

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-03 22:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x47e4691ad613cf98362b1fcc8a24b4b58435212c</u>
TOTAL RECEIVED	54,997.773893830926681403 MATIC
	20,668.16 USD
TOTAL SEND	54,996.778103830947657116 MATIC
	20,667.78 USD


Token	Balance
MATIC	0.995789999982402030 MATIC
	0.37 USD
DCK	10,000 Claim: dexcheckai.top
DPEX	100.000000000000000000 DPEX
\$ USDCpool.tech	938.000000000000000000 ool.tech
RareTrx.xyz	8,888.000000 RareTrx.xyz
Airdrop at 3eth.org dYdZ	N/A Airdrop at [3eth i%Eorg]
claims-shiba.net	N/A t
∅	N/A ethevents.co
2,000 USDT Reward	N/A t.org
\$3000 USDT Airdrop	N/A 3000usdt.org










Token	Balance
5,000 USDC	N/A NFT Airdrop Round
-airdrop.org	N/A -airdrop.org
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[Ecom]
Bonus Matic	N/A Bonus
\$1000 USDT Airdrop	N/A cc










MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-08-25 03:34:39	<u>0x68b3ca1e7f380f634371</u> <u>84ab5ae02cda9150f4e537</u> <u>6921bdfb71a46707b882a0</u>	- 30,000.000000000000 0000000 MATIC  16,548.00 USD	✓
2	2024-08-25 03:34:39	<u>0x68b3ca1e7f380f634371</u> <u>84ab5ae02cda9150f4e537</u> <u>6921bdfb71a46707b882a0</u>	- 0.0006299999990970 00 MATIC  0.00 USD	✓
3	2024-08-25 03:34:39	<u>0x68b3ca1e7f380f634371</u> <u>84ab5ae02cda9150f4e537</u> <u>6921bdfb71a46707b882a0</u>	- 0.0000000000009030 00 MATIC  0.00 USD	✓
4	2024-08-25 03:20:16	<u>0x9e41e78fe699f85d035b</u> <u>a8101d23f828f5696398c3</u> <u>9ea9fc1c076a52bb5ba470</u>	- 6,000.000000000000 000000 MATIC  3,317.40 USD	✓
5	2024-08-25 03:20:16	<u>0x9e41e78fe699f85d035b</u> <u>a8101d23f828f5696398c3</u> <u>9ea9fc1c076a52bb5ba470</u>	- 0.0006299999986560 00 MATIC  0.00 USD	✓
6	2024-08-25 03:20:16	<u>0x9e41e78fe699f85d035b</u> <u>a8101d23f828f5696398c3</u> <u>9ea9fc1c076a52bb5ba470</u>	- 0.0000000000013440 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-08-25 02:59:52	<u>0x102557ae51ad5a202f34507b5872d290de72466cbc968c4b8fd8f153c59c18f3</u>	- 990.00000000000000 0000 MATIC  547.37 USD	✓
8	2024-08-25 02:59:52	<u>0x102557ae51ad5a202f34507b5872d290de72466cbc968c4b8fd8f153c59c18f3</u>	- 0.0006299999993490 00 MATIC  0.00 USD	✓
9	2024-08-25 02:59:52	<u>0x102557ae51ad5a202f34507b5872d290de72466cbc968c4b8fd8f153c59c18f3</u>	- 0.0000000000006510 00 MATIC  0.00 USD	✓
10	2024-08-25 02:39:50	<u>0x7890c07e9118f37a54d855c679d8612be7168a181af8b11caefcb6e9283d77e1</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-08-25 02:39:22	<u>0x7d7981307be6773bfecb25d3a86eed9354cdbc8a3c4018d3964f5908c6194b78</u>	- 10.0000000000000000 000 MATIC  5.52 USD	✓
12	2024-08-25 02:39:22	<u>0x7d7981307be6773bfecb25d3a86eed9354cdbc8a3c4018d3964f5908c6194b78</u>	- 0.0006299999991180 00 MATIC  0.00 USD	✓
13	2024-08-25 02:39:22	<u>0x7d7981307be6773bfecb25d3a86eed9354cdbc8a3c4018d3964f5908c6194b78</u>	- 0.0000000000008820 00 MATIC  0.00 USD	✓
14	2023-11-26 05:19:27	<u>0xe12fb4bc5f96bce6b8beaf170eeff355c0db28ae0780e369cbc72fb2a6456458</u>	- 959.00000000000000 0000 MATIC  750.03 USD	✓
15	2023-11-26 05:19:27	<u>0xe12fb4bc5f96bce6b8beaf170eeff355c0db28ae0780e369cbc72fb2a6456458</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-26 05:19:27	<u>0xe12fb4bc5f96bce6b8be</u> <u>af170eeff355c0db28ae07</u> <u>80e369cbc72fb2a6456458</u>	- 0.0000000000012810 00 MATIC  0.00 USD	✓
17	2023-11-26 04:07:39	<u>0xec38b3ecf7f17738e490</u> <u>389ef2dc12616f6f13b087</u> <u>8a5afc917c7f941f53fb38</u>	- 20.0000000000000000 000 MATIC  15.66 USD	✓
18	2023-11-26 04:07:39	<u>0xec38b3ecf7f17738e490</u> <u>389ef2dc12616f6f13b087</u> <u>8a5afc917c7f941f53fb38</u>	- 0.00063000000008190 00 MATIC  0.00 USD	✓
19	2023-11-26 04:07:39	<u>0xec38b3ecf7f17738e490</u> <u>389ef2dc12616f6f13b087</u> <u>8a5afc917c7f941f53fb38</u>	- 0.0000000000130410 00 MATIC  0.00 USD	✓
20	2023-11-26 03:38:19	<u>0x6eb3fd422efcd49b7946</u> <u>6159f2bfa1c94c889db82b</u> <u>d84e574da5d3c636bd71b9</u>	+ 0.0002000000000000 00 MATIC  0.00 USD	✓
21	2023-11-26 03:38:03	<u>0x97ff5d90a7bc3ad1d09d</u> <u>6b6ee3d041215278e03c32</u> <u>61f94e9bac4065813283c6</u>	- 20.0000000000000000 000 MATIC  15.66 USD	✓
22	2023-11-26 03:38:03	<u>0x97ff5d90a7bc3ad1d09d</u> <u>6b6ee3d041215278e03c32</u> <u>61f94e9bac4065813283c6</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
23	2023-11-26 03:38:03	<u>0x97ff5d90a7bc3ad1d09d</u> <u>6b6ee3d041215278e03c32</u> <u>61f94e9bac4065813283c6</u>	- 0.0000000000024570 00 MATIC  0.00 USD	✓
24	2023-06-14 23:08:52	<u>0x2f83a80b978f858e8d5f</u> <u>4002852c475a4977c6f5ef</u> <u>58664f09b69631e402f8dd</u>	+ 8,000.000000000000 000000 MATIC  4,954.40 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-06-11 17:42:02	<u>0x370ea6871ca7a26d05d5d727c93a3b80c07965ca2716428e46af128d5d3dfd1b</u>	+ 10,000.000000000000 0000000 MATIC  6,559.00 USD	✓
26	2023-06-11 17:36:41	<u>0x65cd4fb9a5781efc915af3944c2e8cddc7a013515cb7ed37ef0290d4f85d0b4b</u>	+ 10,000.000000000000 0000000 MATIC  6,559.00 USD	✓
27	2023-06-11 17:32:23	<u>0xf70c6102bb11a30ae00c0dfb254c44fddf6eba385533f5baab6b91d03488d0f9</u>	+ 9,000.000000000000 000000 MATIC  5,903.10 USD	✓
28	2023-06-11 17:21:53	<u>0xc05400b78ab61ef5e29a69a9ebc32b7e53c7034d6a0bbf9078544d3331c84536</u>	+ 1,000.000000000000 000000 MATIC  647.20 USD	✓
29	2023-05-24 02:56:54	<u>0xbf0428ae5ce95595709741d1e3723aea177390fe961092b0b044557907e3e136</u>	- 13,137.74673395328 1363938 MATIC  11,491.58 USD	✓
30	2023-05-24 02:56:54	<u>0xbf0428ae5ce95595709741d1e3723aea177390fe961092b0b044557907e3e136</u>	- 0.0006677998089000 00 MATIC  0.00 USD	✓
31	2023-05-24 02:56:54	<u>0xbf0428ae5ce95595709741d1e3723aea177390fe961092b0b044557907e3e136</u>	- 0.0026102008656360 00 MATIC  0.00 USD	✓
32	2023-05-24 02:55:34	<u>0x9ed740aefefe5a20c0f4d8ebe130155a4d9b9d526584533194f2ab370c066915</u>	- 100.00000000000000 0000 MATIC  87.47 USD	✓
33	2023-05-24 02:55:34	<u>0x9ed740aefefe5a20c0f4d8ebe130155a4d9b9d526584533194f2ab370c066915</u>	- 0.0005856931763130 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-05-24 02:55:34	<u>0x9ed740aefefe5a20c0f4d8ebe130155a4d9b9d526584533194f2ab370c066915</u>	- 0.0024638599265910 00 MATIC  0.00 USD	✓
35	2023-04-27 15:56:28	<u>0xa63a101b8595719ab0015f2a607b820e954a8c2b58ecf03c4d52c9e15c69b308</u>	- 3,750.000000000000 000000 MATIC  3,790.50 USD	✓
36	2023-04-27 15:56:28	<u>0xa63a101b8595719ab0015f2a607b820e954a8c2b58ecf03c4d52c9e15c69b308</u>	- 0.0003562765568040 00 MATIC  0.00 USD	✓
37	2023-04-27 15:56:28	<u>0xa63a101b8595719ab0015f2a607b820e954a8c2b58ecf03c4d52c9e15c69b308</u>	- 0.0087857249666970 00 MATIC  0.00 USD	✓
38	2023-04-27 15:33:01	<u>0xda13bfd1e9947128bac7b159526faa5fcdab00b28d5f74c610b94514864b3fea</u>	- 10.00000000000000 000 MATIC  10.10 USD	✓
39	2023-04-27 15:33:01	<u>0xda13bfd1e9947128bac7b159526faa5fcdab00b28d5f74c610b94514864b3fea</u>	- 0.0007537967277540 00 MATIC  0.00 USD	✓
40	2023-04-27 15:33:01	<u>0xda13bfd1e9947128bac7b159526faa5fcdab00b28d5f74c610b94514864b3fea</u>	- 0.0107365256195820 01 MATIC  0.01 USD	✓
41	2023-04-16 00:48:46	<u>0xf2ab5bb9f005f84069edcb49b98e0c0b02f1a3996b12a77541b7862f799d592f</u>	+ 16,996.77369383092 8095849 MATIC  19,743.45 USD	✓
42	2023-04-16 00:41:50	<u>0x9717de927c6f24046335f91a6a83a58a4cb103cde49e36de1e6039944c254863</u>	+ 1.0000000000000000 00 MATIC  1.16 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 20:56:20	<u>0xadc02d0f37c458996384603b07522b84cde4ca9952957efad23d236af0a753b4</u>	+ 10,000 Claim: dexcheckai.top	✓
2	2023-12-18 23:40:33	<u>0x85e161625b0daf3e14b91c57f72b4f71a22149d69ce197aaa2db1feb2523699c</u>	+ 100.00000000000000 0000 DPEX	✓
3	2023-12-02 04:28:57	<u>0xb9d0eb0c977a87d7d1b11983bd23c3460ccc99e6a74ca0d31095b9918aff7ad4</u>	+ 8,888.000000 RareTrx.xyz	✓
4	2023-05-12 12:24:10	<u>0xda713c0ef7e8802ac56c182d1c430425ec6d0a2a37410cb44d539afdb301150e</u>	+ 938.00000000000000 0000 ool.tech	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-25 02:46:30	<u>0x791687e71d0c449794a26822a3b0f5707fcda8f6918757be6d9eade170b679c2</u>	+ 1 t	✓
2	2024-08-25 02:40:14	<u>0xc436f4a687055be721e5fbf290a82882a5527a1a77155d0927be8fef0f880c30</u>	+ 1 1ETH Reward at wildeairdrop.org	✓
3	2024-05-14 14:51:53	<u>0x28c7ba54cb9b2ca52721a54a90ad7186a465829c165c3797632a3f7deb3a180d</u>	+ 1 -airdrop.org	✓
4	2024-02-21 20:10:45	<u>0x45ebd8c13b4d89a16d38ea20a4166d570464a455e684ffeb90e047d7610c0110</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓

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#	Date & time	Transaction Id	Amount	
5	2024-02-21 18:52:59	<u>0x5b4474b80d9c07528e3e a3a9884f5eb5ac44c1ac9b 3a0180859ffa3fe59a6c13</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
6	2024-02-02 05:50:36	<u>0x9d249e4dea97231abe3d 5101d364b2f4dd5a70cdab eac32e4e3ad25cc3d24d4c</u>	+ 1 ethevents.co	✓
7	2023-11-26 03:38:41	<u>0x8c02477507642eddd937 ccb0455c353149264dc76a 1bd40e7544d81be705eb31</u>	+ 1 org	✓
8	2023-11-26 03:38:23	<u>0x96e7f6c128cef5ae4151 728710943f2895842cce9c 65106c9c595e41bbf2f6a2</u>	+ 1 3000usdt.org	✓
9	2023-11-22 00:07:11	<u>0x57c8d23e77dad0e91193 511513f4546616dde99895 95a919f432d7e06e444178</u>	+ 1 cc	✓
10	2023-11-22 00:07:03	<u>0x1de2c2ea7b47a09523b7 bbac836304965a76d7cd54 92a1cbb471d7f4f7739302</u>	+ 1 t.org	✓
11	2023-11-22 00:07:01	<u>0xeeeb7e574da8001d23fc b9c3ee862621bbc4d141dc 6deab799f88567da569ef7</u>	+ 1 yz	✓
12	2023-11-10 10:45:38	<u>0xa3560dfce75c10399af9 43a943774def663daca66e 1db5341e154997fead1984</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-26 18:55:22	<u>0x9e257476b1350e5b3644 7f12b8df314ee7a02d26a9 8740953a3ad550dfd4ff66</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
14	2023-07-05 08:10:18	<u>0x98cc3565091653837f12</u> <u>95e20d1e6d16f48fffc755</u> <u>a95c3bf250f8bf29ebbb4c</u>	+ 1 Bonus	✓

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