

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-21 04:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9f5d0fb279898d567bdf5f247b6f741718fc765a</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.097494460999275584 MATIC
	0.03 USD










Token	Balance
MATIC	0.002505539000724414 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! eth-earn.net	51,859.000000000000000000 n.net
Socrates Pioneer Pen	0 SocratesPioneerPen
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
	N/A
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc







Token	Balance
\$3000 USDT AirdropřŽ•	N/A 3000usdt.net

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-01-13 14:06:29	<u>0x13334ecb380a4e1930356c27f9cfb08e79aadce96deb52566a6e6fe5b0dd448</u>	- 0.010000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-13 14:06:29	<u>0x13334ecb380a4e1930356c27f9cfb08e79aadce96deb52566a6e6fe5b0dd448</u>	- 0.00063000000002520 00 MATIC  0.00 USD	✓
3	2024-01-13 14:06:29	<u>0x13334ecb380a4e1930356c27f9cfb08e79aadce96deb52566a6e6fe5b0dd448</u>	- 0.0000000000173040 00 MATIC  0.00 USD	✓
4	2024-01-13 05:54:36	<u>0xced0a71e96b799aeb6ae13c26d0aab030e076cef54e7bb9bc07be211819c35a7</u>	- 0.068000000000000000 05 MATIC  0.05 USD	✓
5	2024-01-13 05:54:36	<u>0xced0a71e96b799aeb6ae13c26d0aab030e076cef54e7bb9bc07be211819c35a7</u>	- 0.0006300000000210 00 MATIC  0.00 USD	✓
6	2024-01-13 05:54:36	<u>0xced0a71e96b799aeb6ae13c26d0aab030e076cef54e7bb9bc07be211819c35a7</u>	- 0.0000000000018690 00 MATIC  0.00 USD	✓
7	2024-01-13 05:49:10	<u>0x5dab40e5946d7d20e53bfe2df573bd967a6959a1266e3bcff3c64b2f37f565e8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓




* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-01-13 05:49:10	<u>0x5dab40e5946d7d20e53b</u> <u>fe2df573bd967a6959a126</u> <u>6e3bcff3c64b2f37f565e8</u>	- 0.0015748200000524 94 MATIC  0.00 USD	✓
9	2024-01-13 05:49:10	<u>0x5dab40e5946d7d20e53b</u> <u>fe2df573bd967a6959a126</u> <u>6e3bcff3c64b2f37f565e8</u>	- 0.0000000000040945 32 MATIC  0.00 USD	✓
10	2024-01-13 03:47:49	<u>0x6cd4da1dada2c261a5da</u> <u>9f752e66c6d66cd7759377</u> <u>db62b4f2d411d8b8ef26d5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-13 03:47:49	<u>0x6cd4da1dada2c261a5da</u> <u>9f752e66c6d66cd7759377</u> <u>db62b4f2d411d8b8ef26d5</u>	- 0.0010052399998994 76 MATIC  0.00 USD	✓
12	2024-01-13 03:47:49	<u>0x6cd4da1dada2c261a5da</u> <u>9f752e66c6d66cd7759377</u> <u>db62b4f2d411d8b8ef26d5</u>	- 0.0000000000018764 48 MATIC  0.00 USD	✓
13	2024-01-13 03:44:35	<u>0x12ec806533965ce7a1b7</u> <u>9f54a4db292876ddd3588b</u> <u>78a4b02131fa19a687f4e9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-13 03:44:35	<u>0x12ec806533965ce7a1b7</u> <u>9f54a4db292876ddd3588b</u> <u>78a4b02131fa19a687f4e9</u>	- 0.0016022400000534 08 MATIC  0.00 USD	✓
15	2024-01-13 03:44:35	<u>0x12ec806533965ce7a1b7</u> <u>9f54a4db292876ddd3588b</u> <u>78a4b02131fa19a687f4e9</u>	- 0.0000000000028306 24 MATIC  0.00 USD	✓
16	2024-01-04 04:20:04	<u>0xcc68c69caff75b58034d</u> <u>a6a38fd3a0d8817ace2dd7</u> <u>fe57f2e0647ea30bfec343</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-04 04:20:04	<u>0xcc68c69caff75b58034d</u> <u>a6a38fd3a0d8817ace2dd7</u> <u>fe57f2e0647ea30bfec343</u>	- 0.0035126954871171 22 MATIC  0.00 USD	✓
18	2024-01-04 04:20:04	<u>0xcc68c69caff75b58034d</u> <u>a6a38fd3a0d8817ace2dd7</u> <u>fe57f2e0647ea30bfec343</u>	- 0.0060707326658856 86 MATIC  0.00 USD	✓
19	2024-01-04 04:19:54	<u>0x865623375a6182e1fd54</u> <u>ba34a66552deddbc841128</u> <u>6d46ac33fca130c62b741a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-01-04 04:19:54	<u>0x865623375a6182e1fd54</u> <u>ba34a66552deddbc841128</u> <u>6d46ac33fca130c62b741a</u>	- 0.0016443482512492 92 MATIC  0.00 USD	✓
21	2024-01-04 04:19:54	<u>0x865623375a6182e1fd54</u> <u>ba34a66552deddbc841128</u> <u>6d46ac33fca130c62b741a</u>	- 0.0028243845667704 96 MATIC  0.00 USD	✓
22	2024-01-04 04:17:52	<u>0x64489846e9b936804e35</u> <u>a5d0d0fdadd833279e3125</u> <u>f4520e40ca9381b0fcd971</u>	+ 0.1000000000000000 06 MATIC  0.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-04 18:26:41	<u>0xa4382b601191129b2167</u> <u>096d0da2784194ac115dd6</u> <u>d98612864148d608cbcd88</u>	+ 51,859.0000000000 0000000 n.net	✓
2	2024-01-13 05:49:10	<u>0x5dab40e5946d7d20e53b</u> <u>fe2df573bd967a6959a126</u> <u>6e3bcff3c64b2f37f565e8</u>	- 9.000000 USDT  8.99 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-13 04:07:03	<u>0x433d2faaa4c040436e34de70d36dada62b76e7880804f71053d765015aa32d72</u>	+ 9.000000 USDT  8.99 USD	✓
4	2024-01-04 04:20:04	<u>0xcc68c69caff75b58034da6a38fd3a0d8817ace2dd7fe57f2e0647ea30bfec343</u>	- 10.000000 USDT  10.00 USD	✓
5	2024-01-04 04:18:14	<u>0x3c2b45623d9f3a5ba6f0055a66993b474482d1bb707a4c0dd9d4fa9c28371e56</u>	+ 10.000000 USDT  10.00 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 04:07:03	<u>0x433d2faaa4c040436e34de70d36dada62b76e7880804f71053d765015aa32d72</u>	- 1 SocratesPioneerPen	✓
2	2024-01-12 15:12:08	<u>0x8fbe0f851b39c2855086e674fec67feb63cea6e27c95e0187ac1284ec2a93517</u>	+ 1 SocratesPioneerPen	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 05:00:32	<u>0x1632d8a9dc21ec75053f587c1dcb1e1d26359573aebc87d6508ace689f9a990c</u>	+ 1 3000usdt.cc	✓
2	2024-01-13 04:48:09	<u>0xbd8578940885ca1318f93f0ac27c740b0c26c347a9fdf77041513c4662360735</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-05 09:40:34	<u>0xff0142cde5662116bc65</u> <u>b29631474c8d44dfabde90</u> <u>d6ba39d5ea23a096837dc6</u>	+ 1 3000usdt.net	✓
4	2024-01-05 09:31:36	<u>0xe5a7282f12ee1dce2bfe</u> <u>8922e4cbccf8c01432c094</u> <u>a831d22059ff271c8cac7e</u>	+ 1 2000usdc.cc	✓
5	2024-01-04 04:20:04	<u>0xcc68c69caff75b58034d</u> <u>a6a38fd3a0d8817ace2dd7</u> <u>fe57f2e0647ea30bfec343</u>	+ 1	✓

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