeb5744bb74702e9b7b1c91182007a13ffe3af35a6d20aac4aeef8</u>	+ 1 SHIBANU	✓
9	2024-07-24 17:52:25	<u>0x3e39e7edb35eab12c7d4cd999f6f8c16b01612245b3b0784c985815e955db2be</u>	+ 1 1ETH Airdrop at etherc.xyz $\delta\check{Y}\check{Z}$ .	✓
10	2024-07-24 17:52:05	<u>0xa2a438951784a7431393994b2afba9cf4729186de619ef50fc535b3e79c5fd84</u>	+ 1 ]	✓
11	2024-07-24 17:51:49	<u>0xb7c9c08aca40477deaf3b69db709aa2e502921557a52792c6324f391c79951ee</u>	+ 1 ETH airdrop at ethnft.co $\delta\check{Y}\check{Z}$ .	✓



#	Date & time	Transaction Id	Amount	
12	2024-07-24 17:51:47	<u>0x446508b03b6516926171</u> <u>d31561753df56db24c401d</u> <u>06f241551bda2cfd54ab0b</u>	+ 1 ǻŸŽ•	✓
13	2024-07-20 15:50:04	<u>0xea80357e917f7fc0073f</u> <u>33e4142ab2ca315a585d4c</u> <u>52e4cfd3c04f51d3729754</u>	+ 1 NFT Airdrop	✓
14	2024-07-20 15:49:38	<u>0x44e9b38699a8fe7027ab</u> <u>5b2ad3db7074b1d4eeb8e4</u> <u>8df6dda52c0e6105e4c470</u>	+ 1 1ETH Airdrop at etherc.lat ǻŸŽ•	✓
15	2024-07-20 15:49:36	<u>0x6025cc0e21d7f899abb3</u> <u>2a4a7b8b3946bb49e412b4</u> <u>e563939dce1d57cd4bde3a</u>	+ 1 ǻŸŽ•	✓

\* USD values displayed at the time of transaction

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