

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-04 11:16 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9380138c6a7212b263f02a2f5a2b7429ea652a61</u>
TOTAL RECEIVED	247.839813665435713119 MATIC
	93.70 USD
TOTAL SEND	247.838464466506167128 MATIC
	93.70 USD







Token	Balance
MATIC	0.001349198929550535 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! eth-earn.net	51,859.000000000000000000 n.net
Acces blast2l.com	1 d
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
	N/A Reward at optimisum.re
OpenSea Collections	N/A OPENSTORE

Token	Balance
\$2000 USDT Voucher	N/A 2000usdt.link
\$5ETH Reward	N/A Reward at ether.casa
Airdrop at 3eth.top	N/A Airdrop at [3eth i%Ettop]
\$5000 USDT Airdrop	N/A 5000usdt.com
2,000 USDT Reward	N/A net
Reward at 2000usdc.net	N/A Reward at 2000usdc i%Enet
Airdrop at 3eth.org	N/A Airdrop at [3eth i%Eorg]
\$1000 USDC Voucher	N/A 1000usdc.top


#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-03-14 04:27:14	<u>0xbbcd4fdb4eca1be11a88</u> <u>f3035a709b8d0d59e6fa45</u> <u>38e12e059180fe51d1896d</u>	- 0.2390402567716407 86 MATIC  0.29 USD	✓
2	2024-03-14 04:27:14	<u>0xbbcd4fdb4eca1be11a88</u> <u>f3035a709b8d0d59e6fa45</u> <u>38e12e059180fe51d1896d</u>	- 0.0032135292529213 77 MATIC  0.00 USD	✓
3	2024-03-14 04:27:14	<u>0xbbcd4fdb4eca1be11a88</u> <u>f3035a709b8d0d59e6fa45</u> <u>38e12e059180fe51d1896d</u>	- 0.0023807840021108 52 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-18 12:30:00	<u>0xbbea91cd29199185b0a1</u> <u>fa5e98957e4be72a516fac</u> <u>112c500ab0d99777cc3106</u>	- 5.1240399999999999 28 MATIC  4.81 USD	✓
5	2024-02-18 12:30:00	<u>0xbbea91cd29199185b0a1</u> <u>fa5e98957e4be72a516fac</u> <u>112c500ab0d99777cc3106</u>	- 0.10092569999999999 93 MATIC  0.09 USD	✓
6	2024-02-18 12:30:00	<u>0xbbea91cd29199185b0a1</u> <u>fa5e98957e4be72a516fac</u> <u>112c500ab0d99777cc3106</u>	- 0.0101019480318556 93 MATIC  0.00 USD	✓
7	2024-02-09 19:55:50	<u>0x3fd2dbe17dc398b29004</u> <u>7636b81fde8f43b1247aa1</u> <u>63d0e241b85601a4e7627d</u>	- 120.25346000000000 4015 MATIC  101.95 USD	✓
8	2024-02-09 19:55:50	<u>0x3fd2dbe17dc398b29004</u> <u>7636b81fde8f43b1247aa1</u> <u>63d0e241b85601a4e7627d</u>	- 0.0272798097833391 49 MATIC  0.02 USD	✓
9	2024-02-09 19:55:50	<u>0x3fd2dbe17dc398b29004</u> <u>7636b81fde8f43b1247aa1</u> <u>63d0e241b85601a4e7627d</u>	- 0.0015519811144669 02 MATIC  0.00 USD	✓
10	2024-02-06 17:04:10	<u>0x17386040c08376a4e1bc</u> <u>d1ca1d6eca9dec7f90d66c</u> <u>0e3a77a73f0858e1e70f67</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-06 17:04:10	<u>0x17386040c08376a4e1bc</u> <u>d1ca1d6eca9dec7f90d66c</u> <u>0e3a77a73f0858e1e70f67</u>	- 0.0060720544964739 66 MATIC  0.00 USD	✓
12	2024-02-06 17:04:10	<u>0x17386040c08376a4e1bc</u> <u>d1ca1d6eca9dec7f90d66c</u> <u>0e3a77a73f0858e1e70f67</u>	- 0.0077993265728198 86 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
13	2024-02-06 17:04:06	<u>0xd570db442baf40c43f3f</u> <u>dccb760a80e59b5457872b</u> <u>e10abb4d98a71580cbb0c8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-06 17:04:06	<u>0xd570db442baf40c43f3f</u> <u>dccb760a80e59b5457872b</u> <u>e10abb4d98a71580cbb0c8</u>	- 0.0016008588051197 28 MATIC  0.00 USD	✓
15	2024-02-06 17:04:06	<u>0xd570db442baf40c43f3f</u> <u>dccb760a80e59b5457872b</u> <u>e10abb4d98a71580cbb0c8</u>	- 0.0020683679886051 36 MATIC  0.00 USD	✓
16	2024-02-06 17:02:38	<u>0xb0e0f8f31204b042eaff</u> <u>5cb1b352faf734e1e3bed4</u> <u>be43899288e3ca74b7707f</u>	- 122.00000000000000 0000 MATIC  97.23 USD	✓
17	2024-02-06 17:02:38	<u>0xb0e0f8f31204b042eaff</u> <u>5cb1b352faf734e1e3bed4</u> <u>be43899288e3ca74b7707f</u>	- 0.0228615183659369 73 MATIC  0.01 USD	✓
18	2024-02-06 17:02:38	<u>0xb0e0f8f31204b042eaff</u> <u>5cb1b352faf734e1e3bed4</u> <u>be43899288e3ca74b7707f</u>	- 0.0360683313208781 25 MATIC  0.02 USD	✓
19	2024-02-06 16:52:54	<u>0x462e960b45a5f064c0ea</u> <u>139e28a23cec0d4e03a39a</u> <u>ccd32084615dc2db3c3853</u>	+ 124.55759999999999 3656 MATIC  99.27 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 12:30:00	<u>0xbbea91cd29199185b0a1</u> <u>fa5e98957e4be72a516fac</u> <u>112c500ab0d99777cc3106</u>	+ 0.1420045902315721 92 MATIC  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-09 19:55:50	<u>0x3fd2dbe17dc398b290047636b81fde8f43b1247aa163d0e241b85601a4e7627d</u>	+ 3.3528760798276322 50 MATIC  2.84 USD	✓
3	2024-02-06 17:04:10	<u>0x17386040c08376a4e1bcd1ca1d6eca9dec7f90d66c0e3a77a73f0858e1e70f67</u>	+ 119.78733299537651 6465 MATIC  95.47 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 04:27:24	<u>0xf96f603e9975c0e6a3e13231d792937227a46fe6285b9928af385fbbf486534f</u>	+ 1 d	✓
2	2024-02-09 03:07:44	<u>0x361b662e95c6ed11ce47f1c09a1144d66f6010f47b31fa25e29a3cec88ab70ac</u>	+ 51,859.000000000000 0000000 n.net	✓
3	2024-02-07 00:56:39	<u>0x5f65a495b45b3655111d71cbe71e07e89dca5a1524923fa01940b6c7421760bc</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
4	2024-02-06 17:07:04	<u>0x58b76e044c254b9f96e873d1b18e61039faf537c3750a94f01c0b0ee3729dc1b</u>	+ 1 rewards	✓
5	2024-02-06 17:04:10	<u>0x17386040c08376a4e1bcd1ca1d6eca9dec7f90d66c0e3a77a73f0858e1e70f67</u>	- 96.285605 USDT  96.22 USD	✓
6	2024-02-06 17:02:38	<u>0xb0e0f8f31204b042eaff5cb1b352faf734e1e3bed4be43899288e3ca74b7707f</u>	+ 96.285605 USDT  96.24 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-26 18:59:12	<u>0x2052c3585957bdc63fcc</u> <u>2d3256be279b4bf8296157</u> <u>5c5f221876ece00c14c4d7</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 04:29:26	<u>0x6add2e56a980d093d0ac</u> <u>99e708e858bfc67a10162c</u> <u>d4337ce63c7868757b242e</u>	+ 1 Airdrop at [3eth i%{top}]	✓
2	2024-02-18 19:53:15	<u>0x49795c7ab074b84ac450</u> <u>2f7b6ceebe808545021fa2</u> <u>268e46f278e2d18cd5b1dc</u>	+ 1 Airdrop at [3eth i%{org}]	✓
3	2024-02-18 17:12:00	<u>0x2545164228007a310b21</u> <u>50419f381f62258216d388</u> <u>268512e15ba105e76e998c</u>	+ 1 Reward at [5000usdc i%{com}]	✓
4	2024-02-16 21:28:25	<u>0x8a40788c8688c8dc4276</u> <u>5587fb33f03945593ac512</u> <u>e2ae32d1cd6bf5217fc509</u>	+ 1 <a href="https://aione-giv.com">https://aione-giv.com</a>	✓
5	2024-02-09 23:49:25	<u>0xeabb4f98d91897f08e46</u> <u>f747684c5318fa46033271</u> <u>4069d2ad541a17086043b3</u>	+ 1 r.online	✓
6	2024-02-06 17:21:33	<u>0xe32c8b5731327e39dff4</u> <u>a18c5f50cddf27135ed93d</u> <u>895ca709ef57ee17123dea</u>	+ 1 Airdrop at 5eth i%{enet}	✓
7	2024-02-06 17:15:47	<u>0xe23ccbd8298547eb46cf</u> <u>2c7d5b8aa13aff53119320</u> <u>8becc1d4cfb85b0b56fd1f</u>	+ 1 Reward at 2000usdc i%{enet}	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-01 05:46:27	<u>0x6627250ae5d2d6657a40588f191a0aa7c41bf34a1071eb27298270e80729a0c3</u>	+ 1 Reward at ether.casa	✓
9	2024-01-26 22:22:27	<u>0x613a8d65810ac0238ee4994f5ae648687031c175c4adf9ffd6969fb6e9f7aec1</u>	+ 1 2000usdc.org	✓
10	2024-01-26 22:17:26	<u>0x62f986d5a73596a2586dca36aeca43f2916f2130c3b743b849671124586ca49d</u>	+ 1 5000usdt.com	✓
11	2024-01-18 08:32:11	<u>0xc819e6ea1f9888bb90e43331575cd951223149e0fa8daaca78e2ce5de85110f0</u>	+ 1 Reward at usdt-nft.com	✓
12	2024-01-18 08:31:09	<u>0xee4356d7ef50e6188c989598a12a99b6fd0e95171b77d2df5bccbc028afd6395</u>	+ 1 Reward at usdt-nft.com	✓
13	2024-01-13 17:45:04	<u>0x7bcb0b375830ad259580160348e63d32336c46b767fbbd019711dc84f9b7341d</u>	+ 1 3000usdt.cc	✓
14	2024-01-13 17:44:40	<u>0xaae4c27397970db0d865dc797aae9b73c98e5b4e0b65cde7c46054c7c8475968</u>	+ 1 1000usdc.top	✓
15	2023-12-15 02:44:11	<u>0x25442074357bd83c0dc493f7fbefcd16e1d50a6aec55a7d673afd1166fe2e173</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-15 02:41:38	<u>0x1bf628c68a6485824caf2cd19220ada220f25239f32588cbe562509fa6371613</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-15 02:41:36	<u>0xaef13cb2a0b9bf06fc16</u> <u>04581a2dc873807eafc27d</u> <u>b1296adee71ea98a23ff0b</u>	+ 1 net	✓
18	2023-12-09 12:57:14	<u>0x0deab430fbe712697683</u> <u>4d3ff6f66a8c89e101b976</u> <u>d658d89858a3fc6149be20</u>	+ 1 1000usdc.net	✓
19	2023-12-09 12:56:10	<u>0x2d575928decaebc7e3ac</u> <u>0bee465a9f88fba5b74962</u> <u>a2d8345c8a500e9ba314bd</u>	+ 1 2000usdt.link	✓
20	2023-12-09 00:51:22	<u>0xfc48c7aca4f5eb6927a1</u> <u>53782e486817dc23f94b8c</u> <u>6312006cee1674878f2e70</u>	+ 1 Reward at optimisum.re	✓
21	2021-10-17 22:36:43	<u>0x19fb616ed9b0df7afa00</u> <u>165175cb28c788c629aa5d</u> <u>57b79bec1cc6ceb1e8d165</u>	+ 1 OPENSTORE	✓

\* USD values displayed at the time of transaction

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