

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 00:14 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd7b5000944c5d2fa66973c3a8decd627f1fc2f1d</u>
TOTAL RECEIVED	11.985304894934794007 MATIC
	5.04 USD
TOTAL SEND	11.280161446118979640 MATIC
	4.75 USD








Token	Balance
MATIC	0.705143448815813034 MATIC
	0.29 USD
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
Acces Liquid-ether.com	1 rewards
(PoS) Dai Stablecoin	0.000000000000000000 DAI
! 5ETH.IO	1.000000000000000000 ACCESS [5ETH.IO] TO CLAIM
Rating Token	35.000000000000000000 TR
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
-airdrop.org	N/A -airdrop.org
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net










Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.xyz
\$2ETH Reward	N/A 2eth.org
10K\$ at web3spacex.us	N/A 10K\$ Reward at [web3spacex.us]
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-09-08 10:40:01	<u>0x9dd99478ee4a6e98a1c3</u> <u>4811a6025ebe6a873cd954</u> <u>161254d6bd3ca515f3a083</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-09-08 10:40:01	<u>0x9dd99478ee4a6e98a1c3</u> <u>4811a6025ebe6a873cd954</u> <u>161254d6bd3ca515f3a083</u>	- 0.0097253522072426 20 MATIC 0.00 USD	✓
3	2024-09-08 10:40:01	<u>0x9dd99478ee4a6e98a1c3</u> <u>4811a6025ebe6a873cd954</u> <u>161254d6bd3ca515f3a083</u>	- 0.0000000001329131 44 MATIC 0.00 USD	✓
4	2024-09-08 10:39:45	<u>0xaa90ed07b47f8a99448c</u> <u>431b7a7ad8c655a4f15d48</u> <u>379197f264058b25d66b4a</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
5	2024-09-08 10:39:45	<u>0xaa90ed07b47f8a99448c</u> <u>431b7a7ad8c655a4f15d48</u> <u>379197f264058b25d66b4a</u>	- 0.0021744240463359 40 MATIC 0.00 USD	✓
6	2024-09-08 10:39:45	<u>0xaa90ed07b47f8a99448c</u> <u>431b7a7ad8c655a4f15d48</u> <u>379197f264058b25d66b4a</u>	- 0.0000000000303901 64 MATIC 0.00 USD	✓


#	Date & time	Transaction Id	Amount	
7	2024-05-07 06:14:39	<u>0xf8b4630dd219f8c27c84c806a7963c207faddef852f4c6a208d74c540053a7f9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-07 06:14:39	<u>0xf8b4630dd219f8c27c84c806a7963c207faddef852f4c6a208d74c540053a7f9</u>	- 0.0010615800004600 18 MATIC  0.00 USD	✓
9	2024-05-07 06:14:39	<u>0xf8b4630dd219f8c27c84c806a7963c207faddef852f4c6a208d74c540053a7f9</u>	- 0.00000000000016631 42 MATIC  0.00 USD	✓
10	2024-05-07 06:01:39	<u>0x1152d4ef21daa4c2e82f7998784379488cc24a71652f576abe1304210212d942</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-07 06:01:39	<u>0x1152d4ef21daa4c2e82f7998784379488cc24a71652f576abe1304210212d942</u>	- 0.0010615800001061 58 MATIC  0.00 USD	✓
12	2024-05-07 06:01:39	<u>0x1152d4ef21daa4c2e82f7998784379488cc24a71652f576abe1304210212d942</u>	- 0.00000000000012031 24 MATIC  0.00 USD	✓
13	2024-05-06 08:50:29	<u>0xf9d22940e01050ffafab1f4c12cc042bd3cb68638cacd465c1957eb854c5b154</u>	- 1.000000000000000000 00 MATIC  0.77 USD	✓
14	2024-05-06 08:50:29	<u>0xf9d22940e01050ffafab1f4c12cc042bd3cb68638cacd465c1957eb854c5b154</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
15	2024-05-06 08:50:29	<u>0xf9d22940e01050ffafab1f4c12cc042bd3cb68638cacd465c1957eb854c5b154</u>	- 0.0000000006236370 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
16	2024-05-05 11:22:43	<u>0xea597734d5a68d61f293</u> <u>9b70902f78e282f7deba69</u> <u>0b37ecb61c860337362514</u>	- 1.0000000000000000 00 MATIC  0.73 USD	✓
17	2024-05-05 11:22:43	<u>0xea597734d5a68d61f293</u> <u>9b70902f78e282f7deba69</u> <u>0b37ecb61c860337362514</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
18	2024-05-05 11:22:43	<u>0xea597734d5a68d61f293</u> <u>9b70902f78e282f7deba69</u> <u>0b37ecb61c860337362514</u>	- 0.00000000000013020 00 MATIC  0.00 USD	✓
19	2024-05-04 13:31:23	<u>0x5a1e25954541491cf9c2</u> <u>57f8d03c6b923de6e086a1</u> <u>2891861e56efb56b04d11f</u>	- 1.0000000000000000 00 MATIC  0.73 USD	✓
20	2024-05-04 13:31:23	<u>0x5a1e25954541491cf9c2</u> <u>57f8d03c6b923de6e086a1</u> <u>2891861e56efb56b04d11f</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
21	2024-05-04 13:31:23	<u>0x5a1e25954541491cf9c2</u> <u>57f8d03c6b923de6e086a1</u> <u>2891861e56efb56b04d11f</u>	- 0.00000000009693390 00 MATIC  0.00 USD	✓
22	2024-05-04 07:26:49	<u>0x98c54fca06ada57a3135</u> <u>032b75d81620b45f5fe6e0</u> <u>0e591a39ed327242737f49</u>	- 1.0000000000000000 00 MATIC  0.72 USD	✓
23	2024-05-04 07:26:49	<u>0x98c54fca06ada57a3135</u> <u>032b75d81620b45f5fe6e0</u> <u>0e591a39ed327242737f49</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
24	2024-05-04 07:26:49	<u>0x98c54fca06ada57a3135</u> <u>032b75d81620b45f5fe6e0</u> <u>0e591a39ed327242737f49</u>	- 0.0000000000250110 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2024-05-04 06:00:11	<u>0xa2f1e4b6272d2f20a594</u> <u>a3a06c40b4ed5558b8bc8f</u> <u>66504a9be2aece40900294</u>	- 1.0000000000000000 00 MATIC  0.72 USD	✓
26	2024-05-04 06:00:11	<u>0xa2f1e4b6272d2f20a594</u> <u>a3a06c40b4ed5558b8bc8f</u> <u>66504a9be2aece40900294</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
27	2024-05-04 06:00:11	<u>0xa2f1e4b6272d2f20a594</u> <u>a3a06c40b4ed5558b8bc8f</u> <u>66504a9be2aece40900294</u>	- 0.00000000000038220 00 MATIC  0.00 USD	✓
28	2024-05-04 05:43:23	<u>0x2b81d5a708880bdd68f7</u> <u>b68c5bf39d9991a994addc</u> <u>f02bf8954e41538d3566f0</u>	- 1.0000000000000000 00 MATIC  0.72 USD	✓
29	2024-05-04 05:43:23	<u>0x2b81d5a708880bdd68f7</u> <u>b68c5bf39d9991a994addc</u> <u>f02bf8954e41538d3566f0</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
30	2024-05-04 05:43:23	<u>0x2b81d5a708880bdd68f7</u> <u>b68c5bf39d9991a994addc</u> <u>f02bf8954e41538d3566f0</u>	- 0.00000000000008610 00 MATIC  0.00 USD	✓
31	2024-05-03 19:03:33	<u>0x1b2e8f2c73c505e7b341</u> <u>d13c2aac7b6056533bc730</u> <u>3afd9f45b1a245a625ee08</u>	- 1.0000000000000000 00 MATIC  0.73 USD	✓
32	2024-05-03 19:03:33	<u>0x1b2e8f2c73c505e7b341</u> <u>d13c2aac7b6056533bc730</u> <u>3afd9f45b1a245a625ee08</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
33	2024-05-03 19:03:33	<u>0x1b2e8f2c73c505e7b341</u> <u>d13c2aac7b6056533bc730</u> <u>3afd9f45b1a245a625ee08</u>	- 0.00000000000007140 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2024-05-03 14:38:16	<u>0x63e0b58f0862ad54ef03</u> <u>f29ba2f4b9e564de28a98b</u> <u>e713397cc8553716aea59e</u>	+ 1.0000000000000000 00 MATIC  0.73 USD	✓
35	2024-05-03 14:17:56	<u>0x85cd4160621308ce113f</u> <u>92109bc5067ab2f730e538</u> <u>00480f3cd3b6561d5cd8e6</u>	- 1.0000000000000000 00 MATIC  0.72 USD	✓
36	2024-05-03 14:17:56	<u>0x85cd4160621308ce113f</u> <u>92109bc5067ab2f730e538</u> <u>00480f3cd3b6561d5cd8e6</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
37	2024-05-03 14:17:56	<u>0x85cd4160621308ce113f</u> <u>92109bc5067ab2f730e538</u> <u>00480f3cd3b6561d5cd8e6</u>	- 0.0007182690481050 00 MATIC  0.00 USD	✓
38	2024-05-03 12:33:10	<u>0xd1fc9f3c10a6ee00a7d5</u> <u>87f3149216d02b4739679d</u> <u>71bc32491ee93671f2fec7</u>	+ 5.0000000000000000 00 MATIC  3.66 USD	✓
39	2024-05-03 10:29:14	<u>0xc9dd7583d04a94e83cd4</u> <u>91cb140a1a2f584fe66638</u> <u>fb2f43c83be4f95d038d74</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2024-05-03 10:29:14	<u>0xc9dd7583d04a94e83cd4</u> <u>91cb140a1a2f584fe66638</u> <u>fb2f43c83be4f95d038d74</u>	- 0.0179362260892540 76 MATIC  0.01 USD	✓
41	2024-05-03 10:29:14	<u>0xc9dd7583d04a94e83cd4</u> <u>91cb140a1a2f584fe66638</u> <u>fb2f43c83be4f95d038d74</u>	- 0.0000000000533816 25 MATIC  0.00 USD	✓
42	2024-05-03 10:28:52	<u>0xdfee097eb204cf5c6a54</u> <u>37340fe867ffbfc57df934</u> <u>0993e5d1a14dcba425864c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
43	2024-05-03 10:28:52	<u>0xdfee097eb204cf5c6a5437340fe867ffbfc57df9340993e5d1a14dcba425864c</u>	- 0.0021739200108178 40 MATIC  0.00 USD	✓
44	2024-05-03 10:28:52	<u>0xdfee097eb204cf5c6a5437340fe867ffbfc57df9340993e5d1a14dcba425864c</u>	- 0.0000000000074534 40 MATIC  0.00 USD	✓
45	2024-04-30 12:42:45	<u>0x855691e38ba6a327b6d3cf14d89acccf2f82e00deb05908a353160f69a1a682</u>	- 1.0000000000000000 00 MATIC  0.66 USD	✓
46	2024-04-30 12:42:45	<u>0x855691e38ba6a327b6d3cf14d89acccf2f82e00deb05908a353160f69a1a682</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
47	2024-04-30 12:42:45	<u>0x855691e38ba6a327b6d3cf14d89acccf2f82e00deb05908a353160f69a1a682</u>	- 0.0017271865443000 00 MATIC  0.00 USD	✓
48	2024-04-29 17:18:35	<u>0xcec7562e5b2ae1f1ebe5f67678ae7a189cffd495555dd80ad4ea178c6b61e4c8</u>	- 1.0000000000000000 00 MATIC  0.70 USD	✓
49	2024-04-29 17:18:35	<u>0xcec7562e5b2ae1f1ebe5f67678ae7a189cffd495555dd80ad4ea178c6b61e4c8</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
50	2024-04-29 17:18:35	<u>0xcec7562e5b2ae1f1ebe5f67678ae7a189cffd495555dd80ad4ea178c6b61e4c8</u>	- 0.0012277612107600 00 MATIC  0.00 USD	✓
51	2024-04-29 14:02:52	<u>0xc011b203e80a6e1b5a79e5902ffe95ff223678f535054eb3212057178d8e733e</u>	+ 4.0000000000000000 00 MATIC  2.84 USD	✓

#	Date & time	Transaction Id	Amount	
52	2024-04-26 20:12:46	<u>0x5fbca6a5c9fe2fd06ab1808e9a9fea88088a3c24e96ea1cd84a0785d752f2d1e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2024-04-26 20:12:46	<u>0x5fbca6a5c9fe2fd06ab1808e9a9fea88088a3c24e96ea1cd84a0785d752f2d1e</u>	- 0.0012294458716413 64 MATIC  0.00 USD	✓
54	2024-04-26 20:12:46	<u>0x5fbca6a5c9fe2fd06ab1808e9a9fea88088a3c24e96ea1cd84a0785d752f2d1e</u>	- 0.0006011656838772 00 MATIC  0.00 USD	✓
55	2024-02-04 12:53:18	<u>0x95b334faf159ad963e6afe189822d18dbeb51c4a8bc025cde671712f75b59f49</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2024-02-04 12:53:18	<u>0x95b334faf159ad963e6afe189822d18dbeb51c4a8bc025cde671712f75b59f49</u>	- 0.0888670846853100 72 MATIC  0.06 USD	✓
57	2024-02-04 12:53:18	<u>0x95b334faf159ad963e6afe189822d18dbeb51c4a8bc025cde671712f75b59f49</u>	- 0.0547395691252003 66 MATIC  0.04 USD	✓
58	2024-02-04 12:52:46	<u>0x5643d37a252d74dc5779b2290d0a40923b6d083c1d02782a50d1ce55cedecaf1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
59	2024-02-04 12:52:46	<u>0x5643d37a252d74dc5779b2290d0a40923b6d083c1d02782a50d1ce55cedecaf1</u>	- 0.0082695259504418 40 MATIC  0.00 USD	✓
60	2024-02-04 12:52:46	<u>0x5643d37a252d74dc5779b2290d0a40923b6d083c1d02782a50d1ce55cedecaf1</u>	- 0.0048820611420591 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
61	2024-02-04 12:49:30	<u>0xafefb3e245cc606873e0e359a0e4ac8ce4ba9043fd209d3fb2df699e52cc0555</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
62	2024-02-04 12:49:30	<u>0xafefb3e245cc606873e0e359a0e4ac8ce4ba9043fd209d3fb2df699e52cc0555</u>	- 0.0507473962586290 42 MATIC  0.03 USD	✓
63	2024-02-04 12:49:30	<u>0xafefb3e245cc606873e0e359a0e4ac8ce4ba9043fd209d3fb2df699e52cc0555</u>	- 0.0267188963927489 99 MATIC  0.02 USD	✓
64	2024-02-04 10:31:14	<u>0x45d126e7ef2e5d950bf60befec70d4fba0a9a972c702b9812b87107b6d75285e</u>	+ 0.9853048949347933 41 MATIC  0.76 USD	✓
65	2024-02-04 10:23:40	<u>0xed3c8eff372622845d131386cb6fb77d4e05c4d8d781c255c94814ca72c649e7</u>	- 0.9969571713395199 99 MATIC  0.77 USD	✓
66	2024-02-04 10:23:40	<u>0xed3c8eff372622845d131386cb6fb77d4e05c4d8d781c255c94814ca72c649e7</u>	- 0.0006732442808070 00 MATIC  0.00 USD	✓
67	2024-02-04 10:23:40	<u>0xed3c8eff372622845d131386cb6fb77d4e05c4d8d781c255c94814ca72c649e7</u>	- 0.0023695843796730 00 MATIC  0.00 USD	✓
68	2024-02-04 10:15:58	<u>0x6078173f2747f865b25cb29ebd16298fc7a03ac93b6ea0ac33248487942dce2d</u>	+ 1.000000000000000000 00 MATIC  0.77 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-08 10:40:01	<u>0x9dd99478ee4a6e98a1c34811a6025ebe6a873cd954161254d6bd3ca515f3a083</u>	+ 20.0000000000000000 000 TR	✓
2	2024-09-08 10:40:01	<u>0x9dd99478ee4a6e98a1c34811a6025ebe6a873cd954161254d6bd3ca515f3a083</u>	- 20.0000000000000000 000 DAI	✓
3	2024-09-08 10:36:23	<u>0x088b110b58b6f10b90575d7cce0d666e056ffd7b6cd8d548a51bc963b2d91214</u>	+ 20.0000000000000000 000 DAI	✓
4	2024-05-07 06:14:39	<u>0xf8b4630dd219f8c27c84c806a7963c207faddef852f4c6a208d74c540053a7f9</u>	- 5.0000000000000000 00 DAI	✓
5	2024-05-07 06:11:29	<u>0x5bf3a5cea339b8026bf0c879351406c1e3ebea77979eacd6570cc51b044d464c</u>	+ 5.0000000000000000 00 DAI	✓
6	2024-05-07 06:01:39	<u>0x1152d4ef21daa4c2e82f7998784379488cc24a71652f576abe1304210212d942</u>	- 10.0000000000000000 000 DAI	✓
7	2024-05-06 09:20:29	<u>0xc09035ff0bacefeb970aa00c923404e45aa4eadafa283d0b29ee6a99fa9fe390</u>	+ 10.0000000000000000 000 DAI	✓
8	2024-05-04 13:32:01	<u>0x29eea2a24a9f845f341ec8c380ee4b4ae106a64a908d34f9f79fdbe228bda8fb</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
9	2024-05-03 10:29:14	<u>0xc9dd7583d04a94e83cd491cb140a1a2f584fe66638fb2f43c83be4f95d038d74</u>	+ 10.0000000000000000 000 TR	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-03 10:29:14	<u>0xc9dd7583d04a94e83cd491cb140a1a2f584fe66638fb2f43c83be4f95d038d74</u>	- 10.0000000000000000 000 DAI	✓
11	2024-05-03 08:52:58	<u>0xd8f8e71a511d041aa629121961d88319404a9f889cf5d8144198b852b1f23123</u>	+ 1.0000000000000000 00 ACCESS [5ETH.IO] TO CLAIM	✓
12	2024-05-03 08:50:36	<u>0x982ceb3a8cfe0888a18660e380bc9c08b7634d407c7207912c447b29f1043cb3</u>	+ 10.0000000000000000 000 DAI	✓
13	2024-04-29 14:03:28	<u>0x20d1c8af1afb22efeb1c76ca9ab1335a79d3c22c4ac8c4e299243dc0093b413c</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
14	2024-04-26 20:12:46	<u>0x5fbca6a5c9fe2fd06ab1808e9a9fea88088a3c24e96ea1cd84a0785d752f2d1e</u>	- 5.0000000000000000 00 DAI	✓
15	2024-04-24 06:17:51	<u>0x8e27894165a188ec2db170fba86294cf2446f97d1fb6a0991d2546efceb38f2d</u>	+ 5.0000000000000000 00 DAI	✓
16	2024-02-04 15:35:44	<u>0x6b4624c2fb43f93e4f58dee27713625c6e5886be45769f34f9dbc85a867535d9</u>	+ 1 rewards	✓
17	2024-02-04 12:53:18	<u>0x95b334faf159ad963e6afe189822d18dbeb51c4a8bc025cde671712f75b59f49</u>	+ 5.0000000000000000 00 TR	✓
18	2024-02-04 12:53:18	<u>0x95b334faf159ad963e6afe189822d18dbeb51c4a8bc025cde671712f75b59f49</u>	- 5.0000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-04 10:54:12	<u>0xe7552fc85748fe6d64739a2036d7a1fe50b6725b7b8726d1357de373e0631901</u>	+ 5.0000000000000000 00 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 13:32:47	<u>0x344b78894518e8c63fa59639e6a76243153254b5de3081354f9b477ca0d62ac1</u>	+ 1 -airdrop.org	✓
2	2024-05-03 14:18:20	<u>0xa63836e4edb32e397b479ebf6ed13d718b827bb4d1b0dbd8bbf4e89d7dc97249</u>	+ 1 Reward at [5eth.us]	✓
3	2024-04-29 17:32:17	<u>0x17c1852847094af3a6595efa1845499a6d2f6bab625ff0ba08510dad2e7ddaef</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
4	2024-04-24 06:24:01	<u>0x918c5533aeb8778be187ed0e157884069fd8f8bdb1ed4ecc9cf26abc25ecaae5</u>	+ 1 3K\$ Reward at [getusd.us]	✓
5	2024-02-04 20:27:41	<u>0x5dea12ef89c51ec912a29bb8c7f44b95e8a0f4be7a0878de864a95f98415b830</u>	+ 1 2000usdc.net	✓
6	2024-02-04 19:27:53	<u>0xf45ee911173bcb36d5aa23cbfe96825fee43b1c6bec537cdf40502a4eb560529</u>	+ 1 2eth.org	✓
7	2024-02-04 18:11:09	<u>0x10d55021be6211b8d4c1a0e785dade1cd90ae941d862774f665b51f91676d257</u>	+ 1 3000usdt.xyz	✓

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