

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-16 20:47 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc0e783250f8968dd2c9964638b88eafdf4dc22e5</u>
TOTAL RECEIVED	3.00019999999999978 MATIC
	1.11 USD
TOTAL SEND	0.336650676807108806 MATIC
	0.12 USD









Token	Balance
MATIC	2.663549323192891283 MATIC
	0.98 USD
(PoS) Dai Stablecoin	0.000000000000000000 DAI
Rating Token	315.000000000000000000 TR
Acces Liquid-ether.com	1 rewards
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
Â-	N/A Reward at bonewin.com
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top










MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-23 03:14:18	<u>0x01e2bbfc0c8b29ad67fb</u> <u>f3606160476acf0eedca1a</u> <u>1b89f1d129b400980a8195</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-23 03:14:18	<u>0x01e2bbfc0c8b29ad67fb</u> <u>f3606160476acf0eedca1a</u> <u>1b89f1d129b400980a8195</u>	- 0.0014885439000000 00 MATIC  0.00 USD	✓
3	2024-01-23 03:14:18	<u>0x01e2bbfc0c8b29ad67fb</u> <u>f3606160476acf0eedca1a</u> <u>1b89f1d129b400980a8195</u>	- 0.0000000024156906 90 MATIC  0.00 USD	✓
4	2024-01-22 14:13:53	<u>0x0f13d2799c4f0183cd01</u> <u>af98ea0025319bd38dd79f</u> <u>c9f462d82924c72ee4e8c7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-22 14:13:53	<u>0x0f13d2799c4f0183cd01</u> <u>af98ea0025319bd38dd79f</u> <u>c9f462d82924c72ee4e8c7</u>	- 0.0025935256000000 00 MATIC  0.00 USD	✓
6	2024-01-22 14:13:53	<u>0x0f13d2799c4f0183cd01</u> <u>af98ea0025319bd38dd79f</u> <u>c9f462d82924c72ee4e8c7</u>	- 0.0013788706518600 76 MATIC  0.00 USD	✓
7	2024-01-22 05:32:51	<u>0x945b33422c205d1f3400</u> <u>204d5205bf88b5522518f0</u> <u>a8f14d00361f15ddc61a50</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-22 05:32:51	<u>0x945b33422c205d1f3400</u> <u>204d5205bf88b5522518f0</u> <u>a8f14d00361f15ddc61a50</u>	- 0.0028662915600000 00 MATIC  0.00 USD	✓
9	2024-01-22 05:32:51	<u>0x945b33422c205d1f3400</u> <u>204d5205bf88b5522518f0</u> <u>a8f14d00361f15ddc61a50</u>	- 0.0001493699616121 08 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
10	2024-01-22 05:31:51	<u>0x9ed02a0680009d51f0f0ef178410e8066fb880e5a66363aa1de75316d5c9cf6d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-22 05:31:51	<u>0x9ed02a0680009d51f0f0ef178410e8066fb880e5a66363aa1de75316d5c9cf6d</u>	- 0.0365892674400000 03 MATIC  0.02 USD	✓
12	2024-01-22 05:31:51	<u>0x9ed02a0680009d51f0f0ef178410e8066fb880e5a66363aa1de75316d5c9cf6d</u>	- 0.0017906371160422 64 MATIC  0.00 USD	✓
13	2024-01-22 05:31:31	<u>0x66c7cd375665b3ce6009490e13567aacd1b7acedb5a6e692e26fdc34acd53a23</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-22 05:31:31	<u>0x66c7cd375665b3ce6009490e13567aacd1b7acedb5a6e692e26fdc34acd53a23</u>	- 0.0015101362000000 00 MATIC  0.00 USD	✓
15	2024-01-22 05:31:31	<u>0x66c7cd375665b3ce6009490e13567aacd1b7acedb5a6e692e26fdc34acd53a23</u>	- 0.0000682827927413 00 MATIC  0.00 USD	✓
16	2024-01-22 04:38:25	<u>0xc11a3fd989a147038483df7f7ead4964650eec073e68b2fe1d39c30ac9114663</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-22 04:38:25	<u>0xc11a3fd989a147038483df7f7ead4964650eec073e68b2fe1d39c30ac9114663</u>	- 0.0508241114199999 98 MATIC  0.03 USD	✓
18	2024-01-22 04:38:25	<u>0xc11a3fd989a147038483df7f7ead4964650eec073e68b2fe1d39c30ac9114663</u>	- 0.0342755046877374 56 MATIC  0.02 USD	✓









#	Date & time	Transaction Id	Amount	
19	2024-01-22 04:38:03	<u>0x82174a5cfb67056f334773d6981197967d2eef9f1b8a0a9ec6c0ff7d91adab10</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-01-22 04:38:03	<u>0x82174a5cfb67056f334773d6981197967d2eef9f1b8a0a9ec6c0ff7d91adab10</u>	- 0.0025207120000000 00 MATIC  0.00 USD	✓
21	2024-01-22 04:38:03	<u>0x82174a5cfb67056f334773d6981197967d2eef9f1b8a0a9ec6c0ff7d91adab10</u>	- 0.0017929581617748 80 MATIC  0.00 USD	✓
22	2024-01-22 04:37:13	<u>0x9542b341a02e203a95b508855c399011ef407b016dacd6e3080e4bcccdaf65b9</u>	+ 1.000000000000000000 00 MATIC  0.77 USD	✓
23	2024-01-22 04:36:11	<u>0x4e747bf3cecccf7c947d85394cf13af490ad97613862d3325b740a83e4cfb6b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2024-01-22 04:36:11	<u>0x4e747bf3cecccf7c947d85394cf13af490ad97613862d3325b740a83e4cfb6b</u>	- 0.0025398796800000 00 MATIC  0.00 USD	✓
25	2024-01-22 04:36:11	<u>0x4e747bf3cecccf7c947d85394cf13af490ad97613862d3325b740a83e4cfb6b</u>	- 0.0018051150141598 08 MATIC  0.00 USD	✓
26	2024-01-22 04:35:05	<u>0x5b8f44d53a682d4fac95ed94c64e1014bfe3602bf1e8440d9525ab52dc42c6fe</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2024-01-22 04:35:05	<u>0x5b8f44d53a682d4fac95ed94c64e1014bfe3602bf1e8440d9525ab52dc42c6fe</u>	- 0.0023501238422376 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-22 04:35:05	<u>0x5b8f44d53a682d4fac95</u> <u>ed94c64e1014bfe3602bf1</u> <u>e8440d9525ab52dc42c6fe</u>	- 0.0013214110377624 00 MATIC  0.00 USD	✓
29	2024-01-22 04:33:45	<u>0xfa9ad4422a280eb846e9</u> <u>f8077ef88de2c9aea6691a</u> <u>6c890e0536fd57b382b00d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2024-01-22 04:33:45	<u>0xfa9ad4422a280eb846e9</u> <u>f8077ef88de2c9aea6691a</u> <u>6c890e0536fd57b382b00d</u>	- 0.0032827766800000 00 MATIC  0.00 USD	✓
31	2024-01-22 04:33:45	<u>0xfa9ad4422a280eb846e9</u> <u>f8077ef88de2c9aea6691a</u> <u>6c890e0536fd57b382b00d</u>	- 0.0015864217506623 52 MATIC  0.00 USD	✓
32	2024-01-22 04:30:41	<u>0x4ad091515d1980fcecac</u> <u>8321fa2941964838795646</u> <u>b921a6cb3a9170e2e37d50</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2024-01-22 04:30:41	<u>0x4ad091515d1980fcecac</u> <u>8321fa2941964838795646</u> <u>b921a6cb3a9170e2e37d50</u>	- 0.0111779883800000 00 MATIC  0.00 USD	✓
34	2024-01-22 04:30:41	<u>0x4ad091515d1980fcecac</u> <u>8321fa2941964838795646</u> <u>b921a6cb3a9170e2e37d50</u>	- 0.0036697262688316 96 MATIC  0.00 USD	✓
35	2024-01-22 04:30:25	<u>0xfb6a4f9d8912e08bee35</u> <u>4e74f45a07008c49bbfa9c</u> <u>e587856f73f94c5fb5526e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2024-01-22 04:30:25	<u>0xfb6a4f9d8912e08bee35</u> <u>4e74f45a07008c49bbfa9c</u> <u>e587856f73f94c5fb5526e</u>	- 0.0023354349200000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-22 04:30:25	<u>0xfb6a4f9d8912e08bee354e74f45a07008c49bbfa9ce587856f73f94c5fb5526e</u>	- 0.0007554974431769 80 MATIC  0.00 USD	✓
38	2024-01-22 04:30:03	<u>0xfd3ee81e48631409adc8fe563836f03238ebf0cf50c788ea4a74ae2d1531708e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2024-01-22 04:30:03	<u>0xfd3ee81e48631409adc8fe563836f03238ebf0cf50c788ea4a74ae2d1531708e</u>	- 0.0166242078600000 00 MATIC  0.01 USD	✓
40	2024-01-22 04:30:03	<u>0xfd3ee81e48631409adc8fe563836f03238ebf0cf50c788ea4a74ae2d1531708e</u>	- 0.0054728696471543 46 MATIC  0.00 USD	✓
41	2024-01-22 04:29:47	<u>0xfcc014da040d335e5d5e2cf90b37e749f47b4b52e84f3e330dca985ccd455f83</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2024-01-22 04:29:47	<u>0xfcc014da040d335e5d5e2cf90b37e749f47b4b52e84f3e330dca985ccd455f83</u>	- 0.0022717553600000 00 MATIC  0.00 USD	✓
43	2024-01-22 04:29:47	<u>0xfcc014da040d335e5d5e2cf90b37e749f47b4b52e84f3e330dca985ccd455f83</u>	- 0.0008205688299762 80 MATIC  0.00 USD	✓
44	2024-01-22 04:29:15	<u>0x21fb516a218443cba42854b451212ae9059a9568f77a414885d2a57c5773ae4d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2024-01-22 04:29:15	<u>0x21fb516a218443cba42854b451212ae9059a9568f77a414885d2a57c5773ae4d</u>	- 0.0364561652299999 97 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-22 04:29:15	<u>0x21fb516a218443cba428</u> <u>54b451212ae9059a9568f7</u> <u>7a414885d2a57c5773ae4d</u>	- 0.0142349530481923 01 MATIC  0.01 USD	✓
47	2024-01-22 04:29:01	<u>0x015c7f778076de87fe50</u> <u>f2fa20f2f36609b918e67f</u> <u>4e8997464defc9c98fb650</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2024-01-22 04:29:01	<u>0x015c7f778076de87fe50</u> <u>f2fa20f2f36609b918e67f</u> <u>4e8997464defc9c98fb650</u>	- 0.0022313732000000 00 MATIC  0.00 USD	✓
49	2024-01-22 04:29:01	<u>0x015c7f778076de87fe50</u> <u>f2fa20f2f36609b918e67f</u> <u>4e8997464defc9c98fb650</u>	- 0.0008386481351181 64 MATIC  0.00 USD	✓
50	2024-01-22 04:28:39	<u>0x731885b47aed92aac6e5</u> <u>77a00ef49db2aad198a948</u> <u>c895fe13856339232ee9f7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2024-01-22 04:28:39	<u>0x731885b47aed92aac6e5</u> <u>77a00ef49db2aad198a948</u> <u>c895fe13856339232ee9f7</u>	- 0.0103052320400000 01 MATIC  0.00 USD	✓
52	2024-01-22 04:28:39	<u>0x731885b47aed92aac6e5</u> <u>77a00ef49db2aad198a948</u> <u>c895fe13856339232ee9f7</u>	- 0.0039128956719229 76 MATIC  0.00 USD	✓
53	2024-01-22 04:28:25	<u>0x670e3017a38d0b96fabb</u> <u>012c04478acf5c49e1fb10</u> <u>e11a0d8eb04b2feec08443</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2024-01-22 04:28:25	<u>0x670e3017a38d0b96fabb</u> <u>012c04478acf5c49e1fb10</u> <u>e11a0d8eb04b2feec08443</u>	- 0.0022313732000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2024-01-22 04:28:25	<u>0x670e3017a38d0b96fabb</u> <u>012c04478acf5c49e1fb10</u> <u>e11a0d8eb04b2feec08443</u>	- 0.0008720340987376 20 MATIC  0.00 USD	✓
56	2024-01-22 04:27:57	<u>0xce88bc89a0208d2780cc</u> <u>1e8470804029d3a692dfd3</u> <u>2821616332bc64fac59545</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
57	2024-01-22 04:27:57	<u>0xce88bc89a0208d2780cc</u> <u>1e8470804029d3a692dfd3</u> <u>2821616332bc64fac59545</u>	- 0.0152976960399999 99 MATIC  0.01 USD	✓
58	2024-01-22 04:27:57	<u>0xce88bc89a0208d2780cc</u> <u>1e8470804029d3a692dfd3</u> <u>2821616332bc64fac59545</u>	- 0.0065638677037631 28 MATIC  0.00 USD	✓
59	2024-01-22 04:27:41	<u>0x910927d3126260b7fd53</u> <u>9ad90a189639ab7b6f99ed</u> <u>98fb1f10f82ecf9b996922</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2024-01-22 04:27:41	<u>0x910927d3126260b7fd53</u> <u>9ad90a189639ab7b6f99ed</u> <u>98fb1f10f82ecf9b996922</u>	- 0.0021915184000000 00 MATIC  0.00 USD	✓
61	2024-01-22 04:27:41	<u>0x910927d3126260b7fd53</u> <u>9ad90a189639ab7b6f99ed</u> <u>98fb1f10f82ecf9b996922</u>	- 0.0009932189646776 80 MATIC  0.00 USD	✓
62	2024-01-22 04:27:03	<u>0x5e2fd77c728685f90f89</u> <u>18599ff05811a1d5c30c02</u> <u>7d87598f32cc775b32b326</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
63	2024-01-22 04:27:03	<u>0x5e2fd77c728685f90f89</u> <u>18599ff05811a1d5c30c02</u> <u>7d87598f32cc775b32b326</u>	- 0.0170733077400000 02 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
64	2024-01-22 04:27:03	<u>0x5e2fd77c728685f90f8918599ff05811a1d5c30c027d87598f32cc775b32b326</u>	- 0.0082698629800290 02 MATIC  0.00 USD	✓
65	2024-01-22 04:26:49	<u>0x922b3b0f80c78c8b8ce7a45a2f8135a6884c9e460b9057ecd232cac0366b5a14</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
66	2024-01-22 04:26:49	<u>0x922b3b0f80c78c8b8ce7a45a2f8135a6884c9e460b9057ecd232cac0366b5a14</u>	- 0.0021646032000000 00 MATIC  0.00 USD	✓
67	2024-01-22 04:26:49	<u>0x922b3b0f80c78c8b8ce7a45a2f8135a6884c9e460b9057ecd232cac0366b5a14</u>	- 0.0010983987378978 40 MATIC  0.00 USD	✓
68	2024-01-22 04:25:37	<u>0xb1f69d0734999804a1ded833e6133b514daa3d2fac47013438290821f3ad745b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
69	2024-01-22 04:25:37	<u>0xb1f69d0734999804a1ded833e6133b514daa3d2fac47013438290821f3ad745b</u>	- 0.0128487768000000 00 MATIC  0.00 USD	✓
70	2024-01-22 04:25:37	<u>0xb1f69d0734999804a1ded833e6133b514daa3d2fac47013438290821f3ad745b</u>	- 0.0052047609953498 80 MATIC  0.00 USD	✓
71	2024-01-22 04:23:53	<u>0xb08d3eca14b77f3818e98a2c08a377eb29bbf84374aa0ef52efe8f0ca3b05cc9</u>	+ 0.0002000000000000 00 MATIC  0.00 USD	✓
72	2024-01-22 04:22:53	<u>0xe20c9ca02dcf9589bbeb25c6244142ce9835ef8aa546f7e9c54d3a6bbd480463</u>	+ 2.0000000000000000 00 MATIC  1.52 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-23 03:14:30	<u>0x48fd945b418f55f2747d54c7ca05929e32388297560a4aa858ecde10c8ccc321</u>	+ 1 rewards	✓
2	2024-01-22 05:31:51	<u>0x9ed02a0680009d51f0f0ef178410e8066fb880e5a66363aa1de75316d5c9cf6d</u>	- 100.0000000000000000000000 DAI	✓
3	2024-01-22 04:38:25	<u>0xc11a3fd989a147038483df7f7ead4964650eec073e68b2fe1d39c30ac9114663</u>	- 50.0000000000000000000000 DAI	✓
4	2024-01-22 04:30:41	<u>0x4ad091515d1980fcecac8321fa2941964838795646b921a6cb3a9170e2e37d50</u>	+ 160.0000000000000000000000 TR	✓
5	2024-01-22 04:30:41	<u>0x4ad091515d1980fcecac8321fa2941964838795646b921a6cb3a9170e2e37d50</u>	- 160.0000000000000000000000 DAI	✓
6	2024-01-22 04:30:03	<u>0xfd3ee81e48631409adc8fe563836f03238ebf0cf50c788ea4a74ae2d1531708e</u>	+ 80.0000000000000000000000 TR	✓
7	2024-01-22 04:30:03	<u>0xfd3ee81e48631409adc8fe563836f03238ebf0cf50c788ea4a74ae2d1531708e</u>	- 80.0000000000000000000000 DAI	✓
8	2024-01-22 04:29:15	<u>0x21fb516a218443cba42854b451212ae9059a9568f77a414885d2a57c5773ae4d</u>	+ 40.0000000000000000000000 TR	✓
9	2024-01-22 04:29:15	<u>0x21fb516a218443cba42854b451212ae9059a9568f77a414885d2a57c5773ae4d</u>	- 40.0000000000000000000000 DAI	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-22 04:28:39	<u>0x731885b47aed92aac6e577a00ef49db2aad198a948c895fe13856339232ee9f7</u>	+ 20.0000000000000000 000 TR	✓
11	2024-01-22 04:28:39	<u>0x731885b47aed92aac6e577a00ef49db2aad198a948c895fe13856339232ee9f7</u>	- 20.0000000000000000 000 DAI	✓
12	2024-01-22 04:27:57	<u>0xce88bc89a0208d2780cc1e8470804029d3a692dfd32821616332bc64fac59545</u>	+ 10.0000000000000000 000 TR	✓
13	2024-01-22 04:27:57	<u>0xce88bc89a0208d2780cc1e8470804029d3a692dfd32821616332bc64fac59545</u>	- 10.0000000000000000 000 DAI	✓
14	2024-01-22 04:27:03	<u>0x5e2fd77c728685f90f8918599ff05811a1d5c30c027d87598f32cc775b32b326</u>	+ 5.0000000000000000 00 TR	✓
15	2024-01-22 04:27:03	<u>0x5e2fd77c728685f90f8918599ff05811a1d5c30c027d87598f32cc775b32b326</u>	- 5.0000000000000000 00 DAI	✓
16	2024-01-22 04:22:35	<u>0x17af007cfc1b4d90324e6b11f39bdbe65a4a326967cec836bba240e3686e8b07</u>	+ 465.0000000000000000 0000 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-22 04:33:59	<u>0xf7437cfc8de3d2ffb7bef11c732a31cfba4b79b1f4b7cb117ac4484166992aff</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-22 04:23:47	<u>0x964a7cc46dc8a6a1233a</u> <u>06b517d8deb9afab4b851f</u> <u>ae10311a4a15a61019cf66</u>	+ 1 3000usdt.cc	✓
3	2024-01-22 04:23:35	<u>0xed2125a4c5dcb4c266b9</u> <u>189c8f63fe755378a4f655</u> <u>396b1dd674ba964a3f4445</u>	+ 1 1000usdc.top	✓

* USD values displayed at the time of transaction

DISCLAIMER

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