

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-23 05:48 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4f969cca3ac81b269d6977084c2c43c4f3eb8662</u>
TOTAL RECEIVED	1.020000000000000018 MATIC
	0.37 USD
TOTAL SEND	1.019999999999999352 MATIC
	0.37 USD









Token	Balance
MATIC	0.0000000000000000658 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
Socrates Pioneer Pen	0 SocratesPioneerPen
700M SHIB	N/A NFT Airdrop Round
\$5000 USDT AirdropšŸŽ•	N/A 5000usdt.com
Airdrop at 3eth.org šŸŽ•	N/A Airdrop at [3eth i%Eorg]
\$3000 USDT AirdropšŸŽ•	N/A 3000usdt.cc




Token	Balance
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%com]
	N/A
5 ETH by Base	N/A NFT Airdrop
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
5000 BUSD	N/A NFT Giveaway
1,000 UNI by Uniswap	N/A Uniswap giveaway

#### MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-02-19 03:51:27	<u>0x6eefbeca622689e2d4f72cb275ac8b4539f8ebafb341d2dbee5b7945cd8873f5</u>	- 0.9920325504935150 20 MATIC  0.99 USD	✓
2	2024-02-19 03:51:27	<u>0x6eefbeca622689e2d4f72cb275ac8b4539f8ebafb341d2dbee5b7945cd8873f5</u>	- 0.0006635776495110 00 MATIC  0.00 USD	✓
3	2024-02-19 03:51:27	<u>0x6eefbeca622689e2d4f72cb275ac8b4539f8ebafb341d2dbee5b7945cd8873f5</u>	- 0.0006819875737290 00 MATIC  0.00 USD	✓
4	2024-02-19 03:12:14	<u>0xe570761e68ab0739ed9e6588a57a9a463c52bb95859872b68548ab297947ccce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-19 03:12:14	<u>0xe570761e68ab0739ed9e6588a57a9a463c52bb95859872b68548ab297947ccce</u>	- 0.0010787550350656 92 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-02-19 03:12:14	<u>0xe570761e68ab0739ed9e6588a57a9a463c52bb95859872b68548ab297947ccce</u>	- 0.0009580772044094 40 MATIC  0.00 USD	✓
7	2024-01-27 06:52:57	<u>0x47a9fe9b1096b9738565d8b831de02bf871494cf693544c318f41ca9df5b20ab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-27 06:52:57	<u>0x47a9fe9b1096b9738565d8b831de02bf871494cf693544c318f41ca9df5b20ab</u>	- 0.0010144044857824 08 MATIC  0.00 USD	✓
9	2024-01-27 06:52:57	<u>0x47a9fe9b1096b9738565d8b831de02bf871494cf693544c318f41ca9df5b20ab</u>	- 0.0002035669331731 64 MATIC  0.00 USD	✓
10	2024-01-27 06:39:54	<u>0x2204ead71474a8d0bb2fd7147ea707ac1839140d06d091c1907e639f0db7445d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-27 06:39:54	<u>0x2204ead71474a8d0bb2fd7147ea707ac1839140d06d091c1907e639f0db7445d</u>	- 0.0010074042203333 44 MATIC  0.00 USD	✓
12	2024-01-27 06:39:54	<u>0x2204ead71474a8d0bb2fd7147ea707ac1839140d06d091c1907e639f0db7445d</u>	- 0.0001914039945322 68 MATIC  0.00 USD	✓
13	2024-01-23 06:57:34	<u>0xc10d3fe900178ce4fc64a2e92bb785e859d917facbde32938562210fed45fc60</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-23 06:57:34	<u>0xc10d3fe900178ce4fc64a2e92bb785e859d917facbde32938562210fed45fc60</u>	- 0.0016022399995193 28 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-23 06:57:34	<u>0xc10d3fe900178ce4fc64 a2e92bb785e859d917facb de32938562210fed45fc60</u>	- 0.0000000001523730 24 MATIC  0.00 USD	✓
16	2024-01-15 05:35:01	<u>0x52554a3336da2125bfb5 5a751ab35777fe07dbf133 5595963d7e08d7294d87e2</u>	+ 0.0200000000000000 00 MATIC  0.01 USD	✓
17	2023-09-25 11:46:12	<u>0x5e9402a7765f0cc3818a 2a7f53e250b4db734e98db 47a4e3d703ded063dd6e9b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-09-25 11:46:12	<u>0x5e9402a7765f0cc3818a 2a7f53e250b4db734e98db 47a4e3d703ded063dd6e9b</u>	- 0.0033389355926931 26 MATIC  0.00 USD	✓
19	2023-09-25 11:46:12	<u>0x5e9402a7765f0cc3818a 2a7f53e250b4db734e98db 47a4e3d703ded063dd6e9b</u>	- 0.0104834255180357 28 MATIC  0.00 USD	✓
20	2023-09-25 11:36:04	<u>0xfa980dd8f9f57b800553 7ee3d03fcb1801e92263cb 03bec65d33de652c71656d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-09-25 11:36:04	<u>0xfa980dd8f9f57b800553 7ee3d03fcb1801e92263cb 03bec65d33de652c71656d</u>	- 0.0013071952525999 64 MATIC  0.00 USD	✓
22	2023-09-25 11:36:04	<u>0xfa980dd8f9f57b800553 7ee3d03fcb1801e92263cb 03bec65d33de652c71656d</u>	- 0.0054364758947268 56 MATIC  0.00 USD	✓
23	2023-09-23 07:31:42	<u>0xf8747c42c4dcd4ffdfec d3437ea26861e96ca236db ddae75343b0b4e8961f649</u>	+ 1.0000000000000000 00 MATIC  0.52 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-19 03:12:14	<u>0xe570761e68ab0739ed9e6588a57a9a463c52bb95859872b68548ab297947ccce</u>	- 8.820000 USDT  8.81 USD	✓
2	2024-01-23 13:09:09	<u>0x44bc4074ca481e0cd1fc78d51fce555a85663f7c90f408e151927216f457a9d5</u>	+ 8.820000 USDT  8.80 USD	✓
3	2024-01-15 05:35:45	<u>0x414c437598464ca2240a820216d00752a3a041ad2490fa323e0823252f456082</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
4	2023-09-25 11:46:12	<u>0x5e9402a7765f0cc3818a2a7f53e250b4db734e98db47a4e3d703ded063dd6e9b</u>	- 10.000000 USDT  9.99 USD	✓
5	2023-09-23 09:17:05	<u>0xcdf39f6a357bfc8a71c53c8b9de2ea81fd99a081956d34d2705add1453654889</u>	+ 10.000000 USDT  10.00 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-23 13:09:09	<u>0x44bc4074ca481e0cd1fc78d51fce555a85663f7c90f408e151927216f457a9d5</u>	- 1 SocratesPioneerPen	✓
2	2024-01-12 14:43:26	<u>0x585b8d804e09b215024c0beb7b0cc9b513714ffbd14a5885c278f354761e5b97</u>	+ 1 SocratesPioneerPen	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-02-19 13:59:52	<u>0x2866ada43a67180be4324271efa40b6271a3e3278bba0c848dfa5fca469b9f47</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
2	2024-02-19 07:41:00	<u>0x080b1aaa0c9f3d12e6e16a91fe70f4444131542e05db75a786c4223db5f81db5</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
3	2024-01-27 06:41:30	<u>0x6edb953d6462352f939e797451a5ea47b44ca778d1f3b01a494bb2c17ca9ac73</u>	+ 1 2000usdc.org	✓
4	2024-01-27 06:40:20	<u>0x145a791e2aafd118943b7994728c259a42ab955dbec3df913bb1f935376c4344</u>	+ 1 5000usdt.com	✓
5	2024-01-15 05:36:15	<u>0x07c26ecf57f0db63a54548f436a6f77546c0957f29c754f3a5be4eb3e7f5491e</u>	+ 1 1000usdc.top	✓
6	2024-01-15 05:35:57	<u>0x26fb7ded54ae46335043433884f64d90c969f598eb9d27099639c33e088ac891</u>	+ 1 3000usdt.cc	✓
7	2023-09-25 11:46:12	<u>0x5e9402a7765f0cc3818a2a7f53e250b4db734e98db47a4e3d703ded063dd6e9b</u>	+ 1	✓
8	2023-09-24 04:03:17	<u>0x563074dc1e1628e9efa2c2b227058c3b03463d3ca8a74befe1a1a0681ee1cdd1</u>	+ 1 Uniswap giveaway	✓
9	2023-09-24 04:01:45	<u>0x65d468506125fb65d7d0e5ed215ac24d68daf6be4c210361bfc7fd406b7204df</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-24 03:45:33	<u>0x69ffb3ee1be662a31d5b95996b99df84ec944b50c7c2e132872963b4c4e20d41</u>	+ 1 NFT Airdrop	✓
11	2023-09-24 03:45:29	<u>0x9ce54bcbfba3f873da194a670cf822e80ada838d76db3d466d0515ee1d5d771e</u>	+ 1 NFT Airdrop Round	✓

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