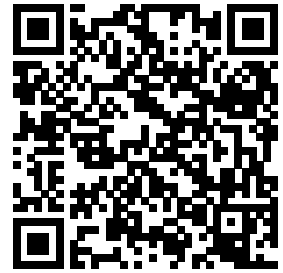




3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-22 03:17 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe29d7e21b5e7720442de0847a299a7ecce45715b</u>
TOTAL RECEIVED	40.152499905139116265 MATIC
TOTAL SEND	40.152416073139761465 MATIC










Token	Balance
MATIC	0.000083831999349000 MATIC
USD Coin (PoS)	0.000000 USDC  0.00 USD
(PoS) Tether USD	0.000565 USDT  0.00 USD
0.5 ETH REWARD	N/A StakeEther.co
! abict.net	N/A et
GreenMetaverseToken	N/A GMT
5000usdt.com	N/A 5000USDT
Positive Vibes	N/A Positive Vibes
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
	N/A 5000ZRO Token at layerzero.pl
2,000 USDT Reward	N/A net





Token	Balance
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-20 09:43:20	<u>0x4ebb7549c148abf91a2f3d59bd7274113f3b1c744dcf3d540c5ffbff7524c07c</u>	- 40.096682853168879 035 MATIC  17.57 USD	✓
2	2024-08-20 09:43:20	<u>0x4ebb7549c148abf91a2f3d59bd7274113f3b1c744dcf3d540c5ffbff7524c07c</u>	- 0.0006465900000000 00 MATIC  0.00 USD	✓
3	2024-08-20 09:43:20	<u>0x4ebb7549c148abf91a2f3d59bd7274113f3b1c744dcf3d540c5ffbff7524c07c</u>	- 0.00000000000006510 00 MATIC  0.00 USD	✓
4	2024-08-20 09:21:46	<u>0x15da284020572628cc877874123320bf4eb70a79428a3e3a436bc8088bb97e72</u>	+ 40.0000000000000000 000 MATIC  17.62 USD	✓
5	2024-01-05 08:43:30	<u>0xa73bb6b62fba124135854a27539d94ed83df8506a462f284799f3318baf112e8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2024-01-05 08:43:30	<u>0xa73bb6b62fba124135854a27539d94ed83df8506a462f284799f3318baf112e8</u>	- 0.0008869660800000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-05 08:43:30	<u>0xa73bb6b62fba12413585</u> <u>4a27539d94ed83df8506a4</u> <u>62f284799f3318baf112e8</u>	- 0.0013592744556331 20 MATIC  0.00 USD	✓
8	2024-01-05 08:42:30	<u>0x8bf7a093872848c0cd14</u> <u>c0daa41e43f6630bc74113</u> <u>49cad1c5adca0eca49fa7d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2024-01-05 08:42:30	<u>0x8bf7a093872848c0cd14</u> <u>c0daa41e43f6630bc74113</u> <u>49cad1c5adca0eca49fa7d</u>	- 0.0038248610400000 00 MATIC  0.00 USD	✓
10	2024-01-05 08:42:30	<u>0x8bf7a093872848c0cd14</u> <u>c0daa41e43f6630bc74113</u> <u>49cad1c5adca0eca49fa7d</u>	- 0.0068846888889658 08 MATIC  0.00 USD	✓
11	2024-01-05 05:38:28	<u>0xf3a310bf7759cb644349</u> <u>930202bcc5e3b9ee5f4568</u> <u>bf330e7e1f675dd5ae7ec9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2024-01-05 05:38:28	<u>0xf3a310bf7759cb644349</u> <u>930202bcc5e3b9ee5f4568</u> <u>bf330e7e1f675dd5ae7ec9</u>	- 0.0008869660800000 00 MATIC  0.00 USD	✓
13	2024-01-05 05:38:28	<u>0xf3a310bf7759cb644349</u> <u>930202bcc5e3b9ee5f4568</u> <u>bf330e7e1f675dd5ae7ec9</u>	- 0.0012392428953207 68 MATIC  0.00 USD	✓
14	2024-01-05 05:37:04	<u>0x3e909437fe25dd243d84</u> <u>7ede304fc0ab6990d0082e</u> <u>f015e3205194fa8085e96d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2024-01-05 05:37:04	<u>0x3e909437fe25dd243d84</u> <u>7ede304fc0ab6990d0082e</u> <u>f015e3205194fa8085e96d</u>	- 0.0038248610400000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-05 05:37:04	<u>0x3e909437fe25dd243d847ede304fc0ab6990d0082ef015e3205194fa8085e96d</u>	- 0.0072351930360400 56 MATIC  0.00 USD	✓
17	2024-01-05 05:36:52	<u>0x0c566834e36597a8bdd302f2066d536c43271d2c4bacc5a5e5eb546c3763f92c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2024-01-05 05:36:52	<u>0x0c566834e36597a8bdd302f2066d536c43271d2c4bacc5a5e5eb546c3763f92c</u>	- 0.0009661251600000 00 MATIC  0.00 USD	✓
19	2024-01-05 05:36:52	<u>0x0c566834e36597a8bdd302f2066d536c43271d2c4bacc5a5e5eb546c3763f92c</u>	- 0.0019638538848678 12 MATIC  0.00 USD	✓
20	2024-01-05 05:36:40	<u>0xbb03901254d82ce16800ed9853a1d8b92060fc12ed824b06754c0a5430dc9743</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2024-01-05 05:36:40	<u>0xbb03901254d82ce16800ed9853a1d8b92060fc12ed824b06754c0a5430dc9743</u>	- 0.0015637221600000 00 MATIC  0.00 USD	✓
22	2024-01-05 05:36:40	<u>0xbb03901254d82ce16800ed9853a1d8b92060fc12ed824b06754c0a5430dc9743</u>	- 0.0029857438796850 88 MATIC  0.00 USD	✓
23	2023-12-14 11:20:35	<u>0x446d1d9e88d29c34ce0305f95e644cfa61a094cac9f1772b1613113775f899a3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-12-14 11:20:35	<u>0x446d1d9e88d29c34ce0305f95e644cfa61a094cac9f1772b1613113775f899a3</u>	- 0.0012508095600000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
25	2023-12-14 11:20:35	<u>0x446d1d9e88d29c34ce03</u> <u>05f95e644cfa61a094cac9</u> <u>f1772b1613113775f899a3</u>	- 0.0071860052193078 24 MATIC  0.00 USD	✓
26	2023-12-14 11:18:53	<u>0xcdb6c925559f9371bb82</u> <u>211d251218db6779917e2c</u> <u>8d7c45d1a7ee09efc3ee38</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-12-14 11:18:53	<u>0xcdb6c925559f9371bb82</u> <u>211d251218db6779917e2c</u> <u>8d7c45d1a7ee09efc3ee38</u>	- 0.0019258974000000 00 MATIC  0.00 USD	✓
28	2023-12-14 11:18:53	<u>0xcdb6c925559f9371bb82</u> <u>211d251218db6779917e2c</u> <u>8d7c45d1a7ee09efc3ee38</u>	- 0.0111024191904163 20 MATIC  0.01 USD	✓




INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 05:29:54	<u>0xda9a8753a25f6536ae4a</u> <u>a86b303f49b2bfaf7b9447</u> <u>89447ca90fae8f30410ca6</u>	+ 0.1000000000000000 06 MATIC  0.08 USD	✓
2	2023-12-14 11:14:57	<u>0x319e88d859d9895e7abb</u> <u>1a8953dcb68a47a200c8ab</u> <u>1421bcf95f6c36b320e9cd</u>	+ 0.0524999051391129 98 MATIC  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 23:31:55	<u>0xdb1cfe23bec5a5267d44</u> <u>618c2306d6e411c9473121</u> <u>9eb796b6a8edb986553a04</u>	+ 1 StakeEther.co	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-10 07:58:54	<u>0x665603b67944a6833233</u> <u>571512c1342c64b4240093</u> <u>741a841af122cfb64080cd</u>	+ 4,891.500000000000 000000 et	✓
3	2024-01-05 08:43:30	<u>0xa73bb6b62fba12413585</u> <u>4a27539d94ed83df8506a4</u> <u>62f284799f3318baf112e8</u>	- 1,021.01316312 GMT	✓
4	2024-01-05 08:42:30	<u>0x8bf7a093872848c0cd14</u> <u>c0daa41e43f6630bc74113</u> <u>49cad1c5adca0eca49fa7d</u>	+ 1,021.01316312 GMT	✓
5	2024-01-05 08:42:30	<u>0x8bf7a093872848c0cd14</u> <u>c0daa41e43f6630bc74113</u> <u>49cad1c5adca0eca49fa7d</u>	- 302.911000 USDT  303.16 USD	✓
6	2024-01-05 08:39:14	<u>0xae9341da68f03ba0b22e</u> <u>e56dceaa86561803de2f88</u> <u>76019690649bebbab3fc63</u>	+ 302.910951 USDT  303.16 USD	✓
7	2024-01-05 05:38:28	<u>0xf3a310bf7759cb644349</u> <u>930202bcc5e3b9ee5f4568</u> <u>bf330e7e1f675dd5ae7ec9</u>	- 1,534.35138338 GMT	✓
8	2024-01-05 05:37:04	<u>0x3e909437fe25dd243d84</u> <u>7ede304fc0ab6990d0082e</u> <u>f015e3205194fa8085e96d</u>	+ 1,534.35138338 GMT	✓
9	2024-01-05 05:37:04	<u>0x3e909437fe25dd243d84</u> <u>7ede304fc0ab6990d0082e</u> <u>f015e3205194fa8085e96d</u>	- 458.235000 USDT  458.52 USD	✓
10	2024-01-05 05:29:54	<u>0xda9a8753a25f6536ae4a</u> <u>a86b303f49b2bfaf7b9447</u> <u>89447ca90fae8f30410ca6</u>	+ 458.235614 USDT  458.59 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-14 22:23:03	<u>0x5d9896a879b4efb21d16592b054b9f4622d4ac622e1cde202cfbf66bc1767594</u>	+ 1.0000000000000000 00 5000USDT	✓
12	2023-12-14 11:20:35	<u>0x446d1d9e88d29c34ce0305f95e644cfa61a094cac9f1772b1613113775f899a3</u>	- 899.239612 USDC  899.71 USD	✓
13	2023-12-14 11:18:53	<u>0xcdb6c925559f9371bb82211d251218db6779917e2c8d7c45d1a7ee09efc3ee38</u>	- 1.000000 USDC  1.00 USD	✓
14	2023-12-14 11:14:57	<u>0x319e88d859d9895e7abb1a8953dcb68a47a200c8ab1421bcf95f6c36b320e9cd</u>	+ 900.239612 USDC  900.30 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-20 09:23:06	<u>0x332ed3c10ed5e5a75c7219ca52921d482821e8448cf6c40b2cc041c2a9d16cb0</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-01-06 02:04:05	<u>0xfaf837e659718b827e336c30edf10e8a9a4d7b52f2cf7debf55a3d753034440b</u>	+ 1 Positive Vibes	✓
3	2024-01-05 13:28:49	<u>0x60d6062769966a172e9b544fbfae04a8f84584f045b04ee68320332768556487</u>	+ 1 3000usdt.net	✓
4	2024-01-05 13:27:13	<u>0x5d0c8c743e1f55f694d1ba3a7ee817ab373cc3503c8b2e37c2536448abd69d2d</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-15 03:04:58	<u>0x8c0c7972feb8ca7d091a</u> <u>0d044d9bc2f62dc9b02459</u> <u>e84806acc5552e58fd210a</u>	+ 1 2000usdt.link	✓
6	2023-12-15 03:01:17	<u>0x050c1ed0c3360de0af0b</u> <u>1c745fbe6a1560e3594755</u> <u>76bdfc655cc2c54ddd1e7e</u>	+ 1 1000usdc.net	✓
7	2023-12-14 11:25:39	<u>0xf5ec07d3c84f6e7d682e</u> <u>0c5e83dc21b8ff32037d31</u> <u>d623efd00361134fef4fe0</u>	+ 1 net	✓

* USD values displayed at the time of transaction

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