

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-02 00:28 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9750da3fedd26524d4d62eaf54211bc828fa1e43</u>
TOTAL RECEIVED	7.916768780176751008 MATIC
	2.97 USD
TOTAL SEND	7.837218182144583878 MATIC
	2.94 USD










Token	Balance
MATIC	0.079550598032166950 MATIC
	0.02 USD
(PoS) Tether USD	0.066834 USDT
	0.06 USD
RUM Pirates of The Arrland Token	0.89717299999999998 RUM
! eth-earn.net	51,859.000000000000000000 n.net
OSIS	0.013979999999999999 OSIS
UDAO	0.036609999999999997 UDAO
FishVerse	0.628021000000000051 FVS
Ubuntu	0.116000000000000006 UBU
KonnektVPN	0.457708000000000004 KPN
IconX World	0.056590000000000001 ICNX

Token	Balance
Second World Games	0.023487999999999998 SWIO
Galaxy OAT	2 OAT
Xyrbh	1 Big
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%Etop]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%Enet]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%Ecom]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 12:41:34	<u>0x89c16276bc7e00b3b506</u> <u>024537c6f734f679c06fcc</u> <u>aaddb42a576f1939651940</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-28 12:41:34	<u>0x89c16276bc7e00b3b506</u> <u>024537c6f734f679c06fcc</u> <u>aaddb42a576f1939651940</u>	- 0.0019104946839793 80 MATIC  0.00 USD	✓
3	2024-03-28 12:41:34	<u>0x89c16276bc7e00b3b506</u> <u>024537c6f734f679c06fcc</u> <u>aaddb42a576f1939651940</u>	- 0.0117737729423480 52 MATIC  0.01 USD	✓
4	2024-03-28 07:05:32	<u>0x9a8930bc2d97a442f178</u> <u>6277c6fa8bd938940de8cb</u> <u>1a164f2a6bfd476c8f8e8b</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-28 07:05:32	<u>0x9a8930bc2d97a442f178</u> <u>6277c6fa8bd938940de8cb</u> <u>1a164f2a6bfd476c8f8e8b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2024-03-28 07:05:32	<u>0x9a8930bc2d97a442f178</u> <u>6277c6fa8bd938940de8cb</u> <u>1a164f2a6bfd476c8f8e8b</u>	- 0.0006980353308810 00 MATIC  0.00 USD	✓
7	2024-03-28 07:05:32	<u>0x9a8930bc2d97a442f178</u> <u>6277c6fa8bd938940de8cb</u> <u>1a164f2a6bfd476c8f8e8b</u>	- 0.0009376653242250 00 MATIC  0.00 USD	✓
8	2024-03-28 07:05:32	<u>0xf529326f954fa206b78f</u> <u>126b2ad773a5bc9489cf3a</u> <u>da9e09478379c48da3a013</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2024-03-28 07:05:32	<u>0xf529326f954fa206b78f</u> <u>126b2ad773a5bc9489cf3a</u> <u>da9e09478379c48da3a013</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
10	2024-03-28 07:05:32	<u>0xf529326f954fa206b78f126b2ad773a5bc9489cf3ada9e09478379c48da3a013</u>	- 0.0009615539840970 00 MATIC  0.00 USD	✓
11	2024-03-28 07:05:32	<u>0xf529326f954fa206b78f126b2ad773a5bc9489cf3ada9e09478379c48da3a013</u>	- 0.0009376653242250 00 MATIC  0.00 USD	✓
12	2024-03-13 13:33:38	<u>0x0c172a7081c2fc622c2887f34482bc9dbcca6d89e4110f83d252af296ee9dbd1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2024-03-13 13:33:38	<u>0x0c172a7081c2fc622c2887f34482bc9dbcca6d89e4110f83d252af296ee9dbd1</u>	- 0.0037798962495645 33 MATIC  0.00 USD	✓
14	2024-03-13 13:33:38	<u>0x0c172a7081c2fc622c2887f34482bc9dbcca6d89e4110f83d252af296ee9dbd1</u>	- 0.0161219012672152 89 MATIC  0.02 USD	✓
15	2024-02-13 13:12:42	<u>0x5611808809b468647cfe0685e9820e5bb18bb41c44fcb083c5ea3487f81597a</u>	- 7.4400000000000003 91 MATIC  6.42 USD	✓
16	2024-02-13 13:12:42	<u>0x5611808809b468647cfe0685e9820e5bb18bb41c44fcb083c5ea3487f81597a</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
17	2024-02-13 13:12:42	<u>0x5611808809b468647cfe0685e9820e5bb18bb41c44fcb083c5ea3487f81597a</u>	- 0.0007681033442040 00 MATIC  0.00 USD	✓
18	2024-02-10 11:53:41	<u>0x32de562fd6e78807f761d82d16a1373c17b29bd7ebd86ed8cb2ba824a25db41b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-10 11:53:41	<u>0x32de562fd6e78807f761d82d16a1373c17b29bd7ebd86ed8cb2ba824a25db41b</u>	- 0.0105080751982993 36 MATIC  0.00 USD	✓
20	2024-02-10 11:53:41	<u>0x32de562fd6e78807f761d82d16a1373c17b29bd7ebd86ed8cb2ba824a25db41b</u>	- 0.0005083248017006 64 MATIC  0.00 USD	✓
21	2024-02-10 11:53:25	<u>0x659cbdbea3882129a194ab09ed58b7632b61e77bfc6095a205fcec27cc52d63d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2024-02-10 11:53:25	<u>0x659cbdbea3882129a194ab09ed58b7632b61e77bfc6095a205fcec27cc52d63d</u>	- 0.0024633129788892 52 MATIC  0.00 USD	✓
23	2024-02-10 11:53:25	<u>0x659cbdbea3882129a194ab09ed58b7632b61e77bfc6095a205fcec27cc52d63d</u>	- 0.0001228870211107 48 MATIC  0.00 USD	✓
24	2024-01-31 13:06:00	<u>0xcfc90f37fd532406ebd894a0891f43d781f8345d928b684c7b815b44e7133813</u>	- 0.0000500000000000 00 MATIC  0.00 USD	✓
25	2024-01-31 13:06:00	<u>0xcfc90f37fd532406ebd894a0891f43d781f8345d928b684c7b815b44e7133813</u>	- 0.0687295799999999 98 MATIC  0.05 USD	✓
26	2024-01-31 13:06:00	<u>0xcfc90f37fd532406ebd894a0891f43d781f8345d928b684c7b815b44e7133813</u>	- 0.2636843823881993 01 MATIC  0.21 USD	✓
27	2024-01-07 04:10:25	<u>0xb953d143322fdcd58cd6e4c20ac0df33f69bf5ddae8bbf5f2d94e2907740106f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-07 04:10:25	<u>0xb953d143322fdcd58cd6e4c20ac0df33f69bf5ddae8bbf5f2d94e2907740106f</u>	- 0.0106549500000000 00 MATIC 0.00 USD	✓
29	2024-01-07 04:10:25	<u>0xb953d143322fdcd58cd6e4c20ac0df33f69bf5ddae8bbf5f2d94e2907740106f</u>	- 0.0005312105980471 50 MATIC 0.00 USD	✓
30	2024-01-07 04:08:45	<u>0x5542d94c91b24f19bf089bf77ef7991e8e910531461c5d4962e676619ce66d25</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
31	2024-01-07 04:08:45	<u>0x5542d94c91b24f19bf089bf77ef7991e8e910531461c5d4962e676619ce66d25</u>	- 0.0014004681128085 60 MATIC 0.00 USD	✓
32	2024-01-07 04:08:45	<u>0x5542d94c91b24f19bf089bf77ef7991e8e910531461c5d4962e676619ce66d25</u>	- 0.0000459025947899 52 MATIC 0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-10 11:53:41	<u>0x32de562fd6e78807f761d82d16a1373c17b29bd7ebd86ed8cb2ba824a25db41b</u>	+ 7.2167687801767508 30 MATIC 6.09 USD	✓
2	2024-01-31 11:15:31	<u>0xe0c4beeb65dc0b71ae954289938c108797cb86bbf08536131851224c57192767</u>	+ 0.5000000000000000 00 MATIC 0.40 USD	✓
3	2023-12-31 18:14:17	<u>0x7c2e4c3f3f79b0be3fd52f49ee7843c380169a539f842804bedb795f9e71a519</u>	+ 0.1000000000000000 06 MATIC 0.10 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-31 18:14:17	<u>0x7c2e4c3f3f79b0be3fd52f49ee7843c380169a539f842804bedb795f9e71a519</u>	+ 0.100000000000000000 06 MATIC  0.10 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 09:08:09	<u>0xc6f369b29cb42776e876ff224bfe0a1d77ca58feedc5f7dc3f66f0f34124c306</u>	+ 0.002814 USDT  0.00 USD	✓
2	2024-07-03 08:51:52	<u>0x333691bcbbd88cd39231a152252a282f6ebcd303365ff1a56b5eb6c9e7a74558</u>	+ 0.023487999999999999 98 SWIO	✓
3	2024-07-03 07:53:12	<u>0xbc52feb68ef6d2f495b1da7d3697ae1bdb17f715b6b6571884e30acf880d8aca</u>	+ 132.9536099999999999 7626 ZYM	✓
4	2024-06-24 06:09:47	<u>0x8dfcd9d8fe80a13f65f9c83bc0a2d7a2fcf894ae972081a45568bef5fafab535</u>	+ 0.036609999999999999 97 UDA0	✓
5	2024-06-24 04:08:08	<u>0x9d8ad9b8bdd541ed55ee1488d8cc840f1daa6fd57958c4cc47341c01b2d3cb7</u>	+ 0.001889 USDT  0.00 USD	✓
6	2024-06-18 08:23:40	<u>0xef4be6acb7542dd31eec8a0a28e876cb2b74b63ddd2474667c9f86e152c14037</u>	+ 0.001291 USDT  0.00 USD	✓
7	2024-06-18 03:38:25	<u>0x9166eabfbff55a9ec6f0a5673990397c7fa9adf9034ef75ffa05817bfaf6163e</u>	+ 0.007508 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-14 07:18:02	<u>0x42a6bf79644afd89e11b57d75fb158f91180108d2c0c848ae9979cceed5c3f9a</u>	+ 0.001464 USDT 0.00 USD	✔
9	2024-06-11 07:22:35	<u>0x939645d9df5c19a7bf496a449b06736f860ffb3543175b71aa4d7b12a8ab810e</u>	+ 0.005481 USDT 0.00 USD	✔
10	2024-05-27 03:58:17	<u>0x23c74a67beb5b3eb7e00cd6ff8185ff1bf812064cad4ef85117b34d5afaeb667</u>	+ 0.8971729999999999 98 RUM	✔
11	2024-05-10 09:20:35	<u>0x4500b763d49d3414a038b83610a07b50350ae0a54fb8ce6598fd5fc345d92f2d</u>	+ 0.6280210000000000 51 FVS	✔
12	2024-05-04 09:47:26	<u>0xacb8f62f1646f437349d4b653e8777398efed3929e330ae6ad6f1484a4213f0f</u>	+ 0.004777 USDT 0.00 USD	✔
13	2024-04-22 07:08:45	<u>0x218744806d592cfe8cf4bc679af96d90a7631c48130c11fe9c2c6f363ab73529</u>	+ 0.4577080000000000 04 KPN	✔
14	2024-04-18 09:30:26	<u>0xf534c7ffabb5e5e9a2a1e606bc2a99987da6692f9996d47d9783bb61d28579e7</u>	+ 0.001635 USDT 0.00 USD	✔
15	2024-04-09 07:56:35	<u>0xf66ad5c135c884d09681086ccc709c8c21ef9d6df639ae95c6a2e93ea776c665</u>	+ 0.014970 USDT 0.01 USD	✔
16	2024-03-28 05:02:47	<u>0xdab72d93d7a17612be2a55847d236cef46192d6e155dbe35f00436e555eb2119</u>	+ 0.0139799999999999 99 OSIS	✔

#	Date & time	Transaction Id	Amount	
17	2024-03-14 08:13:13	<u>0x347ea4cef93998216539</u> <u>4c53b56ab188bdba3f8d73</u> <u>3db49ec372bce5de36b6a2</u>	+ 0.025005 USDT  0.02 USD	✓
18	2024-03-12 10:59:25	<u>0x979fc44f4f677c7c1d8b</u> <u>69072ea2af019ebd71ed76</u> <u>df73d7d705b1b851efa08d</u>	+ 0.0046600000000000 00 TYT	✓
19	2024-03-07 09:23:12	<u>0x796fc8c26b6549d318b7</u> <u>079a77f022ac4b515c477d</u> <u>bf2055fa08f7df3cdcb6bd</u>	+ 0.1160000000000000 06 UBU	✓
20	2024-02-16 08:59:30	<u>0xbe515dc758ffe1c16fc4</u> <u>986423ace3b86dc506f777</u> <u>9905f875b05c723bfe2e34</u>	+ 0.0565900000000000 01 ICNX	✓
21	2024-02-12 23:07:32	<u>0x502d79d1dac1a08f1bd4</u> <u>84c15b9959baadecce62fc</u> <u>b510c1c4f7201b48d49ce4</u>	+ 51,859.0000000000 0000000 n.net	✓
22	2024-02-10 11:53:41	<u>0x32de562fd6e78807f761</u> <u>d82d16a1373c17b29bd7eb</u> <u>d86ed8cb2ba824a25db41b</u>	- 6.100000 USDT  6.10 USD	✓
23	2024-02-04 20:44:28	<u>0x140a32feb424b62751a0</u> <u>0d44065e689afdd54b4555</u> <u>8da1023fb548e11c774a09</u>	+ 6.000000 USDT  5.99 USD	✓
24	2024-02-02 15:47:32	<u>0x8c90e66fa99efffb4a5b</u> <u>32d422e7ac4791c1075c7b</u> <u>0a65b78f739eff325b596d</u>	+ 0.100000 USDT  0.09 USD	✓
25	2024-01-07 04:10:25	<u>0xb953d143322fdcd58cd6</u> <u>e4c20ac0df33f69bf5ddae</u> <u>8bbf5f2d94e2907740106f</u>	- 3,000.00000000 KOM	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-07 04:10:25	<u>0xb953d143322fdcd58cd6e4c20ac0df33f69bf5ddae8bbf5f2d94e2907740106f</u>	+ 1 KOMV	✓
27	2023-12-31 18:11:51	<u>0x8c3e6e0035d5f30abe70c1967455249aaff130a59f350493b09f293a5352e340</u>	+ 3,000.00000000 KOM	✓
28	2023-12-31 18:11:51	<u>0x8c3e6e0035d5f30abe70c1967455249aaff130a59f350493b09f293a5352e340</u>	+ 3,000.00000000 KOM	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 12:41:34	<u>0x89c16276bc7e00b3b506024537c6f734f679c06fcc aaddb42a576f1939651940</u>	+ 1 OAT	✓
2	2024-03-13 13:33:38	<u>0x0c172a7081c2fc622c2887f34482bc9dbcca6d89e4110f83d252af296ee9dbd1</u>	+ 1 OAT	✓
3	2024-01-31 13:06:00	<u>0xcfc90f37fd532406ebd894a0891f43d781f8345d928b684c7b815b44e7133813</u>	+ 1 Big	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 07:34:51	<u>0xa3dfaa209838f80d0e1dd08a2d27e2c05aadba1fd1bc89a6648f262afcd5489b</u>	+ 1 60 ETH	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-28 07:07:26	<u>0x446db74724f2850ee231e9b436883d28078732579e45730199767bef86a2f11a</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-28 07:05:50	<u>0x93b1858e2286820e78652a357616447db86864d5375bdda1950e3c3e225ae9ec</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-13 16:40:18	<u>0x5948ed59d292f5032e7f1201aeb586d58d1ef5bcba</u> <u>ca6cc69addf5927fcc8661</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
5	2024-02-16 16:54:07	<u>0x2469b1375d3b77f89677d437eda5435a4f150f45ae</u> <u>022b0698fe473be9d9e0b7</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
6	2024-02-16 16:54:05	<u>0x565b6c2e846b698f3fba</u> <u>d97f04db36b252c54c2050</u> <u>78695f2277af9bf35c3e75</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
7	2024-02-10 11:54:19	<u>0x731e287c39378fc7011d</u> <u>810b678025beb1e297ea2c</u> <u>b25be5bf9fd19414cf595f</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
8	2024-02-10 11:54:19	<u>0x567d1bdce6d29fc01b85</u> <u>57bae8c268e10ce0be0fb2</u> <u>685a2757e156ff03c32c78</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
9	2024-02-05 06:17:40	<u>0x6b1c5f6d678c8620dc38</u> <u>3d2b4f6fad250ebb1aa515</u> <u>951cdc5362aa560e2bfc00</u>	+ 1 2000usdc.net	✓
10	2024-02-05 05:18:26	<u>0xe1110ba453a8130a8782</u> <u>f0e8fd714fb9380976b38e</u> <u>ed0528b2c223f751c177a9</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-01 12:26:14	<u>0x04b21c87189e4e527167</u> <u>4fe9680b943262b9228193</u> <u>a07d23bdc2d7cfefc5e41d</u>	+ 1 2000usdc.org	✓
12	2024-01-31 20:27:00	<u>0xde901083cefadca17faa</u> <u>1ca0427c6fe0b15d86140c</u> <u>7bc4de805168c9f70ea9fa</u>	+ 1 Airdrop at 3000usdt.top	✓
13	2024-01-07 04:09:49	<u>0xeb1837e1ec4e8737b4fd</u> <u>928a38ca6df19f27b2fe9b</u> <u>1edb4bfc02b68c8bb2c778</u>	+ 1 2000usdc.cc	✓
14	2024-01-07 04:09:25	<u>0x17d8722e2a6fcf667c96</u> <u>72b698626d7f4614998d87</u> <u>258c90de0b950a017e0362</u>	+ 1 3000usdt.net	✓

* USD values displayed at the time of transaction

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