

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:50 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4e5870b97a337fed76dd0a0762c8b4d5ec459806</u>
TOTAL RECEIVED	0.185514936714631512 MATIC
	0.07 USD
TOTAL SEND	0.035514936714631497 MATIC
	0.01 USD

Token	Balance
MATIC	0.149999999999999994 MATIC
	0.06 USD
Manager Contracts Token	108.000000000000000000 MGC
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
Ultimate Champions Token	40.000000000000000000 CHAMP
Airdrop at 5eth.net δŸŽ•	N/A Airdrop at [5eth i%Enet]
\$3000 USDT AirdropδŸŽ•	N/A 3000usdt.net

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.cc
\$2000 USDC Voucher	N/A 2000usdc.org
\$5ETH Reward	N/A Reward at ether.casa
\$5000 USDT Airdrop	N/A 5000usdt.com
Reward at 2000usdc.net	N/A Reward at [2000usdc in Enet]
\$5000 USDT Airdrop	N/A 5000usdt.org
\$3000 USDC Voucher	N/A 3000usdc.com

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 01:13:45	<u>0x5c5e2c08eaa4569e66d4</u> <u>2a54f7c929a0f9a8ea04ac</u> <u>13573d435c9d69f6a3c310</u>	+ 0.0800000000000000 02 MATIC 0.06 USD	
2	2022-11-10 06:30:58	<u>0xf306d2bb7cce0e8b33a8</u> <u>b1cd3d410dbb85093fd0c9</u> <u>4e5caacc38b9b858a6135c</u>	+ 0.0292546253268497 65 MATIC 0.02 USD	
3	2022-11-10 06:30:52	<u>0xf7ce1e99efa677834512</u> <u>213e8460cf141e3b6b713d</u> <u>9ec1b40a70243108254325</u>	- 0.0000000000000000 00 MATIC 0.00 USD	

#	Date & time	Transaction Id	Amount	
4	2022-11-10 06:30:52	<u>0xf7ce1e99efa677834512</u> <u>213e8460cf141e3b6b713d</u> <u>9ec1b40a70243108254325</u>	- 0.0108343720851724 28 MATIC  0.00 USD	✓
5	2022-11-10 06:30:52	<u>0xf7ce1e99efa677834512</u> <u>213e8460cf141e3b6b713d</u> <u>9ec1b40a70243108254325</u>	- 0.0084826503282367 39 MATIC  0.00 USD	✓
6	2022-10-29 05:58:20	<u>0x0bb39540472345fc6847</u> <u>d748202966ba6d1fa58c00</u> <u>8f0dc5805e13a111c252f5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
7	2022-10-29 05:58:20	<u>0x0bb39540472345fc6847</u> <u>d748202966ba6d1fa58c00</u> <u>8f0dc5805e13a111c252f5</u>	- 0.0087188424476514 64 MATIC  0.00 USD	✓
8	2022-10-29 05:58:20	<u>0x0bb39540472345fc6847</u> <u>d748202966ba6d1fa58c00</u> <u>8f0dc5805e13a111c252f5</u>	- 0.0012187604657891 32 MATIC  0.00 USD	✓
9	2022-10-27 14:33:16	<u>0x8e0b8c177b1f40cc7a4d</u> <u>b97e093fdf853d17743a45</u> <u>3d47eb3435cb5a585df4f5</u>	+ 0.0670233953877817 37 MATIC  0.06 USD	✓
10	2022-09-20 18:45:50	<u>0xcb3fef8868b4b63049d</u> <u>44828fc77684380a3d6d78</u> <u>405f971a8e6cbbe73df32a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-09-20 18:45:50	<u>0xcb3fef8868b4b63049d</u> <u>44828fc77684380a3d6d78</u> <u>405f971a8e6cbbe73df32a</u>	- 0.0020593928425519 80 MATIC  0.00 USD	✓
12	2022-09-20 18:45:50	<u>0xcb3fef8868b4b63049d</u> <u>44828fc77684380a3d6d78</u> <u>405f971a8e6cbbe73df32a</u>	- 0.0000000000005608 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-09-20 18:45:44	<u>0x7e95b2dd679e3da6ad56</u> <u>42353b06be39b786d29f49</u> <u>b882500a27199481229c16</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-09-20 18:45:44	<u>0x7e95b2dd679e3da6ad56</u> <u>42353b06be39b786d29f49</u> <u>b882500a27199481229c16</u>	- 0.0021155725917395 52 MATIC  0.00 USD	✓
15	2022-09-20 18:45:44	<u>0x7e95b2dd679e3da6ad56</u> <u>42353b06be39b786d29f49</u> <u>b882500a27199481229c16</u>	- 0.00000000000005788 08 MATIC  0.00 USD	✓
16	2022-09-20 18:45:40	<u>0x5c7b71a64a1eee2c08c1</u> <u>49484d8310670fb31599b1</u> <u>310d68422d7758a7a71b34</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-09-20 18:45:40	<u>0x5c7b71a64a1eee2c08c1</u> <u>49484d8310670fb31599b1</u> <u>310d68422d7758a7a71b34</u>	- 0.0020853459517717 08 MATIC  0.00 USD	✓
18	2022-09-20 18:45:40	<u>0x5c7b71a64a1eee2c08c1</u> <u>49484d8310670fb31599b1</u> <u>310d68422d7758a7a71b34</u>	- 0.00000000000005788 08 MATIC  0.00 USD	✓
19	2022-09-20 18:45:36	<u>0x6488b4a0178224f25954</u> <u>0e4cf84d6c309cf573612a</u> <u>4f79704e2e3e9f9e84b05a</u>	+ 0.0092369160000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-30 02:19:52	<u>0x91cab3f9300b4677e846</u> <u>58163b1c56680f2d713a27</u> <u>c333bcb440f09bdcd6b890</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-26 21:01:48	<u>0x4256d74c58e1bdb344b2</u> <u>7e7b08c6c92d287eaac782</u> <u>384cd42f4e4feb4fb976a8</u>	+ 1 rewards	✓
3	2024-01-04 01:18:11	<u>0x7d767fe56ba12d8b0812</u> <u>7594aa97ee5443d15cea28</u> <u>1c4b2b421020685392dc8c</u>	+ 30.0000000000000000 000 CHAMP	✓
4	2024-01-04 01:17:57	<u>0x1a92a5e4e05f6f4518e1</u> <u>901aed3a58373fcbd2915b</u> <u>82495aa94ae1b4ab6681d6</u>	+ 5.0000000000000000 00 CHAMP	✓
5	2024-01-04 01:16:47	<u>0xcfe53169e8e5255451a4</u> <u>e4f21dc49d7642e5cdf957</u> <u>b78fb9c5515e665872c3f3</u>	+ 5.0000000000000000 00 CHAMP	✓
6	2022-11-10 06:30:52	<u>0xf7ce1e99efa677834512</u> <u>213e8460cf141e3b6b713d</u> <u>9ec1b40a70243108254325</u>	- 99.0000000000000000 000 MGC	✓
7	2022-10-29 05:58:20	<u>0x0bb39540472345fc6847</u> <u>d748202966ba6d1fa58c00</u> <u>8f0dc5805e13a111c252f5</u>	- 99.0000000000000000 000 MGC	✓
8	2022-10-27 20:54:05	<u>0x05d83f187532002552bd</u> <u>a7d9073bf94b4094f7a099</u> <u>e1de1c3246b94b636af421</u>	+ 50.0000000000000000 000 MGC	✓
9	2022-10-24 05:47:31	<u>0x14d8e3b7f5dfe0cdb9e4</u> <u>f9f17653c831920ee97d02</u> <u>8852cfe42360d5883db801</u>	+ 50.0000000000000000 000 MGC	✓
10	2022-10-21 04:55:47	<u>0x588e36a5317ab93f4cce</u> <u>023eabd19dfe106920911c</u> <u>6328d79161473c7f792207</u>	- 99.0000000000000000 000 MGC	✓

#	Date & time	Transaction Id	Amount	
11	2022-10-15 09:05:03	<u>0xcbc75d77513f2afa54578faa4e30ef413a4a49ece12d84808a3a9e14e3f542b</u>	- 99.0000000000000000 000 MGC	✓
12	2022-10-15 09:02:33	<u>0x033a6f2c5c0d98910bc6a1fbb73c8342fa297ba61c85c192539f3a0e4a851965</u>	+ 50.0000000000000000 000 MGC	✓
13	2022-10-11 16:23:37	<u>0x0d2d16cfc872c565ca2fe14ca62ea917fad31a8f265e4926f93b096763fc2c78</u>	+ 200.0000000000000000 0000 MGC	✓
14	2022-10-08 00:50:50	<u>0xf21250b9e4c1cbf3872627d7c93610fd9e96081a07127dc7f44e61cf7447a6a4</u>	+ 50.0000000000000000 000 MGC	✓
15	2022-10-08 00:50:38	<u>0x28e35cf50b41b86efc3626ad54ea37aaf58b229c3ed48271c5f7a225ad5bf1be</u>	- 99.0000000000000000 000 MGC	✓
16	2022-10-05 17:38:42	<u>0x705da04bb7fdc94bb850c067e8d45dd70f6a4188794f8f799f25529b220cfa37</u>	+ 200.0000000000000000 0000 MGC	✓
17	2022-09-29 16:38:48	<u>0x7d91f651c0e93ac65b978a5935ec138938fd58d0de7e2d4565025c8e2ec0f694</u>	- 99.0000000000000000 000 MGC	✓
18	2022-09-25 19:11:55	<u>0x63a9ff39a7cc246d8559c02bf502932a986107cf66d5ccb3beb329a2617bb5d2</u>	- 99.0000000000000000 000 MGC	✓
19	2022-09-25 19:11:13	<u>0x3af165e354e850c48df86a58bdeae89371f58693f2e0bb921227485353f62774</u>	+ 50.0000000000000000 000 MGC	✓

#	Date & time	Transaction Id	Amount	
20	2022-09-20 18:56:16	<u>0x7ca420695e80190b085a8b7a6e9694498f9bc86c9298cd92a2d8442c762595fc</u>	- 99.0000000000000000 000 MGC	✓
21	2022-09-20 18:55:46	<u>0x9a0a9dec51ead06900152720cdea3393201487ad2b6ac99a2b768fb13be2212a</u>	+ 250.0000000000000000 0000 MGC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 05:34:25	<u>0x6000a1bbfa1bb6a3723fe8dab048298e9b88c8282bc0b9f7580286b9666b6ad5</u>	+ 1 Reward at [2000usdc i%[enet]	✓
2	2024-02-07 05:34:13	<u>0xa0f9a6e11c032914cd97cc8e0bd184f698c9b0d0beafefdd2a66b70de8abab63</u>	+ 1 Airdrop at [5eth i%[enet]	✓
3	2024-02-02 05:40:02	<u>0x75646398eb7f570e51fafe82fe16c7f57b6db10405f06958e46f5ad03f0f9c09</u>	+ 1 Reward at ether.casa	✓
4	2024-01-26 23:23:33	<u>0x7e882e7d0449b429c82ca0e80eeb097dc5e73dd90f3cfe6c407fbdbf5d13e1dd</u>	+ 1 2000usdc.org	✓
5	2024-01-26 23:17:27	<u>0x69ac0e9bea7f3e59e30d4315477c9ccd2cad2319d0005bcef2ae56235f726d9</u>	+ 1 5000usdt.com	✓
6	2024-01-10 04:35:24	<u>0x727a1f0a5f8ddc0c2489310545e6d0e8a6a69dcc642b1fdd4f86dc5f51e518e9</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-10 04:21:14	<u>0x0b09836cbdf048125381</u> <u>af71f595bfa891d4236d98</u> <u>331f703e25d81b15aeb1b8</u>	+ 1 3000usdc.com	✓
8	2024-01-05 09:19:10	<u>0xe8a61c643ade823f3c79</u> <u>7f1b6bc22e7fccbd779e63</u> <u>b7343a13380b22648f26f1</u>	+ 1 3000usdt.net	✓
9	2024-01-05 09:16:40	<u>0x710c5776a70304ddfe70</u> <u>7c2d37b56bbff9724b7262</u> <u>1aa558f29b3deddf4cfcc3</u>	+ 1 2000usdc.cc	✓

\* USD values displayed at the time of transaction

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