

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-23 04:44 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x992f765390e62a831f0712d5fa6a72edfb2d7d36</u>
TOTAL RECEIVED	0.248479415000000009 MATIC
	0.09 USD
TOTAL SEND	0.148479415207310839 MATIC
	0.05 USD










Token	Balance
MATIC	0.099999999792689170 MATIC
	0.03 USD
Acces Liquid-ether.com	1 rewards
Como	3.000000000000000000 COMO
!SNXPool.com	388.000000000000000000 wSNX
Como	9.000000000000000000 COMO
!Synth sUSD	708.000000000000000000 sUSD [Synthetix.to]
Objekt	14 OBJEKT
ion)	1 amL-detect.me
Objekt	4 OBJEKT
\$2000 USDC	N/A Voucher





Token	Balance
5 stETH Event	N/A Vouchers
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A com
\$2000 USDC	N/A Voucher
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%{enet}]
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at 5eth€,.net
\$2000 USDT Reward	N/A 2000usdt.com
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%{ecom}]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 04:25:39	<u>0xe16523f047cb70144662</u> <u>b5cf735a576af8ed46c924</u> <u>f43057673a2793f9956163</u>	+ 0.0261709889999999 99 MATIC  0.02 USD	✓
2	2024-02-19 08:00:54	<u>0x159569629709703cb3ca</u> <u>8a958e43d063eea2246522</u> <u>ac7bd7f40b3574b85cca13</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
3	2024-02-19 08:00:54	<u>0x159569629709703cb3ca</u> <u>8a958e43d063eea2246522</u> <u>ac7bd7f40b3574b85cca13</u>	- 0.0121045020934532 67 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-19 08:00:54	<u>0x159569629709703cb3ca</u> <u>8a958e43d063eea2246522</u> <u>ac7bd7f40b3574b85cca13</u>	- 0.0140664871871733 24 MATIC  0.01 USD	✓
5	2024-02-06 05:53:29	<u>0x021baf62bc538713cd1f</u> <u>11d5acc5188f9336a995af</u> <u>d912eb25516f7efda6a7d6</u>	+ 0.0115590599999999 99 MATIC  0.00 USD	✓
6	2024-02-06 05:53:15	<u>0xff52a3ea411f6341fc5d</u> <u>45409abe7832755a6c1ddc</u> <u>01b4c3d3cc2ee2aadc2fd6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
7	2024-02-06 05:53:15	<u>0xff52a3ea411f6341fc5d</u> <u>45409abe7832755a6c1ddc</u> <u>01b4c3d3cc2ee2aadc2fd6</u>	- 0.0113005354765698 45 MATIC  0.00 USD	✓
8	2024-02-06 05:53:15	<u>0xff52a3ea411f6341fc5d</u> <u>45409abe7832755a6c1ddc</u> <u>01b4c3d3cc2ee2aadc2fd6</u>	- 0.0002585245234301 55 MATIC  0.00 USD	✓
9	2024-01-26 11:44:28	<u>0x81e442f21b2ae04c6866</u> <u>3a7a268d0c4517ccdca326</u> <u>ce3d6661f1fc527ba38f95</u>	+ 0.0257012770000000 02 MATIC  0.01 USD	✓
10	2024-01-26 11:44:12	<u>0xbd5fe8d147209e946452</u> <u>aca8bfccdc44d85780b4c9</u> <u>0ec041bf28fde407f822b3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-26 11:44:12	<u>0xbd5fe8d147209e946452</u> <u>aca8bfccdc44d85780b4c9</u> <u>0ec041bf28fde407f822b3</u>	- 0.0115578600000000 00 MATIC  0.00 USD	✓
12	2024-01-26 11:44:12	<u>0xbd5fe8d147209e946452</u> <u>aca8bfccdc44d85780b4c9</u> <u>0ec041bf28fde407f822b3</u>	- 0.0141434167957154 27 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-23 06:45:15	<u>0xed9ba6d8ea7466bf38ac</u> <u>b7989edc0278e5659d139e</u> <u>1f5a1b6a019250bb982df9</u>	+ 0.0269588560000000 00 MATIC  0.01 USD	✓
14	2023-10-23 06:45:01	<u>0x553a8fb39d53ab8b83a7</u> <u>fa964a1332ca978bfcaa9e</u> <u>9ca6a78c0170e8a9514c92</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-10-23 06:45:01	<u>0x553a8fb39d53ab8b83a7</u> <u>fa964a1332ca978bfcaa9e</u> <u>9ca6a78c0170e8a9514c92</u>	- 0.0167475845697477 62 MATIC  0.01 USD	✓
16	2023-10-23 06:45:01	<u>0x553a8fb39d53ab8b83a7</u> <u>fa964a1332ca978bfcaa9e</u> <u>9ca6a78c0170e8a9514c92</u>	- 0.0102112717337440 92 MATIC  0.00 USD	✓
17	2023-10-11 10:28:19	<u>0x512151e8f24217d97124</u> <u>7e356688968386fca22aae</u> <u>cc76bb411c9cc8f2565aed</u>	+ 0.0325263439999999 99 MATIC  0.01 USD	✓
18	2023-10-11 10:28:07	<u>0x89fe90713b578360059b</u> <u>50ab5b68fa8202b1db070f</u> <u>79fb2e705f0fe02df23f7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2023-10-11 10:28:07	<u>0x89fe90713b578360059b</u> <u>50ab5b68fa8202b1db070f</u> <u>79fb2e705f0fe02df23f7</u>	- 0.0152663972695488 81 MATIC  0.00 USD	✓
20	2023-10-11 10:28:07	<u>0x89fe90713b578360059b</u> <u>50ab5b68fa8202b1db070f</u> <u>79fb2e705f0fe02df23f7</u>	- 0.0172599465098228 66 MATIC  0.00 USD	✓
21	2023-10-10 15:12:57	<u>0x6e782f3eede632eac730</u> <u>70e34d83d667dee6e1a405</u> <u>3bfc1613796028943b39f1</u>	+ 0.0255628889999999 98 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-10 15:12:19	<u>0xd716218f7fa16dd984f629a97ebd83547e99194c14e397b93b610934d584c11d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-10-10 15:12:19	<u>0xd716218f7fa16dd984f629a97ebd83547e99194c14e397b93b610934d584c11d</u>	- 0.0136589206997725 35 MATIC  0.00 USD	✓
24	2023-10-10 15:12:19	<u>0xd716218f7fa16dd984f629a97ebd83547e99194c14e397b93b610934d584c11d</u>	- 0.0119039683483326 69 MATIC  0.00 USD	✓
25	2023-10-09 15:37:35	<u>0x9346bcb755571a50ba1e80f9814b7c7f60cc913d2d3cbc0ce1e3eed7e3ba54a2</u>	+ 0.100000000000000000 06 MATIC  0.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-10 02:47:05	<u>0x3367fd536afd614f39c9e5da3344c599f1c2d5618e84393377465342e22c3cf5</u>	+ 2.000000000000000000 00 COMO	✓
2	2024-10-10 02:47:05	<u>0x3367fd536afd614f39c9e5da3344c599f1c2d5618e84393377465342e22c3cf5</u>	+ 2.000000000000000000 00 COMO	✓
3	2024-09-24 09:22:25	<u>0xc236ab9224d18b388b3fa82ce8ad6bc5e999075a7f21f2e2fa43b85a48b38814</u>	+ 1.000000000000000000 00 COMO	✓
4	2024-09-24 09:21:25	<u>0x203926b6fd8a96d22ee9e690e9e578b7d87f50924d2b211f899ccfae3ca4dff5</u>	+ 1.000000000000000000 00 COMO	✓

#	Date & time	Transaction Id	Amount	
5	2024-09-20 15:13:45	<u>0x7068ad6d284ab685c9e7143bfb52186d7b5cfc1a0e6c051892181b27d72c21e6</u>	+ 1.0000000000000000 00 COMO	✓
6	2024-04-01 08:44:59	<u>0x798a0a79c1aaf06b7595a9c0b7dce445597eb1c0842e86b10dea565e1741ce4f</u>	+ 2.0000000000000000 00 COMO	✓
7	2024-02-23 04:25:31	<u>0x9512afc67edc1f60dcdd3eaac0536d9b1b06892d0667036df5ea5910e1f364e3</u>	+ 2.0000000000000000 00 COMO	✓
8	2024-02-19 08:00:54	<u>0x159569629709703cb3ca8a958e43d063eea2246522ac7bd7f40b3574b85cca13</u>	- 1.0000000000000000 00 COMO	✓
9	2024-02-08 07:42:52	<u>0x80bfbdb5015d04feb2555286041b9bad84f6ae8cef e41c6d3e27e4ca42b910fa</u>	+ 1.0000000000000000 00 COMO	✓
10	2024-02-06 05:53:35	<u>0xd0b43c4df7ee4070985416a33340d10f32a0d465656daf33d597a2ed5394f12d</u>	+ 1 rewards	✓
11	2024-02-06 05:53:15	<u>0xff52a3ea411f6341fc5d45409abe7832755a6c1ddc01b4c3d3cc2ee2aadc2fd6</u>	- 1.0000000000000000 00 COMO	✓
12	2024-01-28 09:24:33	<u>0xafc871f3153afa4717de6cbce723ebe6fbc8c04ebcf52f8e1c615977a970f3e8</u>	+ 1.0000000000000000 00 COMO	✓
13	2024-01-26 11:44:12	<u>0xbd5fe8d147209e946452aca8bfccdc44d85780b4c90ec041bf28fde407f822b3</u>	- 1.0000000000000000 00 COMO	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-25 06:00:30	<u>0xf3fd01b37633a18eee14</u> <u>6bdbb510056b49454bbe6c</u> <u>b0217b6f03e7e5f587d030</u>	+ 1.0000000000000000 00 COMO	✓
15	2023-10-23 19:41:20	<u>0x09a173bc5c38dcc99066</u> <u>04c28e586ab56230772421</u> <u>861d754d2547e9048a9173</u>	+ 708.00000000000000 0000 sUSD [Synthetix.to]	✓
16	2023-10-23 06:45:01	<u>0x553a8fb39d53ab8b83a7</u> <u>fa964a1332ca978bfcaa9e</u> <u>9ca6a78c0170e8a9514c92</u>	- 4.0000000000000000 00 COMO	✓
17	2023-10-14 16:01:22	<u>0xc394ab2ae8389b7371a0</u> <u>2b903802d56066b5dd29e5</u> <u>67529fbd438c84fbbf703f</u>	+ 1.0000000000000000 00 COMO	✓
18	2023-10-14 07:45:07	<u>0x6100bc549c7605141469</u> <u>3089a5156ce8cf06f74a21</u> <u>3d378601c542a9c974fea3</u>	+ 1.0000000000000000 00 COMO	✓
19	2023-10-14 04:52:59	<u>0xcxdc1fd4405025ebd2ac2</u> <u>11e8937476ba46d8311609</u> <u>3c106301cb48c06b0b4a5f</u>	+ 1.0000000000000000 00 COMO	✓
20	2023-10-12 16:31:14	<u>0xbd6c46c5fb2c54329e1e</u> <u>aefd944df38a071bb60d26</u> <u>dd53e85c97ac4247477316</u>	+ 1.0000000000000000 00 COMO	✓
21	2023-10-12 07:26:36	<u>0xbcde5e22af0bd3639dd4</u> <u>f6a7f2d6904bf59da3391c</u> <u>384ba88c0abf5830dfbcc9</u>	+ 388.00000000000000 0000 wSNX	✓
22	2023-10-11 10:28:07	<u>0x89fe90713b578360059b</u> <u>50ab5b68fa8202b1db070f</u> <u>79fbfb2e705f0fe02df23f7</u>	- 1.0000000000000000 00 COMO	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-11 09:31:28	<u>0x6a47fd7916c67167cbcc674db9f36f3322e7d1b078e9d928315f35035d7e92d9</u>	+ 1.0000000000000000 00 COMO	✓
24	2023-10-10 15:12:19	<u>0xd716218f7fa16dd984f629a97ebd83547e99194c14e397b93b610934d584c11d</u>	- 2.0000000000000000 00 COMO	✓
25	2023-10-09 15:38:19	<u>0x9e8923a760d534c42479e625fdc617cb0ec2ada2db1c4fc4d17304a5a3e733a7</u>	+ 1.0000000000000000 00 COMO	✓
26	2023-10-09 15:37:51	<u>0x43eb707a3b3903bca77d40ca979cafa9a449206309935fb451ea26ce1b65b542</u>	+ 1.0000000000000000 00 COMO	✓
27	2023-10-09 15:37:51	<u>0xdb3f67729fc2c28f494772a8e42f5712c86b3d45fb3f72b865441c6faa8d5e98</u>	+ 1.0000000000000000 00 COMO	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-10 02:47:05	<u>0x3367fd536afd614f39c9e5da3344c599f1c2d5618e84393377465342e22c3cf5</u>	+ 1 OBJEKT	✓
2	2024-10-10 02:47:05	<u>0x3367fd536afd614f39c9e5da3344c599f1c2d5618e84393377465342e22c3cf5</u>	+ 1 OBJEKT	✓
3	2024-09-24 09:22:25	<u>0xc236ab9224d18b388b3fa82ce8ad6bc5e999075a7f21f2e2fa43b85a48b38814</u>	+ 1 OBJEKT	✓

#	Date & time	Transaction Id	Amount	
4	2024-09-24 09:21:25	<u>0x203926b6fd8a96d22ee9e690e9e578b7d87f50924d2b211f899ccfae3ca4dff5</u>	+ 1 OBJEKT	✓
5	2024-09-20 15:13:45	<u>0x7068ad6d284ab685c9e7143bfb52186d7b5cfc1a0e6c051892181b27d72c21e6</u>	+ 1 OBJEKT	✓
6	2024-04-01 08:44:59	<u>0x798a0a79c1aaf06b7595a9c0b7dce445597eb1c0842e86b10dea565e1741ce4f</u>	+ 1 OBJEKT	✓
7	2024-02-23 04:25:31	<u>0x9512afc67edc1f60dcdd3eaac0536d9b1b06892d0667036df5ea5910e1f364e3</u>	+ 1 OBJEKT	✓
8	2024-02-08 07:42:52	<u>0x80bfbdb5015d04feb2555286041b9bad84f6ae8cef e41c6d3e27e4ca42b910fa</u>	+ 1 OBJEKT	✓
9	2024-01-28 09:24:33	<u>0xafc871f3153afa4717de6cbce723ebe6fbc8c04ebcf52f8e1c615977a970f3e8</u>	+ 1 OBJEKT	✓
10	2023-10-25 06:00:30	<u>0xf3fd01b37633a18eee146bdbb510056b49454bbe6cb0217b6f03e7e5f587d030</u>	+ 1 OBJEKT	✓
11	2023-10-14 16:01:22	<u>0xc394ab2ae8389b7371a02b903802d56066b5dd29e567529fbd438c84fbbf703f</u>	+ 1 OBJEKT	✓
12	2023-10-14 07:45:07	<u>0x6100bc549c76051414693089a5156ce8cf06f74a213d378601c542a9c974fea3</u>	+ 1 OBJEKT	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-14 04:52:59	<u>0xcfdc1fd4405025ebd2ac2</u> <u>11e8937476ba46d8311609</u> <u>3c106301cb48c06b0b4a5f</u>	+ 1 OBJEKT	✓
14	2023-10-12 16:31:14	<u>0xbd6c46c5fb2c54329e1e</u> <u>aefd944df38a071bb60d26</u> <u>dd53e85c97ac4247477316</u>	+ 1 OBJEKT	✓
15	2023-10-11 09:31:28	<u>0x6a47fd7916c67167cbcc</u> <u>674db9f36f3322e7d1b078</u> <u>e9d928315f35035d7e92d9</u>	+ 1 OBJEKT	✓
16	2023-10-10 15:13:45	<u>0x0612c582b3aec82220cf</u> <u>1ea99576dd6be5be1d0ccb</u> <u>c55645451754b399287dee</u>	+ 1 aml-detect.me	✓
17	2023-10-09 15:38:19	<u>0x9e8923a760d534c42479</u> <u>e625fdc617cb0ec2ada2db</u> <u>1c4fc4d17304a5a3e733a7</u>	+ 1 OBJEKT	✓
18	2023-10-09 15:37:51	<u>0x43eb707a3b3903bca77d</u> <u>40ca979cafa9a449206309</u> <u>935fb451ea26ce1b65b542</u>	+ 1 OBJEKT	✓
19	2023-10-09 15:37:51	<u>0xdb3f67729fc2c28f4947</u> <u>72a8e42f5712c86b3d45fb</u> <u>3f72b865441c6faa8d5e98</u>	+ 1 OBJEKT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 17:35:02	<u>0xf5027e81e54ae7bf2c11</u> <u>60244ed085019ae0fea988</u> <u>d791686008cb4a34ab5ff9</u>	+ 1 Reward at [2000usdc i%[net]	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-24 23:03:25	<u>0xc938605affd1b816f28019299c12553821def82582da074573b42d780550d4e9</u>	+ 1 Airdrop at [5eth i%€cc]	✓
3	2024-02-19 19:44:20	<u>0x2877936ad73aa6267495cb214c0154a650d5a1698f5295b93c74c5d0f5a613a1</u>	+ 1 Reward at [5000usdc i%€com]	✓
4	2024-02-19 17:25:53	<u>0x20e43c9ec02feb102a49394ec5cf99469351dc679c74f7716e846b3b90f15708</u>	+ 1 Airdrop at [3eth i%€org]	✓
5	2024-02-16 18:24:53	<u>0x7deb1e2f5abcc73a342f62868aaa1b1433392658a9fa6264f6dba60f79054297</u>	+ 1 https://aione-giv.com	✓
6	2024-02-06 05:53:33	<u>0x72b7c622fb59f426d54cbabef29e5bc4684c3cddaca32ddbc39960b0fbab1033</u>	+ 1 Airdrop at 5eth€€,net	✓
7	2024-02-06 05:53:27	<u>0xe28241ec5661ac9ea6d4bbc2b9082a0fc9aac13a1e4992b6b552ffad286c293d</u>	+ 1 Reward at 2000usdc€€,net	✓
8	2024-01-26 17:28:01	<u>0xfd59db26c308d4de35ce2fcd8dd6c17899fad252e21f1792d0744f07b9ac870e</u>	+ 1 2000usdc.org	✓
9	2024-01-26 17:24:55	<u>0xc3dbf3901537ca52d8691a7f52c9c83e0cd14aecc46a4a948ce1453c1c617414</u>	+ 1 5000usdt.com	✓
10	2023-10-23 07:23:03	<u>0x93ce9bc0b3da54f2d2fd17c71d252b4e5a2a14c71070cb85c92116580c546e07</u>	+ 1 2000usdt.com	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-23 06:45:23	<u>0xf12800882ccb6c347aeb</u> <u>3d7852d2d15c310cf28eb7</u> <u>0421852fdc203c6ee2b6c0</u>	+ 1 Voucher	✓
12	2023-10-17 18:33:03	<u>0x35959727e6346f1390b7</u> <u>2d922cf3bf66d4dc97ef27</u> <u>d3685749eeec2e083a185b</u>	+ 1 Circle Weekly Giveaways	✓
13	2023-10-11 17:42:56	<u>0x53d535fcbf8cc66e930c</u> <u>0c1a8bbcf47d2fd2638aa4</u> <u>f0f555bd5fc409fd63df1d</u>	+ 1 Voucher	✓
14	2023-10-10 15:12:43	<u>0xe2dc8ed975dca4ea08d0</u> <u>a98e9b9e997f34dc9376f4</u> <u>28d05018ab61edc932f43b</u>	+ 1 com	✓
15	2023-10-09 21:24:46	<u>0xde7a07f6f106eabb362</u> <u>30dc31aa6254aea03df877</u> <u>abe2701aac17a904cf6dc0</u>	+ 1 Voucher	✓
16	2023-10-09 15:38:05	<u>0x70f0fc5debc8c4ff677b</u> <u>523c77441df37210aae3b6</u> <u>809ef58e1ee1cb113d90e1</u>	+ 1 Vouchers	✓
17	2023-10-09 15:37:59	<u>0xa8cfa7dab7d6998e9f44</u> <u>8501ce3afcaeec82cf0cee</u> <u>8a4db556c462f7642077c5</u>	+ 1 Vouchers	✓

* USD values displayed at the time of transaction

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