

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 06:22 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5e5fa871f9b27ff17405890291efe3d892baeef6</u>
TOTAL RECEIVED	0.528289150510212191 MATIC
	0.19 USD
TOTAL SEND	0.528265807759686679 MATIC
	0.19 USD

Token	Balance
MATIC	0.000023342750525532 MATIC
	0.00 USD
OriginEther	1 tkether.org
agEUR	0.019329189279537265 agEUR
azure	1 AZR
∅	N/A ethevents.co
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
1000\$ REWARDS	N/A token-rewards.xyz
700M SHIB	N/A NFT Airdrop Round
33,000 ANGLE	N/A NFT Airdrop
5 ETH by Base	N/A NFTVoucher

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.cc
20000 FTM	N/A NFT Voucher
\$5000 USDC	N/A NFTVoucher
Airdrop at usdtredem.io	N/A USDT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 01:47:25	<u>0xbf58a6a9680e499aa0879f30bd1d2295d2a5627c8399b189baa3edb374f63339</u>	- 0.0074354380498592 39 MATIC 0.00 USD	
2	2024-06-22 01:47:25	<u>0xbf58a6a9680e499aa0879f30bd1d2295d2a5627c8399b189baa3edb374f63339</u>	- 0.0006406256536680 00 MATIC 0.00 USD	
3	2024-06-22 01:47:25	<u>0xbf58a6a9680e499aa0879f30bd1d2295d2a5627c8399b189baa3edb374f63339</u>	- 0.00000000000008610 00 MATIC 0.00 USD	
4	2024-02-28 07:06:13	<u>0xba0fcab060c995198c0fc81543f684299319894540efbb609624827f9cbf8574</u>	- 0.0321353742388319 14 MATIC 0.03 USD	
5	2024-02-28 07:06:13	<u>0xba0fcab060c995198c0fc81543f684299319894540efbb609624827f9cbf8574</u>	- 0.0071113138471950 85 MATIC 0.00 USD	
6	2024-02-28 07:06:13	<u>0xba0fcab060c995198c0fc81543f684299319894540efbb609624827f9cbf8574</u>	- 0.0076539054591025 80 MATIC 0.00 USD	

#	Date & time	Transaction Id	Amount	
7	2024-01-05 22:59:39	<u>0xd17b6533c59d7b49bf0f</u> <u>f4aae255c0b0061574771b</u> <u>c6a872da364dc5995b14f5</u>	- 0.0365456240679195 23 MATIC  0.03 USD	✓
8	2024-01-05 22:59:39	<u>0xd17b6533c59d7b49bf0f</u> <u>f4aae255c0b0061574771b</u> <u>c6a872da364dc5995b14f5</u>	- 0.0069270071869812 00 MATIC  0.00 USD	✓
9	2024-01-05 22:59:39	<u>0xd17b6533c59d7b49bf0f</u> <u>f4aae255c0b0061574771b</u> <u>c6a872da364dc5995b14f5</u>	- 0.0000001217134587 24 MATIC  0.00 USD	✓
10	2023-10-04 19:43:28	<u>0x95e499eab8309e4070aa</u> <u>34c28d381f6a2e059cc3d4</u> <u>e5e45d84b62a4fef542068</u>	- 0.0898334835907500 66 MATIC  0.05 USD	✓
11	2023-10-04 19:43:28	<u>0x95e499eab8309e4070aa</u> <u>34c28d381f6a2e059cc3d4</u> <u>e5e45d84b62a4fef542068</u>	- 0.0087960096185934 81 MATIC  0.00 USD	✓
12	2023-10-04 19:43:28	<u>0x95e499eab8309e4070aa</u> <u>34c28d381f6a2e059cc3d4</u> <u>e5e45d84b62a4fef542068</u>	- 0.0118954370200634 21 MATIC  0.00 USD	✓
13	2023-10-04 19:43:16	<u>0x4f7d7e267a8040f3ad30</u> <u>6ae37f5b45d0b94f2cb682</u> <u>5608ffc83de24bab786000</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-10-04 19:43:16	<u>0x4f7d7e267a8040f3ad30</u> <u>6ae37f5b45d0b94f2cb682</u> <u>5608ffc83de24bab786000</u>	- 0.0016688855238864 90 MATIC  0.00 USD	✓
15	2023-10-04 19:43:16	<u>0x4f7d7e267a8040f3ad30</u> <u>6ae37f5b45d0b94f2cb682</u> <u>5608ffc83de24bab786000</u>	- 0.0021426645426695 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-07-12 10:31:08	<u>0x87c9953a8b13298d7bc68d66b98250a298573f49af9677301183153f0f7c74c2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-07-12 10:31:08	<u>0x87c9953a8b13298d7bc68d66b98250a298573f49af9677301183153f0f7c74c2</u>	- 0.0080826258382460 02 MATIC  0.00 USD	✓
18	2023-07-12 10:31:08	<u>0x87c9953a8b13298d7bc68d66b98250a298573f49af9677301183153f0f7c74c2</u>	- 0.0254629082398209 75 MATIC  0.01 USD	✓
19	2023-06-28 21:21:44	<u>0xd16edaf5740ba3b60f11abb5a436912abaa362b0415e7ffc3da14a3e5bb88f38</u>	- 0.0521047213650069 76 MATIC  0.03 USD	✓
20	2023-06-28 21:21:44	<u>0xd16edaf5740ba3b60f11abb5a436912abaa362b0415e7ffc3da14a3e5bb88f38</u>	- 0.0085949631506307 76 MATIC  0.00 USD	✓
21	2023-06-28 21:21:44	<u>0xd16edaf5740ba3b60f11abb5a436912abaa362b0415e7ffc3da14a3e5bb88f38</u>	- 0.0358403430472505 61 MATIC  0.02 USD	✓
22	2023-06-28 21:21:28	<u>0x3c6ae73adbfd55fef39cce4a440e040281967e166c38e31f8cbf8649b9ed3b31</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-06-28 21:21:28	<u>0x3c6ae73adbfd55fef39cce4a440e040281967e166c38e31f8cbf8649b9ed3b31</u>	- 0.0020118388976913 50 MATIC  0.00 USD	✓
24	2023-06-28 21:21:28	<u>0x3c6ae73adbfd55fef39cce4a440e040281967e166c38e31f8cbf8649b9ed3b31</u>	- 0.0064535695630624 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-06-23 06:26:06	<u>0x8cbf0772c69955e1f544aa90b115013da9fc038d18c2b0b0be721c6979b4ddac</u>	- 0.0541372723865636 15 MATIC  0.03 USD	✓
26	2023-06-23 06:26:06	<u>0x8cbf0772c69955e1f544aa90b115013da9fc038d18c2b0b0be721c6979b4ddac</u>	- 0.0086107944279139 19 MATIC  0.00 USD	✓
27	2023-06-23 06:26:06	<u>0x8cbf0772c69955e1f544aa90b115013da9fc038d18c2b0b0be721c6979b4ddac</u>	- 0.0368964626747004 39 MATIC  0.02 USD	✓
28	2023-06-23 06:25:56	<u>0xcbe17cb9e5459c6744f6aa1a6f6c6264087e433a95e72db9db0fcb0a7bbb3d26</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-06-23 06:25:56	<u>0xcbe17cb9e5459c6744f6aa1a6f6c6264087e433a95e72db9db0fcb0a7bbb3d26</u>	- 0.0015946248673773 60 MATIC  0.00 USD	✓
30	2023-06-23 06:25:56	<u>0xcbe17cb9e5459c6744f6aa1a6f6c6264087e433a95e72db9db0fcb0a7bbb3d26</u>	- 0.0068840558669309 70 MATIC  0.00 USD	✓
31	2023-06-21 03:46:56	<u>0xde2a8dc68d744a44bf4ff167b3d95dd8cf58a41cee69e418d3bfcc20699052c0</u>	- 0.0329490464000000 01 MATIC  0.02 USD	✓
32	2023-06-21 03:46:56	<u>0xde2a8dc68d744a44bf4ff167b3d95dd8cf58a41cee69e418d3bfcc20699052c0</u>	- 0.0082359805249778 10 MATIC  0.00 USD	✓
33	2023-06-21 03:46:56	<u>0xde2a8dc68d744a44bf4ff167b3d95dd8cf58a41cee69e418d3bfcc20699052c0</u>	- 0.0276207099956731 69 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 19:07:37	<u>0xc439a4b0d04425d4d8a618d486ae7e72b80e6494a07c12caf9adf0c887879ced</u>	+ 0.0126127914200000 00 MATIC  0.01 USD	✓
2	2024-02-24 13:33:17	<u>0xacdfbbadcf8e40ec656708f9673f78234a106ed49643152f34eb2bdba91655d9</u>	+ 0.0258599615500000 01 MATIC  0.02 USD	✓
3	2024-01-02 19:18:33	<u>0xdc51e07d5b1d81e5fe0b00b15af0f6410c167d05d6c800257075f8e66166ff3</u>	+ 0.0161849703900000 01 MATIC  0.01 USD	✓
4	2023-10-04 19:43:28	<u>0x95e499eab8309e4070aa34c28d381f6a2e059cc3d4e5e45d84b62a4fef542068</u>	+ 0.0081515099043621 92 MATIC  0.00 USD	✓
5	2023-10-02 10:23:23	<u>0x489b538f90c4dbe6187cc511f7764d920418c80fc92a87424ba500e4d4427146</u>	+ 0.1258599615508899 93 MATIC  0.07 USD	✓
6	2023-06-28 21:21:44	<u>0xd16edaf5740ba3b60f11abb5a436912abaa362b0415e7ffc3da14a3e5bb88f38</u>	+ 0.0047324075245046 07 MATIC  0.00 USD	✓
7	2023-06-23 06:26:06	<u>0x8cbf0772c69955e1f544aa90b115013da9fc038d18c2b0b0be721c6979b4ddac</u>	+ 0.0048875481704553 74 MATIC  0.00 USD	✓
8	2023-06-20 14:38:37	<u>0xcff87f28ab44e9e1cf53535e5fe1d6afde0d144cf32555ac8e0f13a028db3285</u>	+ 0.3300000000000000 16 MATIC  0.19 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-22 01:47:29	<u>0x7e0929f93b1e5d58862b c70f0cc858fdd6ee99301b e407adb1c777e6ab29f69e</u>	+ 1 tkether.org	✓
2	2023-10-04 19:43:28	<u>0x95e499eab8309e4070aa 34c28d381f6a2e059cc3d4 e5e45d84b62a4fef542068</u>	- 0.0000858682000000 00 agEUR	✓
3	2023-06-28 21:21:44	<u>0xd16edaf5740ba3b60f11 abb5a436912abaa362b041 5e7ffc3da14a3e5bb88f38</u>	- 0.0000117316000000 00 agEUR	✓
4	2023-06-23 06:26:06	<u>0x8cbf0772c69955e1f544 aa90b115013da9fc038d18 c2b0b0be721c6979b4ddac</u>	- 0.0000144757000000 00 agEUR	✓
5	2023-06-21 03:46:56	<u>0xde2a8dc68d744a44bf4f f167b3d95dd8cf58a41cee 69e418d3bfcc20699052c0</u>	+ 0.0194412647795372 64 agEUR	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 10:31:08	<u>0x87c9953a8b13298d7bc6 8d66b98250a298573f49af 9677301183153f0f7c74c2</u>	+ 1 AZR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:34:30	<u>0xed3d06ba92133af95c8a d7ccd78c43be7e6d0fa7cf f7f8976f49b6941210228f</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-29 18:28:16	<u>0xfdca68c1a60c4767e5f71e0a6471d36f33308a31f1159ad61face576c9fb6d80</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
3	2024-06-20 18:19:47	<u>0x8ef36dd056cbeede80d3230d0d6629e2515f8bfa24adf7d6fad3856b0f6085e9</u>	+ 1 t]	✓
4	2024-06-20 18:19:03	<u>0xd00004c66b7f487e00ab84c84a9489259f8e18e914f7b5907019f8d6f8f0c596</u>	+ 1 ethx] đŸŽ•	✓
5	2024-04-24 08:23:28	<u>0x4f486517e57230e2d9605cf9e49647df8a1ba8f2ebe48c454bac122a85aac0c5</u>	+ 1 et	✓
6	2024-04-24 08:22:18	<u>0xa005aa53e99b42e34f1f3cd0478f1d9404198b388fcb60a60f5a7294b8590792</u>	+ 1 et	✓
7	2024-04-24 08:21:26	<u>0x954cba8014f2d7ba680fc88241f92a85522bb6c0d72a75141be9d52953bbd2a0</u>	+ 1 et	✓
8	2024-04-24 08:21:08	<u>0x1f46fef84d77678b3d194cf4011e8651e81daf7f6cfc9afc4dd665e009d0d66</u>	+ 1 Reward at [3eth.us]	✓
9	2024-03-23 23:36:36	<u>0xd8ba19e625d013eb4eb1a74c74b2fffc241669b030fe551d4453c662b4d45a04e</u>	+ 1 Airdrop at [5000usdt.us]	✓
10	2024-03-23 23:35:24	<u>0xdd240a30e312c17d2c88eabf14708672c2cfbd6a4aca37ad3b7af0d84ff40df9</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-01 20:13:44	<u>0xbe8e263984f16d715484d34899eae180c33150b10a283bbcb7b4de2abc19761e</u>	+ 1 USDT	✓
12	2024-02-28 07:11:15	<u>0x7e1a0aff76b61bc4fc83a688b953e639e74d75a871e1b6b566e811e122ebb58a</u>	+ 1 Airdrop at [3000usdt i%[net]	✓
13	2024-01-26 23:49:13	<u>0xf2c48cf4b828f848668d7b9e673c2c47f2bbef32410c8615a7e8683f340319c8</u>	+ 1 ethevents.co	✓
14	2024-01-05 23:02:05	<u>0x655bef9e7c46b1f1b15f4715e9fa35f57c635dac07dec9f0ba612ca726fa0d4c</u>	+ 1 2000usdc.cc	✓
15	2024-01-05 23:00:03	<u>0x2d376aac9f1ac02763f597319c944d82604eec03883a85ddd1b5d1e59343531a</u>	+ 1 3000usdt.net	✓
16	2023-10-05 18:51:02	<u>0x3f984e867fb7b8873a59022790d56b643c38ddc05985e09f182c3b47c495803e</u>	+ 1 NFT Airdrop	✓
17	2023-10-05 18:50:32	<u>0x7e8f4d956b09163018b58cd3ccbad8f1dc7384c2d1b2188ba917db134b28de14</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-04 22:22:34	<u>0x69a3266480f641721cf8842da16f94516fe663dc121c564925f220f5b687549e</u>	+ 1 Voucher	✓
19	2023-09-10 10:55:01	<u>0xe530b372de4cd0af0654cce61ff6c1509fdc3e82f2a75356e48dbe0b2118cf1b</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-03 10:54:34	<u>0xc39a108067a47900e84f</u> <u>e78416d9afab645f933700</u> <u>24e57234671f29f189be94</u>	+ 1 NFT Airdrop	✓
21	2023-08-27 04:28:08	<u>0xaa7e02e0ce95fd92847f</u> <u>83fd92553d8321272d435b</u> <u>d22819067e6d6b98d27079</u>	+ 1 claim.circleweekly .com	✓
22	2023-08-26 08:32:51	<u>0xcc844c2b197de112caba</u> <u>fa63278c251aebbe704ed8</u> <u>8aada1c194cb118c03aa39</u>	+ 1 NFTVoucher	✓
23	2023-08-18 14:08:15	<u>0x59895be745cb72076175</u> <u>2fa8813d89cd498149817d</u> <u>9951f856900ff2cb794293</u>	+ 1 NFTVoucher	✓
24	2023-08-18 14:06:57	<u>0xbe5f181c949066b81a0f</u> <u>f4810de8509d3812adfa85</u> <u>b7e15d169fc7435a41cd93</u>	+ 1 token-rewards.xyz	✓

* USD values displayed at the time of transaction

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