





3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-22 21:14 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x86293344ca6526cc4f500f6cdbdf00c80a623ba1</u>
TOTAL RECEIVED	673.883061610973868483 MATIC  245.96 USD
TOTAL SEND	673.882389849092078293 MATIC  245.96 USD



Token	Balance
MATIC	0.000671761881735000 MATIC  0.00 USD
(PoS) Tether USD	2.200000 USDT  2.19 USD
! eth-earn.net	51,859.000000000000000000 n.net
DROP)	32.000000000000000000 ) to claim
Jumpin	0.000000000000000000 Jumpin
! Bitrock Staked Token	6,268.000000000000000000 Staked Bitrock (www.bitrock.app)
Acces Liquid-ether.com	1 rewards
Gemradar.site	3,763.000000000000000000 Gemradar.site )
Acces Liquid-ether.com	1 rewards










Token	Balance
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[Enet]
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[Ecom]
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[Enet]
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org










#### MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-02-20 09:55:43	<u>0x5c7193c875738133e901</u> <u>70ef79959990e0b4646ac1</u> <u>4f6d93de834d616ba16410</u>	- 50.259333957580366 814 MATIC  49.69 USD	✓
2	2024-02-20 09:55:43	<u>0x5c7193c875738133e901</u> <u>70ef79959990e0b4646ac1</u> <u>4f6d93de834d616ba16410</u>	- 0.0020817300000000 00 MATIC  0.00 USD	✓
3	2024-02-20 09:55:43	<u>0x5c7193c875738133e901</u> <u>70ef79959990e0b4646ac1</u> <u>4f6d93de834d616ba16410</u>	- 0.0013878656182650 00 MATIC  0.00 USD	✓
4	2024-02-20 09:53:15	<u>0xa4fc1c1272d8ed3f71d4</u> <u>7889ddd197edf3cafe5819</u> <u>75645633c5df6d285c3edd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-20 09:53:15	<u>0xa4fc1c1272d8ed3f71d4</u> <u>7889ddd197edf3cafe5819</u> <u>75645633c5df6d285c3edd</u>	- 0.0172090671299999 98 MATIC  0.01 USD	✓
6	2024-02-20 09:53:15	<u>0xa4fc1c1272d8ed3f71d4</u> <u>7889ddd197edf3cafe5819</u> <u>75645633c5df6d285c3edd</u>	- 0.0187967641663403 73 MATIC  0.01 USD	✓
7	2024-02-09 04:29:05	<u>0xd82f466aa6f443cf797f</u> <u>38758cc7e1c3bb59e08d94</u> <u>f050c4cfcfdc7e5da8fce6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-09 04:29:05	<u>0xd82f466aa6f443cf797f</u> <u>38758cc7e1c3bb59e08d94</u> <u>f050c4cfcfdc7e5da8fce6</u>	- 0.0022109771200000 00 MATIC  0.00 USD	✓
9	2024-02-09 04:29:05	<u>0xd82f466aa6f443cf797f</u> <u>38758cc7e1c3bb59e08d94</u> <u>f050c4cfcfdc7e5da8fce6</u>	- 0.0001762326000023 52 MATIC  0.00 USD	✓
10	2024-02-04 00:53:35	<u>0x44f4b8df2ddf1a8b7244</u> <u>8a4b50884e62d9d7b9f152</u> <u>683716fa4b11eb5f534205</u>	- 95.0000000000000000 000 MATIC  74.64 USD	✓
11	2024-02-04 00:53:35	<u>0x44f4b8df2ddf1a8b7244</u> <u>8a4b50884e62d9d7b9f152</u> <u>683716fa4b11eb5f534205</u>	- 0.0067792896000000 00 MATIC  0.00 USD	✓
12	2024-02-04 00:53:35	<u>0x44f4b8df2ddf1a8b7244</u> <u>8a4b50884e62d9d7b9f152</u> <u>683716fa4b11eb5f534205</u>	- 0.0004879672020172 80 MATIC  0.00 USD	✓
13	2024-02-03 15:22:23	<u>0x9008a2b1521cae3ac8ed</u> <u>292c523ceb4338c51fb4cf</u> <u>c45a75816f3ca2586e4ecf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
14	2024-02-03 15:22:23	<u>0x9008a2b1521cae3ac8ed</u> <u>292c523ceb4338c51fb4cf</u> <u>c45a75816f3ca2586e4ecf</u>	- 0.0317324593600000 00 MATIC  0.02 USD	✓
15	2024-02-03 15:22:23	<u>0x9008a2b1521cae3ac8ed</u> <u>292c523ceb4338c51fb4cf</u> <u>c45a75816f3ca2586e4ecf</u>	- 0.0174764682837012 00 MATIC  0.01 USD	✓
16	2024-02-02 03:41:38	<u>0x5d897c498d02efc3f52e</u> <u>8a398edce5ec2b6fe85c26</u> <u>0c7dd6dc618eb9ebc68e4f</u>	- 97.0000000000000000 000 MATIC  78.38 USD	✓
17	2024-02-02 03:41:38	<u>0x5d897c498d02efc3f52e</u> <u>8a398edce5ec2b6fe85c26</u> <u>0c7dd6dc618eb9ebc68e4f</u>	- 0.0126398492200000 01 MATIC  0.01 USD	✓
18	2024-02-02 03:41:38	<u>0x5d897c498d02efc3f52e</u> <u>8a398edce5ec2b6fe85c26</u> <u>0c7dd6dc618eb9ebc68e4f</u>	- 0.0038483870360076 46 MATIC  0.00 USD	✓
19	2024-02-02 03:37:30	<u>0x810f3197185612e40a23</u> <u>94c481821d9af59ea064b7</u> <u>fb2c3108688d136469c975</u>	+ 98.042612629999993 601 MATIC  79.22 USD	✓
20	2024-01-26 09:36:46	<u>0xe7cae5a7e9dc7abaa9d8</u> <u>df228406c9a5a800c2ecf8</u> <u>e7b621dc6dcdb3e37defb6</u>	- 136.19273841252709 1896 MATIC  101.84 USD	✓
21	2024-01-26 09:36:46	<u>0xe7cae5a7e9dc7abaa9d8</u> <u>df228406c9a5a800c2ecf8</u> <u>e7b621dc6dcdb3e37defb6</u>	- 0.0011678100000000 00 MATIC  0.00 USD	✓
22	2024-01-26 09:36:46	<u>0xe7cae5a7e9dc7abaa9d8</u> <u>df228406c9a5a800c2ecf8</u> <u>e7b621dc6dcdb3e37defb6</u>	- 0.0002450710008810 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
23	2024-01-25 14:43:58	<u>0x412ce12195149df8d543c9181c0bac7490af96559a6d7888a8e4e2d181053a79</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2024-01-25 14:43:58	<u>0x412ce12195149df8d543c9181c0bac7490af96559a6d7888a8e4e2d181053a79</u>	- 0.0269878588000000 00 MATIC  0.01 USD	✓
25	2024-01-25 14:43:58	<u>0x412ce12195149df8d543c9181c0bac7490af96559a6d7888a8e4e2d181053a79</u>	- 0.0162235852312484 15 MATIC  0.01 USD	✓
26	2024-01-25 14:40:36	<u>0x0eacfed71bd41908c1e9b19fa2c606b8b0e181fc6e3763bc24dd8676074d8e1a</u>	- 100.00000000000000 0000 MATIC  71.97 USD	✓
27	2024-01-25 14:40:36	<u>0x0eacfed71bd41908c1e9b19fa2c606b8b0e181fc6e3763bc24dd8676074d8e1a</u>	- 0.0271929247003145 91 MATIC  0.01 USD	✓
28	2024-01-25 14:40:36	<u>0x0eacfed71bd41908c1e9b19fa2c606b8b0e181fc6e3763bc24dd8676074d8e1a</u>	- 0.0182224445631854 05 MATIC  0.01 USD	✓
29	2024-01-25 14:33:10	<u>0x69283fc06b28a5790167acb32c0bbe4f77c4abdbaf fe148d9f68821afec102f8</u>	- 50.00000000000000 000 MATIC  35.98 USD	✓
30	2024-01-25 14:33:10	<u>0x69283fc06b28a5790167acb32c0bbe4f77c4abdbaf fe148d9f68821afec102f8</u>	- 0.0319699888299999 97 MATIC  0.02 USD	✓
31	2024-01-25 14:33:10	<u>0x69283fc06b28a5790167acb32c0bbe4f77c4abdbaf fe148d9f68821afec102f8</u>	- 0.0282194753401562 55 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-25 14:30:56	<u>0xea84eb41e5e3ccc26ebb</u> <u>19a5b98d756b348c740af9</u> <u>95d9bc6bb47e5fc91ba9e5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2024-01-25 14:30:56	<u>0xea84eb41e5e3ccc26ebb</u> <u>19a5b98d756b348c740af9</u> <u>95d9bc6bb47e5fc91ba9e5</u>	- 0.0303392802300000 01 MATIC  0.02 USD	✓
34	2024-01-25 14:30:56	<u>0xea84eb41e5e3ccc26ebb</u> <u>19a5b98d756b348c740af9</u> <u>95d9bc6bb47e5fc91ba9e5</u>	- 0.0256774587590991 34 MATIC  0.01 USD	✓
35	2024-01-25 14:30:16	<u>0x636e28483dcd16c39d16</u> <u>3f4201887cb9510622371a</u> <u>385b0f5d5cc03d8a040cad</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2024-01-25 14:30:16	<u>0x636e28483dcd16c39d16</u> <u>3f4201887cb9510622371a</u> <u>385b0f5d5cc03d8a040cad</u>	- 0.0311333106399999 98 MATIC  0.02 USD	✓
37	2024-01-25 14:30:16	<u>0x636e28483dcd16c39d16</u> <u>3f4201887cb9510622371a</u> <u>385b0f5d5cc03d8a040cad</u>	- 0.0306938615600483 16 MATIC  0.02 USD	✓
38	2024-01-25 14:29:04	<u>0xfb75a76d3ef75e62bb0f</u> <u>2c454670969a33530bfa75</u> <u>21cd7106f55395cb103063</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
39	2024-01-25 14:29:04	<u>0xfb75a76d3ef75e62bb0f</u> <u>2c454670969a33530bfa75</u> <u>21cd7106f55395cb103063</u>	- 0.0076927084200000 00 MATIC  0.00 USD	✓
40	2024-01-25 14:29:04	<u>0xfb75a76d3ef75e62bb0f</u> <u>2c454670969a33530bfa75</u> <u>21cd7106f55395cb103063</u>	- 0.0091133892232151 52 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2024-01-25 14:11:38	<u>0xdc17df690aa39a5fb8db</u> <u>e11c01d83eae9865aa1e9f</u> <u>cc043c13382f9c8d9704d5</u>	- 145.00000000000000 0000 MATIC  105.37 USD	✓
42	2024-01-25 14:11:38	<u>0xdc17df690aa39a5fb8db</u> <u>e11c01d83eae9865aa1e9f</u> <u>cc043c13382f9c8d9704d5</u>	- 0.0175231137899999 99 MATIC  0.01 USD	✓
43	2024-01-25 14:11:38	<u>0xdc17df690aa39a5fb8db</u> <u>e11c01d83eae9865aa1e9f</u> <u>cc043c13382f9c8d9704d5</u>	- 0.0130881405601480 70 MATIC  0.00 USD	✓
44	2024-01-25 12:40:38	<u>0xe974322eb01d23a4b073</u> <u>6f36612545d3e280ef8942</u> <u>1c021dc16afeec2202ef95</u>	+ 148.95060000000000 8549 MATIC  107.87 USD	✓

#### INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-02-20 09:53:15	<u>0xa4fc1c1272d8ed3f71d4</u> <u>7889ddd197edf3cafe5819</u> <u>75645633c5df6d285c3edd</u>	+ 48.289334413230498 910 MATIC  47.74 USD	✓
2	2024-02-03 15:22:23	<u>0x9008a2b1521cae3ac8ed</u> <u>292c523ceb4338c51fb4cf</u> <u>c45a75816f3ca2586e4ecf</u>	+ 96.042748363068810 136 MATIC  75.72 USD	✓
3	2024-01-25 14:43:58	<u>0x412ce12195149df8d543</u> <u>c9181c0bac7490af96559a</u> <u>6d7888a8e4e2d181053a79</u>	+ 115.42416177165985 4026 MATIC  83.07 USD	✓
4	2024-01-25 14:30:56	<u>0xea84eb41e5e3ccc26ebb</u> <u>19a5b98d756b348c740af9</u> <u>95d9bc6bb47e5fc91ba9e5</u>	+ 82.112609966363478 975 MATIC  59.09 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-25 14:30:16	<u>0x636e28483dcd16c39d163f4201887cb9510622371a385b0f5d5cc03d8a040cad</u>	+ 85.020994466651174 548 MATIC  61.18 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 09:53:15	<u>0xa4fc1c1272d8ed3f71d47889ddd197edf3cafe581975645633c5df6d285c3edd</u>	- 1,375,984.83425485 9713837504 Jumpin	✓
2	2024-02-10 01:46:00	<u>0xacfed1a9f8a1a69092169160f31e4af4cb4e7057e6633a8764ac012d0aaf24a5</u>	+ 3,763.000000000000 000000 Gemradar.site )	✓
3	2024-02-04 00:53:35	<u>0x44f4b8df2ddf1a8b72448a4b50884e62d9d7b9f152683716fa4b11eb5f534205</u>	+ 1,375,984.83425485 9713837504 Jumpin	✓
4	2024-02-03 15:22:31	<u>0xd883f724ecaf6e94b0ab09d0199fff144c4389db38b96c7c5e94f41ae7fc044b</u>	+ 1 rewards	✓
5	2024-02-03 15:22:23	<u>0x9008a2b1521cae3ac8ed292c523ceb4338c51fb4cf c45a75816f3ca2586e4ecf</u>	- 1,316,532.48978906 6137745976 Jumpin	✓
6	2024-02-02 03:41:46	<u>0xfa1e4cc6423a87c33070af1ffa3e7aa6db662f005a7ff9605d30482c54a12c02</u>	+ 1 rewards	✓
7	2024-02-02 03:41:38	<u>0x5d897c498d02efc3f52e8a398edce5ec2b6fe85c260c7dd6dc618eb9ebc68e4f</u>	+ 1,316,532.48978906 6137745976 Jumpin	✓



#	Date & time	Transaction Id	Amount	
8	2024-01-30 17:22:47	<u>0x76c16b0322a18d9609542d56e3cc1b660c8c4c5289e9fbcaccd67595483b05f6</u>	+ 51,859.000000000000 0000000 n.net	✓
9	2024-01-30 14:36:32	<u>0xa20a78f7ff828eccd5e4803f9e5185581b6bbdc0dfd6fe1d0659cb7daec493e</u>	+ 32.0000000000000000 000 ) to claim	✓
10	2024-01-30 14:36:24	<u>0x4ab0415f929613bde89683f2db76572b26924c699ad7d02c13516e571b270bab</u>	+ 2.200000 USDT  2.19 USD	✓
11	2024-01-26 09:30:02	<u>0xed8ac98ae382b3921d5f7440eee0fa12afe9789713c399cbe64738daa7aa85cd</u>	+ 8,820.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
12	2024-01-25 14:44:26	<u>0x957a2db07283717a85d368d82edb5a163ddb810ce3b7629fdf00e2a3563ca220</u>	+ 1 rewards	✓
13	2024-01-25 14:43:58	<u>0x412ce12195149df8d543c9181c0bac7490af96559a6d7888a8e4e2d181053a79</u>	- 208,992.8505011665 11094198 Jumpin	✓
14	2024-01-25 14:43:58	<u>0x412ce12195149df8d543c9181c0bac7490af96559a6d7888a8e4e2d181053a79</u>	- 15,730.64466137812 2691531 Jumpin	✓
15	2024-01-25 14:40:36	<u>0x0eacfed71bd41908c1e9b19fa2c606b8b0e181fc6e3763bc24dd8676074d8e1a</u>	+ 149,378.9460851078 62018049 Jumpin	✓
16	2024-01-25 14:33:10	<u>0x69283fc06b28a5790167acb32c0bbe4f77c4abdbaf fe148d9f68821afec102f8</u>	+ 75,344.54907743674 9939807 Jumpin	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-25 14:30:56	<u>0xea84eb41e5e3ccc26ebb</u> <u>19a5b98d756b348c740af9</u> <u>95d9bc6bb47e5fc91ba9e5</u>	- 128,674.0905195052 91013047 Jumpin	✓
18	2024-01-25 14:30:56	<u>0xea84eb41e5e3ccc26ebb</u> <u>19a5b98d756b348c740af9</u> <u>95d9bc6bb47e5fc91ba9e5</u>	- 9,685.146598242334 221140 Jumpin	✓
19	2024-01-25 14:30:16	<u>0x636e28483dcd16c39d16</u> <u>3f4201887cb9510622371a</u> <u>385b0f5d5cc03d8a040cad</u>	- 128,674.0905195052 91013047 Jumpin	✓
20	2024-01-25 14:30:16	<u>0x636e28483dcd16c39d16</u> <u>3f4201887cb9510622371a</u> <u>385b0f5d5cc03d8a040cad</u>	- 9,685.146598242334 221140 Jumpin	✓
21	2024-01-25 14:11:38	<u>0xdc17df690aa39a5fb8db</u> <u>e11c01d83eae9865aa1e9f</u> <u>cc043c13382f9c8d9704d5</u>	+ 276,718.4742354952 61382312 Jumpin	✓
22	2024-01-25 12:41:06	<u>0x2e19b8d09a82196f3066</u> <u>a142090143aacd6a39f2c9</u> <u>110a11fa0ccff2902a3760</u>	+ 1 rewards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 19:30:29	<u>0x0ed089e479d468debc84</u> <u>a592c2ba4f575bdfb47f61</u> <u>b52939451b6715cb27078f</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
2	2024-02-20 17:19:19	<u>0xbbf026b32e116078620c</u> <u>ae5a89af486dfe6dc6efc5</u> <u>72916eac0fe732a04b0ef3</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-09 04:30:09	<u>0xa43e43ff4226eaaad7a1dfdf613d4d56c58cf3a30b7303a6d90aa1c06896bec0</u>	+ 1 Reward at [2000usdc i%[enet]	✓
4	2024-02-09 04:29:15	<u>0x63c5061cbb340c60289f6fccabc699cb50423992b0e12f2001e1822ed38a08cc</u>	+ 1 Airdrop at [5eth i%[enet]	✓
5	2024-01-25 20:41:00	<u>0x4ea19e2413afa2ae8612dd66e4657a0d79498997b6f6319349bbed6fcdedf173</u>	+ 1 2000usdc.org	✓
6	2024-01-25 20:29:28	<u>0x3b015c109e002e898dbdc1ef08dc6dde69e78a5db6d08633210df5824fc4f5ec</u>	+ 1 5000usdt.com	✓

\* USD values displayed at the time of transaction

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