

3xp1



ADDRESS STATEMENT




GENERATED AT 2024-10-03 04:23 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0300ef7f90ea6577e6dc50fd3847fe1bf5548b0a</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.026277813608766559 MATIC
	0.00 USD

Token	Balance
MATIC	0.073722186391233444 MATIC
	0.02 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
USD Coin	0.000000 USDC
!	5,000.000000000000000000 laim reward
shiba.claimreward.org	
! PENDLE.one	9,543 ACCESS [PENDLE.ONE] TO CLAIM
! Airdapp.net	1.000000000000000000 .net
1ETH Reward at etherc.lat	N/A 1ETH Airdrop at etherc.lat
etherc.lat	•










Token	Balance
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$1000 USDT Airdrop	N/A p1.org
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%[ecc]
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
ðŸŽ•	N/A ðŸŽ•
3000\$ APE	N/A VOUCHER
USDT Rewards	N/A REW


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-23 16:25:06	<u>0x5d71f78bdf41fdf3fe7f</u> <u>148175eb0bb161eda2f32d</u> <u>ced61d77b2cf1fa7297a62</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-08-23 16:25:06	<u>0x5d71f78bdf41fdf3fe7f</u> <u>148175eb0bb161eda2f32d</u> <u>ced61d77b2cf1fa7297a62</u>	- 0.001207770000000000 00 MATIC  0.00 USD	✓
3	2024-08-23 16:25:06	<u>0x5d71f78bdf41fdf3fe7f</u> <u>148175eb0bb161eda2f32d</u> <u>ced61d77b2cf1fa7297a62</u>	- 0.0000285699909425 81 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-16 11:40:06	<u>0x380fd0165cd181ccabc2</u> <u>f496350d3a29c21c25136c</u> <u>1053247ebeecf8a7fda53c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-08-16 11:40:06	<u>0x380fd0165cd181ccabc2</u> <u>f496350d3a29c21c25136c</u> <u>1053247ebeecf8a7fda53c</u>	- 0.001207770000000000 00 MATIC  0.00 USD	✓
6	2024-08-16 11:40:06	<u>0x380fd0165cd181ccabc2</u> <u>f496350d3a29c21c25136c</u> <u>1053247ebeecf8a7fda53c</u>	- 0.00000000000018116 55 MATIC  0.00 USD	✓
7	2024-07-16 13:15:12	<u>0x66e397588d624973173b</u> <u>e92870846a0ba2b4711e6e</u> <u>8a4927de31380a839dd266</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-16 13:15:12	<u>0x66e397588d624973173b</u> <u>e92870846a0ba2b4711e6e</u> <u>8a4927de31380a839dd266</u>	- 0.001207770000000000 00 MATIC  0.00 USD	✓
9	2024-07-16 13:15:12	<u>0x66e397588d624973173b</u> <u>e92870846a0ba2b4711e6e</u> <u>8a4927de31380a839dd266</u>	- 0.00000000000025363 17 MATIC  0.00 USD	✓
10	2024-05-14 22:50:10	<u>0xcba5c4121d06f2cc3019</u> <u>37c173f2e6bc48af292df3</u> <u>e1604176bf8ca5a74932fa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-14 22:50:10	<u>0xcba5c4121d06f2cc3019</u> <u>37c173f2e6bc48af292df3</u> <u>e1604176bf8ca5a74932fa</u>	- 0.001207770000000000 00 MATIC  0.00 USD	✓
12	2024-05-14 22:50:10	<u>0xcba5c4121d06f2cc3019</u> <u>37c173f2e6bc48af292df3</u> <u>e1604176bf8ca5a74932fa</u>	- 0.00000000000009662 16 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-16 22:15:12	<u>0x4afede365c2ef80cae10</u> <u>62e68000a0065b849d834c</u> <u>398e65919ac5879aeb175d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-04-16 22:15:12	<u>0x4afede365c2ef80cae10</u> <u>62e68000a0065b849d834c</u> <u>398e65919ac5879aeb175d</u>	- 0.001207770000000000 00 MATIC  0.00 USD	✓
15	2024-04-16 22:15:12	<u>0x4afede365c2ef80cae10</u> <u>62e68000a0065b849d834c</u> <u>398e65919ac5879aeb175d</u>	- 0.0020543835085375 67 MATIC  0.00 USD	✓
16	2024-04-06 14:45:13	<u>0xa79843ac4ea6c1dd4ee5</u> <u>0321da9b9c8b362e159f24</u> <u>78cdbe31a044db20d2fd6d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-04-06 14:45:13	<u>0xa79843ac4ea6c1dd4ee5</u> <u>0321da9b9c8b362e159f24</u> <u>78cdbe31a044db20d2fd6d</u>	- 0.001207770000000000 00 MATIC  0.00 USD	✓
18	2024-04-06 14:45:13	<u>0xa79843ac4ea6c1dd4ee5</u> <u>0321da9b9c8b362e159f24</u> <u>78cdbe31a044db20d2fd6d</u>	- 0.0040358185144564 29 MATIC  0.00 USD	✓
19	2024-03-19 22:16:46	<u>0xd802dc451994cf453db0</u> <u>d559ef08930aef721933b2</u> <u>b5cdb0b9d5e28fdf79374c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-03-19 22:16:46	<u>0xd802dc451994cf453db0</u> <u>d559ef08930aef721933b2</u> <u>b5cdb0b9d5e28fdf79374c</u>	- 0.0005382311981816 28 MATIC  0.00 USD	✓
21	2024-03-19 22:16:46	<u>0xd802dc451994cf453db0</u> <u>d559ef08930aef721933b2</u> <u>b5cdb0b9d5e28fdf79374c</u>	- 0.0009705142983523 32 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-16 15:20:11	<u>0x59ff4c8c82acce0f7c7b</u> <u>1afeb96695151ae9d0fea1</u> <u>3fa88c4ec3fb99d6705965</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-03-16 15:20:11	<u>0x59ff4c8c82acce0f7c7b</u> <u>1afeb96695151ae9d0fea1</u> <u>3fa88c4ec3fb99d6705965</u>	- 0.001207770000000000 00 MATIC  0.00 USD	✓
24	2024-03-16 15:20:11	<u>0x59ff4c8c82acce0f7c7b</u> <u>1afeb96695151ae9d0fea1</u> <u>3fa88c4ec3fb99d6705965</u>	- 0.0013357328771000 23 MATIC  0.00 USD	✓
25	2024-03-06 11:32:29	<u>0x462a3a9814d71ffca183</u> <u>9cff83f9867a3f9f3710e5</u> <u>3286c5e6681cc98a60a6a0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2024-03-06 11:32:29	<u>0x462a3a9814d71ffca183</u> <u>9cff83f9867a3f9f3710e5</u> <u>3286c5e6681cc98a60a6a0</u>	- 0.0018770927688036 52 MATIC  0.00 USD	✓
27	2024-03-06 11:32:29	<u>0x462a3a9814d71ffca183</u> <u>9cff83f9867a3f9f3710e5</u> <u>3286c5e6681cc98a60a6a0</u>	- 0.0035606183744407 79 MATIC  0.00 USD	✓
28	2023-08-01 23:50:22	<u>0xd64368ed5a7465abb249</u> <u>933da3908366c50ff2062b</u> <u>8799fe7a28db3ec8276ee1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-08-01 23:50:22	<u>0xd64368ed5a7465abb249</u> <u>933da3908366c50ff2062b</u> <u>8799fe7a28db3ec8276ee1</u>	- 0.0014996451921144 18 MATIC  0.00 USD	✓
30	2023-08-01 23:50:22	<u>0xd64368ed5a7465abb249</u> <u>933da3908366c50ff2062b</u> <u>8799fe7a28db3ec8276ee1</u>	- 0.0019228168805229 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-01 23:46:32	<u>0xe59c1c5730d9a53907af</u> <u>d100aa0884af2905d28bca</u> <u>2bacef5d091a406ffe57bf</u>	+ 0.100000000000000000 06 MATIC  0.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-23 16:25:06	<u>0x5d71f78bdf41fdf3fe7f</u> <u>148175eb0bb161eda2f32d</u> <u>ced61d77b2cf1fa7297a62</u>	- 50.480000 USDC	✓
2	2024-08-23 16:20:32	<u>0xcc7334d1edd5fbec6e</u> <u>ff9b8094b6a76ba0811636</u> <u>0cae57b93371b7fe086e3d</u>	+ 50.480000 USDC	✓
3	2024-08-16 11:40:06	<u>0x380fd0165cd181ccabc2</u> <u>f496350d3a29c21c25136c</u> <u>1053247ebeecf8a7fda53c</u>	- 50.480000 USDC	✓
4	2024-08-16 11:34:18	<u>0x878563b90628c4cf730f</u> <u>a3bc8ad28446500b59141c</u> <u>5355da95f8efc6b8f61356</u>	+ 1.000000000000000000 00 Reward at 1000usdc.lol	✓
5	2024-08-16 11:33:54	<u>0xca093af39d918be3143e</u> <u>11344fdacf53a43f6889e9</u> <u>04b03a2fda7b0afb7704df</u>	+ 50.480000 USDC	✓
6	2024-07-18 01:25:25	<u>0x7b3155c1ef0806192ffd</u> <u>bec811cfc0758615c3c05d</u> <u>7bc69b85cbd53a7ceb2664</u>	+ 1.000000000000000000 00 .net	✓
7	2024-07-16 13:15:12	<u>0x66e397588d624973173b</u> <u>e92870846a0ba2b4711e6e</u> <u>8a4927de31380a839dd266</u>	- 69.587000 USDC	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-16 13:09:44	<u>0xb30a799751f7db95129d6cb088444b907318c6f525fce862541ef8d5ed809da2</u>	+ 69.587000 USDC	✓
9	2024-05-14 22:50:10	<u>0xcba5c4121d06f2cc301937c173f2e6bc48af292df3e1604176bf8ca5a74932fa</u>	- 68.300000 USDC	✓
10	2024-05-14 22:43:58	<u>0x9b19f1daa3e69a9c13283a6a6d14db0f911377a842f2f0f06a986feb7838a825</u>	+ 68.300000 USDC	✓
11	2024-04-16 22:15:48	<u>0x97698fb1275c9647a8e75b73f694df03e8f248e9ea86cfd4acf043faaf56738e</u>	+ 9,462 ACCESS [PENDLE.ONE] TO CLAIM	✓
12	2024-04-16 22:15:12	<u>0x4afede365c2ef80cae1062e68000a0065b849d834c398e65919ac5879aeb175d</u>	- 34.640000 USDC	✓
13	2024-04-16 22:05:59	<u>0x039dd483725471cd4ed7b7d9dafa9aa52ce1d614d57e5d455a2bf6f4f6fe98f6</u>	+ 34.640000 USDC	✓
14	2024-04-06 15:40:05	<u>0xf3f6610e47e7a1ec6d93e6dce7db8d00afe86a71922b4f6eaf57fb18ac8ea141</u>	+ 5,000.000000000000 000000 laim reward	✓
15	2024-04-06 14:45:13	<u>0xa79843ac4ea6c1dd4ee50321da9b9c8b362e159f2478cdbe31a044db20d2fd6d</u>	- 49.490000 USDC	✓
16	2024-04-06 14:38:06	<u>0x7e1774a2b350614b2a4a20a81b28e9654cca5f53054fdb44f7428f49ca0bd671</u>	+ 49.490000 USDC	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-19 22:16:46	<u>0xd802dc451994cf453db0d559ef08930aef721933b2b5cdb0b9d5e28fdf79374c</u>	- 76.398200 USDC	✓
18	2024-03-19 22:08:39	<u>0x45411c4e7dae18f124976ad8cfc45a02b9b99d5dc8e3d3c6c1c075da3d55c199</u>	+ 76.398200 USDC	✓
19	2024-03-16 15:20:11	<u>0x59ff4c8c82acce0f7c7b1afeb96695151ae9d0fea13fa88c4ec3fb99d6705965</u>	- 39.590000 USDC	✓
20	2024-03-16 15:14:41	<u>0x43c83ae20dbcd909eedf1012a96bc462f474aa74d599d4c88613db4a197644b9</u>	+ 39.590000 USDC	✓
21	2024-03-06 11:32:29	<u>0x462a3a9814d71ffca1839cff83f9867a3f9f3710e53286c5e6681cc98a60a6a0</u>	- 30.086000 USDC	✓
22	2024-03-06 11:22:43	<u>0xb90dcdb556f79e344e306fb9e7a1537ab184355d9214847d078c264c9df2e88d</u>	+ 30.086000 USDC	✓
23	2023-08-08 13:15:45	<u>0x2e015247aedc35b19278e45c4edfb677aced163c0469ecea0d054e893ff67f53</u>	+ 1,049.000000000000 000000 aim rewards	✓
24	2023-08-01 23:50:22	<u>0xd64368ed5a7465abb249933da3908366c50ff2062b8799fe7a28db3ec8276ee1</u>	- 30.860000 USDT  30.84 USD	✓
25	2023-08-01 23:40:40	<u>0x3b9f0afb0ec36b095317abb5f16a387af97d54e1bec10eb2645da52b9994144e</u>	+ 30.860000 USDT  30.85 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 11:35:08	<u>0x7976251c6b184ddc46e3c20661761ddaf417c5200cf443f04eb8c7db1c36f578</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-16 11:34:36	<u>0x88f08ebcb9b762df30259c67bb50221e9dd8865f42ca1e97c34226ea3cd24dab</u>	+ 1 3ETH Reward at erc20.lat	✓
3	2024-07-17 06:33:48	<u>0x303ae0e12853aac56c83e30f4e17c77e36b8cf98bb66c39608253732f4d99872</u>	+ 1 ðŸŽ•	✓
4	2024-07-17 06:33:34	<u>0xdb34c31b116f61702ebf0600b0c0f43b08e5174f5cf1e156bce814a6535ea7b3</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
5	2024-06-05 17:43:59	<u>0x28f2ec7981f1f3cbfb0e723fb528d7b9d89872051bc9af107e2f17180e53fc</u>	+ 1 REW	✓
6	2024-06-05 17:39:43	<u>0x3279b9f6d9e3972d4b00f87c7a2342b2d99493ae3125de10028dc974e9fdc96b</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
7	2024-05-14 22:44:34	<u>0x845067a24509b06b8973cdd05ccd7607af471fa4b3dd89eeecfbdce161841ff4</u>	+ 1 Reward at [5eth.us]	✓
8	2024-04-16 22:06:45	<u>0x0cf2b2063c37e7a9fdfe7b24071fec99c7cbaf7f6e5d0609cdaa40631a5b02f7</u>	+ 1 Reward at [3eth.us]	✓
9	2024-03-29 18:44:18	<u>0x12e536e925ebcb0c6b326a81f104d8c02dca072f7359007fb8bb480ae5d3fc61</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-29 18:40:38	<u>0xe89781829deb137ee7e0d4b13fe340f88cb748701cfccdb566626ea40f008a0a</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-06 20:37:40	<u>0x1c8d70af87d278b51086fcf03b77cf9223ed0de571373eb14d80640116df5513</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
12	2024-02-29 09:40:57	<u>0x5e1b1f9e821fe30eaa6113b56d80b19b71e8cf730768164dfa7f1a70accfebb0</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
13	2023-12-25 15:18:34	<u>0x63489288b5210b966df727af9c330dd2d16816965423f62cfa58954b0bf13226</u>	+ 1 2000usdc.cc	✓
14	2023-12-25 15:18:34	<u>0xb8c7719576d8bd814bda60ce44691a998d56bdeade9153066bcf489c0bfba4e</u>	+ 1 3000usdt.net	✓
15	2023-11-10 21:15:53	<u>0x0be74a4a48f2a6a0ecc37c9ff0518eaaa3cbd617f16dc1e094d056957f705d8f</u>	+ 1 p1.org	✓
16	2023-09-03 21:49:40	<u>0xb4fc8b0d9189441d045021e9eb4163acbd77ac0007b0413fff51eccd8a5bba412</u>	+ 1 Circle Weekly Giveaways	✓
17	2023-09-01 19:41:12	<u>0xa129fe2a818aa95816b6e9169c324b24c8cd418256a6e7daddc54cb3e005cf9f</u>	+ 1 VOUCHER	✓
18	2023-08-27 03:11:53	<u>0xd4720d94456185a359c7815a363914131b4eb56541b1cf4aef040141c53ab717</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-26 06:45:50	<u>0xe6eeac13f272d7edcbb1</u> <u>f2316e6a644177482d0afe</u> <u>19cd7d8926016012ce6176</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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