

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 06:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb9224feab956658159ec7bc7817dc81e08d1226a</u>
TOTAL RECEIVED	3.000000000000000000 MATIC
	1.26 USD
TOTAL SEND	0.317243470361635083 MATIC
	0.13 USD






Token	Balance
MATIC	2.682756529638365084 MATIC
	1.12 USD
! eth-earn.net	51,859.000000000000000000 n.net
kmcv	100 kmcv
Acces Liquid-ether.com	1 rewards
(PoS) Dai Stablecoin	0.000000000000000050 DAI
Rating Token	155.000000000000000000 TR
Â-	N/A Reward at bonewin.com
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
Â-	N/A etherevent.co










Token	Balance
\$2000 USDC VoucherřŸŽ•	N/A 2000usdc.org










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 07:19:41	<u>0x260824a3c6977a396e498aa0e459dd6d190c2cc9350e71b7ea48abb096f0c840</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-01-26 07:19:41	<u>0x260824a3c6977a396e498aa0e459dd6d190c2cc9350e71b7ea48abb096f0c840</u>	- 0.0395412292294791 41 MATIC 0.02 USD	✓
3	2024-01-26 07:19:41	<u>0x260824a3c6977a396e498aa0e459dd6d190c2cc9350e71b7ea48abb096f0c840</u>	- 0.0154186664369670 35 MATIC 0.01 USD	✓
4	2024-01-26 07:18:59	<u>0xa72ad951f0eb2524adc1f3dbbc8c7e9808764d7b1a2e1d5903164b977354093b</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
5	2024-01-26 07:18:59	<u>0xa72ad951f0eb2524adc1f3dbbc8c7e9808764d7b1a2e1d5903164b977354093b</u>	- 0.0056738087925004 08 MATIC 0.00 USD	✓
6	2024-01-26 07:18:59	<u>0xa72ad951f0eb2524adc1f3dbbc8c7e9808764d7b1a2e1d5903164b977354093b</u>	- 0.0019907127691163 72 MATIC 0.00 USD	✓
7	2024-01-26 07:14:54	<u>0x22f5f43a34e4b59fd627e5e5db4b91369a5cef222efb136556a99a12072b926</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-01-26 07:14:54	<u>0x22f5f43a34e4b59fd627</u> <u>e5e5db4b91369a5cef2222</u> <u>efb136556a99a12072b926</u>	- 0.0269462138780839 11 MATIC  0.01 USD	✓
9	2024-01-26 07:14:54	<u>0x22f5f43a34e4b59fd627</u> <u>e5e5db4b91369a5cef2222</u> <u>efb136556a99a12072b926</u>	- 0.0078744673201058 93 MATIC  0.00 USD	✓
10	2024-01-26 07:14:34	<u>0xc9837d8796ec61639a2c</u> <u>65584a09f9c3b5350f98a0</u> <u>bcbb121db341af5f293c16</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-26 07:14:34	<u>0xc9837d8796ec61639a2c</u> <u>65584a09f9c3b5350f98a0</u> <u>bcbb121db341af5f293c16</u>	- 0.0037289487348741 04 MATIC  0.00 USD	✓
12	2024-01-26 07:14:34	<u>0xc9837d8796ec61639a2c</u> <u>65584a09f9c3b5350f98a0</u> <u>bcbb121db341af5f293c16</u>	- 0.0010772919944673 88 MATIC  0.00 USD	✓
13	2024-01-26 07:13:52	<u>0xfa1a35c60e2b657e3f0e</u> <u>73f102018e1d70a154d835</u> <u>e8eda3fdb850e7bc8612bc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-26 07:13:52	<u>0xfa1a35c60e2b657e3f0e</u> <u>73f102018e1d70a154d835</u> <u>e8eda3fdb850e7bc8612bc</u>	- 0.0181490743652362 69 MATIC  0.01 USD	✓
15	2024-01-26 07:13:52	<u>0xfa1a35c60e2b657e3f0e</u> <u>73f102018e1d70a154d835</u> <u>e8eda3fdb850e7bc8612bc</u>	- 0.0051496935523644 20 MATIC  0.00 USD	✓
16	2024-01-26 07:13:32	<u>0x0c96ed215e72ca8203d5</u> <u>77d3ee2a1b5bb7b97d2bcc</u> <u>5c4784bc01509195204472</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-26 07:13:32	<u>0x0c96ed215e72ca8203d577d3ee2a1b5bb7b97d2bcc5c4784bc01509195204472</u>	- 0.0039754179205817 16 MATIC  0.00 USD	✓
18	2024-01-26 07:13:32	<u>0x0c96ed215e72ca8203d577d3ee2a1b5bb7b97d2bcc5c4784bc01509195204472</u>	- 0.0012288808847506 80 MATIC  0.00 USD	✓
19	2024-01-26 07:11:52	<u>0x7f2979f7d71b721d94850aa5c1e58ec3e26a82ddef7a144ac5a957654b4c61ff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-01-26 07:11:52	<u>0x7f2979f7d71b721d94850aa5c1e58ec3e26a82ddef7a144ac5a957654b4c61ff</u>	- 0.0326130878107761 40 MATIC  0.02 USD	✓
21	2024-01-26 07:11:52	<u>0x7f2979f7d71b721d94850aa5c1e58ec3e26a82ddef7a144ac5a957654b4c61ff</u>	- 0.0118977599796014 39 MATIC  0.00 USD	✓
22	2024-01-26 07:11:32	<u>0x156cab37e84c1d56644add7e855abc3a6e0cdb40eb501b1043ae48ed26ac5cdd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-01-26 07:11:32	<u>0x156cab37e84c1d56644add7e855abc3a6e0cdb40eb501b1043ae48ed26ac5cdd</u>	- 0.0030606532047056 40 MATIC  0.00 USD	✓
24	2024-01-26 07:11:32	<u>0x156cab37e84c1d56644add7e855abc3a6e0cdb40eb501b1043ae48ed26ac5cdd</u>	- 0.0011013661215612 80 MATIC  0.00 USD	✓
25	2024-01-26 07:07:08	<u>0x613e122f5dd3660057710797156f03343fced98577b186bdd5dd22af170b10a5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-26 07:07:08	<u>0x613e122f5dd366005771</u> <u>0797156f03343fced98577</u> <u>b186bdd5dd22af170b10a5</u>	- 0.0288892500000000 02 MATIC  0.02 USD	✓
27	2024-01-26 07:07:08	<u>0x613e122f5dd366005771</u> <u>0797156f03343fced98577</u> <u>b186bdd5dd22af170b10a5</u>	- 0.0141825224770186 76 MATIC  0.01 USD	✓
28	2024-01-26 07:05:02	<u>0xbad42e1171ec2c0d749c</u> <u>f8d2402c544228c64690d2</u> <u>c9bcf160b17816e470a03d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-01-26 07:05:02	<u>0xbad42e1171ec2c0d749c</u> <u>f8d2402c544228c64690d2</u> <u>c9bcf160b17816e470a03d</u>	- 0.0015535200000000 00 MATIC  0.00 USD	✓
30	2024-01-26 07:05:02	<u>0xbad42e1171ec2c0d749c</u> <u>f8d2402c544228c64690d2</u> <u>c9bcf160b17816e470a03d</u>	- 0.0007969399100050 64 MATIC  0.00 USD	✓
31	2024-01-26 07:01:20	<u>0x6e108f15144e1e66c8f0</u> <u>847f325e07d7398232428d</u> <u>7c9b31c7ec7c2aeeca5486</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-01-26 07:01:20	<u>0x6e108f15144e1e66c8f0</u> <u>847f325e07d7398232428d</u> <u>7c9b31c7ec7c2aeeca5486</u>	- 0.0041054952971702 40 MATIC  0.00 USD	✓
33	2024-01-26 07:01:20	<u>0x6e108f15144e1e66c8f0</u> <u>847f325e07d7398232428d</u> <u>7c9b31c7ec7c2aeeca5486</u>	- 0.0013903425715975 20 MATIC  0.00 USD	✓
34	2024-01-26 07:00:40	<u>0xc184e6b0560af55c2749</u> <u>eb43047f43c374d75820e0</u> <u>395d2cceedd48ec984b2a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-26 07:00:40	<u>0xc184e6b0560af55c2749</u> <u>eb43047f43c374d75820e0</u> <u>395d2cceeddd48ec984b2a</u>	- 0.0334313821610233 50 MATIC  0.02 USD	✓
36	2024-01-26 07:00:40	<u>0xc184e6b0560af55c2749</u> <u>eb43047f43c374d75820e0</u> <u>395d2cceeddd48ec984b2a</u>	- 0.0114368818119512 94 MATIC  0.00 USD	✓
37	2024-01-26 07:00:12	<u>0x9d64f7d22c0b5b1e9260</u> <u>440914c94cfadfdb640799</u> <u>8ca27364a85fc56e41d903</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-01-26 07:00:12	<u>0x9d64f7d22c0b5b1e9260</u> <u>440914c94cfadfdb640799</u> <u>8ca27364a85fc56e41d903</u>	- 0.0041568974777540 00 MATIC  0.00 USD	✓
39	2024-01-26 07:00:12	<u>0x9d64f7d22c0b5b1e9260</u> <u>440914c94cfadfdb640799</u> <u>8ca27364a85fc56e41d903</u>	- 0.0012657138335011 20 MATIC  0.00 USD	✓
40	2024-01-26 06:58:26	<u>0xc9aab72b9139102159e7</u> <u>a8cf98dbf30f34fd8bbdaa</u> <u>72d940c7b1d19fea302683</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2024-01-26 06:58:26	<u>0xc9aab72b9139102159e7</u> <u>a8cf98dbf30f34fd8bbdaa</u> <u>72d940c7b1d19fea302683</u>	- 0.0270473861035342 02 MATIC  0.01 USD	✓
42	2024-01-26 06:58:26	<u>0xc9aab72b9139102159e7</u> <u>a8cf98dbf30f34fd8bbdaa</u> <u>72d940c7b1d19fea302683</u>	- 0.0095598657229078 00 MATIC  0.00 USD	✓
43	2024-01-26 06:45:37	<u>0xf6c2e07fc797b838a78e</u> <u>23cc0501d324817a1fc824</u> <u>af90ea4523d4f7e85e8811</u>	+ 3.0000000000000000 00 MATIC  2.19 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-31 10:55:38	<u>0x2b19da5d5d243684eb69697df2db32c1e375798b330d732a76096c804084f6d0</u>	+ 51,859.000000000000 0000000 n.net	✓
2	2024-01-26 07:19:41	<u>0x260824a3c6977a396e498aa0e459dd6d190c2cc9350e71b7ea48abb096f0c840</u>	+ 80.0000000000000000 000 TR	✓
3	2024-01-26 07:19:41	<u>0x260824a3c6977a396e498aa0e459dd6d190c2cc9350e71b7ea48abb096f0c840</u>	- 80.0000000000000000 000 DAI	✓
4	2024-01-26 07:16:29	<u>0x461ac6d6e281066e5e089dd60f6d9839ab8a2e9dc18f2737453c056a9363fd2e</u>	+ 80.0000000000000000 000 DAI	✓
5	2024-01-26 07:14:54	<u>0x22f5f43a34e4b59fd627e5e5db4b91369a5cef222efb136556a99a12072b926</u>	+ 40.0000000000000000 000 TR	✓
6	2024-01-26 07:14:54	<u>0x22f5f43a34e4b59fd627e5e5db4b91369a5cef222efb136556a99a12072b926</u>	- 40.0000000000000000 000 DAI	✓
7	2024-01-26 07:14:26	<u>0xcc395e83ad8b6a434bf7299e49e8738e1af37b7c0f8e6ddf627fa49a71983236</u>	+ 1 rewards	✓
8	2024-01-26 07:13:52	<u>0xfa1a35c60e2b657e3f0e73f102018e1d70a154d835e8eda3fdb850e7bc8612bc</u>	+ 20.0000000000000000 000 TR	✓
9	2024-01-26 07:13:52	<u>0xfa1a35c60e2b657e3f0e73f102018e1d70a154d835e8eda3fdb850e7bc8612bc</u>	- 20.0000000000000000 000 DAI	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-26 07:12:04	<u>0x6bb8e2b7057c50a001748081f08ae122ced69bdac483d0a48e87db690623dc85</u>	+ 100 kmcv	✓
11	2024-01-26 07:12:00	<u>0xc02a1fe7af39eb6565451e98a7c57045e28c3900208126c40046fdfaa206ccc5</u>	+ 1 rewards	✓
12	2024-01-26 07:11:52	<u>0x7f2979f7d71b721d94850aa5c1e58ec3e26a82ddef7a144ac5a957654b4c61ff</u>	+ 10.0000000000000000 000 TR	✓
13	2024-01-26 07:11:52	<u>0x7f2979f7d71b721d94850aa5c1e58ec3e26a82ddef7a144ac5a957654b4c61ff</u>	- 10.0000000000000000 000 DAI	✓
14	2024-01-26 07:07:08	<u>0x613e122f5dd3660057710797156f03343fced98577b186bdd5dd22af170b10a5</u>	- 42.5000000000000000 000 DAI	✓
15	2024-01-26 07:07:08	<u>0x613e122f5dd3660057710797156f03343fced98577b186bdd5dd22af170b10a5</u>	- 7.5000000000000000 00 DAI	✓
16	2024-01-26 07:07:08	<u>0x613e122f5dd3660057710797156f03343fced98577b186bdd5dd22af170b10a5</u>	- 50.0000000000000000 000 DAI	✓
17	2024-01-26 07:00:40	<u>0xc184e6b0560af55c2749eb43047f43c374d75820e0395d2cceefdd48ec984b2a</u>	+ 5.0000000000000000 00 TR	✓
18	2024-01-26 07:00:40	<u>0xc184e6b0560af55c2749eb43047f43c374d75820e0395d2cceefdd48ec984b2a</u>	- 5.0000000000000000 00 DAI	✓



#	Date & time	Transaction Id	Amount	
19	2024-01-26 06:50:20	<u>0xee4409483863593d5a72807c3edd552f7395a74a38115969b36b4a82a0e8d299</u>	+ 175.00000000000000 0000 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 21:16:06	<u>0xebb023b0079753ffecedb6fc6672f7278df2c9446e83129a74700edef248b3b5</u>	+ 1 etherevent.co	✓
2	2024-01-26 12:24:22	<u>0xc6a701f0a75ae1cf05083492b0f0a58021e3238a40eb8d41c523e2eac09ee900</u>	+ 1 2000usdc.org	✓
3	2024-01-26 12:15:54	<u>0xe2896dea68754f09e619582539834209df1f7d17bcbed769defbcbff539a0567</u>	+ 1 5000usdt.com	✓
4	2024-01-26 06:55:10	<u>0x503bab135130a236b57c08ec3fadeb70ad93b0802785fbc61b66918687e9475b</u>	+ 1 Reward at bonewin.com	✓

\* USD values displayed at the time of transaction

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