

3xp1



# ADDRESS STATEMENT





GENERATED AT 2024-10-22 17:14 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdcac58bc5935d8c24df4287f4c09b609e2881166</u>
TOTAL RECEIVED	24.471210422090205583 MATIC
	8.95 USD
TOTAL SEND	24.470580422090204564 MATIC
	8.95 USD










Token	Balance
MATIC	0.000630000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
agEUR	0.000000000000000000 agEUR
Reward at 2000usdc.net	N/A Reward at [2000usdc inenet]
Reward at 10bnb.lo1	N/A Airdrop at 10bnb.lo1
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]






Token	Balance
Airdrop at 3eth.cc δŸŽ•	N/A Airdrop at [3eth i%[Ecc]
Airdrop at 5eth.cc δŸŽ•	N/A Airdrop at [5eth i%[Ecc]
Airdrop at 3eth.org δŸŽ•	N/A Airdrop at [3eth i%[Eorg]
5000\$ Airdrop at [adprgbt.pro]	N/A 5000\$ Reward at [adprgbt.pro]
Reward at 5000usdc.com δŸŽ•	N/A Reward at [5000usdc i%[Ecom]
Reward at 5000usdc.cc δŸŽ•	N/A Reward at [5000usdc i%[Ecc]

#### MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-06-22 11:56:36	<u>0xb88fc17af609b1348cbd</u> <u>a51c33f7e0af19a21a49dd</u> <u>df4a9711ada53680a05949</u>	- 23.544214381592706 076 MATIC  13.31 USD	✓
2	2024-06-22 11:56:36	<u>0xb88fc17af609b1348cbd</u> <u>a51c33f7e0af19a21a49dd</u> <u>df4a9711ada53680a05949</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-06-22 11:56:36	<u>0xb88fc17af609b1348cbd</u> <u>a51c33f7e0af19a21a49dd</u> <u>df4a9711ada53680a05949</u>	- 0.00000000000009240 00 MATIC  0.00 USD	✓
4	2024-06-22 11:31:42	<u>0x70d5015ee4b6eb3bb529</u> <u>6b1b58e20816b64aca732a</u> <u>cf0654b2202342281f44c3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-22 11:31:42	<u>0x70d5015ee4b6eb3bb5296b1b58e20816b64aca732acf0654b2202342281f44c3</u>	- 0.0015751800348639 84 MATIC  0.00 USD	✓
6	2024-06-22 11:31:42	<u>0x70d5015ee4b6eb3bb5296b1b58e20816b64aca732acf0654b2202342281f44c3</u>	- 0.00000000000023627 70 MATIC  0.00 USD	✓
7	2024-03-18 14:25:44	<u>0xa3634eb076b552c40c517716a71542ac58c1e32036ba9635a59d003876dce6db</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-18 14:25:44	<u>0xa3634eb076b552c40c517716a71542ac58c1e32036ba9635a59d003876dce6db</u>	- 0.0022156184369897 00 MATIC  0.00 USD	✓
9	2024-03-18 14:25:44	<u>0xa3634eb076b552c40c517716a71542ac58c1e32036ba9635a59d003876dce6db</u>	- 0.0408247248389170 40 MATIC  0.04 USD	✓
10	2024-03-18 14:23:46	<u>0xec9678dfaf0ff0639f7f4f063109d3b9a8414b5147bbe0a1c7ff25073a1afdee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-18 14:23:46	<u>0xec9678dfaf0ff0639f7f4f063109d3b9a8414b5147bbe0a1c7ff25073a1afdee</u>	- 0.0018573054829346 18 MATIC  0.00 USD	✓
12	2024-03-18 14:23:46	<u>0xec9678dfaf0ff0639f7f4f063109d3b9a8414b5147bbe0a1c7ff25073a1afdee</u>	- 0.0031726401615012 78 MATIC  0.00 USD	✓
13	2024-03-06 15:12:23	<u>0x394014b69f3077997cc084983347651e6f31d7b202e993948e6f13bb533acb13</u>	- 0.1072047596742493 75 MATIC  0.11 USD	✓




#	Date & time	Transaction Id	Amount	
14	2024-03-06 15:12:23	<u>0x394014b69f3077997cc084983347651e6f31d7b202e993948e6f13bb533acb13</u>	- 0.0061478618640033 33 MATIC  0.00 USD	✓
15	2024-03-06 15:12:23	<u>0x394014b69f3077997cc084983347651e6f31d7b202e993948e6f13bb533acb13</u>	- 0.0443519033815618 91 MATIC  0.04 USD	✓
16	2024-03-06 14:07:55	<u>0x2610f3dbc23f2942d9d8ec410048e84275a401ca2d00385afad56fd897ebdac3</u>	- 0.4347941140001355 12 MATIC  0.46 USD	✓
17	2024-03-06 14:07:55	<u>0x2610f3dbc23f2942d9d8ec410048e84275a401ca2d00385afad56fd897ebdac3</u>	- 0.0009680509739329 96 MATIC  0.00 USD	✓
18	2024-03-06 14:07:55	<u>0x2610f3dbc23f2942d9d8ec410048e84275a401ca2d00385afad56fd897ebdac3</u>	- 0.0027352006555372 94 MATIC  0.00 USD	✓
19	2024-02-21 21:26:16	<u>0x001b2a48c4a9710045e7ee46d79607d0152c6efbc27e2868079c0faf579d65cb</u>	- 0.0670882581655547 21 MATIC  0.06 USD	✓
20	2024-02-21 21:26:16	<u>0x001b2a48c4a9710045e7ee46d79607d0152c6efbc27e2868079c0faf579d65cb</u>	- 0.0057578105925340 83 MATIC  0.00 USD	✓
21	2024-02-21 21:26:16	<u>0x001b2a48c4a9710045e7ee46d79607d0152c6efbc27e2868079c0faf579d65cb</u>	- 0.0078988590582433 38 MATIC  0.00 USD	✓
22	2024-02-21 13:46:03	<u>0x8f5f0166e07ee89e6909249d624426673fb6b477eae0cba4d316a8ab472e4bdb</u>	- 0.0639614718600674 12 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-21 13:46:03	<u>0x8f5f0166e07ee89e6909</u> <u>249d624426673fb6b477ea</u> <u>e0cba4d316a8ab472e4bdb</u>	- 0.0048822540298918 56 MATIC  0.00 USD	✓
24	2024-02-21 13:46:03	<u>0x8f5f0166e07ee89e6909</u> <u>249d624426673fb6b477ea</u> <u>e0cba4d316a8ab472e4bdb</u>	- 0.0314269868108262 99 MATIC  0.02 USD	✓
25	2024-02-19 05:01:15	<u>0xec59fdc529fc3cf6c3e7</u> <u>005b3f4f13db6f261d8a99</u> <u>3639cfb9ee88e5ef3601b8</u>	- 0.0851198452754219 35 MATIC  0.08 USD	✓
26	2024-02-19 05:01:15	<u>0xec59fdc529fc3cf6c3e7</u> <u>005b3f4f13db6f261d8a99</u> <u>3639cfb9ee88e5ef3601b8</u>	- 0.0064917027627571 17 MATIC  0.00 USD	✓
27	2024-02-19 05:01:15	<u>0xec59fdc529fc3cf6c3e7</u> <u>005b3f4f13db6f261d8a99</u> <u>3639cfb9ee88e5ef3601b8</u>	- 0.0072614924342889 75 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 20:49:12	<u>0x0beb27dba1d886664ea2</u> <u>bb014c57abf192b969f943</u> <u>05b99a9a37581eb3573f11</u>	+ 6.8559125445747941 54 MATIC  6.88 USD	✓
2	2024-03-18 14:25:44	<u>0xa3634eb076b552c40c51</u> <u>7716a71542ac58c1e32036</u> <u>ba9635a59d003876dce6db</u>	+ 10.263416393551132 444 MATIC  10.61 USD	✓
3	2024-02-18 08:12:38	<u>0x0484200dff8cfb6abbee</u> <u>14fba0700fa6e3e0bbf61b</u> <u>de860b9a9de98b4b8872d6</u>	+ 7.3518814839642798 73 MATIC  6.93 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 11:31:42	<u>0x70d5015ee4b6eb3bb5296b1b58e20816b64aca732acf0654b2202342281f44c3</u>	- 24.950100 USDT  24.93 USD	✓
2	2024-03-18 23:18:09	<u>0x5b238c8758e89af8a7ad46afd3f39635aafe097388c05cbb318df5e49141ec44</u>	+ 18.582037 USDT  18.58 USD	✓
3	2024-03-18 14:25:44	<u>0xa3634eb076b552c40c517716a71542ac58c1e32036ba9635a59d003876dce6db</u>	- 9.9160592720544311 62 agEUR	✓
4	2024-03-16 08:34:26	<u>0xb22a79d7362d446fedd53d575922d6334b2d036cf513613fb6baec89fd013008</u>	+ 9.9160592720544311 62 agEUR	✓
5	2024-02-18 13:04:43	<u>0x6515ff925c2dd6758fc3e72e4a178cbfec29b86465916edb9e3b90dafbc3f8b</u>	+ 6.368063 USDT  6.36 USD	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 21:31:08	<u>0x9868d0b733eba51a1ebf3131170269aee02e545d83dcda461ce2ab61dee77c7b</u>	+ 1 Airdrop at 10bnb.loł đŸŽ•	✓
2	2024-06-22 11:32:28	<u>0x981001e51f8d958e935e8dc6242a51cbe4891e69a9f5ad45206a3dc434fa84ca</u>	+ 1 ?	✓
3	2024-06-22 11:32:16	<u>0x6e2b866d694bdd19cb61c69ba8a2f996415e113a32ce71a0e20dd267378de4ed</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-28 20:48:28	<u>0x0f6f1d627ab5b9397d98ad40f7590f11aa38141db683db650bf3c8f7335ca09a</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-28 20:48:00	<u>0x9e29604d6380e4844b172a4b4aed58f2337410a2c3e4c9e08940d9a8e1aad01d</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-08 23:38:30	<u>0x6643f349f960dc8f26ac2b1406729a66cd97d205eb3737994518f0d702d600a1</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
7	2024-03-06 21:14:58	<u>0xf0281a0747e398340255c58f06d65b892903894be79f01e1489b1069b70424b9</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
8	2024-02-24 22:02:34	<u>0xa0cf153fec8ce3ec4a2a02e790228d8009b2855405d94823d5693b3ff19cb04e</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
9	2024-02-24 20:16:08	<u>0xcd6d6717a30d3a459cde501e22fccc18a31da89d5f568cbbf356653c42ad01f2</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
10	2024-02-18 09:40:29	<u>0x39479f233df42ffa361dfa98d656d387b4efb0b0f7a489649eaaad7f1359a3d73</u>	+ 1 Airdrop at [3eth i%{eorg}]	✓
11	2024-02-17 20:49:41	<u>0xda0939bd250d6c14c3297bea6ce7255a5c621e5b04dd1968ff628fba92a2fa23</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓

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