

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd80ed84d5d934bbb0d93226f16d7c655f7b7670b</u>
TOTAL RECEIVED	0.041036837087443649 MATIC
	0.01 USD
TOTAL SEND	0.040244052206846216 MATIC
	0.01 USD

Token	Balance
MATIC	0.000792784880597434 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
LiquidEther	1 r.com
! 5000usdc.org	1.000000000000000000 rdrop
! ETH-Tokens.us	5 claim Airdrop
! SHIB-Crypto.us	52,439,569 claim Airdrop
\$1000 USDC Voucher	N/A 1000usdc.org
Reward at 2000usdc.net	N/A Reward at [2000usdc i%Enet]
Airdrop at 5eth.net 	N/A Airdrop at [5eth i%Enet]








Token	Balance
\$2000 USDT Airdrop	N/A 2000usdt.net








• Bonus at 5eth.us N/A Reward at [5eth.us]










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 23:53:39	<u>0xdb3cc1ba916a2f934f2e</u> <u>e811fc16d025f9531f6678</u> <u>858ed630df7214fbe5fa99</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-05-17 23:53:39	<u>0xdb3cc1ba916a2f934f2e</u> <u>e811fc16d025f9531f6678</u> <u>858ed630df7214fbe5fa99</u>	- 0.0010632067740000 00 MATIC 0.00 USD	✓
3	2024-05-17 23:53:39	<u>0xdb3cc1ba916a2f934f2e</u> <u>e811fc16d025f9531f6678</u> <u>858ed630df7214fbe5fa99</u>	- 0.0000000086336114 76 MATIC 0.00 USD	✓
4	2024-05-17 23:09:38	<u>0xd78b024a622a20e26b54</u> <u>c2beeeb56350a1d2274e3f</u> <u>5810aec2853cb948b08129</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
5	2024-05-17 23:09:38	<u>0xd78b024a622a20e26b54</u> <u>c2beeeb56350a1d2274e3f</u> <u>5810aec2853cb948b08129</u>	- 0.0010632067740000 00 MATIC 0.00 USD	✓
6	2024-05-17 23:09:38	<u>0xd78b024a622a20e26b54</u> <u>c2beeeb56350a1d2274e3f</u> <u>5810aec2853cb948b08129</u>	- 0.000000002923473 42 MATIC 0.00 USD	✓
7	2024-05-17 21:22:12	<u>0xf8f7155d60e64a3e5e50</u> <u>ab0e6899b52dd4da837bfe</u> <u>281ef1f96bfb121ed6d724</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-05-17 21:22:12	<u>0xf8f7155d60e64a3e5e50</u> <u>ab0e6899b52dd4da837bfe</u> <u>281ef1f96bfb121ed6d724</u>	- 0.0010632067740000 00 MATIC  0.00 USD	✓
9	2024-05-17 21:22:12	<u>0xf8f7155d60e64a3e5e50</u> <u>ab0e6899b52dd4da837bfe</u> <u>281ef1f96bfb121ed6d724</u>	- 0.00000000000016994 88 MATIC  0.00 USD	✓
10	2024-05-17 15:11:11	<u>0x92433b7d903fe106d926</u> <u>7f9c81590e83842593974f</u> <u>db9fcce5a410778715c928</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-17 15:11:11	<u>0x92433b7d903fe106d926</u> <u>7f9c81590e83842593974f</u> <u>db9fcce5a410778715c928</u>	- 0.0010632421800000 00 MATIC  0.00 USD	✓
12	2024-05-17 15:11:11	<u>0x92433b7d903fe106d926</u> <u>7f9c81590e83842593974f</u> <u>db9fcce5a410778715c928</u>	- 0.0000000152856907 56 MATIC  0.00 USD	✓
13	2024-05-12 22:22:32	<u>0x9ab229e6b29b7bc807a7</u> <u>430fe32a1e8d6de5eea15b</u> <u>00a44b1bf6be501d0129f6</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
14	2024-05-12 22:22:32	<u>0x9ab229e6b29b7bc807a7</u> <u>430fe32a1e8d6de5eea15b</u> <u>00a44b1bf6be501d0129f6</u>	- 0.0010632067740000 00 MATIC  0.00 USD	✓
15	2024-05-12 22:22:32	<u>0x9ab229e6b29b7bc807a7</u> <u>430fe32a1e8d6de5eea15b</u> <u>00a44b1bf6be501d0129f6</u>	- 0.00000000000008851 50 MATIC  0.00 USD	✓
16	2024-05-12 19:17:47	<u>0x618d7c32eb1c328a7e10</u> <u>cb04839649be69549a9f6e</u> <u>8a6291f158a4d52934cb57</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
17	2024-05-12 19:17:47	<u>0x618d7c32eb1c328a7e10</u> <u>cb04839649be69549a9f6e</u> <u>8a6291f158a4d52934cb57</u>	- 0.0010632067740000 00 MATIC  0.00 USD	✓
18	2024-05-12 19:17:47	<u>0x618d7c32eb1c328a7e10</u> <u>cb04839649be69549a9f6e</u> <u>8a6291f158a4d52934cb57</u>	- 0.00000000000014870 52 MATIC  0.00 USD	✓
19	2024-05-12 19:15:31	<u>0x3f005a91ec3a4e7b9ea1</u> <u>bb59006aaecaf0c24014d1</u> <u>04d1160a7e3f729ea17c6a</u>	+ 0.0050070326179958 76 MATIC  0.00 USD	✓
20	2024-05-12 19:10:15	<u>0x577ddb800ce49491d968</u> <u>8001a8f1d172883a3a41b3</u> <u>2545b31b96b06640946d2e</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
21	2024-05-12 19:10:15	<u>0x577ddb800ce49491d968</u> <u>8001a8f1d172883a3a41b3</u> <u>2545b31b96b06640946d2e</u>	- 0.0012069856260000 00 MATIC  0.00 USD	✓
22	2024-05-12 19:10:15	<u>0x577ddb800ce49491d968</u> <u>8001a8f1d172883a3a41b3</u> <u>2545b31b96b06640946d2e</u>	- 0.00000000000012862 08 MATIC  0.00 USD	✓
23	2024-05-12 19:08:03	<u>0xcdfeaaef6ef549fd2e96</u> <u>58f75909002c780c6bbdce</u> <u>fa13de3d9976801ab641a8</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
24	2024-05-12 19:08:03	<u>0xcdfeaaef6ef549fd2e96</u> <u>58f75909002c780c6bbdce</u> <u>fa13de3d9976801ab641a8</u>	- 0.0012073459740000 00 MATIC  0.00 USD	✓
25	2024-05-12 19:08:03	<u>0xcdfeaaef6ef549fd2e96</u> <u>58f75909002c780c6bbdce</u> <u>fa13de3d9976801ab641a8</u>	- 0.00000000000019700 94 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2024-05-12 19:06:13	<u>0xb0bec23d9871c87a28db</u> <u>0ee90a2449ac96183de2fc</u> <u>61fcc19e07800fe992b426</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2024-05-12 19:06:13	<u>0xb0bec23d9871c87a28db</u> <u>0ee90a2449ac96183de2fc</u> <u>61fcc19e07800fe992b426</u>	- 0.0026105233122000 00 MATIC  0.00 USD	✓
28	2024-05-12 19:06:13	<u>0xb0bec23d9871c87a28db</u> <u>0ee90a2449ac96183de2fc</u> <u>61fcc19e07800fe992b426</u>	- 0.00000000000012061 80 MATIC  0.00 USD	✓
29	2024-05-12 18:55:51	<u>0x31a19b6d8ad27b302e2f</u> <u>e7d17f7a81ace3fc5e80a7</u> <u>b6591e4c26fa4d8e319764</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2024-05-12 18:55:51	<u>0x31a19b6d8ad27b302e2f</u> <u>e7d17f7a81ace3fc5e80a7</u> <u>b6591e4c26fa4d8e319764</u>	- 0.0010632421800000 00 MATIC  0.00 USD	✓
31	2024-05-12 18:55:51	<u>0x31a19b6d8ad27b302e2f</u> <u>e7d17f7a81ace3fc5e80a7</u> <u>b6591e4c26fa4d8e319764</u>	- 0.00000000000011329 92 MATIC  0.00 USD	✓
32	2024-02-13 10:38:05	<u>0x3f73a30f68aa4e62ef2d</u> <u>b6232d1127a17b31dbc262</u> <u>e8e6eef1002f3d1d612b64</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2024-02-13 10:38:05	<u>0x3f73a30f68aa4e62ef2d</u> <u>b6232d1127a17b31dbc262</u> <u>e8e6eef1002f3d1d612b64</u>	- 0.0010628464260000 00 MATIC  0.00 USD	✓
34	2024-02-13 10:38:05	<u>0x3f73a30f68aa4e62ef2d</u> <u>b6232d1127a17b31dbc262</u> <u>e8e6eef1002f3d1d612b64</u>	- 0.0010554014592134 88 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2024-02-13 10:20:36	<u>0x5b4d1ae517a6a256ca897a7b9819674bb77e0cc7566ca284e6db16bfb7589901</u>	+ 0.0054268544460282 88 MATIC  0.00 USD	✓
36	2024-02-13 08:44:57	<u>0xf6914cd6d54b914687a0cddb9c9e4bdafc4199783965db5aa3707aaddc58fc91</u>	+ 0.0048605285295864 96 MATIC  0.00 USD	✓
37	2023-12-09 23:17:19	<u>0x92baa22aabc2c77baa260082855c68e21e4e5c2ee9142e39561ecf95a909bd4c</u>	- 0.0219081423908783 98 MATIC  0.01 USD	✓
38	2023-12-09 23:17:19	<u>0x92baa22aabc2c77baa260082855c68e21e4e5c2ee9142e39561ecf95a909bd4c</u>	- 0.0006306090000000 00 MATIC  0.00 USD	✓
39	2023-12-09 23:17:19	<u>0x92baa22aabc2c77baa260082855c68e21e4e5c2ee9142e39561ecf95a909bd4c</u>	- 0.0005539781175810 00 MATIC  0.00 USD	✓
40	2023-12-04 16:42:56	<u>0xea90dd76091e3e51a204d339a7b78ae3864272dc6407785867c62a7e0eac379e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-12-04 16:42:56	<u>0xea90dd76091e3e51a204d339a7b78ae3864272dc6407785867c62a7e0eac379e</u>	- 0.0011059064100000 00 MATIC  0.00 USD	✓
42	2023-12-04 16:42:56	<u>0xea90dd76091e3e51a204d339a7b78ae3864272dc6407785867c62a7e0eac379e</u>	- 0.0014597710396565 94 MATIC  0.00 USD	✓
43	2023-12-04 16:27:40	<u>0xd558ec4fd2fb51f236ff3fe72354635ea7ff871f1a67422e2bb23a8ce71443da</u>	+ 0.0095334111662891 93 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-04 15:59:12	<u>0xbd56658287c9efd4ce9e65f933baaa046290fa8e95919473d1fc9632fbc31caf</u>	+ 0.0162090103275438 01 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 23:53:39	<u>0xdb3cc1ba916a2f934f2ee811fc16d025f9531f6678858ed630df7214fbe5fa99</u>	- 20.726841 USDT  20.73 USD	✓
2	2024-05-17 23:52:31	<u>0xc2b6efcb10fb8837a9615719f8851f16e6bcb549c95cdcb82a9c68fae1a0e7e9</u>	+ 20.726841 USDT  20.73 USD	✓
3	2024-05-17 23:09:38	<u>0xd78b024a622a20e26b54c2beeb56350a1d2274e3f5810aec2853cb948b08129</u>	- 31.090262 USDT  31.10 USD	✓
4	2024-05-17 23:08:16	<u>0x51f1e8090b095625e0d8437988caa7eb35cb394d217e927fa305082c2ba4cef2</u>	+ 31.090262 USDT  31.10 USD	✓
5	2024-05-17 21:22:12	<u>0xf8f7155d60e64a3e5e50ab0e6899b52dd4da837bfe281ef1f96bfb121ed6d724</u>	- 31.080206 USDT  31.09 USD	✓
6	2024-05-17 21:20:56	<u>0x18d0ec393d7a0fde233789f9b8a5db447c453016bcca8d1dcd2a4ab4822c6b07</u>	+ 31.080206 USDT  31.09 USD	✓
7	2024-05-17 15:11:11	<u>0x92433b7d903fe106d9267f9c81590e83842593974fdb9fcce5a410778715c928</u>	- 20.726841 USDT  20.73 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-17 15:09:31	<u>0x9dc94e480ca548dc4a77da2ef003b9283e800729bae1e8d7bf94c673af4634a8</u>	+ 20.726841 USDT 20.73 USD	✓
9	2024-05-13 16:39:27	<u>0x66280b29c088e82ab6ffb7b1d1ed2ff86289ff9261b058baae25c361637c471</u>	+ 1.0000000000000000 00 rdrop	✓
10	2024-05-12 22:22:32	<u>0x9ab229e6b29b7bc807a7430fe32a1e8d6de5eea15b00a44b1bf6be501d0129f6</u>	- 51.766860 USDT 51.74 USD	✓
11	2024-05-12 22:19:36	<u>0x2da967c169034e90497cf980a7a8b691a20837b874b55ab14468fdcc37ad245e</u>	+ 51.766860 USDT 51.74 USD	✓
12	2024-05-12 19:17:47	<u>0x618d7c32eb1c328a7e10cb04839649be69549a9f6e8a6291f158a4d52934cb57</u>	- 139.775909 USDT 139.74 USD	✓
13	2024-05-12 19:15:49	<u>0x0d65c3e24ae0d5e2b0c9007caa9f9cdcfe735ba91ee93ec2ebcbccfb65111353</u>	+ 31.060116 USDT 31.04 USD	✓
14	2024-05-12 19:12:05	<u>0x5588c177437e5f60476f2fc9f0dd00d33d288df9a06cfd755b97d07fb7ea892a</u>	+ 20.706744 USDT 20.69 USD	✓
15	2024-05-12 19:10:15	<u>0x577ddb800ce49491d9688001a8f1d172883a3a41b32545b31b96b06640946d2e</u>	- 15.535444 USDT 15.52 USD	✓
16	2024-05-12 19:10:03	<u>0x16bef5ba37fc1c3c5fca1cc7bc77b49b6fc8b3cbaa4d2642a79fbddc65a31971</u>	+ 36.242189 USDT 36.22 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-12 19:09:17	<u>0xbb9b4d71bf0159b580a57132358d362d2f29e73c95051525fb67d45715aef3e2</u>	+ 51.766860 USDT 51.75 USD	✓
18	2024-05-12 19:08:03	<u>0xcdfeaaef6ef549fd2e9658f75909002c780c6bbdcefa13de3d9976801ab641a8</u>	- 20.706744 USDT 20.70 USD	✓
19	2024-05-12 19:07:19	<u>0x2abb9f6b04b00252ef8c80d91c8df0a7c19fc045717f3f4ee01f3acbc285d8bb</u>	+ 15.535444 USDT 15.53 USD	✓
20	2024-05-12 19:06:13	<u>0xb0bec23d9871c87a28db0ee90a2449ac96183de2fc61fcc19e07800fe992b426</u>	- 51.766860 USDT 51.74 USD	✓
21	2024-05-12 19:06:11	<u>0xd94e92a43a97bbedbf70b7da8190a8f77f4f926d7f76f4da8d99391d520c5895</u>	+ 20.706744 USDT 20.69 USD	✓
22	2024-05-12 19:06:05	<u>0x1b25ec979372dccd0a503ba5e8566c512cac53f74cc532fbc7c266e373058bf3</u>	+ 5 claim Airdrop	✓
23	2024-05-12 19:04:15	<u>0xa0a2d9899561a661e46c619c064e8b03f2b5dda2bd806b108208dcab7a225fdb</u>	+ 51.766860 USDT 51.74 USD	✓
24	2024-05-12 18:58:13	<u>0x09e4da1b000a816e237dd0882d2167e148aaa2c19d540f7fd20225da1beac4c6</u>	+ 52,439,569 claim Airdrop	✓
25	2024-05-12 18:55:59	<u>0x8fe1531185fbbb1fb841f7cf6a9ddfdeec3d8152757fc271ef18671a89c73b7c</u>	+ 1 r.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-05-12 18:55:51	<u>0x31a19b6d8ad27b302e2fe7d17f7a81ace3fc5e80a7b6591e4c26fa4d8e319764</u>	- 87.999569 USDT 87.96 USD	✓
27	2024-05-12 18:54:19	<u>0x3aebccf9dc6eab125ac054a3300a3abcf6982abef02ce0571753c45f7a08b51a</u>	+ 51.761284 USDT 51.74 USD	✓
28	2024-05-12 18:54:01	<u>0x97425a02e8c6309fc66be9902d903f5209f64d8736ef99dbdef8a615b729cde6</u>	+ 36.238285 USDT 36.22 USD	✓
29	2024-02-13 10:38:05	<u>0x3f73a30f68aa4e62ef2db6232d1127a17b31dbc262e8e6eef1002f3d1d612b64</u>	- 10.350026 USDT 10.35 USD	✓
30	2024-02-13 08:37:47	<u>0x4ee52dff93cfe247f587faed7e6454bc8dfb06e95b5b8162d42ab55f3f18ee06</u>	+ 10.350026 USDT 10.35 USD	✓
31	2023-12-04 16:42:56	<u>0xea90dd76091e3e51a204d339a7b78ae3864272dc6407785867c62a7e0eac379e</u>	- 20.963724 USDT 20.95 USD	✓
32	2023-12-04 15:26:21	<u>0x061958be7675cab1abd308a425725cec9121992a73835ea5f14fc59b6bc876df</u>	+ 20.963724 USDT 20.96 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 16:39:47	<u>0x7d04c3537b7c9aa896a49f9833cfc7c61508f99026a32c99158df068c559fb48</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-13 08:38:41	<u>0xd6709c8b63937bd23afb</u> <u>f1171fa43ed06d3c097633</u> <u>a2a29aeceb619f62336f98</u>	+ 1 Reward at [2000usdc i%[enet]	✓
3	2024-02-13 08:38:37	<u>0x90f7da2ef4b814552d22</u> <u>02f4fc4da7f37762f5e853</u> <u>1abfcaa285cb1fcfa20dcc</u>	+ 1 Airdrop at [5eth i%[enet]	✓
4	2023-12-04 18:04:34	<u>0x7c8d08bc8e0dfd63f724</u> <u>eae7f041f7865e411dcfc9</u> <u>edbdb9128a2b70c5234daf</u>	+ 1 2000usdt.net	✓
5	2023-12-04 17:59:58	<u>0xdc40dbfc779d5efd6aa1</u> <u>2fd6833155ad01743dc2fe</u> <u>a4b96e0d1946eb396388a2</u>	+ 1 1000usdc.org	✓

* USD values displayed at the time of transaction

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