

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 19:50 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x399409cdb1664c1c3ecc161c0847363648a6902e</u>
TOTAL RECEIVED	15.000000000000000000 MATIC
	5.29 USD
TOTAL SEND	14.960630000001238216 MATIC
	5.28 USD







Token	Balance
MATIC	0.03936999998761000 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
USD Coin	0.000000 USDC
! 5000USDT.NET	1 REWARDS 5000USDT.NET
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
125M SHIB	N/A NFT Airdrop Round
\$2000 USDC Voucher	N/A 2000usdc.org
\$5000 USDT Airdrop	N/A 5000usdt.com
1,000 USDT Reward	N/A er.app



* USD values displayed at the time of transaction



Token	Balance
\$2000 USDT Voucher	N/A 2000usdt.link
1,000 USDT Reward	N/A er.app
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[Eorg]
Reward at 5000usdc.com	N/A Reward at [5000usdc i%[Ecom]
Positive Vibes	N/A Positive Vibes

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-09-27 14:47:27	<u>0x1285f6e51de0f97c932c</u> <u>1f661fc61bc6ba9ff06917</u> <u>e8d7152acdd1a883f5ec11</u>	- 14.930079751158297 441 MATIC  6.47 USD	✓
2	2024-09-27 14:47:27	<u>0x1285f6e51de0f97c932c</u> <u>1f661fc61bc6ba9ff06917</u> <u>e8d7152acdd1a883f5ec11</u>	- 0.0006300000000210 00 MATIC  0.00 USD	✓
3	2024-09-27 14:47:27	<u>0x1285f6e51de0f97c932c</u> <u>1f661fc61bc6ba9ff06917</u> <u>e8d7152acdd1a883f5ec11</u>	- 0.0000000000012180 00 MATIC  0.00 USD	✓
4	2024-08-14 10:00:47	<u>0x42bfc0dbb95edbd632e</u> <u>0d9760678ab858a74e2cf1</u> <u>dc5444bb4fecfff1c4dda5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-08-14 10:00:47	<u>0x42bfc0dbb95edbd632e</u> <u>0d9760678ab858a74e2cf1</u> <u>dc5444bb4fecfff1c4dda5</u>	- 0.0012081300000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-08-14 10:00:47	<u>0x42bfcd0dbb95edbd632e</u> <u>0d9760678ab858a74e2cf1</u> <u>dc5444bb4fecfff1c4dda5</u>	- 0.00000000000010067 75 MATIC  0.00 USD	✓
7	2024-03-28 18:40:22	<u>0x736af8d1103256e56c9f</u> <u>5f515acc043f39c92f8ee2</u> <u>a531d09945e1199e63a2bd</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-28 18:40:22	<u>0x736af8d1103256e56c9f</u> <u>5f515acc043f39c92f8ee2</u> <u>a531d09945e1199e63a2bd</u>	- 0.0010972432129163 40 MATIC  0.00 USD	✓
9	2024-03-28 18:40:22	<u>0x736af8d1103256e56c9f</u> <u>5f515acc043f39c92f8ee2</u> <u>a531d09945e1199e63a2bd</u>	- 0.0015748834907106 00 MATIC  0.00 USD	✓
10	2024-03-14 06:40:53	<u>0x9c70863012f13a661d15</u> <u>3ee51e5b2bde9613ce3675</u> <u>3baf57af23e800c8286d2b</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-14 06:40:53	<u>0x9c70863012f13a661d15</u> <u>3ee51e5b2bde9613ce3675</u> <u>3baf57af23e800c8286d2b</u>	- 0.0011968085671757 46 MATIC  0.00 USD	✓
12	2024-03-14 06:40:53	<u>0x9c70863012f13a661d15</u> <u>3ee51e5b2bde9613ce3675</u> <u>3baf57af23e800c8286d2b</u>	- 0.0034922365177665 42 MATIC  0.00 USD	✓
13	2024-03-06 06:00:44	<u>0x38897fcf0bc01a37d806</u> <u>ad26a91682f8c0f69ee109</u> <u>c3db41b63eedd5b8c335af</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
14	2024-03-06 06:00:44	<u>0x38897fcf0bc01a37d806</u> <u>ad26a91682f8c0f69ee109</u> <u>c3db41b63eedd5b8c335af</u>	- 0.0010647943295424 12 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-06 06:00:44	<u>0x38897fcf0bc01a37d806ad26a91682f8c0f69ee109c3db41b63eedd5b8c335af</u>	- 0.0038873090047575 42 MATIC  0.00 USD	✓
16	2024-03-04 17:40:43	<u>0x7e9042ea6d57786571f56268e7ee867c196964440e4ea96856fb5f4469242a2f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-04 17:40:43	<u>0x7e9042ea6d57786571f56268e7ee867c196964440e4ea96856fb5f4469242a2f</u>	- 0.0012045827874373 02 MATIC  0.00 USD	✓
18	2024-03-04 17:40:43	<u>0x7e9042ea6d57786571f56268e7ee867c196964440e4ea96856fb5f4469242a2f</u>	- 0.0050659648699887 36 MATIC  0.00 USD	✓
19	2023-12-19 19:41:15	<u>0x9fba097d72e30f5343926f0b59ec27a02d1adb4bd9b5bd1aecfd061fef34ccad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-12-19 19:41:15	<u>0x9fba097d72e30f5343926f0b59ec27a02d1adb4bd9b5bd1aecfd061fef34ccad</u>	- 0.0010084363481935 26 MATIC  0.00 USD	✓
21	2023-12-19 19:41:15	<u>0x9fba097d72e30f5343926f0b59ec27a02d1adb4bd9b5bd1aecfd061fef34ccad</u>	- 0.0021476249609718 96 MATIC  0.00 USD	✓
22	2023-12-07 18:20:48	<u>0x0fe05088ea7ef97b60d60e77bd13df922bf35bd80fcc3f605397a70c0cba82f2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-12-07 18:20:48	<u>0x0fe05088ea7ef97b60d60e77bd13df922bf35bd80fcc3f605397a70c0cba82f2</u>	- 0.0010799752534133 22 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-07 18:20:48	<u>0x0fe05088ea7ef97b60d60e77bd13df922bf35bd80fcc3f605397a70c0cba82f2</u>	- 0.0058922594978218 02 MATIC  0.00 USD	✓
25	2023-04-19 15:15:58	<u>0x5f283c3b69f198cebef152384b6f1c64091456c44e931b10cdec496bbb8cb4b6</u>	+ 15.0000000000000000 000 MATIC  16.70 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 10:00:47	<u>0x42bfcd0dbb95edbd632e0d9760678ab858a74e2cf1dc5444bb4fecfff1c4dda5</u>	- 502.000000 USDC	✓
2	2024-08-14 08:49:06	<u>0x25b6fc4c45ee5abfc65cdf2cfadab7e7d1c3e7d813b5a5d98f5c12e40aed0bd6</u>	+ 492.000000 USDC	✓
3	2024-08-14 08:46:58	<u>0x29f4f8ba514904fc7cb8a960abd7dfbd052ca205bf8bebd6170d57fdff4637a</u>	+ 10.000000 USDC	✓
4	2024-03-28 18:40:22	<u>0x736af8d1103256e56c9f5f515acc043f39c92f8ee2a531d09945e1199e63a2bd</u>	- 752.872217 USDT  752.78 USD	✓
5	2024-03-28 18:29:30	<u>0xd000467010ab9d1a97cc260017b3ddb6d9d5f2c8b8113f2bc466d1b6a1a7ec0d</u>	+ 752.872217 USDT  752.82 USD	✓
6	2024-03-14 06:40:53	<u>0x9c70863012f13a661d153ee51e5b2bde9613ce36753baf57af23e800c8286d2b</u>	- 316.213073 USDT  316.18 USD	✓

#	Date & time	Transaction Id	Amount		
7	2024-03-14 06:34:21	<u>0x96dd12eadc04af97e1d06a4b11d5a5934e64bd4e01680236356ecc956d240935</u>	+ 316.213073 316.32	USDT	✓
8	2024-03-06 06:00:44	<u>0x38897fcf0bc01a37d806ad26a91682f8c0f69ee109c3db41b63eedd5b8c335af</u>	- 376.999690 377.08	USDT	✓
9	2024-03-06 05:57:42	<u>0x010e5594ac66e5524b760ad022ba8ced08cb5261684f71c7b964e010c6045439</u>	+ 376.999690 377.08	USDT	✓
10	2024-03-04 17:40:43	<u>0x7e9042ea6d57786571f56268e7ee867c196964440e4ea96856fb5f4469242a2f</u>	- 753.389445 753.96	USDT	✓
11	2024-03-04 17:39:51	<u>0x94490992196ce111a8713adae7859a1eebfd793f6671c668d79e1408a73c676</u>	+ 753.389445 753.96	USDT	✓
12	2024-01-27 15:17:39	<u>0x6b3d22a622d2509387b4dcc2e641351cdcafc554397f93f335ffb27fae33d35f</u>	+ 1 REWARDS 5000USDT.NET		✓
13	2023-12-19 19:41:15	<u>0x9fba097d72e30f5343926f0b59ec27a02d1adb4bd9b5bd1aecfd061fef34ccad</u>	- 505.997955 505.90	USDT	✓
14	2023-12-19 19:25:59	<u>0xce46c94fce0dc966271bfe47632bad39b6be48752656f1299f6e467f6783c38f</u>	+ 505.997955 505.76	USDT	✓
15	2023-12-07 18:20:48	<u>0x0fe05088ea7ef97b60d60e77bd13df922bf35bd80fcc3f605397a70c0cba82f2</u>	- 616.232458 616.45	USDT	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-07 18:06:19	<u>0x47e62e33662e5d52438970558281b86acd2b84646e37a00d1d05028d79c0a59d</u>	+ 591.854815 USDT  592.07 USD	✓
17	2023-10-24 08:59:17	<u>0x30589c17452a1001807140d894717ee78ba9e5e16a5a62b128086f79b1490d86</u>	+ 24.377643 USDT  24.38 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 14:48:11	<u>0x70ea923fb2735143b357f2f229910b28198e9b3faa73ff61ceb647ab895ffa8d</u>	+ 1 ðŸŽ•	✓
2	2024-03-28 18:31:36	<u>0xf891477b70fdf4f58b4ace50519d71fea868a743c547cba8c5d8c91cc35a6fcb</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-28 18:31:36	<u>0x1e82fb5f8039a1bd4c6ea5cab4e1b338403fd7dc1da958300f528081d88db604</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-07 19:11:59	<u>0x673895fc68a252d6a96af983a28df6f24e858a43ce4a0fb55b549e6890b92ba2</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
5	2024-03-04 23:48:29	<u>0x406f74893a68ae311b07e7e27e9461e0f69c437b6fdce7f6926a434b252d80d1</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
6	2024-02-22 21:55:08	<u>0x931c48bcd54e45e3d524f563f7d59784464e352795b07f76fd028a89d7775b4b</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-21 23:13:39	<u>0x5355ce2c705ecb67c05f3cbaf4726a19314036be9558efb434fed22ca041df8f</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
8	2024-01-27 06:12:52	<u>0x6f71c2e59bf50976c9ffb77a72288bc1f19c3e05f010e1bcb8e7870d26737efa</u>	+ 1 5000usdt.com	✓
9	2024-01-27 06:12:04	<u>0x43c62bc163d4e6a4987e93b5222c0bd71ecee15cb0e6870283d64224d4bc3dc4</u>	+ 1 2000usdc.org	✓
10	2023-12-28 03:45:16	<u>0x38cde3e5e4f4ddead3794dd2956fb149d39a81613f53fcfba42ea068fbf7319f</u>	+ 1 Positive Vibes	✓
11	2023-12-19 23:55:00	<u>0x40050c8049cf521dee30674097dbed159c1fc0bb71de3de0a0897bea678946af</u>	+ 1 1000usdc.org	✓
12	2023-12-19 23:53:24	<u>0x88eb8ffa53b9a0e7cc6528224afb817bb54a1dba82fe8642d9f0a9a3da08e641</u>	+ 1 2000usdt.icu	✓
13	2023-12-19 19:29:41	<u>0x1fa553c03cb34dfabdce61943bce33856e0dbd3867a6031891e8b01f15aa518</u>	+ 1 Reward at Lido.fun	✓
14	2023-12-09 01:37:00	<u>0x0b3448981e5f47c7f1e5e817e56884c8e6158e9c0072945845fcd7e2a86d9182</u>	+ 1 1000usdc.net	✓
15	2023-12-09 01:36:50	<u>0x978029ba938fedcc75365420ece108b6df974fe3762952d8f96381d756c1d03c</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-01 14:40:07	<u>0xd4a72c35b13514b3fbf77e55e89bad34ac7b304a7306d77a3550ab369121b75e</u>	+ 1 \$1,000 TON	✓
17	2023-10-25 17:37:24	<u>0x645a68f42575347a68be45602edbef29b70b10670b6323fcbfdb365e80ba1bcf</u>	+ 1 er.app	✓
18	2023-10-25 13:52:14	<u>0xd8d3356612adea0e3cd69dfb2d1e6981a29ba5d1c9def56c529ee9e3cf75b98b</u>	+ 1 er.app	✓
19	2023-10-24 10:36:22	<u>0x37fdea270b8ddad1b88cbbc51af54c8dcecf9057930d0d02e2bc29e8475f8f33</u>	+ 1 2000usdt.com	✓
20	2023-10-24 08:59:27	<u>0x88dec2b879b7264ae24e57609fd04365529965fa3e393a96779e27bb02a3ea46</u>	+ 1 er.app	✓
21	2023-09-21 01:46:38	<u>0xff660d0c91d03895e007370b32daf7fb921ba26c65d60b0b1729e28b67e06f4c</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-12 23:13:42	<u>0xfd4c69a6ce73d00127efd7ee0a019ace44f93460e3a0df72da3131bfc23e570</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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