

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-03 15:21 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe5a6074b400d1f3d1bb1f1d3eca658f3f10e4968</u>
TOTAL RECEIVED	37.60000000000000001421 MATIC
	13.82 USD
TOTAL SEND	37.577286837029042488 MATIC
	13.81 USD





Token	Balance
MATIC	0.022713162970954073 MATIC
	0.00 USD
USDT SWAP AT o2usdt.com	1,891.1500000000000090949 USDT SWAP AT o2usdt.com
Acces Liquid-ether.com	1 rewards
\$1000 USDC Voucher	N/A 1000usdc.top
Airdrop at 5eth.net 	N/A Airdrop at [5eth i%[enet]
\$2000 USDC Voucher	N/A 2000usdc.org
Anichess Orb of Power	N/A ORB
\$100% lidostak.com	N/A https://lidostak.com








Token	Balance
\$3000 USDT Airdrop ðŸŽ•	N/A 3000usdt.cc
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
The bear fighter in the HD ring	N/A TBFITHR
Pudgy Penguin 2857	N/A PGPCCLAIM.COM
\$5000 USDT Airdrop ðŸŽ•	N/A 5000usdt.com








MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 19:50:06	<u>0x89b0e302b5061d7f2f89</u> <u>8fcb0fb34c7d4cbea6d2e0</u> <u>73f60f581a9f2042745b55</u>	- 0.025999999999999999 99 MATIC  0.02 USD	✓
2	2024-02-07 19:50:06	<u>0x89b0e302b5061d7f2f89</u> <u>8fcb0fb34c7d4cbea6d2e0</u> <u>73f60f581a9f2042745b55</u>	- 0.004264380000000000 00 MATIC  0.00 USD	✓
3	2024-02-07 19:50:06	<u>0x89b0e302b5061d7f2f89</u> <u>8fcb0fb34c7d4cbea6d2e0</u> <u>73f60f581a9f2042745b55</u>	- 0.0002246775469842 06 MATIC  0.00 USD	✓
4	2024-01-27 08:23:09	<u>0xaf4c5279b4222a36aec1</u> <u>394859400434acf990c726</u> <u>aeef9082b62b69367e2e96</u>	- 5.500000000000000000 00 MATIC  4.15 USD	✓
5	2024-01-27 08:23:09	<u>0xaf4c5279b4222a36aec1</u> <u>394859400434acf990c726</u> <u>aeef9082b62b69367e2e96</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-27 08:23:09	<u>0xaf4c5279b4222a36aec1394859400434acf990c726aee9082b62b69367e2e96</u>	- 0.0001345113508620 00 MATIC  0.00 USD	✓
7	2024-01-27 05:07:39	<u>0x655f6a3ced9ac4c893640149146d57826692b6be1a29cc44b496634652549680</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-27 05:07:39	<u>0x655f6a3ced9ac4c893640149146d57826692b6be1a29cc44b496634652549680</u>	- 0.0016997100000000 00 MATIC  0.00 USD	✓
9	2024-01-27 05:07:39	<u>0x655f6a3ced9ac4c893640149146d57826692b6be1a29cc44b496634652549680</u>	- 0.0001243110925953 07 MATIC  0.00 USD	✓
10	2024-01-24 19:29:06	<u>0x3a3483368dc5b794cdd3b729512e86acb22f6fc97c95cc2c479b3c5053b76e5b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-24 19:29:06	<u>0x3a3483368dc5b794cdd3b729512e86acb22f6fc97c95cc2c479b3c5053b76e5b</u>	- 0.0011027100000000 00 MATIC  0.00 USD	✓
12	2024-01-24 19:29:06	<u>0x3a3483368dc5b794cdd3b729512e86acb22f6fc97c95cc2c479b3c5053b76e5b</u>	- 0.0000000011278885 45 MATIC  0.00 USD	✓
13	2024-01-24 19:26:22	<u>0xf4569b31aa48d55db1f05debff893f9793594fffa2922a47e5343f8c91780bf8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-24 19:26:22	<u>0xf4569b31aa48d55db1f05debff893f9793594fffa2922a47e5343f8c91780bf8</u>	- 0.0016997100000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-24 19:26:22	<u>0xf4569b31aa48d55db1f05debff893f9793594fffa2922a47e5343f8c91780bf8</u>	- 0.0000000030015178 89 MATIC  0.00 USD	✓
16	2024-01-24 19:17:15	<u>0x3fc47dd1a9cf8a638752c0a2ad01a3dc6e9be29410eb696a173d81e89b2af8ac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-24 19:17:15	<u>0x3fc47dd1a9cf8a638752c0a2ad01a3dc6e9be29410eb696a173d81e89b2af8ac</u>	- 0.0016997100000000 00 MATIC  0.00 USD	✓
18	2024-01-24 19:17:15	<u>0x3fc47dd1a9cf8a638752c0a2ad01a3dc6e9be29410eb696a173d81e89b2af8ac</u>	- 0.0000000120054483 29 MATIC  0.00 USD	✓
19	2024-01-23 20:02:47	<u>0x1cac357e06277ede602f769e3e5c59471d753df6e57dcd167869c953da16f5bb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-01-23 20:02:47	<u>0x1cac357e06277ede602f769e3e5c59471d753df6e57dcd167869c953da16f5bb</u>	- 0.0018311294524688 13 MATIC  0.00 USD	✓
21	2024-01-23 20:02:47	<u>0x1cac357e06277ede602f769e3e5c59471d753df6e57dcd167869c953da16f5bb</u>	- 0.0045226766173854 79 MATIC  0.00 USD	✓
22	2024-01-23 20:02:17	<u>0x922a917bb4990797087898821d22bcb5cc578dce709d5e5fa1c3d291441cbd24</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-01-23 20:02:17	<u>0x922a917bb4990797087898821d22bcb5cc578dce709d5e5fa1c3d291441cbd24</u>	- 0.0012484020469621 73 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-23 20:02:17	<u>0x922a917bb49907970878</u> <u>98821d22bcb5cc578dce70</u> <u>9d5e5fa1c3d291441cbd24</u>	- 0.0029242227245334 30 MATIC  0.00 USD	✓
25	2024-01-23 20:00:41	<u>0x2e888c91cfeae9955bc9</u> <u>10e4421d66e8b1d90c4f60</u> <u>c49bbd076bec75b4a516ea</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-01-23 20:00:41	<u>0x2e888c91cfeae9955bc9</u> <u>10e4421d66e8b1d90c4f60</u> <u>c49bbd076bec75b4a516ea</u>	- 0.0017758130082000 00 MATIC  0.00 USD	✓
27	2024-01-23 20:00:41	<u>0x2e888c91cfeae9955bc9</u> <u>10e4421d66e8b1d90c4f60</u> <u>c49bbd076bec75b4a516ea</u>	- 0.0039775887248538 63 MATIC  0.00 USD	✓
28	2024-01-23 19:54:09	<u>0x528f89daf57a5e991967</u> <u>cd2e2187f8ac51e0b64495</u> <u>1e8d96a15ea76062114f12</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-01-23 19:54:09	<u>0x528f89daf57a5e991967</u> <u>cd2e2187f8ac51e0b64495</u> <u>1e8d96a15ea76062114f12</u>	- 0.0017520404802368 40 MATIC  0.00 USD	✓
30	2024-01-23 19:54:09	<u>0x528f89daf57a5e991967</u> <u>cd2e2187f8ac51e0b64495</u> <u>1e8d96a15ea76062114f12</u>	- 0.0040949510669794 65 MATIC  0.00 USD	✓
31	2024-01-22 20:02:50	<u>0x1c5966e88a2b9ae1b8e6</u> <u>389b9cd10d1f865044c27a</u> <u>6573f8d16b631c9b293677</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-01-22 20:02:50	<u>0x1c5966e88a2b9ae1b8e6</u> <u>389b9cd10d1f865044c27a</u> <u>6573f8d16b631c9b293677</u>	- 0.0016997100000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-22 20:02:50	<u>0x1c5966e88a2b9ae1b8e6389b9cd10d1f865044c27a6573f8d16b631c9b293677</u>	- 0.0121405716637026 46 MATIC  0.00 USD	✓
34	2024-01-22 18:39:25	<u>0x2700c13df74f749734217ca7ba71c74402893f60ac58ed444bd6d946b76055af</u>	- 32.0000000000000000 000 MATIC  23.80 USD	✓
35	2024-01-22 18:39:25	<u>0x2700c13df74f749734217ca7ba71c74402893f60ac58ed444bd6d946b76055af</u>	- 0.0036204300000000 00 MATIC  0.00 USD	✓
36	2024-01-22 18:39:25	<u>0x2700c13df74f749734217ca7ba71c74402893f60ac58ed444bd6d946b76055af</u>	- 0.0001195651184269 41 MATIC  0.00 USD	✓
37	2024-01-22 17:41:20	<u>0x358a4c67ab9d4d55aad5dac0a49893d9afb5fcf3090571203c13cdaf7d99e7ab</u>	+ 8.9000000000000003 55 MATIC  6.73 USD	✓
38	2024-01-19 17:51:26	<u>0x2c3c40568ce97d3da0b483bca1409f3349c1fa9b6cdbc4b5209f6ef79514d76c</u>	+ 8.8000000000000007 11 MATIC  6.72 USD	✓
39	2024-01-18 17:47:08	<u>0x08068e967cfe7f2e9bf4a560b91d1accf7b98bab802d99171f78d9ac4f1b3a73</u>	+ 19.899999999999998 579 MATIC  15.69 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 02:40:36	<u>0xad22ebe19695866e32ce106d02f00ae61f599edb025580e64c9f0a7f427a3587</u>	+ 1,891.150000000000 090949 USDT SWAP AT o2usdt.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-27 08:24:07	<u>0x4cb249c10d8741a9725b</u> <u>a28713d2c7865416d8208d</u> <u>de99efee494831d19b7884</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 02:11:01	<u>0x79038e688aedfe5c4be6</u> <u>4383845c76323cae32941b</u> <u>f9bd3f4f58a74739102903</u>	+ 1 https://lidostak.com	✓
2	2024-02-12 00:55:00	<u>0x98c3387115dcc101a8e9</u> <u>6f807bc96141d1841416c0</u> <u>86b2b269937375e0a84fc9</u>	+ 1 https://aione-air.pro	✓
3	2024-02-07 19:51:08	<u>0xcd882b35114de66f2ce6</u> <u>d498a179d02491037d04fa</u> <u>0dc32f858f7e41cafc43ac</u>	+ 1 Airdrop at [5eth i%{enet}]	✓
4	2024-02-07 19:51:08	<u>0x9f8a7dc0121a5e663303</u> <u>3ea843e3f35e68c04bc837</u> <u>225ad4e53a8b55e581ba16</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
5	2024-02-07 19:50:06	<u>0x89b0e302b5061d7f2f89</u> <u>8fcb0fb34c7d4cbea6d2e0</u> <u>73f60f581a9f2042745b55</u>	+ 1 ORB	✓
6	2024-01-27 05:08:45	<u>0xd6bc069da55e1b1586a9</u> <u>c2df104fb7f17ca45d0ea7</u> <u>16a645ef34135e34aa7e33</u>	+ 1 5000usdt.com	✓
7	2024-01-27 05:08:13	<u>0xf7b2f74ab2f0f2d5b171</u> <u>c15a1f9e41f879d3575f2f</u> <u>75426294c2392c2b111246</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-23 18:14:21	<u>0x051a5e90b59c28fc01a54d1ba82fa6f7be4d389ed561c754bd1b7a55914e5429</u>	+ 1 PGPCLAIM.COM	✓
9	2024-01-22 18:39:25	<u>0x2700c13df74f749734217ca7ba71c74402893f60ac58ed444bd6d946b76055af</u>	+ 1 TBFITHR	✓
10	2024-01-18 18:26:47	<u>0xb6ba73dc4b600cc15dc38168236fe52fd4959aa6c1310535daa29744efc4f81e</u>	+ 1 1000usdc.top	✓
11	2024-01-18 18:26:47	<u>0x19091aa258835ef79d2ee1dfd97aae9fcae03dba1ea80a87179290134917c459</u>	+ 1 3000usdt.cc	✓

* USD values displayed at the time of transaction

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