

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4d025554ca367d8030817356820474d81306c11d</u>
TOTAL RECEIVED	0.034034232868177576 MATIC
	0.01 USD
TOTAL SEND	0.018278180371330735 MATIC
	0.00 USD

Token	Balance
MATIC	0.015756052496846844 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
(PoS) Tether USD	0.000000000000000000 USDT
Airdrop at ethliquid.xyz	0 ETH
Airdrop at ethliquid.xyz	0 ETH
\$1000 USDC Voucher	N/A 1000usdc.org
Reward at 5000usdc.cc	N/A Reward at [5000usdc

Token

Balance

Airdrop at 5eth.cc
ðŸŽ•

N/A Airdrop at [5eth i%[cc]










\$2000 USDT
AirdropðŸŽ•






N/A 2000usdt.net

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-03-01 14:03:28	<u>0x89cf16421772ae877dcf</u> <u>945f7df8a89f333baacfeb</u> <u>12fbfdf30db2a55aab034a</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
2	2024-03-01 14:03:28	<u>0x89cf16421772ae877dcf</u> <u>945f7df8a89f333baacfeb</u> <u>12fbfdf30db2a55aab034a</u>	- 0.0010856257059855 54 MATIC 0.00 USD	✓
3	2024-03-01 14:03:28	<u>0x89cf16421772ae877dcf</u> <u>945f7df8a89f333baacfeb</u> <u>12fbfdf30db2a55aab034a</u>	- 0.0024030273069676 02 MATIC 0.00 USD	✓
4	2024-03-01 13:53:58	<u>0xf530c930e820f78a3159</u> <u>0698fb174fb210f3cb6a1b</u> <u>62a781f8aa3a43d4cd3224</u>	+ 0.0100729137405876 65 MATIC 0.01 USD	✓
5	2024-03-01 13:40:02	<u>0x55fdcafacb58682d6d38</u> <u>5d01e595370edc96d971f8</u> <u>bb66c3801f20f72f0357e3</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
6	2024-03-01 13:40:02	<u>0x55fdcafacb58682d6d38</u> <u>5d01e595370edc96d971f8</u> <u>bb66c3801f20f72f0357e3</u>	- 0.0010781716092817 32 MATIC 0.00 USD	✓
7	2024-03-01 13:40:02	<u>0x55fdcafacb58682d6d38</u> <u>5d01e595370edc96d971f8</u> <u>bb66c3801f20f72f0357e3</u>	- 0.0021106930750337 88 MATIC 0.00 USD	✓



* USD values displayed at the time of transaction







#	Date & time	Transaction Id	Amount	
8	2024-02-29 03:25:55	<u>0xf6401e7e3950a45c5d3e3005d619a78ef8625929614aba1a2852c1a3044e882a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2024-02-29 03:25:55	<u>0xf6401e7e3950a45c5d3e3005d619a78ef8625929614aba1a2852c1a3044e882a</u>	- 0.0012129376802268 00 MATIC  0.00 USD	✓
10	2024-02-29 03:25:55	<u>0xf6401e7e3950a45c5d3e3005d619a78ef8625929614aba1a2852c1a3044e882a</u>	- 0.0015319921639880 10 MATIC  0.00 USD	✓
11	2024-02-29 03:14:41	<u>0xca1f2cbc45deb9a9cad3a84176db9f86d5fe6d466d407c8ea25bbfebfbefbe1ffdf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2024-02-29 03:14:41	<u>0xca1f2cbc45deb9a9cad3a84176db9f86d5fe6d466d407c8ea25bbfebfbefbe1ffdf</u>	- 0.0011201702011029 78 MATIC  0.00 USD	✓
13	2024-02-29 03:14:41	<u>0xca1f2cbc45deb9a9cad3a84176db9f86d5fe6d466d407c8ea25bbfebfbefbe1ffdf</u>	- 0.0014031382535543 58 MATIC  0.00 USD	✓
14	2024-02-29 03:04:57	<u>0xd8896b3e268814efdcb824b95dca687e1af6030fb7dc32869d16d855b5b9f9e5</u>	+ 0.0091191398585899 13 MATIC  0.00 USD	✓
15	2024-02-29 02:44:56	<u>0xc2096907765c7d9ca0d9b2541ba252b717c097fda79a26fba90aefb9f566f00</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2024-02-29 02:44:56	<u>0xc2096907765c7d9ca0d9b2541ba252b717c097fda79a26fba90aefb9f566f00</u>	- 0.0012033051164548 02 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-29 02:44:56	<u>0xc2096907765c7d9ca0d9 b2541ba252b717c097fda7 9a26fba90aefb9f566f00</u>	- 0.0023527344646121 28 MATIC  0.00 USD	✓
18	2023-12-01 07:27:22	<u>0xf45b39f17528a1fd2648 21db43c91fba072a7a0f7b 09c4caa0835c10cea73e56</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2023-12-01 07:27:22	<u>0xf45b39f17528a1fd2648 21db43c91fba072a7a0f7b 09c4caa0835c10cea73e56</u>	- 0.0004227879131920 08 MATIC  0.00 USD	✓
20	2023-12-01 07:27:22	<u>0xf45b39f17528a1fd2648 21db43c91fba072a7a0f7b 09c4caa0835c10cea73e56</u>	- 0.0023535968809309 74 MATIC  0.00 USD	✓
21	2023-12-01 06:58:24	<u>0xec8b6981380397e04e88 9a2cf45c3b2239aa7f30d4 6809d0d34c1f63e3f1bf95</u>	+ 0.0148421792690000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 14:03:28	<u>0x89cf16421772ae877dcf 945f7df8a89f333baacfeb 12fbfdf30db2a55aab034a</u>	- 0.001031 USDT  0.00 USD	✓
2	2024-03-01 13:44:12	<u>0xa563a422a89a9314f02b 1e87461052884d62065ded eb8b029049c640ae116aa3</u>	+ 0.001031 USDT  0.00 USD	✓
3	2024-03-01 13:40:02	<u>0x55fdcafacb58682d6d38 5d01e595370edc96d971f8 bb66c3801f20f72f0357e3</u>	- 1,031.804245 USDT  1,032.15 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-01 13:21:00	<u>0x11d5518daf60a28fcf40</u> <u>bf43c20f8354e7eb65735e</u> <u>ff135a282ddd6f6ca4522f</u>	+ 1,031.804245 USDT  1,031.92 USD	✓
5	2024-02-29 03:25:55	<u>0xf6401e7e3950a45c5d3e</u> <u>3005d619a78ef862592961</u> <u>4aba1a2852c1a3044e882a</u>	- 0.055593 USDT  0.05 USD	✓
6	2024-02-29 03:16:19	<u>0xc07bb2271ea045267888</u> <u>d392be072f58076d023700</u> <u>10b5e3be35e8458bb50252</u>	+ 0.055593 USDT  0.05 USD	✓
7	2024-02-29 03:16:11	<u>0x93da6286ad6f62be1d84</u> <u>7887b4f1bb61d0ed5fc0f7</u> <u>0c71b365c1796d3e190180</u>	- 5,593.986633999999 867228 USDT	✓
8	2024-02-29 03:14:41	<u>0xca1f2cbc45deb9a9cad3</u> <u>a84176db9f86d5fe6d466d</u> <u>407c8ea25bbfebfbef1ffdf</u>	- 5,593.986634 USDT  5,596.44 USD	✓
9	2024-02-29 03:00:16	<u>0x42961726f6a5561d7245</u> <u>5ba62c33d894d5d234b8d7</u> <u>a2b0c1e5996b72a0264f72</u>	+ 593.986634 USDT  594.21 USD	✓
10	2024-02-29 02:59:26	<u>0xf60330b4155b41e8a4d2</u> <u>4006cde1fd2f4a4e9a243a</u> <u>b6d28f57ba9168c8788116</u>	+ 1,000.000000 USDT  1,000.39 USD	✓
11	2024-02-29 02:56:28	<u>0x457fcf9ec17b45e1f8f9</u> <u>9bae6ef24168d97805a768</u> <u>de94ba2c5ee13c2f59aca0</u>	+ 1,000.000000 USDT  1,000.65 USD	✓
12	2024-02-29 02:54:16	<u>0xf3afea23ee0543c677ca</u> <u>5897c6b838f8630f2043b1</u> <u>8d5083cbf87a58c52639c2</u>	+ 1,000.000000 USDT  1,000.49 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-29 02:51:56	<u>0x9bd55fdde47b66035e76</u> <u>f1371242b375981254cafe</u> <u>d5d285c22c30186de0a61d</u>	+ 1,000.000000 USDT  1,000.18 USD	✓
14	2024-02-29 02:51:18	<u>0x7fef8a382891dc3caebc</u> <u>81d2ff94436282d57b1d97</u> <u>08a9086163dca6cea2d2b2</u>	+ 1,000.000000 USDT  1,000.18 USD	✓
15	2024-02-29 02:44:56	<u>0xc2096907765c7d9ca0d9</u> <u>b2541ba252b717c097fda7</u> <u>9a26fba90aefb9f566f00</u>	- 10.000000 USDT  10.00 USD	✓
16	2024-02-29 02:35:26	<u>0x65cad9a8754118dd09cb</u> <u>06f76819de978eb4f28024</u> <u>80aa7097096c1dffbabee0</u>	+ 10.000000 USDT  10.00 USD	✓
17	2023-12-01 07:27:22	<u>0xf45b39f17528a1fd2648</u> <u>21db43c91fba072a7a0f7b</u> <u>09c4caa0835c10cea73e56</u>	- 234.565600 USDT  234.58 USD	✓
18	2023-12-01 06:24:10	<u>0x848ecd9850f6dac2dcd5</u> <u>f76b35fcdfc7d1cf083f5e</u> <u>38def2d3c8c66a398a5615</u>	+ 234.565600 USDT  234.61 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 13:40:14	<u>0x559b91887d63c5a42c7f</u> <u>3b433ee6a39c3af0162666</u> <u>3b25e58159783a13a153d6</u>	+ 1 ETH	✓
2	2024-03-01 13:21:42	<u>0xcbfa0453f2c5e850c38b</u> <u>24d67144d21843e17660a9</u> <u>9ffafc1de584bfe0c3c1c7</u>	+ 1 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 11:10:25	<u>0x9fd4885b1a4d101290cd8aac718f9cdd62fcb1b943bedbae06aedc923f5766ad</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
2	2024-02-29 09:59:01	<u>0x84eaf8c8bc94f106572b8c997a9056794d6cc235ff82a0f142a66cb25078de50</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
3	2023-12-01 17:15:25	<u>0xef9853e3fdb8e3cfd5811c718e3685b0ca553a85749f5dfbd20ed274e410cb88</u>	+ 1 2000usdt.net	✓
4	2023-12-01 15:37:43	<u>0x0bbfb186e6592394064080c00e79b597610185fd5781515abaca1df34ffb4020</u>	+ 1 1000usdc.org	✓

* USD values displayed at the time of transaction

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