

3xp1



ADDRESS STATEMENT



GENERATED AT 2024-10-22 07:26 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0eafe64691c41d12c5effd50ba871f1eb9fe9c51</u>
TOTAL RECEIVED	0.27461249999999982 MATIC
	0.10 USD
TOTAL SEND	0.269794715999999990 MATIC
	0.10 USD







Token	Balance
MATIC	0.004817784000000000 MATIC
	0.00 USD
!	925.000000000000000000 USD0 [www.usual.finance]
Acces zeroLends.com	1 ard
! FYDE	37,278.000000000000000000 Fyde Points (Claim: www.fyde.cc)
LiquidEther	1 tkether.com
! RETIK	36,845 KENS
Maison Reserve	0.503936900491115392 MAISON
usdc2.com	1 claim rewards on usdc2.com
1ETH Reward at ethers.vip	N/A 1ETH Airdrop at ethers.vip





Token	Balance
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
1000 \$ Airdrop ðŸŽ• [#8665]	N/A 1000 \$ Airdrop at web3ena.icu
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[ecc]
ðŸŽ• 10ETH at ether.ceo	N/A 10ETH Reward at [ether.ceo]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
10K\$ at [taiko.icu] ðŸŽ•	N/A 10K\$ Reward at [taiko.icu]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top








MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-10-14 05:09:19	<u>0x6d4d6f3738849353f3a9</u> <u>0ea2c01257d13778461c73</u> <u>83cf20bf03b64c286967af</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-10-14 05:09:19	<u>0x6d4d6f3738849353f3a9</u> <u>0ea2c01257d13778461c73</u> <u>83cf20bf03b64c286967af</u>	- 0.0078437249850097 70 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-10-14 05:09:19	<u>0x6d4d6f3738849353f3a9</u> <u>0ea2c01257d13778461c73</u> <u>83cf20bf03b64c286967af</u>	- 0.0000000000149902 30 MATIC  0.00 USD	✓
4	2024-10-14 05:08:43	<u>0x1ea843cecd09364fa831</u> <u>54ed4a4a79a060963b2536</u> <u>7804374ba27c33a3f608a5</u>	+ 0.0101250000000000 00 MATIC  0.00 USD	✓
5	2024-10-14 05:07:13	<u>0x7973788d39fad6d91dcb</u> <u>9032cdf041add12261197</u> <u>6cccb978463875ac318d4e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2024-10-14 05:07:13	<u>0x7973788d39fad6d91dcb</u> <u>9032cdf041add12261197</u> <u>6cccb978463875ac318d4e</u>	- 0.0053119799927993 16 MATIC  0.00 USD	✓
7	2024-10-14 05:07:13	<u>0x7973788d39fad6d91dcb</u> <u>9032cdf041add12261197</u> <u>6cccb978463875ac318d4e</u>	- 0.00000000000072006 84 MATIC  0.00 USD	✓
8	2024-09-14 01:25:51	<u>0xc8c8d33df0624a6d0023</u> <u>e52aa9ebddb0d665d8e9d</u> <u>37047c4b148fcd3f2c6e71</u>	- 0.0000000000000000 00 MATIC	✓
9	2024-09-14 01:25:51	<u>0xc8c8d33df0624a6d0023</u> <u>e52aa9ebddb0d665d8e9d</u> <u>37047c4b148fcd3f2c6e71</u>	- 0.0127850028960895 67 MATIC	✓
10	2024-09-14 01:25:51	<u>0xc8c8d33df0624a6d0023</u> <u>e52aa9ebddb0d665d8e9d</u> <u>37047c4b148fcd3f2c6e71</u>	- 0.0112707431039104 34 MATIC	✓
11	2024-09-14 01:24:57	<u>0x40894f54ffec0382fcfb</u> <u>34675c128e6e582021e087</u> <u>ff79fb43db4c844c961c91</u>	- 0.0000000000000000 00 MATIC	✓

#	Date & time	Transaction Id	Amount	
12	2024-09-14 01:24:57	<u>0x40894f54ffec0382fcfb</u> <u>34675c128e6e582021e087</u> <u>ff79fb43db4c844c961c91</u>	- 0.0099399979832887 79 MATIC	✓
13	2024-09-14 01:24:57	<u>0x40894f54ffec0382fcfb</u> <u>34675c128e6e582021e087</u> <u>ff79fb43db4c844c961c91</u>	- 0.0088289980167112 20 MATIC	✓
14	2024-09-14 01:24:19	<u>0x1c940236a7f31b97cb02</u> <u>f3ffdbdbd3bbf175196158</u> <u>4908138481de5ff63ca738</u>	+ 0.0357750000000000 01 MATIC	✓
15	2024-07-30 16:20:50	<u>0xf6da0d85110e1ef7e9e9</u> <u>2e21a4b88ef1a98214650b</u> <u>7f92bdce092629a361eaa1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2024-07-30 16:20:50	<u>0xf6da0d85110e1ef7e9e9</u> <u>2e21a4b88ef1a98214650b</u> <u>7f92bdce092629a361eaa1</u>	- 0.0078442640874505 05 MATIC  0.00 USD	✓
17	2024-07-30 16:20:50	<u>0xf6da0d85110e1ef7e9e9</u> <u>2e21a4b88ef1a98214650b</u> <u>7f92bdce092629a361eaa1</u>	- 0.0000000009125494 95 MATIC  0.00 USD	✓
18	2024-07-30 16:19:58	<u>0x26abcbfda4265249c099</u> <u>d4f3b128862b8b9f37bdd4</u> <u>6f1c3e4daccb735eed02d2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2024-07-30 16:19:58	<u>0x26abcbfda4265249c099</u> <u>d4f3b128862b8b9f37bdd4</u> <u>6f1c3e4daccb735eed02d2</u>	- 0.0053119797135072 12 MATIC  0.00 USD	✓
20	2024-07-30 16:19:58	<u>0x26abcbfda4265249c099</u> <u>d4f3b128862b8b9f37bdd4</u> <u>6f1c3e4daccb735eed02d2</u>	- 0.0000000002864927 88 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-06-29 16:29:25	<u>0x2f683ab1d646e329b331</u> <u>d07a2870525179f15fb67b</u> <u>8e2214d3d42deba6348151</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2024-06-29 16:29:25	<u>0x2f683ab1d646e329b331</u> <u>d07a2870525179f15fb67b</u> <u>8e2214d3d42deba6348151</u>	- 0.0078442649839628 37 MATIC  0.00 USD	✓
23	2024-06-29 16:29:25	<u>0x2f683ab1d646e329b331</u> <u>d07a2870525179f15fb67b</u> <u>8e2214d3d42deba6348151</u>	- 0.0000000000160371 64 MATIC  0.00 USD	✓
24	2024-06-29 16:28:15	<u>0x5868cef5cc38a199337d</u> <u>8ea73dd92876b96a4f4403</u> <u>f65b94a9e0d717aee6a340</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
25	2024-06-29 16:28:15	<u>0x5868cef5cc38a199337d</u> <u>8ea73dd92876b96a4f4403</u> <u>f65b94a9e0d717aee6a340</u>	- 0.0053119799909106 12 MATIC  0.00 USD	✓
26	2024-06-29 16:28:15	<u>0x5868cef5cc38a199337d</u> <u>8ea73dd92876b96a4f4403</u> <u>f65b94a9e0d717aee6a340</u>	- 0.0000000000090893 88 MATIC  0.00 USD	✓
27	2024-05-28 10:14:36	<u>0x29e36081bd767c575a66</u> <u>c0c1666b41c8d923fde204</u> <u>d67b3f5700f2dec39842bd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
28	2024-05-28 10:14:36	<u>0x29e36081bd767c575a66</u> <u>c0c1666b41c8d923fde204</u> <u>d67b3f5700f2dec39842bd</u>	- 0.0107335234197574 96 MATIC  0.00 USD	✓
29	2024-05-28 10:14:36	<u>0x29e36081bd767c575a66</u> <u>c0c1666b41c8d923fde204</u> <u>d67b3f5700f2dec39842bd</u>	- 0.0056534025802425 04 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-05-28 10:13:56	<u>0x3fc49a661f6dfcb2d406666d95289ee689a5938376c977f99b4c49915761ae5f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
31	2024-05-28 10:13:56	<u>0x3fc49a661f6dfcb2d406666d95289ee689a5938376c977f99b4c49915761ae5f</u>	- 0.0050268878806705 56 MATIC  0.00 USD	✓
32	2024-05-28 10:13:56	<u>0x3fc49a661f6dfcb2d406666d95289ee689a5938376c977f99b4c49915761ae5f</u>	- 0.0039444561193294 44 MATIC  0.00 USD	✓
33	2024-04-19 01:49:23	<u>0xbf33c9f578264a8c545a59303c4056034ab850cd80a1cdc55695805a9b6f26af</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
34	2024-04-19 01:49:23	<u>0xbf33c9f578264a8c545a59303c4056034ab850cd80a1cdc55695805a9b6f26af</u>	- 0.0342986439394098 11 MATIC  0.02 USD	✓
35	2024-04-19 01:49:23	<u>0xbf33c9f578264a8c545a59303c4056034ab850cd80a1cdc55695805a9b6f26af</u>	- 0.0551321330605901 92 MATIC  0.03 USD	✓
36	2024-04-19 01:48:55	<u>0x26c59835c92b13a5801680b956b29718edf8024ff30b2e230b66b218acbb6d72</u>	+ 0.103050000000000000 03 MATIC  0.06 USD	✓
37	2024-04-19 01:47:55	<u>0x4f3cf8f30986f31cbbcd8c6a20dd8a6ca921dcd05bc31e0c5359face7dff0371</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2024-04-19 01:47:55	<u>0x4f3cf8f30986f31cbbcd8c6a20dd8a6ca921dcd05bc31e0c5359face7dff0371</u>	- 0.0186042060266232 23 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
39	2024-04-19 01:47:55	<u>0x4f3cf8f30986f31cbbcd</u> <u>8c6a20dd8a6ca921dcd05b</u> <u>c31e0c5359face7dff0371</u>	- 0.0287314379733767 77 MATIC  0.01 USD	✓
40	2024-04-19 01:47:31	<u>0xc6f1386903b1b793c688</u> <u>5b2cbb6489eae0e864f45f</u> <u>ffea3dfbda633c1fbdd0f1</u>	+ 0.0999000000000000 03 MATIC  0.06 USD	✓
41	2024-02-24 22:39:59	<u>0x940090e9dc9b2ad07fab</u> <u>cc13d329ccfc4663361039</u> <u>deb4c99078be2e8f152a71</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2024-02-24 22:39:59	<u>0x940090e9dc9b2ad07fab</u> <u>cc13d329ccfc4663361039</u> <u>deb4c99078be2e8f152a71</u>	- 0.0078910710914290 96 MATIC  0.00 USD	✓
43	2024-02-24 22:39:59	<u>0x940090e9dc9b2ad07fab</u> <u>cc13d329ccfc4663361039</u> <u>deb4c99078be2e8f152a71</u>	- 0.0003018279085709 03 MATIC  0.00 USD	✓
44	2024-02-24 22:39:29	<u>0x052481b5ab07d65dcfa2</u> <u>f37c0175a171a12afaedef</u> <u>4c99b8294d86c94260af34</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2024-02-24 22:39:29	<u>0x052481b5ab07d65dcfa2</u> <u>f37c0175a171a12afaedef</u> <u>4c99b8294d86c94260af34</u>	- 0.0060998437930434 48 MATIC  0.00 USD	✓
46	2024-02-24 22:39:29	<u>0x052481b5ab07d65dcfa2</u> <u>f37c0175a171a12afaedef</u> <u>4c99b8294d86c94260af34</u>	- 0.0002513602069565 52 MATIC  0.00 USD	✓
47	2024-02-24 22:39:03	<u>0xe851ba70375c1f2b6f54</u> <u>3ba0e75425d52a56a53427</u> <u>9ea314ae61d4ea6cc0e440</u>	+ 0.0105749999999999 99 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
48	2024-01-14 02:59:01	<u>0xacc8d0ac8dc6b0697d9b84cb253adfd15af521657bfcaaca063ec886f76356f8</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
49	2024-01-14 02:59:01	<u>0xacc8d0ac8dc6b0697d9b84cb253adfd15af521657bfcaaca063ec886f76356f8</u>	- 0.0083977649912290 00 MATIC 0.00 USD	✓
50	2024-01-14 02:59:01	<u>0xacc8d0ac8dc6b0697d9b84cb253adfd15af521657bfcaaca063ec886f76356f8</u>	- 0.00000000000087709 99 MATIC 0.00 USD	✓
51	2024-01-14 02:58:55	<u>0x73bdcd0d5660e9f598e386de17f291518fb462d6c9b65a1dbf5955bdb2464ed2</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
52	2024-01-14 02:58:55	<u>0x73bdcd0d5660e9f598e386de17f291518fb462d6c9b65a1dbf5955bdb2464ed2</u>	- 0.0024352199974024 32 MATIC 0.00 USD	✓
53	2024-01-14 02:58:55	<u>0x73bdcd0d5660e9f598e386de17f291518fb462d6c9b65a1dbf5955bdb2464ed2</u>	- 0.00000000000025975 68 MATIC 0.00 USD	✓
54	2024-01-14 02:58:25	<u>0x8c979a3ffc1f12bff913d743121708601632f5a8247d18e8465431e0ee751180</u>	+ 0.010125000000000000 00 MATIC 0.00 USD	✓
55	2024-01-14 02:57:55	<u>0x975c99474e255d323a38c43bde6e01c9d9ba710ab02cdb4757f565bec399e1fa</u>	+ 0.005062500000000000 00 MATIC 0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-14 05:09:19	<u>0x6d4d6f3738849353f3a9</u> <u>0ea2c01257d13778461c73</u> <u>83cf20bf03b64c286967af</u>	- 6,048,498.11000000 0335276127 MAISON	✓
2	2024-10-14 05:07:13	<u>0x7973788d39fad6d91dcb</u> <u>9032cdf041add12261197</u> <u>6cccb978463875ac318d4e</u>	+ 6,048,498.10915309 0976178646 MAISON	✓
3	2024-09-14 01:27:11	<u>0xaf00d363c5a4cf6e6fd2</u> <u>c85fd1c735c03900a4c284</u> <u>56c8cee1080e7ca3f5b9d7</u>	+ 1,659.000000000000 000000 USD0 [www.usual.finance]	✓
4	2024-09-14 01:25:51	<u>0xc8c8d33df0624a6d0023</u> <u>e52aa9ebddb0d665d8e9d</u> <u>37047c4b148fcd3f2c6e71</u>	- 5,988,448.03000000 0260770321 MAISON	✓
5	2024-09-14 01:24:57	<u>0x40894f54ffec0382fcfb</u> <u>34675c128e6e582021e087</u> <u>ff79fb43db4c844c961c91</u>	+ 5,988,448.03617169 5217490196 MAISON	✓
6	2024-07-30 16:26:56	<u>0x8133e91291cf28d860ef</u> <u>2d1269134451cd758dc461</u> <u>788cb505bf18db945fcb18</u>	+ 148,231.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
7	2024-07-30 16:20:50	<u>0xf6da0d85110e1ef7e9e9</u> <u>2e21a4b88ef1a98214650b</u> <u>7f92bdce092629a361eaa1</u>	- 5,928,994.13999999 9664723873 MAISON	✓
8	2024-07-30 16:19:58	<u>0x26abcbfda4265249c099</u> <u>d4f3b128862b8b9f37bdd4</u> <u>6f1c3e4daccb735eed02d2</u>	+ 5,928,994.63702633 8838040829 MAISON	✓
9	2024-06-29 16:29:25	<u>0x2f683ab1d646e329b331</u> <u>d07a2870525179f15fb67b</u> <u>8e2214d3d42deba6348151</u>	- 5,870,131.00000000 0000000000 MAISON	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-29 16:28:51	<u>0xde3079c177902dec0a57b4f7ef7f7a569c6a3ee39ae18017537d96e1795829c7</u>	+ 36,845 KENS	✓
11	2024-06-29 16:28:15	<u>0x5868cef5cc38a199337d8ea73dd92876b96a4f4403f65b94a9e0d717aee6a340</u>	+ 5,870,131.00158577 5054991245 MAISON	✓
12	2024-05-28 10:14:36	<u>0x29e36081bd767c575a66c0c1666b41c8d923fde204d67b3f5700f2dec39842bd</u>	- 5,811,851.76847320 9813237190 MAISON	✓
13	2024-05-28 10:14:06	<u>0x3b4616b673bd8ea98703f6041476bb51539fda720c0ecf68412fbb71d39f5d12</u>	+ 1 tkether.com	✓
14	2024-05-28 10:13:56	<u>0x3fc49a661f6dfcb2d406666d95289ee689a5938376c977f99b4c49915761ae5f</u>	+ 5,811,851.76847320 1431334019 MAISON	✓
15	2024-04-19 02:06:09	<u>0x1c5a8c7ec97963874af02fa288ae6a8137f7ab92a38b24350589d1d1dd977917</u>	+ 1 claim rewards on usdc2.com	✓
16	2024-04-19 01:49:23	<u>0xbf33c9f578264a8c545a59303c4056034ab850cd80a1cdc55695805a9b6f26af</u>	- 5,754,151.13727109 9723875523 MAISON	✓
17	2024-04-19 01:47:55	<u>0x4f3cf8f30986f31cbbcd8c6a20dd8a6ca921dcd05bc31e0c5359face7dff0371</u>	+ 5,754,151.13367210 6079757214 MAISON	✓
18	2024-02-24 22:40:05	<u>0x3ab2698fca066eaf792725df5da18e58b7591151be7d2aabe134d4d7fa3bc8c7</u>	+ 1 ard	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-24 22:39:59	<u>0x940090e9dc9b2ad07fab</u> <u>cc13d329ccfc4663361039</u> <u>deb4c99078be2e8f152a71</u>	- 5,697,023.36000000 0335276127 MAISON	✓
20	2024-02-24 22:39:39	<u>0xbfcc20663c95e244f121</u> <u>cc15ece12bf8327bcd8157</u> <u>655a3bec8f497947dd9666</u>	+ 1 ard	✓
21	2024-02-24 22:39:29	<u>0x052481b5ab07d65dcfa2</u> <u>f37c0175a171a12afaedef</u> <u>4c99b8294d86c94260af34</u>	+ 5,697,023.36359900 3292620182 MAISON	✓
22	2024-01-14 02:59:01	<u>0xacc8d0ac8dc6b0697d9b</u> <u>84cb253adfd15af521657b</u> <u>fcaaca063ec886f76356f8</u>	- 5,640,462.75999999 9776482582 MAISON	✓
23	2024-01-04 18:30:37	<u>0xc232fe5d1d1196bf936d</u> <u>387493c8b8b7c8ae10dd40</u> <u>db201fd3949665e1acee5f</u>	+ 5,640,462.75999999 9776482582 MAISON	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-14 05:08:13	<u>0x432096c4724f5971ce98</u> <u>4419f3ccc1cbf286840f28</u> <u>0d1291ebfee840ed361012</u>	+ 1 1000 \$ Airdrop at web3ena.icu	✓
2	2024-07-30 16:21:10	<u>0x003f837cc489d720f039</u> <u>c302269a2d0459215deb4f</u> <u>41d0a2be8f68c760bbd897</u>	+ 1 ðŸŽ•	✓
3	2024-07-30 16:20:42	<u>0x0a2da56fe64b66502b49</u> <u>e3c2c0f278629bb09d23fb</u> <u>d8d96faa269a9be8dd38b6</u>	+ 1 1ETH Airdrop at ethers.vip ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-28 10:15:16	<u>0x75703b5a4437f28624f73ad0708a24f7b72c807a264fb155334a76e247a3632f</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
5	2024-05-28 10:14:48	<u>0x92548f53ad29b72029c61f7e5cea2f672c0f4dca3f2fbcb1caa2e99e8bbec766</u>	+ 1 10BNB Reward at [10bnb.us]	✓
6	2024-05-28 10:14:24	<u>0xb5123947de18e6170711c80e8a50245c75e27e78aef1f23994e71044e04be4b2</u>	+ 1 10ETH Reward at [ether.ceo]	✓
7	2024-04-19 18:15:39	<u>0xb953cf06c7cd393f377ebfd3815360a148682c802fd47b777a61dddcaf281c74</u>	+ 1 3K\$ Reward at [getusd.us]	✓
8	2024-02-26 04:16:34	<u>0xd4abcbf0f26e60f95adb85eaaa0bf144478c97820178eaf46ce6b5c6e13ca8fa</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
9	2024-02-26 03:37:48	<u>0x5ff54ae13251948bfd706f788fc8f79332bf50a366604a52eb1af5af0c2190a3</u>	+ 1 Reward at [2000usdc i%[enet]	✓
10	2024-01-14 03:01:33	<u>0x7b0407e609623cef90477ad18dd38c7d531d8ee97ece283205023b824e564caa</u>	+ 1 1000usdc.top	✓
11	2024-01-14 03:01:29	<u>0xd333dc0961b24436d0bf9f1715488ee1cf43f36b4b6c46fd9ea8fca6146ad029</u>	+ 1 3000usdt.cc	✓
12	2024-01-05 12:06:02	<u>0x812c913a81771ac098d614e13c55e7680d570843b7f9bcbc0a9a325f5e230163</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-05 12:04:11	<u>0x60af3eb99d5a448c691b</u> <u>ddf60cfa53a50b2fdd7c3b</u> <u>9dd42f17d16d9cb18a3f31</u>	+ 1 2000usdc.cc	✓

* USD values displayed at the time of transaction

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