









3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-22 02:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf5b92bf73fe1a5c8124aa0de1c8c12a5f59673cd</u>
TOTAL RECEIVED	0.000000000000000000 MATIC
TOTAL SEND	0.000000000000000000 MATIC





Token	Balance
MATIC	0.000000000000000000 MATIC
(PoS) Tether USD	0.000000 USDT  0.00 USD
USDT	10,000 \$USDT  · LÐ·lÐœâ-·airUSDT.net
!! USDT	3,000 ds
! Airdapp.net	1.000000000000000000 .net
1ETH Reward at etherc.lat 	N/A 1ETH Airdrop at etherc.lat 
\$3000 USDT Airdrop 	N/A Airdrop at 3000usdt.top
l	N/A 5000ZRO Token at layerzero.pl
	N/A 
\$2000 USDC Voucher 	N/A 2000usdc.org





Token	Balance
5000\$	N/A 5000\$

INTERNAL EVENTS


















#	Date & time	Transaction Id	Amount	
1	2024-02-01 10:45:05	<u>0xc883998a4cb256b2b610</u> <u>b7e20fad73ec62ee3aec79</u> <u>c6bd4ab0939965b6b59779</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓


















ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 06:17:26	<u>0xa9b9ed7209d9e5931ba1</u> <u>fccec6907db0ff9bb0e69b6</u> <u>3810fcfd6c69552d064040</u>	- 23.365745 USDT  23.37 USD	✓
2	2024-08-12 06:11:36	<u>0x844a19d497868d3431f7</u> <u>300dd8ea3744d1af28d1d8</u> <u>6e42f2d9fd3e199854985b</u>	+ 23.365745 USDT  23.37 USD	✓
3	2024-07-19 01:46:48	<u>0xedc08ce530a3a628d3d0</u> <u>0c03081b458ad7dd1052e5</u> <u>f55123d730581289eb3e29</u>	+ 1.000000000000000000 00 .net	✓
4	2024-07-18 07:24:02	<u>0x8490d9576acdd3fdbb46</u> <u>157df652da463688ca76c5</u> <u>c4152d74ff24bd3314ba79</u>	- 21.100000 USDT  21.10 USD	✓
5	2024-07-18 07:22:38	<u>0x88fff340cd6f95deb591</u> <u>58a976bfc2aa9806b8a814</u> <u>ed39c57709ed78b99c4d47</u>	+ 21.100000 USDT  21.10 USD	✓

#	Date & time	Transaction Id	Amount		
6	2024-05-20 05:20:23	<u>0x038ae3e1e7537f9e069a277bc19fed16a1c599a2b4ca8e119791387cba3f7516</u>	- 72.920000 72.91	USDT 	
7	2024-05-20 05:18:45	<u>0x3c22fa5494cdffc637f0de94604b92a6f21427c629bf0b5f23e0db9ef111a6453</u>	+ 72.920000 72.91	USDT 	
8	2024-05-19 06:54:43	<u>0x19a735d45c67be6c4806342a843d13c5d50fe0f249b563c8f97d45232b0b5830</u>	- 48.800000 48.81	USDT 	
9	2024-05-19 06:52:01	<u>0x189e42747f46622a775715a289b872dd4fb671c4d8063a08a68d6db04ff87180</u>	+ 48.800000 48.80	USDT 	
10	2024-05-05 20:01:56	<u>0xa219af9117a24bae4d2b564dc539d9d31d790b82649081c5515da54880da4f39</u>	- 36.010000 36.01	USDT 	
11	2024-05-05 20:00:26	<u>0x7aa5c94da90f540fb89e9cefedfac1ac2f11795a3aebbfabfb25c8e032fdf3f6</u>	+ 36.010000 36.01	USDT 	
12	2024-03-23 17:37:05	<u>0x7215b9acb381b867caf40a135a0b7f3ca3af0bd0fed46b913e8351fd20401ef2</u>	- 23.350000 23.35	USDT 	
13	2024-03-23 17:35:09	<u>0x3a2c23cb74b73ba6aa3f3fd7c8bc26b8e60da24a85a792261c79f682469e2eaf</u>	+ 23.350000 23.34	USDT 	
14	2024-03-20 19:49:05	<u>0x2e15b5de4692b035f5caf5c4a9833b8609b4e8064ce035827725c8e2867a8b1a</u>	- 15.950000 15.95	USDT 	

#	Date & time	Transaction Id	Amount		
15	2024-03-20 19:47:33	<u>0xc007277cff873779bbaf</u> <u>133c9524fb0c58bb0f5547</u> <u>f36f95b44bb41800896784</u>	+ 15.950000 USDT 	✓	15.95 USD
16	2024-03-20 16:55:32	<u>0x752e6eda7a207d511021</u> <u>5e3f9e090f00433a7c3d97</u> <u>387411748ebc3c4746cc4f</u>	- 35.140000 USDT 	✓	35.13 USD
17	2024-03-20 16:54:08	<u>0x4379dbd7e31561352d7d</u> <u>ee2f2d61fa08f086eee744</u> <u>454e8632d2e1d3f517309c</u>	+ 35.140000 USDT 	✓	35.13 USD
18	2024-03-17 07:59:42	<u>0x093f629215aa40919fc3</u> <u>b66f48fc852f1db4e86395</u> <u>9b067a23d7854f9443623f</u>	- 51.890000 USDT 	✓	51.84 USD
19	2024-03-17 06:24:12	<u>0xaa33b539a3e2cf11091a</u> <u>cce565579d7e0943b9f68c</u> <u>a473a37ff5483ea69e14c6</u>	+ 51.890000 USDT 	✓	51.86 USD
20	2024-03-15 08:27:25	<u>0xe5217d2a3474108897be</u> <u>2ca05cf7e3a0dedc44719b</u> <u>e6c2028641887d6d7f9f4b</u>	- 96.610000 USDT 	✓	96.55 USD
21	2024-03-15 08:25:53	<u>0x704c5ac04690ae9a18ca</u> <u>055bfa285946a62f4b9da9</u> <u>60e5037baf322b3d7bd708</u>	+ 96.610000 USDT 	✓	96.55 USD
22	2024-03-13 17:45:25	<u>0x7c9dfbe7518463dd7c16</u> <u>1d15ed08c0fb36d6589ac5</u> <u>f0e01aedd6d0ef9143738a</u>	- 35.782097 USDT 	✓	35.82 USD
23	2024-03-13 17:43:55	<u>0x7109ecac3cb5e7b37c9c</u> <u>732b8c107d2849381c0534</u> <u>97fc0d995a2b85c6bce8da</u>	+ 35.782097 USDT 	✓	35.82 USD

#	Date & time	Transaction Id	Amount		
24	2024-02-21 21:04:19	<u>0xac4d49a767d1208bcf9f155a36538feab658f4bfc8a5261f1dfc2c886dd91341</u>	- 60.740000 60.74	USDT 	
25	2024-02-21 21:02:45	<u>0x90f2cb6fe6b3f5556c35fab378ddd31fbe529681b3f1d512fcc2b6a7954ca2af</u>	+ 60.740000 60.74	USDT 	
26	2024-02-21 20:23:08	<u>0xa71eb18e82a2b087ff8ee67d069ceee69cc382353b2dbdcee191f8cd2ccb250e</u>	- 23.810000 23.80	USDT 	
27	2024-02-21 20:21:25	<u>0x806acd2df1a28f23752f11254b86ede173c465e1764d2235ab944591e81bf974</u>	+ 23.810000 23.81	USDT 	
28	2024-02-21 14:25:58	<u>0xc17d9611b0f1a36c4e4d969a265446e0da3fe17a96957dfbc7d7edf92a415490</u>	- 98.760000 98.73	USDT 	
29	2024-02-21 14:24:30	<u>0xc0c2fbaf1d91f6f11fbe8fc0a9df3cbfd4d9982a16ea5ebafdf467f96d26f3c0e</u>	+ 98.760000 98.74	USDT 	
30	2024-02-17 20:07:11	<u>0xc1499be5e11d82d06d10c054d198dc58e209fc0895d1b15dad300bcfb5d33ed7</u>	- 61.440000 61.46	USDT 	
31	2024-02-17 20:05:45	<u>0x6824a6b26b641236a5a2ff3d83cf610590892dadf14e0d979e6d7d932e78b542</u>	+ 61.440000 61.46	USDT 	
32	2024-02-17 16:44:33	<u>0x5550c8aa599c7e8273a47ea02055f8638ba7b47820bfa0005e6e2031232920e8</u>	- 108.372315 108.38	USDT 	

#	Date & time	Transaction Id	Amount		
33	2024-02-17 16:43:09	<u>0xa5466e26f4ebc618280a</u> <u>5e6815093f1afd9634e986</u> <u>69f51e9253d6b01d94591f</u>	+ 108.372315 USDT 108.38 USD		
34	2024-02-16 07:18:19	<u>0x5a585ea9a7c03aa34648</u> <u>75f9c62f497d5d3752feb9</u> <u>f77435ebd9003c77ad30d3</u>	- 125.360000 USDT 125.41 USD		
35	2024-02-16 07:16:55	<u>0x5b8ffa51ae0e87ffaa5c</u> <u>7abf08f40e915f1d7a4c69</u> <u>535650eb78fa4da3ec1501</u>	+ 125.360000 USDT 125.39 USD		
36	2024-02-14 15:45:51	<u>0x09313e2823c0032c229a</u> <u>2df93b6cdc2be4ca5d5532</u> <u>1c466f9b78068b42e6ee32</u>	- 100.840000 USDT 100.89 USD		
37	2024-02-14 15:44:27	<u>0xfc90421c05ef27eb9685</u> <u>ab677e6005261c29587757</u> <u>a58728b3ecb3fd81248e06</u>	+ 100.840000 USDT 100.89 USD		
38	2024-02-13 17:12:02	<u>0xf2899b55c6b695a5a5b0</u> <u>43c650c7a1c52a801ce4ae</u> <u>ec5861097cbdc562cd7548</u>	- 100.990000 USDT 101.02 USD		
39	2024-02-13 17:10:38	<u>0x1f3bcbf8d577a26b1a38</u> <u>d49eebccdd18d9d5c5f89c6</u> <u>280ad0e49cb54147026182</u>	+ 100.990000 USDT 101.02 USD		
40	2024-02-13 10:32:19	<u>0x0c3ad8f38810c3920235</u> <u>82ab3e02ec6ddc68af46e0</u> <u>247aef8efeb56efce1b741</u>	- 62.630000 USDT 62.64 USD		
41	2024-02-13 10:30:57	<u>0x4bfc6d3bfafb2c6096e5</u> <u>4e26e2dfce6231930bf172</u> <u>b32eff787a83cf9e29524a</u>	+ 62.630000 USDT 62.64 USD		

#	Date & time	Transaction Id	Amount		
42	2024-02-13 05:29:51	<u>0xea992e0cf421e071855f4da4cea29a9eb8a9f1259038cb59c5a8f6f2659ef283</u>	- 106.640000 USDT 106.66 USD		✓
43	2024-02-12 09:14:26	<u>0x17f74b82f1597b4871a79101808f6c81738d23abee5e2a329d1d3e464197252d</u>	+ 106.640000 USDT 106.65 USD		✓
44	2024-02-11 10:04:44	<u>0x72e195e4eac1c1ef64f9e9b030f4f4ccfca05344cb4cbfc57043f62c8ae3d660</u>	- 16.831756 USDT 16.84 USD		✓
45	2024-02-11 10:03:12	<u>0x3d1598a27a8ef0bbc7120a8d328191b8f3941adb8e248fd46d1491d9b7af458</u>	+ 16.831756 USDT 16.83 USD		✓
46	2024-02-09 10:57:38	<u>0x93ddbaba03bef02c68e6b4dfd44fb29178b6daabd006a06d73411149cee8083e</u>	- 199.000000 USDT 198.97 USD		✓
47	2024-02-09 10:56:09	<u>0x2dd03e315965e6d2969e4a65506a2af0116656044bdb8cabe65f70da4e49741c</u>	+ 199.000000 USDT 198.98 USD		✓
48	2024-02-09 10:07:23	<u>0x31f667679658a8e00159d2fb7cb2dd32cdeba8fda5e713c2d3f635152967bc03</u>	+ 5,000 \$USDT ÐjLÐ·lÐœâ·airUSDT .net		✓
49	2024-02-09 10:06:23	<u>0xc5ccd872c0d67d45684e0a98a9fb49495bc54da8bfffcc5890947faf89736fddf</u>	- 99.000000 USDT 98.99 USD		✓
50	2024-02-09 10:04:55	<u>0x88d5ec466585d7cde11c2b736e4d58a2537f1804b2083de861e459e1e4f5a407</u>	+ 99.000000 USDT 98.99 USD		✓

#	Date & time	Transaction Id	Amount	
51	2024-02-07 06:37:04	<u>0xa7e1a8042db264882d4c74dadd27644b6e8dd9a7128a63d23b40cc8ede6700fa</u>	- 99.000000 USDT 98.92 USD	✓
52	2024-02-07 06:35:38	<u>0x227fc5541a67e78706f61bb382023f5aaf5aad533b12e5ec70f741e92037137</u>	+ 99.000000 USDT 98.92 USD	✓
53	2024-02-06 07:06:35	<u>0x92e3070dcec65b06cc6c617b55aa5f5ee3cef36fc430e0662844848e2f9dae97</u>	+ 1 ds	✓
54	2024-02-02 08:30:00	<u>0x6f1bf8376afb7472bac43428cfedb9dac1e64a4edd26aa319c4065e9d6bdfd6c</u>	- 50.560000 USDT 50.53 USD	✓
55	2024-02-02 08:28:36	<u>0x2e4e3b64bbd023bb0d881407733ffd5a7520b232674109801b0bc7a174468f48</u>	+ 50.560000 USDT 50.53 USD	✓
56	2024-02-02 06:35:26	<u>0x0c57a2b92b2fb1c700f860012f27cbf5f8aa8630f5a0bde590ca1b60119f9d20</u>	- 19.510000 USDT 19.49 USD	✓
57	2024-02-02 06:33:56	<u>0xf550202c87d9067f346a536e91c1d2f4e5f24a300b0e916db13b0ea9bbc43bba</u>	+ 19.510000 USDT 19.50 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 06:12:38	<u>0x7b840563b560a4bbcdab3378c08935e13f26a53dd8cde1803747abe8da136062</u>	+ 1 5000ZRO Token at layerzero.pl	✓

