

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:20 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x33ab227c73925defb08d4e44e88b058d83350513</u>
TOTAL RECEIVED	19.595475258475055114 MATIC
	7.46 USD
TOTAL SEND	19.595475258475055114 MATIC
	7.46 USD




Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
Socrates Pioneer Pen	0 SocratesPioneerPen
700M SHIB	N/A NFT Airdrop Round
\$1000 USDC Voucher	N/A 1000usdc.top
	N/A
\$3000 USDT Airdrop	N/A 3000usdt.cc
5000 BUSD	N/A NFT Giveaway
	N/A Reward at usdt-nft.com

Token	Balance
1000 UNI	N/A NFT Airdrop
5 ETH by Base	N/A NFT Airdrop


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-23 18:09:41	<u>0x98a240693b4f1f386a48eacc895e8d7c72c6fd1db44ba805b28de32a09013068</u>	- 0.3662159263340040 72 MATIC  0.25 USD	✓
2	2024-01-23 18:09:41	<u>0x98a240693b4f1f386a48eacc895e8d7c72c6fd1db44ba805b28de32a09013068</u>	- 0.0008489788656930 00 MATIC  0.00 USD	✓
3	2024-01-23 18:09:41	<u>0x98a240693b4f1f386a48eacc895e8d7c72c6fd1db44ba805b28de32a09013068</u>	- 0.0003541059323970 00 MATIC  0.00 USD	✓
4	2024-01-20 04:15:15	<u>0x4d9c67f497b4db66a0e69be18c3fcec2723a4238efb4c6eabd3566e2617bbb99</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-20 04:15:15	<u>0x4d9c67f497b4db66a0e69be18c3fcec2723a4238efb4c6eabd3566e2617bbb99</u>	- 0.0001932538134269 52 MATIC  0.00 USD	✓
6	2024-01-20 04:15:15	<u>0x4d9c67f497b4db66a0e69be18c3fcec2723a4238efb4c6eabd3566e2617bbb99</u>	- 0.0000000115364265 42 MATIC  0.00 USD	✓
7	2024-01-19 15:38:19	<u>0x30e5b50716dc87f8620454784c739eee427e3598310e409e382c3dd78b63927f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
8	2024-01-19 15:38:19	<u>0x30e5b50716dc87f8620454784c739eee427e3598310e409e382c3dd78b63927f</u>	- 0.0020722304000000 00 MATIC  0.00 USD	✓
9	2024-01-19 15:38:19	<u>0x30e5b50716dc87f8620454784c739eee427e3598310e409e382c3dd78b63927f</u>	- 0.0047688702374275 52 MATIC  0.00 USD	✓
10	2023-09-26 17:47:38	<u>0x0f109daa27c900093bd7ff573526f069c17150236f55d724dede0238bcfa5fc9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-26 17:47:38	<u>0x0f109daa27c900093bd7ff573526f069c17150236f55d724dede0238bcfa5fc9</u>	- 0.0035915066729442 29 MATIC  0.00 USD	✓
12	2023-09-26 17:47:38	<u>0x0f109daa27c900093bd7ff573526f069c17150236f55d724dede0238bcfa5fc9</u>	- 0.0076306755032275 43 MATIC  0.00 USD	✓
13	2023-09-26 17:42:21	<u>0xeee5d2418f6e31c251b8f93017abc6c5d40807f46e7728614daf63b2fdee6c86</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-09-26 17:42:21	<u>0xeee5d2418f6e31c251b8f93017abc6c5d40807f46e7728614daf63b2fdee6c86</u>	- 0.0016190115627277 68 MATIC  0.00 USD	✓
15	2023-09-26 17:42:21	<u>0xeee5d2418f6e31c251b8f93017abc6c5d40807f46e7728614daf63b2fdee6c86</u>	- 0.0040257993430409 40 MATIC  0.00 USD	✓
16	2023-09-26 03:58:00	<u>0x5aa68283a94699c4cc56c3fd25fc672b0e65205ea3bcb633e9213511124e8edd</u>	- 19.193492901960460 983 MATIC  10.02 USD	✓


#	Date & time	Transaction Id	Amount	
17	2023-09-26 03:58:00	<u>0x5aa68283a94699c4cc56</u> <u>c3fd25fc672b0e65205ea3</u> <u>bcb633e9213511124e8edd</u>	- 0.0044952598158285 96 MATIC  0.00 USD	✓
18	2023-09-26 03:58:00	<u>0x5aa68283a94699c4cc56</u> <u>c3fd25fc672b0e65205ea3</u> <u>bcb633e9213511124e8edd</u>	- 0.0061667264974477 32 MATIC  0.00 USD	✓
19	2023-09-26 01:30:54	<u>0x472e5875d4365c21a496</u> <u>774262d0c49e6f3af00805</u> <u>1d42f78346cb52684ac813</u>	+ 19.5000000000000000 000 MATIC  10.19 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-26 03:58:00	<u>0x5aa68283a94699c4cc56</u> <u>c3fd25fc672b0e65205ea3</u> <u>bcb633e9213511124e8edd</u>	+ 0.0954752584750536 70 MATIC  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-20 04:15:15	<u>0x4d9c67f497b4db66a0e6</u> <u>9be18c3fcec2723a4238ef</u> <u>b4c6eabd3566e2617bbb99</u>	- 8.820000 USDT  8.81 USD	✓
2	2024-01-20 02:01:22	<u>0xd2a0c70a80269e0c71ff</u> <u>dcc2abe1dd5df34078cf54</u> <u>401e88ae9f42a550f7f2cf</u>	+ 8.820000 USDT  8.81 USD	✓
3	2023-09-26 17:47:38	<u>0x0f109daa27c900093bd7</u> <u>ff573526f069c17150236f</u> <u>55d724dede0238bcfa5fc9</u>	- 10.000000 USDT  9.99 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-26 03:58:00	<u>0x5aa68283a94699c4cc56c3fd25fc672b0e65205ea3bcb633e9213511124e8edd</u>	+ 10.000000 USDT  9.99 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-20 02:01:22	<u>0xd2a0c70a80269e0c71ffdcc2abe1dd5df34078cf54401e88ae9f42a550f7f2cf</u>	- 1 SocratesPioneerPen	✓
2	2024-01-12 15:15:56	<u>0xfd85b99023fc634fdf5419c19742bac96eadd18078e2bed2a6d226eec9f72852</u>	+ 1 SocratesPioneerPen	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-20 04:22:13	<u>0x9a3e7a730ce57074fa372c9cc43494f1cb82dd60f9a2f85614142b23c53c877a</u>	+ 1 Reward at usdt-nft.com	✓
2	2024-01-19 18:07:18	<u>0x2e63afd5f68614e4a2778cc5cb8071fceb99ca65117b5820b6b1165f663c8ecf</u>	+ 1 3000usdt.cc	✓
3	2024-01-19 18:07:18	<u>0xc0e678553cbf070d7027ce59c9daeb3bb211242586ba593b728fcab8eba6e48</u>	+ 1 1000usdc.top	✓
4	2023-09-29 20:32:23	<u>0xf63d8d7aabb2c5574c2b01cbd547de7e2dd580edd7726a74dafca8cfcec96227</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-29 20:31:53	<u>0xc6fe36cd13fbe9b5acee</u> <u>f911e19f42dea3ba715b69</u> <u>6ae99be69b529369e3349d</u>	+ 1 NFT Airdrop	✓
6	2023-09-29 20:26:23	<u>0x3675b9cedaeede88a4f</u> <u>51e4568e6526fe35879659</u> <u>f05d3f65fc8beaeb085070</u>	+ 1 NFT Airdrop	✓
7	2023-09-29 20:26:07	<u>0x92c10c04be4fb827b52f</u> <u>f36d97bfb7caf49ff83fef</u> <u>90fa014d05f5b2c4022a3b</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-26 17:47:38	<u>0x0f109daa27c900093bd7</u> <u>ff573526f069c17150236f</u> <u>55d724dede0238bcfa5fc9</u>	+ 1	✓

* USD values displayed at the time of transaction

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