

3xpL



ADDRESS STATEMENT







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


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1547516fe86c75973023e379fe55081804a479f7</u>
TOTAL RECEIVED	2.000000000000000000 MATIC
	0.74 USD
TOTAL SEND	0.492240558139056816 MATIC
	0.18 USD


Token	Balance
MATIC	1.507759441860943239 MATIC
	0.56 USD
! eth-earn.net	51,859.000000000000000000 n.net
kmcv	100 kmcv
Acces Liquid-ether.com	1 rewards
(PoS) Dai Stablecoin	0.0000000000000000150 DAI
Rating Token	315.000000000000000000 TR
Acces Liquid-ether.com	1 rewards
Â-	N/A Reward at bonewin.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org










Token	Balance
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top










MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-01-26 06:42:29	<u>0x67916d18d7c83807f735</u> <u>0619e13ee290aab6d89798</u> <u>81ec24e587908f09679e52</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-26 06:42:29	<u>0x67916d18d7c83807f735</u> <u>0619e13ee290aab6d89798</u> <u>81ec24e587908f09679e52</u>	- 0.0023191729603622 29 MATIC  0.00 USD	✓
3	2024-01-26 06:42:29	<u>0x67916d18d7c83807f735</u> <u>0619e13ee290aab6d89798</u> <u>81ec24e587908f09679e52</u>	- 0.0009708770396377 71 MATIC  0.00 USD	✓
4	2024-01-26 06:40:05	<u>0x41bd17bb594d6d1b4b79</u> <u>7c743f11d1ff8666f8e54e</u> <u>c571107b071a798a161f54</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-26 06:40:05	<u>0x41bd17bb594d6d1b4b79</u> <u>7c743f11d1ff8666f8e54e</u> <u>c571107b071a798a161f54</u>	- 0.0368618795077598 48 MATIC  0.02 USD	✓
6	2024-01-26 06:40:05	<u>0x41bd17bb594d6d1b4b79</u> <u>7c743f11d1ff8666f8e54e</u> <u>c571107b071a798a161f54</u>	- 0.0233935704922401 54 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-26 06:39:31	<u>0xc8e77282a6b0fdbcb4ac2674994bd777b14b27fbd2ee36a5830f0e343b57979a0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-26 06:39:31	<u>0xc8e77282a6b0fdbcb4ac2674994bd777b14b27fbd2ee36a5830f0e343b57979a0</u>	- 0.0011405247580303 20 MATIC  0.00 USD	✓
9	2024-01-26 06:39:31	<u>0xc8e77282a6b0fdbcb4ac2674994bd777b14b27fbd2ee36a5830f0e343b57979a0</u>	- 0.0005936752419696 80 MATIC  0.00 USD	✓
10	2024-01-26 06:14:59	<u>0xf541a473584b4f0011f68703996cd6f33a1e144cb6bbabfd142ddb3443c881ee</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-26 06:14:59	<u>0xf541a473584b4f0011f68703996cd6f33a1e144cb6bbabfd142ddb3443c881ee</u>	- 0.0496518046061004 21 MATIC  0.03 USD	✓
12	2024-01-26 06:14:59	<u>0xf541a473584b4f0011f68703996cd6f33a1e144cb6bbabfd142ddb3443c881ee</u>	- 0.0103370953938995 75 MATIC  0.00 USD	✓
13	2024-01-26 06:14:37	<u>0x9cd7daaeeb762eac2a2aea7148bd8881782afe221d288481c5dd56f7c9ac8e01</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-26 06:14:37	<u>0x9cd7daaeeb762eac2a2aea7148bd8881782afe221d288481c5dd56f7c9ac8e01</u>	- 0.0020802983787597 60 MATIC  0.00 USD	✓
15	2024-01-26 06:14:37	<u>0x9cd7daaeeb762eac2a2aea7148bd8881782afe221d288481c5dd56f7c9ac8e01</u>	- 0.0005089016212402 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-26 06:14:05	<u>0x3d7adf901c17387e31e7</u> <u>274863f5bb4b10b11eee1f</u> <u>d15e055fd2a98ba19f94ae</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-26 06:14:05	<u>0x3d7adf901c17387e31e7</u> <u>274863f5bb4b10b11eee1f</u> <u>d15e055fd2a98ba19f94ae</u>	- 0.0031045651455851 92 MATIC  0.00 USD	✓
18	2024-01-26 06:14:05	<u>0x3d7adf901c17387e31e7</u> <u>274863f5bb4b10b11eee1f</u> <u>d15e055fd2a98ba19f94ae</u>	- 0.0008696308249391 52 MATIC  0.00 USD	✓
19	2024-01-24 09:47:55	<u>0xd6e663a66530ef5b3717</u> <u>a99f671d9c199fa80aa64a</u> <u>e998dd6171642510c12811</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-01-24 09:47:55	<u>0xd6e663a66530ef5b3717</u> <u>a99f671d9c199fa80aa64a</u> <u>e998dd6171642510c12811</u>	- 0.0127253329911887 50 MATIC  0.00 USD	✓
21	2024-01-24 09:47:55	<u>0xd6e663a66530ef5b3717</u> <u>a99f671d9c199fa80aa64a</u> <u>e998dd6171642510c12811</u>	- 0.0105026938715217 51 MATIC  0.00 USD	✓
22	2024-01-24 09:47:21	<u>0xdf9ca8a3e43fe7b0116b</u> <u>413f67c938aba2a6f7f553</u> <u>b42f8a44362518df0f2e05</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-01-24 09:47:21	<u>0xdf9ca8a3e43fe7b0116b</u> <u>413f67c938aba2a6f7f553</u> <u>b42f8a44362518df0f2e05</u>	- 0.0018557932731125 20 MATIC  0.00 USD	✓
24	2024-01-24 09:47:21	<u>0xdf9ca8a3e43fe7b0116b</u> <u>413f67c938aba2a6f7f553</u> <u>b42f8a44362518df0f2e05</u>	- 0.0015865744038946 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-24 09:46:49	<u>0x595fe9f051f042cd121f</u> <u>f58959f86a172a7d2425e3</u> <u>ea41c477d06f0f76fbc190</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2024-01-24 09:46:49	<u>0x595fe9f051f042cd121f</u> <u>f58959f86a172a7d2425e3</u> <u>ea41c477d06f0f76fbc190</u>	- 0.0312711207706737 81 MATIC  0.02 USD	✓
27	2024-01-24 09:46:49	<u>0x595fe9f051f042cd121f</u> <u>f58959f86a172a7d2425e3</u> <u>ea41c477d06f0f76fbc190</u>	- 0.0260777698194903 13 MATIC  0.01 USD	✓
28	2024-01-24 09:46:31	<u>0xcc7b387efa0833fb0a40</u> <u>6ed7147d29e1f39e9b1db5</u> <u>18948d3f5efa2cc263e1a0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2024-01-24 09:46:31	<u>0xcc7b387efa0833fb0a40</u> <u>6ed7147d29e1f39e9b1db5</u> <u>18948d3f5efa2cc263e1a0</u>	- 0.0018778158682215 24 MATIC  0.00 USD	✓
30	2024-01-24 09:46:31	<u>0xcc7b387efa0833fb0a40</u> <u>6ed7147d29e1f39e9b1db5</u> <u>18948d3f5efa2cc263e1a0</u>	- 0.0016041439642024 72 MATIC  0.00 USD	✓
31	2024-01-24 09:45:55	<u>0xaf03f5aa1ece515f28f4</u> <u>ab03cd883b18a3c7a70e89</u> <u>be3678448d997d8b788947</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2024-01-24 09:45:55	<u>0xaf03f5aa1ece515f28f4</u> <u>ab03cd883b18a3c7a70e89</u> <u>be3678448d997d8b788947</u>	- 0.0315478532633677 94 MATIC  0.02 USD	✓
33	2024-01-24 09:45:55	<u>0xaf03f5aa1ece515f28f4</u> <u>ab03cd883b18a3c7a70e89</u> <u>be3678448d997d8b788947</u>	- 0.0263980508271772 50 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-24 09:45:23	<u>0x6800fc268fb40b653248</u> <u>2205a366f38ad73801f644</u> <u>a1cefeebbeb28773f5abd6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2024-01-24 09:45:23	<u>0x6800fc268fb40b653248</u> <u>2205a366f38ad73801f644</u> <u>a1cefeebbeb28773f5abd6</u>	- 0.0020326254711721 00 MATIC  0.00 USD	✓
36	2024-01-24 09:45:23	<u>0x6800fc268fb40b653248</u> <u>2205a366f38ad73801f644</u> <u>a1cefeebbeb28773f5abd6</u>	- 0.0017597443503870 72 MATIC  0.00 USD	✓
37	2024-01-24 09:44:51	<u>0x38422b7a6702eeaf1a25</u> <u>fd6944a79c4db004dc0618</u> <u>bfad33a35f7a898d326946</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2024-01-24 09:44:51	<u>0x38422b7a6702eeaf1a25</u> <u>fd6944a79c4db004dc0618</u> <u>bfad33a35f7a898d326946</u>	- 0.0123034981073762 25 MATIC  0.00 USD	✓
39	2024-01-24 09:44:51	<u>0x38422b7a6702eeaf1a25</u> <u>fd6944a79c4db004dc0618</u> <u>bfad33a35f7a898d326946</u>	- 0.0108228310083832 50 MATIC  0.00 USD	✓
40	2024-01-24 09:44:29	<u>0xcd52ea9b01b1d43d897c</u> <u>079a30907e035a3b59e7fb</u> <u>fb96cc6c8e0f6b185d257</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2024-01-24 09:44:29	<u>0xcd52ea9b01b1d43d897c</u> <u>079a30907e035a3b59e7fb</u> <u>fb96cc6c8e0f6b185d257</u>	- 0.0022123815628238 80 MATIC  0.00 USD	✓
42	2024-01-24 09:44:29	<u>0xcd52ea9b01b1d43d897c</u> <u>079a30907e035a3b59e7fb</u> <u>fb96cc6c8e0f6b185d257</u>	- 0.0016776308811111 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
43	2024-01-24 09:43:57	<u>0xd67261aab9ddd9c480648b93ffb1fd7200447d90b5a7d18f83823d1375deee9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2024-01-24 09:43:57	<u>0xd67261aab9ddd9c480648b93ffb1fd7200447d90b5a7d18f83823d1375deee9</u>	- 0.0347033019094477 52 MATIC  0.02 USD	✓
45	2024-01-24 09:43:57	<u>0xd67261aab9ddd9c480648b93ffb1fd7200447d90b5a7d18f83823d1375deee9</u>	- 0.0367220057868693 01 MATIC  0.02 USD	✓
46	2024-01-24 09:43:41	<u>0xcaa66f9b1241889a35335f146b0d4cd496b78dd00b56052e6736e71c27a99185</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2024-01-24 09:43:41	<u>0xcaa66f9b1241889a35335f146b0d4cd496b78dd00b56052e6736e71c27a99185</u>	- 0.0019694453500310 40 MATIC  0.00 USD	✓
48	2024-01-24 09:43:41	<u>0xcaa66f9b1241889a35335f146b0d4cd496b78dd00b56052e6736e71c27a99185</u>	- 0.0022642245938909 60 MATIC  0.00 USD	✓
49	2024-01-24 09:42:53	<u>0x2dbd164b60862c77da6c0fa8cf30bb34ee337893cb96881c3914abbabd863f59</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2024-01-24 09:42:53	<u>0x2dbd164b60862c77da6c0fa8cf30bb34ee337893cb96881c3914abbabd863f59</u>	- 0.0320510054519423 87 MATIC  0.02 USD	✓
51	2024-01-24 09:42:53	<u>0x2dbd164b60862c77da6c0fa8cf30bb34ee337893cb96881c3914abbabd863f59</u>	- 0.0385008403490801 97 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
52	2024-01-24 09:42:37	<u>0xa4fa993a39372980be2f6c0ee2d9fcb74d6bbbacd4f25b07a40a0d79d45d1e18</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
53	2024-01-24 09:42:37	<u>0xa4fa993a39372980be2f6c0ee2d9fcb74d6bbbacd4f25b07a40a0d79d45d1e18</u>	- 0.0019531805454993 60 MATIC 0.00 USD	✓
54	2024-01-24 09:42:37	<u>0xa4fa993a39372980be2f6c0ee2d9fcb74d6bbbacd4f25b07a40a0d79d45d1e18</u>	- 0.0022316301045992 80 MATIC 0.00 USD	✓
55	2024-01-24 09:40:25	<u>0x69e6a324526598dc7d85eed623338380cb8cc3cb1e992ff918f7a8c480f78f47</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
56	2024-01-24 09:40:25	<u>0x69e6a324526598dc7d85eed623338380cb8cc3cb1e992ff918f7a8c480f78f47</u>	- 0.0143560188416354 00 MATIC 0.01 USD	✓
57	2024-01-24 09:40:25	<u>0x69e6a324526598dc7d85eed623338380cb8cc3cb1e992ff918f7a8c480f78f47</u>	- 0.0194010488014323 20 MATIC 0.01 USD	✓
58	2024-01-24 09:36:53	<u>0x5ad1e5055b21d3fe89c87e86866a61adc8e0ea27ad71075d15277b1181f53a7c</u>	+ 2.000000000000000000 00 MATIC 1.48 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-29 15:43:41	<u>0x62c7b19b0c729674084bb4cda9b03a44097bb193067cd77a1adf9ef46ada0729</u>	+ 51,859.000000000000 0000000 n.net	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-26 06:45:39	<u>0xcff60022b34351ff007a</u> <u>f5b6f2b06d93d2fb277808</u> <u>9507ed1484ad9a7688661d</u>	+ 1 rewards	✓
3	2024-01-26 06:45:39	<u>0x2c04479f2d4a4faab501</u> <u>31427e130880bf30aeb299</u> <u>03a18270ec4380b9df99be</u>	+ 1 rewards	✓
4	2024-01-26 06:40:05	<u>0x41bd17bb594d6d1b4b79</u> <u>7c743f11d1ff8666f8e54e</u> <u>c571107b071a798a161f54</u>	- 85.0000000000000000 000 DAI	✓
5	2024-01-26 06:40:05	<u>0x41bd17bb594d6d1b4b79</u> <u>7c743f11d1ff8666f8e54e</u> <u>c571107b071a798a161f54</u>	- 15.0000000000000000 000 DAI	✓
6	2024-01-26 06:40:05	<u>0x41bd17bb594d6d1b4b79</u> <u>7c743f11d1ff8666f8e54e</u> <u>c571107b071a798a161f54</u>	- 100.0000000000000000 0000 DAI	✓
7	2024-01-26 06:15:23	<u>0xcfe4164b382738a25ca9</u> <u>2f3ab4283d81b3b17b38af</u> <u>97714d30f1942d93b2ac78</u>	+ 100 kmcv	✓
8	2024-01-26 06:14:59	<u>0xf541a473584b4f0011f6</u> <u>8703996cd6f33a1e144cb6</u> <u>bbabfd142ddb3443c881ee</u>	- 42.5000000000000000 000 DAI	✓
9	2024-01-26 06:14:59	<u>0xf541a473584b4f0011f6</u> <u>8703996cd6f33a1e144cb6</u> <u>bbabfd142ddb3443c881ee</u>	- 7.5000000000000000 00 DAI	✓
10	2024-01-26 06:14:59	<u>0xf541a473584b4f0011f6</u> <u>8703996cd6f33a1e144cb6</u> <u>bbabfd142ddb3443c881ee</u>	- 50.0000000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-24 09:47:55	<u>0xd6e663a66530ef5b3717a99f671d9c199fa80aa64ae998dd6171642510c12811</u>	+ 160.00000000000000 0000 TR	✓
12	2024-01-24 09:47:55	<u>0xd6e663a66530ef5b3717a99f671d9c199fa80aa64ae998dd6171642510c12811</u>	- 160.00000000000000 0000 DAI	✓
13	2024-01-24 09:46:49	<u>0x595fe9f051f042cd121ff58959f86a172a7d2425e3ea41c477d06f0f76fbc190</u>	+ 80.00000000000000 000 TR	✓
14	2024-01-24 09:46:49	<u>0x595fe9f051f042cd121ff58959f86a172a7d2425e3ea41c477d06f0f76fbc190</u>	- 80.00000000000000 000 DAI	✓
15	2024-01-24 09:45:55	<u>0xaf03f5aa1ece515f28f4ab03cd883b18a3c7a70e89be3678448d997d8b788947</u>	+ 40.00000000000000 000 TR	✓
16	2024-01-24 09:45:55	<u>0xaf03f5aa1ece515f28f4ab03cd883b18a3c7a70e89be3678448d997d8b788947</u>	- 40.00000000000000 000 DAI	✓
17	2024-01-24 09:45:03	<u>0x151433295b150970b180c1530e0dd5b9d6d5b2347af93093f574f381f57c7350</u>	+ 1 rewards	✓
18	2024-01-24 09:44:51	<u>0x38422b7a6702eeaf1a25fd6944a79c4db004dc0618bfad33a35f7a898d326946</u>	+ 20.00000000000000 000 TR	✓
19	2024-01-24 09:44:51	<u>0x38422b7a6702eeaf1a25fd6944a79c4db004dc0618bfad33a35f7a898d326946</u>	- 20.00000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-24 09:43:57	<u>0xd67261aab9dddf9c480648b93ffb1fd7200447d90b5a7d18f83823d1375deee9</u>	+ 10.0000000000000000 000 TR	✓
21	2024-01-24 09:43:57	<u>0xd67261aab9dddf9c480648b93ffb1fd7200447d90b5a7d18f83823d1375deee9</u>	- 10.0000000000000000 000 DAI	✓
22	2024-01-24 09:42:53	<u>0x2dbd164b60862c77da6c0fa8cf30bb34ee337893cb96881c3914abbabd863f59</u>	+ 5.0000000000000000 00 TR	✓
23	2024-01-24 09:42:53	<u>0x2dbd164b60862c77da6c0fa8cf30bb34ee337893cb96881c3914abbabd863f59</u>	- 5.0000000000000000 00 DAI	✓
24	2024-01-24 09:36:11	<u>0x0a8f5b128c6cf6da470fccfe7fd4c6cbae1d4e2bc0ab1c2942b05d580a1697f5</u>	+ 615.0000000000000000 0000 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 11:57:52	<u>0xf2a2a17b3906d6be854b3dc3e1a3aafab31057cb489267069c9b45e37aa1ab41</u>	+ 1 2000usdc.org	✓
2	2024-01-26 11:50:42	<u>0x10dfa648b4fa3d280380fecb52af891e79b31ac12e82bb04db3427dee540a6d4</u>	+ 1 5000usdt.com	✓
3	2024-01-24 09:41:59	<u>0x51265a7b12176e8b3ba0d10c1c66904454c0d4126a1cd1b539350cb9531028fc</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-24 09:37:35	<u>0x3df69373a71816438e7a</u> <u>a04d87453ea61ba329a726</u> <u>53f00d284e95d143b5cc2b</u>	+ 1 3000usdt.cc	✓
5	2024-01-24 09:37:35	<u>0x254f8ca05f106f8d7d71</u> <u>e4129d154f4ca3651b27b2</u> <u>61502cd80323bd9fcac696</u>	+ 1 1000usdc.top	✓

* USD values displayed at the time of transaction

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