

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 13:21 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9ee54668518ffd015b2a50227266cc3aa11d0cfa</u>
TOTAL RECEIVED	0.008630000000000001 MATIC
	0.00 USD
TOTAL SEND	0.008261179902994143 MATIC
	0.00 USD








Token	Balance
MATIC	0.000368820097005856 MATIC
	0.00 USD
wENA	5.000000000000000000 5ETH at [web3eth.vip]
wETH	5.000000000000000000 eth at [etheri.vip]
wENA	5.000000000000000000 5ETH at [web3eth.vip]
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [airdrop.li]
wENA	5.000000000000000000 5ETH VOUCHER AT [adrp-ether.lol]
87hCU2n	3,000.000000000000000000 U2n
l	N/A 5000ZRO Token at layerzero.pl
5000MATIC at mainnet.lat đŸŽ•	N/A 5000MATIC at mainnet.lat đŸŽ•







Token	Balance
3000MATIC VOUCHER ðŸŽ•	N/A 3000MATIC VOUCHER ðŸŽ•
ðŸŽ•	N/A ðŸŽ•
!! SHIB NFT #2238	N/A KDS99
ðŸŽ•	N/A ðŸŽ•
aim rewards!	N/A aim rewards!
ðŸŽ•	N/A ðŸŽ•
Blast Box https://blastupbox.com m	N/A Blast Box https://blastupbox.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 00:47:34	<u>0x931741f2f3e247fa000c7367cc2136d713afd6275f741b3ca46425e135c0a590</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-08-14 00:47:34	<u>0x931741f2f3e247fa000c7367cc2136d713afd6275f741b3ca46425e135c0a590</u>	- 0.000700100000000000 00 MATIC  0.00 USD	✓
3	2024-08-14 00:47:34	<u>0x931741f2f3e247fa000c7367cc2136d713afd6275f741b3ca46425e135c0a590</u>	- 0.000000000000006160 88 MATIC  0.00 USD	✓
4	2024-08-12 01:32:51	<u>0x5f375ee480557c730e4bbd50c76ca3d329107f0548d951798fb2791064b5db9a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
5	2024-08-12 01:32:51	<u>0x5f375ee480557c730e4b</u> <u>bd50c76ca3d329107f0548</u> <u>d951798fb2791064b5db9a</u>	- 0.0008401199995239 32 MATIC  0.00 USD	✓
6	2024-08-12 01:32:51	<u>0x5f375ee480557c730e4b</u> <u>bd50c76ca3d329107f0548</u> <u>d951798fb2791064b5db9a</u>	- 0.00000000000011761 68 MATIC  0.00 USD	✓
7	2024-08-11 23:17:01	<u>0x17644b7ffef6ea16469c</u> <u>492218e81efb9a88163fcb</u> <u>da8b447e30e79d0b6cd4e8</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2024-08-11 23:17:01	<u>0x17644b7ffef6ea16469c</u> <u>492218e81efb9a88163fcb</u> <u>da8b447e30e79d0b6cd4e8</u>	- 0.0008401199990478 64 MATIC  0.00 USD	✓
9	2024-08-11 23:17:01	<u>0x17644b7ffef6ea16469c</u> <u>492218e81efb9a88163fcb</u> <u>da8b447e30e79d0b6cd4e8</u>	- 0.000000000000006160 88 MATIC  0.00 USD	✓
10	2024-08-10 16:37:57	<u>0x5df0389b74df118a278a</u> <u>e04f8e1ee72d4ca7016262</u> <u>cb3fefc90d274ecc2a6305</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2024-08-10 16:37:57	<u>0x5df0389b74df118a278a</u> <u>e04f8e1ee72d4ca7016262</u> <u>cb3fefc90d274ecc2a6305</u>	- 0.0008401199999159 88 MATIC  0.00 USD	✓
12	2024-08-10 16:37:57	<u>0x5df0389b74df118a278a</u> <u>e04f8e1ee72d4ca7016262</u> <u>cb3fefc90d274ecc2a6305</u>	- 0.00000000000029684 24 MATIC  0.00 USD	✓
13	2024-08-08 20:43:31	<u>0x46154b80d8a3f2e70a70</u> <u>d2e67e48fa28b8ec2cb5d9</u> <u>a5c9f140a4e87ec308c84e</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-08-08 20:43:31	<u>0x46154b80d8a3f2e70a70d2e67e48fa28b8ec2cb5d9a5c9f140a4e87ec308c84e</u>	- 0.0008401199991038 72 MATIC  0.00 USD	✓
15	2024-08-08 20:43:31	<u>0x46154b80d8a3f2e70a70d2e67e48fa28b8ec2cb5d9a5c9f140a4e87ec308c84e</u>	- 0.00000000000025483 64 MATIC  0.00 USD	✓
16	2024-08-05 21:52:03	<u>0x36dcd838a2f22b917461e3bb6f2e65c3f98c65ca81c4be4fe356f2a2dfc09af4</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
17	2024-08-05 21:52:03	<u>0x36dcd838a2f22b917461e3bb6f2e65c3f98c65ca81c4be4fe356f2a2dfc09af4</u>	- 0.0008401196700288 68 MATIC  0.00 USD	✓
18	2024-08-05 21:52:03	<u>0x36dcd838a2f22b917461e3bb6f2e65c3f98c65ca81c4be4fe356f2a2dfc09af4</u>	- 0.00000000002257122 40 MATIC  0.00 USD	✓
19	2024-08-04 23:16:41	<u>0xd63da882fcd0c3de480d5b96eb79fa0cdad74efc5fa2c7c8867b4e782d1c4f64</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
20	2024-08-04 23:16:41	<u>0xd63da882fcd0c3de480d5b96eb79fa0cdad74efc5fa2c7c8867b4e782d1c4f64</u>	- 0.0008401199990198 60 MATIC  0.00 USD	✓
21	2024-08-04 23:16:41	<u>0xd63da882fcd0c3de480d5b96eb79fa0cdad74efc5fa2c7c8867b4e782d1c4f64</u>	- 0.00000000000020162 88 MATIC  0.00 USD	✓
22	2024-08-03 03:40:14	<u>0xe8c529a1d253c41e7e6b386b1343e5ce500453b89b7ef1a4984f0d86cea8a027</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-08-03 03:40:14	<u>0xe8c529a1d253c41e7e6b386b1343e5ce500453b89b7ef1a4984f0d86cea8a027</u>	- 0.0008401199998039 72 MATIC  0.00 USD	✓
24	2024-08-03 03:40:14	<u>0xe8c529a1d253c41e7e6b386b1343e5ce500453b89b7ef1a4984f0d86cea8a027</u>	- 0.00000000000008681 24 MATIC  0.00 USD	✓
25	2024-08-01 20:30:17	<u>0xc160b228068b798518aefb6d65c7f740438ce7acd6c832385d8d3d1b0b78230a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-08-01 20:30:17	<u>0xc160b228068b798518aefb6d65c7f740438ce7acd6c832385d8d3d1b0b78230a</u>	- 0.0008401199994679 24 MATIC  0.00 USD	✓
27	2024-08-01 20:30:17	<u>0xc160b228068b798518aefb6d65c7f740438ce7acd6c832385d8d3d1b0b78230a</u>	- 0.00000000000008401 20 MATIC  0.00 USD	✓
28	2024-07-31 17:43:07	<u>0xbf57c7b2ba940dd4e17bf26ed3e365ebe74581d41fce26451436ba7a781dda4e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-07-31 17:43:07	<u>0xbf57c7b2ba940dd4e17bf26ed3e365ebe74581d41fce26451436ba7a781dda4e</u>	- 0.0008401199987678 24 MATIC  0.00 USD	✓
30	2024-07-31 17:43:07	<u>0xbf57c7b2ba940dd4e17bf26ed3e365ebe74581d41fce26451436ba7a781dda4e</u>	- 0.00000000000009521 36 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-27 11:53:22	<u>0xad2e47d8d2593660d4b2df8b90f83dab7f0d90403f9085186b654cd931c92887</u>	+ 0.008630000000000000 01 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 16:38:35	<u>0x000a56e56455ac538d025ff3eb0e62f19560192157d2aac3758da9426ad4edd6</u>	+ 5.000000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-08-08 20:44:01	<u>0xe70c3ba6b4b4f291cfe2a202c8024ffc4f9ad36b71d5d3dcdaa1228eb17f50b8</u>	+ 5.000000000000000000 00 5ETH at [web3eth.vip]	✓
3	2024-08-06 11:21:50	<u>0x4f7514e7939425db9c8757894e6f060102d1d957b7597acd0b489f93147f8ef2</u>	+ 5.000000000000000000 00 5ETH VOUCHER AT [adrp-ether.lol]	✓
4	2024-08-02 17:04:36	<u>0x1c50c23bbe2166dbafb4bbe50277195a773ddd438c8860ac71b085467e8fe5a0</u>	+ 5.000000000000000000 00 eth at [etheri.vip]	✓
5	2024-08-02 04:56:47	<u>0x00b51ad7a178e02a2001ee90a5b41d6e4c50a29dff3767ab1330f49bc497a9b5</u>	+ 3,000.00000000000000 000000 U2n	✓
6	2024-07-31 17:48:33	<u>0x7aa325896cd241a59048c133f43b5ffa50c3373da1409e4cf4cf96f562c82571</u>	+ 600.0000000000000000 0000 \$Visit Reward at [airdrop.li]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-11 23:19:29	<u>0x73eea7015af99c62804535edb70ca20ec97d91ea8ac00011b3c5df3b5014b6bb</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-10 16:38:49	<u>0x862bab158461495c6e0c695db0663c4141fd56e883248395fa30945c379ab913</u>	+ 1 δŸŽ•	✓
3	2024-08-08 20:44:37	<u>0xa50081da78cbb58437c2a63a3cdf006412cff8074098dd24c9ebd2ded7ebbed3</u>	+ 1 δŸŽ•	✓
4	2024-08-08 20:44:11	<u>0x60d21fd8a66cf69a6ba44379de9dcaeec324559c4c8cbb8eef0ba0fb54601ba2</u>	+ 1 δŸŽ•	✓
5	2024-08-08 20:44:01	<u>0xf4237a930074756ec024c931679a3ed99bde53288c32eea1d01655ed9e924bec</u>	+ 1 aim rewards!	✓
6	2024-08-08 20:43:47	<u>0x4a9383b55e4a522bf972204d72816d624920b4b0d63afacfa8a6e71cf2b4dd17</u>	+ 1 Blast Box https://blastupbox.com	✓
7	2024-08-06 11:43:28	<u>0x40dc5491aa6926be63f0216e7df972e6e0e07a768913c742e7f77c3350d81c26</u>	+ 1 3000MATIC VOUCHER δŸŽ•	✓
8	2024-08-05 21:54:39	<u>0x704374d7f9d97817bb0433926f027608200d09727334599e54f00fcc2b6b6ee4</u>	+ 1 KDS99	✓
9	2024-08-05 21:52:17	<u>0x50105594e0b61bbd10e2a928a3b53c7584d33c6a84344d3f196768d60af743d9</u>	+ 1 Blast Box https://blastupbox.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-08-02 03:29:03	<u>0xf30320252ae2fe88d039</u> <u>09743bc90b3f0d36c12c07</u> <u>819638984e246685259075</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓
11	2024-08-01 20:30:33	<u>0x8eb60f398c90f030ccc1</u> <u>4a31846586420d21427e91</u> <u>6093f1fbfa05d809d91a05</u>	+ 1 Blast Box https://blastupbox.com	✓

* USD values displayed at the time of transaction

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