

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 03:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5dfc2d3d05d2ba14105353d3d579b9d95455d173</u>
TOTAL RECEIVED	2.000000000000000000 MATIC
	0.81 USD
TOTAL SEND	1.296740084695172879 MATIC
	0.53 USD








Token	Balance
MATIC	0.703259915304827232 MATIC
	0.28 USD
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
CarrieVerse Token	0.003945941366558055 CVTX
Fandom	0.000000233996092239 FDX
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
! pufeth.fi	900,000,000 or reward.
! ETHENA [ENAUUSD.COM]	13,500 R TOKENS
5ETH at geteth.us ǻŸŽ•	N/A 5ETH Reward at [geteth.us]
-drop.org	N/A -drop.org

Token

Balance










10ETH at web3eth.us N/A 10ETH Reward at [web3eth.us]  
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MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-05-24 02:36:24	<u>0x52967415c8bdcdb0496</u> <u>5ff3975ed2b3616bc9d94d</u> <u>9b1c12dcc4898ccb4963b0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-05-24 02:36:24	<u>0x52967415c8bdcdb0496</u> <u>5ff3975ed2b3616bc9d94d</u> <u>9b1c12dcc4898ccb4963b0</u>	- 0.0014348446159394 28 MATIC  0.00 USD	✓
3	2024-05-24 02:36:24	<u>0x52967415c8bdcdb0496</u> <u>5ff3975ed2b3616bc9d94d</u> <u>9b1c12dcc4898ccb4963b0</u>	- 0.0009448456183588 62 MATIC  0.00 USD	✓
4	2024-05-24 02:35:50	<u>0x1522b149ad76a53a472a</u> <u>dfb8c3d1371c24ab9cc051</u> <u>4371e33a67b263df099bd5</u>	- 1.1999999999999999 56 MATIC  0.88 USD	✓
5	2024-05-24 02:35:50	<u>0x1522b149ad76a53a472a</u> <u>dfb8c3d1371c24ab9cc051</u> <u>4371e33a67b263df099bd5</u>	- 0.0007760917808910 00 MATIC  0.00 USD	✓
6	2024-05-24 02:35:50	<u>0x1522b149ad76a53a472a</u> <u>dfb8c3d1371c24ab9cc051</u> <u>4371e33a67b263df099bd5</u>	- 0.0006726672763440 00 MATIC  0.00 USD	✓
7	2024-05-24 02:29:32	<u>0xa4b9df645bb5a3935036</u> <u>772a081dd00e0f5637325d</u> <u>0367532ce51792e06aa1d1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-05-24 02:29:32	<u>0xa4b9df645bb5a3935036</u> <u>772a081dd00e0f5637325d</u> <u>0367532ce51792e06aa1d1</u>	- 0.0078962479594055 21 MATIC  0.00 USD	✓
9	2024-05-24 02:29:32	<u>0xa4b9df645bb5a3935036</u> <u>772a081dd00e0f5637325d</u> <u>0367532ce51792e06aa1d1</u>	- 0.0086095216530665 77 MATIC  0.00 USD	✓
10	2024-05-24 02:29:18	<u>0x3806a0f2313d5e25b495</u> <u>5dd61a58f4b5318e59e397</u> <u>a62209e215c2958a69ccfc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-24 02:29:18	<u>0x3806a0f2313d5e25b495</u> <u>5dd61a58f4b5318e59e397</u> <u>a62209e215c2958a69ccfc</u>	- 0.0014657019754724 48 MATIC  0.00 USD	✓
12	2024-05-24 02:29:18	<u>0x3806a0f2313d5e25b495</u> <u>5dd61a58f4b5318e59e397</u> <u>a62209e215c2958a69ccfc</u>	- 0.0015701025472910 40 MATIC  0.00 USD	✓
13	2024-05-24 02:28:34	<u>0x9aa626f613e3490ab78b</u> <u>2cd8499d8a107ddd39298b</u> <u>6425312888ab1ee3337e94</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-05-24 02:28:34	<u>0x9aa626f613e3490ab78b</u> <u>2cd8499d8a107ddd39298b</u> <u>6425312888ab1ee3337e94</u>	- 0.0061765958303171 91 MATIC  0.00 USD	✓
15	2024-05-24 02:28:34	<u>0x9aa626f613e3490ab78b</u> <u>2cd8499d8a107ddd39298b</u> <u>6425312888ab1ee3337e94</u>	- 0.0057339749352076 92 MATIC  0.00 USD	✓
16	2024-05-24 02:28:22	<u>0x65a87c1877d889970f5f</u> <u>f6c49a1b930b16c4db5c95</u> <u>a7105a38852635156abbcd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-24 02:28:22	<u>0x65a87c1877d889970f5f f6c49a1b930b16c4db5c95 a7105a38852635156abbcd</u>	- 0.0017201749572628 83 MATIC  0.00 USD	✓
18	2024-05-24 02:28:22	<u>0x65a87c1877d889970f5f f6c49a1b930b16c4db5c95 a7105a38852635156abbcd</u>	- 0.0017635624197764 76 MATIC  0.00 USD	✓
19	2024-05-02 17:57:01	<u>0x3a0020fd2fca1f91fd30 69fc23caddbd79838c8283 2c073d8d8b9191d6ab6ce3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-05-02 17:57:01	<u>0x3a0020fd2fca1f91fd30 69fc23caddbd79838c8283 2c073d8d8b9191d6ab6ce3</u>	- 0.0010577373757345 33 MATIC  0.00 USD	✓
21	2024-05-02 17:57:01	<u>0x3a0020fd2fca1f91fd30 69fc23caddbd79838c8283 2c073d8d8b9191d6ab6ce3</u>	- 0.0000028950650990 17 MATIC  0.00 USD	✓
22	2024-05-02 17:55:07	<u>0xc5f4ad682c1451d07fb6 4a1ab7478c0d266ed1535c 3cfdafdcba5903552aabb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-05-02 17:55:07	<u>0xc5f4ad682c1451d07fb6 4a1ab7478c0d266ed1535c 3cfdafdcba5903552aabb</u>	- 0.0053381795211305 48 MATIC  0.00 USD	✓
24	2024-05-02 17:55:07	<u>0xc5f4ad682c1451d07fb6 4a1ab7478c0d266ed1535c 3cfdafdcba5903552aabb</u>	- 0.0000248529748192 32 MATIC  0.00 USD	✓
25	2024-05-02 17:54:55	<u>0xb5ea4621edf50f73fb1c 47ad1d2fd0953de443b5cb 1f6d2455052c7f703afcc1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2024-05-02 17:54:55	<u>0xb5ea4621edf50f73fb1c</u> <u>47ad1d2fd0953de443b5cb</u> <u>1f6d2455052c7f703afcc1</u>	- 0.0008019439860658 96 MATIC  0.00 USD	✓
27	2024-05-02 17:54:55	<u>0xb5ea4621edf50f73fb1c</u> <u>47ad1d2fd0953de443b5cb</u> <u>1f6d2455052c7f703afcc1</u>	- 0.0000042862361129 84 MATIC  0.00 USD	✓
28	2024-05-02 17:54:45	<u>0x49dea2a4ce027ddd23db</u> <u>214ca52e74099560d23409</u> <u>098fe0825fb2d7b6cd31d0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-05-02 17:54:45	<u>0x49dea2a4ce027ddd23db</u> <u>214ca52e74099560d23409</u> <u>098fe0825fb2d7b6cd31d0</u>	- 0.0013977976630159 36 MATIC  0.00 USD	✓
30	2024-05-02 17:54:45	<u>0x49dea2a4ce027ddd23db</u> <u>214ca52e74099560d23409</u> <u>098fe0825fb2d7b6cd31d0</u>	- 0.0000077831455170 56 MATIC  0.00 USD	✓
31	2024-04-07 08:59:34	<u>0x7cf5bcb26c067acf389e</u> <u>5d768550f857d49cdb2ee4</u> <u>ec2d6778d8cab96d2fb91a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-04-07 08:59:34	<u>0x7cf5bcb26c067acf389e</u> <u>5d768550f857d49cdb2ee4</u> <u>ec2d6778d8cab96d2fb91a</u>	- 0.0084029663641358 29 MATIC  0.00 USD	✓
33	2024-04-07 08:59:34	<u>0x7cf5bcb26c067acf389e</u> <u>5d768550f857d49cdb2ee4</u> <u>ec2d6778d8cab96d2fb91a</u>	- 0.0334753597911688 00 MATIC  0.03 USD	✓
34	2024-04-07 08:59:06	<u>0xe1a9e614698fcd572ed9</u> <u>c99d74db493c705f8434b4</u> <u>dfdc8f6d28fe999de19056</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2024-04-07 08:59:06	<u>0xe1a9e614698fcd572ed9c99d74db493c705f8434b4dfdc8f6d28fe999de19056</u>	- 0.0014731051930425 28 MATIC  0.00 USD	✓
36	2024-04-07 08:59:06	<u>0xe1a9e614698fcd572ed9c99d74db493c705f8434b4dfdc8f6d28fe999de19056</u>	- 0.0059888458099973 12 MATIC  0.00 USD	✓
37	2024-04-07 08:58:30	<u>0xa1396cae4f7f263a7394c3de45400204703c01338c4cf60f377fc19bc3403e1f</u>	+ 2.0000000000000000 00 MATIC  1.80 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 02:36:24	<u>0x52967415c8bdcdbe04965ff3975ed2b3616bc9d94d9b1c12dcc4898ccb4963b0</u>	- 1,139,574.00179599 9938622117 FDX	✓
2	2024-05-24 02:34:28	<u>0xbad2fd1909164ef1f60d5555179abd03a9fe208f54f546fe708ac6febd15d592</u>	+ 97,571.97149848188 5646470 FDX	✓
3	2024-05-24 02:29:58	<u>0xc902cb23625aa2d832bc07319214bfd2314b491c42f9e596e36e7b9bfcd5463d</u>	+ 11,500 R TOKENS	✓
4	2024-05-24 02:29:32	<u>0xa4b9df645bb5a3935036772a081dd00e0f5637325d0367532ce51792e06aa1d1</u>	- 2,128,000.00000000 0000000000 FDX	✓
5	2024-05-24 02:28:34	<u>0x9aa626f613e3490ab78b2cd8499d8a107ddd39298b6425312888ab1ee3337e94</u>	+ 3,170,002.02460192 7958428860 FDX	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-24 02:28:34	<u>0x9aa626f613e3490ab78b2cd8499d8a107ddd39298b6425312888ab1ee3337e94</u>	- 442.88999999999998 6358 CVTX	✓
7	2024-05-24 02:27:32	<u>0x0d02f06816f07bb00cc2067ecfbed18eb7ce164afc f0ed92473e629c8d65d73d</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
8	2024-05-24 02:27:22	<u>0xdd005b58981e61906eace5a14969a3327aaa62ef9ff96b006bcae557e1de85ef</u>	+ 350.00000000000000 0000 CVTX	✓
9	2024-05-02 17:57:01	<u>0x3a0020fd2fca1f91fd3069fc23caddbd79838c82832c073d8d8b9191d6ab6ce3</u>	- 1.0000000000000000 00 CVTX	✓
10	2024-05-02 17:56:01	<u>0x4a9fcfbf21ec1606416276ce5a4e37e604547c2eb44afe9c48c8450de335a50ba</u>	+ 5 or reward.	✓
11	2024-05-02 17:55:07	<u>0xc5f4ad682c1451d07fb64a1ab7478c0d266ed1535c3cfdafdcbfaf5903552aabb</u>	+ 93.893945941366553 143 CVTX	✓
12	2024-05-02 17:55:07	<u>0xc5f4ad682c1451d07fb64a1ab7478c0d266ed1535c3cfdafdcbfaf5903552aabb</u>	- 213,463.6000000000 05820766 FDX	✓
13	2024-05-02 17:49:13	<u>0xaf4e44f9bab8146d2dc9f31550053c99c80c4228efaf68336d5d25492c100cc9</u>	+ 212,463.6056958239 93301019 FDX	✓
14	2024-04-07 08:59:54	<u>0x7a1843e47ca6f3c1757f17dbfd7d3e186e22236eb4d631a47172e23c92daec83</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-07 08:59:34	<u>0x7cf5bcb26c067acf389e5d768550f857d49cdb2ee4ec2d6778d8cab96d2fb91a</u>	- 79,000.000000000000 0000000 FDX	✓
16	2024-04-07 08:56:44	<u>0xe0f0dea3f72061831f7ed19ac83593aa9f022f090333398f7df6a0801b756671</u>	+ 80,000.000000000000 0000000 FDX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 02:30:48	<u>0x9ffffefc5dc388040aee38de8b9a048366b533a6bf5d472772266c5aa65bc42f0</u>	+ 1 -drop.org	✓
2	2024-05-24 02:30:04	<u>0x611c384a4abf344ad555693434509332db40f826d2157a75694159409a54d807</u>	+ 1 -drop.org	✓
3	2024-05-24 02:30:04	<u>0x611c384a4abf344ad555693434509332db40f826d2157a75694159409a54d807</u>	+ 1 -drop.org	✓
4	2024-05-24 02:29:38	<u>0xdccf92eb03b12e3f2e3c6b42e9b3b9ba8c4cc3465c56c3a115ccc74c8ec3f2ac</u>	+ 1 10ETH Reward at [web3eth.us]	✓
5	2024-05-24 02:29:24	<u>0x4b1c262f62167e2436b044417864d0b16d72e078ded5c76479f82508634577b1</u>	+ 1 -drop.org	✓
6	2024-05-24 02:28:40	<u>0x6a420531101ddeb294f1d21faccb09013cc1c30802c29b0bcc12d790b6246c16</u>	+ 1 -drop.org	✓



#	Date & time	Transaction Id	Amount	
7	2024-04-07 10:21:18	<u>0x012b965a439a3f17f800</u> <u>04f8424d29d7be96b10020</u> <u>50b6178a4b0b2a5dd6ce5d</u>	+ 1 5ETH Reward at [geteth.us]	✓

\* USD values displayed at the time of transaction

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