

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-23 00:50 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x04e9ff5184e5ee148671e261cac4ffaaba06bfbb</u>
TOTAL RECEIVED	2.000000000000000000 MATIC
	0.73 USD
TOTAL SEND	0.532995640281217264 MATIC
	0.19 USD







Token	Balance
MATIC	1.467004359718782736 MATIC
	0.53 USD
(PoS) Tether USD	0.066851 USDT
	0.06 USD
! eth-earn.net	51,859.000000000000000000 n.net
# blast2l.com	1 ds
# getUSDcoin.org	2,000.000000 wards
(PoS) Tether USD	0.000000 USDT
(PoS) Tether USD	0.066851 USDT
(PoS) Tether USD	0.000000000000000000 USDT
USDT	10,000 \$USDT ð;LÐ·lÐœâ-·airUSDT.net
ä··”ä··’ä··fä··“	1.000000 ä··”ä··’ä··fä··“





Token	Balance
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[Ecc]
'	N/A NFT
Â-	N/A etherevent.co
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[Enet]
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[Enet]
\$100000 STAK-ETH.COM	N/A https://lidorium.com
Airdrop at 3eth.xyz ðŸŽ•	N/A Airdrop at [3eth i%[Exyz]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[Enet]
# getUSDcoin.org	N/A Airdrop






MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-03-22 12:45:40	<u>0xfd7ba5cca6162958bd10</u> <u>62131332b94401a8f4bf07</u> <u>35717b9a5cc102ba8796c7</u>	- 0.5000000000000000 00 MATIC  0.48 USD	✓
2	2024-03-22 12:45:40	<u>0xfd7ba5cca6162958bd10</u> <u>62131332b94401a8f4bf07</u> <u>35717b9a5cc102ba8796c7</u>	- 0.0005444146613220 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
3	2024-03-22 12:45:40	<u>0xfd7ba5cca6162958bd10</u> <u>62131332b94401a8f4bf07</u> <u>35717b9a5cc102ba8796c7</u>	- 0.0016085575691850 00 MATIC  0.00 USD	✓
4	2024-02-23 14:56:26	<u>0xf17e5be31c6d0eee8f29</u> <u>d796efd62e600b145d8072</u> <u>c2b26eed03c88ddd4fe30b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-23 14:56:26	<u>0xf17e5be31c6d0eee8f29</u> <u>d796efd62e600b145d8072</u> <u>c2b26eed03c88ddd4fe30b</u>	- 0.0016626692147825 22 MATIC  0.00 USD	✓
6	2024-02-23 14:56:26	<u>0xf17e5be31c6d0eee8f29</u> <u>d796efd62e600b145d8072</u> <u>c2b26eed03c88ddd4fe30b</u>	- 0.0195147932617510 50 MATIC  0.01 USD	✓
7	2024-02-14 14:07:41	<u>0x860b30fa67de167a1f05</u> <u>1960283febe31901ddc410</u> <u>1ef389a9b8d1add342274d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-14 14:07:41	<u>0x860b30fa67de167a1f05</u> <u>1960283febe31901ddc410</u> <u>1ef389a9b8d1add342274d</u>	- 0.0020042036822774 10 MATIC  0.00 USD	✓
9	2024-02-14 14:07:41	<u>0x860b30fa67de167a1f05</u> <u>1960283febe31901ddc410</u> <u>1ef389a9b8d1add342274d</u>	- 0.0031839236272545 84 MATIC  0.00 USD	✓
10	2024-02-14 06:23:29	<u>0xd23736893cbb392110aa</u> <u>233f3feea883032c70c0fe</u> <u>455475fc2be051e82b1b94</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-14 06:23:29	<u>0xd23736893cbb392110aa</u> <u>233f3feea883032c70c0fe</u> <u>455475fc2be051e82b1b94</u>	- 0.0016958079644020 68 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-23 15:19:15	<u>0xa3a9e426efe92ba65964</u> <u>905fb6cf969d53bc883d90</u> <u>fd63badfce584c7bb8f36f</u>	- 5,617.391814999999 951397 USDT	✓
5	2024-02-23 15:15:03	<u>0xc7478d805042e008f62d</u> <u>742cd5dba0346bf02511a6</u> <u>dc2f7e893c9fe6fa293a10</u>	- 5,617.391815 ð••”ð••’ð••fð••“	✓
6	2024-02-23 14:58:06	<u>0x364a73c55ff0d6f8f8b4</u> <u>f96c3fe7bdd129f9eb746b</u> <u>545c380dca844554e0c134</u>	- 5,617.391814999999 951397 USDT	✓
7	2024-02-23 14:58:00	<u>0x72a451e37a6aa8375b0c</u> <u>f456081865adade8e618ea</u> <u>b952fca138293d8ee863fc</u>	+ 0.055617 USDT  0.05 USD	✓
8	2024-02-23 14:56:26	<u>0xf17e5be31c6d0eee8f29</u> <u>d796efd62e600b145d8072</u> <u>c2b26eed03c88ddd4fe30b</u>	- 5,617.391815 USDT  5,615.65 USD	✓
9	2024-02-14 20:16:48	<u>0x5ce1afb610f66e0c7661</u> <u>f5ea7a5eeb67263b6f6f0b</u> <u>ef19b92481542d77e2b5a9</u>	+ 0.005000 USDT  0.00 USD	✓
10	2024-02-14 20:15:06	<u>0x407776035775c2352263</u> <u>c5f6ce785015d271ec5ecb</u> <u>fbba94cea3231f4c1937c8</u>	+ 0.005000 USDT  0.00 USD	✓
11	2024-02-14 17:14:51	<u>0xe0c9e212a967a52e542a</u> <u>1a755d0018106f8fd26e3b</u> <u>c5350bd6f182b3cd37a3d6</u>	- 0.000000 USDT  0.00 USD	✓
12	2024-02-14 17:03:07	<u>0xd7bca42f4bee1fa89a20</u> <u>5612cf47dc372e4b01fe32</u> <u>81c52d43f3bddf4cfd1464</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-14 14:15:07	<u>0x01ed2607b2fe48f11d0c924cdfe2799b2e122a26d7dc26e699d970fccda6181f</u>	- 5,000.000000000000 000000 USDT	✓
14	2024-02-14 14:14:11	<u>0xf795ec9341170ca3c9ace09b44751cbf2118728d372fea5230009feae3bde404</u>	- 5,000.000000 ä••"ä••'ä••fä••"	✓
15	2024-02-14 14:09:25	<u>0xe2711b02746050a90d2b482b10f81cf43c8ec69e3c10d0d0b0d72ed7bfc376a3</u>	+ 0.055000 USDT  0.05 USD	✓
16	2024-02-14 14:08:59	<u>0x196cb9b3eef588820f7cdd8675a1283b3b2bdba13ca18e2f6547f1bb2d5ca590</u>	- 5,000.000000000000 000000 USDT	✓
17	2024-02-14 14:08:51	<u>0x4dbfabe9b17ff0e2b204b38933901a9b28015db7800463b19e43b250352c5eb7</u>	- 5,000.000000000000 000000 USDT	✓
18	2024-02-14 14:08:01	<u>0x7889b6acf8299c44f296f1d7f5c58070ac1503684ccfbdb44b22c6473a776e3b</u>	- 5,000.000000 USDT	✓
19	2024-02-14 14:07:41	<u>0x860b30fa67de167a1f051960283febe31901ddc4101ef389a9b8d1add342274d</u>	- 5,000.000000 USDT  5,001.18 USD	✓
20	2024-02-14 12:58:17	<u>0x640bd7cb2259c274e6ec816f7ed203e759c76eb1b7f26265bd062a751cc9a94f</u>	+ 0.005000 USDT  0.00 USD	✓
21	2024-02-14 12:57:15	<u>0x8097706e817c63a23b906066141b92f3e78b028bba4fc853d8e6741a9ead096a</u>	+ 0.005000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-14 06:31:25	<u>0x27f0416ecc7a6de1eac090f460c5b7726f1ab252506047e470e04d7e41cbf462</u>	- 5,000.000000000000 000000 USDT	✓
23	2024-02-14 06:30:29	<u>0x564bfe0fba2f6f55a5124c2203af43d4a92105496e4319a9b28193b60bb383f2</u>	- 5,000.000000 ä••"ä••'ä••fä••"	✓
24	2024-02-14 06:27:07	<u>0x5291e85a033efac2a84c347903e2d32f76a3534402432cb2339a370fb1e2c601</u>	+ 0.005000 USDT  0.00 USD	✓
25	2024-02-14 06:25:49	<u>0xe7090b8780418e6e1dad8c1ef42e0c639019d705f0d174c3653896d7cd359c24</u>	- 0.000000 USDT  0.00 USD	✓
26	2024-02-14 06:25:49	<u>0xe7090b8780418e6e1dad8c1ef42e0c639019d705f0d174c3653896d7cd359c24</u>	- 0.000000 USDT  0.00 USD	✓
27	2024-02-14 06:25:49	<u>0xe7090b8780418e6e1dad8c1ef42e0c639019d705f0d174c3653896d7cd359c24</u>	- 0.000000 USDT  0.00 USD	✓
28	2024-02-14 06:25:05	<u>0xdc6681eac08137033d1392f7b1878b8b91ccc3ea633bc36edd9324ca357ddc3</u>	+ 0.055000 USDT  0.05 USD	✓
29	2024-02-14 06:24:18	<u>0xf650f8704a7c4c8b01e67624f71094180d73d9573d85f36d1d3d782b8a7c836a</u>	- 5,000.000000000000 000000 USDT	✓
30	2024-02-14 06:24:05	<u>0xb828cc0129c78e03c5d9b71c5bc681dcc04823759f489e72ae4e21750ea68259</u>	- 5,000.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
40	2024-02-08 20:45:34	<u>0x899ba639ddc96930c237a6787a6c86dacf3fd9d500b0dea16f3e12299c6ada82</u>	- 10,000.000000 š••”š••’š••fš••“	✓
41	2024-02-08 20:40:14	<u>0x03b2329e1a68016f3ceb0b9fdd2dc5323f9ca6bcb1ec751e581a16d313101aa7</u>	- 10,000.000000000000 0000000 USDT	✓
42	2024-02-08 20:39:02	<u>0x9109bff0e734f39a3cafe0cdc9c5e50c9f9db3cf17e5098c5dfcd695df63dd70</u>	- 10,000.000000 USDT	✓
43	2024-02-08 20:38:24	<u>0x2a00dc86d7bf5743ff985ca6f5dc82d937dab16666c102e18930c3078b44af40</u>	+ 0.001000 USDT  0.00 USD	✓
44	2024-02-08 20:38:18	<u>0x7b53aa34fa88af81704b3a80580c557d61497488391da2fcc70dcd53466b51dd</u>	- 10,000.000000000000 0000000 USDT	✓
45	2024-02-08 20:38:16	<u>0xd35a29c2103d7c68144996ee918b0580e2aa836b87269dd9cb18cf9dfbc0d078</u>	- 0.000000 USDT  0.00 USD	✓
46	2024-02-08 20:38:16	<u>0xd35a29c2103d7c68144996ee918b0580e2aa836b87269dd9cb18cf9dfbc0d078</u>	- 0.000000 USDT  0.00 USD	✓
47	2024-02-08 20:38:16	<u>0xd35a29c2103d7c68144996ee918b0580e2aa836b87269dd9cb18cf9dfbc0d078</u>	- 0.000000 USDT  0.00 USD	✓
48	2024-02-08 20:37:14	<u>0x714e83b6611c47ff638e5abd2b3f684deabe3ea87f7d4928a4f3ce85b8e07392</u>	- 10,000.000000 USDT  10,001.41 USD	✓

#	Date & time	Transaction Id	Amount	
49	2024-02-08 19:39:14	<u>0xbb33f4656abdd60b9f4157d90d3f1e8c6c019e9bf374594acf526a1164fe0868</u>	+ 12,805.175088 USDT  12,804.66 USD	✓
50	2024-02-07 15:14:53	<u>0x594db3af1e2b78f744885863ac0f90d714543c784d67ae19d47e9b956f23ae41</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-·airUSDT .net	✓
51	2024-02-07 15:11:07	<u>0x76c81177fe262a2d908e77765d8d519d96ad67bc7449eabe6a71bc4c1cc8b78b</u>	+ 12,811.078727 USDT  12,805.11 USD	✓
52	2024-02-07 14:59:48	<u>0xcbf84bc95b8f4af6ad6e72078deaceaa563828f88d44465a04fb034a0e0892ac</u>	+ 1.000000 USDT  0.99 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 18:17:05	<u>0xbda908f45ce5511fba504d0dcd3d8654fdad5610936f6c11863a5efd346a7858</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
2	2024-02-25 20:42:06	<u>0xefb908ff498036ebec199caad7874e58e18ec3689c138f88ad2b2c34a2a690c6</u>	+ 1 https://lidorium.c om	✓
3	2024-02-25 15:42:23	<u>0x75c2f9a48c8f3d03c8e57b9eabe9c3aca117710a8128c4512b2307b56c20e7b5</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
4	2024-02-25 11:41:46	<u>0xf76c07c96e5bd65e539a965843fd25b77d5dcb5b64ddb92d7f2662d9d7b601c5</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-24 08:59:43	<u>0x8c5930879880a53d33084e25f345aecc4c715e175ad52cc8177e11dd3b6314b1</u>	+ 1 etherevent.co	✓
6	2024-02-22 20:14:24	<u>0x7b305e2ef40d08cbf1627e52a86f98eeda9141d9f14df858f434f73ba79755ac</u>	+ 1 NFT	✓
7	2024-02-16 22:17:41	<u>0x70a21b69c6e1fcc2a48e4a026e7f4231cfd484bc66e6e5fcc14043bf41c7f01a</u>	+ 1 https://aione-giv.com	✓
8	2024-02-10 12:41:11	<u>0xdb73dfb3125aa041a3db47b8e86ffe5a1873bef8fa20fb17470fc10368458ac4</u>	+ 1 Airdrop	✓
9	2024-02-10 02:12:03	<u>0x6cbadb5e021e09e06ee94f90f0d7bf04c263fb2f7acf5c72b2458789fb3a9dda</u>	+ 1 r.online	✓
10	2024-02-07 14:57:52	<u>0xf124faa6f71102eb138830f4a19ad2e5b7f202e2cab42b474ad7c91a40c67829</u>	+ 1 Reward at [2000usdc i%[net]	✓
11	2024-02-07 14:57:52	<u>0xd6005a5baf2d38d5f11df8ca5b8ac5980116bf046a922577e8cd95a07cc9cbb7</u>	+ 1 Airdrop at [5eth i%[net]	✓

* USD values displayed at the time of transaction

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