

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-29 22:29 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x47b74037b51c2c1da7148eb4abf45647390dd100</u>
TOTAL RECEIVED	13.691923859503102534 MATIC
	5.78 USD
TOTAL SEND	13.651735489503668219 MATIC
	5.76 USD








Token	Balance
MATIC	0.040188369999433503 MATIC 0.01 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
Acces Liquid-ether.com	27,227 rewards
! abict.net	4,891.500000000000000000 et
(PoS) Tether USD	0.000000000000000000 USDT
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
!	15,000 WPOL [POL-MAT.COM]
Airdrop at ethliq.xyz	0 5 ETH
Airdrop at ethliq.xyz	0 5 ETH








Token	Balance
\$3000 USDT Airdrop ðŸŽ•	N/A 3000usdt.net
\$2000 USDC Voucher ðŸŽ•	N/A 2000usdc.cc
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%€top]
\$3000 USDC Voucher ðŸŽ•	N/A 3000usdc.com
\$5000 USDT Airdrop ðŸŽ•	N/A 5000usdt.org
ðŸŽ•	N/A ðŸŽ•
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%€cc]
LooksRare Airdrop Voucher	N/A get-rarible.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 23:37:59	0x3ee49f764020b965fa6c1292ac6857b92d62699028a69298767f565e814e045d	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-09-25 23:37:59	0x3ee49f764020b965fa6c1292ac6857b92d62699028a69298767f565e814e045d	- 0.0010621799997521 58 MATIC  0.00 USD	✓
3	2024-09-25 23:37:59	0x3ee49f764020b965fa6c1292ac6857b92d62699028a69298767f565e814e045d	- 0.000000000000008143 38 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-09-25 23:30:24	<u>0x8fd0b1b4194f2e46e70b1d244ef406460f761f5734b9bee6f854377f6eb40de1</u>	+ 0.0074425003685074 94 MATIC  0.00 USD	✓
5	2024-03-07 23:08:48	<u>0x6685446727f2cb2a0026dcb6dce49d8bcb7d77983698914c2c332f4f37b9a174</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2024-03-07 23:08:48	<u>0x6685446727f2cb2a0026dcb6dce49d8bcb7d77983698914c2c332f4f37b9a174</u>	- 0.0012916291210765 80 MATIC  0.00 USD	✓
7	2024-03-07 23:08:48	<u>0x6685446727f2cb2a0026dcb6dce49d8bcb7d77983698914c2c332f4f37b9a174</u>	- 0.0024008212474309 14 MATIC  0.00 USD	✓
8	2024-03-07 23:01:16	<u>0x977f82bc6f97dfc0ef91008276521498da6537b46ed7c2c6d756fc87da8e72d</u>	+ 0.0051982816840053 12 MATIC  0.00 USD	✓
9	2024-03-06 13:51:21	<u>0x1b5a42a914ad992cf6a4669666f0280a972a00fa9a674cad4142150f432efbfb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2024-03-06 13:51:21	<u>0x1b5a42a914ad992cf6a4669666f0280a972a00fa9a674cad4142150f432efbfb</u>	- 0.0011727640427024 34 MATIC  0.00 USD	✓
11	2024-03-06 13:51:21	<u>0x1b5a42a914ad992cf6a4669666f0280a972a00fa9a674cad4142150f432efbfb</u>	- 0.0040255176413028 78 MATIC  0.00 USD	✓
12	2024-03-06 13:43:21	<u>0x6f99c24f4c05f9e5284dd38656c8bd1cf84c1bbfb7b0a281481b451b896362f9</u>	+ 0.0067807774505889 18 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
13	2024-01-11 16:04:01	<u>0xe77a77d1da1f383b9562797a0a9031c795e0be6dff4f14f80394992937cd6684</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-11 16:04:01	<u>0xe77a77d1da1f383b9562797a0a9031c795e0be6dff4f14f80394992937cd6684</u>	- 0.0011428763562551 16 MATIC  0.00 USD	✓
15	2024-01-11 16:04:01	<u>0xe77a77d1da1f383b9562797a0a9031c795e0be6dff4f14f80394992937cd6684</u>	- 0.0056379010943338 02 MATIC  0.00 USD	✓
16	2024-01-11 15:55:29	<u>0x159c3fdcc95b00cb291a7d9ba2d822ce29df43f36149df16b5c493f17f0a81bf</u>	+ 0.0375004999999999 99 MATIC  0.03 USD	✓
17	2024-01-10 18:55:48	<u>0x829d4e418068afd3fd81aec889805d57a675041ef2b5061da0f86acb9758f891</u>	- 5.9993399096221020 63 MATIC  5.16 USD	✓
18	2024-01-10 18:55:48	<u>0x829d4e418068afd3fd81aec889805d57a675041ef2b5061da0f86acb9758f891</u>	- 0.0006227221338870 00 MATIC  0.00 USD	✓
19	2024-01-10 18:55:48	<u>0x829d4e418068afd3fd81aec889805d57a675041ef2b5061da0f86acb9758f891</u>	- 0.0000373682440110 00 MATIC  0.00 USD	✓
20	2024-01-10 18:47:12	<u>0xa2039e1846257ab54e76c728ba5bce2801d50021e7c34dee57ee62f371819896</u>	+ 6.000000000000000000 00 MATIC  5.17 USD	✓
21	2024-01-10 18:33:30	<u>0x8a20658c9ba954801df2037e4c1f02250198dc160fd9b694b6563ef85fae7dad</u>	- 7.6313986415241270 58 MATIC  6.57 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-10 18:33:30	<u>0x8a20658c9ba954801df2037e4c1f02250198dc160fd9b694b6563ef85fae7dad</u>	- 0.0006327757867830 00 MATIC  0.00 USD	✓
23	2024-01-10 18:33:30	<u>0x8a20658c9ba954801df2037e4c1f02250198dc160fd9b694b6563ef85fae7dad</u>	- 0.0001012852284360 00 MATIC  0.00 USD	✓
24	2024-01-10 18:24:08	<u>0x6c8ef3e9d3b282b18c95513a1cf97c8e96dbc76bf20f61c741c8e1cb70d79854</u>	+ 7.5000000000000000 00 MATIC  6.39 USD	✓
25	2024-01-07 11:58:15	<u>0xa9fbad2c3a8e1938420f0082c80077494bc2463a76cfb0b4217023b963941274</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-01-07 11:58:15	<u>0xa9fbad2c3a8e1938420f0082c80077494bc2463a76cfb0b4217023b963941274</u>	- 0.0028337028986328 30 MATIC  0.00 USD	✓
27	2024-01-07 11:58:15	<u>0xa9fbad2c3a8e1938420f0082c80077494bc2463a76cfb0b4217023b963941274</u>	- 0.0000353945620208 88 MATIC  0.00 USD	✓
28	2024-01-07 11:49:42	<u>0xbd41ff59c1a9a89bc2805a43f31faadd4ad5d00023debb748dbbf5c8e12fc506</u>	+ 0.1350018000000000 05 MATIC  0.11 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 23:38:17	<u>0x1177ffa76e5b1a736d08571790114379b8634a47e60e8dee35f4365606cd095b</u>	+ 15,000 WPOL [POL-MAT.COM]	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-25 23:37:59	<u>0x3ee49f764020b965fa6c1292ac6857b92d62699028a69298767f565e814e045d</u>	- 80.210000 USDT 80.18 USD	✓
3	2024-09-25 22:17:44	<u>0x3146cec551cc1d1895c0da153ab32c42b500d9436be781789500e8121c23db2c</u>	+ 80.210000 USDT 80.20 USD	✓
4	2024-03-07 23:08:48	<u>0x6685446727f2cb2a0026dcb6dce49d8bcb7d77983698914c2c332f4f37b9a174</u>	- 203.358329 USDT 203.68 USD	✓
5	2024-03-07 22:52:21	<u>0x4cbc2f2ab91e2cbf03054a7e19c271f9f132545ea0d5c71a61e43b4a8e9f49f3</u>	+ 203.358329 USDT 203.64 USD	✓
6	2024-03-06 14:28:37	<u>0x7a9a585c8a2993fcabfa6a9e64cf059d3875fe079bfbe8cf6c6e64e20df620dc</u>	- 1,058.640000000000 100044 USDT	✓
7	2024-03-06 13:51:21	<u>0x1b5a42a914ad992cf6a4669666f0280a972a00fa9a674cad4142150f432efbfb</u>	- 1,058.640000 USDT 1,059.10 USD	✓
8	2024-03-06 13:34:27	<u>0xc9506fc1f4def2ad93573b0c46f6cb2f6b89f9fb544c5a0c04b99365a4b26d3d</u>	+ 1,058.640000 USDT 1,058.97 USD	✓
9	2024-01-17 01:57:36	<u>0x12213e5ddc164f4ee801e2ee66bccc28c9355b1b918f631723ca4cf3dd811d0d</u>	+ 1.0000000000000000 00 5000i%,,Reward	✓
10	2024-01-16 15:55:35	<u>0x66e8725e9be2b7f72108c37364417489f9edf163dbc0c096b26782c132d71925</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-16 15:55:07	<u>0x3198ed8188fa80ed6de9 ef873867b443702b9a8245 c6f4ec35e80024fc17dd77</u>	+ 1 rewards	✓
12	2024-01-16 14:07:06	<u>0xee4b0f44484938e78f55 f25adbc8e018285a3d1334 e3d8b244d64c841c389920</u>	+ 1 rewards	✓
13	2024-01-16 14:07:04	<u>0x5ca85d5091fdc6e5ed01 2c8215cd9e1fa393d0d26e 99127858cf6ee23136908e</u>	+ 1 rewards	✓
14	2024-01-16 14:06:46	<u>0x6284e1ac784f3043f17c ad75248fc34f7484c010c9 8ddff52f483bd9a5d91932</u>	+ 1 rewards	✓
15	2024-01-12 14:39:26	<u>0xd3c3c48aab92a2867036 3301aa0e770b5866d05bdb fe13d1a7f9914cbc99b536</u>	+ 4,891.500000000000 000000 et	✓
16	2024-01-11 16:04:01	<u>0xe77a77d1da1f383b9562 797a0a9031c795e0be6dff 4f14f80394992937cd6684</u>	- 1,014.030000 USDT  1,014.05 USD	✓
17	2024-01-11 15:46:27	<u>0x6973e4a497e90d39f2d1 e9bdf3c6c410bfaa622b ad25a602a5b1fcb74db1ac</u>	+ 1,014.030000 USDT  1,013.71 USD	✓
18	2024-01-07 11:58:15	<u>0xa9fbad2c3a8e1938420f 0082c80077494bc2463a76 cfb0b4217023b963941274</u>	- 68.630000 USDT  68.66 USD	✓
19	2024-01-07 11:40:26	<u>0xe951a2cb796a159fcfb4 0be24a4f3d389487593f0c 928cb41b714928a395e436</u>	+ 68.630000 USDT  68.66 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 08:03:26	<u>0x0cd4016371cf1110c7b704f99d3a0087da09ecd383e9a83be71c963c3fefbf23</u>	+ 1 5 ETH	✓
2	2024-03-08 07:14:57	<u>0xf32501f49e37ccd6a4146077d65e389b7d620eaa98db226331f1c2aa9bc58d4d</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 22:18:40	<u>0xcfebda0860d57d9780107486141a638659b54957213f5e0457dfe82fbffec3e6</u>	+ 1 ðŸŽ•	✓
2	2024-03-09 21:26:12	<u>0xfa27eac716e624f6c99f18481b04f0a1d7f5ec13d3509ea3f387955aa12bfb9a</u>	+ 1 Reward at [5000usdc i%Etóp]	✓
3	2024-03-06 21:09:01	<u>0x42335f6c48262a82bf9c835312d098f2d2e2d2e489aa6da1ad7751d2d11c03af</u>	+ 1 Airdrop at [3eth i%Ecc]	✓
4	2024-01-11 23:04:56	<u>0x316dfc9ea79145af8ca075b6da15ef0b46d9b1e9ce386dda056841b2a70b513b</u>	+ 1 get-rarible.com	✓
5	2024-01-10 22:19:19	<u>0xcda2e49dbee965f317619e80cebb68a1461bb9125453add9920a641bf7f86e08</u>	+ 1 5000usdt.org	✓
6	2024-01-10 22:19:17	<u>0x14d5cd358d39370fcc135e22665e0398c464d303ea10c67862ae2d6bb005310c</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-07 11:42:11	<u>0x8b8c1733e24b322cc47a</u> <u>954f381404b272c8288ac7</u> <u>0c89777b8ea94bcff29d13</u>	+ 1 2000usdc.cc	✓
8	2024-01-07 11:42:11	<u>0x744bf4ccc86c5341af4c</u> <u>c17291cffa648821ecd4d1</u> <u>ca03ed2e655a5596c30c63</u>	+ 1 3000usdt.net	✓

* USD values displayed at the time of transaction

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