

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-03 21:17 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe5f77e03bd3d414e36756d576ae1f56f4fbba306</u>
TOTAL RECEIVED	11.727702139999999886 MATIC
	4.39 USD
TOTAL SEND	8.864165036882903692 MATIC
	3.32 USD


Token	Balance
MATIC	2.863537103117096194 MATIC
	1.07 USD
(PoS) Tether USD	25.712650 USDT
	25.71 USD
MATIC.	2,000.000000000000000000 m
Acces Liquid-ether.com	1 rewards
800 LINK	N/A NFT AIRDROP ROUND
5000 USDC	N/A NFT Voucher
SHIBANU	N/A SHIBANU
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]
5000\$	N/A 5000\$




Token	Balance
\$5000 USDT Airdropřž•	N/A 5000usdt.org
\$1099 USDC	N/A \$1099 USDC
\$1000 USDC	N/A USDC
řž• Reward at 2000usdc.net	N/A Reward at 2000usdcã€,net
4000LDO Reward at erclido.lol	N/A 4000LDO Reward at erclido.lol

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-04-21 08:58:36	<u>0x4836849704373e7878b7 2a02777fa762a30248f13a 3159b30f806e29727dd063</u>	+ 1.3300000000000000 71 MATIC  1.39 USD	✓
2	2023-03-31 18:59:16	<u>0x86620b536880e8890690 f951d26862a5e393cd1152 215368f6351fbb4a2489e2</u>	+ 1.5000000000000000 00 MATIC  1.67 USD	✓
3	2023-03-27 14:13:34	<u>0x1640db08ecc4cd705096 a7b4ab1b13fbd4c5e55b9e a1b97a1980d7505e23f945</u>	- 1.6877464025012949 29 MATIC  1.77 USD	✓
4	2023-03-27 14:13:34	<u>0x1640db08ecc4cd705096 a7b4ab1b13fbd4c5e55b9e a1b97a1980d7505e23f945</u>	- 0.0006688975394430 00 MATIC  0.00 USD	✓
5	2023-03-27 14:13:34	<u>0x1640db08ecc4cd705096 a7b4ab1b13fbd4c5e55b9e a1b97a1980d7505e23f945</u>	- 0.0057939993434610 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
6	2023-03-27 14:00:24	<u>0xeb772ee3a2785915742e</u> <u>a574d33d64c99a45d0d1fa</u> <u>374d4e263e564b29cc7c26</u>	+ 1.6999999999999999 56 MATIC  1.78 USD	✓
7	2023-02-05 11:01:46	<u>0xf4e0494e3c5c8089c211</u> <u>6ded7a3a9fb83b6924eb42</u> <u>eb395583ae34c587f020ae</u>	- 1.0105847604765250 13 MATIC  1.22 USD	✓
8	2023-02-05 11:01:46	<u>0xf4e0494e3c5c8089c211</u> <u>6ded7a3a9fb83b6924eb42</u> <u>eb395583ae34c587f020ae</u>	- 0.0005430961139100 00 MATIC  0.00 USD	✓
9	2023-02-05 11:01:46	<u>0xf4e0494e3c5c8089c211</u> <u>6ded7a3a9fb83b6924eb42</u> <u>eb395583ae34c587f020ae</u>	- 0.0017105013847950 00 MATIC  0.00 USD	✓
10	2023-02-05 10:58:34	<u>0x05878f5b9753a76df81b</u> <u>9b3a636724646a85a22114</u> <u>c898dc91bac9e015d727e6</u>	+ 1.0117894599999999 18 MATIC  1.24 USD	✓
11	2023-01-29 12:00:24	<u>0x3cbf0a509202a7e9b8f9</u> <u>dc08b38692d243940e3233</u> <u>b4f14615f72798e51c2ea6</u>	- 2.5787780446735619 75 MATIC  3.07 USD	✓
12	2023-01-29 12:00:24	<u>0x3cbf0a509202a7e9b8f9</u> <u>dc08b38692d243940e3233</u> <u>b4f14615f72798e51c2ea6</u>	- 0.0005559928326120 00 MATIC  0.00 USD	✓
13	2023-01-29 12:00:24	<u>0x3cbf0a509202a7e9b8f9</u> <u>dc08b38692d243940e3233</u> <u>b4f14615f72798e51c2ea6</u>	- 0.0006487066908630 00 MATIC  0.00 USD	✓
14	2023-01-29 11:41:18	<u>0xc629a853b88ee2b8c042</u> <u>372eaf87f5db1826bf46c2</u> <u>0c83a2d4b3b80653af1a18</u>	+ 2.5800000000000000 71 MATIC  3.07 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-01-19 07:00:26	<u>0x50e845871c73a8c54d91d763c017b81a2c485f15fe0f0d4b153c68c7718700c2</u>	- 1.1169222739783670 75 MATIC  1.05 USD	✓
16	2023-01-19 07:00:26	<u>0x50e845871c73a8c54d91d763c017b81a2c485f15fe0f0d4b153c68c7718700c2</u>	- 0.0006529774240080 00 MATIC  0.00 USD	✓
17	2023-01-19 07:00:26	<u>0x50e845871c73a8c54d91d763c017b81a2c485f15fe0f0d4b153c68c7718700c2</u>	- 0.0005689779024300 00 MATIC  0.00 USD	✓
18	2023-01-19 06:51:46	<u>0xf615798e071cfb7b967ed1333a2b9e994c73465d62d746b0d157f75a5646bd22</u>	+ 1.1178647299999999 73 MATIC  1.05 USD	✓
19	2023-01-11 05:00:46	<u>0x1c0f8cc3e485bd4d73abf90207cc14dd1462622b4bb6b95513515449b6cfe3ec</u>	- 1.3482538402435471 08 MATIC  1.16 USD	✓
20	2023-01-11 05:00:46	<u>0x1c0f8cc3e485bd4d73abf90207cc14dd1462622b4bb6b95513515449b6cfe3ec</u>	- 0.0006388327957410 00 MATIC  0.00 USD	✓
21	2023-01-11 05:00:46	<u>0x1c0f8cc3e485bd4d73abf90207cc14dd1462622b4bb6b95513515449b6cfe3ec</u>	- 0.0003036232258920 00 MATIC  0.00 USD	✓
22	2023-01-11 04:48:44	<u>0xef0b9a210d5563ec01347155b325b6092c89fed7713f576c60ad0fc0e240397a</u>	+ 1.3500000000000000 89 MATIC  1.15 USD	✓
23	2023-01-06 13:40:31	<u>0x5094cc32807274995b98ca93c29bb6bfc6c263a7b8da07c4e4724ef63a9173fd</u>	- 1.1080479500000000 04 MATIC  0.87 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-01-06 13:40:31	<u>0x5094cc32807274995b98ca93c29bb6bfc6c263a7b8da07c4e4724ef63a9173fd</u>	- 0.0007341157887210 00 MATIC  0.00 USD	✓
25	2023-01-06 13:40:31	<u>0x5094cc32807274995b98ca93c29bb6bfc6c263a7b8da07c4e4724ef63a9173fd</u>	- 0.0010120439677320 00 MATIC  0.00 USD	✓
26	2023-01-06 13:25:45	<u>0xee6ae6c75d7f8a7854e75b3455cfa46a64e334cb400cc42f1dd1bad3062fac5c</u>	+ 1.1380479500000000 30 MATIC  0.89 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 17:30:11	<u>0x294cfb4c444d1efe8bfbcbd5d1e299341f32360afd12d527dd814de7e19236</u>	+ 2,000.000000000000 000000 m	✓
2	2024-02-05 15:01:42	<u>0x49593b82fbfdc71a77500958255007be5d5f67478f2480bf4a799bbe82acdb31</u>	+ 1 rewards	✓
3	2023-04-08 04:25:03	<u>0x5eec7d5784270ee160d9bd19c21675425dbe1c12cefac4f609d3c0081848cab0</u>	+ 7.000000 USDT  7.00 USD	✓
4	2023-03-30 06:44:29	<u>0x7fc5e926df9986f4163fef5af07a62f901acf007f3fc94c6b209a0f096f7d2f7</u>	+ 6.050000 USDT  6.05 USD	✓
5	2023-03-17 16:13:52	<u>0x9557331fe57bf9e416d11d6ea176d56ac23e2fb40dad303e2f270e80713b1aa2</u>	+ 7.281000 USDT  7.29 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-03-01 06:19:13	<u>0x55928d900db0a6b942b4674849535e503a482ebb2fac309d3b927c5727af9ff2</u>	+ 2.091000 USDT 	✓
			2.09 USD	
7	2023-02-16 05:30:12	<u>0x51adfd291625b93b466536b4780e6263f2584d6088a8251f2c8ac08491809045</u>	+ 3.290650 USDT 	✓
			3.29 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 09:30:05	<u>0x4a3669015d279742be679d36725515f955633dbd71102c302744be5dbfb7543c</u>	+ 1 4000LDO Reward at erclido.lol	✓
2	2024-08-31 09:30:01	<u>0x638a1866291a7c0425a8071b8a834422bb3a96d66d6d83262e0e1331062937ec</u>	+ 1 4000LDO Reward at erclido.lol	✓
3	2024-07-28 10:17:44	<u>0xb13bc5283001752071a4be5903df112c08fdc088b08500df4072913a129146ec</u>	+ 1 ǻŸŽ•	✓
4	2024-07-28 10:17:24	<u>0x6b43be86a7f7465b3eb2995645e25e1bf7e5bdd55abd66f1cdf62b42435b52b</u>	+ 1 1ETH Airdrop at etherc.xyz ǻŸŽ•	✓
5	2024-07-28 10:17:22	<u>0xeb48645c6ef361c0389c2515014456ce09f377591df696b6e5c37529069904bf</u>	+ 1 SHIBANU	✓
6	2024-07-17 17:30:25	<u>0x203ee56af5e728de57f61efc28b054e1d207beb88419f66c797fc97a671650b8</u>	+ 1 5000\$	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-17 17:30:23	<u>0x0b7369f22cc834d45af163d6156d66eb3668e6f0fd282b46d59bd6650177524d</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
8	2024-06-26 13:37:30	<u>0x972c58614fc96e0de77031fa631ad13df705ad67a0ac0a199d9b45ede1c0d7d8</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
9	2024-06-26 13:37:24	<u>0xe89e282e47492ace3a554acfbae2171dead13a932f5d1d89ca347328b40cfe66</u>	+ 1 ?	✓
10	2024-06-11 14:38:00	<u>0x081ecd27072322970719d20b55f9638bf964448ac42acff15d96dd3660dd3484</u>	+ 1 az]	✓
11	2024-06-02 03:56:28	<u>0xd95dfea9a443d0de3979013725fc37bf01d0494d367b0185846d736a7e287b49</u>	+ 1 e]	✓
12	2024-05-30 16:51:15	<u>0xdb3e46addb57e54de24db6f6278f041588c7c8efd0c3beb7cb52f4b6ca04f5cf</u>	+ 1 e]	✓
13	2024-04-22 19:51:52	<u>0x3c485f67a2617b812983ddd81eb678f7f75118bf7c2cb45fe3822d0a561341f</u>	+ 1 3K\$ Reward at [getusd.us]	✓
14	2024-03-15 22:55:11	<u>0xbdd46809177cf994c494d2e1709b5c5697bc6b9e36a4c506a68db069695a722c</u>	+ 1 usdwin.co	✓
15	2024-02-18 23:02:10	<u>0x64520cf80d01e5134637b2960fc350e31c7d86545db83aeed80f49aafe5331d0</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-18 17:35:28	<u>0x79c46fe40937cf9c1209ad59272b928a9718857b0a52df952e3603eef0aae7ea</u>	+ 1 NFT	✓
17	2024-02-05 20:17:30	<u>0x63bf012e82ffd9669cd2378fac189fb235b916837be8e3542bd4ee97bc934506</u>	+ 1 Reward at 2000usdcã€,net	✓
18	2024-02-05 19:57:45	<u>0x39d257cbd828585553f6783b1297c15ae232982b1913cbd4a202e065a783104e</u>	+ 1 3000usdt.xyz	✓
19	2024-01-22 10:55:17	<u>0xfab83ca255271e287e2fecbc86d4425d1d90ef22f971d970723b41c202605718</u>	+ 1 ethevents.co	✓
20	2024-01-09 18:58:57	<u>0x35b9f8db804149e7e716b801ab54e0181f22253ee40f3cf6d08e6c81a3908c1b</u>	+ 1 5000usdt.org	✓
21	2024-01-09 17:59:01	<u>0xbbb207f3098df60ddc682ba31814314c3114cd83f100b99912c23465106309fb</u>	+ 1 3000usdc.com	✓
22	2023-10-07 01:02:17	<u>0x499090112154187ab06e1166c174d647b2b3b00d98284e5a04998ce0cf81b39a</u>	+ 1 Shiba Inu	✓
23	2023-09-28 11:53:42	<u>0x45a50987166b1887821837576a943cd01ff415e2097f76ef27da66dd400f75ca</u>	+ 1 NFT Giveaway	✓
24	2023-09-28 11:53:36	<u>0xd9c56afef5e7deb4ce6e586d79cff1b52aac1cef1ffde7388597e6b18064523b</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-28 11:45:56	<u>0x429d4361cf3c3245fe57c4aaf04b536ff5fe59af562aea4c951d6a5ef5b81cbc</u>	+ 1 NFT Airdrop	✓
26	2023-09-28 11:45:40	<u>0xe31571e1ef36667cb307373e155954b4cefe6e931d67fd2a167259fa93f78f59</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-20 06:30:43	<u>0xab3aaf8baf975dbb678de81061f68379a6922f6b640ca38b80b43755096ea117</u>	+ 1 Voucher	✓
28	2023-09-18 17:20:01	<u>0x5f9c8f94e14ec95fe56bdf184220215baf7de61c42aa5e3a13a0310b18c2bb8d</u>	+ 1 NFT Giveaway Round	✓
29	2023-09-16 16:43:02	<u>0xa90d366dfa13ece061f5fb27fe239c605c0cb1450e6659c3346e16f2fb19ddff</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-15 04:43:43	<u>0x54e41bdb31e285ea52f131c94e1afabf73e90f4cb1b4bc448bfa97592009d298</u>	+ 1 NFT Giveaway by Binance	✓
31	2023-09-12 00:54:40	<u>0x8e78e1db8470ee0db8bb29c1dd3e69c37941af82d1de7a27f50e89062a77b6e9</u>	+ 1 NFT Voucher	✓
32	2023-09-11 22:13:29	<u>0xeeee16835012a8f8c98618a4bc64115c09b5cad0dcf3684d11aefa921d939d9f7</u>	+ 1 NFT Voucher	✓
33	2023-09-10 10:31:17	<u>0xd399e16ec9d9822d7674c96095d09c5f6ba6b218e297a14ad407291aa83443fa</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-28 09:45:59	<u>0xfa1dee6706ff03369209</u> <u>cc94f3eba19ab1472d9b46</u> <u>37c443dad8f5a9d97bed61</u>	+ 1 claim.circleweekly .org	✓
35	2023-08-19 16:09:50	<u>0x5b151b9ab699c4b2e449</u> <u>3b2e3516a442f769ff1351</u> <u>d722ef41c7d1e225a4fb80</u>	+ 1 \$1099 USDC	✓
36	2023-08-02 15:23:53	<u>0x99c08ae94cc63bf61190</u> <u>293b8c13144c02a8b0fbfb</u> <u>87e08b82649c8269fd6dfc</u>	+ 1 AVALANCE NETWORK	✓
37	2023-07-26 22:40:29	<u>0x0e419c6b01ce4b720d8a</u> <u>cd92ffabbaa5e7c7fc28d4</u> <u>c082d204f5fe607354c937</u>	+ 1 \$1250 USDC	✓
38	2023-07-12 23:03:51	<u>0xbf4454aeb45fb755445d</u> <u>4ae0104b2f15ad889955d0</u> <u>f50e7a4768ddaa7e254104</u>	+ 1 USDC	✓

* USD values displayed at the time of transaction

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