

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-02 18:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5ae484126807ee1f5aee1520b99656d9a559ff1b</u>
TOTAL RECEIVED	4.510942238118074599 MATIC
	1.70 USD
TOTAL SEND	1.104863571772335851 MATIC
	0.41 USD

Token	Balance
MATIC	3.406078666345738970 MATIC
	1.28 USD
(PoS) Tether USD	0.191156 USDT
	0.19 USD
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
Cryptorank	1 CRK
Galaxy OAT	2 OAT
Qappi Miner Beta NFT	1 QMBNFT
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
Airdrop at 3000usdt.info	N/A Airdrop at [3000usdt.info]

Token	Balance
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%[xyz]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%[etop]

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-04-21 19:43:59	<u>0x4a44b0ebb736bc66045b</u> <u>b87b70273441aaa5503c8b</u> <u>7a6911193f87796d80e327</u>	+ 2.0934622381180747 47 MATIC  1.49 USD	✓
2	2024-03-12 10:22:56	<u>0x3bbe7acfcc3a89f9eb71</u> <u>a16ef389f19d2219b6560a</u> <u>ee5db33b4f7d531494500b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
3	2024-03-12 10:22:56	<u>0x3bbe7acfcc3a89f9eb71</u> <u>a16ef389f19d2219b6560a</u> <u>ee5db33b4f7d531494500b</u>	- 0.0034175700000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-03-12 10:22:56	<u>0x3bbe7acfcc3a89f9eb71a16ef389f19d2219b6560aee5db33b4f7d531494500b</u>	- 0.0128526908714887 40 MATIC  0.01 USD	✓
5	2024-03-12 10:22:34	<u>0x2cf62aeea0d7d109a7dca9dd819391ec6b68ce29ccde113c68878fa6a6842595</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2024-03-12 10:22:34	<u>0x2cf62aeea0d7d109a7dca9dd819391ec6b68ce29ccde113c68878fa6a6842595</u>	- 0.0125097152155842 60 MATIC  0.01 USD	✓
7	2024-03-12 10:22:34	<u>0x2cf62aeea0d7d109a7dca9dd819391ec6b68ce29ccde113c68878fa6a6842595</u>	- 0.0056764431844157 40 MATIC  0.00 USD	✓
8	2024-03-12 10:22:00	<u>0xe74cdb079c6f7344ac5b048454a163e5a61c7d68ce9546eb66c4aebc6f49703f</u>	- 1.0000000000000000 00 MATIC  1.18 USD	✓
9	2024-03-12 10:22:00	<u>0xe74cdb079c6f7344ac5b048454a163e5a61c7d68ce9546eb66c4aebc6f49703f</u>	- 0.0208164119918246 26 MATIC  0.02 USD	✓
10	2024-03-12 10:22:00	<u>0xe74cdb079c6f7344ac5b048454a163e5a61c7d68ce9546eb66c4aebc6f49703f</u>	- 0.0495907405090225 13 MATIC  0.05 USD	✓
11	2024-03-12 10:20:12	<u>0x2d5f117b41b0c9504d187d7c694aed6e6a0bf06aa8d91452a398f7f9c8a1f953</u>	+ 2.4174799999999998 51 MATIC  2.86 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-20 01:34:48	<u>0x5f1c4991f29981493ab95107efa0a077bc8b571dfa0104896065451c65f69baa</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
2	2024-03-19 01:32:14	<u>0x058dfcc0b0a0f9a638a2d0de342ab8b1600244a4985931baa1a358b3062e473a</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
3	2024-03-12 10:22:56	<u>0x3bbe7acfcc3a89f9eb71a16ef389f19d2219b6560aee5db33b4f7d531494500b</u>	- 1.000000 USDT  0.99 USD	✓
4	2024-03-12 10:22:00	<u>0xe74cdb079c6f7344ac5b048454a163e5a61c7d68ce9546eb66c4aebc6f49703f</u>	+ 1.191156 USDT  1.19 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 19:43:43	<u>0xb63162a487db4c6514fe317131eeac9625ae399f397176cff7dcba5466b53861</u>	+ 1 QMBNFT	✓
2	2024-03-23 07:59:23	<u>0xf63fcb7cd484881a002a6d48a2dd1f0db4c59dd9f1c7f9d9f8244e4f023f6f05</u>	+ 1 CRK	✓
3	2024-03-03 07:18:14	<u>0xddf832e1c6fa369902ec05eb31dcefe1e995a4a5b101f838e13d3f121d9859a</u>	+ 1 OAT	✓
4	2024-03-03 06:53:39	<u>0xce1f84492e8c2ba9168dd3a2bf568a6fad52cb7e000bef47814f9fe73832c188</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 19:47:07	<u>0x5ec450627581b34a887bd7f101908b40bd5ff8c62bef84d0fbaf3ae1ad9c49e5</u>	+ 1 Reward at [3eth.us]	✓
2	2024-04-02 19:25:27	<u>0xec6374e4d6eaa0a848e43b557fb5c12058f59190be913b49a1478413284fb342</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-29 08:56:54	<u>0xfe53c00ac5426f4a6151775b71523d4b4dea45cf3b51c0bfaf5ed6961c74946e</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-29 08:53:24	<u>0x394d7e27549e270b26ac16b9ae34ccc71597d51fe98095b2637d137ea0d4206e</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-23 19:39:47	<u>0xa57f11e73aaeee5e96f550cc300b0bd2a198ad55e5a4f35faa2134d6684e3bbf</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-23 19:38:35	<u>0xaa99c4577d412984fe0a590af3f0f209552fb4d67e79aff8095c6b44f4ddf79e</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-22 20:29:58	<u>0xc647bde4bd8a13f8527f4b65abbd9f87d80acc59c3c96ec69ee523b446503285</u>	+ 1 Airdrop at [3000usdti%[info]	✓
8	2024-03-20 20:34:41	<u>0xbd8cfd7f75099e081f3dbf30c8719a954c11fcc8806c9c7f266052790cb17288</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
9	2024-03-12 18:30:00	<u>0x09c128d4a2d09646bee6debc819700cb96260071eb519883bec9027b783c2591</u>	+ 1 Airdrop at [3eth i%[top]	✓

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#	Date & time	Transaction Id	Amount	
10	2024-03-04 05:29:29	<u>0xe261a69aa46f06bb62b5002fe5dc3c6b322299413a356f6fc30b7f5b6ceb5907</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
11	2024-02-29 07:35:50	<u>0xc49085033b1e2b45d6416d71ba91d9f2bebc0f19b4ab3ad343721ba91f108362</u>	+ 1 Reward at [2000usdc i%{enet}]	✓

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