

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-16 12:29 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfd7876e3e95b1419170f6178663573c1289f072e</u>
TOTAL RECEIVED	0.2000000000000000011 MATIC
	0.07 USD
TOTAL SEND	0.115341729965522541 MATIC
	0.04 USD







Token	Balance
MATIC	0.084658270034477470 MATIC 0.03 USD
(PoS) Tether USD	0.010000 USDT 0.00 USD
DROP)	32.000000000000000000) to claim
! eth-earn.net	51,859.000000000000000000 n.net
droppradar.site stETH Airdrop	1.000000000000000000)
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
CaJoQ Exclusive web3 tech	10 CaJoQ Exclusive web3 tech






Token	Balance
ð..”ð..’ð..fð..“	1.000000 ð..”ð..’ð..fð..“
Dragon Token	6,850.000000 DGT
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
Â-	N/A Reward at bonewin.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
Â-	N/A Reward at bonewin.com
Â-	N/A etherevent.co
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org










MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-02-02 06:13:04	<u>0xb09997b5a440b41a3ea183cd1f20fd378c47381ecd</u> <u>c5550b66df4b52289feb0d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-02 06:13:04	<u>0xb09997b5a440b41a3ea183cd1f20fd378c47381ecd</u> <u>c5550b66df4b52289feb0d</u>	- 0.001574460000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-02 06:13:04	<u>0xb09997b5a440b41a3ea183cd1f20fd378c47381ecd</u> <u>c5550b66df4b52289feb0d</u>	- 0.0013311540731131 02 MATIC  0.00 USD	✓
4	2024-02-02 05:52:18	<u>0x846a745c58e72be32dabe20cb50c83cde752d49890</u> <u>9f9720f8dd8b3318cb5c51</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-02 05:52:18	<u>0x846a745c58e72be32dabe20cb50c83cde752d49890</u> <u>9f9720f8dd8b3318cb5c51</u>	- 0.0117420000000000 01 MATIC  0.00 USD	✓
6	2024-02-02 05:52:18	<u>0x846a745c58e72be32dabe20cb50c83cde752d49890</u> <u>9f9720f8dd8b3318cb5c51</u>	- 0.0064518799361724 00 MATIC  0.00 USD	✓
7	2024-02-02 05:51:58	<u>0x2dcde44b1f274dae30b17f40ddc257b48f281b1e1f</u> <u>a79395cc371875f2bce7c4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-02 05:51:58	<u>0x2dcde44b1f274dae30b17f40ddc257b48f281b1e1f</u> <u>a79395cc371875f2bce7c4</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓
9	2024-02-02 05:51:58	<u>0x2dcde44b1f274dae30b17f40ddc257b48f281b1e1f</u> <u>a79395cc371875f2bce7c4</u>	- 0.0007965716111482 00 MATIC  0.00 USD	✓
10	2024-01-29 08:21:41	<u>0xd3861aff17a30675c4320405a7ec3097c8dadede1f</u> <u>1d71d17c5725a750888f9e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-29 08:21:41	<u>0xd3861aff17a30675c4320405a7ec3097c8dadede1f</u> <u>1d71d17c5725a750888f9e</u>	- 0.0015751800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-29 08:21:41	<u>0xd3861aff17a30675c432</u> <u>0405a7ec3097c8dadefe1f</u> <u>1d71d17c5725a750888f9e</u>	- 0.0015615505270164 42 MATIC  0.00 USD	✓
13	2024-01-29 08:07:11	<u>0x55f85faee3d21d42ca52</u> <u>93cd1bcc4cc53c9c03bbae</u> <u>09098017dba285e1097b40</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-29 08:07:11	<u>0x55f85faee3d21d42ca52</u> <u>93cd1bcc4cc53c9c03bbae</u> <u>09098017dba285e1097b40</u>	- 0.0122550000000000 00 MATIC  0.00 USD	✓
15	2024-01-29 08:07:11	<u>0x55f85faee3d21d42ca52</u> <u>93cd1bcc4cc53c9c03bbae</u> <u>09098017dba285e1097b40</u>	- 0.0194024614937770 01 MATIC  0.01 USD	✓
16	2024-01-29 08:06:49	<u>0xcb7330c0cda22f0beb07</u> <u>52af1d5b80fc4308b79132</u> <u>86aa9b6d0feb784bd8a8d0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-29 08:06:49	<u>0xcb7330c0cda22f0beb07</u> <u>52af1d5b80fc4308b79132</u> <u>86aa9b6d0feb784bd8a8d0</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓
18	2024-01-29 08:06:49	<u>0xcb7330c0cda22f0beb07</u> <u>52af1d5b80fc4308b79132</u> <u>86aa9b6d0feb784bd8a8d0</u>	- 0.0027133251676883 04 MATIC  0.00 USD	✓
19	2024-01-29 06:18:38	<u>0x97981954806f97d2846a</u> <u>2353aa44d0d04596b448e1</u> <u>904acddd2d4d7089e19126</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-01-29 06:18:38	<u>0x97981954806f97d2846a</u> <u>2353aa44d0d04596b448e1</u> <u>904acddd2d4d7089e19126</u>	- 0.0015425770825605 78 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
21	2024-01-29 06:18:38	<u>0x97981954806f97d2846a</u> <u>2353aa44d0d04596b448e1</u> <u>904acddd2d4d7089e19126</u>	- 0.0002279176376684 76 MATIC  0.00 USD	✓
22	2024-01-29 06:09:19	<u>0xdef1bd5b022191710d28</u> <u>40fc8dff1c627d8c20b409</u> <u>22f23ba95a0baca0d42aa4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-01-29 06:09:19	<u>0xdef1bd5b022191710d28</u> <u>40fc8dff1c627d8c20b409</u> <u>22f23ba95a0baca0d42aa4</u>	- 0.0122550000000000 00 MATIC  0.00 USD	✓
24	2024-01-29 06:09:19	<u>0xdef1bd5b022191710d28</u> <u>40fc8dff1c627d8c20b409</u> <u>22f23ba95a0baca0d42aa4</u>	- 0.0008603136888270 00 MATIC  0.00 USD	✓
25	2024-01-29 06:09:05	<u>0x4c9a37d1247bd4397f29</u> <u>6f731a671ce432fedecf1d</u> <u>5e264606deb5f1fd42e1a9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-01-29 06:09:05	<u>0x4c9a37d1247bd4397f29</u> <u>6f731a671ce432fedecf1d</u> <u>5e264606deb5f1fd42e1a9</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
27	2024-01-29 06:09:05	<u>0x4c9a37d1247bd4397f29</u> <u>6f731a671ce432fedecf1d</u> <u>5e264606deb5f1fd42e1a9</u>	- 0.0001048123918605 36 MATIC  0.00 USD	✓
28	2024-01-29 05:37:38	<u>0x2510083f1ed54bb75a43</u> <u>9d11c0f5544c6f95276429</u> <u>00c835da05c1c206afb3d0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-01-29 05:37:38	<u>0x2510083f1ed54bb75a43</u> <u>9d11c0f5544c6f95276429</u> <u>00c835da05c1c206afb3d0</u>	- 0.0010618200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-29 05:37:38	<u>0x2510083f1ed54bb75a439d11c0f5544c6f9527642900c835da05c1c206afb3d0</u>	- 0.0002189958821210 34 MATIC  0.00 USD	✓
31	2024-01-29 05:15:19	<u>0x89eacefe242fca215a3525f8e7cc529477e25dfd4f5d3dcfd39b5d30d1ca8921</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-01-29 05:15:19	<u>0x89eacefe242fca215a3525f8e7cc529477e25dfd4f5d3dcfd39b5d30d1ca8921</u>	- 0.0117420000000000 01 MATIC  0.00 USD	✓
33	2024-01-29 05:15:19	<u>0x89eacefe242fca215a3525f8e7cc529477e25dfd4f5d3dcfd39b5d30d1ca8921</u>	- 0.0025697982707426 00 MATIC  0.00 USD	✓
34	2024-01-29 05:14:59	<u>0x80ee1261ded42807b7dfb83d96628294422a7b1c80aebdbe1be17f01e7f84c1d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-01-29 05:14:59	<u>0x80ee1261ded42807b7dfb83d96628294422a7b1c80aebdbe1be17f01e7f84c1d</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
36	2024-01-29 05:14:59	<u>0x80ee1261ded42807b7dfb83d96628294422a7b1c80aebdbe1be17f01e7f84c1d</u>	- 0.0002977850198731 76 MATIC  0.00 USD	✓
37	2024-01-29 04:54:03	<u>0x107a8fe5991ecdd7470dc933a0bb130210e18ba8734fffeaf7a15a4acd3e11bb</u>	+ 0.1000000000000000 06 MATIC  0.07 USD	✓
38	2024-01-29 04:09:33	<u>0xb8571152cc8a3ca0d09e39c3e35beaf8932e49424d9cfc2dcc78a63c502c4286</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-29 04:09:33	<u>0xb8571152cc8a3ca0d09e39c3e35beaf8932e49424d9cfc2dcc78a63c502c4286</u>	- 0.0168958799999999 99 MATIC  0.01 USD	✓
40	2024-01-29 04:09:33	<u>0xb8571152cc8a3ca0d09e39c3e35beaf8932e49424d9cfc2dcc78a63c502c4286</u>	- 0.0003692605100133 24 MATIC  0.00 USD	✓
41	2024-01-29 04:09:05	<u>0x4af7ab8019ce4311d83f_{eee1f1e7ac897c2d2e39eb}85d1cbe82f77de402bbd47</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2024-01-29 04:09:05	<u>0x4af7ab8019ce4311d83f_{eee1f1e7ac897c2d2e39eb}85d1cbe82f77de402bbd47</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓
43	2024-01-29 04:09:05	<u>0x4af7ab8019ce4311d83f_{eee1f1e7ac897c2d2e39eb}85d1cbe82f77de402bbd47</u>	- 0.0000326666729403 64 MATIC  0.00 USD	✓
44	2024-01-29 03:49:23	<u>0xc2b212ddf40555280ba0c6fc5b51281888a4e71eff2f9ceaf6c98a4183759114</u>	+ 0.1000000000000000 06 MATIC  0.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 11:58:32	<u>0x49c6ec8c603e3177e9c82cb8e028a417154f603a93d6410f5c0ff124609967e9</u>	+ 6,850.000000 DGT	✓
2	2024-02-03 07:13:10	<u>0x5c1aae3032ff1798ec7dfd69f90dac7b099fe883c8e7575db916d8d0c527caf4</u>	+ 51,859.0000000000 0000000 n.net	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-02 12:55:22	<u>0x4bf5177386d67cf03c65cbeb0070b62588aca6155f248ff5586b62058351c4ee</u>	+ 0.005000 USDT  0.00 USD	✓
4	2024-02-02 12:38:47	<u>0x5d6f30eb724fb1b99673e7a72fde17b87a8e9a836c5b8b3f8e59f1c94cd1d59b</u>	+ 0.005000 USDT  0.00 USD	✓
5	2024-02-02 06:20:48	<u>0x0acee682f983b23236186bce72f6e93a49a98f893c396468d2d4704aa454cc10</u>	- 500.000000 ð••”ð••’ð••fð••“	✓
6	2024-02-02 06:13:14	<u>0x7b91e98884df855463e44498f904dad7b2c8aa28ed0e5056ffd4a6fc04d5ca5e</u>	+ 1 rewards	✓
7	2024-02-02 06:13:04	<u>0xb09997b5a440b41a3ea183cd1f20fd378c47381ecd c5550b66df4b52289feb0d</u>	- 500.000000 USDT  499.82 USD	✓
8	2024-02-02 06:07:02	<u>0xe1c0039a1d553dc13c9925f429d1d57a43197ff84e89228c32345a165eabf73a</u>	+ 250.000000 USDT  249.87 USD	✓
9	2024-02-02 06:00:22	<u>0xbd6f514c7bf834c7ef2433b7d93f6d9d1cb4d7b0d4f574730561ddb3813a8cc9</u>	+ 50.000000 USDT  49.98 USD	✓
10	2024-02-02 06:00:22	<u>0xbd6f514c7bf834c7ef2433b7d93f6d9d1cb4d7b0d4f574730561ddb3813a8cc9</u>	+ 200.000000 USDT  199.93 USD	✓
11	2024-02-02 05:52:18	<u>0x846a745c58e72be32dabe20cb50c83cde752d498909f9720f8dd8b3318cb5c51</u>	- 500.000000 USDT  499.79 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-02 05:49:32	<u>0x766aa0e966b7b309098b b344bd9eae2cc455791003 c44ae59c607d47a6206c43</u>	+ 250.000000 USDT 249.89 USD	✓
13	2024-02-02 05:48:22	<u>0x7210367e39cc316b20ee 40ae530d46156beddc5608 b93c1cbc7e769df6afdbb6</u>	+ 250.000000 USDT 249.89 USD	✓
14	2024-02-02 01:09:55	<u>0x018b5d2d714b6e16e924 e29b6391224e687012d234 5fe0ad0e7ff51985051f67</u>	+ 1.0000000000000000 00)	✓
15	2024-01-29 08:21:41	<u>0xd3861aff17a30675c432 0405a7ec3097c8dadefe1f 1d71d17c5725a750888f9e</u>	- 50.000000 USDT 49.99 USD	✓
16	2024-01-29 08:15:45	<u>0x9746ab85fbc14a29153d 7ef2dfec735f8a66c253b6 669d417cb5f71808b47878</u>	+ 10.000000 USDT 9.99 USD	✓
17	2024-01-29 08:15:45	<u>0x9746ab85fbc14a29153d 7ef2dfec735f8a66c253b6 669d417cb5f71808b47878</u>	+ 40.000000 USDT 39.99 USD	✓
18	2024-01-29 08:07:11	<u>0x55f85faee3d21d42ca52 93cd1bcc4cc53c9c03bbae 09098017dba285e1097b40</u>	- 100.000000 USDT 99.98 USD	✓
19	2024-01-29 08:04:01	<u>0x9e21a769c473ff36cfe1 af9e1c64ee67977ecd8997 ca99ec3d8b4f21930a6803</u>	+ 50.000000 USDT 49.99 USD	✓
20	2024-01-29 08:02:53	<u>0x0ed9f4e39c263b04b014 0ad1105f53afb9243b3524 37fb47b4fb7f7b254aa57c</u>	+ 50.000000 USDT 49.99 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-29 06:18:38	<u>0x97981954806f97d2846a2353aa44d0d04596b448e1904acddd2d4d7089e19126</u>	- 25.000000 USDT 24.99 USD	✔
22	2024-01-29 06:16:36	<u>0x2a5b9e7b45fb0296f3df1517ff727082c9e4e2c3fc0838e0c0ac3862089b31f8</u>	+ 5.000000 USDT 4.99 USD	✔
23	2024-01-29 06:16:36	<u>0x2a5b9e7b45fb0296f3df1517ff727082c9e4e2c3fc0838e0c0ac3862089b31f8</u>	+ 20.000000 USDT 19.99 USD	✔
24	2024-01-29 06:09:19	<u>0xdef1bd5b022191710d2840fc8dff1c627d8c20b40922f23ba95a0baca0d42aa4</u>	- 50.000000 USDT 49.99 USD	✔
25	2024-01-29 06:07:41	<u>0x00b9117374519b3f04da48268c799e439d900882c29831158154644be062a286</u>	+ 25.000000 USDT 24.99 USD	✔
26	2024-01-29 06:04:49	<u>0xc3e82920251649147563dfbd262cc6980b36b2944b7ffd571c69ce7ab4e74369</u>	+ 25.000000 USDT 24.99 USD	✔
27	2024-01-29 05:37:38	<u>0x2510083f1ed54bb75a439d11c0f5544c6f9527642900c835da05c1c206afb3d0</u>	- 12.500000 USDT 12.49 USD	✔
28	2024-01-29 05:20:26	<u>0x0ca28ff92f43a182e5ce9cb6c9863b1f8127549e089b3fa599a8e1a3cd51b5b4</u>	+ 2.500000 USDT 2.50 USD	✔
29	2024-01-29 05:20:26	<u>0x0ca28ff92f43a182e5ce9cb6c9863b1f8127549e089b3fa599a8e1a3cd51b5b4</u>	+ 10.000000 USDT 10.00 USD	✔

#	Date & time	Transaction Id	Amount	
30	2024-01-29 05:15:19	<u>0x89eacefe242fca215a3525f8e7cc529477e25dfd4f5d3dcfd39b5d30d1ca8921</u>	- 25.000000 USDT 24.99 USD	✓
31	2024-01-29 05:00:55	<u>0x043f41458be88488c0a7b30521e7f65df009d046c6f67159e5eaec9dc4c8c062</u>	+ 3.500000 USDT 3.49 USD	✓
32	2024-01-29 04:58:37	<u>0x751633cb9e959792fa3b6a39a57ad38e4e9f71c3d2a222af5b140f4509cc2f3f</u>	+ 12.500000 USDT 12.49 USD	✓
33	2024-01-29 04:35:22	<u>0x8a9e6482d80c6529ba6a1af67f5199121c61baeada2e1282b6e08455dad9488c</u>	+ 4.000000 USDT 3.99 USD	✓
34	2024-01-29 04:18:44	<u>0xb9beadb3c4b89f67a156c8bf468e1fc33a00157c97d09d2a5070aec9394b854a</u>	+ 1.000000 USDT 0.99 USD	✓
35	2024-01-29 04:18:44	<u>0xb9beadb3c4b89f67a156c8bf468e1fc33a00157c97d09d2a5070aec9394b854a</u>	+ 4.000000 USDT 3.99 USD	✓
36	2024-01-29 04:09:33	<u>0xb8571152cc8a3ca0d09e39c3e35beaf8932e49424d9cfc2dcc78a63c502c4286</u>	- 10.000000 USDT 9.99 USD	✓
37	2024-01-29 04:09:33	<u>0x4e808b7cc9fba84caeb3166c0541f290c2c0659d8587ce99d90bdc4568f2ebbd</u>	+ 32.000000000000000000 000) to claim	✓
38	2024-01-29 04:09:21	<u>0x6d834c97b48c90eec7417f047ca5c9a55fe4228d4561a64c8c01cfab2400d4f3</u>	+ 10 CaJoQ Exclusive web3 tech	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-29 03:50:04	<u>0x1d9b677d0e584fd60da3802934be19b2e85c6db96558f305cef56b150c542859</u>	+ 1 rewards	✓
40	2024-01-29 03:36:51	<u>0x3f64b092d217a04445cb63524cb2d660a6b2e5b5a289b7e41a535c374d17a9c7</u>	+ 10.000000 USDT  9.99 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 11:38:22	<u>0x2ba70786fb5ae47b74e51cbddfcf08eb64ba827fe4a4f99b7f920d1c035f0861</u>	+ 1 etherevent.co	✓
2	2024-02-02 18:50:07	<u>0x0927c4fedae74f0fdc4a54df82a619111a775ff61e4ebc16be2d3f95bb7ed82c</u>	+ 1 Reward at ether.casa	✓
3	2024-02-02 18:48:11	<u>0x87f98370e6dc2ee0e29c3300bb6e35d31043a6f3374585b9bae10fe341dec995</u>	+ 1 2000usdc.org	✓
4	2024-02-02 18:46:21	<u>0xe04023fa15576e8b86f2227f3263f3fcfcfd08d31ca45582136251f8b06c4554</u>	+ 1 Airdrop at 3000usdt.top	✓
5	2024-02-01 06:24:57	<u>0xbb89e8a8a85942655dbc6b823780ba34db752946b51b7a023108f540a111309</u>	+ 1 Reward at ether.casa	✓
6	2024-01-29 18:13:20	<u>0xba1b39d1310157c110d28b83efffb6732e3b9becaa4a47defea97de1b57f81a</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-29 05:24:44	<u>0xd907c32db656547aaf57</u> <u>dfdf9e1de9c87936a3c32a</u> <u>9ece336706dd450087d85a</u>	+ 1 Reward at bonewin.com	✓
8	2024-01-29 04:37:38	<u>0x5310b9c208b7ae200b49</u> <u>75038252ae480b0fcd897c</u> <u>5b751540ed0a367a63bea0</u>	+ 1 Reward at bonewin.com	✓
9	2024-01-29 03:37:03	<u>0x6c96c178133d3f0d2a48</u> <u>16c73aa6000f9c87e5ff7a</u> <u>d9197ae6a804fee676afff</u>	+ 1 5000usdt.com	✓

* USD values displayed at the time of transaction

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