

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-02 22:30 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd2ad494909af982934ccfef23a61239bccf57e5e</u>
TOTAL RECEIVED	15.4000000000000000355 MATIC
	5.73 USD
TOTAL SEND	15.4000000000000000355 MATIC
	5.73 USD


Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000787 USDT
	0.00 USD
\$ USDCpool.info	938.000000000000000000 pool.info
BLAST AIRDROP	1,250.000000000000000000 p.xyz/
COVO	0.000000000000000000 COVO
Airdrop at 5eth.cc šŸŽ•	N/A Airdrop at [5eth i%€cc]
800 LINK	N/A NFT AIRDROP ROUND
5000 USDT	N/A NFT Voucher






MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-02-13 14:43:39	<u>0xe431d0a37effa14ba478</u> <u>cc791d5cac4b412b84ffa5</u> <u>5ad52fecbfa37da038b4fc</u>	- 12.577808160650604 918 MATIC  14.49 USD	✓
2	2023-02-13 14:43:39	<u>0xe431d0a37effa14ba478</u> <u>cc791d5cac4b412b84ffa5</u> <u>5ad52fecbfa37da038b4fc</u>	- 0.0007451562417180 00 MATIC  0.00 USD	✓
3	2023-02-13 14:43:39	<u>0xe431d0a37effa14ba478</u> <u>cc791d5cac4b412b84ffa5</u> <u>5ad52fecbfa37da038b4fc</u>	- 0.0053261884987290 00 MATIC  0.00 USD	✓
4	2023-02-13 14:24:57	<u>0x2ab4d68c3bfc1e16773c</u> <u>898c2d03e9bfaa2a3fb7f1</u> <u>aa2e23777fe0af89c58a4d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-02-13 14:24:57	<u>0x2ab4d68c3bfc1e16773c</u> <u>898c2d03e9bfaa2a3fb7f1</u> <u>aa2e23777fe0af89c58a4d</u>	- 0.0015887492564430 24 MATIC  0.00 USD	✓
6	2023-02-13 14:24:57	<u>0x2ab4d68c3bfc1e16773c</u> <u>898c2d03e9bfaa2a3fb7f1</u> <u>aa2e23777fe0af89c58a4d</u>	- 0.0161132346037812 24 MATIC  0.01 USD	✓
7	2023-02-13 14:19:09	<u>0x700eea9baa981017e783</u> <u>31903de2ca446013666594</u> <u>7683a4379809df0119d0cc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-02-13 14:19:09	<u>0x700eea9baa981017e783</u> <u>31903de2ca446013666594</u> <u>7683a4379809df0119d0cc</u>	- 0.0036142228871302 68 MATIC  0.00 USD	✓
9	2023-02-13 14:19:09	<u>0x700eea9baa981017e783</u> <u>31903de2ca446013666594</u> <u>7683a4379809df0119d0cc</u>	- 0.0416409855773816 13 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-02-13 06:19:43	<u>0x1b8692f41589e81b4368</u> <u>a3492ef6a34045b19a2d56</u> <u>aabd6dbcf35644485e89e0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-02-13 06:19:43	<u>0x1b8692f41589e81b4368</u> <u>a3492ef6a34045b19a2d56</u> <u>aabd6dbcf35644485e89e0</u>	- 0.0010674048471686 46 MATIC  0.00 USD	✓
12	2023-02-13 06:19:43	<u>0x1b8692f41589e81b4368</u> <u>a3492ef6a34045b19a2d56</u> <u>aabd6dbcf35644485e89e0</u>	- 0.0046143588907432 80 MATIC  0.00 USD	✓
13	2023-02-13 06:15:49	<u>0x5656b2dd458f0a590d8c</u> <u>e2bb458ab9d2ab08a21788</u> <u>bd4f15ada688ad71e08c1d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-02-13 06:15:49	<u>0x5656b2dd458f0a590d8c</u> <u>e2bb458ab9d2ab08a21788</u> <u>bd4f15ada688ad71e08c1d</u>	- 0.001718460000000000 00 MATIC  0.00 USD	✓
15	2023-02-13 06:15:49	<u>0x5656b2dd458f0a590d8c</u> <u>e2bb458ab9d2ab08a21788</u> <u>bd4f15ada688ad71e08c1d</u>	- 0.0066168413938093 26 MATIC  0.00 USD	✓
16	2023-02-13 06:07:45	<u>0xd15ef8dddf29a82ac6b2</u> <u>a19ffc92bc3c8570ae565e</u> <u>8cfa5410687ff235739f7b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-02-13 06:07:45	<u>0xd15ef8dddf29a82ac6b2</u> <u>a19ffc92bc3c8570ae565e</u> <u>8cfa5410687ff235739f7b</u>	- 0.0070188289278548 37 MATIC  0.00 USD	✓
18	2023-02-13 06:07:45	<u>0xd15ef8dddf29a82ac6b2</u> <u>a19ffc92bc3c8570ae565e</u> <u>8cfa5410687ff235739f7b</u>	- 0.0257316685438553 25 MATIC  0.03 USD	✓



#	Date & time	Transaction Id	Amount	
19	2023-02-13 04:48:53	<u>0x9932933fc7a8c7601dae</u> <u>00dfc7d0fad8dd5b9fed54</u> <u>9bc2655d8b5cc5cb650d7f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-02-13 04:48:53	<u>0x9932933fc7a8c7601dae</u> <u>00dfc7d0fad8dd5b9fed54</u> <u>9bc2655d8b5cc5cb650d7f</u>	- 0.006518130000000000 00 MATIC  0.00 USD	✓
21	2023-02-13 04:48:53	<u>0x9932933fc7a8c7601dae</u> <u>00dfc7d0fad8dd5b9fed54</u> <u>9bc2655d8b5cc5cb650d7f</u>	- 0.0301507136093162 42 MATIC  0.03 USD	✓
22	2023-02-13 04:48:09	<u>0x9ef8b517d8281345a52d</u> <u>3484f02b8dd4873d16518e</u> <u>db71f64b048ba68485afc7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
23	2023-02-13 04:48:09	<u>0x9ef8b517d8281345a52d</u> <u>3484f02b8dd4873d16518e</u> <u>db71f64b048ba68485afc7</u>	- 0.007191960000000000 00 MATIC  0.00 USD	✓
24	2023-02-13 04:48:09	<u>0x9ef8b517d8281345a52d</u> <u>3484f02b8dd4873d16518e</u> <u>db71f64b048ba68485afc7</u>	- 0.0314798158940945 50 MATIC  0.03 USD	✓
25	2023-02-13 04:46:03	<u>0x17d5482de9b9bcfc85e5</u> <u>011615e9b28b263155c9ed</u> <u>bb9847a95654323a2484b8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-02-13 04:46:03	<u>0x17d5482de9b9bcfc85e5</u> <u>011615e9b28b263155c9ed</u> <u>bb9847a95654323a2484b8</u>	- 0.007574760000000000 00 MATIC  0.00 USD	✓
27	2023-02-13 04:46:03	<u>0x17d5482de9b9bcfc85e5</u> <u>011615e9b28b263155c9ed</u> <u>bb9847a95654323a2484b8</u>	- 0.0304437943077070 92 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-02-13 04:45:33	<u>0x7e6273e7ec0d86b64985</u> <u>ee43ba04bebc057ff46667</u> <u>221f3f222888f5c5a47f1c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-02-13 04:45:33	<u>0x7e6273e7ec0d86b64985</u> <u>ee43ba04bebc057ff46667</u> <u>221f3f222888f5c5a47f1c</u>	- 0.001391850000000000 00 MATIC  0.00 USD	✓
30	2023-02-13 04:45:33	<u>0x7e6273e7ec0d86b64985</u> <u>ee43ba04bebc057ff46667</u> <u>221f3f222888f5c5a47f1c</u>	- 0.0060875536225864 50 MATIC  0.00 USD	✓
31	2023-02-13 04:25:08	<u>0x3e55eaaffa606fe54c652</u> <u>c7733df59f2c79b672ae48</u> <u>6bf9bfd2b222c9f63087f2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-02-13 04:25:08	<u>0x3e55eaaffa606fe54c652</u> <u>c7733df59f2c79b672ae48</u> <u>6bf9bfd2b222c9f63087f2</u>	- 0.0067434316282049 13 MATIC  0.00 USD	✓
33	2023-02-13 04:25:08	<u>0x3e55eaaffa606fe54c652</u> <u>c7733df59f2c79b672ae48</u> <u>6bf9bfd2b222c9f63087f2</u>	- 0.0435749393425271 39 MATIC  0.05 USD	✓
34	2023-02-13 04:23:42	<u>0x11c26131d3beb2f98aec</u> <u>f98694e1c143859c3ce159</u> <u>7d3af941005a01dda43e1b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-02-13 04:23:42	<u>0x11c26131d3beb2f98aec</u> <u>f98694e1c143859c3ce159</u> <u>7d3af941005a01dda43e1b</u>	- 0.0072020042720430 43 MATIC  0.00 USD	✓
36	2023-02-13 04:23:42	<u>0x11c26131d3beb2f98aec</u> <u>f98694e1c143859c3ce159</u> <u>7d3af941005a01dda43e1b</u>	- 0.0287864906607656 28 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-02-13 04:23:12	<u>0xd7b61f7b5bba337b5fd6</u> <u>7129b486f5343b4a0e6990</u> <u>d9d66059209a8c3ac6b33a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-02-13 04:23:12	<u>0xd7b61f7b5bba337b5fd6</u> <u>7129b486f5343b4a0e6990</u> <u>d9d66059209a8c3ac6b33a</u>	- 0.0074247466722586 02 MATIC  0.00 USD	✓
39	2023-02-13 04:23:12	<u>0xd7b61f7b5bba337b5fd6</u> <u>7129b486f5343b4a0e6990</u> <u>d9d66059209a8c3ac6b33a</u>	- 0.0315189513801339 49 MATIC  0.03 USD	✓
40	2023-02-13 04:22:18	<u>0x9f67b429e64bdce52459</u> <u>1259a729adba2d8c4e344c</u> <u>0fb3242284094af98d2cfb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2023-02-13 04:22:18	<u>0x9f67b429e64bdce52459</u> <u>1259a729adba2d8c4e344c</u> <u>0fb3242284094af98d2cfb</u>	- 0.0098728875634821 61 MATIC  0.01 USD	✓
42	2023-02-13 04:22:18	<u>0x9f67b429e64bdce52459</u> <u>1259a729adba2d8c4e344c</u> <u>0fb3242284094af98d2cfb</u>	- 0.0406051164222141 21 MATIC  0.04 USD	✓
43	2023-02-13 04:21:24	<u>0xcb6779712a3a9ba33a12</u> <u>459bfd76eff003b921c04b</u> <u>8a57f28473477d9fcf6d24</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2023-02-13 04:21:24	<u>0xcb6779712a3a9ba33a12</u> <u>459bfd76eff003b921c04b</u> <u>8a57f28473477d9fcf6d24</u>	- 0.0018191283572413 64 MATIC  0.00 USD	✓
45	2023-02-13 04:21:24	<u>0xcb6779712a3a9ba33a12</u> <u>459bfd76eff003b921c04b</u> <u>8a57f28473477d9fcf6d24</u>	- 0.0082328800146437 51 MATIC  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
46	2022-12-12 13:12:18	<u>0xa6874068b92e2c415e14</u> <u>a1d302506f1940de2f7dff</u> <u>2f527316c16eaf234d6957</u>	- 2.3986427599999999 85 MATIC  2.11 USD	✓
47	2022-12-12 13:12:18	<u>0xa6874068b92e2c415e14</u> <u>a1d302506f1940de2f7dff</u> <u>2f527316c16eaf234d6957</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
48	2022-12-12 13:12:18	<u>0xa6874068b92e2c415e14</u> <u>a1d302506f1940de2f7dff</u> <u>2f527316c16eaf234d6957</u>	- 0.0005038259335620 00 MATIC  0.00 USD	✓
49	2022-12-11 06:44:07	<u>0xe21f1a19337a6191b74a</u> <u>e24e48ee9230260220696f</u> <u>ac6eff8ae0f23b15dbd526</u>	+ 15.4000000000000000 355 MATIC  14.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 20:18:00	<u>0x45992164162861a4b9fe</u> <u>4192bd94844e2cd1193340</u> <u>d6523fb1d1ed5f05337638</u>	+ 1,250.055409999999 938009 p.xyz/	✓
2	2023-05-12 00:19:46	<u>0xb38c566601511c09cc54</u> <u>4f9e5f871a4a8e09134c90</u> <u>674928aa5e963d22322a88</u>	+ 938.00000000000000 0000 ool.info	✓
3	2023-02-13 15:54:10	<u>0xa84c2875760024ef0275</u> <u>cd82ffbe2aee77002716f1</u> <u>7ea9e2ea86a98513b45495</u>	+ 0.000787 USDT  0.00 USD	✓
4	2023-02-13 14:24:57	<u>0x2ab4d68c3bfc1e16773c</u> <u>898c2d03e9bfaa2a3fb7f1</u> <u>aa2e23777fe0af89c58a4d</u>	- 787.092404 USDT  788.07 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-02-13 14:19:09	<u>0x700eea9baa981017e78331903de2ca4460136665947683a4379809df0119d0cc</u>	+ 787.091885 USDT 788.07 USD	✓
6	2023-02-13 14:19:09	<u>0x700eea9baa981017e78331903de2ca4460136665947683a4379809df0119d0cc</u>	- 97,960.86409946839 5579606 COV0	✓
7	2023-02-13 06:32:49	<u>0xcd0188fcb44caacdf87387bcd721415b8f738253f4e7ae224114119f80e7d1e7</u>	+ 0.000519 USDT 0.00 USD	✓
8	2023-02-13 06:19:43	<u>0x1b8692f41589e81b4368a3492ef6a34045b19a2d56aab6d6bcf35644485e89e0</u>	- 5,190.000000 USDT 5,191.33 USD	✓
9	2023-02-13 06:16:45	<u>0x8ba6289c9e79069824831852c034b78b2399d8e7c72756f866bf743c9300c3d1</u>	- 0.000000 USDT 0.00 USD	✓
10	2023-02-13 06:15:49	<u>0x5656b2dd458f0a590d8ce2bb458ab9d2ab08a21788bd4f15ada688ad71e08c1d</u>	- 10.954186 USDT 10.95 USD	✓
11	2023-02-13 06:07:45	<u>0xd15ef8dddf29a82ac6b2a19ffc92bc3c8570ae565e8cfa5410687ff235739f7b</u>	- 357,139.7225024409 12649035 COV0	✓
12	2023-02-13 06:07:45	<u>0xd15ef8dddf29a82ac6b2a19ffc92bc3c8570ae565e8cfa5410687ff235739f7b</u>	+ 3,000.000000 USDT 3,000.76 USD	✓
13	2023-02-13 04:48:53	<u>0x9932933fc7a8c7601dae00dfc7d0fad8dd5b9fed549bc2655d8b5cc5cb650d7f</u>	+ 48,968.19249398726 2423616 COV0	✓

#	Date & time	Transaction Id	Amount	
14	2023-02-13 04:48:53	<u>0x9932933fc7a8c7601dae00dfc7d0fad8dd5b9fed549bc2655d8b5cc5cb650d7f</u>	- 343.000000 USDT 343.08 USD	✓
15	2023-02-13 04:46:03	<u>0x17d5482de9b9bcfc85e5011615e9b28b263155c9edbb9847a95654323a2484b8</u>	+ 1,344.954186 USDT 1,345.29 USD	✓
16	2023-02-13 04:46:03	<u>0x17d5482de9b9bcfc85e5011615e9b28b263155c9edbb9847a95654323a2484b8</u>	- 200,000.0000000000 00000000 COVO	✓
17	2023-02-13 04:25:08	<u>0x3e55eaaffa606fe54c652c7733df59f2c79b672ae486bf9bfd2b222c9f63087f2</u>	+ 150,187.3049865607 75432736 COVO	✓
18	2023-02-13 04:25:08	<u>0x3e55eaaffa606fe54c652c7733df59f2c79b672ae486bf9bfd2b222c9f63087f2</u>	- 1,000.000000 USDT 1,000.25 USD	✓
19	2023-02-13 04:23:42	<u>0x11c26131d3beb2f98aecf98694e1c143859c3ce1597d3af941005a01dda43e1b</u>	+ 151,196.4445670848 65411744 COVO	✓
20	2023-02-13 04:23:42	<u>0x11c26131d3beb2f98aecf98694e1c143859c3ce1597d3af941005a01dda43e1b</u>	- 1,000.000000 USDT 1,000.25 USD	✓
21	2023-02-13 04:23:12	<u>0xd7b61f7b5bba337b5fd67129b486f5343b4a0e6990d9d66059209a8c3ac6b33a</u>	+ 151,979.6477478966 11690521 COVO	✓
22	2023-02-13 04:23:12	<u>0xd7b61f7b5bba337b5fd67129b486f5343b4a0e6990d9d66059209a8c3ac6b33a</u>	- 1,000.000000 USDT 1,000.25 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-02-13 04:22:18	<u>0x9f67b429e64bdce52459</u> <u>1259a729adba2d8c4e344c</u> <u>0fb3242284094af98d2cfb</u>	+ 152,768.9968063798 15097898 COVO	✓
24	2023-02-13 04:22:18	<u>0x9f67b429e64bdce52459</u> <u>1259a729adba2d8c4e344c</u> <u>0fb3242284094af98d2cfb</u>	- 1,000.000000 USDT  1,000.25 USD	✓
25	2023-02-13 03:54:44	<u>0x888a2c4f1f61abab14dd</u> <u>c601dcec73e6dba0fc2e49</u> <u>3b5942eaf8ec1c1e7c9ebb</u>	+ 5,199.000000 USDT  5,200.33 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 10:08:49	<u>0xd232c3f6fbc604f57a14</u> <u>62a3b928292110e7d29f6f</u> <u>9b2a576386fa139f0de67a</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
2	2023-09-16 16:30:42	<u>0x4149147035dca2b01570</u> <u>36d957bff75adf314d7887</u> <u>a5bc46f963ea1080875e69</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-12 07:56:24	<u>0xb0d2678a780d132cb586</u> <u>fce44d2b6abc03de598b59</u> <u>eda1c7cd3739fcd350313f</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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