

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-30 03:24 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5bab64f43aad57796609f353bb39f7cd32c5345a</u>
TOTAL RECEIVED	9.631804074254302961 MATIC
	3.94 USD
TOTAL SEND	9.522434074383159697 MATIC
	3.90 USD










Token	Balance
MATIC	0.109369999871144125 MATIC
	0.04 USD
! 5000usdc.org	1.000000000000000000 rdrop
SAND	0.000000000000000000 SAND
\$50,000 SAND	N/A NFT Airdrop Voucher
\$2000 USDT Voucher	N/A 2000usdt.link
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[enet]
5000 USDC	N/A Circle Weekly Giveaways
Airdrop at 5eth.cc 	N/A Airdrop at [5eth i%[ecc]
Bonus at 5eth.us	N/A Reward at [5eth.us]





Token	Balance
\$2000 USDC	N/A Voucher
\$1000 USDC AirdropöŸŽ•	N/A 1000usdc.net
\$50,000 SAND	N/A NFT Airdrop Voucher
5 stETH Event	N/A Vouchers

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-05-13 12:31:01	<u>0x0fa8a3db3ee511468bc4db01ef362ab6c5a1be50677263ee73b72a47ef48e641</u>	- 1.8839852468819122 68 MATIC  1.26 USD	✓
2	2024-05-13 12:31:01	<u>0x0fa8a3db3ee511468bc4db01ef362ab6c5a1be50677263ee73b72a47ef48e641</u>	- 0.0006300000037590 00 MATIC  0.00 USD	✓
3	2024-05-13 12:31:01	<u>0x0fa8a3db3ee511468bc4db01ef362ab6c5a1be50677263ee73b72a47ef48e641</u>	- 0.0000000001250970 00 MATIC  0.00 USD	✓
4	2024-05-13 12:29:49	<u>0x34a94d37e267ecafaeb1d57c80c58d01b6dbde98a4d715273babad805b76e294</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-13 12:29:49	<u>0x34a94d37e267ecafaeb1d57c80c58d01b6dbde98a4d715273babad805b76e294</u>	- 0.0028866900056771 57 MATIC  0.00 USD	✓
6	2024-05-13 12:29:49	<u>0x34a94d37e267ecafaeb1d57c80c58d01b6dbde98a4d715273babad805b76e294</u>	- 0.0000000003758470 38 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-23 12:04:45	<u>0x21c767ed4436b113f888</u> <u>bf48702863d62323c9170d</u> <u>e7f095f1fd3a9f0da04e72</u>	- 1.6528003662797978 72 MATIC  1.60 USD	✓
8	2024-02-23 12:04:45	<u>0x21c767ed4436b113f888</u> <u>bf48702863d62323c9170d</u> <u>e7f095f1fd3a9f0da04e72</u>	- 0.0006416111309790 00 MATIC  0.00 USD	✓
9	2024-02-23 12:04:45	<u>0x21c767ed4436b113f888</u> <u>bf48702863d62323c9170d</u> <u>e7f095f1fd3a9f0da04e72</u>	- 0.0009679325611410 00 MATIC  0.00 USD	✓
10	2024-02-23 12:04:39	<u>0xd603c66c9c461beb6f8b</u> <u>da7b68da62484c87c62f5d</u> <u>45abf7ea4181cc0d5aa822</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-23 12:04:39	<u>0xd603c66c9c461beb6f8b</u> <u>da7b68da62484c87c62f5d</u> <u>45abf7ea4181cc0d5aa822</u>	- 0.0027175380904927 82 MATIC  0.00 USD	✓
12	2024-02-23 12:04:39	<u>0xd603c66c9c461beb6f8b</u> <u>da7b68da62484c87c62f5d</u> <u>45abf7ea4181cc0d5aa822</u>	- 0.0044883158422315 60 MATIC  0.00 USD	✓
13	2023-12-08 22:26:30	<u>0x2b82f7478053951771b8</u> <u>25960a3d84cdf84de96307</u> <u>182107622b8d11ae5908fe</u>	- 4.6320019198379194 24 MATIC  4.17 USD	✓
14	2023-12-08 22:26:30	<u>0x2b82f7478053951771b8</u> <u>25960a3d84cdf84de96307</u> <u>182107622b8d11ae5908fe</u>	- 0.0003937181112690 00 MATIC  0.00 USD	✓
15	2023-12-08 22:26:30	<u>0x2b82f7478053951771b8</u> <u>25960a3d84cdf84de96307</u> <u>182107622b8d11ae5908fe</u>	- 0.0018645755083410 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-08 22:25:14	<u>0x45935106e3dbe47851ab</u> <u>6579757284033785e7b4be</u> <u>ae985ed562f5bbdf8be049</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-08 22:25:14	<u>0x45935106e3dbe47851ab</u> <u>6579757284033785e7b4be</u> <u>ae985ed562f5bbdf8be049</u>	- 0.0029138963652555 50 MATIC  0.00 USD	✓
18	2023-12-08 22:25:14	<u>0x45935106e3dbe47851ab</u> <u>6579757284033785e7b4be</u> <u>ae985ed562f5bbdf8be049</u>	- 0.0068663347921057 03 MATIC  0.00 USD	✓
19	2023-10-05 10:52:52	<u>0xb43ce6f77964fcfe494c</u> <u>4868b099bb202bc6f92247</u> <u>6dab352c8f631819c2824a</u>	- 1.3153684721084970 55 MATIC  0.73 USD	✓
20	2023-10-05 10:52:52	<u>0xb43ce6f77964fcfe494c</u> <u>4868b099bb202bc6f92247</u> <u>6dab352c8f631819c2824a</u>	- 0.0006115182756060 00 MATIC  0.00 USD	✓
21	2023-10-05 10:52:52	<u>0xb43ce6f77964fcfe494c</u> <u>4868b099bb202bc6f92247</u> <u>6dab352c8f631819c2824a</u>	- 0.0008618991488310 00 MATIC  0.00 USD	✓
22	2023-10-05 10:52:38	<u>0xa9f1059b3cc1a038211d</u> <u>c299137da11a681d5368a0</u> <u>bc8572efab00f7d817f59a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-10-05 10:52:38	<u>0xa9f1059b3cc1a038211d</u> <u>c299137da11a681d5368a0</u> <u>bc8572efab00f7d817f59a</u>	- 0.0037045625608467 30 MATIC  0.00 USD	✓
24	2023-10-05 10:52:38	<u>0xa9f1059b3cc1a038211d</u> <u>c299137da11a681d5368a0</u> <u>bc8572efab00f7d817f59a</u>	- 0.0052370504488502 85 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-05 10:52:28	<u>0x8fb5d0fecedca7e2abf2</u> <u>41f4cad09be532c9415a09</u> <u>5d2df3624d0bb822280eb7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-10-05 10:52:28	<u>0x8fb5d0fecedca7e2abf2</u> <u>41f4cad09be532c9415a09</u> <u>5d2df3624d0bb822280eb7</u>	- 0.0014585337548023 72 MATIC  0.00 USD	✓
27	2023-10-05 10:52:28	<u>0x8fb5d0fecedca7e2abf2</u> <u>41f4cad09be532c9415a09</u> <u>5d2df3624d0bb822280eb7</u>	- 0.0020338921739013 96 MATIC  0.00 USD	✓
28	2023-09-27 23:44:39	<u>0xfe115be260b1b992df0d</u> <u>36fb47d4360f6d15882300</u> <u>fc3cabe5323858a41284af</u>	+ 0.104749780000000000 01 MATIC  0.05 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 12:29:49	<u>0x34a94d37e267ecafaeb1</u> <u>d57c80c58d01b6dbde98a4</u> <u>d715273babad805b76e294</u>	+ 1.8884814809555567 90 MATIC  1.26 USD	✓
2	2024-02-23 12:04:39	<u>0xd603c66c9c461beb6f8b</u> <u>da7b68da62484c87c62f5d</u> <u>45abf7ea4181cc0d5aa822</u>	+ 1.6622645138321312 52 MATIC  1.61 USD	✓
3	2023-12-08 22:25:14	<u>0x45935106e3dbe47851ab</u> <u>6579757284033785e7b4be</u> <u>ae985ed562f5bbdf8be049</u>	+ 4.6432555684197174 27 MATIC  4.18 USD	✓
4	2023-10-05 10:52:38	<u>0xa9f1059b3cc1a038211d</u> <u>c299137da11a681d5368a0</u> <u>bc8572efab00f7d817f59a</u>	+ 1.3330527310468980 32 MATIC  0.74 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 19:56:05	<u>0x5f0c9c153fa0d678c292e3db7bf93811e8662dd1a16bc4f2f7d4e8d5c9b74871</u>	+ 1.000000000000000000 00 rdrop	✓
2	2024-05-13 12:29:49	<u>0x34a94d37e267ecafaeb1d57c80c58d01b6dbde98a4d715273babad805b76e294</u>	- 3.0299999999999998 05 SAND	✓
3	2024-05-01 21:54:53	<u>0xf6943a209c03064bc8a1b897a931e062f8afe9f1c1955173fbe145c9d6db5371</u>	+ 3.0299999999999998 05 SAND	✓
4	2024-02-23 12:04:39	<u>0xd603c66c9c461beb6f8bda7b68da62484c87c62f5d45abf7ea4181cc0d5aa822</u>	- 3.2799999999999998 05 SAND	✓
5	2024-01-24 16:39:00	<u>0x454ef0b61770d2577d504e1434b7d5fd2afc9094dedec15879676c61ef70d45b</u>	+ 1.7199999999999999 73 SAND	✓
6	2024-01-24 16:37:54	<u>0xa2891d0ae06d80a100d1b0e7086db428c4d0ada8267a6685f84638b9db81adcc</u>	+ 1.5600000000000000 53 SAND	✓
7	2023-12-08 22:25:14	<u>0x45935106e3dbe47851ab6579757284033785e7b4beae985ed562f5bbdf8be049</u>	- 8.5000000000000000 00 SAND	✓
8	2023-12-08 00:57:04	<u>0x854697235d7acee147bf434fd218fffe4636530b7218d58680358d60927ff91c</u>	+ 5.7999999999999998 22 SAND	✓
9	2023-12-08 00:56:24	<u>0x9a21b13a1e4d1fbff0b77e5f8ac29bae9c94510d71eдеб6c1643d5be5387b6e8</u>	+ 1.3999999999999999 11 SAND	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-08 00:55:44	<u>0x490cbe2bb6572f315fa62cd87c85171f96f06a565950ac6cb01d7c6a27a33d42</u>	+ 1.3000000000000000 44 SAND	✓
11	2023-10-05 10:52:38	<u>0xa9f1059b3cc1a038211dc299137da11a681d5368a0bc8572efab00f7d817f59a</u>	- 2.5299999999999998 05 SAND	✓
12	2023-09-20 16:48:49	<u>0x347a5777fe6f14f0078834f361ed8f1e19de202779c950e5ac566f8717b96d9a</u>	+ 2.5299999999999998 05 SAND	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 19:56:05	<u>0xf34cddb0b14d19f9512b114a07242ebc104d6099ac4d983b7f547e7e99239e</u>	+ 1 Reward at [5eth.us]	✓
2	2024-02-25 11:58:01	<u>0x476f3e87e7594a6d52b8f819d7db793fbcfb340ca86f288fe626158acdef9fd3</u>	+ 1 Reward at [2000usdc i%[net]	✓
3	2024-02-25 07:43:03	<u>0x651cf43925d1434a4e4e8369535a686f6394994f9af517439080289b1dc6497a</u>	+ 1 Airdrop at [5eth i%[cc]	✓
4	2023-12-09 12:52:22	<u>0xcee6616a01601829e91d48ac7ab5a6fca514ba228129056e456145eeecac0f09</u>	+ 1 1000usdc.net	✓
5	2023-12-09 12:51:24	<u>0x88beae072cefb855ba8fd3a71a1500a72cbe83928ce249d0c33f00653699ac1d</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-17 15:56:12	<u>0xc21d22fc3733e658ba0961efb848d4380bbd773d23df500a8c60df05b0ce7b39</u>	+ 1 Circle Weekly Giveaways	✓
7	2023-10-05 14:30:41	<u>0x466905beb081e2596717ec295a739629b8f44c865ec3226993da4ee9b52e275b</u>	+ 1 Voucher	✓
8	2023-10-05 10:54:32	<u>0x96bb1cf96960d4c5dc5d9c2ee31c488cfc06852f958e59428e029cd688c1e30b</u>	+ 1 rg	✓
9	2023-10-05 10:54:10	<u>0x23a2df022e3d1fa05301d05b236dfa13f0281b5b4c72c0d00e5af109b6a65191</u>	+ 1 Vouchers	✓
10	2023-10-01 06:48:35	<u>0x8a4694962f08521c404d29e5c0593a3f395f7348f1314301a6fda26b4daff587</u>	+ 1 NFT Airdrop Voucher	✓
11	2023-10-01 06:43:57	<u>0x4b0b146ee4704cceddc98ec8e6b69bd352a98520f56631514439ffddb72ed081</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-09-24 18:10:59	<u>0xef881e6f7456d9f4f8ba4de4d72e6cd38369769c5edfac12d7430264f8ade4172</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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