

3xp1



ADDRESS STATEMENT





GENERATED AT 2024-09-29 15:21 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x072e3356cef5cc8be138e373f7596a2ec1a21d0c</u>
TOTAL RECEIVED	2.000000000000000000 MATIC
	0.84 USD
TOTAL SEND	1.865918320440433043 MATIC
	0.78 USD









Token	Balance
MATIC	0.134081679559567069 MATIC
	0.05 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
USD Coin (PoS)	0.000000 USDC
Merkly OFT	1.000000000000000000 MERK
usdcbase.org	2,999.9000000000000090949 rds
Watchful I	1 WATCH
BLISS	1 BLISS
\$1000 Rewards	N/A drop-usd.me
\$3000 USDT	N/A 3000usdt.net
AirdropðŸŽ•	

Token	Balance
\$2000 USDT Airdrop	N/A k
e/Turing27	N/A e/Turing27
\$2000 USDC	N/A Voucher
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%Æcc]
2,000 USDT Reward	N/A .org
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-27 16:15:51	<u>0x9e62acc756ece7f43cc6</u> <u>00fb876eaa914245b17c2d</u> <u>2f4f08f88e678f75aca6a5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-09-27 16:15:51	<u>0x9e62acc756ece7f43cc6</u> <u>00fb876eaa914245b17c2d</u> <u>2f4f08f88e678f75aca6a5</u>	- 0.001762200000000000 00 MATIC  0.00 USD	✓
3	2023-09-27 16:15:51	<u>0x9e62acc756ece7f43cc6</u> <u>00fb876eaa914245b17c2d</u> <u>2f4f08f88e678f75aca6a5</u>	- 0.0024977160078888 60 MATIC  0.00 USD	✓
4	2023-09-27 16:08:47	<u>0xb2069e5ad5f03c19a022</u> <u>b7f65e36818d4b7a77b1fc</u> <u>f8a7aa7ceae3c392a1f0df</u>	- 0.0948041747905490 34 MATIC  0.04 USD	✓



#	Date & time	Transaction Id	Amount	
5	2023-09-27 16:08:47	<u>0xb2069e5ad5f03c19a022</u> <u>b7f65e36818d4b7a77b1fc</u> <u>f8a7aa7ceae3c392a1f0df</u>	- 0.0076236941791397 33 MATIC  0.00 USD	✓
6	2023-09-27 16:08:47	<u>0xb2069e5ad5f03c19a022</u> <u>b7f65e36818d4b7a77b1fc</u> <u>f8a7aa7ceae3c392a1f0df</u>	- 0.0065628505110439 77 MATIC  0.00 USD	✓
7	2023-09-27 16:07:45	<u>0x92d3dce4113464c08fee</u> <u>794fb279c795f032d6d5a5</u> <u>55111245341ae6c33445d2</u>	- 0.1247147241101373 01 MATIC  0.06 USD	✓
8	2023-09-27 16:07:45	<u>0x92d3dce4113464c08fee</u> <u>794fb279c795f032d6d5a5</u> <u>55111245341ae6c33445d2</u>	- 0.0078104186543021 60 MATIC  0.00 USD	✓
9	2023-09-27 16:07:45	<u>0x92d3dce4113464c08fee</u> <u>794fb279c795f032d6d5a5</u> <u>55111245341ae6c33445d2</u>	- 0.0118622162739108 54 MATIC  0.00 USD	✓
10	2023-09-27 16:06:59	<u>0xf474b3055b96b19c6d64</u> <u>54ae507d985f1343883e56</u> <u>8037a2cb25be0bc680dc55</u>	- 0.1520478836800628 62 MATIC  0.07 USD	✓
11	2023-09-27 16:06:59	<u>0xf474b3055b96b19c6d64</u> <u>54ae507d985f1343883e56</u> <u>8037a2cb25be0bc680dc55</u>	- 0.0075493500000000 00 MATIC  0.00 USD	✓
12	2023-09-27 16:06:59	<u>0xf474b3055b96b19c6d64</u> <u>54ae507d985f1343883e56</u> <u>8037a2cb25be0bc680dc55</u>	- 0.0119094817086758 80 MATIC  0.00 USD	✓
13	2023-09-27 16:06:21	<u>0x184c5266237efc0f843f</u> <u>0d53af4edcb44f62275a5a</u> <u>a7180da062235f6789f2d5</u>	- 0.1522139781191957 36 MATIC  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-27 16:06:21	<u>0x184c5266237efc0f843f0d53af4edcb44f62275a5aa7180da062235f6789f2d5</u>	- 0.0075486900000000 00 MATIC  0.00 USD	✓
15	2023-09-27 16:06:21	<u>0x184c5266237efc0f843f0d53af4edcb44f62275a5aa7180da062235f6789f2d5</u>	- 0.0127102899408622 25 MATIC  0.00 USD	✓
16	2023-09-27 16:05:37	<u>0x8edb70f95e226736278d10efffc10f3e804011b51be332784d812564bc8fad18</u>	- 0.1549377719454221 04 MATIC  0.07 USD	✓
17	2023-09-27 16:05:37	<u>0x8edb70f95e226736278d10efffc10f3e804011b51be332784d812564bc8fad18</u>	- 0.0073923000000000 00 MATIC  0.00 USD	✓
18	2023-09-27 16:05:37	<u>0x8edb70f95e226736278d10efffc10f3e804011b51be332784d812564bc8fad18</u>	- 0.0123671754920222 90 MATIC  0.00 USD	✓
19	2023-09-27 16:04:57	<u>0x0244648aa3ebf092752b51ef72b2b9782b94cdd7c4f2b115addd5bd2c7f94060</u>	- 0.1766693674010579 86 MATIC  0.08 USD	✓
20	2023-09-27 16:04:57	<u>0x0244648aa3ebf092752b51ef72b2b9782b94cdd7c4f2b115addd5bd2c7f94060</u>	- 0.0075493500000000 00 MATIC  0.00 USD	✓
21	2023-09-27 16:04:57	<u>0x0244648aa3ebf092752b51ef72b2b9782b94cdd7c4f2b115addd5bd2c7f94060</u>	- 0.0124736400330987 00 MATIC  0.00 USD	✓
22	2023-09-27 16:04:27	<u>0x209a860be7d4b5d15c9e79aa3306500e30617d5746b0670a3368e0e8f4c9064f</u>	- 0.2977755569497996 80 MATIC  0.15 USD	✓


#	Date & time	Transaction Id	Amount	
23	2023-09-27 16:04:27	<u>0x209a860be7d4b5d15c9e79aa3306500e30617d5746b0670a3368e0e8f4c9064f</u>	- 0.0078933631854000 00 MATIC  0.00 USD	✓
24	2023-09-27 16:04:27	<u>0x209a860be7d4b5d15c9e79aa3306500e30617d5746b0670a3368e0e8f4c9064f</u>	- 0.0131579336254338 63 MATIC  0.00 USD	✓
25	2023-09-27 15:51:03	<u>0x4e69f26c78c6bb74839aa858318509152862e9dae8b362654635412c59cc3dfb</u>	- 0.1518084175018367 95 MATIC  0.07 USD	✓
26	2023-09-27 15:51:03	<u>0x4e69f26c78c6bb74839aa858318509152862e9dae8b362654635412c59cc3dfb</u>	- 0.0075486900000000 00 MATIC  0.00 USD	✓
27	2023-09-27 15:51:03	<u>0x4e69f26c78c6bb74839aa858318509152862e9dae8b362654635412c59cc3dfb</u>	- 0.0104115263004854 55 MATIC  0.00 USD	✓
28	2023-09-27 15:50:37	<u>0x4f05db1d6cac1887f390f1baca0f63593dfffb096b3d3e9ab9099f361726d81d4</u>	- 0.3190447586749653 45 MATIC  0.16 USD	✓
29	2023-09-27 15:50:37	<u>0x4f05db1d6cac1887f390f1baca0f63593dfffb096b3d3e9ab9099f361726d81d4</u>	- 0.0075486900000000 00 MATIC  0.00 USD	✓
30	2023-09-27 15:50:37	<u>0x4f05db1d6cac1887f390f1baca0f63593dfffb096b3d3e9ab9099f361726d81d4</u>	- 0.0101085721956526 81 MATIC  0.00 USD	✓
31	2023-09-27 15:49:41	<u>0x431032c2c396b3c711981459765f094c2be72687c9417096f88bdb99a0230120</u>	- 0.0637511149999999 97 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-27 15:49:41	<u>0x431032c2c396b3c71198</u> <u>1459765f094c2be72687c9</u> <u>417096f88bdb99a0230120</u>	- 0.0016193100000000 00 MATIC  0.00 USD	✓
33	2023-09-27 15:49:41	<u>0x431032c2c396b3c71198</u> <u>1459765f094c2be72687c9</u> <u>417096f88bdb99a0230120</u>	- 0.0022431141594894 34 MATIC  0.00 USD	✓
34	2023-08-27 08:18:09	<u>0x9fcb4e4bbebcd4bf8a794</u> <u>7ee3e7dc38a3dd1b016b80</u> <u>a8e317a3a0ea10c14ea46f</u>	+ 2.0000000000000000 00 MATIC  1.09 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 01:54:42	<u>0x933c9ef3d98737119b2c</u> <u>ddb5a3a19b405d191dd847</u> <u>664c8136d2f3a8410a20d3</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
2	2023-10-03 09:09:41	<u>0xcf2bc12e4ddb41c8b6af</u> <u>63bc071db66061a7f6c24d</u> <u>cac5f5ee18a902220c998b</u>	+ 2,999.900000000000 090949 rds	✓
3	2023-09-27 22:40:49	<u>0xee19b6c3bf6b1922a696</u> <u>4e7caef2f41547c1e5d018</u> <u>eda73f471affc6aec52c08</u>	- 1,101.925208 USDC	✓
4	2023-09-27 22:40:49	<u>0xee19b6c3bf6b1922a696</u> <u>4e7caef2f41547c1e5d018</u> <u>eda73f471affc6aec52c08</u>	- 0.000000 USDC  0.00 USD	✓
5	2023-09-27 16:15:51	<u>0x9e62acc756ece7f43cc6</u> <u>00fb876eaa914245b17c2d</u> <u>2f4f08f88e678f75aca6a5</u>	- 1,101.925208 USDC  1,102.02 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-27 16:08:47	<u>0xb2069e5ad5f03c19a022</u> <u>b7f65e36818d4b7a77b1fc</u> <u>f8a7aa7ceae3c392a1f0df</u>	- 1.0000000000000000 00 MERK	✓
7	2023-09-27 16:07:45	<u>0x92d3dce4113464c08fee</u> <u>794fb279c795f032d6d5a5</u> <u>55111245341ae6c33445d2</u>	- 1.0000000000000000 00 MERK	✓
8	2023-09-27 16:06:59	<u>0xf474b3055b96b19c6d64</u> <u>54ae507d985f1343883e56</u> <u>8037a2cb25be0bc680dc55</u>	- 1.0000000000000000 00 MERK	✓
9	2023-09-27 16:06:21	<u>0x184c5266237efc0f843f</u> <u>0d53af4edcb44f62275a5a</u> <u>a7180da062235f6789f2d5</u>	- 1.0000000000000000 00 MERK	✓
10	2023-09-27 16:05:37	<u>0x8edb70f95e226736278d</u> <u>10efffc10f3e804011b51b</u> <u>e332784d812564bc8fad18</u>	- 1.0000000000000000 00 MERK	✓
11	2023-09-27 16:04:57	<u>0x0244648aa3ebf092752b</u> <u>51ef72b2b9782b94cdd7c4</u> <u>f2b115addd5bd2c7f94060</u>	- 1.0000000000000000 00 MERK	✓
12	2023-09-27 16:04:27	<u>0x209a860be7d4b5d15c9e</u> <u>79aa3306500e30617d5746</u> <u>b0670a3368e0e8f4c9064f</u>	- 1.0000000000000000 00 MERK	✓
13	2023-09-27 15:51:03	<u>0x4e69f26c78c6bb74839a</u> <u>a858318509152862e9dae8</u> <u>b362654635412c59cc3dfb</u>	- 1.0000000000000000 00 MERK	✓
14	2023-09-27 15:50:37	<u>0x4f05db1d6cac1887f390</u> <u>f1baca0f63593dfffb096b3</u> <u>d3e9ab9099f361726d81d4</u>	- 1.0000000000000000 00 MERK	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-27 15:49:41	<u>0x431032c2c396b3c71198</u> <u>1459765f094c2be72687c9</u> <u>417096f88bdb99a0230120</u>	+ 10.0000000000000000 000 MERK	✓
16	2023-09-27 15:47:25	<u>0x525814c6c96f75d46338</u> <u>5785adc7d276b719026885</u> <u>7a42a575eda17282231d6d</u>	+ 1,101.925208 USDC  1,101.98 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-26 18:57:28	<u>0xc62ad163155cf39c8fd4</u> <u>b618a2c98e3f16ca2ee5db</u> <u>786ee861f393a86ebe4de4</u>	+ 1 BLISS	✓
2	2023-10-27 13:58:07	<u>0x114b2f99bf91ec6fc5d4</u> <u>5a5fdbddf4d5acb56fb65a</u> <u>8fdb3f9491333239a1d202</u>	+ 1 WATCH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-25 12:46:34	<u>0x672064e4d3d1ca4a8eee</u> <u>48242f0fd31904199ebe23</u> <u>c8d3333f0058ec9ffd03d3</u>	+ 1 e/Turing27	✓
2	2024-04-20 19:23:41	<u>0x520effde5043af6b37b6</u> <u>0d8f35871264c0ad626cae</u> <u>cc56ca61f8cbf3668b7f01</u>	+ 1 Reward at [3eth.us]	✓
3	2024-03-07 01:24:25	<u>0x8a6f6ebc149c7314c136</u> <u>df4ac9eb68dc6aceeb4dcb</u> <u>67aea90c1c7e3b9ebc73ba</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-23 21:53:23	<u>0xc399cb73a05abcc917ae</u> <u>2925fbbcc6d44e9f05bcb2</u> <u>0dac34f8d813a995b85e21</u>	+ 1 Reward at [3000usdc i%[net]	✓
5	2024-02-23 20:29:17	<u>0x591397e5975f18d7e838</u> <u>38f647b8d933d6c03def1d</u> <u>4fa4abab2fecec5186fe4f</u>	+ 1 Airdrop at [5eth i%[cc]	✓
6	2024-02-02 02:13:12	<u>0xae91e84da5bfef2c5e29</u> <u>10ee961b6876558f636223</u> <u>3f106dd2a8d97a69fcc47e</u>	+ 1 Reward at ether.casa	✓
7	2024-01-30 13:39:07	<u>0x37901d5b94e243705709</u> <u>6679ceeca36a2b57ae15ac</u> <u>4bee3b14d2c8e1f9025a0a</u>	+ 1 2000usdc.org	✓
8	2024-01-29 20:46:27	<u>0xcc7c81f8d81faa4cb958</u> <u>89f912c192c43663275b41</u> <u>6df718b099d62f3ead126e</u>	+ 1 5000usdt.com	✓
9	2024-01-24 15:50:46	<u>0x1e5071472d4d1232f053</u> <u>0f34aa42a377d8b7b3df57</u> <u>f9f5387385b62ef7c82804</u>	+ 1 3000usdt.cc	✓
10	2024-01-24 15:40:39	<u>0x8f8e0a55dbba04bfd7a7</u> <u>66d0b81c781acf19e29485</u> <u>36711bb7893cd1d9163889</u>	+ 1 1000usdc.top	✓
11	2023-12-27 00:21:16	<u>0xc79f36aedc5042bb5dff</u> <u>449e44ccf423704e046d65</u> <u>e020d922d73f11e7256c71</u>	+ 1 2000usdc.cc	✓
12	2023-12-27 00:17:55	<u>0x9a91e4b2150d7ffbecfc</u> <u>b5c0290c51610695768db2</u> <u>c55c6fbd18039d2dc8df9e</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-15 07:59:34	<u>0x75cf055157c83b5dfaf6</u> <u>21d987ad6e185c009ff516</u> <u>57e376c5e0e2f1f1c4fe46</u>	+ 1 .org	✓
14	2023-11-15 07:31:56	<u>0xc0ceed670327404fbf53</u> <u>41ec75bcd41774d35c87b1</u> <u>c17f2477400266910691fc</u>	+ 1 et	✓
15	2023-11-15 07:31:52	<u>0x540ec2edfc4d6fd8db11</u> <u>7861b0808809069389a860</u> <u>2ea14206a02f64b55c85c8</u>	+ 1 k	✓
16	2023-11-15 07:30:40	<u>0x94e40b0f14b106d0a485</u> <u>f925da8f4e6a15d1f53021</u> <u>9e34787a52cfa9f3979af4</u>	+ 1 .org	✓
17	2023-10-27 13:56:51	<u>0x7491e4f20d3be991f3de</u> <u>e6d86a08484258dbe62291</u> <u>5a057bf6d841bed541727b</u>	+ 1 .net	✓
18	2023-10-24 07:47:47	<u>0x08005b296f8b42728bcb</u> <u>3543891e68a20a7970b978</u> <u>1421c19f300b918348619c</u>	+ 1 2000usdt.com	✓
19	2023-10-24 07:44:00	<u>0xbda4157d6e9650796ad6</u> <u>f2257fa626ebd5b7fdeed2</u> <u>ae8a77f9b0dcb8e45ba2a1</u>	+ 1 er.app	✓
20	2023-10-24 07:41:36	<u>0x9290a246a0c263a52072</u> <u>87599808ae7516ae25537c</u> <u>d1a42589369da973f82d41</u>	+ 1 dropusdt.info	✓
21	2023-10-24 07:35:50	<u>0x16c1f7a6eabe93fb6fb2</u> <u>467957837cf9f059a90022</u> <u>a955f44c4624b3d225f731</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-24 07:35:44	<u>0x566f583324bc4068778f24f6878863b0d52bab182901e916afa5005ed150b4af</u>	+ 1 er.app	✓
23	2023-10-03 19:18:41	<u>0x4e5eab5ee14ca028c5dfbf38cdc2abd5dd3f732855d25d5d1067ca50f32d9bac</u>	+ 1 NFT Giveaway	✓
24	2023-10-02 11:13:36	<u>0xf384e45014147b3e0661fc2d2842cbf1c360c1aebf11c1c96cf0cdfce8beb23d</u>	+ 1 NFT Airdrop	✓
25	2023-10-02 11:13:04	<u>0x6479a0581929a22ed500ef11f42b83e471b58edb15cc5d544e86bbd4291c4e70</u>	+ 1 NFT Airdrop	✓
26	2023-10-02 09:59:57	<u>0x0da12b39dcd0ea4f6ef33947e98586c46f4c294b9457864042b7f749cdbcdb77f6</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-27 15:06:31	<u>0xf04a064e17683af18b77d82c34711fc9c69491dcb77b9e1e266981aaabecf05c</u>	+ 1 drop-usd.me	✓

* USD values displayed at the time of transaction

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