

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-16 12:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x53b83329761283305072239fb518b595d2dbcc2f</u>
TOTAL RECEIVED	3.00019999999999978 MATIC
	1.11 USD
TOTAL SEND	0.206164362902738985 MATIC
	0.07 USD

Token	Balance
MATIC	2.794035637097261215 MATIC
	1.04 USD
! eth-earn.net	51,859.000000000000000000 n.net
Acces Liquid-ether.com	1 rewards
CaJoQ Exclusive web3 tech	10 CaJoQ Exclusive web3 tech
(PoS) Dai Stablecoin	0.000000000000000000 DAI
Rating Token	315.000000000000000000 TR
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com

* USD values displayed at the time of transaction








MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-01-29 04:17:08	<u>0x04cb67bc426b7339322f</u> <u>e6a223a8608bfe679bf827</u> <u>5a80cef4c28e2a1cc63f38</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-29 04:17:08	<u>0x04cb67bc426b7339322f</u> <u>e6a223a8608bfe679bf827</u> <u>5a80cef4c28e2a1cc63f38</u>	- 0.0026679784130043 89 MATIC  0.00 USD	✓
3	2024-01-29 04:17:08	<u>0x04cb67bc426b7339322f</u> <u>e6a223a8608bfe679bf827</u> <u>5a80cef4c28e2a1cc63f38</u>	- 0.0000498829139424 75 MATIC  0.00 USD	✓
4	2024-01-29 04:16:30	<u>0x21166d5b387447e4628d</u> <u>09dbd6cd8900145c73aaf5</u> <u>e6448d0648aff9b6d9e029</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-29 04:16:30	<u>0x21166d5b387447e4628d</u> <u>09dbd6cd8900145c73aaf5</u> <u>e6448d0648aff9b6d9e029</u>	- 0.0495896559738472 21 MATIC  0.03 USD	✓
6	2024-01-29 04:16:30	<u>0x21166d5b387447e4628d</u> <u>09dbd6cd8900145c73aaf5</u> <u>e6448d0648aff9b6d9e029</u>	- 0.0010049056718857 20 MATIC  0.00 USD	✓
7	2024-01-29 04:14:20	<u>0x82318874a77eef4aae2c</u> <u>8e852a7fcc65c3aa859e48</u> <u>c5f6469af1bc91b4635dd4</u>	+ 1.000000000000000000 00 MATIC  0.79 USD	✓
8	2024-01-29 04:08:41	<u>0xcfb29ab32b8ea33e6139</u> <u>a8ba62001f6708a35de9c6</u> <u>aa810e8007f908055d5261</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2024-01-29 04:08:41	<u>0xcfb29ab32b8ea33e6139</u> <u>a8ba62001f6708a35de9c6</u> <u>aa810e8007f908055d5261</u>	- 0.0021665078458464 00 MATIC  0.00 USD	✓









* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-29 04:08:41	<u>0xcfb29ab32b8ea33e6139</u> <u>a8ba62001f6708a35de9c6</u> <u>aa810e8007f908055d5261</u>	- 0.0000347525292719 20 MATIC  0.00 USD	✓
11	2024-01-29 04:07:37	<u>0x8e2752b565699550c9e2</u> <u>5b854fb5b8af88ccbe4fba</u> <u>1632b96fc51d4165909327</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2024-01-29 04:07:37	<u>0x8e2752b565699550c9e2</u> <u>5b854fb5b8af88ccbe4fba</u> <u>1632b96fc51d4165909327</u>	- 0.0029371279677760 04 MATIC  0.00 USD	✓
13	2024-01-29 04:07:37	<u>0x8e2752b565699550c9e2</u> <u>5b854fb5b8af88ccbe4fba</u> <u>1632b96fc51d4165909327</u>	- 0.0000481317542299 84 MATIC  0.00 USD	✓
14	2024-01-29 04:06:21	<u>0xceafe878e1e223228611</u> <u>f12e5ec1ad46f332ad1c98</u> <u>bc07fd5adad467320cb225</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2024-01-29 04:06:21	<u>0xceafe878e1e223228611</u> <u>f12e5ec1ad46f332ad1c98</u> <u>bc07fd5adad467320cb225</u>	- 0.0231566724914478 40 MATIC  0.01 USD	✓
16	2024-01-29 04:06:21	<u>0xceafe878e1e223228611</u> <u>f12e5ec1ad46f332ad1c98</u> <u>bc07fd5adad467320cb225</u>	- 0.0004122389353121 16 MATIC  0.00 USD	✓
17	2024-01-29 04:05:17	<u>0x5146e272bca77017d5bf</u> <u>537da29806decf45857358</u> <u>50715d262ea2a12cfd9934</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2024-01-29 04:05:17	<u>0x5146e272bca77017d5bf</u> <u>537da29806decf45857358</u> <u>50715d262ea2a12cfd9934</u>	- 0.0022557745994851 76 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-29 04:05:17	<u>0x5146e272bca77017d5bf537da29806decf4585735850715d262ea2a12cfd9934</u>	- 0.0000503602345092 00 MATIC  0.00 USD	✓
20	2024-01-29 04:04:11	<u>0x9ba07dd2755eaf41320ab041ccb14f9c53f39af4b5cb19b6b05e506eaca58f74</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2024-01-29 04:04:11	<u>0x9ba07dd2755eaf41320ab041ccb14f9c53f39af4b5cb19b6b05e506eaca58f74</u>	- 0.0189074358236149 85 MATIC  0.01 USD	✓
22	2024-01-29 04:04:11	<u>0x9ba07dd2755eaf41320ab041ccb14f9c53f39af4b5cb19b6b05e506eaca58f74</u>	- 0.0002905622975851 77 MATIC  0.00 USD	✓
23	2024-01-29 04:03:11	<u>0x6771546e4441291c83320f673ea2a911ee786be35dd6a5d4932eb796de19f0d5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2024-01-29 04:03:11	<u>0x6771546e4441291c83320f673ea2a911ee786be35dd6a5d4932eb796de19f0d5</u>	- 0.0022311699732593 04 MATIC  0.00 USD	✓
25	2024-01-29 04:03:11	<u>0x6771546e4441291c83320f673ea2a911ee786be35dd6a5d4932eb796de19f0d5</u>	- 0.0000443818943383 48 MATIC  0.00 USD	✓
26	2024-01-29 04:01:07	<u>0xef01a8588a86079a6a75ef68666ea50e769f5bf113637ee39ec1330bfd567e3a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2024-01-29 04:01:07	<u>0xef01a8588a86079a6a75ef68666ea50e769f5bf113637ee39ec1330bfd567e3a</u>	- 0.0186585022694962 90 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-29 04:01:07	<u>0xef01a8588a86079a6a75</u> <u>ef68666ea50e769f5bf113</u> <u>637ee39ec1330bfd567e3a</u>	- 0.0002138127312271 02 MATIC  0.00 USD	✓
29	2024-01-29 04:00:01	<u>0xf333198870ba831ca400</u> <u>4797b4e66f270dcc668ea4</u> <u>5902c40dc8024d37d07ded</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2024-01-29 04:00:01	<u>0xf333198870ba831ca400</u> <u>4797b4e66f270dcc668ea4</u> <u>5902c40dc8024d37d07ded</u>	- 0.0022003050655071 36 MATIC  0.00 USD	✓
31	2024-01-29 04:00:01	<u>0xf333198870ba831ca400</u> <u>4797b4e66f270dcc668ea4</u> <u>5902c40dc8024d37d07ded</u>	- 0.0000177290459211 88 MATIC  0.00 USD	✓
32	2024-01-29 03:58:58	<u>0xf73e7af77fdad4f69382</u> <u>c2c8df35205260285fc3f2</u> <u>7364a04b181a318de7ba05</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2024-01-29 03:58:58	<u>0xf73e7af77fdad4f69382</u> <u>c2c8df35205260285fc3f2</u> <u>7364a04b181a318de7ba05</u>	- 0.0225916556415048 72 MATIC  0.01 USD	✓
34	2024-01-29 03:58:58	<u>0xf73e7af77fdad4f69382</u> <u>c2c8df35205260285fc3f2</u> <u>7364a04b181a318de7ba05</u>	- 0.0002108381135827 20 MATIC  0.00 USD	✓
35	2024-01-29 03:57:54	<u>0x5f90e7a0c428e401ed8a</u> <u>50ffa043f693cb781b8193</u> <u>df42742581f21d845e5b69</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2024-01-29 03:57:54	<u>0x5f90e7a0c428e401ed8a</u> <u>50ffa043f693cb781b8193</u> <u>df42742581f21d845e5b69</u>	- 0.0022090551876463 56 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-29 03:57:54	<u>0x5f90e7a0c428e401ed8a50ffa043f693cb781b8193df42742581f21d845e5b69</u>	- 0.0000298620241084 20 MATIC  0.00 USD	✓
38	2024-01-29 03:55:48	<u>0x8ed29d0b4cac7957a8b93bc563ef182c4f25eae8b295a017fcd09ec6cc58caad</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
39	2024-01-29 03:55:48	<u>0x8ed29d0b4cac7957a8b93bc563ef182c4f25eae8b295a017fcd09ec6cc58caad</u>	- 0.0182433847555465 36 MATIC  0.01 USD	✓
40	2024-01-29 03:55:48	<u>0x8ed29d0b4cac7957a8b93bc563ef182c4f25eae8b295a017fcd09ec6cc58caad</u>	- 0.0000763365499584 78 MATIC  0.00 USD	✓
41	2024-01-29 03:54:38	<u>0x9b24a06404c8dbb27880f995a7d208000c70e653cb776a6746dab228ebb05798</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
42	2024-01-29 03:54:38	<u>0x9b24a06404c8dbb27880f995a7d208000c70e653cb776a6746dab228ebb05798</u>	- 0.0021871214305984 80 MATIC  0.00 USD	✓
43	2024-01-29 03:54:38	<u>0x9b24a06404c8dbb27880f995a7d208000c70e653cb776a6746dab228ebb05798</u>	- 0.0000106289333913 60 MATIC  0.00 USD	✓
44	2024-01-29 03:52:34	<u>0x51b78c497937713e4b8c3deb5f4b45e45b99ce55ecf1d5a7bbda9443f8e3e8a9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
45	2024-01-29 03:52:34	<u>0x51b78c497937713e4b8c3deb5f4b45e45b99ce55ecf1d5a7bbda9443f8e3e8a9</u>	- 0.0184975307188034 49 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-29 03:52:34	<u>0x51b78c497937713e4b8c3deb5f4b45e45b99ce55ecf1d5a7bbda9443f8e3e8a9</u>	- 0.0000399115846327 72 MATIC  0.00 USD	✓
47	2024-01-29 03:51:24	<u>0x43c354eb8a1a45f7a23791f7324f9f813597d0cbf87a66844ff4e2e14e4d24e0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2024-01-29 03:51:24	<u>0x43c354eb8a1a45f7a23791f7324f9f813597d0cbf87a66844ff4e2e14e4d24e0</u>	- 0.0021802508251757 60 MATIC  0.00 USD	✓
49	2024-01-29 03:51:24	<u>0x43c354eb8a1a45f7a23791f7324f9f813597d0cbf87a66844ff4e2e14e4d24e0</u>	- 0.0000051627354648 00 MATIC  0.00 USD	✓
50	2024-01-29 03:47:55	<u>0x6ae6a1b5c9f421be7f9c135f0c35f1ad0de07fa8ce87538a5725632e8b8c1e83</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2024-01-29 03:47:55	<u>0x6ae6a1b5c9f421be7f9c135f0c35f1ad0de07fa8ce87538a5725632e8b8c1e83</u>	- 0.0129244305087120 40 MATIC  0.01 USD	✓
52	2024-01-29 03:47:55	<u>0x6ae6a1b5c9f421be7f9c135f0c35f1ad0de07fa8ce87538a5725632e8b8c1e83</u>	- 0.0000203054621049 60 MATIC  0.00 USD	✓
53	2024-01-29 03:44:45	<u>0xc52d353b970870ddb589a36be23ff922da3b72b7f8498371eaeacd44d4c40468</u>	+ 0.0002000000000000 00 MATIC  0.00 USD	✓
54	2024-01-29 03:43:03	<u>0xe52e27c0400b354c64357ac2da561db2b1ef00a722a4b7b02ca8314f36acb7fc</u>	+ 2.0000000000000000 00 MATIC  1.58 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 07:13:10	<u>0x5c1aae3032ff1798ec7d fd69f90dac7b099fe883c8 e7575db916d8d0c527caf4</u>	+ 51,859.000000000000 0000000 n.net	✓
2	2024-01-29 04:16:30	<u>0x21166d5b387447e4628d 09dbd6cd8900145c73aaf5 e6448d0648aff9b6d9e029</u>	- 42.5000000000000000 000 DAI	✓
3	2024-01-29 04:16:30	<u>0x21166d5b387447e4628d 09dbd6cd8900145c73aaf5 e6448d0648aff9b6d9e029</u>	- 7.5000000000000000 00 DAI	✓
4	2024-01-29 04:16:30	<u>0x21166d5b387447e4628d 09dbd6cd8900145c73aaf5 e6448d0648aff9b6d9e029</u>	- 50.0000000000000000 000 DAI	✓
5	2024-01-29 04:06:21	<u>0xceafe878e1e223228611 f12e5ec1ad46f332ad1c98 bc07fd5adad467320cb225</u>	+ 160.0000000000000000 0000 TR	✓
6	2024-01-29 04:06:21	<u>0xceafe878e1e223228611 f12e5ec1ad46f332ad1c98 bc07fd5adad467320cb225</u>	- 160.0000000000000000 0000 DAI	✓
7	2024-01-29 04:04:11	<u>0x9ba07dd2755eaf41320a b041ccb14f9c53f39af4b5 cb19b6b05e506eaca58f74</u>	+ 80.0000000000000000 000 TR	✓
8	2024-01-29 04:04:11	<u>0x9ba07dd2755eaf41320a b041ccb14f9c53f39af4b5 cb19b6b05e506eaca58f74</u>	- 80.0000000000000000 000 DAI	✓
9	2024-01-29 04:01:07	<u>0xef01a8588a86079a6a75 ef68666ea50e769f5bf113 637ee39ec1330bfd567e3a</u>	+ 40.0000000000000000 000 TR	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-29 04:01:07	<u>0xef01a8588a86079a6a75ef68666ea50e769f5bf113637ee39ec1330bfd567e3a</u>	- 40.0000000000000000 000 DAI	✓
11	2024-01-29 03:58:58	<u>0xf73e7af77fdad4f69382c2c8df35205260285fc3f27364a04b181a318de7ba05</u>	+ 20.0000000000000000 000 TR	✓
12	2024-01-29 03:58:58	<u>0xf73e7af77fdad4f69382c2c8df35205260285fc3f27364a04b181a318de7ba05</u>	- 20.0000000000000000 000 DAI	✓
13	2024-01-29 03:55:48	<u>0x8ed29d0b4cac7957a8b93bc563ef182c4f25eae8b295a017fcd09ec6cc58caad</u>	+ 10.0000000000000000 000 TR	✓
14	2024-01-29 03:55:48	<u>0x8ed29d0b4cac7957a8b93bc563ef182c4f25eae8b295a017fcd09ec6cc58caad</u>	- 10.0000000000000000 000 DAI	✓
15	2024-01-29 03:53:38	<u>0x598336e0570b107b04bd576ba6dd97b57330c1e06680f133ae926b32bf4da74</u>	+ 1 rewards	✓
16	2024-01-29 03:52:34	<u>0x51b78c497937713e4b8c3deb5f4b45e45b99ce55ecf1d5a7bbda9443f8e3e8a9</u>	+ 5.0000000000000000 00 TR	✓
17	2024-01-29 03:52:34	<u>0x51b78c497937713e4b8c3deb5f4b45e45b99ce55ecf1d5a7bbda9443f8e3e8a9</u>	- 5.0000000000000000 00 DAI	✓
18	2024-01-29 03:48:31	<u>0xfc11fb4d849457ec539a36c8e7e7343cef1faf3e4e02ab5e3b8303a32d19a052</u>	+ 10 CaJoQ Exclusive web3 tech	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-29 03:45:41	<u>0x239511f05638de316fae6c1a8dba4f094b42cc853c2fc5a97666b404f10d983</u>	+ 315.00000000000000 0000 DAI	✓
20	2024-01-29 03:44:21	<u>0x6ef69a9d9317146db73e8c270a26a826e7508ce551b62bfb6ba7392fbe268810</u>	+ 100.00000000000000 0000 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 06:36:17	<u>0x1fb39a2b63aa4da580a5d5db1f4d73173bef6680764538c6dd29a4f5c46c9072</u>	+ 1 Reward at ether.casa	✓
2	2024-01-29 18:19:24	<u>0x20d66b342e004acb8886c08db627e8227ce5886cb89081ff678a4d82a8a71cd0</u>	+ 1 2000usdc.org	✓
3	2024-01-29 03:45:39	<u>0xb5eb6e39df67ee60c2c60effbaf21d0ac4d8ce6f9d87f7ace46832f2dd6a314e</u>	+ 1 5000usdt.com	✓

* USD values displayed at the time of transaction

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