

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-09-29 22:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x98aa867352cd932a7b1d3c010344262a132917be</u>
TOTAL RECEIVED	6.060478238840659060 MATIC
	2.56 USD
TOTAL SEND	0.018609951076121661 MATIC
	0.00 USD


Token	Balance
MATIC	6.041868287764537548 MATIC
	2.55 USD
Wrapped Ether	0.000244661055968402 WETH
	0.65 USD
! eth-earn.net	51,859.000000000000000000 n.net
kmcv	100 kmcv
Gemradar.site	3,763.000000000000000000 Gemradar.site )
Acces Liquid-ether.com	1 rewards
Â-	N/A Reward at bonewin.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com




Token	Balance
\$5ETH Reward	N/A 5eth.net
Reward at 5000usdc.top	N/A Reward at [5000usdc i%[Etop]
^-	N/A etherevent.co
^-	N/A Reward at bonewin.com

### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-01-27 17:00:31	<u>0x94838a63a4fbbd93c410</u> <u>5545e1f681b98b0a3b2df4</u> <u>ef5df67f2696a85a81e806</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-27 17:00:31	<u>0x94838a63a4fbbd93c410</u> <u>5545e1f681b98b0a3b2df4</u> <u>ef5df67f2696a85a81e806</u>	- 0.006946020000000000 00 MATIC  0.00 USD	✓
3	2024-01-27 17:00:31	<u>0x94838a63a4fbbd93c410</u> <u>5545e1f681b98b0a3b2df4</u> <u>ef5df67f2696a85a81e806</u>	- 0.0012532242357701 10 MATIC  0.00 USD	✓
4	2024-01-27 17:00:05	<u>0x5fb11ea7da0333335f61</u> <u>404b1ee740443aad66a117</u> <u>3aec5687c3907c80d52500</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-27 17:00:05	<u>0x5fb11ea7da0333335f61</u> <u>404b1ee740443aad66a117</u> <u>3aec5687c3907c80d52500</u>	- 0.001392000000000000 00 MATIC  0.00 USD	✓
6	2024-01-27 17:00:05	<u>0x5fb11ea7da0333335f61</u> <u>404b1ee740443aad66a117</u> <u>3aec5687c3907c80d52500</u>	- 0.0002759053284064 00 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
7	2024-01-25 23:42:31	<u>0xed188ea63e33ab367998</u> <u>cf1de219cb17fbaca6fd89</u> <u>c156e4466c88edc3958c60</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-25 23:42:31	<u>0xed188ea63e33ab367998</u> <u>cf1de219cb17fbaca6fd89</u> <u>c156e4466c88edc3958c60</u>	- 0.002826480000000000 00 MATIC  0.00 USD	✓
9	2024-01-25 23:42:31	<u>0xed188ea63e33ab367998</u> <u>cf1de219cb17fbaca6fd89</u> <u>c156e4466c88edc3958c60</u>	- 0.0001185693443722 88 MATIC  0.00 USD	✓
10	2024-01-25 23:42:11	<u>0x11c1a88f4c7bdbbc409f7</u> <u>b3e4122774e8c715795a56</u> <u>a828b3065a2681b725c117</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-25 23:42:11	<u>0x11c1a88f4c7bdbbc409f7</u> <u>b3e4122774e8c715795a56</u> <u>a828b3065a2681b725c117</u>	- 0.001392000000000000 00 MATIC  0.00 USD	✓
12	2024-01-25 23:42:11	<u>0x11c1a88f4c7bdbbc409f7</u> <u>b3e4122774e8c715795a56</u> <u>a828b3065a2681b725c117</u>	- 0.0000563064453792 00 MATIC  0.00 USD	✓
13	2024-01-25 23:40:43	<u>0xb0c90192d7b47a664fd8</u> <u>acfac77b72768465013110</u> <u>702c5fd6b59850cb8cb30d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-25 23:40:43	<u>0xb0c90192d7b47a664fd8</u> <u>acfac77b72768465013110</u> <u>702c5fd6b59850cb8cb30d</u>	- 0.002826480000000000 00 MATIC  0.00 USD	✓
15	2024-01-25 23:40:43	<u>0xb0c90192d7b47a664fd8</u> <u>acfac77b72768465013110</u> <u>702c5fd6b59850cb8cb30d</u>	- 0.0000865869257280 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-25 23:40:11	<u>0xcc0fbf6e35f6782798bf52f3a4bcc955f705db1084dd965da096191ea82ce583</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-25 23:40:11	<u>0xcc0fbf6e35f6782798bf52f3a4bcc955f705db1084dd965da096191ea82ce583</u>	- 0.001392000000000000 00 MATIC  0.00 USD	✓
18	2024-01-25 23:40:11	<u>0xcc0fbf6e35f6782798bf52f3a4bcc955f705db1084dd965da096191ea82ce583</u>	- 0.0000443787964656 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-25 22:36:16	<u>0x9a52bdc331bd39bd138790008c6838f3af5a87020dae0241903c1b294efa4fc9</u>	+ 6.0604782388406590 60 MATIC  4.43 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-10 01:06:00	<u>0xd3df61bb5418aa9b13e4e6291e78f05354c7eca874cc5fa41c0a4718b68c0935</u>	+ 3,763.000000000000 000000 Gemradar.site )	✓
2	2024-01-31 02:53:49	<u>0x597978874971146d189abf5a33040100f2084ea8efd14f92e8ce50c995c74284</u>	+ 51,859.000000000000 0000000 n.net	✓
3	2024-01-27 17:00:31	<u>0x94838a63a4fbbd93c4105545e1f681b98b0a3b2df4ef5df67f2696a85a81e806</u>	- 0.000600000000000000 00 WETH  1.35 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-01-25 23:42:31	<u>0xed188ea63e33ab367998</u> <u>cf1de219cb17fbaca6fd89</u> <u>c156e4466c88edc3958c60</u>	- 0.000700000000000000 00 WETH  1.55 USD	✓
5	2024-01-25 23:40:43	<u>0xb0c90192d7b47a664fd8</u> <u>acfac77b72768465013110</u> <u>702c5fd6b59850cb8cb30d</u>	- 0.000550000000000000 00 WETH  1.21 USD	✓
6	2024-01-25 23:40:23	<u>0xbfef9cb3c34595a4de0f</u> <u>26c6cf9e49fba3337f47f8</u> <u>766f0add555738dec2b0a8</u>	+ 100 kmcv	✓
7	2024-01-25 23:35:09	<u>0x5822e958b70236f1c952</u> <u>db4208857fbf091092604c</u> <u>c6818ce1f8821b06647549</u>	+ 1 rewards	✓
8	2024-01-25 23:34:45	<u>0x6ef5b167b9361fc5764e</u> <u>bd9bc453f05eaddfcd106f</u> <u>0874c3ffd617b1b8c0b9cd</u>	+ 1 rewards	✓
9	2024-01-25 23:34:43	<u>0x11971b9f96369a6fd856</u> <u>144806c8da5f787b2de1e0</u> <u>23e592a72677ee739b1c59</u>	+ 1 rewards	✓
10	2024-01-25 23:32:57	<u>0x51ba74d95fd3648bb538</u> <u>1edafea5eb37867993a580</u> <u>3047a82171eab5c7a17cce</u>	+ 1 rewards	✓
11	2024-01-25 23:31:19	<u>0x0a6853b7750adaf1b15e</u> <u>12b956be320f8e32da48c3</u> <u>a6d3f723482db5b9bf39b2</u>	+ 0.0000489108866245 01 WETH  0.10 USD	✓
12	2024-01-25 22:52:18	<u>0x0e88edad6a072a5c56d4</u> <u>f1c4eee43b2265281632ee</u> <u>b6ac1238a574388d8cd025</u>	+ 0.0020457501693439 01 WETH  4.53 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-25 22:27:47	<u>0x5b26dabc83111f860593ef0429b64c9c822ce0c77ab3b1948b3eb97a636d5fa4</u>	+ 1 rewards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 03:11:06	<u>0xc652eb169e5fdc2c506b477ad7ef13276fa92febe07ff460a7c118387c6d748e</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
2	2024-02-26 22:57:33	<u>0x7a78a74a1e4f7a4ae71c91491c09831c39f209ed175af2b354acb1b6a5515bd4</u>	+ 1 etherevent.co	✓
3	2024-01-28 08:07:21	<u>0x4dad1fba8155466d158e59b1c7fd0bc885771164797c38183f029381299c2222</u>	+ 1 5eth.net	✓
4	2024-01-25 23:41:53	<u>0xd72a33e9c383575fac1bcb7d32b84d280c11adf1bdae0295bdc0bc95013d6719</u>	+ 1 Reward at bonewin.com	✓
5	2024-01-25 23:38:27	<u>0x51674a808a1b6b045b591531304b074560da226ce0d3976ab71ac3bb60e8b37c</u>	+ 1 Reward at bonewin.com	✓
6	2024-01-25 20:23:40	<u>0x70754b7b8c6789c7f96210fcf663a0dacfc8ebd8f4f0e6ff110bafcae7850f97</u>	+ 1 Reward at bonewin.com	✓
7	2024-01-25 20:04:11	<u>0xb97fc6615b0248792ca5bea0a7e76f53ba459100568863013968474a191dcd04</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-25 19:51:39	<u>0x201c835d826446b818d8</u> <u>45b0122f4f0a0fa6dce54c</u> <u>0ef798ff46fd201cc24904</u>	+ 1 5000usdt.com	✓

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