

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:11 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf281f8c55db9c185277c81c0d50e11c463965199</u>
TOTAL RECEIVED	0.080000000000000002 MATIC
	0.03 USD
TOTAL SEND	0.038246376963775704 MATIC
	0.01 USD










Token	Balance
MATIC	0.041753623036224298 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
USD Coin	0.000000 USDC
foxytoken	14,500.0000000000000000 Z0Z
! abict.net	4,891.5000000000000000 et
(PoS) Tøp̄thø̄p̄r Uø̄...D	N/A Uø̄...Dø̄ø̄
0.5 ETH REWARD	N/A liquidether.org
BLAST	N/A op Code
GSF	N/A a refund
'	N/A Reward at usdt-nft.com




Token	Balance
\$2000 USDT Voucher	N/A 2000usdt.link
\$2000 USDC Voucher	N/A 2000usdc.cc
Airdrop at 3eth.top	N/A Airdrop at [3eth i%[etop]
\$3000 USDT Airdrop	N/A 3000usdt.net
L	N/A 5000ZRO Token at layerzero.pl
\$3000 USDC Voucher	N/A 3000usdc.com
\$1000 USDC Airdrop	N/A 1000usdc.net
\$5000 USDT Airdrop	N/A 5000usdt.org
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-09-13 03:30:48	<u>0xa1c79d15ead42fd310a2e148a732d29d1fc401b45a9b9b232bc643d70fcff366</u>	- 0.000000000000000000 00 MATIC	
2	2024-09-13 03:30:48	<u>0xa1c79d15ead42fd310a2e148a732d29d1fc401b45a9b9b232bc643d70fcff366</u>	- 0.0010621800000354 06 MATIC	

#	Date & time	Transaction Id	Amount	
3	2024-09-13 03:30:48	<u>0xa1c79d15ead42fd310a2e148a732d29d1fc401b45a9b9b232bc643d70fcff366</u>	- 0.00000000000009559 62 MATIC	✓
4	2024-08-11 18:50:49	<u>0x007992cdee374621e490de89dbee364fe29f0e122a15469147baf0234b3a01be</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-08-11 18:50:49	<u>0x007992cdee374621e490de89dbee364fe29f0e122a15469147baf0234b3a01be</u>	- 0.0010621799999291 88 MATIC  0.00 USD	✓
6	2024-08-11 18:50:49	<u>0x007992cdee374621e490de89dbee364fe29f0e122a15469147baf0234b3a01be</u>	- 0.00000000000008497 44 MATIC  0.00 USD	✓
7	2024-01-09 20:40:25	<u>0x525708f5af61cf306d7a71f7d71ff5565aa41e410fbe50b57d90de9d5472b8ce</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-09 20:40:25	<u>0x525708f5af61cf306d7a71f7d71ff5565aa41e410fbe50b57d90de9d5472b8ce</u>	- 0.0010622927384744 52 MATIC  0.00 USD	✓
9	2024-01-09 20:40:25	<u>0x525708f5af61cf306d7a71f7d71ff5565aa41e410fbe50b57d90de9d5472b8ce</u>	- 0.0000043074480303 00 MATIC  0.00 USD	✓
10	2023-12-22 04:36:33	<u>0xb23e57f9447ea8176fd15787bc11fd27568b80b917ea37d4146e17af64128194</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-22 04:36:33	<u>0xb23e57f9447ea8176fd15787bc11fd27568b80b917ea37d4146e17af64128194</u>	- 0.0012514678160886 72 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
12	2023-12-22 04:36:33	<u>0xb23e57f9447ea8176fd15787bc11fd27568b80b917ea37d4146e17af64128194</u>	- 0.0050614416174588 84 MATIC  0.00 USD	✓
13	2023-12-22 04:31:19	<u>0x3495fb0467217af54fda999154c6b3be24e8b1b1f4cb6167acab18d11e65cd5f</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓
14	2023-12-08 19:41:38	<u>0x17141159305015e7b5d8e5b1ca1db2b9e860d52183723f0573b7ef1f607a7fcb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-12-08 19:41:38	<u>0x17141159305015e7b5d8e5b1ca1db2b9e860d52183723f0573b7ef1f607a7fcb</u>	- 0.0001585400583272 92 MATIC  0.00 USD	✓
16	2023-12-08 19:41:38	<u>0x17141159305015e7b5d8e5b1ca1db2b9e860d52183723f0573b7ef1f607a7fcb</u>	- 0.0088314884272134 40 MATIC  0.00 USD	✓
17	2023-12-08 17:20:57	<u>0x29f4ed6134f060158c63020521b0365f63ad212c7321f3d6421915246edcad47</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-12-08 17:20:57	<u>0x29f4ed6134f060158c63020521b0365f63ad212c7321f3d6421915246edcad47</u>	- 0.0019244189329473 72 MATIC  0.00 USD	✓
19	2023-12-08 17:20:57	<u>0x29f4ed6134f060158c63020521b0365f63ad212c7321f3d6421915246edcad47</u>	- 0.0143314683214620 72 MATIC  0.01 USD	✓
20	2023-12-05 20:40:22	<u>0xcbb882890376380c9adb90bcbe98f73ec642def1fd6a3b91fb34d0e5fa1ffd9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-05 20:40:22	<u>0xcbb882890376380c9adb c90bcbe98f73ec642def1f d6a3b91fb34d0e5fa1ffd9</u>	- 0.0012838368261724 44 MATIC  0.00 USD	✓
22	2023-12-05 20:40:22	<u>0xcbb882890376380c9adb c90bcbe98f73ec642def1f d6a3b91fb34d0e5fa1ffd9</u>	- 0.0022127547758304 76 MATIC  0.00 USD	✓
23	2023-12-05 20:20:23	<u>0x72159b31b619970bfb20 768f6777a3a7922345ea13 7018ac6e1ee738ea6257d4</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-13 03:31:00	<u>0xec92f5636b9e71ed971d 7094db7386e7971bf33662 455941a763710bd37efbae</u>	- 205.000000 UÐ...DÐ¢	✓
2	2024-09-13 03:30:48	<u>0xa1c79d15ead42fd310a2 e148a732d29d1fc401b45a 9b9b232bc643d70fcff366</u>	- 205.000000 USDT  205.00 USD	✓
3	2024-09-13 03:27:14	<u>0xba3c4e9b30e14dde36f6 f796625024f40964d0bd63 b46d3ff5ecb8d3a67574f5</u>	+ 204.000000 USDT  204.00 USD	✓
4	2024-09-13 03:20:48	<u>0xc6011647bff5794df6ff 4b692f7c2d36d0e0d4c1ae 859c1c0fd8c3bb3546d699</u>	+ 1.000000 USDT  1.00 USD	✓
5	2024-08-11 18:50:49	<u>0x007992cdee374621e490 de89dbee364fe29f0e122a 15469147baf0234b3a01be</u>	- 198.000000 USDT  198.07 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-08-11 17:46:36	<u>0xeb9b3d4cb19fc434ef304a8054065bdfdde20bc74ff67a3b62f4dc85ce3ebe3c</u>	+ 197.000000 USDT 197.05 USD	✓
7	2024-08-11 17:37:40	<u>0x20e6d7fb64415683faebf12d5ac8edb7efcf4c108e7db6af5c99c62a066c8d00</u>	+ 1.000000 USDT 1.00 USD	✓
8	2024-08-07 12:33:12	<u>0x42d02d190c2964b1dcc4fa684f3eb9ce77d868236499f47861debaae2c751431</u>	+ 14,500.000000000000 0000000 Z0Z	✓
9	2024-03-11 23:10:29	<u>0xb885724ec9b471c23080cf491a1666f41366268f3e9b8a9922682618e0dfb08b</u>	+ 500 op Code	✓
10	2024-03-11 23:10:29	<u>0x931202935a70c3be8d1ceff1d97c41127bbbc0774abc4dd67bcbafdfa64dde27</u>	+ 5,000 a refund	✓
11	2024-02-22 05:08:16	<u>0x3e65ff17b1d6d02397736928452cd2b888a1066c57a374edf4504c0c9f3b52db</u>	+ 1 liquidether.org	✓
12	2024-01-09 20:40:25	<u>0x525708f5af61cf306d7a71f7d71ff5565aa41e410fbe50b57d90de9d5472b8ce</u>	- 200.000000 USDT 200.06 USD	✓
13	2024-01-09 20:20:31	<u>0xddad4bb0d66c4746fc84a2c33b22025460bee186ff9970dfa6fd189bbd8c7eff</u>	+ 200.000000 USDT 200.05 USD	✓
14	2023-12-22 04:36:33	<u>0xb23e57f9447ea8176fd15787bc11fd27568b80b917ea37d4146e17af64128194</u>	- 122.410000 USDT 122.47 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-21 21:39:25	<u>0xeb7d82ca093ffe1e4c7c b0c33bfc011d44b5cfd12 33a8e81b131904468dc5d4</u>	+ 4,891.500000000000 000000 et	✓
16	2023-12-21 21:18:11	<u>0xb2663c82b044f0ea2191 6eec815f747a4510a64ccf 5b32b638d750810a4b1abc</u>	+ 122.410000 USDT  122.43 USD	✓
17	2023-12-08 19:41:38	<u>0x17141159305015e7b5d8 e5b1ca1db2b9e860d52183 723f0573b7ef1f607a7fcb</u>	- 101.096120 USDC	✓
18	2023-12-08 17:42:57	<u>0xacd82dbf5b489a72ca2c ae6bbfcce856880dc0eb6a 6018561e293e74e7b1decb</u>	+ 101.096120 USDC	✓
19	2023-12-08 17:20:57	<u>0x29f4ed6134f060158c63 020521b0365f63ad212c73 21f3d6421915246edcad47</u>	- 81.227325 USDC	✓
20	2023-12-08 17:14:49	<u>0xb69e91244ed106278777 12d11693e887df3fbfb148 0926930337be077de16213</u>	+ 81.227325 USDC	✓
21	2023-12-05 20:40:22	<u>0xcbb882890376380c9adb c90bcbe98f73ec642def1f d6a3b91fb34d0e5fa1ffd9</u>	- 101.102698 USDC	✓
22	2023-12-05 20:08:39	<u>0x65359165fba0e1bd2d65 09483c4e9ca362996bf687 925340de3bbb58a0c70039</u>	+ 101.102698 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-11 18:51:53	<u>0xffed5d0882cb75deff3c f1b02f9acd89ac64ad1d4e eed1d61eb36b6e9a824c12</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-07-03 02:24:04	<u>0x163a1771883ba62babbe 8d7a550ea1dc1a4c833276 da9c1bd17d340646504f68</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
3	2024-07-03 02:24:04	<u>0xa56d550b210ed6430a9e 75bf3989e2f99bdb0886b1 af7f14f24e6ace73598c54</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
4	2024-03-11 22:54:04	<u>0x2c466af482f60ce9ca41 7a715a4b2a29cb72470978 214bf26af1aa82c72b7465</u>	+ 1 Airdrop at [3eth i%[etop]	✓
5	2024-01-10 01:19:04	<u>0xede0c4640c6ec31b35a 818b8a472420c5a50e76b8 16c870fc19f470bace082a</u>	+ 1 5000usdt.org	✓
6	2024-01-10 00:19:40	<u>0x278a13b6613ab136676c d3878a2e1b0b859e1fbea8 b7a8562f075da05dae97ad</u>	+ 1 3000usdc.com	✓
7	2023-12-23 10:39:50	<u>0xf51a7baa6e0b234c7d74 795583cb8c80ffabd7932d 4e3e99c434c3cfaa8815b9</u>	+ 1 3000usdt.net	✓
8	2023-12-23 09:55:44	<u>0x14717f23074d70191a3d a7669ae606c91dce10a500 4b8738a59e4414351afa2a</u>	+ 1 2000usdc.cc	✓
9	2023-12-22 11:00:49	<u>0x68930bf8d0b7854f0279 9d5504f77751e60cf83bb3 fbd50209776bff9309af6d</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-05 20:09:27	<u>0xc99fc2a69cb43d355f80</u> <u>32010941478da67039553d</u> <u>c837b02c3a5a95fc8c7186</u>	+ 1 1000usdc.net	✓
11	2023-12-05 20:09:21	<u>0xfdc203bcccec47a378b1</u> <u>7b97d5408ba3d00253b3f4</u> <u>f9d80d741be4183a79b3a7</u>	+ 1 2000usdt.link	✓

* USD values displayed at the time of transaction

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