

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 13:23 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8d31e8f6ad4933f2abdb08602fa4f7c3d66f0e18</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.36 USD
TOTAL SEND	0.057816353245715442 MATIC
	0.02 USD










Token	Balance
MATIC	0.942183646754284565 MATIC
	0.34 USD
Acces Liquid-ether.com	27,227 rewards
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Galaxy OAT	1 OAT
Airdrop at usdtredem.io	N/A USDT
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net










Token	Balance
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[cc]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%[cc]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
Â-	N/A Reward at bonewin.com
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-23 08:30:10	<u>0xa87c34e38b08ff6c01c0 3ded3c2eb7ee0b97db3db1 942a3877f6170e2d30f477</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-23 08:30:10	<u>0xa87c34e38b08ff6c01c0 3ded3c2eb7ee0b97db3db1 942a3877f6170e2d30f477</u>	- 0.0019680820422837 64 MATIC  0.00 USD	✓
3	2024-01-23 08:30:10	<u>0xa87c34e38b08ff6c01c0 3ded3c2eb7ee0b97db3db1 942a3877f6170e2d30f477</u>	- 0.0021981262682391 32 MATIC  0.00 USD	✓
4	2024-01-12 18:18:04	<u>0x9dfff9fd9058b34c1bae 9e98200db69d2be9501971 02b359ebedc2d031c34973</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-12 18:18:04	<u>0x9dfff9fd9058b34c1bae</u> <u>9e98200db69d2be9501971</u> <u>02b359ebedc2d031c34973</u>	- 0.0036774037294566 04 MATIC  0.00 USD	✓
6	2024-01-12 18:18:04	<u>0x9dfff9fd9058b34c1bae</u> <u>9e98200db69d2be9501971</u> <u>02b359ebedc2d031c34973</u>	- 0.0037521315328358 24 MATIC  0.00 USD	✓
7	2024-01-12 07:44:56	<u>0xca75ad63e56900470f53</u> <u>eab76e9d628bb4c56b38e3</u> <u>69ae69143bbc9ab9e1917f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-12 07:44:56	<u>0xca75ad63e56900470f53</u> <u>eab76e9d628bb4c56b38e3</u> <u>69ae69143bbc9ab9e1917f</u>	- 0.0020239500000000 00 MATIC  0.00 USD	✓
9	2024-01-12 07:44:56	<u>0xca75ad63e56900470f53</u> <u>eab76e9d628bb4c56b38e3</u> <u>69ae69143bbc9ab9e1917f</u>	- 0.0000000001540225 95 MATIC  0.00 USD	✓
10	2024-01-11 08:19:52	<u>0x02bc57fa1b14e2e228c2</u> <u>580e22ad1e7837e42f295d</u> <u>427884b7aa816e77801e12</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-11 08:19:52	<u>0x02bc57fa1b14e2e228c2</u> <u>580e22ad1e7837e42f295d</u> <u>427884b7aa816e77801e12</u>	- 0.0020360594704178 80 MATIC  0.00 USD	✓
12	2024-01-11 08:19:52	<u>0x02bc57fa1b14e2e228c2</u> <u>580e22ad1e7837e42f295d</u> <u>427884b7aa816e77801e12</u>	- 0.0003176383795879 70 MATIC  0.00 USD	✓
13	2024-01-10 11:30:05	<u>0x4db14197c8d0a71c2b27</u> <u>bdbbad6efd57e1fa3c5ada</u> <u>1a0d83cc4996d86f18d57f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-10 11:30:05	<u>0x4db14197c8d0a71c2b27</u> <u>bdbbad6efd57e1fa3c5ada</u> <u>1a0d83cc4996d86f18d57f</u>	- 0.0020239500000000 00 MATIC  0.00 USD	✓
15	2024-01-10 11:30:05	<u>0x4db14197c8d0a71c2b27</u> <u>bdbbad6efd57e1fa3c5ada</u> <u>1a0d83cc4996d86f18d57f</u>	- 0.0016393795256374 50 MATIC  0.00 USD	✓
16	2024-01-09 08:53:55	<u>0xc0f473fdb00bc89b37e2</u> <u>9a39a51a56945c7cc3500f</u> <u>06155502dc12cf34947b1f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-09 08:53:55	<u>0xc0f473fdb00bc89b37e2</u> <u>9a39a51a56945c7cc3500f</u> <u>06155502dc12cf34947b1f</u>	- 0.0022141700620183 75 MATIC  0.00 USD	✓
18	2024-01-09 08:53:55	<u>0xc0f473fdb00bc89b37e2</u> <u>9a39a51a56945c7cc3500f</u> <u>06155502dc12cf34947b1f</u>	- 0.0008679992076591 70 MATIC  0.00 USD	✓
19	2024-01-08 11:06:41	<u>0xe2ef37f02b11f100af47</u> <u>f86c5504a098583a77a9c8</u> <u>6413493892bdb9396f0b74</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-01-08 11:06:41	<u>0xe2ef37f02b11f100af47</u> <u>f86c5504a098583a77a9c8</u> <u>6413493892bdb9396f0b74</u>	- 0.0020549081723590 55 MATIC  0.00 USD	✓
21	2024-01-08 11:06:41	<u>0xe2ef37f02b11f100af47</u> <u>f86c5504a098583a77a9c8</u> <u>6413493892bdb9396f0b74</u>	- 0.0010087042876922 25 MATIC  0.00 USD	✓
22	2024-01-07 09:47:17	<u>0x5cda3eeb6639708fb396</u> <u>8f70a35515d99abfabeb86</u> <u>563598575a5ec56a798a4c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-07 09:47:17	<u>0x5cda3eeb6639708fb3968f70a35515d99abfabeb86563598575a5ec56a798a4c</u>	- 0.0020570334504038 30 MATIC  0.00 USD	✓
24	2024-01-07 09:47:17	<u>0x5cda3eeb6639708fb3968f70a35515d99abfabeb86563598575a5ec56a798a4c</u>	- 0.0014885289692434 10 MATIC  0.00 USD	✓
25	2024-01-06 14:50:03	<u>0xd0200a1551be1abc765b33b3a346a1a8291e193c9e9943d944fc359dc0797d52</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-01-06 14:50:03	<u>0xd0200a1551be1abc765b33b3a346a1a8291e193c9e9943d944fc359dc0797d52</u>	- 0.0020984653203967 70 MATIC  0.00 USD	✓
27	2024-01-06 14:50:03	<u>0xd0200a1551be1abc765b33b3a346a1a8291e193c9e9943d944fc359dc0797d52</u>	- 0.0026001487777853 60 MATIC  0.00 USD	✓
28	2024-01-05 11:43:23	<u>0x8714888089e1929d29a57f7ddba1a4e11b964122f797bbaf94aa2371b03a218b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-01-05 11:43:23	<u>0x8714888089e1929d29a57f7ddba1a4e11b964122f797bbaf94aa2371b03a218b</u>	- 0.0020239500000000 00 MATIC  0.00 USD	✓
30	2024-01-05 11:43:23	<u>0x8714888089e1929d29a57f7ddba1a4e11b964122f797bbaf94aa2371b03a218b</u>	- 0.0032528857810695 70 MATIC  0.00 USD	✓
31	2024-01-04 10:59:17	<u>0x024a7a0cb36db5caa29afe736b220c44a6e3b63987e0a20a20fcbd2176469e0d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-04 10:59:17	<u>0x024a7a0cb36db5caa29a</u> <u>fe736b220c44a6e3b63987</u> <u>e0a20a20fcbd2176469e0d</u>	- 0.0020239500000000 00 MATIC  0.00 USD	✓
33	2024-01-04 10:59:17	<u>0x024a7a0cb36db5caa29a</u> <u>fe736b220c44a6e3b63987</u> <u>e0a20a20fcbd2176469e0d</u>	- 0.0069759965098624 25 MATIC  0.00 USD	✓
34	2024-01-02 13:49:34	<u>0x8086319d05e369b4b1ce</u> <u>145e6efc55a812a6b07119</u> <u>51fcf9f21e0dcdd600053f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-01-02 13:49:34	<u>0x8086319d05e369b4b1ce</u> <u>145e6efc55a812a6b07119</u> <u>51fcf9f21e0dcdd600053f</u>	- 0.0020239500000000 00 MATIC  0.00 USD	✓
36	2024-01-02 13:49:34	<u>0x8086319d05e369b4b1ce</u> <u>145e6efc55a812a6b07119</u> <u>51fcf9f21e0dcdd600053f</u>	- 0.0022307417573996 35 MATIC  0.00 USD	✓
37	2024-01-01 06:01:23	<u>0xbe9dcc98002810f4f878</u> <u>db0be61d152bde81c75f52</u> <u>24cf6f77b97e6a2e36d376</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-01-01 06:01:23	<u>0xbe9dcc98002810f4f878</u> <u>db0be61d152bde81c75f52</u> <u>24cf6f77b97e6a2e36d376</u>	- 0.0020239500000000 00 MATIC  0.00 USD	✓
39	2024-01-01 06:01:23	<u>0xbe9dcc98002810f4f878</u> <u>db0be61d152bde81c75f52</u> <u>24cf6f77b97e6a2e36d376</u>	- 0.0032342498473444 00 MATIC  0.00 USD	✓
40	2024-01-01 06:00:29	<u>0x999eeeb87400f151ca55</u> <u>49670c67bd6f193b07c9e0</u> <u>23cbc18c843dca0718fd42</u>	+ 1.0000000000000000 00 MATIC  0.96 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 21:18:43	<u>0xb8bb5623b410552449b6d7435d2ab4428dd3c7cbab19d9c3565e7662fa789857</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
2	2024-01-15 12:10:55	<u>0x4dbd523539252089de8c032278eada6d9ce9dfbc8b264a9ba0e99bd7ea483884</u>	+ 1 rewards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-12 18:18:04	<u>0x9dfff9fd9058b34c1bae9e98200db69d2be950197102b359ebedc2d031c34973</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 10:31:06	<u>0x336f391803db94a476495f7d28c0f5b5129bf9c324e289e5733365e81939df7f</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
2	2024-03-01 18:50:09	<u>0x19deceeececf0b10f9a706d7aecb9a352797b6a8e3ecc3739fbc1cece4dc3876</u>	+ 1 USDT	✓
3	2024-03-01 11:32:58	<u>0xb73734dc01ea6d0d3f141456d4520a6d7b70d09b42de770184d442dca413747a</u>	+ 1 USDT	✓
4	2024-02-24 04:24:40	<u>0x1982ca9f718b7035872fc0f2358a5fa2dc55fe42d516c9fc39cadb4592f962bd</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-02-16 11:03:19	<u>0x135a5ff2f97df3e9512f2bdfa86c720d1bef512045d9120bca68f0092f6475b1</u>	+ 1 Reward at bonewin.com	✓
6	2024-02-15 05:08:57	<u>0xf7b11f91370b9d0342e08ce336a31fa2456bad5b087480846bc97c6ddb17cf40</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
7	2024-02-06 07:38:04	<u>0xe5ae4de6b277da8bd0454588ab76534370f0af21b0b3521b761a0c2f01a20bc7</u>	+ 1 Airdrop at 5ethã€,net	✓
8	2024-02-06 07:35:56	<u>0x54e8272ed84e15c5bce111a1009972bb5f4e98860a901b603d6355e8102c81df</u>	+ 1 Reward at 2000usdcã€,net	✓
9	2024-02-05 08:32:16	<u>0xd3612f2ee991e8b23e7b4a71767ce2a2f914deeed1c01124bc8a98a116930457</u>	+ 1 Reward at bonewin.com	✓
10	2024-02-04 14:20:16	<u>0xc7ffe35dc6266ffb26af803721a7c22b4a837dd824ddf96a34788c20ab8d5393</u>	+ 1 2eth.org	✓
11	2024-02-04 14:16:52	<u>0xa5358d86fd5d26a9e6f553044e43dd2f8f3ccdd7c983270b01cab83ee9fee05a</u>	+ 1 2000usdc.net	✓
12	2024-02-04 14:09:58	<u>0xaed4989afe28eaab92581d04e78d0c321175b6bf5d914cfb415ce75e91ecfb0b</u>	+ 1 3000usdt.xyz	✓
13	2024-02-02 20:10:17	<u>0xc82a7d75ecab04f8e556e5d8f4db348a735a733347928593cde2b97813306097</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-02 20:02:50	<u>0x1094b823b03a019b1cef ee4c7938366969933bc271 7a9950635b396b8078973f</u>	+ 1 2000usdc.org	✓
15	2024-02-02 19:55:13	<u>0x17476ea4a2d2e754fb2b d14263b9594d7e08ab3918 518cec672c50f78673993b</u>	+ 1 Airdrop at 3000usdt.top	✓
16	2024-01-30 04:55:57	<u>0xac57ba837ea91b43ea42 4acfc5b08b3e00607c2fac c02ecd79d853d1341a9b6f</u>	+ 1 5eth.net	✓
17	2024-01-25 09:21:58	<u>0xd16d71317907d16e4912 474e07ed289892d4594f05 3e6b88f1dbf018450e2e1d</u>	+ 1 2000usdc.org	✓
18	2024-01-25 09:06:14	<u>0xab0f0380f0ed99ce3792 c2b0d0d0f4e711d99a2f25 f3edee63b3d1645ac81ea8</u>	+ 1 5000usdt.com	✓
19	2024-01-23 08:30:10	<u>0xa87c34e38b08ff6c01c0 3ded3c2eb7ee0b97db3db1 942a3877f6170e2d30f477</u>	+ 1	✓
20	2024-01-21 11:22:19	<u>0x3aac9191e74786eb08ba 9731691d4e7d9770ac7f03 6040cbb38efc2eabd9bf08</u>	+ 1 Reward at bonewin.com	✓
21	2024-01-11 23:23:21	<u>0xcece2b4cbab4f5066792 b828b6e22b1ea996b928af a51ded5f96bc35290a0b35</u>	+ 1 get-rarible.com	✓
22	2024-01-08 14:49:48	<u>0x30f5311e98cc3a451754 cd471ba5a1eccd2603fb16 ef8514a4c9fadd0bb8635e</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-08 14:37:41	<u>0x45bb64c918e185d85a1f3683e5217dbe210bdb601ca9b6ae102910bfcd128312</u>	+ 1 2000usdc.org	✓
24	2023-12-28 00:32:17	<u>0xdab72a120f4bdc306cb2cbbff4c964e790df3ffc44f4cdac43cdf1475e3335</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-27 18:47:19	<u>0x22f2abd2d4fc62d57014d80acf345c5f08bb35af0496ceb86fa10ccade3b5a24</u>	+ 1 2000usdc.cc	✓
26	2023-12-27 11:48:46	<u>0x29ef8633b92c980fa0c442ebc5f5ba9ddf9e94968da8ffd5b11a46017aecf60e</u>	+ 1 3000usdt.net	✓

* USD values displayed at the time of transaction

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