

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc5ae6097a67faf330ba658db582bfc8308919dbf</u>
TOTAL RECEIVED	11.599999999999999645 MATIC
	4.77 USD
TOTAL SEND	11.536728813777962444 MATIC
	4.75 USD

Token	Balance
MATIC	0.063271186222037423 MATIC
	0.02 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Ox Machinist NFT	1 Ox Machinist
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
Positive Vibes	N/A Positive Vibes
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc










MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-01-14 12:11:10	<u>0x2007d9b274ce90dd4841</u> <u>f203915d8eceecc4eb9a3e</u> <u>115aec72460cbb715718e1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-14 12:11:10	<u>0x2007d9b274ce90dd4841</u> <u>f203915d8eceecc4eb9a3e</u> <u>115aec72460cbb715718e1</u>	- 0.0053190300124110 70 MATIC  0.00 USD	✓
3	2024-01-14 12:11:10	<u>0x2007d9b274ce90dd4841</u> <u>f203915d8eceecc4eb9a3e</u> <u>115aec72460cbb715718e1</u>	- 0.00000000006620419 34 MATIC  0.00 USD	✓
4	2023-12-31 05:28:06	<u>0xc562abb5d530bd4af3b8</u> <u>3c488125dab1877be7d1b4</u> <u>cf523ceda36645cff967e2</u>	- 0.520000000000000000 18 MATIC  0.50 USD	✓
5	2023-12-31 05:28:06	<u>0xc562abb5d530bd4af3b8</u> <u>3c488125dab1877be7d1b4</u> <u>cf523ceda36645cff967e2</u>	- 0.0005906571279510 40 MATIC  0.00 USD	✓
6	2023-12-31 05:28:06	<u>0xc562abb5d530bd4af3b8</u> <u>3c488125dab1877be7d1b4</u> <u>cf523ceda36645cff967e2</u>	- 0.0013479085914174 24 MATIC  0.00 USD	✓
7	2023-12-30 18:45:34	<u>0xd63b99933ba8b0fad436</u> <u>2e356bc6fa9d783266cf54</u> <u>787462d98c49a9053e1e60</u>	- 0.520000000000000000 18 MATIC  0.50 USD	✓
8	2023-12-30 18:45:34	<u>0xd63b99933ba8b0fad436</u> <u>2e356bc6fa9d783266cf54</u> <u>787462d98c49a9053e1e60</u>	- 0.0007351956983658 88 MATIC  0.00 USD	✓
9	2023-12-30 18:45:34	<u>0xd63b99933ba8b0fad436</u> <u>2e356bc6fa9d783266cf54</u> <u>787462d98c49a9053e1e60</u>	- 0.0025866904466710 56 MATIC  0.00 USD	✓








* USD values displayed at the time of transaction









#	Date & time	Transaction Id	Amount	
10	2023-12-30 18:23:22	<u>0xb2fc8b2a057e8d9d0de5</u> <u>efb5fb3bfec926d229cb43</u> <u>383f88b1c9014b3e2959d6</u>	- 0.5200000000000000 18 MATIC  0.50 USD	✓
11	2023-12-30 18:23:22	<u>0xb2fc8b2a057e8d9d0de5</u> <u>efb5fb3bfec926d229cb43</u> <u>383f88b1c9014b3e2959d6</u>	- 0.0006591869915026 24 MATIC  0.00 USD	✓
12	2023-12-30 18:23:22	<u>0xb2fc8b2a057e8d9d0de5</u> <u>efb5fb3bfec926d229cb43</u> <u>383f88b1c9014b3e2959d6</u>	- 0.0036979335246377 20 MATIC  0.00 USD	✓
13	2023-12-28 20:57:18	<u>0x11072c7bc22100d31f8b</u> <u>444b8ac0b542f191f9733b</u> <u>d28529d486e6ff3c966f51</u>	- 0.5200000000000000 18 MATIC  0.51 USD	✓
14	2023-12-28 20:57:18	<u>0x11072c7bc22100d31f8b</u> <u>444b8ac0b542f191f9733b</u> <u>d28529d486e6ff3c966f51</u>	- 0.0006916441519383 52 MATIC  0.00 USD	✓
15	2023-12-28 20:57:18	<u>0x11072c7bc22100d31f8b</u> <u>444b8ac0b542f191f9733b</u> <u>d28529d486e6ff3c966f51</u>	- 0.0019406790375626 64 MATIC  0.00 USD	✓
16	2023-12-28 18:30:29	<u>0x4f7faed531b7d8d274bb</u> <u>06527d86f7c61e44fbf73a</u> <u>34e4048f47cdc5b4d342ee</u>	- 0.5200000000000000 18 MATIC  0.52 USD	✓
17	2023-12-28 18:30:29	<u>0x4f7faed531b7d8d274bb</u> <u>06527d86f7c61e44fbf73a</u> <u>34e4048f47cdc5b4d342ee</u>	- 0.0009394277181484 32 MATIC  0.00 USD	✓
18	2023-12-28 18:30:29	<u>0x4f7faed531b7d8d274bb</u> <u>06527d86f7c61e44fbf73a</u> <u>34e4048f47cdc5b4d342ee</u>	- 0.0041550914653802 88 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
19	2023-12-28 16:12:15	<u>0xb22c77ab6f091b17c9b3d108ccdd1d1b116f71930d05780bfff0b3d8c458980f</u>	- 0.5200000000000000 18 MATIC  0.51 USD	✓
20	2023-12-28 16:12:15	<u>0xb22c77ab6f091b17c9b3d108ccdd1d1b116f71930d05780bfff0b3d8c458980f</u>	- 0.0009229881796042 56 MATIC  0.00 USD	✓
21	2023-12-28 16:12:15	<u>0xb22c77ab6f091b17c9b3d108ccdd1d1b116f71930d05780bfff0b3d8c458980f</u>	- 0.0045425369224592 56 MATIC  0.00 USD	✓
22	2023-12-28 07:27:16	<u>0xadc811ae672ac2c3e3353b71681cf49a6207d634f87aa83aa61c5cb53be8a812</u>	- 0.5200000000000000 18 MATIC  0.53 USD	✓
23	2023-12-28 07:27:16	<u>0xadc811ae672ac2c3e3353b71681cf49a6207d634f87aa83aa61c5cb53be8a812</u>	- 0.0006217525537438 16 MATIC  0.00 USD	✓
24	2023-12-28 07:27:16	<u>0xadc811ae672ac2c3e3353b71681cf49a6207d634f87aa83aa61c5cb53be8a812</u>	- 0.0039517470087915 60 MATIC  0.00 USD	✓
25	2023-12-28 07:08:12	<u>0x3d61ead39efc524a781233321fbf3b6c6c79df534f05d41b28243cbc4a872e6e</u>	- 0.5200000000000000 18 MATIC  0.53 USD	✓
26	2023-12-28 07:08:12	<u>0x3d61ead39efc524a781233321fbf3b6c6c79df534f05d41b28243cbc4a872e6e</u>	- 0.0006648087571536 96 MATIC  0.00 USD	✓
27	2023-12-28 07:08:12	<u>0x3d61ead39efc524a781233321fbf3b6c6c79df534f05d41b28243cbc4a872e6e</u>	- 0.0041626410153072 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-27 18:43:51	<u>0xd7088337f36d5dec7a71</u> <u>11d38a41d05f1d6016838a</u> <u>1f3f1ebfe52da73bbb03d9</u>	- 0.5200000000000000 18 MATIC  0.53 USD	✓
29	2023-12-27 18:43:51	<u>0xd7088337f36d5dec7a71</u> <u>11d38a41d05f1d6016838a</u> <u>1f3f1ebfe52da73bbb03d9</u>	- 0.0006592800000000 00 MATIC  0.00 USD	✓
30	2023-12-27 18:43:51	<u>0xd7088337f36d5dec7a71</u> <u>11d38a41d05f1d6016838a</u> <u>1f3f1ebfe52da73bbb03d9</u>	- 0.0018913979651571 60 MATIC  0.00 USD	✓
31	2023-12-27 18:43:47	<u>0x11d7b83adc0e9d42cfc1</u> <u>ceb2fd2a478781ddf12e9c</u> <u>41789c7834e9be1dda107e</u>	- 0.5200000000000000 18 MATIC  0.53 USD	✓
32	2023-12-27 18:43:47	<u>0x11d7b83adc0e9d42cfc1</u> <u>ceb2fd2a478781ddf12e9c</u> <u>41789c7834e9be1dda107e</u>	- 0.0006592800000000 00 MATIC  0.00 USD	✓
33	2023-12-27 18:43:47	<u>0x11d7b83adc0e9d42cfc1</u> <u>ceb2fd2a478781ddf12e9c</u> <u>41789c7834e9be1dda107e</u>	- 0.0019877446094613 20 MATIC  0.00 USD	✓
34	2023-12-27 18:43:43	<u>0x92a0e296f8db431ac477</u> <u>0b807abdf98ae0eedeab73</u> <u>dadd2cb157d91151a4e5aa</u>	- 0.5200000000000000 18 MATIC  0.53 USD	✓
35	2023-12-27 18:43:43	<u>0x92a0e296f8db431ac477</u> <u>0b807abdf98ae0eedeab73</u> <u>dadd2cb157d91151a4e5aa</u>	- 0.0006592800000000 00 MATIC  0.00 USD	✓
36	2023-12-27 18:43:43	<u>0x92a0e296f8db431ac477</u> <u>0b807abdf98ae0eedeab73</u> <u>dadd2cb157d91151a4e5aa</u>	- 0.0020506874159705 44 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-27 18:43:37	<u>0x0813cc90cba81fc823cf</u> <u>27c16b65b8e89e2a3bdec5</u> <u>d820e4988f64b699fd6698</u>	- 0.5200000000000000 18 MATIC  0.53 USD	✓
38	2023-12-27 18:43:37	<u>0x0813cc90cba81fc823cf</u> <u>27c16b65b8e89e2a3bdec5</u> <u>d820e4988f64b699fd6698</u>	- 0.0006592800000000 00 MATIC  0.00 USD	✓
39	2023-12-27 18:43:37	<u>0x0813cc90cba81fc823cf</u> <u>27c16b65b8e89e2a3bdec5</u> <u>d820e4988f64b699fd6698</u>	- 0.0021733238777406 08 MATIC  0.00 USD	✓
40	2023-12-27 18:43:29	<u>0x7dc60358697f83758c15</u> <u>c8af54c598b120fc17b053</u> <u>5cc13602d10719cb312ede</u>	- 0.5200000000000000 18 MATIC  0.53 USD	✓
41	2023-12-27 18:43:29	<u>0x7dc60358697f83758c15</u> <u>c8af54c598b120fc17b053</u> <u>5cc13602d10719cb312ede</u>	- 0.0006592800000000 00 MATIC  0.00 USD	✓
42	2023-12-27 18:43:29	<u>0x7dc60358697f83758c15</u> <u>c8af54c598b120fc17b053</u> <u>5cc13602d10719cb312ede</u>	- 0.0021722176299643 28 MATIC  0.00 USD	✓
43	2023-12-27 18:43:21	<u>0xee967294988a0c6b096b</u> <u>f11707c3cb1ef492cb3588</u> <u>7e92779046fb1bb5872451</u>	- 0.5200000000000000 18 MATIC  0.53 USD	✓
44	2023-12-27 18:43:21	<u>0xee967294988a0c6b096b</u> <u>f11707c3cb1ef492cb3588</u> <u>7e92779046fb1bb5872451</u>	- 0.0006592800000000 00 MATIC  0.00 USD	✓
45	2023-12-27 18:43:21	<u>0xee967294988a0c6b096b</u> <u>f11707c3cb1ef492cb3588</u> <u>7e92779046fb1bb5872451</u>	- 0.0021465007692540 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-27 12:36:34	<u>0x7d9824499bd81ed4bb0f</u> <u>896527a16fa6e7eb3ccc49</u> <u>8171a4ac02f7c83dda4882</u>	- 0.5200000000000000 18 MATIC  0.55 USD	✓
47	2023-12-27 12:36:34	<u>0x7d9824499bd81ed4bb0f</u> <u>896527a16fa6e7eb3ccc49</u> <u>8171a4ac02f7c83dda4882</u>	- 0.0008562040154115 76 MATIC  0.00 USD	✓
48	2023-12-27 12:36:34	<u>0x7d9824499bd81ed4bb0f</u> <u>896527a16fa6e7eb3ccc49</u> <u>8171a4ac02f7c83dda4882</u>	- 0.0056451046745194 48 MATIC  0.00 USD	✓
49	2023-12-27 12:34:42	<u>0xe540bd568dc2fb62edcf</u> <u>79697806e2bb34d25cdc73</u> <u>867cecefeb7560c914b854</u>	- 0.5200000000000000 18 MATIC  0.55 USD	✓
50	2023-12-27 12:34:42	<u>0xe540bd568dc2fb62edcf</u> <u>79697806e2bb34d25cdc73</u> <u>867cecefeb7560c914b854</u>	- 0.0007993800436979 76 MATIC  0.00 USD	✓
51	2023-12-27 12:34:42	<u>0xe540bd568dc2fb62edcf</u> <u>79697806e2bb34d25cdc73</u> <u>867cecefeb7560c914b854</u>	- 0.0057606096736312 56 MATIC  0.00 USD	✓
52	2023-12-27 12:32:34	<u>0x49b842fa955348151e7e</u> <u>5b71127e698b9592db6328</u> <u>254ca22f351e75d806c243</u>	- 0.5200000000000000 18 MATIC  0.55 USD	✓
53	2023-12-27 12:32:34	<u>0x49b842fa955348151e7e</u> <u>5b71127e698b9592db6328</u> <u>254ca22f351e75d806c243</u>	- 0.0011127040844208 24 MATIC  0.00 USD	✓
54	2023-12-27 12:32:34	<u>0x49b842fa955348151e7e</u> <u>5b71127e698b9592db6328</u> <u>254ca22f351e75d806c243</u>	- 0.0084737169397200 01 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-27 12:28:28	<u>0xef6b7faee25c2a2b7f33 c6a14c7ba11f89402725d4 9849c8e58f2cbe0e922da3</u>	- 0.5200000000000000 18 MATIC  0.56 USD	✓
56	2023-12-27 12:28:28	<u>0xef6b7faee25c2a2b7f33 c6a14c7ba11f89402725d4 9849c8e58f2cbe0e922da3</u>	- 0.0007251634557687 76 MATIC  0.00 USD	✓
57	2023-12-27 12:28:28	<u>0xef6b7faee25c2a2b7f33 c6a14c7ba11f89402725d4 9849c8e58f2cbe0e922da3</u>	- 0.0031293911279881 60 MATIC  0.00 USD	✓
58	2023-12-27 12:26:34	<u>0x61d6d9f373728c65146b 672860793b656a89b1bf82 aea583d017b55edb3e8603</u>	- 0.5200000000000000 18 MATIC  0.56 USD	✓
59	2023-12-27 12:26:34	<u>0x61d6d9f373728c65146b 672860793b656a89b1bf82 aea583d017b55edb3e8603</u>	- 0.0007569956570247 20 MATIC  0.00 USD	✓
60	2023-12-27 12:26:34	<u>0x61d6d9f373728c65146b 672860793b656a89b1bf82 aea583d017b55edb3e8603</u>	- 0.0035609084177118 40 MATIC  0.00 USD	✓
61	2023-12-27 12:24:34	<u>0xbbd1269125a1066a27b6 25da5f3c765b780ec458ef c18e636aa57c2f0af961d1</u>	- 0.5200000000000000 18 MATIC  0.56 USD	✓
62	2023-12-27 12:24:34	<u>0xbbd1269125a1066a27b6 25da5f3c765b780ec458ef c18e636aa57c2f0af961d1</u>	- 0.0001389559160663 04 MATIC  0.00 USD	✓
63	2023-12-27 12:24:34	<u>0xbbd1269125a1066a27b6 25da5f3c765b780ec458ef c18e636aa57c2f0af961d1</u>	- 0.0038082612699908 08 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-12-27 12:22:36	<u>0x2acfb002b64be6f6ddca37e559aa558c182263a7f755975011340f4f768c7b3c</u>	- 0.5200000000000000 18 MATIC  0.56 USD	✓
65	2023-12-27 12:22:36	<u>0x2acfb002b64be6f6ddca37e559aa558c182263a7f755975011340f4f768c7b3c</u>	- 0.0007936372628956 08 MATIC  0.00 USD	✓
66	2023-12-27 12:22:36	<u>0x2acfb002b64be6f6ddca37e559aa558c182263a7f755975011340f4f768c7b3c</u>	- 0.0033954881266579 84 MATIC  0.00 USD	✓
67	2023-12-27 12:20:34	<u>0x5e57551e9b0a49da28b61849a8f096a6ada161af92a0a4b32804f6cb7943ad10</u>	- 0.5200000000000000 18 MATIC  0.56 USD	✓
68	2023-12-27 12:20:34	<u>0x5e57551e9b0a49da28b61849a8f096a6ada161af92a0a4b32804f6cb7943ad10</u>	- 0.0005326190503630 40 MATIC  0.00 USD	✓
69	2023-12-27 12:20:34	<u>0x5e57551e9b0a49da28b61849a8f096a6ada161af92a0a4b32804f6cb7943ad10</u>	- 0.0033322019294578 96 MATIC  0.00 USD	✓
70	2023-12-25 10:36:41	<u>0x7e861893c1971017d01496320542e1cd4851926c6c60e4579be5657522904251</u>	+ 11.599999999999999 645 MATIC  9.95 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 12:11:30	<u>0x9485a4409a6ca9eb7fab7cf2c5e8bde30bc9cb32768c8569ba08918b3f2201d7</u>	+ 1.0000000000000000 00 5000i%,,Reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 12:11:10	<u>0x2007d9b274ce90dd4841 f203915d8eceecc4eb9a3e 115aec72460cbb715718e1</u>	+ 1 0x Machinist	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 12:12:46	<u>0xd3ecb15a0c04adae9f8c 6b8927e8cf013403b297b5 9a1682e1ec1e83a21bf876</u>	+ 1 1000usdc.top	✓
2	2024-01-14 12:11:40	<u>0x53575c033568407863eb 5a54116df0ad483a5bdd8d c6af436204ea6c7211fbdb</u>	+ 1 3000usdt.cc	✓
3	2023-12-27 19:12:38	<u>0x172787f9f9c3d4f841a4 5bb8a48ae920307c05f832 e46029db7f67bb507c81a9</u>	+ 1 Positive Vibes	✓
4	2023-12-25 10:38:23	<u>0x7df48c993467e3acb3ed c84586a30497d8b68a074f 485a6409d5fa495805399f</u>	+ 1 3000usdt.net	✓
5	2023-12-25 10:38:13	<u>0x8d2fd4afa82ed69ea025 b08c1b5ab178eb808c4955 1dbe6bb9158e62e74cddea</u>	+ 1 2000usdc.cc	✓

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