

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-22 18:44 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0bd81fe25ba2bed97a7228fd913b32f5c9993a2a</u>
TOTAL RECEIVED	8.230858558614817966 MATIC
	3.00 USD
TOTAL SEND	8.230840937076779440 MATIC
	3.00 USD




Token	Balance
MATIC	0.000017621538039000 MATIC
	0.00 USD
TheSandBox.PRO	52.00 TheSandBox.PRO
Acces Liquid-ether.com	27,227 rewards
USD Coin	0.000000 USDC
0.5 ETH REWARD	N/A StakeEther.co
AAVEPool.io	N/A AAVE
! abict.net	N/A et
AAVEPool.io	N/A AAVE
klima-dao.io	N/A KLIMA
Aave (PoS)	N/A AAVE








Token	Balance
Reward at 5000usdt.com	N/A 5000i%,,Reward
\$ shibariumnft.us \$	N/A SUGFRTFF
	N/A Reward at BoneWin.com
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A https://use-usdt.xyz
\$2000 USDT Airdrop	N/A yz
\$shibariumnft.net\$	N/A SNbari
\$2000 USDT AirdropöŸŽ•	N/A 2000usdt.net
\$1000 USDT Airdrop	N/A cc
\$2000 USDT Airdrop	N/A 2000 USDT - Airdrop at usdt.pm
Lidonft.top id nft : 401	N/A LTIN401






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-18 06:08:10	<u>0x0c2d6a3d9ef51083dc22</u> <u>fdcae905f50f03d179b026</u> <u>2df3ec88639a7541c0a0f3</u>	- 2.1334866908773468 81 MATIC  1.74 USD	✓
2	2024-01-18 06:08:10	<u>0x0c2d6a3d9ef51083dc22</u> <u>fdcae905f50f03d179b026</u> <u>2df3ec88639a7541c0a0f3</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
3	2024-01-18 06:08:10	<u>0x0c2d6a3d9ef51083dc22</u> <u>fdcae905f50f03d179b026</u> <u>2df3ec88639a7541c0a0f3</u>	- 0.0000252007987980 00 MATIC  0.00 USD	✓
4	2024-01-18 06:07:58	<u>0x50fe391713d672f41011</u> <u>23cbc7551184f41b86db5f</u> <u>9457d198dc0c76d1b816e6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-18 06:07:58	<u>0x50fe391713d672f41011</u> <u>23cbc7551184f41b86db5f</u> <u>9457d198dc0c76d1b816e6</u>	- 0.001062960000000000 00 MATIC  0.00 USD	✓
6	2024-01-18 06:07:58	<u>0x50fe391713d672f41011</u> <u>23cbc7551184f41b86db5f</u> <u>9457d198dc0c76d1b816e6</u>	- 0.0000464521024497 60 MATIC  0.00 USD	✓
7	2024-01-17 16:58:10	<u>0xc9ca6f8c4f4774ad104d</u> <u>ea4c501c7beaa7f0a7d6fb</u> <u>4e0957b3b4477c99adf31a</u>	- 5.9905349547714612 51 MATIC  4.93 USD	✓
8	2024-01-17 16:58:10	<u>0xc9ca6f8c4f4774ad104d</u> <u>ea4c501c7beaa7f0a7d6fb</u> <u>4e0957b3b4477c99adf31a</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
9	2024-01-17 16:58:10	<u>0xc9ca6f8c4f4774ad104d</u> <u>ea4c501c7beaa7f0a7d6fb</u> <u>4e0957b3b4477c99adf31a</u>	- 0.0006650240321970 00 MATIC  0.00 USD	✓
10	2024-01-17 13:31:54	<u>0x7ef554dde48e0ef1772c</u> <u>5caf53375427900ec1b093</u> <u>64fe90331ffce35f45b5c9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-17 13:31:54	<u>0x7ef554dde48e0ef1772c</u> <u>5caf53375427900ec1b093</u> <u>64fe90331ffce35f45b5c9</u>	- 0.006004980000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-17 13:31:54	<u>0x7ef554dde48e0ef1772c5caf53375427900ec1b09364fe90331ffce35f45b5c9</u>	- 0.0376831817616471 37 MATIC  0.03 USD	✓
13	2024-01-17 10:53:08	<u>0xac55bb4a111de5370e09d397fd456257571a2170af773c92c1eea66d50156fd7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-17 10:53:08	<u>0xac55bb4a111de5370e09d397fd456257571a2170af773c92c1eea66d50156fd7</u>	- 0.0098541299999999 99 MATIC  0.00 USD	✓
15	2024-01-17 10:53:08	<u>0xac55bb4a111de5370e09d397fd456257571a2170af773c92c1eea66d50156fd7</u>	- 0.0017810679892311 90 MATIC  0.00 USD	✓
16	2024-01-16 21:04:09	<u>0x791c1740e8e9bf5a077d515a60d29a87b6c57d99ef2c3187a8a12d363a9e5d18</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-16 21:04:09	<u>0x791c1740e8e9bf5a077d515a60d29a87b6c57d99ef2c3187a8a12d363a9e5d18</u>	- 0.0078108000000000 00 MATIC  0.00 USD	✓
18	2024-01-16 21:04:09	<u>0x791c1740e8e9bf5a077d515a60d29a87b6c57d99ef2c3187a8a12d363a9e5d18</u>	- 0.00000000000023432 40 MATIC  0.00 USD	✓
19	2024-01-16 19:04:45	<u>0x03dd5a90eb47ee461e7c288b22bdba7bc31731526dbeaed12b937a8b5742a1f4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-01-16 19:04:45	<u>0x03dd5a90eb47ee461e7c288b22bdba7bc31731526dbeaed12b937a8b5742a1f4</u>	- 0.0083677500000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-16 19:04:45	<u>0x03dd5a90eb47ee461e7c 288b22bdba7bc31731526d beaed12b937a8b5742a1f4</u>	- 0.0000000000184090 50 MATIC  0.00 USD	✓
22	2024-01-16 18:56:26	<u>0x1942a41612c6da370492 dc083e73abec3e70d5af12 5535bd01476662cb28fdd2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-01-16 18:56:26	<u>0x1942a41612c6da370492 dc083e73abec3e70d5af12 5535bd01476662cb28fdd2</u>	- 0.0060706800000000 00 MATIC  0.00 USD	✓
24	2024-01-16 18:56:26	<u>0x1942a41612c6da370492 dc083e73abec3e70d5af12 5535bd01476662cb28fdd2</u>	- 0.0000000004789766 52 MATIC  0.00 USD	✓
25	2024-01-16 13:56:06	<u>0x1d083e7920fd8e9f3836 2e0034b1caae383124dfe1 4286dc27e4f84e5e3357d7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-01-16 13:56:06	<u>0x1d083e7920fd8e9f3836 2e0034b1caae383124dfe1 4286dc27e4f84e5e3357d7</u>	- 0.0063012804865692 66 MATIC  0.00 USD	✓
27	2024-01-16 13:56:06	<u>0x1d083e7920fd8e9f3836 2e0034b1caae383124dfe1 4286dc27e4f84e5e3357d7</u>	- 0.0053966454083879 12 MATIC  0.00 USD	✓
28	2024-01-16 13:36:38	<u>0x6abfc64181d41a1d66d0 e47b6be00bd473229f6c47 439b4c0df16da801b73e04</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-01-16 13:36:38	<u>0x6abfc64181d41a1d66d0 e47b6be00bd473229f6c47 439b4c0df16da801b73e04</u>	- 0.0052272600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-16 13:36:38	<u>0x6abfc64181d41a1d66d0e47b6be00bd473229f6c47439b4c0df16da801b73e04</u>	- 0.0056095574661183 30 MATIC  0.00 USD	✓
31	2024-01-16 13:36:04	<u>0xd4d21f9a5b4ca2c3b9fa225e65a587034a492ae358f639ed8e78f42d13ac3a37</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-01-16 13:36:04	<u>0xd4d21f9a5b4ca2c3b9fa225e65a587034a492ae358f639ed8e78f42d13ac3a37</u>	- 0.0016717500000000 00 MATIC  0.00 USD	✓
33	2024-01-16 13:36:04	<u>0xd4d21f9a5b4ca2c3b9fa225e65a587034a492ae358f639ed8e78f42d13ac3a37</u>	- 0.0019805708828440 50 MATIC  0.00 USD	✓
34	2024-01-15 18:39:59	<u>0x4c795919ea4b466e77e0a698e7ce1a56c62c143d5f4d535975ec883fa3e428ab</u>	+ 1.1690437222352116 91 MATIC  0.99 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 13:36:38	<u>0x6abfc64181d41a1d66d0e47b6be00bd473229f6c47439b4c0df16da801b73e04</u>	+ 7.0618148363796073 85 MATIC  5.93 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 21:42:40	<u>0x0d74fc90b1251b4fbb52cd9b1b6a34149a471f867b4ffe355bfbad42cbd8baa4</u>	+ 1 StakeEther.co	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-22 00:59:59	<u>0xd65f452476e844f3eacf5507171b3897a809cfd70859b44eab59ce46a9b0bf92</u>	+ 4,891.500000000000 000000 et	✓
3	2024-01-18 06:07:58	<u>0x50fe391713d672f4101123cbc7551184f41b86db5f9457d198dc0c76d1b816e6</u>	- 2.4252842006110886 25 AAVE	✓
4	2024-01-17 16:56:20	<u>0x58128960e6ca824b0b4228bb9498fbcac5ad906d4eb98b3f0d2784ebaf0f8764</u>	- 99.340000 USDC	✓
5	2024-01-17 13:31:54	<u>0x7ef554dde48e0ef1772c5caf53375427900ec1b09364fe90331ffce35f45b5c9</u>	+ 0.9858216063766516 16 AAVE	✓
6	2024-01-17 13:31:54	<u>0x7ef554dde48e0ef1772c5caf53375427900ec1b09364fe90331ffce35f45b5c9</u>	- 100.000000 USDC	✓
7	2024-01-16 18:56:26	<u>0x1942a41612c6da370492dc083e73abec3e70d5af125535bd01476662cb28fdd2</u>	+ 0.4823074592249604 89 AAVE	✓
8	2024-01-16 18:56:26	<u>0x1942a41612c6da370492dc083e73abec3e70d5af125535bd01476662cb28fdd2</u>	- 50.000000 USDC	✓
9	2024-01-16 18:25:05	<u>0x979fd2083881d73ae35c1885735e56300a5974094ee013d6fb67e41411176517</u>	+ 148.420000 USDC	✓
10	2024-01-16 13:56:06	<u>0x1d083e7920fd8e9f38362e0034b1caae383124dfe14286dc27e4f84e5e3357d7</u>	+ 0.9571551350094765 76 AAVE	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-16 13:56:06	<u>0x1d083e7920fd8e9f38362e0034b1caae383124dfe14286dc27e4f84e5e3357d7</u>	- 100.000000 USDC	✓
12	2024-01-16 13:38:02	<u>0xfe10639f8eba8ef288fbd398036219a605ca0e99e5a2a08848a16af80c3decc1</u>	+ 1 rewards	✓
13	2024-01-16 13:36:38	<u>0x6abfc64181d41a1d66d0e47b6be00bd473229f6c47439b4c0df16da801b73e04</u>	- 6.000000 USDC	✓
14	2024-01-16 13:13:05	<u>0x842d9eab10318a0b7cc49f6e27138b16923f96475e17fb099abd5adc58bf120f</u>	+ 146.690000 USDC	✓
15	2024-01-16 11:43:08	<u>0x855aaaa207042ee911415caf54a8b840517e0855073c8119072a11ca61e45103</u>	+ 60.230000 USDC	✓
16	2024-01-15 18:41:51	<u>0x1f0efad73c0685a1c6b53c761bb0718a8d735fb7626394a437576a25bd28fe35</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
17	2024-01-15 18:40:15	<u>0xf63af4de4212f9d54f92a7a828e48978fae55390acd5a12df6f7f1c5aee48ac4</u>	+ 1 rewards	✓
18	2023-01-13 17:25:46	<u>0xd54a0b613f5d47d2e3ae62379c477e4a82d1db4344c6e69bc8fad6064bf1b0bb</u>	+ 52.00 TheSandBox.PRO	✓
19	2022-11-27 16:20:14	<u>0x95a0b0a97959e16d39689fc848f0ed7dd33639b194a5e2b1d111c8a3d1775238</u>	+ 3,000.00 KLIMA	✓

#	Date & time	Transaction Id	Amount	
20	2022-11-25 00:00:08	<u>0xbcfc2c471d339c1c4e90b4ef974bca1458845fed22d8d7f46cc580522de0de5df</u>	+ 104.79 AAVE	✓
21	2022-11-24 23:56:52	<u>0x7db310c094dda7e1859c548696432152936e86ace7d53c95003e7ceb8f60771d</u>	+ 58.75 AAVE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-18 11:40:31	<u>0x2927c028ab5282c451ccf1e59ba5aa4a492c762a2377cfc563512b2b4973617e</u>	+ 1 Reward at usdt-nft.com	✓
2	2024-01-16 18:36:56	<u>0x0e379f3ef201453e0a882a78b4622304c927f1cc63a3405ff10c3aced273c471</u>	+ 1 Reward at usdt-nft.com	✓
3	2024-01-15 18:41:11	<u>0x191bc6c703cb898f932866911ae32f4f557fbfab8ee800ac2055129257eb0dae</u>	+ 1 1000usdc.top	✓
4	2024-01-15 18:41:11	<u>0x3b9c8bd1b4a980af2210f84c935d28e50fe0f9ae47c18dbdccc813569ac25d83</u>	+ 1 3000usdt.cc	✓
5	2023-12-04 09:54:41	<u>0xc6c5e7cecd0792bae58693bd179cbeb6eed37c828d4f41620602d561766a0750</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-03 15:59:13	<u>0x4e6e7bf01481837489080b14fab8d55b0788229245ef51c0560b2600428ad989</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-03 15:56:39	<u>0x5872fb321ae958815819e28c50efa7288b89ed0100dba990a6907ab21d0bac11</u>	+ 1 https://use-usdt.x yz	✓
8	2023-12-01 20:19:45	<u>0xad3e392da899b02d534ab1a186985f57225c659c1629c8df3b985374b4a528dd</u>	+ 1 2000usdt.net	✓
9	2023-12-01 18:33:46	<u>0x69fb5a989535fed43ed9ae9629b6e7b0a8ca0e743abf4ff719b88991c71f8353</u>	+ 1 1000usdc.org	✓
10	2023-11-22 16:39:55	<u>0xb7ff812b385aac5888c99107214e28f59af6b0255c9ffb862fa30f9463234d7a</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-20 20:25:40	<u>0x5bc08afd39adb868f227077c2e9730fdeec0a074c9b8a550ec73ce1c83730f33</u>	+ 1 d.org	✓
12	2023-11-20 20:25:38	<u>0x4afd3ac37af2a643fddf aaecedd6822e2bbfb90f54e11ed4966a2b8bd4cf33d8</u>	+ 1 Voucher	✓
13	2023-11-20 20:00:10	<u>0x714071cfa3aeb4812b7a9fcd4fa161ed21280f77b1b150bca184815064da589c</u>	+ 1 cc	✓
14	2023-11-20 17:15:48	<u>0x0649006c64974bdad727e956737cffe8bd083428f4939da5d02a1e1644ea5509</u>	+ 1 usdc.vip	✓
15	2023-11-20 17:09:28	<u>0x1654dec0b86f273696de8b61c65d87ea57da29b00f2671838f30e00b5698c9cc</u>	+ 1 d.org	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-19 18:01:10	<u>0xeb5cad3e5083779a7e852637f951ac7bc2d5098768b9abcbabe6b14a26a9c662</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
17	2023-11-19 17:59:04	<u>0xddb7723b253c317424a698677c60475d7bfda1f92d651114b5a0896209f6ce4c</u>	+ 1 yz	✓
18	2023-11-19 17:58:50	<u>0x4d9b032adaeea9af917c44fec23e5f35ec2c2ea49b7eddc1c8aac3f9c17cd967</u>	+ 1 ro	✓
19	2023-08-13 12:41:30	<u>0x23760233d520ddba97369435e06273525e63c63edfc6fd4810a541dc319f9fcc</u>	+ 1 SUGFRTFF	✓
20	2023-08-02 18:27:07	<u>0x77bb21dcb5ec8737d2584328e7a233ca9d57e16ba98f30cc61d6dc66a0dd4964</u>	+ 1 SNbari	✓
21	2023-08-02 18:26:21	<u>0x0449c27ef5a9364e9e0a3794b9d82133eb6f3cd13341b548ebdfccc28cb7b1bc</u>	+ 1 SNbari	✓
22	2023-05-18 20:14:46	<u>0x59e3ee3ef9a09a9b76ae9216ae65534b9454581a49ace70c20d8d8665b234727</u>	+ 1 LTIN401	✓

* USD values displayed at the time of transaction

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