

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-01 19:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9021071d410bc3152cc2719247031767ecfa7ea3</u>
TOTAL RECEIVED	2.000000000000000000 MATIC
	0.75 USD
TOTAL SEND	0.483148058764288901 MATIC
	0.18 USD










Token	Balance
MATIC	1.516851941235711099 MATIC
	0.57 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Acces Liquid-ether.com	27,227 rewards
(PoS) Dai Stablecoin	0.000000000000000042 DAI
Rating Token	315.000000000000000000 TR
Airdrop at 3eth.org šŸŽ•	N/A Airdrop at [3eth i%[Eorg]
Reward at 5000usdc.com šŸŽ•	N/A Reward at [5000usdc i%[Ecom]
\$3000 USDT AirdropšŸŽ•	N/A 3000usdt.cc










Token	Balance
\$1000 USDC VoucherřŽ•	N/A 1000usdc.top










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-02-18 17:29:25	<u>0xf1e199884cc264ab2ec3 05048a7016ef7dd8287f64 fdc5d7eb87e2c2fd494d7b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-18 17:29:25	<u>0xf1e199884cc264ab2ec3 05048a7016ef7dd8287f64 fdc5d7eb87e2c2fd494d7b</u>	- 0.0011178616013186 88 MATIC  0.00 USD	✓
3	2024-02-18 17:29:25	<u>0xf1e199884cc264ab2ec3 05048a7016ef7dd8287f64 fdc5d7eb87e2c2fd494d7b</u>	- 0.0003709383986813 12 MATIC  0.00 USD	✓
4	2024-02-18 06:31:46	<u>0xc2e034ce166681d620f2 77d244689239f7a8885415 8ce989115f68aa83ff19bd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-18 06:31:46	<u>0xc2e034ce166681d620f2 77d244689239f7a8885415 8ce989115f68aa83ff19bd</u>	- 0.0028926397574179 64 MATIC  0.00 USD	✓
6	2024-02-18 06:31:46	<u>0xc2e034ce166681d620f2 77d244689239f7a8885415 8ce989115f68aa83ff19bd</u>	- 0.0043523735666040 28 MATIC  0.00 USD	✓
7	2024-02-16 07:13:31	<u>0x37c8a3ac35e493749dfc e3cf70898e16fa3a1d3ad4 3b7963d864a331d8d8c85a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓










* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
8	2024-02-16 07:13:31	<u>0x37c8a3ac35e493749dfc</u> <u>e3cf70898e16fa3a1d3ad4</u> <u>3b7963d864a331d8d8c85a</u>	- 0.0026799783726527 50 MATIC  0.00 USD	✓
9	2024-02-16 07:13:31	<u>0x37c8a3ac35e493749dfc</u> <u>e3cf70898e16fa3a1d3ad4</u> <u>3b7963d864a331d8d8c85a</u>	- 0.0029458237129472 50 MATIC  0.00 USD	✓
10	2024-02-16 07:10:59	<u>0x448cb87833f5cbbc42dc</u> <u>cb121df219377d1d18b58c</u> <u>5568bc9d3c585d539d2175</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-16 07:10:59	<u>0x448cb87833f5cbbc42dc</u> <u>cb121df219377d1d18b58c</u> <u>5568bc9d3c585d539d2175</u>	- 0.0447317580114807 29 MATIC  0.04 USD	✓
12	2024-02-16 07:10:59	<u>0x448cb87833f5cbbc42dc</u> <u>cb121df219377d1d18b58c</u> <u>5568bc9d3c585d539d2175</u>	- 0.0647334668226888 51 MATIC  0.05 USD	✓
13	2024-02-16 07:10:33	<u>0xe0b2e93db968c7abefd2</u> <u>e5271153ccea311186fa03</u> <u>533a97aa6945f2722cf028</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-16 07:10:33	<u>0xe0b2e93db968c7abefd2</u> <u>e5271153ccea311186fa03</u> <u>533a97aa6945f2722cf028</u>	- 0.0013657689320424 24 MATIC  0.00 USD	✓
15	2024-02-16 07:10:33	<u>0xe0b2e93db968c7abefd2</u> <u>e5271153ccea311186fa03</u> <u>533a97aa6945f2722cf028</u>	- 0.0019013314535327 84 MATIC  0.00 USD	✓
16	2024-02-16 07:06:15	<u>0x99e6e303c5de681d60dc</u> <u>837a4d8e8062b1f0907b4b</u> <u>6075bf1b07f76ea68a420d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
17	2024-02-16 07:06:15	<u>0x99e6e303c5de681d60dc</u> <u>837a4d8e8062b1f0907b4b</u> <u>6075bf1b07f76ea68a420d</u>	- 0.0517425775241635 51 MATIC  0.04 USD	✓
18	2024-02-16 07:06:15	<u>0x99e6e303c5de681d60dc</u> <u>837a4d8e8062b1f0907b4b</u> <u>6075bf1b07f76ea68a420d</u>	- 0.0553414897166868 01 MATIC  0.05 USD	✓
19	2024-02-16 07:05:27	<u>0x8189694446a5516006a7</u> <u>bb8c339f432cec282e899e</u> <u>07ce7c60b5eaba1413bb5e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-02-16 07:05:27	<u>0x8189694446a5516006a7</u> <u>bb8c339f432cec282e899e</u> <u>07ce7c60b5eaba1413bb5e</u>	- 0.0019772095917277 76 MATIC  0.00 USD	✓
21	2024-02-16 07:05:27	<u>0x8189694446a5516006a7</u> <u>bb8c339f432cec282e899e</u> <u>07ce7c60b5eaba1413bb5e</u>	- 0.0022695011236534 24 MATIC  0.00 USD	✓
22	2024-02-16 06:32:25	<u>0xdf1d14d7dfa5ce14f43f</u> <u>b012193551299a773360d2</u> <u>12fe7735a25e9e44f8bce8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-02-16 06:32:25	<u>0xdf1d14d7dfa5ce14f43f</u> <u>b012193551299a773360d2</u> <u>12fe7735a25e9e44f8bce8</u>	- 0.0112397256544184 51 MATIC  0.01 USD	✓
24	2024-02-16 06:32:25	<u>0xdf1d14d7dfa5ce14f43f</u> <u>b012193551299a773360d2</u> <u>12fe7735a25e9e44f8bce8</u>	- 0.0137167151730468 05 MATIC  0.01 USD	✓
25	2024-02-16 06:32:03	<u>0xa234c757809425f8d43f</u> <u>894021524420fee9ee5450</u> <u>8d5967a8da8293273c562c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-16 06:32:03	<u>0xa234c757809425f8d43f894021524420fee9ee54508d5967a8da8293273c562c</u>	- 0.0022187501278696 88 MATIC  0.00 USD	✓
27	2024-02-16 06:32:03	<u>0xa234c757809425f8d43f894021524420fee9ee54508d5967a8da8293273c562c</u>	- 0.0027512427856581 92 MATIC  0.00 USD	✓
28	2024-02-16 06:31:15	<u>0xc290d2b7b0d1f743198304b9f5304681e17cc2ccb2e82185caed1a06a37d035c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-02-16 06:31:15	<u>0xc290d2b7b0d1f743198304b9f5304681e17cc2ccb2e82185caed1a06a37d035c</u>	- 0.0179223697102127 47 MATIC  0.01 USD	✓
30	2024-02-16 06:31:15	<u>0xc290d2b7b0d1f743198304b9f5304681e17cc2ccb2e82185caed1a06a37d035c</u>	- 0.0278999874104148 00 MATIC  0.02 USD	✓
31	2024-02-16 06:30:55	<u>0xb269d69a8422497d2ccf37ce2106fdcb02fbac65b90e974b963132420b10019b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-02-16 06:30:55	<u>0xb269d69a8422497d2ccf37ce2106fdcb02fbac65b90e974b963132420b10019b</u>	- 0.0018834736421739 28 MATIC  0.00 USD	✓
33	2024-02-16 06:30:55	<u>0xb269d69a8422497d2ccf37ce2106fdcb02fbac65b90e974b963132420b10019b</u>	- 0.0030528320819303 16 MATIC  0.00 USD	✓
34	2024-02-16 06:30:03	<u>0x3e85186fb86cde3da081a506133480e81e338c8d1fae482b2e7bb44a488f1d3c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2024-02-16 06:30:03	<u>0x3e85186fb86cde3da081</u> <u>a506133480e81e338c8d1f</u> <u>ae482b2e7bb44a488f1d3c</u>	- 0.0186065413176708 11 MATIC  0.01 USD	✓
36	2024-02-16 06:30:03	<u>0x3e85186fb86cde3da081</u> <u>a506133480e81e338c8d1f</u> <u>ae482b2e7bb44a488f1d3c</u>	- 0.0238517694772381 92 MATIC  0.02 USD	✓
37	2024-02-16 06:29:43	<u>0x2b2a286b399d51c59219</u> <u>8354759431dba9ce920660</u> <u>a184aeb34296383b8f40d9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-02-16 06:29:43	<u>0x2b2a286b399d51c59219</u> <u>8354759431dba9ce920660</u> <u>a184aeb34296383b8f40d9</u>	- 0.0020237035263072 60 MATIC  0.00 USD	✓
39	2024-02-16 06:29:43	<u>0x2b2a286b399d51c59219</u> <u>8354759431dba9ce920660</u> <u>a184aeb34296383b8f40d9</u>	- 0.0029272007440197 48 MATIC  0.00 USD	✓
40	2024-02-16 06:29:03	<u>0x3e776749327ff063813f</u> <u>65139435e70fb274bf9538</u> <u>ed592771fe238e62978c28</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2024-02-16 06:29:03	<u>0x3e776749327ff063813f</u> <u>65139435e70fb274bf9538</u> <u>ed592771fe238e62978c28</u>	- 0.0114323140015244 17 MATIC  0.01 USD	✓
42	2024-02-16 06:29:03	<u>0x3e776749327ff063813f</u> <u>65139435e70fb274bf9538</u> <u>ed592771fe238e62978c28</u>	- 0.0163272177794909 04 MATIC  0.01 USD	✓
43	2024-02-16 06:28:41	<u>0x098c0f18e7a96d24bebd</u> <u>82659621382387f0a7216b</u> <u>c89ebac5c134617efa6906</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2024-02-16 06:28:41	<u>0x098c0f18e7a96d24bebd82659621382387f0a7216bc89ebac5c134617efa6906</u>	- 0.0020503698305260 80 MATIC  0.00 USD	✓
45	2024-02-16 06:28:41	<u>0x098c0f18e7a96d24bebd82659621382387f0a7216bc89ebac5c134617efa6906</u>	- 0.0033473135790959 20 MATIC  0.00 USD	✓
46	2024-02-16 06:24:57	<u>0x1a53a08d37632e49759a9ea0f1eb1b1be588e26b53f6b05dc58544d926f67237</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2024-02-16 06:24:57	<u>0x1a53a08d37632e49759a9ea0f1eb1b1be588e26b53f6b05dc58544d926f67237</u>	- 0.0133659159204002 55 MATIC  0.01 USD	✓
48	2024-02-16 06:24:57	<u>0x1a53a08d37632e49759a9ea0f1eb1b1be588e26b53f6b05dc58544d926f67237</u>	- 0.0124085118602368 44 MATIC  0.01 USD	✓
49	2024-02-16 06:24:37	<u>0x42be6d0f215a53413ae811ec9651171947aaa99268bf2245b3b6bb8bfe8ceae5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2024-02-16 06:24:37	<u>0x42be6d0f215a53413ae811ec9651171947aaa99268bf2245b3b6bb8bfe8ceae5</u>	- 0.0013197200805865 40 MATIC  0.00 USD	✓
51	2024-02-16 06:24:37	<u>0x42be6d0f215a53413ae811ec9651171947aaa99268bf2245b3b6bb8bfe8ceae5</u>	- 0.0008110593345198 20 MATIC  0.00 USD	✓
52	2024-02-16 06:23:49	<u>0x5155a2fda15f5b1998f1064d5ed1c4bf38f5b41ad0c83ec8745380bed8515cb0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
53	2024-02-16 06:23:49	<u>0x5155a2fda15f5b1998f1064d5ed1c4bf38f5b41ad0c83ec8745380bed8515cb0</u>	- 0.0019560393104962 40 MATIC  0.00 USD	✓
54	2024-02-16 06:23:49	<u>0x5155a2fda15f5b1998f1064d5ed1c4bf38f5b41ad0c83ec8745380bed8515cb0</u>	- 0.0014160679988979 20 MATIC  0.00 USD	✓
55	2024-02-16 06:22:49	<u>0x2b195f05eaec233b43de5ed2f4e4a3778bafc6ef31d6789df1209d5389af5dbd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2024-02-16 06:22:49	<u>0x2b195f05eaec233b43de5ed2f4e4a3778bafc6ef31d6789df1209d5389af5dbd</u>	- 0.0168166290819965 45 MATIC  0.01 USD	✓
57	2024-02-16 06:22:49	<u>0x2b195f05eaec233b43de5ed2f4e4a3778bafc6ef31d6789df1209d5389af5dbd</u>	- 0.0140917647258565 24 MATIC  0.01 USD	✓
58	2024-02-16 06:21:29	<u>0xba7d18dacc430e318ef88077c8a55a6122bff73b6eaaeda647a8f9c75a440d0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2024-02-16 06:21:29	<u>0xba7d18dacc430e318ef88077c8a55a6122bff73b6eaaeda647a8f9c75a440d0</u>	- 0.0019093132534164 00 MATIC  0.00 USD	✓
60	2024-02-16 06:21:29	<u>0xba7d18dacc430e318ef88077c8a55a6122bff73b6eaaeda647a8f9c75a440d0</u>	- 0.0023067917706852 00 MATIC  0.00 USD	✓
61	2024-01-15 07:17:44	<u>0x03f3307529d459778d0ab65600ea91256213b1ae41c9349d477265abaeab4e3c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
62	2024-01-15 07:17:44	<u>0x03f3307529d459778d0a</u> <u>b65600ea91256213b1ae41</u> <u>c9349d477265abaeab4e3c</u>	- 0.0170719999276147 19 MATIC  0.01 USD	✓
63	2024-01-15 07:17:44	<u>0x03f3307529d459778d0a</u> <u>b65600ea91256213b1ae41</u> <u>c9349d477265abaeab4e3c</u>	- 0.0000000000723852 80 MATIC  0.00 USD	✓
64	2024-01-15 07:07:18	<u>0xc308558548c3b61ae4fb</u> <u>c5daebe17b11f56f457602</u> <u>3149222d0ea3d1a64587f2</u>	+ 2.0000000000000000 00 MATIC  1.71 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-16 07:10:59	<u>0x448cb87833f5cbbc42dc</u> <u>cb121df219377d1d18b58c</u> <u>5568bc9d3c585d539d2175</u>	- 85.0000000000000000 000 DAI	✓
2	2024-02-16 07:10:59	<u>0x448cb87833f5cbbc42dc</u> <u>cb121df219377d1d18b58c</u> <u>5568bc9d3c585d539d2175</u>	- 15.0000000000000000 000 DAI	✓
3	2024-02-16 07:10:59	<u>0x448cb87833f5cbbc42dc</u> <u>cb121df219377d1d18b58c</u> <u>5568bc9d3c585d539d2175</u>	- 100.0000000000000000 0000 DAI	✓
4	2024-02-16 07:06:15	<u>0x99e6e303c5de681d60dc</u> <u>837a4d8e8062b1f0907b4b</u> <u>6075bf1b07f76ea68a420d</u>	- 42.5000000000000000 000 DAI	✓
5	2024-02-16 07:06:15	<u>0x99e6e303c5de681d60dc</u> <u>837a4d8e8062b1f0907b4b</u> <u>6075bf1b07f76ea68a420d</u>	- 7.5000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-16 07:06:15	<u>0x99e6e303c5de681d60dc837a4d8e8062b1f0907b4b6075bf1b07f76ea68a420d</u>	- 50.0000000000000000 000 DAI	✓
7	2024-02-16 07:00:37	<u>0x99f6bb34e02c6205ccc175f7e5ea4973560475c94758cfcc478952adbe2945f7</u>	+ 300.0000000000000000 0000 DAI	✓
8	2024-02-16 06:32:25	<u>0xdf1d14d7dfa5ce14f43fb012193551299a773360d212fe7735a25e9e44f8bce8</u>	+ 160.0000000000000000 0000 TR	✓
9	2024-02-16 06:32:25	<u>0xdf1d14d7dfa5ce14f43fb012193551299a773360d212fe7735a25e9e44f8bce8</u>	- 160.0000000000000000 0000 DAI	✓
10	2024-02-16 06:31:15	<u>0xc290d2b7b0d1f743198304b9f5304681e17cc2ccb2e82185caed1a06a37d035c</u>	+ 80.0000000000000000 000 TR	✓
11	2024-02-16 06:31:15	<u>0xc290d2b7b0d1f743198304b9f5304681e17cc2ccb2e82185caed1a06a37d035c</u>	- 80.0000000000000000 000 DAI	✓
12	2024-02-16 06:30:03	<u>0x3e85186fb86cde3da081a506133480e81e338c8d1fae482b2e7bb44a488f1d3c</u>	+ 40.0000000000000000 000 TR	✓
13	2024-02-16 06:30:03	<u>0x3e85186fb86cde3da081a506133480e81e338c8d1fae482b2e7bb44a488f1d3c</u>	- 40.0000000000000000 000 DAI	✓
14	2024-02-16 06:29:03	<u>0x3e776749327ff063813f65139435e70fb274bf9538ed592771fe238e62978c28</u>	+ 20.0000000000000000 000 TR	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-16 06:29:03	<u>0x3e776749327ff063813f65139435e70fb274bf9538ed592771fe238e62978c28</u>	- 20.0000000000000000 000 DAI	✓
16	2024-02-16 06:24:57	<u>0x1a53a08d37632e49759a9ea0f1eb1b1be588e26b53f6b05dc58544d926f67237</u>	+ 10.0000000000000000 000 TR	✓
17	2024-02-16 06:24:57	<u>0x1a53a08d37632e49759a9ea0f1eb1b1be588e26b53f6b05dc58544d926f67237</u>	- 10.0000000000000000 000 DAI	✓
18	2024-02-16 06:22:49	<u>0x2b195f05eaec233b43de5ed2f4e4a3778bafc6ef31d6789df1209d5389af5dbd</u>	+ 5.0000000000000000 00 TR	✓
19	2024-02-16 06:22:49	<u>0x2b195f05eaec233b43de5ed2f4e4a3778bafc6ef31d6789df1209d5389af5dbd</u>	- 5.0000000000000000 00 DAI	✓
20	2024-02-16 05:39:49	<u>0xd5770d096ac23e09e2a68415e90ff356ac0479cb4369a965ca1cad916026307b</u>	+ 315.0000000000000000 0000 DAI	✓
21	2024-01-15 07:17:54	<u>0xca8f7dab2b2f9f0820732f7b798a88c3c33556fce44f348dfaffce768f827c13</u>	+ 1 rewards	✓
22	2024-01-15 07:08:22	<u>0xcfff54c15e5f52eda84837b731e87cc49d0f3764b1309fa8287979d1822da601</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-16 08:10:21	<u>0x19a3e85526fa8641338419eb4e4ea59d17b1e5eca40e73b5a4c158c8b59ff0eb</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
2	2024-02-16 05:55:04	<u>0xe635ba8c7b71e5bc9b57c589259613bb1436f502c41e644d3169a4cd14ac44</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
3	2024-01-15 07:08:52	<u>0x3fa9272b176a61e1814f4c1d70bf13cf318ca5c6ba0b72b70515c5fc30572107</u>	+ 1 1000usdc.top	✓
4	2024-01-15 07:08:10	<u>0x7046431e7c18077c88c24bf4d1222c332bf26cec3faf66f8d8965d2aad4379dc</u>	+ 1 3000usdt.cc	✓

* USD values displayed at the time of transaction

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