

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-22 20:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x00f343ed593e775df7f90599cfefba8a5aac4914</u>
TOTAL RECEIVED	0.500000000000000000 MATIC
	0.18 USD
TOTAL SEND	0.237591955621475143 MATIC
	0.08 USD




Token	Balance
MATIC	0.262408044378524885 MATIC
	0.09 USD
# stETHERS.COM	1 rds
(PoS) Dai Stablecoin	0.000000000000000000 DAI
Rating Token	75.000000000000000000 TR
! abict.us	177.000000000000000000 s
☐	N/A Reward at usdt-nft.com
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
Â-	N/A etherevent.co
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[enet]










Token	Balance
\$3000 USDT Airdropřž•	N/A 3000usdt.cc
\$1000 USDC Voucherřž•	N/A 1000usdc.top










#### MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-03-17 08:09:41	<u>0x49fbad03965ccee433a7</u> <u>5b6b8fc8b14501f94b598b</u> <u>7d594839003cb44a1937bc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-17 08:09:41	<u>0x49fbad03965ccee433a7</u> <u>5b6b8fc8b14501f94b598b</u> <u>7d594839003cb44a1937bc</u>	- 0.0013134405322447 64 MATIC  0.00 USD	✓
3	2024-03-17 08:09:41	<u>0x49fbad03965ccee433a7</u> <u>5b6b8fc8b14501f94b598b</u> <u>7d594839003cb44a1937bc</u>	- 0.0009362154563652 88 MATIC  0.00 USD	✓
4	2024-02-10 07:19:46	<u>0x3f2fadc06633d93ee097</u> <u>ba866981049290802aeb32</u> <u>2f29f0067df5476914a112</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-10 07:19:46	<u>0x3f2fadc06633d93ee097</u> <u>ba866981049290802aeb32</u> <u>2f29f0067df5476914a112</u>	- 0.0012055799959814 00 MATIC  0.00 USD	✓
6	2024-02-10 07:19:46	<u>0x3f2fadc06633d93ee097</u> <u>ba866981049290802aeb32</u> <u>2f29f0067df5476914a112</u>	- 0.0000000000169584 92 MATIC  0.00 USD	✓
7	2024-02-10 06:18:41	<u>0x1b3b0df870eca8dcb896</u> <u>5db9d6f9b8bcac541ea0a8</u> <u>af6935f681ca60fa3d60a2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-02-10 06:18:41	<u>0x1b3b0df870eca8dcb8965db9d6f9b8bcac541ea0a8af6935f681ca60fa3d60a2</u>	- 0.0010619400044955 46 MATIC  0.00 USD	✓
9	2024-02-10 06:18:41	<u>0x1b3b0df870eca8dcb8965db9d6f9b8bcac541ea0a8af6935f681ca60fa3d60a2</u>	- 0.0000000000146193 74 MATIC  0.00 USD	✓
10	2024-02-10 06:17:09	<u>0x5c297804b870575cf6b7b6b29c42da5b1ebba13a181dbe6837048e0a2c18a0b2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-10 06:17:09	<u>0x5c297804b870575cf6b7b6b29c42da5b1ebba13a181dbe6837048e0a2c18a0b2</u>	- 0.0355135625859737 75 MATIC  0.03 USD	✓
12	2024-02-10 06:17:09	<u>0x5c297804b870575cf6b7b6b29c42da5b1ebba13a181dbe6837048e0a2c18a0b2</u>	- 0.0000000005665258 70 MATIC  0.00 USD	✓
13	2024-02-10 06:17:01	<u>0x74aed9e0e3e0d58366fe69b3d884b29f915e8980e88b931ad78923f88c4a07f8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-10 06:17:01	<u>0x74aed9e0e3e0d58366fe69b3d884b29f915e8980e88b931ad78923f88c4a07f8</u>	- 0.0021744240358779 96 MATIC  0.00 USD	✓
15	2024-02-10 06:17:01	<u>0x74aed9e0e3e0d58366fe69b3d884b29f915e8980e88b931ad78923f88c4a07f8</u>	- 0.0000000000341695 20 MATIC  0.00 USD	✓
16	2024-01-18 16:18:37	<u>0xc40c53e84a7b0ae10efb9a867efe4fb023b54da93fb2c126be53a4eff5049d92</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-18 16:18:37	<u>0xc40c53e84a7b0ae10efb9a867efe4fb023b54da93fb2c126be53a4eff5049d92</u>	- 0.0200093182545826 00 MATIC  0.01 USD	✓
18	2024-01-18 16:18:37	<u>0xc40c53e84a7b0ae10efb9a867efe4fb023b54da93fb2c126be53a4eff5049d92</u>	- 0.0123608064792755 66 MATIC  0.00 USD	✓
19	2024-01-18 16:18:21	<u>0x458f9670dd49e68bd2568efe7135b0253e771a6009a5eb4ec517bfe07ce0d945</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-01-18 16:18:21	<u>0x458f9670dd49e68bd2568efe7135b0253e771a6009a5eb4ec517bfe07ce0d945</u>	- 0.0044055372082123 08 MATIC  0.00 USD	✓
21	2024-01-18 16:18:21	<u>0x458f9670dd49e68bd2568efe7135b0253e771a6009a5eb4ec517bfe07ce0d945</u>	- 0.0019939807722957 92 MATIC  0.00 USD	✓
22	2024-01-18 16:17:53	<u>0xdf6c2a97ab2496db9861db1374bbb8ab1260ece34aa9b7b938073cacee85798a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-01-18 16:17:53	<u>0xdf6c2a97ab2496db9861db1374bbb8ab1260ece34aa9b7b938073cacee85798a</u>	- 0.0345145347388682 58 MATIC  0.02 USD	✓
24	2024-01-18 16:17:53	<u>0xdf6c2a97ab2496db9861db1374bbb8ab1260ece34aa9b7b938073cacee85798a</u>	- 0.0111849195581640 04 MATIC  0.00 USD	✓
25	2024-01-18 16:17:37	<u>0xc5604f4587657cdce2e01a4cda01085a515ab73b78d37e7a8b874770399a0459</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-18 16:17:37	<u>0xc5604f4587657cdce2e0</u> <u>1a4cda01085a515ab73b78</u> <u>d37e7a8b874770399a0459</u>	- 0.0048371542473223 20 MATIC  0.00 USD	✓
27	2024-01-18 16:17:37	<u>0xc5604f4587657cdce2e0</u> <u>1a4cda01085a515ab73b78</u> <u>d37e7a8b874770399a0459</u>	- 0.0017578466398945 60 MATIC  0.00 USD	✓
28	2024-01-18 16:17:03	<u>0x467a0fb46c86b5d9de41</u> <u>24c030ddfe23f59726c654</u> <u>b0d642bb8a1714289d318f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-01-18 16:17:03	<u>0x467a0fb46c86b5d9de41</u> <u>24c030ddfe23f59726c654</u> <u>b0d642bb8a1714289d318f</u>	- 0.0404848050434531 36 MATIC  0.03 USD	✓
30	2024-01-18 16:17:03	<u>0x467a0fb46c86b5d9de41</u> <u>24c030ddfe23f59726c654</u> <u>b0d642bb8a1714289d318f</u>	- 0.0171988299582360 07 MATIC  0.01 USD	✓
31	2024-01-18 16:16:47	<u>0x185d6976d5a32ed12054</u> <u>7f2ba685a9f243ba4053a0</u> <u>11d9d1794ef8ce10912a86</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-01-18 16:16:47	<u>0x185d6976d5a32ed12054</u> <u>7f2ba685a9f243ba4053a0</u> <u>11d9d1794ef8ce10912a86</u>	- 0.0050339283958381 60 MATIC  0.00 USD	✓
33	2024-01-18 16:16:47	<u>0x185d6976d5a32ed12054</u> <u>7f2ba685a9f243ba4053a0</u> <u>11d9d1794ef8ce10912a86</u>	- 0.0018567088533023 20 MATIC  0.00 USD	✓
34	2024-01-18 16:00:06	<u>0x2b9c7d1203515beb5a0c</u> <u>3ff88aae4dc6338b4a16df</u> <u>9c7fd8e7c10d0a59e41296</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-18 16:00:06	<u>0x2b9c7d1203515beb5a0c3ff88aae4dc6338b4a16df9c7fd8e7c10d0a59e41296</u>	- 0.0286959559247196 40 MATIC  0.02 USD	✓
36	2024-01-18 16:00:06	<u>0x2b9c7d1203515beb5a0c3ff88aae4dc6338b4a16df9c7fd8e7c10d0a59e41296</u>	- 0.0110524663040984 40 MATIC  0.00 USD	✓
37	2024-01-18 14:31:29	<u>0x4ce24fe0ef3168d1d5f15e19d2f0e5d5905bf079d75106986d44eca4a28ce714</u>	+ 0.5000000000000000 00 MATIC  0.40 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 08:09:41	<u>0x49fbad03965ccee433a75b6b8fc8b14501f94b598b7d594839003cb44a1937bc</u>	- 35.0000000000000000 000 DAI	✓
2	2024-02-10 07:23:51	<u>0x5f3754c0fcde76937d027f7060each3cc68653246861efe721696ff91c0fdc6c</u>	- 0.0000000000000000 00 DAI	✓
3	2024-02-10 07:23:51	<u>0x5f3754c0fcde76937d027f7060each3cc68653246861efe721696ff91c0fdc6c</u>	- 0.0000000000000000 00 DAI	✓
4	2024-02-10 07:21:35	<u>0x72f3dc88dfd7bc59a0e478ccc5831c40a18195f8b14683e2b8bd60171f2490b5</u>	- 0.0000000000000000 00 DAI	✓
5	2024-02-10 07:19:46	<u>0x3f2fadc06633d93ee097ba866981049290802aeb322f29f0067df5476914a112</u>	- 5.0000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-10 07:16:16	<u>0x45e899547b90c41c8815</u> <u>145a568c7f3f4d61eed3e8</u> <u>9cfafc60dfcca4f638a724</u>	+ 40.0000000000000000 000 DAI	✓
7	2024-02-10 06:18:41	<u>0x1b3b0df870eca8dcb896</u> <u>5db9d6f9b8bcac541ea0a8</u> <u>af6935f681ca60fa3d60a2</u>	- 20.0000000000000000 000 DAI	✓
8	2024-02-10 06:17:35	<u>0xcbce01c2640901edc9fb</u> <u>672fd006d92dc118d893a2</u> <u>d839bf129465f19a9968f8</u>	+ 1 rds	✓
9	2024-02-10 06:17:09	<u>0x5c297804b870575cf6b7</u> <u>b6b29c42da5b1ebba13a18</u> <u>1dbe6837048e0a2c18a0b2</u>	+ 20.0000000000000000 000 DAI	✓
10	2024-02-10 06:17:09	<u>0x5c297804b870575cf6b7</u> <u>b6b29c42da5b1ebba13a18</u> <u>1dbe6837048e0a2c18a0b2</u>	+ 40.0000000000000000 000 TR	✓
11	2024-02-10 06:17:09	<u>0x5c297804b870575cf6b7</u> <u>b6b29c42da5b1ebba13a18</u> <u>1dbe6837048e0a2c18a0b2</u>	- 40.0000000000000000 000 DAI	✓
12	2024-02-10 06:13:52	<u>0xee3b729d3b6d5278c483</u> <u>a4881defd62c265863e980</u> <u>db49db850f1e49ba1f43a0</u>	+ 25.0000000000000000 000 DAI	✓
13	2024-01-23 18:47:19	<u>0x533337ce5efcb3ac5996</u> <u>edbd4d84230f5538832a8b</u> <u>bbc4c8906b6e62cb38a5de</u>	+ 177.0000000000000000 0000 s	✓
14	2024-01-21 10:48:11	<u>0x6f42cee55aacb8c224d8</u> <u>53dff88992ef835d6f6690</u> <u>9179fd8dfce86a8c9bf7b7</u>	+ 10.0000000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-21 10:47:19	<u>0x2487ca6a807317507ae22de549bce27b3b0c354593ff850b921c1bae57937b21</u>	+ 5.0000000000000000 00 DAI	✓
16	2024-01-18 16:18:37	<u>0xc40c53e84a7b0ae10efb9a867efe4fb023b54da93fb2c126be53a4eff5049d92</u>	+ 20.0000000000000000 000 TR	✓
17	2024-01-18 16:18:37	<u>0xc40c53e84a7b0ae10efb9a867efe4fb023b54da93fb2c126be53a4eff5049d92</u>	- 20.0000000000000000 000 DAI	✓
18	2024-01-18 16:17:53	<u>0xdf6c2a97ab2496db9861db1374bbb8ab1260ece34aa9b7b938073cacee85798a</u>	+ 10.0000000000000000 000 TR	✓
19	2024-01-18 16:17:53	<u>0xdf6c2a97ab2496db9861db1374bbb8ab1260ece34aa9b7b938073cacee85798a</u>	- 10.0000000000000000 000 DAI	✓
20	2024-01-18 16:17:03	<u>0x467a0fb46c86b5d9de4124c030ddfe23f59726c654b0d642bb8a1714289d318f</u>	+ 5.0000000000000000 00 TR	✓
21	2024-01-18 16:17:03	<u>0x467a0fb46c86b5d9de4124c030ddfe23f59726c654b0d642bb8a1714289d318f</u>	- 5.0000000000000000 00 DAI	✓
22	2024-01-18 14:32:19	<u>0xc4338b8f362bef9a2955f6d36c78669af246ec85aea32ec901afa7c5d8f89d67</u>	+ 35.0000000000000000 000 DAI	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-18 13:17:15	<u>0x54875c094815c30cc1be</u> <u>29545fcf83c12a5b3aace9</u> <u>9f04230e0b780968bfe301</u>	+ 1 etherevent.co	✓
2	2024-02-10 06:14:18	<u>0x2dfdef9a41e361b0ac81</u> <u>b9757f62cc49ecfe93ca8d</u> <u>a269015c6d6d27eb45fede</u>	+ 1 Reward at [2000usdc i%[enet]	✓
3	2024-02-10 06:14:18	<u>0xb56445b701bbe3a37783</u> <u>8bf2d982e538d179297595</u> <u>4af99dc2c0c0b7e6108ad0</u>	+ 1 Airdrop at [5eth i%[enet]	✓
4	2024-01-18 16:32:43	<u>0x2c9bf84a643ca3595cb7</u> <u>d52f1390980a6135cae1ee</u> <u>31c4e0da90c15b787da88f</u>	+ 1 Reward at usdt-nft.com	✓
5	2024-01-18 14:34:05	<u>0x41b9dbce058a22194081</u> <u>9145fc6661ce9d3611dadd</u> <u>fbeca14d3ea31e7a0948ee</u>	+ 1 1000usdc.top	✓
6	2024-01-18 14:34:05	<u>0x268aff69815aea890c09</u> <u>a684e94272af15365ab044</u> <u>6480e7d7fbd4d18a150330</u>	+ 1 3000usdt.cc	✓

\* USD values displayed at the time of transaction

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