


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-22 16:19 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb2d62e35cce35bc125931285d9d99a7ae67304da</u>
TOTAL RECEIVED	0.040507170844640866 MATIC
TOTAL SEND	0.038978038940510579 MATIC










Token	Balance
MATIC	0.001529131904130288 MATIC
(PoS) Tether USD	0.000000 USDT 
	0.00 USD
LiquidEther	1 tkether.com
! eth-earn.net	51,859.000000000000000000 n.net
Acces Liquid-ether.com	1 rewards
MATIC	14,500.000000000000000000 ercel.app)
FLOKI-AIRDROP	0.000000000000000000 VISIT FLOKIAIRDROP.ORG TO CLAIM
Get 70% APY - www.alofin.io	1,000.000000000000000000 Get 70% APY - www.alofin.io
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
(PoS) Tether USD	0.000000000000000000 USDT



Token	Balance
Acces blast2l.com	1 d
Airdrop at ethliq.xyz	0 5 ETH
Withdrawal NFT debridg.xyz	N/A debridg.xyz
4602 USDC	N/A NFT Airdrop
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at 5ethâ€¦,net
SHIBANI	N/A SHIBANI
# getusdcoin.org	N/A Claim rewards on getusdcoin.org
Reward at 2000usdc.net ðŸŽ•	N/A Reward at 2000usdcâ€¦,net
5000 BUSD Voucher	N/A NFT Giveaway Round
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com






MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-09-06 09:43:06	<u>0x9d05d86790006b3bf6ca</u> <u>0270b132cf3410a8dabbe6</u> <u>9cd88fc2e7f1217721aae6</u>	- 0.000000000000000000 00 MATIC  0.00 USD


#	Date & time	Transaction Id	Amount	
2	2024-09-06 09:43:06	<u>0x9d05d86790006b3bf6ca</u> <u>0270b132cf3410a8dabbe6</u> <u>9cd88fc2e7f1217721aae6</u>	- 0.0012750390978627 90 MATIC  0.00 USD	✓
3	2024-09-06 09:43:06	<u>0x9d05d86790006b3bf6ca</u> <u>0270b132cf3410a8dabbe6</u> <u>9cd88fc2e7f1217721aae6</u>	- 0.0000000290472226 68 MATIC  0.00 USD	✓
4	2024-07-27 13:57:03	<u>0xdf21bb64e77fa8772129</u> <u>09ad7774175a4aeeb8e3b0</u> <u>480c3ea17bc6b0f6499c5c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-27 13:57:03	<u>0xdf21bb64e77fa8772129</u> <u>09ad7774175a4aeeb8e3b0</u> <u>480c3ea17bc6b0f6499c5c</u>	- 0.0012750480025146 78 MATIC  0.00 USD	✓
6	2024-07-27 13:57:03	<u>0xdf21bb64e77fa8772129</u> <u>09ad7774175a4aeeb8e3b0</u> <u>480c3ea17bc6b0f6499c5c</u>	- 0.00000000000013458 84 MATIC  0.00 USD	✓
7	2024-06-04 05:23:53	<u>0xf9c9ce976ee7c9fc81df</u> <u>9606393ad7d84f2b1ecdc4</u> <u>f8626ec0397973c47198ce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-04 05:23:53	<u>0xf9c9ce976ee7c9fc81df</u> <u>9606393ad7d84f2b1ecdc4</u> <u>f8626ec0397973c47198ce</u>	- 0.0012746160016994 88 MATIC  0.00 USD	✓
9	2024-06-04 05:23:53	<u>0xf9c9ce976ee7c9fc81df</u> <u>9606393ad7d84f2b1ecdc4</u> <u>f8626ec0397973c47198ce</u>	- 0.00000000000070812 00 MATIC  0.00 USD	✓
10	2024-04-03 03:25:19	<u>0x6f36f4c508c96650dcee</u> <u>21607a2326b89363a10038</u> <u>b6a34b63a916a2fbcdf846</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
11	2024-04-03 03:25:19	<u>0x6f36f4c508c96650dcee</u> <u>21607a2326b89363a10038</u> <u>b6a34b63a916a2fbcdf846</u>	- 0.0010894429896740 46 MATIC  0.00 USD	✓
12	2024-04-03 03:25:19	<u>0x6f36f4c508c96650dcee</u> <u>21607a2326b89363a10038</u> <u>b6a34b63a916a2fbcdf846</u>	- 0.0013750914605325 66 MATIC  0.00 USD	✓
13	2024-03-08 06:08:23	<u>0x984cee23dc578c46ef49</u> <u>0ef970a6f5034fcef20987</u> <u>d60dfd1d0b15a037bb1cb9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-03-08 06:08:23	<u>0x984cee23dc578c46ef49</u> <u>0ef970a6f5034fcef20987</u> <u>d60dfd1d0b15a037bb1cb9</u>	- 0.0054332744890685 82 MATIC  0.00 USD	✓
15	2024-03-08 06:08:23	<u>0x984cee23dc578c46ef49</u> <u>0ef970a6f5034fcef20987</u> <u>d60dfd1d0b15a037bb1cb9</u>	- 0.0022749996034675 74 MATIC  0.00 USD	✓
16	2024-03-08 05:45:55	<u>0x9f57729820b1747eab22</u> <u>97543167a868d12b982ab4</u> <u>0eb64fc93f6d93e632c720</u>	+ 0.0021055601997102 52 MATIC  0.00 USD	✓
17	2024-03-07 11:21:58	<u>0x90901d7bbcf5174b31a</u> <u>a6696cf7589e77e33f696a</u> <u>740c59e71eb0f6f8b5407a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2024-03-07 11:21:58	<u>0x90901d7bbcf5174b31a</u> <u>a6696cf7589e77e33f696a</u> <u>740c59e71eb0f6f8b5407a</u>	- 0.0101314692211458 59 MATIC  0.01 USD	✓
19	2024-03-07 11:21:58	<u>0x90901d7bbcf5174b31a</u> <u>a6696cf7589e77e33f696a</u> <u>740c59e71eb0f6f8b5407a</u>	- 0.0030983293702990 44 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
20	2024-03-07 11:00:42	<u>0x018eb732a919127e75e9e328c86d5485837b5c286fdaa65bef7ce3fa34824a0f</u>	+ 0.0217476177311042 82 MATIC  0.02 USD	✓
21	2024-02-06 10:24:27	<u>0x7422cdfb33d22dbe7da69f52df7ad8af82bd36140288d97b1f23fbe1b66926c5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2024-02-06 10:24:27	<u>0x7422cdfb33d22dbe7da69f52df7ad8af82bd36140288d97b1f23fbe1b66926c5</u>	- 0.0036394734896811 84 MATIC  0.00 USD	✓
23	2024-02-06 10:24:27	<u>0x7422cdfb33d22dbe7da69f52df7ad8af82bd36140288d97b1f23fbe1b66926c5</u>	- 0.0011947554622150 68 MATIC  0.00 USD	✓
24	2024-02-06 10:14:54	<u>0xf1c62b103a155802b791085642ad16b3ec966c2c64edae57ecb0779c27bd872e</u>	+ 0.0021866347662929 40 MATIC  0.00 USD	✓
25	2024-02-06 09:51:19	<u>0x44adf7ec472ceedc0d7a0307b65504a759029890e28551fc6e8466cf23792ebc</u>	+ 0.0050113629764619 44 MATIC  0.00 USD	✓
26	2024-02-06 07:39:42	<u>0x1e5164f61ef1cefa5a52a030626b757e6f3ab6d181814695518f5ab1481da92e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2024-02-06 07:39:42	<u>0x1e5164f61ef1cefa5a52a030626b757e6f3ab6d181814695518f5ab1481da92e</u>	- 0.0010863100743978 42 MATIC  0.00 USD	✓
28	2024-02-06 07:39:42	<u>0x1e5164f61ef1cefa5a52a030626b757e6f3ab6d181814695518f5ab1481da92e</u>	- 0.0014170142626921 26 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
29	2024-02-06 07:18:16	<u>0xcdbc853717e632fd2b82</u> <u>decfa01f33e140ab1b818d</u> <u>5e2911ab60f10a08d289a7</u>	+ 0.0005651149563924 32 MATIC  0.00 USD	✓
30	2024-02-06 04:30:13	<u>0xbf1628dac813d250f69a</u> <u>26094bcc1fc9cfbdb3a076</u> <u>49d6698e0fad1f9c226759</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2024-02-06 04:30:13	<u>0xbf1628dac813d250f69a</u> <u>26094bcc1fc9cfbdb3a076</u> <u>49d6698e0fad1f9c226759</u>	- 0.0043053429151302 66 MATIC  0.00 USD	✓
32	2024-02-06 04:30:13	<u>0xbf1628dac813d250f69a</u> <u>26094bcc1fc9cfbdb3a076</u> <u>49d6698e0fad1f9c226759</u>	- 0.0001078034444797 14 MATIC  0.00 USD	✓
33	2024-02-06 04:08:37	<u>0xb129a67269ed268586cd</u> <u>67d63d488a123f0d65ca8e</u> <u>d56d01a8dfc6d07a738372</u>	+ 0.0088908802146790 20 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-14 10:17:15	<u>0xce9228e5812bf4617c89</u> <u>fc29483358f449a13bdc8d</u> <u>7c1c9a7b604f1d0833d5ce</u>	+ 1,000.000000000000 000000 Get 70% APY - www.alofin.io	✓
2	2024-09-06 09:43:06	<u>0x9d05d86790006b3bf6ca</u> <u>0270b132cf3410a8dabbe6</u> <u>9cd88fc2e7f1217721aae6</u>	- 15,001.000000 USDT  14,997.29 USD	✓
3	2024-09-06 09:31:56	<u>0x84cb1b35730c7b3fc16c</u> <u>e30617b155a56b4d9925ee</u> <u>37ac155fa5a0fef49636dd</u>	+ 14,500.000000000000 0000000 erce1.app)	✓

#	Date & time	Transaction Id	Amount	
4	2024-09-06 09:31:46	<u>0xa984823bd97e66aa20842d52fd9c45a6d9407fc817c065d9d3a95436e0d81a1</u>	+ 15,001.000000 USDT  14,997.76 USD	✓
5	2024-07-27 13:57:03	<u>0xdf21bb64e77fa877212909ad7774175a4aeeb8e3b0480c3ea17bc6b0f6499c5c</u>	- 18,791.800000 USDT  18,792.23 USD	✓
6	2024-07-27 13:29:31	<u>0xf18e865f80aae41c07de333a3e3f6eafdbd5380e906c020ddc627f8ea1affdbb</u>	+ 18,791.800000 USDT  18,796.09 USD	✓
7	2024-06-04 05:26:03	<u>0xa2ae81b974c0fb119e02d80107e4d4ed7f8865dcda198e15eb23571fd948da72</u>	- 10,000.000000000000 0000000 USDT	✓
8	2024-06-04 05:24:03	<u>0x83419b0328410c38a37fae2092741d74a3e475c2dbf7f5f73e530fbcbdf3c6f1</u>	+ 1 tkether.com	✓
9	2024-06-04 05:23:53	<u>0xf9c9ce976ee7c9fc81df9606393ad7d84f2b1ecdc4f8626ec0397973c47198ce</u>	- 10,000.000000 USDT  9,996.21 USD	✓
10	2024-06-04 05:05:59	<u>0x3eebe85f2b9a644875d626a428a8b7d867ac07b9b7844801c4b7c7e58b861d95</u>	+ 500.00000000000000 0000 VISIT FLOKIAIRDROP.ORG TO CLAIM	✓
11	2024-06-04 05:04:29	<u>0xa8cbdbcb5ece227e6cc53cab21f276004520e66f91fec1f1c352851a7f03bdd7</u>	+ 10,000.000000 USDT  9,997.91 USD	✓
12	2024-04-03 03:25:19	<u>0x6f36f4c508c96650dcee21607a2326b89363a10038b6a34b63a916a2fbcdf846</u>	- 10,000.000000 USDT  10,002.67 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-03 02:54:30	<u>0xf712c19955843e2297a3 ebb4882aac96d211c4b63a 7a7704fdc642359c5d682</u>	+ 10,000.000000 USDT  10,002.55 USD	✓
14	2024-03-08 06:08:23	<u>0x984cee23dc578c46ef49 0ef970a6f5034fcef20987 d60dfd1d0b15a037bb1cb9</u>	- 5,913.000000 USDT  5,919.28 USD	✓
15	2024-03-08 05:27:47	<u>0xd7a908b15e8e3949c780 3ac2d513f0d95480b39e83 41937b866b3c1698b06f33</u>	+ 5,913.000000 USDT  5,919.50 USD	✓
16	2024-03-07 11:21:58	<u>0x90901d7bbcf5174b31a a6696cf7589e77e33f696a 740c59e71eb0f6f8b5407a</u>	- 8,000.000000 USDT  8,005.25 USD	✓
17	2024-03-07 11:00:54	<u>0xb58f187f6300ebf21e92 f617eb71bd0c9bf4286396 a0a7202aa38a58afcfc288</u>	+ 1 d	✓
18	2024-03-07 11:00:50	<u>0xe74cb4e322cfcca735df 2f802350ff39a00f4c3064 21957ee372487c6fcb1a32</u>	+ 1 d	✓
19	2024-03-07 10:21:10	<u>0x8e4291a0458c6622947d 2ffbe5226e64acd8ce1cc7 f3c990eee45d3439739bb8</u>	+ 8,000.000000 USDT  8,004.96 USD	✓
20	2024-02-08 13:26:28	<u>0x40dda8ae03e05f83da78 54a40c0903c4e66e3aad91 6c7d51e5ce5fc25f202120</u>	+ 51,859.000000000000 0000000 n.net	✓
21	2024-02-07 00:38:29	<u>0xb56c96e0fd7ead5a5e75 16595076db481e615959f5 e5193dfced72e1717f13f9</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-06 10:24:27	<u>0x7422cdfb33d22dbe7da69f52df7ad8af82bd36140288d97b1f23fbe1b66926c5</u>	- 12,849.000000 USDT  12,836.41 USD	✓
23	2024-02-06 09:38:09	<u>0x0fd1a94533cb4500238cf76e96e3ed244a57f809ecc435c6f6717fe820e95a36</u>	+ 12,849.000000 USDT  12,837.14 USD	✓
24	2024-02-06 07:39:42	<u>0x1e5164f61ef1cefa5a52a030626b757e6f3ab6d181814695518f5ab1481da92e</u>	- 1,898.000000 USDT  1,896.67 USD	✓
25	2024-02-06 07:18:46	<u>0x1c3ea482caf1d64723f945946f70c6643eb7ae33c12d6a66cb49667be30e3b1c</u>	+ 1 rewards	✓
26	2024-02-06 07:11:01	<u>0xb48625ef20727f29b0777945a1c7d23569f48e1c9715073163a5f8a36517ba77</u>	+ 999.000000 USDT  997.86 USD	✓
27	2024-02-06 07:02:09	<u>0x9dcc67f089ed1c2ec63c89fb253ee0c86e917054ddb9f069091e2c334b5563ce</u>	+ 899.000000 USDT  897.92 USD	✓
28	2024-02-06 04:30:13	<u>0xbf1628dac813d250f69a26094bcc1fc9cfbdb3a07649d6698e0fad1f9c226759</u>	- 9.000000 USDT  8.98 USD	✓
29	2024-02-06 03:51:39	<u>0xb3b2502d7a7f6993ae5e565f50dc128b8d3923ded720c9d8b4ff88a7c3fab3e4</u>	+ 9.000000 USDT  8.98 USD	✓
30	2022-11-28 17:47:25	<u>0x059591010d6b866365026f36f801e8691a37da68c816fc58a346424df5f0828f</u>	+ 1,772.40 KLIMA	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 11:22:46	<u>0x1a45cc76f7830d8f1185</u> <u>8bfa210624e09ba8b462c5</u> <u>81f256c0e2c6d9ea3804cf</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 09:53:38	<u>0x6072ad05ca058d2c986c</u> <u>11fe087e5317e53935ab36</u> <u>cba4f6f77c17157e49f9da</u>	+ 1 debridg.xyz	✓
2	2024-07-27 16:17:26	<u>0x2dc8b1898a98d4552404</u> <u>496affe25c2ea6e3a49902</u> <u>766d9eb188725e6fa7d3fc</u>	+ 1 mystnft	✓
3	2024-07-27 16:15:26	<u>0x986ceb2e9edb076a7621</u> <u>950810d79f970340506e35</u> <u>4b1e52ade32a880701daae</u>	+ 1 mystnft	✓
4	2024-07-27 13:57:19	<u>0x7f8e8aa2d64a7bba0140</u> <u>7a478af3481a4bd7376f65</u> <u>2de8aec0aaf19c06e52ad2</u>	+ 1 SHIBANI	✓
5	2024-07-27 13:30:43	<u>0xea86fbbfc608b1eccbc5</u> <u>21226aee1478efee81ecd4</u> <u>2838743d60883ab51b3f75</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
6	2024-07-27 13:30:01	<u>0xac7404cf2e9e9068da64</u> <u>4db116cf08e2460a5bf3b7</u> <u>76a8843a4f26dee3a261cb</u>	+ 1 ðŸŽ•	✓
7	2024-06-04 05:04:39	<u>0x08fa7cdbc968e809620f</u> <u>4f01809c847620c2e5b95d</u> <u>d0dbbf6e21f817b62e160a</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-03 02:56:01	<u>0xc7cb470c67425d327223863d3b4590dc1f104e12e51f5deed82b88d6f58209ba</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-19 22:09:44	<u>0xbd41645754523d520a6461533472b422c3125a4324d462ffee81f2c7e305f88d</u>	+ 1 Claim rewards on getusdcoin.org	✓
10	2024-03-18 01:35:24	<u>0x05077842dc42c377b5a2b6c5e629c99e8000069079974190a18d1a5017a16510</u>	+ 1 https://lidostak.com	✓
11	2024-03-07 17:50:47	<u>0xe28f1830a6b1a8f800b4c10375128b80b430581d2471a1f782af6b726d9762ab</u>	+ 1 Airdrop at [3eth i%€cc]	✓
12	2024-02-16 13:57:04	<u>0x9c86f45413999ac70cc1d6269b645f2899598370ceac938cd7ef562295d97570</u>	+ 1 https://aione-giv.com	✓
13	2024-02-15 21:06:28	<u>0x8802f43a7427e1468d0b097940f04cf99dfffe2754af7c7529c1a576f61ed5eac</u>	+ 1 https://aione-giv.com	✓
14	2024-02-09 23:50:21	<u>0x6c60691fe3e9c648df7d2594157ca0eebad14980828c36bb11992d064eb12325</u>	+ 1 r.online	✓
15	2024-02-06 04:02:19	<u>0x90bf52810fe3c7ada79813958cc23cbad0bda0d3a3ab0f7e4bb8ef31071d2953</u>	+ 1 Reward at 2000usdcâ€,net	✓
16	2024-02-06 03:53:29	<u>0xb1e8f693500d90b87cf681429e6bd2dbd8331eff710488ad45f289a0f4d3c03c</u>	+ 1 Airdrop at 5ethâ€,net	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-17 23:29:54	<u>0x0df5084922d272bb8686</u> <u>48f5c432131fe1a4948dbb</u> <u>08e6031173fd0106f119f5</u>	+ 1 NFT Giveaway Round	✓
18	2023-09-14 18:01:29	<u>0x2bad997dbb0c89ec34b0</u> <u>22bc27421f96fa2e074bee</u> <u>da7a3dcec1d294df86215b</u>	+ 1 NFT Airdrop	✓

* USD values displayed at the time of transaction

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