

3xpL











ADDRESS STATEMENT










GENERATED AT 2024-10-02 16:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7d4684ad59691d2e4121d7606a145f800f787f5f</u>
TOTAL RECEIVED	5.755773412331122607 MATIC
	2.19 USD
TOTAL SEND	5.755773412331122607 MATIC
	2.19 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
SAND	0.000000000000000000 SAND
\$2000 USDC Voucher	N/A 2000usdc.cc
\$3000 USDT Airdrop	N/A 3000usdt.net
	N/A Reward at usdt-nft.com
Reward at 5000usdc.com	N/A Reward at [5000usdc i%com]
Airdrop at 3eth.org 	N/A Airdrop at [3eth i%org]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-17 22:09:36	<u>0xd38c59693bc627ea0581</u> <u>666c4939e70612bc416461</u> <u>5339a3a6294e1801948cf3</u>	- 0.3777847022702876 53 MATIC  0.35 USD	✓
2	2024-02-17 22:09:36	<u>0xd38c59693bc627ea0581</u> <u>666c4939e70612bc416461</u> <u>5339a3a6294e1801948cf3</u>	- 0.0009551499063750 00 MATIC  0.00 USD	✓
3	2024-02-17 22:09:36	<u>0xd38c59693bc627ea0581</u> <u>666c4939e70612bc416461</u> <u>5339a3a6294e1801948cf3</u>	- 0.0001998500936250 00 MATIC  0.00 USD	✓
4	2024-02-17 16:11:20	<u>0x1d6b7dc5eff87971b370</u> <u>23a3dd30e40483de4f0883</u> <u>1c9fa3f0a92c506057c89d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-17 16:11:20	<u>0x1d6b7dc5eff87971b370</u> <u>23a3dd30e40483de4f0883</u> <u>1c9fa3f0a92c506057c89d</u>	- 0.0009450556059549 90 MATIC  0.00 USD	✓
6	2024-02-17 16:11:20	<u>0x1d6b7dc5eff87971b370</u> <u>23a3dd30e40483de4f0883</u> <u>1c9fa3f0a92c506057c89d</u>	- 0.0016008668826309 90 MATIC  0.00 USD	✓
7	2024-02-17 15:24:20	<u>0xf1286210ac75f09d8094</u> <u>6adc729932c7510a0d3c4e</u> <u>2d13bb6323b67793f9edfa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-17 15:24:20	<u>0xf1286210ac75f09d8094</u> <u>6adc729932c7510a0d3c4e</u> <u>2d13bb6323b67793f9edfa</u>	- 0.0010117857047073 90 MATIC  0.00 USD	✓
9	2024-02-17 15:24:20	<u>0xf1286210ac75f09d8094</u> <u>6adc729932c7510a0d3c4e</u> <u>2d13bb6323b67793f9edfa</u>	- 0.0006695451590746 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-17 15:11:24	<u>0x46dedfeb6a5d65836127</u> <u>ce4cc5e06508f2cb03cb96</u> <u>83b01e11a977ea7a3d3221</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-17 15:11:24	<u>0x46dedfeb6a5d65836127</u> <u>ce4cc5e06508f2cb03cb96</u> <u>83b01e11a977ea7a3d3221</u>	- 0.0011316441271439 48 MATIC  0.00 USD	✓
12	2024-02-17 15:11:24	<u>0x46dedfeb6a5d65836127</u> <u>ce4cc5e06508f2cb03cb96</u> <u>83b01e11a977ea7a3d3221</u>	- 0.0017082528323006 96 MATIC  0.00 USD	✓
13	2023-12-22 19:13:24	<u>0x46a2cbe7cba7afad59f7</u> <u>83d038a81170a5f7dc2b6a</u> <u>c754613fcd55b291226b7a</u>	- 5.3382315076628845 67 MATIC  4.57 USD	✓
14	2023-12-22 19:13:24	<u>0x46a2cbe7cba7afad59f7</u> <u>83d038a81170a5f7dc2b6a</u> <u>c754613fcd55b291226b7a</u>	- 0.0007338364877130 00 MATIC  0.00 USD	✓
15	2023-12-22 19:13:24	<u>0x46a2cbe7cba7afad59f7</u> <u>83d038a81170a5f7dc2b6a</u> <u>c754613fcd55b291226b7a</u>	- 0.0017969265236160 00 MATIC  0.00 USD	✓
16	2023-12-22 17:30:24	<u>0x780f34fd0928b425bb9f</u> <u>7cc7d89d62ad7cc0b6dc4b</u> <u>8aea8a58b8f78c0a4d3430</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-22 17:30:24	<u>0x780f34fd0928b425bb9f</u> <u>7cc7d89d62ad7cc0b6dc4b</u> <u>8aea8a58b8f78c0a4d3430</u>	- 0.0064207263404091 50 MATIC  0.00 USD	✓
18	2023-12-22 17:30:24	<u>0x780f34fd0928b425bb9f</u> <u>7cc7d89d62ad7cc0b6dc4b</u> <u>8aea8a58b8f78c0a4d3430</u>	- 0.0169658880525908 50 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-22 17:30:12	<u>0x1649449c3224c3977c3a</u> <u>4a680127546f9e5c5e2a23</u> <u>05ed7279519b39e43642d8</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
20	2023-12-22 17:30:12	<u>0x1649449c3224c3977c3a</u> <u>4a680127546f9e5c5e2a23</u> <u>05ed7279519b39e43642d8</u>	- 0.0015800641914585 62 MATIC 0.00 USD	✓
21	2023-12-22 17:30:12	<u>0x1649449c3224c3977c3a</u> <u>4a680127546f9e5c5e2a23</u> <u>05ed7279519b39e43642d8</u>	- 0.0040376104903496 68 MATIC 0.00 USD	✓
22	2023-12-22 15:50:25	<u>0x2fb18ae80a3788061515</u> <u>8d2890fd0205cc583f2020</u> <u>cc6521a269b8f4ec2abda3</u>	+ 1.0612223999999998 99 MATIC 0.90 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-22 17:30:24	<u>0x780f34fd0928b425bb9f</u> <u>7cc7d89d62ad7cc0b6dc4b</u> <u>8aea8a58b8f78c0a4d3430</u>	+ 4.6945510123311224 86 MATIC 4.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-17 16:11:20	<u>0x1d6b7dc5eff87971b370</u> <u>23a3dd30e40483de4f0883</u> <u>1c9fa3f0a92c506057c89d</u>	- 0.0000000000000000 00 SAND	✓
2	2024-02-17 15:24:20	<u>0xf1286210ac75f09d8094</u> <u>6adc729932c7510a0d3c4e</u> <u>2d13bb6323b67793f9edfa</u>	- 0.0000000000000000 00 SAND	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-17 15:11:24	<u>0x46dedfeb6a5d65836127</u> <u>ce4cc5e06508f2cb03cb96</u> <u>83b01e11a977ea7a3d3221</u>	- 0.0818722434300006 44 SAND	✓
4	2023-12-22 17:30:24	<u>0x780f34fd0928b425bb9f</u> <u>7cc7d89d62ad7cc0b6dc4b</u> <u>8aea8a58b8f78c0a4d3430</u>	- 7.5381277565699997 82 SAND	✓
5	2023-12-21 14:43:08	<u>0xa092ba24e6778c739f5e</u> <u>9c9fe538e00980549d84f2</u> <u>a77891ea2705afdbdd2219</u>	+ 2.5299999999999998 05 SAND	✓
6	2023-12-21 14:42:36	<u>0x9d35580903c0b3f6be91</u> <u>1f429a915eee5b6bb63c28</u> <u>7b3a3b8e4464cba49126f9</u>	+ 2.3900000000000001 24 SAND	✓
7	2023-12-21 14:42:00	<u>0xeeb1ca79a496ebfa4276</u> <u>7ed938b74c4b9c6e0e2740</u> <u>4fedf7f7f141908b6bc24c</u>	+ 1.3000000000000000 44 SAND	✓
8	2023-12-21 14:40:26	<u>0x31bae588d9b1491c21ee</u> <u>b6c0509ca07d1fe23ad0e5</u> <u>63d55354533fa82acf5776</u>	+ 1.3999999999999999 11 SAND	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-17 15:43:06	<u>0xcc15c977845c3abebcc1</u> <u>c46e9c1116dc48ac103cb0</u> <u>0a9ba2c90b176e815efa1e</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
2	2024-02-17 15:31:14	<u>0x08015f9479fac6d57e2c</u> <u>42ed12ac74188be08e2ff2</u> <u>d367d7539d2bc87fa87bac</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-16 15:27:43	<u>0x686a33347a7fc0ffb1a7033beaafc2efe71834aec1148975e88b789e164ac453</u>	+ 1 Reward at usdt-nft.com	✓
4	2023-12-23 22:06:53	<u>0xb7f49fae2a94f95d3600dd2df482b660003c2fc2fdab008ab9be93c714292779</u>	+ 1 3000usdt.net	✓
5	2023-12-23 21:40:26	<u>0xf237844ffb380b2e7ea655bc90d0b10125ce3038dfe9ad9a95552fa76f512050</u>	+ 1 2000usdc.cc	✓

* USD values displayed at the time of transaction

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