

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:16 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdfce07754c313812f92de529998505f82b92e019</u>
TOTAL RECEIVED	22.367233378136621269 MATIC
	9.21 USD
TOTAL SEND	22.367233094636620905 MATIC
	9.21 USD




Token	Balance
MATIC	0.000000283500000927 MATIC 0.00 USD
(PoS) Dai Stablecoin	0.000000000000000000 DAI
(PoS) Dai Stablecoin	0.000000000000000000 DAI
wENA	5.000000000000000000 5ETH at [web3eth.vip]
ðŸŽ•	N/A ðŸŽ•
www.liquid-swap.live	N/A aim rewards!
Ł	N/A 5000ZRO Token at layerzero.pl
BLOCKAID WARNING!	N/A com/ummLhNju
Blast Box https://blastupbox.co m	N/A Blast Box https://blastupbox.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 19:35:55	<u>0x62140402285981c841b2</u> <u>4d033cc98b960d7bf00187</u> <u>29c27ddfb92e77faff71d8</u>	- 7.2209172471593907 62 MATIC  3.08 USD	✓
2	2024-08-10 19:35:55	<u>0x62140402285981c841b2</u> <u>4d033cc98b960d7bf00187</u> <u>29c27ddfb92e77faff71d8</u>	- 0.0006615000017010 00 MATIC  0.00 USD	✓
3	2024-08-10 19:35:55	<u>0x62140402285981c841b2</u> <u>4d033cc98b960d7bf00187</u> <u>29c27ddfb92e77faff71d8</u>	- 0.00000000000004620 00 MATIC  0.00 USD	✓
4	2024-08-10 19:35:47	<u>0xc9a7b0121cd6a43111d8</u> <u>157d328144229120a308ca</u> <u>5752fc1c9387483ca4a8c0</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-08-10 19:35:47	<u>0xc9a7b0121cd6a43111d8</u> <u>157d328144229120a308ca</u> <u>5752fc1c9387483ca4a8c0</u>	- 0.0011154150028328 00 MATIC  0.00 USD	✓
6	2024-08-10 19:35:47	<u>0xc9a7b0121cd6a43111d8</u> <u>157d328144229120a308ca</u> <u>5752fc1c9387483ca4a8c0</u>	- 0.00000000000008144 30 MATIC  0.00 USD	✓
7	2024-08-10 19:35:39	<u>0x6aabf8ac99e508d2f4bd</u> <u>922a5328b699d2cbaa2b50</u> <u>c32956a23cc1df5835b35f</u>	+ 7.2226941621652009 93 MATIC  3.08 USD	✓
8	2024-08-08 12:16:35	<u>0xcb6f4d8482427b6bd2bc</u> <u>660d7497758244a595a8ac</u> <u>a457c20bcf82f46d670883</u>	- 8.9593300205022252 67 MATIC  3.62 USD	✓
9	2024-08-08 12:16:35	<u>0xcb6f4d8482427b6bd2bc</u> <u>660d7497758244a595a8ac</u> <u>a457c20bcf82f46d670883</u>	- 0.0006615000009030 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-08-08 12:16:35	<u>0xcb6f4d8482427b6bd2bc</u> <u>660d7497758244a595a8ac</u> <u>a457c20bcf82f46d670883</u>	- 0.0000000000012600 00 MATIC  0.00 USD	✓
11	2024-08-08 12:16:27	<u>0xdd6121a3e4fd737cfc6</u> <u>2db373a2db520b94d00b93</u> <u>bc4d1a92b7b82d98648831</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2024-08-08 12:16:27	<u>0xdd6121a3e4fd737cfc6</u> <u>2db373a2db520b94d00b93</u> <u>bc4d1a92b7b82d98648831</u>	- 0.0011154150016642 70 MATIC  0.00 USD	✓
13	2024-08-08 12:16:27	<u>0xdd6121a3e4fd737cfc6</u> <u>2db373a2db520b94d00b93</u> <u>bc4d1a92b7b82d98648831</u>	- 0.0000000000019829 60 MATIC  0.00 USD	✓
14	2024-08-08 12:16:19	<u>0x6430dfec4995afdbc349</u> <u>3879c2a5896754bb7dcaaf</u> <u>404bd79f49c7052f621bec</u>	+ 8.9611069355080346 10 MATIC  3.62 USD	✓
15	2024-08-05 20:34:09	<u>0xe45004c899b41cb8a32b</u> <u>149b061a2cc308660d5286</u> <u>36e5ed3dd29b4f82a0716c</u>	- 6.1811164319558118 41 MATIC  2.37 USD	✓
16	2024-08-05 20:34:09	<u>0xe45004c899b41cb8a32b</u> <u>149b061a2cc308660d5286</u> <u>36e5ed3dd29b4f82a0716c</u>	- 0.0006580272017970 00 MATIC  0.00 USD	✓
17	2024-08-05 20:34:09	<u>0xe45004c899b41cb8a32b</u> <u>149b061a2cc308660d5286</u> <u>36e5ed3dd29b4f82a0716c</u>	- 0.0000034728003660 00 MATIC  0.00 USD	✓
18	2024-08-05 20:33:49	<u>0xee05fe7f7e8f6db2d0d</u> <u>b594731bf640b3b49e2e20</u> <u>c1412da1d8785652d2f8fa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-08-05 20:33:49	<u>0xeeee05fe7f7e8f6db2d0d b594731bf640b3b49e2e20 c1412da1d8785652d2f8fa</u>	- 0.0016467890128666 20 MATIC  0.00 USD	✓
20	2024-08-05 20:33:49	<u>0xeeee05fe7f7e8f6db2d0d b594731bf640b3b49e2e20 c1412da1d8785652d2f8fa</u>	- 0.0000072759925419 10 MATIC  0.00 USD	✓
21	2024-08-05 20:33:43	<u>0x424a82c980fe43e0c7dc 743e95875f1d5c4aeb4400 43286addaa7276cda13785</u>	+ 6.1834322804633847 78 MATIC  2.37 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 19:36:21	<u>0x892fa9572d252bd2db0d 6868ce27ecdab980d1c443 c70ec6ada224f2265d3577</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-08-10 19:35:47	<u>0xc9a7b0121cd6a43111d8 157d328144229120a308ca 5752fc1c9387483ca4a8c0</u>	- 97.495722999999998 137 DAI	✓
3	2024-08-10 19:35:31	<u>0x494c796c93ef31077912 8f87502ca28a3fe07da6c5 2338cd8cd3bf1f5467d3f9</u>	+ 97.475899999999995 771 DAI	✓
4	2024-08-08 12:17:21	<u>0x7f3d700ca8eb714f99f1 121e0e470092321f1e4c1e fef532e8525b191ea5ddab</u>	+ 0.0198230000000000 00 DAI	✓
5	2024-08-08 12:16:51	<u>0x2e1f79dab753226b7fca fdc3586236802f8170d1ee 6f05f9fd3f29c692f78e7a</u>	- 394.39940100000001 1663 DAI	✓

#	Date & time	Transaction Id	Amount	
6	2024-08-08 12:16:27	<u>0xdd6121a3e4fd737cfc62db373a2db520b94d00b93bc4d1a92b7b82d98648831</u>	- 98.239123000000006 414 DAI	✓
7	2024-08-08 12:16:11	<u>0xc935f66b32d61271bcdb5c3ad181ee19f854282847be34eede8777d11b2d5c5a</u>	+ 98.225179999999994 607 DAI	✓
8	2024-08-05 20:36:19	<u>0x848f5254c43ab5d81d7bf4d62a353b5615042cdaeb67ef2e8468d6d03f7d9831</u>	- 394.399401000000001 1663 DAI	✓
9	2024-08-05 20:34:35	<u>0xb398c884bb3a58d34f82e2b924360dc9d94dcb0379dc6ab655a963315171bd42</u>	+ 0.0139430000000000 01 DAI	✓
10	2024-08-05 20:33:49	<u>0xee05fe7f7e8f6db2d0db594731bf640b3b49e2e20c1412da1d8785652d2f8fa</u>	- 394.399401000000001 1663 DAI	✓
11	2024-08-05 20:33:21	<u>0xbea8c36ab6b23f291583eb9ac93fee531aef803532ef31a592a04c057048e51</u>	+ 394.399401000000001 1663 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 19:36:19	<u>0x3a752add8a82a521a21b1fdefd516e098612892d22143f90409f6174f82c96a4</u>	+ 1 ðŸŽ•	✓
2	2024-08-10 19:36:17	<u>0x3a3c88e8322f2552126e8c1cb202eb1cb9da6f9b453b4cf40373a305ccfc34d2</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-10 19:36:01	<u>0x9f3d59ed14561a9843cd</u> <u>0cf7a59427cb3cb644826d</u> <u>05a2f23524e62c15010a9c</u>	+ 1 com/ummLhNju	✓
4	2024-08-05 20:48:59	<u>0xdade97afbb940c914eb5</u> <u>eccca94ec9c87b476266ae</u> <u>69b49d04903d98e28143a6</u>	+ 1 aim rewards!	✓
5	2024-08-05 20:34:03	<u>0x5b71c1f092bd094c6289</u> <u>352dad619e09379c67395b</u> <u>b25203ae1f166e59111db8</u>	+ 1 Blast Box https://blastupbox.com	✓

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