

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 20:24 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa404f9d4473d08546b124c8b100e8b6e6e4cf129</u>
TOTAL RECEIVED	1.580062205060456026 MATIC
	0.63 USD
TOTAL SEND	1.170700847258103083 MATIC
	0.47 USD










Token	Balance
MATIC	0.409361357802353054 MATIC
	0.16 USD
USD Coin (PoS)	0.301815 USDC
	0.30 USD
foxytoken	14,500.000000000000000000 Z0Z
yN	10 yN
LiquidEther	1 tkether.com
enft.com	1.000000000000000000 enft.com
USD Coin	0.000000 USDC
Airdrop Rewards :	500.000000000000000000 ge.xyz/
BASE	
foxytoken	14,500.000000000000000000 8
Merkly Wormhole FT	3.000000000000000000 WMERK

Token	Balance
MATIC	14,500.000000000000000000 vercel.app)
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
Ł	N/A 5000ZRO Token at layerzero.pl
	N/A 5000ZRO Token at layerzero.pl
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
4000LDO Reward at web3lido.lol	N/A 4000LDO Reward at web3lido.lol
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc


MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-06-30 07:36:13	<u>0xeba7fb42c3f3098a5186</u> <u>d01910cb650838fc069236</u> <u>6bb3c393b18e1b2558051f</u>	- 0.5499220000000000 22 MATIC  0.30 USD

#	Date & time	Transaction Id	Amount	
2	2024-06-30 07:36:13	<u>0xeba7fb42c3f3098a5186</u> <u>d01910cb650838fc069236</u> <u>6bb3c393b18e1b2558051f</u>	- 0.0054918599893824 04 MATIC  0.00 USD	✓
3	2024-06-30 07:36:13	<u>0xeba7fb42c3f3098a5186</u> <u>d01910cb650838fc069236</u> <u>6bb3c393b18e1b2558051f</u>	- 0.0000000000106175 96 MATIC  0.00 USD	✓
4	2024-05-31 08:21:02	<u>0x8db32ed69f02f013f688</u> <u>6726a89ef1ac063032661d</u> <u>3de98b60a151830432182f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-31 08:21:02	<u>0x8db32ed69f02f013f688</u> <u>6726a89ef1ac063032661d</u> <u>3de98b60a151830432182f</u>	- 0.0060971700000000 00 MATIC  0.00 USD	✓
6	2024-05-31 08:21:02	<u>0x8db32ed69f02f013f688</u> <u>6726a89ef1ac063032661d</u> <u>3de98b60a151830432182f</u>	- 0.0000000000136170 13 MATIC  0.00 USD	✓
7	2024-05-31 08:20:18	<u>0x1276b146438385eead53</u> <u>59747dfd6f9b8bc9330cb4</u> <u>ac6a4a85ec9e19b010d33e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-31 08:20:18	<u>0x1276b146438385eead53</u> <u>59747dfd6f9b8bc9330cb4</u> <u>ac6a4a85ec9e19b010d33e</u>	- 0.0016735500000000 00 MATIC  0.00 USD	✓
9	2024-05-31 08:20:18	<u>0x1276b146438385eead53</u> <u>59747dfd6f9b8bc9330cb4</u> <u>ac6a4a85ec9e19b010d33e</u>	- 0.0000000000037375 95 MATIC  0.00 USD	✓
10	2024-04-29 11:25:09	<u>0xe358c20c9c68f1e2a971</u> <u>82541b6c216590010ac0a7</u> <u>972699bd4843f6fe3c47d8</u>	- 0.5000000000000000 00 MATIC  0.34 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-29 11:25:09	<u>0xe358c20c9c68f1e2a97182541b6c216590010ac0a7972699bd4843f6fe3c47d8</u>	- 0.0066555883272779 46 MATIC  0.00 USD	✓
12	2024-04-29 11:25:09	<u>0xe358c20c9c68f1e2a97182541b6c216590010ac0a7972699bd4843f6fe3c47d8</u>	- 0.0005598132907106 88 MATIC  0.00 USD	✓
13	2024-01-30 05:13:50	<u>0x98b0356a0be8fe1081fc091f5400d9f4d20cda683496b045a95860486d5bd7df</u>	- 0.0675338765558834 85 MATIC  0.05 USD	✓
14	2024-01-30 05:13:50	<u>0x98b0356a0be8fe1081fc091f5400d9f4d20cda683496b045a95860486d5bd7df</u>	- 0.0047302500000000 00 MATIC  0.00 USD	✓
15	2024-01-30 05:13:50	<u>0x98b0356a0be8fe1081fc091f5400d9f4d20cda683496b045a95860486d5bd7df</u>	- 0.0009251501155223 25 MATIC  0.00 USD	✓
16	2024-01-30 05:12:24	<u>0x32531b3fd834658cc702b90ed1b6814af2f8d2334d8a2d79c69f7d84050c2946</u>	- 0.0252000000000000 00 MATIC  0.02 USD	✓
17	2024-01-30 05:12:24	<u>0x32531b3fd834658cc702b90ed1b6814af2f8d2334d8a2d79c69f7d84050c2946</u>	- 0.0016187400000000 00 MATIC  0.00 USD	✓
18	2024-01-30 05:12:24	<u>0x32531b3fd834658cc702b90ed1b6814af2f8d2334d8a2d79c69f7d84050c2946</u>	- 0.0002928489513539 58 MATIC  0.00 USD	✓
19	2023-12-28 05:26:36	<u>0x7a26e023018293c8a046fadb1d63814dac828150bfc54929fbee4b69bf3647e0</u>	+ 1.0889999999999999 68 MATIC  1.10 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 08:21:02	<u>0x8db32ed69f02f013f688</u> <u>6726a89ef1ac063032661d</u> <u>3de98b60a151830432182f</u>	+ 0.4910622050604560 58 MATIC  0.34 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 19:02:01	<u>0x39dd84f085cf556caf17</u> <u>144b797b45b14738c615c1</u> <u>75cade9f87849eadec134c</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
2	2024-09-03 19:01:59	<u>0x5cb0df43a7381006be47</u> <u>0a3fda9d97b9ceb9e5e27f</u> <u>11d95f7ed08d1ace5907e7</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
3	2024-09-01 04:29:03	<u>0x113a5c1efee012ba712</u> <u>d6af9e79bd4892efab03a3</u> <u>c036061a12bda09bd1ab3a</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
4	2024-08-19 21:54:17	<u>0x9dc2d37c3e57c105105c</u> <u>4971b982062c144e1563cf</u> <u>0e2067bdcc3ad7c52cdc83</u>	+ 14,500.000000000000 0000000 8	✓
5	2024-08-09 16:29:07	<u>0x8061ed50688f49373cae</u> <u>1bd58e9e504be5acdc3bda</u> <u>625a6391bacdeceb1a89f5</u>	+ 1.0000000000000000 00 enft.com	✓
6	2024-08-09 16:28:47	<u>0xa5bdb8c5db7fd79f07dc</u> <u>4585ec7e19b028ac35a91e</u> <u>03d83030f9f0507ae5b768</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
7	2024-08-06 09:38:02	<u>0x04204a3a970e17408b8d</u> <u>6c112a6eb382393ea4861e</u> <u>62975c295475dcd1df7f3a</u>	+ 14,500.000000000000 0000000 Z0Z	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-30 07:36:13	<u>0xeba7fb42c3f3098a5186d01910cb650838fc0692366bb3c393b18e1b2558051f</u>	+ 0.301815 USDC 	✓
			0.30 USD	
9	2024-05-31 08:22:18	<u>0x53c8c23c4c05dd3d7edb68bd2234aa1ac5835a44c08f0147f24c9c9eedd982</u>	+ 1,700.9085999999999978536 ge.xyz/	✓
10	2024-05-31 08:21:02	<u>0x8db32ed69f02f013f6886726a89ef1ac063032661d3de98b60a151830432182f</u>	- 0.345628 USDC	✓
11	2024-05-31 08:20:26	<u>0xcf3d37d52b65a6ebcc605462fca7ac7159cf6a2f9ff9e573d54cf1a18a438ed6</u>	+ 1 tkether.com	✓
12	2024-04-29 11:25:09	<u>0xe358c20c9c68f1e2a97182541b6c216590010ac0a7972699bd4843f6fe3c47d8</u>	+ 0.345628 USDC	✓
13	2024-01-30 05:13:50	<u>0x98b0356a0be8fe1081fc091f5400d9f4d20cda683496b045a95860486d5bd7df</u>	- 1.0000000000000000000000 WMERK	✓
14	2024-01-30 05:12:46	<u>0xd2baf99979999aaed905864a72345abc847842b3cf4a98b2025ea8a05718a92c</u>	+ 10 yN	✓
15	2024-01-30 05:12:24	<u>0x32531b3fd834658cc702b90ed1b6814af2f8d2334d8a2d79c69f7d84050c2946</u>	+ 4.0000000000000000000000 WMERK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-29 01:54:13	<u>0x0268e8fefe1c1f7aff58308bc22821247d83999d219365f6e4bb329e943d6a5b</u>	+ 1 4000LDO Reward at web3lido.lol	✓
2	2024-08-24 21:41:12	<u>0xda09227f79b8920c00ec3ce7f46af51375f20b772fd32c156287bf491ec7ad0</u>	+ 1 1ETH Reward at wildeairdrop.org	✓
3	2024-08-19 21:54:27	<u>0x49f532ea6b5b401789444a33fc17812fed294b572b9d0387ee2e9f7ddb96e8e</u>	+ 1 lat	✓
4	2024-08-19 13:16:52	<u>0xc20b8da539db6f267244542d63e9d90c9b74c88c1ec07ee6e62b037f4c970e6a</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-08-13 21:05:26	<u>0xe915f1ba3d0d6619e160624e9679d3c1036337819a8114d2f297ae88f1effb44</u>	+ 1 5000ZRO Token at layerzero.pl	✓
6	2024-08-09 16:29:33	<u>0x9f84ee6bc6c9b7644001f4c26d0fa34db67d6ec4d572410c6974698378f2a365</u>	+ 1 ǎŸŽ•	✓
7	2024-08-09 16:28:55	<u>0x4321498bd5cadd5b0167a7d6edca16096b0e7a384671d2969e787e4e604ee8a4</u>	+ 1 5000ZRO Token at layerzero.pl	✓
8	2024-05-31 08:21:36	<u>0xdb431c3f9f18af384ecff01ac9e33cc0a2409aec222a28a3971739047bf88c58</u>	+ 1 10BNB Reward at [10bnb.us]	✓
9	2024-05-31 08:20:58	<u>0x5c9b3aa6b909bb8b2f8b6247132cf27d16c74b8303f004b5d122cd5315edb625</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-29 11:26:59	<u>0x6eb7feb117a92f44a1fa</u> <u>13a9ed2b0cddd53952f3c2</u> <u>cd94ecfe06d4a862518547</u>	+ 1 Reward at [5eth.us]	✓
11	2024-01-31 00:28:29	<u>0x07a48cc77a3f70117efc</u> <u>b5c0a5f444e87574e9735b</u> <u>23b608e321ba9b44e82c06</u>	+ 1 2000usdc.org	✓
12	2024-01-30 05:14:00	<u>0x14e2de75b2dc98990bd4</u> <u>3ff9b3497eb8d5a5c963e8</u> <u>78c56267bd8debfe701295</u>	+ 1 5000usdt.com	✓
13	2023-12-31 06:20:30	<u>0xc0c38e960d0caee39df7</u> <u>fd639d7ae7922274d4f1fb</u> <u>3091ed6935e3962b72e036</u>	+ 1 2000usdc.cc	✓
14	2023-12-31 06:09:30	<u>0x3579fddb2e6e84cf3c64</u> <u>b495cfa8fc63cd25d38df2</u> <u>d8dfd210eede916a80c8d1</u>	+ 1 3000usdt.net	✓

* USD values displayed at the time of transaction

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