

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:20 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9e1dab8bb81a38fbd883ab95a8590328ab7219b2</u>
TOTAL RECEIVED	60.772916588170694752 MATIC
	22.16 USD
TOTAL SEND	60.734608768171838733 MATIC
	22.14 USD








Token	Balance
MATIC	0.038307819998850877 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
USD Coin	10.308951 USDC
xBlast	4,000.000000000000000000 st-app.xyz
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
NFTCard	N/A \$BNFT
	N/A 5000ZRO Token at layerzero.pl
1,000 USDT Reward	N/A .net
.xyz	N/A .xyz
\$2000 USDC	N/A Voucher

\* USD values displayed at the time of transaction


Token	Balance
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%{ecc}]
2000 USDC Voucher	N/A org
1	N/A 5000ZRO Token at layerzero.pl
šŸŽ•5K\$ gift at [t.ly/aaves]	N/A šŸŽ•5K\$ Airdrop at [t.ly/aaves]
\$2000 USDT Airdrop	N/A 2000usdt.org

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 21:00:27	<u>0xee40c64db14fe7acff7a</u> <u>4971f9f8d8d7b60e2cf09e</u> <u>4f6a6870e81567562427ae</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-08-19 21:00:27	<u>0xee40c64db14fe7acff7a</u> <u>4971f9f8d8d7b60e2cf09e</u> <u>4f6a6870e81567562427ae</u>	- 0.001062180000000000 00 MATIC  0.00 USD	✓
3	2024-08-19 21:00:27	<u>0xee40c64db14fe7acff7a</u> <u>4971f9f8d8d7b60e2cf09e</u> <u>4f6a6870e81567562427ae</u>	- 0.00000000000007081 20 MATIC  0.00 USD	✓
4	2024-08-17 00:00:12	<u>0xc3e5fd2b6e9970675956</u> <u>10f205285ca9b24ac1d3c1</u> <u>d7864b38afa3f7a2c5a57a</u>	- 60.730305797493109 310 MATIC  24.54 USD	✓
5	2024-08-17 00:00:12	<u>0xc3e5fd2b6e9970675956</u> <u>10f205285ca9b24ac1d3c1</u> <u>d7864b38afa3f7a2c5a57a</u>	- 0.0006299999999580 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-08-17 00:00:12	<u>0xc3e5fd2b6e9970675956</u> <u>10f205285ca9b24ac1d3c1</u> <u>d7864b38afa3f7a2c5a57a</u>	- 0.00000000000004830 00 MATIC  0.00 USD	✓
7	2024-08-16 23:54:14	<u>0x9b1273765a3f51fb8b18</u> <u>c4b32739c2e7a23dd13aa5</u> <u>caee01ca8772fb372425e3</u>	+ 20.000000000000000 000 MATIC  8.08 USD	✓
8	2024-08-16 23:52:44	<u>0xd2cad21c2c83b24ae3e4</u> <u>9e6dbf6121f217d7d2c761</u> <u>51022f81f0bc9367456164</u>	+ 30.000000000000000 000 MATIC  12.12 USD	✓
9	2024-03-31 12:40:27	<u>0x5daf21dbf29077337ae1</u> <u>85b74a6918c856c5c52653</u> <u>853207a754d910d1a97cb1</u>	- 0.000000000000000 00 MATIC  0.00 USD	✓
10	2024-03-31 12:40:27	<u>0x5daf21dbf29077337ae1</u> <u>85b74a6918c856c5c52653</u> <u>853207a754d910d1a97cb1</u>	- 0.0011119909711798 38 MATIC  0.00 USD	✓
11	2024-03-31 12:40:27	<u>0x5daf21dbf29077337ae1</u> <u>85b74a6918c856c5c52653</u> <u>853207a754d910d1a97cb1</u>	- 0.0014987997064009 74 MATIC  0.00 USD	✓
12	2024-03-31 12:27:56	<u>0xb6ab91063904b7b373e1</u> <u>eee02b83809a1c9b13c086</u> <u>332ed41f14e4b1eaff39c7</u>	+ 10.772916588170691 199 MATIC  10.73 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 21:00:27	<u>0xee40c64db14fe7acff7a</u> <u>4971f9f8d8d7b60e2cf09e</u> <u>4f6a6870e81567562427ae</u>	- 125.749620 USDT  125.77 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-19 20:49:15	<u>0x313b2f32dc0b04ad1498 fc8e555b97bc734d17ecc2 e4e6be975c344cdea08480</u>	+ 124.528460 USDT 124.56 USD	✓
3	2024-08-16 23:53:50	<u>0xb609dd8cff389a1f62f1 19ef39b1c9bb1799ed6028 135e125fa1991ff45c7fb8</u>	+ 6.807945 USDC	✓
4	2024-08-16 23:52:12	<u>0xc8e307234f303ce67ee2 bf54ba346bc30906279885 11d7891c0bcfd02173259e</u>	+ 1.221160 USDT 1.22 USD	✓
5	2024-08-16 23:51:56	<u>0x21d0022d932051f1e154 98cee196d920d316dfc8d7 a8d8199887f8576b68a233</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
6	2024-08-16 23:51:38	<u>0x75039edff117ec353c9b ea8de9eecd76c3a15de59 4caa49c0bec38076a3dd7e</u>	+ 3.501006 USDC	✓
7	2024-07-26 02:06:48	<u>0xc924210caf3e3477d1cc ebb5453e26fc36fd0ef60c 313a8803caf2b95eb5ed82</u>	+ 4,200.000000000000 000000 st-app.xyz	✓
8	2024-03-31 12:40:27	<u>0x5daf21dbf29077337ae1 85b74a6918c856c5c52653 853207a754d910d1a97cb1</u>	- 700.000000 USDT 700.06 USD	✓
9	2024-03-31 12:27:40	<u>0x277cc37e67f8859a7dfb 24f8fa626f248816cd74a0 4f30f436c94205b029fbfc</u>	+ 700.000000 USDT 700.15 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-19 20:50:27	<u>0xfd358461e69ea37c709c8a14193261bc05d5aa203c12441a93a43586755390bc</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-19 20:49:43	<u>0xaf67e88ab52d2bfdbdf58d574961350056cb3c578d7aa3c3f30a168cac61f9bd</u>	+ 1 lat	✓
3	2024-08-16 23:55:10	<u>0x47cd1246fb083c24faae f029ebf588716a22681c4664b987c78b5ca5d676f80c</u>	+ 1 .xyz	✓
4	2024-08-16 23:51:58	<u>0xedc6cfacc0b547dc7416cf42cd0b3f523b8eb59fe8de223c325504b98feb27ba</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-08-16 23:51:56	<u>0xd6e045931fe8b65958831b6b031093707a8391eaf439e69c8db605b6fb7b2967</u>	+ 1 3ETH Reward at erc20.lat	✓
6	2024-06-09 05:11:48	<u>0x6c9f694e76177e9b6b616a8a667646bfc67c3946879a5d84d8662d32932f68ab</u>	+ 1 ǻŸ•5K\$ Airdrop at [t.ly/aaves]	✓
7	2024-06-05 02:04:24	<u>0xad1b7b57033a1570db77708c7c203403d2793dea24c7411d85a31d9003c4bff8</u>	+ 1 ǻŸ•5K\$ Airdrop at [t.ly/aaves]	✓
8	2024-04-24 19:24:46	<u>0xebcf9d5a8018d7bb19fe50f7482f5100b17237e70be31e5a4bb0737f60718fbf</u>	+ 1 3K\$ Reward at [getusd.us]	✓
9	2024-03-31 12:30:24	<u>0xf38e1db068ee771d741dc36a7b132a9f98f0121f5a56fef3049dba945af56e3a</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-07 00:54:16	<u>0x6cc2c28df611892895c5f11ee1d77e8481a4c61e2e3151049bd0f3dae759109f</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
11	2023-11-26 21:49:29	<u>0x41d7cd002da45b64aac705238e9f0129799a556230f6d9a7784f907e669cc9ac</u>	+ 1 org	✓
12	2023-11-26 21:28:50	<u>0x4b60473615786307e5ac75a853243c9b4f42e83789b361e1d53cb2c249abafb4</u>	+ 1 3000usdt.org	✓
13	2023-10-28 06:09:38	<u>0x5b8d03224d85ed8b6f1a6eb89716d7c28db2517026db1b080c3a994b3adddac3</u>	+ 1 \$BNFT	✓
14	2023-10-27 23:01:42	<u>0xda973719192a57b15353bc2919e6d6710e70c8c429222c24c8ed5c6ec126610b</u>	+ 1 Voucher	✓
15	2023-10-27 22:25:11	<u>0x7793c5954467cb25e1598b8002338c3ea271761e04a1c3e07fb29ff9510b94bc</u>	+ 1 .net	✓
16	2023-10-27 22:25:05	<u>0xde7be81d3ae2d5cfbe516131bfa20ef9771fdf8637138954284445f44f5d53ce</u>	+ 1 2000usdt.org	✓

\* USD values displayed at the time of transaction

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