

3xpL












ADDRESS STATEMENT










GENERATED AT 2024-10-03 02:32 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5bc59d49ba36623568791fe01e1d616f1e2303b4</u>
TOTAL RECEIVED	428.692754003548031960 MATIC
	162.17 USD
TOTAL SEND	428.692754003548031960 MATIC
	162.17 USD


Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
!	5,000.000000000000000000 laim reward shiba.claimreward.org
! ACX	5,055.000000000000000000 ACX [via www.across.cash]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-04-17 18:35:01	<u>0x47c05fb79ad4fc603aff</u> <u>d0c059267d4d21596925a3</u> <u>bd212fe135a064a7d20956</u>	- 251.38637157043092 4294 MATIC  169.93 USD	✓
2	2024-04-17 18:35:01	<u>0x47c05fb79ad4fc603aff</u> <u>d0c059267d4d21596925a3</u> <u>bd212fe135a064a7d20956</u>	- 0.0004047613585680 00 MATIC  0.00 USD	✓
3	2024-04-17 18:35:01	<u>0x47c05fb79ad4fc603aff</u> <u>d0c059267d4d21596925a3</u> <u>bd212fe135a064a7d20956</u>	- 0.0018131253612780 00 MATIC  0.00 USD	✓
4	2024-04-17 09:45:39	<u>0x636e9c9e4c03637dcef8</u> <u>c13dfce4eefe52373048d7</u> <u>3a2771e0aad2a751612411</u>	+ 251.38824840000000 9042 MATIC  174.16 USD	✓
5	2024-04-16 14:28:09	<u>0x1430fed431b185c81a15</u> <u>1d04e07179ecd07d689626</u> <u>9b9b84e815deaeba41271e</u>	- 11.253209369497216 841 MATIC  7.74 USD	✓
6	2024-04-16 14:28:09	<u>0x1430fed431b185c81a15</u> <u>1d04e07179ecd07d689626</u> <u>9b9b84e815deaeba41271e</u>	- 0.0006647548196100 00 MATIC  0.00 USD	✓
7	2024-04-16 14:28:09	<u>0x1430fed431b185c81a15</u> <u>1d04e07179ecd07d689626</u> <u>9b9b84e815deaeba41271e</u>	- 0.0041931985323900 00 MATIC  0.00 USD	✓
8	2024-04-16 14:11:25	<u>0xcd13d3fed6025346c983</u> <u>6617c2d096f726a1a311d1</u> <u>01846c7a76fbd6d2fd77bf</u>	- 14.003568419776117 437 MATIC  9.63 USD	✓
9	2024-04-16 14:11:25	<u>0xcd13d3fed6025346c983</u> <u>6617c2d096f726a1a311d1</u> <u>01846c7a76fbd6d2fd77bf</u>	- 0.0009522649633770 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
10	2024-04-16 14:11:25	<u>0xcd13d3fed6025346c9836617c2d096f726a1a311d101846c7a76fbd6d2fd77bf</u>	- 0.0071670626448120 00 MATIC  0.00 USD	✓
11	2024-04-16 13:55:27	<u>0xcfc4732018cc2fef94537e8191b5b67e529040295735f5cc15d2a2caa1d0b67</u>	+ 11.258408380000000 548 MATIC  7.74 USD	✓
12	2024-04-16 13:50:07	<u>0xa8a7b522847a37e93e4391f6a6a024e59d31dd383f61d23c9e3877a623bd69a1</u>	- 9.463334899999995 50 MATIC  6.51 USD	✓
13	2024-04-16 13:50:07	<u>0xa8a7b522847a37e93e4391f6a6a024e59d31dd383f61d23c9e3877a623bd69a1</u>	- 0.0005676218748900 00 MATIC  0.00 USD	✓
14	2024-04-16 13:50:07	<u>0xa8a7b522847a37e93e4391f6a6a024e59d31dd383f61d23c9e3877a623bd69a1</u>	- 0.0058032762610200 00 MATIC  0.00 USD	✓
15	2024-04-16 10:35:28	<u>0xe72bd99febb3482e00fd0d73d53f3c31c3659dc6c3dd5f33a3d5c1a912c0ab30</u>	+ 11.553419950000000 327 MATIC  8.20 USD	✓
16	2024-04-16 10:18:10	<u>0xe3dc6070191a208b7dd00b01bbe5475a88cd10d5e0826ebab3af55766cb6c35c</u>	- 11.930773599282506 581 MATIC  8.44 USD	✓
17	2024-04-16 10:18:10	<u>0xe3dc6070191a208b7dd00b01bbe5475a88cd10d5e0826ebab3af55766cb6c35c</u>	- 0.0006420841767900 00 MATIC  0.00 USD	✓
18	2024-04-16 10:18:10	<u>0xe3dc6070191a208b7dd00b01bbe5475a88cd10d5e0826ebab3af55766cb6c35c</u>	- 0.0021579195855000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
19	2024-04-15 18:30:17	<u>0x0331de165ec186c6dded</u> <u>d56d86c4ddfec2ccb5fba9</u> <u>0caf7642ba13c69f31af50</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-04-15 18:30:17	<u>0x0331de165ec186c6dded</u> <u>d56d86c4ddfec2ccb5fba9</u> <u>0caf7642ba13c69f31af50</u>	- 0.0025584652343402 10 MATIC  0.00 USD	✓
21	2024-04-15 18:30:17	<u>0x0331de165ec186c6dded</u> <u>d56d86c4ddfec2ccb5fba9</u> <u>0caf7642ba13c69f31af50</u>	- 0.0091116008980733 09 MATIC  0.00 USD	✓
22	2024-04-15 17:19:29	<u>0xe47d4d3e4918daa709f9</u> <u>7708191821448627ba3999</u> <u>f1ec07643caaeca90f8b70</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-04-15 17:19:29	<u>0xe47d4d3e4918daa709f9</u> <u>7708191821448627ba3999</u> <u>f1ec07643caaeca90f8b70</u>	- 0.0010746620853150 24 MATIC  0.00 USD	✓
24	2024-04-15 17:19:29	<u>0xe47d4d3e4918daa709f9</u> <u>7708191821448627ba3999</u> <u>f1ec07643caaeca90f8b70</u>	- 0.0111946277832523 75 MATIC  0.00 USD	✓
25	2024-04-15 17:10:09	<u>0x6c77faf39c6b323d6aa7</u> <u>26005b22964d2c2c538a05</u> <u>5a36bbbc12afad88c62707</u>	- 9.4551066999999999 75 MATIC  6.70 USD	✓
26	2024-04-15 17:10:09	<u>0x6c77faf39c6b323d6aa7</u> <u>26005b22964d2c2c538a05</u> <u>5a36bbbc12afad88c62707</u>	- 0.0009656559014130 00 MATIC  0.00 USD	✓
27	2024-04-15 17:10:09	<u>0x6c77faf39c6b323d6aa7</u> <u>26005b22964d2c2c538a05</u> <u>5a36bbbc12afad88c62707</u>	- 0.0053888375907660 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
28	2024-04-12 13:46:39	<u>0x9fe09ed477220f26f251</u> <u>d5991cfe721d605c100528</u> <u>d5657f2b518e262eaea7c4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2024-04-12 13:46:39	<u>0x9fe09ed477220f26f251</u> <u>d5991cfe721d605c100528</u> <u>d5657f2b518e262eaea7c4</u>	- 0.0021022203584025 36 MATIC  0.00 USD	✓
30	2024-04-12 13:46:39	<u>0x9fe09ed477220f26f251</u> <u>d5991cfe721d605c100528</u> <u>d5657f2b518e262eaea7c4</u>	- 0.0283238606492587 99 MATIC  0.02 USD	✓
31	2024-04-12 13:14:43	<u>0xb539b02360148500f938</u> <u>887045c95d8bc4800fc419</u> <u>293c08259bd20cf01c986c</u>	+ 19.768808400000001 058 MATIC  16.88 USD	✓
32	2024-04-12 13:03:27	<u>0x40c924cf05a567090b4b</u> <u>dcfc11e1caab9ef253db3b</u> <u>0bb70c4374239e17454a6a</u>	- 8.4952319999999996 72 MATIC  7.25 USD	✓
33	2024-04-12 13:03:27	<u>0x40c924cf05a567090b4b</u> <u>dcfc11e1caab9ef253db3b</u> <u>0bb70c4374239e17454a6a</u>	- 0.0009836899561230 00 MATIC  0.00 USD	✓
34	2024-04-12 13:03:27	<u>0x40c924cf05a567090b4b</u> <u>dcfc11e1caab9ef253db3b</u> <u>0bb70c4374239e17454a6a</u>	- 0.0031624147350810 00 MATIC  0.00 USD	✓
35	2024-04-12 12:36:17	<u>0x8c59e98c0c1e42d40f6a</u> <u>6b8256bf28f31935ffef1b</u> <u>b22a643009799fee193e71</u>	- 1.000000000000000000 00 MATIC  0.85 USD	✓
36	2024-04-12 12:36:17	<u>0x8c59e98c0c1e42d40f6a</u> <u>6b8256bf28f31935ffef1b</u> <u>b22a643009799fee193e71</u>	- 0.0007164009424740 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-12 12:36:17	<u>0x8c59e98c0c1e42d40f6a6b8256bf28f31935ffef1bb22a643009799fee193e71</u>	- 0.0061399432577700 00 MATIC  0.00 USD	✓
38	2024-04-11 15:46:46	<u>0x6a36c7b55cd4c924828d434e6751b89f5b95ea94dfb2eb1b1284e47c9f98190d</u>	+ 21.710589682202453 332 MATIC  18.89 USD	✓
39	2024-04-08 10:32:04	<u>0x7328ec9f011aafd5de8d1da5ed76c100d05c48b14311482fdfedcbb79bcc5e3b</u>	- 34.394206300000000 454 MATIC  32.17 USD	✓
40	2024-04-08 10:32:04	<u>0x7328ec9f011aafd5de8d1da5ed76c100d05c48b14311482fdfedcbb79bcc5e3b</u>	- 0.0016500926820000 00 MATIC  0.00 USD	✓
41	2024-04-08 10:32:04	<u>0x7328ec9f011aafd5de8d1da5ed76c100d05c48b14311482fdfedcbb79bcc5e3b</u>	- 0.0015378244532910 00 MATIC  0.00 USD	✓
42	2024-04-04 16:28:37	<u>0xb343144cc35871dad02b30ef6d58440b1977c92a26f39ce8a0d58cb1753d028c</u>	- 7.7900000000000000 36 MATIC  7.09 USD	✓
43	2024-04-04 16:28:37	<u>0xb343144cc35871dad02b30ef6d58440b1977c92a26f39ce8a0d58cb1753d028c</u>	- 0.0006496784681730 00 MATIC  0.00 USD	✓
44	2024-04-04 16:28:37	<u>0xb343144cc35871dad02b30ef6d58440b1977c92a26f39ce8a0d58cb1753d028c</u>	- 0.0023387155754340 00 MATIC  0.00 USD	✓
45	2024-04-04 15:03:56	<u>0x1e0b1a4e264787fd1fdfa3830ddb72e43401ff2a833766b0630d199b93e12f81</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
46	2024-04-04 15:03:56	<u>0x1e0b1a4e264787fd1fdf</u> <u>a3830ddb72e43401ff2a83</u> <u>3766b0630d199b93e12f81</u>	- 0.0017510188169155 50 MATIC  0.00 USD	✓
47	2024-04-04 15:03:56	<u>0x1e0b1a4e264787fd1fdf</u> <u>a3830ddb72e43401ff2a83</u> <u>3766b0630d199b93e12f81</u>	- 0.0073145278725403 86 MATIC  0.00 USD	✓
48	2024-04-04 11:44:28	<u>0xae5ef49613c211fcb5c7</u> <u>2cdc1e94fd750b5e277b91</u> <u>36241a9d760456b1f230d5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
49	2024-04-04 11:44:28	<u>0xae5ef49613c211fcb5c7</u> <u>2cdc1e94fd750b5e277b91</u> <u>36241a9d760456b1f230d5</u>	- 0.0020731108082992 74 MATIC  0.00 USD	✓
50	2024-04-04 11:44:28	<u>0xae5ef49613c211fcb5c7</u> <u>2cdc1e94fd750b5e277b91</u> <u>36241a9d760456b1f230d5</u>	- 0.0087463921624835 04 MATIC  0.00 USD	✓
51	2024-04-04 11:13:42	<u>0x332fe72045a15cce36f7</u> <u>67b71f69b058a9ab0f655e</u> <u>cfa910f0604a362c6d356c</u>	- 7.7999999999999998 22 MATIC  7.00 USD	✓
52	2024-04-04 11:13:42	<u>0x332fe72045a15cce36f7</u> <u>67b71f69b058a9ab0f655e</u> <u>cfa910f0604a362c6d356c</u>	- 0.0006324645452580 00 MATIC  0.00 USD	✓
53	2024-04-04 11:13:42	<u>0x332fe72045a15cce36f7</u> <u>67b71f69b058a9ab0f655e</u> <u>cfa910f0604a362c6d356c</u>	- 0.0019505002162800 00 MATIC  0.00 USD	✓
54	2024-04-04 09:50:52	<u>0xaf5708437beef3b1a0db</u> <u>fa28cadd1c3a73a7788519</u> <u>3f3e39db2b916f82065785</u>	- 30.0000000000000000 000 MATIC  26.90 USD	✓

#	Date & time	Transaction Id	Amount	
55	2024-04-04 09:50:52	<u>0xaf5708437beef3b1a0db</u> <u>fa28cadd1c3a73a7788519</u> <u>3f3e39db2b916f82065785</u>	- 0.0007969027916010 00 MATIC  0.00 USD	✓
56	2024-04-04 09:50:52	<u>0xaf5708437beef3b1a0db</u> <u>fa28cadd1c3a73a7788519</u> <u>3f3e39db2b916f82065785</u>	- 0.0018845769850530 00 MATIC  0.00 USD	✓
57	2024-04-02 14:11:57	<u>0x5571b7ae975fc2c79f83</u> <u>7b7e6253759df0309bba47</u> <u>1e4d704871a13a4366bbfb</u>	+ 14.638247850000000 838 MATIC  13.22 USD	✓
58	2024-04-02 14:04:25	<u>0x26dc100e27c13dd7c94e</u> <u>6158969b27b76833e42eb8</u> <u>46081290f489735e449a10</u>	- 15.325025000000000 119 MATIC  13.84 USD	✓
59	2024-04-02 14:04:25	<u>0x26dc100e27c13dd7c94e</u> <u>6158969b27b76833e42eb8</u> <u>46081290f489735e449a10</u>	- 0.0010648809656730 00 MATIC  0.00 USD	✓
60	2024-04-02 14:04:25	<u>0x26dc100e27c13dd7c94e</u> <u>6158969b27b76833e42eb8</u> <u>46081290f489735e449a10</u>	- 0.0022335866708400 00 MATIC  0.00 USD	✓
61	2024-04-02 13:42:55	<u>0x1599a403022bf9dc443b</u> <u>c87257b63d329fe82e2036</u> <u>3d4f86bb70b30e3fd90ae4</u>	+ 7.4607897100000002 41 MATIC  6.73 USD	✓
62	2024-04-02 13:39:29	<u>0x1d4efc42081dcf324209</u> <u>370cb5a452d26fed3c1657</u> <u>a746622f9723b416eb724b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
63	2024-04-02 13:39:29	<u>0x1d4efc42081dcf324209</u> <u>370cb5a452d26fed3c1657</u> <u>a746622f9723b416eb724b</u>	- 0.0018538310586009 78 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
64	2024-04-02 13:39:29	<u>0x1d4efc42081dcf324209370cb5a452d26fed3c1657a746622f9723b416eb724b</u>	- 0.0111429129151274 04 MATIC  0.01 USD	✓
65	2024-04-02 13:35:29	<u>0xe9bb6eabd7b2fa0091730d33985e8185396f62242f59d60973bcf90c891cebcb</u>	- 1.0000000000000000 00 MATIC  0.90 USD	✓
66	2024-04-02 13:35:29	<u>0xe9bb6eabd7b2fa0091730d33985e8185396f62242f59d60973bcf90c891cebcb</u>	- 0.0006979187605110 00 MATIC  0.00 USD	✓
67	2024-04-02 13:35:29	<u>0xe9bb6eabd7b2fa0091730d33985e8185396f62242f59d60973bcf90c891cebcb</u>	- 0.0043621065430950 00 MATIC  0.00 USD	✓
68	2024-04-02 13:32:15	<u>0xfeebb60ac412255375f9167d9398536e70f052d81345a4c026f92514de0952c0</u>	+ 7.0390997543625362 10 MATIC  6.35 USD	✓
69	2024-04-01 16:27:04	<u>0xdfb9317d2bdba6428c37bdbd62040eeefd89b66a7d83d3cbc5efa60030b625f3</u>	- 7.6500000000000003 55 MATIC  7.15 USD	✓
70	2024-04-01 16:27:04	<u>0xdfb9317d2bdba6428c37bdbd62040eeefd89b66a7d83d3cbc5efa60030b625f3</u>	- 0.0008872416595140 00 MATIC  0.00 USD	✓
71	2024-04-01 16:27:04	<u>0xdfb9317d2bdba6428c37bdbd62040eeefd89b66a7d83d3cbc5efa60030b625f3</u>	- 0.0029636893277880 00 MATIC  0.00 USD	✓
72	2024-04-01 12:20:57	<u>0x6d45ec75e7f9ee8be42dac7aeee6afd9da7fafd39e1ea7c6cb0b8c0aa8161318</u>	- 7.5899999999999998 58 MATIC  7.33 USD	✓

#	Date & time	Transaction Id	Amount	
73	2024-04-01 12:20:57	<u>0x6d45ec75e7f9ee8be42d ac7aeee6afd9da7fafd39e 1ea7c6cb0b8c0aa8161318</u>	- 0.0013057255614900 00 MATIC  0.00 USD	✓
74	2024-04-01 12:20:57	<u>0x6d45ec75e7f9ee8be42d ac7aeee6afd9da7fafd39e 1ea7c6cb0b8c0aa8161318</u>	- 0.0019999967507730 00 MATIC  0.00 USD	✓
75	2024-04-01 12:17:51	<u>0xb5d535b6d0bc13238d29 710636d7b3edfba697d9be 2d63b847e7fc0faf8acbf4</u>	+ 83.875141876983036 582 MATIC  81.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 21:15:31	<u>0xce9213806cb1faf16df3 93484e5875890c79dba9b1 d69d79cd32288a74bc18cb</u>	+ 4,512.000000000000 000000 ACX [via www.across.cash]	✓
2	2024-04-15 18:30:17	<u>0x0331de165ec186c6dded d56d86c4ddfec2ccb5fba9 0caf7642ba13c69f31af50</u>	- 11.956062 USDT  11.96 USD	✓
3	2024-04-15 17:19:29	<u>0xe47d4d3e4918daa709f9 7708191821448627ba3999 f1ec07643caaeca90f8b70</u>	- 6.781121 USDT  6.78 USD	✓
4	2024-04-12 13:46:39	<u>0x9fe09ed477220f26f251 d5991cfe721d605c100528 d5657f2b518e262eaea7c4</u>	- 7.369783 USDT  7.36 USD	✓
5	2024-04-12 13:06:05	<u>0x7d568525cf07017ed5ee 8eabb93da96bc23faec0c7 e6ef6be9ba4c7de817251b</u>	+ 7.198061 USDT  7.19 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-12 12:36:55	<u>0x39e3ef4ff40478cfad48</u> <u>ddd25c4a0fc48479c0e35c</u> <u>5b76415a920cb73245480e</u>	+ 17.703880 USDT  17.70 USD	✓
7	2024-04-04 15:03:56	<u>0x1e0b1a4e264787fd1fdf</u> <u>a3830ddb72e43401ff2a83</u> <u>3766b0630d199b93e12f81</u>	- 7.120000 USDT  7.12 USD	✓
8	2024-04-04 11:48:20	<u>0x2e3c72a22360edba44ee</u> <u>356e42b3b12138e0a1a080</u> <u>8057cac24954e22aca5874</u>	+ 5,000.000000000000 000000 laim reward	✓
9	2024-04-04 11:44:28	<u>0xae5ef49613c211fcb5c7</u> <u>2cdc1e94fd750b5e277b91</u> <u>36241a9d760456b1f230d5</u>	- 7.000000 USDT  6.99 USD	✓
10	2024-04-02 13:39:29	<u>0x1d4efc42081dcf324209</u> <u>370cb5a452d26fed3c1657</u> <u>a746622f9723b416eb724b</u>	- 6.820000 USDT  6.81 USD	✓
11	2024-04-02 13:37:19	<u>0x3c2b2d4edd711c6d460d</u> <u>9c3155a1f54d59b758d5bd</u> <u>f6671b3edd6ca129b9699d</u>	+ 6.831170 USDT  6.82 USD	✓
12	2024-04-01 16:28:54	<u>0xc8029814b1330c0ed761</u> <u>257b1fcbe50582dea1818b</u> <u>16ec8efc71bde6c7145a6e</u>	+ 7.075035 USDT  7.07 USD	✓
13	2024-04-01 12:24:15	<u>0x40d46d4b7c88eb6707d3</u> <u>612e8bd33b3a596ee59d42</u> <u>6bcdc2f7b49dde8d452f72</u>	+ 7.188820 USDT  7.19 USD	✓
14	2024-04-01 12:12:43	<u>0x03f59e668fce6e7cb772</u> <u>fb0dd275062cf15c4345b5</u> <u>5569d1fd2dda849df095a4</u>	+ 1.000000 USDT  1.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-01 10:50:15	<u>0x599d52c3c9e22a1bc929733b20de45a5108fd3fbf36f2c7199ebea58e3b4279a</u>	+ 0.050000 USDT 	✓
			0.05 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 20:36:24	<u>0x7726f6776e7736a12621d0a63680c86b407e3e2e4cab194085064cfb1a1e1ba1</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-04-08 18:18:52	<u>0x282122e747cdb0b100677e9e89664838c1fea163a97f76c2e4d944735e273046</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-04-01 20:35:05	<u>0x3a745f14b51122bf3262c2d0c7d961a2212166160dd6c4a305cbaac164992e61</u>	+ 1 5ETH Reward at [geteth.us]	✓

* USD values displayed at the time of transaction

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