

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:36 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x57d118c8d2f9a1a93abdbdf88adeacbbfc7124fc</u>
TOTAL RECEIVED	1.500150000000000095 MATIC
	0.63 USD
TOTAL SEND	0.196305200000000013 MATIC
	0.08 USD

Token	Balance
MATIC	1.303844800000000026 MATIC
	0.55 USD
yN	10 yN
RoyEn	50.000000000000000000 RES
Acces Liquid-ether.com	1 rewards
(PoS) Dai Stablecoin	0.000000000000000000 DAI
Rating Token	315.000000000000000000 TR
RoyEn	50.000000000000000000 RES
\$5000 USDT AirdropǎŸŽ•	N/A 5000usdt.com
\$2000 USDC VoucherǎŸŽ•	N/A 2000usdc.org

Token

Balance

Â-

N/A Reward at bonewin.com





\$5ETH RewardðŸŽ•








N/A Reward at ether.casa



MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-01-30 04:08:31	<u>0xb2e2b27694c7d8ad77036295266ab51468bb6d6a5c4614852c3d9242706db0e9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-30 04:08:31	<u>0xb2e2b27694c7d8ad77036295266ab51468bb6d6a5c4614852c3d9242706db0e9</u>	- 0.0012666270548630 24 MATIC  0.00 USD	✓
3	2024-01-30 04:08:31	<u>0xb2e2b27694c7d8ad77036295266ab51468bb6d6a5c4614852c3d9242706db0e9</u>	- 0.0002221729451369 76 MATIC  0.00 USD	✓
4	2024-01-30 04:04:24	<u>0xc05d7cf722cc003c58c95aed26b423f7389ae052a1ad5d5a06a8029f8ac3f19a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-30 04:04:24	<u>0xc05d7cf722cc003c58c95aed26b423f7389ae052a1ad5d5a06a8029f8ac3f19a</u>	- 0.0468039318192913 64 MATIC  0.03 USD	✓
6	2024-01-30 04:04:24	<u>0xc05d7cf722cc003c58c95aed26b423f7389ae052a1ad5d5a06a8029f8ac3f19a</u>	- 0.0093108181807086 36 MATIC  0.00 USD	✓
7	2024-01-30 04:03:22	<u>0xf0f0b1d693d3bbc2827589419e203da2868f6c8e4e9acd4298350c6cc9c66757</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
8	2024-01-30 04:03:22	<u>0xf0f0b1d693d3bbc2827589419e203da2868f6c8e4e9acd4298350c6cc9c66757</u>	- 0.0022460310141396 00 MATIC  0.00 USD	✓
9	2024-01-30 04:03:22	<u>0xf0f0b1d693d3bbc2827589419e203da2868f6c8e4e9acd4298350c6cc9c66757</u>	- 0.0003419689858604 00 MATIC  0.00 USD	✓
10	2024-01-30 04:02:28	<u>0x1a00d2bedfd1bb68c0d14ee424362b5459849a41d954d822d1cb7053dc4dd286</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-30 04:02:28	<u>0x1a00d2bedfd1bb68c0d14ee424362b5459849a41d954d822d1cb7053dc4dd286</u>	- 0.0028070318512940 11 MATIC  0.00 USD	✓
12	2024-01-30 04:02:28	<u>0x1a00d2bedfd1bb68c0d14ee424362b5459849a41d954d822d1cb7053dc4dd286</u>	- 0.0004830181487059 89 MATIC  0.00 USD	✓
13	2024-01-30 04:01:54	<u>0xf1032dcb3f8602238f7c4b11043a9b4f74bc90547470e6b92a86ee958dd5b10</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-30 04:01:54	<u>0xf1032dcb3f8602238f7c4b11043a9b4f74bc90547470e6b92a86ee958dd5b10</u>	- 0.0032125838620961 76 MATIC  0.00 USD	✓
15	2024-01-30 04:01:54	<u>0xf1032dcb3f8602238f7c4b11043a9b4f74bc90547470e6b92a86ee958dd5b10</u>	- 0.0003720161379038 24 MATIC  0.00 USD	✓
16	2024-01-30 03:58:27	<u>0xc75ed8b781d027d36a33607fd6e0e4c9de95b00377c1605ccdf3a0fc9e7337e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-30 03:58:27	<u>0x0c75ed8b781d027d36a33607fd6e0e4c9de95b00377c1605ccdf3a0fc9e7337e</u>	- 0.0088276317971359 27 MATIC  0.00 USD	✓
18	2024-01-30 03:58:27	<u>0x0c75ed8b781d027d36a33607fd6e0e4c9de95b00377c1605ccdf3a0fc9e7337e</u>	- 0.0033510682028640 72 MATIC  0.00 USD	✓
19	2024-01-30 03:57:49	<u>0xea5b0f1aa10e4c105ce0817c45ed31360d5577f7946e10cb07a6fc07a81222ca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-01-30 03:57:49	<u>0xea5b0f1aa10e4c105ce0817c45ed31360d5577f7946e10cb07a6fc07a81222ca</u>	- 0.0018904306651153 56 MATIC  0.00 USD	✓
21	2024-01-30 03:57:49	<u>0xea5b0f1aa10e4c105ce0817c45ed31360d5577f7946e10cb07a6fc07a81222ca</u>	- 0.0006981693348846 44 MATIC  0.00 USD	✓
22	2024-01-30 03:57:13	<u>0x150ac48b91289a0a7dacd0c9160816b3d3bae9a5af2bd396679c04f196449334</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-01-30 03:57:13	<u>0x150ac48b91289a0a7dacd0c9160816b3d3bae9a5af2bd396679c04f196449334</u>	- 0.0142681410816447 76 MATIC  0.01 USD	✓
24	2024-01-30 03:57:13	<u>0x150ac48b91289a0a7dacd0c9160816b3d3bae9a5af2bd396679c04f196449334</u>	- 0.0039432589183552 24 MATIC  0.00 USD	✓
25	2024-01-30 03:56:39	<u>0x56849e1f95686fdda6b2a8a9eb5122a33f5fb7a2481c92331006f8b4c5cd5df2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-30 03:56:39	<u>0x56849e1f95686fdda6b2</u> <u>a8a9eb5122a33f5fb7a248</u> <u>1c92331006f8b4c5cd5df2</u>	- 0.0020590041599795 92 MATIC  0.00 USD	✓
27	2024-01-30 03:56:39	<u>0x56849e1f95686fdda6b2</u> <u>a8a9eb5122a33f5fb7a248</u> <u>1c92331006f8b4c5cd5df2</u>	- 0.0005295958400204 08 MATIC  0.00 USD	✓
28	2024-01-30 03:55:59	<u>0x2198a60c02a0c9eaf800</u> <u>f501ff9e81be2ac56553df</u> <u>bf923569c43916c129d306</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-01-30 03:55:59	<u>0x2198a60c02a0c9eaf800</u> <u>f501ff9e81be2ac56553df</u> <u>bf923569c43916c129d306</u>	- 0.0152826347391519 36 MATIC  0.01 USD	✓
30	2024-01-30 03:55:59	<u>0x2198a60c02a0c9eaf800</u> <u>f501ff9e81be2ac56553df</u> <u>bf923569c43916c129d306</u>	- 0.0028075152608480 64 MATIC  0.00 USD	✓
31	2024-01-30 03:55:39	<u>0x2cdf1e8ea1fcd77a06d9</u> <u>0e20a7cd21d25b124660c6</u> <u>8983b5070976fac3102e9f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-01-30 03:55:39	<u>0x2cdf1e8ea1fcd77a06d9</u> <u>0e20a7cd21d25b124660c6</u> <u>8983b5070976fac3102e9f</u>	- 0.0021616977827211 76 MATIC  0.00 USD	✓
33	2024-01-30 03:55:39	<u>0x2cdf1e8ea1fcd77a06d9</u> <u>0e20a7cd21d25b124660c6</u> <u>8983b5070976fac3102e9f</u>	- 0.0004269022172788 24 MATIC  0.00 USD	✓
34	2024-01-30 03:55:01	<u>0x56dad668fedb67b323df</u> <u>84a96460d9d5208dbd54cd</u> <u>71e8a35ad2e80a4edb79bd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-30 03:55:01	<u>0x56dad668fedb67b323df</u> <u>84a96460d9d5208dbd54cd</u> <u>71e8a35ad2e80a4edb79bd</u>	- 0.0096190616767108 49 MATIC  0.00 USD	✓
36	2024-01-30 03:55:01	<u>0x56dad668fedb67b323df</u> <u>84a96460d9d5208dbd54cd</u> <u>71e8a35ad2e80a4edb79bd</u>	- 0.0021987383232891 52 MATIC  0.00 USD	✓
37	2024-01-30 03:54:41	<u>0x6b82e4f44f3254487f04</u> <u>aa3108b9c5005a343af03b</u> <u>fc4dddc406dc917db872cd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-01-30 03:54:41	<u>0x6b82e4f44f3254487f04</u> <u>aa3108b9c5005a343af03b</u> <u>fc4dddc406dc917db872cd</u>	- 0.0020630663683669 20 MATIC  0.00 USD	✓
39	2024-01-30 03:54:41	<u>0x6b82e4f44f3254487f04</u> <u>aa3108b9c5005a343af03b</u> <u>fc4dddc406dc917db872cd</u>	- 0.0005255336316330 80 MATIC  0.00 USD	✓
40	2024-01-30 03:54:07	<u>0x318d6d26df4db95defec</u> <u>cacfb6707e6808a8555215</u> <u>40a28d3710fb46dc15634a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2024-01-30 03:54:07	<u>0x318d6d26df4db95defec</u> <u>cacfb6707e6808a8555215</u> <u>40a28d3710fb46dc15634a</u>	- 0.0138349405850697 50 MATIC  0.01 USD	✓
42	2024-01-30 03:54:07	<u>0x318d6d26df4db95defec</u> <u>cacfb6707e6808a8555215</u> <u>40a28d3710fb46dc15634a</u>	- 0.0040155594149302 50 MATIC  0.00 USD	✓
43	2024-01-30 03:53:45	<u>0x26f8d083aa48db9caf01</u> <u>55e0c8b53054e40404e378</u> <u>84694a775aedccb66d3e1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2024-01-30 03:53:45	<u>0x26f8d083aa48db9caf01</u> <u>55e0c8b53054e40404e378</u> <u>84694a775aedccb666d3e1</u>	- 0.0019286284919330 40 MATIC  0.00 USD	✓
45	2024-01-30 03:53:45	<u>0x26f8d083aa48db9caf01</u> <u>55e0c8b53054e40404e378</u> <u>84694a775aedccb666d3e1</u>	- 0.0006593715080669 60 MATIC  0.00 USD	✓
46	2024-01-30 03:53:11	<u>0x8297b37b5cc562049aa3</u> <u>68e72fe0300eeb3ed3b5e5</u> <u>3fc4039f4550a4f4cf404b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2024-01-30 03:53:11	<u>0x8297b37b5cc562049aa3</u> <u>68e72fe0300eeb3ed3b5e5</u> <u>3fc4039f4550a4f4cf404b</u>	- 0.0144137641236612 30 MATIC  0.01 USD	✓
48	2024-01-30 03:53:11	<u>0x8297b37b5cc562049aa3</u> <u>68e72fe0300eeb3ed3b5e5</u> <u>3fc4039f4550a4f4cf404b</u>	- 0.0057842858763387 70 MATIC  0.00 USD	✓
49	2024-01-30 03:52:51	<u>0xf1e6b52cd478e3084aa9</u> <u>9d6e5214c8c4223c8eb0bd</u> <u>b839446aeef5cfbe28b5e1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2024-01-30 03:52:51	<u>0xf1e6b52cd478e3084aa9</u> <u>9d6e5214c8c4223c8eb0bd</u> <u>b839446aeef5cfbe28b5e1</u>	- 0.0018112195505424 00 MATIC  0.00 USD	✓
51	2024-01-30 03:52:51	<u>0xf1e6b52cd478e3084aa9</u> <u>9d6e5214c8c4223c8eb0bd</u> <u>b839446aeef5cfbe28b5e1</u>	- 0.0007767804494576 00 MATIC  0.00 USD	✓
52	2024-01-30 03:50:40	<u>0xdf3ddfe5b0847976d43d</u> <u>e91de31ec51a134e76d298</u> <u>748a87b3da22ae4c9f2eb8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
53	2024-01-30 03:50:40	<u>0xdf3ddfe5b0847976d43d</u> <u>e91de31ec51a134e76d298</u> <u>748a87b3da22ae4c9f2eb8</u>	- 0.0111464519049496 39 MATIC  0.00 USD	✓
54	2024-01-30 03:50:40	<u>0xdf3ddfe5b0847976d43d</u> <u>e91de31ec51a134e76d298</u> <u>748a87b3da22ae4c9f2eb8</u>	- 0.0042155480950503 60 MATIC  0.00 USD	✓
55	2024-01-30 03:44:44	<u>0x8830ae792e035779a45f</u> <u>420ed7fa4b0e0f8fb158db</u> <u>9e04d843cfc5ee97bb14f0</u>	+ 0.0001500000000000 00 MATIC  0.00 USD	✓
56	2024-01-30 03:43:24	<u>0xa0c6f2ceb464b055fb02</u> <u>b616e8b04abb09515d1dd6</u> <u>e08c1daaf7bf1a12616956</u>	+ 1.5000000000000000 00 MATIC  1.21 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 15:45:52	<u>0x03a5cf8ea2846a46c921</u> <u>a796a1d4b8e8ad8d161829</u> <u>c887892fb85f13331dd0b6</u>	+ 50.0000000000000000 000 RES	✓
2	2024-01-30 04:04:24	<u>0xc05d7cf722cc003c58c9</u> <u>5aed26b423f7389ae052a1</u> <u>ad5d5a06a8029f8ac3f19a</u>	+ 50.0000000000000000 000 RES	✓
3	2024-01-30 04:04:24	<u>0xc05d7cf722cc003c58c9</u> <u>5aed26b423f7389ae052a1</u> <u>ad5d5a06a8029f8ac3f19a</u>	- 42.5000000000000000 000 DAI	✓
4	2024-01-30 04:04:24	<u>0xc05d7cf722cc003c58c9</u> <u>5aed26b423f7389ae052a1</u> <u>ad5d5a06a8029f8ac3f19a</u>	- 7.5000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-30 04:04:24	<u>0xc05d7cf722cc003c58c95aed26b423f7389ae052a1ad5d5a06a8029f8ac3f19a</u>	- 50.0000000000000000 000 DAI	✓
6	2024-01-30 04:03:36	<u>0x38f69313eb4fb76da59647ae5dda688962000a4fb60e6422e98fca05aaa53763</u>	+ 1 rewards	✓
7	2024-01-30 03:58:51	<u>0xa66a601f0f0acf4c7055dcf493cd2a9dd62d68d5ec0572f7795fe27bcdf11704</u>	+ 1 rewards	✓
8	2024-01-30 03:58:27	<u>0x0c75ed8b781d027d36a33607fd6e0e4c9de95b00377c1605ccdf3a0fc9e7337e</u>	+ 160.0000000000000000 0000 TR	✓
9	2024-01-30 03:58:27	<u>0x0c75ed8b781d027d36a33607fd6e0e4c9de95b00377c1605ccdf3a0fc9e7337e</u>	- 160.0000000000000000 0000 DAI	✓
10	2024-01-30 03:57:13	<u>0x150ac48b91289a0a7dacd0c9160816b3d3bae9a5af2bd396679c04f196449334</u>	+ 80.0000000000000000 000 TR	✓
11	2024-01-30 03:57:13	<u>0x150ac48b91289a0a7dacd0c9160816b3d3bae9a5af2bd396679c04f196449334</u>	- 80.0000000000000000 000 DAI	✓
12	2024-01-30 03:56:23	<u>0x037d479afbc7254a112750011217690ede82103d526939f3da64dc5770707f73</u>	+ 1 rewards	✓
13	2024-01-30 03:55:59	<u>0x2198a60c02a0c9eaf800f501ff9e81be2ac56553dfbf923569c43916c129d306</u>	+ 40.0000000000000000 000 TR	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-30 03:55:59	<u>0x2198a60c02a0c9eaf800</u> <u>f501ff9e81be2ac56553df</u> <u>bf923569c43916c129d306</u>	- 40.0000000000000000 000 DAI	✓
15	2024-01-30 03:55:01	<u>0x56dad668fedb67b323df</u> <u>84a96460d9d5208dbd54cd</u> <u>71e8a35ad2e80a4edb79bd</u>	+ 20.0000000000000000 000 TR	✓
16	2024-01-30 03:55:01	<u>0x56dad668fedb67b323df</u> <u>84a96460d9d5208dbd54cd</u> <u>71e8a35ad2e80a4edb79bd</u>	- 20.0000000000000000 000 DAI	✓
17	2024-01-30 03:54:07	<u>0x318d6d26df4db95defec</u> <u>cacfb6707e6808a8555215</u> <u>40a28d3710fb46dc15634a</u>	+ 10.0000000000000000 000 TR	✓
18	2024-01-30 03:54:07	<u>0x318d6d26df4db95defec</u> <u>cacfb6707e6808a8555215</u> <u>40a28d3710fb46dc15634a</u>	- 10.0000000000000000 000 DAI	✓
19	2024-01-30 03:53:31	<u>0xf9669914856e10e9edca</u> <u>17b1c51154a4cd342a44e3</u> <u>bb2b8e4a0c806bc1d0e1f6</u>	+ 10 yN	✓
20	2024-01-30 03:53:11	<u>0x8297b37b5cc562049aa3</u> <u>68e72fe0300eeb3ed3b5e5</u> <u>3fc4039f4550a4f4cf404b</u>	+ 5.0000000000000000 00 TR	✓
21	2024-01-30 03:53:11	<u>0x8297b37b5cc562049aa3</u> <u>68e72fe0300eeb3ed3b5e5</u> <u>3fc4039f4550a4f4cf404b</u>	- 5.0000000000000000 00 DAI	✓
22	2024-01-30 03:53:07	<u>0x8628add8a265c4ffb465</u> <u>c77b8ab6854f951f82c461</u> <u>324bd2647432248f4dd0af</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-30 03:47:36	<u>0xcc176812d7873c7e7d2c8bf8f3aefab48ca3b17969d8e0d2b366951368f5fdda</u>	+ 258.00000000000000 0000 DAI	✓
24	2024-01-30 03:45:00	<u>0xe0f6f8d87324fd19420afeed81e841e59fede6006be07e998b77ec68cb2739e9</u>	+ 1 rewards	✓
25	2024-01-30 03:44:14	<u>0xbb3a24cea2634f3a54f5b24cf0778719da72b0809820b3fd66744f48c3dcfd6c</u>	+ 157.00000000000000 0000 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 11:23:22	<u>0x1c8744f3e9a8fd2d5fac315a4488320f1ad620a6170e08f61f235193781977d</u>	+ 1 Reward at ether.casa	✓
2	2024-01-30 23:19:59	<u>0xd02203d97227e0ee884baf7d010a5834f731e0b687d6ae017456b0beba05dcb2</u>	+ 1 2000usdc.org	✓
3	2024-01-30 03:52:53	<u>0x1d41cc41f805d60b1541cc294c305b680f574211b71a6da01f101e92b25a9fec</u>	+ 1 Reward at bonewin.com	✓
4	2024-01-30 03:44:54	<u>0x56040edab1d0cd6ffabd33aa42a75c268ea423495f939de29f19cc180307c55e</u>	+ 1 5000usdt.com	✓

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