

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 18:37 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf56df1e183e650664e9e7e1424bd3cd65973e3a3</u>
TOTAL RECEIVED	11.000000000000000000 MATIC
	4.20 USD
TOTAL SEND	10.288778931126667970 MATIC
	3.93 USD










Token	Balance
MATIC	0.711221068873331808 MATIC
	0.27 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
TDOX	16,900,216.944382023 TDOX
! eth-earn.net	51,859.000000000000000000 n.net
droppradar.site stETH Airdrop	1.000000000000000000 )
Acces Liquid-ether.com	1 rewards
Dragon Token	0.000000 DGT
5ETH at geteth.us đŸŽ•	N/A 5ETH Reward at [geteth.us]
\$5ETH Reward đŸŽ•	N/A 5eth.net








Token	Balance
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
^-	N/A Reward at bonewin.com
^-	N/A etherevent.co
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[net]
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%[ecc]
\$5000 USDT Airdrop	N/A 5000usdt.com
\$2000 USDC Voucher	N/A 2000usdc.org







#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 12:20:55	<u>0x2d89018587431098a26b aa75a0b3033f54d8e090f7 8ab00a25f4edadc26f350d</u>	- 0.000000000000000000 00 MATIC 0.00 USD	
2	2024-03-30 12:20:55	<u>0x2d89018587431098a26b aa75a0b3033f54d8e090f7 8ab00a25f4edadc26f350d</u>	- 0.0013501255518216 40 MATIC 0.00 USD	
3	2024-03-30 12:20:55	<u>0x2d89018587431098a26b aa75a0b3033f54d8e090f7 8ab00a25f4edadc26f350d</u>	- 0.0021475061667278 80 MATIC 0.00 USD	
4	2024-02-23 16:49:50	<u>0xb833ed7507f7a3a2c26f 1c906c4f83799b95d2fb24 b5fc7aae747f287b6a4ef6</u>	- 0.000000000000000000 00 MATIC 0.00 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-02-23 16:49:50	<u>0xb833ed7507f7a3a2c26f1c906c4f83799b95d2fb24b5fc7aae747f287b6a4ef6</u>	- 0.0128171600581105 00 MATIC  0.01 USD	✓
6	2024-02-23 16:49:50	<u>0xb833ed7507f7a3a2c26f1c906c4f83799b95d2fb24b5fc7aae747f287b6a4ef6</u>	- 0.0367764354558619 97 MATIC  0.03 USD	✓
7	2024-02-23 16:49:16	<u>0x602e76c9483549ff12eb66532865686e4763adfa9c52cae042890e32f0e95317</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-23 16:49:16	<u>0x602e76c9483549ff12eb66532865686e4763adfa9c52cae042890e32f0e95317</u>	- 0.0006903702782887 12 MATIC  0.00 USD	✓
9	2024-02-23 16:49:16	<u>0x602e76c9483549ff12eb66532865686e4763adfa9c52cae042890e32f0e95317</u>	- 0.0044521862600948 00 MATIC  0.00 USD	✓
10	2024-02-23 16:43:23	<u>0x9893c71e1734875b1a7efac49e98d12c19d3acd1e31f56b785e785575ae114fb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-23 16:43:23	<u>0x9893c71e1734875b1a7efac49e98d12c19d3acd1e31f56b785e785575ae114fb</u>	- 0.0129120000000000 00 MATIC  0.01 USD	✓
12	2024-02-23 16:43:23	<u>0x9893c71e1734875b1a7efac49e98d12c19d3acd1e31f56b785e785575ae114fb</u>	- 0.0276980526037759 99 MATIC  0.02 USD	✓
13	2024-02-23 16:43:13	<u>0x359f9ebe55ac9558f4b0c1d827fa0dc9fe65013d43a44588b0819142206af94b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-23 16:43:13	<u>0x359f9ebe55ac9558f4b0c1d827fa0dc9fe65013d43a44588b0819142206af94b</u>	- 0.0016716933150652 64 MATIC  0.00 USD	✓
15	2024-02-23 16:43:13	<u>0x359f9ebe55ac9558f4b0c1d827fa0dc9fe65013d43a44588b0819142206af94b</u>	- 0.0032706898335509 20 MATIC  0.00 USD	✓
16	2024-01-28 07:20:19	<u>0x7931eaf7b8d6518a8803ac93e9c4a787559083b8fa4ca9c6a8b2275f044a7291</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-28 07:20:19	<u>0x7931eaf7b8d6518a8803ac93e9c4a787559083b8fa4ca9c6a8b2275f044a7291</u>	- 0.0287743199999999 99 MATIC  0.02 USD	✓
18	2024-01-28 07:20:19	<u>0x7931eaf7b8d6518a8803ac93e9c4a787559083b8fa4ca9c6a8b2275f044a7291</u>	- 0.0016304168012740 56 MATIC  0.00 USD	✓
19	2024-01-28 07:19:57	<u>0x267ead645a5b64bc65df41dcef68d383661164a4bf50a98d97f80611d4cf4de1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-01-28 07:19:57	<u>0x267ead645a5b64bc65df41dcef68d383661164a4bf50a98d97f80611d4cf4de1</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓
21	2024-01-28 07:19:57	<u>0x267ead645a5b64bc65df41dcef68d383661164a4bf50a98d97f80611d4cf4de1</u>	- 0.0000918927178658 92 MATIC  0.00 USD	✓
22	2023-02-17 09:42:43	<u>0x38d54f52de5ef4ef30ed85fed694d1afa169f274ca481698347351ab371415a7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-02-17 09:42:43	<u>0x38d54f52de5ef4ef30ed</u> <u>85fed694d1afa169f274ca</u> <u>481698347351ab371415a7</u>	- 0.0019569564053255 28 MATIC  0.00 USD	✓
24	2023-02-17 09:42:43	<u>0x38d54f52de5ef4ef30ed</u> <u>85fed694d1afa169f274ca</u> <u>481698347351ab371415a7</u>	- 0.0193911992688857 93 MATIC  0.02 USD	✓
25	2022-11-10 14:15:24	<u>0x513bcb119d18b811ecef</u> <u>cb8461bbd9f337a26db219</u> <u>729ba2259cbdc29329d4f8</u>	- 10.0000000000000000 000 MATIC  11.20 USD	✓
26	2022-11-10 14:15:24	<u>0x513bcb119d18b811ecef</u> <u>cb8461bbd9f337a26db219</u> <u>729ba2259cbdc29329d4f8</u>	- 0.0187781155578241 22 MATIC  0.02 USD	✓
27	2022-11-10 14:15:24	<u>0x513bcb119d18b811ecef</u> <u>cb8461bbd9f337a26db219</u> <u>729ba2259cbdc29329d4f8</u>	- 0.1128180908521951 02 MATIC  0.12 USD	✓
28	2022-11-10 13:57:56	<u>0x245ab5be4bdcc9da90d0</u> <u>087a4c3a11caf9944c26c9</u> <u>973a26f9a8816e915a2cd6</u>	+ 11.0000000000000000 000 MATIC  12.11 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 12:20:55	<u>0x2d89018587431098a26b</u> <u>aa75a0b3033f54d8e090f7</u> <u>8ab00a25f4edadc26f350d</u>	- 850.000000 DGT	✓
2	2024-03-07 11:59:02	<u>0x97b9043fd725960d55e4</u> <u>9478b9519566668c0801c1</u> <u>2c9cc3ed48747ff91ba0e3</u>	+ 850.000000 DGT	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-23 16:49:50	<u>0xb833ed7507f7a3a2c26f1c906c4f83799b95d2fb24b5fc7aae747f287b6a4ef6</u>	- 50.000000 USDT  49.99 USD	✓
4	2024-02-23 16:44:53	<u>0x1209f8b23d6d5857daed4e132ebc5b35321d3535d07f05cbce5882928863e83b</u>	+ 28.000000 USDT  27.99 USD	✓
5	2024-02-23 16:43:23	<u>0x9893c71e1734875b1a7efac49e98d12c19d3acd1e31f56b785e785575ae114fb</u>	- 25.000000 USDT  24.99 USD	✓
6	2024-02-23 16:36:53	<u>0xd91adba96cdb93d892b7ac247daf59bd7d20f6b8903b681d1b23371af46a0923</u>	+ 5.000000 USDT  4.99 USD	✓
7	2024-02-23 16:36:11	<u>0x61be1c5733fd63e96ead5e8217cd5acde5d37778d075dbc7f8249203e5cfd294</u>	+ 10.000000 USDT  9.99 USD	✓
8	2024-02-23 16:35:29	<u>0x51ae557e628cfa63b938b5daa1d75f46e010154728bef696149c9ebd3f063fcc</u>	+ 20.000000 USDT  19.99 USD	✓
9	2024-02-04 03:40:33	<u>0xf641c55e7e6ae89b9e58be6d6a1fb31feb4097e14a8e6c74d1f2db1c77a6a822</u>	+ 5.000000 USDT  4.99 USD	✓
10	2024-02-04 02:49:40	<u>0xc654faa754cb60178e0131944b11ae14b01ff22dcb04cc37f2d7297c0d66f47c</u>	+ 5.000000 USDT  4.99 USD	✓
11	2024-02-02 17:08:16	<u>0x4b1468d263ed18d307bfbdd0bd7f781d4cdfc2f059978cf3cba67eaccd6f38f</u>	+ 51,859.000000000000 0000000 n.net	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-02 01:17:05	<u>0x4c2c9f7c52b4723cc28d</u> <u>c8090f0c90208f8db685f1</u> <u>65c712620fc9010b9d19b8</u>	+ 1.0000000000000000 00 )	✓
13	2024-02-01 08:18:47	<u>0x523d3866f21b8ca8222b</u> <u>065a95f1752ccac9b860fa</u> <u>7a3148407a5f2928ed51dd</u>	+ 1.000000 USDT  0.99 USD	✓
14	2024-01-31 05:27:07	<u>0xa6202d4db56c50c577fb</u> <u>b043015b89575dbe0d2a68</u> <u>5878c29946bf709be9cf55</u>	+ 1.000000 USDT  0.99 USD	✓
15	2024-01-28 07:20:49	<u>0x766f55e03ca1e1ff620d</u> <u>e743fdfef733593e99e0d1</u> <u>a1b523a137c21d0acfa8be</u>	+ 1 rewards	✓
16	2024-01-28 07:20:19	<u>0x7931eaf7b8d6518a8803</u> <u>ac93e9c4a787559083b8fa</u> <u>4ca9c6a8b2275f044a7291</u>	- 10.000000 USDT  9.99 USD	✓
17	2024-01-28 07:16:30	<u>0x80337327a91b802b53bd</u> <u>0a3c4bb50dc452fc9493f6</u> <u>41fe71c2dddd1b9ae1e9e0</u>	+ 10.000000 USDT  9.99 USD	✓
18	2022-11-10 14:15:24	<u>0x513bcb119d18b811ecef</u> <u>cb8461bbd9f337a26db219</u> <u>729ba2259cbdc29329d4f8</u>	+ 17,272,858.6302597 08 TDOX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 15:49:29	<u>0xc0b279e9f24f76485df7</u> <u>fe5fc7688ad47f05e316a6</u> <u>17de4ef96bfb677d11480f</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-30 12:45:35	<u>0xcabe2a471e4d656032006fcafb0daf436164f9cf60f050d578458c0a2037769d</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-02-25 17:12:13	<u>0x36b024ceacff930174780cc34ee108794133c5f281f7a0deedbfdf342c26bd82</u>	+ 1 Reward at [2000usdc i%[enet]	✓
4	2024-02-25 13:40:55	<u>0x5e5273033d5530caca8c1c62471abd59e045b527c7747fcd35c95e9419efd2e1</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
5	2024-02-23 20:15:28	<u>0x193b91a808be09507d2d65190e3846ffc84b98cc658c698dc6e48b0dce415083</u>	+ 1 etherevent.co	✓
6	2024-01-30 01:30:17	<u>0x5f86c3d708735af3cb3617067716ed46578ca63dd6a15e0dba16fe9a6f2ba1bb</u>	+ 1 5eth.net	✓
7	2024-01-28 13:04:29	<u>0xfe47dd946ee610b094384b2815182376fdb5064729f418dc4650209c8fd303b0</u>	+ 1 2000usdc.org	✓
8	2024-01-28 07:25:23	<u>0xee01bffd13a595e4dc64c35bf75b8a5237a2b1baae b63fd258dd09c56fc61fd9</u>	+ 1 Reward at bonewin.com	✓
9	2024-01-28 07:24:19	<u>0x4cdc24a6e880190764d0f4661354c4190ef4f81ecb337453386312f01ac1ab3b</u>	+ 1 Reward at bonewin.com	✓
10	2024-01-28 07:17:46	<u>0x13e0b8e81c06f4781623001ad076f94f76606d93df2ab649629b9abb7c6b0508</u>	+ 1 5000usdt.com	✓



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