

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-03 18:20 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd5ca034b25c6f2eedd8ac13a9ed4e6675dd10daf</u>
TOTAL RECEIVED	0.029999999999999999 MATIC
	0.01 USD
TOTAL SEND	0.013895863161413748 MATIC
	0.00 USD





Token	Balance
MATIC	0.016104136838586251 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
Acces Liquid-ether.com	1 rewards
Pudgy Penguin 2857	N/A PGPCLAIM.COM
\$5ETH Reward	N/A 5eth.net
Airdrop at 3eth.org 	N/A Airdrop at [3eth i%[Eorg]
	N/A Reward at usdt-nft.com
Reward at 5000usdc.com	N/A Reward at [5000usdc i%[Ecom]

Token	Balance
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
Â-	N/A Reward at bonewin.com
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top





MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-02-17 15:52:14	<u>0x8d7dee6da6aab3a8afe5</u> <u>542143a805aca2370afc61</u> <u>4e5bbd595a3dd8ed99cd3e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-17 15:52:14	<u>0x8d7dee6da6aab3a8afe5</u> <u>542143a805aca2370afc61</u> <u>4e5bbd595a3dd8ed99cd3e</u>	- 0.0010684679038092 90 MATIC  0.00 USD	✓
3	2024-02-17 15:52:14	<u>0x8d7dee6da6aab3a8afe5</u> <u>542143a805aca2370afc61</u> <u>4e5bbd595a3dd8ed99cd3e</u>	- 0.0011963020111444 68 MATIC  0.00 USD	✓
4	2024-02-03 13:29:27	<u>0x4c7fba7858dd1d08ea57</u> <u>e0e754e8e2e46578a4fe81</u> <u>285086c69efbd108a8b378</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-03 13:29:27	<u>0x4c7fba7858dd1d08ea57</u> <u>e0e754e8e2e46578a4fe81</u> <u>285086c69efbd108a8b378</u>	- 0.0007416456124605 12 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-03 13:29:27	<u>0x4c7fba7858dd1d08ea57e0e754e8e2e46578a4fe81285086c69efbd108a8b378</u>	- 0.0015231243024932 46 MATIC  0.00 USD	✓
7	2024-02-03 13:29:15	<u>0x9c5083cfec9f620801ba686e7d08bf20126bf3b0ab950da7993aa1aa4afd4aec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-03 13:29:15	<u>0x9c5083cfec9f620801ba686e7d08bf20126bf3b0ab950da7993aa1aa4afd4aec</u>	- 0.0011297343239037 96 MATIC  0.00 USD	✓
9	2024-02-03 13:29:15	<u>0x9c5083cfec9f620801ba686e7d08bf20126bf3b0ab950da7993aa1aa4afd4aec</u>	- 0.0014422792627411 62 MATIC  0.00 USD	✓
10	2024-01-27 20:05:21	<u>0xe4ad7edc3c0ea09038eb5e97015ebf9c449a52d19a28ddbba51453d6749f669e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-27 20:05:21	<u>0xe4ad7edc3c0ea09038eb5e97015ebf9c449a52d19a28ddbba51453d6749f669e</u>	- 0.0022283374765882 86 MATIC  0.00 USD	✓
12	2024-01-27 20:05:21	<u>0xe4ad7edc3c0ea09038eb5e97015ebf9c449a52d19a28ddbba51453d6749f669e</u>	- 0.0000364324383654 72 MATIC  0.00 USD	✓
13	2024-01-21 10:27:27	<u>0xde10e178636a5dc8edfd39207086403381b534bd8b03b02295c8914d652fc6f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-21 10:27:27	<u>0xde10e178636a5dc8edfd39207086403381b534bd8b03b02295c8914d652fc6f</u>	- 0.0022029257995230 54 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
15	2024-01-21 10:27:27	<u>0xde10e178636a5dc8edfd</u> <u>d39207086403381b534bd8</u> <u>b03b02295c8914d652fc6f</u>	- 0.0000618441154307 04 MATIC  0.00 USD	✓
16	2024-01-19 02:23:43	<u>0xa5da44d5d165316e8990</u> <u>a22dbb147786197970af9b</u> <u>54877d072bf5c0d51acbd8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-19 02:23:43	<u>0xa5da44d5d165316e8990</u> <u>a22dbb147786197970af9b</u> <u>54877d072bf5c0d51acbd8</u>	- 0.0022296319876322 70 MATIC  0.00 USD	✓
18	2024-01-19 02:23:43	<u>0xa5da44d5d165316e8990</u> <u>a22dbb147786197970af9b</u> <u>54877d072bf5c0d51acbd8</u>	- 0.0000351379273214 88 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-17 15:51:20	<u>0x86cdbfb82b1063c97641</u> <u>61ab55ae5bf0ce11c881dd</u> <u>ad1c52a576eb849ab76d7b</u>	+ 0.0050000000000000 00 MATIC  0.00 USD	✓
2	2024-02-03 13:16:43	<u>0xfd93ec3e48a7ac8b8962</u> <u>940072061b1f5f89361d2d</u> <u>e1cf1c6ebb7599a7055cf3</u>	+ 0.0050000000000000 00 MATIC  0.00 USD	✓
3	2024-02-03 13:16:43	<u>0xfd93ec3e48a7ac8b8962</u> <u>940072061b1f5f89361d2d</u> <u>e1cf1c6ebb7599a7055cf3</u>	+ 0.0050000000000000 00 MATIC  0.00 USD	✓
4	2024-01-27 20:04:55	<u>0xe85e0efa6b948ee1c9b1</u> <u>259a969b3bdef3ca07982d</u> <u>6933c478b91651c7014786</u>	+ 0.0050000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-21 10:27:17	<u>0x6e48981d6ce3b1717b8a</u> <u>d9831cd1bcac7c324e2b0f</u> <u>1e205ce0bf9f22eb152e99</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓
6	2024-01-19 02:23:31	<u>0x102412ef2fed3f3f428e</u> <u>2d3684052cb1e60b94dbfe</u> <u>ee49bb3da853299f275a97</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-17 15:52:14	<u>0x8d7dee6da6aab3a8afe5</u> <u>542143a805aca2370afc61</u> <u>4e5bbd595a3dd8ed99cd3e</u>	- 0.008547 USDT  0.00 USD	✓
2	2024-02-17 15:51:20	<u>0x86cdbfb82b1063c97641</u> <u>61ab55ae5bf0ce11c881dd</u> <u>ad1c52a576eb849ab76d7b</u>	+ 0.008547 USDT  0.00 USD	✓
3	2024-02-03 13:29:27	<u>0x4c7fba7858dd1d08ea57</u> <u>e0e754e8e2e46578a4fe81</u> <u>285086c69efbd108a8b378</u>	- 0.009324 USDT  0.00 USD	✓
4	2024-02-03 13:29:15	<u>0x9c5083cfec9f620801ba</u> <u>686e7d08bf20126bf3b0ab</u> <u>950da7993aa1aa4afd4aec</u>	- 0.009324 USDT  0.00 USD	✓
5	2024-02-03 13:16:43	<u>0xfd93ec3e48a7ac8b8962</u> <u>940072061b1f5f89361d2d</u> <u>e1cf1c6ebb7599a7055cf3</u>	+ 0.009324 USDT  0.00 USD	✓
6	2024-02-03 13:16:43	<u>0xfd93ec3e48a7ac8b8962</u> <u>940072061b1f5f89361d2d</u> <u>e1cf1c6ebb7599a7055cf3</u>	+ 0.009324 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-27 20:05:29	<u>0x3e75e457b5e8f75c09bc5666cc51798b74d63847ae</u> <u>f6a54fb780535c7c5164ba</u>	+ 1 rewards	✓
8	2024-01-27 20:05:21	<u>0xe4ad7edc3c0ea09038eb5e97015ebf9c449a52d19a</u> <u>28ddbba51453d6749f669e</u>	- 0.004662 USDT  0.00 USD	✓
9	2024-01-27 20:04:55	<u>0xe85e0efa6b948ee1c9b1259a969b3bdef3ca07982d</u> <u>6933c478b91651c7014786</u>	+ 0.004662 USDT  0.00 USD	✓
10	2024-01-21 10:27:27	<u>0xde10e178636a5dc8edfd</u> <u>d39207086403381b534bd8</u> <u>b03b02295c8914d652fc6f</u>	- 0.003108 USDT  0.00 USD	✓
11	2024-01-21 10:27:17	<u>0x6e48981d6ce3b1717b8a</u> <u>d9831cd1bcac7c324e2b0f</u> <u>1e205ce0bf9f22eb152e99</u>	+ 0.003108 USDT  0.00 USD	✓
12	2024-01-19 02:23:43	<u>0xa5da44d5d165316e8990</u> <u>a22dbb147786197970af9b</u> <u>54877d072bf5c0d51acbd8</u>	- 0.002059 USDT  0.00 USD	✓
13	2024-01-19 02:23:31	<u>0x102412ef2fed3f3f428e</u> <u>2d3684052cb1e60b94dbfe</u> <u>ee49bb3da853299f275a97</u>	+ 0.002059 USDT  0.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-17 16:15:16	<u>0x86cfd7a0a6090bedb402</u> <u>9cc6c70e5faa413676e6c6</u> <u>3c7c3c8c9800d84f4770a6</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-17 16:03:18	<u>0x85caa192cc5fa9e069ba0f29c0ef924cbe1ee7fb6ba2ac559629c3efec3d9f66</u>	+ 1 Reward at [5000usdc i%{com}]	✓
3	2024-02-04 07:21:03	<u>0xa859789372c69cda625d65de202352fadbf47bf96b95e65a63245f041e587156</u>	+ 1 3000usdt.xyz	✓
4	2024-01-28 17:46:45	<u>0xcc9051914261ce8ac8b2f3ae17efc258ac77a04c8c703d2ff5a9d1da7c9dea4</u>	+ 1 5eth.net	✓
5	2024-01-28 00:46:25	<u>0x45ea44c2af574fc57a6efe43b21791f88dbd902467b4241cc92f988b482dbbe7</u>	+ 1 2000usdc.org	✓
6	2024-01-27 21:05:33	<u>0x744d45a4e3025c8813217d23d18b4be3ac21bae27c556987d0cc2c91a98fafd8</u>	+ 1 5000usdt.com	✓
7	2024-01-22 21:01:04	<u>0xd0b5ebafabc4fd7bbe244f60921c93a3a75aeec93176a79194b1c23795d54410</u>	+ 1 PGPCCLAIM.COM	✓
8	2024-01-21 10:32:09	<u>0x911265c47849244f2a63542d7a57b1990c95ac26360d2e93b5e6b7359c304e1e</u>	+ 1 Reward at bonewin.com	✓
9	2024-01-19 02:30:11	<u>0x237159c1f6783736206c3924e3fac5d13258b50787787447cf84d4da43944e90</u>	+ 1 1000usdc.top	✓
10	2024-01-19 02:25:45	<u>0xf3d4293f6b33c3d57c3ea5e2d857284801f88ad00cdfd4df4b17e42c6eef6787</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-19 02:24:53	<u>0xbdada921bc1b3911f4b0</u> <u>f0dbf125b115db0eb23951</u> <u>8b766aea9f372190b3f122</u>	+ 1 3000usdt.cc	✓

* USD values displayed at the time of transaction

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