

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-02 08:32 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9d06f9d01df0c058a1d351105a970999dcf8114e</u>
TOTAL RECEIVED	17.855334025175285007 MATIC
	6.86 USD
TOTAL SEND	17.855334025175054080 MATIC
	6.86 USD



Token	Balance
MATIC	0.0000000000000231000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
LayerZero (ZRO)	2,500 m
Acces Liquid-ether.com	1 rewards
! abict.us	177.000000000000000000 s
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at 5eth i%Enet
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
Positive Vibes	N/A Positive Vibes










Token	Balance
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
Â-	N/A Reward at bonewin.com
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
ðŸ	N/A Visit usdtevent.co to claim nft









#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-08-20 22:33:56	<u>0xe309a1139b6a155d3c68</u> <u>df64ed99011b4bb00fe528</u> <u>5d4c805be30899f2e9f506</u>	- 1.5290389281565215 37 MATIC  0.70 USD	✓
2	2024-08-20 22:33:56	<u>0xe309a1139b6a155d3c68</u> <u>df64ed99011b4bb00fe528</u> <u>5d4c805be30899f2e9f506</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-08-20 22:33:56	<u>0xe309a1139b6a155d3c68</u> <u>df64ed99011b4bb00fe528</u> <u>5d4c805be30899f2e9f506</u>	- 0.00000000000004830 00 MATIC  0.00 USD	✓
4	2024-03-03 23:16:09	<u>0x6bb897853acaa5cf9fb5</u> <u>fca5c74a4f92e68b4cefae</u> <u>12df858b34f28275fd1d05</u>	- 0.2405403506070918 35 MATIC  0.26 USD	✓








\* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
5	2024-03-03 23:16:09	<u>0x6bb897853acaa5cf9fb5</u> <u>fca5c74a4f92e68b4cefae</u> <u>12df858b34f28275fd1d05</u>	- 0.0082083345746655 87 MATIC  0.00 USD	✓
6	2024-03-03 23:16:09	<u>0x6bb897853acaa5cf9fb5</u> <u>fca5c74a4f92e68b4cefae</u> <u>12df858b34f28275fd1d05</u>	- 0.0046272405631707 18 MATIC  0.00 USD	✓
7	2024-02-16 04:31:26	<u>0x21b686768796f964a616</u> <u>af705cfb9127efadefb540</u> <u>31e85e0e74b2ffde2d0a2c</u>	- 0.0755914125197101 61 MATIC  0.06 USD	✓
8	2024-02-16 04:31:26	<u>0x21b686768796f964a616</u> <u>af705cfb9127efadefb540</u> <u>31e85e0e74b2ffde2d0a2c</u>	- 0.0067696200000000 00 MATIC  0.00 USD	✓
9	2024-02-16 04:31:26	<u>0x21b686768796f964a616</u> <u>af705cfb9127efadefb540</u> <u>31e85e0e74b2ffde2d0a2c</u>	- 0.0056610852759644 04 MATIC  0.00 USD	✓
10	2024-02-15 22:13:34	<u>0xec3225e89023eaebd7f0</u> <u>78bce9549ea28f3f7241e5</u> <u>27c985a2816089a4ef64d2</u>	- 0.0755914125197101 61 MATIC  0.06 USD	✓
11	2024-02-15 22:13:34	<u>0xec3225e89023eaebd7f0</u> <u>78bce9549ea28f3f7241e5</u> <u>27c985a2816089a4ef64d2</u>	- 0.0067696200000000 00 MATIC  0.00 USD	✓
12	2024-02-15 22:13:34	<u>0xec3225e89023eaebd7f0</u> <u>78bce9549ea28f3f7241e5</u> <u>27c985a2816089a4ef64d2</u>	- 0.0050262806474226 06 MATIC  0.00 USD	✓
13	2024-02-15 16:48:35	<u>0xdfe360eafb224446384b</u> <u>07aee0831ddcf6995fae26</u> <u>182bad6746f4c814520b04</u>	- 0.0755914125197101 61 MATIC  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-15 16:48:35	<u>0xdf360eafb224446384b07aee0831ddcf6995fae26182bad6746f4c814520b04</u>	- 0.0067696200000000 00 MATIC  0.00 USD	✓
15	2024-02-15 16:48:35	<u>0xdf360eafb224446384b07aee0831ddcf6995fae26182bad6746f4c814520b04</u>	- 0.0160958873961677 23 MATIC  0.01 USD	✓
16	2024-02-14 07:04:17	<u>0x0ae8b4601e3c5b041dbcddedbcadd23facce5fb6056b71b355f6922b03e8ea46</u>	- 0.0755914125197101 61 MATIC  0.06 USD	✓
17	2024-02-14 07:04:17	<u>0x0ae8b4601e3c5b041dbcddedbcadd23facce5fb6056b71b355f6922b03e8ea46</u>	- 0.0067696200000000 00 MATIC  0.00 USD	✓
18	2024-02-14 07:04:17	<u>0x0ae8b4601e3c5b041dbcddedbcadd23facce5fb6056b71b355f6922b03e8ea46</u>	- 0.0021883247290064 16 MATIC  0.00 USD	✓
19	2024-02-14 05:15:40	<u>0xe0cca3f3ee7ff2c374f1269e754f635c2dd032bc62d5c50e234d75e76fb987a1</u>	- 0.0755914125197101 61 MATIC  0.06 USD	✓
20	2024-02-14 05:15:40	<u>0xe0cca3f3ee7ff2c374f1269e754f635c2dd032bc62d5c50e234d75e76fb987a1</u>	- 0.0067696200000000 00 MATIC  0.00 USD	✓
21	2024-02-14 05:15:40	<u>0xe0cca3f3ee7ff2c374f1269e754f635c2dd032bc62d5c50e234d75e76fb987a1</u>	- 0.0000006008651528 88 MATIC  0.00 USD	✓
22	2024-02-12 15:31:48	<u>0x35c02a1a1f44b5ccec2f388200ed36ae8b43ed67d69ae933816ca4075e9efb0a</u>	- 0.0813984489135109 32 MATIC  0.07 USD	✓










#	Date & time	Transaction Id	Amount	
23	2024-02-12 15:31:48	<u>0x35c02a1a1f44b5ccec2f388200ed36ae8b43ed67d69ae933816ca4075e9efb0a</u>	- 0.0067696200000000 00 MATIC  0.00 USD	✓
24	2024-02-12 15:31:48	<u>0x35c02a1a1f44b5ccec2f388200ed36ae8b43ed67d69ae933816ca4075e9efb0a</u>	- 0.0456282762422341 17 MATIC  0.03 USD	✓
25	2024-02-12 02:32:53	<u>0xedcad17aad46189f7fa4fc5584fcfbab03a607441eb2dad60cf74f8f6773e4b</u>	- 0.0813984489135109 32 MATIC  0.06 USD	✓
26	2024-02-12 02:32:53	<u>0xedcad17aad46189f7fa4fc5584fcfbab03a607441eb2dad60cf74f8f6773e4b</u>	- 0.0067696200000000 00 MATIC  0.00 USD	✓
27	2024-02-12 02:32:53	<u>0xedcad17aad46189f7fa4fc5584fcfbab03a607441eb2dad60cf74f8f6773e4b</u>	- 0.0000000000293350 20 MATIC  0.00 USD	✓
28	2024-02-06 21:27:32	<u>0xd90ba31dcd3428ff97ad03c2ca0a030a7753b5c32e58cd53afc5f3deba440107</u>	- 0.3524948708877521 10 MATIC  0.28 USD	✓
29	2024-02-06 21:27:32	<u>0xd90ba31dcd3428ff97ad03c2ca0a030a7753b5c32e58cd53afc5f3deba440107</u>	- 0.0067699800000000 00 MATIC  0.00 USD	✓
30	2024-02-06 21:27:32	<u>0xd90ba31dcd3428ff97ad03c2ca0a030a7753b5c32e58cd53afc5f3deba440107</u>	- 0.0023746758299507 88 MATIC  0.00 USD	✓
31	2024-01-30 05:32:56	<u>0x7912a22cf85f611a25ae59d9b30bfce78dbb1ff28a70f2ea37409727c584897d</u>	- 0.1612791987768846 52 MATIC  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-30 05:32:56	<u>0x7912a22cf85f611a25ae</u> <u>59d9b30bfce78dbb1ff28a</u> <u>70f2ea37409727c584897d</u>	- 0.0080338524017843 46 MATIC  0.00 USD	✓
33	2024-01-30 05:32:56	<u>0x7912a22cf85f611a25ae</u> <u>59d9b30bfce78dbb1ff28a</u> <u>70f2ea37409727c584897d</u>	- 0.0023907251205645 48 MATIC  0.00 USD	✓
34	2024-01-21 13:51:45	<u>0x219395b403aee23ec3fd</u> <u>5f3a1a288c5d4b073b88be</u> <u>c4c92fc11f52565ed10619</u>	- 0.8161471422951532 83 MATIC  0.65 USD	✓
35	2024-01-21 13:51:45	<u>0x219395b403aee23ec3fd</u> <u>5f3a1a288c5d4b073b88be</u> <u>c4c92fc11f52565ed10619</u>	- 0.0109371899999999 99 MATIC  0.00 USD	✓
36	2024-01-21 13:51:45	<u>0x219395b403aee23ec3fd</u> <u>5f3a1a288c5d4b073b88be</u> <u>c4c92fc11f52565ed10619</u>	- 0.0089911475382272 39 MATIC  0.00 USD	✓
37	2024-01-21 13:50:19	<u>0x1b536b639c032137f24f</u> <u>6b87c8dc4e8a730791106b</u> <u>20bac01ea695483d85309a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-01-21 13:50:19	<u>0x1b536b639c032137f24f</u> <u>6b87c8dc4e8a730791106b</u> <u>20bac01ea695483d85309a</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
39	2024-01-21 13:50:19	<u>0x1b536b639c032137f24f</u> <u>6b87c8dc4e8a730791106b</u> <u>20bac01ea695483d85309a</u>	- 0.0013419595564785 04 MATIC  0.00 USD	✓
40	2024-01-19 16:12:29	<u>0xe6f957af855c8e46c844</u> <u>9e82d7a0e77d7edbdf932</u> <u>340f3f53be2dd9bf280ddd</u>	- 0.0671540941111148 93 MATIC  0.05 USD	✓


#	Date & time	Transaction Id	Amount	
41	2024-01-19 16:12:29	<u>0xe6f957af855c8e46c844</u> <u>9e82d7a0e77d7edbdfd932</u> <u>340f3f53be2dd9bf280ddd</u>	- 0.0089006672878654 74 MATIC  0.00 USD	✓
42	2024-01-19 16:12:29	<u>0xe6f957af855c8e46c844</u> <u>9e82d7a0e77d7edbdfd932</u> <u>340f3f53be2dd9bf280ddd</u>	- 0.0290088604598779 49 MATIC  0.02 USD	✓
43	2024-01-06 23:25:25	<u>0x8437d47e10bca43bf80d</u> <u>be2752115bdd79e802a102</u> <u>893ca7b3f8a2df761c8a64</u>	- 3.6586708515824160 06 MATIC  3.02 USD	✓
44	2024-01-06 23:25:25	<u>0x8437d47e10bca43bf80d</u> <u>be2752115bdd79e802a102</u> <u>893ca7b3f8a2df761c8a64</u>	- 0.0008611800000000 00 MATIC  0.00 USD	✓
45	2024-01-06 23:25:25	<u>0x8437d47e10bca43bf80d</u> <u>be2752115bdd79e802a102</u> <u>893ca7b3f8a2df761c8a64</u>	- 0.0000002749148932 84 MATIC  0.00 USD	✓
46	2024-01-06 23:21:39	<u>0xd72546bbd47b12b0880e</u> <u>03041aebb916938e6d7c08</u> <u>48c383d38d1e34657ea81f</u>	- 4.7447452574151558 48 MATIC  3.92 USD	✓
47	2024-01-06 23:21:39	<u>0xd72546bbd47b12b0880e</u> <u>03041aebb916938e6d7c08</u> <u>48c383d38d1e34657ea81f</u>	- 0.0008608200000000 00 MATIC  0.00 USD	✓
48	2024-01-06 23:21:39	<u>0xd72546bbd47b12b0880e</u> <u>03041aebb916938e6d7c08</u> <u>48c383d38d1e34657ea81f</u>	- 0.0000002222674829 14 MATIC  0.00 USD	✓
49	2024-01-06 23:16:31	<u>0xde664bc7917be3ea568</u> <u>84fa60114fdd1487225cf6</u> <u>3e284c4cc4c1d7b0897440</u>	- 4.9773409653119289 33 MATIC  4.12 USD	✓

#	Date & time	Transaction Id	Amount	
50	2024-01-06 23:16:31	<u>0xdea664bc7917be3ea568</u> <u>84fa60114fdd1487225cf6</u> <u>3e284c4cc4c1d7b0897440</u>	- 0.0008608200000000 00 MATIC  0.00 USD	✓
51	2024-01-06 23:16:31	<u>0xdea664bc7917be3ea568</u> <u>84fa60114fdd1487225cf6</u> <u>3e284c4cc4c1d7b0897440</u>	- 0.0000002258722527 46 MATIC  0.00 USD	✓
52	2024-01-06 19:47:49	<u>0xb73f63041432a5981afd</u> <u>6cb5bff0caf22bbe23853d</u> <u>6cc33279c2c3b20e3c93ef</u>	- 0.0954438852266522 72 MATIC  0.07 USD	✓
53	2024-01-06 19:47:49	<u>0xb73f63041432a5981afd</u> <u>6cb5bff0caf22bbe23853d</u> <u>6cc33279c2c3b20e3c93ef</u>	- 0.0065427682895644 86 MATIC  0.00 USD	✓
54	2024-01-06 19:47:49	<u>0xb73f63041432a5981afd</u> <u>6cb5bff0caf22bbe23853d</u> <u>6cc33279c2c3b20e3c93ef</u>	- 0.0003008460518163 24 MATIC  0.00 USD	✓
55	2024-01-06 16:31:40	<u>0x3e212a1dc4159ece9428</u> <u>7d7c1e8b60123ae5c1066d</u> <u>f1c1eb75b3981312fe31bb</u>	- 0.1132944426807751 95 MATIC  0.09 USD	✓
56	2024-01-06 16:31:40	<u>0x3e212a1dc4159ece9428</u> <u>7d7c1e8b60123ae5c1066d</u> <u>f1c1eb75b3981312fe31bb</u>	- 0.0059362800000000 00 MATIC  0.00 USD	✓
57	2024-01-06 16:31:40	<u>0x3e212a1dc4159ece9428</u> <u>7d7c1e8b60123ae5c1066d</u> <u>f1c1eb75b3981312fe31bb</u>	- 0.0065349811379623 40 MATIC  0.00 USD	✓
58	2024-01-06 16:30:08	<u>0xa47e56057e4f3911367c</u> <u>1445f878b84d469e5844bd</u> <u>b6c0ca88f99ceb4f98a230</u>	- 0.0780888541807758 66 MATIC  0.06 USD	✓





#	Date & time	Transaction Id	Amount	
59	2024-01-06 16:30:08	<u>0xa47e56057e4f3911367c</u> <u>1445f878b84d469e5844bd</u> <u>b6c0ca88f99ceb4f98a230</u>	- 0.0059359500000000 00 MATIC  0.00 USD	✓
60	2024-01-06 16:30:08	<u>0xa47e56057e4f3911367c</u> <u>1445f878b84d469e5844bd</u> <u>b6c0ca88f99ceb4f98a230</u>	- 0.0064729632420487 80 MATIC  0.00 USD	✓
61	2024-01-06 16:28:56	<u>0xb56e50671f615aba53b2</u> <u>dd4e646f6c69d67f43da91</u> <u>732f50b2661c28c26250ea</u>	- 0.1113765685089243 42 MATIC  0.09 USD	✓
62	2024-01-06 16:28:56	<u>0xb56e50671f615aba53b2</u> <u>dd4e646f6c69d67f43da91</u> <u>732f50b2661c28c26250ea</u>	- 0.0061512000000000 00 MATIC  0.00 USD	✓
63	2024-01-06 16:28:56	<u>0xb56e50671f615aba53b2</u> <u>dd4e646f6c69d67f43da91</u> <u>732f50b2661c28c26250ea</u>	- 0.0075913712320705 60 MATIC  0.00 USD	✓
64	2024-01-06 16:26:40	<u>0x539ded89facd3400e66e</u> <u>8da4783a3e52cf68c1c29d</u> <u>e74e677240f5c2e8f08b8a</u>	- 0.0925188132853344 97 MATIC  0.07 USD	✓
65	2024-01-06 16:26:40	<u>0x539ded89facd3400e66e</u> <u>8da4783a3e52cf68c1c29d</u> <u>e74e677240f5c2e8f08b8a</u>	- 0.0061512000000000 00 MATIC  0.00 USD	✓
66	2024-01-06 16:26:40	<u>0x539ded89facd3400e66e</u> <u>8da4783a3e52cf68c1c29d</u> <u>e74e677240f5c2e8f08b8a</u>	- 0.0064902301965582 40 MATIC  0.00 USD	✓
67	2024-01-05 21:00:30	<u>0xfeef29f18d1f57a96a87</u> <u>7b8cfb700abaf109848aa6</u> <u>547fec0eaebffd522f0851</u>	+ 17.8547820000000000 153 MATIC  15.08 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 13:51:45	<u>0x219395b403aee23ec3fd</u> <u>5f3a1a288c5d4b073b88be</u> <u>c4c92fc11f52565ed10619</u>	+ 0.0005520251752862 27 MATIC  0.00 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 10:51:23	<u>0xb98dbf4dca52fbf29796</u> <u>6b9a655ee43cb1c8c342fc</u> <u>9e3ed9f9c0acc49c03ed5a</u>	+ 5,000 m	✓
2	2024-01-27 23:34:34	<u>0xbe3238f156b7a2abe107</u> <u>70a52a0e897466a2197155</u> <u>8556cc6b1aff351d65b8ef</u>	+ 1 rewards	✓
3	2024-01-26 17:52:54	<u>0xa256ee38d9fcd08a96f2</u> <u>eb2b3d7354f83ba9d49d1a</u> <u>b5b4cd95e46a6b97188e80</u>	+ 177.00000000000000 0000 s	✓
4	2024-01-21 13:51:45	<u>0x219395b403aee23ec3fd</u> <u>5f3a1a288c5d4b073b88be</u> <u>c4c92fc11f52565ed10619</u>	- 20.023239 USDT  20.01 USD	✓
5	2024-01-21 13:49:33	<u>0x7f6c03efa79384aa39ab</u> <u>334b9c9db0052acabf9195</u> <u>95a302240be88f1a669faf</u>	+ 20.023239 USDT  20.01 USD	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-20 22:27:22	<u>0x1e29f92bc02dc7e29566</u> <u>759024115ad03c99af76fb</u> <u>916cab36987d0933f76cf7</u>	+ 1 L	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-07 19:14:19	<u>0x74975c1ca74dd396b49c739d06dab6a39b9e6fe5c07e21be9636efc3e5766edb</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
3	2024-02-13 00:13:12	<u>0x490912cf3ada2381d1f2c98cb83939841d8354debe2e32ef3c039781d6f8f0eb</u>	+ 1 https://aione-air.pro	✓
4	2024-02-12 01:09:51	<u>0x893df4f315bb59947584e664386c6051db1b83f744054aca13d55cb8e0c4b4af</u>	+ 1 https://aione-air.pro	✓
5	2024-02-06 21:28:24	<u>0x846bf2f941b1989b702dd148dc4da67a721752d002bcd5c156da496b62192b</u>	+ 1 Airdrop at 5eth i%[enet]	✓
6	2024-02-06 21:28:24	<u>0x4a36147965fe9304d202f2a3033df70500c5e96d4c1826995cc2048e67c1aaae</u>	+ 1 Reward at 2000usdc i%[enet]	✓
7	2024-01-29 01:50:24	<u>0xfb1fa886c3ebcc34369c620e71d9785eec9baea08a52cb456da5d403adbf2df</u>	+ 1 5eth.net	✓
8	2024-01-28 04:42:22	<u>0x88684d7ee5d7f81bcb879f72d3ff3d578c18e1acaf a7b84d591d80642944d2a7</u>	+ 1 2000usdc.org	✓
9	2024-01-27 23:43:06	<u>0x9d7a63d94bad2b7f73d68ac96a0e488dd54a35cd3db8422e271c3d1b7dae856f</u>	+ 1 5000usdt.com	✓
10	2024-01-22 19:04:46	<u>0xbf5220fd47321948ca4b9518685fd15279083027f45143db99ea5788ae914d6f</u>	+ 1 PGPCLAIM.COM	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-21 13:55:03	<u>0x134adce3b76e775028c86b5aea82dcd6aa571a1b5632f5522b71857dfdf19495</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-21 13:54:31	<u>0x7dac28ae9d754d71ce517e48a8e0d04e306aba74fef07c2f978c1d55129ec3f9</u>	+ 1 Reward at bonewin.com	✓
13	2024-01-19 18:30:34	<u>0x7e9cf5fcd896532e13a9242db53a2701d7f44b1cb19faf13f6c1812a9a5f4814</u>	+ 1 3000usdt.cc	✓
14	2024-01-19 18:27:40	<u>0x80618826d9fc55ff8d00becae2b9b431325a8ec8eb8673388a5d20ee537fa747</u>	+ 1 1000usdc.top	✓
15	2024-01-09 16:07:28	<u>0xde4ba9f0f7de2f0ad6ca9a04590cb0f551f5cd4e561d4737ebfc400d2dd1bbec</u>	+ 1 Positive Vibes	✓
16	2024-01-05 21:01:24	<u>0xd8d816ded98ab1df9aaf80b1d0300316fe42e534fe4a7abbeeb2fdb49f168584</u>	+ 1 3000usdt.net	✓
17	2024-01-05 21:00:44	<u>0xbcfdde84cda954587de9ceb5db72a94dca24035d4830d25ce1ef7f9b8b16e2db</u>	+ 1 2000usdc.cc	✓

\* USD values displayed at the time of transaction

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