

3xp1



ADDRESS STATEMENT






GENERATED AT 2024-10-21 04:26 (UTC)





| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x382ce5e056c8ea2989451636f011a3669bca4d93</u> |
| TOTAL RECEIVED | 1.553328048407785822 MATIC |
| | 0.59 USD |
| TOTAL SEND | 0.553328048407785933 MATIC |
| | 0.21 USD |





| Token | Balance |
|----------------------------|---------------------------------|
| MATIC | 1.000000000000000000 MATIC |
| | 0.38 USD |
| USD Coin (PoS) | 0.377527 USDC |
| | 0.37 USD |
| ! eth-earn.net | 51,859.000000000000000000 n.net |
| USD Coin | 0.196264 USDC |
| kmcv | 100 kmcv |
| Acces Liquid-ether.com | 1 rewards |
| CmorqAiTokens | 3 cAI |
| \$1000 USDC VoucherðŸŽ• | N/A 1000usdc.top |
| \$2000 USDC VoucherðŸŽ• | N/A 2000usdc.org |

| Token | Balance |
|----------------------------|---------------------------|
| CmorqUserJourney | N/A cUJ |
| Â- | N/A Reward at bonewin.com |
| \$3000 USDT AirdropðŸŽ• | N/A 3000usdt.cc |
| \$5000 USDT AirdropðŸŽ• | N/A 5000usdt.com |
| CmorqClaimableV2 | N/A cCLAIM2 |


MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-01-27 00:50:12 | <u>0xc7a5aec14aed43a426e</u> <u>b7b9f909ea8a7257f5edf0</u> <u>e9e316d699995f55f8137e</u> | + 0.5533280484077859 33 MATIC  0.42 USD | ✓ |
| 2 | 2024-01-26 21:02:04 | <u>0xb473b1a9f65329fada75</u> <u>f8cb4cda581510ef045fc0</u> <u>57dbb89a6fcd7321a3392c</u> | - 0.5000000000000000 00 MATIC  0.37 USD | ✓ |
| 3 | 2024-01-26 21:02:04 | <u>0xb473b1a9f65329fada75</u> <u>f8cb4cda581510ef045fc0</u> <u>57dbb89a6fcd7321a3392c</u> | - 0.0324413920986443 84 MATIC  0.02 USD | ✓ |
| 4 | 2024-01-26 21:02:04 | <u>0xb473b1a9f65329fada75</u> <u>f8cb4cda581510ef045fc0</u> <u>57dbb89a6fcd7321a3392c</u> | - 0.0006494351989960 98 MATIC  0.00 USD | ✓ |
| 5 | 2024-01-26 21:01:12 | <u>0x2c22ffe79eb3d4f5cfb5</u> <u>9e0847f58cc92cad2d5006</u> <u>052e31ac8a028f200ea803</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✗ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 6 | 2024-01-26 21:01:12 | <u>0x2c22ffe79eb3d4f5cfb59e0847f58cc92cad2d5006052e31ac8a028f200ea803</u> | - 0.0046542554255108 80 MATIC  0.00 USD | ✓ |
| 7 | 2024-01-26 21:01:12 | <u>0x2c22ffe79eb3d4f5cfb59e0847f58cc92cad2d5006052e31ac8a028f200ea803</u> | - 0.0000748158014111 68 MATIC  0.00 USD | ✓ |
| 8 | 2024-01-26 21:01:04 | <u>0x7b68a3974155dbf559655ef553f482a161563bc837106afd8dee3db87773a7aa</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2024-01-26 21:01:04 | <u>0x7b68a3974155dbf559655ef553f482a161563bc837106afd8dee3db87773a7aa</u> | - 0.0073599470459147 64 MATIC  0.00 USD | ✓ |
| 10 | 2024-01-26 21:01:04 | <u>0x7b68a3974155dbf559655ef553f482a161563bc837106afd8dee3db87773a7aa</u> | - 0.0001158251608145 88 MATIC  0.00 USD | ✓ |
| 11 | 2024-01-26 20:22:08 | <u>0x92908fa1ea21f5ee0c60a8cdb6e6ceb53b7d2a0333fbbcc029d50da71535700d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2024-01-26 20:22:08 | <u>0x92908fa1ea21f5ee0c60a8cdb6e6ceb53b7d2a0333fbbcc029d50da71535700d</u> | - 0.0039570344556739 73 MATIC  0.00 USD | ✓ |
| 13 | 2024-01-26 20:22:08 | <u>0x92908fa1ea21f5ee0c60a8cdb6e6ceb53b7d2a0333fbbcc029d50da71535700d</u> | - 0.0000606606549310 47 MATIC  0.00 USD | ✓ |
| 14 | 2024-01-26 20:22:04 | <u>0xfaacc0529c2d70c6dfd09f63f8f290b3796f8cea00e236653ceab7b0d2cc1651</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 15 | 2024-01-26 20:22:04 | <u>0xfaacc0529c2d70c6dfd09f63f8f290b3796f8cea00e236653ceab7b0d2cc1651</u> | - 0.0039514665022495 30 MATIC  0.00 USD | ✓ |
| 16 | 2024-01-26 20:22:04 | <u>0xfaacc0529c2d70c6dfd09f63f8f290b3796f8cea00e236653ceab7b0d2cc1651</u> | - 0.0000632160636394 54 MATIC  0.00 USD | ✓ |
| 17 | 2024-01-23 23:29:04 | <u>0xb271d7b2c20162b40e61d12a78e71a8696168368dc3ae30538eaa51c88878430</u> | + 0.8000000000000000 44 MATIC  0.58 USD | ✓ |
| 18 | 2024-01-22 13:37:04 | <u>0xf8a0c97d2047e5ac04c376f0afb4de779eed7d725384e1473218b8a6f9663b</u> | + 0.2000000000000000 11 MATIC  0.15 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-02-01 01:06:38 | <u>0x4c0da1f321244e4326fc79d529690743d4ba30e2207b1ac90160f972b2095842</u> | + 51,859.0000000000 0000000 n.net | ✓ |
| 2 | 2024-01-28 23:05:20 | <u>0xdf8191ed6087f4f76b0d39d85f93117091877a5f3a863e98ee78210e1510ba27</u> | + 0.193454 USDC | ✓ |
| 3 | 2024-01-26 21:02:04 | <u>0xb473b1a9f65329fada75f8cb4cda581510ef045fc057dbb89a6fcd7321a3392c</u> | + 0.377527 USDC  0.37 USD | ✓ |
| 4 | 2024-01-26 21:01:22 | <u>0x98a1458ff72bbde39149bf363406dab24d5a9b36f3f3c5ec76e31996f8700790</u> | + 1 rewards | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 5 | 2024-01-26 20:22:18 | <u>0x4ec1417ee2b44183906e</u> <u>a04fb707d604ad6eee635e</u> <u>60dbc6acf4dd66116234eb</u> | + 100 kmcv | ✓ |
| 6 | 2024-01-22 13:40:06 | <u>0x0c0f2f0ec7b13da1d481</u> <u>7d2ee5022931d17f69ff04</u> <u>493f3bfdbc6777abff499e</u> | + 0.002810 USDC | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 1 | 2024-02-03 07:05:08 | <u>0x64ba945184257d0ecbb8</u> <u>fd4afeec772bb0e88e4eb2</u> <u>f9634b42f57b24c51bb443</u> | + 1 cAI | ✓ |
| 2 | 2024-01-25 08:01:09 | <u>0xfad18e85231f37ef5eab</u> <u>041473686ee298aeda4ef</u> <u>ede515a48958dab8f68a6e</u> | + 1 cAI | ✓ |
| 3 | 2024-01-23 06:51:05 | <u>0x6446ccaeb826f337506b</u> <u>242522f1f2bac912385827</u> <u>a425c1515a03c759282975</u> | + 1 cAI | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------|---|
| 1 | 2024-01-27 07:14:10 | <u>0x2d5b87def1960656c56f</u> <u>37274416fafa112159d8b6</u> <u>edea4df3fac45dff65a670</u> | + 1 Reward at bonewin.com | ✓ |
| 2 | 2024-01-26 23:03:09 | <u>0xd34fb66d2fe7d738f88d</u> <u>1f806cc068ba85d5176676</u> <u>2d07eee8909737aceca3db</u> | + 1 2000usdc.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 3 | 2024-01-26 22:57:59 | <u>0x5b22f7cdc9d3c5f98dea</u> <u>122e4460025a453b703421</u> <u>20f361e4d9732979561272</u> | + 1 5000usdt.com | ✓ |
| 4 | 2024-01-26 21:33:15 | <u>0x047bf1f460a8ac0e8f0a</u> <u>14ea16d7601c39711fb777</u> <u>13c659fc412de1fa0b8323</u> | + 1 cCLAIM2 | ✓ |
| 5 | 2024-01-26 21:02:04 | <u>0xb473b1a9f65329fada75</u> <u>f8cb4cda581510ef045fc0</u> <u>57dbb89a6fcd7321a3392c</u> | + 1 cUJ | ✓ |
| 6 | 2024-01-26 20:22:08 | <u>0x92908fa1ea21f5ee0c60</u> <u>a8cdb6e6ceb53b7d2a0333</u> <u>fbfcc029d50da71535700d</u> | + 1 cUJ | ✓ |
| 7 | 2024-01-26 20:22:08 | <u>0x92908fa1ea21f5ee0c60</u> <u>a8cdb6e6ceb53b7d2a0333</u> <u>fbfcc029d50da71535700d</u> | - 1 cUJ | ✓ |
| 8 | 2024-01-26 20:22:04 | <u>0xfaacc0529c2d70c6dfd0</u> <u>9f63f8f290b3796f8cea00</u> <u>e236653ceab7b0d2cc1651</u> | + 1 cCLAIM2 | ✓ |
| 9 | 2024-01-26 20:22:04 | <u>0xfaacc0529c2d70c6dfd0</u> <u>9f63f8f290b3796f8cea00</u> <u>e236653ceab7b0d2cc1651</u> | - 1 cCLAIM2 | ✓ |
| 10 | 2024-01-24 00:24:41 | <u>0x70994d5cac312be9346d</u> <u>7ba8b8411a46e08c52116f</u> <u>4a60ea148be004b0d18b61</u> | + 1 1000usdc.top | ✓ |
| 11 | 2024-01-24 00:23:13 | <u>0xb72067cd7e087d30725a</u> <u>9defed418e63f7d019b3b9</u> <u>b61bf30c0b249e9d8ee8c9</u> | + 1 3000usdt.cc | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------|---|
| 12 | 2024-01-23 23:26:16 | <u>0xb736e43a28cccf68f199</u> <u>3156d148f621c171bb54e4</u> <u>431794a559d4d2f3995001</u> | + 1 cCLAIM2 | ✓ |
| 13 | 2024-01-22 13:40:06 | <u>0x0c0f2f0ec7b13da1d481</u> <u>7d2ee5022931d17f69ff04</u> <u>493f3bfbd6777abff499e</u> | + 1 cUJ | ✓ |

* USD values displayed at the time of transaction

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