

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5986506c958614a31baccadb90602f84e8e358e</u>
TOTAL RECEIVED	72.650841272264713666 MATIC
	27.21 USD
TOTAL SEND	72.648609325420935079 MATIC
	27.21 USD

Token	Balance
MATIC	0.002231946843777000 MATIC
	0.00 USD
USD Coin (PoS)	0.990990 USDC
	0.99 USD
(PoS) Tether USD	0.001180 USDT
	0.00 USD
5.00 ETH by Base	N/A Base Chain Raffle
'	N/A NFT
800 LINK	N/A NFT AIRDROP ROUND
5000 USDC	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
'	N/A Visit usdtevent.co to claim nft
Â-	N/A etherevent.co


Token

Balance

5000 USDT

N/A NFT Voucher










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-03-15 15:16:27	<u>0x556b7ae4537dd282519d3810c9e0fdf905e72a16b2f81259cde7d0eba3b6f216</u>	- 15.100529299625236 490 MATIC  16.83 USD	✓
2	2023-03-15 15:16:27	<u>0x556b7ae4537dd282519d3810c9e0fdf905e72a16b2f81259cde7d0eba3b6f216</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-03-15 15:16:27	<u>0x556b7ae4537dd282519d3810c9e0fdf905e72a16b2f81259cde7d0eba3b6f216</u>	- 0.0033838380812670 00 MATIC  0.00 USD	✓
4	2023-03-15 15:07:47	<u>0x5de86f74bca1a3184dd936ed893d426caf5e020cdba62f11fdc58f66de37ca27</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-03-15 15:07:47	<u>0x5de86f74bca1a3184dd936ed893d426caf5e020cdba62f11fdc58f66de37ca27</u>	- 0.0129972496080000 00 MATIC  0.01 USD	✓
6	2023-03-15 15:07:47	<u>0x5de86f74bca1a3184dd936ed893d426caf5e020cdba62f11fdc58f66de37ca27</u>	- 0.0430957851405873 10 MATIC  0.04 USD	✓
7	2023-03-15 15:07:43	<u>0xd0fa0ac1817e6af80b53df7f6aeb0f41d8deffa63caef714d6e3ba4225233bf4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-03-15 15:07:43	<u>0xd0fa0ac1817e6af80b53df7f6aeb0f41d8deffa63caef714d6e3ba4225233bf4</u>	- 0.0017324875120000 00 MATIC  0.00 USD	✓









* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
9	2023-03-15 15:07:43	<u>0xd0fa0ac1817e6af80b53df7f6aeb0f41d8deffa63caef714d6e3ba4225233bf4</u>	- 0.0054072052262134 32 MATIC  0.00 USD	✓
10	2023-03-15 13:20:59	<u>0xaa2c979d98b81f39e8294237280305ae8334923318cc52925108f58b7d05b6c6</u>	- 14.0000000000000000 000 MATIC  16.26 USD	✓
11	2023-03-15 13:20:59	<u>0xaa2c979d98b81f39e8294237280305ae8334923318cc52925108f58b7d05b6c6</u>	- 0.0140708441745752 99 MATIC  0.01 USD	✓
12	2023-03-15 13:20:59	<u>0xaa2c979d98b81f39e8294237280305ae8334923318cc52925108f58b7d05b6c6</u>	- 0.0500682885654449 99 MATIC  0.05 USD	✓
13	2023-03-14 13:51:51	<u>0x8b894a76bf7c39666582cef2153026b729a42f4dabd4444cf079da39bef9c402</u>	+ 14.933822466142474 994 MATIC  18.42 USD	✓
14	2023-03-12 15:43:24	<u>0x12ae4b8b7644d6ae5c7e84e6ca30b5ea346fe5d728f77faa81d49094f4a573d7</u>	- 5.0000000000000000 00 MATIC  5.35 USD	✓
15	2023-03-12 15:43:24	<u>0x12ae4b8b7644d6ae5c7e84e6ca30b5ea346fe5d728f77faa81d49094f4a573d7</u>	- 0.0006418764624930 00 MATIC  0.00 USD	✓
16	2023-03-12 15:43:24	<u>0x12ae4b8b7644d6ae5c7e84e6ca30b5ea346fe5d728f77faa81d49094f4a573d7</u>	- 0.0025992960225960 00 MATIC  0.00 USD	✓
17	2023-03-12 15:40:46	<u>0x0d32737269c7843fdd101c53b156e64c19488ca2d314584686c90e68df6d3363</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-03-12 15:40:46	<u>0x0d32737269c7843fdd10</u> <u>1c53b156e64c19488ca2d3</u> <u>14584686c90e68df6d3363</u>	- 0.0017786100000000 00 MATIC  0.00 USD	✓
19	2023-03-12 15:40:46	<u>0x0d32737269c7843fdd10</u> <u>1c53b156e64c19488ca2d3</u> <u>14584686c90e68df6d3363</u>	- 0.0057826129939967 68 MATIC  0.00 USD	✓
20	2023-03-12 15:34:23	<u>0xde3491328fb5f6aae07e</u> <u>4e1afaf5b305c1e6574d4c</u> <u>6ebe2fd2d0a07d1c19a82b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-03-12 15:34:23	<u>0xde3491328fb5f6aae07e</u> <u>4e1afaf5b305c1e6574d4c</u> <u>6ebe2fd2d0a07d1c19a82b</u>	- 0.0017786100000000 00 MATIC  0.00 USD	✓
22	2023-03-12 15:34:23	<u>0xde3491328fb5f6aae07e</u> <u>4e1afaf5b305c1e6574d4c</u> <u>6ebe2fd2d0a07d1c19a82b</u>	- 0.0062208683664611 76 MATIC  0.00 USD	✓
23	2023-03-12 15:26:53	<u>0xb280f7fd2480ab62979a</u> <u>a7e2b4fe6bbb4276987232</u> <u>b7b56e06df544b1e48f736</u>	- 10.0000000000000000 000 MATIC  10.72 USD	✓
24	2023-03-12 15:26:53	<u>0xb280f7fd2480ab62979a</u> <u>a7e2b4fe6bbb4276987232</u> <u>b7b56e06df544b1e48f736</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
25	2023-03-12 15:26:53	<u>0xb280f7fd2480ab62979a</u> <u>a7e2b4fe6bbb4276987232</u> <u>b7b56e06df544b1e48f736</u>	- 0.0034694746276680 00 MATIC  0.00 USD	✓
26	2023-03-11 16:29:07	<u>0x332341abe540d1139dbc</u> <u>10f179bfe293364dd31a1c</u> <u>f1ec8c84538346683d9bcb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-03-11 16:29:07	<u>0x332341abe540d1139dbc</u> <u>10f179bfe293364dd31a1c</u> <u>f1ec8c84538346683d9bcb</u>	- 0.0017786100000000 00 MATIC  0.00 USD	✓
28	2023-03-11 16:29:07	<u>0x332341abe540d1139dbc</u> <u>10f179bfe293364dd31a1c</u> <u>f1ec8c84538346683d9bcb</u>	- 0.0062581012802301 60 MATIC  0.00 USD	✓
29	2023-03-11 16:28:43	<u>0xe68524543bba55a1c59a</u> <u>642dae5d8363f525db4421</u> <u>4d627a3860482518b3722f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-03-11 16:28:43	<u>0xe68524543bba55a1c59a</u> <u>642dae5d8363f525db4421</u> <u>4d627a3860482518b3722f</u>	- 0.0017786100000000 00 MATIC  0.00 USD	✓
31	2023-03-11 16:28:43	<u>0xe68524543bba55a1c59a</u> <u>642dae5d8363f525db4421</u> <u>4d627a3860482518b3722f</u>	- 0.0066279049762804 31 MATIC  0.00 USD	✓
32	2023-03-11 16:22:15	<u>0xb5293a60f11854464590</u> <u>b7027e7b9b4d93ce3dd372</u> <u>f1a2feac49b105c5a68eed</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-03-11 16:22:15	<u>0xb5293a60f11854464590</u> <u>b7027e7b9b4d93ce3dd372</u> <u>f1a2feac49b105c5a68eed</u>	- 0.0010041000000000 00 MATIC  0.00 USD	✓
34	2023-03-11 16:22:15	<u>0xb5293a60f11854464590</u> <u>b7027e7b9b4d93ce3dd372</u> <u>f1a2feac49b105c5a68eed</u>	- 0.0053254477784509 80 MATIC  0.00 USD	✓
35	2023-03-11 16:13:29	<u>0x6cbc22cd2399b33ef094</u> <u>e8205e2b6e85ff72eafd7d</u> <u>67c64c0eb17ee3e7d28901</u>	- 1.0600000000000000 53 MATIC  1.07 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-03-11 16:13:29	<u>0x6cbc22cd2399b33ef094e8205e2b6e85ff72eafd7d67c64c0eb17ee3e7d28901</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
37	2023-03-11 16:13:29	<u>0x6cbc22cd2399b33ef094e8205e2b6e85ff72eafd7d67c64c0eb17ee3e7d28901</u>	- 0.0027513391968720 00 MATIC  0.00 USD	✓
38	2023-03-11 07:32:48	<u>0x82fa4756a2cb1b16b0f39fa7c2aee0c4e01302787560cc8d38d03da5aecf0a06</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2023-03-11 07:32:48	<u>0x82fa4756a2cb1b16b0f39fa7c2aee0c4e01302787560cc8d38d03da5aecf0a06</u>	- 0.0037253524150000 00 MATIC  0.00 USD	✓
40	2023-03-11 07:32:48	<u>0x82fa4756a2cb1b16b0f39fa7c2aee0c4e01302787560cc8d38d03da5aecf0a06</u>	- 0.0446934500385915 42 MATIC  0.04 USD	✓
41	2023-03-11 07:32:22	<u>0x4ab7a6e4e29c04ec25a93ffde9ad67bf4712a3503776701b07507ce6ae233b91</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2023-03-11 07:32:22	<u>0x4ab7a6e4e29c04ec25a93ffde9ad67bf4712a3503776701b07507ce6ae233b91</u>	- 0.0025160170076831 11 MATIC  0.00 USD	✓
43	2023-03-11 07:32:22	<u>0x4ab7a6e4e29c04ec25a93ffde9ad67bf4712a3503776701b07507ce6ae233b91</u>	- 0.0353489538090356 19 MATIC  0.03 USD	✓
44	2023-03-09 16:44:05	<u>0xaa92fe15adfad36ecf461e19449d7094f902d7a5486a8b508c2c55f3207223</u>	- 22.0000000000000000 000 MATIC  23.46 USD	✓

#	Date & time	Transaction Id	Amount	
45	2023-03-09 16:44:05	<u>0xaa92fe15adfad36ecf46</u> <u>1e19449d7094f902d7a548</u> <u>6a8b508c2c55fce3207223</u>	- 0.0064595100000000 00 MATIC  0.00 USD	✓
46	2023-03-09 16:44:05	<u>0xaa92fe15adfad36ecf46</u> <u>1e19449d7094f902d7a548</u> <u>6a8b508c2c55fce3207223</u>	- 0.0217858227356376 06 MATIC  0.02 USD	✓
47	2023-03-09 16:42:51	<u>0x2b9c9551c9a001e51df4</u> <u>c603e533c6539e766da3ab</u> <u>9563a5ab5ce1bd704b1438</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2023-03-09 16:42:51	<u>0x2b9c9551c9a001e51df4</u> <u>c603e533c6539e766da3ab</u> <u>9563a5ab5ce1bd704b1438</u>	- 0.0022114269662313 40 MATIC  0.00 USD	✓
49	2023-03-09 16:42:51	<u>0x2b9c9551c9a001e51df4</u> <u>c603e533c6539e766da3ab</u> <u>9563a5ab5ce1bd704b1438</u>	- 0.0056847022528587 74 MATIC  0.00 USD	✓
50	2023-03-09 13:53:56	<u>0xee06185a449b321c4ec7</u> <u>2ed715797b9708aec2aa37</u> <u>085b3e35be81ca24bead9f</u>	+ 1.0900000000000000 80 MATIC  1.17 USD	✓
51	2023-03-09 13:30:49	<u>0x9531b6d4b2465d3af355</u> <u>514bf004d3e340524a13e4</u> <u>4c18b85084b422d051fa85</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2023-03-09 13:30:49	<u>0x9531b6d4b2465d3af355</u> <u>514bf004d3e340524a13e4</u> <u>4c18b85084b422d051fa85</u>	- 0.0012117565997048 10 MATIC  0.00 USD	✓
53	2023-03-09 13:30:49	<u>0x9531b6d4b2465d3af355</u> <u>514bf004d3e340524a13e4</u> <u>4c18b85084b422d051fa85</u>	- 0.0049824851117457 70 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
54	2023-03-09 12:19:34	<u>0xf06b0ec6908849f3d67d</u> <u>144b0d880f519cf646fc9b</u> <u>0269b01d31609ecb1f1ea8</u>	- 1.0900000000000000 80 MATIC  1.14 USD	✓
55	2023-03-09 12:19:34	<u>0xf06b0ec6908849f3d67d</u> <u>144b0d880f519cf646fc9b</u> <u>0269b01d31609ecb1f1ea8</u>	- 0.0006546228246390 00 MATIC  0.00 USD	✓
56	2023-03-09 12:19:34	<u>0xf06b0ec6908849f3d67d</u> <u>144b0d880f519cf646fc9b</u> <u>0269b01d31609ecb1f1ea8</u>	- 0.0019210554578040 00 MATIC  0.00 USD	✓
57	2023-03-09 05:56:14	<u>0x5caa19eeb9013689f456</u> <u>9780c51f1473d42ffb41af</u> <u>24245c1710f21a8854845c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
58	2023-03-09 05:56:14	<u>0x5caa19eeb9013689f456</u> <u>9780c51f1473d42ffb41af</u> <u>24245c1710f21a8854845c</u>	- 0.0017786100000000 00 MATIC  0.00 USD	✓
59	2023-03-09 05:56:14	<u>0x5caa19eeb9013689f456</u> <u>9780c51f1473d42ffb41af</u> <u>24245c1710f21a8854845c</u>	- 0.0038713481921130 31 MATIC  0.00 USD	✓
60	2023-03-08 16:30:34	<u>0xf169fe9f30bc882d1bd1</u> <u>13fd214af4b092f4b5da2b</u> <u>d081d782cb73e693803fce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
61	2023-03-08 16:30:34	<u>0xf169fe9f30bc882d1bd1</u> <u>13fd214af4b092f4b5da2b</u> <u>d081d782cb73e693803fce</u>	- 0.0024015958256903 88 MATIC  0.00 USD	✓
62	2023-03-08 16:30:34	<u>0xf169fe9f30bc882d1bd1</u> <u>13fd214af4b092f4b5da2b</u> <u>d081d782cb73e693803fce</u>	- 0.0071966681948164 24 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
63	2023-03-08 15:32:52	<u>0x25be464ec3c5d4092d9483895b752ddac30f80e92b37d528af30cde93d1afdf7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
64	2023-03-08 15:32:52	<u>0x25be464ec3c5d4092d9483895b752ddac30f80e92b37d528af30cde93d1afdf7</u>	- 0.0010988058745136 60 MATIC  0.00 USD	✓
65	2023-03-08 15:32:52	<u>0x25be464ec3c5d4092d9483895b752ddac30f80e92b37d528af30cde93d1afdf7</u>	- 0.0062082087160092 80 MATIC  0.00 USD	✓
66	2023-03-08 13:17:18	<u>0x28848399fa8fbd2230c9a8c8dc146ae24dc31cdf6c600a19f2bfff2387f0247d7</u>	- 4.000000000000000000 00 MATIC  4.36 USD	✓
67	2023-03-08 13:17:18	<u>0x28848399fa8fbd2230c9a8c8dc146ae24dc31cdf6c600a19f2bfff2387f0247d7</u>	- 0.0086077199999999 99 MATIC  0.00 USD	✓
68	2023-03-08 13:17:18	<u>0x28848399fa8fbd2230c9a8c8dc146ae24dc31cdf6c600a19f2bfff2387f0247d7</u>	- 0.0552807537604891 39 MATIC  0.06 USD	✓
69	2023-03-08 13:11:12	<u>0xe33f7c72845612b312c4744f9e2a32e87233d6dacdb61274d97bc511ad832fb0</u>	+ 4.200000000000000001 78 MATIC  4.58 USD	✓




INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-15 15:07:47	<u>0x5de86f74bca1a3184dd936ed893d426caf5e020cdba62f11fdc58f66de37ca27</u>	+ 14.244328991307423 138 MATIC  15.88 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-03-12 15:40:46	<u>0x0d32737269c7843fdd10</u> <u>1c53b156e64c19488ca2d3</u> <u>14584686c90e68df6d3363</u>	+ 4.2522638888888888 43 MATIC  4.55 USD	✓
3	2023-03-12 15:34:23	<u>0xde3491328fb5f6aae07e</u> <u>4e1afaf5b305c1e6574d4c</u> <u>6ebe2fd2d0a07d1c19a82b</u>	+ 0.7698148148148148 41 MATIC  0.82 USD	✓
4	2023-03-11 16:29:07	<u>0x332341abe540d1139dbc</u> <u>10f179bfe293364dd31a1c</u> <u>f1ec8c84538346683d9bcb</u>	+ 1.6387453703703702 69 MATIC  1.66 USD	✓
5	2023-03-11 16:28:43	<u>0xe68524543bba55a1c59a</u> <u>642dae5d8363f525db4421</u> <u>4d627a3860482518b3722f</u>	+ 0.2979722222222222 49 MATIC  0.30 USD	✓
6	2023-03-11 16:22:15	<u>0xb5293a60f11854464590</u> <u>b7027e7b9b4d93ce3dd372</u> <u>f1a2feac49b105c5a68eed</u>	+ 0.1499999999999999 94 MATIC  0.15 USD	✓
7	2023-03-11 07:32:48	<u>0x82fa4756a2cb1b16b0f3</u> <u>9fa7c2aee0c4e013027875</u> <u>60cc8d38d03da5aecf0a06</u>	+ 7.1155231481481484 58 MATIC  7.22 USD	✓
8	2023-03-11 07:32:22	<u>0x4ab7a6e4e29c04ec25a9</u> <u>3ffde9ad67bf4712a35037</u> <u>76701b07507ce6ae233b91</u>	+ 1.2941759259259260 07 MATIC  1.31 USD	✓
9	2023-03-09 16:42:51	<u>0x2b9c9551c9a001e51df4</u> <u>c603e533c6539e766da3ab</u> <u>9563a5ab5ce1bd704b1438</u>	+ 0.3592314814814814 85 MATIC  0.38 USD	✓
10	2023-03-09 13:30:49	<u>0x9531b6d4b2465d3af355</u> <u>514bf004d3e340524a13e4</u> <u>4c18b85084b422d051fa85</u>	+ 21.0000000000000000 000 MATIC  22.56 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-03-09 05:56:14	<u>0x5caa19eeb9013689f4569780c51f1473d42ffb41af24245c1710f21a8854845c</u>	+ 0.4475925925925925 97 MATIC  0.47 USD	✓
12	2023-03-08 16:30:34	<u>0xf169fe9f30bc882d1bd113fd214af4b092f4b5da2bd081d782cb73e693803fce</u>	+ 0.1073703703703703 66 MATIC  0.11 USD	✓
13	2023-03-08 15:32:52	<u>0x25be464ec3c5d4092d9483895b752ddac30f80e92b37d528af30cde93d1afdf7</u>	+ 0.7500000000000000 00 MATIC  0.81 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-15 15:07:47	<u>0x5de86f74bca1a3184dd936ed893d426caf5e020cdba62f11fdc58f66de37ca27</u>	- 16.430000 USDT  16.46 USD	✓
2	2023-03-15 13:20:59	<u>0xaa2c979d98b81f39e8294237280305ae8334923318cc52925108f58b7d05b6c6</u>	+ 16.431180 USDT  16.50 USD	✓
3	2023-03-14 10:39:54	<u>0xce4341cf7a01e67d49927550e7354338e8df51262bae2204b7d62f87e7e8e5a5</u>	+ 0.990990 USDC  0.98 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 17:45:59	<u>0x34bdf1ca1b9f2c29541042f624247bdc161d33f5bb2ce8e48252a76b20bae2b5</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-22 20:47:19	<u>0x5b10c2ef5da88e7fc0703656f126fa278a8f2ab7ef07869972c3de5c646e4087</u>	+ 1 NFT	✓
3	2024-01-05 04:31:58	<u>0xd6089f9031edc0dcf0aac6bdb71ffafe6e2baef8dcf7d6ea4c4d5ff780000ec9</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-09-16 14:48:09	<u>0xd80e2f4e49dcfd10614040527ddd1e8a790b5db0ecd4c84b1224d071fd75d6e</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-16 11:58:47	<u>0xc205c3943c43723165730725e0075e537cfa7cbfee8fb1a976017f4ee7a5a99c</u>	+ 1 NFT Giveaway by Binance	✓
6	2023-09-12 02:35:50	<u>0x65871bd55b1216c5e12eb279306f48cd055db335fb8bfeef330dfe86ebdbaa5</u>	+ 1 NFT Voucher	✓
7	2023-09-12 00:20:59	<u>0x60d3a57fa68bcb232856c3c0be2f25e15f8f1b1dc4da0719571dd391a4061472</u>	+ 1 NFT Voucher	✓
8	2023-09-04 12:06:19	<u>0xd7ce7ef19ae9f14ab3aec9c6c1a4793ebb530fd01b34cf73c6d2d44fb57a97ab</u>	+ 1 Base Chain Raffle	✓

* USD values displayed at the time of transaction

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