

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-29 02:26 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x12ca4974e7c08e0b4a85782bcc1f7079e086d04a</u>
TOTAL RECEIVED	7.940192693684870129 MATIC
	3.36 USD
TOTAL SEND	3.236068587375612982 MATIC
	1.37 USD










Token	Balance
MATIC	4.704124106309256703 MATIC
	1.99 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
! eth-earn.net	51,859.000000000000000000 n.net
! ETHNA	8,726 TOKENS
USD Coin	0.000000 USDC
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
Fuck Around Find Out	3,500.000000000000000000 FAFO
Acces Liquid-ether.com	1 rewards
! 5000usdc.org	1.000000000000000000 rdrop
50,000 WST	N/A NFT Voucher






* USD values displayed at the time of transaction


Token	Balance
\$1000 Rewards	N/A usdtdrop.org
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
Â-	N/A Reward at bonewin.com
1000 UNI	N/A NFT Airdrop
Layer3	N/A Layer3
5000 BUSD	N/A NFT Giveaway
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
5 ETH by Base	N/A NFTVoucher
\$2000 USDC	N/A Voucher







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 14:04:56	<u>0xa1a1e59c8bbf6256f66706d268192b0752278f8799d00ba71040a06e94abe3a7</u>	- 0.1134251527099193 33 MATIC  0.07 USD	✓
2	2024-05-11 14:04:56	<u>0xa1a1e59c8bbf6256f66706d268192b0752278f8799d00ba71040a06e94abe3a7</u>	- 0.0110122499860511 50 MATIC  0.00 USD	✓
3	2024-05-11 14:04:56	<u>0xa1a1e59c8bbf6256f66706d268192b0752278f8799d00ba71040a06e94abe3a7</u>	- 0.0000000001086542 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-11 14:04:34	<u>0x09f6495f23fec6858731</u> <u>b3d40da24a1ca7cc78b99d</u> <u>6b34dc7d38ce51842aad4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-11 14:04:34	<u>0x09f6495f23fec6858731</u> <u>b3d40da24a1ca7cc78b99d</u> <u>6b34dc7d38ce51842aad4</u>	- 0.001229940000000000 00 MATIC  0.00 USD	✓
6	2024-05-11 14:04:34	<u>0x09f6495f23fec6858731</u> <u>b3d40da24a1ca7cc78b99d</u> <u>6b34dc7d38ce51842aad4</u>	- 0.00000000000080766 06 MATIC  0.00 USD	✓
7	2024-01-25 15:54:20	<u>0x781a01b056b2a79d577f</u> <u>9c167cbc6a5c27395345ca</u> <u>8e99da62879f59e7110a45</u>	- 1.2719810062042367 08 MATIC  0.91 USD	✓
8	2024-01-25 15:54:20	<u>0x781a01b056b2a79d577f</u> <u>9c167cbc6a5c27395345ca</u> <u>8e99da62879f59e7110a45</u>	- 0.010932180000000000 00 MATIC  0.00 USD	✓
9	2024-01-25 15:54:20	<u>0x781a01b056b2a79d577f</u> <u>9c167cbc6a5c27395345ca</u> <u>8e99da62879f59e7110a45</u>	- 0.0382472925206032 78 MATIC  0.02 USD	✓
10	2024-01-25 15:53:28	<u>0x3091081b97d5818685fe</u> <u>52ada70af77ea89d1ac611</u> <u>9a46e71f723df4dd0fd5ef</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-25 15:53:28	<u>0x3091081b97d5818685fe</u> <u>52ada70af77ea89d1ac611</u> <u>9a46e71f723df4dd0fd5ef</u>	- 0.004357470000000000 00 MATIC  0.00 USD	✓
12	2024-01-25 15:53:28	<u>0x3091081b97d5818685fe</u> <u>52ada70af77ea89d1ac611</u> <u>9a46e71f723df4dd0fd5ef</u>	- 0.0168674243048285 26 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
13	2024-01-25 15:53:10	<u>0xd125e48b3073145b9cc9</u> <u>b6680256376a88cb53f9b1</u> <u>511850b2fc71316356f1a3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-25 15:53:10	<u>0xd125e48b3073145b9cc9</u> <u>b6680256376a88cb53f9b1</u> <u>511850b2fc71316356f1a3</u>	- 0.001743300000000000 00 MATIC  0.00 USD	✓
15	2024-01-25 15:53:10	<u>0xd125e48b3073145b9cc9</u> <u>b6680256376a88cb53f9b1</u> <u>511850b2fc71316356f1a3</u>	- 0.0067187953797447 60 MATIC  0.00 USD	✓
16	2024-01-25 15:52:24	<u>0x312f2ae6ef79bb29bab8</u> <u>1d59b4d518e8bdc890076f</u> <u>83a328aa81500141fb08e3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-25 15:52:24	<u>0x312f2ae6ef79bb29bab8</u> <u>1d59b4d518e8bdc890076f</u> <u>83a328aa81500141fb08e3</u>	- 0.001743300000000000 00 MATIC  0.00 USD	✓
18	2024-01-25 15:52:24	<u>0x312f2ae6ef79bb29bab8</u> <u>1d59b4d518e8bdc890076f</u> <u>83a328aa81500141fb08e3</u>	- 0.0084350706158257 49 MATIC  0.00 USD	✓
19	2024-01-24 18:24:14	<u>0xe4dcaadbfe212804dfb9</u> <u>548e77b9969e97f2e032d9</u> <u>d3417f319e77390480be71</u>	- 0.8579979790414471 45 MATIC  0.62 USD	✓
20	2024-01-24 18:24:14	<u>0xe4dcaadbfe212804dfb9</u> <u>548e77b9969e97f2e032d9</u> <u>d3417f319e77390480be71</u>	- 0.010826910000000000 00 MATIC  0.00 USD	✓
21	2024-01-24 18:24:14	<u>0xe4dcaadbfe212804dfb9</u> <u>548e77b9969e97f2e032d9</u> <u>d3417f319e77390480be71</u>	- 0.0007125156427270 68 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-24 18:23:48	<u>0x9188d58dcdc26b54ba36</u> <u>e48d4769f59b16f9ff8a5b</u> <u>3b3d816f6431a4f73d6ddf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-01-24 18:23:48	<u>0x9188d58dcdc26b54ba36</u> <u>e48d4769f59b16f9ff8a5b</u> <u>3b3d816f6431a4f73d6ddf</u>	- 0.0018837411150012 00 MATIC  0.00 USD	✓
24	2024-01-24 18:23:48	<u>0x9188d58dcdc26b54ba36</u> <u>e48d4769f59b16f9ff8a5b</u> <u>3b3d816f6431a4f73d6ddf</u>	- 0.0001379473538710 80 MATIC  0.00 USD	✓
25	2024-01-24 17:22:34	<u>0x4ab28a085bab04c972b3</u> <u>4de30a1e0732bc8d3375d8</u> <u>f70f320e973bf2188dd142</u>	- 0.8579979790414471 45 MATIC  0.62 USD	✓
26	2024-01-24 17:22:34	<u>0x4ab28a085bab04c972b3</u> <u>4de30a1e0732bc8d3375d8</u> <u>f70f320e973bf2188dd142</u>	- 0.0108269100000000 00 MATIC  0.00 USD	✓
27	2024-01-24 17:22:34	<u>0x4ab28a085bab04c972b3</u> <u>4de30a1e0732bc8d3375d8</u> <u>f70f320e973bf2188dd142</u>	- 0.0004405651109139 84 MATIC  0.00 USD	✓
28	2024-01-24 17:22:22	<u>0xa867ba4dc268aa351dbc</u> <u>762cc9e44ddf04de500c7d</u> <u>23b6fb87186e988665c4af</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-01-24 17:22:22	<u>0xa867ba4dc268aa351dbc</u> <u>762cc9e44ddf04de500c7d</u> <u>23b6fb87186e988665c4af</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
30	2024-01-24 17:22:22	<u>0xa867ba4dc268aa351dbc</u> <u>762cc9e44ddf04de500c7d</u> <u>23b6fb87186e988665c4af</u>	- 0.0000785613325356 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-24 17:21:24	<u>0xc03ea0ff782926b393c8</u> <u>92a056951a5b5b27ed6d23</u> <u>75850dce57fecf46d2ffce</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2024-01-24 17:21:24	<u>0xc03ea0ff782926b393c8</u> <u>92a056951a5b5b27ed6d23</u> <u>75850dce57fecf46d2ffce</u>	- 0.004850850000000000 00 MATIC  0.00 USD	✓
33	2024-01-24 17:21:24	<u>0xc03ea0ff782926b393c8</u> <u>92a056951a5b5b27ed6d23</u> <u>75850dce57fecf46d2ffce</u>	- 0.0001585016755816 05 MATIC  0.00 USD	✓
34	2024-01-24 17:21:10	<u>0xfab865b114f02b2e4eca</u> <u>5c547fe84aef6e484d4c96</u> <u>93187c1506758e1897020f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2024-01-24 17:21:10	<u>0xfab865b114f02b2e4eca</u> <u>5c547fe84aef6e484d4c96</u> <u>93187c1506758e1897020f</u>	- 0.001663470000000000 00 MATIC  0.00 USD	✓
36	2024-01-24 17:21:10	<u>0xfab865b114f02b2e4eca</u> <u>5c547fe84aef6e484d4c96</u> <u>93187c1506758e1897020f</u>	- 0.0000561752241475 95 MATIC  0.00 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 13:23:16	<u>0x31caaadb83bb2fc9cc97</u> <u>2b3afc92a0349421ed5163</u> <u>c71c8a2abe73b86896989b</u>	+ 4.2585270504091283 78 MATIC  2.91 USD	✓
2	2024-01-25 15:53:28	<u>0x3091081b97d5818685fe</u> <u>52ada70af77ea89d1ac611</u> <u>9a46e71f723df4dd0fd5ef</u>	+ 0.9702923734233770 41 MATIC  0.69 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-24 17:00:06	<u>0x8c3fb16c2934c798da95</u> <u>fcfd9e0efcc3dd7c1f1ee1</u> <u>710c9af892b2e72463f8de</u>	+ 2.7113732698523644 87 MATIC  1.98 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 06:48:41	<u>0x9081a199ecb466d57bec</u> <u>4704afa211f40759c634da</u> <u>ffce069a84074c20b8b60c</u>	+ 500.00000000000000 0000 FAFO	✓
2	2024-09-20 16:33:23	<u>0xf109d3dff373da1e55e5</u> <u>2e0af57ec5c3e86fd65575</u> <u>f535b2aecb08ec0162d116</u>	+ 500.00000000000000 0000 FAFO	✓
3	2024-09-14 17:32:42	<u>0x84f428cd1e910ec17979</u> <u>63af66765fdf259a92d8ca</u> <u>ac8a96037c2c07b565b06b</u>	+ 500.00000000000000 0000 FAFO	✓
4	2024-09-06 19:27:21	<u>0x798f215a7362a1fba009</u> <u>e264bcbe1703ea83c606fd</u> <u>ed24563e48be1c0239190a</u>	+ 500.00000000000000 0000 FAFO	✓
5	2024-08-30 22:30:24	<u>0x23c74b5ee5b2c961df8f</u> <u>b482b280c6c0d36dbe53c6</u> <u>0995b01b61a8d6ac6a3097</u>	+ 500.00000000000000 0000 FAFO	✓
6	2024-08-23 21:57:33	<u>0xc47a27b5875e010680fd</u> <u>02f10426df347bae1bf277</u> <u>86f285daf11b7cd814e472</u>	+ 500.00000000000000 0000 FAFO	✓
7	2024-08-16 21:01:12	<u>0x562eb3d3560da78fa932</u> <u>4d98cd1e48e7da1661d9cf</u> <u>8d5594ef9b4e42ffa875a1</u>	+ 500.00000000000000 0000 FAFO	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-11 14:05:44	<u>0x89947d5f0ef20321a5af c80eab2ddfc7a7234bd9 30b9447ccace2632b6c9a7</u>	+ 1.0000000000000000 00 rdrop	✓
9	2024-05-11 14:04:56	<u>0xa1a1e59c8bbf6256f667 06d268192b0752278f8799 d00ba71040a06e94abe3a7</u>	- 9.204339 USDC  9.20 USD	✓
10	2024-05-11 13:21:48	<u>0x5245f08b8d806345f010 3ae195de085530bdb35f82 173902c06b297b6fb0c3b9</u>	+ 9,865 TOKENS	✓
11	2024-03-22 05:38:32	<u>0x248caca1372dafd939c3 cfff0a09d2af01ca279873 c19ad273f0b7a9c505d5fb</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
12	2024-02-18 14:23:04	<u>0xede9bfcc1973e8e14510 3e81755f799342d6bdda98 211cc6db56ab4a3ab9a860</u>	+ 9.204339 USDC  9.20 USD	✓
13	2024-01-29 20:57:03	<u>0x163de6a9462aaed323fc c159cd8ec44b2b9a868d20 27939893c892df11569bef</u>	+ 51,859.0000000000 0000000 n.net	✓
14	2024-01-25 15:54:20	<u>0x781a01b056b2a79d577f 9c167cbc6a5c27395345ca 8e99da62879f59e7110a45</u>	- 311.006586 USDC  311.09 USD	✓
15	2024-01-25 15:53:28	<u>0x3091081b97d5818685fe 52ada70af77ea89d1ac611 9a46e71f723df4dd0fd5ef</u>	- 0.700000 USDC  0.70 USD	✓
16	2024-01-25 15:52:56	<u>0xebfe7b59646bd3a3f5df 122e0510dae802e0748c2e 40841da79b8e55f87e112e</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount		
17	2024-01-25 15:49:56	<u>0x6a628b4c1d6cb5489d3a</u> <u>fa68539c63853771a2dd13</u> <u>d5d95d2e99ce1a524f2298</u>	+ 311.706586 USDC 	311.86 USD	✓
18	2024-01-24 18:24:14	<u>0xe4dcaadbfe212804dfb9</u> <u>548e77b9969e97f2e032d9</u> <u>d3417f319e77390480be71</u>	- 316.666582 USDC 	316.70 USD	✓
19	2024-01-24 18:20:50	<u>0xf660e1b5d19854999825</u> <u>f8be73293cdc99c555fad2</u> <u>4f83929d601041e0212450</u>	+ 316.666582 USDC 	316.68 USD	✓
20	2024-01-24 17:22:34	<u>0x4ab28a085bab04c972b3</u> <u>4de30a1e0732bc8d3375d8</u> <u>f70f320e973bf2188dd142</u>	- 317.319903 USDC 	317.35 USD	✓
21	2024-01-24 17:21:48	<u>0x51801497afad487bc58c</u> <u>9b0f843689d53a4a3cbc8f</u> <u>f1000778425945386e5519</u>	+ 1 rewards		✓
22	2024-01-24 17:21:24	<u>0xc03ea0ff782926b393c8</u> <u>92a056951a5b5b27ed6d23</u> <u>75850dce57fecf46d2ffce</u>	+ 317.319903 USDC 	317.35 USD	✓
23	2024-01-24 17:21:24	<u>0xc03ea0ff782926b393c8</u> <u>92a056951a5b5b27ed6d23</u> <u>75850dce57fecf46d2ffce</u>	- 317.620955 USDC		✓
24	2024-01-24 17:09:06	<u>0x04d9b5559c792bd75aed</u> <u>c2c8f6f742c3cfd9b94de2</u> <u>21710a76b7b42ec382f902</u>	+ 317.620955 USDC		✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-11 14:07:38	<u>0xd83b29f2411c8df9c45744231675cd547f99773b439b64903ad22519b676bcd3</u>	+ 1 Reward at [5eth.us]	✓
2	2024-05-11 13:23:56	<u>0x79e4261cbf1b2341e4646ca98a387e34717e66bfee3770639082fa1f05289b1d</u>	+ 1 -airdrop.org	✓
3	2024-05-11 13:22:40	<u>0x3b2fd5630fff03192512dd925f01ee0c065b5835ae32360ec5cbf0ae0971f771</u>	+ 1 -airdrop.org	✓
4	2024-02-20 22:39:08	<u>0xa613617b35788c295ac5fbbb73aac934d1a6e3bc61ab9b56558207782d543b94</u>	+ 1 Reward at [5000usdc i%[com]	✓
5	2024-02-20 20:30:14	<u>0x2605d44fc9aa8670bc6cf450a315a08b28a93193572bafae598dbdf53eb6072e</u>	+ 1 Airdrop at [3eth i%[org]	✓
6	2024-02-01 09:56:10	<u>0x21f634a09bd47467a4f57904ab47cd0aec0adc6e0c594c34cc3bf409939fd2e6</u>	+ 1 Reward at ether.casa	✓
7	2024-01-26 00:23:03	<u>0xa5811c397fecf08f928b3907e940c3b84190edd30bf1032c19c599d05b1a4e04</u>	+ 1 2000usdc.org	✓
8	2024-01-26 00:12:26	<u>0x41b14ded249d90bb90a8853245b59573d7733cc73bc681a9789fa6c8762ed858</u>	+ 1 5000usdt.com	✓
9	2024-01-24 17:45:02	<u>0xbc32b62dd24dbcdec747ae89bf2c3d8e4642b72abf8ae52162914fdb0cc9ece5</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-24 17:05:41	<u>0x31fe46005647c7f7ea20</u> <u>eb6324a288f128f6052e17</u> <u>50d84e81e53e8c6751f3be</u>	+ 1 3000usdt.cc	✓
11	2024-01-24 17:05:21	<u>0xde770e5d97ff2b940a43</u> <u>1b02cdcb6d5af00657bb93</u> <u>06104dca6f5b1dfba154a1</u>	+ 1 1000usdc.top	✓
12	2023-10-08 23:40:36	<u>0xc82aeab239b98942d143</u> <u>b93219fb2a07ef80b2d7b1</u> <u>10fbc5b64ec9024ddee7ba</u>	+ 1 MINT1	✓
13	2023-10-08 17:14:34	<u>0x163b91308ef9edf629a5</u> <u>d1cf400e2624de5532da6a</u> <u>5f9aab10e009e084dfe698</u>	+ 1 Voucher	✓
14	2023-10-08 14:22:22	<u>0xa174b7fdcf4a10027e78</u> <u>ff26db1c15770e676b1ad7</u> <u>c2858c39b7ad26a8690a23</u>	+ 1 NFT Voucher	✓
15	2023-10-08 14:19:16	<u>0x5fb4b1d217281bd4b925</u> <u>7c1449b60dd727c3ec18b1</u> <u>e13ad0f2f8fc2492462e0d</u>	+ 1 usdtdrop.org	✓
16	2023-10-08 14:19:00	<u>0x65ccb3ce512bd3a5e982</u> <u>97f739a8784bf9d596149b</u> <u>e4c6b2e93e5babd3f6a778</u>	+ 1 rds.net	✓
17	2023-10-03 19:02:03	<u>0x679d77a12a054abee12b</u> <u>e5d2a838d97e880fc1d951</u> <u>3ded39f835fb01adb16b4e</u>	+ 1 NFT Giveaway	✓
18	2023-10-02 10:39:30	<u>0x778dfb97c978b63d74e0</u> <u>f39458fcec06a646ce1154</u> <u>42d4c2210ad6da0595d7c6</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-02 10:39:22	<u>0x697198a5bb3aa0d416ce9a9b860a152d88851607389d387678cc75fc31d381fe</u>	+ 1 NFT Airdrop	✓
20	2023-10-01 12:50:06	<u>0xde79f1782fadabc222ae0c7f94c2cad76e6b1f4be5527149b5dccea43a0faf02</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-01 12:49:00	<u>0x28a7614f55f0c9a86b698a5fcf6560ca87488b23c1dde5d590f8be7eece1115f</u>	+ 1 drop-usd.me	✓
22	2023-10-01 12:48:38	<u>0x192a89384e2ff1b32fd75913a99dda5c77948ac27b405543c7ba3fc419f1da53</u>	+ 1 ds.org	✓
23	2023-09-03 18:02:28	<u>0x5586311ccada7f4a35b5a7699f201e8ee4d1c4ddef3bc90f6acfe0bc9fdaa349</u>	+ 1 VOUCHER	✓
24	2023-09-02 17:31:46	<u>0x79954fd2aec06132f99386835e04c03c14674cb30042970ab036a47ad6910d44</u>	+ 1 usdt-rewards.xyz	✓
25	2023-09-02 17:31:06	<u>0x3f85490d39b5dafb0d9a81ca12b059ecf5ae4281f993bc7633bf53319a8816</u>	+ 1 Vouchers	✓
26	2023-08-23 16:17:03	<u>0x760f2c1c7007854a3cb7fcab6b669b4364b2e1714d1ddf7b837861a887a9ce6a</u>	+ 1 Layer3	✓
27	2023-08-20 19:28:15	<u>0x8a83b71c020ceae031006742a71b9091a452c534435350ddc593b647adb81ccc</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-20 17:22:36	<u>0xd180249a207823c1c343</u> <u>0dd096ed3c651cc652cef5</u> <u>150266f278b0c9145670f5</u>	+ 1 token-rewards.xyz	✓

* USD values displayed at the time of transaction

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